

RESOLUTION NO. R-1-2007

**A RESOLUTION CONCERNING A PROPOSED SPECIAL IMPROVEMENT DISTRICT
AND APPROVING THE FORM OF A WATER LINE REIMBURSEMENT AGREEMENT.**

WHEREAS, the City Council (the "Council") of the City of Las Vegas, Nevada (the "City"), has received a proposal from the Howard Hughes Corporation (the "Developer") to conduct proceedings pursuant to the provisions of Nevada Revised Statutes Chapter 271 to form a special improvement district within the City (the "District"), to levy special assessments, and to issue one or more series of bonds (the "Bonds") to provide for the construction, acquisition, or furnishing of certain public improvements within the District; and

WHEREAS, the Developer has previously constructed certain water lines (the "Water Lines") which will benefit the properties anticipated to be in the District; and

WHEREAS, the Developer has requested that the City levy special assessments against the properties in the District to finance a portion of the cost of the Water Lines as well as other public improvements; and

WHEREAS, the Developer desires to dedicate the Water Lines to the Las Vegas Valley Water District prior to formation of the District and execution of a Development and Financing Agreement between the City and the Developer relating to the District; and

WHEREAS, the Developer has requested that the City reimburse the Developer for a portion of the costs of the Water Lines from proceeds of the Bonds; and

WHEREAS, the City desires to facilitate such reimbursement, subject to the conditions contained in the Water Line Reimbursement Agreement by and between the Developer and the City (the "Agreement"), the form of which has been presented to the Council.

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

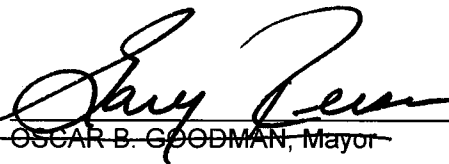
Section 1. The form, terms and provisions of the Agreement are approved, and the City shall enter into and perform its obligations under the Agreement in substantially the form of such document presented to the Council at this meeting, with only such changes therein as are required by the

circumstances and are not inconsistent herewith; and the officers of the City are hereby authorized and directed to execute and deliver such document as required hereby.

Section 2. 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 3. 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.

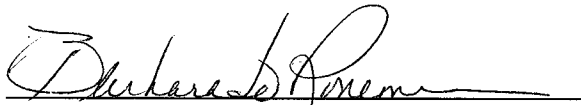
PASSED, ADOPTED AND APPROVED this 3rd day of January, 2007.



~~OSCAR B. GOODMAN, Mayor~~

Gary Reese, Mayor Pro-Tem

Attest:



BARBARA JO RONEMUS, City Clerk

Approved as to Form:



Deputy City Attorney

12-20-06

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 January 3, 2007.

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 Larry Brown Lawrence Weekly Steve Wolfson Lois Tarkanian Steven D. Ross
-------------------	---

Those Voting Nay:	None
-------------------	------

Those Absent:	None
---------------	------

3. The original of the resolution has been approved and authenticated by the signatures of the Mayor of the City and myself as City Clerk and has been recorded in the regular official record of the 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:

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, 2nd 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.

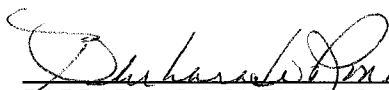
5. Upon request, the City Council provides at no charge, at least one copy of the agenda for its public meetings, any proposed ordinance or regulation which will be discussed at the public meeting, and any other supporting materials provided to the City Council for an item on the agenda, except for certain 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 January 3, 2007, is attached to this certificate as Exhibit "A."

IN WITNESS WHEREOF, I have hereunto set my hand on this January 3, 2007.

(SEAL)



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.

January 03, 2007

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 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 – REVEREND MARY BREDLAU, PALM MORTUARY
4. PLEDGE OF ALLEGIANCE
5. OATH OF OFFICE ADMINISTERED TO ROB W. BARE FOR MUNICIPAL COURT JUDGE, DEPARTMENT 6
6. RECOGNITION OF THE CITIZEN OF THE MONTH
7. RECOGNITION OF BUFFALO WILD WINGS FOR SUPPORT OF THE LAS VEGAS FIRE AND RESCUE DEPARTMENT
8. RECOGNITION OF PALO VERDE HIGH SCHOOL BOYS STATE AAAA TENNIS CHAMPIONS

9. RECOGNITION OF STELLA FLEMING SENIOR CENTER RESIDENT SEMOINE BROUNER FOR VOLUNTEER SERVICE
10. RECOGNITION OF THE MEADOWS SENIOR MOBILE HOME PARK BOARD OF DIRECTORS FOR COMMUNITY OUTREACH

BUSINESS ITEMS - MORNING

11. 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
12. Approval of the Final Minutes by reference of the regular City Council meeting of November 15, 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

BUSINESS DEVELOPMENT - CONSENT

13. Approval of Declaration of Reserved Easement for Emergency Access for the benefit of Foundation for an Independent Tomorrow, on the west side of Stella Lake Street, approximately 600 feet south of Lake Mead Boulevard (APN 139-21-313-011) - Ward 5 (Weekly)

FIELD OPERATIONS - CONSENT

14. 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 1551 South Buffalo Drive commonly known as All American Park, APN 163-04-604-002 - Ward 2 (Wolfson)

FINANCE & BUSINESS SERVICES - ADMINISTRATION CONSENT

15. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

FINANCE & BUSINESS SERVICES - BUSINESS SERVICES CONSENT

16. Approval of a Special Event License for Beauty Bar Salon, Location: 517 Fremont Street, Date: January 5, 2007, Type: Special Event General, Event: Music and Dancing Live Arts, Responsible Person in Charge: Scott Infantolino - Ward 5 (Weekly)
17. Approval of a Special Event License for Go Home Limited, Location: World Market Center, 495 South Grand Central Parkway, Suite 318, Dates: January 29-31, 2007 and February 1-2, 2007, Type: Special Event General, Event: Trade Show, Responsible Person in Charge: Lauren Weinstein - Ward 5 (Weekly)
18. Approval of Change of Ownership, Change of Business Name and Change of Location for a Tavern License subject to the provisions of the planning and fire codes and Health Dept. regulations, From: Samcon, Inc., dba Tomfoolery's, Sean T. Higgins, Pres, 100%, To: The Lodge At Grand Teton Operator, LLC, dba The Lodge At Grand Teton, 8350 Grand Teton Drive, Stuart E. Apollo, Mmbr, 100% - Ward 6 (Ross)
19. Approval of Change of Ownership and Change of Business Name for a Burglar Alarm Service License, From: National Alarm Computer Center, Inc., dba National Alarm Computer Center, Stephen B. Baker, VP, To: Integrated Alarm Services Group,
City Council January 03, 2007 - Page 2

Inc., dba Criticom International, 96 Corporate Park Drive, Robert B. Heintz, VP, Michael T. Moscinski, CFO and Brian Edward Shea, Executive VP - California

20. Approval of a new Hypnotist License, Donna Jean Rod, dba Donna Rod, 800 North Rainbow Boulevard, Suite 170, Donna J. Rod, 100% - Ward 1 (Tarkanian)
21. Approval of a new Hypnotherapist License subject to the provisions of the planning and fire codes, Maria Lifrieri, dba NY Hypnosis & Laser Center, Ltd., 8871 West Sahara Avenue, Suite 100, Maria S. Lifrieri, 100% - Ward 2 (Wolfson)

FINANCE & BUSINESS SERVICES - PURCHASING & CONTRACTS CONSENT

22. Approval of award of Modification No. 2 to Contract No. 060017 for Maintenance of Yucca Mountain Monitoring Program - Office of Administrative Services - Award recommended to: URBAN ENVIRONMENTAL RESEARCH, LLC (\$74,072 - Multipurpose Special Revenue Fund)
23. Approval of award of Bid No. 06.53541.01-LED, Warehouse Expansion and Office Addition - Water Pollution Control Facility (WPCF) located at 6005 East Vegas Valley Drive and the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: APCO CONSTRUCTION (\$1,114,140 - Sanitation Enterprise Fund) - County
24. Approval of a Purchase Order for Diversity Champions Training - Department of Human Resources - Award recommended to: GUARDIAN QUEST (not-to-exceed \$100,000 - General Fund)
25. Approval of ratification of a purchase order for Chevrolet Vehicles - Department of Field Operations - Award recommended to: CHAMPION CHEVROLET (\$50,438.25 - Automotive Service Internal Service Fund)

NEIGHBORHOOD SERVICES - CONSENT

26. Approval to enter into an Agreement with the State of Nevada, Department of Business and Industry, Housing Division (NHD) to receive \$1,809,000 in Low Income Housing Trust Fund (LIHTF) funds for qualified Trust Fund projects or activities subject to entering into written agreements with the recipients and requiring compliance with the regulations under NRS Chapter 319 and NAC 319 – All Wards
27. Approval of an allocation of \$200,000 in Home Investment Partnership Programs/Low-Income Housing Trust Funds (HOME/LIHTF) to Neighborhood Services Department, EVOLVE Program to operate a tenant-based rental assistance program - All Wards

PUBLIC WORKS - CONSENT

28. Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Art Consulting Engineers on behalf of Gordon and Bryan Investment, LLC, owner (southwest corner of Torrey Pines Drive and Jo Marcy Drive, APN 125-14-106-002) - County (near Ward 6 - Ross)
29. Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Peak Development Services on behalf of Indian Summer Development, LLC, owner (northeast corner of Tee Pee Lane and Ann Road, APN 125-30-807-001) - County (near Ward 6 - Ross)
30. Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Affleck Engineering on behalf of G.L. Kennedy Trust, Gay Louise Kennedy, Trustee and Gall Family Trust Dated November 26, 2001, Steven H. Gall and V. Joyce Gall, Trustees, owners (north of Maggie Avenue between Four Views Street and Homestead Street, APN 125-08-502-005) - County (near Ward 6 - Ross)
31. Approval of an Encroachment Request from TRC/BV Engineering Nevada on behalf of Parkway Center, LLC, owner (northeast corner of Grand Central Parkway and City Parkway) - Ward 5 (Weekly)

32. Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Kevin Skehan and Candi Skehan, owners (south of Deer Springs Way and west of Mustang Street, APN 125-23-701-003) - County (near Ward 6 - Ross)
33. Approval of an Encroachment Request from JPL Engineering, Incorporated, on behalf of Urban Lofts X, Limited, owner (Fremont Street between Bruce Street and Eastern Avenue) - Ward 3 (Reese)
34. Approval of an Encroachment Request from the Las Vegas - Clark County Library District, owner (Sahara Avenue between Grand Canyon Drive and Village Square Center) - Ward 2 (Wolfson)
35. Approval to appraise and purchase or condemn right-of-way parcels for the East Charleston Boulevard Bus Turnouts project from Fremont Street to Nellis Boulevard (\$700,000 - Regional Transportation Commission [RTC]) - Ward 3 (Reese)
36. Approval to file an amendment to Right-of-Way Grant N-77772 with the Bureau of Land Management for roadway, sanitary sewer, trails, streetscape amenities and drainage purposes on portions of land lying within portions of Section 1, Township 19 South, Range 59 East, Mount Diablo Meridian, generally located from Iron Mountain Road to Hualapai Way, APNs 126-01-401-003, 126-01-401-001 and 126-01-502-005 - Ward 6 (Ross)
37. Approval of a Cooperative Agreement with the Nevada Department of Transportation (NDOT) for perpetual maintenance of the Bonanza Trail located within the NDOT right-of-way, beginning at the intersection of Washington Avenue and Durango Drive and ending at the intersection of Decatur Boulevard and the US-95 off-ramp (\$90,000 yearly - General Fund) - Wards 1, 4 and 5 (Tarkanian, Brown and Weekly)

RESOLUTIONS - CONSENT

38. R-1-2007 - Approval of a Resolution concerning proposed Special Improvement Districts within the Summerlin area, approving a Water Line Reimbursement Agreement and other related matters - Ward 2 (Wolfson)
39. R-2-2007 - Approval of a Resolution Determining the Cost and Directing the City Engineer to prepare the Final Assessment Roll for Special Improvement District No. 1490 - Tenaya Way (Northern Beltway to Elkhorn Road) (\$481,988.99 - Capital Projects Fund/Special Assessments) - Ward 6 (Ross)
40. R-3-2007 - Approval of a Resolution fixing the time and place when complaints, protests, and objections to the Final Assessment Roll will be heard for Special Improvement District No. 1490 - Tenaya Way (Northern Beltway to Elkhorn Road) (\$481,988.99 - Capital Projects Fund/Special Assessments) - Ward 6 (Ross)
41. R-4-2007 - Approval of a Resolution overruling complaints, protests, and objections and confirming the Final Assessment Roll for Special Improvement District No. 1493 - Hualapai Way/Alexander Road (Cheyenne Avenue to Cimarron Road) - Ward 4 (Brown)
42. R-5-2007 - Approval of a Resolution overruling complaints, protests, and objections and confirming the Final Assessment Roll for Special Improvement District No. 1505 - Sierra Oeste Neighborhood Streetlights (\$62,576.19 - Capital Projects Fund/Special Assessments) - Ward 5 (Weekly)

DISCUSSION/ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

43. Report from the City Manager on Emerging Issues

CITY ATTORNEY - DISCUSSION

44. Discussion and possible action on Appeal of Work Card Denial: Approved July 12, 2006 granting a site specific work card with a six month review: Susan Rhea Gilloon, 1300 Fremont Street #258, Las Vegas, Nevada 89101

45. Discussion and possible action on Appeal of Work Card Denial: Flaviana A. Guerette, 7241 Early Pioneer Avenue, Las Vegas, Nevada 89129
46. ABEYANCE ITEM - Discussion and possible action to retain the consulting services of Williams Aviation to assist the City of Las Vegas in an appeal of the FAA record of decision regarding the proposed right turn at McCarran International Airport (\$100,000 – General Fund)
47. ABEYANCE ITEM - Discussion and possible action to retain legal services of Chevalier, Allen and Lichman to represent the City of Las Vegas in an appeal of the FAA record of decision regarding the proposed right turn at McCarran International Airport (\$300,000 - General Fund)
48. Discussion and possible action to award Contract No. 070128 for Aviation Consultant Services - Department of Government & Community Affairs - Award recommended to: WILLIAMS AVIATION CONSULTANTS, INC. (\$57,000 - General Fund) - All Wards

CITY AUDITOR - DISCUSSION

49. Discussion and possible action on Annual Audit Recommendation Follow-Up as of June 30, 2006 (2600-0607-03)

FINANCE & BUSINESS SERVICES - BUSINESS SERVICES DISCUSSION

50. Discussion and possible action regarding Temporary Approval of Change of Ownership and Change of Business Name for a Beer/Wine/Cooler On-sale License subject to the provisions of the fire codes and Health Dept. regulations, From: Las Familias, dba Enricos Italian Bistro, Joanne M. Prieto, Dir, Pres, Sec, Treas, 100%, To: Lorenzo's Italian Bistro, Inc., dba Lorenzo's Italian Bistro, 4864 West Lone Mountain Road, Lorenzo G. Sommaggio, Pres, 100% - Ward 6 (Ross)
51. Discussion and possible action regarding Temporary Approval of a new Supper Club License subject to the provisions of the planning codes, Bor Vada, LP, dba On The Border, 5630 Centennial Center Boulevard, GenBusiness Corporation, General Partner, 5%, John D. Gantes, Principal, Yanni Capital Business Partnership, LP, Limited Partner, 95%, John D. and Linda R. Gantes, Community Property Trust, Principal - Ward 6 (Ross)
52. Discussion and possible action regarding Temporary Approval of Change of Ownership, Change of Location and Change of Business Name for a Tavern License, From: Golden Wok Restaurant, Inc., dba Golden Wok Restaurant (Non-operational), 504 South Decatur Boulevard, Koon K. Chang, Pres, Yuk C. Chan, Secy and Kwok W. Cheng, Treas, To: Culture Club of Las Vegas, LLC., dba Polly Esther's, 2000 South Las Vegas Boulevard, Andrew W. Adelman, 33.3%, Robert M. Watman, 33.3% and Bamny, LLC., Timothy T. Ouellette, 33.3% - Ward 3 (Reese)
53. Discussion and possible action regarding Temporary Approval of a new Tavern License subject to the provisions of the fire codes and Health Dept. regulations, Outback Nevada II, L.P., dba Outback Steakhouse, 740 South Decatur Boulevard, Outback Steakhouse of Florida, Inc., General Partner, 81%, Summit West Corporation, Limited Partner, 9% and John Kanas, Limited Partner, 10% - Ward 1 (Tarkanian)
54. Discussion and possible action regarding Temporary Approval of a new Martial Arts Instruction Business License subject to the provisions of the planning and fire codes, Pablo Padilla, dba Padilla's Martial Arts, 871 North Nellis Boulevard, Suite 2, Pablo Padilla, 100% - Ward 3 (Reese)
55. Discussion and possible action on an Appeal of Non-renewal of an Independent Massage Therapist License, David R. Silvaggio, 9330 West Sahara Avenue, # 250 - Ward 2 (Wolfson)
56. ABEYANCE ITEM - Discussion and possible action regarding a new Psychic Arts and Science License subject to the provisions of the planning and fire codes, Lorraine Marks, dba Ms. Laurie, 425 Fremont Street - Ward 3 (Reese)

NEIGHBORHOOD SERVICES - DISCUSSION

57. Report on the status of the Southern Nevada Regional Planning Coalition (SNRPC) Committee on Homelessness (CoH) regional effort - All Wards

PUBLIC WORKS - DISCUSSION

58. Report on the status of the US-95 widening project between Kyle Canyon Road and Charleston Boulevard and I-15 from Craig Road to Sahara Avenue - All Wards

RESOLUTIONS - DISCUSSION

59. R-6-2007 - Discussion and possible action regarding a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (RDA) in connection with the Commercial Visual Improvement Program (CVIP) Agreement between the Redevelopment Agency and Ernesto J. Savino, located at 418 South Maryland Parkway (APN 139-34-811-064), to be in compliance with and in furtherance of the goals and objectives of the Redevelopment Agency - Ward 3 (Reese) [NOTE: This item is related to RDA Items 4 (RA-1-2007) and 5]
60. R-7-2007 - Discussion and possible action regarding a Resolution Consenting to the Real Property Exchange Agreement between the City of Las Vegas Redevelopment Agency and the Las Vegas Police Protective Association Metro, Inc., for the exchange of real property located at the Southeastern corner of 4th Street and Clark Avenue (APN 139-34-303-002) for the real property located at the Northwestern corner of 7th Street and Stewart Avenue (APN 139-34-501-011) to be in compliance with and in furtherance of the goals and objectives of the Redevelopment Agency (RDA) (\$314,250 approximate in-kind contribution - RDA) - Wards 3 and 5 (Reese and Weekly) [NOTE: This item is related to RDA Items 6 (RA-2-2007) and 7]

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

61. 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
62. 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

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

THERE IS NO PUBLIC COMMENT ON THESE ITEMS AND NO ACTION WILL BE TAKEN BY THE COUNCIL AT THIS MEETING, EXCEPT THOSE ITEMS WHICH MAY BE STRICKEN OR TABLED. PUBLIC TESTIMONY TAKES PLACE AT THE RECOMMENDING COMMITTEE MEETING HELD FOR THAT PURPOSE.

63. Bill No. 2006-70 – Amends the legal description and map describing and depicting the boundaries of the Pedestrian Mall to reflect certain street vacation actions. Proposed by: Bradford R. Jerbic, City Attorney
64. Bill No. 2006-71 – Adopts provisions regarding the use of public streets for motorized racing events. Sponsored by: Councilman Gary Reese and Councilman Lawrence Weekly
65. Bill No. 2006-72 – Adopts the 2005 Edition of the National Electrical Code, together with amendments and supplementary material. Proposed by: Paul K. Wilkins, Director of Building and Safety
66. Bill No. 2006-73 – Adopts the 2006 Edition of the Southern Nevada Pool Code. Proposed by: Paul K. Wilkins, Director of Building and Safety
67. Bill No. 2006-74 – Adopts the 2006 Edition of the Uniform Mechanical Code, together with amendments thereto, as the City's Mechanical Code. Proposed by: Paul K. Wilkins, Director of Building and Safety
68. Bill No. 2006-75 – Adopts the 2006 Edition of the Uniform Plumbing Code, together with amendments thereto, as the City's Plumbing Code. Proposed by: Paul K. Wilkins, Director of Building and Safety
69. Bill No. 2006-76 – Adopts the 2006 Edition of the International Energy Conservation Code, along with amendments thereto. Proposed by: Paul K. Wilkins, Director of Building and Safety

70. Bill No. 2006-77 – Adopts the 2006 Editions of the International Building Code and the International Residential Code, together with amendments thereto. Proposed by: Paul K. Wilkins, Director of Building and Safety
71. Bill No. 2006-78 – Updates the City’s Administrative Code, relating to the administration of the various building and technical codes. Proposed by: Paul K. Wilkins, Director of Building and Safety
72. Bill No. 2006-79 – Allows small wind energy systems as a conditional use in the R-A, R-E and R-D Zoning Districts. Sponsored by: Councilman Steven D. Ross
73. Bill No. 2006-80 - Ordinance Creating Special Improvement District No. 1516 - Fremont Street Maintenance District (Las Vegas Boulevard to 8th Street) Sponsored by: Step Requirement
74. Bill No. 2006-81 - Grants to Nevada Power Company, a Nevada Corporation, a non-exclusive franchise to install, operate and maintain an electrical distribution system to provide electrical service to consumers within the City subject to and in accordance with the terms and conditions of the Franchise Agreement between the City and Nevada Power Company. Proposed by: Mark R. Vincent, Director of Finance and Business Services

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

75. Bill No. 2007-1 - Levies Assessment for Special Improvement District No. 1493 – Hualapai Way/Alexander Road (Cheyenne Avenue to Cimarron Road). Sponsored by: Step Requirement
76. Bill No. 2007-2 - Levies Assessment for Special Improvement District No. 1505 – Sierra Oeste Neighborhood Streetlights. Sponsored by: Step Requirement
77. Bill No. 2007-3 – Annexation No. ANX-12215 – Property location: On the north and south sides of I-215 (Clark County Highway 215), between Shaumber Road and Fort Apache Road; Petitioned by Southwest Desert Equities, LLC, et al.; Acreage: Approximately 259 acres; Zoned: R-E and P-F (County zoning), U (R), U (RNP), U (L), U (P-F) and C-V (City equivalents). Sponsored by: Councilman Steven D. Ross
78. Bill No. 2007-4 – Clarifies and standardizes the provisions that govern the expiration and termination of zoning-related applications and approvals. Proposed by: M. Margo Wheeler, Director of Planning and Development

1:00 P.M. - AFTERNOON SESSION

BUSINESS ITEMS - AFTERNOON

79. 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

80. Public Hearing to consider the report of expenses to recover costs for mitigation abatement of vacant or abandoned building and assess civil penalties located at 960 G Street. PROPERTY OWNER: ELSIE BATIE (\$19,062.71 - General Fund) – Ward 5 (Weekly)

81. Public Hearing to consider the report of expenses to recover costs for mitigation abatement of vacant or abandoned building and assess civil penalties located at 3804 Beacon Point Street. PROPERTY OWNER: KIONNE JOHNSON (\$3,452.90 - General Fund) - Ward 4 (Brown)
82. Public Hearing to consider the report of expenses to recover costs for abatement of vacant or abandoned building located at 9504 Belgate Court. PROPERTY OWNER: POFERIA DYES-ALBRIGHT (\$3,282.50 - General Fund) - Ward 4 (Brown)
83. ABEYANCE ITEM - Public Hearing to consider the report of expenses to recover costs for abatement of vacant or abandoned building located at 886 Miller Avenue. PROPERTY OWNER: WALTER & LIZZIE THOMAS (\$4,973 – General Fund) - 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

84. EOT-18225 - APPLICANT/OWNER: ANTONETTE MARTINEZ - Request for an Extension of Time of an approved Variance (VAR-5373) THAT ALLOWED A 10-FOOT REAR YARD SETBACK WHERE 35 FEET IS THE MINIMUM REQUIRED IN CONJUNCTION WITH A PROPOSED ROOM ADDITION TO AN EXISTING SINGLE-FAMILY RESIDENCE on 0.47 acres at 2240 Shaw Circle (APN 163-03-802-004), R-E (Residence Estates) Zone, Ward 1 (Tarkanian). Staff recommends APPROVAL
85. EOT-18217 - APPLICANT: WOOD PARTNERS - OWNER: ALTA MONTECITO - Request for an Extension of Time of an approved Special Use Permit (SUP-5296) THAT ALLOWED A DENSITY OF 66.94 UNITS WHERE 50 UNITS PER ACRE IS THE MAXIMUM ALLOWED FOR AN APPROVED 399-UNIT HIGH DENSITY RESIDENTIAL DEVELOPMENT on 5.96 acres adjacent to the southeast corner of Elkhorn Road and Grand Montecito Parkway (APN 125-20-510-002), T-C (Town Center) Zone [UC-TC (Urban Center Mixed Use) Town Center Special Land Use Designation], Ward 6 (Ross). Staff recommends APPROVAL

PLANNING & DEVELOPMENT - DISCUSSION

86. DIR-18171 - APPLICANT/OWNER: RITZ COVE HOMEOWNERS ASSOCIATION - Request TO ALLOW THE OPERATION OF A 57 SQUARE FOOT WATER FEATURE at the entrance to an existing single family residential development at 2501 Monarch Bay Drive (APN 138-16-812-032), Ward 4 (Brown). Staff recommends APPROVAL
87. SUP-17551 - PUBLIC HEARING - APPLICANT: FAMOUS UNCLE AL'S HOT DOGS - OWNER: VIRGIN TERRITORY, LLC - Request for a Special Use Permit FOR A PROPOSED BEER/WINE/COOLER ON-SALE ESTABLISHMENT IN CONJUNCTION WITH A PROPOSED RESTAURANT at 6020 West Craig Road (APN 138-02-611-006), R-E (Residence Estates) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 6 (Ross). NOTE: THE CORRECT ADDRESS IS 6010 WEST CRAIG ROAD, SUITE #110. The Planning Commission (7-0 vote) and staff recommend APPROVAL

88. SDR-16954 - PUBLIC HEARING - APPLICANT: THE CHONG CO. - OWNER: CFT-TCC NELLIS, LLC - Request for a Site Development Plan Review FOR A 8,345 SQUARE FOOT SHOPPING CENTER on 1.24 acres on the west side of Nellis Boulevard, approximately 1,060 feet south of Bonanza Road (APN 140-32-517-003), C-2 (General Commercial) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL
89. SDR-17717 - PUBLIC HEARING - APPLICANT/OWNER: STEWART/NELLIS PARTNERS, LLC - Request for a Site Development Plan Review FOR AN 84,245 SQUARE FOOT SHOPPING CENTER on 7.81 acres on property adjacent to the northwest corner of Nellis Boulevard and Stewart Avenue, (APN 140-32-601-005), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL
90. MOD-12919 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: DORSAL DEVELOPMENT, LLC - OWNER: FULSTONE 1993 TRUST AND JEFF SELLINGER - Request for a Major Modification to the Las Vegas Medical District Plan TO AMEND THE LAND USE DESIGNATION FROM: MD-2 (MAJOR MEDICAL) TO: MD-1 (MEDICAL SUPPORT) on 0.74 acres at 728 Desert Lane (APN 139-33-402-021), Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
91. SUP-16246 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: DORSAL DEVELOPMENT, LLC - OWNER: FULSTONE 1993 TRUST AND JEFF SELLINGER - Request for a Special Use Permit FOR A PROPOSED MIXED-USE DEVELOPMENT at 728 Desert Lane (APN 139-33-402-021), [PROPOSED: MD-1 (MEDICAL SUPPORT) Las Vegas Medical District Plan Designation], Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend DENIAL
92. SDR-12922 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: DORSAL DEVELOPMENT, LLC - OWNER: FULSTONE 1993 TRUST AND JEFF SELLINGER - Request for a Site Development Plan Review FOR A PROPOSED FIVE-STORY MIXED-USE DEVELOPMENT CONSISTING OF 24 RESIDENTIAL CONDOMINIUM UNITS AND 13,465 SQUARE FEET OF MEDICAL OFFICE SPACE on 0.74 acres at 728 Desert Lane (APN 139-33-402-021), PD (Planned Development) Zone [MD-2 (Major Medical) Las Vegas Medical District Special Land Use Designation] [PROPOSED: MD-1 (Medical Support) Las Vegas Medical District Special Land Use Designation], Ward 5 (Weekly). NOTE: This application has been amended from 24 Residential Condominium Units to 30 Residential Condominium Units and from 13,465 square feet of Medical Office space to 9,350 square feet of Medical Office space. The Planning Commission (7-0 vote) and staff recommend DENIAL
93. 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
94. 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
95. ZON-16915 - ABEYANCE ITEM - 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
96. VAR-16996 - ABEYANCE ITEM - 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
97. SDR-16914 - ABEYANCE ITEM - 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

98. 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
99. 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
100. VAR-16505 - ABEYANCE ITEM - 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
101. VAR-17156 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: GLENN J. SORRELLS - Appeal filed by the applicant from the denial by the Planning Commission of a request for a Variance TO ALLOW A SEVEN-FOOT HIGH WALL WHERE A FIVE-FOOT HIGH WALL IS THE MAXIMUM HEIGHT PERMITTED IN A PORTION OF THE FRONT YARD on 0.15 acres at 1109 Shifting Sands Drive (APN 138-26-615-088), R-1 (Single Family Residential) Zone, Ward 5 (Weekly). NOTE: THE APPLICATION IS FOR AN EIGHT FOOT HIGH WALL WHERE A FIVE-FOOT HIGH WALL IS THE MAXIMUM. The Planning Commission (7-0 vote) and staff recommend DENIAL
102. RQR-17098 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: CONSTANTINO NOVAL NV, LLC - Appeal filed by the applicant from the denial by the Planning Commission of a Required Four-Year Review of an approved Special Use Permit (U-0025-98) WHICH ALLOWED A 14-FOOT X 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 73 South Martin L King Boulevard (APN 139-33-510-002), M (Industrial) Zone, Ward 5 (Weekly). The Planning Commission (5-2 vote) and staff recommend DENIAL
103. SDR-15747 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: TWIN LAKES BAPTIST CHURCH - Request for a Site Development Plan Review FOR A PROPOSED 31,126 SQUARE-FOOT CHURCH/HOUSE OF WORSHIP AND A WAIVER OF THE PERIMETER LANDSCAPING REQUIREMENTS on 8.55 acres at the northwest corner of Rainbow Boulevard and Westcliff Drive (a portion of APN 138-27-802-004), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
104. SDR-17057 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: SANTA FE 124, LLC - Request for a Site Development Plan Review FOR THE CONVERSION OF A 124-UNIT APARTMENT COMPLEX TO A CONDOMINIUM DEVELOPMENT on 6.0 acres at 1111 Warbonnet Way (APN 163-04-501-004), R-PD23 (Residential Planned Development - 23 Units Per Acre) Zone, Ward 2 (Wolfson). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
105. SDR-17298 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: REPUBLIC SERVICES OF SOUTHERN NEVADA - OWNER: PREMIER TRUST OF NEVADA - Request for a Site Development Plan Review FOR A PROPOSED PARKING LOT AND A WAIVER TO ALLOW A REDUCTION OF THE PERIMETER LANDSCAPING BUFFERING REQUIREMENTS on 0.52 acres adjacent to the north side of Sahara Avenue, approximately 600 feet east of 6th Street (APN 162-03-801-018), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL
106. ZON-17697 - PUBLIC HEARING - APPLICANT/OWNER: RICHMOND AMERICAN HOMES - Request for a Rezoning FROM: U (UNDEVELOPED) Zone [R (RURAL DENSITY RESIDENTIAL) GENERAL PLAN DESIGNATION] under Resolution of Intent to R-PD3 (RESIDENTIAL PLANNED DEVELOPMENT - 3 UNITS PER ACRE) TO: R-PD3 (RESIDENTIAL PLANNED DEVELOPMENT - 3 UNITS PER ACRE) on 10.30 acres adjacent to the northwest and northeast corners of Ann Road and Mustang Street (APN 125-26-801-012 and 125-26-802-014), Ward 6 (Ross). The Planning Commission (7-0 vote) and staff recommend DENIAL

- 107.SDR-17698 - PUBLIC HEARING - APPLICANT/OWNER: RICHMOND AMERICAN HOMES - Request for a Site Development Plan Review of A 32 LOT RESIDENTIAL SUBDIVISION on 10.30 acres adjacent to the northwest and northeast corners of Ann Road and Mustang Street (APN 125-26-801-012 and 125-26-802-014), U (Undeveloped) Zone [R (Rural Density Residential) General Plan Designation] [PROPOSED: R-PD3 (RESIDENTIAL PLANNED DEVELOPMENT - 3 UNITS PER ACRE)], Ward 6 (Ross). The Planning Commission (7-0 vote) and staff recommend DENIAL
- 108.ZON-17740 - PUBLIC HEARING - APPLICANT/OWNER LARRY AND PATRICIA SCHEUSNER FAMILY TRUST, POULOS FAMILY TRUST, AND ASHTON BOYD FAMILY TRUST - Request for a Rezoning FROM: R-4 (HIGH DENSITY RESIDENTIAL) TO: R-5 (APARTMENT) on 1.38 acres on the north side of Bridger Avenue between 9th Street and 10th Street (APNs 139-34-712-026 through 028 and 041 through 043), Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL
- 109.VAR-17741 - PUBLIC HEARING - APPLICANT/OWNER LARRY AND PATRICIA SCHEUSNER FAMILY TRUST, POULOS FAMILY TRUST, AND ASHTON BOYD FAMILY TRUST - Request for a Variance TO ALLOW 150 PARKING SPACES WHERE 425 SPACES ARE REQUIRED IN CONJUNCTION WITH A PROPOSED APARTMENT DEVELOPMENT on 1.38 acres on the north side of Bridger Avenue between 9th Street and 10th Street (APNs 139-34-712-026 through 028 and 041 through 043), R-4 (High Density Residential) Zone [PROPOSED: R-5 (Apartment) Zone], Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL
- 110.VAR-17742 - PUBLIC HEARING - APPLICANT/OWNER LARRY AND PATRICIA SCHEUSNER FAMILY TRUST, POULOS FAMILY TRUST, AND ASHTON BOYD FAMILY TRUST - Request for a Variance TO ALLOW A PROPOSED APARTMENT BUILDING TO BE EIGHT FEET FROM THE NORTH PROPERTY LINE WHERE THE RESIDENTIAL ADJACENCY STANDARDS REQUIRE A SETBACK OF 198 FEET AND TO ALLOW TRASH ENCLOSURES TO BE 10 FEET FROM RESIDENTIALLY ZONED PROPERTY WHERE 50 FEET IS THE MINIMUM SETBACK REQUIRED on 1.38 acres on the north side of Bridger Avenue between 9th Street and 10th Street (APNs 139-34-712-026 through 028 and 041 through 043), R-4 (High Density Residential) Zone [PROPOSED: R-5 (Apartment) Zone], Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL
- 111.VAR-17743 - PUBLIC HEARING - APPLICANT/OWNER LARRY AND PATRICIA SCHEUSNER FAMILY TRUST, POULOS FAMILY TRUST, AND ASHTON BOYD FAMILY TRUST - Request for a Variance TO ALLOW A PROPOSED APARTMENT BUILDING TO BE ZERO FEET FROM THE WEST PROPERTY LINE WHERE 10 FEET IS THE MINIMUM SETBACK REQUIRED, ZERO FEET FROM THE EAST PROPERTY LINE WHERE 20 FEET IS THE MINIMUM SETBACK REQUIRED, ZERO FEET FROM THE SOUTH PROPERTY LINE WHERE FIVE FEET IS THE MINIMUM SETBACK REQUIRED AND TO ALLOW A BUILDING HEIGHT OF 66 FEET WHERE 55 FEET IS THE MAXIMUM HEIGHT ALLOWED on 1.38 acres on the north side of Bridger Avenue between 9th Street and 10th Street (APNs 139-34-712-026 through 028 and 041 through 043), R-4 (High Density Residential) Zone [PROPOSED: R-5 (Apartment) Zone], Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL
- 112.VAC-17744 - PUBLIC HEARING - APPLICANT/OWNER: LARRY AND PATRICIA SCHEUSNER FAMILY TRUST, POULOS FAMILY TRUST, AND ASHTON BOYD FAMILY TRUST - Petition to Vacate a portion of an existing alley generally located north of Bridger Avenue, 140 feet east of Tenth Street, Ward 5, (Weekly). Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL
- 113.SDR-17745 - PUBLIC HEARING - APPLICANT/OWNER LARRY AND PATRICIA SCHEUSNER FAMILY TRUST, POULOS FAMILY TRUST, AND ASHTON BOYD FAMILY TRUST - Request for a Site Development Plan Review for a PROPOSED 300 UNIT, 66 FOOT HIGH, SIX STORY APARTMENT BUILDING AND A WAIVER OF THE PERIMETER LANDSCAPE BUFFERING STANDARDS FOR ZERO FEET OF LANDSCAPING WHERE TEN FEET IS REQUIRED ALONG THE SOUTHERN, EASTERN, AND WESTERN PERIMETER AND TO ALLOW FIVE FEET OF LANDSCAPING WHERE SIX FEET IS REQUIRED ALONG A PORTION OF THE NORTHERN PERIMETER on 1.38 acres on the north side of Bridger Avenue between 9th Street and 10th Street (APNs 139-34-712-026 through 028 and 041 through 043), R-4 (High Density Residential) Zone [PROPOSED: R-5 (Apartment) Zone], Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL
- 114.VAR-17749 - PUBLIC HEARING - APPLICANT/OWNER: HELP LAS VEGAS HOUSING CORPORATION II - Request for a Variance TO ALLOW 109 PARKING SPACES WHERE 205 SPACES ARE REQUIRED FOR A 125 UNIT MULTI-FAMILY HOUSING COMPLEX on 4.84 acres at 1455 North Main Street (APN 139-27-502-015), C-V (Civic District) Zone under Resolution of Intent to R-5 (Apartment), Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend APPROVAL

- 115.VAR-17751 - PUBLIC HEARING - APPLICANT/OWNER: HELP LAS VEGAS HOUSING CORPORATION II - Request for a Variance TO ALLOW TWO 45 FOOT HIGH APARTMENT BUILDINGS 59 FEET FROM RESIDENTIAL PROPERTY WHERE RESIDENTIAL ADJACENCY STANDARDS REQUIRE A SETBACK OF 135 FEET on 4.84 acres at 1455 North Main Street (APN 139-27-502-015), C-V (Civic District) Zone under Resolution of Intent to R-5 (Apartment), Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 116.SDR-17748 - PUBLIC HEARING - APPLICANT/OWNER: HELP LAS VEGAS HOUSING CORPORATION II - Request for a Site Development Plan Review FOR A 125 UNIT MULTI-FAMILY HOUSING COMPLEX on 4.84 acres at 1455 North Main Street (APN 139-27-502-015), C-V (Civic District) Zone under Resolution of Intent to R-5 (Apartment), Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend APPROVAL
- 117.RQR-17518 - PUBLIC HEARING - APPLICANT: REAGAN NATIONAL ADVERTISEMENT - OWNER: GATEWAY MOTEL, INC. - Required One-Year Review of an approved Special Use Permit (U-0028-01) WHICH ALLOWED A 24-FOOT X 28-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 928 Las Vegas Boulevard South (APN 139-34-410-165), C-2 (General Commercial) Zone, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL
- 118.SUP-17729 - PUBLIC HEARING - APPLICANT: MARK JAGET - OWNERS: RICHARD WEISBANT FAMILY TRUST AND 3RD GASS PARTNERS, LLC - Request for a Special Use Permit TO ALLOW A MIXED-USE DEVELOPMENT adjacent to the northeast corner of Gass Avenue and 3rd Street (APNs 139-34-410-112 & 139-34-410-113), R-4 (High Density Residential) Zone under Resolution of Intent to C-2 (General Commercial) Zone, Ward 3 (Reese). The Planning Commission (4-3 vote) recommends DENIAL. Staff recommends APPROVAL
- 119.SDR-17731 - PUBLIC HEARING - APPLICANT: MARK JAGET - OWNERS: RICHARD WEISBANT FAMILY TRUST AND 3RD GASS PARTNERS, LLC - Request for a Site Development Plan Review FOR A FIVE STORY MIXED-USE DEVELOPMENT WITH 30 APARTMENTS AND 2,200 SQUARE FEET OF RETAIL AND A WAIVER OF THE DOWNTOWN CENTENNIAL PLAN BUILDING STEPBACK REQUIREMENT on 0.31 acres adjacent to the northeast corner of Gass Avenue and 3rd Street (APNs 139-34-410-112 & 139-34-410-113), R-4 (High Density Residential) Zone under Resolution of Intent to C-2 (General Commercial) Zone, Ward 3 (Reese). The Planning Commission (4-3 vote) recommends DENIAL. Staff recommends APPROVAL
- 120.SUP-17307 - PUBLIC HEARING - APPLICANT: LAKESIDE CENTER - OWNER: WFTNV, LLC - Request for a Special Use Permit FOR A PROPOSED RESTAURANT SERVICE BAR AND A WAIVER OF THE 400-FOOT DISTANCE SEPARATION REQUIREMENT FROM AN EXISTING CHURCH at 2620 Regatta Drive, Suite #117 (APN 138-16-717-002), C-1 (Limited Commercial) Zone, Ward 4 (Brown). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
- 121.SUP-17716 - PUBLIC HEARING - APPLICANT/OWNER: LYLE LOOB - Request for a Special Use Permit FOR A PROPOSED HABITABLE ACCESSORY STRUCTURE at 3613 Hillsdale Court (APN 139-30-616-018), R-1 (Single-Family Residential) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 122.SUP-17724 - PUBLIC HEARING - APPLICANT/OWNER: SILVER STATE BANK - Request for a Special Use Permit FOR A PROPOSED DRIVE-THRU FACILITY FOR AN EXISTING FINANCIAL INSTITUTION, GENERAL WITH A WAIVER TO ALLOW A SEPARATION OF 280 FEET FROM A SINGLE FAMILY DWELLING WHERE 330 FEET IS REQUIRED AND TO ALLOW A DRIVE-THRU FACILITY ADJACENT TO THE RIGHT-OF-WAY on 0.63 acres at 7125 North Durango Drive (APN 125-20-117-005), T-C (Town Center) Zone [UC-TC (Urban Center Mixed-Use) Town Center Special Land Use Designation], Ward 6 (Ross). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
- 123.VAC-16295 - PUBLIC HEARING - APPLICANT/OWNER: ROLAND L. GRAY, ET AL AND FOURTEEN SAC SELF-STORAGE CORPORATION - Petition to Vacate a 20-foot public right-of-way generally located south of the intersection of Jones Boulevard and Rancho Drive, Ward 6 (Ross). The Planning Commission (7-0 vote) and staff recommend DENIAL
- 124.ROC-18341 - PUBLIC HEARING - APPLICANT/OWNER: WAGNER HOMES, INC. - Request for a Review of Condition Number 11 of an approved Site Development Plan Review (SDR-2418) TO REMOVE THE CONDITION THAT REQUIRED ANY PROPERTY LINE WALL SHALL BE A DECORATIVE BLOCK WALL, WITH AT LEAST 20 PERCENT CONTRASTING MATERIALS. WALL HEIGHTS SHALL BE MEASURED FROM THE SIDE OF THE

FENCE WITH THE LEAST VERTICAL EXPOSURE ABOVE THE FINISHED GRADE, UNLESS OTHERWISE STIPULATED. ALL PERIMETER WALLS, INCLUDING A COMBINATION OF RETAINING AND SCREEN WALLS, SHALL NOT EXCEED EIGHT FEET IN HEIGHT, MEASURED FROM THE BASE OF THE RETAINING WALL, WITHOUT THE APPROPRIATE STEPBACKS for an approved residential subdivision on 10.80 acres adjacent to the southeast corner of Alexander Road and Fort Apache Road (APN 138-08-116-020 and 021) R-PD5 (Residential Planned Development - 5 Units Per Acre) Zone, Ward 4 (Brown). Staff recommends DENIAL

SET DATE

125.Set date on any appeals filed or required public hearings from the City Planning Commission Meetings, Centennial Hills Architectural Review Committee and Dangerous Building or Nuisance/Litter Abatements

CITIZENS PARTICIPATION

126.CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE CITY COUNCIL. NO SUBJECT MAY BE ACTED UPON BY THE CITY COUNCIL UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

THIS MEETING HAS BEEN PROPERLY 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

WATER LINE REIMBURSEMENT AGREEMENT

THIS WATER LINE REIMBURSEMENT AGREEMENT (this "**Agreement**") is made and entered into as of January 3rd, 2007, by and between the CITY OF LAS VEGAS, NEVADA (the "**City**"), and THE HOWARD HUGHES CORPORATION, a Delaware Corporation (the "**Developer**").

WHEREAS, the Developer has requested that the City conduct proceedings pursuant to the provisions of Nevada Revised Statutes Chapter 271 to form a special improvement district within the City (the "**District**"), to levy special assessments, and to issue one or more series of bonds (hereinafter called "**Bonds**") to provide for the construction, acquisition, or furnishing of certain public improvements within the District; and

WHEREAS, the Developer has previously constructed certain water lines described in Exhibit A hereto (the "Water Lines") which will benefit the properties anticipated to be in the District; and

WHEREAS, the Developer has requested that the City levy special assessments against the properties in the District to finance a portion of the cost of the Water Lines as well as other public improvements; and

WHEREAS, the Developer desires to dedicate the Water Lines to the Las Vegas Valley Water District ("LVVWD") prior to formation of the District and execution of a Development and Financing Agreement between the City and the Developer relating to the District; and

WHEREAS, the Developer has requested that the City reimburse the Developer for a portion of the costs of the Water Lines from proceeds of the Bonds; and

WHEREAS, the City desires to facilitate such reimbursement, subject to the conditions contained in this Agreement.

NOW THEREFORE, the parties, for mutual consideration, agree as follows:

SECTION 1. DEDICATION OF WATER LINES. The Developer agrees to transfer title to the Water Lines by deed, bill of sale or other means reasonably acceptable to LVVWD. Prior to or in connection with such transfer the Developer shall transfer to LVVWD or the City fee title to the real property where such Water Lines are located or, if acceptable to LVVWD or the City, an easement, in form and substance satisfactory to LVVWD or the City, as applicable.

The Developer at the time of transfer shall warrant that the Water Lines have been constructed in accordance with the plans and specifications therefor which have been approved by LVVWD and the City. The Developer agrees to remedy any defects in the Water Lines and pay for any damage to other work resulting therefrom, which shall appear within 1 year from the date of transfer of title of the Water Lines to LVVWD.

SECTION 2. REIMBURSEMENT FROM BOND PROCEEDS. The City hereby agrees to reimburse the Developer for the costs of the Water Lines solely from Bond proceeds if the following occur:

- A. LVVWD accepts the dedication of the Water Lines;
- B. The Development and Financing Agreement between the City and the Developer relating to the District is executed by the City and the Developer; and
- C. The District is created; and
- D. The Bonds are issued and there are sufficient proceeds from the Bonds to reimburse Developer for the costs of the Water Lines.

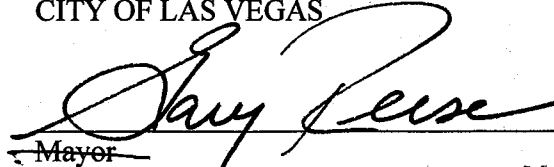
SECTION 3. RESERVED RIGHTS. This Agreement does not in any way create an obligation or commitment that the City will proceed with the issuance of the Bonds, and the City expressly reserves the right to terminate or abandon the proceedings at any time prior to the issuance of the Bonds, if in the City's sole discretion, it deems such termination or abandonment to be in the best interests of the City.

SECTION 4. BINDING EFFECT. This Agreement shall be binding on the successors and assigns of the parties hereto.

[THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK.]

IN WITNESS WHEREOF, the parties hereto have executed this Agreement in Clark County, Nevada, as of the date and year first herein above written.

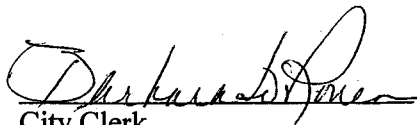
CITY OF LAS VEGAS



~~Mayor~~

City of Las Vegas

Gary Reese, Mayor Pro-Tem



City Clerk

City of Las Vegas

APPROVED AS TO FORM

Val Steed 1-3-07

Date

THE HOWARD HUGHES CORPORATION,
a Delaware Corporation

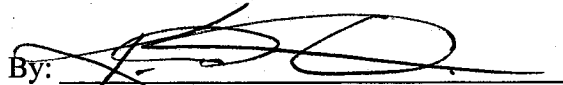
By: 
Title: Top Division Executive

EXHIBIT A

Description of Water Lines

Summerlin Village 23B

Project 9, 3550 Zone Waterline: Far Hills Avenue, Fox Hill Drive, Spoke "B" Road, Desert Foothills Drive, and Alta Drive

This project consists of the construction of an 8,114 lineal foot segment of the 3550-zone water line and all required appurtenances. The project begins at the zone point of connection at the 3435-zone reservoir, then runs west in Far Hills Avenue, south in Fox Hill Drive, southeasterly in Spoke "B" Road, south in Desert Foothills Drive, and west in Alta Drive to Fox Hill Drive. The project has an estimated total construction cost of \$1,789,300. This SID will fund 45% of the total estimated construction cost, which equals \$805,200. Including the additional 15% for soft costs, the SID eligible project cost to be funded by this SID is \$926,000.

Project 10, 3550 Zone Waterline: Alta Drive and Sky Vista Drive

This project consists of the construction of a 5,500 lineal foot segment of the 3550-zone water line and all required appurtenances. The segment is to be constructed in Alta Drive from Fox Hill Drive to Sky Vista Drive and in Sky Vista Drive from Alta Drive to Desert Moon Road. The project has an estimated total construction cost of \$1,458,900. This SID will fund 45% of the total estimated construction cost, which equals \$656,500. Including the additional 15% for soft costs, the SID eligible project cost to be funded by this SID is \$755,000.

Project 11, 3665 Zone Waterline: Far Hills Avenue

This project consists of the construction of a 2,870 lineal foot segment of the 3665-zone north discharge pipeline and all required appurtenances. The segment is to be constructed in Far Hills Avenue for the zone point of connection at the 3435-zone reservoir to Sky Vista Drive. The project has an estimated total construction cost of \$2,651,500. This SID will fund 45% of the total estimated construction cost, which equals \$1,193,200. Including the additional 15% for soft costs, the SID eligible project cost to be funded by this SID is \$1,372,200.

Project 12, 3665 Zone Waterline: Sky Vista Drive

This project consists of the construction of a 5,230 lineal foot segment of the 3665-zone water line and all required appurtenances. The segment is to be constructed in Sky Vista Drive from Far Hills Avenue to Alta Drive. The project has an estimated total construction cost of \$2,455,100. This SID will fund 45% of the total estimated construction cost, which equals \$1,104,800. Including the additional 15% for soft costs, the SID eligible project cost to be funded by this SID is \$1,270,500.

Summerlin Village 24

Project 24, 3350 Zone Waterline: Far Hills Avenue, Fox Hill Drive, Spoke "B" Road, Desert Foothills Drive, and Alta Drive

This project consists of the construction of an 8,114 lineal foot segment of the 3550-zone water line and all required appurtenances. The project begins at the zone point of connection at

the 3435-zone reservoir, then runs west in Far Hills Avenue, south in Fox Hill Drive, southeasterly in Spoke "B" Road, south in Desert Foothills Drive, and west in Alta Drive to Fox Hill Drive. The project has an estimated total construction cost of \$1,789,300. This SID will fund 41% of the total estimated construction cost, which equals \$733,600. Including the additional 15% for soft costs, the SID eligible project cost to be funded by this SID is \$843,700.

Project 25, 3550 Zone Waterline: Alta Drive and Sky Vista Drive

This project consists of the construction of a 5,500 lineal foot segment of the 3550-zone water line and all required appurtenances. The segment is to be constructed in Alta Drive from Fox Hill to Sky Vista Drive and in Sky Vista Drive from Alta Drive to Desert Moon Road. The project has an estimated total construction cost of \$1,458,900. This SID will fund 41% of the total estimated construction cost, which equals \$598,200. Including the additional 15% for soft costs, the SID eligible project cost to be funded by this SID is \$687,900.

Project 26, 3665 Zone Waterline: Far Hills Avenue

This project consists of the construction of a 2,870 lineal foot segment of the 3665-zone north discharge pipeline and all required appurtenances. The segment is to be constructed in Far Hills Avenue from the zone point of connection at the 3435-zone reservoir to Sky Vista Drive. The project has an estimated total construction cost of \$2,651,500. This SID will fund 41% of the total estimated construction cost, which equals \$1,087,100. Including the additional 15% for soft costs, the SID eligible project cost to be funded by this SID is \$1,250,200.

Project 27, 3665 Zone Waterline: Sky Vista Drive

This project consists of the construction of a 5,230 lineal foot segment of the 3665-zone water line with all required appurtenances. The segment is to be constructed in Sky Vista Drive from Far Hills Avenue to Alta Drive. The project has an estimated total construction cost of \$2,455,100. This SID will fund 41% of the total estimated construction cost, which equals \$1,006,600. Including the additional 15% for soft costs, the SID eligible project cost to be funded by this SID is \$1,157,600.