

RESOLUTION NO. R-70-2007

**A RESOLUTION OF THE CITY OF LAS VEGAS
AUTHORIZING THE CLEAN WATER COALITION TO
BORROW MONEY AND EVIDENCE SUCH BORROWING
WITH SPECIAL OBLIGATIONS OF THE CLEAN WATER
COALITION.**

WHEREAS, the Clean Water Coalition and the City of Las Vegas (the "Coalition" and the "City", respectively) have heretofore entered into the Interlocal Cooperative Agreement dated November 20, 2002, as amended, between the City and the Coalition (the "Agreement"); and

WHEREAS, the City is a Member of the Coalition and the Agreement requires the Coalition obtain approval of the governing body of each of its Members before borrowing money; and

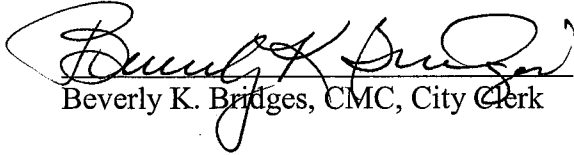
WHEREAS, the Coalition proposes to issue up to \$800,000,000 in aggregate principal amount of revenue bonds, commercial paper or other short-term floating rate securities or any combination thereof (the "Bonds") and additional Bonds for the purposes of refunding the Bonds, with no more than \$220,000,000 principal amount outstanding at any time for the purposes of defraying, wholly or in part, the cost of acquiring, constructing, reconstructing, improving and equipping a regional system for the conveyance of effluent from existing and future wastewater treatment facilities to certain locations, including, without limitation, facilities such as pipelines, tunnels, energy recovery facilities, other regional system facilities associated with the treatment and conveyance of effluent, from the discharge point of wastewater treatment facilities, and real property, personal property, structures, fixtures, and equipment therefor and all appurtenances and incidentals necessary, useful or desirable thereto (the "Project").

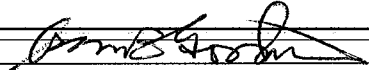
**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF LAS VEGAS,
NEVADA:**

Section 1. The City approves the issuance of the Bonds by the Coalition for the Project and the issuance of any obligations that refund those Bonds, upon such terms and conditions as set forth by the Coalition.


Section 2. This resolution shall be effective on passage and approval.

PASSED, ADOPTED AND APPROVED this October 3, 2007.


Beverly K. Bridges, CMC, City Clerk


Oscar B. Goodman, Mayor

APPROVED AS TO FORM:


Deputy City Attorney

9/11/07
Date

STATE OF NEVADA)
) ss.
COUNTY OF CLARK)

I am the duly qualified and City Clerk of the City of Las Vegas (herein "City"), Nevada, do hereby certify:

1. The foregoing pages are a full and correct copy of the resolution of the City Council of said City adopted at a meeting thereof held on October 3, 2007.

2. All members of the Council were given due and proper notice of such meeting and voted on such resolution as follows:

Those Voting Aye:

Mayor:

Oscar Goodman

Councilmembers:

Gary Reese

Larry Brown

Steve Wolfson

Lois Tarkanian

Steven D. Ross

Those Voting Nay:

None

Those Absent:

Ricki Y. Barlow

3. Public notice of such meeting was given and such meeting was held and conducted in full compliance with the provisions of NRS 241.020. A copy of the notice of meeting and excerpt from the agenda for the meeting relating to the resolution, as posted at least 3 working days in advance of the meeting on the City's website, if any, and at:

- (i) Court Clerk's Office Bulletin Board
City Hall Plaza
Las Vegas, Nevada;
- (ii) City Hall Plaza
Special Outside Posting Bulletin Board
Las Vegas, Nevada;
- (iii) Las Vegas Library
833 Las Vegas Boulevard North
Las Vegas, Nevada;


(iv) Clark County Government Center
500 S. Grand Central Parkway
Las Vegas, Nevada; and

(v) Grant Sawyer Building
555 E. Washington Avenue
Las Vegas, Nevada.

is attached as Exhibit "A".

4. At least 3 working days before such meeting, such notice was mailed to each member of the Board and to each person, if any, who has requested notice of meetings of the Board in the same manner in which notice is required to be mailed to a member of the Board.

IN WITNESS WHEREOF, I have hereunto set my hand of the City of Las Vegas, Nevada, this October 3, 2007.



Beverley K. Bridges, CMC, City Clerk

EXHIBIT A

(Attach Copy of Notice of Meeting)

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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), STEVE WOLFSON (Ward 2),

LOIS TARKANIAN (Ward 1), STEVEN D. ROSS (Ward 6); RICKI Y. BARLOW (Ward 5)

Facilities are provided throughout City Hall for convenience of persons with disabilities. For meetings held in the Council Chambers, sound equipment is available for persons with hearing impairments. 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.

October 3, 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 - CHAPLAIN STEVE SANSON, VETERANS IN POLITICS INTERNATIONAL
4. PLEDGE OF ALLEGIANCE
5. RECOGNITION OF THE CITIZEN OF THE MONTH
6. RECOGNITION OF NATIONAL COMMUNITY PLANNING MONTH
7. RECOGNITION OF NATIONAL FIRE PREVENTION WEEK
8. RECOGNITION OF NATIONAL CODE COMPLIANCE MONTH

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 meetings of August 15, 2007 and September 5, 2007 and the Special Joint City Council and Planning Commission meeting of August 27, 2007

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

CITY CLERK - CONSENT

11. Approval of the certificate declaring the petition submitted by the Ward Increase Initiative Petition Petitioners' Committee as insufficient

FIELD OPERATIONS - CONSENT

12. Approval of an Agreement to Negotiate Exclusively between the City of Las Vegas and the College of Southern Nevada to develop real property leased to the City by the Bureau of Land Management located near the intersection of Elkhorn Road and Durango Drive, APN's 125-17-401-006 and 125-17-801-001 - Ward 6 (Ross)
13. Approval of a Cooperative Agreement between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) for real property leased to the City by the Bureau of Land Management for a park and ride and transit facility located near the intersection of Elkhorn Road and Durango Drive, APN 125-17-801-001 - Ward 6 (Ross)

FINANCE & BUSINESS SERVICES - ADMINISTRATION CONSENT

14. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments
15. Approval to transfer funding from the Fire Apparatus Garage and Training Equipment Storage Building capital project to the Fire Training Center Renovations capital project (\$590,000 - Fire Services Capital Project Fund) - Ward 3 (Reese)
16. Approval to transfer funding from the Tropical/Durango Park capital project to the Durango/Riley Park capital project (\$6,500,000 - Parks & Leisure Activities CPF) - Ward 6 (Ross)

FINANCE & BUSINESS SERVICES - BUSINESS SERVICES CONSENT

17. Approval of a Special Event Alcoholic Beverage License for Beauty Bar, Location: Beauty Bar, 517 Fremont Street, Dates: October 5, 18, 22, 31 and November 2, 17, 21, 2007, Type: Special Event General, Event: First Friday/Concerts, Responsible Person in Charge: Bree Blumstein - Ward 5 (Barlow)
18. Approval of a Special Event Alcoholic Beverage License for Economic Opportunity Board of Clark County (KCEP FM 88.1), Location: Hills Park, 9100 Hillpointe Road, Date: October 6, 2007, Type: Special Event General, Event: Diamond in the Desert Blues Festival Concert, Responsible Person in Charge: Richard Ransom - Ward 4 (Brown)
19. Approval of a Special Event Alcoholic Beverage License for Steiner's-A Nevada Style Pub, Location: Steiner's-A Nevada Style Pub, 8410 West Cheyenne Avenue, Suite 107, Date: October 6, 2007, Type: Special Event General, Event: 10th Annual Oktoberfest, Responsible Person in Charge: Roger Sachs - Ward 4 (Brown)

20. Approval of Change of Business Name for a Supper Club License, Florida Cafe, LLC, dba From: Florida Cafe, To: Florida Cafe Cuban Bar and Grill, 1401 Las Vegas Boulevard South, Sergio L. Perez, Mgr, Principal, 100% - Ward 3 (Reese)
21. Approval of Change of Business Name for a Package Liquor License, Acosta Enterprises, dba From: Rincon Latino 3, To: Supermercado Rincon Latino, 3700 East Charleston Boulevard, Suite 120, Leonardo Garcia, Dir, Pres, Treas and Graciela Garcia, Dir, Secy, 100% jointly with spouse - Ward 3 (Reese)
22. Approval of a new Liquor Caterer License, WPC Holding, LLC, dba Wolfgang Puck Catering, 333 South Valley View Boulevard, Carl H. Schuster, Mgr, Barbara E. Lazaroff, Mgr, and Wolfgang J. Puck, Mgr - Ward 1 (Tarkanian)
23. Approval of a Special Event Alcoholic Beverage License for Prom Management Group, Inc., Location: Tournament Players Club, 1700 Village Center Circle, Dates: October 8 - 14, 2007, Type: Special Event General, Event: Frys.com Open - Golf Tournament, Responsible Person in Charge: Todd Hansen - Ward 2 (Wolfson)
24. Approval of a new Restricted Gaming License for 15 slots, Admistca, Inc., dba La Cabana Cantina, 530 South Martin L. King Boulevard, Adela Jacobs, Pres, Secy and William L. Jacobs, Treas, 100% jointly with spouse - Ward 5 (Barlow)
25. Approval of Amendment to Wireless Use Agreement with NextG Networks of California, Inc. ("NextG") allowing NextG to use streetlight, traffic signal and school flasher poles for wireless communications equipment - All Wards

FINANCE & BUSINESS SERVICES - PURCHASING & CONTRACTS CONSENT

26. Approval of the Third Amendment to Consultant Agreement No. 080014-DC for Engineering Design Services in connection with the expansion of the Water Pollution Control Facility located at 6005 Vegas Valley Drive – Department of Public Works – Award recommended to: HDR ENGINEERING, INC (\$250,626 – Sanitation Enterprise Fund) – County
27. Approval of the First Amendment to Engineering Design Services Agreement No. 070367-DC for On Call Services for the Environmental Division at the Water Pollution Control Facility located at 6005 Vegas Valley Drive – Department of Public Works – Award recommended to: CH2M HILL (\$200,000 – Sanitation Enterprise Fund) – County
28. Approval of award of Contract No. 080002-CW for Annual Audit Services for the City of Las Vegas and the Redevelopment Agency for Fiscal Years 2006, 2007 and 2008 - Department of Finance and Business Services - Award recommended to: KPMG LLP (\$288,000 - General Fund) - All Wards
29. Approval of award of Modification No. 3 to Contract No. 060017-TB for Maintenance of Yucca Mountain Monitoring Program - Office of Administrative Services - Award recommended to: URBAN ENVIRONMENTAL RESEARCH, LLC (\$66,000 - Multipurpose Special Revenue Fund) - All Wards
30. Approval of Agreement No. 080055-MAF, Blanket Services Agreement for Constructability Reviews, Value Engineering, CPM Scheduling, Change Order Review and Analysis for various projects related to the City's Capital Improvement Program - Department of Public Works - Award recommended to: O'CONNOR CONSTRUCTION MANAGEMENT, INC. (\$250,000 - Road and Flood Capital Projects Fund) - All Wards
31. Approval of Agreement No. 080054-MAF, Designated Services Agreement for Architectural Programming, Schematics and Cost Estimates in connection with Fire Station #49 located at Log Cabin Way and Fort Apache Road - Department of Public Works - Award recommended to: CARPENTER SELLERS ARCHITECTS (\$146,150 - Fire Services Capital Projects Fund) - Ward 6 (Ross)

FIRE & RESCUE - CONSENT

32. Approval of Memorandum of Understanding between the City of Las Vegas and International Association of Firefighters Local 1285 for the provision of health care coverage in the event of deployment on an Urban Search and Rescue Task Force - All Wards

NEIGHBORHOOD SERVICES - CONSENT

33. Approval of a Memorandum Of Understanding (MOU) between the City of Las Vegas, Interlocal Jurisdictions, Southern Nevada Hospitals and WestCare Nevada, Inc. to contribute \$280,211.76 (General Funds) for a Community Triage Center located at 930 N. 4th Street - Ward 5 (Barlow)
 34. Approval of the Parents As Learning Support (PALS) funding recommendations to allocate \$93,540 (State Grant Funds) to 22 City of Las Vegas elementary schools for the implementation of programs to increase parent involvement in education - All Wards
-
35. Approval of a Deferred Loan Agreement for expending \$46,000 of Home Investment Partnership Program (HOME) funds for housing rehabilitation assistance at 3217 Venus Circle. PROPERTY OWNER: Dean Lino - Ward 3 (Reese)

PLANNING & DEVELOPMENT - CONSENT

36. Approval of a Statement of Intent regarding the Southern Nevada Regional Planning Coalition's Integrated and Interconnected Trail and Open Space System for Southern Nevada – All Wards

PUBLIC WORKS - CONSENT

37. Approval to file a Right-of-Way Grant with the Bureau of Land Management for roadway, sewer and drainage purposes on portions of land lying within the North Half of the Southeast Quarter of Section 19, Township 19 South, Range 60 East, Mount Diablo Meridian, located along Grand Canyon Drive and Echelon Point Drive, APN 125-19-701-011 - Ward 6 (Ross)
38. Approval of a Non-Refundable Contribution in Aid of Construction Agreement and a Rule 9 Line Extension Agreement with Nevada Power Company for the relocation of Nevada Power facilities along Grand Central Parkway as part of the Downtown Connector Bus Rapid Transit (BRT) Grand Central Parkway Phase I Improvements project (\$372,048 - Regional Transportation Commission [RTC]) - Wards 3 and 5 (Reese and Barlow)

RESOLUTIONS - CONSENT

39. R-69-2007 - Approval of a Resolution Making Provisional Order and Directing that the Notice of Public Hearing thereon be given regarding: Special Improvement District No. 1510 - Cliff Shadows Parkway (I-215 to Lone Mountain Road) - Ward 4 (Brown)
40. R-70-2007 - Approval of a Resolution of the City of Las Vegas authorizing the Clean Water Coalition to borrow money and evidence such borrowing with special obligations of the Clean Water Coalition - All Wards

DISCUSSION/ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

41. Report from the City Manager on Emerging Issues
42. Discussion and possible action regarding the First Amendment to Exclusive Negotiation Agreement by and between City Parkway V, Inc., and LiveWork, LLC, for evaluating the disposition and development of real property located near Main Street and Lewis Avenue and real property located near the southeast corner of City Parkway and Grand Central Parkway (APNs 139-34-210-022, -021, -020, -019, -023, -008, -007, -009, -010, -011, -012, -013, and a portion of APN 139-34-110-004) - Wards 3 and 5 (Reese and Barlow)
43. Discussion and possible action to receive a report by the General Manager of the Las Vegas Valley Water District and Southern Nevada Water Authority on the status of the drought, conservation efforts, water infrastructure projects and related activities - All Wards

ADMINISTRATIVE SERVICES - DISCUSSION

44. Discussion and possible action on a report from staff concerning the alternatives presented in the scoping meetings for the ongoing Supplemental Environmental Impact Statement, conducted by the Las Vegas Field Office of the Bureau of Land Management, for the Proposed Conservation Area in the Northwest portion of the City - Ward 6 (Ross)

CITY ATTORNEY - DISCUSSION

- ~~45. Discussion and possible action on Appeal of Work Card Denial: Michelle Lynne Whitten, 1126 Evening Canyon Avenue, Henderson, Nevada 89014~~
46. ABEYANCE ITEM - Discussion and possible action on Appeal of Work Card Denial: Paul David Bingham, 2025 Bangle Street, North Las Vegas, Nevada 89030

FINANCE & BUSINESS SERVICES - BUSINESS SERVICES DISCUSSION

47. Discussion and possible action regarding Temporary Approval of Change of Ownership, Change of Location, and Change of Business Name for a Tavern License subject to Health Dept. regulations, From: Gustav International Chartered, dba Plush (Non-operational), To: Dominic L. Laino, dba Club 2100, 2025 East Charleston Boulevard, Dominic L. Laino, Owner, 100% - Ward 3 (Reese)
48. Discussion and possible action regarding Temporary Approval of a new Burglar Alarm Service License, Sound Security Inc., dba Sound Security Inc., 2514 Paradise Isle Avenue, Thomas C. Morgan, Pres, 49% and Katrina Rydalch, Secy, Treas, 51% - North Las Vegas
49. Discussion and possible action regarding a Six Month Review for a Massage Establishment License, Rock Springs Massage NV, dba Massage Envy, 7175 West Lake Mead Boulevard, Suite 174, Stephen L. Cook, Owner, 50% and Shannon L. Cook, Owner, 50% - Ward 1 (Tarkanian)
50. Discussion and possible action on Appeal of the denial of Key Employee Suitability for Wendy Michelle Chor at Short Line Express Market, 500 South Decatur Boulevard - Ward 1 (Tarkanian)

LEISURE SERVICES - DISCUSSION

51. Discussion and possible action to name the park located at Alexander Road and Hualapai Way - Ward 4 (Brown)

PLANNING & DEVELOPMENT - DISCUSSION

52. Discussion and possible action regarding a proposed Action Plan that addresses comments received during the August 27th Joint City Council/Planning Commission workshop on sustainability - All Wards

PUBLIC WORKS - DISCUSSION

53. Report to Mayor and City Council on the status of US-95 projects by the Nevada Department of Transportation (NDOT) - All Wards

RESOLUTIONS - DISCUSSION

54. R-71-2007 - 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 RDA and Aristotle Holdings, LP, (Owner) and OG Eliades, LLC, and OG Eliades AD, LLC, d/b/a Olympic Garden (Tenant), located at 1531 Las Vegas Boulevard South (APN 162-03-210-090) to be in compliance with and in furtherance of the goals and objectives of the RDA - Ward 3 (Reese) [NOTE: This item is related to RDA Item 4 (RA-18-2007) and to RDA Item 5]

BOARDS & COMMISSIONS - DISCUSSION

55. ABEYANCE ITEM - CHILD CARE LICENSING BOARD – Jana Tompkins, Term Expiration 6-2009 (Resigned)

56. Appointment of Members to the Community Development Recommending Board
57. Discussion and possible action on the appointment of a member of City Council to be the City's representative to the Southern Nevada Enterprise Community Advisory Board
- ~~58. Discussion and possible action on the appointment of the City representative to the Department of Transportation Regional Advisory Committee regarding oversized and overweight vehicles~~

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

59. Bill No. 2007-50 – Amends the City zoning regulations to prohibit short-term vacation rentals in any residential zoning district. Sponsored by: Councilwoman Lois Tarkanian and Councilman Steve Wolfson [NOTE: This item will be heard at the October 17, 2007 City Council meeting]
60. Bill No. 2007-54 – Updates various use and design standards within the Downtown Centennial Plan. Sponsored by: Councilman Gary Reese
61. Bill No. 2007-55 - Amends Ordinance No. 5911 relating to the issuance of City of Las Vegas General Obligation (Limited Tax) Sewer Refunding Bonds, (Additionally Secured by Pledged Revenues) Series 2007 - Proposed by Mark R. Vincent, Director of Finance and Business Services Department
62. Bill No. 2007-56 - Authorizes the issuance of the City of Las Vegas, Nevada, General Obligation (Limited Tax) Various Purpose Medium-Term Bonds (Stupak Community Center Project and Fire Protection Projects), Series 2007- Proposed by Mark R. Vincent, Director of Finance and Business Services Department

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.

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

63. Bill No. 2007-57 – Amends the City's drought plan regulations to remove certain turf-planting restrictions and to provide a limited exemption from the mandatory watering schedule for properties using smart controllers. Sponsored by: Councilwoman Lois Tarkanian
64. Bill No. 2007-58 – Increases under certain circumstances the period of time during which certain nonconforming uses may be discontinued without losing their nonconforming status, and provides a similar increase concerning the discontinuance of certain types of special use permits. Sponsored by: Councilwoman Lois Tarkanian
65. Bill No. 2007-59 – Authorizes the recordation of notices of zoning action advising property owners and others of the existence of zoning conditions, requirements and limitations, and adds a mechanism for the review of conditions that have been imposed in connection with zoning approvals. Sponsored by: Councilman Steve Wolfson

66. Bill No. 2007-60 – Amends the regulations pertaining to animal-drawn vehicles to eliminate the requirement that vehicles be equipped with seat belts and the requirement for certification that animals used in the business be acclimated to street noises. Proposed by: Bradford R. Jerbic, City Attorney
67. Bill No. 2007-61 – Increases the salary of, and provides a vehicle allowance for, the Mayor and City Council. Sponsored by: Mayor Oscar B. Goodman

1:00 P.M. - AFTERNOON SESSION

BUSINESS ITEMS - AFTERNOON

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

HEARINGS - DISCUSSION

69. Public Hearing to consider the report of expenses to recover costs for abatement of vacant or abandoned building and assess civil penalties located at 5521 Flower Circle. PROPERTY OWNER: RODGER H. CAMBERN (\$6,133 – General Fund) – Ward 1 (Tarkanian)
70. Public Hearing to consider the report of expenses to recover costs for abatement of vacant or abandoned building and assess civil penalties located at 1318 Barnard Drive. PROPERTY OWNER: JESSE M. SALAS (\$2,951.35 – General Fund) - Ward 1 (Tarkanian)
71. Public Hearing to consider the report of expenses to recover costs for abatement of vacant or abandoned building and assess civil penalties located at 2255 S. Buffalo Drive. PROPERTY OWNER: ALAN GALINATO (\$5,241 – General Fund) - Ward 2 (Wolfson)

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

72. EOT-24010 - APPLICANT/OWNER: HARVEY M. MILLER FAMILY TRUST - Request for an Extension of Time of an approved Variance (VAR-8570) TO ALLOW 43 PARKING SPACES WHERE 61 ARE REQUIRED FOR A PROPOSED CAR WASH AND AUTO REPAIR GARAGE, MINOR on 1.47 acres at 6351 West Lake Mead Boulevard (APN 138-23-720-007), R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 5 (Barlow). Staff recommends APPROVAL
73. EOT-24008 - APPLICANT/OWNER: HARVEY M. MILLER FAMILY TRUST - Request for an Extension of Time of an approved Special Use Permit (SUP-8364) FOR A PROPOSED AUTO REPAIR GARAGE, MINOR on 1.47 acres at 6351 West Lake Mead Boulevard (APN 138-23-720-007), R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited

Commercial) Zone, Ward 5 (Barlow). Staff recommends APPROVAL

74. EOT-24009 - APPLICANT/OWNER: HARVEY M. MILLER FAMILY TRUST - Request for an Extension of Time of an approved Special Use Permit (SUP-8360) FOR A PROPOSED CAR WASH/AUTO DETAIL FACILITY on 1.47 acres at 6351 West Lake Mead Boulevard (APN 138-23-720-007), R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 5 (Barlow). Staff recommends APPROVAL
75. EOT-24011 - APPLICANT/OWNER: HARVEY M. MILLER FAMILY TRUST - Request for an Extension of Time of an approved Site Development Plan Review (SDR-8354) FOR A PROPOSED 5,784 SQUARE-FOOT CAR WASH AND A 4,492 SQUARE-FOOT AUTO REPAIR GARAGE, MINOR on 1.47 acres at 6351 West Lake Mead Boulevard (APN 138-23-720-007), R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 5 (Barlow). Staff recommends APPROVAL

PLANNING & DEVELOPMENT - ONE MOTION/ONE VOTE

THE FOLLOWING ARE ITEMS THAT MAY BE CONSIDERED IN ONE MOTION/ONE VOTE. THEY ARE CONSIDERED ROUTINE NON-PUBLIC AND PUBLIC HEARING ITEMS. ALL PUBLIC HEARINGS AND NON-PUBLIC HEARINGS WILL BE OPENED AT ONE TIME. ANY PERSON REPRESENTING AN APPLICATION OR A MEMBER OF THE PUBLIC OR A MEMBER OF THE CITY COUNCIL NOT IN AGREEMENT WITH THE CONDITIONS AND ALL STANDARD CONDITIONS FOR THE APPLICATION RECOMMENDED BY STAFF, SHOULD REQUEST TO HAVE THAT ITEM REMOVED FROM THIS PART OF THE AGENDA.

76. SDR-21916 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: UNGAR INVESTMENTS, LP. - Request for a Site Development Plan Review FOR A 3,029 SQUARE FOOT SERVICE STATION (WITHOUT AUTOMOTIVE REPAIR) WITH A WAIVER TO THE PERIMETER LANDSCAPE BUFFERING STANDARDS TO ALLOW A FIVE-FOOT WIDE BUFFER WHERE EIGHT FEET IS REQUIRED ALONG A PORTION OF THE SOUTH PERIMETER AND TO ALLOW NO LANDSCAPE BUFFER ALONG A PORTION OF THE EAST PERIMETER WHERE AN 8-FOOT WIDE LANDSCAPE BUFFER IS REQUIRED on 0.76 acres at the southeast corner of Teddy Drive and Sahara Avenue (APNs 162-08-502-005 and 001), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). The Planning Commission (5-0 vote) and staff recommend APPROVAL
77. RQR-23426 - PUBLIC HEARING - APPLICANT/OWNER: PHSSA, LLC - Request for a Required Six Month Review of an approved Review of Condition (ROC-11856) TO AMEND CONDITIONS REGARDING HOURS OF OPERATION AND ALLOWING OFFICE INSTEAD OF RETAIL USE on 4.36 acres at 1250 South Buffalo Drive (APN 163-03-101-015), O (Office) Zone, Ward 2 (Wolfson). Staff recommends APPROVAL
78. ROC-23867 - PUBLIC HEARING - APPLICANT/OWNER: MARTIN GREENWALD - Request for a Review of Condition to remove Conditions Number 17 and 19 of an approved Site Development Plan Review (SDR-13802) WHICH REQUIRED THE APPLICANT TO CONSTRUCT ALL INCOMPLETE HALF STREET IMPROVEMENTS ADJACENT TO THE SITE AND TO MODIFY THE DRIVEWAY ACCESSING RANCHO DRIVE TO CURRENT CITY STANDARDS TO INSTEAD REQUIRE A COVENANT RUNNING WITH LAND AGREEMENT FOR THE FUTURE CONSTRUCTION OF THOSE IMPROVEMENTS AND TO ALLOW THE EXISTING DRIVEWAY ON RANCHO DRIVE TO REMAIN on 1.84 acres at 4820 North Rancho Drive (APN 125-35-401-006), C-2 (General Commercial) Zone, Ward 6 (Ross). Staff recommends APPROVAL

PLANNING & DEVELOPMENT - DISCUSSION

79. GPA-22560 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: KATHI MACDONALD - OWNER: ROBERT & NETA GARSIDE - Request to amend a portion of the Centennial Hills Sector Plan of the Master Plan FROM: DR (DESERT RURAL DENSITY RESIDENTIAL) TO: SC (SERVICE COMMERCIAL) on 0.53 acres at 4309 Thom Boulevard (APN 138-01-701-003), Ward 6 (Ross). The Planning Commission (6-0 vote) and staff recommend APPROVAL

80. ZON-22562 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: KATHI MACDONALD - OWNER: ROBERT & NETA GARSIDE - Request for a Rezoning FROM: R-E (RESIDENCE ESTATES) TO: C-1 (LIMITED COMMERCIAL) on 0.53 acres at 4309 Thom Boulevard (APN 138-01-701-003), Ward 6 (Ross). The Planning Commission (6-0 vote) and staff recommend APPROVAL
81. SDR-22557 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: KATHI MACDONALD - OWNER: ROBERT & NETA GARSIDE - Request for a Site Development Plan Review FOR A 3,588 SQUARE FOOT COMMERCIAL RECREATION/AMUSEMENT FACILITY (INDOOR) on 0.53 acres at 4309 Thom Boulevard (APN 138-01-701-003), R-E (Residence Estates) Zone [PROPOSED: C-1 (Limited Commercial)], Ward 6 (Ross). The Planning Commission (6-0 vote) and staff recommend APPROVAL
82. VAR-21980 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: WINGATE MARKETING GROUP - OWNER: DAVID WILLDEN - Request for a Variance TO ALLOW A ZERO SIDE YARD SETBACK ON THE EASTERN PORTION OF THE SITE WHERE A 10 FOOT SIDE YARD SETBACK IS REQUIRED FOR A PROPOSED FULL SERVICE CAR WASH on 0.76 acres on the south side of West Sahara Avenue, approximately 1,400 feet east of Decatur Boulevard (APN 162-07-101-005 and 006), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL
83. SUP-21979 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: WINGATE MARKETING GROUP - OWNER: DAVID WILLDEN - Request for a Special Use Permit FOR A PROPOSED FULL SERVICE CAR WASH AND DETAIL on the south side of West Sahara Avenue, approximately 1,400 feet east of Decatur Boulevard (APNs 162-07-101-005 and 006), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL
84. SDR-21982 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: WINGATE MARKETING GROUP - OWNER: DAVID WILLDEN - Request for a Site Development Plan Review FOR A PROPOSED FULL SERVICE CAR WASH WITH WAIVERS TO ALLOW A 4.5 FOOT BUFFER ALONG A PORTION OF THE SOUTH PROPERTY LINE WHERE EIGHT FEET IS REQUIRED AND A ZERO FOOT BUFFER ALONG A PORTION OF THE EAST AND WEST PROPERTY LINES WHERE EIGHT FEET IS REQUIRED on 0.76 acres on the south side of West Sahara Avenue, approximately 1,400 feet east of Decatur Boulevard (APNs 162-07-101-005 and 006), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL
85. RQR-23823 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: NEVADA POWER COMPANY - OWNER: US DEPARTMENT OF THE INTERIOR, BUREAU OF LAND MANAGEMENT - Required One Year Review of an approved Review of Condition (ROC-2137) THAT ALLOWED THE DEFERMENT OF THE REQUIRED LANDSCAPING ALONG THE EAST, NORTH AND WEST SIDES OF THE SITE on property located adjacent to the northwest corner of Iron Mountain Road and Decatur Boulevard (A portion of APN 125-01-701-001), C-V (Civic) Zone, Ward 6 (Ross). Staff recommends DENIAL
86. RQR-22126 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: POOLE-SANFORD LLC - Appeal from the Denial by the Planning Commission of a request for a Required Three Year Review of an approved Special Use Permit (U-0010-97) WHICH ALLOWED A 40-FOOT HIGH, 14-FOOT X 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 3901 North Rancho Drive (APN: 138-12-110-004), C-1 (Limited Commercial) Zone, Ward 6 (Ross). The Planning Commission (7-0 vote) and staff recommend DENIAL
87. 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
88. SUP-13490 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: FIRST PRESBYTERIAN CHURCH OF LV NV - Appeal filed by the applicant from the denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED 40-FOOT TALL, 14-FOOT X 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 1619 West Charleston Boulevard (APN 162-04-510-002), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). The Planning Commission (7-0 vote) and staff recommend DENIAL

89. SUP-21620 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: TIMOTHY & ALISANDRA VOLZ – Appeal of the denial by the Planning Commission of a request for a Special Use Permit TO ALLOW A PROPOSED 55-FOOT HIGH RETRACTABLE AMATEUR RADIO ANTENNA TOWER at 325 Santa Fe Street (APN 138-34-613-028), R-1 (Single Family Residential) Zone, Ward 1 (Tarkanian). The Planning Commission (4-3 vote) recommends DENIAL. Staff recommends APPROVAL

90. ROC-17721 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: CARS-DB4, LP - Request for a Review of Condition #3 of an approved Rezoning (Z-0099-96) WHICH REQUIRES THAT THE NORTH 200 FEET OF THE SITE SHALL BE LIMITED TO THE PARKING OF VEHICLES at 6300 West Sahara Avenue (APN 163-02-801-005), C-2 (General Commercial) Zone, Ward 1 (Tarkanian). Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL

91. SDR-17720 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: CARS-DB4, LP. - Request for a Site Development Plan Review FOR A 41,680 SQUARE FOOT EXPANSION TO AN EXISTING AUTOMOTIVE DEALERSHIP AND A WAIVER TO ALLOW ZERO FEET OF LANDSCAPE BUFFER ALONG THE WESTERN PERIMETER WHERE EIGHT FEET IS REQUIRED on 8.76 acres at 6300 West Sahara Avenue (APN 163-02-801-005), C-2 (General Commercial) Zone, Ward 1 (Tarkanian). Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL

92. DIR-21753 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: RONALD D. DILLE AND MARILYN I. DILLE TRUST - Appeal of Director's decision per Title 19.18.110.H to deny a Home Occupation Permit for a proposed accounting firm at 312 Broxton Lane (APN 138-35-214-005), Ward 1 (Tarkanian). The Planning Commission (5-0 vote) and staff recommend DENIAL

SET DATE

93. 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

94. 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