

RESOLUTION NO. R-65-2008

**A RESOLUTION CONCERNING THE FINANCING OF A NEW CITY HALL; DIRECTING THE CITY CLERK TO NOTIFY THE CLARK COUNTY DEBT MANAGEMENT COMMISSION OF A PROPOSAL TO INCUR FINANCING EVIDENCED BY A LEASE-PURCHASE AGREEMENT; PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH; AND PROVIDING THE EFFECTIVE DATE HEREOF.**

WHEREAS, the City of Las Vegas (the "City"), Nevada proposes to incur financing in an amount not to exceed \$266,000,000 to finance the acquisition, improvement, and equipment of a new City Hall in the City (the "Project"), to be evidenced by a Lease-Purchase Agreement (the "Agreement") entered into pursuant to Section 2.145 of the Charter of the City, being Chapter 517, Statutes of Nevada, 1983, as amended, and Nevada Revised Statutes ("NRS") Sections 350.014, 350.087 through 350.095 and 350.800, pursuant to which the City will lease and may purchase the City Hall; and

WHEREAS, the City Council of the City (the "Council") anticipates making a determination that the legally available revenues will at least equal the amount required in each year for the payment of base rent under the Agreement; and

WHEREAS, the City proposes (subject to the approval by the Clark County Debt Management Commission), to enter into the Agreement as described in the following proposal:

**CITY HALL LEASE-PURCHASE PROPOSAL:**

**Shall the City of Las Vegas, Nevada, be authorized to enter into a lease-purchase agreement in a principal amount not to exceed \$266,000,000 to defray wholly or in part the cost of acquiring, improving, and equipping a new City Hall in the City, the City's repayment obligation under such lease-purchase agreement to end not later than thirty (30) years therefrom, to be payable from legally available revenues of the City, such lease-purchase agreement to have an effective interest rate not exceeding the statutory maximum rate, if any, as shall be determined at the time of the execution thereof, and otherwise to be executed in such manner, upon such terms and conditions, with such covenants and agreements, and with such detail as the City may determine, including at its option, but not necessarily limited to,**

**provisions for the prepayment of the lease-purchase agreement prior to maturity without or with the payment of a premium?**

(the "Proposal"); and

**WHEREAS**, subsection 1 of NRS 350.014 provides, in relevant part, as follows:

"1. ....before entering into an installment-purchase agreement with a term of more than 10 years, the proposed incurrence or levy must receive the favorable vote of two-thirds of the members of the commission of each county in which the municipality is situated. . .” and

**WHEREAS**, subsection 1 of NRS 350.0145 provides, in relevant part, as follows:

"1. The governing body of the municipality proposing to enter an installment-purchase agreement with a term of more than 10 years, . . . shall notify the secretary of each appropriate commission, and shall submit a statement of its proposal in sufficient number of copies for each member of the commission. . . .”

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

Section 1. This resolution shall be designated by the short title "2008 Las Vegas City Hall DMC Notice Resolution."

Section 2. Based on the revenue study on file with the City Clerk, the Council hereby finds that no increase in the rate of an ad valorem tax is anticipated to be necessary for the payment of the Agreement (the "Finding") and requests the Clark County Debt Management Commission (the "Commission") to approve the Proposal and the Finding.

Section 3. All actions, proceedings, matters and things heretofore taken, had and done by the City, and the officers thereof (not inconsistent with the provisions of this resolution) directed toward the execution and delivery of the Agreement, be and the same hereby are, ratified, approved and confirmed.

Section 4. The Clerk be, and she hereby is, authorized and directed to notify immediately the Secretary of the Clark County Debt Management Commission (the "Commission

Secretary” and the “Commission,” respectively) of the Proposal and to submit to said Commission Secretary a statement of the Proposal in sufficient number of copies for each member of the Commission.

Section 5. The City Finance Director is hereby authorized and directed, if necessary, to file or amend the City’s statement of current and contemplated general obligation debt, debt management policy and capital improvement plan in accordance with the provisions of this resolution, file such amended documents with the Commission and the State Department of Taxation, and file any information required by NRS 350.013 and in accordance with the provisions of this resolution.


Section 6. 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, heretofore repealed.

Section 7. 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.

Section 8. This Resolution shall become effective and be in force immediately upon its adoption.

PASSED AND ADOPTED this November 19, 2008.

(SEAL)

  
\_\_\_\_\_  
Mayor

Attest:

  
\_\_\_\_\_  
City Clerk

Approved as to form:

 \_\_\_\_\_ 11/10/08



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

- (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.

and

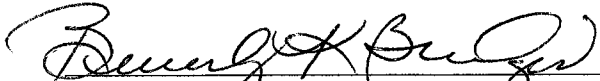
(b) Prior to 9:00 a.m. at least 3 working days before such meeting, such notice was mailed to each person, if any, who has requested notices of meetings of the Council in compliance with NRS 241.020(3)(b) by United States Mail, or if feasible and agreed to by the requestor, by electronic mail.

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

6. A copy of such notice so given of the meeting of the Council on November 19, 2008 is attached to this certificate as Exhibit A.

**IN WITNESS WHEREOF**, I have hereunto set my hand on this November 19, 2008.

(SEAL)

  
Beverly K. Bridges, CMC 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: [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov)**

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

**LARRY BROWN (Ward 4), STEVE WOLFSON (Ward 2),**

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

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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.

**November 19, 2008**

**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 VIDEO RECORDED AS WELL AS PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT [www.kclv.tv](http://www.kclv.tv). THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 1:00 PM.

DUPLICATE AUDIO CD'S AND DUPLICATE AUDIO/VIDEO DVD'S MAY BE AVAILABLE AT A COST OF \$5.00 EACH THROUGH THE CITY CLERK'S OFFICE.

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

**CEREMONIAL MATTERS**

1. CALL TO ORDER
2. ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
3. INVOCATION – CHAPLAIN SHIPMAN, NELLIS AIR FORCE BASE
4. PLEDGE OF ALLEGIANCE
5. RECOGNITION OF THE EMPLOYEE OF THE MONTH
6. RECOGNITION OF THE GREAT AMERICAN SMOKEOUT
7. RECOGNITION OF NEVADA EDUCATION WEEK AND CLARK COUNTY SCHOOL DISTRICT ADMINISTRATOR MAUREEN FOX
8. PRESENTATION OF A SAFE ROUTES TO SCHOOL GRANT BY THE NEVADA DEPARTMENT OF TRANSPORTATION
9. RECOGNITION OF THE RUBY THOMAS ELEMENTARY SCHOOL MAYOR AND CITY COUNCIL

10. RECOGNITION OF THE PUBLIC WORKS DEPARTMENT FOR EARNING THE AMERICAN PUBLIC WORKS ASSOCIATION, NEVADA CHAPTER, PROJECT OF THE YEAR AWARD
11. RECOGNITION OF LAMAR ADVERTISING AND CLEAR CHANNEL OUTDOOR ADVERTISING
12. RECOGNITION OF THE SHEET METAL WORKERS UNION LOCAL 88 FOR COMMUNITY SERVICE

### **BUSINESS ITEMS - MORNING**

13. 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
14. Approval of the Final Minutes by reference of the regular City Council meeting of October 15, 2008

### **CONSENT AGENDA**

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

#### **ADMINISTRATIVE - CONSENT**

15. Approval of the ratification of the Commission for the Las Vegas Centennial funding allocation of \$250,000 for certain improvements to the second building of the Westside School located at 330 West Washington Avenue - Ward 5 (Barlow)
16. Approval of the Memorandum of Understanding between the City of Las Vegas and the Commission for the Las Vegas Centennial for certain improvements to the second building of the Westside School located at 330 West Washington Avenue – Ward 5 (Barlow)
17. Approval to reimburse Newland Communities, LLC, for civil engineering fees paid to Kimley-Horn and Associates, Inc., for Phase 2 Infrastructure design at Union Park located at 100 South Grand Central Parkway (APNs 139-34-110-006, 139-34-110-002 and 139-34-110-005) (\$749,214.86 - Union Park Bond Funds) - Ward 5 (Barlow)

#### **FIELD OPERATIONS - CONSENT**

18. Approval of a Restated 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**

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

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

20. Approval of a new Package Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Buy Low Market, Inc., dba Buy Low Market 4, 1061 West Owens Avenue, Parviz P. Vazin, Pres, 100% - Ward 5 (Barlow)
21. Approval of a new Non-restricted Gaming License subject to confirmation of approval by the Nevada Gaming Commission, Leroy's Horse and Sports Place, db at Gold Spike Hotel & Casino, 400 East Ogden Avenue, Victor J. Salerno, Pres, CEO, John M. Salerno, Vice Pres, Dir, Secy, Treas, and Melody J. Sullivan, CFO, Treas - Ward 5 (Barlow)
22. Approval of Change of Location for an Auctioneer License subject to the provisions of the planning and fire codes, Gregory J. Harelson, dba Auction One Las Vegas, From: 5550 Painted Mirage Road, Suite 320, To: 6600 West Charleston Boulevard, Suite 111, Gregory J. Harelson, Owner, 100% - Ward 1 (Tarkanian)

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

23. Approval of award of Agreement No. 090049-LD, Designated Services Agreement for City Hall Garage and Street Project located at the northwest corner of Bonneville Avenue and Main Street - Department of Public Works - Award recommended to: WALKER PARKING CONSULTANTS/ENGINEERS, INC. (\$71,500 - City Facilities Capital Projects Fund) - Ward 3 (Reese)
24. Approval of award of Bid No. 09.1730.11-DC, Rampart Trail Phase I, Rampart Trail Phase II, Angel Park Trailhead located along Rampart Boulevard from Westcliff Drive to Summerlin Parkway and the construction conflict and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: DIAMOND CONSTRUCTION COMPANY, INC. (\$4,044,170.90 - Parks and Leisure Activities Capital Projects Fund) - Wards 2 and 4 (Wolfson and Brown)

## **NEIGHBORHOOD SERVICES - CONSENT**

25. Approval of an allocation of \$150,000 of HOME Investment Partnership Funds to the Neighborhood Services Department Neighborhood Initiatives Division for the EVOLVE Program to operate a Tenant-Based Rental Assistance (TBRA) program – All Wards
26. Approval to allocate \$30,000 Redevelopment Set Aside (RDA) funds to replace Community Development Block Grant Funds (CDBG) previously allocated to Help of Southern Nevada to continue operation of a Tenant Based Rental Assistance program (TBRA) – All Wards
27. Approval to allocate \$30,000 Redevelopment Set Aside (RDA) funds to replace Community Development Block Grant Funds (CDBG) previously allocated to Catholic Charities of Southern Nevada to continue operation of a Tenant Based Rental Assistance program (TBRA) – All Wards
28. Approval to allocate \$500,000 in Redevelopment Set-Aside (RDA) funds for the Homeownership for Educators program to provide mortgage buy down and rental assistance for teachers in the Clark County School District - All Wards

## **PUBLIC WORKS - CONSENT**

29. Approval of a Cooperative (Matching) Agreement with the State of Nevada Department of Transportation (NDOT) pertaining to the construction of drought tolerant landscaping and landscaping rock within the area of the US-95 Overpass at Tropical Parkway and Azure Drive (State of Nevada - \$158,350/Parks and Recreation Capital Projects Fund - \$158,350) - Ward 6 (Ross)
30. Approval of a Cooperative (Matching) Agreement with the State of Nevada Department of Transportation (NDOT) pertaining to the construction of landscaped median islands on Charleston Boulevard from Las Vegas Boulevard to Maryland Parkway (State of Nevada - \$500,000/Parks and Recreation Capital Projects Fund - \$500,000) - Ward 3 (Reese)
31. Approval of Third Supplemental Interlocal Contract 469c between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to decrease funding in the amount of \$910,000 (RTC) for roadway improvements for the Elkhorn Road Overpass at US-95 project - Ward 6 (Ross)
32. Approval of Second Supplemental Interlocal Contract 399b between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to increase funding in the amount of \$910,000 for roadway improvements for the Tenaya Way Overpass, Westcliff Drive to Washington Avenue project (\$910,000 - RTC) - Ward 1 (Tarkanian)
33. Approval of a Rule 9 Line Extension Agreement with Nevada Power Company for the extension of existing power facilities to provide power for the trail lighting associated with the City's Angel Park Trailhead project generally located west of Durango Drive at Westcliff Drive (\$4,610 – Southern Nevada Public Land Management Act) - Ward 2 (Wolfson)
34. Approval to file an Amendment to Right-of-Way Grant N-77682 with the Bureau of Land Management for portions of land lying within Government Lot 4 of Section 11, Township 19 South, Range 60 East, Mount Diablo Meridian, generally located on Horse Drive between Garehime Street and Torrey Pines Drive, APN 125-11-201-001 - Ward 6 (Ross)

## **DISCUSSION/ACTION ITEMS**

### **HEARINGS - DISCUSSION**

35. Public Hearing to consider the report of expenses to recover costs for mitigation abatement of vacant or abandoned building located at 225 W. Cleveland Avenue in the amount of \$4,727.50 (General Fund) and assess a maximum of \$293,200 in daily civil penalties. PROPERTY OWNER: JOHNCYN DEVELOPMENT LLC - Ward 3 (Reese)
36. Public Hearing to consider the report of expenses to recover costs for mitigation abatement of vacant or abandoned building located at 1211 Eastwood Drive in the amount of \$11,928.75 (General Fund) and assess a maximum of \$214,500 in daily civil penalties. PROPERTY OWNERS: D L J Mortgage Capital Inc – c/o America’s Servicing Co - Ward 3 (Reese)
37. Public Hearing to consider the report of expenses to recover costs for mitigation abatement of vacant or abandoned building located at 1389 Lawry Avenue in the amount of \$3,590.25 (General Fund) and assess a maximum of \$173,050 in daily civil penalties. PROPERTY OWNER: NEW CENTURY HOME EQUITY LOAN TR – BANK DEUTSCHE NATIONAL TR CO TRS - Ward 5 (Barlow)
38. Public Hearing to consider the report of expenses to recover costs for abatement of vacant or abandoned dangerous building located at 893 Balzar Avenue in the amount of \$3,429.35 (General Fund) and assess a maximum of \$98,050 in daily civil penalties. PROPERTY OWNER: DAVID W. CHAN - Ward 5 (Barlow)
39. Hearing to consider the appeal regarding Nuisance Notice and Order to Comply located at 322 Wall Street. PROPERTY OWNER: EDWARD G. MARSHALL - Ward 3 (Reese)

### **ADMINISTRATIVE - DISCUSSION**

40. Discussion and possible action regarding a payment to Newland Communities, LLC, per the Project Management and Consulting Agreement entered into on December 27, 2005, with City Parkway V, Inc., for the reimbursement of their overhead and payroll expenses in their role as Project Manager of Union Park, located at 100 South Grand Central Parkway (APNs 139-34-110-006, 139-34-110-002 and 139-34-110-005) (Not to exceed \$2,954,541.22 - Union Park Bond Funds) - Ward 5 (Barlow)
41. Discussion and possible action regarding First Amendment to Master Development Agreement between the City Parties (City of Las Vegas, City Parkway IV A, Inc., Office District Parking I, Inc.) and LiveWork, LLC, for a real property exchange and development involving Union Park and real property located near Main Street and Bonneville Avenue (\$5,100,000 – Union Park Bond Funds) - Wards 3 and 5 (Reese and Barlow)

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

42. Discussion and possible action regarding Temporary Approval of a new Tavern Limited License subject to the provisions of the planning and fire codes and Health Dept. regulations, DTM on Fremont, LLC, dba Don't Tell Mama, 517 Fremont Street, Suite 110, Minh T. Pham, Managing Mmbr, 100% - Ward 5 (Barlow)
43. Discussion and possible action regarding Temporary Approval of a Change of Corporate Officers for a Beer/Wine/Cooler On-sale License subject to the provisions of the planning and fire codes and Health Dept. regulations, La Mojarrá Loca, Inc., dba La Mojarrá Loca, 821 North Lamb Boulevard, Suite 14, From: Joaquin Barajas, Dir, Pres, 50% and Jesus Barajas, Dir, Secy, Treas, 50%, To: Jesus F. Vazquez, Pres, Dir and Martha Vazquez, Treas, Secy, 100% jointly with spouse - Ward 3 (Reese)
44. Discussion and possible action regarding Temporary Approval of a new Restricted Gaming License subject to confirmation of approval by the Nevada Gaming Commission, Town Center Grocer 102, LLC, db at Town Center Grocer, 1571 North Buffalo Drive, Carvil Investment, LLC, Mgr, 100%, Christopher Carlin, Mgr, 60% and Michael Viellion, Mgr, 40% - Ward 4 (Brown)
45. Discussion and possible action regarding Temporary Approval of Change of Business Name and Change of Ownership for a Burglar Alarm Service License, From: A-1 Security LTD, dba A-1 Security LTD, Howard E. Wulforst, Mmbr and Charles T. Chairsell, Mmbr, To: Stanley Convergent Security Solutions, Inc., dba Stanley Convergent Security Solutions, Inc., 917 South 1st Street, Lance A. Byerly, Dir, Pres, COO - Ward 3 (Reese)

46. Discussion and possible action regarding Temporary Approval of a new Locksmith and Safe Mechanic License, Stanley Convergent Security Solutions, Inc., dba Stanley Convergent Security Solutions, Inc., 917 South 1st Street, Lance A. Byerly, Dir, Pres, COO - Ward 3 (Reese)
47. Discussion and possible action regarding Temporary Approval of new Martial Arts Instruction License, Brasa Jiu-Jitsu, LLC, dba Robert Drysdale Brazilian Jiu-Jitsu, 1234 South Rainbow Boulevard, Robert Drysdale, Mgr, 100% - Ward 1 (Tarkanian)
48. Discussion and possible action regarding Temporary Approval of a new Psychic Art and Science License, April Stevens, dba Vegas Psychic, 5000 West Oakey Boulevard, Suite A3, April Stevens, Owner, 100% - Ward 1 (Tarkanian)
49. ABEYANCE ITEM - Discussion and possible action regarding Temporary Approval of a new Class III-A Secondhand Dealer License, Glitter to Green, LLC, dba Glitter to Green, 632 Canyon Green Drive, Krista M. Waddell, Mmbr, Mgr and Thomas W. Waddell III, Mmbr, Mgr, 100% jointly with spouse - Ward 2 (Wolfson)
50. Discussion and possible action regarding Temporary Approval of a new Liquor Caterer License subject to Health Dept. regulations, 6 Corona Inc, dba El Oasis Salon de Fiestas, 3231 North Decatur Boulevard, Suite 134, Victor M. Corona, Pres and Alma Corona, Dir, Secy - Ward 6 (Ross)
51. Discussion and possible action regarding a Review of Temporary Approval of a Beer/Wine/Cooler On-sale License, Admistca, Inc., dba La Cabana Mexican Restaurant, 526 South Martin L. King Boulevard, Adela Jacobs, Pres, Secy and William L. Jacobs, Treas, 100% jointly with spouse - Ward 5 (Barlow)
52. Discussion and possible action regarding a Six Month Review of Temporary Approval of a Tavern License and a Restricted Gaming License, Admistca, Inc., dba Paradise Lounge, 530 South Martin L. King Boulevard, Adela Jacobs, Pres, Secy and William L. Jacobs, Treas, 100% jointly with spouse - Ward 5 (Barlow)
53. Discussion and possible action regarding an Appeal of Work Card Denial for Amanda Sammons, The Melting Pot, 8704 West Charleston Boulevard, Suite 102 - Ward 2 (Wolfson)
54. Discussion and possible action regarding an Appeal of Denial of a Bail Bond Agency License and a Bail Agent License for VIP Bail Bonds at two locations, 8725 West Flamingo Road – County and 3100 East Lake Mead Boulevard, Suite 20 – North Las Vegas, Nakia Woodson, 100%

#### **NEIGHBORHOOD SERVICES - DISCUSSION**

55. Discussion and possible action on the Youth Neighborhood Association Partnership Program (YNAPP) Grant Review Board recommendations to allocate \$17,999 for 19 youth initiated projects - All Wards
56. Discussion and possible action regarding the City of Las Vegas Neighborhood Stabilization Plan (NSP) that secures \$14,775,270 of NSP funds from the Department of Housing and Urban Development (HUD) and \$5,920,349 of NSP funds through the State of Nevada for a total of \$20,695,619 – All Wards

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

57. Discussion and possible action to enter into an Interlocal Agreement between Clark County and City of Las Vegas to utilize development services by one public agency for a development project spanning both jurisdictions at the northeast corner of Alexander Road and Vegas Vista Trail (APN's 137-01-501-001, 137-01-701-005, 137-01-801-009 and 010) - Ward 4 (Brown)
58. Discussion and possible action on an updated Interlocal Agreement between the City of Las Vegas and Clark County for Establishing a Joint Position on Corporate Boundaries, Planning, Public Facilities/Service Provision and Future Annexations - All Wards

#### **RESOLUTIONS - DISCUSSION**

59. R-65-2008 - Discussion and possible action regarding a Resolution to seek approval from the Clark County Debt Management Commission to issue tax-exempt bonds backed by Certificates of Participation in an amount not to exceed \$266,000,000 for a build-to-suit and lease of a new City Hall project - Ward 5 (Barlow)

- 60. R-66-2008 - Discussion and possible action regarding a Resolution of Intent authorizing the issuance of and calling for a public hearing related to General Obligation Bonds (additionally secured by pledged revenues) not to exceed \$105,000,000 that will be used to construct a Performing Arts Center in Union Park - Ward 5 (Barlow)
- 61. R-67-2008 - Public hearing and possible action regarding a Resolution authorizing a medium-term obligation in the form of an interfund loan in an amount not to exceed \$80,000,000 for the purpose of certain public improvements in and around the City's redevelopment area - All Wards

**BOARDS & COMMISSIONS - DISCUSSION**

- 62. ABEYANCE ITEM - YOUTH NEIGHBORHOOD ASSOCIATION PARTNERSHIP PROGRAM (YNAPP) GRANT REVIEW BOARD – Loretta Arrington, Term Expiration 12-19-2008 (Resigned)
- 63. ABEYANCE ITEM - PARK & RECREATION ADVISORY COMMISSION – Dr. Donald Romeo, Term Expiration 11/18/2008

**RECOMMENDING COMMITTEE REPORT - DISCUSSION**

**BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING**

- 64. Bill No. 2008-49 – Authorizes the City Council to grant distance separation waivers for taverns located within larger mixed-use developments. Sponsored by: Councilman Steve Wolfson
- 65. Bill No. 2008-50 – Adopts the Public Services and Facilities Element of the Las Vegas 2020 Master Plan. Proposed by: M. Margo Wheeler, Director of Planning and Development

**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.

- 66. Bill No. 2008-51 – Amends the Lone Mountain Master Development Plan and Design Standards, and the Lone Mountain West Master Development Plan and Design Standards to provide that the use “Wireless Communications Facility, Stealth Design” is permitted as a conditional use in the development areas to which the documents pertain. Sponsored by: Councilman Larry Brown
- 67. Bill No. 2008-52 – Revises the composition of the City Arts Commission relative to the City’s representation thereon. Sponsored by: Mayor Oscar B. Goodman
- 68. Bill No. 2008-53 – Annexation No. ANX-28049 – Property location: At 6971 West Red Coach Avenue; Petitioned by: Gerald Treichel Revocable Living Trust, et al.; Acreage: .51 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Larry Brown

**CLOSED SESSION**

- 69. Closed Session - To be held at the conclusion of the morning session. Upon duly carried Motion, a closed meeting is called in accordance with NRS 288.220 to discuss the upcoming labor negotiations

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

**BUSINESS ITEMS - AFTERNOON**

- 70. 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

## **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.

71. EOT-30803 - EXTENSION OF TIME - REZONING - APPLICANT/OWNER: CHARLES H. SHIELDS AND GAIL W. SHIELDS - Request for an Extension of Time of an approved Rezoning (ZON-15233) FROM: R-E (RESIDENCE ESTATES) TO: P-R (PROFESSIONAL OFFICE AND PARKING) on a portion of 0.96 acres at 7180 West Azure Drive (APN 125-27-503-008), Ward 6 (Ross). Staff recommends APPROVAL
72. EOT-29674 - EXTENSION OF TIME - REZONING - APPLICANT/OWNER: CHARLES H. SHIELDS AND GAIL W. SHIELDS - Request for an Extension of Time of an approved Rezoning (ZON-4635) FROM: R-E (RESIDENCE ESTATES) TO: P-R (PROFESSIONAL OFFICE AND PARKING) on 0.96 acres at 7180 West Azure Drive (APN 125-27-503-008), Ward 6 (Ross). Staff recommends APPROVAL
73. EOT-30794 - EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW - APPLICANT/OWNER: CHARLES H. SHIELDS AND GAIL W. SHIELDS - Request for an Extension of Time of an approved Site Development Plan Review (SDR-15235) FOR THE PROPOSED CONVERSION OF A SINGLE-FAMILY RESIDENCE TO AN OFFICE on 0.96 acres at 7180 West Azure Drive (APN 125-27-503-008), R-E (Residence Estates) Zone under Resolution of Intent to P-R (Professional Office and Parking) Zone and R-E (Residence Estates) Zone [PROPOSED: P-R (Professional Office and Parking) Zone], Ward 6 (Ross). Staff recommends APPROVAL
74. EOT-30798 - EXTENSION OF TIME - WAIVER - APPLICANT/OWNER: TOLL NORTH LV, LLC - Request for an Extension of Time (WVR-23568) to Title 18.12.160 TO ALLOW INTERNAL INTERSECTION OFFSET OF 84 FEET WHERE 125 FEET IS REQUIRED adjacent to the northwest corner of Elkhorn Road and Shaumber Road (APNs 126-13-410-010; 126-13-413-001 through 113; 126-13-411-001 through 016; 126-13-411-018), PD (Planned Development) Zone [L (Low Density Residential) Cliff's Edge Special Land Use Designation], Ward 6 (Ross). 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.

75. RQR-29528 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: MINI MASTERS, INC - Required Five-Year Review of an approved Special Use Permit (U-0298-94) FOR A 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN (BILLBOARD) LOCATED ON THE SOUTHERN HALF OF THE SUBJECT SITE at 6900 West Craig Road (APN 138-03-602-015), C-1 (Limited Commercial) Zone, Ward 4 (Brown). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
76. RQR-29609 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT/OWNER: WALL STREET NV HS LLC - Required Two Year Review of an approved Special Use Permit (U-0121-99) FOR AN 80-FOOT TALL, 14-FOOT X 48-FOOT OFF-PREMISE SIGN (BILLBOARD) at 1197 Western Avenue (APN 162-04-513-015), M (Industrial) Zone under a Resolution of Intent to C-2 (General Commercial), Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

77. RQR-29719 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT/OWNER: LILLIAN HILDE LIVING TRUST - Required Six Month Review of an approved Special Use Permit (U-0029-87) FOR A 75-FOOT TALL, 14-FOOT X 48-FOOT OFF-PREMISE SIGN (BILLBOARD) at 2421 Stewart Avenue (APN 139-35-612-044), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL
78. SUP-30324 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: NEVADA POWER COMPANY - Request for a Special Use Permit FOR A PROPOSED 108-FOOT RADIO COMMUNICATION TOWER at the northeast corner of Cheyenne Avenue and Durango Drive (APN 138-09-401-014), C-V (Civic) Zone, Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL

**PLANNING & DEVELOPMENT - DISCUSSION**

79. VAR-29657 - ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - APPLICANT: ALPHA OMEGA STRATEGIES - OWNER: CITY OF LAS VEGAS - Request for a Variance TO ALLOW A FOUR-FOOT SETBACK ON THE NORTH AND SOUTH PROPERTY LINES WHERE 10 FEET IS REQUIRED on 13.36 acres on the west side of Decatur Boulevard, approximately 150 feet south of Vegas Drive (APN 138-25-503-006, 138-25-516-001 through 016 and a portion of 138-25-515-001 through 064), C-1 (Limited Commercial) and R-3 (Medium Density Residential) Zones, Ward 5 (Barlow). The Planning Commission (7-0 vote) and staff recommend APPROVAL
80. VAR-29654 - ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - APPLICANT: ALPHA OMEGA STRATEGIES - OWNER: CITY OF LAS VEGAS - Request for a Variance TO ALLOW A REDUCTION OF 34 PARKING SPACES FOR 45 SENIOR CITIZEN APARTMENTS on 13.36 acres on the west side of Decatur Boulevard, approximately 150 feet south of Vegas Drive (APN 138-25-503-006, 138-25-516-001 through 016 and a portion of 138-25-515-001 through 064), C-1 (Limited Commercial) and R-3 (Medium Density Residential) Zones, Ward 5 (Barlow). The Planning Commission (7-0 vote) and staff recommend APPROVAL
81. SDR-29651 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-29654 - PUBLIC HEARING - APPLICANT: ALPHA OMEGA STRATEGIES - OWNER: CITY OF LAS VEGAS - Request for a Major Amendment to an approved Site Development Plan Review (SDR-27965) TO INCREASE THE NUMBER OF RESIDENTIAL UNITS FROM 416 TO 461 WITHIN AN ADDITIONAL FLOOR WITH NO ADDITIONAL HEIGHT WITH WAIVERS TO ALLOW A ZERO-FOOT LANDSCAPE BUFFER ALONG A PORTION OF THE NORTH PERIMETER WHERE EIGHT FEET IS REQUIRED AND TO ALLOW A ZERO-FOOT LANDSCAPE BUFFER ALONG A PORTION OF THE SOUTH PERIMETER WHERE SIX FEET IS REQUIRED on 13.36 acres on the west side of Decatur Boulevard, approximately 150 feet south of Vegas Drive (APN 138-25-503-006, 138-25-516-001 through 016 and a portion of 138-25-515-001 through 064), C-1 (Limited Commercial) and R-3 (Medium Density Residential) Zones, Ward 5 (Barlow). The Planning Commission (7-0 vote) and staff recommend APPROVAL
82. SUP-28293 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: CLEARWIRE COMMUNICATIONS - OWNER: MAHILL, LLC - Appeal filed from the denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED 80-FOOT WIRELESS COMMUNICATION FACILITY, STEALTH DESIGN at 4221 W. Charleston Boulevard (APN 162-06-510-003), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). The Planning Commission (4-1 vote) and staff recommend DENIAL
83. ROC-27304 - ABEYANCE ITEM - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT/OWNER: DR HORTON - Request for a Review of Condition to remove Condition Number 12 of an approved Site Development Plan Review (SDR-1395) WHICH REQUIRED ANY PROPERTY LINE WALL TO BE DECORATIVE BLOCK, WITH AT LEAST TWENTY PERCENT CONTRASTING MATERIALS on 2.53 acres between Moccasin Road and Log Cabin Way, 550 feet west of Durango Drive (APN 125-05-510-002), R-PD2 (Residential Planned Development - 2 Units Per Acre) Zone, Ward 6 (Ross). Staff recommends DENIAL
84. ROC-29835 - ABEYANCE ITEM - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT/OWNER: ALL STAR AUTOMOTIVE INC. - Request for a Review of Conditions #2 through #8 of an approved Rezoning (ZON-19070) FROM C-2 (GENERAL COMMERCIAL) TO C-M (COMMERCIAL/INDUSTRIAL) on 1.09 acres at 2029-2041 West Bonanza Road (APNs 139-28-401-029 and 031), Ward 5 (Barlow). Staff recommends DENIAL
85. ZON-30369 - REZONING - PUBLIC HEARING - APPLICANT: FOREST CITY - OWNER: LIVEWORK, LLC., ET AL. - Request for a Rezoning FROM: C-M (COMMERCIAL/INDUSTRIAL) TO C-2 (GENERAL COMMERCIAL) on 1.75 acres adjacent to the east side of Main Street at the northeast and southeast corners of Bonneville and the southeast corner of Lewis Street (APNs 139-34-311-001 through 003, 007 through 009, 139-34-210-007 through 010, 014 and 015), Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

86. VAR-29443 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: ECT HOLDINGS, LLC - Request for a Variance TO ALLOW 136 PARKING SPACES WHERE 158 ARE REQUIRED, AND TO ALLOW ONE LOADING ZONE WHERE TWO ARE REQUIRED on 2.62 acres at 1208 East Charleston Boulevard (APN 162-02-110-014), C-2 (General Commercial) Zone, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (5-2 vote) recommends APPROVAL
87. VAR-29494 - VARIANCE RELATED TO VAR-29443 - PUBLIC HEARING - APPLICANT/OWNER: ECT HOLDINGS, LLC - Request for a Variance TO ALLOW A 15-FOOT FRONT SETBACK WHERE 20 FEET IS REQUIRED AND TO ALLOW A ZERO-FOOT CORNER SIDE BUILDING SETBACK WHERE 15 FEET IS REQUIRED on 2.62 acres at 1208 East Charleston Boulevard (APN 162-02-110-014), C-2 (General Commercial) Zone, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (5-2 vote) recommends APPROVAL
88. SDR-29440 - SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-29443 AND VAR-29494 - PUBLIC HEARING - APPLICANT/OWNER: ECT HOLDINGS, LLC - Request for a Site Development Plan Review FOR A PROPOSED 39,420 SQUARE-FOOT COMMERCIAL DEVELOPMENT, WHICH INCLUDES 14,320 SQUARE FEET OF NEW CONSTRUCTION WITH WAIVERS OF PERIMETER LANDSCAPE BUFFER REQUIREMENTS TO ALLOW A 10-FOOT BUFFER ALONG THE NORTH PROPERTY LINE WHERE 15 FEET IS REQUIRED, TO ALLOW A FIVE-FOOT BUFFER ALONG THE WEST PROPERTY LINE WHERE 15 FEET IS REQUIRED, TO ALLOW A THREE-FOOT BUFFER ALONG THE EAST PROPERTY LINE WHERE EIGHT FEET IS REQUIRED AND TO ALLOW A WAIVER OF THE BUILDING PLACEMENT STANDARDS on 2.62 acres at 1208 East Charleston Boulevard (APN 162-02-110-014), C-2 (General Commercial) Zone, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (5-2 vote) recommends APPROVAL
89. VAR-30312 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: LAS VEGAS VENTURE, LLC AND SOUTHERN TRACE HOLDINGS, LLC - Request for a Variance TO ALLOW A 15-FOOT FRONT YARD SETBACK WHERE 20 FEET IS REQUIRED on 8.98 acres adjacent to the west side of Effinger Lane, approximately 300 feet south of Harris Avenue (APNs 139-25-410-007, 042 and 043), R-E (Residence Estates) Zone under Resolution of Intent to R-3 (Medium Density Residential), Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL
90. SDR-29912 - SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-30312 - PUBLIC HEARING - APPLICANT/OWNER: LAS VEGAS VENTURE, LLC AND SOUTHERN TRACE HOLDINGS, LLC - Request for a Major Amendment to an approved Site Development Plan Review (SDR-13428) TO INCLUDE THREE ADDITIONAL UNITS ON AN APPROVED 99-UNIT EXPANSION TO AN EXISTING 110-UNIT SENIOR CITIZEN APARTMENT DEVELOPMENT on 8.98 acres adjacent to the west side of Effinger Street, approximately 300 feet south of Harris Avenue (APNs 139-25-410-007, 042 and 043), R-E (Residence Estates) Zone under Resolution of Intent to R-3 (Medium Density Residential), Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL
91. VAR-29873 - VARIANCE - PUBLIC HEARING - APPLICANT: BLANCA SOSA - OWNER: T.D. JAK FAMILY LIMITED PARTNERSHIP - Request for a Variance TO ALLOW FOR 21 PARKING SPACES WHERE 35 PARKING SPACES ARE REQUIRED FOR A PROPOSED BEAUTY SALON on 0.43 acres at 2558 - 2564 S. Valley View Boulevard (APN 162-08-101-005), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL
92. SUP-30257 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: WMC II ASSOCIATES, LLC AND WMC V PHASE 3, LLC - Request for a Special Use Permit FOR A PROPOSED 301-FOOT HIGH BUILDING WITHIN THE A-O (AIRPORT OVERLAY) DISTRICT WHERE THE HEIGHT LIMITATION IS 175 FEET FOR A PROPOSED COMMERCIAL BUILDING on 19.9 acres adjacent to the southwest corner of Grand Central Parkway and Discovery Drive (APNs 139-33-511-007 and 139-33-610-022), PD (Planned Development) Zone, Ward 5 (Barlow). The Planning Commission (7-0 vote) and staff recommend APPROVAL
93. SDR-29870 - SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-30257 - PUBLIC HEARING - APPLICANT/OWNER: WMC II ASSOCIATES, LLC AND WMC V PHASE 3, LLC - Request for a Major Amendment to an approved Site Development Plan Review (SDR-23606) FOR AN 18-STORY, 1,162,255 SQUARE-FOOT COMMERCIAL BUILDING AND ADDITIONAL BUILDING HEIGHT WITH A WAIVER OF THE DOWNTOWN CENTENNIAL PLAN BUILD-TO-LINE STANDARD TO ALLOW A 263-FOOT FRONT SETBACK on 19.9 acres adjacent to the southwest corner of Grand Central Parkway and Discovery Drive (APNs 139-33-511-007 and 139-33-610-022), PD (Planned Development) Zone, Ward 5 (Barlow). The Planning Commission (7-0 vote) and staff recommend APPROVAL

94. SUP-29656 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: METROPCS NEVADA, LLC - OWNER: HIGHLAND PARTNERSHIP 1980 LP - Appeal filed from the denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED CO-LOCATION OF ANTENNAS ON AN EXISTING 60-FOOT TALL WIRELESS COMMUNICATION FACILITY, NON-STEALTH DESIGN at 1111 Desert Lane (APN 162-04-501-003), P-R (Professional Office and Parking) Zone, Ward 1 (Tarkanian). The Planning Commission (4-3 vote) and staff recommend DENIAL
  
95. SUP-29743 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: MONEYTREE, INC. - OWNER: SHADOW HILLS PLAZA, LLC - Request for a Special Use Permit FOR A FINANCIAL INSTITUTION, SPECIFIED WITH WAIVERS TO ALLOW A ZERO-FOOT DISTANCE SEPARATION FROM A RESIDENTIAL PARCEL WHERE 200 FEET IS REQUIRED AND 690 FEET FROM A FINANCIAL INSTITUTION, SPECIFIED WHERE 1000 FEET IS REQUIRED at 10420 West Cheyenne Avenue, Suite #120 (APN 137-12-817-006), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development), Ward 4 (Brown). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
  
96. SUP-29844 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: ZIA RECORD EXCHANGE - OWNER: SAHARA WESTLAKE ASSOCIATES - Request for a Special Use Permit FOR A PROPOSED SECONDHAND DEALER at 4503 West Sahara Avenue (APNs 162-07-101-009 and 010), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). The Planning Commission (7-0 vote) and staff recommend APPROVAL
  
97. SUP-29853 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: PAWN PLUS IV, LLC - OWNER: SDL, INC. - Request for a Major Amendment to an approved Special Use Permit (U-0204-00) WITH WAIVERS TO ALLOW A ZERO-FOOT DISTANCE SEPARATION WHERE 200-FEET IS REQUIRED FROM A RESIDENTIAL PARCEL AND A 444-FOOT DISTANCE SEPARATION WHERE A 1000-FEET IS REQUIRED FROM A FINANCIAL INSTITUTION FOR A 1,656 SQUARE-FOOT EXPANSION OF AN EXISTING 3,900 SQUARE-FOOT PAWN SHOP at 1237 East Sahara Avenue (APN 162-02-401-001), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL
  
98. SUP-29867 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: YOUNG SUP KIM - OWNER: AMERICAN PACIFIC CAPITAL, LLC - Request for a Special Use Permit FOR A BEER/WINE/COOLER ON-SALE ESTABLISHMENT WITHIN AN EXISTING RESTAURANT WITH A WAIVER TO ALLOW A 100-FOOT DISTANCE SEPARATION TO A CITY PARK WHERE 400 FEET IS REQUIRED at 7331 West Lake Mead Boulevard, Suite #105 (APN 138-22-317-005), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
  
99. RQR-29722 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT/OWNER: CONSTANTINO NOVAL NEVADA, LLC - Required Five Year Review of an approved Special Use Permit (U-0025-98) FOR A 74-FOOT TALL, 14-FOOT X 48-FOOT OFF-PREMISE SIGN (BILLBOARD) at 73 South Martin L. King Boulevard (APN 139-33-510-002), M (Industrial) Zone, Ward 5 (Barlow). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
  
100. RQR-29809 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: ECT HOLDING, LLC - Request for a Two-Year Required Review of an approved Variance (V-0068-90) WHICH ALLOWED A 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN 290 FEET FROM AN EXISTING OFF-PREMISE ADVERTISING (BILLBOARD) SIGN WHERE 300 FEET IS THE MINIMUM DISTANCE SEPARATION REQUIRED at 1208 East Charleston Boulevard (APN 162-02-110-014), C-2 (General Commercial) Zone, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL
  
101. RQR-29832 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: MCELHOSE TRUST - Request for a Two-Year Required Review of an approved Special Use Permit (U-0006-90) FOR A 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN (BILLBOARD) at 1535 North Eastern Avenue (APN 139-26-505-004), C-1 (Limited Commercial) Zone, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL
  
102. RQR-30402 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT/OWNER: GEORGE LOPEZ - Request for a Required One Year Review of AN EXISTING BUILDING AND LANDSCAPE MATERIAL/LUMBER YARD at 2222 West Bonanza Road (APN 139-29-704-026), C-1 (Limited Commercial) Zone, Ward 5 (Barlow). Staff recommends DENIAL

- 103. RQR-30404 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT/OWNER: PULEGAN L L C ET AL - Required Six Month Review of a Review of Condition WHICH ELIMINATED THE CONDITION LIMITING OFFICE HOURS OF OPERATION TO MONDAY THROUGH FRIDAY, 9:00 A.M. TO 5:00 P.M. on 1.93 acres adjacent to the northeast corner of Buffalo Drive and Buckskin Avenue (APNS 138-10-311-002 through 008), U (Undeveloped) Zone [O (Office) General Plan Designation] under Resolution of Intent to O (Office) Zone, Ward 4 (Brown). Staff recommends APPROVAL
- 104. RQR-30641 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: LAMAR OUTDOOR ADVERTISING - OWNER: CITY PARKWAY IV, INC. - Required Two Year Review on an approved Special Use Permit (U-0238-91) WHICH ALLOWED A 14-FOOT BY 48-FOOT OFF-PREMISE SIGN (BILLBOARD) on the south side of Oran K. Gragson Highway (U.S. 95) between "F" Street and Main Street (APN 139-27-401-031), M (Industrial) Zone, Ward 5 (Barlow). Staff recommends APPROVAL
- 105. MSH-29429 - MASTER PLAN OF STREETS AND HIGHWAYS - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - Request to amend the Master Plan of Streets and Highways TO WIDEN LAS VEGAS BOULEVARD BETWEEN 4TH STREET AND SAHARA AVENUE FROM A 100-FOOT RIGHT-OF-WAY TO A 120-FOOT RIGHT-OF-WAY, Ward 3 (Reese). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL
- 106. MSH-29859 - MASTER PLAN OF STREETS AND HIGHWAYS - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - Request to Amend the Master Plan of Streets and Highways FOR A PROPOSED 82-FOOT WIDE COLLECTOR TO SERVE AS AN EAST AND WEST CONNECTION BETWEEN VETERAN'S MEMORIAL PARKWAY AND MARYLAND PARKWAY NORTH OF HARRIS AVENUE AND ADD VETERAN'S MEMORIAL DRIVE AS AN 80-FOOT COLLECTOR BETWEEN BONANZA ROAD AND THE PROPOSED NEW COLLECTOR STREET, Ward 5 (Barlow). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL
- 107. GPA-29886 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - Request to AMEND THE DOWNTOWN NORTH LAND USE PLAN on 551.9 acres, Ward 5 (Barlow). The Planning Commission (7-0 vote) and staff recommend APPROVAL

**SET DATE**

- 108. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS AND DANGEROUS BUILDING OR NUISANCE/LITTER ABATEMENTS

**COUNCIL MEMBER RECOGNITION**

- 109. COUNCIL MEMBER RECOGNITION: COMMENTS MADE BY INDIVIDUAL CITY COUNCIL MEMBERS DURING THIS PORTION OF THE AGENDA WILL NOT BE ACTED UPON BY THE CITY COUNCIL UNLESS THAT SUBJECT IS ON THE AGENDA AND SCHEDULED FOR ACTION

**CITIZENS PARTICIPATION**

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

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

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