

RESOLUTION NO. R-69-2008

A RESOLUTION CONCERNING LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO 1507 – JONES BOULEVARD (ELKHORN ROAD TO HORSE DRIVE) AND GRAND TETON DRIVE (MAVERICK STREET TO DECATUR BOULEVARD); AWARDED THE CONTRACT FOR THE CONSTRUCTION OF THE PUBLIC IMPROVEMENTS IN THE DISTRICT TO THE RESPONSIBLE BIDDER SUBMITTING THE LOWEST AND BEST BID UPON PROPER TERMS; AND PROVIDING THE EFFECTIVE DATE HEREOF.

Summary: Bid Resolution

WHEREAS, the City Council of the City of Las Vegas (hereinafter the "City Council" and "City", respectively) of the County of Clark and State of Nevada, pursuant to the Special Improvement District No. 1507 Creation Ordinance (hereinafter the "Creation Ordinance") created Las Vegas, Nevada, Special Improvement District No. 1507 – Jones Boulevard (Elkhorn Road to Horse Drive) and Grand Teton Drive (Maverick Street to Decatur Boulevard) (hereinafter the "District") and ordered the acquisition of public improvements within such District in the City; and

WHEREAS, a proper notice that sets forth the invitation to submit bids for the furnishing of labor, materials, transportation and services was given by Las Vegas, Nevada, Special Improvement District No. 1507 Provisional Order Resolution in the manner and for the periods that are provided for in Section 271.190 and Section 271.335 of the Nevada Revised Statutes ("NRS" herein); and

WHEREAS, upon the receipt of such bids, the City Engineer together with the City Engineer Division recommended to the City Council, in writing, the name of the successful bidder; and

WHEREAS, upon having received such written recommendation, the City Council now desires to authorize and award the construction contract, by this Resolution, to the responsible bidder submitting the lowest and best bid upon proper terms; and

WHEREAS, the amount of the best bid for such construction contract for the improvements does not exceed the City Engineer's estimates of cost.

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

Section 1. The City Council determines and hereby declares that the bid for the construction of the improvements of Special Improvement District No. 1507 – Jones Boulevard (Elkhorn Road to Horse Drive) and Grand Teton Drive (Maverick Street to Decatur Boulevard) submitted by Meadow Valley Contractors, Inc., of North Las Vegas, Nevada (hereinafter the "Contractor"), is the lowest and best bid,

determined in the manner required by law, submitted by a responsible bidder and the same is hereby accepted.

Section 2. The Mayor of the City Council and the City Clerk, on behalf of Las Vegas, Nevada, be, and they hereby are, authorized in accordance with NRS 271.335 to execute a contract with the Contractor for a construction project which includes, in part, the construction of the improvements in Las Vegas, Nevada, Special Improvement District No. 1507 – Jones Boulevard (Elkhorn Road to Horse Drive) and Grand Teton Drive (Maverick Street to Decatur Boulevard).

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), concerning the District, including, but not limited to, the publication by the City Engineer, on behalf of the City, of the notice to bidders, the acquisition of the improvements, and the levy of assessments for that purpose, be, and the same hereby are, ratified, approved and confirmed.


Section 4. The Officers of the City be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution, including, without limiting the generality of the foregoing, the preparation of all further necessary contract documents, legal proceedings, and other items necessary or desirable for the construction project and for the completion of the District.

Section 5. 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 6. If any section, paragraph, clause or other provision of this Resolution shall for any reason be held 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 7. That the City Council has determined, and does hereby declare, that this Resolution shall be in effect after its passage in accordance with law.

PASSED, APPROVED AND ADOPTED, this 3rd day of December, 2008.



OSCAR B. GOODMAN, Mayor

Attest:



BEVERLY K. BRIDGES, CMC
City Clerk

Approved as to form:

12/3/08 

Date Assistant City Attorney

STATE OF NEVADA)
)
CITY OF LAS VEGAS)

I, Beverly K. Bridges, am the duly chosen and qualified City Clerk of Las Vegas (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 “Council”) at a meeting held on December 3, 2008.

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 Council as follows:

Those Voting Aye:

Mayor:

Council members:

Oscar Goodman

Gary Reese

Larry Brown

Steve Wolfson

Lois Tarkanian

Steven D. Ross

Ricki Y. Barlow

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 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 Council were given due and proper notice of the meeting. Pursuant to Nevada Revised Statutes (“NRS”) 241.020, written notice of the meeting was given not later than 9:00 a.m. on the third working days 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 on the City’s website, at the principal office of the Council, or if there is no principal

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

- (i) City Clerk's Bulletin Board
City Hall Plaza
2nd Floor Skybridge
Las Vegas, Nevada
- (ii) Bulletin Board
City Hall Plaza (next door to Metro Records)
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
- (vi) The City of Las Vegas Website

(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 such notice so given of the meeting of the City Council on December 3, 2008 is attached to this certificate as Exhibit "A".

IN WITNESS WHEREOF, I have hereunto set my hand on this December 3, 2008

(SEAL)



BEVERLY K. BRIDGES, CMC
City Clerk

Exhibit "A"

(Attach Notice of Meeting and Agenda)

CITY COUNCIL AGENDA

COUNCIL CHAMBERS · 400 STEWART AVENUE · PHONE 229-6011
CITY OF LAS VEGAS INTERNET ADDRESS: 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)

Facilities are provided throughout City Hall for convenience of persons with disabilities. For meetings held in the Council Chambers, sound equipment is available for persons with hearing impairments. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.

December 3, 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. 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 ED LOVELADY, RECTOR, ALL SAINTS' EPISCOPAL CHURCH
4. PLEDGE OF ALLEGIANCE
5. RECOGNITION OF THE CITIZEN OF THE MONTH
6. RECOGNITION OF THE TEAM OF THE QUARTER
7. PRESENTATION OF A KEY TO THE CITY TO PHILADELPHIA PHILLIES CENTER FIELDER SHANE VICTORINO
8. RECOGNITION OF SAN DIEGO PADRES SHORTSTOP SEAN KAZMAR
9. RECOGNITION OF DUI AWARENESS MONTH

10. RECOGNITION OF DEPUTY CITY MANAGER STEVE HOUCHENS FOR 15 YEARS OF SERVICE

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 5, 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

13. Approval of an Amended and Restated Interlocal Contract between the City of Las Vegas, City of Henderson and City of North Las Vegas to retain a qualified consultant to provide the three Cities with governmental taxation and finance services (\$73,934 - General Fund) - All Wards

ADMINISTRATIVE SERVICES - CONSENT

14. Approval of an Interlocal Agreement with Clark County for the reimbursement of City of Las Vegas funds with homeland security funding from the FY08 United States Department of Homeland Security Urban Area Security Initiative (UASI) to support the Las Vegas Fire and Rescue Bomb Squad Advanced Improvised Explosive Device Defeat Program (\$1,792,588 - Multipurpose Special Revenue Fund) - All Wards
15. Approval of an Interlocal Agreement with Clark County for the reimbursement of City of Las Vegas funds with homeland security funding from the FY08 United States Department of Homeland Security Urban Area Security Initiative (UASI) to support the Regional Public Safety Complex (\$477,391 - Multipurpose Special Revenue Fund) - All Wards
16. Approval of an Interlocal Agreement with Clark County for the reimbursement of City of Las Vegas funds with homeland security funding from the FY08 United States Department of Homeland Security Urban Area Security Initiative (UASI) to support the Statewide Citizen Corps Program (\$246,043 - Multipurpose Special Revenue Fund) - All Wards

FINANCE & BUSINESS SERVICES - ADMINISTRATION CONSENT

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

FINANCE & BUSINESS SERVICES - BUSINESS SERVICES CONSENT

18. Approval of a Special Event Alcoholic Beverage License for Chaldean Catholic Manor, Location: 4514 Meadows Lane, Date: December 13, 2008, Type: Special Event General, Event: Wells Fargo Bank Party, Responsible Person in Charge: Bassam Mekha - Ward 1 (Tarkanian)
19. Approval of a Special Event Alcoholic Beverage License for Chaldean Catholic Manor, Location: 4514 Meadows Lane, Date: December 31, 2008, Type: Special Event General, Event: New Year Party/Fund Raiser, Responsible Person in Charge: Bassam Mekha - Ward 1 (Tarkanian)
20. Approval of a Special Event Alcoholic Beverage License for Nevada Association of Latin Americans, Inc. (NALA), Location: 323 North Maryland Parkway, Date: December 4, 2008, Type: Special Event General, Event: Holiday Party, Responsible Person in Charge: Teri De La Torre - Ward 5 (Barlow)

21. Approval of a Change of Business Name for a Tavern License, Hennesseys Las Vegas, Inc., dba From: Brass Nightclub, To: Las Vegas Country Saloon, 425 Fremont Street, Suite 220, Paul Hennessey, Dir, Pres, Treas, Secy, 100% - Ward 3 (Reese)

FINANCE & BUSINESS SERVICES - PURCHASING & CONTRACTS CONSENT

22. Approval of award of Agreement No. 090088-DC, Civil Engineering Services Agreement for Tropical Durango Park located on the northwest corner of Durango Drive and Tropical Parkway - Department of Public Works - Award recommended to: STANLEY CONSULTANTS, INC. (\$64,059.60 - Parks and Leisure Activities Capital Projects Fund) - Ward 6 (Ross)
23. Approval of award of Modification No. 2 to Contract No. 040351-CW, Multi-Functional Device Rental Services - Department of Information Technologies - Award recommended to: TOSHIBA BUSINESS SOLUTIONS (Not to Exceed \$250,000 - Graphic Arts Internal Service Fund)
24. Approval of award of Modification No. 2 to Contract No. 040229-DK, First Party Debt Receivables Management Services - Municipal Court - Award recommended to: NCO FINANCIAL SYSTEMS, INC. (Not to Exceed \$150,000 - General Fund)
25. Approval of award of Modification No. 2 to Contract No. 040228-DK, Third Party Collection Agency Services - Municipal Court - Award recommended to: NCO FINANCIAL SYSTEMS, INC. (Not to Exceed \$250,000 - General Fund)
26. Approval of award of First Amendment to Professional Services Agreement No. 070280-LD, Construction Management, located at the Water Pollution Control Facility, 6005 East Vegas Valley Drive - Department of Public Works - Award recommended to: CH2M HILL, INC. (\$149,346 - Sanitation Enterprise Fund) - County

FIRE & RESCUE - CONSENT

27. Approval to authorize the City's Las Vegas Fire and Rescue Director to execute a grant award from the Nevada Department of Public Safety, Division of Emergency Management for reimbursement of homeland security funds to support the City's Metropolitan Medical Response System (MMRS) Program - All Wards

NEIGHBORHOOD SERVICES - CONSENT

28. Approval of agreement with WestCare Nevada allocating up to \$209,074 of Federal funds from the Department of Health and Human Services Substance Abuse & Mental Health Services Administration (SAMHSA) Earmark Program for substance abuse treatment services related to EVOLVE program – All Wards
29. Approval of agreement with the State of Nevada Department of Health and Human Services Division of Welfare and Supportive Services for Quality Enhancement Programs and Services in the amount of \$140,000 for the Parents As Learning Support (PALS) Program - All Wards
30. Approval to allocate \$73,060 of the \$140,000 in State grant funds to the Parents As Learning Support (PALS) Program for 22 City of Las Vegas elementary schools to implement programs to increase parent involvement in education - All Wards

PUBLIC WORKS - CONSENT

31. Approval of a Interlocal Agreement 113557 between the City of Las Vegas and the Las Vegas Valley Water District for water service for the Freedom Park Renovation generally located on Pecos Road, south of Washington Avenue (\$237,900 - General Fund) - Ward 3 (Reese)
32. 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 Rampart Trail Phase 2 project generally located north of Alta Drive on the east and west side of Rampart Boulevard (\$16,805 - Southern Nevada Public Land Management Act [SNPLMA]) - Ward 2 (Wolfson)

RESOLUTIONS - CONSENT

33. R-68-2008 - Approval of a Resolution amending Schedule 25-II, 35 MPH speed limits, to add the speed limit of 35 mph on Grand Canyon Drive between Deer Springs Way and Grand Teton Drive and on Hualapai Way between Deer Springs Way and Grand Teton Drive - Ward 6 (Ross)
34. R-69-2008 - Approval of a Resolution Awarding Bid for Special Improvement District No. 1507 - Jones Boulevard (Elkhorn Road to Horse Drive) and Grand Teton Drive (Maverick Street to Decatur Boulevard) (\$1,717,353.67 - Capital Projects Fund/Special Assessments) - Ward 6 (Ross)

DISCUSSION/ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

35. Report and possible action on the update on progress of the Fundamental Service Review following direction given by the City Council at the October 6, 2008 Special City Council Meeting - All Wards
36. Discussion and possible action regarding the City's involvement in and support of the 2009 Dr. Martin Luther King Jr. Day Parade in the amount of \$12,260.05 - All Wards

CITY ATTORNEY - DISCUSSION

37. Discussion and possible action regarding the request by Republic Silver State Disposal, Inc. for the waiver of \$100,616 in penalties resulting from the late payment of certain franchise fees
38. Discussion and possible action regarding the City's consent, pursuant to the waste collection agreement between the City and Republic Silver State Disposal, Inc., to the merger of the latter's parent company, Republic Services, Inc., with Allied Waste Industries, Inc.

FINANCE & BUSINESS SERVICES - BUSINESS SERVICES DISCUSSION

39. ABEYANCE ITEM - 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)
40. Discussion and possible action regarding Temporary Approval of a new Beer/Wine/Cooler On-sale License subject to the provisions of the planning and fire codes, Andres Lopez, dba El Parian Restaurant, 4371 Stewart Avenue, Andres Lopez, Owner, 100% - Ward 3 (Reese)
41. Discussion and possible action regarding Temporary Approval of Change of Business Name and Change of Ownership for a Beer/Wine/Cooler On-sale License, From: Annette L. Serrano, and Jose Serrano, dba El Burrito West, To: Arcelia Gonzalez, dba El Trigo 2, 633 North Decatur Boulevard, Suite H, Arcelia Gonzalez, Owner, 100% - Ward 1 (Tarkanian)
42. Discussion and possible action regarding Temporary Approval of a new Pistol Permit, Sportman's Warehouse, Inc., dba Sportman's Warehouse, 5647 Centennial Center Boulevard, Chris Utgaard, Dir, Pres, Kimberly Utgaard, Secy, Stuart Utgaard, CEO, COB, Rourk Kemp, Treas, Sportman's Warehouse Holdings, Inc., 100% - Ward 6 (Ross)
43. Discussion and possible action regarding a Six Month Review of Temporary Approval of Change of Ownership for a Tavern License, Fidencio Garcia, dba El Dos De Oros Bar and Nightclub, 1203 East Charleston Boulevard, Suites G-J, Fidencio Garcia, Owner, 100% - Ward 3 (Reese)
44. Discussion and possible action regarding a Review of Temporary Approval of a Locksmith License, Shlomo Hadar, dba 24 Hours Emergency Locksmith, 141-17 77th Avenue, Shlomo Hadar, Owner, 100% - New York

HUMAN RESOURCES - DISCUSSION

45. Discussion and possible action regarding the appointment of a new City Manager to be effective January 15, 2009 (Base salary not to exceed \$215,000 plus benefits - General Fund)

LEISURE SERVICES - DISCUSSION

- 46. Discussion and possible action to rename the park located at Eastern Avenue and St. Louis Avenue - Ward 3 (Reese)

PLANNING & DEVELOPMENT - DISCUSSION

- 47. 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 137-01-501-001, 137-01-701-005, 137-01-801-009 and 010) - Ward 4 (Brown)
- 48. 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 - Wards 4 and 6 (Brown and Ross)

PUBLIC WORKS - DISCUSSION

- 49. Discussion and possible action regarding the Expired Permit Reissuance Program for offsite permits for minimum permit fees - All Wards

RESOLUTIONS - DISCUSSION

- 50. R-70-2008 - Discussion and possible action regarding a Resolution of Intent authorizing the issuance of and calling for a public hearing for the City to incur financing in an amount not to exceed \$267,000,000 to finance a new City Hall project to be evidenced by a lease-purchase agreement - Ward 5 (Barlow)

BOARDS & COMMISSIONS - DISCUSSION

- 51. ABEYANCE ITEM - PARK & RECREATION ADVISORY COMMISSION – Dr. Donald Romeo, Term Expiration 11/18/2008
- 52. PARK & RECREATION ADVISORY COMMISSION – Harry Lee, Term Expiration 12/7/2008; Asha Jones, Term Expiration 12/11/2008

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

- 53. 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
- 54. 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
- 55. 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

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.

- 56. Bill No. 2008-54 – Requires all streets and drives that do not terminate in an intersection to terminate in a circular cul-de-sac. Sponsored by: Councilman Steven D. Ross

- 57. Bill No. 2008-55 – Amends the Lone Mountain West Master Development Plan and Design Standards to update certain information regarding area acreage, unit counts and density, and to establish a maximum overall residential density of seven dwelling units per gross acre. Sponsored by: Councilman Larry Brown
- 58. Bill No. 2008-56 – Updates the description of certain City ward boundaries to reflect changes in precinct numbers or descriptions made by the Clark County Election Department, as a result of annexations or otherwise. Proposed by: Beverly K. Bridges, City Clerk

1:00 P.M. - AFTERNOON SESSION

BUSINESS ITEMS - AFTERNOON

- 59. 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.

- 60. EOT-30020 - EXTENSION OF TIME- REZONING - APPLICANT: AHERN RENTALS - OWNER: DFA, LLC - Request for an Extension of Time of an approved Rezoning (ZON-13837) FROM: R-E (RESIDENCE ESTATES), R-E (RESIDENCE ESTATES) UNDER RESOLUTION OF INTENT TO C-1 (LIMITED COMMERCIAL), R-3 (MEDIUM DENSITY RESIDENTIAL) AND C-1 (LIMITED COMMERCIAL) TO: C-2 (GENERAL COMMERCIAL) on 20.53 acres at the northeast corner of Bonanza Road and Clarkway Drive (APN 139-28-302-034), Ward 5 (Barlow). Staff recommends APPROVAL
- 61. EOT-30017 - EXTENSION OF TIME - VARIANCE - APPLICANT: AHERN RENTALS - OWNER: DFA, LLC - Request an Extension of Time of an approved Variance (VAR-14320) TO ALLOW A SETBACK OF 73 FEET WHERE RESIDENTIAL ADJACENCY STANDARDS REQUIRE A MINIMUM 84-FOOT SETBACK, AND TO ALLOW A ZERO-FOOT SIDE YARD BUILDING SETBACK WHERE 10 FEET IS THE MINIMUM SETBACK REQUIRED IN CONJUNCTION WITH A RENTAL STORE WITH OUTSIDE STORAGE on 19.92 acres at the northeast corner of Bonanza Road and Clarkway Drive (APN 139-28-302-034), R-E (Residence Estates) Zone, R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial) Zone, R-3 (Medium Density Residential) Zone and C-1 (Limited Commercial) Zone [PROPOSED: C-2 (General Commercial) Zone], Ward 5 (Barlow). Staff recommends APPROVAL
- 62. EOT-30014 - EXTENSION OF TIME - SPECIAL USE PERMIT - APPLICANT: AHERN RENTALS - OWNER: DFA, LLC - Request an Extension of Time of an approved Special Use Permit (SUP-13836) FOR A RENTAL STORE WITH OUTSIDE STORAGE on 20.53 acres at the northeast corner of Bonanza Road and Clarkway Drive (APN 139-28-302-034), R-E (Residence Estates) Zone, R E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial) Zone, R-3 (Medium Density Residential) Zone, and C-1 (Limited Commercial) Zone [PROPOSED: C-2 (General Commercial) Zone], Ward 5 (Barlow). Staff recommends APPROVAL
- 63. EOT-30016 - EXTENSION OF TIME - SPECIAL USE PERMIT - APPLICANT: AHERN RENTALS - OWNER: DFA, LLC - Request for an Extension of Time of an approved Special Use Permit (SUP-14324) FOR A TRUCK RENTAL ESTABLISHMENT on 20.53 acres at the northeast corner of Bonanza Road and Clarkway Drive (APN 139-28-302-034), R-E (Residence Estates) Zone, R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial) Zone, R-3 (Medium Density Residential) Zone, and C-1 (Limited Commercial) Zone [PROPOSED: C-2 (General Commercial) Zone], Ward 5 (Barlow). Staff recommends APPROVAL

64. EOT-30019 - EXTENSION OF TIME - SPECIAL USE PERMIT - APPLICANT: AHERN RENTALS - OWNER: DFA, LLC - Request for an Extension of Time of an approved Special Use Permit (SUP-14329) FOR AN AUTO REPAIR GARAGE, MAJOR on 20.53 acres at the northeast corner of Bonanza Road and Clarkway Drive (APN 139-28-302-034), R-E (Residence Estates) Zone, R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial) Zone, R-3 (Medium Density Residential) Zone and C-1 (Limited Commercial) Zone [PROPOSED: C-2 (General Commercial) Zone], Ward 5 (Barlow). Staff recommends APPROVAL
65. EOT-31284 - EXTENSION OF TIME - REZONING - APPLICANT: LAKESIDE MORTGAGE COMPANY - OWNER: ROBERT SMEATH: MULTIPLE OWNERS - Request for an Extension of Time of an approved Rezoning (ZON-16609) FROM: R-E (RESIDENCE ESTATES) TO: R-PD3 (RESIDENTIAL PLANNED DEVELOPMENT - 3 UNITS PER ACRE) on 7.02 acres at the southwest corner of Torrey Pines Drive and Azure Drive (APNs 125-26-203-002, 003, and 004), Ward 6 (Ross). Staff recommends APPROVAL
66. EOT-31287 - EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW - APPLICANT: LAKESIDE MORTGAGE COMPANY - OWNER: ROBERT SMEATH: MULTIPLE OWNERS - Request for an Extension of Time of an approved Site Development Plan Review (SDR-16611) FOR A PROPOSED 21-UNIT SINGLE-FAMILY RESIDENTIAL SUBDIVISION on 7.02 acres at the southwest corner of Torrey Pines Drive and Azure Drive (APNs 125-26-203-002, 003, and 004), R-E (Residence Estates) Zone [PROPOSED: R-PD3 (Residential Planned Development - 3 Units Per Acre) Zone], Ward 6 (Ross). Staff recommends APPROVAL
67. EOT-31316 - EXTENSION OF TIME - SPECIAL USE PERMIT - APPLICANT: TERRITORY INC. - OWNER: CENTENNIAL CENTRE LLC - Request for an Extension of Time for an approved Special Use Permit (SUP-10129) FOR A PROPOSED GAMING (RESTRICTED) USE adjacent to the west side of Centennial Center Boulevard, approximately 800 feet southeast of Tropical Parkway (APN 125-28-713-006), T-C (Town Center) Zone [SC-TC (Service Commercial - Town Center) Town Center Special Land Use Designation], Ward 6 (Ross). Staff recommends APPROVAL
68. EOT-31317 - EXTENSION OF TIME - SPECIAL USE PERMIT - APPLICANT: TERRITORY INC. - OWNER: CENTENNIAL CENTRE LLC - Request an Extension of Time of an approved Special Use Permit (SUP-10128) FOR A PROPOSED LIQUOR ESTABLISHMENT (TAVERN) adjacent to the west side of Centennial Center Boulevard, approximately 800 feet southeast of Tropical Parkway (APN 125-28-713-006), T-C (Town Center) Zone [SC-TC (Service Commercial - Town Center) Town Center Special Land Use Designation], Ward 6 (Ross). Staff recommends APPROVAL
69. EOT-31320 - EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW - APPLICANT: TERRITORY INC. - OWNER: CENTENNIAL CENTRE LLC - Request an Extension of Time of an approved Site Development Plan Review (SDR-10127) FOR A PROPOSED 10,000 SQUARE-FOOT RESTRICTED GAMING USE AND LIQUOR ESTABLISHMENT (TAVERN) on 1.96 acres adjacent to the west side of Centennial Center Boulevard, approximately 800 feet southeast of Tropical Parkway (APN 125-28-713-006), T-C (Town Center) Zone [SC-TC (Service Commercial - Town Center) Town Center 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.

70. RQR-30045 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: DR PARTNERS - Required Four-Year Review of an approved Special Use Permit (U-0069-98) FOR A 14-FOOT BY 48-FOOT OFF-PREMISE SIGN (BILLBOARD) at 1111 West Bonanza Road (APN 139-28-801-016), M (Industrial) Zone, Ward 5 (Barlow). The Planning Commission (6-0 vote) and staff recommend APPROVAL
71. RQR-30162 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT/OWNER: 1767 RANCHO, LLC - Required Five-Year Review of an approved Special Use Permit (U-0109-94) FOR A 40-FOOT HIGH 14-FOOT BY 48-FOOT OFF-PREMISE SIGN (BILLBOARD) at 1767 North Rancho Drive (APN 139-19-812-018), C-2 (General Commercial) Zone, Ward 5 (Barlow). The Planning Commission (6-0 vote) and staff recommend APPROVAL

72. RQR-30458 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT/OWNER: D.R. HORTON, INC. - Request for a Special Use Permit FOR A PROPOSED TEMPORARY REAL ESTATE SALES OFFICE on 1.17 acres at 8208-8148 Turbys Treehouse Place (APNs 125-04-112-080 through 083), R-E (Residence Estates) Zone under Resolution of Intent to R-PD2 (Residential Planned Development - 2 Units Per Acre) Zone, Ward 6 (Ross). Staff recommends APPROVAL
73. RQR-30591 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: MASSAGE ENVY - OWNER: WITCH KYLE, LLC - REQUIRED ONE YEAR REVIEW OF MASSAGE ESTABLISHMENT AND A WAIVER FROM THE 400 FOOT DISTANCE SEPARATION REQUIREMENT FROM AN EXISTING SCHOOL, A WAIVER FROM THE 1,000 FOOT DISTANCE SEPARATION FROM AN EXISTING MASSAGE ESTABLISHMENT AND A WAIVER FROM THE HOURS OF OPERATION RESTRICTION at 7175 West Lake Mead Boulevard (APN 138-22-701-007), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends APPROVAL
74. RQR-30599 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: ORION OUTDOOR MEDIA - OWNER: G G P IVANHOE II, INC. - REQUIRED TWO YEAR REVIEW of a Special Use Permit (SUP-4808) FOR A 51 FOOT HIGH, 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 4300 Meadows Lane (APN 139-31-510-019), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends APPROVAL
75. RQR-30600 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: ORION OUTDOOR MEDIA - OWNER: G G P IVANHOE II, INC. - Required Two Year Review of a Special Use Permit (SUP-4809) FOR A 40-FOOT HIGH, 14-FOOT X 48-FOOT OFF-PREMISE SIGN (BILLBOARD) at 4120 Meadows Lane (APN 139-30-812-005), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends APPROVAL
76. SUP-29936 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: RICHARD W BRAUNERSRITHER - OWNER: STAN QUOCK - Request for a Special Use Permit FOR AN AUTO REPAIR GARAGE, MAJOR at 3405 North Rancho Drive, Suite #170 (APN 138-12-801-002), C-2 (General Commercial) Zone, Ward 6 (Ross). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT - DISCUSSION

77. DIR-29916 - ABEYANCE ITEM - DIRECTOR'S BUSINESS - NON-PUBLIC HEARING - APPLICANT/OWNER: KYLE ACQUISITION GROUP, LLC - Required review of a development report pursuant to Subsection 9.01 of the Development Agreement between the City of Las Vegas and Kyle Acquisition Group, LLC, on approximately 1,712 acres generally located at the southwest corner of Fort Apache Road and Moccasin Road (APNs 125-06-001-001 and 002; 125-06-002-001, 002, 003, 005, 006, 007 and 009; 125-07-101-004, 005 and 006; 125-07-201-001 and 002; 125-07-301-001 and 002; 125-07-401-001 and 002; 125-07-501-005; 125-07-602-001 and 002; and 126-12-000-001), Ward 6 (Ross). Staff recommends APPROVAL
78. VAR-28974 - ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: JOHN MOSS - Request for a Variance TO ALLOW AN EXISTING 23-FOOT HIGH, 2,080 SQUARE-FOOT ACCESSORY STRUCTURE, CLASS II (BATTING CAGE) WHERE AN 18-FOOT HIGH, 1,785 SQUARE-FOOT ACCESSORY STRUCTURE IS ALLOWED on 1.05 acres at 5100 Grand Teton Drive (APN 125-12-801-025), R-E (Residence Estates) Zone, Ward 6 (Ross). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
79. VAR-29443 - ABEYANCE ITEM - 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
80. VAR-29494 - ABEYANCE ITEM - 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

81. SDR-29440 - ABEYANCE ITEM - 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

82. SUP-29656 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: METROPICS 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

83. MOD-25974 - TABLED ITEM - PUBLIC HEARING - APPLICANT/OWNER: NORTHWEST ESTATES, LLC, ET AL - Request for a Major Modification to the Lone Mountain West Plan TO AMEND THE LAND USE DESIGNATION FROM: ML (MEDIUM-LOW DENSITY RESIDENTIAL) TO: MFM (MULTI-FAMILY MEDIUM RESIDENTIAL) AND TO AMEND TABLES ONE (1) THROUGH FIVE (5) OF THE MASTER DEVELOPMENT PLAN on 16.4 acres at the southeast corner of Lone Mountain Road and Puli Road (APNs 137-01-101-001 and 009; 137-01-201-001 and 002), PD (Planned Development) Zone [ML (Medium-Low Density Residential) Lone Mountain West Special Land Use Designation], Ward 4 (Brown) The Planning Commission (4-3 vote) and staff recommend DENIAL

84. SDR-25487 - TABLED ITEM - PUBLIC HEARING - APPLICANT/OWNER: NORTHWEST ESTATES, LLC, ET AL - Request for a Major Amendment to an approved Site Development Plan Review (SDR-11188) TO REPLACE A PORTION OF A 308-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT WITH A 296-UNIT MULTI-FAMILY RESIDENTIAL DEVELOPMENT on 16.4 acres at the southeast corner of Lone Mountain Road and Puli Road (APNs 137-01-101-001 and 009; 137-01-201-001 and 002), PD (Planned Development) Zone [ML (Medium-Low Density Residential) Lone Mountain West Special Land Use Designation], Ward 4 (Brown). The Planning Commission (4-3 vote) and staff recommend DENIAL

85. VAR-30789 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: ESMIE FRANCIS - Request for a Variance TO ALLOW THREE PARKING SPACES TO BACK ONTO A PUBLIC STREET WHERE TWO SPACES IS THE MAXIMUM PERMITTED at 919 Hazard Avenue (APN 139-29-210-021), R-1 (Single Family Residential) Zone, Ward 5 (Barlow). Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL

86. SUP-30250 - SPECIAL USE PERMIT RELATED TO VAR-30789 - PUBLIC HEARING - APPLICANT/OWNER: ESMIE FRANCIS - Request for a Special Use Permit FOR A GROUP RESIDENTIAL CARE FACILITY (MAXIMUM SIX ADULTS) WITH A WAIVER TO ALLOW AN 830-FOOT DISTANCE SEPARATION FROM ANOTHER GROUP RESIDENTIAL CARE FACILITY at 919 Hazard Avenue (APN 139-29-210-021), R-1 (Single Family Residential) Zone, Ward 5 (Barlow). Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL

87. VAR-29659 - VARIANCE - PUBLIC HEARING - APPLICANT: SIEGEL COMPANIES, INC. - OWNER: ST. LOUIS SUITES, LLC - Request for a Variance TO ALLOW A PROPOSED 250 SQUARE-FOOT WALL SIGN WHERE 50 SQUARE FEET IS THE MAXIMUM ALLOWED on 1.90 acres at 525 East St. Louis Avenue (APN 162-03-312-016), R-5 (Apartment) Zone, Ward 3 (Reese) NOTE: THIS APPLICATION HAS BEEN AMENDED TO ALLOW FOUR EXISTING FIVE-FOOT TALL FREESTANDING SIGNS WHERE ONE IS PERMITTED, TO ALLOW A DISTANCE SEPARATION OF LESS THAN 100 FEET BETWEEN FREESTANDING TO FREESTANDING SIGN WHERE 100 FEET IS THE MINIMUM REQUIRED, AND TO ALLOW FOR THE FOUR EXISTING FIVE-FOOT TALL FREESTANDING SIGNS TO BE SETBACK ONE-FOOT WHERE FIVE FEET IS THE MINIMUM SETBACK REQUIRED. Staff recommends DENIAL. The Planning Commission (4-2 vote) recommends APPROVAL

88. VAR-30268 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: BRENT AND SUZANNE BELL FAMILY TRUST - Request for a Variance TO ALLOW A 1.5-FOOT SIDE-YARD SETBACK FOR AN EXISTING PATIO COVER WHERE TEN FEET IS REQUIRED on 0.41 acres at 2001 Eagle Trace Way (APN 163-05-319-003), R-PD4 (Residential Planned Development - 4 Units Per Acre) Zone, Ward 2 (Wolfson). Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL
89. WVR-29865 - WAIVER - PUBLIC HEARING - APPLICANT: JOHN STALUPPI, JR. - OWNER: CENTENNIAL-AZURE, LLC - Appeal filed from the denial by the Planning Commission of a request for a Waiver of the Town Center Development Standards TO ALLOW EXPOSED NEON BORDER WHERE EXPOSED NEON IS PROHIBITED on 5.29 acres at 6200 Centennial Center Boulevard (APN 125-28-610-010), T-C (Town Center) Zone [SC-TC (Service Commercial - Town Center) Land Use Designation], Ward 6 (Ross). The Planning Commission (4-2 vote) and staff recommend DENIAL
90. RQR-29727 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: REAGAN NATIONAL ADVERTISING - OWNER: GATEWAY MOTEL, INC. - Required One-Year Review of an approved Special Use Permit (U-0028-01) FOR A 40-FOOT TALL, 24-FOOT X 28-FOOT OFF-PREMISE SIGN (BILLBOARD) at 928 South Las Vegas Boulevard (APN 139-34-410-165), C-2 (General Commercial) Zone, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL
91. RQR-30595 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: LAMAR ADVERTISING - OWNER: STEVE & RAYNELL PHILLIPS - Required Two Year Review of an Approved Special Use Permit (U-0027-95) WHICH ALLOWED A 40 FOOT TALL, 14-FOOT X 48-FOOT OFF PREMISE ADVERTISING (BILLBOARD) SIGN at 6651 West Charleston Boulevard (APN 163-02-104-001), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation], Ward 1 (Tarkanian). Staff recommends DENIAL
92. RQR-31290 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: AMERICAN OUTDOOR - OWNER: JTL HOLDINGS, LLC - REQUIRED TWO YEAR REVIEW of a Special Use Permit (SUP-16947) FOR A 14 FOOT X 48 FOOT OFF-PREMISE SIGN (BILLBOARD) at 4600 Meadows Lane (APN 139-31-110-002), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends DENIAL
93. SUP-28795 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: CLEAR WIRE CORPORATION - OWNER: LONE MOUNTAIN DEVELOPERS, LLC - Request for a Special Use Permit FOR A PROPOSED 70-FOOT WIRELESS COMMUNICATION FACILITY, STEALTH DESIGN at 4850 North Jones Boulevard (APN 125-36-403-007), C-1 (Limited Commercial) Zone, Ward 6 (Ross). Staff recommends DENIAL. The Planning Commission (3-3 tie vote on a motion for approval) therefore, NO RECOMMENDATION
94. SUP-30239 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: CHRISTOPHER ALLEN - Request for a Special Use Permit FOR AN EXISTING 640 SQUARE-FOOT ACCESSORY STRUCTURE (CLASS I) WITH KITCHEN at 1125 Cahlan Drive (APN 162-05-512-019), R-E (Residence Estates) Zone, Ward 1 (Tarkanian). The Planning Commission (5-1 vote) and staff recommend APPROVAL
95. ROC-31349 - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT/OWNER: HOUSING AUTHORITY OF THE CITY OF LAS VEGAS - Request a Review of Condition to delete Condition Number 18 of an approved Site Development Plan Review (SDR-5821) which restricted the age of the mobile home to 1995 or newer on 5.40 acres adjacent to the east side of the Interstate 515 freeway, approximately 620 feet south of Stewart Avenue (APN 140-31-303-003), R-1 (Single-Family Residential) Zone [PROPOSED: R-MHP (Residential Mobile/Manufactured Home Park) Zone], Ward 3 (Reese). Staff recommends DENIAL
96. DIR-29999 - DIRECTORS BUSINESS - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - Request to accept the Las Vegas Downtown Pedestrian Circulation Study, Wards 3 and 5 (Reese and Barlow). The Planning Commission (6-0 vote) and staff recommend APPROVAL

SET DATE

97. 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

98. 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

99. 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