

Summary - a resolution amending Resolution R-67-2008 and authorizing the forwarding of materials to the State Department of Taxation.

RESOLUTION NO. R-18-2009

A RESOLUTION AMENDING RESOLUTION R-67-2008 IN ORDER TO CHANGE THE DEFINITION AND DESCRIPTION OF THE PROJECT TO BE FINANCED WITH THE PROCEEDS OF THE PROPOSED INTERFUND LOAN; DIRECTING THE OFFICERS OF THE CITY TO FORWARD MATERIALS TO THE DEPARTMENT OF TAXATION OF THE STATE OF NEVADA; PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH; AND PROVIDING THE EFFECTIVE DATE HEREOF.

WHEREAS, the City Council of the City of Las Vegas, Nevada (the "Council," the "City," respectively) adopted Resolution R-67-2008 on November 19, 2008 (the "Prior Resolution"), which authorized a medium-term obligation in the form of an interfund loan in an amount not to exceed \$80,000,000 (the "Interfund Loan"); and

WHEREAS, the Council desires to change the definition and description of the project to be financed with the proceeds of the Interfund Loan (the "Project"); and

WHEREAS, a notice of intention to act upon a resolution amending the Prior Resolution has been duly published in a newspaper of general circulation in the City not less than 10 days prior to the date of a public hearing thereon, and such public hearing was held prior to adoption of this resolution; and

WHEREAS, all comments made at the public hearing have been duly considered by the Council and the minutes of such public hearing are attached hereto as Exhibit "C."

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

Section 1. This resolution is hereby designated by the short title the "2009 Interfund Loan Amending Authorization Resolution" (the "Resolution").

Section 2. The first preamble of the Prior Resolution is hereby amended to read as follows

"WHEREAS, the City Council of the City of Las Vegas, Nevada (the "Council," "City," and "State," respectively) proposes to incur a medium-term obligation in the form of an interfund loan in an amount up to \$80,000,000 from the City's Sanitation Enterprise Fund to the City's Capital Improvements Fund (the "Obligation"), in order to finance the cost to acquire,

improve and equip certain public improvements in the City's redevelopment area including, but not limited to:

1. The following infrastructure improvements in the portion of the redevelopment area known as "Union Park": a) street, water, sewer, storm drainage, pedestrian, signage, and landscape improvements; b) electrical, cable and natural gas transmission facilities; c) property remediation; d) telephone facilities; and e) parking structures and facilities;
2. A performing arts center facility in Union Park; and
3. If, and only if, the Council determines there are sufficient funds available from the interfund loan and other sources to accomplish the portions of the project described in 1 and 2 above, a museum facility in the area lying south of U. S. Highway 95, north of Stewart Avenue, east of Casino Center and west of 4th Street,

(collectively, the "Project"); and."

Section 3. The officers of the City be and the same hereby are authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution, including, without limitation, forwarding all necessary documents to the Executive Director, Department of Taxation, Carson City, Nevada, and, if necessary, amending the City's capital improvement plan to include the Project.

Section 4. Except as specifically amended hereby, the provisions of the Prior Resolution remain in full force and effect and are hereby ratified, approved and confirmed.

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 constructed 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 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 7. This Resolution shall become effective upon passage and approval.

PASSED AND ADOPTED AND APPROVED BY AN AFFIRMATIVE
VOTE OF AT LEAST TWO-THIRDS OF THE MEMBERS OF THE CITY COUNCIL
OF THE CITY OF LAS VEGAS, NEVADA, THIS MARCH 18, 2009.

(SEAL)



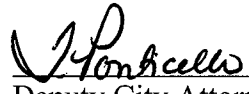
Mayor

Attest:



City Clerk

Approved as to form:



Deputy City Attorney

3/6/09

STATE OF NEVADA)
)
CITY OF LAS VEGAS)

I, Beverly K. Bridges, CMC, 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 March 18, 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:	Oscar Goodman
	Councilmembers:	Gary Reese
		Steve Wolfson
		Lois Tarkanian
		Ricki Y. Barlow

Those Voting Nay:	None
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Those Absent:	Councilman Steven D. Ross
	Councilman David W. Steinman

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 ' 241.020, Nevada Revised Statutes, 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 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 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.

(b) By mailing prior to 9:00 a.m. at least 3 working days before such meeting, 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.

and

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 the notice of the meeting was posted on the City's website no later than 9:00 a.m. on the third working day prior to the meeting.

7. A copy of such notice so given of the meeting of the Council on March 18, 2009 is attached to this certificate as Exhibit "A."

IN WITNESS WHEREOF, I have hereunto set my hand on this March 18, 2009.

(SEAL)

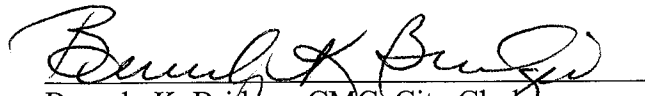

Beverly K. Bridges, CMC, City Clerk

EXHIBIT "A"

(Attach Copy of Notice of Meeting)



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)

STEVE WOLFSON (Ward 2), LOIS TARKANIAN (Ward 1), STEVEN D. ROSS (Ward 6)

RICKI Y. BARLOW (Ward 5), DAVID W. STEINMAN (Ward 4 – Interim)

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.

March 18, 2009

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 – PASTOR KOZ ALIGHCHI FROM THE PERSIAN CHURCH OF LAS VEGAS
4. PLEDGE OF ALLEGIANCE
5. RECOGNITION OF THE EMPLOYEE OF THE MONTH
6. RECOGNITION OF PERSIAN HERITAGE MONTH
7. RECOGNITION OF THE LAS VEGAS FIRE & RESCUE EXPLORER PROGRAM
8. RECOGNITION OF SCIENCE, TECHNOLOGY, ENGINEERING AND MATHEMATICS (STEM) AWARENESS MONTH
9. RECOGNITION OF THE KAPPA XI CHAPTER OF THE OMEGA PSI PHI FRATERNITY

BUSINESS ITEMS - MORNING

10. 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
11. Approval of the Final Minutes by reference of the regular City Council meeting of February 18, 2009

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 SERVICES - CONSENT

12. Approval of an Interlocal contract between the City of Las Vegas and the Metropolitan Police Department for participation in the Department of Homeland Security (DHS) Urban Area Security Initiative (UASI) Program and Citizens Corp (CCP) Program - All Wards
13. Approval of an Interlocal contract between the cities of Las Vegas and Henderson for participation in the Department of Homeland Security (DHS) Urban Area Security Initiative (UASI) Program and Citizens Corp (CCP) Program - All Wards

BUSINESS DEVELOPMENT - CONSENT

14. Approval of a Special Event Licensing Agreement between Las Vegas, Nevada, B.P.O. Elks Number 1468 and the City of Las Vegas for the Helldorado Days PRCA Rodeo on property owned by the City of Las Vegas, bound by Stewart Avenue (south), 7th Street (east to alley, mid-block), Las Vegas Boulevard (west), and US 95 on-ramp (north) (\$25,000 - Industrial Revenue Fund) - Ward 5 (Barlow)

FIELD OPERATIONS - CONSENT

15. Approval of a License Agreement between the City of Las Vegas and Clearwire US, LLC, for a wireless communications system located at 4217 Vegas Drive, commonly known as the City of Las Vegas Satellite Yard - Ward 5 (Barlow)
16. Approval of a Grant of Easement for Underground Electrical Service Cables from the City of Las Vegas to Nevada Power Company, doing business as NV Energy, for access to certain electrical facilities for the wireless communications system located at 4217 Vegas Drive, APN 139-30-201-001 - Ward 5 (Barlow)

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. ABEYANCE ITEM - Approval of a Change of Business Name and a Change of Ownership for a Tavern License and a Restricted Gaming License, From: Buffalo Investments, Inc., dba Roadrunner Saloon Buffalo, To: Golden RR Buffalo 1, LLC, dba Roadrunner Saloon, 921 North Buffalo Drive, Golden Tavern Group, LLC, 100%, Golden Gaming, Inc., 100%, Blake L. Sartini, Pres, CEO, Rod S. Atamian, EVP, Treas, Secy, Matthew Flandermeyer, CFO, VP, The Blake L. Sartini and Delise F. Sartini Family Trust, 100%, Delise F. Sartini, Trustee, Beneficiary and Blake L. Sartini, Trustee, Beneficiary - Ward 4 (Steinman)
19. ABEYANCE ITEM - Approval of a Change of Business Name and a Change of Ownership for a Tavern License and a Restricted Gaming License, From: True West Investments, Inc., dba Roadrunner Centennial, To: Golden RR Centennial 4, LLC, dba Roadrunner Saloon, 5990 Centennial Center Boulevard, Golden Tavern Group, LLC, 100%, Golden Gaming, Inc., 100%, Blake L. Sartini, Pres, CEO, Rod S. Atamian, EVP, Treas, Secy, Matthew Flandermeyer, CFO, VP, The Blake L. Sartini and Delise F. Sartini Family Trust, 100%, Delise F. Sartini, Trustee, Beneficiary and Blake L. Sartini, Trustee, Beneficiary - Ward 6 (Ross)

20. Approval of a Change of Business Name for a Tavern License and a Non-restricted Limited Gaming License, Becker Gaming Group, dba From: Becker's Lakeside Restaurant & Lounge, To: Charlie's Lakeside Casino, 8603 West Sahara Avenue, Bruce F. Becker, Dir, Pres, Barry W. Becker, Dir, Secy, Treas, and Ernest A. Becker IV, Dir, VP, Becker Gaming, Inc., 100%, Bruce F. Becker, Dir, Pres, Secy, Treas, 41.43%, Barry W. Becker, Dir, Asst. Secy, 29.285%, Ernest A. Becker IV, Dir, and Ernest A. Becker IV & Kathleen C. Becker Family Trust, 29.285%, Ernest A. Becker IV, Co-Trustee and Kathleen R. Becker, Co-Trustee - Ward 2 (Wolfson)
21. Approval of an increase in the number of slot machines from 10 to 15 for a Restricted Gaming License subject to confirmation by the Nevada State Gaming Control Board, DDRT, LLC, dba Decatur Drug Restaurant, 544 South Decatur Boulevard, Roger Szepelek, Mgr, 100% - Ward 1 (Tarkanian)
22. Approval of a new Restricted Gaming License subject to the provisions of the planning and fire codes and confirmation of approval by the Nevada Gaming Commission, J & M United, LLC db at Lindo Michoacan Centennial, 7870 West Tropical Parkway, Javier G. Barajas, Managing Mmbr, 50%, Mark J. Berry, Managing Mmbr, 25%, and Preston E. Hubbs, Mmbr, 25% - Ward 6 (Ross)
23. Approval of a Change of Business Name for a Burglar Alarm Service License, Black Rock Security, LLC, dba From: Black Rock Security, LLC, To: Black Rock Security, 801 South Rancho Drive, Suite E-8, Morgan J. Plaster, Mgr/Mmbr, 100% - Ward 5 (Barlow)
24. Approval of a Change of Business Name for the Temporary Licenses of a Pawnbroker, Auto Pawnbroker, Class II Secondhand Dealer, and a Pistol Permit, EZPawn Nevada, Inc., dba From: Pawn Plus, To: EZPawn, 1237 East Sahara Avenue, Joseph L. Rotunda, Pres, Dir, Daniel N. Tonissen, Sr. VP, Dir, Connie Kondik, Secy, General Counsel, and Daniel M. Chism, Asst. Secy, Controller - Ward 3 (Reese)
25. Approval of a Change of Business Name for the Temporary Licenses of a Pawnbroker, Auto Pawnbroker, Class II Secondhand Dealer, and a Pistol Permit, EZPawn Nevada, Inc., dba From: Pawn Plus, To: EZPawn, 2200 South Rainbow Boulevard, Joseph L. Rotunda, Pres, Dir, Daniel N. Tonissen, Sr. VP, Dir, Connie Kondik, Secy, General Counsel, and Daniel M. Chism, Asst. Secy, Controller - Ward 1 (Tarkanian)
26. Approval of a Change of Business Name for the Temporary Licenses of a Pawnbroker, Auto Pawnbroker, Class II Secondhand Dealer, and a Pistol Permit, EZPawn Nevada, Inc., dba From: Pawn Plus, To: EZPawn, 3010 South Valley View Boulevard, Joseph L. Rotunda, Pres, Dir, Daniel N. Tonissen, Sr. VP, Dir, Connie Kondik, Secy, General Counsel, and Daniel M. Chism, Asst. Secy, Controller - Ward 1 (Tarkanian)
27. Approval of a Change of Business Name for the Temporary Licenses of a Pawnbroker, Auto Pawnbroker, and Class II Secondhand Dealer, EZPawn Nevada, Inc., dba From: Pawn Plus, To: EZPawn, 6032 West Cheyenne Avenue, Joseph L. Rotunda, Pres, Dir, Daniel N. Tonissen, Sr. VP, Dir, Connie Kondik, Secy, General Counsel, and Daniel M. Chism, Asst. Secy, Controller - Ward 6 (Ross)

FINANCE & BUSINESS SERVICES - PURCHASING & CONTRACTS CONSENT

28. Approval of revision to Purchase Order No. 242929, Large Case Management and Utilization Review Services - Department of Human Resources - Award recommended to: MEDICAL MANAGEMENT SPECIALISTS, LLC (\$72,000 - Employee Benefit Internal Service Fund)
29. Approval of Modification No. 1 to Task Order Contract No. 080053-TB, Consulting Services for Oracle Business Intelligence Pilot - Department of Information Technologies - Award recommended to: INNOWAVE TECHNOLOGY, LLC (\$200,000 - Sanitation Enterprise Fund)

PUBLIC WORKS - CONSENT

30. Approval of an Encroachment Request from L. R. Nelson Consulting Engineers on behalf of Clark County School Board of Trustees, owner (northwest corner of Egan Crest Drive and Severance Lane) - Ward 6 (Ross)
31. Approval of a Cooperative (Local Public Agency) Agreement between the City of Las Vegas and the State of Nevada Department of Transportation (NDOT) regarding the Las Vegas Boulevard Scenic Byway located on Las Vegas Boulevard from Fremont Street to US-95 (\$235,431 - NDOT Federal Scenic Byway Funds/\$58,858 - Parks and Leisure Activities Capital Project Fund [CPF]) - Ward 3 (Reese)

32. Approval of a Transit Wireless Interlocal Contract between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada for the use of City assets to mount wireless equipment required to operate the regional transit system controlled by the Regional Transportation Commission - All Wards

RESOLUTIONS - CONSENT

33. R-13-2009 - ABEYANCE ITEM - Approval of a Resolution Determining the Cost and Directing the Director of Public Works to Prepare the Final Assessment Roll for Special Improvement District No. 1485 - Alta Drive (Rancho Drive to approximately 275 feet west of Lacy Lane) (Landscape Maintenance FY2010) (\$65,340 - Capital Projects Fund - Special Assessments) - Ward 1 (Tarkanian)
34. R-14-2009 - ABEYANCE ITEM - Approval of a Resolution fixing the time and place when complaints, protests, and objections to the Final Assessment Roll will be heard for Special Improvement District No. 1485 - Alta Drive (Rancho Drive to approximately 275 feet west of Lacy Lane) (Landscape Maintenance FY2010) (\$65,340 - Capital Projects Fund - Special Assessments) - Ward 1 (Tarkanian)

DISCUSSION/ACTION ITEMS

HEARINGS - DISCUSSION

35. Public Hearing on permanent closure to vehicular traffic on Boulder Avenue, an eighty-foot public right-of-way between Main Street and First Street - Ward 3 (Reese)
36. Public Hearing to consider the report of expenses to recover costs for abatement of vacant or abandoned dangerous building located at 1820 Cedar Avenue in the amount of \$2,011.35 (General Fund) and assess a maximum of \$54,850 in daily civil penalties. PROPERTY OWNER: X A C T FUNDING LLC - Ward 3 (Reese)
37. Public Hearing to consider the report of expenses to recover costs for abatement of vacant or abandoned dangerous building located at 4512 Metpark Drive in the amount of \$2,569.35 (General Fund) and assess a maximum of \$54,850 in daily civil penalties. PROPERTY OWNER: BANK US NATIONAL ASSN TRS - Ward 3 (Reese)
38. Public Hearing to consider the report of expenses to recover costs for abatement of nuisance located at 3120 W. Washington Avenue in the amount of \$4,278.35 (General Fund) and assess a maximum of \$39,700 in daily civil penalties. PROPERTY OWNER: GMAC MORTGAGE LLC - Ward 5 (Barlow)
39. Hearing to consider the appeal regarding the Ten (10) Day Vacate Nuisance Notice and Order to Comply located at 824 Langtry Drive. PROPERTY OWNERS: NOLEA J. VELASCO - Ward 5 (Barlow)

ADMINISTRATIVE - DISCUSSION

40. Discussion and possible action concerning the status of the 2009 legislative issues
41. Report and possible action regarding the American Recovery and Reinvestment Act and its possible benefit to the City of Las Vegas - All Wards

BUSINESS DEVELOPMENT - DISCUSSION

42. Discussion and possible action regarding the Real Property Purchase and Sale Agreement between Stugots, LLC, Donald Jarchow, Trustee of the DLJ Marital Trust, and the City of Las Vegas for real property generally located at 500 South Main Street (APN 139-34-201-009) (\$3,517,000 plus estimated closing costs not to exceed \$5,200 - City Facilities Capital Projects Fund) - Ward 3 (Reese) [NOTE: This item is related to Council Item 43]
43. Discussion and possible action regarding a Lease Termination Agreement between Stugots, LLC, Donald Jarchow, Trustee of the DLJ Marital Trust, The Nevada Mint, Inc., dba Main Street Antiques, and the City of Las Vegas (APN 139-34-201-009) (\$175,000 - City Facilities Capital Projects Fund) - Ward 3 (Reese) [NOTE: This item is related to Council Item 42]

FINANCE & BUSINESS SERVICES - ADMINISTRATION DISCUSSION

44. Discussion and possible action regarding approval to transfer funds from the General Fund, Special Revenue Funds, Internal Service Funds and Capital Project Funds into the Fiscal Stabilization Special Revenue Fund - All Wards

FINANCE & BUSINESS SERVICES - BUSINESS SERVICES DISCUSSION

45. ABEYANCE ITEM - Discussion and possible action regarding a Review of Temporary Approval of a Supper Club License, Caylix Fine Dining, LLC, dba Caylix Jazz Club, 4760 West Sahara Avenue, Suite 13, Regina Edwards, Managing Mmbr, 100% - Ward 1 (Tarkanian)
46. Discussion and possible action regarding Temporary Approval of a new Beer/Wine/Cooler On-sale License subject to the provisions of the planning codes, Maharaja Palace LLC, dba India's Grill, 222 South Decatur Boulevard, Jit R. Mann, Managing Mmbr, 50% and Nirmal Mann, Managing Mmbr, 50% - Ward 1 (Tarkanian) [NOTE: Item to be heard in the afternoon session in conjunction with Item 100 – SUP-32793]
47. Discussion and possible action regarding Temporary Approval of a new Secondhand Class II-C Dealer License subject to the provisions of the planning and fire codes, Zia Enterprises of Nevada Inc., dba Zia Records, 4503 West Sahara Avenue, Fred P. Schanck, Pres, Dir, Robert W. Welnofer, Dir, Peter Melsted, Dir, Gary Weintraub, Treas, Secy, Dir, and Scott Morrison, Dir - Ward 1 (Tarkanian)
48. Discussion and possible action regarding a Review of a Non Profit Club General License, IBPO Elks of the World, Tommy J. Stanton, dba IBPO Elks of the World, Tommy J. Stanton, 902 West Owens Avenue, Ernest Phillips, Secy - Ward 5 (Barlow)
49. Discussion and possible action regarding an Appeal of Work Card Denial for Charles C. Blalark, Seven Seas Seafood Restaurant, 808 West Lake Mead Boulevard - Ward 5 (Barlow)
50. ABEYANCE ITEM - Discussion and possible action regarding an Appeal of Non-renewal of a Burglar Alarm Service License, Pinnacle Security, LLC, dba Pinnacle Security, LLC, 1290 South Sandhill Road, Grant C. Christofferson, Mgr, Mmbr, 29%, Steven P. Zolman, Mgr, Mmbr, 25%, Kelly E. Walker, Mgr, Mmbr, 23%, and Jared M. Chappell, Mgr, Mmbr, 23% - Utah
51. ABEYANCE ITEM - Discussion and possible action regarding a new Package License, Ramzi Suliman, dba Super Azteca II, 3140 South Valley View Boulevard, Suite 3, Ramzi Suliman, Owner 100% - Ward 1 (Tarkanian)

NEIGHBORHOOD SERVICES - DISCUSSION

52. Discussion and possible action on an allocation of \$5,068,721 in FY 2009-2010 Community Development Block Grant (CDBG) funds to the City of Las Vegas by the Department of Housing and Urban Development (HUD) - All Wards
53. Discussion and possible action on an allocation of \$952,000 in FY 2009-2010 Housing Opportunities for Persons with AIDS (HOPWA) grant funds to the City of Las Vegas by the Department of Housing and Urban Development (HUD) - All Wards
54. Discussion and possible action on an allocation of \$300,000 in FY 2009 HOME Investment Partnership (HOME) Tenant Based Rental Assistance (TBRA) grant funds to the City of Las Vegas by the Department of Housing and Urban Development (HUD) - All Wards
55. Discussion and possible action on an allocation of \$226,273 in FY 2009-2010 Emergency Shelter Grant (ESG) funds to the City of Las Vegas by the Department of Housing and Urban Development (HUD) - All Wards

RESOLUTIONS - DISCUSSION

56. R-18-2009 - Public Hearing and possible action on a Resolution amending Resolution R-67-2008 authorizing medium-term obligation in the form of an interfund loan in an amount not to exceed \$80,000,000 from the Sanitation Enterprise Fund to the Capital Projects Funds - Ward 5 (Barlow)

BOARDS & COMMISSIONS - DISCUSSION

- 57. AUDIT OVERSIGHT COMMITTEE – Councilman Steve Wolfson, Term Expiration 3-21-2009
- 58. Discussion and possible action on the Second Amended and Restated Bylaws of the of Las Vegas Neighborhood Partners Fund Board
- 59. Discussion and possible action on the appointment and reappointment of members to the Neighborhood Partners Fund Board for Fiscal Year 2010

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

- 60. Bill No. 2009-6 – Updates various administrative provisions pertaining to the Las Vegas Metropolitan Police Citizen Review Board. Sponsored by: Councilman Gary Reese
- 61. Bill No. 2009-7 – Amends the Downtown Centennial Plan to update and revise certain trail alignments within the downtown area. Sponsored by: Mayor Oscar B. Goodman
- 62. Bill No. 2009-14 - Authorizes the issuance of the City of Las Vegas, Nevada, General Obligation (Limited Tax) Performing Arts Center Bonds (Additionally Secured by Pledged Revenues), Series 2009, in an amount not to exceed \$105,000,000. (Ordinance adoptable as if an emergency exists) Proposed by Candace Falder, Acting Director of Finance and Business Services

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

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

- 63. Bill No. 2009-9 – Authorizes the administrative issuance of temporary business licenses for privileged businesses. Sponsored by: Councilman Steve Wolfson
- 64. Bill No. 2009-10 – Annexation No. ANX-27030 – Property location: In the vicinity of State Route 157 (Kyle Canyon Road), in the general area between Moccasin Road and Rocky Avenue, east and west of Shaumber Road; Petitioned by: Nevada Power Company (NV Energy); Acreage: Approximately 36.60 acres; Zoned: R-U (County zoning), C-V (City equivalent). Sponsored by: Councilman Steven D. Ross
- 65. Bill No. 2009-11 - Ordinance Creating Special Improvement District No. 1513 - Via Olivero Avenue and Valadez Street (East of Cimarron Road) Sponsored by: Step Requirement

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.

- 66. Bill No. 2009-12 – Amends the Town Center Development Standards Manual relating to the approval process and standards for car washes. Sponsored by: Councilman Steven D. Ross
- 67. Bill No. 2009-13 – Adopts the Transportation & Streets and Highways Element of the Las Vegas 2020 Master Plan. Proposed by: M. Margo Wheeler, Director of Planning and Development
- 68. Bill No. 2009-15 - Authorizes the issuance of the City of Las Vegas, Nevada, General Obligation (Limited Tax) Performing Arts Center Bonds (Additionally Secured by Pledged Revenues), Series 2009, in an amount not to exceed \$105,000,000. Proposed by Candace Falder, Acting Director of Finance and Business Services

CLOSED SESSION

69. Closed Session - Upon a duly carried Motion, a closed meeting is called in accordance with NRS 288.220 to discuss the City of Las Vegas labor strategies and 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-33278 - EXTENSION OF TIME - REZONING - APPLICANT/OWNER: NEVADA H.A.N.D. INC - Request for an Extension of Time of an approved Rezoning (ZON-18643) FROM: R-E (RESIDENCE ESTATES) TO: R-3(MEDIUM DENSITY RESIDENTIAL) on 9.39 acres at the southwest corner of North Decatur Boulevard and Deer Springs Way (APN 125-24-701-042 THRU 045), Ward 6 (Ross). Staff recommends APPROVAL
72. EOT-33279 - EXTENSION OF TIME - SPECIAL USE PERMIT - APPLICANT/OWNER: NEVADA H.A.N.D. INC - Request for an Extension of Time of an approved Special Use Permit (SUP-19004) FOR A PROPOSED 90-UNIT, THREE-STORY AND 39-FOOT HIGH ASSISTED LIVING APARTMENT COMPLEX at the southwest corner of N. Decatur Boulevard and Deer Springs Way (APN 125-24-701-042 thru 045), R-E (Residence Estates) with a Resolution of Intent to R-3 (Medium Density Residential) Zone, Ward 6 (Ross). Staff recommends APPROVAL
73. EOT-33277 - EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW - APPLICANT/OWNER: NEVADA H.A.N.D. INC. - Request for an Extension of Time of an approved Site Development Plan Review (SDR-18642) FOR A PROPOSED 90-UNIT ASSISTED LIVING APARTMENT COMPLEX AND A WAIVER TO ALLOW A RESIDENTIAL ADJACENCY SETBACK OF 20 FEET WHERE 121.5 FEET IS THE MINIMUM SETBACK REQUIRED on a portion of 9.39 acres at the southwest corner of Decatur Boulevard and Deer Springs Way (APN 125-24-701-042 thru 045), R-E (Residence Estates) with a Resolution of Intent to R-3 (Medium Density Residential) Zone, Ward 6 (Ross). Staff recommends APPROVAL
74. EOT-33389 - EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW - APPLICANT/OWNER: TANGAMANGA - Request for an Extension of Time of an approved Site Development Plan Review (SDR-17221) FOR A PROPOSED 11-UNIT MULTI-FAMILY RESIDENTIAL DEVELOPMENT on 0.44 acres at 1404 N. 23rd Street (APN 139-26-508-019), R-3 (Medium Density Residential) Zone, Ward 3 (Reese). 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. SUP-32815 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: SUPER BAIL BONDS, INC. - OWNER: HARRISON PROPERTIES, LTD - Request for a Special Use Permit FOR A PROPOSED BAILBOND SERVICE at 729 South Las Vegas Boulevard (APN 139-34-410-176), C-2 (General Commercial) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL
76. SUP-32821 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: VERIZON WIRELESS - OWNER: HORSE MINI STORAGE PARTNERS, LLC - Request for a Special Use Permit FOR A PROPOSED 70-FOOT TALL WIRELESS COMMUNICATION FACILITY, STEALTH DESIGN (MONOPALM) at 8525 Oso Blanca Road (APN 125-07-716-002), C-1 (Limited Commercial) Zone, Ward 6 (Ross). The Planning Commission (7-0 vote) and staff recommend APPROVAL
77. RQR-31982 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT/OWNER: HARRISON PROPERTIES LTD - Required Review of an approved Special Use Permit (U-0111-88) FOR A SECONDHAND DEALERSHIP at 713 South Las Vegas Boulevard (APN 139-34-410-178), C-2 (General Commercial) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL
78. RQR-31931 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT/OWNER: BELL REAL ESTATE LLC - Required Review of an approved Special Use Permit (U-0223-90) FOR A 28-FOOT TALL, 12-FOOT BY 24-FOOT OFF-PREMISE SIGN (BILLBOARD) at 1719 Industrial Road (APN 162-04-705-001), C-M (Commercial Industrial) Zone, Ward 3 (Reese). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
79. SNC-32359 - STREET NAME CHANGE - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - Request for a Street Name Change FROM: DISCOVERY DRIVE TO: SYMPHONY PARK AVENUE, between Martin Luther King Boulevard and Grand Central Parkway, Ward 5 (Barlow). The Planning Commission (7-0 vote) and staff recommend APPROVAL
80. VAC-32645 - VACATION - PUBLIC HEARING - APPLICANT/OWNER: W. DOUGLAS HITT FAMILY TRUST - Petition to Vacate U.S. Government Patent Easements generally located adjacent to the northwest corner of Deer Springs Way and Durango Drive, Ward 6 (Ross). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
81. SDR-32837 - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT/OWNER: WATER STREET CENTER, LLC - Request for a Site Development Plan Review FOR A 5,375 SQUARE-FOOT RESTAURANT WITH DRIVE-THROUGH AND RETAIL BUILDING on 2.59 acres generally located on the south side of Bonanza Road, approximately 450 feet east of Pecos Road (APN 140-31-121-007), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL
82. WVR-32366 - WAIVER - APPLICANT: CITY OF LAS VEGAS - OWNER: CITY PARKWAY V INC - Request for a Waiver from Section IV(C) of the City of Las Vegas Street Naming and Address Assignment Regulations, as adopted by Title 13.28, TO ALLOW THE USE OF THE SUFFIX "PLACE" ON A NE/SW STREET WHERE ONLY ALLOWED FOR NW/SE STREETS in the Union Park development, located at the northeast intersection of Bonneville Avenue and Grand Central Parkway (APN 139-34-110-002 and 139-34-110-006), PD (Planned Development) Zone, Ward 5 (Barlow). Staff recommends APPROVAL

PLANNING & DEVELOPMENT - DISCUSSION

83. GPA-32167 - ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT: P'S AUTO SALES - OWNER: BEARD FAMILY TRUST - Request to Amend a portion of the Southeast Sector Plan of the General Plan FROM: SC (SERVICE COMMERCIAL) TO: GC (GENERAL COMMERCIAL) on 0.55 acres at 3920 West Sahara Avenue (APN 162-06-801-005), Ward 1 (Tarkanian). The Planning Commission (3-2 vote) and staff recommend DENIAL

84. ZON-32168 - ABEYANCE ITEM - REZONING RELATED TO GPA-32167 - PUBLIC HEARING - APPLICANT: P'S AUTO SALES - OWNER: BEARD FAMILY TRUST - Request for a Rezoning FROM: C-1 (LIMITED COMMERCIAL) TO: C-2 (GENERAL COMMERCIAL) on 0.55 acres at 3920 West Sahara Avenue (APN 162-06-801-005), Ward 1 (Tarkanian). The Planning Commission (3-2 vote) and staff recommend DENIAL
85. SUP-32548 - ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO GPA-32167 AND ZON-32168 - PUBLIC HEARING - APPLICANT: P'S AUTO SALES - OWNER: BEARD FAMILY TRUST - Request for a Special Use Permit FOR A PROPOSED MOTOR VEHICLE SALES (USED) ESTABLISHMENT WITH A WAIVER TO ALLOW A 23,900 SQUARE-FOOT PARCEL WHERE 25,000 SQUARE FEET IS THE MINIMUM REQUIRED at 3920 West Sahara Avenue (APN 162-06-801-005), C-1 (Limited Commercial) Zone [PROPOSED: C-2 (General Commercial)], Ward 1 (Tarkanian). The Planning Commission (3-2 vote) and staff recommend DENIAL
86. SDR-32549 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-32167, ZON-32168 AND SUP-32548 - PUBLIC HEARING - APPLICANT: P'S AUTO SALES - OWNER: BEARD FAMILY TRUST - Request for a Major Amendment to an approved Site Development Plan Review (SDR-1167) FOR A PROPOSED MOTOR VEHICLE SALES (USED) ESTABLISHMENT on 0.55 acres at 3920 West Sahara Avenue (APN 162-06-801-005), C-1 (Limited Commercial) Zone [PROPOSED: C-2 (General Commercial)], Ward 1 (Tarkanian). The Planning Commission (3-2 vote) and staff recommend DENIAL
87. SUP-28810 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: IMRAN KHUWAJA - OWNER: JOE BAHNAN - Appeal filed from the denial by the Planning Commission of a request for a Special Use Permit FOR A BEER/WINE/COOLER OFF SALE ESTABLISHMENT WITHIN AN EXISTING GENERAL RETAIL ESTABLISHMENT (CONVENIENCE STORE) at 2981 East Charleston Boulevard (APN 139-36-415-014), M (Industrial) Zone, Ward 3 (Reese). The Planning Commission (4-0 vote) recommends DENIAL. Staff recommends APPROVAL
88. SUP-32492 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: MY CHARLESTON PLAZA, LLC - Request for a Special Use Permit FOR A PROPOSED PACKAGE LIQUOR OFF-SALE ESTABLISHMENT at 5100 West Charleston Boulevard (APNs 138-36-803-008 and 011), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). The Planning Commission (5-0 vote) and staff recommend APPROVAL
89. MOD-30617 - MAJOR MODIFICATION - PUBLIC HEARING - APPLICANT/OWNER: INTERNATIONAL CHURCH OF LAS VEGAS, INC. - Request for a Major Modification to the Lone Mountain West Plan to Amend the Land Use Designation FROM: L (LOW DENSITY RESIDENTIAL) and P (PARK/SCHOOL/RECREATION/OPEN SPACE) TO: PF (PUBLIC FACILITIES) on 5.07 acres located approximately 660 feet east of the southwest corner of Cliff Shadows Parkway and the 215 Beltway (APNs 137-12-401-011 and 137-12-410-003), PD (Planned Development) Zone [L (Low Density Residential) Lone Mountain West Land Use Designation] and U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] [P (Park/School/Recreation/Open Space) Lone Mountain West Land Use Designation], Ward 4 (Steinman). The Planning Commission (7-0 vote) and staff recommend APPROVAL – NOTE: DUE TO A NOTIFICATION ERROR, THIS ITEM WILL NOT BE HEARD AT THE 3/18/2009 COUNCIL MEETING AND WILL BE HEARD AT THE 4/1/2009 COUNCIL MEETING
90. ZON-31062 - REZONING RELATED TO MOD-30617 - PUBLIC HEARING - APPLICANT/OWNER: INTERNATIONAL CHURCH OF LAS VEGAS, INC. - Request for Rezoning FROM: U (UNDEVELOPED) [PCD (PLANNED COMMUNITY DEVELOPMENT) GENERAL PLAN DESIGNATION] TO: PD (PLANNED DEVELOPMENT) on 0.08 acres at the southwest corner of Cliff Shadows Parkway and Novat Street (APN 137-12-410-003), Ward 4 (Steinman). The Planning Commission (7-0 vote) and staff recommend APPROVAL– NOTE: DUE TO A NOTIFICATION ERROR, THIS ITEM WILL NOT BE HEARD AT THE 3/18/2009 COUNCIL MEETING AND WILL BE HEARD AT THE 4/1/2009 COUNCIL MEETING
91. VAR-30620 - VARIANCE RELATED TO MOD-30617 AND ZON-31062 - PUBLIC HEARING - APPLICANT/OWNER: INTERNATIONAL CHURCH OF LAS VEGAS, INC. - Request for a Variance TO ALLOW AN 85-FOOT TALL BUILDING WHERE TWO STORIES OR 35 FEET IS THE MAXIMUM PERMITTED AND TO ALLOW A SITE DISTURBANCE OF 3.78 ACRES WHERE 3.56 IS THE MAXIMUM PERMITTED on 4.99 acres located approximately 660 feet east of the southwest corner of Cliff Shadows Parkway and the 215 Beltway (APN 137-12-401-011), PD (Planned Development) Zone [L (Low Density Residential) Lone Mountain West Land Use Designation] [PROPOSED: PF (Public Facilities) Lone Mountain West Land Use Designation], Ward 4 (Steinman). Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL – NOTE: DUE TO A NOTIFICATION ERROR, THIS ITEM WILL NOT BE HEARD AT THE 3/18/2009 COUNCIL MEETING AND WILL BE HEARD AT THE 4/1/2009 COUNCIL MEETING

92. VAR-31394 - VARIANCE RELATED TO MOD-30617, ZON-31062 AND VAR-30620 - PUBLIC HEARING - APPLICANT/OWNER: INTERNATIONAL CHURCH OF LAS VEGAS, INC. - Request for a Variance TO ALLOW 175 PARKING SPACES WHERE 375 ARE REQUIRED on 4.99 acres located approximately 660 feet east of the southwest corner of Cliff Shadows Parkway and the 215 Beltway (APN 137-12-401-011), PD (Planned Development) Zone [L (Low Density Residential) Lone Mountain West Land Use Designation] [PROPOSED: PF (Public Facilities) Lone Mountain West Land Use Designation], Ward 4 (Steinman). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL – NOTE: DUE TO A NOTIFICATION ERROR, THIS ITEM WILL NOT BE HEARD AT THE 3/18/2009 COUNCIL MEETING AND WILL BE HEARD AT THE 4/1/2009 COUNCIL MEETING
93. VAC-30622 - VACATION RELATED TO MOD-30617, ZON-31062, VAR-30620 AND VAR-31394 - PUBLIC HEARING - APPLICANT/OWNER: INTERNATIONAL CHURCH OF LAS VEGAS, INC. - Petition to Vacate U.S. Government Patent Easements generally located approximately 63 feet southwest of the intersection of Cliff Shadows Parkway and Novat Street, Ward 4 (Steinman). The Planning Commission (7-0 vote) and staff recommend APPROVAL – NOTE: DUE TO A NOTIFICATION ERROR, THIS ITEM WILL NOT BE HEARD AT THE 3/18/2009 COUNCIL MEETING AND WILL BE HEARD AT THE 4/1/2009 COUNCIL MEETING
94. SDR-30614 - SITE DEVELOPMENT PLAN REVIEW RELATED TO MOD-30617, ZON-31062, VAR-30620, VAR-31394 AND VAC-30622 - PUBLIC HEARING - APPLICANT: INTERNATIONAL CHURCH OF LAS VEGAS, INC. - OWNER: INTERNATIONAL CHURCH OF LAS VEGAS, INC. AND USA - Request for a Site Development Plan Review FOR A PROPOSED FIVE-STORY, 89,550 SQUARE-FOOT CHURCH/HOUSE OF WORSHIP WITH WAIVERS OF THE LONE MOUNTAIN WEST WALL AND LANDSCAPE STANDARDS on 9.12 acres at the southwest corner of Cliff Shadows Parkway and the 215 Beltway (APNs 137-12-401-001, 011, 040 and 137-12-410-003), PD (Planned Development) Zone [L (Low Density Residential) Lone Mountain West Land Use Designation], U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] [P (Park/School/Recreation/Open Space) Lone Mountain West Land Use Designation], and C-V (Civic) Zone [P (Park/School/Recreation/Open Space) Lone Mountain West Land Use Designation] [PROPOSED: PD (Planned Development)] [PF (Public Facilities) Lone Mountain West Land Use Designation and C-V (Civic) Zone [P (Park/School/Recreation/Open Space) Lone Mountain West Land Use Designation], Ward 4 (Steinman). Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL – NOTE: DUE TO A NOTIFICATION ERROR, THIS ITEM WILL NOT BE HEARD AT THE 3/18/2009 COUNCIL MEETING AND WILL BE HEARD AT THE 4/1/2009 COUNCIL MEETING
95. ZON-32758 - REZONING - PUBLIC HEARING - APPLICANT/OWNER: LVRC RESIDENTIAL, LLC - Request for a Rezoning FROM: U (UNDEVELOPED) [SC (SERVICE COMMERCIAL)] TO: C-1 (LIMITED COMMERCIAL) on 1.65 acres at 3371 North Buffalo Drive (APN 138-09-801-021), Ward 4 (Steinman). The Planning Commission (7-0 vote) and staff recommend APPROVAL
96. ZON-32809 - REZONING - PUBLIC HEARING - APPLICANT/OWNER: INTERNATIONAL HODCARRIERS BUILDING & COMMON LABORERS UNION NO. 872 - Request for Rezoning of a portion of the site FROM: R-1 (SINGLE FAMILY RESIDENTIAL) TO: C-1 (LIMITED COMMERCIAL) on 2.97 acres at 4201 East Bonanza Road (a portion of APN 140-31-501-003), Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL
97. SDR-32807 - SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-32809 - PUBLIC HEARING - APPLICANT/OWNER: INTERNATIONAL HODCARRIERS BUILDING & COMMON LABORERS UNION NO. 872 - Request for a Site Development Plan Review FOR A PROPOSED 7,625 SQUARE-FOOT, TWO-STORY ADDITION TO AN EXISTING 16,030 SQUARE-FOOT BUILDING AND EXPANSION OF TRAINING YARD FACILITIES FOR A TRADE SCHOOL WITH A WAIVER TO ALLOW ZERO-FOOT LANDSCAPE BUFFERS ALONG PORTIONS OF THE EAST AND WEST PERIMETERS WHERE EIGHT FEET IS REQUIRED on 9.29 acres at 4201 East Bonanza Road (APN 140-31-501-003), C-1 (Limited Commercial) and R-1 (Single Family Residential) Zone [Proposed: C-1 (Limited Commercial)], Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

98. SUP-32148 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: SUMMERLIN MASSAGE NV, LLC - OWNER: JMK/BOCA PAD, LLC - Request for a Special Use Permit FOR A PROPOSED 3,193 SQUARE-FOOT MASSAGE ESTABLISHMENT WITH WAIVERS TO ALLOW FOR THE ESTABLISHMENT TO REMAIN OPEN UNTIL 10:00 P.M. WHERE 9:00 P.M. IS THE LATEST ALLOWED AND TO ALLOW FOR A ZERO-FOOT DISTANCE SEPARATION FROM ANOTHER MASSAGE ESTABLISHMENT WHERE 1,000 FEET IS THE MINIMUM DISTANCE REQUIRED at 8950 West Charleston Boulevard, Suite #7 (APN 138-32-412-026), C-1 (Limited Commercial) Zone, Ward 2 (Wolfson). NOTE: BUSINESS HOURS WAIVER WITHDRAWN. Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL
99. SUP-32606 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: CLEARWIRE US, LLC - OWNER: CITY OF LAS VEGAS - Request for a Special Use Permit FOR AN 80-FOOT WIRELESS COMMUNICATION FACILITY, NON-STEALTH DESIGN (SLIMLINE MONOPOLE) at 4217 Vegas Drive (APN 139-30-201-001), C-V (Civic) Zone, Ward 5 (Barlow). The Planning Commission (7-0 vote) and staff recommend APPROVAL
100. SUP-32793 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: INDIA'S GRILL - OWNER: DECATUR CROSSING CENTER, LLC - Request for a Special Use Permit FOR A PROPOSED BEER/WINE/COOLER ON-SALE ESTABLISHMENT WITHIN AN EXISTING 3,432 SQUARE-FOOT RESTAURANT at 222 South Decatur Boulevard (APN 138-36-516-002), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Note: To be heard in conjunction with Morning Session Item 46 The Planning Commission (7-0 vote) and staff recommend APPROVAL
101. SUP-32801 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: MARU RESTAURANT - OWNER: KHJ PROPERTY HOLDINGS, LLC - Request for a Special Use Permit TO ADD A SUPPER CLUB USE TO AN EXISTING 6,725 SQUARE-FOOT RESTAURANT WITH SERVICE BAR at 2025 Village Center Circle (APN 138-19-812-017), P-C (Planned Community) Zone, Ward 2 (Wolfson). The Planning Commission (7-0 vote) and staff recommend APPROVAL
102. SDR-32732 - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT: BANK OF NEVADA - OWNER: BW NEVADA HOLDINGS, LLC - Request for a Site Development Plan Review FOR A PROPOSED 26-SPACE PARKING LOT EXPANSION AND MAIN ENTRY PLAZA REMODEL WITH A WAIVER OF THE LANDSCAPE BUFFER STANDARD TO ALLOW A 5-FOOT LANDSCAPE BUFFER ALONG THE SOUTH PERIMETER WHERE 15 FEET IS REQUIRED on 3.22 acres at 2700 West Sahara Avenue (APN'S 162-05-801-012 & 013), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). The Planning Commission (7-0 vote) and staff recommend APPROVAL
103. GPA-27003 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - Request to adopt a Transportation and Streets and Highways Element and revise the 2020 Master Plan, All Wards. The Planning Commission (7-0 vote) and staff recommend APPROVAL

SET DATE

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

COUNCILMEMBER RECOGNITION

105. 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

106. 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

EXHIBIT “B”

(Attach Affidavit of Publication and Notice of Public Hearing)

AFFP DISTRICT COURT
Clark County, Nevada

AFFIDAVIT OF PUBLICATION

STATE OF NEVADA)
COUNTY OF CLARK) SS:

RECEIVED
CITY CLERK

2009 MAR 18 A 10:54

STACEY M. LEWIS, being 1st duly sworn, deposes and says: That she is the Legal Clerk for the Las Vegas Review-Journal and the Las Vegas Sun, daily newspapers regularly issued, published and circulated in the City of Las Vegas, County of Clark, State of Nevada, and that the advertisement, a true copy attached for,

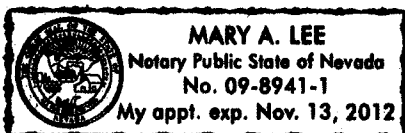
LV CITY CLERK

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was continuously published in said Las Vegas Review-Journal and / or Las Vegas Sun in 1 edition(s) of said newspaper issued from 03/06/2009 to 03/06/2009, on the following days:

03/06/2009



Signed

Stacey M. Lewis

SUBSCRIBED AND SWORN BEFORE ME THIS, THE

9th day of *March*, 2009.

Mary Lee

Notary Public

NOTICE OF HEARING
AND OF INTENTION
TO AMEND RESOLU-
TION AUTHORIZING
AN INTERFUND LOAN
BY THE CITY OF
LAS VEGAS, NEVADA

NOTICE is hereby given that the City Council of the City of Las Vegas, Nevada (the "Council" and "City," respectively) will hold a public hearing at a regular meeting to be held on Wednesday, March 18, 2009 at the hour of 9:00 a.m. in the Council Chambers, Las Vegas City Hall Complex, 400 Stewart Avenue, Las Vegas, Nevada to act upon a resolution amending a resolution authorizing an interfund loan adopted on November 19, 2008. The City proposes to make a loan in the maximum principal amount of not to exceed \$80,000,000 from the City's Sanitation Enterprise Fund to its Capital Improvements Fund. The proposed amendment would provide that the loan will be made to finance the cost to acquire, improve and equip certain public improvements in the City's redevelopment area including, but not limited to:

1. The following infrastructure improvements in the portion of the redevelopment area known as Union Park: a) street water, sewer, storm drainage, pedestrian, bicycle and transit improvements; b) electrical, cable and natural gas transmission facilities; c) property remediation; d) telephone facilities; and e) parking structures and facilities.
2. A performing arts center facility in Union Park; and
3. If, and only if, the Council determines there are sufficient funds available from the interfund loan and other sources to accomplish the portions of the project described in 1 and 2 above, a museum facility in the area lying south of U.S. Highway 95, north of Stewart Avenue, east of Casino Center and west of 4th Street (collectively, the "Project").

Other than with respect to the description and definition of the "Project" described above, the resolution will not be amended and its terms will remain in full force and effect as adopted on November 19, 2008.

The form of the amendatory resolution to be considered by the Council after such hearing and other information concerning such loan and the purpose for which it is proposed to be used may be examined in the office of the City Clerk, City Hall Complex, 400 Stewart Avenue, Las Vegas, Nevada. All persons are invited to attend and to be heard regarding the proposed action. Prior to the hearing, written comments may be filed with the City Clerk at the aforementioned address.

Publication Date:
March 6, 2009

/s/ Beverly K. Bridges,
CMC, City Clerk
PUB: March 6, 2009
LV Review Journal

EXHIBIT "C"

(Minutes of Public Hearing)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 18, 2009

DEPARTMENT: FINANCE AND BUSINESS SERVICES

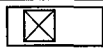
DIRECTOR: CANDACE FALDER, ACTING

☐ Consent ☒ Discussion

SUBJECT:
RESOLUTIONS:

R-18-2009 - Public Hearing and possible action on a Resolution amending Resolution R-67-2008 authorizing medium-term obligation in the form of an interfund loan in an amount not to exceed \$80,000,000 from the Sanitation Enterprise Fund to the Capital Projects Funds - Ward 5 (Barlow)

Fiscal Impact



No Impact



Augmentation Required



Budget Funds Available

Amount: \$80,000,000

Funding Source: Sanitation Enterprise Funds

Dept./Division: Finance and Business Services

PURPOSE/BACKGROUND:

The interfund loan is for the purpose of funding the construction of public improvements within the City's Redevelopment Area.

RECOMMENDATION:

Staff recommends approval.

BACKUP DOCUMENTATION:

1. Resolution No. R-18-2009
2. Submitted at Meeting – Proposed Interfund Loan Pro Forma Amortization Schedule by Staff

Motion made by RICKI Y. BARLOW to Approve

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 2

RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-STEVEN D. ROSS, DAVID W. STEINMAN)

Minutes:

MAYOR GOODMAN declared the Public Hearing open.

ACTING DEPUTY CITY MANAGER MARK VINCENT stated that R-67-2008 had been approved on November 19th, 2008, and forwarded to the Department of Taxation for approval. The Department of Taxation had requested amendments which would clarify how the proceeds of the interfund loan would be used and reflect a level debt service payment. He submitted the debt service payment information for the record.

CITY COUNCIL MEETING OF: MARCH 18, 2009

ACTING DEPUTY CITY MANAGER VINCENT reported that the Redevelopment Agency (RDA) had a very successful bond sale and that the interfund loan would be used as a stop-gap form of funding for the RDA bonds. He pointed out that gaps in the funding for RDA projects was anticipated and staff would like the ability to use interfund loans as necessary. He stressed that those amounts would be significantly less than the amount requested today. This was an interest-bearing loan transfer with an interest rate of three percent. The Sanitation Enterprise Fund needed these monies for Capital Improvement Projects and the debt repayment plan would allow those projects to move forward unencumbered.

COUNCILMAN WOLFSON observed that the City has received some criticism on this transaction and wondered if it was unusual. ACTING DEPUTY CITY MANAGER VINCENT explained that he could not speak for other municipalities, but noted it was allowed by statute and the City had taken similar action for regional flood projects. While not common, it was in the best interests of the citizens. The City has some significant financial assets and this allows use of those funds in a responsible way. The RDA had successfully demonstrated its ability to pay back this loan to the Department of Taxation. These funds are crucial to the infrastructure and development of the Performing Arts Center, the anchor tenant of Union Park. He noted that additional monies were available for the museum project if the RDA could demonstrate its ability to pay those additional funds back.

ACTING DEPUTY CITY MANAGER VINCENT assured COUNCILMAN BARLOW that the projects funded through this action would be available at the upcoming Budget Workshop. He stated this loan would not negatively impact taxpayers and stressed that the Sanitation Enterprise Fund would be reimbursed the loan amount with interest. This transaction would allow redevelopment and economic activity to continue as well as get those sites ready for development when the economy recovers.

JOE MAVIGLIA, 4487 East Lake Mead Boulevard, expressed his support of the resolution. After learning that the City would be loaning money from one department to another, ANTHONY HODGES, 123 Sir David Way, expressed his support.

MAYOR GOODMAN declared the Public Hearing closed.