

RESOLUTION NO. R-64-2010

A RESOLUTION CONCERNING LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 1514 - ANN ROAD AND CIMARRON ROAD (WEST OF LEGGETT ROAD); AWARDING 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. 1514 Creation Ordinance (hereinafter the "Creation Ordinance") created Las Vegas, Nevada, Special Improvement District No. 1514 - Ann Road and Cimarron Road (west of Leggett Road) (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. 1514 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. 1514 - Ann Road and Cimarron Road (west of Leggett Road) submitted by Western States Contracting 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. 1514 - Ann Road and Cimarron Road (west of Leggett Road).

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 6th day of October, 2010.



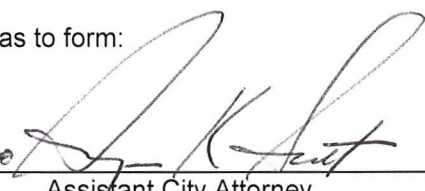
OSCAR B. GOODMAN, Mayor

Attest:



BEVERLY K. BRIDGES, MMC
City Clerk

Approved as to form:

9/17/10 

Date Assistant City Attorney

STATE OF NEVADA)
)
COUNTY OF CLARK) ss
)
CITY OF LAS VEGAS)

I, Beverly K. Bridges, the duly chosen and qualified City Clerk of the City of Las Vegas (hereinafter the "City"), in the State of Nevada, do hereby certify:

1. The foregoing pages constitute a true, correct, complete and compared copy of a resolution adopted by the City Council of the City (hereinafter the "City Council") at a meeting held on October 6, 2010.

2. The adoption of the resolution was duly moved and seconded and the resolution was adopted by an affirmative vote of a majority of the members of City Council as follows:

Those Voting Aye:	Oscar B. Goodman Gary Reese Steve Wolfson Lois Tarkanian Steven D. Ross Ricki Y. Barlow Stavros S. Anthony
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Those Voting Nay:	None
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Those Absent:	None
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3. The original of the resolution has been approved and authenticated by the signatures of the Mayor of the City and myself as City Clerk and has been recorded in the regular official record of the City Council kept for that purpose in my office, which record has been duly signed by the officers and properly sealed.

4. All members of the City Council were given due and proper notice of the meeting. Pursuant to § 241.020, Nevada Revised Statutes, written notice of the meeting was given not later than 9:00 a.m. on the third working day before the meeting, including in the notice the time, place, location, and agenda of the meeting:

(a) By posting a copy of the notice at least three working days before the meeting at the principal office of the City Council, or if there is no principal

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

- (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 October 6, 2010 is attached to this certificate as Exhibit "A".

IN WITNESS WHEREOF, I have hereunto set my hand on this October 6, 2010.

(SEAL)



BEVERLY K. BRIDGES, MMC
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)

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

RICKI Y. BARLOW (Ward 5), STAVROS S. ANTHONY (Ward 4)

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

October 6, 2010

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 BENNY JAQUES, VICTORY OUTREACH LAS VEGAS
4. PLEDGE OF ALLEGIANCE
5. RECOGNITION OF THE CITIZEN OF THE MONTH
6. RECOGNITION OF DISABILITY EMPLOYMENT AWARENESS MONTH
7. RECOGNITION OF FIRE PREVENTION WEEK
8. RECOGNITION OF TOYS FOR SMILES
9. RECOGNITION OF THE AMERICAN PLANNING ASSOCIATION DEBOER AWARD WINNERS

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 September 1, 2010

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

12. ABEYANCE ITEM - Approval of an Interlocal Contract between the City of Las Vegas and the City of North Las Vegas to jointly fund a contract for Service Sharing and Government Efficiency Study - All Wards [NOTE: This item is related to Council Item 40]
13. Approval of a Memorandum of Understanding between City Parkway V, Inc., and Symphony Park Master Association to transfer ownership of Parcels M1 and M2, located in Symphony Park at Promenade Place and Symphony Park Avenue, and design and construct the parcels as entry monuments and open space (APNs 139-33-511-009 and 010) - Ward 5 (Barlow)

ADMINISTRATIVE SERVICES - CONSENT

14. Approval of the grant award from the State of Nevada Division of Emergency Management for receipt of homeland security funds from the FY2010 Emergency Operation Center (EOC) Grant in the amount of \$570,000, subject to a matching local general fund contribution of \$142,500 from the FY2010 Green Building Special Revenue Fund - All Wards

BUSINESS DEVELOPMENT - CONSENT

15. Approval of a grant award in the amount of \$14,882.39 from the Nevada Commission for Cultural Affairs to the City of Las Vegas for rehabilitation of the historic Federal Building-United States Post Office (Las Vegas Museum of Organized Crime and Law Enforcement) for reuse as a museum located at 300 Stewart Avenue (APN 139-34-501-007) - Ward 5 (Barlow)

FIELD OPERATIONS - CONSENT

16. Approval of an Office License Use Agreement between the City of Las Vegas and the National Association for the Advancement of Colored People (NAACP) for office space located at 1048 and 1052 West Owens Avenue, known as Nucleus Plaza - 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. Approval of a Special Event Alcoholic Beverage License for Lola's, Location: Lola's, 241 West Charleston Boulevard, Suite 101, Date: October 16, 2010, Type: Special Event General, Event: Anniversary Celebration, Responsible Person in Charge: Lola Pokorny - Ward 3 (Reese)

19. Approval of a Special Event Alcoholic Beverage License for Wolcoff Enterprise, Inc., dba Luca's Cafe & Deli, Location: 231 3rd Street, Suite 110, Dates: October 23 & 30, 2010, Type: Special Event General, Event: Luca's Nights, Responsible Person in Charge: Alberto Wolcoff - Ward 3 (Reese)
20. Approval of a Special Event Alcoholic Beverage License for Our Lady of Las Vegas Harvest Festival, Location: Our Lady of Las Vegas School/Church, 3046 Alta Drive, Date: October 22 - 23, 2010, Type: Special Event Beer/Wine, Event: Harvest Festival, Responsible Person in Charge: Rev. Peter Romeo - Ward 1 (Tarkanian)
21. Approval of a Special Event Alcoholic Beverage License for Prom Management Group, Inc., Location: Tournament Player Club at Summerlin, 1700 Village Center Circle, Dates: October 18 - 24, 2010, Type: Special Event Alcohol, Event: Justin Timberlake Shriner's Open, Responsible Person in Charge: Todd Hanson - Ward 2 (Wolfson)
22. Approval of a Special Event Alcoholic Beverage License for Springs Preserve, Location: Springs Preserve, 333 South Valley View Boulevard, Date: October 9, 2010, Type: Special Event Beer/Wine, Event: Grapes & Hops Festival, Responsible Person in Charge: J. C. Davis - Ward 1 (Tarkanian)
23. Approval of a Special Event Alcoholic Beverage License for Whirlygig Inc., Location: 1228 South Casino Center Boulevard, Dates: November 5 and December 3, 2010, Type: Special Event General, Event: First Friday Special, Responsible Person in Charge: Cindy Funkhouser - Ward 3 (Reese)
24. Approval of an extension of a Temporary Beer/Wine/Cooler On-sale License, Jose Leon-Aguayo, dba Mariscos el Mariachi, 552 North Eastern Avenue, Suite A, Jose Leon-Aguayo, Owner, 100% - Ward 3 (Reese)
25. Approval of a new Alcoholic Beverage Caterer License, Superior Events Services, LLC, dba Superior Events Services, LLC, 5255 South Decatur Boulevard, Suite 104, Ray Esposito, Managing Mmbr, 50% and Barbara Esposito, Managing Mmbr, 50% - County
26. Approval of an extension of a Temporary Beer/Wine/Cooler Off-sale License, Quick G Mart LLC, dba Quick G Mart, 4030 West Charleston Boulevard, Getahun Shumie, Mgr, 100% - Ward 1 (Tarkanian)
27. Approval of a Restricted Gaming License, Cardivan Company, db at CVS Pharmacy #9965, 9430 Del Webb Boulevard - Ward 4 (Anthony)
28. Approval of a Restricted Gaming License, E T T, Inc., db at Agave Mexican Restaurant, 10820 West Charleston Boulevard - Ward 2 (Wolfson)
29. Approval of a Change of Location for a Burglar Alarm Service License, Graviro Management Group Inc, dba First Alert Security, From: 3400 West Desert Inn Road, #17, To: 3430 East Russell Road, #110, Jim Gravo, Pres, 100% - County
30. Approval of a new Burglar Alarm Service License, Schanz and Schanz Associates, Inc., dba Las Vegas Security Services, 6340 McLeod Drive, Suite 6, Eric Schanz, Pres, 50% and Eric Schanz II, Secy, Treas, Dir, 50% - County
31. Approval of a Hypnotherapy License, Elynne Jacobson, dba 4 Ur Health, 7465 West Lake Mead Boulevard, Suite 200, Elynne Jacobson, Owner 100% - Ward 1 (Tarkanian)
32. Approval of an Extension of a Temporary Locksmith License, Oasis Locksmith Inc., dba Oasis Locksmith Inc., 2935 Coleman Street, Yacov Perets, Dir, Secy, 50% and Erez Bitton, Pres, Treas, 50% - North Las Vegas
33. Approval of a new Pistol Permit, Gary Schaff, dba Personal Protection Firearms, 3201 West Sahara Avenue, Suite E, Gary Schaff, Owner, 100% - Ward 1 (Tarkanian)
34. Approval of an extension of a Temporary Class III-A Secondhand Dealer License, Check City Partnership, LLC, dba Check City, 631 North Nellis Boulevard, Check City Partnership, LLC, 100%, Rebs, Inc., James Marchesi, Mgr and Tosh, Inc., Todd Rawle, Secy, Treas, Dir, Richard Rawle, Pres, Tracy Rawle, Shareholder, Tosh Rawle, Shareholder, Amber Callister, Shareholder - Ward 3 (Reese)

35. Approval of an extension of a Temporary Class III-A Secondhand Dealer License, Check City Partnership, LLC, dba Check City, 1990 North Rainbow Boulevard, Check City Partnership, LLC, 100%, Rebs, Inc., James Marchesi, Mgr and Tosh, Inc., Todd Rawle, Secy, Treas, Dir, Richard Rawle, Pres, Tracy Rawle, Shareholder, Tosh Rawle, Shareholder, Amber Callister, Shareholder - Ward 5 (Barlow)
36. Approval of an extension of a Temporary Class III-A Secondhand Dealer License, Check City Partnership, LLC, dba Check City, 2475 South Jones Boulevard, Suite 2, Check City Partnership, LLC, 100%, Rebs, Inc., James Marchesi, Mgr and Tosh, Inc., Todd Rawle, Secy, Treas, Dir, Richard Rawle, Pres, Tracy Rawle, Shareholder, Tosh Rawle, Shareholder, Amber Callister, Shareholder - Ward 1 (Tarkanian)
37. Approval of an extension of a Temporary Class III-A Secondhand Dealer License, Check City Partnership, LLC, dba Check City, 5861 West Craig Road, Suite 104, Check City Partnership, LLC, 100%, Rebs, Inc., James Marchesi, Mgr and Tosh, Inc., Todd Rawle, Secy, Treas, Dir, Richard Rawle, Pres, Tracy Rawle, Shareholder, Tosh Rawle, Shareholder, Amber Callister, Shareholder - Ward 6 (Ross)
38. Approval of an extension of a Temporary Class III-A Secondhand Dealer License, Check City Partnership, LLC, dba Check City, 6378 West Lake Mead Boulevard, Check City Partnership, LLC, 100%, Rebs, Inc., James Marchesi, Mgr and Tosh, Inc., Todd Rawle, Secy, Treas, Dir, Richard Rawle, Pres, Tracy Rawle, Shareholder, Tosh Rawle, Shareholder, Amber Callister, Shareholder - Ward 5 (Barlow)
39. Approval of an extension of a Temporary Class III-A Secondhand Dealer License, Check City Partnership, LLC, dba Check City, 7350 West Cheyenne Avenue, Suites 111 & 112, Check City Partnership, LLC, 100%, Rebs, Inc., James Marchesi, Mgr and Tosh, Inc., Todd Rawle, Secy, Treas, Dir, Richard Rawle, Pres, Tracy Rawle, Shareholder, Tosh Rawle, Shareholder, Amber Callister, Shareholder - Ward 4 (Anthony)

FINANCE & BUSINESS SERVICES - PURCHASING & CONTRACTS CONSENT

40. ABEYANCE ITEM - Approval of award of Contract No. 110017-PH, Service Sharing and Government Efficiency Study - Office of Administrative Services - Award recommended to: MANAGEMENT PARTNERS, INC. (\$75,000 - General Fund) [NOTE: This item is related to Council Item 12]
41. Approval of award of Contract No. 100234-TF, Detention Center Privatization Study - Office of Administrative Services - Award recommended to: MGT OF AMERICA, INC. (\$106,289 - General Fund)
42. Approval of award of Agreement No. 110055-TF, Prime Design Services Agreement for Main-Commerce One Way Couplet, Main Street from Las Vegas Boulevard to US 95 and Commerce Street from Oakey Boulevard to Gass Street - Department of Public Works - Award recommended to: C A GROUP, INC. (\$1,720,111 - Sanitation Enterprise Fund and Road and Flood Capital Projects Fund) - Wards 3 and 5 (Reese and Barlow)
43. Approval of award of Contract No. 11.1730.05-LED, Construction Manager at Risk for Jones & Valley View Corridor Improvements located from U.S. 95 to Sahara Avenue on Jones Boulevard and from U.S. 95 to Desert Inn Road on Valley View Boulevard - Department of Public Works - Award recommended to: LAS VEGAS PAVING CORPORATION (\$418,064 - Road and Flood Capital Projects Fund) - Ward 1 (Tarkanian)
44. Approval of award of Agreement No. 110040-DC, Construction Manager as Agent for Vegas Valley Drive Sewer Rehabilitation located at Vegas Valley Drive from Sloan Lane to outside the City of Las Vegas Water Pollution Control Facility - Department of Public Works - Award recommended to: VTN NEVADA (\$290,100 - Sanitation Enterprise Fund) - County
45. Approval of award of Bid No. 10.1730.15-TF, Vegas Valley Drive Sewer Rehabilitation located at Vegas Valley Drive from Sloan Lane to just outside the City of Las Vegas Water Pollution Control Facility and the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: LAS VEGAS PAVING CORPORATION (\$3,925,175 - Sanitation Enterprise Fund) - County

FIRE & RESCUE - CONSENT

46. Approval of a Regionalized Interlocal Agreement between the City of Las Vegas, Clark County, the City of Henderson and the City of North Las Vegas for Emergency Driver Training - All Wards

HUMAN RESOURCES - CONSENT

47. Approval to contract with Standard Insurance for the City's basic life/AD&D, voluntary life and long-term-disability (LTD) plans (\$584,757 – Self Insurance Internal Service Fund)

LEISURE SERVICES - CONSENT

48. Approval of State of Nevada Division for Aging Services Independent Living Grant (ILG) monies to the Senior Citizens Law Project (SCLP) for providing legal services to senior citizens 60 years of age and older throughout Clark County in the area of Legal Guardianships (\$33,750 Grant Revenue - Special Revenue Fund - Match Amount \$5,063) - All Wards

PUBLIC WORKS - CONSENT

49. Approval of an Encroachment Request from SH Architecture on behalf of Regional Transportation Commission of Southern Nevada, owner (northeast corner of Garces Avenue and 1st Street) – Ward 3 (Reese)
50. Approval authorizing staff to submit a Right-of-Way Grant application to the Bureau of Land Management for Roadway, Sanitary Sewer and Drainage purposes lying within a portion of Section 3, Township 19 South, Range 60 East, Mount Diablo Meridian, generally located East of Buffalo Drive, North of Iron Mountain Road, West of Rainbow Boulevard and South of Moccasin Road - APNs 125-03-101-001 & 125-03-701-001 - Ward 6 (Ross)
51. Approval of an Off-Site Improvements Agreement between the City of Las Vegas and Clark County Department of Public Works for connection to existing utilities within Clark County for the extension of power and water service to Tropical Durango Park Phase I project located at 6075 North Durango Drive (\$456.16 - Residential Construction Tax [RCT]) - Ward 6 (Ross)
52. Approval of Sixth Supplemental Interlocal Contract LAS10V03 between City of Las Vegas and the Clark County Regional Flood Control District (CCRFCDD) to decrease design funding in the amount of \$38,590.83 for the Gowan North Channel - Lone Mountain Road, El Capitan Way to the Western Beltway - Ward 6 (Ross)
53. Approval of Fifth Supplemental Interlocal Contract LAS24B06 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCDD) to decrease construction funding in the amount of \$1,250,000 for the Gowan North Channel - Lone Mountain Road, El Capitan Way to the Western Beltway - Ward 6 (Ross)

RESOLUTIONS - CONSENT

54. R-64-2010 - Approval of a Resolution Awarding Bid for Special Improvement District No. 1514 - Ann Road and Cimarron Road (west of Leggett Road) (\$177,615.50 - Capital Projects Fund/Special Assessments) - Ward 6 (Ross)
55. R-65-2010 - Approval of a Resolution directing the City Treasurer to give notice of the sale of properties subject to the lien of a delinquent assessment in Special Improvement District 505 and in certain other districts and providing other matters properly relating thereto - All Wards
56. R-66-2010 - Approval of a Resolution directing the City Treasurer to give notice of the sale of properties subject to the lien of a delinquent assessment in the Summerlin Special Improvement Districts and in certain other districts and providing other matters properly relating thereto - All Wards

DISCUSSION/ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

57. Report from Ed Farmer, General Manager of Big League Dreams, regarding an update and overview of operations and activities of Big League Dreams located on the southwest corner of Pecos Road and Washington Avenue - Ward 3 (Reese)
58. Report regarding the progress of the design and creation of a world class Veterans Memorial to be constructed at Huntridge Circle Park located at Maryland Parkway and Charleston Boulevard - Ward 3 (Reese)
59. Report and possible action regarding the 2012 Federal Legislative Agenda - All Wards
60. Report and possible action regarding the status of community recycling - All Wards

61. Discussion and possible action regarding the ratification of John Michael Myers as Director of Fire and Rescue (\$132,000 Salary + Benefits - General Fund)

CITY ATTORNEY - DISCUSSION

62. Discussion and possible action regarding funding legal fees of Lewis and Roca to represent the City of Las Vegas in two (2) Supreme Court appeals involving similar eminent domain matters pertaining to patent deed easement land restrictions for parcels owned by Cliff Shadows Professional Plaza LLC and Bluewaters Family Limited Partnership for the amount of \$100,000 - Ward 4 (Anthony)
63. Hearing, discussion and possible action regarding complaint seeking disciplinary action against James Cooper d/b/a The Amazing Art Company, 3814 Meadows Lane, Las Vegas, Clark County, Nevada, for violations of the Las Vegas Municipal Code - Ward 1 (Tarkanian)
64. Discussion and possible action regarding complaint seeking disciplinary action against Ran Oriental Therapy's LLC d/b/a Shangri La Health Clinic, 430 East Sahara Avenue, Las Vegas, Clark County, Nevada, for violations of the Las Vegas Municipal Code - Ward 3 (Reese)

FINANCE & BUSINESS SERVICES - BUSINESS SERVICES DISCUSSION

65. Discussion and possible action regarding a review of a Work Card for Leslie L. Hamm db at 7 Eleven Food Store 13690, 2691 West Sahara Avenue - Ward 1 (Tarkanian)

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

66. Bill No. 2010-34 - ABEYANCE ITEM - Revises the provisions regarding the on-site parking, storage and repair of vehicles in residential districts. (TXT-36330) Sponsored by: Councilman Steven D. Ross
67. Bill No. 2010-40 – Authorizes under certain circumstances an extension of time regarding the expiration of certain nonconforming uses. (TXT-38702) Sponsored by: Councilman Steven D. Ross
68. Bill No. 2010-41 – Updates the City's licensing regulations governing ice cream trucks, including revised provisions concerning hours of operation and signage. Sponsored by: Councilwoman Lois Tarkanian

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.

69. Bill No. 2010-42 – Amends the Town Center Development Standards Manual to correct the Permitted Use Matrix regarding minor auto repair garages. Proposed by: M. Margo Wheeler, Director of Planning and Development
70. Bill No. 2010-43 – Amends the Downtown Centennial Plan to correct certain maps and revise the requirements for tree grates. (TXT-37903) Sponsored by: Mayor Oscar B. Goodman
71. Bill No. 2010-44 – Amends the licensing regulations to replace the hotel lounge bar license with the ancillary lounge bar license, and makes a corresponding change to the zoning regulations. (TXT-38337) Sponsored by: Mayor Oscar B. Goodman
72. Bill No. 2010-45 – Repeals provisions of the Municipal Code relating to citizen complaints about City employees. Proposed by: Bradford R. Jerbic, City Attorney

CLOSED SESSION

73. Closed Session - Upon duly carried Motion, a closed meeting is called in accordance with NRS 288.220 to discuss labor issues

1:00 P.M. - AFTERNOON SESSION

BUSINESS ITEMS - AFTERNOON

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

HEARINGS - DISCUSSION

75. ABEYANCE ITEM - Hearing and possible action to consider the appeal regarding the Notice and Declaration of Chronic Nuisance located at 1300 Fremont Street. PROPERTY OWNER: S P FREMONT LLC - Ward 3 (Reese)

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.

76. EOT-39170 - EXTENSION OF TIME - APPLICANT: STATE OF NEVADA PUBLIC WORKS BOARD - OWNER: NSHE ON BEHALF OF UNLV - Request for an Extension of Time of a previously approved Petition to Vacate (VAC-28532) A PORTION OF HASTINGS AVENUE GENERALLY LOCATED WEST OF HASTINGS AVENUE AND DESERT LANE (APN 139-33-406-005), PD (Planned Development) Zone, Ward 5 (Barlow). Staff recommends APPROVAL.
77. EOT-39171 - EXTENSION OF TIME - APPLICANT: STATE OF NEVADA PUBLIC WORKS BOARD - OWNER: NSHE ON BEHALF OF UNLV - Request for an Extension of Time of a previously approved Site Development Plan Review (SDR-28531) FOR A PROPOSED 66,200 SQUARE-FOOT UNIVERSITY EDUCATION AND ADMINISTRATION BUILDING ADDITION TO AN EXISTING UNIVERSITY CAMPUS on 17.49 acres at 1001 Shadow Lane (APN 139-33-406-005), PD (Planned Development) Zone, Ward 5 (Barlow). Staff recommends APPROVAL.

PLANNING & DEVELOPMENT - DISCUSSION

78. VAR-38114 - ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: SEA BREEZE VILLAGE II, LLC - Request for a Variance TO ALLOW A NINE-FOOT TALL MENU BOARD WHERE SEVEN FEET IS THE MAXIMUM HEIGHT ALLOWED AND TO ALLOW AN INCIDENTAL SIGN (CLEARANCE ARM) THAT IS 13 FEET TALL, 27 SQUARE FEET IN AREA AND CONTAINS A LOGO MAKING UP 67 PERCENT OF THE SIGN AREA WHERE SEVEN FEET IN HEIGHT, 12 SQUARE FEET IN AREA AND 50 PERCENT LOGO COVERAGE ARE ALLOWED on 0.52 acres at the northeast corner of Buffalo Drive and Vegas Drive (APN 138-22-418-011), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.
79. MSP-38116 - ABEYANCE ITEM - MASTER SIGN PLAN RELATED TO VAR-38114 - PUBLIC HEARING - APPLICANT/OWNER: SEA BREEZE VILLAGE II, LLC - Request for a Major Amendment to a previously approved Master Sign Plan (MSP-0006-02) on 13.41 acres at the northeast corner of Buffalo Drive and Vegas Drive (APN 138-22-418-007 through 011), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

80. SDR-37363 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT/OWNER: LIED FOUNDATION TRUST – Council Review of a request for a Major Amendment to an approved Site Development Plan Review TO ALLOW ZERO-FOOT LANDSCAPE BUFFERS AND NO PLANTING MATERIALS ALONG THE NORTH AND EAST PERIMETERS WHERE THREE AND FOUR FEET WERE PREVIOUSLY APPROVED, RESPECTIVELY on 2.81 acres at 3901 West Charleston Boulevard (APN 162-06-502-003), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
81. RQR-38940 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: REISBORD PAUL AND HAYA TRUST - Required Review of an approved Special Use Permit (U-0135-95) FOR A 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 1701 South Decatur Boulevard (APN 162-06-301-001), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
82. SUP-38607 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: CHABAD OF SOUTHERN NEVADA - OWNER: CHABAD CALIFORNIA - Request for a Special Use Permit FOR A THRIFTSHP, NON-PROFIT at 6029 Charleston Boulevard (APNs 163-01-102-001, 002, 007, and 037), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
83. SUP-38864 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: AZTLAN BAIL BONDS - OWNER: CHARLESTON TOWERS, LLC - Request for a Special Use Permit FOR A 1,100 SQUARE-FOOT BAILBOND SERVICE at 714 and 716 South Tenth Street (APN 139-34-810-104 and 105), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
84. SUP-38866 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: LESLEE WILBURN - OWNER: LUKE-LOBATO, LLC - Request for a Special Use Permit FOR A 775 SQUARE-FOOT MASSAGE ESTABLISHMENT WITH WAIVERS OF THE DISTANCE SEPARATION REQUIREMENTS TO ALLOW 100 FEET FROM A SCHOOL WHERE 400 FEET IS REQUIRED, ZERO FEET FROM A RESIDENTIAL USE WHERE 400 FEET IS REQUIRED AND A 230 FEET FROM ANOTHER MASSAGE ESTABLISHMENT WHERE 1,000 FEET IS REQUIRED at 9061 West Sahara Avenue, Suite #104 (APN 163-08-121-019), C-1 (Limited Commercial) Zone, Ward 2 (Wolfson). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

SET DATE

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

CITIZENS PARTICIPATION

86. 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

COUNCIL MEMBER RECOGNITION

87. 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

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