

CITY COUNCIL AGENDA

COUNCIL CHAMBERS · 400 STEWART AVENUE · PHONE 229-6011

CITY OF LAS VEGAS INTERNET ADDRESS: www.lasvegasnevada.gov

COUNCIL MEMBERS: CAROLYN G. GOODMAN, MAYOR (At-Large)

COUNCILMAN STAVROS S. ANTHONY, MAYOR PRO TEM (Ward 4)

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

RICKI Y. BARLOW (Ward 5), BOB COFFIN (Ward 3)

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 Clerks 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.

January 4, 2012

Morning Session begins at 9:00 a.m.

Afternoon Session begins at 1:00 p.m.

ITEMS LISTED ON THE AGENDA MAY BE TAKEN OUT OF THE ORDER PRESENTED; TWO OR MORE AGENDA ITEMS FOR CONSIDERATION MAY BE COMBINED; AND ANY ITEM ON THE AGENDA MAY BE REMOVED OR RELATED DISCUSSION MAY BE DELAYED AT ANY TIME.

THE MAYOR AND CITY COUNCIL WELCOME YOUR ATTENDANCE, PUBLIC COMMENT RELATED TO THE ITEMS ON THE AGENDA AND CITIZEN PARTICIPATION ON ITEMS UNDER THE JURISDICTION OF THE CITY COUNCIL AT THIS MEETING. IF YOU WISH TO SPEAK, WE RESPECTFULLY ASK YOU TO COMPLETE AND SUBMIT A SPEAKER CARD TO THE CITY CLERK. CARDS ARE AVAILABLE ONLINE, IN THE CLERKS OFFICE OR AT THE FRONT OF THE CHAMBERS AS YOU ENTER.

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. PLEASE NOTE SOME CUSTOMERS OF COX COMMUNICATIONS WHO DO NOT HAVE A CABLE BOX CAN VIEW THIS MEETING ON DIGITAL CHANNEL 89.5. 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 CDS AND DUPLICATE AUDIO/VIDEO DVDS MAY BE AVAILABLE AT A COST OF \$5.00 EACH THROUGH THE CITY CLERKS OFFICE.

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

CEREMONIAL MATTERS

1. [CALL TO ORDER](#)
2. [ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW](#)
3. [INVOCATION REVEREND CYNDI DELONG, RELIGIOUS SCIENCE](#)
4. [PLEDGE OF ALLEGIANCE](#)
5. [RECOGNITION OF THE CITIZEN OF THE MONTH](#)
- 6.

RECOGNITION OF GARRETT GOSSE FOR BEING NAMED THE 2011 WENDYS HEISMAN MALE ATHLETE OF THE YEAR

BUSINESS ITEMS - MORNING

PUBLIC COMMENT

7. PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS ON THE AGENDA FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

BUSINESS ITEMS

8. For Possible Action - Any items from the morning session that the Council, staff and/or the applicant wish to be stricken, tabled, withdrawn or held in abeyance to a future meeting may be brought forward and acted upon at this time
9. For possible action to approve the Final Minutes by reference of the Special City Council meeting of December 12, 2011 and the regular City Council meeting of December 21, 2011

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

10. For possible action to approve three grant awards from the State of Nevada Division of Emergency Management for the receipt of funds from the Department of Homeland Security (DHS) Grant, Federal Fiscal Year 2011 (FFY2011) Urban Area Security Initiative (UASI), FFY2011 State Homeland Security Program (SHSP) and FFY2011 Citizen Corps Program (CCP) in the amounts of \$153,004, \$45,836 and \$20,038 respectively, to support citizen preparedness activities - All Wards
11. For possible action to approve a grant award from the State of Nevada Division of Emergency Management for the receipt of funds from the Department of Homeland Security (DHS) Grant, Federal Fiscal Year 2011 (FFY2011) Urban Area Security Initiative (UASI) in the amount of \$515,000 to provide existing emergency response vehicles with enhanced monitoring equipment - All Wards
12. For possible action to approve a grant award from the State of Nevada Division of Emergency Management for the receipt of funds from the Department of Homeland Security (DHS) Grant, Federal Fiscal Year 2011 (FFY2011) Urban Area Security Initiative (UASI) in the amount of \$100,000 to develop a multi-agency and multi-jurisdictional team that will provide management support to field operations for extended incidents - All Wards

DETENTION & ENFORCEMENT - CONSENT

13. For possible action to approve an Intrastate Interlocal Contract between the State of Nevada and the City of Las Vegas providing access to the Nevada Criminal Justice Information System (NCJIS) to the Department of Detention and Enforcement - All Wards

ECONOMIC AND URBAN DEVELOPMENT - CONSENT

14. For possible action to approve \$100,000 in Redevelopment Special Revenue funds (RDA 9 percent Set-Aside) for acquisition of a single family residence located at 5324 Isadora Court and transfer of title to a low-income household as affordable housing - Ward 5 (Barlow)

FINANCE - CONSENT

15. [For possible action to approve Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments](#)

FINANCE - PURCHASING & CONTRACTS CONSENT

16. [For possible action to approve award of Agreement No. 120084-TF, Engineering Services Agreement for 3D Infrastructure Base Map - Main Street Pilot Corridor Project located on Main Street between Charleston Boulevard and Stewart Avenue - Department of Public Works - Award recommended to: VTN NEVADA \(\\$575,110 - Public Works Capital Projects Fund\) - Ward 5 \(Barlow\)](#)
17. [For possible action to approve award of Agreement No. 120078-TF, Professional Engineering Services Agreement for Master Plan Update - Department of Public Works - Award recommended to: MWH AMERICAS, INC. \(\\$877,940 - Sanitation Enterprise Fund\) - All Wards](#)

DISCUSSION/ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

18. [Report for possible action on the 2012 Federal Legislative Agenda - All Wards](#)
19. [Report for possible action regarding a Parking Asset Management Plan for the City of Las Vegas, including the structure of the parking division under the Department of Economic and Urban Development and supporting municipal code changes and other changes - All Wards](#)

BOARDS & COMMISSIONS - DISCUSSION

20. [For Possible Action - REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA \(RTC\) ADVISORY COMMITTEE ON BUS BENCH/SHELTER CONSTRUCTION AND MAINTENANCE Mel Irwin, Term Expires 1-7-2012; William McCurdy, Term Expires 1-21-2012](#)
21. [For Possible Action - PARK & RECREATION ADVISORY COMMISSION Kyle Stephens, Term Expiration 1-8-2012](#)

NEW BILLS

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.

22. [Bill No. 2012-1 Adopts an amended development agreement with KAG Property, LLC relating to the development of property generally located southwest of the intersection of Fort Apache Road and Moccasin Road. Sponsored by: Councilman Steven D. Ross](#)
23. [Bill No. 2012-2 Establishes the means of allowing the use community garden in certain residential, commercial and industrial zoning districts. \(TXT-43411\) Sponsored by: Councilman Ricki Y. Barlow](#)
24. [Bill No. 2012-3 Amends the Town Center Development Standards Manual to adjust the land use treatment of pet boarding, solar panels, and small wind energy systems. \(TXT-42360\) Sponsored by: Councilman Steven D. Ross](#)

1:00 P.M. - AFTERNOON SESSION

BUSINESS ITEMS - AFTERNOON

25. [For Possible Action - Any items from the afternoon session that the Council, staff and /or the applicant wish to be stricken, tabled, withdrawn or held in abeyance to a future meeting may be brought forward and acted upon at this time](#)

HEARINGS - DISCUSSION

- 26.

Public Hearing for possible action to consider the report of expenses to recover costs for abatement of nuisance located at 1300 Douglas Drive for fees in the amount of \$2,709.75 (General Fund) and assess a maximum of \$41,500 in daily civil penalties. PROPERTY OWNER: ROBER J SIBULKIN - Ward 1 (Tarkanian)

27. Public Hearing for possible action to consider the report of expenses to recover costs for abatement of nuisance located at 5917 West Washington Avenue for fees in the amount of \$2,268.75 (General Fund) and assess a maximum of \$41,500 in daily civil penalties. PROPERTY OWNER: PATRICIA A QUIAMBAO - Ward 1 (Tarkanian)
28. Public Hearing for possible action to consider the report of expenses to recover costs for abatement of nuisance located at 7600 Botany Bay Drive for fees in the amount of \$2,905.25 (General Fund) and assess a maximum of \$62,000 in daily civil penalties. PROPERTY OWNER: CHARLES C SPIELMAN - Ward 4 (Anthony)
29. Public Hearing for possible action to consider the report of expenses to recover costs for abatement of nuisance located at 4309 Carnation Lane for fees in the amount of \$1,812 (General Fund) and assess a maximum of \$48,000 in daily civil penalties. PROPERTY OWNER: CROSBIE FAMILY TRUST ELEANOR J CROSBIE TRS - Ward 6 (Ross)

PLANNING

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 - DISCUSSION

30. DIR-43794 - DIRECTOR'S BUSINESS - NON-PUBLIC HEARING - APPLICANT/OWNER: CLIFFS EDGE, LLC - Required review of an annual development report as required by Section 5.1 of the Cliff's Edge Development Agreement, on approximately 1,134 acres generally located adjacent to the south side of Grand Teton Drive, between Hualapai Way and Puli Road (APN multiple), Ward 6 (Ross). Staff recommends APPROVAL.

SET DATE

31. 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

32. 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

33. 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 Hall Plaza, 400 Stewart Avenue, Vending Area
City Clerks Bulletin Board, 400 Stewart Avenue, 2nd Floor Skybridge
Las Vegas Library, 833 Las Vegas Boulevard North
Clark County Government Center, 500 S. Grand Central Parkway
Grant Sawyer Building, 555 E. Washington Avenue