

## **CITY COUNCIL AGENDA**

**COUNCIL CHAMBERS · 495 SOUTH MAIN STREET · PHONE 229-6011**

**CITY OF LAS VEGAS INTERNET ADDRESS: [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov)**

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

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

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

**BOB COFFIN (Ward 3), BOB BEERS, (Ward 2)**

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Facilities are provided throughout City Hall for convenience of persons with disabilities. For meetings held in the Council Chambers, sound equipment is available for persons with hearing impairments. If you need an accommodation to attend and participate in this meeting, please call the City 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.

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| <p><b>NOTE: By Council action, the regularly scheduled meetings for January 2013 will be held on Wednesday, January 9, 2013 and Wednesday, January 23, 2013.</b></p> |
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**December 5, 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](http://www.kclv.tv). THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WE B 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 - PASTOR AARON HANSEL, DREAM CENTER](#)
4. [PLEDGE OF ALLEGIANCE](#)

5. [RECOGNITION OF THE CITIZEN OF THE MONTH](#)
6. [RECOGNITION OF THE ACTION TEAM AWARD RECIPIENTS](#)
7. [RECOGNITION OF CHEF WOLFGANG PUCK](#)
8. [RECOGNITION OF PGA GOLFER RYAN MOORE](#)
9. [RECOGNITION OF THE 50TH ANNIVERSARY OF THE CELEBRITY CITY CHORUS](#)
10. [PRESENTATION BY THE INTERNAL REVENUE SERVICE](#)

### **BUSINESS ITEMS - MORNING**

11. [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](#)
12. [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](#)
13. [For possible action to approve the Final Minutes by reference of the regular City Council meeting of November 7, 2012](#)

### **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**

14. [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 2012 Urban Area Security Initiative \(UASI\) in the amount of \\$175,988 for the Department of Administrative Services to conduct Citizen Corps Programs related to Homeland Security through March 31, 2014 - All Wards](#)
15. [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 2012 Urban Area Security Initiative \(UASI\) in the amount of \\$88,500 for the Department of Fire and Rescue for Improvised Explosive Device \(IED\) Remediation related to Homeland Security through March 31, 2014 - All Wards](#)
16. [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 2012 Urban Area Security Initiative \(UASI\) in the amount of \\$23,464 for the Department of Administrative Services to manage and administer projects related to Homeland Security through March 31, 2014 - All Wards](#)
17. [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 2012 Urban Area Security Initiative \(UASI\) in the amount of \\$181,320 for the Department of Fire and Rescue for the Metropolitan Medical Response System related to Homeland Security through March 31, 2014 - All Wards](#)

### **BUILDING AND SAFETY - CONSENT**

18. [For possible action to approve a Settlement Agreement between the City of Las Vegas and Insurance Company of the West for the completion of the required Off-Site Improvements for the Bunker Commons I project located at the Peak Drive/Maverick intersection - Ward 5 \(Barlow\)](#)

19. [For possible action to approve a Settlement Agreement between the City of Las Vegas and Insurance Company of the West for the completion of the required Off-Site Improvements for the Bunker Commons II project located at the northwest corner of the Jones Boulevard/Madre Mesa Drive intersection - Ward 5 \(Barlow\)](#)
20. [For possible action to approve a Settlement Agreement between the City of Las Vegas and Insurance Company of the West for the completion of the required Off-Site Improvements for the Bunker Commons III project located at the southwest corner of the Bronco Street/Peak Drive intersection - Ward 5 \(Barlow\)](#)
21. [For possible action to approve a Settlement Agreement between the City of Las Vegas and Insurance Company of the West for the completion of the required Off-Site Improvements for the Bunker Commons IV project located at the southeast corner of the Jones Boulevard/Madre Mesa Drive intersection - Ward 5 \(Barlow\)](#)
22. [For possible action to approve a Settlement Agreement between the City of Las Vegas and Insurance Company of the West for the completion of the required Off-Site Improvements for the Spinnaker Village IV project located at the northwest corner of the Dorrell Lane/Campbell Road intersection - Ward 6 \(Ross\)](#)
23. [For possible action to approve an encroachment request from Slater Hanifan Group on behalf of Zappos.Com, Inc., owner \(400 Stewart Avenue\) - Ward 5 \(Barlow\)](#)
24. [For possible action to approve an encroachment request from VTN Nevada on behalf of New Vista Ranch, Inc., owner \(Rainbow Boulevard, between Whispering Sands Drive and Grand Teton Drive\) - Ward 6 \(Ross\)](#)
25. [For possible action to approve an encroachment request from 601Fremont, LLC, owner \(601 Fremont Street\) - Ward 5 \(Barlow\)](#)

#### **CITY CLERK - CONSENT**

26. [For possible action to approve the 2012 Record Retention Schedules, by reference, for the departments of Building and Safety, Detention and Enforcement, Economic and Urban Development, Finance, Fire and Rescue, Human Resources, Information Technologies, Operations and Maintenance, Parks, Recreation and Neighborhood Services, Planning, Public Works, General Office Administration, Offices of Administrative Services, City Attorney, City Auditor, City Clerk, City Manager, Communications, Cultural Affairs, Mayor and Council](#)

#### **ECONOMIC AND URBAN DEVELOPMENT - CONSENT**

27. [For possible action to approve the first Annual Report for the City of Las Vegas, Nevada Tourism Improvement District \(District\), located at the northwest corner of 4th Street and Stewart Avenue, and to direct staff to submit said report to the Nevada Legislative Commission - Ward 5 \(Barlow\)](#)

#### **FINANCE - CONSENT**

28. [For possible action to approve Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments for the period of 10/16/12 to 10/31/12 and for the period of 11/1/12 to 11/15/12](#)

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

29. [For possible action to approve award of Bid No. 12.1730.01-DC, Electric Bikes Program Improvements and Sixth Street Bike Lanes located between Bonanza Road at Valley View Boulevard and Washington Avenue near Las Vegas Boulevard at Charleston Boulevard and Sixth Street and the construction conflicts and contingency reserve set by Finance - Department of Public Works - Award recommended to: AGGREGATE INDUSTRIES - SWR, INC. \(\\$502,997.62 - Public Works Capital Projects Fund\) - Wards 1, 3 and 5 \(Tarkanian, Coffin and Barlow\)](#)
30. [For possible action to approve award of Agreement No. 130053-DC, Blanket Services Agreement for Assessment Engineering Services for Special Improvement Districts - Department of Public Works - Award recommended to: GOMEZ CONSULTING GROUP, INC. \(Not-to-Exceed \\$100,000 - Various Funds\) - All Wards](#)

31. [For possible action to approve award of Bid No. 13.40418-DC, Lone Mountain Trail Lighting and Amenities located between Summerlin Parkway and Alexander Road along the Buffalo Channel/Lone Mountain Trail and within the Gowan North Retention Basin and the construction conflicts and contingency reserve set by Finance - Department of Public Works - Award recommended to: APCO CONSTRUCTION \(\\$664,069.85 - Parks and Leisure Activities Capital Projects Fund\) - Wards 1 and 4 \(Tarkanian and Anthony\)](#)
32. [For possible action to approve award of Agreement No. 130073-TB, Prime Design Services Agreement for the Water Pollution Control Facility Nitrification Blower Replacement located at 6005 East Vegas Valley Drive - Department of Public Works - Award recommended to: CH2M HILL ENGINEERS, INC. \(\\$543,422 - Sanitation Enterprise Fund\) - County](#)
33. [For possible action to approve award of Agreement No. 130049-TB, Blanket Services Agreement for the Air Permitting and related tasks located throughout the City and the Water Pollution Control Facility located at 6005 East Vegas Valley Drive - Department of Public Works - Award recommended to: CH2M HILL ENGINEERS, INC. \(Not-to-Exceed \\$1,500,000 - Sanitation Enterprise Fund\) - All Wards and County](#)
34. [For possible action to approve award of Contract No. 130085-DD, Database Access Agreement to Arizona Department of Transportation \(including indemnification provision\) - Department of Economic and Urban Development - Award recommended to: ARIZONA DEPARTMENT OF TRANSPORTATION, MOTOR VEHICLE DIVISION - All Wards](#)
35. [For possible action to approve Modification No. 1 to Contract No. 120018-PH, Waste System Audit - Office of Administrative Services - Award recommended to: SIMPLE ESG \(\\$75,000 - Green Building Capital Projects Fund\) - All Wards](#)
36. [For possible action to approve an additional allocation of \\$100,000 to Amendment No. 1 to Agreement No. 100035-DC, Design Services Agreement for Durango Hills Water Resource Center Process Upgrades located at 8551 West Gowan Road for a total Agreement amount to \\$1,943,148 - Department of Public Works - Award recommended to: MWH AMERICAS, INC \(\\$100,000 - Sanitation Enterprise Fund\) - Ward 4 \(Anthony\)](#)
37. [For possible action to approve award of Agreement No. 130018-TB, Building Plans Examination Services - Department of Building and Safety - Award recommended to: CHARLES ABBOTT ASSOCIATES, INC. \(\\$100,000 - Building and Safety Enterprise Fund\) - All Wards](#)

#### **INFORMATION TECHNOLOGIES - CONSENT**

38. [For possible action to approve an Interlocal Agreement between the City of Las Vegas, City of Henderson, Clark County, Clark County Reclamation District, the Regional Transportation Commission of Southern Nevada and the Southern Nevada Water Authority \(SNWA\) to establish funding allocations and terms and conditions for the Clark County Imagery Project through December 31, 2015 \(Not-to-Exceed \\$27,500 - General Fund\) - All Wards](#)

#### **OPERATIONS AND MAINTENANCE - CONSENT**

39. [For possible action to approve Angel Park Capital Improvement Agreement 7 between the City of Las Vegas and Angel Park Golf, LLC, regarding improvements to the clubhouse, kitchen and surveillance system for the Angel Park Golf Course, 100 South Rampart Boulevard \(\\$586,145 - Municipal Golf Course Enterprise Fund\) - Ward 2 \(Beers\)](#)

#### **PLANNING - BUSINESS LICENSING CONSENT**

40. [For possible action to approve a Supper Club License for a Change of Ownership FROM: Maddin Inc., TO: Dennys Inc., dba Dennys 2337, 450 Fremont Street, Suite 195, Dennys Corporation \(PTC\), Owner 100%, Timothy Edward Flemming, Sr. VP, John C. Miller, Pres, CEO, J. Scott Melton, Secy, Ross B. Nell, Treas, VP, F. Mark Wolfinger, Dir, Exec VP - Ward 5 \(Barlow\)](#)
41. [For possible action to approve an Extension of a Temporary Supper Club License, Wink LLC dba Honey Salt, 1031 South Rampart Boulevard, Elizabeth Anne Blau, Mgr 100% - Ward 2 \(Beers\)](#)
42. [For possible action to approve an Extension of a Temporary Beer/Wine/Cooler On/Off-Sale License, Hayat, Inc. dba Hayat Market, 2558 South Valley View Boulevard, Klodia Alkassyonan, Pres, Secy, Treas, Dir 100% - Ward 1 \(Tarkanian\)](#)

43. [For possible action to approve a Beer/Wine/Cooler On-Sale License, Metro Northwest LLC dba Metro Pizza Northwest, 6720 Sky Pointe Drive, John F. Arena Jr., Managing Mmbr 30%, Sam J. Facchini, Managing Mmbr 30%, Sam McMullen, Shareholder 10%, DFUS, LLC, Shareholder 8%, Land Solutions, LLC, Shareholder 8%, Thomas Kummer, Shareholder 6%, Robert Shiroff, Shareholder 4%, Michele Tratos, Shareholder 4% - Ward 6 \(Ross\)](#)
44. [For possible action to approve a Restaurant Service Bar \(Non-Operational\) License for a Change of Ownership, FROM: Falstaff Restaurant, LLC, TO: Hotspur Resorts Nevada, LTD dba Shizen, 221 North Rampart Boulevard, Hotspur Nevada, Inc., 100%, Thaddas Lee Alston, Dir, Pres, Secy, Treas - Ward 2 \(Beers\)](#)
45. [For possible action to approve an Extension of a Temporary Package License, Walgreen Co. dba Walgreens #03841, 6101 West Lake Mead Boulevard, Richard Ashworth, Corporate Operations VP, G.D. Wasson, Pres, J.M. Dubinsky, Treas, John Mann, Secy, A.G. McNally, Dir - Ward 5 \(Barlow\)](#)
46. [For possible action to approve an Extension of a Temporary Package License, Walgreen Co. dba Walgreens #03872, 8633 West Charleston Boulevard, Richard Ashworth, Corporate Operations VP, G.D. Wasson, Pres, J.M. Dubinsky, Treas, John Mann, Secy, A.G. McNally, Dir - Ward 2 \(Beers\)](#)
47. [For possible action to approve an Extension of a Temporary Package License, Walgreen Co. dba Walgreens #03922, 7599 West Lake Mead Boulevard, Richard Ashworth, Corporate Operations VP, G.D. Wasson, Pres, J.M. Dubinsky, Treas, John Mann, Secy, A.G. McNally, Dir - Ward 1 \(Tarkanian\)](#)
48. [For possible action to approve an Extension of a Temporary Package License, Walgreen Co. dba Walgreens #04106, 1101 South Las Vegas Boulevard, Richard Ashworth, Corporate Operations VP, G.D. Wasson, Pres, J.M. Dubinsky, Treas, John Mann, Secy, A.G. McNally, Dir - Ward 3 \(Coffin\)](#)
49. [For possible action to approve an Extension of a Temporary Package License, Walgreen Co. dba Walgreens #04197, 8500 West Cheyenne Avenue, Richard Ashworth, Corporate Operations VP, G.D. Wasson, Pres, J.M. Dubinsky, Treas, John Mann, Secy, A.G. McNally, Dir - Ward 4 \(Anthony\)](#)
50. [For possible action to approve an Extension of a Temporary Package License, Walgreen Co. dba Walgreens #04242, 9420 West Lake Mead Boulevard, Richard Ashworth, Corporate Operations VP, G.D. Wasson, Pres, J.M. Dubinsky, Treas, John Mann, Secy, A.G. McNally, Dir - Ward 4 \(Anthony\)](#)
51. [For possible action to approve an Extension of a Temporary Package License, Walgreen Co. dba Walgreens #04855, 6001 West Cheyenne Avenue, Richard Ashworth, Corporate Operations VP, G.D. Wasson, Pres, J.M. Dubinsky, Treas, John Mann, Secy, A.G. McNally, Dir - Ward 5 \(Barlow\)](#)
52. [For possible action to approve an Extension of a Temporary Package License, Walgreen Co. dba Walgreens #06227, 451 South Decatur Boulevard, Richard Ashworth, Corporate Operations VP, G.D. Wasson, Pres, J.M. Dubinsky, Treas, John Mann, Secy, A.G. McNally, Dir - Ward 1 \(Tarkanian\)](#)
53. [For possible action to approve an Extension of a Temporary Package License, Walgreen Co. dba Walgreens #06425, 900 North Rancho Drive, Richard Ashworth, Corporate Operations VP, G.D. Wasson, Pres, J.M. Dubinsky, Treas, John Mann, Secy, A.G. McNally, Dir - Ward 5 \(Barlow\)](#)
54. [For possible action to approve an Extension of a Temporary Package License, Walgreen Co. dba Walgreens #10782, 5610 Centennial Center Boulevard, Richard Ashworth, Corporate Operations VP, G.D. Wasson, Pres, J.M. Dubinsky, Treas, John Mann, Secy, A.G. McNally, Dir - Ward 6 \(Ross\)](#)
55. [For possible action to approve an Extension of a Temporary Package License, Walgreen Co. dba Walgreens #10783, 6495 North Decatur Boulevard, Richard Ashworth, Corporate Operations VP, G.D. Wasson, Pres, J.M. Dubinsky, Treas, John Mann, Secy, A.G. McNally, Dir - Ward 6 \(Ross\)](#)
56. [For possible action to approve an Extension of a Temporary Beer/Wine/Cooler off-Sale License, Walgreen Co. dba Walgreens #10862, 2421 East Bonanza Road, Richard Ashworth, Corporate Operations VP, G.D. Wasson, Pres, J.M. Dubinsky, Treas, John Mann, Secy, A.G. McNally, Dir - Ward 3 \(Coffin\)](#)

57. [For possible action to approve a Tavern License for a Change of Ownership, FROM: John & Ken Inc., TO: Nevada Restaurant Services Inc. dba Dottys 83, 6000 West Charleston Boulevard, Richard Craig Estey, Dir, Pres, Secy, Treas 100%, Allyson M .Estey, Vice Pres - Ward 1 \(Tarkanian\)](#)
58. [For possible action to approve a New Non-Restricted Gaming Limited License, Nevada Restaurant Services Inc. dba Dottys 83, 6000 West Charleston Boulevard, Richard Craig Estey, Dir, Pres, Secy, Treas 100%, Allyson M .Estey, Vice Pres - Ward 1 \(Tarkanian\)](#)
59. [For possible action to approve a New Restricted Gaming License, Silver State Gaming Inc., db at Marketon Store #1, 840 North Decatur Boulevard, Rory Bedore, Pres 100% - Ward 5 \(Barlow\)](#)
60. [For possible action to approve a New Restricted Gaming License, Silver State Gaming Inc., db at Marketon Store #2, 755 North Nellis Boulevard, Rory Bedore, Pres 100% - Ward 3 \(Coffin\)](#)

#### **PUBLIC WORKS - CONSENT**

61. [For possible action to approve Third Supplemental Interlocal Contract LAS09Y09 between the City of Las Vegas and the Clark County Regional Flood Control District \(CCRFC\) to extend the project completion date to December 31, 2013 and reallocate funding within the contract for engineering design of the Oakey Drain - Cahlan Drive to Barnard Drive project - Ward 1 \(Tarkanian\)](#)
62. [For possible action to approve Sixth Supplemental Interlocal Contract LAS22D06 between the City of Las Vegas and the Clark County Regional Flood Control District \(CCRFC\) to extend the project completion date to December 31, 2014 for the North and South Environmental Enhancement Areas - Floyd Lamb Park \(formerly known as Brent Lane and Tule Springs Detention Basin\) located at 9200 Tule Springs Road and drainage improvements within Racel Street from Cimarron Road to El Capitan Way - Ward 6 \(Ross\)](#)
63. [For possible action to approve Third Supplemental Interlocal Contract LAS22O09 between the City of Las Vegas and the Clark County Regional Flood Control District \(CCRFC\) to extend the project completion date to December 31, 2014 for the North & South Environmental Enhancement Areas - Floyd Lamb Park located at 9200 Tule Springs Road and drainage improvements within Racel Street from Cimarron Road to El Capitan Way - Ward 6 \(Ross\)](#)

#### **RESOLUTIONS - CONSENT**

64. [R-73-2012 - For possible action to approve a Resolution regarding the Reimbursement Agreement between the City of Las Vegas \(City\) and the Las Vegas Redevelopment Agency \(Agency\); authorizing the execution of the Reimbursement Agreement; and providing for other matters relating thereto regarding the City of Las Vegas, Nevada Tourism Improvement District located at 4th Street and Stewart Avenue - Ward 5 \(Barlow\) - \[NOTE: This is a related item to Redevelopment Agency Item 5 \(RA-14-2012\)\]](#)
65. [R-74-2012 - For possible action to approve a Resolution Establishing the Interest Rate for Special Improvement District No. 1514 - Ann Road and Cimarron Road \(west of Leggett Road\) - Ward 6 \(Ross\)](#)
66. [R-75-2012 - For possible action to approve a Resolution Establishing the Interest Rate for Special Improvement District No. 1519 - Sidewalk Infill - Oakey Boulevard \(west of Rancho Drive\) and 11th Street \(north of Charleston Boulevard\) - Wards 1 and 3 \(Tarkanian and Coffin\)](#)
67. [R-76-2012 - For possible action to approve a Resolution in Support of the Consolidated Tax Bill Draft - All Wards](#)

### **DISCUSSION/ACTION ITEMS**

#### **ADMINISTRATIVE - DISCUSSION**

68. [Report to satisfy the annual requirement under Ordinance 6067 regarding spaying/neutering of certain animals - All Wards](#)
69. [Report and possible action on the 2013 Federal Legislative Agenda - All Wards](#)
70. [Reports on the status of the Human Resources Department and the Finance Department - All Wards](#)
71. [Report on status of the Public Works City Engineer Sanitary Sewer Condition Assessment Program - All Wards](#)

## **CITY ATTORNEY - DISCUSSION**

72. [Discussion for possible action regarding complaint seeking disciplinary action against MAZEN HAMOU, dba M R Beauty Supply & 99 Cent Store, 1935 Fremont Street, Suite A, Las Vegas, Clark County, Nevada, 89101, for violations of the Las Vegas Municipal Code - Ward 3 \(Coffin\)](#)
73. [Discussion for possible action regarding complaint seeking disciplinary action against GOITOM H. HAILU, dba EZ Market, NABAIL NAGI DHALAI; and MAZEN HAMOU, 1109 Stewart Avenue, Las Vegas, Clark County, Nevada 89101, for violations of the Las Vegas Municipal Code - Ward 5 \(Barlow\)](#)

## **FINANCE - DISCUSSION**

74. [Discussion for possible action regarding the review of the financial forecast model - All Wards](#)

## **PLANNING - BUSINESS LICENSING DISCUSSION**

75. [Discussion for possible action regarding an Appeal of a Work Card Denial for Angela Mason db at Pats Chinese Food & Mini Mart, 1451 West Owens Avenue - Ward 5 \(Barlow\)](#)
76. [Discussion for possible action regarding an Appeal of a Work Card Denial for Amy Tripp db at Cheetahs, 2112 Western Avenue - Ward 3 \(Coffin\)](#)

## **PUBLIC WORKS - DISCUSSION**

77. [ABEYANCE ITEM - Discussion for possible action regarding a Cooperative Agreement with the State of Nevada Department of Transportation \(NDOT\) pertaining to the design and construction of the F Street Reopening improvement project along F Street between Bonanza Road and Washington Avenue - \(\\$8,100,000 - Capital Improvements Capital Project Fund \[CPF\]\) - Ward 5 \(Barlow\)](#)
78. [Discussion for possible action regarding a Special Event Permit for two, one-day events per month at the Bunkhouse Saloon from December 6, 2012 to September 5, 2013 at 120 South 11th Street, Responsible Person in Charge: Charles Fox - Ward 5 \(Barlow\)](#)
79. [Discussion for possible action regarding a request to convert Bonneville Avenue and Clark Avenue from Las Vegas Boulevard to Maryland Parkway to one-way streets upon completion of roadway improvements \(\\$8,223,674 - Road and Flood Capital Project Fund \[CPF\]\) - Ward 3 \(Coffin\)](#)

## **BOARDS & COMMISSIONS - DISCUSSION**

80. [ABEYANCE ITEM - For Possible Action - TRAFFIC & PARKING COMMISSION - John Phillips, Term Expiration 10-18-2012](#)
81. [ABEYANCE ITEM - For Possible Action - TRAFFIC & PARKING COMMISSION - Bette Craik, Term Expiration 5-15-2014 - Resigned](#)
82. [ABEYANCE ITEM - For Possible Action - TRAFFIC SIGNAL CAPITAL IMPROVEMENTS ADVISORY COMMITTEE - Bette Craik - Resigned](#)
83. [For Possible Action - BUILDING AND SAFETY ENTERPRISE FUND ADVISORY COMMITTEE - Christopher Knight, Term Expires 12-17-2012](#)
84. [For Possible Action - HISTORIC PRESERVATION COMMISSION - James Veltman, Term Expiration 3-23-2014 - Resigned](#)
85. [For Possible Action - CITY OF LAS VEGAS CITIZENS ADVISORY COMMITTEE TO THE LAS VEGAS REDEVELOPMENT AGENCY - Margarita Perez-Yunitis \(Ward 1\), James Bonaventure \(Ward 3\) and Michael Cornthwaite \(Ward 5\) - Term Expirations 11-2-2012](#)
- 86.

**RECOMMENDING COMMITTEE REPORT - DISCUSSION**

**BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING**

- 87. Bill No. 2012-28 - For Possible Action - Adjusts the ward boundaries of the City in accordance with a redistricting plan. Proposed by: Bradford R. Jerbic, City Attorney
- 88. Bill No. 2012-51 - For Possible Action - Repeals and replaces Chapter 13.36 of the Municipal Code relating to the use of parks and other recreational and cultural facilities. Sponsored by: Councilman Steven D. Ross
- 89. Bill No. 2012-53 - For Possible Action - Updates the Citys regulations pertaining to secondhand dealers and dealers in scrap metal generally and conforms them to the provisions of State law. (TXT-41703) Proposed by: Flinn Fagg, Director of Planning

**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.

- 90. Bill No. 2012-54 - Amends the Unified Development Code to authorize applications and related documents to be submitted electronically. (TXT-46056) Proposed by: Flinn Fagg, Director of Planning
- 91. Bill No. 2012-55 - Amends the Unified Development Code to consolidate various animal-related uses; eliminate the ability to establish animal production uses that are not ancillary to a principal use; restrict further the keeping of carrier or racing pigeons and change the process by which that use is established; and adjust the height and coverage standards for accessory structures to reflect the consolidation of uses. (TXT-45255) Sponsored by: Councilman Steven D. Ross

**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.

- 92. Bill No. 2012-56 - Annexation No. ANX-46720 - Property location: On the southeast corner of Elkhorn Road and Hualapai Way; Petitioned by: Ernest A. Becker IV & Kathleen C. Becker Family Trust; Acreage: 10.34 acres; Zoned: R-E (County zoning), U (City equivalent). Sponsored by: Councilman Steven D. Ross
- 93. Bill No. 2012-57 - Expands the boundaries of the Order Out Corridor that pertains to misdemeanor drug related offenses to include the area generally located south of West Lake Mead Boulevard, east and west of Jones Boulevard. Proposed by: Bradford R. Jerbic, City Attorney
- 94. Bill No. 2012-58 - Updates the Citys regulations regarding tavern-limited licensure and expands the prohibition on restricted gaming for tavern-limited licensees. Sponsored by: Mayor Carolyn G. Goodman

**CLOSED SESSION**

- 95. 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**

96. [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**

97. [Public Hearing for possible action to consider the report of expenses to recover costs for abatement of nuisance located at 2520 Las Verdes Street for fees in the amount of \\$3,422 \(General Fund\) and assess a maximum of \\$19,950 in daily and failed inspection civil penalties for a total of \\$23,372. PROPERTY OWNER: AMER ROBERT BILAN - Ward 1 \(Tarkanian\)](#)
98. [Public Hearing for possible action to consider the report of expenses to recover costs for abatement of nuisance located at 605 North Minnesota Street for fees in the amount of \\$2,249.75 \(General Fund\) and assess a maximum of \\$19,500 in daily and failed inspection civil penalties for a total of \\$21,749.75. PROPERTY OWNER: TRUSTEE CLARK COUNTY TREASURER C/O EDGAR I. MARTINEZ - Ward 1 \(Tarkanian\)](#)
99. [Public Hearing for possible action to consider the report of expenses to recover costs for abatement of nuisance located at 2210 Santa Clara Drive for fees in the amount of \\$2,218.15 \(General Fund\) and assess a maximum of \\$19,500 in daily and failed inspection civil penalties for a total of \\$21,718.15. PROPERTY OWNER: DEANNA D. MERTEL - Ward 3 \(Coffin\)](#)
100. [Public Hearing for possible action to consider the report of expenses to recover costs for abatement of nuisance located at 413 Frederick Avenue for fees in the amount of \\$1,757.75 \(General Fund\) and assess a maximum of \\$19,500 in daily and failed inspection civil penalties for a total of \\$21,257.75. PROPERTY OWNER: TRUSTEE CLARK COUNTY TREASURER C/O RUBY LEE GIRELS - Ward 5 \(Barlow\)](#)
101. [Public Hearing for possible action to consider the report of expenses to recover costs for abatement of nuisance located at 1309 Smoke Tree Avenue for fees in the amount of \\$2,080.90 \(General Fund\) and assess a maximum of \\$19,500 in daily and failed inspection civil penalties for a total of \\$21,580.90. PROPERTY OWNER: AURELIA WIGGINS - Ward 5 \(Barlow\)](#)
102. [Public Hearing for possible action to consider a request for a waiver and/or reduction of fees totaling \\$2,470.75 in out of pocket costs, \\$1,450 in failed inspection civil penalties and \\$25,550 in daily civil penalties for a total of \\$29,470.75 recorded against the property located at 5908 Kane Holly Street. PROPERTY OWNER: BANK OF NEW YORK 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**

103. [EOT-46998 - ABEYANCE ITEM - EXTENSION OF TIME - APPLICANT/OWNER: CHARLESTON TOWERS, LLC - For possible action on a request for an Extension of Time of an approved Variance \(VAR-14345\) TO ALLOW LOT COVERAGE OF 56 PERCENT WHERE 50 PERCENT IS THE MAXIMUM ALLOWED IN CONJUNCTION WITH A PROPOSED MIXED-USE DEVELOPMENT on 2.05 acres at the northwest corner of Charleston Boulevard and 10th Street \(APNs 139-34-810-101 through 105, 074, 075; and 139-34-812-003\), C-1 \(Limited Commercial\) Zone, Ward 3 \(Coffin\). Staff recommends DENIAL.](#)

104. [EOT-47000 - ABEYANCE ITEM - EXTENSION OF TIME RELATED TO EOT-46998 - APPLICANT/OWNER: CHARLESTON TOWERS, LLC - For possible action on a request for an Extension of Time of an approved Special Use Permit \(SUP-14339\) FOR A PROPOSED MIXED-USE DEVELOPMENT at the northwest corner of Charleston Boulevard and 10th Street \(APNs 139-34-810-101 through 105, 074, 075; and 139-34-812-003\), C-1 \(Limited Commercial\) Zone, Ward 3 \(Coffin\). Staff recommends DENIAL.](#)
105. [EOT-47001 - ABEYANCE ITEM - EXTENSION OF TIME RELATED TO EOT-46998 AND EOT-47000 - APPLICANT/OWNER: CHARLESTON TOWERS, LLC - For possible action on a request for an Extension of Time of an approved Site Development Plan Review \(SDR-14349\) FOR A PROPOSED MIXED-USE DEVELOPMENT CONSISTING OF 350 RESIDENTIAL CONDOMINIUM UNITS AND 18,000 SQUARE FEET OF COMMERCIAL FLOOR AREA WITHIN ONE 14-STORY AND ONE 17-STORY BUILDING, AND A WAIVER OF THE RESIDENTIAL ADJACENCY REQUIREMENTS on 2.05 acres at the northwest corner of Charleston Boulevard and 10th Street \(APNs 139-34-810-101 through 105, 074, 075; and 139-34-812-003\), C-1 \(Limited Commercial\) Zone, Ward 3 \(Coffin\). Staff recommends DENIAL.](#)
106. [EOT-47002 - ABEYANCE ITEM - EXTENSION OF TIME RELATED TO EOT-46998, EOT-47000 AND EOT-47001 - APPLICANT/OWNER: CHARLESTON TOWERS, LLC - For possible action on a request for an Extension of Time of an approved Variance \(VAR-14342\) TO ALLOW NO SETBACK BEYOND THE BUILDING SETBACK LINE WHERE A 1:1 SETBACK TO HEIGHT RATIO IS REQUIRED ALONG A STREET CLASSIFIED AS COLLECTOR OR LARGER IN CONJUNCTION WITH A PROPOSED MIXED-USE DEVELOPMENT on 2.05 acres at the northwest corner of Charleston Boulevard and 10th Street \(APNs 139-34-810-101 through 105, 074, 075; and 139-34-812-003\), C-1 \(Limited Commercial\) Zone, Ward 3 \(Coffin\). Staff recommends DENIAL.](#)
107. [RQR-46744 - ABEYANCE ITEM - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: STEVE YONO - OWNER: RICHARD STURMAN AND BEATRICE STURMAN - For possible action on a request of a Required Review of an approved Review of Condition \(ROC-1770\) WHICH ALLOWED THE SALE OF INDIVIDUAL CONTAINERS OF ANY SIZE BEER, WINE COOLERS OR SCREW CAP WINE FOR AN EXISTING MARKET at 611 Fremont Street, Suite #20 \(APN 139-34-611-019\), C-2 \(General Commercial\) Zone, Ward 5 \(Barlow\). Staff recommends APPROVAL.](#)
108. [SUP-46246 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: MONEYTREE INC. - OWNER: RAINBOW VISTA, LLC, ET AL - For possible action on a request for a Special Use Permit FOR A PROPOSED AUTO TITLE LOAN USE IN CONJUNCTION WITH AN EXISTING FINANCIAL INSTITUTION, SPECIFIED WITH WAIVERS TO ALLOW DISTANCE SEPARATIONS OF 65 FEET FROM A RESIDENTIALLY ZONED PROPERTY WHERE 200 FEET IS REQUIRED, 155 FEET FROM AN EXISTING SIMILAR USE WHERE 1,000 FEET IS REQUIRED, 24-HOUR OPERATIONS WHERE HOURS OF OPERATION FROM 8:00 AM TO 11:00 PM ARE ALLOWED, AND WINDOW SIGNAGE WITH TEXT AND NEON WHERE SUCH IS NOT PERMITTED at 6700 West Charleston Boulevard, Suite A \(APN 138-34-820-013\), C-1 \(Limited Commercial\) Zone, Ward 1 \(Tarkanian\). Staff recommends DENIAL. The Planning Commission \(7-0 vote\) recommends APPROVAL.](#)
109. [EOT-47088 - EXTENSION OF TIME - SPECIAL USE PERMIT - APPLICANT: FUN CITY MOTEL - OWNER: CHETAK DEVELOPMENT CORPORATION - For possible action on a request for an Extension of Time of an approved Special Use Permit \(SUP-34859\) FOR A PROPOSED TAVERN WITH A WAIVER TO ALLOW A DISTANCE SEPARATION OF 20 FEET WHERE 1,500 FEET IS REQUIRED FROM A SIMILAR USE at 2233 Las Vegas Boulevard \(APN 162-03-410-007\), C-2 \(General Commercial\) Zone, Ward 3 \(Coffin\). Staff recommends APPROVAL.](#)
110. [EOT-47277 - EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW - APPLICANT: DAVID MASON - OWNER: H&GG LTD. & DAVID MASON - For possible action on a request for an Extension of Time of an approved Site Development Plan Review \(SDR-4606\) FOR A SELF SERVE CAR WASH AND PET WASH; A WAIVER OF THE DISTANCE REQUIREMENTS TO ALLOW A TRASH ENCLOSURE TO BE 28 FEET FROM RESIDENTIAL USES WHERE 50 FEET IS REQUIRED AND A WAIVER TO REDUCE PERIMETER LANDSCAPING REQUIREMENTS on 0.43 acres at the northeast corner of Sky Pointe Drive and Ranch House Road \(APNs 125-27-201-004 and 005\), C-2 \(General Commercial\) Zone, Ward 6 \(Ross\). Staff recommends DENIAL.](#)

111. EOT-47278 - EXTENSION OF TIME RELATED TO EOT-47277 - SITE DEVELOPMENT PLAN REVIEW - APPLICANT: DAVID MASON - OWNER: H&GG LTD. & DAVID MASON - For possible action on a request for an Extension of Time of an approved Variance (VAR-4671) TO ALLOW A 28.9 FOOT SETBACK WHERE RESIDENTIAL ADJACENCY STANDARDS REQUIRE AN 84.75 FOOT SETBACK IN CONJUNCTION WITH A PROPOSED SELF-SERVICE CAR WASH AND PET WASH on 0.43 acres at the northeast corner of Sky Pointe Drive and Ranch House Road (APNs 125-27-201-004 and 005), C-2 (General Commercial) Zone, Ward 6 (Ross). Staff recommends DENIAL.
112. RQR-46121 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT/OWNER: OXFORD TECHNOLOGY, INC. - For possible action on a Required Review of an approved Special Use Permit (U-0230-94) FOR AN EXISTING 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 2310 Las Vegas Boulevard South (APN 162-04-813-072), C-2 (General Commercial) Zone, Ward 3 (Coffin). Staff recommends DENIAL.

#### **SET DATE**

113. 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**

114. 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**

115. 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

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

City Hall, 495 South Main Street, 1<sup>st</sup> Floor  
Clark County Government Center, 500 South Grand Central Parkway  
Grant Sawyer Building, 555 East Washington Avenue  
City of Las Vegas Development Services Center, 333 North Rancho Drive