



Legal Notices Transmittal and Scanning Separator Sheet

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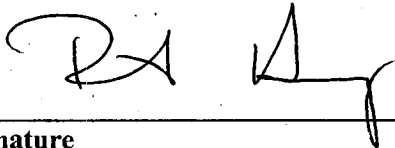
CERTIFICATE OF POSTING

(Posting required under the provisions of NRS Chapter 241)

Robert Hussey

, an employee of the City of Las Vegas, Nevada, says that on the 11th day of April, 2012, at the hour of 5:00 PM there were posted copies of a NOTICE, the attached of which is a true and correct copy of a **Las Vegas City Council Meeting Agenda**, said meeting to be held on the 18th day of April, 2012, at 9:00 am, in Las Vegas, Nevada, on Public Bulletin Boards at the following locations:

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



Signature
City Clerk's Office

CERTIFICATE OF ELECTRONIC MAILING
(Posting required under the provisions of NRS Chapter 241)

Stacey Campbell, an employee of the City of Las Vegas, Nevada, says that on the 11th day of April, 2012, a copy of NOTICE, the attached of which is a true and correct copy of a Las Vegas City Council Meeting Agenda, said meeting to be held on the 18th day of April, 2012, at 9:00 am in Las Vegas, Nevada, was electronically mailed (emailed) to each person and/or organization whose name appears on the list maintained in the Office of the City Clerk.

Stacey L Campbell
Signature
City Clerk's Office

CERTIFICATE OF MAILING

(Posting required under the provisions of NRS Chapter 241)

Stacey Campbell, an employee of the City of Las Vegas, Nevada, says that on the **11th day of April, 2012**, a copy of NOTICE, the attached of which is a true and correct copy of a **Las Vegas City Council Meeting Agenda**, said meeting to be held on the **18th day of April, 2012**, at **9:00 am** in Las Vegas, Nevada, was deposited in the United States Mail, Postage prepaid, First Class Mail, to each person and/or organization whose name appears on the list maintained in the Office of the City Clerk.

Stacey L Campbell
Signature
City Clerk's Office



CITY COUNCIL AGENDA

COUNCIL CHAMBERS • 495 SOUTH MAIN STREET • 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)

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

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

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.

April 18, 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 CLERK'S 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 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 JAMES ROGERS, GREATER NEW JERUSALEM BAPTIST CHURCH
4. PLEDGE OF ALLEGIANCE
5. RECOGNITION OF THE EMPLOYEE OF THE MONTH
6. RECOGNITION OF THE CITIZEN'S PLANNING ACADEMY GRADUATES

7. RECOGNITION OF THE MAYOR'S CUP SOCCER TOURNAMENT WINNERS
8. RECOGNITION OF MRS. NEVADA-AMERICA KRISTIE GULIA-JELINSKY
9. RECOGNITION OF THE ALPHA OMEGA FRATERNITY FOR ADOPTING A DONATION STATION METER
10. RECOGNITION OF NEVADA CHILDREN'S OUTDOOR BILL OF RIGHTS MONTH

BUSINESS ITEMS - MORNING

PUBLIC COMMENT

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

BUSINESS ITEMS

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 Special City Council meeting of March 28, 2012 and the regular City Council meeting of April 4, 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 2011 (FFY2011) Urban Area Security Initiative (UASI) in the amount of \$58,344.89 for the Department of Administrative Services to manage and administer projects related to Homeland Security through August 31, 2013 - All Wards
15. For possible action to approve Interlocal Subaward Agreements defining allocations, roles and responsibilities between the City of Las Vegas and sub-grantees of the Edward Byrne Memorial Justice Assistance Grant (JAG) Program: FY2011 Grant Award (Accounting Classification Code: FY2011 DJ BX 3025) distributing total eligible funding in the amount of \$1,273,801 - All Wards
16. For possible action to approve the ratification of John Bear in a Council support position as the Special Assistant to Mayor/City Council to Ward 2 (\$44,682 annual salary/\$25,916 benefits - General Fund) - Ward 2 (Beers)

BUILDING AND SAFETY - CONSENT

17. For possible action to approve an encroachment request from Chelo, LLC, owner (3615 W Charleston Boulevard) - Ward 1 (Tarkanian)
18. For possible action to approve an encroachment request from Umbrella Investments, LLC, owner (2120 Silver Avenue) - Ward 1 (Tarkanian)
19. For possible action to approve a Sewer Connection agreement with Taney Engineering on behalf of Branch Banking Trust Company, owner and Interlocal Contract with Clark County Water Reclamation District (southwest corner of Regena Avenue and Fort Apache Road, APN's 125-29-101-060, -061, 125-29-201-061 and -062) - County (near Ward 6 - Ross)

20. For possible action to approve a Sewer Connection agreement with Pikequin J. Reitz, owner and Interlocal Contract with Clark County Water Reclamation District (northeast corner of Rome Boulevard and Pioneer Way, APN 125-22-304-008) - County (near Ward 6 - Ross)

DETENTION & ENFORCEMENT - CONSENT

21. For possible action to approve Amendment One to the Interlocal Contract for Inmate Housing between the City of Las Vegas and the County of Clark providing alternative housing at the Las Vegas jail facility for pretrial detainees and sentenced misdemeanants in the custody of the Clark County Sheriff at the Clark County Detention Center - Ward 3 (Coffin)

ECONOMIC AND URBAN DEVELOPMENT - CONSENT

22. For possible action to approve an allocation of \$800,000 in Home Investment Partnership Program Funds (HOME) to replace Redevelopment Agency 18% Set Aside funds (RDA) that were previously allocated to Community Development Programs Center of Nevada (CDPCN) to assist with the development of H Street Senior Apartments at 1327 H Street - Ward 5 (Barlow)
23. For possible action to approve an allocation of \$1,551,000 of Home Investment Partnership Program Funds (HOME) and Low Income Housing Trust Funds (LIHTF) to Habitat for Humanity, Las Vegas, and Nevada H.A.N.D., Inc., for the development of affordable housing for families with low income - All Wards

FINANCE - CONSENT

24. For possible action to approve Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

FINANCE - PURCHASING & CONTRACTS CONSENT

25. For possible action to approve award of Agreement No. 120074-EV, Prime Design Services Agreement for Freeway Channel - Washington, MLK Boulevard to Rancho Drive - Department of Public Works - Award recommended to: ATKINS NORTH AMERICA, INC. (\$865,000 - Road and Flood Capital Projects Fund) - Ward 5 (Barlow)
26. For possible action to approve award of First Amendment to Agreement No. 110055-TF, Prime Design Services Agreement for Main-Commerce One Way Couplet, located on 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. (\$806,467.99 - Road and Flood Capital Projects Fund) - Wards 3 and 5 (Coffin and Barlow)
27. For possible action to approve award of Modification No. 2 to Task Order Agreement No. 100047-LD. Supervisory Control and Data Acquisition Integration Services (SCADA) for the Water Pollution Control Facility (WPCF) located at 6005 East Vegas Valley Drive - Department of Public Works - Award recommended to: WUNDERLICH-MALEC ENGINEERING, INC. (Not-to-Exceed \$2,500,000 - Sanitation Enterprise Fund) - County

OPERATIONS AND MAINTENANCE - CONSENT

28. For possible action to approve a Declaration of Intent to Retain Sewer Easements located in the vicinity of McWilliams Avenue between Las Vegas Boulevard and Encanto Drive, also known as Neon Boneyard Park, APN's 139-27-805-004, 139-27-805-005 and 139-27-812-045 - Ward 5 (Barlow)
29. For possible action to approve a Grant of Easement from the City of Las Vegas to Nevada Power Company, a Nevada corporation, d/b/a NV Energy for existing NV Energy facilities located in the vicinity of McWilliams Avenue, between Las Vegas Boulevard and Encanto Drive, also known as Neon Boneyard Park, APN's 139-27-812-045 and 139-27-805-005 - Ward 5 (Barlow)
30. For possible action to approve a First Amendment to Parking Agreement between the City of Las Vegas and the Andre Agassi Charitable Foundation to utilize the parking lot located at the Doolittle Community Center, 1950 North J Street, for the Foundation's overflow parking use - Ward 5 (Barlow)

31. For possible action to approve a Ground Estoppel for License Agreement between the City of Las Vegas and Pegasus Tower Company, LTD for the consent of assignment of the License Agreement from Pegasus Tower Company, LTD to SBA Towers IV LLC for the wireless communications equipment at the premises located at 4217 Vegas Drive, commonly known as the City's Satellite Yard - Ward 5 (Barlow)

PLANNING - BUSINESS SERVICES CONSENT

32. For possible action to approve an Extension of a Temporary Beer/Wine/Cooler Off-Sale License for a Change of Ownership, FROM: Citystop VIII LLC, TO: S&S Fuels Management, LLC (Franchisee) dba 7 Eleven Store #39598, 3970 North Tenaya Way, Suite 120, Amar Preet S. Puri, Mgr, Mmbr, 100% - Ward 4 (Anthony)
33. For possible action to approve an Extension of a Temporary Beer/Wine/Cooler Off-Sale License for a Change of Ownership, FROM: Citystop VII LLC, TO: S&S Fuels Management, LLC (Franchisee) dba 7 Eleven Store #39599, 7591 North Cimarron Road, Amar Preet S. Puri, Mgr, Mmbr, 100% - Ward 6 (Ross)
34. For possible action to approve an Extension of a Temporary Beer/Wine/Cooler Off-Sale License for a Change of Ownership, FROM: Citystop V LLC, TO: S&S Fuels Management, LLC (Franchisee) dba 7 Eleven Store #39600, 1200 North Town Center Drive, Amar Preet S. Puri, Mgr, Mmbr, 100% - Ward 2 (Beers)
35. For possible action to approve an Extension of a Temporary Beer/Wine/Cooler Off-Sale License for a Change of Ownership, FROM: Citystop VI LLC, TO: S&S Fuels Management, LLC (Franchisee) dba 7 Eleven Store #39605, 3250 North Durango Drive, Suite 110, Amar Preet S. Puri, Mgr, Mmbr, 100% - Ward 4 (Anthony)
36. For possible action to approve a Change of Ownership for a Beer/Wine/Cooler On/Off-Sale License (Non-Operational) and a Package License (Non-Operational), FROM: Nora's Wine Bar & Osteria LLC, TO: KH, Inc dba Mr. Liquor & Market, (Non-Operational), Rafid Younis, Pres, 100%
37. For possible action to approve a Restricted Gaming License subject to confirmation of approval by the Nevada Gaming Commission, Golden Route Operations, LLC db at The Lady Silvia, 900 South Las Vegas Boulevard, Suite 140, Golden Gaming Inc., Owner, 100%, Matthew Flandermeyer, VP, CFO - Ward 3 (Coffin)
38. For possible action to approve a Restricted Gaming License subject to confirmation of approval by the Nevada Gaming Commission, Golden Route Operations, LLC db at Wahoo's Fish Taco, 1000 South Rampart Boulevard, Suite 21, Golden Gaming Inc., Owner, 100%, Matthew Flandermeyer, VP, CFO - Ward 2 (Beers)
39. For possible action to approve a New Locksmith License, Southern Nevada Locksmith, LLC dba Southern Nevada Locksmith, LLC, 1632 Buffalo Trail Drive, Michael Christopher Lindsay, Managing Mmbr, 100% - Henderson
40. For possible action to approve an Extension of a Temporary Massage Establishment Ancillary License, CMM Salon Co Inc dba A Wild Hair, 4343 North Rancho Drive, Suite 108, Dale John Lasceski, Pres, Treas, Secy, Dir, 100% - Ward 6 (Ross)
41. For possible action to approve an Extension of a Temporary Massage Establishment Ancillary License, R and P Enterprises, LLC, dba Namaste Yoga Studio, 7240 West Azure Drive, Suite 115, Richard Patrick Ryan, Mgr, 50%, Peggy Sue Ryan, Managing Mmbr 50% - Ward 6 (Ross)
42. For possible action to approve an Extension of a Temporary Massage Establishment License, Siriat Krabuanrat, dba Dreamz Thai Massage & Spa, 430 East Sahara Avenue, Siriat Krabuanrat, Owner, 100% - Ward 3 (Coffin)
43. For possible action to approve an Extension of Temporary Pistol Permit and a Secondhand Dealer Class II License, Big Gun Enterprises LLC dba Sin City Paintball, 6250 Mountain Vista Street, Suite D, William Ray Allen, Managing Mmbr, 50%, Gina M. Allen, Managing Mmbr, 50% - Henderson
44. For possible action to approve a Wholesale General License, D'Aquino Importing Company, Inc dba D'Aquino Importing Company Inc, 2700-2770 Highland Drive, Gaetano & Sylvia D'Aquino Family Trust, 76% Gaetano D'Aquino, Pres, Dir jointly with wife Sylvia Marina D'Aquino, Secy, Dir, Patricia Victoria D'Aquino-Renna, Treas, Dir, 15% - Ward 1 (Tarkanian)

PUBLIC WORKS - CONSENT

45. For possible action to approve First Supplemental Interlocal Contract LAS05J10 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFGD) to decrease project funding in the amount of \$192,240 and extend the project completion date to June 30, 2013 for construction and construction management for the Oakey Meadows Storm Drain - Phase II project (located along Charleston Boulevard from Hinson Street to Decatur Boulevard) – Ward 1 (Tarkanian)
46. For possible action to approve Third Supplemental Interlocal Contract LAS29A10 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFGD) to increase project funding in the amount of \$100,000 for engineering design of the Flamingo Wash, Boulder Highway North – Main Street Project (Main Street from Wyoming Avenue to Charleston Boulevard portion) – (\$100,000 – Road and Flood Capital Project Fund [CPF]) – Ward 3 (Coffin)
47. For possible action to approve Highway Agreement, a Cooperative (Local Public Agency) Agreement, between the City of Las Vegas and the State of Nevada Department of Transportation (NDOT) to provide funding for design and construction of the Nellis and Eastern Bus Turnouts-twelve bus turnouts located along Nellis Boulevard and Eastern Avenue from Charleston Boulevard to Owens Avenue (\$1,414,272 – Road and Flood Capital Project Fund [CPF]) - Ward 3 (Coffin)

RESOLUTIONS - CONSENT

48. R-23-2012 - For possible action to approve a Resolution supporting a regional reorganization plan for the establishment of a new regional economic development authority for the southern Nevada region - All Wards
49. R-24-2012 - For possible action to approve a Resolution overruling complaints, protests, and objections and confirming the Final Assessment Roll for Special Improvement District No. 1516 - Fremont Street Maintenance District (Las Vegas Boulevard to 8th Street) - Ward 5 (Barlow)
50. R-25-2012 - For possible action to approve a Resolution Determining the Cost and Directing the City Engineer to prepare the Final Assessment Roll for Special Improvement District No. 1514 - Ann Road and Cimarron Road (West of Leggett Road) - Ward 6 (Ross)
51. R-26-2012 - For possible action to approve 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. 1514 - Ann Road and Cimarron Road (West of Leggett Road) - Ward 6 (Ross)
52. R-27-2012 - For possible action to approve a Resolution Determining the Cost and Directing the City Engineer to prepare the Final Assessment Roll 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)
53. R-28-2012 - For possible action to approve 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. 1519 - Sidewalk Infill - Oakey Boulevard (west of Rancho Drive) and 11th Street (north of Charleston Boulevard) - Wards 1 and 3 (Tarkanian and Coffin)
54. R-29-2012 - For possible action to approve a Resolution overruling complaints, protests, and objections and confirming the final assessment roll for Special Improvement District No. 1485 - Alta Drive (Rancho Drive to approximately 275 feet west of Lacy Lane) (Landscape Maintenance FY2013) - Ward 1 (Tarkanian)
55. R-30-2012 - For possible action to approve 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 matter properly relating thereto - All Wards
56. R-31-2012 - For possible action to approve 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

57. R-32-2012 - For possible action to approve a Resolution authorizing defeasance of a portion of the outstanding City of Las Vegas, Nevada General Obligation (Limited Tax) Various Purpose Refunding Bonds (Additionally Secured by Pledged Revenues), Series 2005B associated with the Stewart Street Garage located at 213 North Las Vegas Blvd. and providing for the execution of related documents - Ward 5 (Barlow)

DISCUSSION/ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

58. Report for possible action regarding federal funding dependencies - All Wards

ECONOMIC AND URBAN DEVELOPMENT - DISCUSSION

59. Discussion for possible action regarding an allocation of \$3,500,000 in 18% Redevelopment Agency (RDA) Set-Aside Housing Funds and \$1,119,000 in HOME Investment Partnership Act (HOME) Funds to Vegas 1-Decatur LLC for construction of 60 units of mixed-income housing, 40 units of which will be rented as affordable housing for low income families earning 60% or less of the area median income (AMI) near Laurelhurst and Westmoreland Drives and 1501 Decatur Boulevard - Ward 5 (Barlow) [NOTE: This item is related to Council Items 60 and 64 (R-35-2012) and RDA Items 6 and 7 (RA-5-2012)]
60. Discussion for possible action regarding a joint Disposition and Development Agreement between the City of Las Vegas, City of Las Vegas Redevelopment Agency and Vegas 1-Decatur, LLC, regarding vacant land consisting of approximately 3.39 acres located along Laurelhurst and Westmoreland Drives and 1501 Decatur Boulevard - Ward 5 (Barlow) [NOTE: This item is related to Council Items 59 and 64 (R-35-2012) and RDA Items 6 and 7 (RA-5-2012)]

PLANNING - BUSINESS SERVICES DISCUSSION

61. Discussion for possible action to approve a Change of Ownership for a Package License subject to the provisions of the planning and fire codes, FROM: The Vons Companies Inc, TO: AK Incorporated dba 7 Eleven Store #25586D, 1705 South Las Vegas Boulevard, Aman Singh, Dir, Pres, Secy, Treas, 100% - Ward 3 (Coffin) [NOTE: Item to be heard in the afternoon session in conjunction with Item 99 SUP-44448]

RESOLUTIONS - DISCUSSION

62. R-33-2012 - Discussion for possible action regarding a Resolution adopting the Meadows Walkable Community Plan, which focuses on the neighborhood generally located within a half-mile radius of the intersection of Essex East Drive and Kay Place – Ward 1 (Tarkanian)
63. R-34-2012 - Discussion for possible action regarding a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (RDA) in connection with the Commercial Visual Improvement Program (CVIP) Agreement between the RDA and Mesquitewood 2, LLC, (Owner) and Velveteen Rabbit, LLC, (Tenant and CVIP Participant) located at 1218-1226 South Main Street to be in compliance with and in furtherance of the goals and objectives of the RDA - Ward 3 (Coffin) [NOTE: This item is related to RDA Item 5 (RA-4-2012)]
64. R-35-2012 - Discussion for possible action regarding a Resolution consenting to the lease of real property located along Laurelhurst and Westmoreland Drives and 1501 North Decatur Boulevard to Vegas 1-Decatur, LLC, for the construction of mixed-income and aged-restricted housing - Ward 5 (Barlow) [NOTE: This item is related to Council Items 59 and 60 and RDA Items 6 and 7 (RA-5-2012)]

BOARDS & COMMISSIONS - DISCUSSION

65. ABEYANCE ITEM - For Possible Action - TRAFFIC AND PARKING COMMISSION - Martin Esbin, Term Expiration 2-21-2012
66. For Possible Action - PLANNING COMMISSION - Glenn Trowbridge, Term Expiration 6-2013

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

67. Bill No. 2012-16 - For Possible Action - Amends the Downtown Centennial Plan to update the approval process for outdoor dining and entertainment; conform provisions regarding temporary outdoor events in the district known as "18b The Las Vegas Arts District" to other applicable Code provisions; and clarify that the Symphony Park area is a subdistrict of the Parkway Center District. (TXT-41610, TXT-43042, TXT-43393) 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.

68. 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
69. Bill No. 2012-17 - Adopts by reference an updated version of the City's Unified Development Code, including corrections and clarifications identified as necessary or appropriate since the adoption of the initial version. (TXT-43007) Proposed by: Flinn Fagg, Director of Planning
70. Bill No. 2012-18 - Amends the Supplemental Document to the City's Administrative Code to repeal and replace the provisions pertaining to the Board of Appeals for purposes of establishing term limits for Board members. Sponsored by: Councilman Stavros S. Anthony
71. Bill No. 2012-19 - Amends the special use permit standards applicable to secondhand dealers in the Town Center District to allow the sale of all types of jewelry on a consignment basis, and to allow the sale of wearing apparel on both a consignment and non-consignment basis, as well as the purchase and exchange of wearing apparel. (TXT-44570) 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.

72. Bill No. Z-2012-1 - Amends the City's Official Zoning Map by changing the zoning designations of certain parcels of land to reflect and formalize rezoning applications previously approved by the City Council. Proposed by: Flinn Fagg, Director of Planning
73. Bill No. 2012-20 - Levies Assessment for Special Improvement District No. 1485 - Alta Drive (Rancho Drive to approximately 275 feet west of Lacy Lane) (Landscape Maintenance FY2013) Proposed by: Jorge Cervantes, Director of Public Works
74. Bill No. 2012-21- Levies Assessment for Special Improvement District No. 1516 - Fremont Street Maintenance District (Las Vegas Boulevard to 8th Street) Proposed by: Jorge Cervantes, Director of Public Works
75. Bill No. 2012-22 - Updates the licensing regulations and fees applicable to apartment houses, and clarifies zoning requirements pertaining to the conversion of multi-family/apartment developments to co-op status. (TXT-41987) Proposed by: Flinn Fagg, Director of Planning

CLOSED SESSION

76. Closed Session - A closed meeting in accordance with NRS 288.220 to discuss labor issues

1:00 P.M. - AFTERNOON SESSION

BUSINESS ITEMS - AFTERNOON

77. 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

78. Public Hearing regarding the Clark County Regional Flood Control District's (CCRFCD) approval of a Master Plan Amendment (MPA) which provides the most cost-effective structural and regulatory means of protecting structures from floodwaters of the district and for correcting the existing regional flooding problem within the area of the Las Vegas Wash Middle Branch - Grand Teton Storm Drain, located in Grand Teton between Mountain Spa and Durango Drive - Ward 6 (Ross)
79. Public Hearing for possible action to consider the report of expenses to recover costs for abatement of nuisance located at 2122 Stewart Avenue for fees in the amount of \$2,358.25 (General Fund) and assess a maximum of \$19,500 in daily and failed inspection civil penalties for a total of \$21,858.25. PROPERTY OWNER: GERALD L ECKERT - Ward 3 (Coffin)
80. Public Hearing for possible action to consider a request for a waiver and/or reduction of daily civil penalties in the amount of \$21,550 recorded against the property located at 1218 South 15th Street. PROPERTY OWNER: BANK NEW YORK MELLON TRS - Ward 3 (Coffin)

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 - 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.

81. RQR-44098 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: AMERICAN OUTDOOR - OWNER: AFTON MEADOWS, LLC - For possible action on a Required Review of a Special Use Permit (SUP-16947) FOR A 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 4604 Meadows Lane (APN 139-31-110-002), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). The Planning Commission (5-0 vte) and Staff recommend APPROVAL.
82. RQR-44239 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: HARRISON JAY S & DENISE A FAMILY TRUST - For possible action on a Required Review of an approved Variance (V-0023-89) TO ALLOW AN OFF-PREMISE SIGN TO BE LOCATED 265 FEET FROM ANOTHER OFF-PREMISE SIGN WHERE A 300-FOOT SEPARATION IS REQUIRED at 5301 West Charleston Boulevard (APN 163-01-501-011), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). The Planning Commission (5-0 vote) and Staff recommend APPROVAL.
83. SUP-44437 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: FRANK'S MERCEDES SERVICE - OWNER: RESTAURANT ROW, LLC - For possible action on a request for a Special Use Permit FOR A 12,173 SQUARE-FOOT AUTO REPAIR GARAGE, MINOR at 1931 North Rainbow Boulevard (APN 138-22-713-004), C-1 (Limited Commercial) Zone, Ward 5 (Barlow). The Planning Commission (5-0 vote) and Staff recommend APPROVAL.

84. VAC-44378 - VACATION - PUBLIC HEARING - APPLICANT/OWNER: SYMPHONY PARK MASTER ASSOCIATION - For possible action on a Petition to Vacate a 4.74 FOOT BY 143 FOOT SECTION OF RIGHT-OF-WAY located 280 feet east of Grand Central Parkway along Symphony Park Avenue, Ward 5 (Barlow). The Planning Commission (5-0 vote) and Staff recommend APPROVAL.
85. SDR-44449 - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT: CIM/LL LAS VEGAS, LLC - OWNER: 220 NORTH 4TH STREET LV, LLC, ET AL - For possible action on a request for a Major Amendment to a previously approved Site Development Plan Review (SDR-37946) FOR PROPOSED FACADE IMPROVEMENTS, AN EXPANSION OF A PORTE COCHERE, AND A REDUCTION IN SURFACE PARKING on 3.94 acres at 206 North 3rd Street, 220 North 4th Street and 221 North 3rd Street (APNs 139-34-501-009; 139-34-510-019 and 139-34-514-007 through 009), C-2 (General Commercial) Zone, Ward 5 (Barlow). The Planning Commission (5-0 vote) and Staff recommend APPROVAL.

PLANNING - DISCUSSION

86. VAR-43359 - ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - APPLICANT: BUSTN' SUDS CARWASH - OWNER: JGM HOLDINGS, LLC - For possible action on a request for a Variance TO ALLOW 21 PARKING SPACES WHERE 27 PARKING SPACES ARE REQUIRED on 0.88 acres at 1326 North Martin Luther King Boulevard (APN 139-28-501-005), C-1 (Limited Commercial) Zone, Ward 5 (Barlow). The Planning Commission (5-2 vote) recommends DENIAL. Staff recommends APPROVAL.
87. SUP-43358 - ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO VAR-43359 - PUBLIC HEARING - APPLICANT: BUSTN' SUDS CARWASH - OWNER: JGM HOLDINGS, LLC - For possible action on a request for a Special Use Permit FOR A CAR WASH, FULL SERVICE OR AUTO DETAILING at 1326 North Martin Luther King Boulevard (APN 139-28-501-005), C-1 (Limited Commercial) Zone, Ward 5 (Barlow). The Planning Commission (5-2 vote) recommends DENIAL. Staff recommends APPROVAL.
88. SDR-43360 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-43359 AND SUP-43358 - PUBLIC HEARING - APPLICANT: BUSTN' SUDS CARWASH - OWNER: JGM HOLDINGS, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 3,985 SQUARE-FOOT CAR WASH, FULL SERVICE OR AUTO DETAILING on 0.88 acres at 1326 North Martin Luther King Boulevard (APN 139-28-501-005), C-1 (Limited Commercial) Zone, Ward 5 (Barlow). The Planning Commission (5-2 vote) recommends DENIAL. Staff recommends APPROVAL.
89. GPA-43977 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - Request to adopt an updated Conservation Element and revise the 2020 Master Plan; All Wards. The Planning Commission (5-0 vote) and Staff recommend APPROVAL.
90. GPA-44183 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - For possible action on a request to Amend the Multi-Use Transportation Trails Element of the 2020 Master Plan TO REALIGN AN EXISTING MULTI-USE TRANSPORTATION TRAIL FROM 7TH STREET BETWEEN BONANZA ROAD AND STEWART AVENUE TO 8TH STREET BETWEEN BONANZA ROAD AND STEWART AVENUE, Ward 5 (Barlow). The Planning Commission (5-0 vote) and Staff recommend APPROVAL.
91. GPA-43991 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS REDEVELOPMENT AGENCY - For possible action on a request for a General Plan Amendment TO ESTABLISH REDEVELOPMENT AREA 2 AND CHANGE THE FUTURE LAND USE DESIGNATION ON VARIOUS PARCELS WITHIN THE REDEVELOPMENT AREA TO COMMERCIAL OR MIXED USE, Ward 1 (Tarkanian). The Planning Commission (5-0 vote) and Staff recommend APPROVAL.
92. DIR-44582 - DIRECTOR'S BUSINESS - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS REDEVELOPMENT AGENCY - For possible action on a request for a Review OF THE PRELIMINARY PLAN FOR THE REDEVELOPMENT OF AREA 2 AS A REDEVELOPMENT AREA, Ward 1 (Tarkanian). The Planning Commission (5-0 vote) and Staff recommend APPROVAL.
93. VAR-44446 - VARIANCE - PUBLIC HEARING - APPLICANT: XTREME MANUFACTURING - OWNER: DFA, LLC - For possible action on a request for a Variance TO ALLOW 64 PARKING SPACES WHERE 120 SPACES ARE REQUIRED on 3.53 acres at 1415 West Bonanza Road (APN 139-28-801-002), M (Industrial) Zone, Ward 5 (Barlow). The Planning Commission (5-0 vote) and Staff recommend APPROVAL.

94. SDR-44445 - SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-44446 - PUBLIC HEARING - APPLICANT: XTREME MANUFACTURING - OWNER: DFA, LLC - For possible action on a request for a Site Development Plan Review FOR THE ADDITION OF TWO 4,900 SQUARE-FOOT SHADE STRUCTURES, A PAINT BOOTH AND VEHICLE PREP BOOTH; AND EXISTING CHAIN LINK FENCING ALONG THE NORTH AND EAST PERIMETER AND BARBED WIRE FENCING ALONG THE EAST PERIMETER OF AN EXISTING HEAVY MANUFACTURING FACILITY on 3.53 acres at 1415 Bonanza Road (APN 139-28-801-002), M (Industrial) Zone, Ward 5 (Barlow). The Planning Commission (5-0 vote) and Staff recommend APPROVAL.
95. VAR-44447 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: JEFF AND GAILYN BASSLER - For possible action on a request for a Variance TO ALLOW A THREE-FOOT REAR YARD SETBACK FOR A SECOND FLOOR BALCONY ON AN EXISTING SINGLE FAMILY RESIDENCE WHERE 10 FEET IS REQUIRED on 0.08 acres at 3016 Yankee Clipper Drive (APN 163-08-612-010), R-PD9 (Residential Planned Development - 9 Units Per Acre) Zone, Ward 2 (Beers). Staff recommends DENIAL. The Planning Commission (5-0 vote) recommends APPROVAL.
96. VAR-44454 - VARIANCE - PUBLIC HEARING - APPLICANT: QUEST ACADEMY - OWNER: YOUNG MEN'S CHRISTIAN ASSOCIATION OF SOUTHERN NEVADA - For possible action on a request for a Variance TO ALLOW 129 PARKING SPACES WHERE 314 ARE REQUIRED on 6.02 acres at 4141 Meadows Lane (APN 139-31-601-001), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends DENIAL. The Planning Commission (4-0-1 vote) recommends APPROVAL.
97. SUP-44453 - SPECIAL USE PERMIT RELATED TO VAR-44454 - PUBLIC HEARING - APPLICANT: QUEST ACADEMY - OWNER: YOUNG MEN'S CHRISTIAN ASSOCIATION OF SOUTHERN NEVADA - For possible action on a request for a Special Use Permit FOR A PRIVATE SCHOOL, SECONDARY USE WITHIN AN EXISTING COMMUNITY RECREATION FACILITY WITH A WAIVER TO ALLOW A SECONDARY SCHOOL ON A NON-COLLECTOR STREET at 4141 Meadows Lane (APN 139-31-601-001), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends DENIAL. The Planning Commission (4-0-1 vote) recommends APPROVAL.
98. SUP-44443 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: LAS VEGAS BOULEVARD TATTOO - OWNER: GARCES VENTURE, LLC - For possible action on a request for a Special Use Permit FOR A TATTOO PARLOR/BODY PIERCING STUDIO at 630 South Las Vegas Boulevard (APN 139-34-311-140), C-2 (General Commercial) Zone, Ward 3 (Coffin). The Planning Commission (5-0 vote) and Staff recommend APPROVAL.
99. SUP-44448 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: AK, INC. - OWNER: 7-ELEVEN, INC. - For possible action on a request for a Special Use Permit FOR A NINE SQUARE-FOOT ACCESSORY PACKAGE LIQUOR OFF-SALE USE WITHIN AN EXISTING 2,640 SQUARE-FOOT CONVENIENCE STORE at 1705 South Las Vegas Boulevard (APN 162-03-310-001), C-2 (General Commercial) Zone, Ward 3 (Coffin). Staff recommends DENIAL. The Planning Commission (5-0 vote) recommends APPROVAL. NOTE: Item to be heard in conjunction with Morning Session Item 61.
100. SUP-44651 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: ANDRE AGASSI FOUNDATION FOR EDUCATION - OWNER: CITY OF LAS VEGAS - For possible action on a request for a Special Use Permit FOR AN ALTERNATIVE PARKING STANDARD FOR 192 PARKING SPACES WHERE 222 SPACES ARE REQUIRED FOR AN EXISTING SCHOOL at 1201 West Lake Mead Boulevard (APNs 139-21-701-003; 139-21-702-001 through 005), C-V (Civic) Zone, Ward 5 (Barlow). The Planning Commission (5-0 vote) and Staff recommend APPROVAL.
101. DIR-43733 - DIRECTOR'S BUSINESS - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - For possible action on request regarding the adoption of the Meadows Walkable Community Plan. - Ward 1 (Tarkanian) The Planning Commission (5-0 vote) and Staff recommend APPROVAL.
102. DIR-42928 - DIRECTOR'S BUSINESS - NON-PUBLIC HEARING - APPLICANT/OWNER: MONTECITO COMPANIES - For possible action on a request for a required review of a development report as required by Subsection 5.1 of that certain Development Agreement between the City of Las Vegas and Montecito Town Center, LLC dated April 3, 2002, on 217.50 acres generally located southeast of Elkhorn Road and El Captain Way (APNs multiple), Ward 6 (Ross). Staff recommends APPROVAL.

SET DATE

103. 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

104. 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

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

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

City Hall, 495 South Main Street, 1st 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