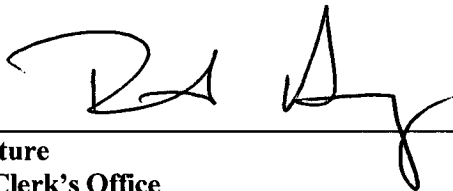


CERTIFICATE OF POSTING

(Posting required under the provisions of NRS Chapter 241)

Robert Hussey, an employee of the City of Las Vegas, Nevada, says that on the 2nd day of July, 2013, 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 10th day of July, 2013, at 9:00 am, in Las Vegas, Nevada, on Public Bulletin Boards at the following locations:

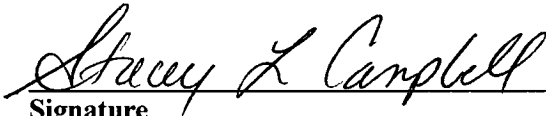
1. City of Las Vegas Development Services Center, 333 North Rancho Drive
2. Clark County Government Center, 500 S. Grand Central Parkway
3. Grant Sawyer Building, 555 E. Washington Avenue
4. City Hall, 495 South Main Street, 15th Floor



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 **2nd day of July, 2013**, 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 **10th day of July, 2013, 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.



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 2nd day of July, 2013, 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 10th day of July, 2013, 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.

NOTE: By Council action, the regularly scheduled meetings for July 2013 will be held on Wednesday, July 10th, 2013 and Wednesday, July 24, 2013.

July 10, 2013

Session begins at 9:00 a.m.

Note: There will be no break between morning and afternoon items for this meeting.

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. BACKUP MATERIAL FOR THIS AGENDA MAY BE OBTAINED FROM BEVERLY K. BRIDGES, CITY CLERK, AT THE CITY CLERK'S OFFICE AT 495 SOUTH MAIN STREET, 2ND FLOOR OR ON THE CITY'S WEBPAGE AT www.lasvegasnevada.gov.

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 - REVEREND CHARLOTTE FOUST, UNITY CHURCH OF LAS VEGAS
4. PLEDGE OF ALLEGIANCE

5. RECOGNITION OF FLOOD AWARENESS MONTH
6. RECOGNITION OF THE 15TH ANNIVERSARY OF THE RONALD MCDONALD HOUSE OF GREATER LAS VEGAS
7. RECOGNITION OF COLLECTOR CAR APPRECIATION DAY

BUSINESS ITEMS

PUBLIC COMMENT

8. 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

9. For Possible Action - Any items 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
10. For possible action to approve the Final Minutes by reference of the regular City Council meeting of June 19, 2013
11. Discussion for possible action regarding annual review of City Manager Elizabeth N. Fretwell
12. Discussion for possible action regarding annual review of City Attorney Bradford R. Jerbic (NOTE: To be trailed to follow the Closed Session)
13. Discussion for possible action regarding annual review of City Auditor Radford K. Snelding (NOTE: To be trailed to follow the Closed Session)

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

14. For possible action to approve an Interlocal Agreement between the disparate jurisdictions of the City of Las Vegas and Clark County (fiscal agent), as required by the Department of Justice/Bureau of Justice Assistance FY2013 Byrne Justice Assistance Grant (JAG) Local Solicitation (CFDA #16.738) for funding to support all components of the criminal justice system (\$964,872 in eligible funding) - All Wards

ADMINISTRATIVE SERVICES - CONSENT

15. For possible action to approve a grant award from the State of Nevada, Division of Emergency Management, as the funding agency; and the City of Las Vegas, Office of Emergency Management, as the grant sub award recipient; for the receipt of funds from the Federal Fiscal Year 2010 United States Department of Homeland Security Urban Area Security Initiative (UASI) Grant in the amount of \$49,267 to support the City of Las Vegas Office of Emergency Management Program's Community Emergency Response Team Program - All Wards
16. For possible action to approve a grant award from the State of Nevada Division of Emergency Management for the receipt of supplemental funds from the Department of Homeland Security (DHS) Grant, Federal Fiscal Year 2010 Urban Area Security Initiative (UASI) in the amount of \$126,675.75 for the Department of Administrative Services to purchase equipment related to Homeland Security through July 31, 2013 - All Wards

BUILDING AND SAFETY - CONSENT

17. For possible action to approve an encroachment request from Spectrum Surveying and Engineering on behalf of County of Clark, owner (200 South Third Street, APN's 139-34-210-033 and -047) - Ward 3 (Coffin)
18. For possible action to approve an encroachment request from Craig Sean Palacios Architect on behalf of Nacho Daddy, LLC owner (113 North 4th Street, APN 139-34-510-028) - Ward 5 (Barlow)

CITY ATTORNEY - CONSENT

19. For possible action to approve a business impact statement regarding a proposed ordinance to readopt LVMC 10.02.010 to make State misdemeanors City misdemeanors if committed within the City - All Wards
20. For possible action to approve a business impact statement regarding a proposed ordinance to update the license fee provisions and licensing regulations that pertain to erotic dance establishments - All Wards
21. For possible action to approve a business impact statement regarding a proposed ordinance to add business license categories and fees for operators of interactive gaming, interactive gaming service providers and manufacturers of interactive gaming systems - All Wards
22. For possible action to approve a business impact statement regarding a proposed ordinance to permit certain types of businesses to receive a multi-jurisdictional business license, adopt provisions regarding the suspension or revocation of such a license, and consolidate certain licensing categories in connection with establishing the multi-jurisdictional business license - All Wards
23. For possible action to approve a business impact statement regarding a proposed ordinance to update the City's regulations regarding tavern-limited licensure to provide for an outdoor entertainment complex, and to permit the consideration of a temporary privileged license to be forwarded to the City Council at the discretion of the Planning Director - All Wards

FINANCE - PURCHASING & CONTRACTS CONSENT

24. For possible action to approve award of Modification No. 1 to Contract No. 080155-CW, Home Health Care Services - Department of Human Resources - Award recommended to: PROFESSIONAL HEALTHCARE STAFFING, INC. (\$718,042.20 - Employee Benefits Internal Service Fund)
25. For possible action to approve award of Agreement No. 130149-TB, Water Pollution Control Facility Solar Power Expansion Feasibility Study and Operations and Maintenance Training Agreement located at 6005 East Vegas Valley Drive - Department of Public Works - Award recommended to: BLACK AND VEATCH - (\$453,218 - Sanitation Enterprise Fund) - County
26. For possible action to approve award of Contract No. 130206-DD, Pierce Quantum Pumper Fire Vehicles - Department of Fire and Rescue - Award recommended to: PIERCE MANUFACTURING INCORPORATED (\$1,704,398 - Fire Services Capital Projects Fund)
27. For possible action to approve award of Agreement No. 130221-TB, Blanket Professional Services Agreement for Commissioning Consulting Services - Department of Public Works - Award recommended to: TMCX SOLUTIONS, LLC (\$200,000 - Various Funds) - All Wards
28. For possible action to revise Purchase Order No. 214758 to accommodate additional funding for Bid No. 13.38964-TF, Stewart/Ogden Streetscape Enhancements located along Stewart Avenue and Ogden Avenue between the cross streets of Main Street and Las Vegas Boulevard - Department of Public Works - (\$800,000 - Public Works Capital Projects Fund) - Ward 5 (Barlow)
29. For possible action to approve award of Bid No. 13.45920-TF, Sidewalk Infill Phase 3 Area 1C bounded on the north by US-95, on the west by Maryland Parkway, on the south by Charleston Boulevard and on the east by Bruce Street and the construction conflicts and contingency reserve set by Finance - Department of Public Works - Award recommended to: LAS VEGAS PAVING CORPORATION (\$2,264,268 - Public Works Capital Projects Fund) - Wards 3 and 5 (Coffin and Barlow)

30. For possible action to approve award of Modification No. 4 to Agreement No. 070411-DK, Soil Remediation Services in connection with Symphony Park, bounded by Grand Central Parkway, Bonneville Avenue and the Union Pacific Railroad Rail Line - City Parkway V, Inc. - Award recommended to: LAS VEGAS PAVING CORPORATION (\$110,000 - General Capital Projects Fund) - Ward 5 (Barlow)

OPERATIONS AND MAINTENANCE - CONSENT

31. For possible action to approve a Temporary Right-of-Entry Agreement between the City of Las Vegas (City) and the Clark County School District (CCSD) to allow the City to stage a construction trailer and portable bathroom on CCSD property while the City constructs a new public swimming pool at Frank F. Garside Junior High located at 300 South Torrey Pines Drive, APN 138-35-101-002 - Ward 1 (Tarkanian)

PUBLIC WORKS - CONSENT

32. For possible action to approve Interlocal Contract 708 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for engineering design and right-of-way acquisitions for the Rancho Drive, Bonanza Road to Rainbow Boulevard project (\$1,066,000 - Road and Flood Capital Project Fund [CPF]) - Wards 4 and 5 (Anthony and Barlow)
33. For possible action to approve Interlocal Contract 709 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for improvements associated with Centennial Parkway/Sky Pointe Drive Connections at US-95 (\$1,066,000 - Road and Flood Capital Project Fund [CPF]) - Ward 6 (Ross)
34. For possible action to approve Supplemental Interlocal Contract No. 2 (676b) between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to decrease funding in the amount of \$1,066,000 for the engineering design and right-of-way acquisitions for the Rancho Drive, Bonanza Road to Rainbow Boulevard project - Wards 4 and 5 (Anthony and Barlow)
35. For possible action to approve Supplemental Interlocal Contract No. 2 (639b) between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to decrease funding in the amount of \$1,065,743.76 for improvements associated with Centennial Parkway/Sky Pointe Drive Connections at US-95 project - Ward 6 (Ross)
36. For possible action to approve Supplemental Interlocal Contract No. 15 (4350) between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to increase funding in the amount of \$361,000 for the design, right-of-way and construction for Martin L. King Boulevard, Palomino Lane to Carey Avenue project (\$361,000 - Road and Flood Capital Project Fund [CPF]) - Wards 1 and 5 (Tarkanian and Barlow)
37. For possible action to approve Second Supplemental Interlocal Contract LAS14C11 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) to extend the project completion date to June 30, 2015 for the engineering design of the Freeway Channel - Washington Avenue, Martin L. King Boulevard (MLK) to Rancho Drive - Ward 5 (Barlow)
38. For possible action to approve Fourth Supplemental Interlocal Contract LAS16I09 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) to extend the project completion date to June 30, 2015 for the engineering design of the Ann Road Channel West - Rainbow Boulevard located in Rainbow Boulevard between Ann Road and El Campo Grande Avenue project - Ward 6 (Ross)
39. For possible action to approve Second Supplemental Interlocal Contract LAS16L11 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) to extend the project completion date to June 30, 2015 for the engineering design of the Rancho Road System - Elkhorn Road, Fort Apache Road to Grand Canyon Drive - Ward 6 (Ross)
40. For possible action to approve First Supplemental Interlocal Contract LLD08A11 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) to extend the project completion date to June 30, 2015 for the construction of the local drainage improvements for the Concord Street Storm Drain located in Concord Street between Balzar Avenue and Lake Mead Boulevard - Ward 5 (Barlow)

41. For possible action to approve an Interlocal Agreement among the City of Henderson, City of Las Vegas, City of North Las Vegas, Clark County, Clark County Regional Flood Control District, Clark County Water Reclamation District and the Southern Nevada Water Authority to establish funding allocations and the budget for Las Vegas Wash activities in fiscal year 2013/2014 (\$65,704 -Sanitation Enterprise Fund [EF]) - County

RESOLUTIONS - CONSENT

42. R-45-2013 - For possible action to approve a Resolution Amending Schedule 25-I, 30 MPH Speed Limits, to add the following 30 speed limits on: Deer Springs Way from Hualapai Way to Grand Montecito Parkway; Gilcrease Avenue from Hualapai Way to Oso Blanca Road; Grand Montecito Parkway from Durango Drive to Oso Blanca Road; Severence Lane from Grand Canyon Drive to Oso Blanca Road; and Tee Pee Lane from Deer Springs Way to Oso Blanca Road - Ward 6 (Ross)
43. R-46-2013 - For possible action to approve a Resolution Amending Schedule 25-II, 35 MPH Speed Limits, to add the following 35 MPH speed limits on: Dorrell Lane from Shaumber Road to Hualapai Way; Egan Crest Drive from Dorrell Lane to Grand Teton Drive; Elkhorn Road from Egan Crest Drive to Hualapai Way; Elkhorn Road from Grand Canyon Drive to Durango Drive; Farm Road from Shaumber Road to Hualapai Way; Fort Apache Road from Deer Springs Way to Grand Teton Drive; Grand Canyon Drive from Grand Teton Drive to Horse Drive; Grand Teton Drive from Shaumber Road to Oso Blanca Road; Hualapai Way from Centennial Parkway to Deer Springs Way; and Shaumber Road from Ann Road to Grand Teton Drive - Ward 6 (Ross)
44. R-47-2013 - For possible action to approve a Resolution Amending Schedule 25-III, 40 MPH Speed Limits, to add the following 40 MPH speed limits on: Fort Apache Road from Horse Drive to Iron Mountain Road; and Horse Drive from US 95 to Fort Apache Road - Ward 6 (Ross)
45. R-48-2013 - For possible action to approve a Resolution Supporting the Implementation of Assembly Bill 413 in Clark County, Including the Adoption of an Additional Fuel Tax and Fuel Tax Indexing - All Wards

DISCUSSION/ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

46. RESCIND - Discussion for possible action regarding an agreement between the City of Las Vegas and The Public Education Foundation for the purposes of implementing the literacy lift-off program for students in the Rex Bell Elementary and Matt Kelly Elementary schools for the 2013-2014 and 2014-2015 school years (Total eligible funding: \$200,000 - General Fund) - Wards 1 and 5 (Tarkanian and Barlow)
47. REHEAR - Discussion for possible action regarding an agreement between the City of Las Vegas and The Public Education Foundation for the purposes of implementing the literacy lift-off program for students in the Rex Bell Elementary and Matt Kelly Elementary schools for the 2013-2014 and 2014-2015 school years (Total eligible funding: \$200,000 - General Fund) - Wards 1 and 5 (Tarkanian and Barlow)
48. Report regarding business intelligence technology at the City of Las Vegas - All Wards
49. Public hearing for possible action to approve a new, extended or modified Collective Bargaining Agreement between the City of Las Vegas, a local government employer, and the International Association of Firefighters, Local #1285, (IAFF), an employee organization, with a \$ 7.2 million fiscal impact over a 3 year period (General Fund)
50. Public hearing for possible action regarding a new two-year contract agreement between the Las Vegas Peace Officers Association (LVPOA) and the City of Las Vegas which will include a supplemental tripartite Trust Agreement with Teamster Security Fund to provide health care coverage to this bargaining unit (Future 2 year unbudgeted cost of \$1,351,500 - General Fund)
51. ABEYANCE ITEM - Report regarding an update on the status of negotiations and concessions between the City of Las Vegas and all current labor organizations - All Wards
52. Discussion for possible action regarding the ratification of William "Willie" McDonald as Director of Fire and Rescue (\$150,000 Salary + Benefits - General Fund)

53. Discussion for possible action regarding a Second Amendment to Nature Park Golf Course Water Provision Agreement and a Third Amendment to Nature Park Golf Course Lease and Management Agreement between the City of Las Vegas and Nature Park, Inc., to extend the existing lease of property located at 550 North Mojave Road, also known as Desert Pines Golf Course, APN's 139-36-502-003 and 139-36-601-001 (No immediate fiscal impact. Projected net present value cost impact is \$5.7M/15 year extension and \$13M net present value cost impact/25 year option) - Ward 3 (Coffin)

BOARDS & COMMISSIONS - DISCUSSION

54. ABEYANCE ITEM - For Possible Action - CIVIL SERVICE BOARD OF TRUSTEES - Evelyn Beals - Term Expiration 7-6-2013
55. For Possible Action - LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES - Ron Kirsh, Term Expiration 4-7-2017 (Resigned)

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

56. Bill No. 2013-25 - For Possible Action - Amends the Downtown Centennial Plan to authorize tavern-limited establishments within the Arts District and the Parkway Center District. (TXT-48308) Proposed by: Flinn Fagg, Director of Planning
57. Bill No. 2013-26 - For Possible Action - Provides express authority for taverns located along a pedestrian mall to sell alcoholic beverages through a walk-up window under certain circumstances. Proposed by: Bradford R. Jerbic, City Attorney

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.

58. Bill No. 2013-29 - Authorizes the issuance of City of Las Vegas, Nevada General Obligation (Limited Tax) Adjustable Rate Various Purpose Refunding Bonds (Secured by Pledged Revenues), Series 2013, in an amount estimated at \$30,025,000. Proposed by: Candace Falder, Director of Finance
59. Bill No. 2013-30 - Readopts LVMC 10.02.010 to make State misdemeanors City misdemeanors if committed within the City. Proposed by: Bradford R. Jerbic, City Attorney
60. Bill No. 2013-31 - Updates the license fee provisions and licensing regulations that pertain to erotic dance establishments. Proposed by: Bradford R. Jerbic, City Attorney
61. Bill No. 2013-32 - Updates the City's gaming regulations to add business license categories and fees for operators of interactive gaming, interactive gaming service providers and manufacturers of interactive gaming systems. Proposed by: Flinn Fagg, Director of Planning
62. Bill No. 2013-33 - Updates the City's business licensing provisions to permit certain types of businesses to receive a multi-jurisdictional business license, adopts provisions regarding the suspension or revocation of such a license, and consolidates certain licensing categories in connection with establishing the multi-jurisdictional business license. Sponsored by: Councilman Steven D. Ross
63. Bill No. 2013-34 - Updates the City's regulations regarding tavern-limited licensure to provide for an outdoor entertainment complex, and permits the consideration of a temporary privileged license to be forwarded to the City Council at the discretion of the Planning Director. Sponsored by: Councilman Bob 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 - 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.

64. EOT-49362 - EXTENSION OF TIME - SPECIAL USE PERMIT - APPLICANT/OWNER: 305 LAS VEGAS, LLC - Request for an Extension of Time of an approved Special Use Permit (SUP-20519) FOR A 12-STORY MIXED-USE DEVELOPMENT INCLUDING 58,000 SQUARE FEET OF COMMERCIAL SPACE AND 1,100 RESIDENTIAL CONDOMINIUM UNITS at the southwest corner of Charleston Boulevard and Fourth Street (APNs 162-03-115-001 and 002), C-1 (Limited Commercial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.
65. EOT-49363 - EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW RELATED TO EOT-49362 - APPLICANT/OWNER: 305 LAS VEGAS, LLC - Request for an Extension of Time of a previously approved Site Development Plan Review (SDR-20502) FOR A 12-STORY MIXED-USE DEVELOPMENT INCLUDING 58,000 SQUARE FEET OF COMMERCIAL SPACE AND 1,100 RESIDENTIAL CONDOMINIUM UNITS on 2.67 acres at the southwest corner of Charleston Boulevard and Fourth Street (APNs 162-03-115-001 and 002), C-1 (Limited Commercial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.
66. EOT-49471 - EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW - APPLICANT/OWNER: LAS VEGAS VALLEY WATER DISTRICT - For possible action on a request for an Extension of Time of an approved Site Development Plan Review (SDR-27508) FOR A PROPOSED 10,719 SQUARE-FOOT UTILITY INSTALLATION on 14.0 acres at 9250 West Centennial Parkway (APNs 125-19-802-006 and 013), C-V (Civic) Zone, Ward 6 (Ross). Staff recommends APPROVAL.

PLANNING - DISCUSSION

67. GPA-48408 - ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: WEST, EAST, ASSET MANAGEMENT, LLC - For possible action on a request for a General Plan Amendment FROM: M (MEDIUM DENSITY RESIDENTIAL) TO: GC (GENERAL COMMERCIAL) on 1.4 acres at 3925 Coran Lane and 1881 Cypress Trail (APNs 139-19-703-002 and 007), Ward 5 (Barlow). The Planning Commission (5-1 vote) and Staff recommend APPROVAL.
68. SUP-48035 - RENOTIFICATION - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT - HOOKAH MASTER'S LOUNGE - OWNER: CHARLESTON MARKETPLACE MALCAI, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED NIGHT CLUB WITHIN AN EXISTING 5,775 SQUARE-FOOT RESTAURANT at 5900 West Charleston Boulevard, Suite #8 (APN 138-36-406-006), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). The Planning Commission (7-0 vote) and Staff recommend APPROVAL. NOTE: ITEM ORIGINALLY HELD IN ABEYANCE FROM THE 06/05/2013 CITY COUNCIL MEETING TO 12/04/2013 CITY COUNCIL MEETING
69. EOT-49365 - EXTENSION OF TIME - VARIANCE - APPLICANT/OWNER: EARL JACOBSON - Request for an Extension of Time of a previously approved Variance (VAR-20152) TO ALLOW A TWO-STORY, 35-FOOT HIGH OFFICE BUILDING 15 FEET FROM RESIDENTIAL PROPERTY WHERE RESIDENTIAL ADJACENCY STANDARDS REQUIRE 105 FEET on 0.69 acres on the east side of 6th Street, 335 feet south of St. Louis Avenue (APN 162-03-801-135), O (Office) Zone, Ward 3 (Coffin). Staff recommends DENIAL.

- 70. EOT-49366 - EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW RELATED TO EOT-49365 - APPLICANT/OWNER: EARL JACOBSON - For possible action on a request for an Extension of Time of an approved Site Development Plan Review (SDR-20149) FOR A PROPOSED 11,110 SQUARE-FOOT OFFICE BUILDING on 0.69 acres on the east side of 6th Street, 335 feet south of St. Louis Avenue (APN-162-03-801-135), O (Office) Zone, Ward 3 (Coffin). Staff recommends DENIAL.
- 71. EOT-49395 - EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW - APPLICANT/OWNER: SE PARTNERS, LLC - For possible action on a request for an Extension of Time of an approved Site Development Plan Review (SDR-20957) FOR A PROPOSED NINE-LOT ADDITION TO AN EXISTING MOBILE/MANUFACTURED HOME PARK within a portion of 0.98 acres at 1200 North Lamb Boulevard (APN 140-30-601-003), R-MHP (Residential Mobile/Manufactured Home Park) Zone, Ward 3 (Coffin). Staff recommends DENIAL.

SET DATE

- 72. 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

- 73. 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

- 74. 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

CLOSED SESSION

- 75. Upon a duly carried motion, a closed meeting is called in accordance with NRS 241.030 to discuss the following items:
 - A. City Attorney's Annual Performance Review
 - B. City Auditor's Annual Performance Review

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