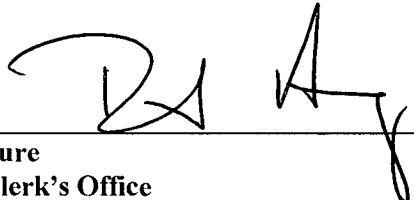


**CERTIFICATE OF POSTING**

(Posting required under the provisions of NRS Chapter 241)

Robert Hussey, an employee of the City of Las Vegas, Nevada, says that on the **25th day of June, 2014**, 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 **2<sup>nd</sup> day of July, 2014**, 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, 1st 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 **25th day of June, 2014**, 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 **2<sup>nd</sup> day of July, 2014**, 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 Campbell  
Signature  
City Clerk's Office

Stacey Campbell

7/2/14

---

Distribution List Name: CC & ~~RDA~~ Agenda - "out"

**Members:**

Adrian Viesca	adrian.viesca@alumni.unlv.edu
Angela Torres	Torresa@rtc.snv.com
Brian O'Callaghan	B5623O@lvmpd.com
Channel 13 News Desk	desk@ktnv.com
Daniel Weisner - Las Vegas Valley Water District	Daniel.Wiesner@lvvwd.com
Detrick Sanford	Detrick.Sanford@mail.house.gov
Gale Fraser	gfraser@ccrfcd.org
Jan Hogan	jhogan@viewnews.com
Jane Ann Morrison	Jane@reviewjournal.com
Juanita Clark	sisterjmc@hotmail.com
Kendall Tenney	Ktenney@10emedia.com
Lawrence Weekly	lweekly@co.clark.nv.us
Lea Moser	aclunvintern@gmail.com
Library	library@lionelsawyer.com
Maddie Gugino	mgugino@kkbrf.com
Michael Bradford	bradfordm@tsa.state.nv.us
Michael Mack	mmack9@cox.net
Nick Tortarolo	tvworry4@msn.com
Paul Ruiz	Royalpaul83@hotmail.com
Phyllis Coleman	collmangroup1@cox.net
Raymond Fletcher	r.l.fletcher3@gmail.com
Richard Emanuele	Richard@TeamEmanuele.com
Robin Rupp	compliance@dottys.com
Roni Ronemus	bronemus@cox.net
Sharon Linsenbardt	sgo@lvcoxmail.com
Sue Baker	Sue.Baker@ClarkCountyNV.gov
Tammy McMahan	mcmahant@rtc.snv.com
Tanaka Lindsey	PawnDetail@lvmpd.com
Teresa Benitez Thompson	Teresa.BenitezThompson@asm.state.nv.us

Stacey Campbell

7/2/14

---

Distribution List Name: CC & ~~EDA~~ Agenda - "in"

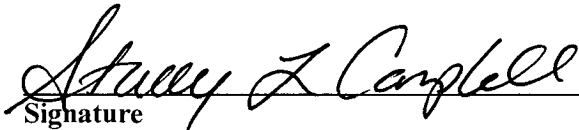
**Members:**

Adam Stubbs	A8048S@lvmpd.com
Annamarie Robinson	A2970R@lvmpd.com
Anthony Ruggiero	Aruggiero@lasvegasnevada.gov
Bart Anderson	Banderson@lasvegasnevada.gov
Brian O'Callaghan	b5623o@lvmpd.com
Cheryl Ross	cmross@LasVegasNevada.gov
Christy Strong	CStrong@LasVegasNevada.GOV
Cynthia Packer	cpacker@lasvegasnevada.gov
David Bowers	dbowers@lasvegasnevada.gov
David Loge	DLoge@LasVegasNevada.GOV
David Riggleman	DRiggleman@lasvegasnevada.gov
Diana Paul	dpaul@LasVegasNevada.GOV
Elizabeth A. Betts	ebetts@LasVegasNevada.GOV
Gail Wilkinson	gwilkinson@LasVegasNevada.GOV
Gwen Barnes	gbarnes@LasVegasNevada.GOV
Jace Radke	jradke@LasVegasNevada.GOV
Jennifer Davies	jdavies@lasvegasnevada.gov
JoAnn Crolli	jcrolli@LasVegasNevada.GOV
Joe Mitchell	Jmitchell@lasvegasnevada.gov
John Donohue	jdonohue@lasvegasnevada.gov
Karen Duddleston	kduddleston@lasvegasnevada.gov
Kim Barrera	kbarrera@LasVegasNevada.GOV
Kimberly Reid	kreid@LasVegasNevada.GOV
Lisa Morris	Lmorris@lasvegasnevada.gov
Lorrie Dunford	Ldunford@lasvegasnevada.gov
Margaret Lynn Smith	mlsmith@LasVegasNevada.GOV
Mark Vincent	MVincent@LasVegasNevada.GOV
Michael Brown	mbrown@lasvegasnevada.gov
Michelle Thackston	mthackston@lasvegasnevada.gov
Nancy Weber	nweber@lasvegasnevada.gov
Niki Gomoluh	Ngomoluh@lasvegasnevada.gov
Orlando Sanchez	osanchez@LasVegasNevada.GOV
Pam Samuolis	psamuolis@LasVegasNevada.GOV
Patricia Cabrera	pcabrera@LasVegasNevada.GOV
Patrick Murphy	Pdmurphy@lasvegasnevada.gov
Radford Snelding	rsnelding@LasVegasNevada.GOV
Rebecca Skouson	Rskouson@lasvegasnevada.gov
Rhonda Adams	radams@lasvegasnevada.gov
Ruth Lavin	r3738l@lvmpd.com
Stephen Harsin	sharsin@LasVegasNevada.GOV
Susan Hauht	suhauht@LasVegasNevada.GOV
Tara Ulmer	tulmer@LasVegasNevada.GOV
Ted Olivas	tolivas@LasVegasNevada.GOV
Tim Whitright	twhitright@LasVegasNevada.GOV
Trina Robinson	TRobinson@LasVegasNevada.GOV
Vicky Skilbred	vdarling@lasvegasnevada.gov
Yorgo Kagafas	GKagafas@LasVegasNevada.GOV

**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 **25th day of June, 2014**, 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 **2<sup>nd</sup> day of July, 2014, 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.



Signature

City Clerk's Office

City Council / RDA - Internal Mailing List – Meeting Date \_\_\_/\_\_\_/\_\_\_

CITY CLERK  
RECORDS DEPARTMENT (3)

HARRY WILLIAMS  
CITY COUNCIL OFFICE

BRAD JERBIC - (6)  
CITY ATTORNEY

COUNCILMAN RICKI Y. BARLOW  
CITY COUNCIL OFFICE

COUNCILMAN BOB BEERS  
CITY COUNCIL OFFICE

PATRICIA G. TRUESDELL  
MAYOR'S OFFICE

ZURI GOMEZ (10)  
CITY COUNCIL OFFICE

TANYA JACKSON-RENTER  
CITY COUNCIL OFFICE

TUESDAY JAMES  
CITY COUNCIL OFFICE

REBECCA SKOUSON  
CITY COUNCIL OFFICE

MICHELLE THACKSTON  
CITY COUNCIL OFFICE

MAYOR CAROLYN G. GOODMAN  
MAYOR'S OFFICE

CHRYSTAL JACOBS (7)  
PLANNING DEPARTMENT

ROBIN MUNIER  
CITY COUNCIL OFFICE

COUNCILMAN BOB COFFIN  
CITY COUNCIL OFFICE

KIMBERLY REID  
CITY COUNCIL OFFICE

SUSAN FINUCAN  
CITY COUNCIL OFFICE

COUNCILMAN STEVEN D. ROSS  
CITY COUNCIL OFFICE

COUNCILWOMAN LOIS TARKANIAN  
CITY COUNCIL OFFICE

LORA L. KALKMAN  
MAYOR'S OFFICE

JOE MITCHELL  
CITY COUNCIL OFFICE

COUNCILMAN STAVROS S. ANTHONY  
CITY COUNCIL OFFICE

ELIZABETH N. FRETWELL  
CITY MANAGER

ANTHONY RUGGERIO  
CITY COUNCIL OFFICE

DIANA PAUL  
PUBLIC INFORMATION OFFICE  
CITY MANAGER'S OFFICE

FELIPE ORTIZ  
CITY COUNCIL OFFICE

RECEPTIONIST  
CITY MANAGER'S OFFICE - (10)

JOHN BEAR  
CITY COUNCIL OFFICE

MAGGIE PLASTER  
CITY MANAGER'S OFFICE

City Council / RDA - External Mailing List - Meeting Date \_\_/\_\_/\_\_

LEO D. TAFOLLA  
P.O. BOX 2112  
LAS VEGAS, NV 89125

NADIA WOODSON  
P.O. BOX 271688  
LAS VEGAS, NV 89127

DOTTIE MILLER  
8213 MOUNTAIN HEATHER COURT  
LAS VEGAS, NV 89149

HOWARD BOCK  
JOHNS LOAN AND JEWELRY  
2230 S. PARADISE ROAD  
LAS VEGAS, NV 89104

JUANITA CLARK  
505 N. TORREY PINES DRIVE  
LAS VEGAS, NV 89107

JUANITA CLARK  
c/o CHARLESTON NEIGHBORHOOD ASSOC.  
137 S. LARENZI STREET  
LAS VEGAS, NV 89107

JOE LOCATELLI  
1750 E. SAHARA AVENUE  
LAS VEGAS, NV 89104

DAVID TWEHUS  
7312 DANNON COURT  
LAS VEGAS, NV 89128

CARRIE JANNEY  
C/O AGGREGATE INDUSTRIES INC.  
3101 E. CRAIG ROAD  
N. LAS VEGAS, NV 89030

AL LOPEZ  
2560 MARCO STREET  
LAS VEGAS, NV 89115

JULIE HITTLE  
LVCEA  
857 N. EASTERN AVENUE  
LAS VEGAS, NV 89101

VALERY GODINO  
1624 WESTERN LILY STREET  
LAS VEGAS, NV 89128

STEVEN R. HOLLIDAY  
4201 S. DECATUR BLVD. #2019  
LAS VEGAS, NV 89103



## 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)

---

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. Dial 7-1-1 for Relay Nevada.

July 2, 2014

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, 2<sup>ND</sup> FLOOR OR ON THE CITY'S WEBPAGE AT [www.lasvegasnevada.gov](http://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, MADE POSSIBLE THROUGH UNDERWRITING FROM THE REGIONAL TRANSPORTATION COMMISSION. PLEASE NOTE CUSTOMERS OF CENTURYLINK CAN VIEW THIS PROGRAM IN HIGH DEFINITION ON CHANNEL 1002, AND 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.lasvegasnevada.gov](http://www.lasvegasnevada.gov). 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.

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 SANFORD "SANDY" MARKS, TREE OF LIFE MINISTRY
4. PLEDGE OF ALLEGIANCE
5. RECOGNITION OF THE CITIZEN OF THE MONTH
6. RECOGNITION OF THE ACTION TEAM AWARD WINNERS

7. RECOGNITION OF THE SENIOR OF THE QUARTER
8. RECOGNITION OF NATIONAL CAR COLLECTOR APPRECIATION DAY
9. RECOGNITION OF THE CENTENNIAL HIGH SCHOOL STATE CHAMPION LACROSSE TEAM
10. RECOGNITION OF THE CATHOLIC CHARITIES WOMEN, INFANTS AND CHILDREN PROGRAM

### **BUSINESS ITEMS**

#### **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 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 May 7, 2014

### **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 an Interlocal Agreement between the City of Las Vegas and the Arizona Board of Regents for the Collaboration Project in Adaptation and Resilience, which will document major extreme events of climatic impacts such as temperature extremes, stormwater/floods, drought, fire, and wind, for Las Vegas and across the intermountain west to develop best practices for responding to these events (\$39,962 - Green Building Special Revenue Fund) - All Wards
15. For possible action to approve an Interlocal Agreement between the City of Las Vegas and the University of Nevada Board of Regents on behalf of the University of Nevada, Las Vegas for the Southern Nevada Sustainable Systems Inventory which will describe how infrastructure supports the Las Vegas Valley, explore the resilience of our water, energy, food, transportation, ecosystems, and waste systems, and understand potential issues (\$75,000 - Green Building Special Revenue Fund) - All Wards

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

16. For possible action to approve a sewer connection agreement and an Interlocal Contract with Clark County Water Reclamation District for a sewer services request from Nu Start Holdings, Inc., owners (5755 Doe Avenue, APN 163-01-207-002) - near Ward 1 (Tarkanian)
17. For possible action to approve a sewer connection agreement and an Interlocal Contract with the Clark County Water Reclamation District for a sewer services request from RCI Engineering, on behalf of Greystone Nevada, LLC, owner (southwest corner of Centennial Parkway and Alpine Ridge Way, APN's 126-25-101-003 and -004) - near Ward 6 (Ross)
18. For possible action to approve a sewer connection agreement and an Interlocal Contract with the Clark County Water Reclamation District for a sewer services request from RCI Engineering, on behalf of Greystone Nevada, LLC, owner (Tee Pee Lane between Centennial Parkway and Bright Angel Way, APN's 125-30-502-007, -012, -013, and 125-30-601-007) - near Ward 6 (Ross)

## **CITY ATTORNEY - CONSENT**

19. For possible action to approve an Interlocal Agreement between the City of Las Vegas and the Regional Flood Control District for television production services

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

20. For possible action to approve an Agreement for the Lease of Real Property between the City of Las Vegas and IKE Gaming, Inc., enabling the City of Las Vegas to provide parking enforcement for Jackie Gaughan Parkway (APN's 139-34-611-010, -002 and -003) and the 645 Fremont Street parking lot - Ward 3 (Coffin)

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

21. For possible action to approve award of Agreement No. 140200-DC, Construction Manager as Agent for Sewer Rehabilitation Groups B, C and E located at Oakey Boulevard, Grand Central Parkway, Bonneville Avenue, Clark Avenue, Bridger Avenue, Carson Avenue, 7th Street, two alleyways, 19th Street, Cedar Avenue, Mohave Road, Pecos Road and Desert Pines Golf Course - Department of Public Works - Award recommended to: PARSONS BRINCKERHOFF, INC. (\$807,910 - Sanitation Enterprise Fund) - Wards 1, 3 and 5 (Tarkanian, Coffin and Barlow)
22. For possible action to approve award of Agreement No. 140199-DC, Construction Manager as Agent for the Traffic Signal CMAR Package located at eleven intersections located in the northwest near Elkhorn Road and Durango Drive - Department of Public Works - Award recommended to: PARSONS TRANSPORTATION GROUP, INC. (\$100,800 - Traffic Improvements Capital Projects Fund) - Wards 2, 3, 4 and 6 (Beers, Coffin, Anthony and Ross)
23. For possible action to approve award of Agreement No. 140198-JH, Prime Design Services Agreement for Sidewalk Infill Project Arville and Hinson (Phase 4) located on three roadways, Arville Street - Sahara Avenue to Charleston Boulevard, Hinson Street - Oakey Boulevard to Charleston Boulevard, and Vista Drive - Del Rey Avenue to Charleston Boulevard - Department of Public Works - Award recommended to: G.C. WALLACE, INC. (\$164,300 - Public Works Capital Projects Fund) - Ward 1 (Tarkanian)
24. For possible action to approve the Third Amendment to Agreement No. 06-12960-DC, Engineering Design Services Agreement for Oakey Meadows Storm Drain and Street Rehabilitation Project located at eleven intersections located at Oakey Boulevard between Westwood Drive and Rainbow Boulevard - Department of Public Works - Award recommended to: ATKINS NORTH AMERICA, INC. (\$613,085 - Road and Flood Capital Projects Fund and Sanitation Enterprise Fund) - Ward 1 (Tarkanian)
25. For possible action to approve award of Agreement No. 13.46787-TF-B, Owner CMAR Agreement for Construction of the Rampart Boulevard Diversion located on Rampart Boulevard between Alta Road and Lake Mead Boulevard and the construction conflicts and contingency reserve set by Finance - Department of Public Works - Award recommended to: TAB CONTRACTORS (\$11,480,904.19 - Sanitation Enterprise Fund) - Ward 2 (Beers)
26. For possible action to revise Purchase Order No. 329804 to accommodate additional funding for Bid No. 14.1762.02-JH, Sanitary Sewer Rehabilitation Manhole DN-807 to DN-805 located on Fourth Street between Fremont Street and East Carson Avenue, and the construction conflicts and contingency reserve set by Finance - Department of Operations and Maintenance - Award recommended to: BYRD UNDERGROUND, LLC (\$193,040 - Sanitation Enterprise Fund) - Ward 3 (Coffin)

## **HUMAN RESOURCES - CONSENT**

27. For possible action to approve of the City's Excess Workers' Compensation Insurance coverage for FY 2015 with AON Risk Services, Inc. (\$495,590 - Employee Benefit Fund)
28. For possible action to approve of the City's property damage fire insurance policy on buildings, contents, outside equipment, boiler and machinery for FY 2015 with AON Risk Services, Inc. (\$320,227 - Liability Insurance and Property Damage Fund)

## **OPERATIONS AND MAINTENANCE - CONSENT**

29. For possible action to approve a Lease Agreement between the City of Las Vegas and the State of Nevada, Department of Administration, Public Works Division on behalf of the Department of Public Safety, Nevada Highway Patrol for office space and parking located at 9043 Ackerman Avenue - Ward 6 (Ross)

## **PUBLIC WORKS - CONSENT**

30. For possible action to approve Rule 9 Line Extension Agreement No. 20516 between the City of Las Vegas and Nevada Power Company, a Nevada Corporation, d/b/a NV Energy to cover the construction expense associated with the installation of a single service pedestal along Dike Lane between Bonanza Road and Von Busch Way for the Bonanza/Dike Parking Lot Pedestal project (\$14,239 - City Facilities Capital Project Fund [CPF]) - Ward 5 (Barlow)
31. For possible action to approve the Easement Agreement with Option between the City of Las Vegas and Nevada Power Company, a Nevada Corporation, d/b/a NV Energy granting NV Energy an option to purchase an easement over certain portions of roadway rights-of-way, generally located along Desert Lane south of Alta Drive, for the relocation and installation of above-ground transmission poles and lines as part of Nevada Department of Transportation's Project Neon - Ward 1 (Tarkanian)
32. For possible action to approve Supplemental Interlocal Contract No. 4 (535d) between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to extend the project completion date to June 30, 2017 for roadway improvements on Martin L. King Boulevard/Industrial Road from Wyoming Avenue to Symphony Park Avenue - Wards 1, 3, and 5 (Tarkanian, Coffin and Barlow)
33. For possible action to approve First Supplemental Interlocal Contract LAS26C13 to increase funding in the amount of \$99,700 for engineering design, and First Supplemental Interlocal Contract LAS26D14 to increase funding in the amount of \$200,500 for construction, entered between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) for the Grand Teton - Hualapai to Tee Pee project located along Grand Teton Drive from Hualapai Way to Tee Pee Lane (\$300,200 - Road and Flood Capital Project Fund [CPF]) - Ward 6 (Ross)
34. For possible action to approve Amendment No. 3 to Highway Agreement No. PR061-09-063, a Cooperative (Local Public Agency) Agreement with the State of Nevada Department of Transportation (NDOT) to extend the project completion date to December 31, 2015 for the design and construction of intersection improvements on Charleston Boulevard (SR-159) at Durango Drive and Rancho Drive - Wards 1 and 2 (Tarkanian and Beers)
35. 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 2014/2015 (\$64,193 - Sanitation Enterprise Fund [EF]) - County

## **RESOLUTIONS - CONSENT**

36. R-25-2014 - For possible action to approve a Resolution seeking approval of the Clark County Debt Management Commission of a proposal to issue general obligation (limited tax) parking bonds, additionally secured by pledged revenues, in a principal amount not to exceed \$21,200,000 - Wards 3 and 5 (Coffin and Barlow)
37. R-26-2014 - For possible action to approve a Resolution seeking approval of the Clark County Debt Management Commission of a proposal to issue general obligation (limited tax) sewer bonds, additionally secured by pledged revenues, in a principal amount not to exceed \$75,000,000 - All Wards

## **DISCUSSION/ACTION ITEMS**

### **ADMINISTRATIVE - DISCUSSION**

38. ABEYANCE ITEM - Discussion for possible action regarding an Agreement between City Parkway V, Inc., and Sunrise MountainView Hospital, Inc., (MVH) to amend the Declarations of Special Land Use Restrictions and Option to Repurchase for 2.4 acres of vacant land previously sold to N.W.H. II, LTD, (NWH) within the Las Vegas Technology Center generally located at North Tenaya Way and Cascade Valley Court (APN's 138-15-612-014 and -013) - Ward 1 (Tarkanian)

### **FIRE & RESCUE - DISCUSSION**

39. Discussion for possible action regarding acceptance of a Staffing for Adequate Fire and Emergency Response (SAFER) grant award of \$6,297,400 from the United States Department of Homeland Security, Federal Emergency Management Agency Grant Programs Directorate for positions to allow full staffing of Fire Station 108, located at 4555 East Bonanza Road, and the related augmentation to the Fiscal Year 2015 General Fund budget (General Fund, no matching contribution required) - Ward 3 (Coffin)

## **BOARDS & COMMISSIONS - DISCUSSION**

40. For Possible Action - PARKS & RECREATION ADVISORY COMMISSION - Amy Tabor - Term Expires 7-6-2014
41. For Possible Action - SEWAGE AND WASTEWATER ADVISORY COMMITTEE (SWAC) - Appointment to replace Daniel Fischer

## **RECOMMENDING COMMITTEE REPORT - DISCUSSION**

### **BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING**

42. Bill No. 2014-35 - For Possible Action - Amends Ordinance No. 6292, relating to the annexation of property, to correct the zoning designation of that property (General Location - the southwest corner of Gilmore Avenue and Fort Apache Road). Proposed by: Flinn Fagg, Director of Planning
43. Bill No. 2014-36 - For Possible Action - Annexation No. ANX-53394 - Property location: On the north side of Grand Teton Drive east and west of Pioneer Way; Petitioned by: Richmond American Homes Nevada, Inc.; Acreage: 11.28 acres; Zoned: R-D (County zoning), R-1 (City equivalent). Sponsored by: Councilman Steven D. Ross
44. Bill No. 2014-37 - For Possible Action - Annexation No. ANX-53692 - Property location: the west side of Grand Canyon Road between Elkhorn Road and Dorrell Lane; Petitioned by: Toll North LV, LLC, Acreage: 15.20 acres; Zoned: R-E (County zoning), R-1 (City equivalent). Sponsored by: Councilman Steven D. Ross
45. Bill No. 2014-38 - For Possible Action - Amends the Unified Development Code to describe the circumstances under which a farmers' market may operate as an open air vending/transient sales lot. (TXT-52778) 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.

46. Bill No. 2014-39 - Establishes licensing requirements and regulations, as well as updated zoning regulations, pertaining to short-term residential rentals. (TXT-51291) Sponsored by: Councilwoman Lois Tarkanian
47. Bill No. 2014-41 - Annexation No. ANX-53693 - Property location: south of Dorrell Lane, east and west of Conquistador Street; north of Deer Springs Way, east and west of Jensen Street; Petitioned by: Richmond American Homes Nevada, Inc., Acreage: 35 acres; Zoned: R-D (County zoning), R-D (City equivalent). Sponsored by: Councilman Steven D. Ross
48. Bill No. 2014-42 - Annexation No. ANX-52635 - Property location: 1841 North Michael Way; Petitioned by: Noe Herrera; Acreage: .50 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Ricki Y. Barlow

### **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.

49. Bill No. 2014-44 - Annexation No. ANX-54291 - Property location: located on the south side of Centennial Parkway, east and west of Hualapai Way; Petitioned by: Greystone Nevada, LLC; Acreage: 30 acres; Zoned: R-D (County zoning), R-1 (City equivalent). Sponsored by: Councilman Steven D. Ross
50. Bill No. 2014-45 - Annexation No. ANX-54293 - Property location: located on the south side of Centennial Parkway, east and west of Conquistador Street; Petitioned by: Greystone Nevada, LLC; Acreage: 10 acres; Zoned: R-D (County zoning), R-1 (City equivalent). Sponsored by: Councilman Steven D. Ross
51. Bill No. 2014-46 - Amends the Unified Development Code to update the zoning treatment of animal keeping and crop or plant production uses. (TXT-53243) Proposed by: Flinn Fagg, Director of Planning

- 52. Bill No. 2014-47 - Amends the Unified Development Code to remove from the conditional use regulations for the use "Animal Keeping and Husbandry" the restriction that horses may not be kept south of Cheyenne Avenue. (TXT-53408) Sponsored by: Councilman Bob Coffin and Councilwoman Lois Tarkanian
- 53. Bill No. 2014-48 - Prohibits a person from opening a bag containing alcoholic beverages closed in accordance with LVMC 6.50.475(M) on or along the pedestrian mall defined by LVMC 11.68. Proposed by: Bradford R. Jerbic, City Attorney

**HEARINGS - DISCUSSION**

- 54. ABEYANCE ITEM - Public Hearing for possible action to consider a request for a waiver and/or reduction of fees for a Code Enforcement abatement case totaling \$1,186 in out of pocket costs, and \$19,500 in daily civil penalties for a total of \$20,686 recorded against the property located at 2021 Gray Eagle Way. PROPERTY OWNER SATICOY BAY LLC SER 2021 GRAY EAGLE EA - Ward 2 (Beers)

**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**

- 55. EOT-54177- EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW - NON-PUBLIC HEARING - APPLICANT: ARNOLD STALK - OWNER: MARY BARTSAS 14, LLC, ET AL - For possible action on a request for an Extension of Time of a previously approved Site Development Plan Review (SDR-37470) FOR A PROPOSED 90,595 SQUARE-FOOT SHOPPING CENTER WITH WAIVERS OF THE DOWNTOWN CENTENNIAL PLAN SETBACK STANDARDS AND TITLE 19 BUILDING PLACEMENT STANDARDS on 9.61 acres at the southwest and northwest corners of Fremont Street and Eastern Avenue (APNs 139-35-803-015 through 017, 139-35-804-002, and 139-35-804-008 through 010), C-1 (Limited Commercial) and C-2 (General Commercial) Zones, Ward 3 (Coffin). Staff recommends APPROVAL.
- 56. GPA-53013 - ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: R I V LIVING TRUST - For possible action on a request for a General Plan Amendment FROM: R (RURAL DENSITY RESIDENTIAL) TO: SC (SERVICE COMMERCIAL) on 0.43 acres on the north side of Lake Mead Boulevard, approximately 300 feet west of Decatur Boulevard (APN 138-24-611-064), Ward 5 (Barlow) [PRJ-52911]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
- 57. ZON-53014 - ABEYANCE ITEM - REZONING RELATED TO GPA-53013 - PUBLIC HEARING - APPLICANT/OWNER: R I V LIVING TRUST - For possible action on a request for a Rezoning FROM: R-E (RESIDENCE ESTATES) TO: C-1 (LIMITED COMMERCIAL) on 0.43 acres on the north side of Lake Mead Boulevard, approximately 300 feet west of Decatur Boulevard (APN 138-24-611-064), Ward 5 (Barlow) [PRJ-52911]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
- 58. ROC-54248 - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT: WAL-MART STORES, INC. - OWNER: WAL-MART REAL ESTATE BUSINESS TRUST - For possible action on a request for a Review of Condition TO AMEND CONDITION #7 OF SPECIAL USE PERMIT (SUP-3815)"TO ALLOW THE SALES OF INDIVIDUAL CONTAINERS OF SCREW CAP WINE" at 6310 West Charleston Boulevard (APN 138-35-816-002), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian) [PRJ-53864]. Staff recommends APPROVAL.

**SET DATE**

- 59. 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**

60. 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**

61. 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, 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