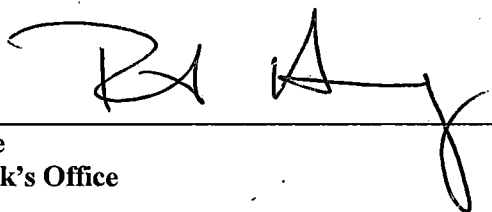


CERTIFICATE OF POSTING

(Posting required under the provisions of NRS Chapter 241)

Robert Hussey, an employee of the City of Las Vegas, Nevada, says that on the **24th day of June, 2015**, 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 **1st day of July, 2015**, 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)

Lean Coleman, an employee of the City of Las Vegas, Nevada, says that on the **24th day of June, 2015**, 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 **1st day of July, 2015**, 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.

Lean Coleman
Signature
City Clerk's Office

Lean Coleman

7-01-2015

Contact Group Name:

CC & RDA Agenda - "in"

Members:

Adam Stubbs	A8048S@lvmpd.com
Amy R. Cornelison	acornelison@LasVegasNevada.GOV
Annamarie Robinson	A2970R@lvmpd.com
Anthony Ruggiero	Aruggiero@lasvegasnevada.gov
April Di Giovanni	adigiovanni@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 Loge	DLoge@LasVegasNevada.GOV
Diana Paul	dpaul@LasVegasNevada.GOV
Directors	
Elizabeth A. Betts	ebetts@LasVegasNevada.GOV
Eryn Sebelius	esebelius@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 Duddlesten	kduddlesten@lasvegasnevada.gov
Kathi Thomas-Gibson	kgibson@LasVegasNevada.GOV
Kim Barrera	kbarrera@LasVegasNevada.GOV
Kim Crane	kcrane@LasVegasNevada.GOV
Kimberly Reid	kreid@LasVegasNevada.GOV
Lisa Morris	Lmorris@lasvegasnevada.gov
Lorrie Dunford	Ldunford@lasvegasnevada.gov
Maggie Plaster	mplaster@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
Rebecca Skouson	Rskouson@lasvegasnevada.gov
Rhonda Adams	radams@lasvegasnevada.gov
Rosana Cogle	rcogle@LasVegasNevada.GOV
Ruth Lavin	r3738l@lvmpd.com
Sara Garcia	sagarcia@LasVegasNevada.GOV
Suelynn Rexroad	srexroad@LasVegasNevada.GOV
Susan Hauht	suhauht@LasVegasNevada.GOV
Tara Ulmer	tulmer@LasVegasNevada.GOV
Trina Robinson	TRobinson@LasVegasNevada.GOV
Vicky Skilbred	vdarling@lasvegasnevada.gov
Yorgo Kagafas	GKagafas@LasVegasNevada.GOV

Lean Coleman

7-01-2015

Contact Group Name:

CC & RDA Agenda - "out"

Members:

Andy Stahl	AndyStahl@yahoo.com
Channel 13 News Desk	desk@ktnv.com
Elizabeth Lane	lizlane@live.com
Fidel Odunuga	Fidel_Odunuga@yahoo.com
Gale Fraser	gfraser@ccrfcd.org
Gary Milikén	gemlkm@aol.com
James DeHaven	jdehaven@reviewjournal.com
Jan Hogan	jhogan@viewnews.com
Jane Ann Morrison	Jane@reviewjournal.com
Juanita Clark	sisterjmc@hotmail.com
Kelly Humphries	Kellywhumphries@gmail.com
Kendall Tenney	Ktenney@10emedia.com
Lawrence Weekly	lweekly@co.clark.nv.us
Lea Moser	aclunvintern@gmail.com
Library	library@lionelsawyer.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	AdministrativeCoordinators@dottys.com
Roni Ronemus	bronemus@cox.net
Scott Seastrand	scottseastrand@cox.net
Sharon Linsenbardt	sgo@lvcoxmail.com
Sue Baker	Sue.Baker@ClarkCountyNV.gov
Tanaka Lindsey	PawnDetail@lvmpd.com
Teresa Benitez Thompson	Teresa.BenitezThompson@asm.state.nv.us

CERTIFICATE OF MAILING

(Posting required under the provisions of NRS Chapter 241)

Lean Coleman, an employee of the City of Las Vegas, Nevada, says that on the **24th day of June, 2015**, 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 **1st day of July, 2015**, 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.

Lean Coleman
Signature ,
City Clerk's Office

City Council / IRDA - Internal Mailing List - Meeting Date 7/01/2015

CITY CLERK
RECORDS DEPARTMENT

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

CHRISTINE KRAMAR
CITY COUNCIL OFFICE

REBECCA SKOUSON
CITY COUNCIL OFFICE

JANA BRUNER
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

KIM CRANE
CITY MANAGER'S OFFICE

SUSIE MARTINEZ
COMMUNICATIONS
CITY MANAGER'S OFFICE

City Council / RDA - External Mailing List - Meeting Date 7/10/1 2015

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

ZANIS MORGAN
1500 JAMIELINN LANE #203
LAS VEGAS, NV 89110

MARIA MIER
5155 S. TORREY PINES DR. #1069
LAS VEGAS, NV 89118

BEATRICE TURNER
1300 RALSTON DRIVE
LAS VEGAS, NEVADA 89106

JUDY BRAILSFORD
606 LACY LANE
LAS VEGAS, NEVADA 89107

ANDRE WILLIAMS
1628 SAINTSBURY DRIVE
LAS VEGAS, NV 89144

SEAN BUTLER
2200 FRONTIER AVENUE
LAS VEGAS, NEVADA 89106

VICTOR MUNOZ
817 DUQUESNE AVENUE
N. LAS VEGAS, NEVADA 89030



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 STEVEN D. ROSS, MAYOR PRO TEM (Ward 6)

LOIS TARKANIAN (Ward 1), RICKI Y. BARLOW (Ward 5), STAVROS S. ANTHONY (Ward 4)

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 1, 2015

9:00 AM

There may be a lunch break at the noon hour 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 LUANN D. HOLMES, ACTING 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 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. 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 - PASTOR KHOSROW ALIGHCHI, EVANGELICAL FRIENDS CHURCH
4. PLEDGE OF ALLEGIANCE
5. RECOGNITION OF THE CITIZEN OF THE MONTH
6. RECOGNITION OF FLASH FLOOD AWARENESS MONTH

7. RECOGNITION OF JIMMY SHOSHANI
8. RECOGNITION OF THE NEVADA CHILD SEEKERS POSTER CONTEST WINNER

BUSINESS ITEMS

PUBLIC COMMENT

9. 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

10. 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
11. For possible action to approve the Final Minutes by reference of the May 19, 2015 Special Joint City Council and Redevelopment Agency Budget Meeting

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

12. For possible action to approve the Fiscal Year 2016 Budget for the City's nonprofit City Parkway V, Inc. (\$2,577,657 - Existing City Parkway V, Inc. fund balance) - Ward 5 (Barlow)
13. For possible action to approve the Fiscal Year 2016 Budget for the City's nonprofit 495 Main Corporation (\$5,550 - Existing 495 Main Corporation fund balance) - Ward 5 (Barlow)

ADMINISTRATIVE SERVICES - CONSENT

14. For possible action to approve the ratification of the Commission for the Las Vegas Centennial funding allocation of \$100,000 to the Natural History Museum located at 900 Las Vegas Boulevard North, for the collections and research space which will house both the Natural History Museum's current collections and allow for new collections, including the Harry Reid Center Collection to be transferred to the Museum for preservation (Commission for Las Vegas Centennial/License Plate Revenue - \$100,000) - Ward 5 (Barlow)
15. For possible action to approve the Modification And Clarification Agreement between City Parkway V, Inc., and CITRA Symphony, LLC (CITRA), formerly CITRA Real Estate Capital, LLC, for Parcel L located at 394 South City Parkway in Symphony Park - Ward 5 (Barlow)

FINANCE - PURCHASING & CONTRACTS CONSENT

16. ABEYANCE ITEM - For possible action to approve award of Contract No. 150191-TB, Prime Design Services Contract for a Multi-Modal Connection between Downtown and Symphony Park located between Bridger Avenue and Main Street intersection and Symphony Park - Department of Public Works - Award recommended to: CA GROUP, INC. (\$697,931 - Road and Flood Capital Projects Fund) - Ward 5 (Barlow)

17. For possible action to approve award of Contract No. 150210-DC, Blanket Services Contract for General Engineering Consulting Services - Department of Public Works - Award recommended to: STANLEY CONSULTANTS, INC. (Not-to-Exceed \$500,000 - Various Funds) - All Wards
18. For possible action to approve award of Contract No. 150216-DC, Blanket Services Contract for General Engineering Consulting Services - Department of Public Works - Award recommended to: PARSONS BRINKERHOFF, INC. (Not-to-Exceed \$500,000 - Various Funds) - All Wards
19. For possible action to approve revision to Purchase Order No. 343718, Dyntek Services, Inc. for Data Communications Products and Services - Department of Information Technologies - Award recommended to: DYNTEK SERVICES, INC. (Not-to-Exceed \$1,500,000 - Computer Services Internal Service Fund)

FIRE & RESCUE - CONSENT

20. For possible action to approve a new five year non-emergency ambulance service franchise agreement between Medic West Ambulance, Inc., and the City of Las Vegas granting a nonexclusive franchise to perform ambulance service in the City - All Wards

OPERATIONS AND MAINTENANCE - CONSENT

21. For possible action to approve a Third Amendment to Lease Agreement between the City of Las Vegas and the American Bicycle Association (ABA) for the operation of a professional bicycle motocross racing facility located at Ed Fountain Park, 4367 Vegas Drive - Ward 5 (Barlow)
22. For possible action to approve a Real Property Purchase Contract and Escrow Instructions between the City of Las Vegas and CRB Financial, LLC for the acquisition of vacant land located at 218 West Adams Avenue (\$45,500 plus closing costs - General Fund) - Ward 5 (Barlow)

PLANNING - BUSINESS LICENSING CONSENT

23. ABEYANCE ITEM - For possible action to approve a Restricted Gaming License NEVADA RESTAURANT SERVICES, INC. db at DOTTY'S #110 at 10000 West Sahara Avenue, Suite #100 - Ward 2 (Beers)

PUBLIC WORKS - CONSENT

24. For possible action to approve Interlocal Contract 857 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for engineering design for the Alta Drive, Rancho Drive to Main Street project (\$1,300,000 - Road and Flood Capital Project Fund [CPF]) - Wards 1 and 5 (Tarkanian and Barlow)
25. For possible action to approve Supplemental Interlocal Contract No. 2 - 698b between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to change the scope of the project and extend the project completion date to June 30, 2017 for the construction of Shaumber Road, Centennial Parkway to Washburn Avenue - Ward 6 (Ross)
26. For possible action to approve Third 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 December 30, 2017 for the engineering design of the Freeway Channel - Washington Avenue, Martin L. King Boulevard (MLK) to Rancho Drive - Ward 5 (Barlow)
27. For possible action to approve Fourth Supplemental Interlocal Contract LAS22K08 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) to extend the project completion date to June 30, 2016 for the engineering design of the Las Vegas Wash - Grand Teton, Mountain Spa to Durango Drive - Ward 6 (Ross)
28. For possible action to approve Sixth Supplemental Interlocal Contract LAS24E07 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) to extend the project completion date to June 30, 2016 for the Gowan Outfall - Lone Mountain Branch, Rancho Drive to Decatur Boulevard project - Wards 4 and 6 (Anthony and Ross)

29. For possible action to approve First Supplemental Interlocal Contract LLD10B13 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFC) to extend the completion date for the Local Drainage Improvements - Buckskin Avenue Storm Drain project, located in Buckskin Avenue between Cimarron Road and Buffalo Drive - Ward 4 (Anthony)
30. For possible action to approve Second Supplemental Interlocal Contract LLD08A11 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFC) to extend the project completion date to June 30, 2017 and formally change the name and location of the project from "Local Drainage Improvement for Concord Street Storm Drain", located at Concord Street between Balzar Avenue and Lake Mead Avenue to "Local Drainage Improvements for Lexington Street Storm Drain", located at Lexington Street between Blankenship Avenue and Lake Mead Boulevard - Ward 5 (Barlow)
31. For possible action to approve Rule 9 Line Extension Agreement No. 28483 between the City of Las Vegas and Nevada Power Company, a Nevada Corporation, d/b/a NV Energy for service points to provide power for two neon signs for the Las Vegas Boulevard Neon Signs Phase 3 project between Carson Avenue and Clark Avenue (\$37,185 - Parks and Leisure Activities Capital Project Fund [CPF]) - Ward 3 (Coffin)
32. For possible action to approve an Interlocal Contract with Clark County for the Department of Social Services to assist in evaluating City-designated special improvement district hardship applications (Not-to-exceed \$1,350 annually - Special Assessment Special Revenue Fund [SRF]) - All Wards

DISCUSSION/ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

33. Discussion for possible action regarding the ratification of LuAnn Holmes as the City Clerk (\$131,000 + benefits - General Fund)
34. ABEYANCE ITEM - Report from Allen Pavelka, City of Las Vegas, City Engineer, regarding the current condition of the infrastructure in the City of Las Vegas and the State of Nevada - All Wards
35. Report for possible action regarding the continuation of the Traffic Signal Impact Fee Program - All Wards
36. Report by Fire Chief William L. McDonald regarding the changes and improvements made to the emergency response deployment operation, the experience and performance of the Department and the implementation of a new delivery model for medical services - All Wards
37. Report for possible action regarding the authorization of staff to negotiate and purchase real property located at 1417 North Las Vegas Boulevard and 314 Foremaster Lane using the Redevelopment 9% Affordable Housing Set-Aside Funding (\$1,050,000 plus closing costs - Special Revenue Fund) - Ward 5 (Barlow)
38. Discussion for possible action regarding annual review of City Manager Elizabeth N. Fretwell
39. Discussion for possible action regarding annual review of City Attorney Bradford R. Jerbic (NOTE: To be trailed to follow the Closed Sessions)
40. Discussion for possible action regarding annual review of City Auditor Radford K. Snelding (NOTE: To be trailed to follow the Closed Sessions)

CULTURAL AFFAIRS - DISCUSSION

41. ABEYANCE ITEM - Discussion for possible action regarding a Memorandum of Understanding between Luminous Park, City Parkway V, Inc., and the City of Las Vegas regarding the development of an art museum on a currently unidentified parcel of Symphony Park (\$2,000,000 - Parks and Leisure Capital Project Fund) - Ward 5 (Barlow)

BOARDS & COMMISSIONS - DISCUSSION

42. For Possible Action - PARKS & RECREATION ADVISORY COMMISSION - Quincy Williams, Term Expiration 4-15-2018 (Resigned)

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

43. Bill No. Z-2015-1 - For Possible Action - 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: Tom Perrigo, Acting Director of Planning
44. Bill No. 2015-23 - For Possible Action - Amends the Unified Development Code to update the definition of the term "secondhand dealer" to be consistent with licensing regulations. Sponsored by: Councilman Bob Coffin
45. Bill No. 2015-28 - For Possible Action - Repeals obsolete provisions of the Municipal Code relating to building security, insulation, fallout shelters, mobile home construction and sign construction. Proposed by: Christopher Knight, Director of Building and Safety
46. Bill No. 2015-29 - For Possible Action - Annexation No. ANX-56212 - Property location: 1575 Smith Street; Petitioned by: Gerald E. Homm, predecessor-in-interest to current owners; Acreage: 0.64 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Ricki Y. Barlow
47. Bill No. 2015-30 - For Possible Action - Annexation No. ANX-56215 - Property location: 1555 Smith Street; Petitioned by: Luis J. and Leticia Del Toro; Acreage: 0.49 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Ricki Y. Barlow
48. Bill No. 2015-31 - For Possible Action - Annexation No. ANX-58955 - Property location: 6390 West Cheyenne Avenue; Petitioned by: Antiqua, LLC; Acreage: 1.15 acres; Zoned: C-P (County zoning), P-O (City equivalent). Sponsored by: Councilman Ricki Y. Barlow
49. Bill No. 2015-32 - For Possible Action - Annexation No. ANX-58984 - Property location: located at 8455 O'Hare Road; Petitioned by: School Board of Trustees; Acreage: 14.46 acres; Zoned: P-F (County zoning), C-V (City equivalent). Sponsored by: Councilman Steven D. Ross
50. Bill No. 2015-33 - For Possible Action - Annexation No. ANX-58988 - Property location: located on the southwest corner of West Centennial Parkway and Alpine Ridge Way; Petitioned by: Greystone Nevada, LLC; Acreage: 10.34 acres; Zoned: R-E and R-D (County zoning), R-E and R-D (City equivalent). Sponsored by: Councilman Steven D. Ross
51. Bill No. 2015-34 - For Possible Action - Annexation No. ANX-58989 - Property location: 6350 North Fort Apache Road; Petitioned by: Roman Catholic Bishop of Las Vegas; Acreage: 10.11 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Steven D. Ross
52. Bill No. 2015-35 - For Possible Action - Annexation No. ANX-56299 - Property location: 2949 North Jones Boulevard; Petitioned by: Roland Roy, predecessor-in-interest to owners; Acreage: 0.66 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Ricki Y. Barlow
53. Bill No. 2015-36 - For Possible Action - Annexation No. ANX-56297 - Property location: 2867 North Jones Boulevard; Petitioned by: Kenneth Martin, predecessor-in-interest to current owner; Acreage: 0.48 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Ricki Y. Barlow
54. Bill No. 2015-37 - For Possible Action - Amends LVMC Title 6 to amend definitions and provisions relating to franchisee response requirements, liquidated damage and the maximum rates a franchisee may charge for the provision of Ambulance Services. Proposed by: William McDonald, Director, Fire & Rescue
55. Bill No. 2015-44 - For Possible Action - Acts to specifically designate the service area for the City's municipal sewer system. Sponsored by: Carolyn G. Goodman, Mayor and Ricki Y. Barlow, Councilman

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.

56. Bill No. 2015-39 - Annexation No. ANX-59274 - Property location: located south of Ann Road and west of Hualapai Way; Owner: United States of America; Acreage: 122.25 acres; Zoned: R-U (County zoning), U (City equivalent). Sponsored by: Councilman Steven D. Ross
57. Bill No. 2015-40 - Updates LVMC Chapter 11.10 and related provisions pertaining to the processing and disposition of parking violations. Proposed by: William Arent, Director of Economic and Urban Development
58. Bill No. 2015-41 - Adopts an amended development agreement with KAG Property, LLC, for the Skye Canyon Development, generally located adjacent to the US 95 north between Grand Teton and Moccasin Drive. Sponsored by: Councilman Steven D. Ross
59. Bill No. 2015-42 - 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. 2015-43 - Amends the City's noise regulations to clarify responsibility for compliance with certain noise restrictions. Sponsored by: Councilman Bob Beers

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.

61. Bill No. 2015-45 - Annexation No. ANX-58985 - Property location: east of Clark County - 215, north and south of West Tropical Parkway; Petitioned by: D.R. Horton, Inc., predecessor-in-interest to current owners; Acreage: 13.56 acres; Zoned: R-D (County zoning), R-1 (City equivalent). Sponsored by: Councilman Steven D. Ross
62. Bill No. 2015-46 - Annexation No. ANX-59180 - Property location: located at 9630 West Deer Springs Way; Petitioned by: Irene J. Kent; Acreage: .75 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Steven D. Ross
63. Bill No. 2015-47 - Repeals Code chapters pertaining to pistols and other weapons so as to conform to State law. Proposed by: Bradford R. Jerbic, City Attorney

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

64. RQR-57983 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: MILFORD MARK AND LORILYN TRUST - For possible action on a request for a Required Review of an approved Special Use Permit (SUP-4169) FOR AN EXISTING 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 1615 North Decatur Boulevard (APN 138-24-804-013), C-1 (Limited Commercial) Zone, Ward 5 (Barlow). Staff recommends APPROVAL.

CLOSED SESSION

65. 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

SET DATE

66. 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

67. 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

68. 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