

**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 **30th day of September, 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 **7th day of October, 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)

Arlene Coleman, an employee of the City of Las Vegas, Nevada, says that on the **30th day of September, 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 **7th day of October, 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.

Arlene Coleman  
Signature  
City Clerk's Office

**Lean Coleman**

*10-09-2015*

**Contact Group Name:**

*CC* & RDA Agenda - "in"

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**Lean Coleman**

*10-07-2015*

**Contact Group Name:**

*CC* & RDA Agenda - "out"

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Elizabeth Lane  
Fidel Odunuga  
Gale Fraser  
Gary Miliken  
James DeHaven  
Jan Hogan  
Jane Ann Morrison  
Juanita Clark  
Kelly Humphries  
Kendall Tenney  
Lawrence Weekly  
Lea Moser  
Library  
Michael Bradford  
Michael Mack  
Nick Tortarolo  
Paul Ruiz  
Phyllis Coleman  
Raymond Fletcher  
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**CERTIFICATE OF MAILING**

(Posting required under the provisions of NRS Chapter 241)

Arlene Coleman, an employee of the City of Las Vegas, Nevada, says that on the **30th day of September, 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 **7th day of October, 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.

Arlene Coleman  
Signature  
City Clerk's Office

City Council/ RDA - Internal Mailing List – Meeting Date 10/07/2015

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)

City Council RDA - Internal Mailing List – Meeting Date 10/07/2015

JOHN BEAR  
CITY COUNCIL OFFICE

KIM CRANE  
CITY MANAGER'S OFFICE

BARRETT TRYON  
COMMUNICATIONS OFFICE

ERYN SEBELIUS  
COMMUNICATIONS OFFICE

City Council / RDA - External Mailing List - Meeting Date 10/07/2015

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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

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LVCEA  
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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 702-229-6011

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

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Facilities are provided throughout City Hall for convenience of persons with disabilities. For meetings held in the Council Chambers, sound equipment is available for persons with hearing impairments. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 702-229-6311 and advise of your need at least 48 hours in advance of the meeting. Dial 7-1-1 for Relay Nevada.

**October 7, 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, 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. 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 4:30 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 MARY BREDLAU, GRACE IN THE DESERT EPISCOPAL CHURCH
4. RECOGNITION OF THE CITIZEN OF THE MONTH
5. RECOGNITION OF THE COMPASSIONATE CARE MOVEMENT
6. RECOGNITION OF THE HEROES UNITED AWARD RECIPIENTS
7. RECOGNITION OF IAFF LOCAL I285's EFFORTS TO SUPPORT CANCER RESEARCH

## **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 August 19, September 2 and September 16, 2015 Regular City Council Meetings
11. ABEYANCE ITEM - Discussion for possible action regarding annual review of City Manager Elizabeth N. Fretwell

## **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**

12. 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 2015 State Homeland Security Program (SHSP) Grant in the amount of \$44,108 for the Department of Administrative Services to conduct Citizen Corps Programs related to Homeland Security through August 31, 2017 - All Wards
13. 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 2015 Urban Area Security Initiative (UASI) in the amount of \$190,912 for the Department of Administrative Services to conduct Community Emergency Response Team Programs related to Homeland Security through August 31, 2017 - All Wards
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 2015 Urban Area Security Initiative (UASI) in the amount of \$198,541 for the Department of Fire and Rescue for the Metropolitan Medical Response System related to Homeland Security through August 31, 2017 - All Wards
15. For possible action to approve a grant award from the State of Nevada Division of Emergency Management for the receipt of funds from the Department of Homeland Security (DHS) Grant, Federal Fiscal Year 2015 Urban Area Security Initiative (UASI) in the amount of \$110,000 for the Department of Information Technologies for the Oracle Access Manager program related to Homeland Security through August 31, 2017 - All Wards
16. For possible action to approve a grant award from the State of Nevada Division of Emergency Management for the receipt of funds from the Department of Homeland Security (DHS) Grant, Federal Fiscal Year 2015 Urban Area Security Initiative (UASI) in the amount of \$31,000 for the Department of Information Technologies for the Web Application Firewall program related to Homeland Security through August 31, 2017 - All Wards

### **CULTURAL AFFAIRS - CONSENT**

17. For possible action to approve an Interlocal Agreement with Clark County for a \$25,000 Outside Agency Grant (FY 14/15) for the City of Las Vegas West Las Vegas Arts Center located at 947 West Lake Mead Boulevard to be used for the Performing and Visual Arts Summer Camp for Kids 2015 program - Ward 5 (Barlow)

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

18. For possible action to approve award of Bid No. 15.1762,05-JH, 2016 Annual Sanitary Sewer Rehabilitation - Department of Operations and Maintenance - Award recommended to: LAS VEGAS PAVING CORPORATION (\$3,000,000 - Sanitation Enterprise Fund, General Fund and Street Maintenance Special Revenue Fund) - All Wards
19. For possible action to approve award of Contract No. 160056-DC, Prime Design Services Contract for Charleston Heights Community Center Renovation located at 800 Brush Street - Department of Public Works - Award recommended to: SH ARCHITECTURE - (\$202,000 - Parks and Leisure Activities Capital Projects Fund) - Ward 1 (Tarkanian)
20. For possible action to approve award of Agreement No. 160058-TF, Surveying and 3D Modeling Services located in the area bounded by Alta Drive on the North, Rancho Drive on the West, Charleston Boulevard on the South and Martin Luther King Boulevard on the East and from Bonneville Avenue to Interstate 93 - Department of Public Works - Award recommended to: VTN NEVADA (\$459,995 - Road and Flood Capital Projects Fund) - Wards 3 and 5 (Coffin and Barlow)
21. For possible action to revise Purchase Order No. 332642 to accommodate additional funding for Bid No. 13.47554-B-DC, Construction Manager at Risk Main Street Improvements Bonneville Avenue to Stewart Avenue, located at Main Street from south of Bonneville Avenue to north of Stewart Avenue - Department of Public Works - Award recommended to: LAS VEGAS PAVING CORPORATION (\$1,771,486 - Road and Flood Capital Projects Fund) - Wards 3 and 5 (Coffin and Barlow)
22. For possible action to approve award of First Amendment to Agreement No. 140143-DC, Construction Manager as Agent for Main Street - Bonneville Avenue to I-515 - Phase I - Department of Public Works - Award recommended to: JACOBS PROJECT MANAGEMENT COMPANY (\$130,000 - Road and Flood Capital Projects Fund) - Wards 3 and 5 (Coffin and Barlow)
23. For possible action to approve award of Third 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. (\$448,695 - Road and Flood Capital Projects Fund) - Wards 3 and 5 (Coffin and Barlow)
24. For possible action to approve award of Use Contract No. 160034-DD, authorizing use of the Houston-Galveston Area Council of Governments (H-GAC) Bid No. FS12-16 for Fire Service Apparatus (All Types) - Department of Fire and Rescue - Award recommended to: SMEAL FIRE APPARATUS CO. (\$2,400,000 - Fire Capital Projects Fund)
25. For possible action to approve award of Modification No. 9 to Contract No. 130164-JL, Temporary Information Technologies Consultant - Department of Information Technologies - Award recommended to: ROBERT HALF INTERNATIONAL, INC. (\$113,600 - Computer Services Internal Service Fund)
26. For possible action to approve award of Contract No. 150190-CB, Contract for Insurance Broker and Consulting Services - Department of Human Resources - Award recommended to: WELLS FARGO INSURANCE SERVICES USA, INC. (Not-to-Exceed \$125,000 - Liability Insurance and Property Damage Internal Service Fund)
27. For possible action to ratify the award of Contract No. 160051-CB, Contract for the Design and Build of the City of Las Vegas Employee Portal - Department of Information Technologies - Award recommended to 3DI, INC. (\$318,360 - Computer Services Internal Service Fund)

## **HUMAN RESOURCES - CONSENT**

28. For possible action to approve the creation of two positions for Environmental Compliance Inspectors for the Public Works Department to insure permit compliance on public and private construction projects, City facilities and parks within the City of Las Vegas (\$295,554 - Sanitation Enterprise Fund [EF]) - All Wards

## **OPERATIONS AND MAINTENANCE - CONSENT**

29. For possible action to authorize staff to negotiate and purchase real property for the Sidewalk Infill Project Phase 4 Arville and Hinson located on Arville Street from Sahara Avenue to Charleston Boulevard, Vista Drive from Del Rey Avenue to Charleston Boulevard and Hinson Street from Oakey Boulevard to Charleston Boulevard (\$25,000 - Road and Flood Capital Project Fund [CPF]) - Ward 1 (Tarkanian)

30. For possible action to authorize staff to negotiate and purchase a traffic signal easement located at the southwest corner of Vegas Drive and Rock Springs Drive, APN 138-27-512-001 (\$4,000 - Traffic Improvements Capital Project Fund [CPF]) - Ward 1 (Tarkanian)
31. For possible action to approve a Landscape Conversion Agreement between the City of Las Vegas and the Southern Nevada Water Authority to redesign certain landscaped areas of irrigated turf grass and water features to drought-tolerant landscape located at Durango Hills Golf Course, 3501 North Durango Drive, APN 138-08-701-013 - Ward 4 (Anthony)

**PARKS AND RECREATION - CONSENT**

32. For possible action to approve an agreement between PetSmart, Inc. and the City of Las Vegas for the PetSmart Pop-Up-Park (P.U.P.) located in Baker Park, 1020 East St. Louis Avenue - Ward 3 (Coffin)

**PUBLIC WORKS - CONSENT**

33. For possible action to approve Interlocal Contract LAS22T15 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) to provide funding for the construction and construction management of the Brent Drainage System - Floyd Lamb Park to Durango Drive project (\$3,750,700 - Road and Flood Capital Project Fund [CPF]) - Ward 6 (Ross)
34. For possible action to approve First Supplemental Interlocal Contract LAS14D14 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) to increase project funding in the amount of \$3,420,000 for the Freeway Channel - Washington Avenue, Martin Luther King Boulevard to Rancho Drive project (\$3,420,000 - Road and Flood Capital Project Fund [CPF]) - Ward 5 (Barlow)
35. For possible action to approve Third Supplemental Interlocal Contract LLD08A11 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) to increase project funding in the amount of \$568,681 for the Local Drainage Improvements for Lexington Street Storm Drain Project (\$568,681 - Road and Flood Capital Project Fund [CPF]) - Ward 5 (Barlow)
36. For possible action to approve First Amendment to Substructure Installation Agreement No. 15-000008 between the City of Las Vegas and Nevada Power Company, d/b/a NV Energy for the Main Street Transmission Substructure Installation project located on Main Street between Bonneville Avenue and Garces Avenue, this agreement funds phase II substructure installation costs as amended from NV Energy (\$82,463 - Road and Flood Capital Project Fund [CPF]) - Ward 3 (Coffin)
37. For possible action to approve Interlocal Contract 864 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for engineering design for the Kyle Canyon Interchange at US-95 (\$2,000,000 - Road and Flood Capital Project Fund [CPF]) - Ward 6 (Ross)
38. For possible action to approve Interlocal Contract 866 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for Meadows Neighborhood Rehabilitation project, Meadows Lane from Valley View Boulevard to Decatur Boulevard (\$1,000,000 - Road and Flood Capital Project Fund [CPF]) - Ward 1 (Tarkanian)

**RESOLUTIONS - CONSENT**

39. R-57-2015 - For possible action to approve 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 305 Las Vegas, LLC, (Owner) located at 320 and 330 East Charleston Boulevard, 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 Redevelopment Agency Item 4 (RA-17-2015)]
40. R-58-2015 - For possible action to approve a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (RDA) in connection with the Interlocal Agreement between the RDA and Southern Nevada Health District (Owner) located at 278-286 South Decatur Boulevard, to be in compliance with and in furtherance of the goals and objectives of the RDA - Redevelopment Area 2 - Ward 1 (Tarkanian) [NOTE: This item is related to Redevelopment Agency Item 5 (RA2-2-2015)]
41. R-59-2015 - For possible action to approve a Resolution Consenting to Relinquishment and Land Transfer Agreement whereby the State of Nevada, Department of Transportation (NDOT), will relinquish Public Right-of-Way to the City of Las Vegas known as James Gay III Park, Ethel Pearson Park and adjacent Public Right-of-Way located at 197 West Harrison and 451 West Washington Ave - Ward 5 (Barlow)

## DISCUSSION/ACTION ITEMS

### ADMINISTRATIVE - DISCUSSION

42. ABEYANCE ITEM - Report regarding an update on the status of negotiations between the City of Las Vegas and the Las Vegas Police Protective Association Metro, Inc. (LVPPA) - All Wards
43. Report by Planning staff and discussion for possible action regarding the application process and licensing of medical marijuana establishments with direction to staff if necessary
44. Report and discussion for possible action on current status of fire service delivery to County islands in the northwest part of the City, the 1985 interlocal agreement for services provided in these areas of the region, and the fire services automatic and mutual aid agreements - All Wards

### RECOMMENDING COMMITTEE REPORT - DISCUSSION

#### BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

45. Bill No. 2015-72 - ABEYANCE ITEM - For Possible Action - Temporarily waives the business license fee otherwise required of a medical marijuana cultivation facility located outside the City that will supply medical marijuana products to licensed medical marijuana establishments located within the City. Sponsored by: Councilman Bob Coffin
46. Bill No. 2015-71 - For Possible Action - Amends the Public Facilities and Services Element of the Las Vegas 2020 Master Plan to update the utility plan regarding transmission line corridors. Proposed by: Tom Perrigo, Director of Planning
47. Bill No. 2015-73 - For Possible Action - Amends the City's licensing regulations pertaining to professional promoters to establish a procedure for the issuance of multi-vendor permits for temporary events at certain types of locations. Proposed by: Tom Perrigo, Director of Planning
48. Bill No. 2015-75 - For Possible Action - Adjusts the treatment of various land uses, including allowing several uses as conditional uses that previously required a special use permit, and allowing certain other uses as permitted uses rather than conditional uses. Sponsored by: Councilman Bob Beers
49. Bill No. 2015-80 - For Possible Action - Amends the City's alcoholic beverage regulations to repeal provisions pertaining to advertising at certain types of establishments located adjacent to or upon a pedestrian mall. Proposed by: Bradford R. Jerbic, City Attorney

#### 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.

50. Bill No. 2015-76 - Annexation No. ANX-58983 - Property location: 380 feet north of West Lone Mountain Road on the west side of Janell Drive; Petitioned by: Richmond American Homes of Nevada, Inc., as predecessor-in-interest to current owners; Acreage: 2.05 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Stavros S. Anthony
51. Bill No. 2015-77 - Annexation No. ANX-59681 - Property location: south of Washburn Road and west of Grand Canyon Drive; Owner: United States of America; Acreage: 50.05 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Steven D. Ross
52. Bill No. 2015-78 - Annexation No. ANX-59825 - Property location: on the north side of Bright Angel Way, 300 feet east of Hualapai Way; Petitioned by: Jonathan Aaron Bloom; Acreage: 5.08 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Steven D. Ross
53. Bill No. 2015-79 - Annexation No. ANX-60363 - Property location: 1785 Leonard Lane; Petitioned by: House Revocable Living Trust; Acreage: 0.62 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.

54. Bill No. 2015-81 - Ordinance creating City of Las Vegas Special Improvement District No. 812 (Summerlin Village 24). Proposed by: David N. Bowers, Director of Public Works
55. Bill No. 2015-82 - Ordinance concerning City of Las Vegas Special Improvement District No. 812 (Summerlin Village 24) and assessing the cost of local improvements against the assessable property benefited by the local improvements. Proposed by: David N. Bowers, Director of Public Works
56. Bill No. 2015-83 - Ordinance authorizing the issuance and sale by the City of Las Vegas Special Improvement District No. 812 (Summerlin Village 812) Local Improvement Bonds, Series 2015, approving the form of certain documents with respect to such bonds, and ratifying action taken by City officers toward the issuance of such bonds (\$29,500,000 - Capital Projects Fund - Special Assessments) - Ward 2 (Beers). Proposed by: Venetta Appleyard, Director of Finance
57. Bill No. 2015-84 - Annexation No. ANX-60806 - Property location: 8440 West Fisher Avenue; Petitioned by: Charles E. and Susan N. Coleman, predecessors-in-interest to current owners; Acreage: 0.53 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Stavros S. Anthony
58. Bill No. 2015-85 - Amends Ordinance No. 6456, relating to the annexation of property, to correct the legal description contained therein (Location - 1520 Smith Street). Proposed by: Tom Perrigo, Director of Planning
59. Bill No. 2015-86 - Amends the Unified Development Code to require a special use permit for short-term residential rentals with more than four bedrooms, and to establish minimum special use permit requirements pertaining thereto. Sponsored by: Councilwoman Lois Tarkanian

## **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.

60. RQR-58986 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: REISBORD PAUL AND HAYA TRUST, ET AL - For possible action on a request for a Required Review of an approved Special Use Permit (U-0I35-95) FOR AN EXISTING 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 1701 South Decatur Boulevard (APN 162-06-301-001), C-I (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends APPROVAL.
61. RQR-59507 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: LAS VEGAS BILLBOARDS - OWNER: JONATHAN PARK, LLC - For possible action on a request for a Required Review of an approved Special Use Permit (SUP-4811) FOR AN EXISTING 40-FOOT TALL, 12-FOOT BY 24-FOOT OFF-PREMISE SIGN at 3319 Meade Avenue (APN 162-08-303-004), M (Industrial) Zone, Ward 1 (Tarkanian). Staff recommends APPROVAL.
62. RQR-59508 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: LAS VEGAS BILLBOARDS, LLC - OWNER: JONATHAN PARK, LLC - For possible action on a request for a Required Review of an approved Special Use Permit (SUP-4812) FOR AN EXISTING 40-FOOT TALL, 12-FOOT BY 24-FOOT OFF-PREMISE SIGN at 3542 Sirius Avenue (APN 162-08-303-027), M (Industrial) Zone, Ward I (Tarkanian). Staff recommends APPROVAL.

63. EOT-60717 - EXTENSION OF TIME - NONCONFORMING - PUBLIC HEARING - APPLICANT/OWNER: 1205 E. SAHARA AVENUE, LLC - For possible action on a request for an Extension of Time FOR A NONCONFORMING USE (TAVERN) at 1243 East Sahara Avenue (APN 162-02-401-001), C-1 (Limited Commercial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.

**PLANNING - DISCUSSION**

64. SDR-59931 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT/OWNER: SAHARA RANCHO OFFICE CENTER - For possible action on a request for a Site Development Plan Review FOR TWO PROPOSED COMMERCIAL BUILDINGS TOTALING 18,611 SQUARE FEET on 12.61 acres at the northeast corner of Rancho Drive and Sahara Avenue (APN 162-04-412-005), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian) [PRJ-59876]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

**SET DATE**

65. 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**

66. 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**

67. COUNCIL MEMBER RECOGNITION: COMMENTS MADE BY INDIVIDUAL CITY COUNCIL MEMBERS DURING THIS PORTION OF THE AGENDA WILL NOT BE ACTED UPON BY THE CITY COUNCIL UNLESS THAT SUBJECT IS ON THE AGENDA AND SCHEDULED FOR ACTION

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

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