

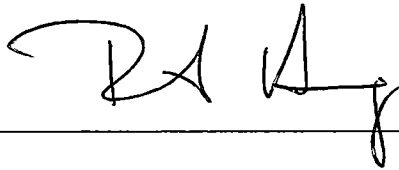
**CERTIFICATE OF POSTING**

(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 December, 2015**, at the hour of **5:00 p.m.**, 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 **6th day of January, 2016**, at **9:00 am**, in Las Vegas, Nevada, on Public Bulletin Boards at the following locations:

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



\_\_\_\_\_  
Signature  
City Clerk's Office

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

Lean Coleman, an employee of the City of Las Vegas, Nevada, says that on the **30th day of December, 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 **6th day of January, 2016**, 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

1-06-2016

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
Denise Smith	PawnDetail@lvmpd.com
Diana Paul	dpaul@LasVegasNevada.GOV
Directors	
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
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
Tanaka Lindsey	T4870L@LVMPD.COM
Tara Ulmer	tulmer@LasVegasNevada.GOV
Trina Robinson	TRobinson@LasVegasNevada.GOV
Vicky Skilbred	vdarling@lasvegasnevada.gov



**Lean Coleman**

*1-06-2016*

**Contact Group Name:**

CC & RDA Agenda - "out"

## Members:

Andy Stahl	AndyStahl@yahoo.com
Channel 13 News Desk	desk@ktnv.com
Dana Hui	danacjh@gmail.com
Elizabeth Lane	lizlane@live.com
Fidel Odunuga	Fidel_Odunuga@yahoo.com
Gale Fraser	gfraser@ccrfcd.org
Gary Miliken	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
Teresa Benitez Thompson	Teresa.BenitezThompson@asm.state.nv.us
Thomas Chee	Thomas@lv.net

**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 **30th day of December, 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 **6th day of January, 2016**, 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 / RDA - Internal Mailing List – Meeting Date 1/06/2016

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 1/06/2016

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 1/10/2016

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 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)**

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.

**January 6, 2016**

**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 69.9. 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 - RABBI YITZ WYNE, YOUNG ISRAEL AISH OF LAS VEGAS
4. PLEDGE OF ALLEGIANCE
5. RECOGNITION OF THE CITIZEN OF THE MONTH
6. RECOGNITION OF THE EMPLOYEE OF THE YEAR
7. RECOGNITION OF LAS VEGAS FIRE & RESCUE FIREFIGHTER JACKIE PALMER

## **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 November 18 and December 2, 2015 Regular City Council Meetings

## **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**

11. For possible action to approve the ratification of the Commission for the Las Vegas Centennial funding allocation of \$300,000 for the production of the 2016 Helldorado Rodeo in partnership with the Professional Bull Riders Association (PBR) at Las Vegas Village, 3901 Las Vegas Boulevard (\$300,000 - Commission for the Las Vegas Centennial) - Clark County

### **CITY ATTORNEY - CONSENT**

12. For possible action to approve a business impact statement regarding a proposed ordinance to amend LVMC 6.50 and certain sections of the Unified Development Code (Title 19) to clarify alcohol land use and licensing requirements and regulations and to specifically delineate the types of proposed establishments that are entitled to apply for land use entitlements and alcoholic beverage licenses permitting the sale of package liquor, and also the types of establishments that are entitled to sell all types of alcoholic beverages, including hard liquor, and the types of establishments that are limited to the sale of beer, wine and coolers only. (This item is related to Bill No. 2016-5, which is located later on this agenda under New Bills)

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

13. For possible action to approve award of Bid No. 16.56477-TF, Repair/Reconstruction/ Maintenance of Regional Flood Control Facilities - Department of Public Works - Award recommended to: LONE MOUNTAIN EXCAVATION AND UTILITIES (Not-to-Exceed \$2,945,290 - Road and Flood Capital Projects Fund) - All Wards
14. For possible action to approve award of Contract No. 13.48691-TB-C, Construction Manager at Risk Agreement for Detention and Enforcement Isolation Cell Addition Construction located at 3300 Stewart Avenue and the construction conflicts and contingency reserve set by Finance - Department of Public Works - Award recommended to: SLETTEN CONSTRUCTION OF NEVADA, INC. (\$8,521,955 - Detention and Enforcement Capital Projects Fund) - Ward 3 (Coffin)
15. For possible action to approve award of Contract No. 160126-TB, Prime Design Services Contract for Downtown Interceptor Sewer Rehabilitation Phase 2 - Sahara Avenue between Santa Rosa Drive and Arden Street - Department of Public Works - Award recommended to: CAROLLO ENGINEERS, INC. (\$465,440 - Sanitation Enterprise Fund) - Clark County

16. For possible action to approve award of Modification No. 2 to Contract No. 150126-RH, Consulting and Services Agreement for Temporary Information Technology Project Management for the City of Las Vegas - Department of Information Technologies - Award recommended to: CERTIFIED PROJECT RESOURCES, INC. dba FIALA PROJECT RESOURCES, INC. (\$190,000 - Computer Services Internal Service Fund)

#### **INFORMATION TECHNOLOGIES - CONSENT**

17. For possible action to approve an Interlocal Agreement among the City of Henderson, City of Las Vegas, Clark County, Clark County Reclamation District, The Regional Transportation Commission of Southern Nevada, and the Southern Nevada Water Authority to establish funding allocations for the Clark County Imagery Project through December 31, 2018 (\$99,326 - Computer Services Internal Service Fund) - All Wards

#### **OPERATIONS AND MAINTENANCE - CONSENT**

18. For possible action to authorize staff to negotiate and purchase a roadway easement for the Sky Pointe Drive Pavement Infill Project located on the east side of Sky Point Drive, 1600 feet south of Elkhorn Road, APN 125-21-202-001 (\$100,000 - Road and Flood Capital Project Fund [CPF]) - Ward 6 (Ross)
19. For possible action to approve a Right-of-Way Dedication from Elks Past Exalted Rulers Association No. 1468 to the City of Las Vegas, for a portion of property located on Bonanza Road at 7th Street - APN 139-27-804-004 - Ward 3 (Coffin)
20. For possible action to authorize staff to negotiate and purchase real property for the Downtown Pedestrian and Bicycle Improvements - 6th Street Project, located on 6th Street between Bridger Avenue and Stewart Avenue (\$100,000 - Road and Flood Capital Project Fund [CPF]) - Ward 5 (Barlow)
21. For possible action to authorize staff to negotiate and purchase a traffic signal easement located at the southeast corner of Lake Mead Boulevard and James Bilbray Drive, APN 138-23-302-001 (\$4,000 - Traffic Improvement Capital Project Fund [CPF]) - Ward 5 (Barlow)

#### **PLANNING - BUSINESS LICENSING CONSENT**

22. For possible action to approve a Medical Marijuana Production Establishment License, 3480 HACIENDA PARTNERS, LLC dba EVERGREEN EDIBLES at 3480 West Hacienda Avenue - Clark County

#### **PUBLIC WORKS - CONSENT**

23. For possible action to approve Supplemental Interlocal Contract No. 1 - 844a between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to decrease total project funding in the amount of \$2,000,000 for Rancho Drive, Bonanza Road to Rainbow Boulevard - Wards 4 and 5 (Anthony and Barlow)
24. For possible action to approve Supplemental Interlocal Contract No. 1 - 845a between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to increase total project funding in the amount of \$2,000,000 for engineering design and construction of Summerlin Parkway, CC-215 to US-95 (\$2,000,000 - Road and Flood Capital Project Fund [CPF]) - Wards 1, 2 and 4 (Tarkanian, Beers and Anthony)
25. For possible action to approve Supplemental Interlocal Contract No. 1 - 804a between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to increase total project funding in the amount of \$150,000 for the City of Las Vegas City-Wide Mobility Master Plan (\$150,000 - Traffic Improvements Capital Project Fund [CPF]) - All Wards
26. For possible action to approve Interlocal Contract 875 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for construction of Casino Center Boulevard, Stewart Avenue to US-95 (\$500,000 - Road and Flood Capital Project Fund [CPF]) - Ward 5 (Barlow)
27. For possible action to approve Interlocal Agreement No. 115636 between the City of Las Vegas and the Las Vegas Valley Water District for water commitment services to be provided for the Main Street/Commerce Street One-Way Couplet, Las Vegas Boulevard to Bonneville Avenue (\$132,401 - Road and Flood Capital Project Fund [CPF]) - Ward 3 (Coffin)

28. For possible action to approve Interlocal Agreement No. 114681 between the City of Las Vegas and the Las Vegas Valley Water District for water commitment services to be provided for the Meadows Walkable Community project located within the Hyde Park Community bounded by Charleston Boulevard, Decatur Boulevard, Alta Drive and Valley View Boulevard (\$13,949 - Public Works Capital Project Fund [CPF]) - Ward 1 (Tarkanian)

#### **RESOLUTIONS - CONSENT**

29. R-1-2016 - 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 SRINIVASA LLC, (Owner) located at 100 South 14th Street, to be in compliance with and in furtherance of the goals and objectives of the RDA - Ward 3 (Coffin) [NOTE: This item is related to RDA Item 6 (RA-1-2016)]

#### **DISCUSSION/ACTION ITEMS**

##### **ADMINISTRATIVE - DISCUSSION**

30. Report by Tina Quigley, General Manager of the Regional Transportation Commission of Southern Nevada, on the final Transportation Improvement Business Plan (TIBP) - Wards 1, 3 and 5 (Tarkanian, Coffin and Barlow)
31. Report by Alyson Mikos, Human Resources Analyst, on the City of Las Vegas' 2015 Americans with Disabilities Act Title II Self-Evaluation & Transition Plan Update
32. Discussion for possible action regarding the ratification of Lisa M. Morris Hibbler as the Director of Youth Development and Social Innovation (\$152,518 annual salary + benefits - General Fund)

##### **ECONOMIC AND URBAN DEVELOPMENT - DISCUSSION**

33. Discussion for possible action regarding a Fourth Amendment to Retail Lease between the City of Las Vegas (City) and Eat Here LV, LLC, dba MTO Café located at 500 South Main Street, Las Vegas to reset the fair market rent beginning January 17, 2016 and outlines energy saving measures in which Landlord and Tenant share in the cost - Ward 3 (Coffin)

##### **FINANCE - DISCUSSION**

34. Discussion for possible action regarding the City of Las Vegas Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ending June 30, 2015 - All Wards

##### **PLANNING - BUSINESS LICENSING DISCUSSION**

35. ABEYANCE ITEM - Discussion for possible action regarding the approval of a Medical Marijuana Dispensary Establishment License SILVER SAGE WELLNESS, LLC dba SILVER SAGE WELLNESS at 4626 West Charleston Boulevard - Ward 1 (Tarkanian)
36. ABEYANCE ITEM - Discussion for possible action regarding the approval of a Medical Marijuana Dispensary Establishment License FROM: DESERT AIRE WELLNESS, LLC TO: DESERT AIRE WELLNESS, LLC dba SAHARA WELLNESS at 420 East Sahara Avenue - Ward 3 (Coffin)

##### **RESOLUTIONS - DISCUSSION**

37. R-2-2016 - Discussion for possible action regarding a Resolution supporting the addition of a second Level 3 trauma center in Southern Nevada, located in the North/Northwest region of the Las Vegas Valley - All Wards

##### **BOARDS & COMMISSIONS - DISCUSSION**

38. For Possible Action - PARKS & RECREATION ADVISORY COMMISSION - Richard Becker, Term Expiration 1-7-2016 and Thomas White, Term Expiration 11-19-2017 (Resigned)
39. For Possible Action - Appointment and Reappointment of Members to the Youth Neighborhood Association Partnership Program (YNAPP) Grant Review Board

## **RECOMMENDING COMMITTEE REPORT - DISCUSSION**

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

40. Bill No. 2015-98 - ABEYANCE ITEM - For Possible Action - Prohibits pet shops from selling or disposing of dogs or cats other than those obtained from an animal shelter, nonprofit humane society or nonprofit animal rescue organization. Sponsored by: Councilman Bob Beers and Councilman Bob Coffin [NOTE: This item will come forward to City Council as a First Amendment, with a change in the title and summary. The summary has been changed to read: Prohibits pet shops from selling or disposing of dogs, cats or potbellied pigs other than those obtained from an animal shelter, nonprofit humane society or nonprofit animal rescue organization.]
41. Bill No. 2015-100 - For Possible Action - Annexation No. ANX-61445 - Property location: at the southeast corner of Oakey Boulevard and Mohawk Street; Petitioned by: Robert G. Park Family Trust; Acreage: 2.44 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilwoman Lois Tarkanian
42. Bill No. 2015-101 - For Possible Action - Annexation No. ANX-61446 - Property location: the west side of Edmond Street, approximately 300 feet south of Oakey Boulevard; Petitioned by: Timothy R. Hipp; Acreage: 1.22 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilwoman Lois Tarkanian

### **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.

43. Bill No. 2015-99 - Annexation No. ANX-56220 - Property location: 1527 Shadow Mountain Place; Petitioned by: John Manchester, predecessor-in-interest to current owners; Acreage: 0.52 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Ricki Y. Barlow
44. Bill No. 2015-105 - Amends the Unified Development Code to update and clarify the requirements and limitations pertaining to home occupation permits. Proposed by: Tom Perrigo, Director of Planning
45. Bill No. 2015-106 - Annexation No. ANX-61481 - Property location: on the west side of Homestead Street, 170 feet north of Horse Drive; Petitioned by: Forrest Devon and Cecilia Mich'l; Acreage: 0.63 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Steven D. Ross
46. Bill No. 2015-107 - Annexation No. ANX-61543 - Property location: on the northeast corner of Deer Springs Way and Hualapai Way; Petitioned by: 7470, LLC, et al; Acreage: 5.39 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Steven D. Ross
47. Bill No. 2015-108 - Annexation No. ANX-61559 - Property location: on the west side of Bonita Vista Street, 300 feet south of O'Hare Road; Petitioned by: Terry Helms Photography, LLC; Acreage: 4.95 acres; Zoned: R-A (County zoning), R-E (City equivalent). Sponsored by: Councilman Steven D. Ross
48. Bill No. 2015-109 - Authorizes, on a temporary basis, a partial waiver of the origination charge for new restaurant service bar licenses. Sponsored by: Councilman Stavros S. Anthony

### **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. 2016-1 - Annexation No. ANX-61705 - Property location: on the west side of Oso Blanca Road, approximately 300 feet south of Kyle Canyon Road; Petitioned by: CM Sagebrush 1-3082, LLC; Acreage: 0.41 acres; Zoned: R-U (County zoning), U (City equivalent). Sponsored by: Councilman Steven D. Ross

- 50. Bill No. 2016-2 - Amends Ordinance No. 6479, relating to the annexation of property, to correct the legal description contained therein (Location - 1550 Smith Street). Proposed by: Tom Perrigo, Director of Planning
- 51. Bill No. 2016-3 - Amends the Unified Development Code to update provisions regarding the relocation of off-premise signs that are required to be removed in connection with the installation of publicly funded improvements. (TXT-59551) Proposed by: David N. Bowers, Director of Public Works
- 52. Bill No. 2016-4 - Amends the Unified Development Code to prohibit the use "Motor Vehicle Sales (Used)" on Rancho Drive, between Vegas Drive and Craig Road. (TXT-62304) Sponsored by: Councilman Ricki Y. Barlow
- 53. Bill No. 2016-5 - An ordinance to amend LVMC 6.50 and certain sections of the Unified Development Code (Title 19) to clarify alcohol land use and licensing requirements and regulations and to specifically delineate the types of proposed establishments that are entitled to apply for land use entitlements and alcoholic beverage licenses permitting the sale of package liquor, and also the types of establishments that are entitled to sell all types of alcoholic beverages, including hard liquor, and the types of establishments that are limited to the sale of beer, wine and coolers only. 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 - DISCUSSION**

- 54. SUP-60423 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: 3101 RANCHO, LP - For possible action on a request for a Special Use Permit FOR A PROPOSED MOTOR VEHICLE SALES (USED) USE WITH A WAIVER TO ALLOW 2,846 SQUARE FEET DEDICATED TO THE USE WHERE 25,000 SQUARE FEET IS THE MINIMUM REQUIRED at 3101 North Rancho Drive (APN 138-13-511-008), C-2 (General Commercial) Zone, Ward 5 (Barlow) [PRJ-60400]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

**SET DATE**

- 55. 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**

- 56. 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**

- 57. 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