

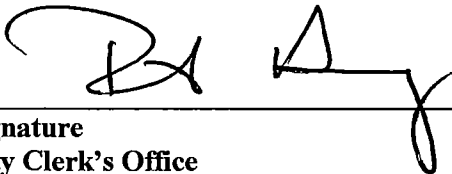
CERTIFICATE OF POSTING

(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 July, 2018**, 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 **1st day of August, 2018**, at **9:00 a.m.**, in Las Vegas, Nevada, on Public Bulletin Boards at the following locations:

1. City Hall, 495 South Main Street, 1st Floor
2. Clark County Government Center, 500 South Grand Central Parkway
3. Grant Sawyer Building, 555 East Washington Avenue
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 **25th day of July, 2018**, 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 August, 2018**, 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

Contact Group Name:

CC & RDA Agenda - "In"

Members:

Adam Stubbs	A8048S@lvmpd.com
Alisha Auch	aauch@LasVegasNevada.GOV
Amy R. Cornelison	acornelison@LasVegasNevada.GOV
April Di Giovanni	adigiovanni@LasVegasNevada.GOV
Bart Anderson	Banderson@lasvegasnevada.gov
Benita Crook	bcrook@LasVegasNevada.GOV
Bonee Churchville	bchurchville@LasVegasNevada.GOV
Brian O'Callaghan	b5623o@lvmpd.com
Carman Burney	cburney@LasVegasNevada.GOV
Chance Bonaventura	cbonaventura@LasVegasNevada.GOV
Cheryl Ross	cmross@LasVegasNevada.gov
Christy Strong	CStrong@LasVegasNevada.GOV
Cynthia Packer	cpacker@lasvegasnevada.gov
Daniel Burdish	dburdish@LasVegasNevada.GOV
Denise Smith	PawnDetail@lvmpd.com
Diana Paul	dpaul@LasVegasNevada.GOV
Directors	
Elizabeth A. Betts	ebetts@LasVegasNevada.GOV
Gail Wilkinson	gwilkinson@LasVegasNevada.GOV
Gary Ameling	gameling@LasVegasNevada.GOV
Jace Radke	jradke@LasVegasNevada.GOV
Jackie Bruno	jbruno@LasVegasNevada.GOV
Jasmine Freeman	jafreeman@LasVegasNevada.GOV
Jennifer Davies	jdavies@lasvegasnevada.gov
Jerry Walker	jwalker@LasVegasNevada.GOV
JoAnn Crolli	jcrolli@LasVegasNevada.GOV
Jordan Moore	jmoore@LasVegasNevada.GOV
Joseph Volmar	jvolmar@LasVegasNevada.GOV
Karen Duddlesten	kduddlesten@lasvegasnevada.gov
Karla Limon	klimon@LasVegasNevada.GOV
Kathi Thomas-Gibson	kgibson@LasVegasNevada.GOV
Kelly Woods	kwoods@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
Melissa Benneman	mebenneman@LasVegasNevada.GOV
Michael Sherwood	msherwood@LasVegasNevada.GOV
Mike Janssen	MJanssen@LasVegasNevada.GOV
Natasha Shahani	nshahani@LasVegasNevada.GOV
Niki Gomoluh	Ngomoluh@lasvegasnevada.gov
Nora Lares	nlares@LasVegasNevada.GOV
Orlando Sanchez	osanchez@LasVegasNevada.GOV
Pam Samuolis	psamuolis@LasVegasNevada.GOV
Patricia Cabrera	pcabrera@LasVegasNevada.GOV
Pearl Vu	pvu@LasVegasNevada.GOV
Rebecca Skouson	Rskouson@lasvegasnevada.gov
Rhonda Adams	radams@lasvegasnevada.gov

Sally Christensen
Sara Garcia
Suelynn Rexroad
Susan Hauht
Tanaka Lindsey
Teresa Morrell
Terri Choate
Timothy Shattler

schristensen@LasVegasNevada.GOV
sagarcia@LasVegasNevada.GOV
srexroad@LasVegasNevada.GOV
suhauht@LasVegasNevada.GOV
T4870L@LVMPD.COM
tmorrell@LasVegasNevada.GOV
tchoate@LasVegasNevada.GOV
tshattler@LasVegasNevada GOV

Arlene Coleman

8-1-2018

Contact Group Name:

CC& RDA Agenda - "out"

Members:

Ana Weber	Ana.weber@rrpartners.com
Andy Stahl	AndyStahl@yahoo.com
Brian McAnallen	bmcanallen@portergs.com
Channel 13 News Desk	desk@ktnv.com
Dana Hui	danacjh@gmail.com
Denise Reitz	Ztie12@centurylink.net
Edward Lehnardt	Edward@roicre.com
Elizabeth Lane	lizlane@live.com
Fidel Odunuga	Fidel_Odunuga@yahoo.com
Gale Fraser	gfraser@ccrfcd.org
Gary Miliken	gemlkm@aol.com
Greg Borgel	gborgel@fclaw.com
Jan Hogan	jhogan@viewnews.com
Jane Ann Morrison	Jane@reviewjournal.com
Javon Jefferson	javonj@teamsters631.com
Jeff Dixon	jdixon@humansociety.org
Jorge Viote	viotej@snhdmail.org
Kathleen Conaboy	kathleen.conaboy@nevadaart.org
Kelly Humphries	Kellywhumphries@gmail.com
Kendall Tenney	Ktenney@10emedia.com
Kristyn Becker	kbecker@goldenent.com
Lauren Brooks	lbrooks@mcdonaldcarano.com
Lawrence Weekly	lweekly@co.clark.nv.us
Lea Moser	aclunvintern@gmail.com
Marla Williams	marlamw@strategies360.com
Martin McConnell	lasvegas@getme.com
Matt Walker	Matt@snhba.com
Michael Mack	mmack9@cox.net
Nat Hodgson	Nat@snhba.com
Nick Tortarolo	tworry4@msn.com
Patrick Hughes	phughes@vegasexperience.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
Rosanna Minnich	minnich@snhdmail.org
Sam Diaz	s12886d@lvmpd.com
Scott Seastrand	scottseastrand@cox.net
Sharon Linsenbardt	sgo@lvcoxmail.com
Shoshanna Silverberg	Cr.ca.monitor@gmail.com
Sue Baker	Sue Baker@ClarkCountyNV.gov
Susan Santarcangelo	saswordspring@gmail.com
Teresa Benitez Thompson	Teresa.BenitezThompson@asm.state.nv.us
texdona	texdona@gmail.com
Thomas Chee	Thomas@lv.net
Tricia Pintar	cfusion1@hotmail.com
Tyre Gray	tgray@fclaw.com

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 **25th day of July, 2018**, 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 August, 2018**, 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 8/1/2018

CITY CLERK
RECORDS DEPARTMENT

KELLY WOODS
CITY COUNCIL OFFICE

BRAD JERBIC - (6)
CITY ATTORNEY

STEF AROCHI
MAYOR'S OFFICE

COUNCILMAN STEVEN G SEROKA
CITY COUNCIL OFFICE

ZACH BUCHER
MAYOR'S OFFICE

ZURI GOMEZ (10)
CITY COUNCIL OFFICE

TANYA JACKSON-RENTER
CITY COUNCIL OFFICE

DANIEL BURDISH
CITY COUNCIL OFFICE

REBECCA SKOUSON
CITY COUNCIL OFFICE

CHANCE BONAVENTURA
CITY COUNCIL OFFICE

MAYOR CAROLYN G GOODMAN
MAYOR'S OFFICE

MILAGROS ESCUIN (7)
PLANNING DEPARTMENT

ROBIN MUNIER
CITY COUNCIL OFFICE

COUNCILMAN BOB COFFIN
CITY COUNCIL OFFICE

KIMBERLY REID
CITY COUNCIL OFFICE

SUSAN FINUCAN
CITY COUNCIL OFFICE

COUNCILWOMAN MICHELE FIORE
CITY COUNCIL OFFICE

MAYOR PRO-TEM LOIS TARKANIAN
CITY COUNCIL OFFICE

LORA L KALKMAN
MAYOR'S OFFICE

COUNCILMAN CEDRIC CREAR
CITY COUNCIL OFFICE

COUNCILMAN STAVROS S ANTHONY
CITY COUNCIL OFFICE

SCOTT D ADAMS
CITY MANAGER

STACEY CAMPBELL
CITY CLERK'S OFFICE

DIANA PAUL
PUBLIC INFORMATION OFFICE
CITY MANAGER'S OFFICE

FELIPE ORTIZ
CITY COUNCIL OFFICE

RECEPTIONIST
CITY MANAGER'S OFFICE - (10)

MARC NEWMAN
CITY COUNCIL OFFICE

KIM CRANE
CITY MANAGER'S OFFICE

ERYN SEBELIUS
COMMUNICATIONS OFFICE

City Council / RDA - Internal Mailing List - Meeting Date 8 / 1 / 2018

SALLY CHRISTENSEN
CITY COUNCIL OFFICE

MARIA JOSE NORERO
CITY COUNCIL OFFICE

ANNE KILPONEN
CITY COUNCIL OFFICE

JORDAN SANDECKI
ADMINISTRATIVE SERVICES

JACE RADKE
COMMUNICATIONS OFFICE

TED OLIVAS
ADMINISTRATIVE SERVICES

JOSEPH VOLMAR
CITY COUNCIL OFFICE

DAVID RIGGLEMAN, DIRECTOR
COMMUNICATIONS

TOM PERRIGO, EXEC DIRECTOR
COMMUNITY DEVELOPMENT

ORLANDO SANCHEZ
DEPUTY CITY MANAGER

GARY AMELING
CHIEF FINANCIAL OFFICER

JORGE CERVANTES
CHIEF OPS AND DEV OFFICER

KAREN DUDDLESTEN
CHIEF COMMTY SVCS OFFICER

HARRY WILLIAMS
CITY COUNCIL OFFICE

City Council// RDA - External Mailing List - Meeting Date 8/1/2018

PATRICK HUGHES
425 FREMONT ST
STE 250
LAS VEGAS, NV 89101

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

DENISE TRUSCELLO
5760 W TECO AVENUE
LAS VEGAS, NV 89118

CHARLESTON NEIGHBORHOOD ASSOC
137 S LARENZI STREET
LAS VEGAS, NV 89107

DE ANDRE CARUTHERS
LVCEA
857 N EASTERN AVENUE
LAS VEGAS, NV 89101

BYRON ROYAL III
2000 EKANGER CIRCLE
LAS VEGAS, NV 89106

HELENE ANDRETTI
2775 EAST FREMONT STREET
UNIT 1029
LAS VEGAS, NV 89104

AL LOPEZ
2560 MARCO STREET
LAS VEGAS, NV 89115

PHILIP HODSON
BOX 370367
LAS VEGAS, NV 89137-0367

VALERY GODINO
2001 SUMMER SPRUCE PLACE, UNIT 101
LAS VEGAS, NV 89134

VICTOR MUNOZ
817 DUQUESNE AVENUE
N LAS VEGAS, NEVADA 89030

SEAN BUTLER
2200 FRONTIER AVENUE
LAS VEGAS, NEVADA 89106

ANDRE WILLIAMS
1628 SAINTSBURY DRIVE
LAS VEGAS, NV 89144

JUDY BRAILSFORD
606 LACY LANE
LAS VEGAS, NEVADA 89107

MELVIN WILLIAMS
616 W ADAMS AVENUE
LAS VEGAS, NV 89106

IVAN WILLIAMS
6124 ANNVILLE COURT
N LAS VEGAS, NV 89081

PASTOR BILL MCDONNELL
CHURCHES OF SOUTHERN NEVADA
1037 BLANCKENSHIP AVENUE
LAS VEGAS, NEVADA 89106

MR NARRON CLARK
P O BOX 51
FORT WORTH, TX 76101

BEATRICE TURNER
1212 W WASHINGTON AVENUE
LAS VEGAS, NV 89106

CHERYL WILLIAMS
615 W JEFFERSON AVENUE
LAS VEGAS, NV 89106



CITY COUNCIL AGENDA

COUNCIL CHAMBERS · 495 SOUTH MAIN STREET · PHONE 702-229-6011

CITY OF LAS VEGAS INTERNET ADDRESS: www.lasvegasnevada.gov

COUNCIL MEMBERS: CAROLYN G. GOODMAN, MAYOR (At-Large)

COUNCILWOMAN LOIS TARKANIAN, MAYOR PRO TEM (Ward 1)

STAVROS S. ANTHONY (Ward 4), BOB COFFIN (Ward 3)

STEVEN G. SEROKA (Ward 2), MICHELE FIORE (Ward 6), CEDRIC CREAR (Ward 5)

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. Reasonable efforts will be made to assist and accommodate persons with disabilities or 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.

NOTE: The regularly scheduled Las Vegas City Council meeting of Wednesday, September 19, 2018 is being vacated, due to the Yom Kippur holiday.

August 1, 2018

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, 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 AND COX COMMUNICATIONS CAN VIEW THIS PROGRAM IN HIGH DEFINITION ON CHANNEL 1002. YOU CAN ALSO WATCH THIS MEETING LIVE ON APPLE TV AND ROKU ON THE GO-VEGAS APP THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT WWW.KCLV.TV/LIVE 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 5:00 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 RACHEL BAKER, THE UNITARIAN UNIVERSALIST CONGREGATION OF LAS VEGAS
4. PLEDGE OF ALLEGIANCE

- 5 RECOGNITION OF THE CITIZEN OF THE MONTH
6. RECOGNITION OF THE EMPLOYEE OF THE MONTH
7. RECOGNITION OF DEPUTY CITY MANAGER ORLANDO SANCHEZ

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 June 20, 2018 Regular City Council Meeting
11. Discussion for possible action regarding annual review of City Attorney Bradford R. Jerbic (NOTE. To be trailed to follow the Closed Session)
- 12 Discussion for possible action regarding annual review of City Auditor Radford K Snelding (NOTE. To be trailed to follow the Closed Session)

CONSENT AGENDA

MATTERS LISTED ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE AND HAVE BEEN RECOMMENDED FOR APPROVAL BY THE SUBMITTING DEPARTMENTS ALL ITEMS ON THE CONSENT AGENDA MAY BE APPROVED IN A SINGLE MOTION. HOWEVER, IF A COUNCIL MEMBER SO REQUESTS, ANY CONSENT ITEM MAY BE MOVED TO THE DISCUSSION PORTION OF THE AGENDA AND OTHER ACTION, INCLUDING POSTPONEMENT OR DENIAL OF THE ITEM, MAY TAKE PLACE.

ADMINISTRATIVE SERVICES - CONSENT

- 13 For possible action to approve the ratification of Ydoleena Yturralde in a Council support position as a Special Assistant to the Ward 3 office (\$67,000 annual salary + Benefits - General Fund) - Ward 3 (Coffin)

OPERATIONS AND MAINTENANCE - CONSENT

14. For possible action to approve a Facility Shared Use Agreement between the City of Las Vegas and Acelero Learning Clark County to occupy a portion of the Stupak Community Center, located at 251 West Boston Avenue, for educational programs - Ward 3 (Coffin)
15. For possible action to approve a Lease and Operating Agreement between the City of Las Vegas and Acelero Learning Clark County for a portion of real property and improvements, located at 700 Twin Lakes Drive, for the purpose of enhancing services that foster the education and socialization of children in Las Vegas - Ward 5 (Crear) [NOTE: This item is related to Item 31 (R-40-2018)]

PLANNING - BUSINESS LICENSING CONSENT

16. For possible action to approve a Medical Marijuana Cultivation Establishment License RED EARTH, LLC dba RED EARTH, LLC at 2310 Western Avenue [Paris Balaouras, Managing Member] - Ward 3 (Coffin)
17. For possible action to approve a Marijuana Cultivation Establishment License RED EARTH, LLC dba RED EARTH, LLC at 2310 Western Avenue [Paris Balaouras, Managing Member] - Ward 3 (Coffin)

18. For possible action to approve a Tavern License NEVADA RESTAURANT SERVICES, INC. dba DOTTY'S #139 at 3220 North Jones Boulevard, Suite #1 - Ward 5 (Crear)
19. For possible action to approve a Restricted Gaming License NEVADA RESTAURANT SERVICES, INC. dba DOTTY'S #139 at 3220 North Jones Boulevard, Suite #1 - Ward 5 (Crear)
20. For possible action to approve a Tavern License NEVADA RESTAURANT SERVICES, INC. dba LA VILLITA #2 at 821 North Lamb Boulevard, Suite #11 - Ward 3 (Coffin)
21. For possible action to approve a Restricted Gaming License NEVADA RESTAURANT SERVICES, INC. dba LA VILLITA #2 at 821 North Lamb Boulevard, Suite #11 - Ward 3 (Coffin)
22. For possible action to approve a Tavern License WFTLV06, LLC dba WAHOO'S FISH TACO at 7930 West Tropical Parkway, Suite #120 [Shelley Flandermeyer, Managing Member] - Ward 6 (Fiore)
23. For possible action to approve a Restricted Gaming License SARTINI GAMING, LLC dba SARTINI GAMING, LLC dba WAHOO'S FISH TACO at 7930 West Tropical Parkway, Suite #120 - Ward 6 (Fiore)

PUBLIC WORKS - CONSENT

24. For possible action to approve a right-of-way dedication from an existing City of Las Vegas property for right-of-way purposes located in the vicinity of Wellness Way and Martin Luther King Boulevard, APN 139-33-402-021 - Ward 1 (Tarkanian)
25. For possible action to approve Second Supplemental Interlocal Contract LAS23F14 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) for the Centennial Parkway Channel West - CC215, Pioneer Way to US95 project - Ward 6 (Fiore)
26. For possible action to approve First Supplemental Interlocal Contract LAS24L17 to increase total project funding by \$300,000 from \$561,670 to \$861,670 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) for the design of the Gowan North - El Capitan Branch, Ann Road to Centennial Parkway project (\$300,000 - Road and Flood Capital Project Fund [CPF]) - Ward 6 (Fiore)
27. For possible action to approve Interlocal Contract MWP FY 2018-19 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) for the Annual Maintenance Work Program for Fiscal Year 2018-19 to maintain CCRFCD's facilities within the City of Las Vegas (\$2,825,000 - Road and Flood Capital Project Fund [CPF]) - All Wards
28. For possible action to approve a Sewer Over-Sizing Refunding Agreement between the City of Las Vegas and Touchstone Living, Inc. for the installation of an oversized sewer in Washburn Road (\$90,300 - Sanitation Fund) - Clark County
29. For possible action to approve Supplemental Interlocal Contract No. 7 - 501g between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to extend the project completion date to June 30, 2025 for Sheep Mountain Parkway Corridor Study - Ward 6 (Fiore)
30. For possible action to approve Supplemental Interlocal Contract No. 6 - 462f between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to reallocate total project funding within the contract and extend project completion date to June 30, 2025 for the Sheep Mountain Parkway, CC215 to Kyle Canyon Road project - Ward 6 (Fiore)

RESOLUTIONS - CONSENT

31. R-40-2018 - For possible action to approve a Resolution of the Las Vegas City Council, pursuant to NRS 268, declaring that it is in the best interest of the City of Las Vegas (City) to lease City-owned real property and improvements located at 700 Twin Lakes Drive to Acelero Learning Clark County for less than market value - Ward 5 (Crear) [NOTE. This item is related to Operations and Maintenance Item 15]
32. R-41-2018 - For possible action to approve a Resolution regarding the 2017 Private Activity Bond (PAB) program, which reserves a total of \$33,360,634.16 and directs the State Department of Business and Industry to assign \$33,360,634.16 for the State Housing Division's homeownership programs within the City of Las Vegas - All Wards

33. R-42-2018 - 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 Abraham Enterprises, LLC (Owner) located at 811 South 6th Street (APN 139-34-410-207), to be in compliance with and in furtherance of the goals and objectives of the RDA - Redevelopment Area 1 Ward 3 (Coffin) [NOTE: This item is related to RDA Item 5 (RA-18-2018)]
34. R-43-2018 - For possible action to approve a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (RDA) in connection with the Multifamily Residential Unit Improvement Program (MFR-UIP) Agreement between the RDA and Omega Investments LLC (Owner) located at 180 West New York Avenue (APN 162-04-710-007), to be in compliance with and in furtherance of the goals and objectives of the RDA - Redevelopment Area 1 Ward 3 (Coffin) [NOTE: This item is related to RDA Item 6 (RA-19-2018)]
35. R-44-2018 - For possible action to approve a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (RDA) in connection with the Multifamily Residential Visual Improvement Program (MFR-VIP) Agreement between the RDA and Omega Investments LLC (Owner) located at 180 West New York Avenue, to be in compliance with and in furtherance of the goals and objectives of the RDA - Redevelopment Area 1 Ward 3 [NOTE: This item is related to RDA Item 7 (RA-20-2018)]

YOUTH DEVELOPMENT AND SOCIAL INNOVATION - CONSENT

36. For possible action to approve an Interlocal Cooperative Agreement between the City of Las Vegas and the Clark County School District to provide funding for nutritional snacks to the City of Las Vegas Safekey Sites at various locations around the City (\$150,000 - Community Recreation Services Special Revenue Fund) - All Wards

DISCUSSION/ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

37. Discussion for possible action regarding the ratification of Kathi Thomas-Gibson as the Director of Community Services (\$145,000 + Benefits - General Fund)

CITY ATTORNEY - DISCUSSION

38. TIME CERTAIN AT 11.00 A.M - ABEYANCE ITEM - Hearing and discussion for possible action regarding a complaint for disciplinary action against Asian Flower Massage and Diana Fei Darlison, individually, and as sole proprietor, whose place of business is located at 3201 West Sahara Avenue, Suite B, Las Vegas, Clark County, Nevada, 89102 as holders of Massage Establishment License No. M03-00094, Reflexology Establishment License No. R03-00010 and Independent Massage Therapist License No. M12-00271 for violations of the Las Vegas Municipal Code - Ward 1 (Tarkanian)
39. TIME CERTAIN AT 11:00 A.M - ABEYANCE ITEM - Hearing and discussion for possible action regarding a complaint for disciplinary action against Lotus Flower Massage and Diana Fei Darlison, individually, and as sole proprietor, whose place of business is located at 4507 West Sahara Avenue, #2, Las Vegas, Clark County, Nevada, 89102 as holders of Massage Establishment License No. M03-00106 for violations of the Las Vegas Municipal Code - Ward 1 (Tarkanian)
40. Discussion for possible action regarding a complaint and to set a hearing date for disciplinary action against Elks Lodge #1508 I.B P.O E. of W. Inc. dba Elks Paran Lodge #1508, whose place of business is located at 600 West Owens Avenue, Las Vegas, Clark County, Nevada, 89106 as holder of L13-00005 Non-Profit Club - Liquor, L28-00007 Banquet Facility - Liquor; C08-01275 Amusement Machines; and B23-00077 Banquet Facility for violations of the Las Vegas Municipal Code - Ward 5 (Crear)
41. Discussion for possible action regarding the pursuit of opioid-related litigation [NOTE: Because this item involves attorney-client discussion and deliberation of potential litigation, the City Council meeting will be interrupted for an attorney-client conference pursuant to NRS 241 and will be reconvened before any action is taken on this item] - All Wards
42. Discussion for possible action regarding the selection of outside legal counsel for potential opioid-related litigation from the following candidate law firms: Baron & Budd, Eglet Prince, Fulmer Sill, Keller Rohrback, and Robbins Geller Rudman & Dowd - All Wards

CITY CLERK - DISCUSSION

43. Discussion for possible action regarding the reappointment of Elizabeth Gebre to the Parks and Recreation Advisory Board

HUMAN RESOURCES - DISCUSSION

44. Discussion for possible action regarding annual review of City Manager Scott D Adams

PUBLIC WORKS - DISCUSSION

45. Discussion for possible action to approve the installation of a permanent gate on the west leg of Foremaster Lane and Las Vegas Boulevard (\$10,000 - Traffic Improvements Capital Project Fund [CPF]) - Ward 5 (Crear)

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

46. Bill No 2018-18 - For possible action - Amends LVMC Chapter 6.18 pertaining to the licensing of burglar alarm services to redesignate the license category as "electronic security services" and to update the licensing and regulatory requirements pertaining thereto Sponsored by: Councilman Stavros S. Anthony
47. Bill No. 2018-25 - For possible action - Amends various provisions of the Unified Development Code to provide for administrative deferrals and deviations regarding certain development requirements, and to adjust the requirements for private streets and street terminations Proposed by. City Manager's Office
48. Bill No. 2018-26 - For possible action - Adopts as the City's Fire Code the International Fire Code, 2018 Edition, together with local modifications and supplements thereto. Proposed by: Scott D Adams, City Manager
49. Bill No. 2018-27 - For possible action - Adopts the 2018 Edition of the International Building Code, together with amendments thereto. Proposed by: Scott D. Adams, City Manager
50. Bill No 2018-28 - For possible action - Adopts the 2018 Edition of the International Residential Code, together with amendments thereto. Proposed by: Scott D. Adams, City Manager
51. Bill No. 2018-29 - For possible action - Adopts the 2018 International Existing Building Code, together with amendments thereto. Proposed by: Scott D. Adams, City Manager
52. Bill No. 2018-30 - For possible action - Adopts the 2018 International Energy Conservation Code, together with amendments thereto. Proposed by: Scott D. Adams, City Manager
53. Bill No 2018-31 - For possible action - Adopts the 2018 International Swimming Pool and Spa Code, together with amendments thereto Proposed by. Scott D Adams, City Manager
54. Bill No. 2018-32 - For possible action - Adopts the 2018 Uniform Mechanical Code, together with amendments thereto Proposed by: Scott D. Adams, City Manager
55. Bill No. 2018-33 - For possible action - Adopts the 2018 Uniform Plumbing Code, together with amendments thereto. Proposed by: Scott D Adams, City Manager
56. Bill No 2018-34 - For possible action - Adopts the 2017 National Electrical Code, together with amendments thereto. Proposed by: Scott D. Adams, City Manager

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.

57. Bill No 2018-20 - Amends LVMC 6 95 090 to limit the availability of business licenses for retail marijuana stores to those that will be operated in conjunction with a medical marijuana dispensary at the same location and with the same ownership. Sponsored by: Councilman Bob Coffin

- 58. Bill No. 2018-21 - Authorizes the City Council to consider and decide the merits of any application or proposed legislative measure that has been tabled or held in abeyance by a board, commission or committee under certain circumstances and conditions. Sponsored by Mayor Carolyn G. Goodman
- 59. Bill No. 2018-22 - Generally prohibits certain activities on a public sidewalk or within a public right-of-way at any location within one thousand feet of any receiving dock of a food processing facility. Sponsored by Councilwoman Michele Fiore, Councilwoman Lois Tarkanian and Councilman Cedric Crear
- 60. Bill No. 2018-23 - Amends various provisions of LVMC Title 11 to specifically provide for enforcement of non-metered paid vehicle parking in City-owned or City-leased parking lots, and amends the definition of "tour bus" for parking purposes to clarify that it does not include limousines. Sponsored by Councilman Cedric Crear
- 61. Bill No. 2018-24 - Amends LVMC Title 19 (the Unified Development Code) to adopt additional standards regarding the repurposing of certain golf courses and open spaces, and to consolidate those provisions with previously-adopted public engagement provisions regarding such repurposing proposals. Sponsored by Councilman Steven G. Seroka

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.

- 62. Bill No. 2018-35 - Amends LVMC Chapter 2.44 to add a new section establishing meeting-related requirements for the Planning Commission. Proposed by: Scott D. Adams, City Manager

CLOSED SESSION

- 63. 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

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. GPA-72773 - ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT DR HORTON - OWNER: UNITED STATES OF AMERICA - For possible action on a request for a General Plan Amendment FROM L (LOW DENSITY RESIDENTIAL) TO: ML (MEDIUM LOW DENSITY RESIDENTIAL) on 15.00 acres 612 feet north of the intersection of Westcliff Drive and Rockmoss Street (APNs 138-28-801-002 and 003), Ward 2 (Seroka) [PRJ-72760]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL
- 65. ZON-72774 - ABEYANCE ITEM - REZONING RELATED TO GPA-72773 - PUBLIC HEARING - APPLICANT DR HORTON - OWNER: UNITED STATES OF AMERICA - For possible action on a request for a Rezoning FROM U (UNDEVELOPED) [L (LOW DENSITY RESIDENTIAL) GENERAL PLAN DESIGNATION] TO R-CL (SINGLE FAMILY COMPACT-LOT) on 15.00 acres 612 feet north of the intersection of Westcliff Drive and Rockmoss Street (APNs 138-28-801-002 and 003), Ward 2 (Seroka) [PRJ-72760]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL
- 66. VAR-73380 - ABEYANCE ITEM - VARIANCE RELATED TO GPA-72773 AND ZON-72774 - PUBLIC HEARING - APPLICANT DR HORTON - OWNER: UNITED STATES OF AMERICA - For possible action on a request for a Variance TO ALLOW A 10 STREET CONNECTIVITY RATIO WHERE 1.3 IS REQUIRED on 15.00 acres approximately 612 feet north of the intersection of Westcliff Drive and Rockmoss Street (APNs 138-28-801-002 and 003), U (Undeveloped) Zone [PROPOSED R-CL (Single Family Compact-Lot)], Ward 2 (Seroka) [PRJ-72760]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL

- 67. TMP-72851 - ABEYANCE ITEM - TENTATIVE MAP RELATED TO GPA-72773 AND ZON-72774 - BLM 33 BY DR HORTON - PUBLIC HEARING - APPLICANT. DR HORTON - OWNER. UNITED STATES OF AMERICA - For possible action on a request for a Tentative Map FOR A 112-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on 15.00 acres approximately 612 feet north of the intersection of Westcliff Drive and Rockmoss Street (APNs 138-28-801-002 and 003), U (Undeveloped) Zone [PROPOSED: R-CL (Single Family Compact-Lot)], Ward 2 (Seroka) [PRJ-72760] Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.
- 68. SUP-73117 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER. CRAIG A VANUS AND LORI G. VANUS - For possible action on a request for a Special Use Permit FOR A PROPOSED SHORT-TERM RESIDENTIAL RENTAL USE at 241 Moose Lane (APN 138-33-110-051), R-CL (Single Family Compact-Lot) Zone, Ward 2 (Seroka) [PRJ-73079]. The Planning Commission (4-1 vote) recommends DENIAL. Staff recommends APPROVAL.
- 69. EOT-73665 - EXTENSION OF TIME - NONPUBLIC HEARING - SITE DEVELOPMENT PLAN REVIEW - APPLICANT/OWNER RICHARD LAATZ - For possible action on a request for an Extension of Time of an approved Site Development Plan Review (SDR-64584) FOR A 21,440 SQUARE-FOOT WHOLESALE SHOWROOM FACILITY on 1.63 acres at 4021 North Rancho Drive (APN 138-02-814-006), C-2 (General Commercial) Zone, Ward 4 (Anthony). Staff recommends APPROVAL.
- 70. EOT-72928 - EXTENSION OF TIME - NONCONFORMING USE - PUBLIC HEARING - APPLICANT: FIFTH STREET GAMING, LLC - OWNER. 899 FREMONT, LLC - For possible action on a request for an Extension of Time FOR A NONCONFORMING TAVERN at 899 Fremont Street (APNs 139-34-612-056 and 027) C-2 (General Commercial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.

SET DATE

- 71. 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

- 72. 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

- 73. 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