

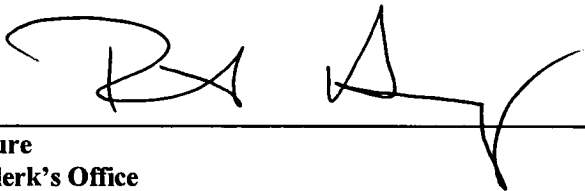
5. ✓

CERTIFICATE OF POSTING

(Posting required under the provisions of NRS Chapter 241)

Robert Hussey, an employee of the City of Las Vegas, Nevada, says that on the **24th day of April, 2019**, 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 May, 2019**, 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

19 ✓

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

Leah Coleman, an employee of the City of Las Vegas, Nevada, says that on the **24th day of April, 2019**, 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 May, 2019, 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.

Leah Coleman
Signature
City Clerk's Office

Arlene Coleman

5-1-2019

Contact Group Name:

CC& RDA Agenda - "in"

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| Ydoleena Yturalde | yyturalde@lasvegasnevada.gov |

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CC& RDA Agenda - "out"

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| Tyre Gray | tgray@fclaw.com |

CERTIFICATE OF MAILING

(Posting required under the provisions of NRS Chapter 241)

Lear Coleman, an employee of the City of Las Vegas, Nevada, says that on the **24th day of April, 2019**, 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 May, 2019**, 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.

Lear Coleman
Signature
City Clerk's Office

City Council RDA - Internal Mailing List – Meeting Date 5/1/2019

CITY CLERK
RECORDS DEPARTMENT

KELLY WOODS
CITY COUNCIL OFFICE

BRAD JERBIC - (6)
CITY ATTORNEY

STEF AROCHI
MAYOR'S OFFICE

FELECIA DORCHUCK
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

MARADY LEARY
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

JORGE CERVANTES
CHIEF OPS AND DEV OFFICER

RECEPTIONIST
CITY MANAGER'S OFFICE - (10)

HARRY WILLIAMS
CITY COUNCIL OFFICE

KIM CRANE
CITY MANAGER'S OFFICE

ERYN SEBELIUS
COMMUNICATIONS OFFICE

City Council / RDA - Internal Mailing List – Meeting Date 5 / 1 / 2019

SALLY CHRISTENSEN
CITY COUNCIL OFFICE

YDOLEENA YTURRALDE
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

KAREN DUDDLESTEN
CHIEF COMMTY SVCS OFFICER

GARY AMELING
CHIEF FINANCIAL OFFICER

City Council / RDA - External Mailing List - Meeting Date 5/11/2019

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STE.250
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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
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LAS VEGAS, NV 89118

DERECK HIBBLER
LVCEA
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LAS VEGAS, NV 89101

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

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GLVAR
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AL LOPEZ
2560 MARCO STREET
LAS VEGAS, NV 89115

PHILIP HODSON
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LAS VEGAS, NV 89137-0367

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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
3329 DURHAM AVENUE
LAS VEGAS, NV 89101

CHERYL WILLIAMS
615 W. JEFFERSON AVENUE
LAS VEGAS, NV 89106

HANK THRASHER
3335 HAUCK STREET
SUITE NO. 1036
LAS VEGAS, NV 89146

Carolyn G. Goodman, Mayor (At-Large)
Lois Tarkanian, Mayor Pro Tem (Ward 1)
Vacant (Ward 2)
Bob Coffin (Ward 3)
Stavros S. Anthony (Ward 4)
Cedric Crear (Ward 5)
Michele Fiore (Ward 6)



City Manager Scott Adams
City Attorney Bradford R. Jerbic
City Clerk LuAnn D. Holmes

City Council Agenda

Council Chambers · 495 South Main Street · Phone 702-229-6011
City of Las Vegas Internet Address: www.lasvegasnevada.gov

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.

May 1, 2019
9:00 AM

A lunch break may be taken at the discretion of the Mayor.

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, Roku and Amazon Fire TV 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 Regarding: Compliance with Open Meeting Law
3. Invocation - Reverend Charlotte Parker, Community Spiritual Center

4. Pledge of Allegiance
5. Oath of Office Administered to Elected Official - Mayor
6. Recognition of the Citizen of the Month
7. Recognition of the Values Team

BUSINESS ITEMS - 9 A.M. SESSION

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 A.M. Session

9. For Possible Action - Any items from the 9 A.M. session 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 March 6 and 20, 2019 Regular City Council Meetings
11. Discussion for possible action regarding annual review of City Manager Scott D. Adams
12. Discussion for possible action regarding annual review of City Attorney Bradford R. Jerbic
13. 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.

ECONOMIC AND URBAN DEVELOPMENT - CONSENT

14. RECONSIDER - R-11-2019 - ABEYANCE ITEM - 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 The LaJolla Development Group LLC (Owner) located at 1924 Fremont Street (APN 139-35-803-004), 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-2-2019)]

FINANCE - PURCHASING AND CONTRACTS - CONSENT

15. For possible action to approve award of Contract No. 190266-SK, Blanket Services Contract for Land Surveying Services - Department of Public Works - Award recommended to: WALLACE MORRIS KLINE SURVEYING, LLC. (Not-to-Exceed \$150,000 Annually - Various Funds) - All Wards
16. For possible action to approve award of Contract No. 190267-SK, Blanket Services Contract for Land Surveying Services - Department of Public Works - Award recommended to: STANLEY CONSULTANTS, INC. (Not-to-Exceed \$150,000 Annually - Various Funds) - All Wards
17. For possible action to approve award of Contract No. 190254-JL, ESA 2019 Wastewater Master Plan Update - Department of Public Works - Award recommended to: STANTEC CONSULTING SERVICES, INC. (\$1,181,318 - Sanitation Operations and Maintenance Fund) - All Wards

18. For possible action to approve award of Contract No. 190276-JH, Prime Design Services Contract for Ogden Avenue - Main Street to Las Vegas Boulevard - Department of Public Works - Award recommended to: ATKINS NORTH AMERICA, INC. (\$802,675 - Road and Flood Capital Projects Fund) - Ward 5 (Crear)
19. For possible action to approve award of Contract No. 190275-JH, Prime Design Services Contract for Alexander Road Overpass at US 95 located on Alexander Road from Tenaya Way to Rancho Drive - Department of Public Works - Award recommended to: JACOBS ENGINEERING GROUP (\$842,244.80 - Road and Flood Capital Projects Fund) - Ward 4 (Anthony)

PLANNING - BUSINESS LICENSING - CONSENT

20. For possible action to approve a Retail Marijuana Store License for CHEYENNE MEDICAL, LLC dba THRIVE CANNABIS MARKETPLACE at 3500 West Sahara Avenue - Ward 1 (Tarkanian)
21. For possible action to approve a Marijuana Distributor License for INTEGRAL CULTIVATION, LLC dba DESERT GROWN FARMS at 5425 Polaris Avenue - Clark County
22. For possible action to approve a Marijuana Distributor License for CIRCLE S FARMS, LLC dba CIRCLE S FARMS, LLC at 11115 Apex Ruby Court - North Las Vegas
23. For possible action to approve a Marijuana Production Establishment License (Medical/Recreational) for PREMIUM PRODUCE, LLC dba PREMIUM PRODUCE, LLC at 6655 Schuster Street - Clark County
24. For possible action to approve a Marijuana Cultivation Establishment License (Medical/Recreational) for PREMIUM PRODUCE, LLC dba PREMIUM PRODUCE, LLC at 6655 Schuster Street - Clark County
25. For possible action to approve a Marijuana Production Establishment License (Medical/Recreational) for LIVFREE WELLNESS, LLC dba LIVFREE WELLNESS, LLC at 3900 Ponderosa Way - Clark County
26. For possible action to approve a Temporary Tavern-Limited License for a Change of Ownership FROM: DTM ON FREMONT, LLC TO: DTM ON FREMONT, LLC dba DONT TELL MAMA at 450 Fremont Street, Suite #167 - Ward 5 (Crear)
27. For possible action to approve a Package License for a Change of Ownership FROM: ALBERTSON'S, LLC TO: ALBERTSON'S, LLC dba ALBERTSON'S #212 at 8350 West Cheyenne Avenue - Ward 4 (Anthony)
28. For possible action to approve a Package License for a Change of Ownership FROM: ALBERTSON'S, LLC TO: ALBERTSON'S, LLC dba ALBERTSON'S #4011 at 1650 North Buffalo Drive - Ward 1 (Tarkanian)
29. For possible action to approve a Package License for a Change of Ownership FROM: ALBERTSON'S, LLC TO: ALBERTSON'S, LLC dba ALBERTSON'S #45 at 1760 East Charleston Boulevard - Ward 3 (Coffin)
30. For possible action to approve a Package License for a Change of Ownership FROM: ALBERTSON'S, LLC TO: ALBERTSON'S, LLC dba ALBERTSON'S #460 at 11720 West Charleston Boulevard - Ward 2 (Vacant)
31. For possible action to approve a Package License for a Change of Ownership FROM: ALBERTSON'S, LLC TO: ALBERTSON'S, LLC dba ALBERTSON'S #4009 at 8410 Farm Road - Ward 6 (Fiore)
32. For possible action to approve a Package License for a Change of Ownership FROM: ALBERTSON'S, LLC TO: ALBERTSON'S, LLC dba ALBERTSON'S #3333 at 1940 Village Center Circle - Ward 2 (Vacant)
33. For possible action to approve a Package License for a Change of Ownership FROM: ALBERTSON'S, LLC TO: ALBERTSON'S, LLC dba ALBERTSON'S #3016 at 10250 West Charleston Boulevard - Ward 2 (Vacant)
34. For possible action to approve a Package License for a Change of Ownership FROM: ALBERTSON'S, LLC TO: ALBERTSON'S, LLC dba ALBERTSON'S #90 at 7075 West Ann Road - Ward 4 (Anthony)
35. For possible action to approve a Package License for a Change of Ownership FROM: ALBERTSON'S, LLC TO: ALBERTSON'S, LLC dba ALBERTSON'S #61 at 4850 West Craig Road - Ward 4 (Anthony)

36. For possible action to approve a Package License for a Change of Ownership FROM: ALBERTSON'S, LLC TO: ALBERTSON'S, LLC dba ALBERTSON'S #46 1001 South Rainbow Boulevard - Ward 1 (Tarkanian)
37. For possible action to approve a Package License for a Change of Ownership FROM: ALBERTSON'S, LLC TO: ALBERTSON'S, LLC dba ALBERTSON'S #13 at 2550 South Fort Apache Road - Ward 2 (Vacant)
38. For possible action to approve a Package License for a Change of Ownership FROM: ALBERTSON'S, LLC TO: ALBERTSON'S, LLC dba ALBERTSON'S #118 at 7151 West Craig Road - Ward 4 (Anthony)
39. For possible action to approve a Temporary Restaurant with Alcohol License for a Change of Ownership FROM: CARRABBA'S ITALIAN GRILL, LLC TO: ITALIAN RESTAURANT GROUP, LLC dba CARRABBA'S ITALIAN GRILL at 8771 West Charleston Boulevard - Ward 2 (Vacant)
40. For possible action to approve a Temporary Beer/Wine/Cooler On-Sale License H & F COFFEE, INC. dba BREAKFAST BAR at 3250 North Tenaya Way, Suite #110 [Francisco Alberto Garcia-Moctezoma, President, Secretary, Treasurer, Director, Shareholder] - Ward 4 (Anthony)

PUBLIC WORKS - CONSENT

41. For possible action to approve staff to negotiate, purchase real property and relocate existing businesses/tenants for the Las Vegas Boulevard Improvements - Stewart Avenue to Washington Avenue project, multiple APNs (\$12,950,000 - Road and Flood Capital Project Fund [CPF]) - Ward 5 (Crear)
42. For possible action to approve Second Supplemental Interlocal Contract LAS24K17 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) to extend the project completion date for the construction of the Gowan North - Buffalo Branch, Lone Mountain to Washburn Road project - Ward 4 (Anthony)
43. For possible action to approve Sixth Supplemental Interlocal Contract LAS14D14 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) to increase funding for the construction of the Freeway Channel Washington, MLK to Rancho Drive project by \$100,000 from \$11,455,343 to \$11,555,343 (Road and Flood Capital Project Fund [CPF]) - Ward 5 (Crear)
44. For possible action to approve First Supplemental Interlocal Contract LAS16Q18 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) to increase funding for the construction of the Rancho Road System - Elkhorn, Grand Canyon to Hualapai project by \$60,000 from \$5,125,760 to \$5,185,760 (Road and Flood Capital Project Fund [CPF]) - Ward 6 (Fiore)
45. For possible action to approve the installation of speed humps on Elton Avenue between Torrey Pines Drive and Jones Boulevard (Traffic Improvements Capital Project Fund [CPF]) - Ward 1 (Tarkanian)
46. For possible action to approve staff to negotiate, purchase and transfer interests in parcels of land for the Fiscal Year 18-19 Traffic Signal and Intelligent Transportation System (FY 18-19 Traffic Signal and ITS Project), multiple APNs (\$140,000 - Traffic Improvements Capital Project Fund [CPF]) - Ward 1 (Tarkanian), Ward 6 (Fiore)
47. For possible action to approve Facilities Extension Agreement W.R. 3534178 between the City of Las Vegas and Southwest Gas Corporation to cover the fees associated with the installation of gas facilities along portions of Carson Avenue and Promenade Place for the Symphony Park - Promenade Place and Carson Avenue offsite improvement project (\$112,214 - Redevelopment Agency Special Revenue Fund [SRF]) - Ward 5 (Crear)

RESOLUTIONS - CONSENT

48. R-15-2019 - For possible action to approve a Resolution amending the Schedule 25-II to delete the 35 mph Speed Limit Zone on Washburn Road from Cimarron Road to Tenaya Way - Ward 4 (Anthony)
49. R-16-2019 - For possible action to approve a Resolution to authorize the issuance of refunding bonds by the City of Las Vegas, Nevada (City) and authorize the Chief Financial Officer to arrange for the sale of bonds for the purpose of defraying wholly or in part the cost of refunding outstanding obligations of the City in an amount not to exceed \$26,000,000 - All Wards

DISCUSSION/ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

50. Report by Robert Summerfield, Planning Director, and discussion for possible action on the City of Las Vegas 2050 Master Plan - All Wards
51. Discussion for possible action regarding a Purchase Sales Agreement between City Parkway V, Inc. (CPV) and Peto Family Trust to purchase two parcels located at 527 South Main Street and 2 East Bonneville Avenue (\$919,000 - City Parkway Fund) - Ward 3 (Coffin)

CITY ATTORNEY - DISCUSSION

52. Discussion for possible action regarding an Employment Agreement for City Manager Scott D. Adams (Fiscal Impact to be Determined - General Fund)

PLANNING - BUSINESS LICENSING - DISCUSSION

53. ABEYANCE ITEM - Discussion for possible action regarding the approval of a Tavern License for a Change of Ownership FROM: HRE HOLDINGS, LLC TO: FAT TUESDAY-NEONOPOLIS, LLC dba FAT TUESDAY at 450 Fremont Street, Suite #101 - Ward 5 (Crear)

BOARDS AND COMMISSIONS - DISCUSSION

54. Discussion for possible action regarding the appointment of nominee Amanda Moss to the Building and Safety Enterprise Fund Advisory Committee
55. Discussion for possible action regarding the appointment of nominee Carlito Reyos to the Civil Service Board of Trustees
56. Discussion for possible action regarding the appointments of Councilmen Stavros Anthony and Cedric Crear to the Local Law Enforcement Advisory Committee

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

57. Bill No. 2018-61 - ABEYANCE ITEM - For possible action - Amends LVMC Titles 6 and 19 to adopt provisions establishing a business license category and land use regulations for social use venues (marijuana), together with accompanying requirements and limitations. Sponsored by: Councilman Bob Coffin
58. Bill No. 2019-7 - ABEYANCE ITEM - For possible action - Amends LVMC 19.06.060 to reduce the minimum lot size for development within the R-E Zoning District from twenty thousand square feet to eighteen thousand square feet. Sponsored by: Councilwoman Michele Fiore
59. Bill No. 2019-12 - For possible action - Amends the Town Center Development Standards Manual to allow the use "Marijuana Dispensary" in specified land use districts by means of special use permit, and adopts clarifying language regarding the waivability of certain special use permit requirements. Sponsored by: Councilwoman Michele Fiore

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.

60. Bill No. 2019-13 - Ordinance concerning the City of Las Vegas, Nevada, Special Improvement District No. 1485 - Alta Drive (Landscape Maintenance FY2020); providing for the payment of the costs and expenses of maintaining street beautification improvements; assessing the cost of maintenance against the assessable lots, tracts, and parcels of land benefited by said maintenance. Proposed by: Mike Janssen, Director of Public Works

61. Bill No. 2019-14 - Ordinance concerning the City of Las Vegas, Nevada, Special Improvement District No. 1516 - Fremont Street Maintenance District FY2020 (Las Vegas Boulevard to 8th Street); providing for the payment of the costs and expenses of a Neighborhood Improvement Project, assessing the cost of the project against the assessable lots, tracts, and parcels of land benefited by said improvements. Proposed by: Mike Janssen, Director of Public Works - Ward 3 (Coffin)

CLOSED SESSION

62. Closed Session - Upon a duly carried motion, a closed meeting is called in accordance with NRS 241.030 to discuss the City Auditor's Annual Performance Review

NOT TO BE HEARD BEFORE 11 A.M. - 63 THROUGH 82

BUSINESS ITEMS - 11 A.M. Session

63. Any items from the 11 A.M. session that the Council, staff and/or the applicant wish to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time.

PLANNING

The items listed below, where appropriate, have been reviewed by the various City departments relative to the requirements for storm drainage and flood control, connection to sanitary sewer, traffic circulation, and Building and Fire regulations. Their comments and/or 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 to routine non-public and public hearing items. All public hearing and non-public hearing items 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.

64. EOT-75809 - EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW - NONPUBLIC HEARING - APPLICANT/OWNER: 1215 S. LAS VEGAS BLVD, LLC, ET AL - For possible action on a request for an Extension of Time of an approved Site Development Plan Review (SDR-68404) FOR A PROPOSED 15-STORY MIXED-USE DEVELOPMENT CONSISTING OF 370 RESIDENTIAL UNITS AND 16,060 SQUARE FEET OF RETAIL SPACE on 3.63 acres at 1213 and 1215 South Las Vegas Boulevard and 516 Park Paseo (APNs 162-03-112-022, 028, 029 and 033), C-2 (General Commercial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.

PLANNING - DISCUSSION

65. GPA-75230 - ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT: FF SERIES HOLDINGS, LLC - OWNER: FF SERIES HOLDINGS, LLC AND MABUHAY COML INVEST 4, LLC - For possible action on a request for a General Plan Amendment FROM: O (OFFICE) TO: SC (SERVICE COMMERCIAL) on 3.20 acres at the northeast and southeast corners of Bilpar Road and Tenaya Way (APNs 125-22-804-001 and 125-22-801-011), Ward 6 (Fiore) [PRJ-75178]. The Planning Commission failed to obtain a super majority vote which is tantamount to a recommendation of DENIAL. Staff recommends APPROVAL.
66. ZON-75231 - ABEYANCE ITEM - REZONING RELATED TO GPA-75230 - PUBLIC HEARING - APPLICANT: FF SERIES HOLDINGS, LLC - OWNER: FF SERIES HOLDINGS, LLC AND MABUHAY COML INVEST 4, LLC - For possible action on a request for a Rezoning FROM: O (OFFICE) TO: C-1 (LIMITED COMMERCIAL) on 3.20 acres at the northeast and southeast corner of Bilpar Road and Tenaya Way (APNs 125-22-804-001 and 125-22-801-011), Ward 6 (Fiore) [PRJ-75178]. The Planning Commission (4-0 vote) and Staff recommend APPROVAL.
67. SDR-75238 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-75230 AND ZON-75231 - PUBLIC HEARING - APPLICANT: FF SERIES HOLDINGS, LLC - OWNER: MABUHAY COML INVEST 4, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 7,350 SQUARE-FOOT COMMERCIAL BUILDING WITH DRIVE THROUGH on 1.21 acres at the southeast corner of Bilpar Road and Tenaya Way (APN 125-22-804-001), O (Office) Zone [PROPOSED: C-1 (Limited Commercial)], Ward 6 (Fiore) [PRJ-75178]. The Planning Commission (4-0 vote) and Staff recommend APPROVAL.

68. SUP-75033 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: PRECISION ASSETS - For possible action on a request for a Special Use Permit FOR A PROPOSED SHORT-TERM RESIDENTIAL RENTAL USE at 308 Wisteria Avenue (APN 138-36-115-046), R-1 (Single Family Residential) Zone, Ward 1 (Tarkanian) [PRJ-75032]. The Planning Commission (6-0-1 vote) and Staff recommend APPROVAL.
69. SUP-75204 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: MONET MONI MANSANO, ET AL - For possible action on a request for a Special Use Permit FOR A PROPOSED 18-UNIT HOTEL, MOTEL OR HOTEL SUITES USE on 0.53 acres at 846 East Sahara Avenue (APN 162-03-801-107), C-1 (Limited Commercial) Zone, Ward 3 (Coffin) [PRJ-75054]. The Planning Commission (7-0 vote) and Staff recommend DENIAL.
70. SUP-75313 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: HAVE A HEART LAS VEGAS, LLC - OWNER: TWISTED WILLOW INVESTMENTS, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED 20,225 SQUARE-FOOT MARIJUANA DISPENSARY USE at 2401 West Bonanza Road, Suite B to Q (APN 139-29-813-005), C-2 (General Commercial) Zone, Ward 5 (Crear) [PRJ-75151]. The Planning Commission (3-2-1 vote) recommends DENIAL. Staff recommends APPROVAL.
71. GPA-75219 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT: DR HORTON, INC. - OWNER: ALEKSANDRA BARBIER LIVING TRUST - For possible action on a request for a General Plan Amendment FROM: RNP (RURAL NEIGHBORHOOD PRESERVATION) TO: L (LOW DENSITY RESIDENTIAL) on 5.00 acres at the southwest corner of Centennial Parkway and Jensen Street (APN 125-30-101-006), Ward 6 (Fiore) [PRJ-75024]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL. NOTE: THE REQUEST WAS AMENDED AT PLANNING COMMISSION FROM: RNP (RURAL NEIGHBORHOOD PRESERVATION) TO: R (RURAL)
72. ZON-75220 - REZONING RELATED TO GPA-75219 - PUBLIC HEARING - APPLICANT: DR HORTON, INC. - OWNER: ALEKSANDRA BARBIER LIVING TRUST - For possible action on a request for a Rezoning FROM: R-E (RESIDENCE ESTATES) TO: R-1 (SINGLE FAMILY RESIDENTIAL) on 5.00 acres at the southwest corner of Centennial Parkway and Jensen Street (APN 125-30-101-006), Ward 6 (Fiore) [PRJ-75024]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.
73. VAR-75221 - VARIANCE RELATED TO GPA-75219 AND ZON-75220 - PUBLIC HEARING - APPLICANT: DR HORTON, INC. - OWNER: ALEKSANDRA BARBIER LIVING TRUST - For possible action on a request for a Variance TO ALLOW A 43-FOOT WIDE PRIVATE STREET WITHOUT A GATE, SIDEWALK ON ONE SIDE WHERE A 47-FOOT WIDE STREET WITH SIDEWALK ON BOTH SIDES IS REQUIRED, AND A CONNECTIVITY RATIO OF 1.0 WHERE 1.30 IS REQUIRED on 5.00 acres at the southwest corner of Centennial Parkway and Jensen Street (APN 125-30-101-006), R-E (Residence Estates) Zone [PROPOSED: R-1 (Single Family Residential)], Ward 6 (Fiore) [PRJ-75024]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.
74. VAC-75222 - VACATION RELATED TO GPA-75219, ZON-75220 AND VAR-75221 - PUBLIC HEARING - APPLICANT: DR HORTON, INC. - OWNER: ALEKSANDRA BARBIER LIVING TRUST - For possible action on a request for a Petition to Vacate U.S. Government Patent Easements generally located at the southwest corner of Centennial Parkway and Jensen Street (APN 125-30-101-006), Ward 6 (Fiore) [PRJ-75024]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
75. TMP-75223 - TENTATIVE MAP RELATED TO GPA-75219, ZON-75220, VAR-75221 AND VAC-75222 - CENTENNIAL JENSEN 5 - PUBLIC HEARING - APPLICANT: DR HORTON, INC. - OWNER: ALEKSANDRA BARBIER LIVING TRUST - For possible action on a request for a Tentative Map FOR AN 18-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION WITH WAIVERS TO ALLOW NO INTERIOR OR EXTERIOR STREETLIGHTS WHERE SUCH IS REQUIRED, DEFERRAL OF OFFSITE IMPROVEMENTS ON REGENA AVENUE AND JENSEN STREET AND A 184-FOOT EXTERNAL INTERSECTION OFFSET WHERE 220 FEET IS REQUIRED on 5.00 acres at the southwest corner of Centennial Parkway and Jensen Street (APN 125-30-101-006), R-E (Residence Estates) Zone [PROPOSED: R-1 (Single Family Residential)], Ward 6 (Fiore) [PRJ-75024]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.

- 76. WVR-75946 - WAIVER - PUBLIC HEARING - APPLICANT: BRECKENRIDGE GROUP LAS VEGAS NEVADA, LLC - OWNER: CITY PARKWAY V, INC. - For possible action on a request for a Waiver of the SYMPHONY PARK DISTRICT DESIGN STANDARDS on 4.2 acres at the northeast corner of Symphony Park Avenue and City Parkway (APN 139-34-110-012), PD (Planned Development) Zone, Ward 5 (Crear) [PRJ-75929]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
- 77. SUP-75722 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: CWNEVADA - OWNER: L CHAIM 24 FREMONT PROPERTIES, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED 3,600 SQUARE-FOOT MARIJUANA DISPENSARY USE in a portion of 2424 South Las Vegas Boulevard (APN 162-04-812-002), C-2 (General Commercial) Zone, Ward 3 (Coffin) [PRJ-75666]. The Planning Commission (4-0-2 vote) and Staff recommend APPROVAL.
- 78. ROC-76058 - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT/OWNER: ALON ELIAS - For possible action on a request for a Review of Condition of an approved Variance (VAR-74068) TO REMOVE CONDITION NUMBER 1, WHICH STATES, "ALL UNPERMITTED CONSTRUCTION MUST OBTAIN A BUILDING PERMIT OR BE REMOVED WITHIN 60 DAYS OF THIS APPROVAL. THE APPLICANT SHALL HAVE 30 DAYS TO HAVE A FINAL INSPECTION APPROVED FOLLOWING THE ISSUANCE OF THE BUILDING PERMIT, UNLESS EXTENDED BY THE BUILDING OFFICIAL" on 0.19 acres at 4000 San Joaquin Avenue (APN 162-07-515-005), R-1 (Single Family Residential) Zone, Ward 1 (Tarkanian) [PRJ-75630]. Staff recommends DENIAL.
- 79. RQR-74666 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT/OWNER: NORTH LAMB QALICB, LLC - For possible action on a Required Review of an approved Special Use Permit (SUP-64430) FOR A PUBLIC OR PRIVATE SCHOOL, PRIMARY USE at 900 North Lamb Boulevard (APN 140-30-601-016), C-1 (Limited Commercial) Zone, Ward 3 (Coffin) [PRJ-75795]. Staff recommends APPROVAL.

SET DATE

- 80. 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

- 81. 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

- 82. 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