

Summary - An ordinance authorizing the issuance of the City of Las Vegas, Nevada Special Improvement District No. 707 (Summerlin Area) Senior Local Improvement Refunding Bonds, 2000 Series A and Subordinate Local Improvement Refunding Bonds, 2000 Series B, approving the form of certain documents with respect to such bonds, ratifying action taken by City officers toward the issuance of such bonds, and providing other matters related thereto.

BILL NO. 2000-73
ORDINANCE NO. 5261

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE CITY OF ITS SPECIAL IMPROVEMENT DISTRICT NO. 707 (SUMMERLIN AREA) SENIOR LOCAL IMPROVEMENT REFUNDING BONDS, 2000 SERIES A, AND SUBORDINATE LOCAL IMPROVEMENT REFUNDING BONDS, 2000 SERIES B.

WHEREAS, the City of Las Vegas, Nevada (the "City") is organized and operating pursuant to the provisions of Chapter 517, Statutes of Nevada 1983, as amended, and the general laws of the State of Nevada; and

WHEREAS, the City Council of the City (the "Council") has heretofore, pursuant to the requisite preliminary proceedings, created the City of Las Vegas, Nevada Special Improvement District No. 707 (Summerlin Area) (the "District") for the purpose of acquiring and improving street, water, sanitary sewer, storm sewer, curb and gutter, and sidewalk projects (the "Project") and has provided that the entire cost and expense of the Project shall be paid by special assessments, according to benefits, levied against the benefitted lots, tracts and parcels of land in the District; and

WHEREAS, the Council has by Ordinance No. 3993, as amended by Ordinance No. 3996, levied assessments in the amount of \$40,000,000 against the property in the District benefitted by the Project; and

WHEREAS, the City has heretofore issued its City of Las Vegas, Nevada Special Improvement District No. 707 (Summerlin Area) Local Improvement Bonds, Series July 1, 1996 in the aggregate principal amount of \$40,000,000 (the "1996 Bonds") to finance the costs of the acquisition and improvement of the Project, such amount not exceeding the aggregate principal amount of the assessments unpaid as of the date of original issuance of the 1996 Bonds; and

WHEREAS, the 1996 Bonds are subject to redemption prior to their maturities, at the option of the City, in whole or in part on December 1, 2000, at a price equal to the principal amount

002770

of each bond so redeemed, accrued interest thereon to the redemption date, and a premium equal to three percent (3.0%) of the principal amount of each bond or portion thereof so redeemed; and

WHEREAS, pursuant to NRS 271.488, the City is authorized to issue bonds in order to refund, pay and discharge certain outstanding bonds of the City for the purpose of reducing interest rates and effecting other economies and to evidence such borrowing by the issuance of bonds in accordance with the provisions of NRS § 350.500 through §§ 350.720, cited in § 350.500 thereof by the short title "Local Government Securities Law"; and

WHEREAS, the City hereby determines that it is in the best interests of the City and the owners of property in the District to issue the City's Senior Local Improvement Refunding Bonds, 2000 Series A and Subordinate Local Improvement Refunding Bonds, 2000 Series B (collectively, the "2000 Bonds") to refund, pay and discharge the outstanding 1996 Bonds on December 1, 2000 and to reduce the interest payable on the Assessments (the "Refunding Project"); and

WHEREAS, the 2000 Bonds are to be payable from the sources permitted by the Consolidated Local Improvements Law, Chapter 271, NRS, and all laws amendatory thereof and supplemental thereto (the "Act"), as more fully described in the hereinafter referred to Original Indenture; and

WHEREAS, the 2000 Bonds are to be sold by the City to Stone & Youngberg LLC and Merrill Lynch & Co., as underwriters and purchasers of the 2000 Bonds (collectively, the "Purchaser"); and

WHEREAS, the 2000 Bonds are to be issued pursuant to a Trust Indenture dated as of October 1, 2000 (the "Trust Indenture") between the City and the Trustee; and

WHEREAS, the 2000 Bonds are to bear interest at the rates per annum provided in the bond purchase proposal submitted by the Purchaser and accepted by the City Finance Director, which rates must not exceed by more than 3% the Index of Twenty Bonds most recently published in The Bond Buyer prior to the time the offer to purchase the 2000 Bonds is received, and are to be sold at a price equal to the principal amount thereof, plus accrued interest to the date of delivery of the 2000 Bonds, less a discount not exceeding 9% of the principal amount thereof, all as specified by the

City Finance Director in a certificate dated on or before the date of delivery of the 2000 Bonds (the "Certificate of the City Finance Director"); and

WHEREAS, the City hereby elects to have the provisions of Chapter 348 of NRS (the "Supplemental Bond Act") apply to the 2000 Bonds; and

WHEREAS, the Council has found and determined and hereby declares:

A. It is necessary and for the best interests of the City to effect the Refunding Project and to issue the 2000 Bonds;

B. Each of the limitations and other conditions to the issuance of the 2000 Bonds in the Charter, the Act, the Bond Act, the Supplemental Bond Act, and in any other relevant act of the State or the Federal Government, has been met; and pursuant to § 350.708, Bond Act, this determination of the Council that the limitations in the Bond Act have been met shall be conclusive in the absence of fraud or arbitrary or gross abuse of discretion; and

C. This ordinance pertains to the sale, issuance and payment of the 2000 Bonds; this declaration shall be conclusive in the absence of fraud or gross abuse of discretion in accordance with the provisions of NRS § 350.579(2).

WHEREAS, there have been presented to the Council at this meeting (i) the proposed form of the Trust Indenture, (ii) the proposed form of the Escrow Agreement dated as of October 1, 2000, between the City and the Trustee (the "Escrow Agreement"); (iii) the proposed form of the Letter of Representations between the City and The Depository Trust Company, (iv) the proposed form of Purchase Contract (the "Purchase Contract") between the City and the Purchaser, (v) the proposed form of the Continuing Disclosure Agreement dated as of October 1, 2000 between the City and the Trustee (the "Disclosure Agreement") and (vi) the proposed form of the Preliminary Official Statement (the "Preliminary Official Statement") to be used by the Purchaser in connection with the offering of the 2000 Bonds;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAS VEGAS DOES ORDAIN:

Section 1. This Ordinance shall be known as, and may be cited by, the short title "Improvement District No. 707 2000 Refunding Bond Ordinance" (the "Ordinance").

Section 2. All actions, proceedings, matters and things heretofore taken, had and done by the City and the officers thereof (not inconsistent with the provisions of this Ordinance) concerning the District, including, but not limited to, the Refunding Project, and the issuance of the 2000 Bonds to provide funds to pay the costs of the Refunding Project be, and the same hereby are, ratified, approved and confirmed.

Section 3. To provide the funds for the Refunding Project, the City hereby authorizes the issuance of its local improvement bonds under the Act, the Bond Act and the Supplemental Bond Act, to be designated the "City of Las Vegas, Nevada Special Improvement District No. 707 (Summerlin Area) Senior Local Improvement Refunding Bonds, 2000 Series A" and "City of Las Vegas, Nevada, Special Improvement District No. 707 (Summerlin Area) Subordinate Local Improvement Refunding Bonds, 2000 Series B." The 2000 Bonds shall be in an aggregate principal amount, mature in the years and amounts, bear interest (including interest evidenced by supplemental interest coupons (the "Registered Coupons")) and be subject to redemption as provided in a Certificate of the City Finance Director prior to the delivery of the 2000 Bonds. The 2000 Bonds and Registered Coupons shall be dated, shall be substantially in the forms and in the denominations and shall have the terms and provisions (including, without limitation, provisions relating to their registration, authentication and redemption) provided for in the Trust Indenture. The 2000 Bonds are payable solely from the proceeds of the assessments against a portion of the specially benefitted lots, tracts and parcels of land in the District and from the other sources set forth in the Indenture. The provisions of Sections 271.428, 271.495 and 271.500, Nevada Revised Statutes do not apply to the 2000 Bonds.

Section 4. The forms, terms and provisions of the Trust Indenture, the Escrow Agreement, the Letter of Representations, the Disclosure Agreement, and the Purchase Contract be and they hereby are approved and the City shall enter into the Trust Indenture, the Escrow Agreement, the Letter of Representations, the Disclosure Agreement and the Purchase Contract in the forms of such documents presented to the Council at this meeting, with only such changes therein, if any, as are approved by the City Treasurer. The Mayor is hereby authorized and directed to execute and deliver the Trust Indenture, the Escrow Agreement and the Disclosure Agreement and the City Clerk is hereby authorized and directed to affix the City seal to and to attest such

documents. The City Treasurer is hereby authorized and directed to execute and deliver the Letter of Representations. The Finance Director is hereby authorized to execute and deliver the Purchase Contract.

Section 5. The forms, terms and provisions of the 2000 Bonds and Registered Coupons, in the forms contained in the Trust Indenture, be and they hereby are approved, with only such changes therein, if any, as are not inconsistent herewith; the Mayor is hereby authorized and directed to execute the 2000 Bonds, the City Treasurer is hereby authorized and directed to countersign the 2000 Bonds and the City Clerk is hereby authorized and directed to affix the City seal to and to attest the 2000 Bonds; and the Treasurer is hereby authorized and directed to execute the Registered Coupons. Such signatures of the Mayor, the City Treasurer and the City Clerk and the seal of the City shall be by facsimile or manually affixed. In case any official whose signature should appear on any Bond or Registered Coupon shall cease to be such official before the delivery of such Bond or Registered Coupon, such signature shall nevertheless be valid and sufficient for all purposes, the same as if he or she had remained in office until delivery.

Section 6. The City hereby authorizes, ratifies and confirms the use of the Preliminary Official Statement by the Purchaser in connection with the offering of the 2000 Bonds and hereby approves the distribution by the Purchaser of a final Official Statement in connection with the offering of the 2000 Bonds, which final Official Statement shall be substantially in the form of the Preliminary Official Statement with only such changes as shall be approved in writing by the City Manager or any Deputy City Manager of the City.

Section 7. The officers of the City shall take all action in conformity with the Act necessary or reasonably required to effectuate the issuance of the 2000 Bonds and shall take all action necessary or desirable in conformity with the Act to acquire and improve the Refunding Project and to carry out, give effect to and consummate the transactions contemplated by this Ordinance, the Trust Indenture, the Escrow Agreement, the Letter of Representations and the Purchase Contract, including without limitation the execution and delivery of any closing documents to be delivered in connection with the sale and delivery of the 2000 Bonds.

Section 8. This Ordinance is adopted by virtue of the Act, the Supplemental Bond Act and the Bond Act and pursuant to their provisions; and the City has ascertained and hereby

determines that each and every matter and thing as to which provision is made herein is necessary in order to carry out and to effectuate the purposes of the City in accordance with the Act, the Supplemental Bond Act and the Bond Act, and as provided in NRS 350.708 all limitations in the Bond Act imposed upon the issuance of bonds or other securities thereunder have been met.

Section 9. The City has determined and does hereby declare:

a. The estimated life or estimated period of usefulness of the improvements to be refinanced with the proceeds of the 2000 Bonds is not less than 17 years; and

b. The 2000 Bonds shall mature at times not exceeding such estimated life or estimated period of usefulness.

Section 10. It is necessary and for the best interests of the City and the inhabitants thereof that the City effect the Refunding Project and defray the cost thereof by issuing the 2000 Bonds therefor; and it is hereby so determined and declared.

Section 11. All actions, proceedings, matters and things heretofore taken, had and done by the Council and the officers of the City (not inconsistent with the provisions of this Ordinance), concerning the District, including but not limited to the performing of all prerequisites to the creation of the District, the implementation of the Refunding Project, the determination of the specially benefitted property therein, the levy of assessments and the issuance and sale of the 2000 Bonds for that purpose, be, and the same hereby are, ratified, approved and confirmed.

Section 12. The City hereby elects to redeem the 1996 Bonds on December 1, 2000 at a price equal to the principal amount thereof, accrued interest to the redemption date and a premium of 3% of the principal amount thereof. Notice of redemption shall be given in the name of and on behalf of the City by the Trustee, by mailing a copy of a notice of defeasance and prior redemption at least once not less than 30 days nor more than 60 days before the Redemption Date, by first class, postage prepaid mail, to at least the following:

- (1) the registered owners of any 1996 Bond at his or her address as it last appears on the registration records kept by the Trustee.
- (2) Stone & Youngberg LLC

Merrill Lynch, Pierce, Fenner & Smith Incorporated

The Notice of Prior Redemption shall be in substantially the following form:

(FORM OF NOTICE OF PRIOR REDEMPTION)

NOTICE OF PRIOR REDEMPTION
OF
CITY OF LAS VEGAS, NEVADA
SPECIAL IMPROVEMENT DISTRICT NO. 707 (SUMMERLIN AREA)
LOCAL IMPROVEMENT BONDS, SERIES JULY 1, 1996

CUSIP NUMBERS

NOTICE IS HEREBY GIVEN that the City of Las Vegas, Nevada (the "City") has caused to be deposited in escrow with Wells Fargo Bank Arizona, N.A. refunding bond proceeds and other moneys which have been invested (except for an initial cash balance remaining uninvested) in bills, notes, bonds, and similar securities which are direct obligations of, or the principal and interest of which securities are unconditionally guaranteed by, the United States of America, to refund, pay, and discharge the principal, interest and prior redemption premiums on that portion of the outstanding "City of Las Vegas, Nevada Special Improvement District No. 707 (Summerlin Area) Local Improvement Bonds, Series July 1, 1996" (the "Refunded Bonds").

Refunded Bonds in the aggregate principal amount of \$ _____ are called for redemption on December 1, 2000. On such date the principal amount thereof, accrued interest thereon to the redemption date, and a premium equal to three percent (3.0%) of the principal amount of each Refunded Bond so redeemed will become due and payable at the office of the City Treasurer, and thereafter interest will cease to accrue.

According to a report pertaining to such escrow of _____, certified public accountants, the escrow, including the known minimum yield from such investments and the initial cash balance remaining uninvested, is fully sufficient at the time of the deposit and at all times subsequently, to pay the principal, interest and prior redemption premiums on the Refunded Bonds as the same become due, and upon the redemption of the Refunded Bonds on December 1, 2000.

In compliance with the Comprehensive National Energy Policy Act of 1992 (H.R. 776) and Dividend Compliance Act of 1983, the Paying Agent is required to withhold 31% from payments of principal to individuals who fail to furnish valid Taxpayer Identification Numbers. A completed form W-9 should be presented with your Refunded Bond.

The CUSIP numbers have been assigned to this issue by Standard & Poor's Corporation and are included solely for the convenience of the bondholders. Neither the County nor the Paying Agent shall be responsible for the selection or use of the CUSIP numbers, nor is any representation made as to their correctness on the Refunded Bonds or as indicated in any redemption notice.

DATED on this _____, 2000.

WELLS FARGO BANK ARIZONA, N.A.
as Trustee

/s/ _____
Authorized Officer

(End of Form of Notice of Prior Redemption and Defeasance)

Section 13. All ordinances, resolutions, bylaws and orders, or parts thereof, in conflict with the provisions of this Ordinance are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any ordinance, resolution, bylaw or order, or part thereof, heretofore repealed.

Section 14. When first proposed, this Ordinance must be read to the Council by title and referred to a committee for consideration, after which an adequate number of copies of this Ordinance must be deposited with the City Clerk for public examination and distribution. Notice of the deposit must be published once in a newspaper, printed, published and having general circulation in the City at least 10 days before the adoption of the Ordinance, such publication to be in substantially the following form:

(FORM OF PUBLICATION OF NOTICE OF DEPOSIT OF AN ORDINANCE)

**BILL NO.
ORDINANCE NO.**

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE
BY THE CITY OF ITS SPECIAL IMPROVEMENT DISTRICT
NO. 707 (SUMMERLIN AREA) SENIOR LOCAL
IMPROVEMENT REFUNDING BONDS, 2000 SERIES A, AND
SUBORDINATE LOCAL IMPROVEMENT REFUNDING
BONDS, 2000 SERIES B.

PUBLIC NOTICE IS HEREBY GIVEN, and that an adequate number of typewritten
copies of the above-numbered and entitled proposed Ordinance are available for public inspection
and distribution at the office of the City Clerk of the City of Las Vegas, at her office in City Hall,
400 East Stewart Avenue, Las Vegas, Nevada, and that such Ordinance was proposed on the 20th
day of September, 2000, and will be considered for adoption at the a regular meeting of the City
Council of the City of Las Vegas held on the ____ day of October, 2000.

/s/ _____ Barbara Jo Ronemus
City Clerk

(End of Form of Publication of Notice of Deposit of An Ordinance)

Section 15. After this Ordinance is signed by the Mayor and attested and sealed by the Clerk, this Ordinance shall be published once by its title only, together with the names of the Councilmembers voting for or against its passage, such publication to be made in the Las Vegas Review-Journal, a newspaper printed, published and having a general circulation in the City, such publication to be in substantially the following form:

(FORM OF PUBLICATION OF ADOPTION OF ORDINANCE)

ORDINANCE NO.
(of Las Vegas, Nevada)

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE
BY THE CITY OF ITS SPECIAL IMPROVEMENT DISTRICT
NO. 707 (SUMMERLIN AREA) SENIOR LOCAL
IMPROVEMENT REFUNDING BONDS, 2000 SERIES A, AND
SUBORDINATE LOCAL IMPROVEMENT REFUNDING
BONDS, 2000 SERIES B.

PUBLIC NOTICE IS HEREBY GIVEN, and that such Ordinance was proposed on
the 20th day of September, 2000, and was passed at the meeting held on the ____ day of October,
2000, by the following vote of the City Council:

Those Voting Aye:	Oscar B. Goodman
	Michael J. McDonald
	Gary Reese
	Larry Brown
	Lynette Boggs-McDonald
	Lawrence Weekly
	Michael Mack

Those Voting Nay: _____

Those Absent: _____

This Ordinance shall be in full force and effect from and after the ____ day of
_____, 2000, i.e., the day after the publication of such Ordinance by its title only.

IN WITNESS WHEREOF, the City Council of the City of Las Vegas, Nevada, has caused this Ordinance to be published by title only.

DATED this ____ day of _____, 2000.

/s/ Oscar B. Goodman
Mayor

Attest:

/s/ Barbara Jo Ronemus
City Clerk

(End of Form of Publication)

Section 16. If any section, paragraph, clause or other provision of this Ordinance shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or other provision shall not affect any of the remaining provisions of this Ordinance.

Adopted October 4, 2000.

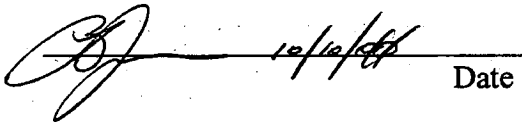
Attest:



Mayor


City Clerk

Approved as to form:


Date

This Ordinance shall be in force and effect from and after the 7th day of October, 2000, i.e., the date after the publication of such Ordinance by its title only.

STATE OF NEVADA)
)
COUNTY OF CLARK) SS.
)
CITY OF LAS VEGAS)

I, Barbara Jo Ronemus, the duly chosen, qualified and acting City Clerk of Las Vegas (the "City"), in the State of Nevada, do hereby certify:

1. The foregoing pages constitute a true, correct, complete and compared copy of an ordinance which was introduced at the meeting of the Council on September 20, 2000 and finally adopted and approved on October 4th, 2000.

2. The following members of the Council were present at the September 20th, 2000 Council meeting:

Mayor:	Oscar B. Goodman
Councilmembers:	Michael J. McDonald
	Gary Reese
	Larry Brown
	Lynette Boggs-McDonald
	Lawrence Weekly
	Michael Mack

3. The foregoing Ordinance was first proposed and read by title to the City Council on September 20, 2000, and referred to a committee composed of Councilmen Weekly and Mack for recommendation; thereafter the said committee reported favorably on said Ordinance on October 4th, 2000, which was a regular meeting of said Council; that at said regular meeting, the proposed Ordinance was again read by title to the City Council and adopted. The members of the City Council were present at the October 4th, 2000 meeting and voted upon the adoption of the Ordinance as follows:

Those Voting Aye:	Oscar B. Goodman
	Michael J. McDonald
	Gary Reese
	Larry Brown
	Lynette Boggs-McDonald
	Lawrence Weekly
	Michael Mack

Those Voting Nay: NONE

Those Absent: NONE

4. The original of the Ordinance has been approved and authenticated by the signatures of the Mayor of the City and myself as Clerk of the City, and sealed with the seal of the City, and has been recorded in the journal of the Council kept for that purpose in my office, which record has been duly signed by such officers and properly sealed.

5. All members of the Council were given due and proper notice of the meetings held on September 20, and October 4th, 2000. Pursuant to § 241.020, Nevada Revised Statutes, written notice of the meetings was given no later than 9:00 a.m. on the third working day before the meetings including in the notice the time, place, location, and agenda of the meeting:

(a) By posting a copy of the notice by 9:00 a.m. at least three working days before the meetings at the principal office of the Council, or if there is no principal office, at the building in which the meeting is to be held, and at least three (3) other separate, prominent places within the jurisdiction of the Council, to wit:

- (i) City Hall
City Hall Plaza
Special Outside Posting Bulletin Board
Las Vegas, Nevada
- (ii) Senior Citizens Center
Las Vegas, Nevada
- (iii) Clark County Government Center
500 South Grand Central Parkway
Las Vegas, Nevada
- (iv) Downtown Transportation Center
Las Vegas, Nevada

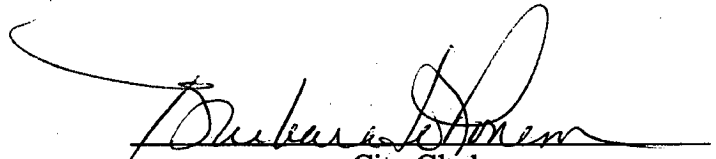
; and

(b) By mailing a copy of the notice by 9:00 a.m. no later than three working days before the meetings to each person, if any, who has requested notice of the meetings of the Council in the same manner in which notice is required to be mailed to a member of the Council.

6. A copy of such notice so given of the meeting of the Council on September 20th, 2000 is attached to this certificate as Exhibit A and a copy of the notice so given of the meeting of the Council on October 4th, 2000 is attached to this certificate as Exhibit B.

7. Upon request, the governing body provides, at no charge, at least one copy of the agenda for its public meetings, any proposed ordinance or regulation which will be discussed at the public meeting, and any other supporting materials provided to the members of the governing body for an item on the agenda, except for certain confidential materials and materials pertaining to the closed meetings, as provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand on this October 4, 2000.


City Clerk

(SEAL)

EXHIBIT A

(Attach Copy of Notice of September 20, 2000 Meeting)

CITY COUNCIL AGENDA

SEPTEMBER 20, 2000

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(Bills eligible for adoption at a later meeting)

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CITY COUNCIL AGENDA

COUNCIL CHAMBERS • 400 STEWART AVENUE • PHONE 229-6011

CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.ci.las-vegas.nv.us>

OSCAR B. GOODMAN, MAYOR (At-Large) • COUNCILMAN MICHAEL J. McDONALD, MAYOR PRO TEM (Ward 1)

COUNCILMEMBERS: GARY REESE (Ward 3), LARRY BROWN (Ward 4), LYNETTE BOGGS McDONALD (Ward 2),

LAWRENCE WEEKLY (Ward 5), MICHAEL MACK (Ward 6)

Facilities are provided throughout City Hall for the convenience of persons with disabilities. For meetings held in the Council Chambers, sound equipment is available for persons with hearing impairments. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.

SEPTEMBER 20, 2000

Morning Session begins at 9:00 a.m.

Afternoon Session begins at 1:00 p.m.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE.

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 THE WEDNESDAY OF THE MEETING AT 8:00 PM AND ARE ALSO REBROADCAST ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 7:30 AM.

DUPLICATE AUDIO TAPES ARE AVAILABLE AT A COST OF \$5.00 PER TAPE AND DUPLICATE VIDEO TAPES ARE AVAILABLE AT A COST OF \$10.00 PER TAPE THROUGH THE CITY CLERK'S OFFICE.

NOTE: CELLULAR PHONES ARE TO BE TURNED OFF DURING COUNCIL MEETING.

CEREMONIAL MATTERS

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION - REVEREND LARRY G. HANSMEIER, FIRST CHRISTIAN CHURCH
- PLEDGE OF ALLEGIANCE
- RECOGNIZING MIKE MARTINA AS THE CITY OF LAS VEGAS' EMPLOYEE OF THE YEAR
- EMPLOYEE OF THE MONTH
- RECOGNITION OF THE CITY OF LAS VEGAS FIRE & RESCUE DEPARTMENT
- SPECIAL PRESENTATION TO THE CITY OF LAS VEGAS NEIGHBORHOOD SERVICES DEPARTMENT
- SPECIAL PRESENTATION TO THE CITY OF LAS VEGAS FOR LATE NIGHT HOOPS PROGRAM
- PROCLAMATION RECOGNIZING "UNDOING RACISM DAY"
- RECOGNITION AND PLAQUE PRESENTATION TO MAYOR PRO-TEM MICHAEL McDONALD FOR HIS PARTICIPATION IN THE 1ST ANNUAL POLICE OFFICER RIDING FOR KIDS EVENT
- SPECIAL PRESENTATION TO THE CITY OF LAS VEGAS AND COUNCILMAN GARY REESE FROM LAS VEGAS METROPOLITAN POLICE DEPARTMENT REGARDING THE NATIONAL NIGHT OUT EVENT

BUSINESS ITEMS

1. Any items from the morning session that the Council, staff, and/or the applicant wishes to be stricken or held in abeyance to a future meeting, may be brought forward and acted upon at this time
2. Approval of the Final Minutes by reference of the Regular City Council Meeting of August 16, 2000
3. Annual regular meeting of the Member (City Council of the City of Las Vegas) of the Neon Museum Corporation (immediately following AM Session of City Council)

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.

DETENTION & ENFORCEMENT DEPARTMENT - CONSENT

4. Approval of Communications Systems Agreement with Motorola, Inc. necessary for improved communication with Deputy City Marshal Unit; and approve a contingency reserve set by Architectural Services - Department of Public Works (\$419,991 - Capital Projects Fund)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

5. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments
6. Approval of a new Family Child Care Home License, Heidi Harding, 4613 Standing Bluff Way, Heidi Harding, 100% - Ward 6 (Mack)
7. Approval of a Special Event Liquor License for Las Vegas Hawaiian Civic Club, Location: Lorenzi Park, 3333 West Washington Ave., Date: September 23 & 24, 2000, Type: Special Event Beer/Wine, Event: Ho'olaule'a 2000 / Pacific Islands Festival, Responsible Person in Charge: Tom Lally - Ward 5 (Weekly)
8. Approval of Change of Business Name for a Nonprofit Club General License, Italian American Club of Southern Nevada, dba From: Italian American Club, To: Italian American Social Club of Southern Nevada, 2333 East Sahara Avenue, Alfred A. Bossi, Pres - Ward 3 (Reese)
9. Approval of a Special Event Liquor License for P. T. Gaming, LLC, Location: Lorenzi Park, 3333 West Washington Ave., Date: October 7, 2000, Type: Special Event General, Event: Bite of Las Vegas, Responsible Person in Charge: Shawn Olson - Ward 5 (Weekly)
10. Approval of a Special Event Liquor License for Tenaya Point, LLC, Location: Tenaya Creek Restaurant & Brewery, 3101 North Tenaya Way, Date: October 14, 2000, Type: Special Event General, Event: Oktoberfest, Responsible Person in Charge: Tim Etter - Ward 4 (Brown)
11. Approval of a new Independent Massage Therapist License, Heike Scharfenberg, dba Heike Scharfenberg, 7310 Smoke Ranch Road, Suite M, Heike Sharfenberg, 100% - Ward 4 (Brown)
12. Approval of a new Independent Massage Therapist License, Francesca Baca, dba Francesca Baca, 3025 Industrial Road, Francesca V. Baca, 100% - (County)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

13. Approval of a new Independent Massage Therapist License, Reversa Scott, dba Reversa C. Scott, 6524 Hillside Brook Avenue, Reversa C. Scott, 100% - Ward 6 (Mack)
14. Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the planning and fire codes, Stacey Fishberg, dba Stacey Fishberg, From: 923 South Rainbow Blvd., To: 7331 West Lake Mead Blvd., Stacey Fishberg, 100% - Ward 4 (Brown)
15. Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the fire codes, Angella Jaramillo, dba Angella Jaramillo, From: 7310 Smoke Ranch Road, Suite M, To: 6437 Plumcrest Road, Angella Jaramillo, 100% - Ward 6 (Mack)
16. Approval of Change of Business Name for an Independent Massage Therapist License, Christina K. Jeans, dba From: Christina K. Jeans, To: Natural Wonders Body Care, 3401 El Conlon Avenue, #84, Christina K. Jeans, 100% - Ward 1 (M. McDonald)
17. Approval of a new Massage Establishment License, Amy Johnson, dba Amy Johnson, 3801 West Sahara Avenue, Amy E. Johnson, 100% - Ward 1 (M. McDonald)
18. Approval of a new Class II Secondhand Dealer License subject to the provisions of the planning and fire codes, Morrow & Morrow, dba Children's Orchard (Rio Vista Plaza), 7035 West Ann Road, Suite 140, Lillian C. Morrow and Brook S. Morrow, 100% jointly as husband and wife - Ward 6 (Mack)
19. Approval of a new Beer/Wine/Cooler On-sale Liquor License subject to the provisions of the fire codes, Mimis Café, a Nevada Corporation, dba Mimis Café, 1121 South Fort Apache Road, Thomas M. Simms, Dir, Pres, 16.17%, James C. Stiefel, Secy, Edward T. Bartholemy, Treas, SK Equity Fund L.P., 64.15% (investment fund: no influence on business operations) - Ward 2 (L.B. McDonald)
20. Preapproval of Bid Number 00.1730.33-RC, Gowan South Detention Basin expansion and construction of a park, to the lowest responsive and responsible bidder; and approve the construction and contingency reserve set by Finance and Business Services - Department of Public Works - (Engineer's Estimate \$7,500,000 - Capital Projects Fund) - Ward 4 (Brown)
21. Approval of award of Bid Number 00.1730.22-RC, Gowan Detention Basin outlet to an underground reinforced concrete box located on Lone Mountain Road; and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: TELECOR INCORPORATED (\$1,154,210 - Capital Projects Fund)
22. Approval of authorization to utilize Clark County Bid Number 4678-00 (TG), annual requirements contract for fire fighting tools and equipment - Department of Fire Services - Award recommended to: VARIOUS SUPPLIERS (Estimated annual aggregate amount of \$100,000 - Internal Service Fund)
23. Approval of the rejection of bids and award of Bid Number 010003-LED, annual requirements contract for Hewlett Packard printer supplies - Department of Information Technologies - Award recommended to: DISTINCTIVE BUSINESS MACHINES, INC. (Estimated annual amount \$50,000 - General Fund)
24. Approval of the issuance of a purchase order for the repair of a 1991 Model 2110 Vactor truck (DR) - Department of Public Works - Award recommended to: HAAKER EQUIPMENT CO. (\$38,225.22 - Internal Service Fund)
25. Approval of recission of award and reaward of Bid Number 000076-KF, Lot 1, annual requirements contract for microform and imaging services - various departments - Award recommended to: SOUTHERN NEVADA MICROGRAPHICS (Estimated annual amount of \$20,000 - General Fund)

FIRE AND RESCUE DEPARTMENT - CONSENT

26. Approval of a federal grant from the National Library of Medicine regarding the Informatics for the National Heart Attack Alert Program (\$480,032.11 - Special Revenue Fund)

HUMAN RESOURCES DEPARTMENT - CONSENT

27. Approval of payment for a permanent partial disability award - Claim #980805 - as required under the workers' compensation statutes (\$28,927 from the Workers' Compensation Internal Service Fund)
28. Approval of change to the Horizon Health PPO Network Contract (\$275,000 from the Insurance Internal Service Fund)

INFORMATION TECHNOLOGIES - CONSENT

29. Approval of Building Access Agreement with E.spire to utilize space for Sonent Transport Equipment in City Hall Basement where the Metropolitan Police Department currently houses their telephone/data equipment

NEIGHBORHOOD SERVICES DEPARTMENT - CONSENT

30. Approval of the First Amendment to Interlocal Agreement between Clark County and the City of Las Vegas for the Senior Safety Project in the amount of \$5,000

PUBLIC WORKS DEPARTMENT - CONSENT

31. Approval of a Grant Deed from St. George's Episcopal Church, a non-profit corporation for a portion of the Northeast Quarter (NE 1/4) of Section 9, T20S, R60E, M.D.M., for dedication of rights-of-way on Gilmore Avenue and Quadrel Street (8-18-00) 138-09-501-040 - Ward 4 (Brown)
32. Approval of a Grant Deed from Housing Authority of the City of Las Vegas, a municipal corporation, for portions of the Southeast Quarter (SE 1/4) of Section 28, T20S, R61E, M.D.M., for dedication of right-of-way on the south side of Washington Avenue between "N" & "H" Streets, for the Washington Avenue Project - Martin Luther King Blvd. to I-15 Freeway (8-29-00) 139-28-702-001 - Ward 5 (Weekly)
33. Approval of a Right of Way Grant for Drainage Purposes from Nancy S. Wilder, Trustee of The Wilder Family Trust for a portion of the Southeast Quarter (SE 1/4) of Section 13, T20S, R60E, M.D.M., and/or a portion of the Southwest Quarter (SW 1/4) of Section 18, T20S, R61E, M.D.M., for a drainage easement located in the Roberta Lane alignment, west of Decatur Boulevard (previously recorded in the Office of the Recorder, Clark County, Nevada in Book 20000831 as Instrument No. 02185 (8-31-00) 138-13-701-047 - Ward 5 (Weekly) and (Clark County)
34. Approval of a Right of Way Grant for Drainage Purposes from Housing Authority of the City of Las Vegas, a municipal corporation, for portions of the Southeast Quarter (SE 1/4) of Section 28, T20S, R61E, M.D.M., for dedication of drainage easement areas on the south side of Washington Avenue between "N" and "H" Streets, for the Washington Avenue Project - Martin Luther King Blvd. to I-15 Freeway (8-29-00) 139-28-702-001 - Ward 5 (Weekly)
35. Approval of a Right of Way Grant for Sewer Purposes from Salim S. Rana Investments Corp., a Nevada Corporation, for a portion of the Northwest Quarter (NW 1/4) of Section 29, T20S, R62E, M.D.M., for a sewer easement located on the north side of Washington Avenue, east of Lamb Boulevard (8-30-00) 140-29-202-008 - Ward 3 (Reese)
36. Approval of an Interlocal Agreement with the Las Vegas Valley Water District for inspection and application fees for Tenaya Way between Sky Pointe Drive to Centennial Parkway Interlocal #106878 (\$850 - Street Improvement District 1477) - Ward 4 (Mack)

PUBLIC WORKS DEPARTMENT - CONSENT

37. Approval of a Grant Deed from Irwin M. Brown and Sarah R. Brown, Trustees of the B & B Trust, dated October 30, 1997 for a portion of the Southeast Quarter (SE 1/4) of Section 21, T20S, R61E, M.D.M., for dedication of additional rights-of-way at the southeast corner of Lake Mead and Martin Luther King Boulevard (8-31-00) 139-21-701-002 - Ward 5 (Weekly)
38. Approval of an Agreement for the Purchase and Sale of Real Property and Escrow Instructions and an Extended Occupancy Agreement for Tenants of Residential Properties with Hans W. and Melissa K. Albrecht for the purchase of a residential property required for the Durango Drive - Phase III, "S" Curve Improvement Project - Tropical Parkway to Centennial Parkway (\$285,000 - Regional Transportation Commission) - Ward 6 (Mack)
39. Approval of an Interlocal Contract with the Board of County Commissioners of Clark County for expansion of the Gowan South Detention Basin (\$211,750 - Clark County Regional Flood Control District) - Ward 4 (Brown)
40. Approval of a Supplemental Interlocal Contract with Clark County to change the scope of the project for Street Rehabilitation to include the Stewart Avenue Sidewalk Infill Maryland Parkway to Flower Avenue (\$19,693 - Clark County) - Ward 3 (Reese) and Ward 5 (Weekly)
41. Approval of electric power service upgrades for the Water Pollution Control Facility (WPCF) expansion (\$35,881 - Enterprise Fund) - (County)
42. Approval of a change in the speed limit on Gowan Road between Rainbow Boulevard and Rancho Drive from 25 mph to 35 mph - Ward 6 (Mack)
43. Approval of an Interlocal Agreement with the Las Vegas Valley Water District for water service for the Gowan South Detention Basin Expansion and Park (\$1,300 - Park Bond) - Ward 4 (Brown)
44. Approval of a Pipeline Modification Agreement with CalNeV Pipe Line Company (CALNEV) for protective modifications to CALNEV underground pipelines to protect those facilities during and after construction of the I-15 Freeway Channel Project. (\$45,000 - Regional Flood Control District) - Ward 3 (Reese)

RESOLUTIONS - CONSENT

45. R-86-2000 - Approval of a Resolution directing the City Treasurer to Prepare the Fifth Assessment Apportionment Report re: Special Improvement District No. 498 - Lamb Boulevard (Charleston Boulevard to Owens Avenue) - Ward 3 (Reese)
46. R-87-2000 - Approval of a Resolution approving the Fifth Assessment Apportionment Report re: Special Improvement District No. 498 - Lamb Boulevard (Charleston Boulevard to Owens Avenue) - Ward 3 (Reese)
47. R-88-2000 - Approval of a Resolution directing the City Treasurer to prepare the Fifty-seventh Assessment Apportionment Report re: Special Improvement District No. 707 (Summerlin Area) - Ward 2 (L.B. McDonald)
48. R-89-2000 - Approval of a Resolution approving the Fifty-seventh Assessment Apportionment Report re: Special Improvement District No. 707 (Summerlin Area) - Ward 2 (L.B. McDonald)
49. R-90-2000 - Approval of a Resolution directing the City Treasurer to Prepare the Third Assessment Apportionment Report re: Special Improvement District No. 1435 - Washington Avenue (Lamb Boulevard to Nellis Boulevard) - Ward 3 (Reese)
50. R-91-2000 - Approval of a Resolution approving the Third Assessment Apportionment Report re: Special Improvement District No. 1435 - Washington Avenue (Lamb Boulevard to Nellis Boulevard) - Ward 3 (Reese)
51. R-92-2000 - Approval of a Resolution directing the City Treasurer to Prepare the Fifth Assessment Apportionment Report re: Special Improvement District No. 1447 - Buffalo/Cheyenne Area - Ward 2 (L.B. McDonald)

RESOLUTIONS - CONSENT

- 52. R-93-2000 - Approval of a Resolution approving the Fifth Assessment Apportionment Report re: Special Improvement District No. 1447 - Buffalo/Cheyenne Area - Ward 2 (L.B. McDonald)
- 53. R-94-2000 - Approval of a Resolution Establishing Rate of Interest Payable on Deferred Installments of Assessments Re: Special Improvement District No. 1450 - Gowan Road (Edward Ave. to Decatur Blvd.) (\$182,544.67/Levy Assessments) - Ward 6 (Mack)
- 54. R-95-2000 - Approval of a Resolution awarding the contract to the responsible bidder submitting the lowest and best bid upon proper terms for Special Improvement District No. 1471 - Jones Boulevard (Rancho Drive to Centennial Parkway) (\$522,489.44/Levy Assessments) - Ward 6 (Mack)
- 55. R-96-2000 - Approval of a Resolution Making Provisional Order and Directing that Notice of Hearing thereon be given re: Special Improvement District No. 1477 - Tenaya Way and Azure Drive (\$3,568,194.77 - Levy Assessments) - Ward 6 (Mack)
- 56. R-97-2000 - Approval of a change in the speed limit on Gowan Road between Rainbow Boulevard and Rancho Drive from 25 mph to 35 mph - Ward 6 (Mack)

DISCUSSION / ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

- 57. Discussion and possible action on current Las Vegas Housing Authority issues, City Council's responsibilities as they relate to the Authority, and direct staff as deemed appropriate
- 58. Discussion and possible action regarding an Interlocal Agreement establishing the Southern Nevada Air Quality Transition Management Committee (\$10,000 - General Fund)

BUSINESS DEVELOPMENT - DISCUSSION

- 59. Discussion and possible action regarding authorization to proceed on a developer selection process for the Property Asset Management, Inc. (Lehman) property - Ward 5 (Weekly)

CITY ATTORNEY - DISCUSSION

- 60. Discussion and possible action to authorize attorneys fees for representation of the City of Las Vegas and to authorize attorneys fees for representation of the City Council members in Nevada Space, Inc. v. City of Las Vegas, et al., Case No. A417736 in the Eighth Judicial District Court of the State of Nevada
- 61. ABEYANCE ITEM - Discussion and possible action on Appeal of Work Card Denial: Held in Abeyance from September 6, 2000. Dawn Marie Casas, 1900 East Tropicana Avenue #309, Las Vegas, Nevada 89119
- 62. Discussion and possible action on Appeal of Work Card Denial: Carolyn Fawn Cacciopoli, 6109 Daisy Petal Street #101, Las Vegas, Nevada 89130
- 63. Discussion and possible action on Appeal of Work Card Denial: Daniel Glenn Gisi; 66 North Parrish, Las Vegas, Nevada 89110
- 64. Discussion and possible action on Appeal of Work Card Denial: Darrell Eugene Sligh, 1140 Tealpoint, Henderson, Nevada 89014

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

65. Discussion and possible action regarding Reclassification From: Beer/Wine/Cooler Off-sale Liquor License, To: Package Liquor License subject to the provisions of the planning and fire codes, Trader Joe's Company, dba Trader Joe's, 7575 West Washington Ave., Suite 117, John V. Shields, Jr., Dir, COB, CEO, Daniel T. Bane, Pres, Leroy D. Watson, Dir, SVP, Randall G. Scoville, CFO, Mary E. Genest, Dir, Secy, Treas, David R. Radcliffe, Regional Mgr, T.A.C.T. Holding, Inc., 100%, John V. Shields, Jr., Dir, Pres, Leroy D. Watson, Dir, SVP, Mary E. Genest, Asst Secy (NOTE: Item to be heard in the afternoon session in conjunction with Item #111 Special Use Permit U-0097-00) - Ward 2 (L.B. McDonald)
66. Discussion and possible action regarding Change of Ownership and Business Name for a Tavern Liquor License and a new Nonrestricted Gaming License subject to the provisions of the fire codes, Health Dept. regulations and final approval by the Nevada Gaming Commission on September 28, 2000, From: Santa Fe Hotel, Inc., dba Santa Fe Hotel & Casino, Paul W. Lowden, COB, Ronald J. Radcliffe, Dir, Pres, Secy, Treas, William J. Raggio, Dir, VP, Asst Secy, To: Santa Fe Station, Inc., dba Santa Fe Station, 4949 North Rancho Drive, Frank J. Fertitta, III, Dir, Blake L. Sartini, COB, CEO, Glen C. Christenson, Dir, SVP, Treas, Asst Secy, CFO, Scott M. Nielson, SVP, Secy, Gen Counsel, Kevin L. Kelly, Pres, Stephen A. Arcana, VP, Gen Mgr, Station Casinos, Inc., a publicly traded corporation, 100% - Ward 6 (Mack)
67. Discussion and possible action regarding a new Psychic Art and Science License subject to the provisions of the planning codes, Shirley Stevens, dba Readings by Shirley Stevens, 1924 East Charleston Blvd., Shirley Stevens, 100% (NOTE: Item to be heard in the afternoon session in conjunction with Item #113 Special Use Permit U-0125-00) - Ward 3 (Reese)
68. Discussion and possible action regarding a new Psychic Art and Science License subject to the provisions of the planning codes, Patricia Marks, dba Patricia Marks, 511 East Charleston Blvd., Patricia L. Marks, 100% (NOTE: Item to be heard in the afternoon session in conjunction with Item #114 Special Use Permit U-0126-00) - Ward 3 (Reese)
69. Discussion and possible action regarding Temporary Approval of a new Beer/Wine/Cooler On-sale Liquor License subject to the provisions of the planning codes, The Egg & I, Inc., dba The Egg & I, 4533 West Sahara Ave., Suite 5, Bradley J. Burdsall, Dir, Pres, 33.33%, Suzanne R. Altreche, Dir, Secy, Treas, 33.33%, Donna J. Burdsall, 16.67%, James R. Davis, 16.67% - Ward 1 (M. McDonald)

NEIGHBORHOOD SERVICES DEPARTMENT - DISCUSSION

70. Public hearing for public comment and possible action on the Consolidated Annual Performance and Evaluation Report for submittal to the Department of Housing and Urban Development

BOARDS & COMMISSIONS - DISCUSSION

71. PARK & RECREATION ADVISORY COMMISSION - Mattie Martin - Term Expires 1-6-2002 (Deceased)
72. CITIZENS PRIORITY ADVISORY COMMITTEE (CPAC) - New Ward 5 Coterminous Appointment - Term Expiration 6-2001; New Ward 6 Coterminous Appointment - Term Expiration 6-2001; Ward 3 Coterminous Appointment replacing Mars Patricio, Jr. (No Longer Resides in City) - Term Expiration 6-2003

REAL ESTATE COMMITTEE REPORTS - DISCUSSION

73. ABEYANCE ITEM - Discussion and possible action on a Letter of Agreement with Southern Nevada Paving, for the temporary use of land located at the northwest corner of Westcliff Drive and Rock Springs Drive (City has an application on file with the Bureau of Land Management) for use as a temporary staging area in the amount of \$200 a month (approximately \$600 revenue -General Fund) - Ward 2 (L. B. McDonald)

REAL ESTATE COMMITTEE REPORTS - DISCUSSION

74. Discussion and possible action on a Property Exchange Transaction between the City of Las Vegas and Property Asset Management, Inc. (Lehman) for approximately 99 acres of land located in the Las Vegas Technology Center, (to Lehman) and approximately 61.5 acres of land located in the vicinity of Grand Central Parkway and Bonneville Avenue (to City) and the disbursement of two million dollars to Lehman (\$2,000,000/Special Revenue Fund) – Wards 4 & 5 (Brown & Weekly)
75. Discussion and possible action on a Lease Agreement with the Consul General of Mexico for Las Vegas for 110 square feet of commercial space located in the City of Las Vegas Rafael Rivera Community Center, 2900 Stewart Avenue, for assistance to the local Hispanic community - Ward 3 (Reese)
76. Discussion and possible action on a Lease Agreement with Boricua Association of Las Vegas for 90 square feet of commercial space located in the City of Las Vegas Rafael Rivera Community Center, 2900 Stewart Avenue, for assistance to the local Hispanic community - Ward 3 (Reese)
77. Discussion and possible action on a Lease Agreement with the Hispanic Association for Bilingual Education (HABLE) for 100 square feet of commercial space located in the City of Las Vegas Rafael Rivera Community Center, 2900 Stewart Avenue, for assistance to the local Hispanic community - Ward 3 (Reese)
78. Discussion and possible action on an Agreement for the Sale of Real Property (approximately 3.4 acres), between the City of Las Vegas and Unique Enterprises, Inc. for the sale of land in the Las Vegas Enterprise Park (Gain of \$521,864 - Industrial Park Fund) -Ward 5 (Weekly)
79. Discussion and possible action on an Agreement for the sale of Real Property between the City of Las Vegas and Crimson Canyon LLC for the sale of land in the Las Vegas Technology Center (Gain of \$696,960 - Industrial Park Fund)-Ward 4 (Brown)

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

80. Bill No. 2000-63 – Annexation No. A-0002-00(A) -- Property Located: On the northeast corner of El Campo Grande Avenue and Bronco Street; Petitioned By: Michael C. Beebe, Linda Zeimet, and James Zeimet; Acreage: Approximately 1.08 acres; Zoned: R-E (County Zoning), R-E (City Equivalent). Sponsored by: Councilman Michael Mack
81. Bill No. 2000-64 – Annexation No. A-0004-00(A) -- Property Located: On the north side of Grand Teton Road approximately 1620 feet west of Durango Drive; Petitioned By: Walter Clyde Pearson Trust; Acreage: Approximately 2.58 acres; Zoned: R-A (County Zoning), U (PCD) (City Equivalent). Sponsored by: Councilman Michael Mack
82. Bill No. 2000-65 – Annexation No. A-0006-00(A) -- Property Located: On the northwest corner of Ann Road and Balsam Street; Petitioned By: Borsack Group, Inc.; Acreage: Approximately 4.48 acres; Zoned: R-E (County Zoning), U (R) (City Equivalent). Sponsored by: Councilman Michael Mack
83. Bill No. 2000-66 – Increases the compensation of the City's alternate municipal judges from seventy-five dollars to one hundred dollars per court session. Proposed by: Michael Havemann, Municipal Court Administrator
84. Public hearing to determine the advisability of granting a telecommunications service franchise to Metromedia Fiber Network Services, Inc., pursuant to the purpose, character, term, time and conditions of the proposed franchise agreement
85. Bill No. 2000-70 – Granting of a Franchise Agreement to Metromedia Fiber Network Services, Inc., and setting the purpose, character, term, time and conditions of the Franchise. Proposed by: Mark Vincent, Director of Finance and Business Services

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

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. PUBLIC TESTIMONY TAKES PLACE AT THE RECOMMENDING COMMITTEE MEETING HELD FOR THAT PURPOSE.

86. Bill No. 2000-67 – Increases the number of members of the Traffic and Parking Commission to reflect the increase in the number of wards in the City. Sponsored by: Councilman Lawrence Weekly
87. Bill No. 2000-71 – Annexation No. A-0008-00(A)–Property Located: On the northeast corner of Buffalo Drive and Buckskin Avenue; Petitioned By: Deutsch Family Trust; Acreage: Approximately 2.60 acres; Zoned: R-E (County Zoning), U (R) (City Equivalent) Sponsored by: Councilman Larry Brown

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.

88. Bill No. 2000-72 – Repeals the chapter governing ambulances, and adopts a new chapter establishing operational, franchise and business license requirements for ambulance, air ambulance, non-medically supervised patient transfer and special event medical services. Proposed by: Mark Vincent, Director of Finance and Business Services
89. Bill No. 2000-73 – Authorizes the issuance of the City of Las Vegas, Nevada Special Improvement District No. 707 (Summerlin Area) Senior Local Improvement Refunding Bonds, 2000 Series A and Subordinate Local Improvement Refunding Bonds, 2000 Series B

1:00 P.M. - AFTERNOON SESSION

90. Any items from the afternoon session that the Council, staff, and/or the applicant wishes to be stricken or held in abeyance to a future meeting, may be brought forward and acted upon at this time

PUBLIC HEARINGS - DISCUSSION

91. Public Hearing to consider an appeal of the Deputy City Manager's decision to amortize a non-conforming use filed by John P. Morgan regarding the property located at 4113 Via Olivero Avenue. PROPERTY OWNER: JOHN P. & KATHLEEN C. MORGAN, Ward 1 (McDonald)

PLANNING & DEVELOPMENT DEPARTMENT

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.

DISCUSSION / ACTION ITEMS

92. EXTENSION OF TIME - SPECIAL USE PERMIT - U-0065-99(1) - ORO, LIMITED LIABILITY COMPANY - Request for an Extension of Time on an approved Special Use Permit FOR A 2,520 SQUARE FOOT COMMERCIAL CHILD CARE CENTER at 908 West Monroe Avenue (APN: 139-28-503-023), R-3 (Medium Density Residential) Zone, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL
93. EXTENSION OF TIME - REZONING - Z-0057-98(1) - JOSEPH SCALA - Request for an Extension of Time on an approved Rezoning FROM: U (Undeveloped) Zone [GC (General Commercial) General Plan Designation] under Resolution of Intent to C-2 (General Commercial) of 8.20 Acres on the north side of Sahara Avenue, approximately 675 feet west of Rainbow Boulevard (APN's: 163-03-806-003 and 004) FOR A PROPOSED 42,413 SQUARE FOOT AUTOMOBILE DEALERSHIP, Ward 1 (M. McDonald). The Planning Commission (6-0 vote) and staff recommend APPROVAL
94. ABEYANCE ITEM - RESCIND PREVIOUS ACTION - SITE DEVELOPMENT PLAN REVIEW - SD-0002-00 - ANDREW AND YVONNE BARUFFI ON BEHALF OF NEVADA TITLE LOANS - Request to Rescind the Previous Action of the City Council for a Site Development Plan Review on property located at 1416 North Eastern Avenue FOR A PROPOSED 1,041 SQUARE FOOT MODULAR OFFICE BUILDING, C-2 (General Commercial) Zone, Size: 0.29 Acres, Ward 5 (Weekly), APN: 139-25-101-010. Staff has no recommendation for this item
95. ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - SD-0002-00 - ANDREW AND YVONNE BARUFFI ON BEHALF OF NEVADA TITLE LOANS - Request for a Site Development Plan Review on property located at 1416 North Eastern Avenue FOR A PROPOSED 1,041 SQUARE FOOT MODULAR OFFICE BUILDING, C-2 (General Commercial) Zone, Size: 0.29 Acres, Ward 5 (Weekly), APN: 139-25-101-010. The Planning Commission (4-0-1 vote) and staff recommend DENIAL
96. SITE DEVELOPMENT PLAN REVIEW - Z-0108-63(31) - BANK WEST OF NEVADA ON BEHALF OF NIGRO ASSOCIATES - Request for a Site Development Plan Review FOR A PROPOSED 6,000 SQUARE FOOT OFFICE BUILDING on the northwest corner of Sahara Avenue and Paseo Del Prado, (APN: 162-05-801-012) C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (3-2 vote) and staff recommend APPROVAL
97. SITE DEVELOPMENT PLAN REVIEW - Z-0026-91(14) - ALLEN AND JANALEA CRANDY - Request for a Site Development Plan Review FOR A PROPOSED CONVERSION OF A 1,770 SQUARE FOOT RESIDENCE TO AN OFFICE; AND FOR A WAIVER OF LANDSCAPING REQUIREMENTS on 0.17 acres at 408 South Jones Boulevard (APN: 138-36-210-018), R-1 (Single Family Residential) Zone under Resolution of Intent to P-R (Professional Offices and Parking), Ward 1 (M. McDonald). The Planning Commission (5-0 vote) and staff recommend APPROVAL
98. REVIEW OF CONDITION - VARIANCE - PUBLIC HEARING - V-0112-96(1) - JAMES AND SANDRA SAPP ON BEHALF OF LAMAR ADVERTISING COMPANY - Request for a Review of Condition of Approval #4 regarding the covering of the back of an off-premise advertising (billboard) sign at 1109 Western Avenue (APN: 162-04-504-001), M (Industrial) Zone, Ward 3 (Reese). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
99. REVIEW OF CONDITION - REZONING - PUBLIC HEARING - Z-0074-97(9) - RIO VISTA PLAZA, LIMITED LIABILITY COMPANY - Request for a Review of original Condition No. 4 which prohibits the use of outside microphones for drive-through operations on all pads on the southwest corner of Ann Road and Rio Vista Street (APN: 125-34-515-009), Ward 6 (Mack). Staff recommends DENIAL

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

- 100.VACATION - PUBLIC HEARING - VAC-0023-00 - JOHNNY AND SALLY HOWARD - Petition for a Vacation of a public drainage easement generally located east of Cimarron Road, north of Oakey Boulevard, Ward 1 (M. McDonald). The Planning Commission (6-0 vote) and staff recommend APPROVAL
- 101.FIVE YEAR REQUIRED REVIEW - VARIANCE - PUBLIC HEARING - V-0065-95(1) - BOTT FAMILY TRUST - Appeal filed by Fumo & Yergensen, Ltd. from the Denial by the Hearings Officer of a Five Year Required Review on an approved Variance for a 14 x 48 foot off-premise advertising (billboard) sign on the west side of Rancho Drive, south of Horse Drive (APN: 125-07-701-002), C-2 (General Commercial) Zone, Ward 6 (Mack). The Hearings Officer and staff recommend DENIAL
- 102.VARIANCE - PUBLIC HEARING - V-0043-00 - SAMUEL PURVIS - Appeal filed by Samuel Purvis from the Denial by the Hearings Officer of a request for a Variance TO ALLOW A 33 FOOT FRONT YARD SETBACK WHERE A 50 FOOT FRONT YARD SETBACK IS THE MINIMUM ALLOWED at 6321 Bullring Lane (APN: 125-26-603-003), R-E (Residence Estates) Zone, Ward 6 (Mack). The Hearings Officer and staff recommend DENIAL
- 103.VARIANCE - PUBLIC HEARING - V-0046-00 - KEN MATONOVICH - Request for a Variance TO ALLOW A ZERO FOOT SIDE YARD SETBACK WHERE 10 FEET IS THE MINIMUM ALLOWED, AN 8 FOOT REAR YARD SETBACK WHERE 20 FEET IS THE MINIMUM ALLOWED, AND A WAIVER OF THE REQUIRED LANDSCAPING IN CONJUNCTION WITH AN APPROVED AUTO DEALERSHIP at 4600 North Rancho Drive (APN: 138-02-101-009), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend DENIAL
- 104.REVIEW OF CONDITION - SPECIAL USE PERMIT RELATED TO V-0046-00 - PUBLIC HEARING - U-0019-00(1) - KEN MATONOVICH - Request for a Review of Condition of approval #3 regarding a deed restriction to prohibit the sale of vehicles on Sunday at 4600 North Rancho Drive (APN: 138-02-101-009), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend DENIAL
- 105.VARIANCE - PUBLIC HEARING - V-0047-00 - GLEN J. LERNER - Request for a Variance TO ALLOW A PROPOSED 3,900 SQUARE FOOT ADDITION TO AN EXISTING 2,500 SQUARE FOOT OFFICE BUILDING TO BE 38 FEET FROM THE REAR YARD PROPERTY LINE WHERE 105 FEET IS THE MINIMUM SETBACK REQUIRED BY THE RESIDENTIAL ADJACENCY STANDARDS at 108 and 112 South Jones Boulevard (APN: 138-36-112-005 & 006), R-1 (Single-Family Residential) Zone under Resolution of Intent to P-R (Professional Office and Parking), Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL
- 106.SITE DEVELOPMENT PLAN REVIEW AND WAIVER OF THE REQUIRED LANDSCAPING RELATED TO V-0047-00 - PUBLIC HEARING - Z-0026-91(13) - GLEN J. LERNER - Request for a Site Development Plan Review and a Waiver of the Required Landscaping FOR A PROPOSED 3,900 SQUARE FOOT TWO-STORY ADDITION TO AN EXISTING 2,500 SQUARE FOOT ONE-STORY OFFICE BUILDING (LERNER OFFICE BUILDING) at 108 and 112 South Jones Boulevard (APN's: 138-36-112-005 and 006), R-1 (Single-Family Residential) Zone under Resolution of Intent to P-R (Professional Office and Parking), Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL
- 107.VARIANCE - PUBLIC HEARING - V-0053-00 - AREEJH INVESTMENTS CORPORATION - Request for a Variance TO ALLOW A 10 FOOT REAR YARD SETBACK WHERE 20 FEET IS THE MINIMUM SETBACK ALLOWED IN CONJUNCTION WITH A PROPOSED 10-THEATER MOVIE COMPLEX on the northeast corner of Washington Avenue and Lamb Boulevard (APN: 140-29-212-004), R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL
- 108.VARIANCE RELATED TO V-0053-00 - PUBLIC HEARING - V-0054-00 - AREEJH INVESTMENTS CORPORATION - Request for a Variance TO ALLOW 996 PARKING SPACES WHERE 1,048 SPACES ARE REQUIRED FOR A PROPOSED OFFICE AND RETAIL CENTER WITH A 10-THEATER MOVIE COMPLEX on the northeast corner of Washington Avenue and Lamb Boulevard (APN: 140-29-212-004), R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

109. SITE DEVELOPMENT PLAN REVIEW RELATED TO V-0053-00 AND V-0054-00 - PUBLIC HEARING - Z-0105-97(4) - AREEJH INVESTMENTS CORPORATION - Request for a Site Development Plan Review FOR A PROPOSED 10-THEATER MOVIE COMPLEX, RETAIL SHOPS, PROFESSIONAL OFFICE SUITES AND A 4-LEVEL PARKING STRUCTURE on the northeast corner of Washington Avenue and Lamb Boulevard (APN: 140-29-212-004), R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL
110. SPECIAL USE PERMIT - PUBLIC HEARING - U-0096-00 - STEVEN J. WEISS ON BEHALF OF THERESA WEISS - Request for a Special Use Permit FOR A COMMERCIAL HORSE BOARDING AND TRAINING FACILITY on the northwest corner of Leon Avenue and Rosada Way (APN: 125-36-301-010), R-E (Residence Estates) Zone, Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
111. SPECIAL USE PERMIT - PUBLIC HEARING - U-0097-00 - PARKWAY RETAIL CENTRE, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR THE SALE OF PACKAGED LIQUOR IN CONJUNCTION WITH AN EXISTING GROCERY STORE (TRADER JOE'S) on the southeast corner of Buffalo Drive and Washington Avenue (APN: 138-27-312-006), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 2 (L. B. McDonald). (NOTE: This item to be heard in conjunction with Morning Session Item #65). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
112. SPECIAL USE PERMIT - PUBLIC HEARING - U-0123-00 - TJP LIMITED PARTNERSHIP AND DITTA SUSAN WEINER ON BEHALF OF SEILER, INC. - Request for a Special Use Permit FOR A PROPOSED FORTY FOOT HIGH, 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN on the west side of Decatur Boulevard, approximately 300 feet north of O'Bannon Drive (APN: 163-01-708-004), C-2 (General Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL
113. SPECIAL USE PERMIT - PUBLIC HEARING - U-0125-00 - PARAMOUNT INVESTMENTS COMPANY ON BEHALF OF SHIRLEY STEVENS - Request for a Special Use Permit to allow A PSYCHIC ARTS BUSINESS at 1924 East Charleston Boulevard (APN: 162-02-512-005), C-1 (Limited Commercial) Zone, Ward 3 (Reese). (NOTE: This item to be heard in conjunction with Morning Session Item #67). The Planning Commission (6-0 vote) and staff recommend APPROVAL
114. SPECIAL USE PERMIT - PUBLIC HEARING - U-0126-00 - SIMON, INC. ON BEHALF OF PATRICIA MARKS - Request for a Special Use Permit FOR A PSYCHIC ARTS BUSINESS at 511 East Charleston Boulevard (APN: 139-34-410-166), C-2 (General Commercial) Zone, Ward 5 (Weekly). (NOTE: This item to be heard in conjunction with Morning Session Item #68). The Planning Commission (6-0 vote) and staff recommend APPROVAL
115. SPECIAL USE PERMIT - U-0127-00 - COX COMMUNICATIONS LAS VEGAS, INC. - Request for a Special Use Permit FOR A UTILITY SERVICE PROVIDER (COX COMMUNICATIONS CENTER) on the northeast corner of Bonanza Road and Rancho Drive (APN's: 139-29-704-002 through 008), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (3-0-3 vote) and staff recommend APPROVAL
116. VARIANCE RELATED TO U-0127-00 - PUBLIC HEARING - V-0049-00 - COX COMMUNICATIONS LAS VEGAS, INC. - Request for a Variance TO ALLOW A PROPOSED SIX-STORY, 55 FOOT HIGH PARKING STRUCTURE 35 FEET FROM THE EAST PROPERTY LINE WHERE 165 FEET IS THE MINIMUM SETBACK REQUIRED BY THE RESIDENTIAL ADJACENCY STANDARDS IN CONJUNCTION WITH A PROPOSED UTILITY SERVICE PROVIDER FACILITY (COX COMMUNICATIONS CENTER) on the northeast corner of Bonanza Road and Rancho Drive (APN's: 139-29-704-002 through 008), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (3-0-3 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

117. SITE DEVELOPMENT PLAN REVIEW RELATED TO U-0127-00 AND V-0049-00 - PUBLIC HEARING - SD-0046-00 - COX COMMUNICATIONS LAS VEGAS, INC. - Request for a Site Development Plan Review FOR A PROPOSED 5,400 SQUARE FOOT RETAIL CABLE TELEVISION EQUIPMENT AND SERVICES STORE, A 230,000 SQUARE FOOT, 4-STORY OFFICE BUILDING AND A 6-STORY PARKING STRUCTURE (COX COMMUNICATIONS CENTER); A REQUEST FOR A WAIVER OF THE 8 FOOT HIGH SCREENING WALL REQUIRED BETWEEN SINGLE-FAMILY AND COMMERCIAL PROPERTIES; AND A REQUEST FOR A WAIVER OF THE PARKING LOT LANDSCAPING REQUIREMENTS on the northeast corner of Bonanza Road and Rancho Drive (APN's: 139-29-704-002 through 008), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (3-0-3 vote) and staff recommend APPROVAL

118. SPECIAL USE PERMIT - PUBLIC HEARING - U-0135-00 - CENTENNIAL CENTRE, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR GASOLINE SALES at 8080 West Tropical Parkway (SAM'S CLUB) (APN: 125-282-01-003), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (5-1 vote) and staff recommend APPROVAL

119. REZONING - PUBLIC HEARING - Z-0043-00 - SHIRON CORPORATION - Request for a Rezoning FROM: U (Undeveloped) Zone [TC (Town Center) General Plan Designation] TO: T-C (Town Center) of 9.50 acres on the northwest corner of Centennial Parkway and Tenaya Way (APN: 125-22-404-001), Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

120. REZONING - PUBLIC HEARING - Z-0060-00 - HARMON KOVAL, LIMITED LIABILITY COMPANY - Request for a Rezoning FROM: R-E (Residence Estates) TO: R-1 (Single Family Residential) on 17.7 acres located on the southwest corner of the intersection of Elkhorn Road and Bradley Road (APN: 125-24-103-001 and 125-24-105-001), PROPOSED USE: 53-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

121. SPECIAL USE PERMIT RELATED TO Z-0060-00 - PUBLIC HEARING - U-0092-00 - HARMON KOVAL, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR PRIVATE STREETS within a proposed single family residential development at the southwest corner of the intersection of Elkhorn Road and Bradley Road (APN: 125-24-103-001 and 125-24-105-001), R-E (Residence Estates) Zone [PROPOSED R-1 (Single Family Residential) Zone], Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

122. VACATION RELATED TO Z-0060-00 AND U-0092-00 - PUBLIC HEARING - VAC-0021-00 - HARMON-KOVAL LIMITED LIABILITY COMPANY - Petition for a Vacation of a portion of Donald Road generally located west of Bradley Road, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

123. REZONING - PUBLIC HEARING - Z-0063-00 - STANPARK CONSTRUCTION COMPANY, INC. - Request for a Rezoning FROM: U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] TO: PD (Planned Development) of 5.44 Acres on the southeast corner of Red Coach Avenue and Shaumber Road (APN's: 137-01-201-006 and 007) Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend APPROVAL

124. REZONING - PUBLIC HEARING - Z-0064-00 - KHEM LEE BUTCHER ON BEHALF OF BRIAN NAAS - Request for a Rezoning FROM: R-1 (Single Family Residential) TO: C-2 (General Commercial) of 0.26 Acres at 1820 Willow Trail (APN: 139-19-704-008), PROPOSED USE: BUILDING MAINTENANCE SERVICE AND SALES BUSINESS, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

125. SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0064-00 - PUBLIC HEARING - Z-0064-00(1) - KHEM LEE BUTCHER ON BEHALF OF BRIAN NAAS - Request for a Site Development Plan Review and a Waiver of the Required Landscaping FOR A PROPOSED BUILDING MAINTENANCE SERVICE AND SALES BUSINESS at 1820 Willow Trail (APN: 139-19-704-008), R-1 (Single Family Residential) Zone proposed C-2 (General Commercial), Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

- 126.ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0018-00 - NEW HOMES, LIMITED LIABILITY COMPANY - Request to Amend a portion of the Northwest Sector of the General Plan FROM: ML (Medium-Low Density Residential) TO: SC (Service Commercial) on 1.72 acres on the northwest corner of the intersection of Ann Road and Decatur Boulevard (APN: 125-25-801-009), Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (5-0 vote) recommends APPROVAL
- 127.ABEYANCE ITEM - REZONING RELATED TO GPA-0018-00 - PUBLIC HEARING - Z-0059-00 - NEW HOMES, LIMITED LIABILITY COMPANY - Request for a Rezoning FROM: R-E (Residence Estates) under Resolution of Intent to R-CL (Single Family Compact-Lot) TO: C-1 (Limited Commercial) on 1.72 acres on the northwest corner of the intersection of Ann Road and Decatur Boulevard (APN: 125-25-801-009), PROPOSED USE: 15,620 SQUARE FOOT DRUG STORE, Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (5-0 vote) recommends APPROVAL
- 128.ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO GPA-0018-00 AND Z-0059-00 - PUBLIC HEARING - U-0091-00 - NEW HOMES, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR THE SALE OF PACKAGED LIQUOR IN CONJUNCTION WITH A PROPOSED DRUG STORE (SAV-ON) on the northwest corner of the intersection of Ann Road and Decatur Boulevard (APN: 125-25-801-009), R-E (Residence Estates) under Resolution of Intent to R-CL (Single Family Compact-Lot) Zone [PROPOSED C-1 (Limited Commercial)], Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (5-0 vote) recommends APPROVAL
- 129.ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0018-00, Z-0059-00 AND U-0091-00 - PUBLIC HEARING - Z-0059-00(1) - NEW HOMES, LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review FOR A PROPOSED 15,620 SQUARE FOOT DRUG STORE (SAV-ON) on 1.72 acres on the northwest corner of the intersection of Ann Road and Decatur Boulevard (APN: 125-25-801-009), R-E (Residence Estates) under Resolution of Intent to R-CL (Single Family Compact-Lot) Zone [PROPOSED C-1 (Limited Commercial)], Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (5-0 vote) recommends APPROVAL
- 130.SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION AND HEARINGS OFFICER MEETINGS AND DANGEROUS BUILDINGS OR NUISANCE/LITTER ABATEMENTS

ADDENDUM

CITIZENS PARTICIPATION

Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. In consideration of others, avoid repetition, and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to ten (10) minutes.

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

**Downtown Transportation Center, City Clerk's Posting Board
Senior Citizen Center, 450 E. Bonanza Road
Clark County Government Center, 500 S. Grand Central Parkway
Court Clerk's Office Bulletin Board, City Hall Plaza
City Hall Plaza, Special Outside Posting Bulletin Board**

EXHIBIT B

(Attach Copy of Notice of October 4, 2000 Meeting)

CITY COUNCIL AGENDA

OCTOBER 4, 2000
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CITY COUNCIL AGENDA

COUNCIL CHAMBERS • 400 STEWART AVENUE • PHONE 229-6011

CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.ci.las-vegas.nv.us>

OSCAR B. GOODMAN, MAYOR (At-Large) • COUNCILMAN MICHAEL J. McDONALD, MAYOR PRO TEM (Ward 1)

COUNCILMEMBERS: GARY REESE (Ward 3), LARRY BROWN (Ward 4), LYNETTE BOGGS McDONALD (Ward 2),

LAWRENCE WEEKLY (Ward 5), MICHAEL MACK (Ward 6)

Facilities are provided throughout City Hall for the convenience of persons with disabilities. For meetings held in the Council Chambers, sound equipment is available for persons with hearing impairments. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.

OCTOBER 4, 2000

Morning Session begins at 9:00 a.m.

Afternoon Session begins at 1:00 p.m.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE.

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 THE WEDNESDAY OF THE MEETING AT 8:00 PM AND ARE ALSO REBROADCAST ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 10:00 AM.

DUPLICATE AUDIO TAPES ARE AVAILABLE AT A COST OF \$5.00 PER TAPE AND DUPLICATE VIDEO TAPES ARE AVAILABLE AT A COST OF \$10.00 PER TAPE THROUGH THE CITY CLERK'S OFFICE.

NOTE: CELLULAR PHONES ARE TO BE TURNED OFF DURING COUNCIL MEETING.

CEREMONIAL MATTERS

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION - REVEREND JEFF TALLY, CHRIST THE SERVANT LUTHERAN CHURCH
- PLEDGE OF ALLEGIANCE
- RECOGNITION OF CITIZEN OF THE MONTH
- SPECIAL RECOGNITION OF THE PLANNING DEPARTMENT
- RECOGNITION AND PLAQUE PRESENTATION TO MAYOR PRO-TEM MICHAEL McDONALD FOR HIS PARTICIPATION IN THE 1ST ANNUAL POLICE OFFICER RIDING FOR KIDS EVENT
- SPECIAL RECOGNITION TO THE FUTURE ELECTED LEADERS OF AMERICA
- PRESENTATION OF THE MEDAL OF HONOR

BUSINESS ITEMS

1. Any items from the morning session that the Council, staff, and/or the applicant wishes to be stricken or held in abeyance to a future meeting, may be brought forward and acted upon at this time
2. Approval of the Final Minutes by reference of the Regular City Council Meeting of September 6, 2000

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.

CITY CLERK - CONSENT

3. Approval of notification of filing of Declarations of Interest in property located in the existing Redevelopment Areas

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

4. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments
5. Approval of a Special Event Liquor License for Gateway Arts Association, Location: 107 East Charleston Blvd., Date: October 14, 2000, Type: Special Event Beer/Wine, Event: Outdoor Music & Art Festival, Responsible Person in Charge: Joe Quigley - Ward 3 (Reese)
6. Approval of a Special Event Liquor License for Northshore Entertainment Group, LLC, Location: Steiner's "A Nevada Style Pub", 8410 West Cheyenne Avenue, Suite 107, Date: October 21, 2000, Type: Special Event General, Event: Oktoberfest Party, Responsible Person in Charge: Michelle Hall - Ward 4 (Brown)
7. Approval of a new Supperclub Liquor License, Hamada Towers, Inc., dba Hamada Asian Village, 2000 South Las Vegas Blvd., Yukiho Hamada, Dir, Pres, 50%, Howard H. Hamada, Dir, Secy, Treas - Ward 3 (Reese)
8. Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler Off-sale Liquor License, From: Prestige Stations, Inc., dba AM/PM Mini Market #5059, Terry P. Firestone, VP, Robert A. Milliken, Jr., VP, To: John Milk, LLC, dba MLK Bonanza Mini Mart, 1500 West Bonanza Road, The Shapiro Family Trust, Mmbr, 75%, Raymond J. Shapiro, Trustee, Judith A. Dawson, Mmbr, 25% - Ward 5 (Weekly)
9. Approval of General Manager for a Tavern Liquor License, Aramark Sports and Entertainment Services, Inc., dba Aramark Sports and Entertainment Services, Inc., 850 North Las Vegas Blvd., Rodney L. Myers, Gen Mgr - Ward 5 (Weekly)
10. Approval of Change of Ownership and Business Name for a Tavern Liquor License and a new Restricted Gaming License for 15 slots subject to the provisions of the Health Department regulations, From: Manatee Enterprises, Inc., dba Gators, Diane K. Kent, Dir, Pres, VP, Secy, Treas, 100%, To: Donjohn Enterprises, Inc., dba Gecko's Lounge, 4402 North Rancho Drive, Donald M. Bourcier, Dir, Pres, Treas, 50%, John W. Laughlin, Dir, Secy, 50%, Approved by the Nevada Gaming Commission on September 28, 2000 - Ward 6 (Mack)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

11. Approval of Change of Ownership, Location and Business Name for a Tavern Liquor License and a new Restricted Gaming License for 15 slots, From: James McCormick, dba The Green Shack, 2524 Fremont Street (non-operational), James A. McCormick, 100%, To: Mixed Nuts Hospitality Group, LLC, dba Outside Inn, 9941 West Charleston Blvd., James B. Bayne, Mgr, Mmbr, 79.3%, William R. Phillips, Mgr, Mmbr, 20.7% - Ward 2 (L.B. McDonald)
12. Approval of Officer/Director for a Tavern Liquor License and a Non-restricted Gaming License, GNLV Corporation, dba Golden Nugget, 129 Fremont Street, Robert H. Baldwin, Dir, Pres, COO, Mirage Resorts, Incorporated, 100%, Robert H. Baldwin, Dir, Pres, COO, Approved by the Nevada Gaming Commission on September 28, 2000 - Ward 3 (Reese)
13. Approval of a new Auctioneer License, Gray & Gray, dba Auction of the America's, 3170 Polaris Avenue, Suite 10, Ira Gray and Karen D. Gray, 100% jointly as husband and wife - Ward 1 (M. McDonald)
14. Approval of a new Independent Massage Therapist License subject to the provisions of the planning and fire codes, Juan Geng, dba Juan Geng, 4601 West Sahara Avenue, Suite K, Juan Geng, 100% - Ward 1 (M. McDonald)
15. Approval of a new Independent Massage Therapist License, Denise Slocum, dba A Touch of Heaven, 9901 West Sahara Avenue, #2179, Denise D. Slocum, 100% - Ward 2 (L.B. McDonald)
16. Approval of a new Independent Massage Therapist License, Lindsay Johnson, dba Peaceful Isle Massage, 2701 North Rainbow Blvd., Unit 2113, Lindsay A. Johnson, 100% - Ward 6 (Mack)
17. Approval of a new Independent Massage Therapist License, Takeisha J. Otero, dba Takeisha J. Otero, 5613 Scenic Pointe Avenue, Takeisha J. Otero, 100% - Ward 6 (Mack)
18. Approval of Change of Location for an Independent Massage Therapist License, Cheryl Ann Smith, dba Cheryl Ann Smith, From: 7310 Smoke Ranch Road, Suite M, To: 1305 Markwood Circle, Unit 201, Cheryl Ann Smith, 100% - Ward 2 (L.B. McDonald)
19. Approval of Change of Location for an Independent Massage Therapist License, Marcy A. Brenner, dba Marcy A. Brenner, From: 5650 West Flamingo Road, Suite B, To: 2550 South Rainbow Blvd., Suite E-23, Marcy A. Brenner, 100% - (County)
20. Approval of Change of Location for an Independent Massage Therapist License, Tiffany Preciado, dba Tiffany Preciado, From: 3336 Cotswold Avenue, To: 9071 West Viking Road, Tiffany Preciado, 100% - (County)
21. Approval of award of Bid Number 00.1730.02-RC, Jones Boulevard improvements from Rancho Drive to Centennial Parkway; and approve a construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: LAS VEGAS PAVING CORPORATION (\$8,659,580 - Capital Projects Fund) Ward 6 (Mack)
22. Approval of withdrawal of bid and award of Bid Number 00.1730.22-RC, Gowan Detention Basin outlet to an underground reinforced concrete box located on Lone Mountain Road; and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: TRADE WEST CONSTRUCTION (\$1,352,429 - Capital Projects Fund)
23. Approval of award of Bid Number 010004-CW, annual requirements contract to print the City Talk newsletter - Department of Information Technologies - Award recommended to: BERLIN INDUSTRIES (Estimated annual amount of \$120,000 - Internal Service Fund)
24. Approval of Revision Number One to Bid Number 000026-LED, annual requirements contract for telephone system maintenance - Department of Information Technology - Award recommended to: SHARED TECHNOLOGIES FAIRCHILD (\$80,000 - Internal Service Fund)
25. Approval of award of Bid Number 010001-KF, annual requirements contract for telephone supplies - Department of Information Technologies - Award recommended to: JCH WIRE AND CABLE (Estimated annual amount of \$35,000 - Internal Service Fund)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

26. Approval to sell surplus fire apparatus to Firetec Apparatus Sales (GH) - Department of Fire Services - Award recommended to: FIRETEC APPARATUS SALES

FIRE AND RESCUE DEPARTMENT - CONSENT

27. Approval of Occidental Chemical Corporation Agreement and Bill of Sale for the donation of a Chlorine Tank Railcar to be used as a training prop at the Fire Training Center
28. Approval of a contract between the City of Las Vegas and the Firefighters Involved in Racing for Education Company, Inc.
29. Approval of an Interlocal Cooperative Agreement between the City of Henderson and the City of Las Vegas for the use of Henderson's Fire Training Facility for a Firefighter Cadet Academy
30. Approval of a Las Vegas Valley Water District Interlocal Agreement No. 106914 for City of Las Vegas Fire Station No. 10 to provide water service from Waldman Avenue - 1600 Block for the building located on Martin Luther King Blvd., Application for Connection and Request for Service Fee and Property Owner Request for Service Removal (\$29,424.00/Capital Projects Fire & Rescue)

PUBLIC WORKS DEPARTMENT - CONSENT

31. Approval of a Grant Deed from Perma-Bilt, a Nevada Corporation for a portion of the Northeast Quarter (NE 1/4) of Section 12, T20S, R59E, M.D.M., for the Gilmore Drainage Channel (previously recorded in the Office of the Recorder, Clark County Nevada, in Book 20000911 as Instrument No. 01762) (9-11-00) 137-12-601-012, 001, 002, 003 and 004 - Ward 4 (Brown)
32. Approval of a Grant Deed from William P. Miguel, an unmarried man as to an undivided 25% interest, Constantino Miguel and Alice Miguel, as Trustees of the 1993 Miguel Family Trust, as to an undivided 25% interest and Aner J. Iglesias, Trustee of the 1997 Aner Iglesias Trust, as to an undivided 50% interest for a portion of the Southeast Quarter (SE 1/4) of Section 29, T20S, R62E, M.D.M., for dedication of a 20' radius located at the southeast corner of Harris Avenue and Lillian Street (9-6-00) 140-29-802-001 - Ward 3 (Reese)
33. Approval of a Right of Way Grant for Trail Purposes from U.S. Home Corporation, a Delaware Corporation, for a portion of the Southwest Quarter (SW 1/4) of Section 11, T19S, R60E, M.D.M., for a 15' Equestrian Trail easement located north of Grand Teton Drive, east of Rainbow Boulevard (7-28-00) 125-11-401-006 - Ward 6 (Mack) and (Clark County)
34. Approval of a Right of Way Grant for Drainage Purposes from Carefree Valley View, L.L.C., a Nevada limited liability company, for a portion of the Northeast Quarter (NE 1/4) of Section 6, T21S, R61E, M.D.M., for a drainage easement located north of Oakey Boulevard, west of Valley View Boulevard (9-6-00) 162-06-603-005, 015 - Ward 1 (M. McDonald)
35. Approval of a Right of Way Grant for Sewer Purposes from Carefree Valley View, L.L.C., a Nevada limited liability company for a portion of the Northeast Quarter (NE 1/4) of Section 6, T21S, R61E, M.D.M., for a sewer easement located south of Charleston Boulevard, west of Valley View Boulevard (9-6-00) 162-06-603-005, 015 - Ward 1 (M. McDonald)
36. Approval of a Right of Way Grant for Sewer Purposes from Trustees of the Church of Christ for a portion of the Northeast Quarter (NE 1/4) of Section 06, T21S, R61E, M.D.M. for a sewer easement located south of Charleston Boulevard, west of Valley View Boulevard (9-6-00) 162-06-603-014 - Ward 1 (M. McDonald)

PUBLIC WORKS DEPARTMENT - CONSENT

37. Approval of a Grant Deed from Mary Jane Hayes, Trustee of the Drago Survivor's Trust for a portion of the Northwest Quarter (NW 1/4) of Section 8, T20S, R60E, M.D.M., for dedication of right-of-way on the northwest corner of Gilmore Avenue and Campbell Road (9-15-00) 138-08-101-020, 021 - Ward 4 (Brown)
38. Approval of a Right of Way Grant for Traffic Purposes from In Sup Song and Yong Ja Song, Husband and Wife as Joint tenants, for a portion of the Southwest Quarter (SW 1/4) of Section 24, T20S, R60E, M.D.M., for a traffic signal easement located on the southwest corner of Lake Mead Boulevard and Michael Way (8-31-00) 138-24-305-001 - Ward 5 (Weekly)
39. Approval of a Dedication from the City of Las Vegas, a Municipal Corporation of the County of Clark, State of Nevada to the City of North Las Vegas, a Municipal Corporation of the County of Clark, State of Nevada for a portion of Government Lot 24 of Section 19, T19S, R61E, M.D.M., for roadway, street and public utility purposes located on the south side of Deer Springs Way and the west side of Decatur Boulevard 125-24-701-015 - Ward 6 (Mack)
40. Approval of an Agreement for the Purchase and Sale of Real Property and Escrow Instructions and an Extended Occupancy Agreement for Tenants of Residential Properties with Jesse and LeaAnn Ferrer for the purchase of a residential property required for the Durango Drive - Phase III, "S" Curve Improvement Project - Tropical Parkway to Centennial Parkway (\$465,000 -Regional Transportation Commission) - Ward 6 (Mack)
41. Approval to amend Right-of-Way Grant #N-55999 with the Bureau of Land Management for flood control and drainage purposes on portions of land lying within the East Half (E 1/2) of Section 23, and the Northeast Quarter (NE 1/4) of Section 26, T19S, R59E, M.D.M., for additional lands for Ann Road Detention Basin, berms and related facilities near Ann Road and Mainwall - (Clark County)
42. Approval of a request to install a speed bump on Holly Avenue between Simmons Street and Luning Drive (\$3,500 - Neighborhood Traffic Management Program) - Ward 5 (Weekly)
43. Approval of a Professional Services Agreement with G.C. Wallace Inc. for Construction Management Services on the Jones Boulevard Improvements project (\$456,157 - Regional Transportation Commission and \$20,607 - Sanitation Fund - Total \$476,764) - Ward 6 (Mack)
44. Approval of an Interlocal Agreement with the Las Vegas Valley Water District (LVVWD) for funding the construction and contract administration for a new water main to be constructed in conjunction with the City's Town Center Loop Road Improvements Project (\$77,000 - Las Vegas Valley Water District) - Ward 6 (Mack)
45. Approval of Sewer Connection Agreement and Interlocal Contract with Clark County Sanitation District for Thomas E. Berly and Alice A. Berly, owners, 4370 North Valadez Street - (County)
46. Approval of Interlocal Contract with Clark County Sanitation Department for Marcella V. Cooper, owner, 7625 North Rainbow Boulevard - (County)
47. Approval of Interlocal Contract with Clark County Sanitation Department for Bobby N. Brooks and Suzanne W. Brooks, owners, 4000 Vegas Drive - (County)
48. Approval of a Cooperative Agreement between Clark County, Clark County School District, and the City of Las Vegas (City's share is \$250,000) for the development of a park on vacant property located at the Joseph Neal Elementary School site, 6651 West Azure Drive (\$250,000 - Park Impact Fees) - Ward 6 (Mack)

RESOLUTIONS - CONSENT

49. R-98-2000 - Approval of Resolution endorsing the findings of the Nevada Department of Transportation's Environmental Assessment and approval of Alternate C as the preferred location for the U.S. 95/Durango Interchange - Ward 6 (Mack)

DISCUSSION / ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

50. Discussion and possible action on the membership status of the Las Vegas Housing Authority Board, enhancing the communications relationship between the City and the staff of the LVHA, and direct staff as deemed appropriate

CITY ATTORNEY - DISCUSSION

51. ABEYANCE ITEM - Discussion and possible action on Appeal of Work Card Denial: Held in Abeyance from September 20, 2000. Darrell Eugene Sligh, 1140 Tealpoint, Henderson, Nevada 89014
52. Discussion and possible action on Appeal of Work Card Denial: John Nance Garner III, 7713 Bentonite Drive, Las Vegas, Nevada 89128
53. Discussion and possible action on Appeal of Work Card Denial: Cynthia Lynn Loiselle, 4338 Boratko Street, Las Vegas, Nevada 89115
54. Discussion and possible action on Appeal of Work Card Denial: Jennifer Renee Rowland, 4550 Karen #233, Las Vegas, Nevada 89121
55. Discussion and possible action on Appeal of Work Card Denial: Ronald Lucas Sale, 3740 Fox Glen Parkway, Las Vegas, Nevada 89108
56. Discussion and possible action on Appeal of Work Card Denial: Tyrone Ethen Custard, 4600 Vegas Drive #1-153, Las Vegas, Nevada 89108
57. Discussion and possible action on Appeal of Work Card Denial: Travis Earl Louder, 3700 East Bonanza Road #2075, Las Vegas, Nevada 89119
58. Discussion and possible action on Appeal of Work Card Denial: Brian James O'Hara, 5337 Corbett Street, Las Vegas, Nevada 89130
59. Discussion and possible action on Appeal of Work Card Denial: Verna Salt, 1035 June Avenue, Las Vegas, Nevada 89104

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

60. Discussion and possible action regarding the granting of Southwest Ambulance Services a franchise to provide non-emergency and non-911-dispatched ambulance services (NOTE: Items 60 and 61 will be trailed and acted upon following Item 71 – Bill No. 2000-72)
61. Discussion and possible action regarding granting Mercy, Inc., d/b/a/ American Medical Response, a franchise to provide emergency and non-emergency ambulance services (NOTE: Items 60 and 61 will be trailed and acted upon following Item 71 – Bill No. 2000-72)

NEIGHBORHOOD SERVICES DEPARTMENT - DISCUSSION

62. Discussion and possible action on an Interlocal Agreement between the Clark County School District and the City of Las Vegas for grant funds approved under Senate Bill 555 allocated to the Instilling HOPE In Youth Program

RESOLUTIONS - DISCUSSION

63. R-99-2000 - Discussion and possible action on a Resolution regarding a Regional Shooting and Firearms Range

BOARDS & COMMISSIONS - DISCUSSION

64. ABEYANCE ITEM - PARK & RECREATION ADVISORY COMMISSION - Mattie Martin - Term Expires 1-6-2002 (Deceased)
65. ABEYANCE ITEM - CITIZENS PRIORITY ADVISORY COMMITTEE (CPAC) - New Ward 5 Coterminous Appointment - Term Expiration 6-2001; Ward 3 Coterminous Appointment replacing Mars Patricio, Jr. (No Longer Resides in City) - Term Expiration 6-2003

REAL ESTATE COMMITTEE REPORTS - DISCUSSION

66. ABEYANCE ITEM - Discussion and possible action on a Property Exchange Transaction between the City of Las Vegas and Property Asset Management, Inc. (Lehman) for approximately 99 acres of land located in the Las Vegas Technology Center, (to Lehman) and approximately 61.5 acres of land located in the vicinity of Grand Central Parkway and Bonneville Avenue (to City) and the disbursement of two million dollars to Lehman (\$2,000,000 - Special Revenue Fund) - Wards 4 and 5 (Brown & Weekly)
67. Discussion and possible action on the Agreement selling approximately 7.34 acres of real property, known as parcel number 138-35-111-003 and the Charleston Heights Neighborhood Preservation Park, to the Nevada Department of Transportation (NDOT) for the planned US95 widening project for \$3,670,000 (\$3,670,000 - revenue) - Ward 1 (M. McDonald)
68. Discussion and possible action on submission of a letter to the Bureau of Land Management (BLM) requesting a non-competitive sale of land (approximately 12.5 acres), of parcel numbers 137-12-501-009 and 138-07-103-001 to the City of Las Vegas (CLV), located in the vicinity of Alexander and Hualapai - Ward 4 (Brown)

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

69. Bill No. 2000-67 - Increases the number of members of the Traffic and Parking Commission to reflect the increase in the number of wards in the City. Sponsored by: Councilman Lawrence Weekly
70. Bill No. 2000-71 - Annexation No. A-0008-00(A)--Property Located: On the northeast corner of Buffalo Drive and Buckskin Avenue; Petitioned By: Deutsch Family Trust; Acreage: Approximately 2.60 acres; Zoned: R-E (County Zoning), U (R) (City Equivalent) Sponsored by: Councilman Larry Brown
71. Bill No. 2000-72 - Repeals the chapter governing ambulances, and adopts a new chapter establishing operational, franchise and business license requirements for ambulance, air ambulance, non-medically supervised patient transfer and special event medical services. Proposed by: Mark Vincent, Director of Finance and Business Services (**NOTE: Items 60 and 61 will be trailed and acted upon following Item 71 - Bill No. 2000-72**)
72. Bill No. 2000-73 - Authorizes the issuance of the City of Las Vegas, Nevada Special Improvement District No. 707 (Summerlin Area) Senior Local Improvement Refunding Bonds, 2000 Series A and Subordinate Local Improvement Refunding Bonds, 2000 Series B

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.

73. Bill No. 2000-74 – Amends the Zoning Code to allow the raising of bovines in the U, R-A and R-E Zoning Districts by means of special use permit. Sponsored by: Councilman Michael Mack
74. Bill No. 2000-75 – Amends the Zoning Code to clarify the conditions under which an auto smog check facility is allowed as a conditional use. Sponsored by: Councilman Michael Mack
75. Bill No. 2000-76 – Amends the Zoning Code to adjust the zoning districts in which dental labs are permitted. Proposed by: Willard Tim Chow, Director of Planning and Development
76. Bill No. 2000-77 – Annexation No. A-0007-00(A)--Property Location: On the south side of O'Hare Road, approximately 1700 feet west of El Capitan Way; Petitioned By: Kim Doo Man; Acreage: Approximately 5.15 acres; Zoned: R-A (County Zoning), U (PCD) (City Equivalent) Sponsored by: Councilman Michael Mack
77. Bill No. 2000-78 – Amends the Zoning Code to allow desktop publishing as a matter of right in all commercial and industrial zoning districts. Proposed by: Willard Tim Chow, Director of Planning and Development
78. Bill No. 2000-79 – Clarifies the eligibility requirements for "at-large" representatives on the Historic Preservation Commission. Sponsored by: Councilman Gary Reese
79. Bill No. 2000-80 – Amends the Zoning Code to require a special use permit for new motor vehicle sales and to establish the minimum standards therefor. Proposed by: Willard Tim Chow, Director of Planning and Development

1:00 P.M. - AFTERNOON SESSION

80. Any items from the afternoon session that the Council, staff, and/or the applicant wishes to be stricken or held in abeyance to a future meeting, may be brought forward and acted upon at this time

PUBLIC HEARINGS - DISCUSSION

81. Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 6236 Don Zarembo Ave. PROPERTY OWNER: MICHAEL J. BELT, Ward 6 (Mack)
82. Public hearing to consider the report of expenses to recover costs for abatement of nuisance/litter located at 604 N. Main. PROPERTY OWNER: JOSE GONZALEZ, Ward 5 (Weekly)
83. Public hearing to consider the report of expenses to recover costs for abatement of dangerous building located at 709 Madison Ave. PROPERTY OWNER: ELMER & DOLORES COTTON, Ward 5 (Weekly)

PLANNING & DEVELOPMENT DEPARTMENT

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.

DISCUSSION / ACTION ITEMS

84. **EXTENSION OF TIME - SPECIAL USE PERMIT - U-0062-99(1) - MARIA KULAR-ENAMORADO** - Request for an Extension of Time on an approved Special Use Permit which allowed gasoline sales in conjunction with an existing 2,500 square foot convenience store at 720 West Owens Avenue (APN: 139-22-402-005), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
85. **EXTENSION OF TIME - REZONING - Z-0094-84(4) - DESERT INN COMMERCIAL, LIMITED LIABILITY COMPANY** - Request for an Extension of Time on an approved Rezoning From: U (Undeveloped) [M (Medium Density Residential) General Plan Designation] To: C-1 (Limited Commercial) for 5.62 acres located between US 95 and Rock Springs Drive, approximately 630 feet south of Lake Mead Boulevard, (APN: 138-22-702-002), Ward 4 (Brown). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
86. **SITE DEVELOPMENT PLAN REVIEW - Z-0024-99(8) - STANPARK HOMES** - Request for a Site Development Plan Review FOR A PROPOSED 149-LOT RESIDENTIAL SUBDIVISION on approximately 20 acres at the northwest corner of the intersection of Spine Road and Gowan Road, (APN:137-12-201-002, 003, 008, and 009), U (Undeveloped) [PCD (Planned Community Development) General Plan Designation] Zone under Resolution of Intent to PD (Planned Development) Zone, Ward 4 (Brown). Staff recommends DENIAL. The Planning Commission (5-0 vote) recommends APPROVAL
87. **WAIVER - PUBLIC HEARING - WVR-0001-00 - JEAN MILLER** - Request for a Waiver TO THE REQUIRED 660 FOOT SEPARATION BETWEEN RESIDENTIAL CARE GROUP HOMES at 1812 Starbuck Drive and 1813 Starbuck Drive (APN: 138-23-412-022 and 045), R-1 (Single Family Residential) Zone, Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend APPROVAL
88. **SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0075-62(17) - LVS GROUP, LIMITED LIABILITY COMPANY ON BEHALF OF WEINGARTEN REALTY INVESTORS** - Request for a Site Development Plan Review FOR A PROPOSED 571,410 SQUARE FOOT COMMERCIAL CENTER WHICH WILL INCLUDE A HOME DEPOT AND A WAL-MART SUPER CENTER on the south side of Charleston Boulevard, east of Decatur Boulevard (APN's: 162-06-103-001 and 162-06-110-001 through 006), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (6-0 vote) and staff recommend APPROVAL
89. **SPECIAL USE PERMIT RELATED TO Z-0075-62(17) - PUBLIC HEARING - U-0144-00 - LVS GROUP, LIMITED LIABILITY COMPANY ON BEHALF OF WEINGARTEN REALTY INVESTORS** - Request for a Special Use Permit FOR A BUILDING AND LANDSCAPE MATERIAL/LUMBERYARD IN CONJUNCTION WITH A PROPOSED HOME-IMPROVEMENT STORE (HOME DEPOT) on the south side of Charleston Boulevard, east of Decatur Boulevard (APN's: 162-06-103-001 and 162-06-110-001 through 006), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (6-0 vote) and staff recommend APPROVAL
90. **SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0076-98(17) - NORTHWEST 95, LIMITED LIABILITY COMPANY** - Request for a "Conceptual" Site Development Plan Review FOR A 284,150 SQUARE FOOT COMMERCIAL CENTER on 41.28 acres on the southwest corner of the intersection of Farm Road alignment and U.S. 95 (APN: 125-17-301-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (3-2 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

91. SPECIAL USE PERMIT RELATED TO Z-0076-98(17) - PUBLIC HEARING - U-0099-00 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED 5,300 SQUARE FOOT SUPPER CLUB located approximately 650 feet south of the Farm Road alignment and 200 feet east of the U.S. 95 Frontage Road alignment (APN: 125-17-301-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL
92. SPECIAL USE PERMIT RELATED TO Z-0076-98(17) - PUBLIC HEARING - U-0100-00 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED 5,300 SQUARE FOOT SUPPER CLUB located approximately 800 feet south of the Farm Road alignment and 200 feet east of the U.S. 95 Frontage Road alignment (APN: 125-17-301-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL
93. SPECIAL USE PERMIT RELATED TO Z-0076-98(17) - PUBLIC HEARING - U-0101-00 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED 5,300 SQUARE FOOT SUPPER CLUB located approximately 900 feet south of the Farm Road alignment and 200 feet east of the U.S. 95 Frontage Road alignment (APN: 125-17-301-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL
94. SPECIAL USE PERMIT RELATED TO Z-0076-98(17) - PUBLIC HEARING - U-0102-00 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED 5,300 SQUARE FOOT SUPPER CLUB located approximately 200 feet south of the Farm Road alignment and 50 feet west of the U.S. 95 Frontage Road alignment (APN: 125-17-301-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL
95. SPECIAL USE PERMIT RELATED TO Z-0076-98(17) - PUBLIC HEARING - U-0103-00 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED 3,800 SQUARE FOOT RESTAURANT WITH DRIVE-UP located 650 feet south of the Farm Road alignment and 50 feet east of the U.S. 95 Frontage Road alignment (APN: 125-17-301-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL
96. SPECIAL USE PERMIT RELATED TO Z-0076-98(17) - PUBLIC HEARING - U-0104-00 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED 3,800 SQUARE FOOT RESTAURANT WITH DRIVE-UP located approximately 750 feet south of the Farm Road alignment and 50 feet east of the U.S. 95 Frontage Road alignment (APN: 125-17-301-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL
97. SPECIAL USE PERMIT RELATED TO Z-0076-98(17) - PUBLIC HEARING - U-0105-00 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED 3,800 SQUARE FOOT RESTAURANT WITH DRIVE-UP located approximately 900 feet south of the Farm Road alignment and 50 feet east of the U.S. 95 Frontage Road alignment (APN: 125-17-301-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL
98. SPECIAL USE PERMIT RELATED TO Z-0076-98(17) - PUBLIC HEARING - U-0106-00 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED 3,800 SQUARE FOOT RESTAURANT WITH DRIVE-UP located approximately 650 feet south of the Farm Road alignment and 50 feet west of the U.S. 95 Frontage Road alignment (APN: 125-17-301-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL
99. SPECIAL USE PERMIT RELATED TO Z-0076-98(17) - PUBLIC HEARING - U-0107-00 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED CONVENIENCE STORE WITH FUEL PUMPS located approximately 1,100 feet south of the Farm Road alignment and 300 feet east of the U.S. 95 Frontage Road alignment (APN: 125-17-301-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

100. SPECIAL USE PERMIT RELATED TO Z-0076-98(17) - PUBLIC HEARING - U-0108-00 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED CARWASH located approximately 1,100 feet south of the Farm Road alignment and 300 feet east of the U.S. 95 Frontage Road alignment (APN: 125-17-301-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL
101. SPECIAL USE PERMIT RELATED TO Z-0076-98(17) - PUBLIC HEARING - U-0109-00 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR THE SALE OF PACKAGED LIQUOR IN CONJUNCTION WITH A PROPOSED CONVENIENCE STORE located 1,100 feet south of the Farm Road alignment and 300 feet east of the U.S. 95 Frontage Road alignment (APN: 125-17-301-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL
102. SPECIAL USE PERMIT RELATED TO Z-0076-98(17) - PUBLIC HEARING - U-0110-00 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED AUTO LUBE FACILITY located approximately 150 feet south of the Farm Road alignment and 50 feet east of the U.S. 95 Frontage Road alignment (APN: 125-17-301-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL
103. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0033-97(17) & Z-0024-99(6) - SOUTHWEST DESERT EQUITIES, LIMITED LIABILITY COMPANY, ET AL - Request for a "Conceptual" Site Development Plan Review FOR A PROPOSED 46,750 SQUARE FOOT COMMERCIAL CENTER; AND FOR A PROPOSED 16,600 SQUARE FOOT OFFICE COMPLEX on 13.0 acres within the Lone Mountain and Lone Mountain West Master Plan areas located on the northwest corner of the intersection of Cheyenne Avenue and the beltway alignment (APN: 137-12-301-014, 137-12-401-002, 003, 019, 023, and 025), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development), Ward 4 (Brown). The Planning Commission (3-2-1 vote) and staff recommend APPROVAL
104. SPECIAL USE PERMIT RELATED TO Z-0033-97(17) & Z-0024-99(6) - PUBLIC HEARING - U-0111-00 - SOUTHWEST DESERT EQUITIES, LIMITED LIABILITY COMPANY, ET AL - Request for a Special Use Permit FOR A PROPOSED SUPPER CLUB on the northwest corner of the intersection of Cheyenne Avenue and the proposed Western Beltway alignment within the Lone Mountain Master Plan areas (APN: 137-12-301-014, 137-12-401-002, 003, 019, 023, and 025), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] Zone under Resolution of Intent to PD (Planned Development), Ward 4 (Brown). The Planning Commission (3-2-1 vote) and staff recommend APPROVAL
105. SPECIAL USE PERMIT RELATED TO Z-0033-97(17) & Z-0024-99(6) - PUBLIC HEARING - U-0112-00 - SOUTHWEST DESERT EQUITIES, LIMITED LIABILITY COMPANY, ET AL - Request for a Special Use Permit FOR A LIQUOR ESTABLISHMENT (OFF-PREMISE CONSUMPTION) IN CONJUNCTION WITH A PROPOSED CONVENIENCE STORE on the northwest corner of the intersection of Cheyenne Avenue and the Beltway alignment within the Lone Mountain Master Plan (APN: 137-12-301-014, 137-12-401-002, 003, 019, 023, and 025), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development), Ward 4 (Brown). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL
106. SPECIAL USE PERMIT RELATED TO Z-0033-97(17) & Z-0024-99(6) - PUBLIC HEARING - U-0113-00 - SOUTHWEST DESERT EQUITIES, LIMITED LIABILITY COMPANY, ET AL - Request for a Special Use Permit FOR A PROPOSED TAVERN on the northwest corner of the intersection of Cheyenne Avenue and the Beltway alignment within the Lone Mountain Master Plan areas (APN: 137-12-301-014, 137-12-401-002, 003, 019, 023, and 025), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development), Ward 4 (Brown). The Planning Commission (3-2-1 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

107. VACATION - PUBLIC HEARING - VAC-0025-00 - CENTENNIAL CENTRE, LIMITED LIABILITY COMPANY - Petition for a Vacation of twenty-foot (20') wide public sewer easement generally located west of Rancho Drive, south of Centennial Parkway, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL
108. ONE YEAR REQUIRED REVIEW - VARIANCE - PUBLIC HEARING - V-0054-99(1) - JACK AND AMARILIS RUGGLES ON BEHALF OF RANDALL J. ROSKE - One Year Required Review on an approved Variance which allowed four proposed parking spaces where seven are required and allowed no handicap spaces where one is required in conjunction with a proposed residential conversion to an office at 511 South Tonopah Drive (APN: 139-33-301-010), PD (Planned Development) Zone, Ward 5 (Weekly). Staff recommends APPROVAL
109. ABEYANCE ITEM - FIVE YEAR REQUIRED REVIEW - VARIANCE - PUBLIC HEARING - V-0065-95(1) - BOTT FAMILY TRUST - Appeal filed by Fumo & Yergensen, Ltd. from the Denial by the Hearings Officer of a Five Year Required Review on an approved Variance for a 14 x 48 foot off-premise advertising (billboard) sign on the west side of Rancho Drive, south of Horse Drive (APN: 125-07-701-002), C-2 (General Commercial) Zone, Ward 6 (Mack). The Hearings Officer and staff recommend DENIAL
110. VARIANCE - PUBLIC HEARING - V-0052-00 - TOM WIESNER - Request for a Variance TO ALLOW A PROPOSED 9,715 SQUARE FOOT EXPANSION OF A NON-CONFORMING USE (DRAFT HOUSE BARN & CASINO) at 4543 North Rancho Drive (APN: 138-02-202-014), C-2 (General Commercial) Zone, Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL
111. SITE DEVELOPMENT PLAN REVIEW RELATED TO V-0052-00 - PUBLIC HEARING - SD-0045-00 - TOM WIESNER - Request for a Site Development Plan Review FOR A PROPOSED 9,715 SQUARE FOOT ADDITION TO AN EXISTING 9,420 SQUARE FOOT TAVERN (DRAFT HOUSE BARN & CASINO) at 4543 North Rancho Drive (APN: 138-02-202-014), C-2 (General Commercial) Zone, Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL
112. VARIANCE - PUBLIC HEARING - V-0060-00 - STATE OF NEVADA - SOUTHERN NEVADA ADULT MENTAL HEALTH SERVICES - Request for a Variance TO EXPAND AN EXISTING LEGAL NON-CONFORMING USE (HOSPITAL) located on the west side of Jones Boulevard, approximately 800 feet south of Charleston Boulevard (APN: 163-02-502-001), R-E (Residence Estates) Zone, Ward 1 (M. McDonald). The Planning Commission (5-0 vote) and staff recommend APPROVAL
113. SITE DEVELOPMENT PLAN REVIEW RELATED TO V-0060-00 - PUBLIC HEARING - SD-0051-00 - STATE OF NEVADA - SOUTHERN NEVADA ADULT MENTAL HEALTH SERVICES - Request for a Site Development Plan Review for the expansion of a hospital on a 2.54 acre site located on the west side of Jones Boulevard, approximately 800 feet south of Charleston Boulevard (APN: 163-02-502-001), R-E (Residence Estates) Zone, Ward 1 (M. McDonald). The Planning Commission (5-0 vote) and staff recommend APPROVAL
114. TWO YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0002-98(1) - GARY AND SUSAN CROWE, ET AL ON BEHALF OF AD AMERICA, INC. - Required Two Year Review on a Special Use Permit which allowed a 55 foot high, double-faced 14 foot x 48 foot off-premise advertising (billboard) sign at 845 West Bonanza Road (APN: 139-28-801-008), M (Industrial) Zone, Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL
115. ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - U-0123-00 - TJP LIMITED PARTNERSHIP AND DITTA SUSAN WEINER ON BEHALF OF SEILER, INC. - Request for a Special Use Permit FOR A PROPOSED FORTY FOOT HIGH, 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN on the west side of Decatur Boulevard, approximately 300 feet north of O'Bannon Drive (APN: 163-01-708-004), C-2 (General Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

- 116.ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - U-0135-00 - CENTENNIAL CENTRE, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR GASOLINE SALES at 8080 West Tropical Parkway (SAM'S CLUB) (APN: 125-282-01-003), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (5-1 vote) and staff recommend APPROVAL
- 117.SPECIAL USE PERMIT - PUBLIC HEARING - U-0117-00 - HOWARD HUGHES PROPERTIES, INC. - Request for a Special Use Permit FOR GASOLINE SALES IN CONJUNCTION WITH A PROPOSED CONVENIENCE STORE at the southwest corner of the intersection of Trailwood Drive and Village Center Circle (APN: 138-19-817-001), P-C (Planned Community) Zone, Ward 4 (Brown). The Planning Commission (4-0-2 vote) and staff recommend APPROVAL
- 118.SPECIAL USE PERMIT - PUBLIC HEARING - U-0118-00 - HOWARD HUGHES PROPERTIES, INC. - Request for a Special Use Permit FOR A PROPOSED FULL SERVICE CARWASH on property located at the southwest corner of the intersection of Trailwood Drive and Village Center Circle (APN: 138-19-817-001), P-C (Planned Community) Zone, Ward 4 (Brown). The Planning Commission (4-0-2 vote) and staff recommend APPROVAL
- 119.SPECIAL USE PERMIT - PUBLIC HEARING - U-0119-00 - HOWARD HUGHES PROPERTIES, INC. - Request for a Special Use Permit FOR A PROPOSED 1,966 SQUARE FOOT MINOR AUTO REPAIR FACILITY on property located at the southwest corner of the intersection of Trailwood Drive and Village Center Circle (APN: 138-19-817-001), P-C (Planned Community) Zone, Ward 4 (Brown). The Planning Commission (4-0-2 vote) and staff recommend APPROVAL
- 120.SPECIAL USE PERMIT - PUBLIC HEARING - U-0120-00 - HOWARD HUGHES PROPERTIES, INC. - Request for a Special Use Permit FOR THE SALE OF BEER AND WINE FOR OFF-PREMISE CONSUMPTION IN CONJUNCTION WITH A PROPOSED 4,005 SQUARE FOOT CONVENIENCE STORE on property located at the southwest corner of the intersection of Trailwood Drive and Village Center Circle (APN: 138-19-817-001), P-C (Planned Community) Zone, Ward 4 (Brown). The Planning Commission (4-0-2 vote) and staff recommend APPROVAL
- 121.SPECIAL USE PERMIT - PUBLIC HEARING - U-0128-00 - TJP AND WEINER FAMILY TRUST - Request for a Special Use Permit FOR PSYCHIC ARTS at 2101 South Decatur Boulevard, Suites 11 and 16 (APN: 163-01-708-003 and 004), C-2 (General Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (6-0 vote) and staff recommend APPROVAL
- 122.REZONING - PUBLIC HEARING - Z-0057-00 - HARMON-KOVAL, LIMITED LIABILITY - Request for a Rezoning FROM: R-E (Residence Estates) TO: R-1 (Single Family Residential) on 30.07 Acres on the southeast corner of the intersection of Bradley Road and Deer Springs Way (APN: 125-24-701-001, 003 and 125-24-701-027 thru 030), Ward 6 (Mack). The Planning Commission (4-1 vote) and staff recommend APPROVAL
- 123.SPECIAL USE PERMIT RELATED TO Z-0057-00 - PUBLIC HEARING - U-0087-00 - HARMON-KOVAL, LIMITED LIABILITY COMPANY ON BEHALF OF D. R. HORTON - Request for a Special Use Permit FOR THIRTY-SEVEN FOOT (37') WIDE PRIVATE STREETS WITHIN A PROPOSED SINGLE-FAMILY SUBDIVISION, on 30.07 acres on the southeast corner of the intersection of Bradley Road and Deer Springs Way (APN: 125-24-701-001, 003 and 125-24-701-027 thru 030), R-E (Residence Estates) Zone, [PROPOSED: R-1 (Single-Family Residential) Zone], Ward 6 (Mack). The Planning Commission (4-1 vote) and staff recommend APPROVAL
- 124.REZONING - PUBLIC HEARING - Z-0065-00 - RODNEY D. AND JUDY A. LOKKEN FAMILY TRUST, ET AL - Request for a Rezoning From: U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] To: PD (Planned Development) for 7.04 acres on the south side of the Craig Road alignment, approximately 660 feet east of the future Spine Road alignment (APN: 137-01-301-007, 008 and 009), PROPOSED USE: SINGLE FAMILY RESIDENCES, Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

125. MAJOR MODIFICATION OF THE LONE MOUNTAIN WEST MASTER DEVELOPMENT PLAN RELATED TO Z-0065-00 - PUBLIC HEARING - Z-0024-99(7) - RODNEY D. AND JUDY A. LOKKEN FAMILY TRUST, ET AL - Request for a Major Modification of the Lone Mountain West Master Development Plan to add 7.04 acres located on the south side of the Craig Road alignment, approximately 600 feet east of the Spine Road alignment (APN: 137-01-301-007, 008 and 009), U (Undeveloped) Zone [(PCD (Planned Community Development) General Plan Designation] [PROPOSED: PD (Planned Development) Zone], Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend APPROVAL
126. SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0065-00 AND Z-0024-99(7) - PUBLIC HEARING - Z-0065-00(1) - RODNEY D. AND JUDY A. LOKKEN FAMILY TRUST, ET AL - Request for a Site Development Plan Review FOR A PROPOSED 33 LOT SINGLE-FAMILY DEVELOPMENT on 7.04 acres located south of the Craig Road alignment, approximately 660 feet east of the future Spine Road alignment (APN: 137-01-301-007, 008 and 009), U (Undeveloped) Zone, [PCD (Planned Community Development) General Plan Designation] [PROPOSED: PD (Planned Development) Zone] Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend APPROVAL
127. REZONING - PUBLIC HEARING - Z-0066-00 - JOHN MILK, LIMITED LIABILITY COMPANY - Request for Rezoning FROM: R-E (Residence Estates) TO: C-1 (Limited Commercial) of 0.95 acres at 622 Sunny Place (APN: 139-28-304-006), PROPOSED USE: COMMERCIAL, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL
128. SPECIAL USE PERMIT RELATED TO Z-0066-00 - U-0130-00 - JOHN MILK, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED FULL-SERVICE CARWASH at 1500 West Bonanza Road (APN: 139-28-304-007), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL
129. SPECIAL USE PERMIT RELATED TO Z-0066-00 - PUBLIC HEARING - U-0131-00 - JOHN MILK, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED 1,000 GALLON LIQUID PETROLEUM GASOLINE TANK (PROPANE) at 1500 West Bonanza Road (APN: 139-28-304-007), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL
130. VARIANCE RELATED TO Z-0066-00, U-0130-00 AND U-0131-00 - PUBLIC HEARING - V-0057-00 - JOHN MILK, LIMITED LIABILITY COMPANY - Request for a Variance TO ALLOW A 100 FOOT HIGH FLAG POLE WHERE 40 FEET IS THE MAXIMUM HEIGHT ALLOWED on 0.80 acres located at 1500 West Bonanza Road (APN: 139-28-304-007), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend DENIAL
131. SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0066-00, U-0130-00, U-0131-00 AND V-0057-00 - PUBLIC HEARING - Z-0073-85(1) AND Z-0066-00(1) - JOHN MILK, LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review TO ADD 10,075 SQUARE FEET OF COMMERCIAL DEVELOPMENT WITH A WAIVER OF THE 15 FOOT LANDSCAPE PLANTERS ALONG MAJOR STREET FRONTAGES on 1.75 acres at the northwest corner of the intersection of Martin L. King Boulevard and Bonanza Road (APN: 139-28-304-006 and 007), C-1 (Limited Commercial) and R-E (Residence Estates) Zones, [PROPOSED: C-1 (Limited Commercial) Zone], Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL
132. REZONING - PUBLIC HEARING - Z-0068-00 - JACK RUGGLES - Request for a Rezoning FROM: R-E (Residence Estates) TO: C-M (Commercial/Industrial) on 2.58 acres located at 2133, 2135, and 2207 West Bonanza Road (APN: 139-29-802-001, 002, and 003), PROPOSED USE: LANDSCAPE MATERIALS SUPPLY YARD, Ward 5 (Weekly). The Planning Commission (5-1 vote) and staff recommend APPROVAL
133. SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0068-00 - PUBLIC HEARING - Z-0068-00(1) - JACK RUGGLES - Request for a Site Development Plan Review FOR A PROPOSED LANDSCAPE MATERIALS SUPPLY YARD; AND FOR A WAIVER OF THE LANDSCAPING REQUIREMENTS on 2.58 acres located at 2133, 2135, and 2207 West Bonanza Road (APN: 139-29-802-001, 002, and 003), R-E (Residence Estates) Zone, [PROPOSED: C-M (Commercial/Industrial) Zone], Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

134. REZONING - PUBLIC HEARING - Z-0070-00 - SCHOOL BOARD OF TRUSTEES - Request for a Rezoning FROM: R-E (Residence Estates) TO: C-V (Civic) on 19.21 acres located at 825 Marion Drive (APN:140-29-701-001) PROPOSED USE: A 14,726 SQUARE FOOT ADDITION TO AN EXISTING MIDDLE SCHOOL (DELL H. ROBISON), Ward 3 (Reese). The Planning Commission (4-0-2 vote) and staff recommend APPROVAL
135. TABLED ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0042-99 - COREY MORLEY, ET AL - Request to Amend a portion of the Northwest Sector Plan of the General Plan for properties located on the south side of Lone Mountain Road, between Barden Road and Shaumber Road, FROM: PCD (Planned Community Development) To: SC (Service Commercial) and M (Medium Density Residential), Ward 4 (Brown), APN: 137-01-101-005 through 008. The Planning Commission (6-0 vote) and staff recommend DENIAL
136. TABLED ITEM - REZONING RELATED TO GPA-0042-99 - PUBLIC HEARING - Z-0067-99 - COREY MORLEY - Request for a Rezoning on property located adjacent to the southeast corner of the Lone Mountain Road and Shaumber Road intersection, FROM: U (Undeveloped) [PCD (Planned Community Development) General Plan Designation] TO: C-1 (Limited Commercial) and R-PD22 (Residential Planned Development - 22 Units Per Acre), Size: 19.04 Acres, Ward 4 (Brown), APN: 137-01-101-005, 006, 007 and 008. The Planning Commission (6-0 vote) and staff recommend DENIAL
137. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION AND HEARINGS OFFICER MEETINGS AND DANGEROUS BUILDINGS OR NUISANCE/LITTER ABATEMENTS

ADDENDUM

CITIZENS PARTICIPATION

Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. In consideration of others, avoid repetition, and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to ten (10) minutes.

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

Downtown Transportation Center, City Clerk's Posting Board
Senior Citizen Center, 450 E. Bonanza Road
Clark County Government Center, 500 S. Grand Central Parkway
Court Clerk's Office Bulletin Board, City Hall Plaza
City Hall Plaza, Special Outside Posting Bulletin Board

City of Las Vegas

CITY COUNCIL MEETING
CITY HALL, 400 STEWART
COUNCIL CHAMBERS
WEDNESDAY, OCTOBER 4, 2000
1:00 P.M.

ADDENDUM:

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

128-A. SPECIAL USE PERMIT RELATED TO Z-0066-00 - PUBLIC HEARING - U-0130-00 - JOHN MILK, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED FULL-SERVICE CARWASH at 1500 West Bonanza Road (APN: 139-28-304-007), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

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

Downtown Transportation Center, City Clerk's Board
Senior Citizens Center, 450 E. Bonanza Road
County Government Center, 500 S. Grand Central Parkway
Court Clerk's Office Bulletin Board, City Hall Plaza
City Hall Plaza, Special Outside Posting Bulletin Board

EXHIBIT C

(Attach Affidavit of Publication of Notice of Deposit of the Bond Ordinance)

RECEIVED
CITY CLERK

2000 OCT -2 A 10:31

AFFP DISTRICT COURT
Clark County, Nevada

AFFIDAVIT OF PUBLICATION

STATE OF NEVADA)
COUNTY OF CLARK)

SS:

LaToyce Warren, being 1st duly sworn, deposes and says:

That she is the Legal Clerk for the Las Vegas Review-Journal and the Las Vegas Sun, daily newspapers regularly issued, published and circulated in the City of Las Vegas, County of Clark, State of Nevada, and that the advertisement, a true copy attached for,

LV CITY CLERK
1424127

2296311LV

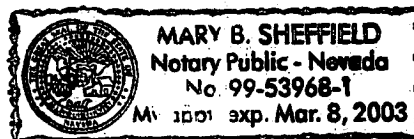
was continuously published in said Las Vegas Review Journal and/or Las Vegas Sun in 1 edition(s) of said newspaper issued from 09/22/00 to 09/22/2000, on the following days: SEPTEMBER 22, 2000

Signed: LaToyce Warren

SUBSCRIBED AND SWORN BEFORE ME THIS THE 26

day of September 2000

Mary B. Sheffield
Notary Public



BILL NO. 2000-73

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE CITY OF ITS SPECIAL IMPROVEMENT DISTRICT NO. 70 (SUMMERLIN AREA) SENIOR LOCAL IMPROVEMENT REFUNDING BONDS, 2000 SERIES A, AND SUBORDINATE LOCAL IMPROVEMENT REFUNDING BONDS, 2000 SERIES B.

PUBLIC NOTICE IS HEREBY GIVEN, and that an adequate number of typewritten copies of the above-numbered and entitled proposed Ordinance are available for public inspection and distribution at the office of the City Clerk of the City of Las Vegas, at her office in City Hall, 400 East Stewart Avenue, Las Vegas, Nevada, and that such Ordinance was proposed on the 20th day of September, 2000, and will be considered for adoption at the a regular meeting of the City Council of the City of Las Vegas held on the 4th day of October, 2000.

/s/ Barbara Jo Ronemus
City Clerk
PUB: September 22, 2000
Las Vegas Review-Journal

EXHIBIT D

(Attach Affidavit of Publication of Adoption of Bond Ordinance)

RECEIVED
CITY CLERK

2000 OCT 16 A 11:12

AFFP DISTRICT COURT
Clark County, Nevada

AFFIDAVIT OF PUBLICATION

STATE OF NEVADA)
COUNTY OF CLARK)

SS:

LaToyce Warren, being 1st duly sworn, deposes and says:

That she is the Legal Clerk for the Las Vegas Review-Journal and the Las Vegas Sun, daily newspapers regularly issued, published and circulated in the City of Las Vegas, County of Clark, State of Nevada, and that the advertisement, a true copy attached for,

LV CITY CLERK
1447220

2296311LV

was continuously published in said Las Vegas Review Journal and/or Las Vegas Sun in 1 edition(s) of said newspaper issued from 10/07/00 to 10/07/2000, on the following days: OCTOBER 7, 2000

Signed:

LaToyce Warren

SUBSCRIBED AND SWORN BEFORE ME THIS THE 11

day of October 2000

Mary B. Sheffield

Notary Public

ORDINANCE NO. 5261
(of Las Vegas, Nevada)

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE CITY OF ITS SPECIAL IMPROVEMENT DISTRICT NO. 707 (SUMMERLIN AREA) SENIOR LOCAL IMPROVEMENT REFUNDING BONDS, 2000 SERIES A, AND SUBORDINATE LOCAL IMPROVEMENT REFUNDING BONDS, 2000 SERIES B.

PUBLIC NOTICE IS HEREBY GIVEN, and that such Ordinance was proposed on the 20th day of September, 2000, and was passed at the meeting held on the 4th day of October, 2000, by the following vote of the City Council:

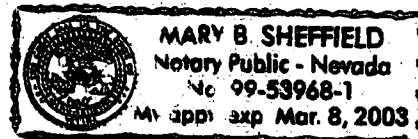
Those Voting Aye:
Oscar B. Goodman
Michael J. McDonald
Gary Reese
Lorry Brown
Lynette Boggs-McDonald
Lawrence Weekly
Michael Mack
Those Voting Nay: NONE
Those Absent: NONE

This Ordinance shall be in full force and effect from and after the 7th day of October, 2000, i.e., the day after the publication of such Ordinance by its title only.

IN WITNESS WHEREOF, the City Council of the City of Las Vegas, Nevada, has caused this Ordinance to be published by title only.

DATED this 4TH day of October, 2000.

/s/ Oscar B. Goodman
Mayor
Attest:
/s/ Barbara Jo Ronemus
City Clerk
PUB: October 7, 2000
Las Vegas Review-Journal



RECEIVED
CITY CLERK

AFFP DISTRICT COURT
Clark County, Nevada
AFFIDAVIT OF PUBLICATION

2000 OCT 13 P 2:38

STATE OF NEVADA)
COUNTY OF CLARK) SS:

Gala Brady, being 1st duly sworn, deposes and says:

That she is the Legal Clerk for the Las Vegas Review-Journal and the Las Vegas Sun, daily newspapers regularly issued, published and circulated in the City of Las Vegas, County of Clark, State of Nevada, and that the advertisement, a true copy attached for,

LV CITY CLERK
1444315

2296311LV

was continuously published in said Las Vegas Review Journal and/or Las Vegas Sun in 1 edition(s) of said newspaper issued from 10/06/00 to 10/06/2000, on the following days: OCTOBER 6, 2000

Signed: Gala Brady

SUBSCRIBED AND SWORN BEFORE ME THIS THE 9

day of October 2000

Mary B. Sheffield

Notary Public

ORDINANCE NO. 5261
(of Las Vegas, Nevada)

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE CITY OF ITS SPECIAL IMPROVEMENT DISTRICT NO. 70 (SUMMERLIN AREA) SENIOR LOCAL IMPROVEMENT REFUNDING BONDS, 2000 SERIES A, AND SUBORDINATE LOCAL IMPROVEMENT REFUNDING BONDS, 2000 SERIES B.

PUBLIC NOTICE IS HEREBY GIVEN, and that such Ordinance was proposed on the 20th day of September, 2000, and was passed at the meeting held on the 4th day of October, 2000, by the following vote of the City Council:

Those Voting Aye:
Oscar B. Goodman
Michael J. McDonald
Gary Reese

Larry Brown
Lynette Boggs-McDonald
Lawrence Weekly
Michael Mack

Those Voting Nay: NONE
Those Absent: NONE

This Ordinance shall be in full force and effect from and after the 7th day of October, 2000, i.e., the day after the publication of such Ordinance by its title only.

IN WITNESS WHEREOF, the City Council of the City of Las Vegas, Nevada, has caused this Ordinance to be published by title only.

DATED this 4TH day of October, 2000.

/s/ Oscar B. Goodman
Mayor
Attest:
/s/ Barbara Jo Ronemus
City Clerk
PUB: October 6, 2000
Las Vegas Review-Journal

