

**BILL NO. 2000-84
ORDINANCE NO. 5272**

**AN ORDINANCE CREATING CITY OF LAS VEGAS,
NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 1477
(TENAYA WAY & AZURE DRIVE); ORDERING THE
ACQUISITION OF A LOCAL IMPROVEMENT PROJECT
WITHIN THE CITY OF LAS VEGAS, NEVADA; AND
PRESCRIBING OTHER MATTERS RELATING THERETO.**

WHEREAS, the City Council of the City of Las Vegas, in the State of Nevada (the "Council," "City" and "State", respectively), deems it necessary to create City of Las Vegas, Nevada, Special Assessment District No. 1477 (Tenaya Way & Azure Drive) (the "District"), for the purpose of acquiring a local improvement project (the "Project"), and to defray the entire cost and expense of such improvements by special assessments, according to benefits, against the benefitted lots and premises in said District; and

WHEREAS, by a resolution passed and approved September 20, 2000 (the "Provisional Order Resolution"), the Council declared its determination to create the District for the purpose of acquiring and improving the Project, stating therein the improvements to be acquired, that the District will constitute two units for purposes of assessment and remonstrance, that the entire expense thereof shall be paid by special assessment, and that the assessment is to be made according to benefits, by apt description designating the District, including the lands to be so assessed and definitely locating the improvements to be made; and

WHEREAS, pursuant to the provisional order resolution, the Council gave notice (in the manner specified by NRS 271.305) of the filing of the preliminary plans, assessment plat, typical section of the contemplated improvements, preliminary estimate of cost, and estimate of maximum benefits, and of the time and place of hearing thereon; and

WHEREAS, the manner of giving such notice by mail, publication and posting was reasonably calculated to inform the parties of the proceedings concerning the District which might directly and adversely affect their legally protected interests; and

WHEREAS, all owners of property to be assessed and interested persons so desiring were permitted to file a written protest or objection or to appear before said Council on October 18, 2000, and be heard as to the propriety and advisability of acquiring the Project provisionally ordered, as to the cost thereof, and manner of payment therefor, and as to the amount thereof to be assessed against said property; and

WHEREAS, all written and oral objections and protests received were duly considered, and the Board has determined that it is in the best interests of said District, the City, and the inhabitants thereof to create the District as theretofore proposed; and



WHEREAS, the Council has determined, and does hereby determine, that within each assessment unit in the District the City shall pay the costs of the Project in part with funds derived from the levy of assessments, and the City will pay one-half or more of the costs with moneys derived from other than the levy of special assessments; and

WHEREAS, the City has determined and does hereby determine that the exception provided by NRS 271.306(2)(a) does exist with respect to the Project; and

WHEREAS, the owners of lots, tracts or parcels of land in said District representing less than half of the area to be assessed of all lots, tracts or parcels of land in said District filed written or oral objections thereto; and

WHEREAS, every written protest and other objection was found to be without sufficient merit and was overruled by said Board by a resolution passed and approved on November 1, 2000, except as stated in such resolution; and

WHEREAS, any person filing a written complaint, protest or objection shall have the right, within 30 days after the Board has finally passed on such complaint, protest or objection to commence an action or suit in any court of competent jurisdiction to correct or set aside such determination; and

WHEREAS, the Engineering Division of the Department of Public Works (the "Engineer") for the District presented to the Council and filed with the City Clerk the following documents:

1. Revised, if necessary, final plans and specifications, with construction drawings, showing a typical section of the contemplated improvements, the type or types of material, and the approximate thickness and wideness;
2. Revised, if necessary, estimate of the total cost of the Project and of each type of construction, the estimate being made on a lump sum, including in the total estimate, without limiting the generality of the foregoing, the advertising, appraising, engineering, legal, printing, and such other expenses as in the judgment of the Engineer are necessary or essential to the completion of such work or improvement, and the payment of the cost thereof; and
3. A revised assessment plat or map, including an addendum thereto (designated as a "Tabulation of Parcels" or "Preliminary Assessment Roll") showing the descriptions of the property to be assessed, showing the area to be assessed, the market values, the amounts of estimated preliminary assessments, the amount of maximum benefits estimated to be assessed against each tract or parcel of land in the District, the estimate being based on an area basis, as hereafter

described and with an equitable adjustment having been made for assessments to be levied against any tract or parcel not specially benefitted in direct proportion to the percentage applicable to that tract or parcel under the area basis used so that assessments according to benefits will be equal and uniform; and

WHEREAS, the Council has reviewed the documents submitted as aforesaid for the District; and

WHEREAS, the Council and officers of said City have done all things necessary and preliminary to the creation of the District, and the said Council desires now to authorize such Project by this Ordinance.

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

Section 1. This Ordinance shall be known as, and may be cited by, the short title "Special Assessment District No. 1477 (Tenaya Way & Azure Drive) Creation Ordinance" (the "Ordinance").

Section 2. The Council has heretofore determined and does hereby determine:

A. That each and every protest and objection made in connection with the District is without sufficient merit and the same be, and the same heretofore has been by a resolution adopted and approved on November 1, 2000, overruled, and finally passed on by said Council except as otherwise provided in said resolution;

B. That the public convenience and necessity require creation of the District; and

C. That the creation of the District is economically sound and feasible.

Section 3. There shall be, and hereby is, created in the City an Improvement District designated the "City of Las Vegas, Nevada, Special Improvement District No. 1477 (Tenaya Way & Azure Drive)" (the "District") for the purpose of acquiring the Project as more particularly described below.

Section 4. The Project, which is hereby ordered to be constructed and acquired, shall be as shown on the final plans and specifications for the District filed with the City Clerk on November 1, 2000. The District shall constitute two assessment units for purposes of remonstrance, assessment and construction. The kind, character and location of the Project (without mentioning minor details) is as follows:

The Project is for the acquisition, construction and improvement of a local improvement project more particularly described as:

The Azure Drive and Tenaya Way improvement projects will include full width pavement, medians and/or center left turn lanes, storm drain facilities, traffic control devices, curb and gutter, sidewalk on parcel 125-27-202-009 (Tenaya Way frontage only), streetlights, residential and/or commercial driveways, fire hydrants, sewer mains and laterals, and water mains and laterals, generally in the following locations:

Unit 1- Tenaya Way Varying from 66 feet wide to 68 feet wide pavement from 310 feet south of the Tenaya Way and Azure Drive Intersection northerly approximately 936 feet to the intersection of Tenaya Way and Regena Avenue and curb/gutter, 5-foot sidewalk on the above mentioned parcel, streetlights, traffic signal, residential and/or commercial driveway approaches, water mains, and laterals, and sewer main and laterals.

Unit 2 - Azure Drive 68 feet wide pavement from the westerly right-of-way line of Tenaya Way, westerly approximately 2,741 feet to the projected western property lines of parcels 125-27-101-024 and 125-27-101-025, including medians and/or center left turn lanes, curb/gutter, commercial driveway approaches, storm drain facilities, streetlights, traffic signal devices, fire hydrants, water mains and laterals, sewer mains and laterals, and the overpass bridge structure going over controlled access beltway (U.S. 95).

Unit 2 - Additional Sewer Main in Azure Dr.

A 10 inch sewer main from the intersection of Azure Drive and Rio Vista St. westerly approximately 1,351 feet to the intersection of Tenaya Way and Azure Drive; and an 8 inch main westerly from the 10 inch of sewer main line at the intersection of Tenaya Way and Azure Drive to the westerly right of way of Tenaya Way.

Other

Water and sewer laterals will be extended from proposed mains to each parcel. More than one lateral may be constructed to a parcel at the request of the owner made in writing prior to the date construction commences. One driveway approach will also be constructed to each parcel. More than one may be constructed at the written consent of the owner prior to the commencement of construction.

The boundaries of the District and the two assessment units are as follows:

The Special Improvement District (SID) will include all the streets to be improved, as described above, including the portion of Azure in which a sewer main is installed, and all property in the following two assessment units:

Unit 1 - Tenaya Way

Generally, those parcels on both sides of Tenaya Way between Regena Avenue and Azure Drive and the property on the southwest corner of Azure Drive and Tenaya Way. The property included in Unit 1 of the District are the following assessment parcel Nos. (APN's identified in the record of the County Assessor of Clark County): 125-127-101-027, 125-27-202-09, 125-27-503-001, 125-27-503-008.

Unit 2 - Azure Drive

Generally, those parcels on both sides of Azure drive from westerly right-of-way line of Tenaya Way to the projected western property lines of parcels 125-27-101-024 and 125-27-101-025. The property included in Unit 2 of the District are the following APN's: 127-27-101-022, 125-27-101-024, 125-27-101-025, 125-27-101-027, 125-27-202-009, 125-27-202-010.

The Project is described in more detail on the Preliminary Plans and Specifications described herein. Except as shown in the preliminary plans, the character of the improvements shall be as described in the preceding paragraph.

Section 5. The total cost of the Project is estimated to be \$9,576,399. It is estimated that \$422,853 of such costs in Unit 1 and \$ 3,145,342 of such costs in Unit 2 will be paid by the levy of special assessments against property in each Unit in the District as further described below, and \$812,609 of such costs in Unit 1 and \$5,195,595 of such costs in Unit 2 will be paid by the City from sources other than special assessments.

Section 6. The amount to be assessed for the Project will be levied upon all tracts in the District, i.e., upon each piece, lot, tract or parcel in the District, in proportion to the special benefits derived on a per lot basis (i.e., costs of improvements in the District shall be apportioned to each such parcel in the District in the proportion to the number of lots in the District) provided that an equitable adjustment will be made for assessments levied against any tract or parcel of land not specially benefitted so that the assessments according to the benefits are equal and uniform. The portion of the costs to be assessed against, and the maximum amount of benefits estimated to be conferred upon, each piece or parcel of property in the District is stated in the assessment plat and preliminary assessment roll.

Section 7. The extent of the District, i.e., a description of the land comprising the District including the parcels to be assessed is: The boundaries of the District consist of the Project to be constructed as described above and each of the following parcels, identified by Assessor's Parcel Number:

Unit 1 – Tenaya Way

125-127-101-027

125-27-202-009

125-27-503-001

125-27-503-008

Unit 2 – Azure Drive

125-27-101-022

125-27-101-024

125-27-101-025

125-27-101-027

125-27-202-009

125-27-202-010

Properties identified by parcel numbers in the description of the boundaries of the District refer to the properties listed with those parcel numbers in the records and maps of the Clark County Assessor and filed for record in the office of the County Recorder of Clark County. Such parcels are also shown on the maps and preliminary plans for the District filed with the City Council of the City of Las Vegas, Nevada and available for inspection at the office of the City Clerk and the office of the Department of Public Works - Engineering Division (the "Engineer").

Section 8. The District shall have one construction contract.

Section 9. The Engineer is hereby authorized on behalf of the City to advertise for the doing of the work and making the improvements on behalf of the City in accordance with NRS 271.335 to the extent the improvements are not constructed pursuant to NRS 271.340 or 271.345.

Section 10. After the award of the contract to the lowest bidder, or after the determination of the net cost to the City, the Council shall determine the total cost of such work, including incidentals, and assessments shall be levied in accordance with the laws of the State, and the Council shall provide that the assessments may be payable without interest or demand during a specific cash payment period, or at the election of the owner, or in forty (40) substantially equal semi-annual installments which will include both principal and interest. The Council shall provide the time and terms of payment of such assessments and shall fix penalties to be collected upon delinquent payments. The Council shall also provide the rate of interest on unpaid installments of assessments which will not exceed by more than 1% the rate of interest on the assessment bonds for the District. The effective interest rate on the assessment bonds of the District will not exceed the then effective statutory limit, if any, for interest on assessment bonds. Such limit currently states that the interest rate may not exceed by more than 3% the Index of Twenty Bonds which shall have been most recently published in The Bond Buyer before bids for the bonds are received, or before a negotiated offer for the sale of such bonds is accepted. In no event will the interest rate exceed 12% per annum. If bonds are not issued the Council shall establish, by resolution, the rate of interest on unpaid installments of assessments.

Section 11. All action, 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 performing of all prerequisites to the creation of said District, the acquisition, construction and improvement of a drainage project, the

advertising and award of a construction contract therefor, and the levy of assessments against the specific benefitted property therein for that purpose be, and the same hereby are, ratified, approved and confirmed.

Section 12. The officers of the City be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Ordinance, including without limiting the generality of the foregoing, the preparation of all necessary documents, legal proceedings, construction contracts and other items necessary or desirable for the completion of the levying of the assessments for the District and the issuance of the bonds therefor.

Section 13. All ordinances or resolutions, 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 or resolution, or part thereof, heretofore repealed.

Section 14. When first proposed, this Ordinance must be read to the Council by title, immediately 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 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 Filing)

Notice of Filing Of:

ORDINANCE NO. _____

**AN ORDINANCE CREATING CITY OF LAS VEGAS,
NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 1477
(TENAYA WAY & AZURE DRIVE); ORDERING A LOCAL
IMPROVEMENT PROJECT WITHIN THE CITY OF LAS
VEGAS, NEVADA; AND PRESCRIBING OTHER MATTERS
RELATING THERETO.**

PUBLIC NOTICE IS HEREBY GIVEN that an adequate number of typewritten copies of the above entitled proposed Ordinance were filed with and are available for public inspection and distribution at the office of the City Clerk of Las Vegas, 400 Stewart Avenue, Las Vegas, Nevada, and that such ordinance was proposed on the 1st day of November, 2000, and will be considered for adoption at the regular meeting of the City Council of the City of Las Vegas on the 6th day of December, 2000.

/s/ Barbara Jo Ronemus
City Clerk

(End of Form of Publication of Notice of Filing)

Section 15. This ordinance shall become effective after its passage by the City Council of the City of Las Vegas and, after such passage by the City Council, publication once by title in a newspaper qualified pursuant to the provisions of Chapter 238 of the Nevada Revised Statutes, as amended from time to time. Such publication shall be in substantially the following form:

(Form for Publication After Final Adoption of Ordinance)

ORDINANCE NO. _____

**AN ORDINANCE CREATING CITY OF LAS VEGAS,
NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 1477
(TENAYA WAY & AZURE DRIVE); ORDERING A LOCAL
IMPROVEMENT PROJECT WITHIN THE CITY OF LAS
VEGAS, NEVADA; AND PRESCRIBING OTHER MATTERS
RELATING THERETO.**

PUBLIC NOTICE IS HEREBY GIVEN that the above Ordinance was proposed on November 1, 2000 and was passed at a regular meeting held on December 6, 2000, by the following vote of the City Council of the City of Las Vegas, Nevada:

Those Voting Aye:

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

Those Voting Nay:

Those Absent:

This Ordinance shall be in full force and effect from and after _____, 2000, i.e., the date of 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: _____, 2000.

/s/ Oscar B. Goodman
Mayor
City of Las Vegas, Nevada

(SEAL)

Attest:

/s/ Barbara Jo Ronemus
City Clerk

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.

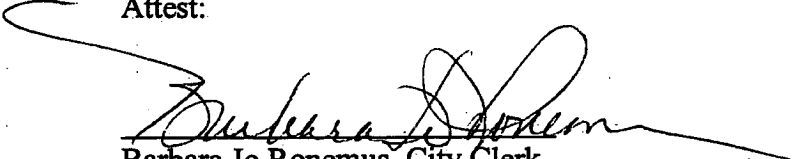
Adopted this December 6, 2000.



Oscar B. Goodman
Mayor

(SEAL)

Attest:



Barbara Jo Ronemus, City Clerk

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 November 1, 2000 and finally adopted and approved on December 6, 2000.

2. The following members of the Council were present at the November 1, 2000 Council meeting:

Mayor:	Oscar B. Goodman
Councilmembers:	Gary Reese
	Michael J. McDonald
	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 November 1, 2000, and referred to a committee composed of the Councilmen Weekly and Mack for recommendation; thereafter the said committee reported favorably on said Ordinance on December 6, 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 December 6, 2000 meeting and voted upon the adoption of the Ordinance as follows:

Those Voting Aye: Oscar B. Goodman
Gary Reese
Michael J. McDonald
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 November 1, and December 6, 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 November 1, 2000 is attached to this certificate as Exhibit A and a copy of the notice so given of the meeting of the Council on December 6, 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 12/15,
2000.


City Clerk

(SEAL)

EXHIBIT A

(Attach Copy of Notice of November 1, 2000 Meeting)

CITY COUNCIL AGENDA

NOVEMBER 1, 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.

NOVEMBER 1, 2000

Morning Session begins at 9:00 a.m.

**NOTE: MORNING AGENDA, IF NOT COMPLETED, WILL BE RECESSED AT 10:45 A.M.
FOR THE DEDICATION OF THE LLOYD D. GEORGE FEDERAL COURTHOUSE**

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 8:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:30 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 PHILLIP HAUSKNECHT, CHRIST THE SERVANT LUTHERAN CHURCH
- PLEDGE OF ALLEGIANCE

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 October 4, 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.

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

3. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments
4. Approval of a new Beer/Wine/Cooler Off-sale Liquor License, Jamil A. Nesson, dba J & D Mini Market, 900 North Martin L. King Blvd., Jamil A. Nesson, 100% - Ward 5 (Weekly)
5. Approval of Change of Ownership for a Tavern Liquor License and a new Restricted Gaming License: 15 slots subject to the provisions of the fire codes and Health Dept. regulations, From: James P. Fane, 100%, To: Rusti, LLC, dba Cellar Lounge, 3601 West Sahara Avenue, Suites 109 & 110, Russell E. Davies, Mgr, Mmbr, 70%, David A. Smith, Mgr, Mmbr, 15%, Kirsti D. Rice, Mmbr, Secy, Treas, 15%, Subject to the approval of the Nevada Gaming Commission on October 26, 2000 - Ward 1 (M. McDonald)
6. Approval of Change of Ownership for a Beer/Wine/Cooler Off-sale Liquor License and a new Restricted Gaming License: 7 slots, From: Buffalo/Charleston Operations, LLC, Harry T. McCardell, Pres, Bennie J. Parker, EVP, 5%, Charles R. Hart, Jr., Secy, Treas, 26.44%, John R. Moorman, 15.56%, Charleston-Buffalo Limited Partnership, Mmbr, 38%, Harry T. McCardell, Gen Ptr, 17.55%, McCardell Family Trust, Mmbr, 12%, Harry T. McCardell, Trustee, To: Slots Unlimited, Inc., dba Village Shop #3, 7801 West Charleston Blvd., Charles R. Hart, Jr., Dir, Pres, Treas, 50%, John R. Moorman, Dir, VP, Secy, 50%, Subject to the approval of the Nevada Gaming Commission on October 26, 2000 - Ward 1 (M. McDonald)
7. Approval of Member for a Tavern Liquor License and a Non-restricted Limited Gaming License: 35 slots, P.T.'s Casino Operating Company 2, LLC, dba P.T.'s Pub, 532 East Sahara Avenue, Paul D. Campbell, Mgr, P.T.'s Slot Casinos, LLC, Mmbr, 100%, Paul D. Campbell, Mgr, Subject to the approval of the Nevada Gaming Commission on October 26, 2000 - Ward 3 (Reese)
8. Approval of Member for a Tavern Liquor License and a Non-restricted Limited Gaming License: 35 slots, P.T.'s Casino Operating Company 3, LLC, dba P.T.'s Pub, 1631 North Rancho Drive, Paul D. Campbell, Mgr, P.T.'s Slot Casinos, LLC, Mmbr, 100%, Paul D. Campbell, Mgr, Subject to the approval of the Nevada Gaming Commission on October 26, 2000 - Ward 5 (Weekly)
9. Approval of Member for a Tavern Liquor License and a Non-restricted Limited Gaming License: 35 slots, P.T.'s Casino Operating Company 5, LLC, dba P.T.'s Pub, 347 North Nellis Blvd., Paul D. Campbell, Mgr, P.T.'s Slot Casinos, LLC, Mmbr, 100%, Paul D. Campbell, Mgr, Subject to the approval of the Nevada Gaming Commission on October 26, 2000 - Ward 3 (Reese)
10. Approval of Member for a Tavern Liquor License and a Restricted Gaming License: 15 slots, P.T.'s Pubs Operating Company 2, LLC, dba P.T.'s Pub, 4604 West Sahara Avenue, Paul D. Campbell, Mgr, P.T.'s Pubs, LLC, Mmbr, 100%, Paul D. Campbell, Mgr, Subject to the approval of the Nevada Gaming Commission on October 26, 2000 - Ward 1 (M. McDonald)
11. Approval of Member for a Tavern Liquor License and a Restricted Gaming License: 15 slots, P.T.'s Pubs Operating Company 4, LLC, dba P.T.'s Pub, 739 South Rainbow Blvd., Paul D. Campbell, Mgr, P.T.'s Pubs, LLC, Mmbr, 100%, Paul D. Campbell, Mgr, Subject to the approval of the Nevada Gaming Commission on October 26, 2000 - Ward 1 (M. McDonald)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

12. Approval of Member for a Tavern Liquor License and a Restricted Gaming License: 15 slots, P.T.'s Pubs Operating Company 7, LLC, dba P.T.'s Pub, 8584 West Lake Mead Blvd., Paul D. Campbell, Mgr, P.T.'s Pubs, LLC, Mmbr, 100%, Paul D. Campbell, Mgr, Subject to the approval of the Nevada Gaming Commission on October 26, 2000 - Ward 2 (L.B. McDonald)
13. Approval of Officer for a Tavern Liquor License and a Non-restricted Gaming License, Stratosphere Gaming Corporation, dba Stratosphere Tower, Casino & Hotel, 2000 Las Vegas Blvd. South, William F. Bischoff, Secy, Treas, CFO, Subject to the approval of the Nevada Gaming Commission on October 26, 2000 - Ward 3 (Reese)
14. Approval of Manager for a Tavern Liquor License and a Restricted Gaming License: 15 slots, subject to continued compliance with Gaming Control Board filing requirements, Westcliff Restaurants, LLC, dba: Doc Holliday's Saloon, 8450 Westcliff Drive - Ward 2 (L.B. McDonald), Valley View Restaurants, dba Doc Holliday's Saloon, 3540 West Sahara Ave., Suite E-1 - Ward 1 (M. McDonald), Susan M. Frederick, Asst Mgr
15. Approval of Manager for a Tavern Liquor License and a Non-restricted Gaming License: 35 slots subject to continued compliance with Gaming Control Board filing requirements, Beano's Casinos, Inc., dba Beano's Casino, 7200 West Lake Mead Blvd., Steven S. Meatovich, Gen Mgr - Ward 4 (Brown)
16. Approval of Manager for a Tavern Liquor License and a Restricted Gaming License: 15 slots subject to continued compliance with Gaming Control Board filing requirements, MDC Enterprises, Inc., dba Club Diamond, 840 North Decatur Blvd., Suites D, E & F, Susan C. Rainey, Mgr - Ward 5 (Weekly)
17. Approval of Manager for a Tavern Liquor License and a Restricted Gaming License: 15 slots subject to continued compliance with Gaming Control Board filing requirements, Rancho Decatur Restaurants, LLC, dba Doc Holliday's Saloon, 2801 North Tenaya Way, Suite A, Michele D. Richardson, Dir Operations - Ward 4 (Brown)
18. Approval of Manager for a Brew Pub/Tavern Liquor License and a Restricted Gaming License: 15 slots subject to continued compliance with Gaming Control Board filing requirements, Chicago Brewing Co., Inc., dba Chicago Brewing Co., 2201 South Fort Apache Road, William J. Walsh, Jr., Gen Mgr - Ward 2 (L.B. McDonald)
19. Approval of Manager for a Tavern Liquor License and a Non-restricted Gaming License: 35 slots subject to continued compliance with Gaming Control Board filing requirements, Gaming Partners, Inc., dba The Lift, 3045 South Valley View Blvd., Frank J. Windolph, Asst Mgr - Ward 1 (M. McDonald)
20. Approval of a new Restricted Gaming License: 7 slots, Balderas & Balderas, dba 7-Eleven Food Store #32826A, 920 North Buffalo Drive, Guillermo Balderas, III and Marisela Balderas, 100% jointly as husband and wife, Subject to the approval of the Nevada Gaming Commission on October 26, 2000 - Ward 2 (L.B. McDonald)
21. Approval of new Slot Operator Space Lease Location Restricted Gaming License for 7 slots, Cardivan Company, db at Lucky Champ, 1420 W. Bonanza Road, Subject to the approval of the Nevada Gaming Commission on October 26, 2000 - Ward 5 (Weekly)
22. Approval of new Slot Operator Space Lease Location Restricted Gaming License for 11 slots, E-T-T, Inc., db at Stewart Market, 2021 Stewart Avenue, Subject to the approval of the Nevada Gaming Commission on October 26, 2000 - Ward 3 (Reese)
23. Approval of Stockholder and Officers and Change of Location for a Slot Operator Gaming License, Corral Country Coin, Inc., dba Corral Country Coin, From: 1110 Palms Airport Drive, To: 5195 Las Vegas Blvd., South, Edward J. Herbst, Dir, Pres, Timothy P. Herbst, Dir, VP, Troy D. Herbst, Dir, Secy, Treas, E-T-T, Inc., 100%, Edward J. Herbst, Dir, Pres, 33 1/3%, Timothy P. Herbst, Dir, VP, 33 1/3%, Troy D. Herbst, Dir, Secy, Treas, 33 1/3%, Subject to the approval of the Nevada Gaming Commission on October 26, 2000 - (County)
24. Approval of Stockholder and Officers and Change of Location for a Slot Operator Gaming License, Cardivan Company, dba Cardivan Company, From: 1110 Palms Airport Drive, To: 5195 Las Vegas Blvd., South, Edward J. Herbst, Dir, Pres, Timothy P. Herbst, Dir, VP, Troy D. Herbst, Dir, Secy, Treas, E-T-T, Inc., 100%, Edward J. Herbst, Dir, Pres, 33 1/3%, Timothy P. Herbst, Dir, VP, 33 1/3%, Troy D. Herbst, Dir, Secy, Treas, 33 1/3%, Subject to the approval of the Nevada Gaming Commission on October 26, 2000 - (County)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

25. Approval of Stockholder and Officers and Change of Location for a Slot Operator Gaming License, Corral Coin, Inc., dba Corral Coin, From: 1110 Palms Airport Drive, To: 5195 Las Vegas Blvd., South, Edward J. Herbst, Dir, Pres, Timothy P. Herbst, Dir, VP, Troy D. Herbst, Dir, Secy, Treas, E-T-T, Inc., 100%, Edward J. Herbst, Dir, Pres, 33 1/3%, Timothy P. Herbst, Dir, VP, 33 1/3%, Troy D. Herbst, Dir, Secy, Treas, 33 1/3%, Subject to the approval of the Nevada Gaming Commission on October 26, 2000 - (County)
26. Approval of Manager for a Non-restricted Limited Gaming License: 35 slots subject to continued compliance with Gaming Control Board filing requirements, Bucky's, Inc., dba Big Dog's Bar & Grill, 1511 North Nellis Blvd., Vicky C. Williams, Gen Mgr - Ward 3 (Reese)
27. Approval of Lease of Vehicles and Equipment Contract requiring Mercy, Inc., a Nevada Corporation, dba American Medical Response ("AMR") to lease its ambulance vehicles, medical equipment and other support equipment to the City in order that the City may provide uninterrupted emergency ambulance service in the event AMR is found in default of its ambulance franchise agreement with the City
28. Approval of new Hypnotist License subject to the provisions of the planning codes, Nan Seedman, dba Nan Seedman, 6848 West Charleston Blvd., Nan L. Seedman, 100% - Ward 1 (M. McDonald)
29. Approval of new Hypnotist License subject to the provisions of the planning codes, Barry Seedman, dba Barry Seedman, 6848 West Charleston Blvd., Barry I. Seedman, 100% - Ward 1 (M. McDonald)
30. Approval of new Independent Massage Therapist License, Kristen M. McDonnell, dba McDonnell's Heavenly Hands Massage, 8615 Gabilan Court, Kristen M. McDonnell, 100% - (County)
31. Approval of new Independent Massage Therapist License, Lynn Beltran, dba Lynn Beltran, 4300 West Charleston Blvd., Lynn S. Beltran, 100% - Ward 1 (M. McDonald)
32. Approval of new Independent Massage Therapist License, Pamela R. Herrera, dba Pamela R. Herrera, 2227 South Rainbow Blvd., Pamela R. Herrera, 100% - Ward 1 (M. McDonald)
33. Approval of new Independent Massage Therapist License, Jennifer Coker, dba Jennifer Coker, 2400 South Jones Blvd., Suite 14, Jennifer J. Coker, 100% - Ward 1 (M. McDonald)
34. Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the fire codes, Lori Sibbers, dba Lori Sibbers, From: 2255 Sabroso Street, To: 3001 Lake East Drive, #2004, Lori Sibbers, 100% - Ward 2 (L.B. McDonald)
35. Approval of Change of Business Name for a Massage Establishment License, Jinli Kaye, dba From: J. J. Acupressure & Massage Therapy, To: Good Luck Massage, 4211 West Sahara Avenue, Suite C, Jinli Kaye, 100% - Ward 1 (M. McDonald)
36. Approval of Change of Location, Corporate and Business Name for a Locksmith License, From: Roadrunner Locksmiths, Inc., dba Vegas Valley Professional Locksmiths, 2969 South Highland Drive, To: Vegas Valley Lock Incorporated, dba Vegas Valley Lock, 3111 South Valley View Blvd., Suite L111, John W. Aagenes, Dir, Pres, 100% - (County)
37. Approval of a \$500,000 transfer from Alexander Linear Park authorized funding to the Gowan South Detention Basin Park authorized funding (Parks & Leisure Services Capital Projects Fund) - Ward 4 (Brown)
38. Approval of award of Bid Number 010006-MAF, annual requirements contract for CPVC Pipe, Fittings, Valves, Cleaner, Primer and Cement/Glue - Department of Public Works - Award recommended to: VARIOUS SUPPLIERS (Estimated annual aggregate amount of \$268,000 - Enterprise Fund)
39. Approval of the issuance of a purchase order for the purchase of eleven (11) Seepex grinders (DR) - Department of Public Works - Award recommended to: SEEPEX, INC. (\$119,680 - Enterprise Fund)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

40. Approval of award of Bid Number 010011-KF, annual requirements contract for Motorola radios and associated equipment - Department of Information Technologies - Award recommended to: COMSOURCE (Estimated annual amount of \$115,000 - Internal Service Fund)
41. Approval of the award of Bid Number 010012-DAR, annual requirements contract for Dry Polymer - Department of Public Works - Award recommended to: STOCKHAUSEN, INC. (Estimated annual amount of \$75,000 - Enterprise Fund)
42. Approval of the rejection of all bids received for Bid Number 010010-DAR, magnesium hydroxide two (2) month test - Department of Public Works
43. Approval of a professional services agreement to isolate contaminated soil at Fire Station #1 - Department of Field Operations - Award recommended to: BROADBENT & ASSOCIATES (estimated \$60,000 - Internal Service Fund) - Ward 5 (Weekly)

HUMAN RESOURCES DEPARTMENT - CONSENT

44. Approval to create temporary Inspector position (\$65,309 - Enterprise Fund)
45. Approval to create temporary Permits Technician position (\$63,584 - Enterprise Fund)
46. Approval to renew the Group Long Term Disability Insurance Plan with ReliaStar (\$45,000 - Self-Insurance Internal Service Fund)
47. Approval to renew employee independent term life and accidental death insurance coverage with Standard Insurance Company (\$10,525 - Self-insurance Internal Service Fund)
48. Approval to renew the Reinsurance Contract for the self-funded medical insurance plan with American Fidelity (\$50,000 - Self-Insurance Internal Service Fund)
49. Approval of payment for a permanent partial disability award - Claim #9906-01 as required under the workers' compensation statutes (\$87,650 - Workers' Compensation Internal Service Fund)

NEIGHBORHOOD SERVICES DEPARTMENT - CONSENT

50. Approval of an Interlocal Agreement among Clark County, the City of Las Vegas, the City of North Las Vegas and the University of Nevada Las Vegas in which the City contributes \$100,000 in Community Development Block Grant funds for the purchase of dental equipment for the Enterprise Health Care and Dental Center located at 1700 and 1750 Wheeler Peak - Ward 5 (Weekly)
51. Approval of an allocation of \$100,000 in Community Development Block Grant Program Income for the Enterprise Health Care and Dental Center, 1700 and 1750 Wheeler Peak for the purchase of dental equipment - Ward 5 (Weekly)
52. Approval of a transfer of three Housing Opportunities for Persons With Aids (HOPWA) funded HIV/AIDS housing units from Community Counseling Center to Lighthouse Compassionate Care and Housing Corporation

PUBLIC WORKS DEPARTMENT - CONSENT

53. Approval of a Right of Way Grant for Traffic Purposes from Peccole Ranch Community Association for a portion of the Southwest Quarter (SW 1/4) of Section 5, T21S, R60E, M.D.M., for a 5' x 5' easement for a traffic control sign, located on the west side of Ft. Apache Road, north of Sahara Avenue (10-10-00) 163-05-397-004 - Ward 2 (L.B. McDonald)

PUBLIC WORKS DEPARTMENT - CONSENT

54. Approval of a Grant Bargain, Sale Deed from Hans W. Albrecht and Melissa K. Albrecht, Husband and Wife, as joint tenants for a portion of the Northeast Quarter (NE 1/4) of Section 29, T19S, R60E, M.D.M., for the Durango Drive Project - Phase III, Tropical to Centennial (previously recorded in the Office of the Recorder, Clark County Nevada, in Book 20000928 as Instrument No. 02337) (8-11-00) 125-29-502-021 - Ward 6 (Mack)
55. 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 Rudy R. and Patricia H. Chambre for the purchase of a residential property required for the Durango Drive - Phase III, "S" Curve Improvement Project - Tropical Parkway to Centennial Parkway (\$310,000 - Regional Transportation Commission) - Ward 6 (Mack)
56. 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 Robert K. and Julie F. Thompson for the purchase of a residential property required for the Durango Drive - Phase III, "S" Curve Improvement Project - Tropical Parkway to Centennial Parkway (\$485,000 - Regional Transportation Commission) - Ward 6 (Mack)
57. Approval of the Clark County Multiple Species Habitat Conservation Implementing Plan by and among the US Fish and Wildlife Service, US Bureau of Land Management, the US Forest Service, the US National Park Service, Nellis Air Force Base, the Nevada Division of Wildlife, the Nevada Division of Forestry, the Nevada Division of State Parks, the Nevada Department of Transportation, Clark County and the Cities of Las Vegas, North Las Vegas, Boulder City, Henderson and Mesquite - All Wards
58. Approval of an Interlocal Contract with Southern Nevada Water Authority to install and maintain water level measuring devices at the Natural History Museum (\$10,000 - Sanitation Fund) - Ward 5 (Weekly)
59. Approval of an Interlocal Agreement between the City of Las Vegas and the Las Vegas Valley Water District for service connection, with conditional water commitment for new water service for Buffalo Park (\$336,730 - Capital Improvement Projects - Parks Fund) - Ward 1 (M. McDonald)
60. Approval of an Interlocal Agreement between the City of Las Vegas and the Las Vegas Valley Water District for service connection, with conditional water commitment for new water service for Metro Park (\$144,962 - Capital Improvement Projects - Parks Fund) - Ward 4 (Brown)
61. Approval of First Amendment to Professional Services Agreement with URS Greiner, Inc. for design services of Craig Road Improvements - U.S. 95 to Durango (\$40,000 - Regional Transportation Commission) - Ward 4 (Brown)
62. Approval of First Amendment to the Professional Services Agreement with Kimley Horn & Associates to provide engineering design services for Vegas Drive/Owens Avenue from Rancho Drive to Interstate 15 (\$66,585 - Clark County Regional Flood Control District) - Ward 5 (Weekly)
63. Approval of the Engineering Design Services Contract with Carter & Burgess, Inc. for the design of the Owens Avenue-Pecos Road to Eastern Avenue roadway project (\$180,000 - Regional Transportation Commission) - Ward 3 (Reese) and Ward 5 (Weekly)

RESOLUTIONS - CONSENT

64. R-103-2000 - Approval of a Resolution consenting to relinquishment and land transfer agreement from the State of Nevada, Department of Transportation for a portion of the Southwest Quarter (SW 1/4) of Section 27, T19S, R60E, M.D.M., transferring a 20 foot wide portion of Buffalo Drive between Ann Road and Desert Breeze Avenue for street right-of-way purposes - Ward 6 (Mack)
65. R-104-2000 - Approval of a Resolution requesting a change in speed limit from 25 mph to 35 mph on Alta Drive between Pavilion Center Drive and Rampart Boulevard - Ward 2 (L.B. McDonald)
66. R-105-2000 - Approval of a Resolution requesting to establish a speed limit of 35 mph on Canyon Run Drive between Town Center Drive and Rampart Boulevard - Ward 2 (L.B. McDonald)

RESOLUTIONS - CONSENT

67. R-106-2000 - Approval of a Resolution requesting a change in speed limit from 30 mph to 35 mph on Banbury Cross Drive between Anasazi Drive and Town Center Drive - Ward 2 (L.B. McDonald)
68. R-107-2000 - Approval of a Resolution requesting to establish a speed limit of 35 mph on Far Hills Avenue between Sageberry Drive and Anasazi Drive - Ward 2 (L.B. McDonald)
69. R-108-2000 - Approval of a Resolution requesting to establish a speed limit of 35 mph on Anasazi Drive between Town Center Drive and Lake Mead Boulevard - Ward 2 (L.B. McDonald)
70. R-109-2000 - Approval of a Resolution requesting a change in speed limit from 30 mph to 35 mph on Crestdale Lane between Town Center Drive and Trailwood Drive - Ward 2 (L.B. McDonald)
71. R-110-2000 - Approval of a Resolution requesting a change in speed limit from 30 mph to 35 mph on Covington Cross Drive between Crestdale Lane and Town Center Drive - Ward 2 (L.B. McDonald)
72. R-111-2000 - Approval of a Resolution approving the Cooperative Agreement with Clark County for the development, operation and maintenance of a Public Park located at Rebecca Road and Tropical Parkway (\$250,000 - Park Impact Fees) - Ward 6 (Mack)
73. R-112-2000 - Approval of a Resolution Adopting the Downtown Neighborhood 2000 Plan as an Addendum to the Neighborhood Planning Process Component of the City of Las Vegas General Plan
74. R-113-2000 - Approval of Resolution Supporting Federal Legislation to Facilitate the Inclusion of Lands in the Red Rock Canyon National Conservation Area by Authorizing the Exchange of Certain Lands Between the United States Bureau of Land Management and Howard Hughes Properties, Inc.
75. R-114-2000 - Approval of a Resolution setting forth the intent to reimburse out of medium-term financing the cost of flood control projects, and calling a hearing on the incurrence of a \$6,000,000 medium term obligation for that purpose
76. R-115-2000 - Approval of a Resolution directing the City Treasurer to give notice of the sale of properties subject to the lien of a delinquent assessment District 505 and in certain other districts; and providing other matters properly relating thereto
77. R-116-2000 - Approval of a Resolution supporting Black Rock Desert-High Rock Canyon National Conservation Area (NCA) Act
78. R-117-2000 - Approval of a Resolution Disposing of the Protests made at the hearing on the Provisional Order regarding: Special Improvement District No. 1477 - Tenaya Way and Azure Drive (\$3,568,194.77 - Levy Assessments) - Ward 6 (Mack)

DISCUSSION / ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

79. Receive a report on the status of the issue of entering into a licensing agreement and allow for the use of the City's name and seal on an internet gaming site and direct staff accordingly

CITY ATTORNEY - DISCUSSION

80. Discussion and possible action on Appeal of Work Card Denial: Mickale Marie Robbins, 3985 E. Cheyenne #184, Las Vegas, Nevada 89115

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

81. Discussion and possible action regarding a new Class II Secondhand Dealer License, Floyd Henry Armstrong, dba Armstrong Emporium, 1228 South Main Street, Floyd H. Armstrong, 100%, Lester A. Armstrong, Investor, John J. Armstrong, Investor - Ward 3 (Reese)

BOARDS & COMMISSIONS - DISCUSSION

82. TRAFFIC & PARKING COMMISSION – Vacancies created in Wards 4 and 6 due to the passage of Ordinance #5258, Term Expirations – 10/18/2004
83. PARK & RECREATION ADVISORY COMMISSION - Thomas Pfundstein - Term Expires 12-11-2000; Lisa Hemby - Term expires 12-11-2000

REAL ESTATE COMMITTEE REPORTS - DISCUSSION

84. Discussion and possible action to authorize staff to apply for a land lease for a Public Park at the Cam 10 Detention Basin site west of Puli Drive between Ann Road and Elkhorn Road with the Bureau of Land Management (BLM) (\$100.00 filing fee) - Unincorporated County
85. Discussion and possible action to authorize staff to enter into negotiations for a Land Use Agreement with Buffalo Westcliff Limited Partnership for the use of land located in the vicinity of Buffalo Drive and Westcliff Drive, to be used for parking purposes - Ward 2 (L.B. McDonald)
86. Discussion and possible action on a Lease Agreement for a 49 year period between Charter School Development Foundation and the City of Las Vegas to establish a charter school on approximately 7.5 acres of vacant land located in the vicinity of Lake Mead Boulevard, Lexington Street, and J Street - Ward 5 (Weekly)
87. Discussion and possible action to enter into a ground lease agreement between the City of Las Vegas and Vegas Valley Corporation for parcel number 139-34-410-154, located at 704 South Las Vegas Boulevard in the amount of \$2,050 per month, plus annual taxes (\$2,050 per month, plus annual taxes - General Fund/Rental of Land) - Ward 5 (Weekly)
88. Discussion and possible action to enter into negotiations for a ground lease agreement between the City of Las Vegas and General Services Administration (GSA) for lease of a portion of parcel number 139-34-501-004, located in the vicinity of Stewart Avenue and Fourth Street - Ward 5 (Weekly)
89. Discussion and possible action on submission of a letter to the Bureau of Land Management (BLM) requesting a non-competitive sale of land (approximately 10 acres), on parcel numbers 137-01-801-005 and 137-01-801-007 to the City of Las Vegas (CLV), located in the vicinity of Alexander and Hualapai - Ward 4 (Brown)
90. Discussion and possible action on entering into a Memorandum of Understanding (MOU) with the Clark County School District (CCSD) for use of approximately .25 acres of their land (along with adjacent City owned land) located on the southeast corner of Betsy Rhodes Elementary School for the construction of a City park - Ward 6 (Mack)

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

91. 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
92. 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

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

93. 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
94. 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
95. 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
96. Bill No. 2000-79 – Clarifies the eligibility requirements for "at-large" representatives on the Historic Preservation Commission. Sponsored by: Councilman Gary Reese
97. 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. (Recommended for amendment so that the requirement applies to all motor vehicle sales.) Proposed by: Willard Tim Chow, Director of Planning and Development
98. Bill No. 2000-81 – Repeals Chapter 18.30 regarding desert tortoise habitat conservation and replaces it with a new chapter regarding multiple species habitat conservation. Proposed by: Richard Goecke, Director of Public Works
99. Bill No. 2000-82 – Amends Ordinance No. 5159, relating to the annexation of property, to correct the legal description contained therein (General Location - between Alexander Road and Fox Forest Avenue, approximately 660 feet west of Fort Apache Road). Proposed by: Willard Tim Chow, Director of Planning and Development
100. Bill No. Z-2000-1 – Amends the Official Zoning Map Atlas to reflect the rezoning of the property associated with Zoning Item Z-87-98 (General Location, Buffalo Drive and Smoke Ranch Road). 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.

101. Bill No. 2000-83 – Expands the "order out corridor" that pertains to prostitution and misdemeanor drug activity. Proposed by: Bradford R. Jerbic, City Attorney
102. Bill No. 2000-84 – Ordinance Creating Special Improvement District No. 1477 (Tenaya Way and Azure Drive) Sponsored by: Step Requirement

1:00 P.M. - AFTERNOON SESSION

103. 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

104. Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 1913 S. 11th Street. PROPERTY OWNER: JAMES R. KENT, Ward 3 (Reese)
105. Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 2821 Palm Springs Way. PROPERTY OWNER: WENDY L. WAGNER, Ward 1 (M. McDonald)
106. Public hearing to consider the report of expenses to recover costs for abatement of nuisance/litter located at 3556 Trilogy Drive. PROPERTY OWNER: TRILOGY L L O C %E HORN, Ward 6 (Mack)

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

107. REINSTATEMENT AND EXTENSION OF TIME - REZONING - Z-0004-97(2) - DURANGO WEST PROPERTIES, LIMITED LIABILITY COMPANY - Request for a Reinstatement and Extension of Time for an approved Rezoning From: U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] To: C-1 (Limited Commercial) on 5.50 acres located on the south side of Charleston Boulevard, approximately 330 feet west of Buffalo Drive (APN: 163-04-502-003), Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL
108. EXTENSION OF TIME - SPECIAL USE PERMIT - UC-0892-99(1) - DRAGO FAMILY TRUST - Request for an Extension of Time on an approved Special Use Permit which allowed a Primary School on 5.0 acres at 3801 North Campbell Road (APN: 138-08-101-020 and 021), U (Undeveloped) Zone [ML (Medium-Low Density Residential) General Plan Designation], Ward 4 (Brown). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
109. EXTENSION OF TIME - REZONING - Z-0016-98(1) - INTERSTATE MORTGAGE GROUP ON BEHALF OF KAUFMAN & BROAD - Request for an Extension of Time on an approved Rezoning From: R-E (Residence Estates) To: R-PD2 (Residential Planned Development - 2 Units Per Acre), R-PD3 (Residential Planned Development - 3 Units Per Acre), and R-PD5 (Residential Planned Development - 5 Units Per Acre) of 501.87 acres located on the southwest corner of the intersection of Iron Mountain Road and Decatur Boulevard (APN: 125-13-501-002, 125-13-101-001, 125-12-101-006, 125-12-301-001, 125-12-401-001 and 002, 125-12-501-001, 125-12-502-001, 125-12-601-001, 003 and 006, 125-12-602-002, 125-12-603-001, 125-12-701-005, 006 and 007, 125-12-702-001, 002, 125-12-802-001 through 012, 014, 016, and 017), Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
110. SITE DEVELOPMENT PLAN REVIEW - Z-0115-96(2) - FLETCHER JONES JR. TRUST - Request for a Site Development Plan Review FOR A PROPOSED 129,130 SQUARE FOOT AUTO DEALERSHIP (FLETCHER JONES LEXUS) at 6600 West Sahara Avenue (APN: 163-02-402-003), U (Undeveloped) Zone [GC (General Commercial) General Plan Designation] under Resolution of Intent to C-2 (General Commercial), Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL
111. ABEYANCE ITEM - WAIVER - PUBLIC HEARING - WVR-0004-00 - IATRIS OF NEVADA, INC. - Request for a Waiver OF THE REQUIRED 660 FOOT SEPARATION BETWEEN GROUP RESIDENTIAL CARE FACILITIES, to allow a facility at 3820 Golf Lane (existing facilities are located at 3817 Fairway Circle and 1104 Ironwood Drive) (APN: 139-30-611-005), R-1 (Single-Family Residential) Zone, Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend DENIAL

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

112. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0012-98(1) - TRIPLE FIVE DEVELOPMENT CORPORATION - Request for a Site Development Plan Review FOR A PROPOSED 723,150 SQUARE FOOT RETAIL AND OFFICE DEVELOPMENT (BOCA PARK - PHASE II) on 41.53 acres located on the northeast corner of the intersection of Charleston Boulevard and Rampart Boulevard (APN: 138-32-412-015), P-D (Planned Development) Zone, Ward 2 (L.B. McDonald). The Planning Commission (4-0 vote) and staff recommend APPROVAL
113. MAJOR MODIFICATION TO THE PECCOLE TOWN CENTER MASTER DEVELOPMENT PLAN AND DEVELOPMENT STANDARDS - PUBLIC HEARING - Z-0012-98(2) - TRIPLE FIVE DEVELOPMENT CORPORATION - Request for a Major Modification to the Peccole Town Center Master Development Plan and Development Standards (Boca Park) to add additional development standards for Phase II, located on the northeast corner of the intersection of Charleston Boulevard and Rampart Boulevard (APN: 138-32-412-015), P-D (Planned Development) Zone, Ward 2 (L.B. McDonald). The Planning Commission (4-0 vote) and staff recommend APPROVAL
114. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0076-98(18) - LAS VEGAS PROPERTIES, LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review FOR A PROPOSED 8,144 SQUARE FOOT COMMERCIAL DEVELOPMENT (CONVENIENCE STORE AND RESTAURANT WITH DRIVE-UP) on 2.36 acres located at the northwest corner of the intersection of El Capitan Way and Centennial Parkway (APN: 125-20-402-008), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
115. SPECIAL USE PERMIT RELATED TO Z-0076-98(18) - PUBLIC HEARING - U-0114-00 - LAS VEGAS PROPERTIES, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR GASOLINE SALES IN CONJUNCTION WITH A PROPOSED CONVENIENCE STORE at the northwest corner of the intersection of El Capitan Way and Centennial Parkway (APN: 125-20-402-008), TC (Town Center) Zone, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
116. SPECIAL USE PERMIT RELATED TO Z-0076-98(18) - PUBLIC HEARING - U-0115-00 - LAS VEGAS PROPERTIES, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR THE SALE OF PACKAGED LIQUOR IN CONJUNCTION WITH A PROPOSED CONVENIENCE STORE at the northwest corner of the intersection of El Capitan Way and Centennial Parkway (APN: 125-20-402-008), TC (Town Center) Zone, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
117. SPECIAL USE PERMIT RELATED TO Z-0076-98(18) - PUBLIC HEARING - U-0116-00 - LAS VEGAS PROPERTIES, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED RESTAURANT WITH DRIVE-UP at the northwest corner of the intersection of El Capitan Way and Centennial Parkway (APN: 125-20-402-008), TC (Town Center) Zone, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
118. SPECIAL USE PERMIT RELATED TO Z-0076-98(18) - PUBLIC HEARING - U-0161-00 - LAS VEGAS PROPERTIES, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR GAMING (RESTRICTED) IN CONJUNCTION WITH A PROPOSED CONVENIENCE STORE on the northwest corner of the intersection of El Capitan Way and Centennial Parkway (APN: 125-20-402-008), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
119. VACATION - PUBLIC HEARING - VAC-0029-00 - D. R. HORTON - Petition for a Vacation of a portion of Donald Road approximately 290 feet west of Bradley Road, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

120. RESCIND PREVIOUS ACTION - VARIANCE - PUBLIC HEARING - V-0034-99 - BAUCHMAN GAMING VENTURES, LIMITED LIABILITY COMPANY - Request to Rescind the Previous Action of Approval of a request by Alstate Enterprises, Inc. for a Variance on property located at 1901 North Rancho Drive WHICH ALLOWED THE REPLACEMENT OF AN EXISTING, 7,100 SQUARE FOOT, NON-CONFORMING USE (ERNIE'S CASINO AND TAVERN) WITH A PROPOSED 14,923 SQUARE FOOT, NON-CONFORMING USE (ERNIE'S CASINO AND TAVERN), AND TO TEMPORARILY ALLOW 122 PROPOSED PARKING SPACES WHERE 162 ARE THE MINIMUM REQUIRED, C-2 (General Commercial) Zone, Ward 5 (Weekly), APN: 139-19-703-032. Staff has no recommendation for this item
121. VARIANCE - PUBLIC HEARING - V-0034-99 - BAUCHMAN GAMING VENTURES, LIMITED LIABILITY COMPANY - Request for a Variance on property located at 1901 North Rancho Drive TO ALLOW THE REPLACEMENT OF AN EXISTING, 7,100 SQUARE FOOT, NON-CONFORMING USE (ERNIE'S CASINO AND TAVERN) WITH A PROPOSED 19,898 SQUARE FOOT, NON-CONFORMING USE (WILDFIRE CASINO), AND TO TEMPORARILY ALLOW 122 PROPOSED PARKING SPACES WHERE 162 ARE THE MINIMUM REQUIRED, C-2 (General Commercial) Zone, Ward 5 (Weekly), APN: 139-19-703-013, 019 and 032. Staff recommends APPROVAL
122. VARIANCE - PUBLIC HEARING - V-0067-00 - JOHN MILK, LIMITED LIABILITY COMPANY - Request for a Variance TO ALLOW A FIVE FOOT CORNER SIDE YARD SETBACK WHERE FIFTEEN FEET IS THE MINIMUM CORNER SIDE YARD SETBACK ALLOWED FOR A PROPOSED FULL-SERVICE CARWASH at 1500 West Bonanza Road (APN: 139-28-304-007), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
123. TWO YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0155-96(2) - RICHARD ATTISANI ON BEHALF OF DONREY OUTDOOR ADVERTISING COMPANY - Required Two Year Review on an approved Special Use Permit which allowed a 40 foot high, 12 foot x 24 foot off-premise advertising (billboard) sign at 1217 South Commerce Street (APN: 162-03-110-120), C-M (Commercial/Industrial) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL
124. TWO YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0069-98(1) - DR PARTNERS ON BEHALF OF DONREY OUTDOOR ADVERTISING COMPANY - Required Two Year Review on an approved Special Use Permit which allowed a 14 foot x 48 foot off-premise advertising (billboard) sign at 1111 West Bonanza Road (APN: 139-28-801-016), M (Industrial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
125. THREE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0131-93(3) - MARKIC TRUST ON BEHALF OF COLFAX MOTORS - Required Three Year Review on an approved Special Use Permit which allowed a used car lot at 800 Fremont Street (APN: 139-34-612-029), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
126. FIVE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0078-90(2) - BAR K REALTY ON BEHALF OF LAMAR OUTDOOR ADVERTISING - Appeal filed by Lamar Advertising Company from the Denial by the Planning Commission of a request by Bar K Realty on behalf of Lamar Outdoor Advertising for a Required Five Year Review on an approved Special Use Permit which allowed a 14 foot x 48 foot off-premise advertising (billboard) sign at 2007 Paradise Road (APN: 162-03-413-005), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (6-1 vote) and staff recommend DENIAL
127. FIVE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0092-95(1) - HOWARD HUGHES PROPERTIES, LIMITED LIABILITY COMPANY ON BEHALF OF DONREY OUTDOOR ADVERTISING - Required Five Year Review on an approved Special Use Permit which allowed two 14 foot x 48 foot off-premise advertising (billboard) signs on the west side of Rancho Drive, approximately 350 feet and 1,100 feet north of Smoke Ranch Road (APN: 139-18-403-001), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

- 128.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
- 129.ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - U-0140-00 - MARIA KULAR-ENAMORADO - Appeal filed by Kummer Kaempfer Bonner & Renshaw from the Denial by the Planning Commission of a request by Maria Kular-Enamorado for a Special Use Permit FOR THE SALE OF BEER AND WINE FOR OFF-PREMISE CONSUMPTION IN CONJUNCTION WITH A 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 (5-1-1 vote) and staff recommend DENIAL
- 130.ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - U-0150-00 - DIAMOND HAND, INC. - Request for a Special Use Permit FOR A PROPOSED MINI-STORAGE FACILITY on the east side of Fairhaven Street, approximately 500 feet north of Vegas Drive (APN: 138-24-804-017), U (Undeveloped) Zone [M (Medium Density Residential) General Plan Designation] PROPOSED C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL
- 131.ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO U-0150-00 - PUBLIC HEARING - Z-0061-00(1) - DIAMOND HAND, INC. - Request for a Site Development Plan Review FOR A PROPOSED 7,100 SQUARE FOOT MINI-WAREHOUSE FACILITY on the east side of Fairhaven Street, approximately 500 feet north of Vegas Drive (APN: 138-24-804-017), U (Undeveloped) Zone [M (Medium Density Residential) General Plan Designation] [PROPOSED SC (Service Commercial) General Plan Designation] PROPOSED C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL
- 132.SPECIAL USE PERMIT - PUBLIC HEARING - U-0129-00 - BENITA BELLAMY AND EUGENE SAVAGE, III - Request for a Special Use Permit FOR AN ANIMAL BOARDING FACILITY WITH OUTSIDE PENS on 1.01 acres at 1220 Hinson Street, (APN: 162-06-510-029), R-E (Residence Estates) Zone, Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (5-2 vote) recommends APPROVAL
- 133.SPECIAL USE PERMIT - PUBLIC HEARING - U-0132-00 - PAUL AND DIANE COBB ON BEHALF OF SAM TASHJIAN - Request for a Special Use Permit FOR MOTOR VEHICLE SALES (USED) on property located at 3710 West Desert Inn Road (APN: 162-08-410-032), M (Industrial) Zone, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 134.SPECIAL USE PERMIT - PUBLIC HEARING - U-0133-00 - CITY OF LAS VEGAS REDEVELOPMENT AGENCY - Request for a Special Use Permit FOR A 51 UNIT MULTI-FAMILY DEVELOPMENT at the southeast corner of the intersection of Gass Avenue and Las Vegas Boulevard (APN: 139-34-410-174), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 135.SITE DEVELOPMENT PLAN REVIEW RELATED TO U-0133-00 - PUBLIC HEARING - SD-0049-00 - CITY OF LAS VEGAS REDEVELOPMENT AGENCY - Request for a Site Development Plan Review FOR A 51 UNIT MULTI-FAMILY RESIDENTIAL DEVELOPMENT WITH 3,260 SQUARE FEET OF RETAIL SPACE; AND FOR A WAIVER OF THE DOWNTOWN CENTENNIAL PLAN STREETSCAPE DESIGN AND LANDSCAPE STANDARDS; AND FOR A WAIVER OF THE OFF-STREET PARKING REQUIREMENTS on 0.7 acres on the southeast corner of the intersection of Gass Avenue and Las Vegas Boulevard (APN: 139-34-410-174), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 136.SPECIAL USE PERMIT - PUBLIC HEARING - U-0149-00 - DOROTHY MAE PETTY - Request for a Special Use Permit and Site Development Plan Review FOR A PROPOSED 2,750 SQUARE FOOT CHURCH on 0.64 acres located at 940, 942, 976, and 988 Miller Avenue (APN: 139-21-510-052, 053, 054, and 055), R-2 (Medium-Low Density Residential) Zone, Ward 5 (Weekly). The Planning Commission (4-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

137. SPECIAL USE PERMIT - PUBLIC HEARING - U-0154-00 - LIDO DEVELOPMENT CORPORATION - Request for a Special Use Permit FOR A RESTAURANT SERVICE BAR (A TASTE OF ITALY) at 4343 North Rancho Drive (APN: 138-02-701-004), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
138. REZONING - PUBLIC HEARING - Z-0056-00 - HARMON-KOVAL, LIMITED LIABILITY COMPANY ON BEHALF OF D. R. HORTON - Request for a Rezoning FROM: R-E (Residence Estate) TO: R-1 (Single-Family Residential) on 31.74 acres on the northwest corner of the intersection of Bradley Road and Centennial Parkway and on the east side of Bradley Road, approximately 300 feet north of Centennial Parkway (APN: 125-24-801-005, 010, 011, 012, 125-24-404-004 and 125-24-405-001), PROPOSED USE: SINGLE FAMILY RESIDENTIAL SUBDIVISION, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
139. SPECIAL USE PERMIT RELATED TO Z-0056-00 - PUBLIC HEARING - U-0086-00 - HARMON-KOVAL, LIMITED LIABILITY COMPANY ON BEHALF OF D. R. HORTON - Request for a Special Use Permit FOR PRIVATE STREETS IN THE MEISTER PARK NORTH UNIT NO. 2 SUBDIVISION on 31.74 acres located on the northwest corner of the intersection of Bradley Road and Centennial Parkway and on the east side of Bradley Road, approximately 300 feet north of Centennial Parkway (APN: 125-24-801-005, 010, 011, 012, 125-24-404-004, and 125-24-405-001), R-E (Residence Estates) Zone [PROPOSED R-1 (Single Family Residential)], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
140. VACATION RELATED TO Z-0056-00 AND U-0086-00 - PUBLIC HEARING - VAC-0016-00 - HARMON-KOVAL, LIMITED LIABILITY COMPANY ON BEHALF OF D. R. HORTON - Petition for a Vacation of portions of Helen Avenue, north of Centennial Parkway, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
141. REZONING - PUBLIC HEARING - Z-0058-00 - WEST GOWAN, LIMITED LIABILITY COMPANY - Request for a Rezoning FROM: U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] TO: PD (Planned Development) on 4.1 acres on the south side of the Gowan Road alignment and the west side of the Beltway alignment (APN: 137-12-301-007), PROPOSED USE: OFFICE, Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL
142. ABEYANCE 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
143. ABEYANCE 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
144. RESCIND PREVIOUS ACTION - GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0021-99 - MALIBU DEVELOPMENT CORPORATION - Request by the City Council to Rescind the Previous Action which struck this item from the agenda to amend a portion of the West Las Vegas Plan on property located at 2200 West Bonanza Road, From: SC (Service Commercial) and ML (Medium-Low Density Residential), to: H (High Density Residential), Size: 3.80 Acres, Ward 5 (Weekly), APN: 139-29-704-028, 029 and part of 030. Staff has no recommendation for this item

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

145. RESCIND PREVIOUS ACTION - REZONING RELATED TO GPA-0021-99 - PUBLIC HEARING - Z-0036-99 - MALIBU DEVELOPMENT CORPORATION - Request by the City Council to Rescind the Previous Action which struck this item from the agenda for a Rezoning on property located at 2200 West Bonanza Road, From: R-E (Residence Estates), R-1 (Single Family Residential) and R-E (Residence Estates) and R-1 (Single Family Residential) under Resolution of Intent to R-5 (Apartment), To: R-4 (High Density Residential), Proposed Use: 90 ADDITIONAL APARTMENTS TO AN EXISTING 102 UNIT APARTMENT COMPLEX, Size: 3.80 Acres, Ward 5 (Weekly), APN: 139-29-704-028, 029 and part of 030. Staff has no recommendation for this item
146. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0021-99 - MALIBU DEVELOPMENT CORPORATION - Request to amend a portion of the West Las Vegas Plan on property located at 2200 West Bonanza Road, From: SC (Service Commercial) and ML (Medium-Low Density Residential), to: H (High Density Residential), Size: 3.80 Acres, Ward 5 (Weekly), APN: 139-29-704-028, 029 and part of 030. Staff recommends DENIAL. The Planning Commission (5-1 vote) recommends APPROVAL
147. REZONING RELATED TO GPA-0021-99 - PUBLIC HEARING - Z-0036-99 - MALIBU DEVELOPMENT CORPORATION - Request for a Rezoning on property located at 2200 West Bonanza Road, From: R-E (Residence Estates), R-1 (Single Family Residential) and R-E (Residence Estates) and R-1 (Single Family Residential) under Resolution of Intent to R-5 (Apartment), To: R-4 (High Density Residential), Proposed Use: 90 ADDITIONAL APARTMENTS TO AN EXISTING 102 UNIT APARTMENT COMPLEX, Size: 3.80 Acres, Ward 5 (Weekly), APN: 139-29-704-028, 029 and part of 030. Staff recommends DENIAL. The Planning Commission (5-1 vote) recommends APPROVAL
148. 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 December 6, 2000 Meeting)

CITY COUNCIL AGENDA

DECEMBER 6, 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 GARY REESE, MAYOR PRO TEM (Ward 3)

COUNCILMEMBERS: MICHAEL J. McDONALD (Ward 1), 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.

DECEMBER 6, 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 TOM UNMACHT, THE LAKES LUTHERAN CHURCH
- PLEDGE OF ALLEGIANCE
- RECOGNITION OF CITIZEN OF THE MONTH
- RECOGNITION OF MISS NEVADA USA & MISS NEVADA TEEN USA
- RECOGNITION OF 2000 CUSTOMER SERVICE AWARD RECIPIENTS
- SPECIAL PRESENTATION TO THE GIRL SCOUTS

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 November 1, 2000 and Special City Council Meeting of October 30, 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.

DETENTION & ENFORCEMENT DEPARTMENT - CONSENT

3. Approval of Interlocal Contracts for Mutual Aid in Law Enforcement with the City of Boulder City, City of North Las Vegas, Las Vegas Metropolitan Police Department and the Federal Bureau of Investigation

FIELD OPERATIONS DEPARTMENT - CONSENT

4. Approval of a Professional Services Agreement with Ninyo & Moore for Special Inspections and Material Testing services for the Stewart Avenue Parking Garage located at 4th Street and Stewart Avenue (\$175,040 - Capital Project Fund) - Ward 5 (Weekly)

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 Beer/Wine/Cooler Off-sale Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Citystop V, LLC, dba City Stop, 1200 North Town Center Drive, City Stop, Inc. Mngng Mmbr, 35%, Bruce I. Familian, Dir, Pres, 69%, Rory L. Bedore, Dir, Secy, 18%, Jon M. Athey, Treas, 13% - Ward 2 (L.B. McDonald)
7. Approval of Manager for a Supper Club Liquor License, Red Robin International, Inc., dba Red Robin Grill & Spirits Emporium, 151 North Nellis Blvd., Vikki L. Sollee, Gen Mgr - Ward 3 (Reese)
8. Approval of Manager for a Package Liquor License, Raley's, a California Corporation dba Food Source Store #133, 1570 North Eastern Avenue, Jason M. Sonnenberg, Store Dir - Ward 5 (Weekly)
9. Approval of Change of Ownership and Business Name for a Tavern Liquor License and a new Restricted Gaming License for 15 slots subject to approval by the Nevada Gaming Commission, From: Great White, Inc., dba Las Vegas Bar & Liquor, Ingrid H. Von Magdenko, Dir, Pres, Secy, Treas, 100%, To: Marganna, Inc., dba Las Vegas Bar and Liquors, 1617 East Sahara Ave., Anna Marie Rozen, Dir, Pres, 50%, Margaret Guarini, Dir, Secy, Treas, 50% - Ward 3 (Reese)
10. Approval of Change of Ownership for a Tavern Liquor License and a new Restricted Gaming License for 15 slots subject to the provisions of Health Dept. regulations, From: Parkview Lounge, Inc., Steve D. Pilkington, Dir, Pres, Secy, Treas, 100%, To: K & P Enterprises, Inc., dba Stateside Lounge, 931 Las Vegas Blvd., North, Kenneth W. Bozeman, Dir, Pres, 50%, Phillip A. Bozeman, Dir, Secy, Treas, 50%, Approved by the Nevada Gaming Commission on November 20, 2000 - Ward 5 (Weekly)
11. Approval of Manager for a Tavern Liquor License and a Nonrestricted Gaming License for 20 slots subject to continued compliance with Gaming Control Board filing requirements, Triple Threat Entertainment, dba Smoke Ranch Junction, Robert J. Buist, Gen Mgr - Ward 6 (Mack)
12. Approval of a new Restricted Gaming License for 7 slots, Albert P. Rasho, dba Star Mini Mart, 2339 North Jones Blvd., Albert P. Rasho, 100%, Approved by the Nevada Gaming Commission on September 28, 2000 - Ward 6 (Mack)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

13. Approval of a new Restricted Gaming License for 5 slots, Chinsuk, Inc., dba 7-Eleven Food Store #13699B, 2409 Tam Drive, ChinSuk Kim, Dir, Pres, Secy, Treas, 100%, Approved by the Nevada Gaming Commission on October 26, 2000 - Ward 3 (Reese)
14. Approval of a Slot Operator Space Lease Location Restricted Gaming License for 7 slots, City Stop Gaming, Inc., db at City Stop, 1200 North Town Center Drive, Approved by the Nevada Gaming Commission on September 28, 2000 - Ward 2 (L.B. McDonald)
15. Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 4 slots subject to approval by the Nevada Gaming Commission, Westronics, Inc., db at Sahara (X) Press Mart, 1518 Scotland Lane - Ward 3 (Reese)
16. Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 15 slots subject to approval by the Nevada Gaming Commission, Southwest Gaming Services, Inc., db at Aristocrat Fine Dining, 840 South Rancho Drive #6 - Ward 1 (M. McDonald)
17. Approval of Manager for a Restricted Gaming License for 15 slots subject to continued compliance with Gaming Control Board filing requirements, Peter Eliades, dba Olympic Garden, 1531 Las Vegas Blvd., South, James A. Lovelace, Mgr - Ward 3 (Reese)
18. Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 10 slots subject to approval by the Nevada Gaming Commission, Westronics, Inc., db at Presutti's Tomatoes, 4760 West Sahara Avenue, Suite 1 - Ward 1 (M. McDonald)
19. Approval of a new Independent Massage Therapist License, Luran Walker, dba Luran Walker, 923 South Rainbow Blvd., Luran Walker, 100% - Ward 1 (M. McDonald)
20. Approval of a new Independent Massage Therapist License, Ambre Y. Cooper, dba Ambre Y. Cooper, 6553 Brushwood Lane, Ambre Y. Cooper, 100% - Ward 1 (M. McDonald)
21. Approval of a new Independent Massage Therapist License, Chad Vaccarino, dba Chad Vaccarino, 8909 Clear Blue Drive, Chad M. Vaccarino, 100% - Ward 2 (L.B. McDonald)
22. Approval of a new Independent Massage Therapist License, Angela Sue Hutchins, dba Angela Sue Hutchins, 101 South Rainbow Blvd., Suite 19, Angela S. Hutchins, 100% - Ward 2 (L.B. McDonald)
23. Approval of a new Independent Massage Therapist License, Cheloyn House, dba Cheloyn House, 848 Mantis Way #2, Cheloyn D. House, 100% - Ward 3 (Reese)
24. Approval of a new Independent Massage Therapist License, Charles Sewell, dba Charles Sewell, 5229 Forrest Hills Lane, Charles L. Sewell, 100% - Ward 5 (Weekly)
25. Approval of a new Independent Massage Therapist License, Carrie Hermann, dba Soothing Sensations, 98 South Martin L. King Blvd., Unit 153, Carrie A. Hermann, 100% - Ward 5 (Weekly)
26. Approval of a new Independent Massage Therapist License, Brian C. Schneider, dba The Bodymaster, 5916 Martita Ave., Brian C. Schneider, 100% - Ward 5 (Weekly)
27. Approval of a new Independent Massage Therapist License, Heather Lynn Roberts, dba Heather Lynn Roberts, 6305 Guadalupe Ave., Heather L. Roberts, 100% - Ward 6 (Mack)
28. Approval of a new Independent Massage Therapist License, Jessica Wallace, dba Jessica Wallace, 5680 Campbell Road, Jessica R. Wallace, 100% - (County)
29. Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the planning and fire codes, Amber Goodall, dba Amber Goodall, From: 2100 South Maryland Pkwy., Suite 7A, To: 2227 South Rainbow Blvd., Amber Goodall, 100% - Ward 1 (M. McDonald)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

30. Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the planning and fire codes, Maria T. Papsidero, dba Maria T. Papsidero, From: 10175 Spring Mountain Road, Unit 1116, To: 221 North Rampart Blvd., Maria T. Papsidero, 100% - Ward 2 (L.B. McDonald)
31. Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the fire codes, Maria McDermitt, dba Family Therapeutic Massage, From: 1640 East Charleston Blvd., To: 1809 South 17th Street, Maria McDermitt, 100% - Ward 3 (Reese)
32. Approval of Change of Location for an Independent Massage Therapist License, Rachel Snow, dba Rachel Snow, From: 3455 Monte Carlo Drive, To: 1420 Ingraham Street, Rachel Snow, 100% - Ward 3 (Reese)
33. Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the planning and fire codes, JoAnn Bell, dba JoAnn Bell, From: 2100 South Maryland Pkwy., Suite 7A, To: 7310 Smoke Ranch Road, Suite M, JoAnn R. Bell, 100% - Ward 4 (Brown)
34. Approval of Change of Location for an Independent Massage Therapist License, Lindsay Johnson, dba Peaceful Isle Massage, From: 2701 North Rainbow Blvd., Unit 2113, To: 6661 Lucky Strike Way, Lindsay A. Johnson, 100% - Ward 5 (Weekly)
35. Approval of Change of Location for an Independent Massage Therapist License, Elizabeth A. Kimble, dba Elizabeth A. Kimble, From: 2684 Matogrosso Lane, To: 3427 East Garden Drive, Elizabeth A. Kimble, 100% - (County)
36. Approval of withdrawal of bid and confirmation of award of Bid Number 01.1739.02-RC, Stewart Avenue Parking Garage including additive item number one; and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award Recommended to: KORTE-BELLEW & ASSOCIATES CONSTRUCTION COMPANY (\$15,206,298- Capital Projects Fund) - Ward 5 (Weekly)
37. Approval of award of Bid Number 00.1739.14-led, Bunker Park expansion; and approve a construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: RICHARDSON CONSTRUCTION, INC. (\$1,475,322 - Capital Projects Fund) - Ward 4 (Brown)
38. Approval of the issuance of a purchase order for the purchase of four (4) 2001 Freightliner Type I Road Rescue Ultramedic rescue units (TG) - Department of Fire Services - Award recommended to: LEADER INDUSTRIES (\$614,248-Internal Service Fund)
39. Approval of award of Bid Number 010019-TG, purchase of four (4) 2001 Animal Control trucks - Department of Field Operations - Award recommended to: CHAPMAN'S LAS VEGAS DODGE (\$146,676 - Internal Service Fund)
40. Approval of the issuance of a purchase order for the purchase and maintenance of Motorola brand emergency radios, software upgrades and accessories for the Fire Services' Department (JDF) - Department of Fire Services - Award recommended to: MOTOROLA INC. (\$89,063 - Capital Projects Fund)
41. Approval of additional funds for recovery services for the City of Las Vegas during a disaster (TB) - Department of Information Technologies - Award recommended to: SUNGARD RECOVERY SERVICES (\$82,000 - General Fund)
42. Approval of the issuance of a purchase order for an annual requirements contract for radiological services for Fire Services' personnel (JDF) - Department of Fire Services - Award recommended to: DESERT RADIOLOGISTS (Estimated annual amount of \$50,000 - General Fund)
43. Approval of award of Bid Number 010016-led, abatement and removal of lead based paint from the First Baptist Church - Department of Public Works - Award recommended to: A & B ASBESTOS ABATEMENT, INC. (\$48,500 - Capital Projects Fund) - Ward 5 (Weekly)
44. Approval of award of Bid Number 010030-TC, furnish and install gymnasium bleachers at Dula gymnasium; and approval of a conflicts contingency reserve set by Finance and Business Services - Department of Field Operations - Award recommended to: HASCO INCORPORATED (\$29,184 - General Fund) - Ward 5 (Weekly)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

45. Approval of the substitution of a subcontractor for Bid Number 99.53541.04-RC, construction of the Northwest Water Resource Center - Department of Public Works - Award recommended to: HARRISON LANDSCAPING - Ward 4 (Brown)
46. Approval of termination for default of an April 27, 1998 vehicle advertisement agreement with Tabletop Enterprises (TTE), a California company, due to non-performance - Department of Finance and Business Services

HUMAN RESOURCES DEPARTMENT - CONSENT

47. Approval to create temporary Office Specialist II position (\$44,620 - Enterprise Fund)

NEIGHBORHOOD SERVICES DEPARTMENT - CONSENT

48. Approval of an Agreement to allocate \$40,000 to S.V.D.P. Management, Inc., dba MASH Village to be used to provide a temporary winter shelter from the period of December 1, 2000 through February 28, 2001 inclusive, located at 1559 Main Street - Ward 5 (Weekly)
49. Approval of a Deed of Reconveyance and First Amended and Restated HOME Agreement to provide \$300,000 in HOME funding to Community Services Agency Development Corporation for the development of Vintage Desert Rose Apartments, located near the Northwest Corner of Vegas and Jones - Ward 5 (Weekly)

PUBLIC WORKS DEPARTMENT - CONSENT

50. Approval of an encroachment request from Noam Scharitz on behalf of 8800 West Sahara, LLC, owner (Via Olivero Avenue and Sahara Avenue) - Ward 1 (M. McDonald)
51. Approval of an encroachment request from Peccole Ranch Community Association, owner (northeast and southeast corners of Hualapai Way and Homestretch Drive) - Ward 2 (L.B. McDonald)
52. Approval of access paving on Jones Boulevard (between Severance Lane and Ann Road) - Ward 6 (Mack)
53. Approval of Contract Modification #1 with Capriati Construction for additional work necessary to complete the Carey Roadway Improvements Project (\$44,401.90 - Community Development Block Grant and \$13,760.76 - Sanitation Fund) - Ward 5 (Weekly)
54. Approval of a Professional Services Agreement with HCA Architects for the design services of the WSC Permit Center located at Ronemus and Peak Drive (\$328,300 plus 10% contingency for a total of \$361,130 - Capital Improvement Project Fund) - Ward 4 (Brown)
55. Approval of a Professional Services Agreement with Consultant Elim Architecture for Architectural and Engineering design services for the Downtown Community Center (\$158,960 plus 10% contingency for a total of \$174,856 - Community Development Block Grant) - Ward 5 (Weekly)
56. Approval of a Professional Services Agreement with Consultant WLB Group Inc. for Civil Engineering and Landscape design services for Redwood Oakley Park located at the northwest corner of O'Bannon Drive and Torrey Pines Drive (\$142,800 plus 10% contingency for a total of \$157,080 - Capital Projects Fund) - Ward 1 (M. McDonald)
57. Approval of a First Amendment to a Professional Services Agreement with H.S.A. Architects for modifications to construction documents regarding Variety Day Home Expansion located at the southeast corner of Jefferson Avenue and "C" Street, (\$18,700 - Community Development Block Grant Fund) - Ward 5 (Weekly)

PUBLIC WORKS DEPARTMENT - CONSENT

58. Approval of a Task Oriented Professional Services Agreement for engineering services with Berryman & Henigar, Inc. for annual maintenance of Clark County Regional Flood Control facilities (\$500,000 - Clark County Regional Flood Control District) - All Wards
59. Approval of a Supplemental Purchase Order to Southwest Gas in the amount of \$20,468.46 for reimbursement of costs incurred for the relocation of a 10" gas main as part of the Craig Road improvement project (\$20,468.46 - Regional Transportation Commission) - Ward 4 (Brown) and Ward 6 (Mack)
60. Approval of a Professional Services Agreement with Terracon for geotechnical investigations, construction inspection and material testing for roadway reconstruction projects (\$100,000 - Capital Projects Fund - Street Rehab Fund) - (All Wards)

RESOLUTIONS - CONSENT

61. R-123-2000 - Approval of a resolution authorizing reimbursement of prior fire protection project expenditures from bond proceeds and calling a public hearing on the incurrence of medium term obligations not to exceed \$25,000,000
62. R-124-2000 - Approval of a resolution concerning the financing of a recreational project; directing the City Clerk to notify the Clark County Debt Management Commission (DMC) of a proposal to issue the City of Las Vegas, Nevada, General Obligation (G.O.) (Limited Tax) Golf Course Bonds (Additionally Secured by Pledged Revenues) in an aggregate principal amount not to exceed \$12,000,000 to defray wholly or in part the cost of acquiring, constructing, improving and equipping a recreational project in the City
63. R-125-2000 - Approval of a resolution concerning the financing of a sewer and flood control project; directing the City Clerk to notify the Clark County Debt Management Commission (DMC) of a proposal to issue the City of Las Vegas, Nevada, General Obligation (Limited Tax) Sewer and Flood Control Bonds (Additionally Secured by Pledged Revenues) in the amount of \$55,000,000
64. R-126-2000 - Approval of a resolution concerning the financing of improvements; authorizing the City Clerk to notify the Clark County Debt Management Commission (DMC) of a proposal to incur general obligation (G.O.) debt in an aggregate principal amount not exceeding \$4,000,000; setting forth the intent of the City to reimburse out of bond proceeds the cost of certain local improvements for Special Improvement District No. 1477 (Tenaya Way and and Azure Drive) (the District) - Ward 6 (Mack)
65. R-127-2000 - Approval of a change in speed limit from 25 mph to 35 mph on Lake North Drive between Lake West Drive and Lake East Drive - Ward 2 (L.B. McDonald)
66. R-128-2000 - Approval of a change in speed limit from 25 mph to 35 mph on Lake West Drive between Lake South Drive and Lake North Drive - Ward 2 (L.B. McDonald)
67. R-129-2000 - Approval of a change in speed limit from 25 mph to 35 mph on Lake South Drive between Lake West Drive and Lake East Drive - Ward 2 (L.B. McDonald)
68. R-130-2000 - Approval of a change in speed limit from 25 mph to 35 mph on Lake East Drive between Lake South Drive and Lake North Drive - Ward 2 (L.B. McDonald)
69. R-131-2000 - Approval of a resolution concerning a City of Las Vegas, Nevada Special Improvement District No. 808 (Summerlin Area) approving the form of the Development and Financing Agreement to issue Developer (the Howard Hughes Corporation) Bonds in the amount of \$46,000,000 - Ward 2 (L.B. McDonald)
70. R-132-2000 - Approval of a resolution directing the City Treasurer to give notice of the sale of properties subject to the lien of a delinquent assessment in Special Improvement Districts 404 and 707 (Summerlin Area) - Wards 2 and 4 (L.B. McDonald and Brown)

DISCUSSION / ACTION ITEMS

CITY ATTORNEY - DISCUSSION

71. Discussion and possible action on Appeal of Work Card Denial: Approved December 1, 1999, subject to a one year review. Mr. Billy Ray Finks, 1317 Mezpah, Las Vegas, NV 89106
72. ABEYANCE ITEM - Discussion and possible action on Appeal of Work Card Denial: Held in Abeyance from November 15, 2000. Natalie Veal, 3805 Sunrise Avenue, Las Vegas, Nevada 89110
73. Discussion and possible action on Appeal of Work Card Denial: Kenneth Ray Louis, 5250 Stewart #2158, Las Vegas, Nevada 89110
74. Discussion and possible action on Appeal of Work Card Denial: Marta Colleen Meehan, 3008 Vegas Drive, Las Vegas, Nevada 89106
75. Discussion and possible action on Appeal of Work Card Denial: Frank B. Valencia, 137 S. 15th Street, Las Vegas, Nevada 89101

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

76. Presentation and acceptance of the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2000
77. ABEYANCE ITEM - Discussion and possible action regarding a new Beer/Wine/Cooler Off-sale Liquor License, Jamil A. Nesson, dba J & D Mini Market, 900 North Martin L. King Blvd., Jamil A. Nesson, 100% - Ward 5 (Weekly)
78. Discussion and possible action regarding Temporary Approval of a new Beer/Wine/Cooler On-sale Liquor License, Jay Po, Inc., dba Grand China II, 7045 West Ann Road, Suite 110, Min J. Diep, Dir, Pres, Secy, Treas, 40%, Gai Diep, 40%, Yong T. Kang, 20% - Ward 6 (Mack)

RESOLUTIONS - DISCUSSION

79. R-133-2000 - Discussion and possible action to approve a resolution authorizing the creation of a non-profit corporation for the purpose of purchasing and selling property for economic development in the City of Las Vegas (\$4,287,000, plus closing costs and filing fees - Special Revenue Fund) - Ward 5 (Weekly)
80. R-134-2000 - Discussion and possible action to approve a resolution authorizing the creation of a non-profit corporation for the purpose of purchasing and selling property for economic development in the City of Las Vegas (\$2,000,000 plus closing costs and filing fees - Industrial Development Special Revenue Fund) Ward 5 (Weekly)

BOARDS & COMMISSIONS - DISCUSSION

81. ABEYANCE ITEM - TRAFFIC & PARKING COMMISSION - Vacancy created in Ward 4 due to the passage of Ordinance #5258, Term Expiration - 10/18/2004
82. ABEYANCE ITEM - PARK & RECREATION ADVISORY COMMISSION - Lisa Hemby - Term expires 12-11-2000
83. AUDIT OVERSIGHT COMMITTEE - Bill Martin - Term Expiration 12/7/2000
84. Discussion and possible action on the second amendment to the By-Laws of the Community Development Recommending Board (CDRB)
85. Appointment and Reappointment of Members to the Community Development Recommending Board

REAL ESTATE COMMITTEE REPORTS - DISCUSSION

86. Discussion and possible action on renewing the City's current lease with the Clark County Health District (CCHD) for an 80 square foot Air Monitoring Station located at the East City Service Center - Ward 3 (Reese)
87. Discussion and possible action on authorizing staff to enter into negotiations with Las Vegas Valley Water District (LVVWD) for a Lease Agreement with the City to place a Satellite Facility on City property located at Vegas Valley Drive, East of the Las Vegas Wash - Unincorporated County
88. Discussion and possible action on authorizing staff to enter into negotiations with the Frontier Girl Scout Council for a temporary lease agreement to place a modular trailer at Harris Avenue and Manning Street - Ward 3 (Reese)
89. Discussion and possible action on authorization to market for sale approximately 8.0 acres of vacant land, identified as Parcel Number 140-31-102-002, located on the southwest corner of East Bonanza Road and North Sandhill Road - Ward 3 (Reese)
90. Discussion and possible action on authorization to market for sale approximately 3.75 acres of vacant land, identified as Parcel Number 139-25-405-005, located on the northwest corner of East Bonanza Road and North Mojave Road - Ward 3 (Reese)
91. Discussion and possible action on a Land Use Agreement with Buffalo Westcliff Limited Partnership for the use of land located in the vicinity of Buffalo Drive and Westcliff Drive for parking purposes (\$6,500 revenue per year) - Ward 2 (L.B. McDonald)
92. Discussion and possible action on the Donation, Purchase and Sale Agreement (Agreement) between Union Pacific Railroad and the City of Las Vegas for the sale of land known as Parkway Center Lot 4 and Bonanza Street Property (\$4,287,000 - Special Revenue Fund) - Ward 5 (Weekly)
93. Discussion and possible action on a Purchase and Sale Agreement between the City of Las Vegas and LVDT Redevelopment, LLC of Las Vegas, for the sale of land known as Parkway Center Lot 4 and Bonanza Street Property (Gain \$4,287,000 - Special Revenue Fund) - Ward 5 (Weekly)

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

94. Bill No. 2000-84 – Ordinance Creating Special Improvement District No. 1477 (Tenaya Way and Azure Drive)
Sponsored by: Step Requirement
95. Bill No. 2000-85 – Annexation No. A-0003-00(A) – Property Location: On the southeast corner of Buffalo Drive and Constantinople Avenue; Petitioned By: American Pacific Capital Buffalo Royale; Acreage: Approximately 2.62 acres; Zoned: R-E (County Zoning), R-E (City Equivalent). Sponsored by: Councilman Larry Brown

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.

96. Bill No. 2000-86 – Repeals the Municipal Code provision relating to the reduction of parking fines for early payment.
Proposed by: Michael Sheldon, Director of Detention and Enforcement
97. Bill No. 2000-87 – Updates the City's subdivision and land development regulations. Proposed by: Willard Tim Chow, Director of Planning and Development

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.

98. Bill No. 2000-88 – Annexation No. A-0019-99(A) – Property Location: West of Hualapai Way and north of Grand Teton Road; Petitioned By: City of Las Vegas; Acreage: Approximately 661.60 acres; Zoned: R-U (County Zoning), U (PCD) (City Equivalent). Sponsored by: Councilman Michael Mack
99. Bill No. 2000-89 – Annexation No. A-0009-00(A) – Property Location: On the northeast corner of Jones Boulevard and Gilmore Avenue; Petitioned By: Hilda West, et al; Acreage: Approximately 2.40 acres; Zoned: C-1 (County Zoning), C-1 (City Equivalent). Sponsored by: Councilman Michael Mack
100. Bill No. 2000-90 – Annexation No. A-0010-00(A) – Property Location: On the northeast corner of Leon Avenue and El Campo Grande Avenue; Petitioned By: Clark County School District; Acreage: Approximately 20.36 acres; Zoned: P-F (County Zoning), C-V (City Equivalent). Sponsored by: Councilman Michael Mack
101. Bill No. 2000-91 – Adjusts the requirements for the posting of notification signs regarding certain zoning applications. Proposed by: Bob Genzer, Acting Director of Planning and Development
102. Bill No. 2000-92 – Revises the on-premises sign requirements for certain non-residential developments. Sponsored by: Councilman Larry Brown

1:00 P.M. - AFTERNOON SESSION

103. 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

104. ABEYANCE ITEM - A hearing to consider the appeal from the Nuisance/Litter Abatement Notice and Order to Comply filed by Shirley Ayo regarding the property located at 1400 Pyramid Drive. PROPERTY OWNER: WILLIE B. JAQUESS, Ward 5 (Weekly)
105. Public hearing to consider the report of expenses to recover costs for abatement of a nuisance/litter located at 1333 Eastwood Drive. PROPERTY OWNER: ANTHONY L. CARLSON ETAL - Ward 3 (Reese)
106. Public hearing to consider the report of expenses to recover costs for abatement of a nuisance/litter located at 2825 Armin Avenue. PROPERTY OWNER: MICHAEL S. DEVILBISS - Ward 3 (Reese)
107. Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 4308 El Cedral Avenue. PROPERTY OWNER: MAX J. AND BETTY GABER - Ward 1 (M. 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.

CONSENT AGENDA

PM SESSION - ALL ITEMS LISTED ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE AND HAVE BEEN RECOMMENDED FOR APPROVAL. 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.

- 108.EXTENSION OF TIME - Z-0004-99(3) - HARMON/KOVAL, LIMITED LIABILITY COMPANY - Request for a Second Extension of Time on an approved Rezoning from R-E (Residence Estates) Zone under Resolution of Intent to R-PD5 (Residential Planned Development - 5 Units per Acre) on 20.4 Acres on the south side of Severance Lane, approximately 420 feet east of Bradley Road (APN's: 125-13-801-004 and 007), PROPOSED USE: 112 LOT SUBDIVISION, Ward 6 (Mack). The Planning Commission (4-0 vote) and staff recommend APPROVAL
- 109.EXTENSION OF TIME - SPECIAL USE PERMIT - U-0089-99(1) - UNGAR INVESTMENTS, LIMITED PARTNERSHIP - Request for an Extension of Time for an approved Special Use Permit which allowed the sale of gasoline in conjunction with an existing convenience store at the southeast corner of the intersection of Sahara Avenue and Teddy Drive (APN: 162-08-502-001 and 005), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL

DISCUSSION / ACTION ITEMS

- 110.REVIEW OF CONDITION - Z-0049-98(1) - CARINA CORPORATION - Request for a Review of Condition TO ALLOW A PROPOSED BALCONY 15.68 FEET FROM THE REAR PROPERTY LINE WHERE 20 FEET IS THE MINIMUM SETBACK REQUIRED BY CONDITION at 7460 Real Quiet Drive (APN: 125-15-210-027 and 028), U (Undeveloped) Zone [DR (Desert Rural) General Plan Designation] under Resolution of Intent to R-PD2 (Residential Planned Development - 2 Units Per Acre), Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 111.GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0033-00 - CITY OF LAS VEGAS - Request to Amend a portion of the Southwest Sector of the General Plan FROM: ML (Medium-Low Density Residential) TO: PF (Public Facilities) on 2.5 acres on the northwest corner of the intersection of Torrey Pines Drive and Smoke Ranch Road (APN: 138-14-402-001), Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL
- 112.REZONING RELATED TO GPA-0033-00 - PUBLIC HEARING - Z-0092-00 - CITY OF LAS VEGAS - Request for a Rezoning FROM: R-E (Residence Estates) TO: C-V (Civic) of 2.5 acres at the northwest corner of the intersection of Torrey Pines Drive and Smoke Ranch Road (APN: 138-14-402-001), PROPOSED USE: FIRE STATION, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL
- 113.TIME CERTAIN - 3:00 P.M. - SPECIAL USE PERMIT - PUBLIC HEARING - U-0170-00 - HOWARD HUGHES PROPERTIES, INC. - Request for a Special Use Permit FOR GASOLINE SALES IN CONJUNCTION WITH A PROPOSED COSTCO WHOLESALE STORE on 16.95 acres at the northwest corner of the intersection of Charleston Boulevard and Pavilion Center Drive (APN: 137-35-811-001), PC (Planned Community) Zone, Ward 2 (L.B. McDonald). The Planning Commission (4-1-2 vote) and staff recommend APPROVAL **NOTE: THIS ITEM WILL NOT BE HEARD 12/6/2000 AND HAS BEEN RESCHEDULED FOR A 1:00 P.M. TIME CERTAIN ON 12/20/2000**

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

114. TIME CERTAIN - 3:00 P.M. - SPECIAL USE PERMIT - PUBLIC HEARING - U-0171-00 - HOWARD HUGHES PROPERTIES, INC. - Request for a Special Use Permit FOR THE SALE OF PACKAGED LIQUOR IN CONJUNCTION WITH A PROPOSED COSTCO WHOLESALE STORE on 16.95 acres at the northwest corner of the intersection of Charleston Boulevard and Pavilion Center Drive (APN: 137-35-811-001), PC (Planned Community) Zone, Ward 2 (L.B. McDonald). The Planning Commission (4-1-2 vote) and staff recommend APPROVAL **NOTE: THIS ITEM WILL NOT BE HEARD 12/6/2000 AND HAS BEEN RESCHEDULED FOR A 1:00 P.M. TIME CERTAIN ON 12/20/2000**
115. TIME CERTAIN - 3:00 P.M. - SPECIAL USE PERMIT - PUBLIC HEARING - U-0172-00 - HOWARD HUGHES PROPERTIES INC. - Request for a Special Use Permit FOR MINOR AUTO REPAIR IN CONJUNCTION WITH A PROPOSED COSTCO WHOLESALE STORE on 16.95 acres at the northwest corner of the intersection of Charleston Boulevard and Pavilion Center Drive (APN: 137-35-811-001), PC (Planned Community) Zone, Ward 2 (L.B. McDonald). The Planning Commission (4-1-2 vote) and staff recommend APPROVAL **NOTE: THIS ITEM WILL NOT BE HEARD 12/6/2000 AND HAS BEEN RESCHEDULED FOR A 1:00 P.M. TIME CERTAIN ON 12/20/2000**
116. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0072-00(1) - CITY OF LAS VEGAS ON BEHALF OF THE ANDRE AGASSI FOUNDATION - Request for a Site Development Plan Review for a PROPOSED SCHOOL (ANDRE AGASSI CHARTER SCHOOL) on 7.93 acres on the southwest corner of the intersection of Lake Mead Boulevard and "J" Street (APN: 139-21-702-001 through 005), R-E (Residence Estates) and R-E (Residence Estates) Zones under Resolution of Intent to R-PD18 (Residential Planned Development - 18 Units Per Acre) [PROPOSED: C-V (Civic) Zone], Ward 5 (Weekly). The Planning Commission (5-2 vote) and staff recommend APPROVAL
117. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SD-0047-00 - HAROLD GIRON - Request for a Site Development Plan Review FOR A PROPOSED 760 SQUARE FOOT RESTAURANT; AND FOR A WAIVER OF LANDSCAPING REQUIREMENTS on 0.32 acres located at 302 North Maryland Parkway (APN: 139-35-211-107), C-2 (General Commercial), Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend DENIAL
118. SPECIAL USE PERMIT RELATED TO SD-0047-00 - PUBLIC HEARING - U-0174-00 - HAROLD GIRON - Appeal filed by Richard Threlfall from the Denial by the Planning Commission of a request by Harold Giron for a Special Use Permit FOR OPEN AIR VENDING at 302 North Maryland Parkway (APN: 139-35-211-107), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (5-2 vote) and staff recommend DENIAL
119. MAJOR MODIFICATION TO THE LONE MOUNTAIN WEST MASTER DEVELOPMENT PLAN - PUBLIC HEARING - Z-0024-99(11) - ALLEN FOX - Request for a Major Modification to the Lone Mountain West Master Development Plan to change the land use designation FROM: Low Density Residential (up to 6 dwelling units per acre) TO: VC (Village Commercial) on approximately 5.0 acres located on the south side of the Gowan Road alignment approximately 990 feet east of the "Spine" Road alignment (APN: 137-12-301-006), Ward 4 (Brown). The Planning Commission (5-0 vote) and staff recommend DENIAL
120. MAJOR MODIFICATION TO THE LONE MOUNTAIN WEST MASTER DEVELOPMENT PLAN - PUBLIC HEARING - Z-0024-99(5) - WEST GOWAN, LIMITED LIABILITY COMPANY - Request for a Major Modification to the Lone Mountain West Master Development Plan to change the Land Use Map Designation FROM: Low Density Residential (up to 6 Dwelling Units Per Acre) TO: Village Commercial on 4.1 acres on the south side of the Gowan Road alignment and the west side of the Beltway alignment (APN: 137-12-301-007), Ward 4 (Brown). The Planning Commission (5-0 vote) and staff recommend DENIAL
121. SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0024-99(5) - PUBLIC HEARING - Z-0058-00(1) - WEST GOWAN, LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review FOR A PROPOSED 60,840 SQUARE FOOT OFFICE DEVELOPMENT on 4.1 acres on the south side of the Gowan Road alignment and the west side of the Beltway alignment (APN: 137-12-301-007), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] [PROPOSED P-D (Planned Development) Zone], Ward 4 (Brown). The Planning Commission (5-0 vote) and staff recommend DENIAL

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

- 122.VACATION - PUBLIC HEARING - VAC-0030-00 - PALACE STATION HOTEL & CASINO, INC. - Petition to vacate a portion of Kings Way generally located between Teddy Drive and Rancho Drive, and excess right-of-way of Rancho Drive generally located south of Sahara Avenue, Ward 1 (M. McDonald). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
- 123.VACATION - PUBLIC HEARING - VAC-0031-00 - CITY OF LAS VEGAS - Petition to vacate Holmby Avenue, Miller Lane, and Del Rey Avenue rights-of-way generally located south of Charleston Boulevard between Warbonnet Way and Buffalo Drive, Ward 1 (M. McDonald). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
- 124.ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - V-0068-00 - HOUSING AUTHORITY OF THE CITY OF LAS VEGAS - Request for a Variance TO ALLOW THE EXPANSION OF A NON-CONFORMING USE (ADMINISTRATIVE OFFICES) on the southeast corner of Tenth Street and Linden Avenue (APN: 139-35-110-030), R-2 (Medium-Low Density Residential) Zone, Ward 5 (Weekly). The Planning Commission (4-0-1 vote) and staff recommend APPROVAL
- 125.ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO V-0068-00 - PUBLIC HEARING - SD-0057-00 - HOUSING AUTHORITY OF THE CITY OF LAS VEGAS - Request for a Site Development Plan Review FOR A PROPOSED 8,896 SQUARE FOOT ADMINISTRATION BUILDING on the southeast corner of Tenth Street and Linden Avenue (APN: 139-35-110-030), R-2 (Medium-Low Density Residential), Ward 5 (Weekly). The Planning Commission (4-0-1 vote) and staff recommend APPROVAL
- 126.REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0072-97(3) - LAULE BECKER II ON BEHALF OF FRANK MELAERTS JEWELERS - Required One Year Review on an approved Special Use Permit which allowed a Class 111A Secondhand Jewelry Store (Frank Melaerts Jewelers) at 443 South Decatur Boulevard (APN: 139-31-202-003), C-2 (General Commercial) Zone, Ward 1 (M. McDonald). Staff recommends APPROVAL
- 127.REQUIRED FIVE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0107-90(2) - JEANNE LEVY LIVING TRUST ON BEHALF OF DONREY OUTDOOR - Required Five Year Review on an approved Special Use Permit which allowed a 14 foot x 48 foot off-premise advertising (billboard) sign at 2921 West Sahara Avenue, (APN: 162-08-501-001), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL
- 128.REQUIRED FIVE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0136-90(2) - SYUFY ENTERPRISES ON BEHALF OF DONREY OUTDOOR ADVERTISING - Required Five Year Review on an approved Special Use Permit which allowed a 14 foot x 48 foot off-premise advertising (billboard) sign at 5183 West Charleston Boulevard (APN: 163-01-502-008), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (6-1 vote) and staff recommend APPROVAL
- 129.REQUIRED FIVE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0101-95(1) - FLETCHER JONES COMPANY ON BEHALF OF LAMAR OUTDOOR ADVERTISING COMPANY - Required Five Year Review on an approved Special Use Permit which allowed one 14 foot x 48 foot off-premise advertising (billboard) sign oriented toward I-15 at a height of 30 feet above the elevated freeway; and a second 14 foot x 48 foot off-premise advertising (billboard) sign oriented toward the Desert Inn Road "Super Arterial" at a height of 55 feet above grade both located at 3200 South Rancho Drive (APN: 162-08-401-004), M (Industrial) Zone, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 130.REQUIRED FIVE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0103-95(1) - PAULA BELL LIVING TRUST ON BEHALF OF DONREY OUTDOOR ADVERTISING COMPANY - Required Five Year Review on an approved Special Use Permit which allowed a 12 foot x 24 foot off-premise advertising (billboard) sign at 1910 Industrial Road (APN: 162-04-704-006), M (Industrial) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

131. REQUIRED FIVE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0105-95(1) - WHITTLESEA CAB COMPANY ON BEHALF OF DONREY OUTDOOR ADVERTISING COMPANY - Required Five Year Review on an approved Special Use Permit which allowed a 12 foot x 24 foot off-premise advertising (billboard) sign at 2030 Industrial Road (APN: 162-04-704-008), M (Industrial) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL
132. REQUIRED FIVE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0106-95(1) - GAUGHAN 1993 TRUST ON BEHALF OF SIGN SYSTEMS - Required Five Year Review on an approved Special Use Permit which allowed a 440 square foot off-premise advertising (billboard) sign at 310 South Main Street (APN: 139-34-201-003), C-M (Industrial) Zone, Ward 5 (Weekly). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
133. REQUIRED FIVE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0107-95(1) - JOHN SELBY ON BEHALF OF LAMAR OUTDOOR ADVERTISING COMPANY - Appeal filed by Lamar Advertising Company from the Denial by the Planning Commission of a request by John Selby on behalf of Lamar Outdoor Advertising Company of a Required Five Year Review on an approved Special Use Permit which allowed a 14 foot x 48 foot off-premise advertising (billboard) sign at 816 North Rancho Drive (APN: 139-29-704-001), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend DENIAL
134. SPECIAL USE PERMIT - PUBLIC HEARING - U-0121-00 - LODGE ELKS LAS VEGAS BPO #1468 - Request for a Special Use Permit and a Site Development Plan Review FOR A PROPOSED RECREATIONAL VEHICLE PARKING LOT; AND FROM SPECIAL USE PERMIT MINIMUM REQUIREMENT WAIVERS FOR DENSITY, SETBACK FROM VEHICLES TO BUILDINGS AND MINIMUM STREET FRONTAGE at 4130 West Charleston Boulevard (APN: 139-31-801-007), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (5-2 vote) recommends APPROVAL
135. SPECIAL USE PERMIT - PUBLIC HEARING - U-0153-00 - ADVANCE MANAGEMENT CORPORATION ON BEHALF OF PACIFIC BELL WIRELESS - Appeal filed by WFI from the Denial by the Planning Commission of a request by Advance Management Corporation on behalf of Pacific Bell Wireless for a Special Use Permit FOR A 60 FOOT HIGH WIRELESS COMMUNICATION MONOPOLE on 17.01 acres at 232 North Jones Boulevard (APN: 138-25-404-001), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). Staff recommends APPROVAL. The Planning Commission (5-1 vote) recommends DENIAL
136. SPECIAL USE PERMIT - PUBLIC HEARING - U-0167-00 - OXFORD TECHNOLOGIES, INC. ON BEHALF OF AT&T WIRELESS SERVICES - Request for a Special Use Permit FOR A 70-FOOT HIGH WIRELESS COMMUNICATIONS MONOPOLE at 2307 Fairfield Avenue (APN: 162-04-813-068 and 069), R-4 (High Density Residential) Zone under Resolution of Intent to C-2 (General Commercial), Ward 3 (Reese). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL
137. SPECIAL USE PERMIT - PUBLIC HEARING - U-0168-00 - KRAUSE FAMILY TRUST - Request for a Special Use Permit FOR A SECONDHAND DEALER (GLOBE FURNITURE RENTALS) at 1600 South Decatur Boulevard (APN: 163-01-602-003), Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL
138. SPECIAL USE PERMIT - PUBLIC HEARING - U-0169-00 - DESERT SHORES GROUP, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A RESTAURANT SERVICE BAR (MARCHE' BACCHUS) at 2620 Regatta Drive, Suite #106 (APN: 138-16-714-001), C-1 (Limited Commercial) Zone, Ward 4 (Brown). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
139. REZONING - PUBLIC HEARING - Z-0086-00 - NILA BIEKER AND CAROL WALDMAN - Request for a Rezoning FROM: R-1 (Single Family Residential) TO: P-R (Professional Office and Parking) on 0.24 acres at 224 North Lamb Boulevard (APN: 140-32-310-001), PROPOSED USE: 1,500 SQUARE FOOT OFFICE, Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

140. REZONING - PUBLIC HEARING - Z-0091-00 - CITY OF LAS VEGAS - Request for a Rezoning FROM: R-4 (Apartment Residence) TO: C-V (Civic) on 1.17 acres at 302 South 9th Street (APN: 139-34-712-125 and 126), PROPOSED USE: COMMUNITY CENTER, Ward 5 (Weekly). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL
141. REZONING - PUBLIC HEARING - Z-0094-00 - JAN BERNARD REALTY - Request for a Rezoning FROM: U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] TO: PD (Planned Development) on 5.0 acres located on the northeast corner of the intersection of Puli Road and Buckskin Avenue alignments (APN: 137-12-301-009), PROPOSED USE: OFFICE, Ward 4 (Brown). The Planning Commission (5-0 vote) and staff recommend APPROVAL
142. MAJOR MODIFICATION TO THE LONE MOUNTAIN WEST MASTER DEVELOPMENT PLAN RELATED TO Z-0094-00 - PUBLIC HEARING - Z-0024-99(10) - JAN BERNARD REALTY - Request for a Major Modification to the Lone Mountain West Master Development Plan to change the land use designation FROM: Low Density Residential (up to 6 dwelling units per acre) TO: VC (Village Commercial) on 5.0 acres located on the northeast corner of the intersection of the Puli Road and Buckskin Avenue alignments (APN: 137-12-301-009), Ward 4 (Brown). The Planning Commission (5-0 vote) and staff recommend DENIAL
143. SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0094-00 AND Z-0024-99(10) - PUBLIC HEARING - Z-0094-00(1) - JAN BERNARD REALTY - Request for a Site Development Plan Review FOR A PROPOSED 72,000 SQUARE FOOT OFFICE DEVELOPMENT on 5.0 acres located on the northeast corner of the intersection of the Puli Road and Buckskin Avenue alignments (APN: 137-12-301-009), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] [PROPOSED: PD (Planned Development) Zone], Ward 4 (Brown). The Planning Commission (5-0 vote) and staff recommend DENIAL
144. ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0026-00 - GIBBS FAMILY TRUST, ET AL ON BEHALF OF THE HELMER COMPANY - Request to amend a portion of the Southeast Sector of the General Plan FROM: ML (Medium-Low Density Residential) TO: M (Medium Density Residential) of 12.84 Acres on the south side of Owens Avenue, approximately 670 feet west of Lamb Boulevard (APN's: 140-30-503-002 and 140-30-520-017 through 033), Ward 3 (Reese). The Planning Commission (5-0 vote) and staff recommend APPROVAL
145. ABEYANCE ITEM - REZONING RELATED TO GPA-0026-00 - PUBLIC HEARING - Z-0080-00 - GIBBS FAMILY TRUST, ET AL ON BEHALF OF THE HELMER COMPANY - Request for a Rezoning FROM: R-E (Residence Estates) and R-E (Residence Estates) under Resolution of Intent to R-PD9 (Residential Planned Development - 9 Units Per Acre) TO: R-3 (Medium Density Residential) of 12.84 Acres on the south side of Owens Avenue, approximately 670 feet west of Lamb Boulevard (APN's: 140-30-503-002 and 140-30-520-017 through 033), Ward 3 (Reese). The Planning Commission (5-0 vote) and staff recommend APPROVAL
146. ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0026-00 AND Z-0080-00 - PUBLIC HEARING - Z-0080-00(1) - GIBBS FAMILY TRUST, ET AL ON BEHALF OF THE HELMER COMPANY - Request for a Site Development Plan Review FOR A PROPOSED 288 UNIT APARTMENT COMPLEX on 12.84 acres on the south side of Owens Avenue, approximately 670 feet west of Lamb Boulevard (APN's: 140-30-503-002 and 140-30-520-017 through 033), R-E (Residence Estates) and R-E (Residence Estates) under Resolution of Intent to R-PD9 (Residential Planned Development - 9 Units Per Acre) Zones, proposed R-3 (Medium Density Residential), Ward 3 (Reese). The Planning Commission (5-0 vote) and staff recommend APPROVAL
147. 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 C

(Attach Affidavit of Publication of Notice of Filing of Creation Ordinance)

RECEIVED
CITY CLERK

2000 NOV 22 A 10:03

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
1495584

2296311LV

was continuously published in said Las Vegas Review Journal and/or Las Vegas Sun in 1 edition(s) of said newspaper issued from 11/17/00 to 11/17/2000, on the following days: NOVEMBER 17, 2000

Signed:

LaToyce Warren

SUBSCRIBED AND SWORN BEFORE ME THIS THE

17

day of November 2000

Mary B. Sheffield

Notary Public

BILL NO. 2000-84

AN ORDINANCE CREATING CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 1477 (TENAYA WAY & AZURE DRIVE); ORDERING A LOCAL IMPROVEMENT PROJECT WITHIN THE CITY OF LAS VEGAS, NEVADA; AND PRESCRIBING OTHER MATTERS RELATING THERETO.

PUBLIC NOTICE IS HEREBY GIVEN that an adequate number of typewritten copies of the above entitled proposed Ordinance were filed with and are available for public inspection and distribution at the office of the City Clerk of Las Vegas, 400 Stewart Avenue, Las Vegas, Nevada, and that such ordinance was proposed on the 1st day of November, 2000, and will be considered for adoption at the regular meeting of the City Council of the City of Las Vegas on the 6th day of December, 2000.

/s/ Barbara Jo Ronemus
City Clerk
PUR: November 17, 2000
Las Vegas Review-Journal

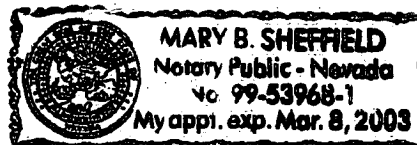


EXHIBIT D

(Attach Affidavit of Publication of Title of Creation Ordinance)

AFFP DISTRICT COURT
Clark County, Nevada

AFFIDAVIT OF PUBLICATION

STATE OF NEVADA)
COUNTY OF CLARK) SS:

Donna Stark, 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
1523388

2296311LV

was continuously published in said Las Vegas Review Journal and/or Las Vegas Sun in 1 edition(s) of said newspaper issued from 12/09/00 to 12/09/2000, on the following days: DECEMBER 9, 2000

BILL NO. 2000-84
ORDINANCE NO. 5272

AN ORDINANCE CREATING CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 1477 (TENAYA WAY & AZURE DRIVE); ORDERING A LOCAL IMPROVEMENT PROJECT WITHIN THE CITY OF LAS VEGAS, NEVADA; AND PRESCRIBING OTHER MATTERS RELATING THERETO.

PUBLIC NOTICE IS HEREBY GIVEN that the above Ordinance was proposed on November 1, 2000 and was passed at a regular meeting held on December 6, 2000, by the following vote of the City Council of the City of Las Vegas, Nevada:

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

This Ordinance shall be in full force and effect from and after December 9, 2000, i.e., the date of 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: December 6, 2000.

/s/ Oscar B. Goodman
Mayor
City of Las Vegas, Nevada
(SEAL)

Attest:
/s/ Barbara Jo Ronemus
City Clerk
PUB: December 9, 2000
LV Review-Journal

Signed: _____

Donna Stark

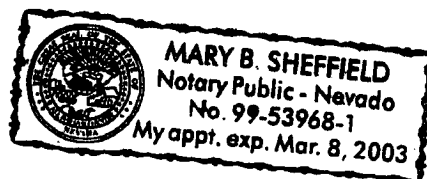
SUBSCRIBED AND SWORN BEFORE ME THIS THE _____

15

day of *December* 2000

Mary B. Sheffield

Notary Public



2000 DEC 22 A 10:47

RECEIVED
CITY CLERK