

Summary - An ordinance creating the City of Las Vegas, Nevada Spécial Improvement District No. 808 (Summerlin Area), ratifying action taken by City officers toward the creation of such District and providing other matters related thereto.

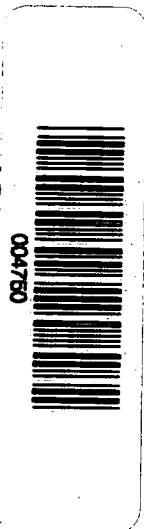
BILL NO. 2001-6
ORDINANCE NO. 5291

AN ORDINANCE CREATING THE CITY OF LAS VEGAS, NEVADA SPECIAL IMPROVEMENT DISTRICT NO. 808 (SUMMERLIN AREA) AND ORDERING A STREET PROJECT, STORM SEWER PROJECT, SANITARY SEWER PROJECT AND WATER PROJECT WITHIN THE CITY OF LAS VEGAS, NEVADA.

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

WHEREAS, the City Council (the "Council") of City of Las Vegas deems it necessary to create the City of Las Vegas, Nevada Special Improvement District No. 808 (Summerlin Area) (the "District") for the purpose of acquiring and improving a street project, storm sewer project, sanitary sewer project and water project (the "Project") and to defray the entire cost and expense of the Project by special assessments, according to benefits levied against the benefited lots, tracts and parcels of land in the District; and

WHEREAS, pursuant to Chapter 271, Nevada Revised Statutes and all laws amendatory thereof and supplemental thereto (the "Act"), there has heretofore been presented to the Council a written petition from The Howard Hughes Corporation, a Delaware Corporation (the "Developer"), requesting that the City initiate the acquisition and improvement of the Project, issue bonds and levy assessments and requesting that the City proceed with certain actions required by the Act; and



WHEREAS, the Developer is the owner of 100% of the property comprising the District (except for property owned by the City and except for State or other government or privately owned property on which easements will be acquired); and

WHEREAS, the City and the Developer will, prior to the effective date hereof, enter into a contract for the acquisition and improvement of the Project which contains the terms and conditions required by NRS 271.710 and 271.720; and

WHEREAS, by a resolution passed and approved on January 17, 2001, the Council declared its determination that the public convenience and necessity require the creation of the District and that the creation of the District is economically sound and feasible; and

WHEREAS, the Council and the officers of the City have done or caused to be done all things necessary and preliminary to the creation of the District, including but not necessarily limited to the filing by the City Engineer (the "Engineer"), with the City Clerk on or before January 17, 2001 of an accurate estimate of cost, full and detailed plans and specifications, an assessment plat and map and an assessment roll, and the Council now desires to authorize the Project by this ordinance.

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

Section 1. There shall be, and hereby is, created in the City an improvement district designated as the "City of Las Vegas, Nevada Special Improvement District No. 808 (Summerlin Area)" for the purpose of acquiring and improving the Project as more particularly described below.

Section 2. The Project, which is hereby ordered to be acquired and improved, shall be located within the boundaries of the District and shall be as shown on the full and detailed plans and specifications for the District filed with the City Clerk on or before January 17, 2001. The kind and location

of the Project (without mentioning minor details) is as follows:

The Project consists of the construction and acquisition of certain improvements within the District, to include streets, sanitary sewers, storm sewers, and water mains in and along the property described in Section 3 of this Ordinance, and all appurtenances and incidentals necessary, useful or desirable, including real and other property therefor, to wit:

"Rough Grade and Improvements" mean the cost of rough grade for the full width of future roadway improvements including rough grade of landscape area to the developer property line and required miscellaneous demolition of existing improvements. This cost also includes the cost of on-site waterlines, sewer, and storm drain associated with a roadway segment and all appurtenances (hydrants, sleeves, irrigation meters, manholes, services main extensions to the property line, inlets, and Reinforced Concrete Pipe (RCP) and box culverts, and so forth) as well as subgrade preparation, paving, curbs for the roadway, and striping/signage. These improvements include the extension of water, sewer, storm drain and other public service main extensions for each project to the developer property line (5-feet beyond).

"Street Lights" mean street lights, trenching, conduit, pullboxes, service points, transformers, and so forth, for street lights and street light installation for a particular road segment. These improvements also include, where applicable, costs for future traffic signal poles when installed for use as the street light pole at applicable intersections, including associated conduit and pull boxes.

"Final Paving" means the final paving of road segment, including final striping and valve/manhole and signage adjustments.

Project 1 – Rough Grade and Improvements, Street Lights, and Final Paving

Subproject 1A Village 20 Unit 2: Rough Grade and Improvements.

This subproject consists of rough grade and improvements for the 900-foot roadway segment

of Far Hills Avenue (76-foot wide with median, 30-foot landscape area on the south side, and 19-foot wide landscape area on the north side), from the Western Beltway to Carriage Hill Drive; the 1300-foot roadway segment of Alta Drive (76-foot wide with median, 24-foot wide landscape area on the south side, and varying width (up to 75-foot) on the north side), from the Western Beltway to Park Vista Drive; the 900-foot roadway segment of Carriage Hill Drive (74-foot wide with median, 40-foot landscape area on each side), from Far Hills Avenue to Park Vista Drive; the 4650-foot roadway segment of Park Vista Drive (40-foot wide with 30-foot landscape area on the west side and 21-foot landscape area on the east side), from Carriage Hill Drive to the south boundary of Parcel "J"; the extension of water, sewer, and storm drain in Sky Vista Lane to service developer parcels; the 484-foot roadway segment of Vista Run Drive (40-foot wide with 35-foot landscape area on the north side and 21-foot landscape area on the south side), from Carriage Hill Drive to Sky Vista Lane; including extension of water, storm drain and sewer facilities to the developer parcels, rough grade, Type II, pavement, curb and gutter. This subproject has an estimated cost of \$3,085,300.00.

Subproject 1B Village 20 Unit 2: Street Lights.

This subproject consists of street lights on Far Hills Avenue, from the Western Beltway to Carriage Hill Drive; Alta Drive, from the Western Beltway to Park Vista Drive; Carriage Hill Drive, from Far Hills Avenue to Park Vista Drive; Park Vista Drive, from Carriage Hill Drive to the south boundary of Parcel "J"; and Vista Run Drive, from Carriage Hill Drive to Sky Vista Lane. This subproject has an estimated cost of \$587,300.00.

Subproject 1C Village 20 Unit 2: Final Paving.

This subproject consists of the final lift of pavement for the full width of: Far Hills Avenue, from the Western Beltway to Carriage Hill Drive; Alta Drive, from the Western Beltway to Park Vista Drive; Carriage Hill Drive, from Far Hills Avenue to Park Vista Drive; Park Vista Drive, from Carriage Hill Drive

to the south boundary of Parcel "J"; and Vista Run Drive, from Carriage Hill Drive to Sky Vista Lane. This subproject has an estimated cost of \$223,700.00.

Project 2 – Rough Grade and Improvements, Street Lights and Final Paving

Subproject 2A Village 20 Far Hills Avenue: Desert Foothills Drive to Carriage Hill Drive – Rough Grade and Improvements.

This subproject consists of rough grade and improvements to Far Hills Avenue for the 2200-foot roadway segment from Desert Foothills Drive to Carriage Hill Drive. This is a 76-foot wide neighborhood arterial roadway with median, a 22-foot wide landscape area on the south side, and a 30-foot landscape area on the north side. This subproject has an estimated cost of \$769,500.00.

Subproject 2B Village 20 Far Hills Avenue: Desert Foothills Drive to Carriage Hill Drive – Street Lights.

This subproject consists of street lights on Far Hills Avenue from Desert Foothills Drive to Carriage Hill Drive. This subproject has an estimated cost of \$160,500.00.

Subproject 2C Village 20 Far Hills Avenue: Desert Foothills Drive to Carriage Hill Drive – Final Paving.

This subproject consists of the final lift of pavement for the full width of Far Hills Avenue from Desert Foothills Drive to Carriage Hill Drive. This subproject has an estimated construction cost of \$76,200.00.

Project 3 – Rough Grade and Improvements, Street Lights and Final Paving

Subproject 3A Village 20 Alta Drive: Park Vista Drive to Vista Run Drive – Rough Grade and Improvements.

This subproject consists of rough grade and improvements to Alta Drive for the 3100-foot roadway segment from Park Vista Drive to Vista Run Drive. This is a 76-foot wide neighborhood arterial roadway

with median, a meandering width (up to 100-foot wide) landscape area on the north side, and a varying 24 to 30-foot landscape area on the south side. This subproject has an estimated cost of \$892,500.00.

Subproject 3B Village 20 Alta Drive: Park Vista Drive to Vista Run Drive – Street Lights.

This subproject consists of street lights on Alta Drive from Park Vista Drive to Vista Run Drive. This subproject has an estimated cost of \$205,600.00.

Subproject 3C Village 20 Alta Drive: Park Vista Drive to Vista Run Drive – Final Paving.

This subproject consists of the final lift of pavement for the full width of Alta Drive from Park Vista Drive to Vista Run Drive. This subproject has an estimated cost of \$106,700.00.

Project 4 – Rough Grade and Improvements, Street Lights, and Final Paving

Subproject 4A Village 20 Vista Run Drive: Alta Drive to Parcel "Z" – Rough Grade and Improvements.

This subproject consists of rough grade and improvements to Vista Run Drive for the 1311-foot roadway segment from Alta Drive to Parcel "Z" south boundary. This is a 40-foot wide collector roadway with 30-foot wide landscape area on the west side, and 21-foot wide landscape area on the east side. This subproject has an estimated cost of \$402,600.00.

Subproject 4B Village 20 Vista Run Drive: Alta Drive to Parcel "Z" south boundary – Street Lights.

This subproject consists of street lights on Vista Run Drive from Alta Drive to Parcel "Z" south boundary. This subproject has an estimated cost of \$70,600.00.

Subproject 4C Village 20 Vista Run Drive: Alta Drive to Parcel "Z" south boundary – Final Paving.

This subproject consists of the final lift of pavement for the full width of Vista Run Drive from Alta Drive to Parcel "Z" south boundary. This subproject has an estimated cost of \$31,700.00.

Project 5 – Rough Grade and Improvements, Street Lights and Final Paving

Subproject 5A Village 20 Vista Run Drive: Sky Vista Lane to Alta Drive – Rough Grade and

Improvements.

This subproject consists of rough grade and improvements to Vista Run Drive for the 2966-foot roadway segment from Sky Vista Lane to Alta Drive. This is a 40-foot wide collector roadway, with 35-foot wide landscape area on the west side, and 21-foot landscape area on the east side. This subproject has an estimated cost of \$1,061,600.00.

Subproject 5B Village 20 Vista Run Drive: Sky Vista Lane to Alta Drive – Street Lights.

This subproject consists of street lights on Vista Run Drive from Sky Vista Lane to Alta Drive. This subproject has an estimated cost of \$153,100.00.

Subproject 5C Village 20 Vista Run Drive: Sky Vista Lane to Alta Drive – Final Paving.

This subproject consists of the final lift of pavement for the full width of Vista Run Drive from Sky Vista Lane to Alta Drive. This subproject has an estimated cost of \$72,900.00. **Project 6 – Rough**

Grade and Improvements, Street Lights and Final Paving

Subproject 6A Village 20 Alta Drive: Vista Run Drive to Desert Foothills Drive – Rough Grade and Improvements.

This subproject consists of rough grade and improvements to Alta Drive for the 1000-foot roadway segment from Vista Run Drive to Desert Foothills Drive. This is a 76-foot wide neighborhood arterial roadway with median, with 40-foot landscape area on the north side, and 24-foot landscape area on the south side. This subproject has an estimated cost of \$362,500.00.

Subproject 6B Village 20 Alta Drive: Vista Run Drive to Desert Foothills Drive – Street Lights.

This subproject consists of street lights on Alta Drive from Vista Run Drive to Desert Foothills Drive. This subproject has an estimated cost of \$95,600.00.

Subproject 6C Village 20 Alta Drive: Vista Run Drive to Desert Foothills Drive – Final Paving.

This subproject consists of the final lift of pavement for the full width of Alta Drive from Vista Run

Drive to Desert Foothills Drive. This subproject has an estimated cost of \$34,600.00. **Project 7 –**

Rough Grade and Improvements, Street Lights and Final Paving

*Subproject 7A Village 20 Mountain Shadow Road: Desert Foothills Drive to Vista Run Drive –
Rough Grade and Improvements.*

This subproject consists of rough grade and improvements to Mountain Shadow Road for the 1100-foot roadway segment from Desert Foothills Drive to Vista Run Drive. This is a 40-foot wide collector roadway with 21-foot landscape area on each side. This subproject has an estimated cost of \$386,300.00.

*Subproject 7B Village 20 Mountain Shadow Road: Desert Foothills Drive to Vista Run Drive –
Street Lights.*

This subproject consists of street lights on Mountain Shadow Road from Desert Foothills Drive to Vista Run Drive. This subproject has an estimated cost of \$62,300.00.

*Subproject 7C Village 20 Mountain Shadow Road: Desert Foothills Drive to Vista Run Drive –
Final Paving.*

This subproject consists of the final lift of pavement for the full width of Mountain Shadow Road from Desert Foothills Drive to Vista Run Drive. This subproject has an estimated cost of \$27,700.00.

Project 8 – Village 20 Vista Run Drive Waterline/PRV – Alta Drive to Far Hills Avenue

This project consists of the 3900-foot extension of 8” and 12” diameter water pipeline, including required valves, vault structures, air vacs, blow offs, 12” (or other smaller sizes) connections with gate valves from Alta Drive to Far Hills Avenue; and the installation of an above ground pressure reducing vault (PRV) complete with required cover, concrete footings and slab, valves, heater and electrical requirements, and miscellaneous appurtenances. This project has an estimated cost of \$528,700.00.

Project 9 – Rough Grade and Improvements, Street Lights and Final Paving

Subproject 9A Village 20 Park Vista Drive: Parcel “J” south boundary to Vista Center Drive –

Rough Grade and Improvements.

This subproject consists of rough grade and improvements to Park Vista Drive for the 2580-foot roadway segment from Parcel "J" south boundary to Vista Center Drive. This is a 40-foot wide collector roadway with 30-foot landscape area on the west side and 21-foot landscape area on the east side. This subproject has an estimated cost of \$866,000.00.

Subproject 9B Village 20 Park Vista Drive: Parcel "J" south boundary to Vista Center Drive – Street Lights.

This subproject consists of street lights on Park Vista Drive from Parcel "J" south boundary to Vista Center Drive. This subproject has an estimated cost of \$139,000.00.

Subproject 9C Village 20 Park Vista Drive: Parcel "J" south boundary to Vista Center Drive – Final Paving.

This subproject consists of the final lift of pavement for the full width of Park Vista Drive from Parcel "J" south boundary to Vista Center Drive. This subproject has an estimated cost of \$72,000.00.

Project 10 Village 20 Trail View Lane – Water, Sewer, Storm Drain

This project consists of 1400± feet of 12" water pipeline, including required valves, 12" (or other smaller sizes) connections with gate valves, fire hydrants and other appurtenances related to this public waterline; 1050± feet of public 8" sewer and related sewer manholes; and 1000± feet 30" to 36" diameter RCP public storm drain with related drop inlets and manholes within this segment of Trail View Lane. This project has an estimated cost of \$301,400.00.

Project 11 – Rough Grade and Improvements, Street Lights and Final Paving

Subproject 11A Village 20 Vista Center Drive: Park Vista Drive to Charleston Boulevard – Rough Grade and Improvements.

This subproject consists of rough grade and improvements to Vista Center Drive for the 980-foot roadway segment from Park Vista Drive to Charleston Boulevard. This is a 84-foot wide collector roadway with median, and 40-foot wide landscape area on each side. This subproject has an estimated cost of \$327,900.00.

Subproject 11B Village 20 Vista Center Drive: Park Vista Drive to Charleston Boulevard – Street Lights.

This subproject consists of street lights on Vista Center Drive from Park Vista Drive to Charleston Boulevard. This subproject has an estimated cost of \$95,600.00.

Subproject 11C Village 20 Vista Center Drive: Park Vista Drive to Charleston Boulevard – Final Paving.

This subproject consists of the final lift of pavement for the full width of Park Vista Drive to Charleston Boulevard. This subproject has an estimated cost of \$27,900.00.

Project 12 – Rough Grade and Improvements, Street Lights and Final Paving

Subproject 12A Village 20 Vista Run Drive: South Boundary of Parcel Z to Vista Center Drive – Rough Grade and Improvements.

This subproject consists of rough grade and improvements to Vista Run Drive for the 3600-foot roadway segment from the south boundary of Parcel Z to Vista Center Drive. This is a 40-foot wide collector roadway with 30-foot landscape area on west side and 21-foot landscape area on the east side. This subproject has an estimated cost of \$1,445,200.00.

Subproject 12B Village 20 Vista Run Drive: South Boundary of Parcel Z to Vista Center Drive – Street Lights.

This subproject consists of street lights on Vista Run Drive from the south boundary of Parcel Z to Vista Center Drive. This subproject has an estimated cost of \$176,300.00.

Subproject 12C Village 20 Vista Run Drive: South Boundary of Parcel Z to Vista Center Drive – Final Paving.

This subproject consists of the final lift of pavement for the full width of Vista Run Drive from the south boundary of Parcel Z to Vista Center Drive. This subproject has an estimated cost of \$88,900.00.

Project 13 Village 20 Parcel “N” Offsite Water, Sewer, Storm Drain

This project consists of 860±-feet of 8” sewer pipe, and 860±-feet of storm drain pipe along the south boundary of Parcel ES-1; and 800_-feet of 8” water main along the north boundary of Parcel ES-1 (Parkside Way) from Park Vista Drive to Parcel “N”. This project has an estimated cost of \$217,100.00. **Project14**

– Rough Grade and Improvements, Street Lights and Final Paving

Subproject 14A Village 20 Desert Sunrise Road: Desert Foothills Drive to Vista Run Drive – Rough Grade and Improvements.

This subproject consists of rough grade and improvements to Desert Sunrise Road for the 1000-foot roadway segment from Desert Foothills Drive to Vista Run Drive. This is a 40-foot wide collector roadway with 21-foot landscape area on each side. This subproject has an estimated cost of \$176,100.00.

Subproject 14B Village 20 Desert Sunrise Road: Desert Foothills Drive to Vista Run Drive – Street Lights.

This subproject consists of street lights on Desert Sunrise Road from Desert Foothills Drive to Vista Run Drive. This subproject has an estimated cost of \$76,700.00.

Subproject 14C Village 20 Desert Sunrise Road: Desert Foothills Drive to Vista Run Drive – Final Paving.

This subproject consists of the final lift of pavement for the full width of Desert Sunrise Road from Desert Foothills Drive to Vista Run Drive. This subproject has an estimated cost of \$21,900.00

Project 15 – Village 20 Western Beltway Parcels “F/G” Storm Drain Interconnects

This project consists of 1000±-feet of 48” Storm Drain pipe along the Western Beltway/NPCo easement from the double 10’x6’ RCB crossing the beltway, south adjacent to Parcels G and F, including 36” & 42” storm drain extensions into those parcels. This project has an estimated cost of \$216,200.00.

Project 16 – Village 20 Western Beltway Interconnects – Sewer, Storm Drain Cost Participation with County Beltway

This project consists of 7000_-feet of 8” to 18” public sewer and related sewer manholes. Extending across the Western Beltway (with steel casing) from Village 11/12 Parcel OO/PP/QQ commercial parcel, then north along the westerly side of the beltway to service Village 20 Unit 1 parcels F, G, I and J; and a second sewer extension across the Western Beltway at Alta Drive and along the westerly side of the beltway to service Parcels O, P, Q, R & S. This project has an estimated cost of \$948,900.00.

Project 17 – Village 20 Parcels “L1/DC-1” Interconnects

This project consists of 1050_-feet of 15” public sewer and related sewer manholes; and 100_-feet of 30” to 36” Reinforced Concrete Storm Drain pipe along the DC-1 parcel for extension of these utilities to the Unit 1 roadways. This project has an estimated cost of \$80,400.00.

Project 18 – Rough Grade and Improvements, Street Lights and Final Paving

Subproject 18A Village 20 Charleston Boulevard: Vista Center Drive to STA 833+00 – Rough Grade and Improvements.

This subproject consists of rough grade and improvements to Charleston Boulevard for the 1400-foot roadway segment from Vista Center Drive to STA 833+00. This is a 106-foot wide neighborhood arterial roadway with median, and 28-foot wide landscape area on each side. This subproject has an estimated cost of \$540,600.00.

Subproject 18B Village 20 Charleston Boulevard: Vista Center Drive to STA 833+00 – Street Lights.

This subproject consists of street lights on Charleston Boulevard from Vista Center Drive to STA 833+00. This subproject has an estimated cost of \$87,200.00.

Subproject 18C Village 20 Charleston Boulevard: Vista Center Drive to STA 833+00 – Final Paving.

This subproject consists of the final lift of pavement for the full width of Charleston Boulevard from Vista Center Drive to STA 833+00. This subproject has an estimated cost of \$31,400.00.

Project 19 – Rough Grade and Improvements, Street Lights and Final Paving

Subproject 19A Village 20 Charleston Boulevard: Vista Center Drive to Desert Foothills Drive – Rough Grade and Improvements.

This subproject consists of rough grading and the improvements to Charleston Boulevard for the 2300-foot roadway segment from Vista Center Drive to Desert Foothills Drive. This is a 100-foot wide neighborhood arterial with median, and 28-foot wide landscape area on each side. This subproject has an estimated cost of \$770,400.00.

Subproject 19B Village 20 Charleston Boulevard: Vista Center Drive to Desert Foothills Drive – Street Lights.

This subproject consists of street lights on Charleston Boulevard from Vista Center Drive to Desert Foothills Drive. This subproject has an estimated cost of \$141,800.00.

*Subproject 19C Village 20 Charleston Boulevard: Vista Center Drive to Desert Foothills Drive –
Final Paving.*

This subproject consists of the final lift of pavement for the full width of Charleston Boulevard from Vista Center Drive to Desert Foothills Drive. This subproject has an estimated cost of \$59,100.00.

Project 20 – Village 20 Parcel “F” Interconnects

This project consists of 2100±-feet of 24” to 42” Reinforced Concrete Storm Drain pipe from the Western Beltway (at end of Project 15) through Parcel F to Charleston Boulevard, and 1950_-feet of 8” to 15” public sewer and related sewer manholes from the Western Beltway (from the end of Project 16’s extension from Parcel OO/PP/QQ) through Parcel F to Charleston Boulevard. This project has an estimated cost of \$463,200.00.

Project 21 – Far Hills Avenue RCB/Arch Culvert (R8)

This project consists of the procurement and installation of 1745_-feet of prefabricated double 8’x8’ Reinforced Concrete Box (RCB – R8); the procurement and installation of 140_-feet of 8’x6’ RCB; the complete installation of 2000_-feet of 16’x8’ Arch culvert; including all transition structures, manholes, appurtenant utility crossings and sleeves, rip rap erosion control at each inlet for the projects length along Far Hills Avenue, from its connection to the Western Beltway drainage culvert to Desert Foothills Drive. This project has an estimated cost of \$2,187,000.00.

Project 22 – Alta Drive RCB (R4A, R4B)

This project consists of the procurement and installation of 1380_-feet of double 10'x 8' Reinforced Concrete Box, and the complete installation of 3885_-feet of 11'x8' Reinforced Concrete Arch Culvert in Alta Drive from its connection to the Western Beltway drainage culvert to Desert Foothills Drive, including all transition structures, manholes, storm drain connections, utility crossings and sleeves, and rip rap erosion control at inlets. This project has an estimated cost of \$2,644,100.00.

Project 23 – Village 20 Unit 1 RCB (C1, R1A, R1B)

This project consists of the procurement and installation of 3270_-feet of 8'x7', 11'x6' and 12'x7' Reinforced Concrete Box, from the Western Beltway extension of (2) 10'x6' RCB's through Village 20 Unit 1 development along Park Vista Drive and Vista Center Drive to Charleston Boulevard, including all transition structures, storm drain manholes, 24" to 60" diameter RCP connections and associated drop inlets. This project has an estimated cost of \$2,298,700.00.

Project 24 – Village 20 Charleston Boulevard RCB (R2A, R2B)

This project consists of the procurement and installation of 2545_-feet of 7'x7' and 8'x7' Reinforced Concrete Box in Charleston Boulevard, from Vista Center Drive to Desert Foothills Drive and its extensions beyond the Desert Foothills Drive/Charleston Boulevard intersection, including all transition structures, manholes, 24" diameter storm drain, inlet control rip rap connections and other miscellaneous sleeves and appurtenances for installation of the structure. This project has an estimated cost of \$1,185,200.00.

Project 25 – Village 20/23A Unit 1 RCB (R3)

This project consists of the procurement and installation of 2250_-feet of 7'x 6' Reinforced Concrete Box in Desert Foothills Drive, from Charleston Boulevard north to approximately 300-feet north of Desert Sunrise Road, including 24" to 60" RCP, storm drain manholes, inlet control rip rap and miscellaneous appurtenances. This project has an estimated cost of \$899,300.00.

Project 26 – 3435 Zone Pumping Station Discharge Pipeline (Contract 1003)

This project consists of the extension of 2400_-feet of 60” diameter MCLP water pipeline, including required valves, vault structures, air vacs, blow offs, 24” (or smaller sizes) connections with gate valves in Alta Drive from the 3435 Zone Pumping Station to approximately 400-feet west of Vista Run Drive. This project has an estimated cost of \$1,042,500.00.

Project 27 – 3435 Zone North Phase 1 Pipeline (Contract 862)

This project consists of the extension of 6380_-feet of 24” to 60” diameter MCLP water pipeline, including required valves, vault structures, air vacs, blow offs, 24” (or smaller sizes) connections with gate valves from the end of Contract 1002 (Project 26 above) in Alta Drive approximately 400-feet west of Vista Run Drive near Desert Foothills Drive and Alta Drive intersection, and along Desert Foothills Drive north to Far Hills Avenue and along Far Hills easterly approximately 1335-feet. This project has an estimated cost of \$2,213,800.00.

Project 28 – Village 20 3435 Zone Pipeline

This project consists of the extension of 2710_-feet of 24” to 30” diameter MCLP water pipeline, including required valves, vault structures, air vacs, blow offs, 24” (or smaller sizes) connections with gate valves in Desert Foothills Drive, from Alta Drive to Desert Sunrise. This project has an estimated cost of \$790,200.00.

Project 29 – Rough Grade and Improvements, Street Lights and Final Paving

Subproject 29A Village 20/23A Desert Foothills Drive: Charleston Boulevard to Alta Drive – Rough Grade and Improvements.

This subproject consists of rough grade and improvements to Desert Foothills Drive for the 4700 - foot roadway segment from Charleston Boulevard to Alta Drive. This is a 4-lane neighborhood arterial roadway with bike lanes, meandering width median, and 30-foot wide landscape area on each side. This subproject has an estimated cost of \$1,795,500.00.

Subproject 29B Village 20/23A Desert Foothills Drive: Charleston Boulevard to Alta Drive – Street Lights.

This subproject consists of street lights on Desert Foothills Drive from Charleston Boulevard to Alta Drive. This subproject has an estimated cost of \$626,100.00.

Subproject 29C Village 20/23A Desert Foothills Drive: Charleston Boulevard to Alta Drive – Final Paving.

This subproject consists of the final lift of pavement for the full width of Desert Foothills Drive from Charleston Boulevard to Alta Drive. This subproject has an estimated cost of \$148,000.00. **Project 30 – Rough Grade and Improvements, Street Lights and Final Paving**

Subproject 30A Village 20/23A Desert Foothills Drive: Alta Drive to Far Hills Avenue – Rough Grade and Improvements.

This subproject consists of rough grade and improvements to Desert Foothills Drive for the 3800-foot roadway segment from Alta Drive to Far Hills Avenue. This is a 4-lane neighborhood arterial roadway with bike lanes, and meandering width median, and 30-foot wide landscape area on each side. This subproject has an estimated cost of \$1,711,100.00.

Subproject 30B Village 20/23A Desert Foothills Drive: Alta Drive to Far Hills Avenue – Street Lights.

This subproject consists of street lights on Desert Foothills Drive from Alta Drive to Far Hills Avenue. This subproject has an estimated cost of \$497,600.00.

Subproject 30C Village 20/23A Desert Foothills Drive: Alta Drive to Far Hills Avenue – Final Paving.

This subproject consists of the final lift of pavement for the full width of Desert Foothills Drive from Alta Drive to Far Hills Avenue. This subproject has an estimated cost of \$118,700.00.

Project 31 – Detention Basin #5 (DB-5) Expansion and Outfall (R7A)

This project consists of the expansion of detention basin #5 to 405_ acre-feet of storage, including required diversion berms west of DB-5 to direct storm runoff to this detention basin, enlarging the outfall structure, and the extension of the outfall 7'x6' Reinforced Concrete Box from DB-5 to Village 23A West Road. This project has an estimated cost of \$3,362,800.00.

Project 32 – Village 23A Alta Drive RCB (R5, R6, R7)

This project consists of the procurement and installation of 6500_-feet of 10' x 8' and 8'x7' Reinforced Concrete Box from Desert Foothills Drive to the westerly boundary of Village 23A to the easterly end of the DB-5 outfall structure expansion (Project 31 above). This project has an estimated cost of \$6,262,900.00.

Project 33 – Village 24 Far Hills Drive RCB

This project consists of 4425_-feet of Reinforced Concrete Box or pipe in Far Hills Avenue, from Desert Foothills Drive, westerly. This project has an estimated cost of \$2,269,200.00.

Section 3. The extent of the District, i.e., a description of the land comprising the District including the parcels to be assessed is described in Appendix 1 attached hereto and incorporated herein by reference.

Section 4. The District shall constitute one construction unit with one construction contract.

Section 5. All of the costs of the Project will be defrayed by assessments. The assessments, levied in the amount not to exceed \$46,000,000 shall be payable in forty semiannual substantially level installments of principal and interest until paid in full, both principal and interest on such assessments being payable semiannually at the office of the City Treasurer on April 1 and October 1 in each year, commencing on October 1, 2001. The assessments will be levied on an area basis.

Section 6. All actions, proceedings, matters and things heretofore taken, had and done by the Council and the officers of the City (not inconsistent with the provisions of this Ordinance), concerning the District, including but not limited to the performing of all prerequisites to the creation of the District, the entering into of a Development and Financing Agreement with the Developer (the "Financing Agreement"), the acquisition and improvement of the Project, the determination of the specially benefited property therein, and the levy of assessments for that purpose is ratified, approved and confirmed.

Section 7. The officers of the City 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 and other items necessary or desirable for the completion of the levying of the assessments for the District and the issuance of the bonds for the Project.

Section 8. Immediately upon the final adoption of this Ordinance, the Council shall, and hereby directs the City Clerk to, file in office of the County Recorder of Clark County, Nevada a certified copy of the list of the tracts to be assessed and the amount of maximum benefits estimated to be assessed against each lot, tract and parcel of land in the District, as shown on the final assessment plat and map. Notwithstanding the foregoing, neither the failure to record such list nor any defect or omission in such list regarding any lot, tract or parcel of land to be included in the District shall affect the validity of any

assessment, the lien for the payment thereof or the priority of that lien.

Section 9. If bonds are issued for the Project, the Engineer of the City is hereby authorized to approve all requests for payment by the City for the acquisition of each subproject described in the Financing Agreement, subject to and in accordance with the applicable provisions of the Financing Agreement. Upon such approval, the City Treasurer is hereby authorized to make such payments to the Developer, without the necessity of any further authorization or approval by the Council.

Section 10. All ordinances, resolutions, bylaws and orders, or parts thereof, in conflict with the provisions of this Ordinance are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any ordinance, resolution, bylaw or order, or part thereof, heretofore repealed.

Section 11. When first proposed, this Ordinance must be read to the Council by title, 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 ten (10) days before the adoption of the Ordinance, such publication to be in substantially the following form:

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

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE CREATING THE CITY OF LAS VEGAS, NEVADA SPECIAL IMPROVEMENT DISTRICT NO. 808 (SUMMERLIN AREA) AND ORDERING A STREET PROJECT, STORM SEWER PROJECT, SANITARY SEWER PROJECT AND WATER PROJECT WITHIN THE CITY OF LAS VEGAS, NEVADA.

PUBLIC NOTICE IS HEREBY GIVEN, and that an adequate number of typewritten copies of the above-numbered and entitled proposed Ordinance are available for public inspection and distribution at the office of the City Clerk of the City of Las Vegas, at her office in City Hall, 400 East Stewart Avenue, Las Vegas, Nevada, and that such Ordinance was proposed on the 17th of January, 2001, and will be considered for adoption at a regular meeting of the City Council of the City of Las Vegas held on the 7th day of February, 2001.

/s/Barbara Jo Ronemus

City Clerk

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

Section 12. After this Ordinance is signed by the Mayor and attested and sealed by the Clerk, this Ordinance shall be published once by its title only, together with the names of the Council members voting for or against its passage, such publication to be made in the Las Vegas Review-Journal, a newspaper published and having a general circulation in the City, such publication to be in substantially the following form:

(FORM OF PUBLICATION OF ADOPTION OF ORDINANCE)

ORDINANCE NO. _____
(of Las Vegas, Nevada)

AN ORDINANCE CREATING THE CITY OF LAS VEGAS, NEVADA SPECIAL IMPROVEMENT DISTRICT NO. 808 (SUMMERLIN AREA) AND ORDERING A STREET PROJECT, STORM SEWER PROJECT, SANITARY SEWER PROJECT AND WATER PROJECT WITHIN THE CITY OF LAS VEGAS, NEVADA.

PUBLIC NOTICE IS HEREBY GIVEN, and that such Ordinance was proposed on the 17th day of January, 2001, and was passed at the meeting held on the 7th day of February, 2001, by the following vote of the City Council:

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

Those Voting Nay: _____

Those Absent: _____

This Ordinance shall be in full force and effect from and after the ___ day of February, 2001, i.e., the day after the publication of such Ordinance by its title only.

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

DATED this ____ day of February, 2001.

/s/Oscar B. Goodman
Oscar B. Goodman, Mayor

Attest:

/s/ Barbara Jo Ronemus
Barbara Jo Ronemus, City Clerk

(End of Form of Publication)

Section 13. 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.

Proposed on the 17th day of January, 2001.

Proposed by :Step Requirement .

Vote:

Those Voting Aye:

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

Those Voting Nay:

NONE

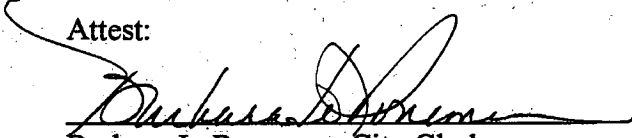
Those Absent:

NONE



Oscar B. Goodman, Mayor

Attest:



Barbara Jo Ronemus, City Clerk

This Ordinance shall be in force and effect from and after the 10TH day of February, 2001, i.e., the date after the publication of such Ordinance by its title only.

APPENDIX 1

PARCEL 1:

AREA "A" (SUMMERLIN VILLAGE 20)
METES AND BOUNDS DESCRIPTION OF AREA "A"

THAT PORTION OF PARCEL 1 AS SHOWN BY MAP THEREOF ON FILE IN FILE 91, PAGE 28 OF PARCEL MAPS IN THE CLARK COUNTY RECORDERS OFFICE, CLARK COUNTY, NEVADA, LYING WITHIN SECTIONS 26, 27, 34 AND 35, TOWNSHIP 20 SOUTH, RANGE 59 EAST, CITY OF LAS VEGAS, CLARK COUNTY, NEVADA, DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF SAID SECTION 34; THENCE ALONG THE SOUTH LINE OF SAID SECTION 34, NORTH 89°52'23" WEST, 529.16 FEET; THENCE DEPARTING SAID SOUTH LINE OF SECTION 34, NORTH 02°40'58" WEST, 71.57 FEET TO AN INTERSECTION WITH THE NORTHERLY RIGHT-OF-WAY LINE OF CHARLESTON BOULEVARD AS DEDICATED TO NEVADA DEPARTMENT OF TRANSPORTATION BY INSTRUMENT RECORDED DECEMBER 06, 1988 IN BOOK 880606 AS INSTRUMENT NO. 00481 OF OFFICIAL RECORDS, CLARK COUNTY, NEVADA; THENCE DEPARTING SAID NORTHERLY RIGHT-OF-WAY LINE OF CHARLESTON BOULEVARD (OR: 880606:00481), CONTINUING NORTH 02°40'58" WEST, 1024.32 FEET; THENCE CURVING TO THE LEFT ALONG THE ARC OF A 3500.00 FOOT RADIUS CURVE, CONCAVE SOUTHWESTERLY, THROUGH A CENTRAL ANGLE OF 15°46'02", AN ARC LENGTH OF 963.16 FEET; THENCE NORTH 18°27'00" WEST, 2003.70 FEET; THENCE CURVING TO THE RIGHT ALONG THE ARC OF A 3750.00 FOOT RADIUS CURVE, CONCAVE EASTERLY, THROUGH A CENTRAL ANGLE OF 34°45'30", AN ARC LENGTH OF 2274.93 FEET; THENCE NORTH 16°18'30" EAST, 1310.50 FEET; THENCE CURVING TO THE LEFT ALONG THE ARC OF A 3000.00 FOOT RADIUS CURVE, CONCAVE NORTHWESTERLY, THROUGH A CENTRAL ANGLE OF 03°48'48", AN ARC LENGTH OF 199.67 FEET; THENCE NORTH 12°29'42" EAST, 681.58 FEET; THENCE SOUTH 77°30'18" EAST, 38.00 FEET; THENCE FROM A TANGENT BEARING SOUTH 12°29'42" WEST, CURVING TO THE LEFT ALONG THE ARC OF A 30.00 FOOT RADIUS CURVE, CONCAVE NORTHEASTERLY, THROUGH A CENTRAL ANGLE OF 92°00'00", AN ARC LENGTH OF 48.17 FEET; THENCE SOUTH 79°30'18" EAST, 200.00 FEET; THENCE CURVING TO THE RIGHT ALONG THE ARC OF A 300.00 FOOT RADIUS CURVE, CONCAVE SOUTHWESTERLY, THROUGH A CENTRAL ANGLE OF 10°59'17", AN ARC LENGTH OF 57.53 FEET TO A POINT OF REVERSE CURVATURE THROUGH WHICH A RADIAL LINE BEARS NORTH 21°28'59" EAST; THENCE CURVING TO THE LEFT ALONG THE ARC OF A 300.00 FOOT RADIUS CURVE, CONCAVE NORTHEASTERLY, THROUGH A CENTRAL ANGLE OF 10°59'17", AN ARC LENGTH OF 57.53 FEET; THENCE SOUTH 79°30'18" EAST, 996.66 FEET; THENCE CURVING TO THE LEFT ALONG THE ARC OF A 4370.00 FOOT RADIUS CURVE, CONCAVE NORTHEASTERLY, THROUGH A CENTRAL ANGLE OF 06°41'43", AN ARC LENGTH OF 510.65 FEET TO A POINT OF COMPOUND CURVATURE TO WHICH A RADIAL LINE BEARS SOUTH 03°47'59" WEST; THENCE CURVING TO THE LEFT ALONG THE ARC OF A 2952.33 FOOT RADIUS CURVE, CONCAVE NORTHERLY, THROUGH A CENTRAL ANGLE OF 05°44'46", AN ARC LENGTH OF 296.08 FEET TO A POINT OF COMPOUND CURVATURE TO WHICH A RADIAL LINE BEARS SOUTH 01°56'47" EAST; THENCE CURVING TO THE LEFT ALONG THE ARC OF A 30.00 FOOT RADIUS CURVE, CONCAVE NORTHWESTERLY, THROUGH A CENTRAL ANGLE OF 95°21'53", AN ARC LENGTH OF 49.93 FEET TO A POINT OF COMPOUND CURVATURE TO WHICH A RADIAL LINE BEARS NORTH 82°41'20" EAST; THENCE CURVING TO THE LEFT ALONG THE ARC OF A 1162.00 FOOT RADIUS CURVE, CONCAVE WESTERLY, THROUGH A CENTRAL ANGLE OF 00°03'53", AN ARC LENGTH OF 1.31 FEET TO A POINT TO WHICH A RADIAL LINE BEARS NORTH 82°37'27" EAST; THENCE ALONG THE PROLONGATION OF SAID RADIAL LINE, NORTH 82°37'27" EAST, 76.00 FEET; THENCE NORTH 75°15'47" EAST, 84.24 FEET TO AN INTERSECTION WITH THE SOUTHERLY LINE OF PARCEL 4 AS SHOWN BY MAP THEREOF ON FILE IN FILE 91, PAGE 28 OF PARCEL MAPS IN THE CLARK COUNTY RECORDERS OFFICE, CLARK COUNTY, NEVADA; THENCE ALONG SAID SOUTHERLY LINE OF PARCEL 4 THE FOLLOWING SEVEN (7) COURSES: 1) FROM A TANGENT BEARING NORTH 84°20'03" EAST, CURVING TO THE LEFT ALONG THE ARC OF A 2898.33 FOOT RADIUS CURVE, CONCAVE NORTHWESTERLY, THROUGH A CENTRAL ANGLE OF 02°:3'29", AN ARC LENGTH OF 112.54 FEET TO A POINT TO WHICH A RADIAL LINE BEARS SOUTH 07°53'26" EAST; 2) THENCE SOUTH 66°55'03" EAST, 46.12 FEET; 3) THENCE FROM A TANGENT BEARING NORTH 81°20'03" EAST, CURVING TO THE LEFT ALONG THE ARC OF A 2922.33 FOOT RADIUS

CURVE, CONCAVE NORTHWESTERLY, THROUGH A CENTRAL ANGLE OF 01°47'16", AN ARC LENGTH OF 91.18 FEET TO A POINT OF REVERSE CURVATURE THROUGH WHICH A RADIAL LINE BEARS SOUTH 10°27'13" EAST; 4) THENCE CURVING TO THE RIGHT ALONG THE ARC OF A 319.00 FOOT RADIUS CURVE, CONCAVE SOUTHERLY, THROUGH A CENTRAL ANGLE OF 09°56'00", AN ARC LENGTH OF 55.30 FEET TO A POINT OF REVERSE CURVATURE THROUGH WHICH A RADIAL LINE BEARS NORTH 00°31'13" WEST; 5) THENCE CURVING TO THE LEFT ALONG THE ARC OF A 281.00 FOOT RADIUS CURVE, CONCAVE NORTHERLY, THROUGH A CENTRAL ANGLE OF 12°05'26", AN ARC LENGTH OF 59.30 FEET TO A POINT OF COMPOUND CURVATURE TO WHICH A RADIAL LINE BEARS SOUTH 12°36'39" EAST; 6) THENCE CURVING TO THE LEFT ALONG THE ARC OF A 3489.33 FOOT RADIUS CURVE, CONCAVE NORTHWESTERLY, THROUGH A CENTRAL ANGLE OF 04°56'25", AN ARC LENGTH OF 300.86 FEET TO A POINT TO WHICH A RADIAL LINE BEARS SOUTH 17°33'04" EAST; 7) THENCE NORTH 66°53'24" EAST, 93.57 FEET; THENCE DEPARTING THE SOUTHERLY LINE OF SAID PARCEL 4, NORTH 83°39'09" EAST, 15.93 FEET TO AN INTERSECTION WITH THE WESTERLY RIGHT-OF-WAY OF LINE OF THE WESTERN BELTWAY AS DEDICATED TO CLARK COUNTY BY "GRANT, BARGAIN, SALE DEED" RECORDED APRIL 05, 2000 IN BOOK 20000405 AS INSTRUMENT NO. 00608 OF OFFICIAL RECORDS, CLARK COUNTY, NEVADA; THENCE ALONG SAID WESTERLY RIGHT-OF-WAY LINE OF WESTERN BELTWAY THE FOLLOWING SEVENTEEN (17) COURSES: 1) SOUTH 19°55'20" EAST, 66.12 FEET; 2) THENCE SOUTH 70°04'40" WEST, 38.47 FEET; 3) THENCE CURVING TO THE RIGHT ALONG THE ARC OF A 3000.00 FOOT RADIUS CURVE, CONCAVE NORTHWESTERLY, THROUGH A CENTRAL ANGLE OF 03°37'28", AN ARC LENGTH OF 189.78 FEET TO A POINT TO WHICH A RADIAL LINE BEARS SOUTH 16°17'52" EAST; 4) THENCE ALONG THE PROLONGATION OF SAID RADIAL LINE, SOUTH 16°17'52" EAST, 40.55 FEET; 5) FROM A TANGENT BEARING NORTH 74°11'42" EAST, CURVING TO THE LEFT ALONG THE ARC OF A 3179.57 FEET, CONCAVE NORTHWESTERLY, THROUGH A CENTRAL ANGLE OF 01°49'47", AN ARC LENGTH OF 101.54 FEET TO A POINT OF REVERSE CURVATURE THROUGH WHICH A RADIAL LINE BEARS SOUTH 17°38'05" EAST; 6) THENCE CURVING TO THE RIGHT ALONG THE ARC OF A 150.00 FOOT RADIUS CURVE, CONCAVE SOUTHEASTERLY, THROUGH A CENTRAL ANGLE OF 15°41'39", AN ARC LENGTH OF 41.09 FEET TO A POINT OF REVERSE CURVATURE THROUGH WHICH A RADIAL LINE BEARS NORTH 01°56'26" WEST; 7) THENCE CURVING TO THE LEFT ALONG THE ARC OF A 150.00 FOOT RADIUS CURVE, CONCAVE NORTHWESTERLY, THROUGH A CENTRAL ANGLE OF 17°58'54", AN ARC LENGTH OF 47.08 FEET; 8) THENCE NORTH 70°04'40" EAST, 117.39 FEET; 9) THENCE SOUTH 57°22'20" EAST, 137.42 FEET; 10) THENCE SOUTH 19°55'20" EAST, 8.88 FEET; 11) THENCE CURVING TO THE LEFT ALONG THE ARC OF A 2028.00 FOOT RADIUS CURVE, CONCAVE NORTHEASTERLY, THROUGH A CENTRAL ANGLE OF 05°25'00", AN ARC LENGTH OF 191.72 FEET; 12) THENCE SOUTH 25°20'20" EAST, 430.19 FEET; 13) THENCE SOUTH 33°39'13" EAST, 57.66 FEET; 14) THENCE SOUTH 25°01'29" EAST, 484.96 FEET; 15) THENCE SOUTH 19°55'20" EAST, 572.50 FEET; 16) THENCE CURVING TO THE RIGHT ALONG THE ARC OF A 6325.00 FOOT RADIUS CURVE, CONCAVE SOUTHWESTERLY, THROUGH A CENTRAL ANGLE OF 17°56'51", AN ARC LENGTH OF 1981.26 FEET; 17) THENCE SOUTH 01°58'29" EAST, 397.25 FEET TO THE NORTHWESTERLY CORNER OF THAT PORTION OF THE WESTERN BELTWAY AS DEDICATED TO CLARK COUNTY BY "GRANT, BARGAIN, SALE DEED" RECORDED DECEMBER 10, 1999 IN BOOK 991210 AS INSTRUMENT NO. 01049 OF OFFICIAL RECORDS, CLARK COUNTY, NEVADA; THENCE CONTINUING ALONG SAID WESTERLY RIGHT-OF-WAY LINE OF WESTERN BELTWAY (OR: 991210: 01049) THE FOLLOWING NINE (9) COURSES 1) CONTINUING SOUTH 01°58'29" EAST, 2926.37 FEET; 2) THENCE FROM A TANGENT BEARING SOUTH 06°58'35" WEST, CURVING TO THE RIGHT ALONG THE ARC OF A 1718.00 FOOT RADIUS CURVE, CONCAVE NORTHWESTERLY, THROUGH A CENTRAL ANGLE OF 07°54'41", AN ARC LENGTH OF 237.22 FEET; 3) THENCE SOUTH 14°53'16" WEST, 183.62 FEET; 4) THENCE CURVING TO THE RIGHT ALONG THE ARC OF A 230.00 FOOT RADIUS CURVE, CONCAVE NORTHWESTERLY, THROUGH A CENTRAL ANGLE OF 14°27'16", AN ARC LENGTH OF 58.02 FEET TO A POINT OF REVERSE CURVATURE THROUGH WHICH A RADIAL LINE BEARS SOUTH 60°39'28" EAST; 5) THENCE CURVING TO THE RIGHT ALONG THE ARC OF A 270.00 FOOT RADIUS CURVE, CONCAVE SOUTHEASTERLY, THROUGH A CENTRAL ANGLE OF 15°23'50", AN ARC LENGTH OF 72.55 FEET TO A POINT OF COMPOUND CURVATURE TO WHICH A RADIAL LINE BEARS

NORTH 76°03'18" WEST; 6) THENCE CURVING TO THE LEFT ALONG THE ARC OF A 1548.00 FOOT RADIUS CURVE, CONCAVE SOUTHEASTERLY, THROUGH A CENTRAL ANGLE OF 14°08'14", AN ARC LENGTH OF 381.96 FEET; 7) THENCE SOUTH 00°11'32" EAST, 77.02 FEET; 8) THENCE CURVING TO THE RIGHT ALONG THE ARC OF A 30.00 FOOT RADIUS CURVE, CONCAVE NORTHWESTERLY, THROUGH A CENTRAL ANGLE OF 89°46'07", AN ARC LENGTH OF 47.00 FEET; 9) THENCE SOUTH 00°11'32" EAST, 16.98 FEET TO AN INTERSECTION WITH THE NORTH RIGHT-OF-WAY LINE OF THE AFOREMENTIONED CHARLESTON BOULEVARD (OR:880606:00481); THENCE DEPARTING SAID NORTHERLY RIGHT-OF-WAY LINE OF CHARLESTON BOULEVARD, CONTINUING SOUTH 00°11'32" EAST, 73.70 FEET TO AN INTERSECTION WITH THE SOUTH LINE OF THE AFOREMENTIONED SECTION 35; THENCE ALONG SAID SOUTH LINE OF SECTION 35 THE FOLLOWING TWO (2) COURSES: 1) SOUTH 89°54'38" WEST, 739.46 FEET; 2) THENCE SOUTH 89°45'47" WEST, 2673.18 FEET TO THE POINT OF BEGINNING.

CONTAINING 822.67 ACRES.

EXCEPTING THEREFROM PARCEL 2 AS SHOWN BY MAP THEREOF ON FILE IN FILE 82, PAGE 01 OF PARCEL MAPS IN THE CLARK COUNTY RECORDER'S OFFICE, CLARK COUNTY, NEVADA;

CONTAINING 14.55 ACRES

FURTHER EXCEPTING THEREFROM PARCEL 2 AS SHOWN BY MAP THEREOF ON FILE IN FILE 84, PAGE 71 OF PARCEL MAPS IN THE CLARK COUNTY RECORDER'S OFFICE, CLARK COUNTY, NEVADA.

CONTAINING 17.08 ACRES.

TOTAL EXCEPTION AREA = 31.63 ACRES.

TOTAL AREA = 791.04 ACRES.

AREA "B" (SUMMERLIN VILLAGE 23A)
METES AND BOUNDS DESCRIPTION OF AREA "B"

THAT PORTION OF PARCEL 1 AS SHOWN BY MAP THEREOF ON FILE IN FILE 91, PAGE 28 OF PARCEL MAPS IN THE CLARK COUNTY RECORDERS OFFICE, CLARK COUNTY, NEVADA, LYING WITHIN SECTION 34, TOWNSHIP 20 SOUTH, RANGE 59 EAST, AND SECTION 3, TOWNSHIP 21 SOUTH, RANGE 59 EAST, CITY OF LAS VEGAS, CLARK COUNTY, NEVADA, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 34;

THENCE ALONG THE SOUTH LINE OF SAID SECTION 34,
NORTH 89°52'23" WEST, 529.16 FEET TO THE POINT OF BEGINNING;

THENCE CONTINUING ALONG SAID SOUTH LINE OF SECTION 34,
NORTH 89°52'23" WEST, 1460.82 FEET;

THENCE DEPARTING SAID SOUTH LINE OF SECTION 34, FROM A TANGENT
BEARING SOUTH 89°48'28" WEST, CURVING TO THE LEFT ALONG THE ARC OF A
1511.64 FOOT RADIUS CURVE, CONCAVE SOUTHEASTERLY, THROUGH A CENTRAL
ANGLE OF 47°52'00", AN ARC LENGTH OF 1262.87 FEET TO A POINT TO WHICH
A RADIAL LINE BEARS NORTH 48°03'32" WEST;

THENCE NORTH 48°04'23" WEST, 63.36 FEET TO AN INTERSECTION WITH THE
NORTHERLY RIGHT-OF-WAY LINE OF CHARLESTON BOULEVARD AS DEDICATED
TO NEVADA DEPARTMENT OF TRANSPORTATION BY INSTRUMENT RECORDED
DECEMBER 06, 1988 IN BOOK 880606 AS INSTRUMENT NO. 00481 OF OFFICIAL
RECORDS, CLARK COUNTY, NEVADA;

THENCE DEPARTING SAID NORTHERLY RIGHT-OF-WAY LINE OF CHARLESTON
BOULEVARD (OR: 880606:00481), CONTINUING NORTH 48°04'23" WEST, 586.16
FEET;

THENCE CURVING TO THE RIGHT ALONG THE ARC OF A 5000.00 FOOT RADIUS
CURVE, CONCAVE NORTHEASTERLY, THROUGH A CENTRAL ANGLE OF 37°26'08",
AN ARC LENGTH OF 3266.87 FEET;

THENCE NORTH 10°38'15" WEST, 843.70 FEET TO A POINT HEREINAFTER
REFERRED TO AS POINT "A";

THENCE NORTH 75°35'40" EAST, 3907.90 FEET;

THENCE FROM A TANGENT BEARING SOUTH 09°04'41" EAST, CURVING TO THE
LEFT ALONG THE ARC OF A 3750.00 FOOT RADIUS CURVE, CONCAVE
NORTHEASTERLY, THROUGH A CENTRAL ANGLE OF 09°22'19", AN ARC LENGTH
OF 613.39 FEET;

THENCE SOUTH 18°27'00" EAST, 2003.70 FEET;

THENCE CURVING TO THE RIGHT ALONG THE ARC OF A 3500.00 FOOT RADIUS
CURVE, CONCAVE SOUTHWESTERLY, THROUGH A CENTRAL ANGLE OF 15°46'02",
AN ARC LENGTH OF 963.16 FEET;

THENCE SOUTH 02°40'58" EAST, 1024.32 FEET TO AN INTERSECTION WITH THE NORTH RIGHT-OF-WAY LINE OF THE AFOREMENTIONED CHARLESTON BOULEVARD (OR: 880606:00481);

THENCE DEPARTING SAID NORTHERLY RIGHT-OF-WAY LINE OF CHARLESTON BOULEVARD, CONTINUING SOUTH 02°40'58" EAST, 71.57 FEET TO THE POINT OF BEGINNING.

CONTAINING 377.37 ACRES:

AREAS OF NON-ASSESSMENT DESIGNATION	NET/NET AREA
CB-2	4.13 ACRES
TOTAL AREA OF NON-ASSESSMENT	4.13 ACRES
TOTAL REMAINING "GROSS" AREA OF ASSESSMENT	373.24 ACRES

AREA "C" (SUMMERLIN VILLAGE 24)
METES AND BOUNDS DESCRIPTION OF AREA "C"

THAT PORTION OF PARCEL 1 AS SHOWN BY MAP THEREOF ON FILE IN FILE 91, PAGE 28 OF PARCEL MAPS IN THE CLARK COUNTY RECORDERS OFFICE, CLARK COUNTY, NEVADA, LYING WITHIN SECTIONS 27, 28, AND 34, TOWNSHIP 20 SOUTH, RANGE 59 EAST, CITY OF LAS VEGAS, CLARK COUNTY, NEVADA, DESCRIBED AS FOLLOWS:

BEGINNING AT THE AFOREMENTIONED POINT "A";

THENCE NORTH 10°38'15" WEST, 886.67 FEET TO A POINT HEREINAFTER REFERRED TO AS POINT "B";

THENCE CONTINUING NORTH 10°38'15" WEST, 2004.21 FEET;

THENCE NORTH 13°36'33" WEST, 293.23 FEET;

THENCE CURVING TO THE LEFT ALONG THE ARC OF A 2500.00 FOOT RADIUS CURVE, CONCAVE SOUTHWESTERLY, THROUGH A CENTRAL ANGLE OF 22°33'27", AN ARC LENGTH OF 984.26 FEET;

THENCE NORTH 36°10'00" WEST, 775.61 FEET;

THENCE NORTH 58°50'00" EAST, 348.37 FEET;

THENCE CURVING TO THE RIGHT ALONG THE ARC OF A 2400.00 FOOT RADIUS CURVE, CONCAVE SOUTHEASTERLY, THROUGH A CENTRAL ANGLE OF 25°40'00", AN ARC LENGTH OF 1075.12 FEET;

THENCE NORTH 84°30'00" EAST, 970.42 FEET;

THENCE CURVING TO THE RIGHT ALONG THE ARC OF A 2000.00 FOOT RADIUS CURVE, CONCAVE SOUTHERLY, THROUGH A CENTRAL ANGLE OF 15°59'42", AN ARC LENGTH OF 558.33 FEET;

THENCE SOUTH 79°30'18" EAST, 3128.60 FEET;

THENCE SOUTH 12°29'42" WEST, 600.16 FEET;

THENCE CURVING TO THE RIGHT ALONG THE ARC OF A 3000.00 FOOT RADIUS CURVE, CONCAVE NORTHWESTERLY, THROUGH A CENTRAL ANGLE OF 03°48'48", AN ARC LENGTH OF 199.67 FEET;

THENCE SOUTH 16°18'30" WEST, 1310.50 FEET;

THENCE CURVING TO THE LEFT ALONG THE ARC OF A 3750.00 FOOT RADIUS CURVE, CONCAVE EASTERLY, THROUGH A CENTRAL ANGLE OF 25°23'11", AN ARC LENGTH OF 1661.54 FEET TO A POINT TO WHICH A RADIAL LINE BEARS SOUTH 80°55'19" WEST;

THENCE SOUTH 75°35'40" WEST, 3907.90 FEET TO THE POINT OF BEGINNING.

CONTAINING 484.54 ACRES.

AREA "D" (DETENTION BASIN No. 5)
METES AND BOUNDS DESCRIPTION OF AREA "D"

THAT PORTION OF PARCEL 1 AS SHOWN BY MAP THEREOF ON FILE IN FILE 91, PAGE 28 OF PARCEL MAPS IN THE CLARK COUNTY RECORDERS OFFICE, CLARK COUNTY, NEVADA, LYING WITHIN SECTIONS 27, 28, 33 AND 34, TOWNSHIP 20 SOUTH, RANGE 59 EAST, CITY OF LAS VEGAS, CLARK COUNTY, NEVADA, DESCRIBED AS FOLLOWS:

BEGINNING AT THE AFOREMENTIONED POINT "B";

THENCE SOUTH 79°21'45" WEST, 75.00 FEET;

THENCE NORTH 48°14'13" WEST, 316.92 FEET;

THENCE NORTH 85°50'10" WEST, 2091.62 FEET;

THENCE NORTH 23°21'00" EAST, 181.77 FEET;

THENCE NORTH 80°23'57" EAST, 67.28 FEET;

THENCE NORTH 23°21'00" EAST, 2178.88 FEET;

THENCE CURVING TO THE RIGHT ALONG THE ARC OF A 125.00 FOOT RADIUS CURVE, CONCAVE SOUTHEASTERLY, THROUGH A CENTRAL ANGLE OF 89°05'09", AN ARC LENGTH 194.36 FEET;

THENCE SOUTH 67°33'51" EAST, 242.46 FEET;

THENCE NORTH 65°50'50" EAST, 460.32 FEET;

THENCE FROM A TANGENT BEARING SOUTH 24°09'10" EAST, CURVING TO THE RIGHT ALONG THE ARC OF A 2500.00 FOOT RADIUS CURVE, CONCAVE SOUTHWESTERLY, THROUGH A CENTRAL ANGLE OF 10°32'37", AN ARC LENGTH OF 460.05 FEET;

THENCE SOUTH 13°36'33" EAST, 293.23 FEET;

THENCE SOUTH 10°38'15" EAST, 2004.21 FEET TO THE POINT OF BEGINNING.

CONTAINING 86.23 ACRES.

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

I, Barbara Jo Ronemus, the duly chosen and qualified 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 January 17, 2001 and finally adopted and approved on February 7, 2001.

2. The following members of the Council were present at the January 17, 2001 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 January 17, 2001, and referred to a committee composed of Councilmembers Mack and Weekly for recommendation; thereafter the said committee reported favorably on said Ordinance on February 7, 2001, 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 February 7, 2001 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 January 17, 2001 and February 7, 2001. 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

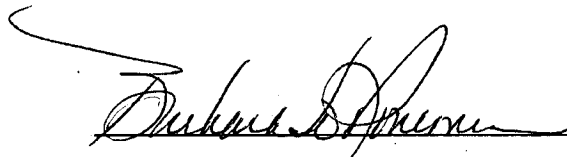
; and

(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 January 17, 2001 is attached to this certificate as Exhibit A and a copy of the notice so given of the meeting of the Council on February 7, 2001 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 Feb 16, 2001.



Barbara Jo Ronemus, City Clerk

(SEAL)

EXHIBIT A

(Notice of the January 17, 2001 City Council Meeting)

CITY COUNCIL AGENDA

JANUARY 17, 2001
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City of Las Vegas

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.

JANUARY 17, 2001

**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 KURT SORTLAND, THE LAKES LUTHERAN CHURCH
- PLEDGE OF ALLEGIANCE
- RECOGNITION OF THE EMPLOYEE OF THE MONTH
- SPECIAL PRESENTATION TO THE CLARK COUNTY HEALTH DISTRICT FOR HEALTH AWARENESS MONTH

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 December 20, 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.

ADMINISTRATIVE - CONSENT

3. Approval of payment to University of Nevada Las Vegas (UNLV) in the amount of \$150,000 for the City's share of matching funds owed for support of an Educational Television Station

CITY CLERK - CONSENT

4. Preapproval of purchase order for imprinting services by Nevada Color Litho for the 2001 Municipal Primary and General Elections, amount not to exceed \$136,000 – General Fund
5. Preapproval of purchase order for voting machine transportation costs by All American Van & Storage for the 2001 Municipal Primary and General Elections, amount not to exceed \$25,000 – General Fund

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

6. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments
7. Approval of a new Family Child Care Home, Shannon Beck, dba The Clubb House, 6617 Joe Michael Way, Shannon Beck, 100% - Ward 6 (Mack)
8. Approval of a new Family Child Care Home, Alicia Gavaldon, 8700 Blooming Sands Avenue, Alicia Gavaldon, 100% - Ward 4 (Brown)
9. Approval of a new Family Child Care Home, Kathleen Lopez, 603 Palmhurst Drive, Kathleen Lopez, 100% - Ward 1 (M. McDonald)
10. Approval of Change of Licensee/License Holder for a Child Care Center/Nursery/Preschool, Fellowship Christian Day Care, 6210 West Cheyenne Avenue, From: John O'Keefe, Pastor, To: James Green, Pres of Bd of Dir - Ward 4 (Brown)
11. Approval of Change of Licensee/License Holder for a Child Care Center/Nursery/Preschool, Variety Day Home, 990 D Street, From: Sister Diane McGuire, To: Ruby Collins, Ex Dir - Ward 5 (Weekly)
12. Approval of a new Child Care Center/Nursery/Preschool, Sherlynn Overby, dba Tinker Town, 4320 East Bonanza Road and 549 North Lamb Blvd., Sherlynn Overby, 100% - Ward 3 (Reese)
13. Approval of a new Beer/Wine/Cooler On-sale Liquor License subject to the provisions of the fire codes and Health Dept. regulations, CFL Enterprises, LLC, dba A Taste of Italy Restaurant, 4343 North Rancho Drive, Suite 124, Carmine M. Ferrara, Mmbr, 100% - Ward 6 (Mack)
14. Approval of Officer for a Beer/Wine/Cooler On-sale Liquor License, Pick Up Stix Nevada, Inc., dba Stix, 9350 West Sahara Avenue, Unit 110, Steven L. Tanner, Dir, Secy, CFO - Ward 2 (L.B. McDonald)
15. Approval of Change of Location for an Escort Bureau, Bleu Limited, dba Bleu, From: 1027 South Rainbow Blvd., #H808, To: 652 Peachy Canyon Circle, Unit 103, Jeffery G. Schoor, Mmbr, 50%, Cynthia L. Steinman, Mmbr, 50% - Ward 2 (L.B. McDonald)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

16. Approval of a new Independent Massage Therapist License, Gail Berton, dba Gail Berton, 6701 Del Rey Avenue, #210, Gail K. Berton, 100% - Ward 1 (M. McDonald)
17. Approval of a new Independent Massage Therapist License, Jerome Vital, dba Jerome Vital, 909 Cambridge Cross Place, Jerome J. Vital, 100% - Ward 2 (L.B. McDonald)
18. Approval of a new Independent Massage Therapist License, Lisa Johnson, dba Lisa Johnson, 7401 West Washington Ave., Unit 2131, Lisa M. Johnson, 100% - Ward 2 (L.B. McDonald)
19. Approval of a new Independent Massage Therapist License, Rebecca A. Manor, dba Becca Kneads You, 8600 Starboard Drive, #1215, Rebecca A. Manor, 100% - Ward 2 (L.B. McDonald)
20. Approval of a new Independent Massage Therapist License, Angel L. Preston, dba Angel L. Preston, 8137 Hesperides Avenue, Angel L. Preston, 100% - Ward 6 (Mack)
21. Approval of a new Independent Massage Therapist License, Tina Merced, dba Tina Merced, 5884 Willard Street, Tina M. Merced, 100% - (County)
22. Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the planning and fire codes, Ladora Remy, dba Ladora Remy, From: 231 North Buffalo Dr., Suite A, To: 7331 West Lake Mead Blvd., Suite 103, Ladora M. Remy, 100% - Ward 4 (Brown)
23. Approval of Change of Location for an Independent Massage Therapist License, Jeanne E. Yerman, dba Jeanne E. Yerman, From: 923 South Rainbow Blvd., To: 5850 Sky Pointe Drive, Unit 1132, Jeanne E. Yerman, 100% - Ward 6 (Mack)
24. Approval of Change of Location for an Independent Massage Therapist License, Monica Yerman, dba Monica Yerman, From: 3630 North Rancho Dr., Suite 105, To: 5850 Sky Pointe Dr., Unit 1132, Monica J. Yerman, 100% - Ward 6 (Mack)
25. Approval of a new Massage Establishment subject to the provisions of the fire codes, L. P. Doyle, Inc., dba Euphoria Salons & Day Spas, 8850 West Charleston Blvd., Lawrence P. Doyle, Dir, Pres, 40%, Joseph L. Lamarca, Dir, Secy, Treas, 40%, Bonnie W. Chu, Dir, Exec VP, 16% - Ward 2 (L.B. McDonald)
26. Approval of a new Massage Establishment, L. P. Doyle, Inc., dba Euphoria Salons & Day Spas, 5855 West Craig Road, Suite 105, Lawrence P. Doyle, Dir, Pres, 40%, Joseph L. Lamarca, Dir, Secy, Treas, 40%, Bonnie W. Chu, Dir, Exec VP, 16% - Ward 6 (Mack)
27. Approval of a new Psychic Art and Science License, Alice Prem, dba Alice Prem, 6848 West Charleston Blvd., Alice D. Prem, 100% - Ward 1 (M. McDonald)
28. Approval of contract award resulting from Request For Proposals (RFP) No. 10015-LR, legislative and governmental relations consulting services - City Manager's Office - Award recommended to: BALL JANIK LLP (Estimated amount of \$171,600 - General Fund)
29. Approval of the agreement and issuance of a purchase order for a professional services agreement for the implementation of the Oracle Fixed Asset application module (LD) - Department of Finance and Business Services - Award recommended to: SOLBOURNE COMPUTER, INC. (Estimated amount \$124,000 - Capital Projects Fund)

PUBLIC WORKS DEPARTMENT - CONSENT

30. Approval of a Dedication from the City of Las Vegas, a Municipal Corporation for a portion of the Southwest Quarter (SW 1/4) of Section 26, T20S, R61E, M.D.M., for rights-of-way on 28th Street, south of Sunrise Avenue 139-36-499-036 - Ward 3 (Reese)

PUBLIC WORKS DEPARTMENT - CONSENT

31. Approval of a Supplemental Interlocal Contract to increase funding for engineering design for the Cam 10 Detention Basin (\$300,000 - Clark County Regional Flood Control District) - County
32. Approval of a Fourth Supplemental Interlocal Contract to extend the date of completion for the Freeway Channel System - Alta Drive to UPRR to allow time for receiving Nevada Department of Transportation final billings - Ward 5 (Weekly)
33. Approval of a Second Supplemental Interlocal Contract to encumber funding for right-of-way design for Owens Avenue System - Rancho Drive to I-15 (\$40,000 - Clark County Regional Flood Control District) - Ward 5 (Weekly)
34. Approval of an Interlocal Contract for construction of the Las Vegas Wash - Smoke Ranch System (Peak Drive from Torrey Pines Drive to Jones Boulevard) - (\$2,288,000 - Clark County Regional Flood Control District) - Ward 6 (Mack)
35. Approval of an Interlocal Contract for construction of the Las Vegas Wash - Rancho Drive System (Carey/Lake Mead Detention Basin to Rancho Drive Phase I) - (\$6,588,000 - Clark County Regional Flood Control District) - Ward 6 (Mack)
36. Approval of an Interlocal Contract for design and construction of paving of unpaved roads in the Clark County PM-10 non-attainment area within the City of Las Vegas (\$9,622,000 - Regional Transportation Commission) - All Wards
37. Approval of a Supplemental Interlocal Contract to increase funding for engineering design for the Gowan Outfall - Lone Mountain Branch (Allen Lane to Ferrell Street) - (\$70,000 - Clark County Regional Flood Control District) - Ward 6 (Mack)
38. Approval of Amendment No.1 to Highway Agreement No. PR 413-99-010 by and between the City of Las Vegas, Nevada Department of Transportation, Regional Transportation Commission and the City of Henderson for the construction and installation of bike route signs - All Wards
39. Approval of Nevada Department of Transportation's right-of-way permit requirement for Rancho Road Sewer Project to share the cost of a construction conflict with their storm drain (\$500,000 - Sanitary Sewer Enterprise Fund) - Ward 5 (Weekly)
40. Approve the issuance of a purchase order to pay Sprint for utility relocation on Jones Boulevard Improvements - Rancho Drive to Centennial Parkway (\$68,279 - Regional Transportation Commission) - Ward 6 (Mack)
41. Approval of Interlocal Agreement No. 106910 with the Las Vegas Valley Water District to modify existing water facilities, install new water facilities, and/or remove obsolete water facilities in conjunction with the Ann Road, US-95 to Ferrell Street Project - Ward 6 (Mack)
42. Approval of the Professional Services Agreement with The Louis Berger Group, Inc. for Design Services in conjunction with the CAM-10 (Ann Road) Detention Basin (\$410,000 - Clark County Regional Flood Control District) - Ward 6 (Mack)
43. Approval of a Professional Services Agreement with VTN Nevada for Construction Management for the US/95 Rancho Sewer Phase 1B from Redondo Lane to Coran Lane on Rancho Drive (\$494,806 - Sanitation Enterprise Fund) - Wards 1 and 5 (M. McDonald and Weekly)

RESOLUTIONS - CONSENT

44. R-4-2001 - Approval of a resolution of intent to issue general obligation (limited tax) golf course bonds (additionally secured by pledged revenues) not to exceed \$12,000,000, located in Ward 4 (Brown)
45. R-5-2001 - Approval of a resolution of intent to issue general obligation (limited tax) sewer and flood control bonds (additionally secured by pledged revenues) not to exceed \$55,000,000. Sewer portion to benefit entire city. The flood control project is located in Ward 5 (Weekly)

RESOLUTIONS - CONSENT

46. R-6-2001 - Approval of a Resolution directing the City Engineer to prepare preliminary plans and an assessment plat regarding: Special Improvement District No. 808 (Summerlin Area) (Levy Assessments) - Ward 2 (L. B. McDonald)
47. R-7-2001 - Approval of a Resolution directing the City Engineer to prepare full and detailed plans, cost estimates and an assessment plat regarding: Special Improvement District No. 808 (Summerlin Area) (Levy Assessments) - Ward 2 (L. B. McDonald)
48. R-8-2001 - Approval of a Resolution declaring necessity for creating and ordering the preparation of an assessment roll regarding: Special Improvement District No. 808 (Summerlin Area) (\$46,000,000 - Levy Assessments) - Ward 2 (L.B. McDonald)
49. R-9-2001 - Approval of a Resolution validating and confirming the assessment roll regarding: Special Improvement District No. 808 (Summerlin Area) (\$46,000,000 - Levy Assessments) - Ward 2 (L.B. McDonald)

REAL ESTATE COMMITTEE - CONSENT

50. Approval of authorization to sell seven vacant lots averaging 6,907 square feet, identified as Parcel Numbers 139-22-313-004 through 139-22-313-010, located on Gregory Street between Elliot Avenue and Alexander Avenue - Ward 5 (Weekly)
51. Approval to authorize staff to enter into negotiations with BLT Management Group, Inc. (on behalf of Westwood Studios) to discuss the possibility of utilizing approximately 80 acres on Parcel Number 138-31-101-002, for the construction of an office complex and park facility, located in the vicinity of Hualapai Way and Alta Drive - Ward 2 (L.B. McDonald)
52. Approval to authorize staff to enter into negotiations with Nevada Power Company (NPC) and to submit a letter to the Bureau of Land Management (BLM) requesting a non-competitive sale of a portion of Parcel Number 125-17-401-007 (approximately 2.5 acres), located along the north side of Elkhorn Road, approximately 285 feet east of Fort Apache Road - Ward 6 (Mack)
53. Approval of an Encroachment Agreement with the Clark County School District (CCSD) for approximately .5 acres of land located at Grand Teton and Whispering Sands (City has an application on file with the Bureau of Land Management) - Ward 6 (Mack)
54. Approval of an Amended Lease Agreement between the City of Las Vegas and Kee Dog, Clothing for the Pretty Tomboy in the Incubator Program at the Las Vegas Business Center (\$9,000 revenue - 15 months - Las Vegas Business Center Operations Fund) - Ward 5 (Weekly)
55. Approval of a Lease Agreement between the City of Las Vegas and My Intellaware in the Incubator Program at the Las Vegas Business Center (\$14,400 revenue - 24 months - Las Vegas Business Center Operations Fund) - Ward 5 (Weekly)

DISCUSSION / ACTION ITEMS

CITY ATTORNEY - DISCUSSION

56. Discussion and possible action on Appeal of Work Card Denial: Deborah Ann Cederroth, 1410 Third Street #7, Las Vegas, NV 89104
57. Discussion and possible action on Appeal of Work Card Denial: Nathan Fitzgerald, 3301 Willow Run Lane, Apt. #201, Las Vegas, NV 89117
58. Discussion and possible action on Appeal of Work Card Denial: Charles Edward Hipsak, 1399 S. Green Valley Parkway #621, Henderson, NV 89052

CITY ATTORNEY - DISCUSSION

59. Discussion and possible action on Appeal of Work Card Denial: Approved January 19, 2000 subject to one year review: Behzad Behroozian, Salvation Army, 33 W. Owens, North Las Vegas, NV 89030
60. Discussion and possible action on Appeal of Work Card Denial: Approved January 19, 2000 subject to one year review: Harry Spero, 2736 Mallard Landing, Henderson, NV 89014
61. Discussion and possible action regarding Complaint seeking disciplinary action against Guixia He d/b/a Quality Massage, 3909 West Sahara Avenue, Las Vegas, Clark County, Nevada, for violations of Title 6 of the Las Vegas Municipal Code – Ward 1 (M. McDonald)
62. Discussion and possible action regarding Complaint seeking disciplinary action against Armando Guajardo and Jaime Guajardo d/b/a El Potrero, 1243 South Maryland Parkway, Las Vegas, Clark County, Nevada, for violations of Title 6 of the Las Vegas Municipal Code – Ward 3 (Reese)
63. Discussion and possible action regarding Complaint seeking disciplinary action against John A. Bybel d/b/a Dylangers, Inc., a/k/a Day & Night Convenience Store, 1451 West Owens Avenue, Las Vegas, Clark County, Nevada, for violations of Title 6 of the Las Vegas Municipal Code – Ward 5 (Weekly)

CITY AUDITOR - DISCUSSION

64. Discussion and possible action on the City Auditor's Office Policy Statement as recommended by the Audit Oversight Committee on November 9, 2000

CITY CLERK - DISCUSSION

65. Discussion and possible action regarding the Proclamation and Order declaring the 2001 City of Las Vegas Municipal Election and introduction of the City's "election2001" website

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

66. Discussion and possible action regarding a new Package Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Wal-Mart Stores, Inc., dba Wal-Mart Supercenter #2884, 8060 West Tropical Parkway, H. Lee Scott, Jr., Dir, CEO, Pres, David L. Bullington, VP of Tax, Robert K. Rhoads, Sr VP, Secy, Gen Counsel, Rick W. Brazile, VP of Financial Analysis, **[NOTE: Item to be heard in the afternoon session in conjunction with Item #129 - Special Use Permit U-0197-00]** - Ward 6 (Mack)
67. Discussion and possible action regarding a new Package Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Sam's West, Inc., dba Sam's Club #6257, 8080 West Tropical Parkway, H. Lee Scott, Jr., Dir, CEO, Pres, David L. Bullington, VP of Tax, Robert K. Rhoads, Sr VP, Secy, Gen Counsel, Rick W. Brazile, VP of Financial Analysis, **[NOTE: Item to be heard in the afternoon session in conjunction with Item #128 - Special Use Permit U-0196-00]** - Ward 6 (Mack)
68. ABEYANCE ITEM - Discussion and possible action regarding Change of Ownership and Business Name for a Tavern Liquor License subject to the provisions of the fire codes and Health Dept. regulations, From: Ranger Building Corp., dba Ranger Building Corp., Jonna S. Foresta, Pres, Secy, Treas, Sigmund A. Rogich, Dir, Rogich Family Trust, 100%, Sigmund A. Rogich, Grantor, Trustee, To: D. Westwood, Inc., dba The Boardroom, 2801 Westwood Drive, Ali Davari, Dir, Pres, Treas, 50%, Hassan Davari, Dir, Secy, 50% - Ward 3 (Reese)
69. Discussion and possible action regarding a new Independent Massage Therapist License, Kimberly Schiffer-Gant, dba Kimberly Schiffer-Gant, 2298 Palora Avenue, Kimberly Schiffer-Gant, 100% - (County)

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

70. Discussion and possible action regarding a new Independent Massage Therapist License, Byron Bradley, dba The Masters Touch, 1973 Verbania Drive, Byron E. Bradley, 100% - Ward 4 (Brown)
71. Discussion and possible action regarding a new Outcall Entertainment Referral Service subject to the provisions of the planning codes, Brentwood Enterprises, dba Jezebels, 812 East Sahara Ave., Suites 1 & 2, Chadwick F. Smith, Dir, Treas, 50%, Kesha R. Brooks, Dir, Pres, Secy, 50% - Ward 3 (Reese)
72. ABEYANCE ITEM - Discussion and possible action regarding a One Year Review of a Burglar Alarm Service License, Intrusion Detection Systems, dba Intrusion Detection Systems, 3095 East Patrick Lane, Suite 10, Patrick J. Muns, Dir, Pres, 50%, Michael E. Hamm, Dir, Secy, Treas, 50% - (County)
73. ABEYANCE ITEM - Discussion and possible action regarding a new Teenage Dance License and Waiver of the 500-foot Distance Separation Requirement, The Lenz Group, Inc., dba The Lenz Group, Inc., 1208 East Charleston Blvd., Richard L. Lenz, Jr., Dir, Pres, Treas, 50%, Tamara L. Lenz, Dir, Secy, 50% - Ward 3 (Reese)
74. Discussion and possible action of award of Bid Number 01.1730.16-RC, Washington Avenue - Martin Luther King to I-15 Freeway to Owens; and approve the construction conflicts and contingency reserve set by Finance & Business Services - Department of Public Works - Award recommended to: LAS VEGAS PAVING CORPORATION (\$9,060,491- Capital Projects Fund) - Ward 5 (Weekly)
75. Discussion and possible action to amend the Parks & Leisure Activities Capital Projects Fund, and to report on the status of the projects currently prioritized and funded - (\$2,220,000 fiscal impact) - all Wards
76. Discussion and possible action of award of Bid Number 01.1739.01-LED, construction of Metro Park; and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: RICHARDSON CONSTRUCTION (\$3,137,862 - Capital Projects Fund) - Ward 4 (Brown)
77. Discussion and possible action on award of Bid Number 01.1739.03-LED, Baker Park Renovation, Phase II; and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: J A VAY & SONS, INC. (\$844,000 - Capital Projects Fund) - Ward 3 (Reese)
78. Discussion and possible action of award of Bid Number 01.1739.04-LED, construction of Buffalo Park; and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: AMERICAN ASPHALT & GRADING (\$7,144,260 - Capital Projects Fund) - Ward 1 (M. McDonald)

PUBLIC WORKS DEPARTMENT - DISCUSSION

79. Discussion and possible action on a request to install speed bumps on Gilmore Avenue between Beacon Point Street and Durango Drive (\$11,000 - Neighborhood Traffic Management Program) - Ward 4 (Brown)
80. Discussion and possible action on a request to install speed bumps on Sam Jonas Drive between Ducharme Avenue and Genzer Drive (\$7,000 - Neighborhood Traffic Management Program) - Ward 2 (L.B. McDonald)

RESOLUTIONS - DISCUSSION

81. R-10-2001 - Discussion and possible action regarding a Resolution Naming the Northwest Area of the City of Las Vegas (North of Lone Mountain Road)

BOARDS & COMMISSIONS - DISCUSSION

82. REGIONAL TRANSPORTATION COMMISSION AND REGIONAL FLOOD CONTROL DISTRICT – Discussion and possible action to replace Mayor Oscar Goodman with Councilman Michael Mack on these boards
83. Discussion and possible action on the appointment of a member of the City Council to serve on the Oversight Panel for School Facilities (AB353)

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

84. Bill No. 2000-93 – Annexation No. A-0029-98(A) – Property Located: Between Hualapai Way and Grand Canyon Drive and between Moccasin Road and Log Cabin Way; Petitioned By: The City of Las Vegas; Acreage: 5.26 acres; Zoned: R-E (County Zoning), U (PCD) (City Equivalent). Sponsored by: Councilman Michael Mack
85. Bill No. 2000-94 – Annexation No. A-3-99(A) – Property Location: West of El Capitan Way and east of Grand Canyon Drive between Grand Teton Drive and Rome Boulevard. Petitioned By: Tighi Family Limited Partnership, et al.; Acreage: Approximately 619.46 acres; Zoned: R-E (County Zoning), U (DR), U (L), U (PF), U (PF-TC), U (EC-TC) and U (UC-TC) (City Equivalents). Sponsored by: Councilman Michael Mack
86. Bill No. 2000-95 – Annexation No. A-0015-00(A) – Property Located: on the north side of Cheyenne Avenue approximately 330 feet east of Fort Apache Road; Petitioned By: Susan Zacharski; Acreage: 2.67 acres; Zoned: R-E (County Zoning), U (ML) (City Equivalent). Sponsored by: Councilman Larry Brown
87. Bill No. 2000-96 – Allows auto dealer inventory storage in certain zoning districts by means of special use permit. Sponsored by: Councilman Michael Mack
88. Bill No. 2000-98 – Updates the City's licensing regulations and fees for outdoor pay telephones. Proposed by: Mark Vincent, Director of Finance and Business Services
89. Bill No. 2000-99 – Adopts by ordinance certain regulations applicable to City parks. Proposed by: Michael Sheldon, Director of Detention and Enforcement
90. Bill No. 2000-100 – Amends the liquor and zoning regulations to make them consistent regarding the discontinuation of nonconforming uses. Sponsored by: Councilman Michael J. McDonald
91. Public hearing to determine the advisability of granting a telecommunications service franchise to Sierra Pacific Communications, Inc., pursuant to the purpose, character, term, time and conditions of the proposed franchise agreement
92. Bill No. 2001-1 – Granting of a Franchise Agreement to Sierra Pacific Communications, Inc., and setting the purpose, character, term, time and conditions of the Franchise Agreement. Proposed by: Mark Vincent, Director of Finance and Business Services
93. Bill No. 2001-2 – Increases the maximum allowable lot coverage in the C-PB Zoning District from 35% to 50%. Proposed by: Bob Genzer, Acting Director of Planning and Development
94. Bill No. 2001-3 – Adds an election precinct to Ward 6. Proposed by Barbara Jo Ronemus, City Clerk
95. Bill No. 2001-4 – Revises Chapter 4.24 of the Municipal Code regarding the construction of park facilities as an alternative to the payment of the residential construction tax. Proposed by: Bob Genzer, Acting Director of Planning and Development

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

THERE IS NO PUBLIC COMMENT ON THESE ITEMS AND NO ACTION WILL BE TAKEN BY THE COUNCIL AT THIS MEETING. PUBLIC TESTIMONY TAKES PLACE AT THE RECOMMENDING COMMITTEE MEETING HELD FOR THAT PURPOSE.

96. Bill No. 2001-5 – Provides for the removal and disposition of abandoned shopping carts. Sponsored by: Councilman Michael J. McDonald

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.

97. Bill No. 2001-6 – Ordinance Creating Special Improvement District No. 808 (Summerlin Area) Sponsored By: Step Requirement
98. Bill No. 2001-7 – Levies Assessment regarding: Special Improvement District No. 808 (Summerlin Area) Sponsored By: Step Requirement
99. Bill No. 2001-8 – Allows for the expansion of certain types of nonconforming uses under limited circumstances. Sponsored by: Councilman Michael J. McDonald
100. Bill No. 2001-9 – Amends the Zoning Code to allow auto brokers as a conditional use in certain zoning districts. Proposed by: Bob Genzer, Acting Director of Planning and Development

1:00 P.M. - AFTERNOON SESSION

101. 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

102. Public hearing to consider the report of expenses to recover costs for abatement of nuisance/litter located at 8656 Trafalgar Drive. PROPERTY OWNER: JAMES L. AND ROBIN P. MCATEE - Ward 2 (L.B. 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.

PLANNING & DEVELOPMENT DEPARTMENT - CONSENT

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.

103. EXTENSION OF TIME - SPECIAL USE PERMIT - U-0090-99(1) - MARYLAND VILLAS, INC. - Request for an Extension of Time on an approved Special Use Permit FOR A PROPOSED 3,800 SQUARE FOOT CHILDCARE CENTER on the northeast corner of Maryland Parkway and Wilson Avenue (APN: 139-26-412-004), R-3 (Medium Density Residential) Zone, Ward 5 (Weekly). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
104. EXTENSION OF TIME - REZONING - Z-0047-99(1) - TETON INVESTMENTS - Request for an Extension of Time of an approved Rezoning FROM: R-E (Residence Estates) TO: R-1 (Single Family Residential) on 6.38 Acres located on the southeast corner of Whispering Sands Drive and Leon Avenue (APN: 125-13-203-001), Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

105. SITE DEVELOPMENT PLAN REVIEW - Z-0003-89(26) - DR. SHAZIA KIRMANI - Request for a Site Development Plan Review FOR A PROPOSED 7,811 SQUARE FOOT MEDICAL OFFICE on the east side of Mariner Drive, approximately 265 feet north of Lake Mead Boulevard (APN: 138-21-622-012), C-1 (Limited Commercial) Zone, Ward 4 (Brown). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
106. SITE DEVELOPMENT PLAN REVIEW - Z-0140-89(11) - CONSTRUCTION GROUP, INC. - Request for a Site Development Plan Review and a Waiver of the Required Landscaping FOR A PROPOSED 6,800 SQUARE FOOT RETAIL BUILDING on a 0.65 Acre pad site on the southeast corner of Craig Road and Jones Boulevard (APN: 138-01-312-004), R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 6 (Mack). Staff recommends APPROVAL. The Planning Commission (6-0 vote) recommends DENIAL of the Waiver of Landscaping and APPROVAL of the Site Development Plan Review
107. ABEYANCE ITEM - RESCIND PREVIOUS ACTION - REVIEW OF CONDITION - PUBLIC HEARING - U-0140-97(1) - DIAMOND HAND, INC. - Request by the City Council to Rescind the Previous Action which approved the request for a Review of Condition to eliminate Condition Number 3 regarding landscaping along Fairhaven Street, Condition Number 4 regarding temporary fencing, and Condition Number 5 regarding construction of half-street improvements on an approved Special Use Permit which allowed a minor automotive garage at 1701 North Decatur Boulevard (APN's: 138-24-804-015, 017 and 018), Ward 5 (Weekly). Staff has no recommendation for this item

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

108. ABEYANCE ITEM - REVIEW OF CONDITION - PUBLIC HEARING - U-0140-97(1) - DIAMOND HAND, INC. - Request for a Review of Condition to eliminate Condition Number 3 regarding landscaping along Fairhaven Street, Condition Number 4 regarding temporary fencing, and Condition Number 5 regarding construction of half-street improvements on an approved Special Use Permit which allowed a minor automotive garage at 1701 North Decatur Boulevard (APN's: 138-24-804-015, 017 and 018), Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend APPROVAL
109. RESCIND PREVIOUS ACTION - REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0238-91(3) - UNION PACIFIC RAILROAD COMPANY ON BEHALF OF GENERAL OUTDOOR ADVERTISING COMPANY - Required One Year Review on an approved Special Use Permit which allowed a 14 foot x 48 foot off-premise advertising (billboard) sign on the south side of the Oran K. Gragson Highway (U.S. 95) between "F" Street and Main Street (APN: 139-27-401-025), M (Industrial) Zone, Ward 5 (Weekly). Staff has no recommendation for this item
110. REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0238-91(3) - UNION PACIFIC RAILROAD COMPANY ON BEHALF OF GENERAL OUTDOOR ADVERTISING COMPANY - Required One Year Review on an approved Special Use Permit which allowed a 14 foot x 48 foot off-premise advertising (billboard) sign on the south side of the Oran K. Gragson Highway (U.S. 95) between "F" Street and Main Street (APN: 139-27-401-025), M (Industrial) Zone, Ward 5 (Weekly). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
111. LONE MOUNTAIN WEST MASTER DEVELOPMENT PLAN MINOR MODIFICATION - Z-0024-99(13) - JOYCE L. LAGRANGE TRUST, ET AL ON BEHALF OF KIMBALL HILL HOMES - Request for a Minor Modification of the Lone Mountain West Master Development Plan to add 15.68 Acres located on the northeast corner of Alexander Road and the Puli Road Alignment; and to change the land use designation FROM: Neighborhood Commercial TO: Low Density Residential (up to 6 Dwelling Units per Acre) on 5.62 Acres on the north side of Alexander Road approximately 700 feet east of the Puli Road alignment (APN: 137-01-401-009), Ward 4 (Brown). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
112. VACATION RELATED TO Z-0024-99(13) - PUBLIC HEARING - VAC-0036-00 - JOYCE L. LAGRANGE TRUST ON BEHALF OF KIMBALL HILL HOMES - Petition for a Vacation of portions of Puli Road and Florine Avenue generally located north of Alexander Road west of the Beltway alignment, Ward 4 (Brown). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
113. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SD-0066-00 - CHURCH GOD CHRIST EBENEZER - Request for a Site Development Plan Review and a Waiver of the Required Landscaping FOR A PROPOSED 10,864 SQUARE FOOT ADDITION TO AN EXISTING CHURCH at 1072 West Bartlett Avenue (APN's: 139-21-510-162, 163, 204 and 205), R-2 (Medium-Low Density Residential) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
114. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0017-90(34) - PECCOLE 1982 TRUST - Request for a Site Development Plan Review FOR A PROPOSED 75,650 SQUARE FOOT COMMERCIAL CENTER on the northwest corner of Charleston Boulevard and Rampart Boulevard (APN: 138-32-411-003), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 2 (L.B. McDonald). The Planning Commission (5-1-1 vote) and staff recommend APPROVAL
115. SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0017-90(34) - PUBLIC HEARING - Z-0034-81(11) - PECCOLE 1982 TRUST - Request for a Site Development Plan Review FOR A PROPOSED 152,500 SQUARE FOOT COMMERCIAL CENTER on the southeast corner of Charleston Boulevard and Fort Apache Road (APN: 163-05-101-001), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-2 (General Commercial), Ward 2 (L.B. McDonald). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

116. REVIEW OF CONDITION - PUBLIC HEARING - Z-0006-66(46) - ARAMESH AKHAVAN - Request for a Review of Condition to delete Condition of Approval #8 of Site Development Plan Review [Z-0006-66(42)] requiring Signage along Charleston Boulevard to be limited to one monument sign, not to exceed 15 feet in height and 150 square feet in sign face area at 5900 West Charleston Boulevard (APN: 138-36-406-006), R-1 (Single Family Residential) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 1 (M. McDonald). The Planning Commission (6-1 vote) and staff recommend DENIAL
117. VACATION - PUBLIC HEARING - VAC-0034-00 - MARTIN J. SCHWARTZ AND PHYLLIS R. SCHWARTZ REVOCABLE FAMILY TRUST - Petition for a Vacation of a portion of El Campo Grande Avenue between Buffalo Drive and Rancho Drive, Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
118. VACATION - PUBLIC HEARING - VAC-0035-00 - DURANGO WEST PROPERTIES, LIMITED LIABILITY COMPANY ON BEHALF OF FREMONT CONSTRUCTION - Petition for a Vacation of Government Patent Easements generally located on the south side of Charleston Boulevard, approximately 330' west of Buffalo Drive, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL
119. REQUIRED TWO YEAR REVIEW - PUBLIC HEARING - VARIANCE - V-0075-97(2) - CARMINE VENTO AND ANN M. VENTO REVOCABLE FAMILY TRUST - Required Two Year Review of an approved Variance which allowed 26 parking spaces where 45 spaces are the minimum required in conjunction with the interior expansion of an existing restaurant at 2211 South Maryland Parkway (APN: 162-02-410-089), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Hearings Officer and staff recommend APPROVAL
120. ABEYANCE ITEM - REQUIRED FIVE YEAR REVIEW - VARIANCE - PUBLIC HEARING - V-0136-95(1) - BEARD FAMILY TRUST ON BEHALF OF LAMAR OUTDOOR ADVERTISING - Five Year Required Review by the Beard Family Trust on behalf of Lamar Outdoor Advertising of an approved Variance to allow a 14 foot x 48 foot off-premise sign (billboard) where such use is not permitted at 3920 West Sahara Avenue (APN: 162-06-801-005), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). Staff recommends APPROVAL. This item is being forwarded to City Council without a recommendation by the Hearings Officer due to a conflict of interest
121. REQUIRED FIVE YEAR REVIEW - PUBLIC HEARING - VARIANCE - V-0164-95(1) - PAN PACIFIC RETAIL PROPERTIES - Required Five Year Review of an approved Variance which allowed an existing off-premise advertising (billboard) sign to be raised to 55 feet and to be relocated within 200 feet of a residential zone where 300 feet is the minimum separation required, on property located on the south side of Smoke Ranch Road, east of U.S. 95 (APN: 138-22-503-001), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 6 (Mack). The Hearings Officer and staff recommend APPROVAL
122. ABEYANCE ITEM - 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
123. SPECIAL USE PERMIT - PUBLIC HEARING - U-0184-00 - SOLI MUNAKASH AND ALEXANDRA MUNAKASH ON BEHALF OF DAVID JIMENEZ - Request for a Special Use Permit FOR A PROPOSED RESTAURANT SERVICE BAR IN CONJUNCTION WITH AN EXISTING RESTAURANT (MARISCUS EL PESCADOR) located at 4371 East Stewart Avenue; and a request for a Waiver of the 400 foot separation requirement from a child care facility [4301 East Stewart Avenue] and an Elementary School [William K. Moore Elementary School at 491 North Lamb Boulevard] (APN: 140-31-602-011) C-1 (Limited Commercial) Zone, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
124. SPECIAL USE PERMIT - PUBLIC HEARING - U-0186-00 - LAKE MEAD & BUFFALO PARTNERSHIP ON BEHALF OF NEXTEL COMMUNICATIONS - Request for a Special Use Permit FOR A PROPOSED 60 FOOT HIGH WIRELESS COMMUNICATION MONOPOLE at 7450 West Lake Mead Boulevard (APN: 138-22-211-009), C-1 (Limited Commercial) Zone, Ward 4 (Brown). The Planning Commission (6-1 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

125. SPECIAL USE PERMIT - PUBLIC HEARING - U-0187-00 - CHARLES COLE - Request for a Special Use Permit and Site Development Plan Review FOR A PROPOSED 2,400 SQUARE FOOT CHILDCARE CENTER at 5611 North Cimarron Road (APN: 125-28-801-015), R-E (Residence Estates) Zone, Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
126. SPECIAL USE PERMIT - PUBLIC HEARING - U-0188-00 - DEJORIA FAMILY, LIMITED PARTNERSHIP ON BEHALF OF AT&T WIRELESS SERVICES OF NEVADA, INC. - Appeal filed by Spectrum Surveying & Engineering from the Denial by the Planning Commission of a request by Dejoria Family, Limited Partnership on behalf of AT&T Wireless Services of Nevada, Inc. for a Special Use Permit FOR A 60 FOOT HIGH WIRELESS COMMUNICATION MONOPOLE at 7800 West Ann Road (APN: 125-28-803-001), C-2 (General Commercial) Zone, Ward 6 (Mack). Staff recommends APPROVAL. The Planning Commission (7-0 vote) recommends DENIAL
127. SPECIAL USE PERMIT - PUBLIC HEARING - U-0189-00 - M G K ASSOCIATES AND GOODMAN FAMILY TRUST ON BEHALF OF SUNSTATE EQUIPMENT - Request for a Special Use Permit FOR A 1,000 GALLON LIQUEFIED PETROLEUM GAS TANK at 4701 North Rancho Drive, (APN's: 138-02-101-007 and 008), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
128. SPECIAL USE PERMIT - PUBLIC HEARING - U-0196-00 - CENTENNIAL CENTRE, LIMITED LIABILITY COMPANY ON BEHALF OF SAM'S WEST, INC. - Request for a Special Use Permit FOR PACKAGE LIQUOR SALES IN CONJUNCTION WITH AN APPROVED SAM'S CLUB STORE at 8080 West Tropical Parkway (APN: 125-28-610-001), TC (Town Center) Zone, Ward 6 (Mack). [NOTE: This item to be heard in conjunction with Morning Session Item #67] Staff recommends APPROVAL
129. SPECIAL USE PERMIT - PUBLIC HEARING - U-0197-00 - CENTENNIAL CENTRE, LIMITED LIABILITY COMPANY ON BEHALF OF WAL-MART STORES, INC. - Request for a Special Use Permit FOR PACKAGED LIQUOR SALES IN CONJUNCTION WITH AN APPROVED WAL-MART STORE at 8060 West Tropical Parkway (APN: 125-28-610-001), TC (Town Center) Zone, Ward 6 (Mack). [NOTE: This item to be heard in conjunction with Morning Session Item #66] Staff recommends APPROVAL
130. REZONING - PUBLIC HEARING - Z-0098-00 - ROBERT M. MURRAY, LIMITED LIABILITY COMPANY ON BEHALF OF NOSREDNA ENTERPRISES - Request for a Rezoning FROM: C-D (Designed Commercial) TO: O (Office) of 0.58 Acres at 2909 West Charleston Boulevard (APN: 162-05-510-003), PROPOSED USE: BUSINESS SCHOOL AND INSURANCE BROKERAGE, Ward 1 (M. McDonald). The Planning Commission (4-3 vote) and staff recommend DENIAL
131. SPECIAL USE PERMIT RELATED TO Z-0098-00 - PUBLIC HEARING - U-0183-00 - ROBERT M. MURRAY, LIMITED LIABILITY COMPANY ON BEHALF OF NOSREDNA ENTERPRISES - Appeal filed by Las Vegas School of Insurance from the Denial by the Planning Commission of a request by Robert M. Murray, Limited Liability Company on behalf of Nosredna Enterprises for a Special Use Permit FOR A PROPOSED 2,116 SQUARE FOOT BUSINESS SCHOOL located at 2909 West Charleston Boulevard (APN: 162-05-510-003), C-D (Designed Commercial) Zone, PROPOSED: O (Office), Ward 1 (M. McDonald). The Planning Commission (5-2 vote) and staff recommend DENIAL
132. REZONING - PUBLIC HEARING - Z-0106-00 - MICHELAS, LIMITED LIABILITY COMPANY - Request for a Rezoning FROM: R-E (Residence Estates) TO: R-PD8 (Residential Planned Development - 8 Units Per Acre) of 20 Acres on the southeast corner of Iron Mountain Road and Fort Apache Road (APN: 125-08-101-001), PROPOSED USE: 159 LOT SINGLE FAMILY SUBDIVISION, Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (4-1-2 vote) recommends APPROVAL
133. SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0106-00 - PUBLIC HEARING - Z-0106-00(1) - MICHELAS, LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review FOR A PROPOSED 159 LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISION on the southeast corner of Iron Mountain Road and Fort Apache Road (APN: 125-08-101-001), R-E (Residence Estates) Zone PROPOSED: R-PD8 (Residential Planned Development - 8 Units Per Acre), Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (4-1-2 vote) recommends APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

134. REZONING - PUBLIC HEARING - Z-0107-00 - S C M E, LIMITED LIABILITY COMPANY - Request for a Rezoning FROM: R-E (Residence Estates) TO: C-1 (Limited Commercial) of 5.0 Acres on the southeast corner of Thom Boulevard and Rome Boulevard (APN's: 125-24-802-001 and 002), PROPOSED USE: COMMERCIAL CENTER, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL
135. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0024-00 - ELIADES FAMILY TRUST - Request to Amend a portion of the Southeast Sector of the General Plan FROM: M (Medium Density Residential) TO: O (Office) of 0.50 Acres located 1502, 1506, and 1510 Rexford Place (APN's: 162-03-211-034 through 036), Ward 3 (Reese). The Planning Commission (4-3 vote) and staff recommend DENIAL
136. REZONING RELATED TO GPA-0024-00 - PUBLIC HEARING - Z-0078-00 - ELIADES FAMILY TRUST - Request for a Rezoning From: R-2 (Medium-Low Density Residential) To: P-R (Professional Office and Parking) of 0.50 Acres at 1502, 1506 and 1510 Rexford Place (APN's: 162-03-211-034 through 036), Ward 3 (Reese). The Planning Commission (4-3 vote) and staff recommend DENIAL
137. SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0024-00 & Z-0078-00 - PUBLIC HEARING - SD-0061-00 - ELIADES FAMILY TRUST - Request for a Site Development Plan Review and a Waiver of the Required Landscaping FOR A PROPOSED PARKING LOT FOR USE BY THE OLYMPIC GARDEN CLUB on 0.50 Acres located at 1502, 1506 and 1510 Rexford Place (APN's: 162-03-211-034 through 036), R-2 (Medium-Low Density Residential) Zone proposed P-R (Professional Office and Parking), Ward 3 (Reese). The Planning Commission (4-3 vote) and staff recommend DENIAL
138. 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

(Notice of the February 7, 2001 City Council Meeting)

CITY COUNCIL AGENDA

FEBRUARY 7, 2001
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City of Las Vegas

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.

FEBRUARY 7, 2001

**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 JON IERLEY, CELEBRATION UNITED METHODIST CHURCH
- PLEDGE OF ALLEGIANCE
- RECOGNITION OF THE CITIZEN OF THE MONTH
- ACKNOWLEDGEMENT OF BLACK HISTORY MONTH
- RECOGNITION OF HISPANIC COMMUNITY CENSUS OUTREACH
- SPECIAL PRESENTATION BY MAYOR GOODMAN

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 January 3, 2001

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 Special Event Liquor License, Applicant: The Solidarity Generation Foundation, Inc., Location: 2900 Stewart Avenue, Date: February 24, 2001, Type: Special Event General, Event: Charitable Event - Carnival, Responsible Person in Charge: Anna Niezgoda - Ward 3 (Reese)
5. Approval of new Tavern Liquor License, Race Rock of Las Vegas, LLC, dba Race Rock, 495 Fremont Street, Race Rock Holdings, Inc., Mmbr, 100%, Andrew E. Newman, COB, Asst Secy, Lawrence M. Scott, 10%, Andrew E. Newman Trust, 31.7%, Andrew E. Newman, Trustee, Craig E. Tribus, Gen Mgr - Ward 3 (Reese)
6. Approval of new Package Liquor License subject to the provisions of the fire codes and Health Dept. regulations, Albertson's, Inc., dba Albertson's #6011, 1650 North Buffalo Drive, Kaye L. O'Riordan, Secy, John F. Boyd, Treas - Ward 4 (Brown)
7. Approval of Change of Ownership/Change of Business Name for a Beer/Wine/Cooler On-sale Liquor License, From: Tammy Vuu, dba Xinh Xinh Restaurant, Tammy Vuu, 100%, To: Can Quach, dba Xinh Xinh, 220 West Sahara Ave., Can N. Quach, 100% - Ward 3 (Reese)
8. Approval of Officer/Stockholder for a Beer/Wine/Cooler On-sale Liquor License, Chicago Joe's, Ltd., dba Chicago Joe's, 820 South 4th Street, Mary S. Collura, Secy, Treas, 40% - Ward 3 (Reese)
9. Approval of Manager for a Supper Club Liquor License, Buca (Nevada), Inc., dba Buca Di Beppo, 7690 West Lake Mead Blvd., Steven A. Peate, Mgr - Ward 4 (Brown)
10. Approval of Key Employee for a Beer/Wine/Cooler On-sale Liquor License, Pizza Hut of Las Vegas, dba Pizza Huts of Las Vegas #104001, 825 N. Rancho Dr.; Pizza Huts of Las Vegas #104011, 3001 W. Sahara Ave.; Pizza Huts of Las Vegas #104014, 7000 W. Charleston Blvd., Gary M. Egelin, Key Employee - Ward 1 (M. McDonald)
11. Approval of Officer for a Tavern Liquor License and a Non-restricted Gaming License subject to approval by the Nevada Gaming Commission, Arizona Charlie's, Inc., dba Arizona Charlie's Hotel & Casino, 740 South Decatur Blvd., Ronald P. Lurie, EVP, Asst Secy, Gen Mgr - Ward 1 (M. McDonald)
12. Approval of Change of Ownership/Change of Business Name for a Tavern Liquor License and a new Restricted Gaming License for 15 slots subject to Health Dept. regulations and approval by the Nevada Gaming Commission, From: Cassell-Friedman, Inc., dba King of Clubs, Richard F. Ferrara, Dir, Pres, Secy, Treas, 100%, To: Clavir, Inc., dba King of Clubs Tavern, 1401 North Decatur Blvd., Leslie M. Clavir, Dir, Pres, Secy, Treas, 100% - Ward 5 (Weekly)
13. Approval of Change of Business Name for a Tavern Liquor License and a Non-restricted Limited Gaming License for 35 slots, NSLN, Inc., dba From: Castaways Casino, To: Alibi Casino, 1690 North Decatur Blvd., Ronald T. Coury, Dir, Pres, 40%, Daniel T. Hughes, Dir, Secy, Treas, 40%, Arthur S. Coury, Dir, VP, 20% - Ward 5 (Weekly)
14. Approval of a Slot Operator Space Lease Location Restricted Gaming License for 15 slots subject to approval by the Nevada Gaming Commission, Cardivan Company db at Albertson's #6011, 1650 North Buffalo Drive - Ward 4 (Brown)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

15. Approval of a new Liquor Caterer License, Gustav International Chartered, dba Speidini Ristorante, 221 North Rampart Blvd., Suite 7136, Gustav E. Mauler, Dir, Pres, and Denise M. Mauler, 50% jointly as husband and wife, Paul C. Steelman, Dir, Treas, and Maryann T. Steelman, Dir, Secy, 50% jointly as husband and wife - Ward 2 (L.B. McDonald)
16. Approval of Change of Location for a Burglar Alarm License subject to the provisions of the fire codes, Ultimate Alarm, dba Ultimate Alarm, From: 3401 Sirius Ave., Suite 5, To: 6532 Alta Dr., Angel J. Yumart, Ptnr, 37 1/2 %, Idalberto Yumart, Ptnr, 37 1/2 %, David J. Montgomery, Ptnr, 25% - Ward 1 (M. McDonald)
17. Approval of a new Independent Massage Therapist License, Lucy Wojcik, dba Desert Escape, 5158 South Jones Blvd., Unit 108, Lucy M. Wojcik, 100% - (County)
18. Approval of a new Independent Massage Therapist License, Eunice Stets, dba Eunice Stets, 6220 Parsifal Place, Eunice K. Stets, 100% - Ward 1 (M. McDonald)
19. Approval of a new Independent Massage Therapist License, Brian Potter, dba Brian Potter, 1000 East Sahara Ave., Suite 108, Brian K. Potter, 100% - Ward 3 (Reese)
20. Approval of a new Independent Massage Therapist License, Merly P. Justice, dba Better Body & Soul, 4480 East Charleston Blvd., Merly P. Justice, 100% - Ward 3 (Reese)
21. Approval of a new Independent Massage Therapist License, Dan C. Williams, dba Dan C. Williams, 2325 Homeland Street, Daniel C. Williams, 100% - Ward 4 (Brown)
22. Approval of a new Independent Massage Therapist License, Larry Gloyd, dba Larry Gloyd, 2228 Steinke Lane, Larry A. Gloyd, 100% - Ward 6 (Mack)
23. Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the planning and fire codes, Hans Zimmer, dba Hands by Hans Massage Therapy, From: 8600 Starboard Drive, Unit 1020, To: 4480 East Charleston Blvd., Hans J. Zimmer, 100% - Ward 3 (Reese)
24. Approval of Change of Location for an Independent Massage Therapist License, Xiu Chun Qi, dba Xiu Chun Qi, From: 3909 West Sahara Ave., Suite 6, To: 3552 Wynn Road, Xiu Chun Qi, 100% - (County)
25. Approval of a new Locksmith License, Jeffrey Thomas Kelly, dba Guardian Locksmith Service, 7928 Thorne Pine Ave., Jeffrey T. Kelly, 100% - Ward 6 (Mack)
26. Approval of Change of Location for a Locksmith License, Vegas Valley Locking Systems, Inc., dba Vegas Valley Locking Systems, From: 2969 Highland Drive, To: 6207 Industrial Road, Bruce D. Gwin, Dir, Pres, Secy, Treas, 100% - (County)
27. Approval of Change of Location for a Locksmith License subject to the provisions of the planning and fire codes, Tere Shannon-Robertson, dba Keyman, From: 3001 East Charleston Blvd., Suite H, To: 3001 East Charleston, Suite A, Tere S. Robertson, 100% - Ward 3 (Reese)
28. Approval of Change of Ownership and Change of Business Name for a Martial Arts Instruction Business License, From: Thomas Griffin, dba International Martial Arts & Boxing of Las Vegas, Nevada, Thomas M. Griffin, 100%, To: Robb & Robb, dba Bird's Super Kids Karate, 450 South Buffalo Drive, Suite 111 - Ward 2 (L.B. McDonald)
29. Approval of a new Psychic Art and Science License, Lisa A. Fiocco, dba Lisa A. Fiocco, 6848 West Charleston Blvd., Lisa A. Fiocco, 100% - Ward 1 (M. McDonald)
30. Approval of the substitution of a subcontractor for Bid Number 01.1739.02-RC, Stewart Avenue Parking Garage - Department of Public Works - Award recommended to: Triple J Trenching - Ward 5 (Weekly)
31. Approval of award of Bid Number 010013-DAR, annual requirements contract for air filter service-Department of Field Operations- Award recommended to: AFC AIR FILTER & FIRE EQUIPMENT (Estimated annual amount of \$100,000 - General Fund)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

32. Approval of the rejection of bids and award of bid number 010031-TG, End Dump Trailer-Field Operations-Award recommended to: Blaine Equipment Company Inc. (\$29,570-Internal Service Fund)
33. Approval of the award of bid number 010033-TG, annual requirements contract for street light poles & masts-Department of Public Works-Award recommended to: Crescent Electric Supply Company (Estimated annual amount of \$300,000-General Fund)
34. Approval of revision number two to Purchase Order 209288(TG) for Firefighters Laboratory Medical Testing-Department of Fire & Rescue-Award recommended to: Associated Pathologists Labs (\$31,000-General Fund)
35. Approval of revision number one to purchase order number 209932, annual requirements contract for fire fighting tools and equipment-Department of Fire Services-Award recommended to: L.N. CURTIS & SONS (\$40,000-General Fund)
36. Approval of revision number one to purchase order number 209953, annual requirements contract for original equipment manufacturer parts-Department of Fire Services-Award recommended to: FIRST IN INC. (Estimated annual amount of \$40,000-General Fund)
37. Approval of the issuance of a purchase order for the purchase of two (2) LifePak 12 defibrillator/monitors with 3D biphasic technology (TG)-Department of Fire Services-Award recommended to: MEDTRONIC PHYSIO-CONTROL (\$40,777.34-General Fund)
38. Approval of award of Annual Requirements Contract Bid Number 010002-TC (Lot I), to furnish playground equipment; and to reject Lot II - Department of Field Operations - Award for Lot I recommended to: BOYCE RECREATION (\$60,000 - General Fund)
39. Approval of award of Annual Requirements Contract Bid Number 010021-TC, to furnish park amenities to the City of Las Vegas - Department of Field Operations - Award recommend to: Lot I - MIRACLE PLAYGROUND (\$20,000 - General Fund); Lot II through V - BOYCE RECREATION (\$24,000 - General Fund)
40. Preapproval of award for the purchase of asphalt and paving material for work to be performed on "H Street - Owens to Lake Mead, to the lowest responsible bidder; and approve the construction conflicts and contingency reserve set by Finance and Business Services - Field Operations (Engineers Estimate - \$90,000)

HUMAN RESOURCES DEPARTMENT - CONSENT

41. Approval of Arthur Andersen Consultant Services to conduct an analysis of the City's health care coverage (\$35,000 - General Fund)

PUBLIC WORKS DEPARTMENT - CONSENT

42. Approval to file a Right-of-Way Grant application with the Bureau of Land Management for roadway, sewer and drainage purposes on portions of land lying within the Northwest Quarter (NW 1/4) of Section 28, and the Northeast Quarter (NE 1/4) of Section 29, T19S, R60E, M.D.M., located along Tropical Parkway, east of Bonita Vista Street; Durango Drive, north of Tropical Parkway; and Durango Drive "S" Curve alignment between Tropical Parkway and Centennial Parkway - Ward 6 (Mack)
43. Approval to appraise and purchase or condemn right-of-way and easement parcels for the Vegas Drive/Owens Avenue Improvements Project between Rancho Drive and I-15 Freeway (\$55,000 - Regional Transportation Commission and Clark County Regional Flood Control) - Ward 5 (Weekly)

PUBLIC WORKS DEPARTMENT - CONSENT

44. Approval of a Joint-Use Agreement with the State of Nevada, Department of Transportation that will allow use of State right-of-way for City of Las Vegas drainage facilities, as well as access to and maintenance of the facilities lying within the Southwest Quarter (SW 1/4) of Section 27, the Southeast Quarter (SE 1/4) of Section 28 and the Northeast Quarter (NE 1/4) of Section 33, T20S, R61E, M.D.M. along the east side of the I-15 Freeway, north of Alta Drive/Bonneville Avenue and on the south side of the I-515 Freeway between the I-15 Freeway and the Union Pacific Railroad main line tracks - Ward 5 (Weekly)
45. Approval of a Second Supplemental Interlocal Contract #236b to increase funding and reallocate line items for Gowan Road - US 95 to Decatur Boulevard (\$127,500 - Regional Transportation Commission) - Ward 6 (Mack)
46. Approval of a Third Supplemental Interlocal Contract #238c to increase total funding for Washington Avenue - Martin L. King Boulevard to I-15 (\$820,000 - Regional Transportation Commission) - Ward 5 (Weekly)
47. Approval of a Second Supplemental Interlocal Contract #296b to increase total project funding for Jones Boulevard - Rancho to Centennial Parkway (\$912,000 - Regional Transportation Commission) - Ward 6 (Mack)
48. Approval of a Supplemental Interlocal Contract to expand the scope of the project and increase total project funding for Sound Walls at I-15/Sahara Avenue and US 95/Ann Road (\$100,000 - Regional Transportation Commission) - Wards 1 and 6 (M. McDonald and Mack)
49. Approval of Contract Modification #2 with Wells Cargo, Inc. for additional work necessary to complete the Gowan Road - US 95 to Decatur Boulevard Project (\$270,000 - Regional Transportation Commission) - Wards 4 and 6 (Brown and Mack)
50. Approval of an Engineering Design Services Agreement with Montgomery Watson America, Inc. in conjunction with the Jones Boulevard Sewer from Centennial Parkway to Farm Road (\$180,000 - Sanitation Fund) - Ward 6 (Mack)
51. Approval of Interlocal Contracts with Clark County Sanitation District and Sewer Connection Agreements requested by Glen D. Hickey, owner (Southwest Corner of Haley Avenue and Tenaya Way) - (County)
52. Approval of an encroachment request from Kenneth J. Erlanger on behalf of Las Vegas Partners, LLC, owner (southwest corner of Garces Avenue and Casino Center Boulevard) - Ward 3 (Reese)

RESOLUTIONS - CONSENT

53. R-11-2001 - Approval of a Resolution Making Provisional Order and Directing that Notice of Hearing thereon be given regarding: Special Improvement District No. 1482 - Gowan Road (Metro Park) from Hualapai Way to Jenson Street (\$101,170.79 - Levy Assessments) - Ward 4 (Brown)

REAL ESTATE COMMITTEE - CONSENT

54. Approval authorizing staff to enter into negotiations with Lloyd M. Nelson to purchase Parcel Number 138-28-214-001, approximately .38 acres, located in the vicinity of Cimarron and Westcliff Drives - Ward 2 (L.B. McDonald)

DISCUSSION / ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

55. Discussion and possible action concerning requested changes to the Operating Agreement between the City of Las Vegas and the YMCA (\$135,500 annually - General Fund)

ADMINISTRATIVE - DISCUSSION

56. Discussion and possible ratification of Robert S. Genzer as Director of Planning & Development (\$97,000 + executive benefits - General Fund)
57. Discussion and possible action regarding potential impacts to the City's operating budget
58. Discussion and possible action to direct staff to enter into an agreement with Peccole Little League for the programming of fields, construction of a batting cage and other matters pertaining thereto at Rainbow Family Park - Ward 1 (M. McDonald)

BUSINESS DEVELOPMENT - DISCUSSION

59. Discussion and possible action to approve the engagement of Urban Land Institute for services in conjunction with 100 South Grand Central Parkway (\$35,000 - Land Fund) - Ward 5 (Weekly)

CITY ATTORNEY - DISCUSSION

60. Discussion and possible action to authorize the City Attorney to evaluate the filing of a lawsuit to enjoin the transportation of high level nuclear waste through Las Vegas to Yucca Mountain and to take any other appropriate legal action to protect the citizens of the City of Las Vegas from the transportation of high level nuclear waste
61. ABEYANCE ITEM - Discussion and possible action on Appeal of Work Card Denial: Held in Abeyance from January 17, 2001. Charles Edward Hipsak, 1399 S. Green Valley Parkway #621, Henderson, NV 89052
62. Discussion and possible action on Appeal of Work Card Denial: Adam Leslie Croom, 1724 Ryan, Las Vegas, NV 89101
63. Discussion and possible action on Appeal of Work Card Denial: Donald Russell Kelly Jr., 438 Don Pedro Circle, North Las Vegas, NV 89031
64. Discussion and possible action on Appeal of Work Card Denial: Rosemary Chirstina Payne, 2631 South Durango Drive #102, Las Vegas, NV 89117
65. Discussion and possible action on Appeal of Work Card Denial: Patsy Pitrello, 5815 West Oakey Boulevard, Las Vegas, NV 89146

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

66. Public hearing regarding the issuance of General Obligation (Limited Tax) Sewer and Flood Control Bonds (Additionally Secured by Pledged Revenues) in the maximum aggregate principal amount of \$55,000,000 for the purpose of financing improvements to the City's sewer and drainage system. Sewer portion to benefit entire city; flood control project to be located in Ward 5 (Weekly)
67. Public hearing regarding the issuance of General Obligation (Limited Tax) Golf Course Bonds (Additionally Secured by Pledged Revenues), Series 2001, in the amount of \$12,000,000, for the purpose of constructing a municipal golf course - Ward 4 (Brown)
68. Public hearing regarding the intent of the Las Vegas - Clark County Library District to seek Debt Management Commission approval and voter approval of a proposal to issue general obligations and levy a special elective tax (\$.0469) for library purposes

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

69. ABEYANCE ITEM - Discussion and possible action regarding Change of Ownership and Business Name for a Tavern Liquor License subject to the provisions of the fire codes and Health Dept. regulations, From: Ranger Building Corporation, dba Ranger Building Corporation, Jonna S. Foresta, Pres, Secy, Treas, Sigmund A. Rogich, Dir, Rogich Family Trust, 100%, Sigmund A. Rogich, Grantor, Trustee, To: D. Westwood, Inc., dba The Board Room, 2801 Westwood Drive, Ali Davari, Dir, Pres, Treas, 50%, Hassan Davari, Dir, Secy, 50% - Ward 3 (Reese)
70. Discussion and possible action regarding a Two-year Review for an Independent Massage Therapist License, Kathy Pearson Woods, dba Relax That Body, 6436 Plumcrest Road, Kathy P. Woods, 100% - Ward 6 (Mack)

LEISURE SERVICES DEPARTMENT - DISCUSSION

71. Discussion and possible action on the 2001 Community Schools Report and a request for fee increases for Community Schools classes, Track Break, Safekey, and Kids Kamp programs

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

72. Public hearing, discussion and possible action to ratify the Southern Nevada Regional Policy Plan

PUBLIC WORKS DEPARTMENT - DISCUSSION

73. Report on the status of projects for the Environmental Division
74. Discussion and possible action on a request to install speed bumps on Saylor Way between Washington Boulevard and Carmen Boulevard (\$7,000 - Neighborhood Traffic Management Program) - Ward 5 (Weekly)

RESOLUTIONS - DISCUSSION

75. R-12-2001 – Discussion and possible action regarding a Resolution supporting legislation that would allow for the extension of the terms of office for Municipal Court Judges

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

76. Bill No. 2001-5 – Provides for the removal and disposition of abandoned shopping carts. Sponsored by: Councilman Michael J. McDonald
77. Bill No. 2001-6 – Ordinance Creating Special Improvement District No. 808 (Summerlin Area) Sponsored By: Step Requirement
78. Bill No. 2001-7 – Levies Assessment regarding: Special Improvement District No. 808 (Summerlin Area) Sponsored By: Step Requirement

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

THERE IS NO PUBLIC COMMENT ON THESE ITEMS AND NO ACTION WILL BE TAKEN BY THE COUNCIL AT THIS MEETING. PUBLIC TESTIMONY TAKES PLACE AT THE RECOMMENDING COMMITTEE MEETING HELD FOR THAT PURPOSE.

79. Bill No. 2001-8 – Allows for the expansion of certain types of nonconforming uses under limited circumstances. Sponsored by: Councilman Michael J. McDonald
80. Bill No. 2001-9 – Amends the Zoning Code to allow auto brokers as a conditional use in certain zoning districts. Proposed by: Bob Genzer, Acting 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.

81. Bill No. 2001-10 - Bond ordinance providing for the issuance by the City of Las Vegas of its General Obligation (limited tax) Medium-Term Public Safety Bonds, Series 2001, in the amount of \$25,000,000, for the purpose of acquiring, constructing and improving fire protection projects of the City - Wards 2, 4 and 6 (L.B. McDonald, Brown and Mack)
82. Bill No. 2001-11 - Bond ordinance providing for the issuance by the City of Las Vegas of its General Obligation (Limited Tax) Golf Course Bonds (Additionally Secured by Pledged Revenues), Series 2001, in the amount of \$12,000,000, for the purpose of constructing a municipal golf course - Ward 4 (Brown)
83. Bill No. 2001-12 – Requires that a pawnbroker's description of pledged property contain manufacturer's as well as other inscribed markings of identification. Proposed by: Mark Vincent, Director of Finance and Business Services
84. Bill No. 2001-13 – Annexation No. A-0012-00(A) – Property Location: 330 feet east of Puli Road and 660 feet south of Lone Mountain Road; Petitioned By: Sierra Madre Visions; Acreage: Approximately 16.40 acres; Zoned: R-U (County Zoning), U (PCD) (City Equivalent). Sponsored by: Councilman Larry Brown
85. Bill No. 2001-14 – Replaces the Central Business District Overlay District with the Downtown Overlay District, and adopts design standards related thereto. Proposed by: Bob Genzer, Acting Director of Planning and Development
86. Bill No. 2001-15 – Amends the Zoning Code to establish standards for the placement and buffering of certain utility boxes and other utility installations. Sponsored by: Councilman Michael Mack
87. Bill No. 2001-16 – Transfers to the City's Zoning Code (Title 19A) various zoning provisions contained in Title 19. Proposed by: Bob Genzer, Acting Director of Planning and Development
88. Bill No. 2001-17 – Designates certain investigators of the Department of Fire and Rescue as peace officers. Proposed by: Virginia Valentine, City Manager
89. Bill No. 2001-18 - Bond ordinance providing for the issuance of General Obligation (Limited Tax) Sewer and Flood Control Bonds (Additionally Secured by Pledged Revenues) in the maximum aggregate principal amount of \$55,000,000 for the purpose of financing improvements to the City's sewer and drainage system. Sewer portion to benefit entire city; the flood control project to be located in Ward 5 (Weekly)

1:00 P.M. - AFTERNOON SESSION

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

PUBLIC HEARINGS - DISCUSSION

91. Public hearing on proposed local improvement district regarding: Special Improvement District No. 1473 - Ann Road (US-95 Freeway to Allen Lane) - (\$421,517.83 - Levy of Assessments Capital Projects Fund - Special Assessments) - Ward 6 (Mack)
92. Public hearing to consider the report of expenses to recover costs for abatement of dangerous building located at 1712 Lamplighter Lane. PROPERTY OWNER: MARIA DOLORES AND ROMEO J. FERRER - Ward 3 (Reese)
93. Public hearing to consider the report of expenses to recover costs for abatement of dangerous building located at 3520 Miramar Drive. PROPERTY OWNER: BERT GERALD - Ward 6 (Mack)
94. Public hearing to consider the report of expenses to recover costs for abatement of dangerous building located at 917 Hart Ave. PROPERTY OWNER: GLADYS L. REED - Ward 5 (Weekly)

PLANNING & DEVELOPMENT DEPARTMENT

The items listed below, where appropriate, have been reviewed by the various City departments relative to requirements for storm drainage and flood control, connection to sanitary sewer, traffic circulation, and building and fire regulations. Their comments and/or recommendations and requirements have been incorporated into the action.

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

95. DEVELOPMENT AGREEMENT - DA-0001-01 - TRIAD DEVELOPMENT, LIMITED LIABILITY COMPANY - Request for a review of a Development Agreement pertaining to a parcel of land located on the southeast corner of Village Center Circle and Trails Center Drive (APN: 138-19-811-004), Wards 2 and 4 (L.B. McDonald and Brown). Staff recommends APPROVAL
96. SITE DEVELOPMENT PLAN REVIEW - Z-0068-85(55) - CITY OF LAS VEGAS ON BEHALF OF SWISHER & HALL - Request for a Site Development Plan Review FOR A PROPOSED 32,983 SQUARE FOOT OFFICE BUILDING on the southeast corner of Peak Drive and Crimson Canyon Drive (APN: 138-15-310-010), C-PB (Planned Business Park) Zone, Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend APPROVAL
97. VACATION - PUBLIC HEARING - VAC-0038-00 - JOHN MILK, LIMITED LIABILITY COMPANY - Petition for a Vacation to vacate a portion of the east half of Sunny Place, north of Bonanza Road, Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend APPROVAL
98. ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SD-0066-00 - CHURCH GOD CHRIST EBENEZER - Request for a Site Development Plan Review and a Waiver of the Required Landscaping FOR A PROPOSED 10,864 SQUARE FOOT ADDITION TO AN EXISTING CHURCH at 1072 West Bartlett Avenue (APN's: 139-21-510-162, 163, 204 and 205), R-2 (Medium-Low Density Residential) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

99. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0026-92(4) - LAS VEGAS VALLEY WATER DISTRICT - Request for a Site Development Plan Review of the Master Plan FOR A PROPOSED PUBLIC USE FACILITY (LAS VEGAS SPRINGS PRESERVE), INCLUDING APPROXIMATELY 266,100 SQUARE FEET OF BUILDING AREA FOR A VISITOR CENTER, INTERPRETIVE CENTER, MUSEUM, RESEARCH AREA, GARDEN SUPPORT, AND ADMINISTRATIVE OFFICES, on 175.58 acres located on the east side of Valley View Boulevard, between Alta Drive on the south and the US 95 Highway on the north (APN: 139-29-401-001, 139-30-804-001, 139-32-101-001, 139-31-602-003 and 004), C-V (Civic) Zone, Ward 1 (M. McDonald). The Planning Commission (4-0-1 vote) and staff recommend APPROVAL
100. ABEYANCE ITEM - REQUIRED REVIEW - PUBLIC HEARING - Z-0100-97(2) - CITY OF LAS VEGAS - Required Review for 13 EXISTING OFF-PREMISE ADVERTISING (BILLBOARD) SIGNS on property bounded by U.S.-95, I-15, and Grand Central Parkway (APN: 139-33-710-001, 139-33-610-002, 139-33-511-002, and 139-33-410-002), PD (Planned Development) Zone, Ward 5 (Weekly). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL
101. REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0109-98(1) - OXFORD TECHNOLOGY, INC. ON BEHALF OF PACIFIC BELL MOBILE SERVICES - Required Two Year Review on an approved Special Use Permit at 2310 Las Vegas Boulevard South (APN: 162-04-813-069) which allowed a 50 foot high communication tower, R-4 (High Density Residential) Zone under Resolution of Intent to C-2 (General Commercial), Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (4-0-1 vote) recommends APPROVAL
102. REQUIRED TWO YEAR REVIEW - REZONING - PUBLIC HEARING - Z-0095-91(3) - BUREAU OF LAND MANAGEMENT - Required Two Year Review on an approved Review of Condition for 20 acres on the northwest corner of the intersection of Decatur Boulevard and Iron Mountain Road (APN: 125-01-701-001) which allowed the delay of the installation of the required landscaping, C-V (Civic) Zone, Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL
103. REQUIRED FIVE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0035-93(2) - FLETCHER JONES ON BEHALF OF LARSEN ELECTRIC SIGN COMPANY - Required Five Year Review on an approved Special Use Permit on the southeast corner of the intersection of Rancho Drive and Ann Road (APN: 125-34-501-003) which allowed a 40 foot high, 12 foot 6 inch x 17 foot 6 inch off-premise advertising (billboard) sign, C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL
104. SPECIAL USE PERMIT - PUBLIC HEARING - U-0192-00 - WILD WEST II, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED RESTAURANT at 2650 Tenaya Way (APN: 138-15-710-024), C-PB (Planned Business Park) Zone, Ward 4 (Brown). The Planning Commission (5-0 vote) and staff recommend APPROVAL
105. SPECIAL USE PERMIT - PUBLIC HEARING - U-0193-00 - GILDAY TRUST - Request for a Special Use Permit FOR PACKAGED LIQUOR SALES IN CONJUNCTION WITH AN EXISTING CONVENIENCE STORE at 7010 West Charleston Boulevard (APN: 138-34-402-001), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (5-0 vote) and staff recommend APPROVAL
106. SPECIAL USE PERMIT - PUBLIC HEARING - U-0195-00 - SMITH-ENGLAND TRUST - Request for a Special Use Permit FOR A 270-UNIT MULTI-FAMILY RESIDENTIAL DEVELOPMENT located at 440 Hoover Avenue (APN: 139-34-410-141 and 163), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend APPROVAL
107. VACATION RELATED TO U-0195-00 - PUBLIC HEARING - VAC-0037-00 - SMITH-ENGLAND TRUST - Request for a Petition to vacate the public sewer easement generally located between Las Vegas Boulevard and 4th Street, south of Hoover Avenue, Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

108. SITE DEVELOPMENT PLAN REVIEW RELATED TO U-0195-00 & VAC-0037-00 - PUBLIC HEARING - Z-0100-64(176) - SMITH-ENGLAND TRUST - Request for a Site Development Plan Review FOR A PROPOSED 120,330 SQUARE FOOT, 270 UNIT MIXED-USE MULTI-FAMILY RESIDENTIAL DEVELOPMENT; FOR A WAIVER OF THE DOWNTOWN CENTENNIAL PLAN STREETScape DESIGN AND LANDSCAPE STANDARDS; AND FOR A WAIVER OF THE OFF-STREET PARKING REQUIREMENTS on 0.70 acres located at 440 Hoover Avenue (APN:139-34-410-141 and 163), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend APPROVAL
109. REZONING - PUBLIC HEARING - Z-0108-00 - L. T. ENTERPRISES, LIMITED LIABILITY COMPANY - Request for a Rezoning FROM: R-E (Residence Estates) and C-2 (General Commercial) TO: C-1 (Limited Commercial) on 1.04 acres located on the west side of Leon Avenue, approximately 400 feet south of Alexander Road (APN: 138-12-110-020), PROPOSED USE: OFFICE, Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL
110. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0031-00 - JESUS AND DALIA SANCHEZ - Request to Amend a portion of the Southeast Sector of the General Plan FROM: L (Low Density Residential) TO: O (Office) on 0.15 acres at 2412 East Ogden Avenue (APN: 139-35-718-009), Ward 3 (Reese). The Planning Commission (5-0 vote) and staff recommend APPROVAL
111. REZONING RELATED TO GPA-0031-00 - PUBLIC HEARING - Z-0089-00 - JESUS AND DALIA SANCHEZ - Request for a Rezoning FROM: R-2 (Medium-Low Density Residential) TO: P-R (Professional Office and Parking) on 0.15 acres at 2412 East Ogden Avenue (APN: 139-35-718-009), PROPOSED USE: OFFICE, Ward 3 (Reese). The Planning Commission (5-0 vote) and staff recommend APPROVAL
112. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0043-00 - CLARK COUNTY SCHOOL DISTRICT - Request to Amend a portion of the Southeast Sector of the General Plan FROM: P (Park) TO: PF (Public Facility) of 13.65 Acres on the southwest corner of 28th Street and Stewart Avenue, (APN's: 139-36-302-001 and 002), Ward 3 (Reese). Staff recommends APPROVAL. The Planning Commission (4-0-2 vote) failed to obtain a super-majority vote on a motion for approval which is tantamount to DENIAL
113. SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0043-00 - PUBLIC HEARING - SD-0071-00 - CLARK COUNTY SCHOOL DISTRICT - Request for a Site Development Plan Review FOR A PROPOSED 62,500 SQUARE FOOT ELEMENTARY SCHOOL AND 4.5 ACRE CITY PARK on 13.65 acres at the southwest corner of the intersection of Stewart Avenue and 28th Street (APN: 139-36-302-001 and 002), C-V (Civic) Zone, Ward 3 (Reese). The Planning Commission (4-0-2 vote) and staff recommend APPROVAL
114. 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 Affidavits of Publication of Ordinances)

RECEIVED
CITY CLERK

2001 FEB 16 A 11:47

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
1592862

2296311LV

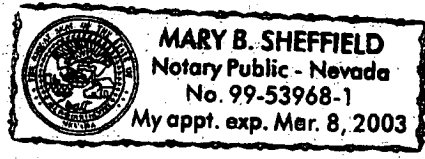
was continuously published in said Las Vegas Review Journal and/or Las Vegas Sun in 1 edition(s) of said newspaper issued from 02/10/01 to 02/10/2001, on the following days: FEB. 10, 2001

Signed: Donna Stark

SUBSCRIBED AND SWORN BEFORE ME THIS THE 13

day of February 2001

Mary B. Sheffield
Notary Public



ORDINANCE NO. 5291
(of Las Vegas, Nevada)

AN ORDINANCE CREATING THE CITY OF LAS VEGAS, NEVADA SPECIAL IMPROVEMENT DISTRICT NO. 808 (SUMMERLIN AREA) AND ORDERING A STREET PROJECT, STORM SEWER PROJECT, SANITARY SEWER PROJECT AND WATER PROJECT WITHIN THE CITY OF LAS VEGAS, NEVADA.

PUBLIC NOTICE IS HEREBY GIVEN, and that such Ordinance was proposed on the 17th day of January, 2001, and was passed at the meeting held on the 7th day of February, 2001, by the following vote of the City Council:

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

This Ordinance shall be in full force and effect from and after the 10TH day of February, 2001, i.e., the day after the publication of such Ordinance by its title only.

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

DATED this 7th day of February, 2001.

/s/ Oscar B. Goodman
Mayor
Attest:
/s/ Barbara Jo Ronemus
City Clerk
PUB: February 10, 2001
LV Review-Journal

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
1574920

2296311LV

was continuously published in said Las Vegas Review Journal and/or Las Vegas Sun in 1 edition(s) of said newspaper issued from 01/27/01 to 01/27/2001, on the following days: JANUARY 27, 2001

Signed: Donna Stark

SUBSCRIBED AND SWORN BEFORE ME THIS THE 29

day of January 2001

Mary B. Sheffield
Notary Public

2001 FEB - 8 A 10: 25

RECEIVED
CITY CLERK

BILL NO. 2001-7
AN ORDINANCE CONCERNING THE CITY OF LAS VEGAS, NEVADA SPECIAL IMPROVEMENT DISTRICT NO. 808 (SUMMERLIN AREA); PROVIDING FOR THE PAYMENT OF THE COSTS AND EXPENSES OF A STREET PROJECT, STORM SEWER PROJECT, SANITARY SEWER PROJECT AND WATER PROJECT IN THE DISTRICT AND ASSESSING THE COST OF SUCH PROJECT AGAINST THE ASSESSABLE LOTS, TRACTS AND PARCELS OF LAND BENEFITED BY SAID PROJECT.
PUBLIC NOTICE IS HEREBY GIVEN, and that an adequate number of type-written copies of the above-numbered and entitled proposed Ordinance are available for public inspection and distribution at the office of the City Clerk of the City of Las Vegas, at her office in City Hall, 400 Stewart Avenue, Las Vegas, Nevada, and that such Ordinance was proposed on the 17th day of January, 2001, and will be considered for adoption at a regular meeting of the City Council of the City of Las Vegas held on the 7th day of February, 2001.
/s/ Barbara Jo Ronemus
City Clerk
PUB: January 27, 2001
LV Review-Journal

MARY B. SHEFFIELD
Notary Public - Nevada
No. 99-53968-1
My appt. exp. Mar. 8, 2003