

Summary - An ordinance authorizing the issuance of the City of Las Vegas, Nevada Special Improvement District No. 808 (The Summerlin Area-Villages 20 and 23A) Senior Local Improvement Refunding Bonds, 2007 Series A and Subordinate Local Improvement Refunding Bonds, 2007 Series B, approving the form of certain documents with respect to such bonds, ratifying action taken by City officers toward the issuance of such bonds, and providing other matters related thereto.

BILL NO. 2007-37
ORDINANCE NO. 5919

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE CITY OF ITS SPECIAL IMPROVEMENT DISTRICT NO. 808 (THE SUMMERLIN AREA-VILLAGES 20 AND 23A) SENIOR LOCAL IMPROVEMENT REFUNDING BONDS, 2007 SERIES A, AND SUBORDINATE LOCAL IMPROVEMENT REFUNDING BONDS, 2007 SERIES B.

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

WHEREAS, the City Council of the City (the "Council") has heretofore, pursuant to the requisite preliminary proceedings, created the City of Las Vegas, Nevada Special Improvement District No. 808 (The Summerlin Area) (the "District") for the purpose of acquiring and improving street, water, sanitary sewer, storm sewer, curb and gutter, and sidewalk projects (the "Project") and has provided that the entire cost and expense of the Project shall be paid by special assessments, according to benefits, levied against the benefitted lots, tracts and parcels of land in the District; and

WHEREAS, the Council has by Ordinance No. 5293 levied assessments in the amount of \$46,000,000 against the property in the District benefitted by the Project; and

WHEREAS, the City has heretofore issued its City of Las Vegas, Nevada Special Improvement District No. 808 (The Summerlin Area) Local Improvement Bonds, Series 2001 in the aggregate original principal amount of \$46,000,000 (the "2001 Bonds") to finance the costs of the acquisition and improvement of the Project, such amount not exceeding the aggregate principal amount of the assessments unpaid as of the date of original issuance of the 2001 Bonds; and

WHEREAS, the 2001 Bonds are subject to redemption prior to their maturities, at the option of the City, in whole or in part on December 1, 2007, at a price equal to the principal



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

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

WHEREAS, the City hereby determines that it is in the best interests of the City and the owners of property in the District to issue the City's Senior Local Improvement Refunding Bonds, 2007 Series A and Subordinate Local Improvement Refunding Bonds, 2007 Series B (collectively, the "2007 Bonds") to refund, pay and discharge a portion of the outstanding 2001 Bonds on December 1, 2007 and to reduce the interest payable on the assessments which secure the 2007 Bonds (the "Refunding Project"); and

WHEREAS, the 2007 Bonds are to be payable from the sources permitted by the Consolidated Local Improvements Law, Chapter 271, NRS, and all laws amendatory thereof and supplemental thereto (the "Act"), as more fully described in the hereinafter referred to Trust Indenture; and

WHEREAS, the 2007 Bonds are to be sold by the City to Stone & Youngberg LLC, as underwriter and purchaser of the 2007 Bonds (the "Purchaser"); and

WHEREAS, the 2007 Bonds are to be issued pursuant to a Trust Indenture dated as of September 1, 2007 (the "Trust Indenture") between the City and The Bank of New York Trust Company, N.A., the trustee; and

WHEREAS, the 2007 Bonds are to bear interest at the rates per annum provided in the bond purchase proposal submitted by the Purchaser and accepted by the City's Director of Finance and Business Services (the "Finance Director"), which rates must not exceed by more than 3% the Index of Twenty Bonds most recently published in The Bond Buyer prior to the time the offer to purchase the 2007 Bonds is received, and are to be sold at a price equal to the principal amount thereof, plus accrued interest to the date of delivery of the 2007 Bonds, less a discount not exceeding 9% of the principal amount thereof, all as specified by the Finance

Director in a certificate dated on or before the date of delivery of the 2007 Bonds (the "Certificate of the Finance Director"); and

WHEREAS, the City hereby elects to have the provisions of Chapter 348 of NRS (the "Supplemental Bond Act") apply to the 2007 Bonds; and

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

A. It is necessary and for the best interests of the City to effect the Refunding Project and to issue the 2007 Bonds;

B. Each of the limitations and other conditions to the issuance of the 2007 Bonds in the Charter, the Act, the Bond Act, the Supplemental Bond Act, and in any other relevant act of the State or the Federal Government, has been met; and pursuant to § 350.708, Bond Act, this determination of the Council that the limitations in the Bond Act have been met shall be conclusive in the absence of fraud or arbitrary or gross abuse of discretion; and

C. This ordinance pertains to the sale, issuance and payment of the 2007 Bonds; this declaration shall be conclusive in the absence of fraud or gross abuse of discretion in accordance with the provisions of NRS § 350.579(2).

WHEREAS, there are on file with the City Clerk (i) the proposed form of the Trust Indenture, (ii) the proposed form of the City of Las Vegas, Nevada, Special Improvement District No. 808, 2007 Escrow Agreement dated as of September 1, 2007, between the City and The Bank of New York Trust Company, N.A. (the "Escrow Agreement"); (iii) the proposed form of the Letter of Representations between the City and The Depository Trust Company, (iv) the proposed form of Purchase Contract (the "Purchase Contract") between the City and the Purchaser, (v) the proposed form of the Continuing Disclosure Certificate (the "Disclosure Certificate") and (vi) the proposed form of the Preliminary Official Statement (the "Preliminary Official Statement") to be used by the Purchaser in connection with the offering of the 2007 Bonds;

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

Section 1. This Ordinance shall be known as, and may be cited by, the short title "Improvement District No. 808 2007 Refunding Bond Ordinance" (the "Ordinance").

Section 2. All actions, proceedings, matters and things heretofore taken, had and done by the City and the officers thereof (not inconsistent with the provisions of this

Ordinance) concerning the District, including, but not limited to, the Refunding Project, and the issuance of the 2007 Bonds to provide funds to pay the costs of the Refunding Project be, and the same hereby are, ratified, approved and confirmed.

Section 3. To provide the funds for the Refunding Project, the City hereby authorizes the issuance of its local improvement bonds under the Act, the Bond Act and the Supplemental Bond Act, to be designated the "City of Las Vegas, Nevada Special Improvement District No. 808 (The Summerlin Area-Villages 20 and 23A) Senior Local Improvement Refunding Bonds, 2007 Series A" and "City of Las Vegas, Nevada, Special Improvement District No. 808 (The Summerlin Area-Villages 20 and 23A) Subordinate Local Improvement Refunding Bonds, 2007 Series B." The 2007 Bonds shall be in an aggregate principal amount (not to exceed \$29,860,000), mature in the years and amounts, bear interest (including interest evidenced by supplemental interest coupons, if any (the "Registered Coupons")) and be subject to redemption as provided in a Certificate of the Finance Director prior to the delivery of the 2007 Bonds. The 2007 Bonds and Registered Coupons shall be dated, shall be substantially in the forms and in the denominations and shall have the terms and provisions (including, without limitation, provisions relating to their registration, authentication and redemption) provided for in the Trust Indenture. The 2007 Bonds are payable solely from the proceeds of the assessments against a portion of the specially benefitted lots, tracts and parcels of land in the District and from the other sources set forth in the Indenture. The provisions of Sections 271.428, 271.495 and 271.500, Nevada Revised Statutes do not apply to the 2007 Bonds.

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

Section 5. The forms, terms and provisions of the 2007 Bonds and Registered Coupons, in the forms contained in the Trust Indenture, be and they hereby are approved, with only such changes therein, if any, as are not inconsistent herewith; the Mayor is hereby authorized and directed to execute the 2007 Bonds, the City Treasurer is hereby authorized and directed to countersign the 2007 Bonds and the City Clerk is hereby authorized and directed to affix the City seal to and to attest the 2007 Bonds; and the Treasurer is hereby authorized and directed to execute the Registered Coupons. Such signatures of the Mayor, the City Treasurer and the City Clerk and the seal of the City shall be by facsimile or manually affixed. In case any official whose signature should appear on any Bond or Registered Coupon shall cease to be such official before the delivery of such Bond or Registered Coupon, such signature shall nevertheless be valid and sufficient for all purposes, the same as if he or she had remained in office until delivery.

Section 6. The City hereby authorizes, ratifies and confirms the use of the Preliminary Official Statement by the Purchaser in connection with the offering of the 2007 Bonds and hereby approves the distribution by the Purchaser of a final Official Statement in connection with the offering of the 2007 Bonds, which final Official Statement shall be substantially in the form of the Preliminary Official Statement with only such changes as shall be approved in writing by the City Manager or any Deputy City Manager of the City or Finance Director.

Section 7. The officers of the City shall take all action in conformity with the Act necessary or reasonably required to effectuate the issuance of the 2007 Bonds and shall take all action necessary or desirable in conformity with the Act to acquire and improve the Refunding Project and to carry out, give effect to and consummate the transactions contemplated by this Ordinance, the Trust Indenture, the Escrow Agreement, the Letter of Representations and the Purchase Contract, including without limitation the execution and delivery of any closing documents to be delivered in connection with the sale and delivery of the 2007 Bonds.

Section 8. This Ordinance is adopted by virtue of the Act, the Supplemental Bond Act and the Bond Act and pursuant to their provisions; and the City has ascertained and hereby determines that each and every matter and thing as to which provision is made herein is necessary in order to carry out and to effectuate the purposes of the City in accordance with the Act, the Supplemental Bond Act and the Bond Act, and as provided in NRS 350.708 all

limitations in the Bond Act imposed upon the issuance of bonds or other securities thereunder have been met.

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

a. The estimated life or estimated period of usefulness of the improvements to be refinanced with the proceeds of the 2007 Bonds is not less than 25 years; and

b. The 2007 Bonds shall mature at times not exceeding such estimated life or estimated period of usefulness.

Section 10. It is necessary and for the best interests of the City and the inhabitants thereof that the City effect the Refunding Project and defray the cost thereof by issuing the 2007 Bonds therefor; and it is hereby so determined and declared.

Section 11. All actions, proceedings, matters and things heretofore taken, had and done by the Council and the officers of the City (not inconsistent with the provisions of this Ordinance), concerning the District, including but not limited to the performing of all prerequisites to the creation of the District, the implementation of the Refunding Project, the determination of the specially benefitted property therein, the levy of assessments and the issuance and sale of the 2007 Bonds for that purpose, be, and the same hereby are, ratified, approved and confirmed.

Section 12. 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 13. When first proposed, this Ordinance must be read to the Council by title and referred to a committee for consideration, after which an adequate number of copies of this Ordinance must be deposited with the City Clerk for public examination and distribution. Notice of the deposit must be published once in a newspaper, printed, published and having general circulation in the City at least 10 days before the adoption of the Ordinance, such publication to be in substantially the following form:

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

BILL NO. _____
ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE CITY OF ITS SPECIAL IMPROVEMENT DISTRICT NO. 808 (THE SUMMERLIN AREA-VILLAGES 20 AND 23A) SENIOR LOCAL IMPROVEMENT REFUNDING BONDS, 2007 SERIES A, AND SUBORDINATE LOCAL IMPROVEMENT REFUNDING BONDS, 2007 SERIES B.

PUBLIC NOTICE IS HEREBY GIVEN, and that an adequate number of typewritten copies of the above-numbered and entitled proposed Ordinance are available for public inspection and distribution at the office of the City Clerk of the City of Las Vegas, at her office in City Hall, 400 Stewart Avenue, Las Vegas, Nevada, and that such Ordinance was proposed on the 18th day of July, 2007, and will be considered for adoption at the a regular meeting of the City Council of the City of Las Vegas held on the 1st day of August, 2007.

/s/ Beverly K. Bridges, CMC
City Clerk

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

Section 14. 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 printed, published and having a general circulation in the City, such publication to be in substantially the following form:

(FORM OF PUBLICATION OF ADOPTION OF ORDINANCE)

ORDINANCE NO.
(of Las Vegas, Nevada)

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE CITY OF ITS SPECIAL IMPROVEMENT DISTRICT NO. 808 (THE SUMMERLIN AREA-VILLAGES 20 AND 23A) SENIOR LOCAL IMPROVEMENT REFUNDING BONDS, 2007 SERIES A, AND SUBORDINATE LOCAL IMPROVEMENT REFUNDING BONDS, 2007 SERIES B.

PUBLIC NOTICE IS HEREBY GIVEN, and that such Ordinance was proposed on the 18th day of July, 2007, and was passed at the meeting held on the 1st day of August, 2007, by the following vote of the City Council:

Those Voting Aye: Oscar B. Goodman
Gary Reese
Larry Brown
Steve Wolfson
Lois Tarkanian
Steven D. Ross
Ricki Y. Barlow

Those Voting Nay: _____

Those Absent: _____

This Ordinance shall be in full force and effect from and after the 5th day of August, 2007, 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 1st day of August, 2007.

/s/ Oscar B. Goodman

Mayor

Attest:

/s/ Beverly K. Bridges, CMC


City Clerk

(End of Form of Publication)

Section 15. 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.

INTRODUCED JULY 18, 2007, PASSED, ADOPTED AND APPROVED
August 1, 2007.

Attest:


City Clerk


Mayor

APPROVED AS TO FORM:

3 July 07 W F Henry
DATE

This Ordinance shall be in force and effect from and after the 5th day of August, 2007, i.e., the date after the publication of such Ordinance by its title only.

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

I, Beverly K. Bridges, CMC, the duly chosen, 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 July 18, 2007 and finally adopted and approved on August 1, 2007.

2. The following members of the Council were present at the July 18, 2007 Council meeting:

Mayor:	Oscar B. Goodman
Councilmembers:	Gary Reese
	Larry Brown
	Steve Wolfson
	Lois Tarkanian
	Steven D. Ross
	Ricki Y. Barlow

3. The foregoing Ordinance was first proposed and read by title to the City Council on July 18, 2007, and referred to a committee for recommendation; thereafter the said committee reported favorably on said Ordinance on August 1, 2007, 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 August 1, 2007 meeting and voted upon the adoption of the Ordinance as follows:

Those Voting Aye:	Oscar B. Goodman
	Gary Reese
	Larry Brown
	Steve Wolfson
	Lois Tarkanian
	Steven D. Ross
	Ricki Y. Barlow

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 each meeting. Pursuant to NRS § 241.020, written notice of the meeting including the time, place, location and agenda of the meeting was given by 9:00 a.m. at least three working days before the meeting.

(a) By posting a copy of the notice 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 other separate, prominent places within the jurisdiction of the Council, to wit:

- (i) Bulletin Board (next door to Metro Records)
City Hall Plaza
Las Vegas, Nevada
- (ii) City Hall Plaza
City Clerk's Bulletin Board, 2nd Floor Skybridge
Las Vegas, Nevada
- (iii) Las Vegas Library
833 Las Vegas Boulevard North
Las Vegas, Nevada
- (iv) Clark County Government Center
500 S. Grand Central Parkway
Las Vegas, Nevada
- (v) Grant Sawyer Building
555 E. Washington Avenue
Las Vegas, Nevada
- (vi) The City of Las Vegas website

and


(b) By mailing a copy of the notice 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. Copies of the notice of each such meeting as posted and mailed are attached hereto as Exhibits A and B.

7. A copy of the affidavit of publication of notice of deposit of the Ordinance is attached to this certificate as Exhibit C. A copy of the affidavit of publication of adoption of the Ordinance is attached to this certificate as Exhibit D.

8. 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 August 1, 2007.


Beverly K. Bridges, CMC City Clerk

(SEAL)

EXHIBIT A

(Attach Copy of Notice of July 18, 2007 Meeting)



CITY COUNCIL AGENDA

COUNCIL CHAMBERS · 400 STEWART AVENUE · PHONE 229-6011

CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.lasvegasnevada.gov>

OSCAR B. GOODMAN, MAYOR (At-Large) · COUNCILMAN GARY REESE, MAYOR PRO TEM (Ward 3)

COUNCIL MEMBERS: LARRY BROWN (Ward 4), STEVE WOLFSON (Ward 2),

LOIS TARKANIAN (Ward 1), STEVEN D. ROSS (Ward 6); RICKI Y. BARLOW (Ward 5)

Facilities are provided throughout City Hall for convenience of persons with disabilities. For meetings held in the Council Chambers, sound equipment is available for persons with hearing impairments. 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.

July 18, 2007

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, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT www.kclv.tv. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 1:00 PM.

DUPLICATE AUDIO CD'S AND DUPLICATE AUDIO/VIDEO DVD'S MAY BE AVAILABLE AT A COST OF \$5.00 EACH THROUGH THE CITY CLERK'S OFFICE.

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

CEREMONIAL MATTERS

1. CALL TO ORDER
2. ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
3. INVOCATION – CHAPLAIN GEORGE CHEHADE, VETERANS IN POLITICS INTERNATIONAL
4. PLEDGE OF ALLEGIANCE
5. RECOGNITION OF THE EMPLOYEE OF THE MONTH
6. RECOGNITION OF THE SENIOR OF THE QUARTER
7. RECOGNITION OF THE 12-YEAR-OLD GIRLS STATE SOFTBALL CHAMPIONS
8. RECOGNITION OF BRANDON NICHOLSON FOR OUTSTANDING COMMUNITY SERVICE DURING NBA ALL-STAR WEEKEND

BUSINESS ITEMS - MORNING

9. Any items from the morning session that the Council, staff and/or the applicant wish to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time
10. Approval of the Final Minutes by reference of the Special City Council Meeting of June 11, 2007

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

11. Approval of City Parkway V, Inc. entering into a construction contract with Southwest Gas Corporation to install a larger off-site gas line within Grand Central Parkway to provide service to Union Park. (APNs 139-34-110-002 and 004) (\$338,215 – General Obligation Bonds) - Ward 5 (Barlow)

FIELD OPERATIONS - CONSENT

12. Approval of a First Amendment between the City of Las Vegas and the State of Nevada, Department of Administration, Division of Buildings and Grounds for and on behalf of the Department of Health and Human Resources, Division of Welfare and Supportive Services to extend the term of the lease of approximately 30,840 square feet of City owned office space located at 1040 West Owens - Ward 5 (Barlow)

FINANCE & BUSINESS SERVICES - ADMINISTRATION CONSENT

13. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments
14. Approval to transfer Ward 6 Residential Construction Tax (RCT) funding from the Tropical/Durango capital project to the Iron Mountain/Ft. Apache capital project (\$450,000 - Parks and Leisure Activities CPF) - Ward 6 (Ross)
15. Approval of a report by the City Treasurer of the June 26, 2007 sale of properties subject to the lien of a delinquent assessment in Special Improvement District 505 - Ward 6 (Ross)
16. Approval to initiate a capital project for establishment of a Fire Station 48 temporary structure and transfer \$500,000 in funding from the Fire Station 47 capital project (\$500,000 – Fire Services CPF) - Wards 2 and 6 (Wolfson and Ross)
17. Approval to transfer \$1,000,000 in funding from the Development Services Center capital project to the Downtown Land Assemblage capital project (\$1,000,000 - City Facilities CPF) - Ward 5 (Barlow)

FINANCE & BUSINESS SERVICES - BUSINESS SERVICES CONSENT

18. Approval of a Special Event Alcoholic Beverage License for Beauty Bar, Location: Beauty Bar, 517 Fremont Street, Dates: August 3, 8, 9, 21, September 7 and 15, 2007, Type: Special Event General, Event: First Friday/Concerts, Responsible Person in Charge: Bree Blumstein - Ward 5 (Barlow)
19. Approval of Change of Ownership, Change of Location and Change of Business Name for a Supper Club License, From: Drum Schtick, LLC, dba Benedict's Garden Bistro & Terrace (Non-operational), To: Smallzl, LLC, dba Joey's Seafood and Grill, 7585 Norman Rockwell Lane, Gilles L. Laviolette, Pres, 50% and Martha L. Laviolette, Vice Pres, 50% - Ward 6 (Ross)

20. Approval of a new Restricted Gaming License for 5 slots, Jadore, Inc., dba 7 Eleven Store 27228, 2403 South Eastern Avenue, Debra D. Croteau, Pres 50% and Albert B. Croteau, Jr., Secy/Treas 50% - Ward 3 (Reese)

FINANCE & BUSINESS SERVICES - PURCHASING & CONTRACTS CONSENT

21. Approval of Contract No. 07-16529-DC, Engineering Design Services for the Las Vegas Wash Storm Drain - Decatur Boulevard, Centennial to Farm Road and Elkhorn, Decatur to Torrey Pines - Department of Public Works - Award recommended to: VTN NEVADA (\$2,432,440 – Public Works Capital Projects Fund) - Ward 6 (Ross)
22. Approval of the Second Amendment to Engineering Design Services Agreement No. 06.12832 for Additional Design Services in connection with Rancho Road System - El Campo Grande Storm Drain located at Rancho Road and El Campo Grande Avenue - Department of Public Works - Award recommended to: PBS & J (\$162,768 - Road and Flood Capital Projects Fund) - Ward 6 (Ross)
23. Approval of Contract No. 070420-DC, Engineering Design Services for Material Testing and Construction Inspections for the Downtown Bus Rapid Transit - Grand Central Parkway project located on Grand Central Parkway and Bonneville Avenue - Department of Public Works - Award recommended to: CM WORKS, INC. (\$700,000 - Road and Flood Capital Projects Fund) - Ward 5 (Barlow)
24. Approval of Ordering Agreement No. 070411-DK for Soil Remediation Services in connection with the Union Park site, bounded by Grand Central Parkway, Bonneville Avenue and the Union Pacific Railroad Rail Line - City Parkway V, Inc. - Award recommended to: LAS VEGAS PAVING CORPORATION (\$1,000,000 - City Parkway IV and V Funds) – Ward 5 (Barlow)

FIRE & RESCUE - CONSENT

25. Approval of authorizing the Fire Chief of Las Vegas Fire & Rescue to join the by-laws of the Board of Governors of the Southern Nevada Counter-Terrorism Center (SNCTC) - All Wards

HUMAN RESOURCES - CONSENT

26. Approval to contract with Fiserv as Third Party Administrator (TPA) for Consumer Driven Health Care and Dental Plan Administration (\$680,000 - Self-Insurance Internal Service Fund)

MUNICIPAL COURT - CONSENT

27. Approval of annual purchase order for interpretation services for Municipal Court (Annual aggregate amount of \$197,637 - General Fund)
28. Approval of annual purchase order for Alternate Judge services for Municipal Court (Annual aggregate amount of \$45,000 - General Fund)
29. Approval of annual purchase order for instructors and speaker services for Las Vegas Municipal Court's court-ordered defendant classes and programs provided by the Court's Alternative Sentencing and Education Division (ASED) - (Annual aggregate amount of \$298,400 - General Fund)
30. Approval of annual purchase order for interpreters/translators for Las Vegas Municipal Court's court-ordered classes, appointments, and curriculum materials provided by the Court's Alternative Sentencing and Education Division (ASED) - (Annual aggregate amount of \$33,500 - General Fund)

NEIGHBORHOOD SERVICES - CONSENT

31. Approval to enter into an Agreement with the Nevada State Housing Division to allocate \$1,974,580 (Revenue) in Low Income Housing Trust Funds (LIHTF) to the City of Las Vegas for qualified LIHTF activities - All Wards

PUBLIC WORKS - CONSENT

32. Approval of an Encroachment Request from the Las Vegas Valley Water District, owner (Vegas Drive between Rainbow Boulevard and Jones Boulevard) - Ward 5 (Barlow)
33. Approval of an Encroachment Request from Tanglewood Homeowner's Association, owner (Olivewood Street at Smoke Ranch Road) - Ward 5 (Barlow)
34. Approval of an Encroachment Request from Zone Engineering on behalf of Hog Creek, Incorporated and Trimmer Family, LLC, owners (northeast corner of Ann Road and Rio Vista Street) - Ward 6 (Ross)
35. Approval of Second Supplemental Interlocal Contract 501b between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to increase funding and extend the date of completion for the Mountain Edge Parkway Corridor Study (\$2,500,000 - RTC) - Ward 6 (Ross)
36. Approval of Interlocal Contract 555 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) for engineering design for Kyle Canyon Interchange at US-95 (\$1,500,000 - RTC) - Ward 6 (Ross)
37. Approval of First Supplemental Interlocal Contract LAS16G07 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) to decrease funding for construction management for the Rancho Detention Basin Phase II project (\$100,000 reduction - CCRFCD) - Ward 6 (Ross)
38. Approval of Fourth Supplemental Interlocal Contract LAS16E04 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) to increase funding for engineering design for the Rancho Detention Basin, Phase II project (\$115,000 - CCRFCD) - Ward 6 (Ross)
39. Approval of First Supplemental Interlocal Contract LAS22B05 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) to extend the date of completion for the Las Vegas Wash - Jones Boulevard, Elkhorn Road to Farm Road project - Ward 6 (Ross)
40. Approval of Fourth Supplemental Interlocal Contract LAS16F04 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) to increase funding for the engineering design for the Rancho Road System (El Campo Grande Storm Drain) (\$220,000 - CCRFCD) - Ward 6 (Ross)
41. Approval of an Interlocal Contract between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) for the Annual Maintenance Work Program for Fiscal Year 2007-2008 (\$1,850,000 - CCRFCD) - All Wards
42. Approval of Second Supplemental Interlocal Contract 462b between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to increase funding and change the scope of the project for the Mountain Edge Parkway Corridor Study (\$600,000 - RTC) - Ward 6 (Ross)
43. Approval of Interlocal Contract 564 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) for engineering for Entity Non-Specific Expenses for Fiscal Year 2008 (\$100,000 - RTC) - All Wards
44. Approval of Interlocal Contract LLD04B07 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) for construction of local drainage improvements in the Oakey Boulevard and Tenaya Way storm drain (\$437,000 - CCRFCD) - Wards 1 and 2 (Tarkanian and Wolfson)
45. Approval of Second Supplemental Interlocal Contract LAS22E06 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) to increase funding, change the scope of the project and extend the date of completion for the Las Vegas Wash - Decatur Boulevard project (Centennial Parkway to Farm Road) (\$1,000,000 - CCRFCD) - Ward 6 (Ross)
46. Approval of Interlocal Contract LAS24E07 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) for the design of the Gowan Outfall - Lone Mountain Branch (Rancho Drive to Decatur Boulevard) (\$1,153,467 - CCRFCD) - Ward 6 (Ross)

47. Approval of Interlocal Contract LAS22F07 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) for design, right-of-way and environmental mitigation for the Las Vegas Wash - Rainbow Boulevard project (Elkhorn Road to Grand Teton Drive) (\$1,255,615 - CCRFCD) - Ward 6 (Ross)
48. Approval of Interlocal Contract LAS22G07 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) for design, right-of-way and environmental mitigation for the Elkhorn Springs and Buffalo Storm Drain (\$59,312 - CCRFCD) - Ward 6 (Ross)
49. Approval of Supplemental No. 7 to Interlocal Contract 435G between the City of Las Vegas and the Regional Transportation Commission (RTC) to increase funding for construction and engineering of the Martin L. King Boulevard, Palomino Lane to Carey Avenue project (\$8,575,000 - RTC) - Ward 5 (Barlow)

DISCUSSION/ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

50. Report from the City Manager on Emerging Issues
51. Report and possible action related to the Las Vegas Strategic Plan Priority VIII concerning "Revitalize and invigorate our mature areas and the urban core" - All Wards
52. Discussion and possible action concerning the report on the 2007 Legislative Session of the State of Nevada - All Wards
53. Report and possible action regarding the City Manager's Recommendation of a development team and site for the Las Vegas Events Center - Wards 1, 3 and 5 (Tarkanian, Reese and Barlow)

BUSINESS DEVELOPMENT - DISCUSSION

54. Discussion and possible action regarding an Exclusive Negotiation Agreement (ENA) with CIM LL Las Vegas, LLC (CIM) to negotiate a Disposition and Development Agreement (DDA) for parcels located at 4th Street and Stewart Avenue totaling approximately 5.49 acres (Site) (APNs 139-34-501-004, 007 and 008) - Ward 5 (Barlow)

CITY ATTORNEY - DISCUSSION

55. Discussion and possible action on Appeal of Work Card Denial: Terrence D. Radford, 3800 South Nellis Boulevard, Apt. 117, Las Vegas, Nevada 89121

FINANCE & BUSINESS SERVICES - BUSINESS SERVICES DISCUSSION

56. Discussion and possible action regarding Temporary Approval of a new Permanent Trade Show Facility subject to the provisions of the planning and fire codes, Market Liquor Services, LLC, dba Market Liquor Services, LLC, 495 South Grand Central Parkway, Michelle Monteferrante, 100% - Ward 5 (Barlow)
57. Discussion and possible action regarding a Ninety Day Review of a Beer/Wine/Cooler On-sale License, Juan Carlos Aceves, dba Mariscos El Diamante, 2830 East Charleston Boulevard, Juan C. Aceves, 100% - Ward 3 (Reese)
58. Discussion and possible action regarding Temporary Approval of a new Class II Secondhand Dealer License subject to the provisions of the planning codes, Home Consignment Center, dba Home Consignment Center, 5720 Centennial Center Boulevard, Suite 120, Johnny G. Crowell, Manager Mmbr, 50% and John Fondnazio, Manager Mmbr, 50% - Ward 6 (Ross)

RECOMMENDING COMMITTEE REPORT - 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, EXCEPT THOSE ITEMS WHICH MAY BE STRICKEN OR TABLED. PUBLIC TESTIMONY TAKES PLACE AT THE RECOMMENDING COMMITTEE MEETING HELD FOR THAT PURPOSE.

59. Bill No. 2007-28 – Annexation No. ANX-20735 – Property location: at 3829 Mountain Trail; Petitioned by: Louis and Vicki Richardson Trust; Acreage: .51 acres; Zoned: R-E (County zoning), U (R) (City equivalent). Sponsored by: Councilwoman Brenda J. Williams

NEW BILLS - DISCUSSION

THERE IS NO PUBLIC COMMENT ON THESE ITEMS. NEW BILLS ARE READ INTO THE RECORD AND REFERRED TO RECOMMENDING COMMITTEE FOR A SEPARATE HEARING TO RECEIVE PUBLIC TESTIMONY BEFORE ACTION BY THE COUNCIL AT A LATER MEETING. EXCEPTION: EMERGENCY BILLS OR THOSE ITEMS TO BE STRICKEN OR TABLED

60. Bill No. 2007-34 – Establishes the means of allowing the use “delivery and service vehicle storage” in certain commercial and industrial zoning districts. Sponsored by: Councilman Ricki Y. Barlow
61. Bill No. 2007-35 – Allows additional types of alcoholic beverage-related uses in the C-V (Civic) Zoning District by means of special use permit. Sponsored by: Councilwoman Lois Tarkanian
62. Bill No. 2007-36 – Adopts development standards and guidelines for hillside areas. Sponsored by: Councilman Larry Brown
63. Bill No. 2007-37 - Authorizes the issuance of the City of Las Vegas, Nevada Special Improvement District No. 808 (The Summerlin Area - Villages 20 and 23A) Senior Local Improvement Refunding Bonds, 2007 Series A and Subordinate Local Improvement Refunding Bonds, 2007 Series B - Proposed by Mark R. Vincent, Director of Finance and Business Services Department
64. Bill No. 2007-38 - Authorizes the issuance of the City of Las Vegas, Nevada Special Improvement District No. 808 and 810 (Summerlin Village 23B) Local Improvement and Refunding Bonds, Series 2007 - Proposed by Mark R. Vincent, Director of Finance and Business Services Department
65. Bill No. 2007-39 – Readopts LVMC 10.02.010 to make State misdemeanors City misdemeanors if committed within the City. Proposed by: Bradford R. Jerbic, City Attorney
66. Bill No. 2007-40 – Annexation No. ANX-20441 – Property location: On the southeast corner of Michael Way and Madre Mesa Drive; Petitioned by: American Wheelchair Veterans, et al.; Acreage: 12.13 acres; Zoned: R-E (County zoning), U (R) and R-D (City equivalents). Sponsored by: Councilman Ricki Y. Barlow

1:00 P.M. - AFTERNOON SESSION

BUSINESS ITEMS - AFTERNOON

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

PLANNING & DEVELOPMENT

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 - 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

68. EOT-22359 - APPLICANT/OWNER: FREMONT BRUCE, LLC - Request for an Extension of Time of an approved Special Use Permit (SUP-5984) FOR A PROPOSED MIXED USE DEVELOPMENT on 2.76 acres adjacent to the southeast corner of Bruce Street and Fremont Street (APN 139-35-803-001), C-2 (General Commercial) Zone, Ward 3 (Reese). Staff recommends APPROVAL
69. EOT-22358 - APPLICANT/OWNER: FREMONT BRUCE, LLC - Request for an Extension of Time of an approved Site Development Plan Review (SDR-5942) FOR A FOUR-STORY, 152 RESIDENTIAL UNIT, 21,000 SQUARE-FOOT MIXED-USE DEVELOPMENT on 2.76 acres adjacent to the southeast corner of Bruce Street and Fremont Street (APN 139-35-803-001), C-2 (General Commercial) Zone, Ward 3 (Reese). Staff recommends APPROVAL

PLANNING & DEVELOPMENT - DISCUSSION

70. ZON-19673 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: TCR-SOUTHWEST PROPERTIES, INC. - OWNER: COHEN 1969 TRUST - Request for a Rezoning FROM: C-1 (LIMITED COMMERCIAL) TO: R-PD25 (RESIDENTIAL PLANNED DEVELOPMENT - 25 UNITS PER ACRE) on 7.36 acres at 3132 North Jones Boulevard (APN 138-13-101-006), Ward 5 (Barlow). Staff recommends DENIAL. The Planning Commission (5-0-1 vote) recommends APPROVAL
71. VAR-19672 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: TCR-SOUTHWEST PROPERTIES, INC. - OWNER: COHEN 1969 TRUST - Request for a Variance TO ALLOW 68,875 SQUARE FEET OF OPEN SPACE WHERE 142,249 SQUARE FEET IS REQUIRED FOR A PROPOSED 161-UNIT MULTI-FAMILY RESIDENTIAL SUBDIVISION on 7.36 acres at 3132 North Jones Boulevard (APN 138-13-101-006), C-1 (Limited Commercial) Zone [PROPOSED: R-PD25 (Residential Planned Development - 25 Units Per Acre)], Ward 5 (Barlow). Staff recommends DENIAL. The Planning Commission (5-0-1 vote) recommends APPROVAL
72. SDR-19670 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: TCR-SOUTHWEST PROPERTIES, INC. - OWNER: COHEN 1969 TRUST - Request for a Site Development Plan Review FOR A 161-UNIT MULTI-FAMILY DEVELOPMENT on 7.36 acres at 3132 North Jones Boulevard (APNs 138-13-101-006), C-1 (Limited Commercial) Zone [PROPOSED: R-PD25 (Residential Planned Development - 25 Units Per Acre)], Ward 5 (Barlow). Staff recommends DENIAL. The Planning Commission (5-0-1 vote) recommends APPROVAL
73. RESCIND PREVIOUS ACTION - VAR-18973 - PUBLIC HEARING - APPLICANT/OWNER: MAX JONES PROFESSIONAL PLAZA - Request for a Variance TO ALLOW A FRONT SETBACK OF 15 FEET WHERE 20 FEET IS THE MINIMUM REQUIRED FOR A PROPOSED 21,551 SQUARE-FOOT OFFICE BUILDING on 0.85 acres at 1506 South Jones Boulevard (APN-163-01-201-006), O (Office) Zone [PROPOSED: C-1 (Limited Commercial) Zone], Ward 1 (Tarkanian). The Planning Commission (7-0 vote) and staff recommend APPROVAL

74. VAR-18973 - PUBLIC HEARING - APPLICANT/OWNER: MAX JONES PROFESSIONAL PLAZA - Request for a Variance TO ALLOW A FRONT SETBACK OF 15 FEET WHERE 20 FEET IS THE MINIMUM REQUIRED FOR A PROPOSED 21,551 SQUARE-FOOT OFFICE BUILDING on 0.85 acres at 1506 South Jones Boulevard (APN-163-01-201-006), O (Office) Zone [PROPOSED: C-1 (Limited Commercial) Zone], Ward 1 (Tarkanian). The Planning Commission (7-0 vote) and staff recommend APPROVAL
75. RQR-19160 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: RICHARD W. ATTISANI - Required Two-Year Review of an approved Special Use Permit (U-0155-96) WHICH ALLOWED A 40-FOOT TALL, 12-FOOT X 24-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 1217 South Commerce Street (APN 162-03-110-120), C-M (Commercial/Industrial) Zone, Ward 3 (Reese). The Planning Commission (6-0-1 vote) and staff recommend DENIAL
76. SUP-20608 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: CASHBACK - OWNER: DURANGO & CENTENNIAL, LLC - Appeal filed by the applicant from the denial by the Planning Commission of a request for a Special Use Permit FOR A AUTO TITLE LOAN ESTABLISHMENT AND FINANCIAL INSTITUTION-SPECIFIED AND A WAIVER OF THE MINIMUM SQUARE FOOTAGE REQUIREMENT at 6441 North Durango Drive, Suite #120 (APN 125-20-402-008), TC (Town Center) Zone, Ward 6 (Ross). The Planning Commission (6-0-1 vote) and staff recommend DENIAL
77. SUP-21008 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: CASHBACK - OWNER: CHEYENNE FAIRWAYS BUSINESS CENTER - Appeal from the denial by the Planning Commission of a request for a Special Use Permit FOR AN AUTO TITLE LOAN ESTABLISHMENT WITH A WAIVER TO ALLOW A DISTANCE SEPARATION OF ZERO FEET FROM A RESIDENTIAL USE WHERE 200 FEET IS REQUIRED AND A WAIVER TO ALLOW AN AUTO TITLE LOAN ESTABLISHMENT TO BE 1,250 SQUARE FEET WHERE 1,500 SQUARE FEET IS REQUIRED at 8670 West Cheyenne Avenue (APN 138-08-801-019), C-V (Civic) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 4 (Brown). The Planning Commission (4-0-1 vote) and staff recommend DENIAL
78. ROC-19273 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: AAG-LAS VEGAS - OWNER: MUSTANG MAN, LLC. - This is an appeal filed by the applicant from the denial by the Planning Commission of a request for a Review of Condition Number 18 of an approved Reclassification of Property (Z-0045-88) TO ALLOW AUTO DEALER INVENTORY STORAGE WHERE THE ORIGINAL CONDITION STATED THAT THERE SHALL BE NO OUTDOOR STORAGE OF ANY KIND on 1.61 acres at 6750 West Sahara Avenue (APN 163-02-415-012), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). The Planning Commission (3-2-1 vote) and staff recommend DENIAL
79. SUP-19103 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: AAG-LAS VEGAS, LLC - OWNER: MUSTANG MAN, LLC - This is an appeal filed by the applicant from the denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED AUTO DEALER INVENTORY STORAGE LOCATION WITH A WAIVER OF THE REQUIREMENT THAT STORED VEHICLES BE EFFECTIVELY SCREENED SO AS NOT TO BE VISIBLE FROM ADJOINING PROPERTIES OR PUBLIC RIGHTS-OF-WAY at 6750 West Sahara Avenue (APN 163-02-415-012), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). The Planning Commission (3-2-1 vote) and staff recommend DENIAL
80. SDR-19214 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: Le FERIA, LLC - Request for a Site Development Plan Review FOR AN EXISTING OFFICE, RETAIL AND MINI-STORAGE FACILITY DEVELOPMENT AND A WAIVER TO ALLOW A LANDSCAPE BUFFER WIDTH OF ZERO FEET WHERE 15 FEET IS THE MINIMUM REQUIRED ALONG THE RIGHT-OF-WAY on 2.33 acres at 3851 Pennwood Avenue (APNs 162-07-702-002 and 003), M (Industrial) Zone, Ward 1 (Tarkanian). The Planning Commission (6-0 vote) and staff recommend DENIAL
81. ROC-22954 - PUBLIC HEARING - APPLICANT/OWNER: KYLE ACQUISITION GROUP, LLC - Request for a Review of Condition to remove all Conditions of an approved Rezoning (ZON-20543) WHICH REZONED PROPERTY FROM: R-E (RESIDENCE ESTATES) AND U (UNDEVELOPED) TND (TRADITIONAL NEIGHBORHOOD DEVELOPMENT) LAND USE DESIGNATION] TO: TD (TRADITIONAL DEVELOPMENT) on 1,712 acres at the southwest corner of Fort Apache Road and Moccasin Road (APNs 125-06-001-001 and 002; 125-06-002-001, 002, 003 and 009; 125-07-101-001 and 002; 125-07-201-001 and 002; 125-07-301-001 and 002; 125-07-401-001 and 002; 125-07-501-001 and 002; 125-07-601-001 and 002; and 126-12-000-001) Ward 6 (Ross). Staff recommends APPROVAL

SET DATE

82. Set date on any appeals filed or required public hearings from the City Planning Commission Meetings, Centennial Hills Architectural Review Committee and Dangerous Building or Nuisance/Litter Abatements

CITIZENS PARTICIPATION

83. CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE CITY COUNCIL. NO SUBJECT MAY BE ACTED UPON BY THE CITY COUNCIL UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

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

City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge
Bulletin Board, City Hall Plaza, (next door to Metro Records)
Las Vegas Library, 833 Las Vegas Boulevard North
Clark County Government Center, 500 S. Grand Central Parkway
Grant Sawyer Building, 555 E. Washington Avenue

EXHIBIT B

(Attach Copy of Notice of August 1, 2007 Meeting)

CITY COUNCIL AGENDA

COUNCIL CHAMBERS · 400 STEWART AVENUE · PHONE 229-6011

CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.lasvegasnevada.gov>

OSCAR B. GOODMAN, MAYOR (At-Large) · COUNCILMAN GARY REESE, MAYOR PRO TEM (Ward 3)

COUNCIL MEMBERS: LARRY BROWN (Ward 4), STEVE WOLFSON (Ward 2),

LOIS TARKANIAN (Ward 1), STEVEN D. ROSS (Ward 6); RICKI Y. BARLOW (Ward 5)

Facilities are provided throughout City Hall for convenience of persons with disabilities. For meetings held in the Council Chambers, sound equipment is available for persons with hearing impairments. 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.

August 1, 2007

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, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT www.kclv.tv. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 1:00 PM.

DUPLICATE AUDIO CD'S AND DUPLICATE AUDIO/VIDEO DVD'S MAY BE AVAILABLE AT A COST OF \$5.00 EACH THROUGH THE CITY CLERK'S OFFICE.

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

CEREMONIAL MATTERS

1. CALL TO ORDER
2. ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
3. INVOCATION - REVEREND BONNIE POLLEY, CHRIST EPISCOPAL CHURCH
4. PLEDGE OF ALLEGIANCE
5. RECOGNITION OF THE CITIZEN OF THE MONTH
6. RECOGNITION OF THE LAS VEGAS FIRE & RESCUE DEPARTMENT'S 65TH ANNIVERSARY

BUSINESS ITEMS - MORNING

7. Any items from the morning session that the Council, staff and/or the applicant wish to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time
8. Approval of the Final Minutes by reference of the regular City Council meeting of June 20, 2007

9. Discussion and possible action to adjust the compensation for City Manager Douglas A. Selby (Fiscal Impact to be Determined – General Fund)
10. Discussion and possible action to adjust the compensation for City Attorney Bradford R. Jerbic (Fiscal Impact to be Determined - General Fund) (NOTE: To be trailed until the Afternoon Session, following the Closed Session)
11. Discussion and possible action to adjust the compensation for City Auditor Radford K. Snelding (Fiscal Impact to be Determined - General Fund) (NOTE: To be trailed until the Afternoon Session, following the Closed Session)

CONSENT AGENDA

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

ADMINISTRATIVE SERVICES - CONSENT

12. Approval of the ratification of Gia Rodriguez in a Council support position as the Sr. Executive Assistant to the Ward 4 office (\$85,490 annual salary/\$34,196 benefits - General Fund) - Ward 4 (Brown)

FIELD OPERATIONS - CONSENT

13. Approval authorizing staff to apply for a Recreation and Public Purpose Lease from the Bureau of Land Management for 10 acres of land for a portion of APN 126-05-201-016 located in the vicinity of Moccasin Road and Puli Drive (\$100 - Rental of Land) - Ward 6 (Ross)
14. Approval of an Easement and Rights-of-Way from the City of Las Vegas to Las Vegas Valley Water District to allow Las Vegas Valley Water District access to the site for the purpose of construction, operation, maintenance, repair, renewal, reconstruction and removal of water pipelines and appurtenances to service APN 125-13-501-009, commonly known as Teton Trails located in the vicinity of Grand Teton and Decatur Boulevard - Ward 6 (Ross)
15. Approval of a Grant of Easement from the City of Las Vegas to Nevada Power Company to allow Nevada Power Company access to the site for electrical systems needs located at 6989 North Buffalo Drive commonly known as Fire Station 41, APN 125-21-601-008 - Ward 6 (Ross)
16. Approval of a Grant of Easement from the City of Las Vegas to Nevada Power Company to cancel and supersede the Right of Entry previously on record and continue to allow Nevada Power Company access to the sites for electrical systems needs located in the vicinity of Lake Mead and J Street, commonly known as Andre Agassi Charitable Foundation, APNs 139-21-702-001, 139-21-702-002, 139-21-702-003, 139-21-702-004, 139-21-702-005 and 139-21-701-003 - Ward 5 (Barlow)
17. Approval of a Grant of Easement from the City of Las Vegas to Nevada Power Company to cancel and supersede the Right-of-Entry previously on record and continue to allow Nevada Power Company access to the site for electrical systems needs located at 805 North Mojave Road commonly known as Fire Station 8, APN 139-25-303-014 - Ward 3 (Reese)

FINANCE & BUSINESS SERVICES - ADMINISTRATION CONSENT

18. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

FINANCE & BUSINESS SERVICES - BUSINESS SERVICES CONSENT

19. Approval of a Special Event Alcoholic Beverage License for Angel Padilla, Location: City of Las Vegas East Las Vegas Community Senior Center, 250 North Eastern Avenue, Date: August 11, 2007, Type: Special Event Beer/Wine, Event: Sweet 15 Birthday Party, Responsible Person in Charge: Jesus Padilla - Ward 3 (Reese)

20. Approval of a Special Event Alcoholic Beverage License for Charlie's Bar Down Under, Location: Parking Lot, 1950 North Buffalo Drive, Date: August 17, 2007, Type: Special Event General, Event: Summer BBQ, Responsible Person in Charge: Gary Heckethorn - Ward 1 (Tarkanian)
21. Approval of a Special Event Alcoholic Beverage License for Nora M. Formento, Location: Batter Beater Cafe, 222 South Decatur Boulevard, Date: August 5, 2007, Type: Special Event General, Event: Annual Quezonian Association Dinner, Responsible Person in Charge: Nora M. Formento - Ward 1 (Tarkanian)
22. Approval of Change of Ownership and Change of Business Name for Beer/Wine/Cooler On-Off sale License subject to Health Dept. regulations, From: Corner Store & Deli, Inc., dba Corner Store & Deli, To: Amer Ramo & Emad Binna, dba Corner Store, 2558 South Valley View, Amer A. Ramo, Ptrn, 50% and Emad Binna, Ptrn, 50% - Ward 1 (Tarkanian)
23. Approval of Change of Ownership and Change of Business Name for a Beer/Wine/Cooler Off-sale License subject to the provisions of the planning and fire codes and Health Dept. regulations, From: John Milk, LLC, dba MLK Bonanza Mini Mart, To: Terrible Herbst, Inc., dba Terrible's 293, 1500 West Bonanza Road, Jerry E. Herbst, Pres, 100%, Maryanna A. Herbst, Secy, Treas, Edward J. Herbst, VP, Timothy P. Herbst, VP, Troy D. Herbst, VP, and Michael J. Roop, VP - Ward 5 (Barlow)
24. Approval of Change of Ownership and Change of Business Name for a Beer/Wine/Cooler Off-sale License subject to Health Dept. regulations, From: Frekapel, LLC, dba Rainbow Craig Mini Mart, To: Terrible Herbst, Inc., dba Terrible's 296, 4401 North Rainbow Boulevard, Jerry E. Herbst, Pres, 100%, Maryanna A. Herbst, Secy, Treas, Edward J. Herbst, VP, Timothy P. Herbst, VP, Troy D. Herbst, VP, and Michael J. Roop, VP - Ward 4 (Brown)
25. Approval of a new Tavern Limited License subject to the provisions of the planning and fire codes and Health Dept. regulations, Choc'Let City, Inc., dba V's Choc'Let City, 115 North 7th Street, Vera K. Bucek, Dir, Pres, 51% jointly with spouse and Dennis C. Bucek, 49% jointly with spouse - Ward 5 (Barlow)
26. Approval of a new Liquor Caterer License subject to the provisions of the planning and fire codes, Wineaux, Inc., dba Wineaux, Inc., 7220 West Azure Drive, Suite 120, Natalie E. Buster, Pres, Secy, 50% and Teresa J. Berry, Dir, Treas, 50% - Ward 6 (Ross)
27. Approval of a new Slot Route Operator License, Nevada Gaming Partners, LLC, dba Nevada Gaming Partners, LLC, 4534 Hacienda Avenue, The Bruce I. Familian Trust, Mmbr, 100%, Bruce I. Familian, Trustee/Beneficiary - County

FINANCE & BUSINESS SERVICES - PURCHASING & CONTRACTS CONSENT

28. Approval of the First Amendment to Engineering Design Services Agreement No. 06-11552 for Additional Design Services in connection with Grand Central Parkway Widening project located on Grand Central Parkway from Charleston Boulevard to City Parkway - Department of Public Works - Award recommended to: PARSONS BRINCKERHOFF QUADE AND DOUGLAS, INC. (\$359,565 - Road and Flood Capital Projects Fund) - Ward 5 (Barlow)
29. Approval of Contract No. 070400-DK for City Hall Consulting Services - Office of the City Manager - Award recommended to: PIZZUTI SOLUTIONS, LLC (\$295,850 - General Fund)
30. Approval of Agreement No. 070413-DC, Engineering Design Services for Material Testing, Construction Inspections and Environmental Services - Department of Public Works - Award recommended to: CONVERSE CONSULTANTS (\$400,000 - Road and Flood Capital Projects Fund and Sanitation Enterprise Fund) - All Wards

HUMAN RESOURCES - CONSENT

31. Approval of Excess Workers' Compensation Insurance coverage for FY2008 with AON Risk Services, Inc. (\$631,741 - Workers' Compensation Self-Insured Fund)
32. Approval of City's property damage fire insurance policy on buildings, contents, outside equipment, boiler and machinery for FY2008 with AON Risk Services, Inc. (\$214,051 - Self-Insurance Liability Trust Fund)

NEIGHBORHOOD SERVICES - CONSENT

33. Approval to allocate a total of \$60,911 to Catholic Charities of Southern Nevada to operate a Tenant-Based Rental Assistance (TBRA) Program using \$40,000 of HOME Investment Partnership/Low-Income Housing Trust Funds (HOME/LIHTF), \$12,366 of Community Development Block Grant (CDBG) Public Service funds and \$8,545 of Emergency Shelter Grant (ESG) funds – All Wards
34. Approval to allocate a total of \$267,566 to Help of Southern Nevada to operate a Tenant-Based Rental Assistance (TBRA) Program using \$200,000 of HOME Investment Partnership/Low-Income Housing Trust Funds (HOME/LIHTF), \$57,634 of Community Development Block Grant (CDBG) Public Service funds and \$9,932 of Emergency Shelter Grant (ESG) funds – All Wards
35. Approval to allocate a total of \$64,501 to the Neighborhood Services Department EVOLVE Program to operate a Tenant-Based Rental Assistance (TBRA) Program using \$60,000 of HOME Investment Partnership/Low-Income Housing Trust Funds (HOME/LIHTF) and \$4,501 of Emergency Shelter Grant (ESG) funds – All Wards
36. Approval to utilize \$800,000 in Community Development Block Grant (CDBG) funds for the demolition of two buildings owned by the Housing Authority of the City of Las Vegas (HACLV) located on the northeast corner of Comstock Drive and Balzar Avenue (2228 Comstock Drive and 1818 Balzar Avenue) – Ward 5 (Barlow)

PUBLIC WORKS - CONSENT

37. Approval of an Encroachment Request from Beazer Homes Holdings Corporation, owner (southeast corner of Fort Apache Road and Elkhorn Road) - Ward 6 (Ross)
38. Approval of an Encroachment Request from Suzana Rutar Architect Limited on behalf of Towanda, LLC, owner (southeast corner of 6th Street and Gass Avenue) - Ward 3 (Reese)
39. Approval of an Encroachment Request from G. C. Wallace, Incorporated, on behalf of Great Wash Park, LLC, owner (northeast corner of Rampart Boulevard and Alta Drive) - Ward 2 (Wolfson)
40. Approval of a Dedication from the City of Las Vegas for a portion of the Southwest Quarter (SW 1/4) of Section 21, Township 20 South, Range 60 East, Mount Diablo Meridian, for roadway, street and public utility purposes generally located on the west side of Martin L. King Boulevard and the south side of Lake Mead Boulevard - APN 139-21-313-005 - Ward 5 (Barlow)
41. Approval of a Declaration of Utilization from the Bureau of Land Management for a portion of the Southwest Quarter (SW 1/4) of Section 4, Township 21 South, Range 60 East, Mount Diablo Meridian, for road, sewer and drainage purposes generally located on the west side of Cimarron Road and the north side of El Parque Avenue - APNs 163-04-304-003 and 004 - Ward 2 (Wolfson)
42. Approval of a Quitclaim Deed from the City of Las Vegas for a portion of the Southwest Quarter (SW 1/4) of Section 21, Township 20 South, Range 60 East, Mount Diablo Meridian, for a bus stop shelter pad generally located on the west side of Martin L. King Boulevard south of Lake Mead Boulevard - APN 139-21-313-005 - Ward 5 (Barlow)
43. Approval to file a Right-of-Way Grant with the Bureau of Land Management for a portion of the Southeast Quarter (SE 1/4) of Section 19, Township 19 South, Range 60 East, Mount Diablo Meridian, for road, sewer and drainage purposes generally located along the west side of Tee Pee Lane between Centennial Parkway and Darling Road alignment - APN 125-19-802-010 - Ward 6 (Ross)
44. Approval of a Memorandum of Understanding (MOU) between the Clark County School District and the City of Las Vegas to dedicate a construction easement and to designate responsibility of the construction, improvement, repair and maintenance of the pedestrian bridge east approach slab, railing and support piers as part of the multi-use path known as the Bonanza Trail located at Western High School, 4601 West Bonanza Road, APN 139-30-401-001 - Ward 5 (Barlow)

45. Approval of a Non-Refundable Contribution In Aid of Construction Agreement with Nevada Power Company (NPC) for power line relocation for the Martin L. King Boulevard, Alta Drive to Carey Avenue project (\$2,633,385 - Regional Transportation Commission [RTC]) - Ward 5 (Barlow)

DISCUSSION/ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

46. Report from the City Manager on Emerging Issues
47. Discussion and possible action regarding the Memorandum of Understanding (MOU) between the City of Las Vegas and REI Neon, LLC, for the development of a full Development Agreement for the construction of a new arena located on the southwest corner of Main Street and Charleston Boulevard - Ward 3 (Reese)

BUSINESS DEVELOPMENT - DISCUSSION

48. Discussion and possible action regarding the Real Property Purchase and Sale Agreement with I & A LAND, LLC, for real property generally located at 701 Stewart Avenue and 304 North 7th Street (APNs 139-34-512-056 and 139-34-512-055) (\$1,400,000 - City Facilities Capital Projects Fund) - Ward 5 (Barlow)

CITY ATTORNEY - DISCUSSION

49. Discussion and possible action on Appeal of Work Card Denial: Monique E. Branch, 609 Maxley Court, Las Vegas, Nevada 89145
50. Discussion and possible action on Appeal of Work Card Denial: Approved February 7, 2007 subject to six-month review: Larry E. Walraven, 1521 Las Vegas Boulevard North #309, Las Vegas, Nevada 89101

FINANCE & BUSINESS SERVICES - ADMINISTRATION DISCUSSION

51. Discussion and possible action to adopt the City of Las Vegas Developer Special Improvement District Guidelines - All Wards

FINANCE & BUSINESS SERVICES - BUSINESS SERVICES DISCUSSION

52. Discussion and possible action regarding consideration of a permanent Tavern License, Concorde Gaming, LLC, dba Concorde Gaming, LLC, 235 South Main Street, Michael R. Treanor, Managing Mmbr, 100% - Ward 3 (Reese)
53. Discussion and possible action regarding a new Class III-A Secondhand Dealer License subject to the provisions of the planning and fire codes, Red Rock Jewelers, Inc., dba Red Rock Jewelers, 7175 West Lake Mead Boulevard, Suite 160, Julie Payne, Dir, Pres, Treas, Secy, 100% (NOTE: Item to be heard in the afternoon session in conjunction with Item 91 – SUP-21909) - Ward 1 (Tarkanian)
54. Discussion and possible action regarding a Six Month Review for a Beer/Wine/Cordial/Liqueur Tasting License, Wineaux, Inc., dba Vino 100, 7220 West Azure Drive, Suite 120, Natalie E. Buster, Pres, Secy, 50% and Teresa J. Berry, Dir, Treas, 50% (NOTE: Item to be heard in the afternoon session in conjunction with Items 132 and 133 - RQR-22768 and ROC-22769) - Ward 6 (Ross)

PUBLIC WORKS - DISCUSSION

55. Discussion and possible action on a request to install speed humps on Marlborough Avenue between Pecos Road and Newport Street (\$7,000 - Neighborhood Traffic Management Program) - Ward 3 (Reese)
56. Discussion and possible action on a request to install speed humps on Arthur Avenue between Searles Avenue and Owens Avenue (\$7,000 - Neighborhood Traffic Management Program) - Ward 3 (Reese)

57. Discussion and possible action on a request to install speed humps on Newport Street between Valley Forge Avenue and Marlborough Avenue (\$7,000 - Neighborhood Traffic Management Program) - Ward 3 (Reese)

RESOLUTIONS - DISCUSSION

58. ABEYANCE ITEM - R-57-2007 - Discussion and possible action regarding a Resolution Adopting an Updated Version of the Las Vegas Medical District Plan – Ward 5 (Barlow)
59. R-60-2007 - Discussion and possible action regarding a Resolution authorizing medium-term obligations in an amount of up to \$22,500,000, directing the officers of the City to forward materials to the Department of Taxation of the State of Nevada and authorizing the sale of the City of Las Vegas, Nevada, General Obligation Medium-Term obligations in the maximum aggregate principal amount of \$22,500,000 (\$12,500,000 demolition/construction of a recreational project - Stupak Community Center in Ward 3/\$10,000,000 - acquire and equip fire protection projects) - All Wards

BOARDS & COMMISSIONS - DISCUSSION

60. ABEYANCE ITEM - CITIZENS PRIORITY ADVISORY COMMITTEE (CPAC) – Ronald L. Butters - Term Expiration 6-2007
61. ABEYANCE ITEM - REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA (RTC) ADVISORY COMMITTEE ON BUS BENCH/SHELTER CONSTRUCTION AND MAINTENANCE – Harry Furey, Deceased - Term Expires 1-04-2008

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

62. Bill No. 2007-28 – Annexation No. ANX-20735 – Property location: at 3829 Mountain Trail; Petitioned by: Louis and Vicki Richardson Trust; Acreage: .51 acres; Zoned: R-E (County zoning), U (R) (City equivalent). Sponsored by: Councilwoman Brenda J. Williams
63. Bill No. 2007-37 - Authorizes the issuance of the City of Las Vegas, Nevada Special Improvement District No. 808 (The Summerlin Area - Villages 20 and 23A) Senior Local Improvement Refunding Bonds, 2007 Series A and Subordinate Local Improvement Refunding Bonds, 2007 Series B - Proposed by Mark R. Vincent, Director of Finance and Business Services Department
64. Bill No. 2007-38 - Authorizes the issuance of the City of Las Vegas, Nevada Special Improvement District No. 808 and 810 (Summerlin Village 23B) Local Improvement and Refunding Bonds, Series 2007 - Proposed by Mark R. Vincent, Director of Finance and Business Services Department

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

THERE IS NO PUBLIC COMMENT ON THESE ITEMS AND NO ACTION WILL BE TAKEN BY THE COUNCIL AT THIS MEETING, EXCEPT THOSE ITEMS WHICH MAY BE STRICKEN OR TABLED. PUBLIC TESTIMONY TAKES PLACE AT THE RECOMMENDING COMMITTEE MEETING HELD FOR THAT PURPOSE.

65. Bill No. 2007-34 – Establishes the means of allowing the use “delivery and service vehicle storage” in certain commercial and industrial zoning districts. Sponsored by: Councilman Ricki Y. Barlow
66. Bill No. 2007-35 – Allows additional types of alcoholic beverage-related uses in the C-V (Civic) Zoning District by means of special use permit. Sponsored by: Councilwoman Lois Tarkanian
67. Bill No. 2007-36 – Adopts development standards and guidelines for hillside areas. Sponsored by: Councilman Larry Brown
68. Bill No. 2007-39 – Readopts LVMC 10.02.010 to make State misdemeanors City misdemeanors if committed within the City. Proposed by: Bradford R. Jerbic, City Attorney

69. Bill No. 2007-40 – Annexation No. ANX-20441 – Property location: On the southeast corner of Michael Way and Madre Mesa Drive; Petitioned by: American Wheelchair Veterans, et al.; Acreage: 12.13 acres; Zoned: R-E (County zoning), U (R) and R-D (City equivalents). Sponsored by: Councilman Ricki Y. Barlow

NEW BILLS - DISCUSSION

THERE IS NO PUBLIC COMMENT ON THESE ITEMS. NEW BILLS ARE READ INTO THE RECORD AND REFERRED TO RECOMMENDING COMMITTEE FOR A SEPARATE HEARING TO RECEIVE PUBLIC TESTIMONY BEFORE ACTION BY THE COUNCIL AT A LATER MEETING. EXCEPTION: EMERGENCY BILLS OR THOSE ITEMS TO BE STRICKEN OR TABLED

70. Bill No. 2007-41 – Authorizes the issuance of the City of Las Vegas, Nevada Special Improvement District No. 811(Summerlin Village 24) Local Improvement Bonds, Series 2007. Proposed by Mark R. Vincent, Director of Finance and Business Services Department
71. Bill No. 2007-42 – Annexation No. ANX-21629 – Property location: South of West Azure Drive, between North Tenaya Way and Starlight Drive; Petitioned by: Tenaya Azure LLC, et al.; Acreage: 6.53 acres; Zoned: C-P and R-E (County zoning), P-R and U (R) (City equivalents). Sponsored by: Councilman Steven D. Ross
72. Bill No. 2007-43 – Annexation No. ANX-21949 – Property location: On the south side of Kyle Canyon Road, approximately 670 feet east of Shaumber Road; Petitioned by: Northwest Investments, LLC, et al.; Acreage: 16.80 acres; Zoned: R-U (County zoning), U (PCD) (City equivalent). Sponsored by: Councilman Steven D. Ross
73. Bill No. 2007-44 – Annexation No. ANX-21950 – Property location: On the south side of Kyle Canyon Road, approximately 330 feet east of the Alpine Ridge Way alignment; Petitioned by: Birgit Glaschke, et al.; Acreage: 6.72 acres; Zoned: R-U (County zoning), U (PCD) (City equivalent). Sponsored by: Councilman Steven D. Ross
74. Bill No. 2007-45 – Adopts the Historic Properties Preservation Plan Element of the Las Vegas 2020 Master Plan. Proposed by: M. Margo Wheeler, Director of Planning and Development
75. Bill No. 2007-46 – Establishes a sewer service surcharge in support of the City's financial obligation as a member of the Clean Water Coalition. Proposed by: Mark Vincent, Director of Finance and Business Services
76. Bill No. 2007-47 – Amends Ordinance No. 5291, as amended (creating Special Improvement District No. 808 - Summerlin Area). Proposed by: Charles Kajkowski, Director of Public Works
77. Bill No. 2007-48 – Amends Ordinance No. 5293, as amended (concerning the levy of assessments in Special Improvement District No. 808 - Summerlin Area). Proposed by: Charles Kajkowski, Director of Public Works

CLOSED SESSION

78. Upon a duly carried Motion, a closed meeting is called in accordance with NRS 241.030 to discuss the following items:
- A. Annual Performance Review - City Attorney Bradford R. Jerbic
 - B. Annual Performance Review - Radford K. Snelding

1:00 P.M. - AFTERNOON SESSION

BUSINESS ITEMS - AFTERNOON

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

HEARINGS - DISCUSSION

80. Public Hearing to consider the report of expenses to recover costs for abatement of vacant or abandoned building located at 4552 Bingham Avenue. PROPERTY OWNER: HELENE L. LANE (\$3,000.14 – General Fund) – Ward 3 (Reese)

PLANNING & DEVELOPMENT

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 - 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

81. EOT-22659 - APPLICANT/OWNER: CIELO VISTA LLC - Request for an Extension of Time of an approved Rezoning (ZON-6412) FROM: R-1 (SINGLE FAMILY RESIDENTIAL) TO: C-2 (GENERAL COMMERCIAL) on 1.11 acres adjacent to the southeast corner of Washington Avenue and Veterans Memorial Drive (APN 139-27-708-001), Ward 5 (Barlow). Staff recommends APPROVAL
82. EOT-22660 - APPLICANT/OWNER: CIELO VISTA LLC - Request for an Extension of Time of an approved Variance (VAR-6413) TO ALLOW A 38.66 FOOT SETBACK WHERE RESIDENTIAL ADJACENCY STANDARDS REQUIRE 936 FEET FOR A PROPOSED MIXED USE DEVELOPMENT on 2.8 acres adjacent to the southeast corner of Washington Avenue and Veterans Memorial Drive (APN 139-27-708-001 and 002), [R-1 (Single Family Residential) Zone under Resolution of Intent to C-2 (General Commercial) Zone] and C-2 (General Commercial) Zone, Ward 5 (Barlow). Staff recommends APPROVAL
83. EOT-22661 - APPLICANT/OWNER: CIELO VISTA LLC - Request for an Extension of Time of an approved Special Use Permit (SUP-6414) FOR A PROPOSED MIXED USE DEVELOPMENT on 2.8 acres adjacent to the southeast corner of Washington Avenue and Veterans Memorial Drive (APN 139-27-708-001 and 002), [R-1 (Single Family Residential) Zone under Resolution of Intent to C-2 (General Commercial) Zone] and C-2 (General Commercial) Zone, Ward 5 (Barlow). Staff recommends APPROVAL
84. EOT-22658 - APPLICANT/OWNER: CIELO VISTA LLC - Request for an Extension of Time of an approved Site Development Plan Review (SDR-6411) FOR A 312 FOOT TALL 1,300,455 SQUARE-FOOT, 414 RESIDENTIAL UNIT MIXED USE DEVELOPMENT on 2.8 acres adjacent to the southeast corner of Washington Avenue and Veterans Memorial Drive (APNs 139-27-708-001 and -002), [R-1 (Single Family Residential) Zone under Resolution of Intent to C-2 (General Commercial) Zone] and C-2 (General Commercial) Zone, Ward 5 (Barlow). Staff recommends APPROVAL
85. EOT-22720 - APPLICANT/OWNER: CHURCH BAPTIST HOLY CROSS INC - Request for an Extension of Time of an approved Variance (VAR-6597) TO ALLOW A FIVE-FOOT SETBACK WHERE RESIDENTIAL ADJACENCY STANDARDS REQUIRE 78 FEET FOR A PROPOSED CHURCH on 0.40 acres at 1328 West Lake Mead Boulevard (APN 139-21-610-293), R-2 (Medium-Low Density Residential) Zone, Ward 5 (Barlow). Staff recommends APPROVAL
86. EOT-22718 - APPLICANT/OWNER: CHURCH BAPTIST HOLY CROSS INC - Request for an Extension of Time of an approved Special Use Permit (SUP-6595) FOR A PROPOSED CHURCH at 1328 West Lake Mead Boulevard (APN 139-21-610-293), R-2 (Medium-Low Density Residential) Zone, Ward 5 (Barlow). Staff recommends APPROVAL

87. EOT-22719 - APPLICANT/OWNER: CHURCH BAPTIST HOLY CROSS INC - Request for an Extension of Time of an approved Site Development Plan Review (SDR-6596) FOR A PROPOSED 5,700 SQUARE-FOOT CHURCH AND WAIVERS TO ALLOW A 10-FOOT FRONT YARD SETBACK WHERE 20 FEET IS THE MINIMUM REQUIRED AND PERIMETER LANDSCAPE BUFFER REQUIREMENTS on 0.40 acres at 1328 West Lake Mead Boulevard (APN 139-21-610-293), R-2 (Medium-Low Density Residential) Zone, Ward 5 (Barlow). Staff recommends APPROVAL

PLANNING & DEVELOPMENT - DISCUSSION

88. RQR-21510 - PUBLIC HEARING - APPLICANT: LAMAR OUTDOOR ADVERTISING - OWNER: Z J & R PROPERTIES - Appeal filed from the denial by the Planning Commission of a Required One Year Review of an Approved Special Use Permit (U-0043-94) WHICH ALLOWED A 55-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 3920 West Charleston Boulevard (APN 139-31-801-018), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). The Planning Commission (5-2 vote) and staff recommend DENIAL
89. RQR-21508 - PUBLIC HEARING - APPLICANT: LAMAR ADVERTISING - OWNER: GES FAMILY, LP - Required Five Year Review of an approved Special Use Permit (U-0065-92) WHICH ALLOWED A 55-FOOT HIGH, 14-FOOT X 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN on the west side of the Oran K. Gragson Highway (US-95), south of Vegas Drive (APN 138-27-501-001), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation], Ward 1 (Tarkanian). The Planning Commission (7-0 vote) and staff recommend APPROVAL
90. RQR-21509 - PUBLIC HEARING - APPLICANT: LAMAR ADVERTISING - OWNER: ELDEN EQUITY FUND 17, LLC - Required Five Year Review of an approved Special Use Permit (U-0021-97) WHICH ALLOWED A 40-FOOT HIGH, 14-FOOT X 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 2401 North Rancho Drive (APN 139-18-403-002), C-2 (General Commercial) Zone, Ward 5 (Barlow). The Planning Commission (7-0 vote) and staff recommend APPROVAL
91. SUP-21909 - PUBLIC HEARING - APPLICANT: RED ROCK JEWELERS, INC. - OWNER: ROCK SPRINGS PLAZA, LLC - Request for a Special Use Permit FOR A PROPOSED SECOND-HAND DEALER at 7175 West Lake Mead Boulevard, Suite #160 (APN 138-22-701-007), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). (NOTE: To be heard in conjunction with morning session Item 53) The Planning Commission (7-0 vote) and staff recommend APPROVAL
92. SUP-21954 - PUBLIC HEARING - APPLICANT: JOSEPH ANTHONY PIERRO - OWNER: CENTENNIAL CENTRE, LLC - Request for a Special Use Permit FOR A PROPOSED BEER/WINE/COOLER ON-SALE ESTABLISHMENT at 7920 West Tropical Parkway, Suite #170 (APN 125-28-610-004), T-C (Town Center) Zone [GC-TC (General Commercial - Town Center) Special Land Use Designation], Ward 6 (Ross). The Planning Commission (7-0 vote) and staff recommend APPROVAL
93. VAC-21906 - PUBLIC HEARING - APPLICANT/OWNER: D.R. HORTON - Petition to Vacate A 40-FOOT WIDE PUBLIC SEWER AND DRAINAGE EASEMENT generally located at the east end of Southern Comfort Avenue, Ward 6 (Ross). The Planning Commission (7-0 vote) and staff recommend APPROVAL
94. VAC-21945 - PUBLIC HEARING - APPLICANT/OWNER: KB HOMES - Petition to Vacate SEWER AND DRAINAGE Easements generally located in portions of Oxford Commons, Units 1 & 2, Ward 6 (Ross). The Planning Commission (7-0 vote) and staff recommend APPROVAL
95. ZON-21602 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: CRAIG WASSERMAN - Request for a Rezoning FROM: C-2 (GENERAL COMMERCIAL) TO: R-4 (HIGH DENSITY RESIDENTIAL) on 0.16 acres at 210 West Monroe Avenue (APN 139-27-111-067), Ward 5 (Barlow). The Planning Commission (6-0 vote) and staff recommend APPROVAL
96. ZON-19647 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: PLATINUM REALTY AND DEVELOPMENT - OWNER: CRAIG 95 LLC C/O ABRAR MANAGEMENT - Request for a Rezoning FROM: U (UNDEVELOPED) [SC (SERVICE COMMERCIAL) GENERAL PLAN DESIGNATION] TO: C-1 (LIMITED COMMERCIAL) on 3.53 acres on the south side of Craig Road, west of U.S. 95 (APN 138-03-701-003), Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend APPROVAL

97. SDR-19643 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: PLATINUM REALTY AND DEVELOPMENT - OWNER: CRAIG 95 LLC C/O ABRAR MANAGEMENT - Request for a Site Development Plan Review FOR A 37,925 SQUARE FOOT COMMERCIAL CENTER AND WAIVERS OF PERIMETER LANDSCAPE BUFFER STANDARD TO ALLOW NO LANDSCAPING ALONG THE SOUTH AND EAST PROPERTY LINES WHERE AN 8-FOOT WIDE BUFFER IS REQUIRED AND A 2-FOOT WIDE BUFFER ALONG A PORTION OF THE NORTH PROPERTY LINE WHERE AN 8-FOOT WIDE BUFFER IS REQUIRED on 3.53 acres on the south side of Craig Road, west of U.S. 95 (APN 138-03-701-003), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] [PROPOSED: C-1 (Limited Commercial)], Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend APPROVAL
98. ZON-19673 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: TCR-SOUTHWEST PROPERTIES, INC. - OWNER: COHEN 1969 TRUST - Request for a Rezoning FROM: C-1 (LIMITED COMMERCIAL) TO: R-PD25 (RESIDENTIAL PLANNED DEVELOPMENT - 25 UNITS PER ACRE) on 7.36 acres at 3132 North Jones Boulevard (APN 138-13-101-006), Ward 5 (Barlow). Staff recommends DENIAL. The Planning Commission (5-0-1 vote) recommends APPROVAL
99. VAR-19672 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: TCR-SOUTHWEST PROPERTIES, INC. - OWNER: COHEN 1969 TRUST - Request for a Variance TO ALLOW 68,875 SQUARE FEET OF OPEN SPACE WHERE 142,249 SQUARE FEET IS REQUIRED FOR A PROPOSED 161-UNIT MULTI-FAMILY RESIDENTIAL SUBDIVISION on 7.36 acres at 3132 North Jones Boulevard (APN 138-13-101-006), C-1 (Limited Commercial) Zone [PROPOSED: R-PD25 (Residential Planned Development - 25 Units Per Acre)], Ward 5 (Barlow). Staff recommends DENIAL. The Planning Commission (5-0-1 vote) recommends APPROVAL
100. SDR-19670 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: TCR-SOUTHWEST PROPERTIES, INC. - OWNER: COHEN 1969 TRUST - Request for a Site Development Plan Review FOR A 161-UNIT MULTI-FAMILY DEVELOPMENT on 7.36 acres at 3132 North Jones Boulevard (APNs 138-13-101-006), C-1 (Limited Commercial) Zone [PROPOSED: R-PD25 (Residential Planned Development - 25 Units Per Acre)], Ward 5 (Barlow). Staff recommends DENIAL. The Planning Commission (5-0-1 vote) recommends APPROVAL
101. ZON-21234 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: ASHTON-BOYD FAMILY TRUST, ET AL - Request for a Rezoning FROM: R-4 (HIGH DENSITY RESIDENTIAL) TO: R-5 (APARTMENT) on 1.38 acres on the north side of Bridger Avenue between 9th Street and 10th Street (APNs 139-34-712-026, 027, 028, 041, 042, and 043), Ward 5 (Barlow). Staff recommends DENIAL. The Planning Commission (4-2 vote) recommends APPROVAL
102. VAR-21238 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: ASHTON BOYD FAMILY TRUST, ET AL - Request for a Variance TO ALLOW 220 PARKING SPACES WHERE 253 IS THE MINIMUM REQUIRED FOR A PROPOSED 300-UNIT APARMENT BUILDING on 1.38 acres on the north side of Bridger Avenue between 9th Street and 10th Street (APNs 139-34-712-026, 027, 028, 041, 042, and 043), R-4 (High Density Residential) Zone [PROPOSED: R-5 (Apartment)], Ward 5 (Barlow). NOTE: THE CORRECT PARKING VARIANCE IS TO ALLOW 220 PARKING SPACES WHERE 425 IS THE MINIMUM REQUIRED. Staff recommends DENIAL. The Planning Commission (4-2 vote) recommends APPROVAL
103. VAR-21239 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: ASHTON BOYD FAMILY TRUST - Request for a Variance TO ALLOW A BUILDING HEIGHT OF 62 FEET AND SIX STORIES WHERE 55 FEET AND 5 STORIES IS THE MAXIMUM ALLOWED, A ZERO-FOOT FRONT YARD SETBACK WHERE 10 FEET IS THE MINIMUM REQUIRED, A ZERO-FOOT REAR YARD SETBACK WHERE 20 FEET IS THE MINIMUM REQUIRED AND A ZERO FOOT CORNER SIDE SETBACK WHERE FIVE FEET IS THE MINIMUM REQUIRED FOR A PROPOSED 300-UNIT APARMENT BUILDING on 1.38 acres on the north side of Bridger Avenue between 9th Street and 10th Street (APNs 139-34-712-026, 027, 028, 041, 042, and 043), R-4 (High Density Residential) Zone [PROPOSED: R-5 (Apartment)], Ward 5 (Barlow). Staff recommends DENIAL. The Planning Commission (4-2 vote) recommends APPROVAL
104. VAC-21240 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: SDA, INC. - OWNER: ASHTON-BOYD FAMILY TRUST, ET AL - Petition to Vacate a 20-foot wide section of public right-of-way generally located north of Bridger Avenue, between Ninth Street and Tenth Street, Ward 5 (Barlow). Staff recommends DENIAL. The Planning Commission (4-2 vote) recommends APPROVAL

- 105.SDR-21236 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: ASHTON BOYD FAMILY TRUST, ET AL - Request for a Site Development Plan Review for a PROPOSED 300-UNIT, 62-FOOT HIGH, SIX-STORY APARTMENT BUILDING WITH A WAIVER TO ALLOW A RESIDENTIAL ADJACENCY SETBACK OF 10 FEET WHERE 162 FEET IS REQUIRED AND A WAIVER OF THE PERIMETER LANDSCAPE BUFFERING STANDARDS FOR ZERO FEET OF LANDSCAPING WHERE TEN FEET IS REQUIRED ALONG THE SOUTHERN, EASTERN, AND WESTERN PERIMETER AND TO ALLOW FIVE FEET OF LANDSCAPING WHERE SIX FEET IS REQUIRED ALONG A PORTION OF THE NORTHERN PERIMETER on 1.38 acres on the north side of Bridger Avenue between 9th Street and 10th Street (APNs 139-34-712-026, 027, 028, 041, 042, and 043), R-4 (High Density Residential) Zone [PROPOSED: R-5 (Apartment)], Ward 5 (Barlow). Staff recommends DENIAL. The Planning Commission (4-2 vote) recommends APPROVAL
- 106.VAR-21632 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: NEVADA POWER COMPANY - OWNER: CHARLES AND VIRGINIA GORMLEY - Request for a Variance TO ALLOW AN EXISTING COMMERCIAL BUILDING TO BE 10 FEET FROM THE REAR PROPERTY LINE WHERE A 20-FOOT SETBACK IS THE MINIMUM REQUIRED on 2.69 acres at 7185 West Charleston Boulevard (APN 163-03-501-003), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends DENIAL. The Planning Commission (5-0 vote) recommends APPROVAL
- 107.VAR-21724 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: NEVADA POWER COMPANY - OWNER: CHARLES AND VIRGINIA GORMLEY - Request for a Variance TO ALLOW A PERIMETER WALL TO BE 15 FEET HIGH WHERE 8 FEET IS THE MAXIMUM HEIGHT ALLOWED on 2.16 acres at 7175 West Charleston Boulevard (APN 163-03-501-003), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends DENIAL. The Planning Commission (5-0 vote) recommends APPROVAL
- 108.SDR-20282 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: NEVADA POWER COMPANY - OWNER: CHARLES AND VIRGINIA GORMLEY - Request for a Site Development Plan Review FOR A PROPOSED ELECTRIC UTILITY SUBSTATION AND A WAIVER OF THE PERIMETER LANDSCAPE BUFFER STANDARD TO ALLOW ZERO-FOOT WIDE LANDSCAPE BUFFERS WHERE EIGHT-FOOT WIDE LANDSCAPE BUFFERS ARE REQUIRED ALONG THE EAST AND WEST PROPERTY LINES on 2.16 acres at 7175 and 7185 West Charleston Boulevard (APN 163-03-501-003), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends DENIAL. The Planning Commission (5-0 vote) recommends APPROVAL
- 109.VAC-20284 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: NEVADA POWER COMPANY - OWNER: RMH TRUST - Petition to vacate a patent reservation generally located north of the Holmby Avenue alignment commencing at the centerline of the Holmby Avenue and Belcastro Street alignments, Ward 1 (Tarkanian). Staff recommends DENIAL. The Planning Commission (5-0 vote) recommends APPROVAL
- 110.ABEYANCE ITEM - RESCIND PREVIOUS ACTION - VAR-18973 - PUBLIC HEARING - APPLICANT/OWNER: MAX JONES PROFESSIONAL PLAZA - Request for a Variance TO ALLOW A FRONT SETBACK OF 15 FEET WHERE 20 FEET IS THE MINIMUM REQUIRED FOR A PROPOSED 21,551 SQUARE-FOOT OFFICE BUILDING on 0.85 acres at 1506 South Jones Boulevard (APN-163-01-201-006), O (Office) Zone [PROPOSED: C-1 (Limited Commercial) Zone], Ward 1 (Tarkanian). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 111.VAR-18973 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: MAX JONES PROFESSIONAL PLAZA - Request for a Variance TO ALLOW A FRONT SETBACK OF 15 FEET WHERE 20 FEET IS THE MINIMUM REQUIRED FOR A PROPOSED 21,551 SQUARE-FOOT OFFICE BUILDING on 0.85 acres at 1506 South Jones Boulevard (APN-163-01-201-006), O (Office) Zone [PROPOSED: C-1 (Limited Commercial) Zone], Ward 1 (Tarkanian). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 112.SUP-20485 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: MELISSA OHLSSON - OWNER: UHLER FAMILY TRUST-SURVIVORS TRUST - Request for a Special Use Permit FOR A HORSE CORRAL OR STABLE (COMMERCIAL) FOR 20 HORSES WITH A WAIVER TO ALLOW THE CORRAL AND STABLE TO BE SEVEN FEET FROM THE FRONT PROPERTY LINE WHERE 100 FEET IS THE MINIMUM REQUIRED at 8300 North Bradley Road (APN 125-12-701-003), R-E (Residence Estates) Zone, Ward 6 (Ross). The Planning Commission (7-0 vote) and staff recommend APPROVAL

- 113.SUP-21008 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: CASHBACK - OWNER: CHEYENNE FAIRWAYS BUSINESS CENTER - Appeal from the denial by the Planning Commission of a request for a Special Use Permit FOR AN AUTO TITLE LOAN ESTABLISHMENT WITH A WAIVER TO ALLOW A DISTANCE SEPARATION OF ZERO FEET FROM A RESIDENTIAL USE WHERE 200 FEET IS REQUIRED AND A WAIVER TO ALLOW AN AUTO TITLE LOAN ESTABLISHMENT TO BE 1,250 SQUARE FEET WHERE 1,500 SQUARE FEET IS REQUIRED at 8670 West Cheyenne Avenue (APN 138-08-801-019), C-V (Civic) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 4 (Brown). The Planning Commission (4-0-1 vote) and staff recommend DENIAL
- 114.ROC-19273 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: AAG-LAS VEGAS - OWNER: MUSTANG MAN, LLC. - This is an appeal filed by the applicant from the denial by the Planning Commission of a request for a Review of Condition Number 18 of an approved Reclassification of Property (Z-0045-88) TO ALLOW AUTO DEALER INVENTORY STORAGE WHERE THE ORIGINAL CONDITION STATED THAT THERE SHALL BE NO OUTDOOR STORAGE OF ANY KIND on 1.61 acres at 6750 West Sahara Avenue (APN 163-02-415-012), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). The Planning Commission (3-2-1 vote) and staff recommend DENIAL
- 115.SUP-19103 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: AAG-LAS VEGAS, LLC - OWNER: MUSTANG MAN, LLC - This is an appeal filed by the applicant from the denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED AUTO DEALER INVENTORY STORAGE LOCATION WITH A WAIVER OF THE REQUIREMENT THAT STORED VEHICLES BE EFFECTIVELY SCREENED SO AS NOT TO BE VISIBLE FROM ADJOINING PROPERTIES OR PUBLIC RIGHTS-OF-WAY at 6750 West Sahara Avenue (APN 163-02-415-012), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). The Planning Commission (3-2-1 vote) and staff recommend DENIAL
- 116.ZON-13854 - PUBLIC HEARING - APPLICANT/OWNER: WILLIAM LYON HOMES - Request for a Rezoning FROM: U (UNDEVELOPED) [RNP (RURAL NEIGHBORHOOD PRESERVATION) MASTER PLAN DESIGNATION] UNDER RESOLUTION OF INTENT TO R-PD2 (RESIDENTIAL PLANNED DEVELOPMENT - 2 UNITS PER ACRE) TO: R-PD2 (RESIDENTIAL PLANNED DEVELOPMENT - 2 UNITS PER ACRE) on 24.8 acres at the southwest corner of Horse Drive and Coke Street (APNs 125-09-602-004, 125-09-702-001, 002, 003, and 125-09-704-001), Ward 6 (Ross). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
- 117.VAR-13853 - PUBLIC HEARING - APPLICANT/OWNER: WILLIAM LYON HOMES - Request for a Variance TO ALLOW ZERO SQUARE FEET OF OPEN SPACE WHERE 35,293 SQUARE FEET ARE REQUIRED FOR A 49-LOT RESIDENTIAL SUBDIVISION on 24.8 acres at the southwest corner of Horse Drive and Coke Street (APNs 125-09-602-004, 125-09-702-001, 002, 003, and 125-09-704-001), U (Undeveloped) Zone under Resolution of Intent to R-PD2 (Residential Planned Development - 2 Units Per Acre) and R-E (Residence Estates) Zone [PROPOSED: R-PD2 (Residential Planned Development - 2 Units Per Acre)], Ward 6 (Ross). NOTE: THE EXISTING ZONING DESIGNATION IS U (UNDEVELOPED) [RNP (RURAL NEIGHBORHOOD PRESERVATION) MASTER PLAN DESIGNATION] AND U (UNDEVELOPED) [RNP (RURAL NEIGHBORHOOD PRESERVATION) MASTER PLAN DESIGNATION] UNDER RESOLUTION OF INTENT TO R-PD2 (RESIDENTIAL PLANNED DEVELOPMENT - 2 UNITS PER ACRE). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
- 118.SDR-13852 - PUBLIC HEARING - APPLICANT/OWNER: WILLIAM LYON HOMES - Request for a Site Development Plan Review FOR A 49-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 24.8 acres at the southwest corner of Horse Drive and Coke Street (APNs 125-09-602-004, 125-09-702-001, 002, 003, and 125-09-704-001), U (Undeveloped) Zone under Resolution of Intent to R-PD2 (Residential Planned Development - 2 Units Per Acre) and R-E (Residence Estates) Zone [PROPOSED: R-PD2 (Residential Planned Development - 2 Units Per Acre)], Ward 6 (Ross). NOTE: THE EXISTING ZONING DESIGNATION IS U (UNDEVELOPED) [RNP (RURAL NEIGHBORHOOD PRESERVATION) MASTER PLAN DESIGNATION] AND U (UNDEVELOPED) [RNP (RURAL NEIGHBORHOOD PRESERVATION) MASTER PLAN DESIGNATION] UNDER RESOLUTION OF INTENT TO R-PD2 (RESIDENTIAL PLANNED DEVELOPMENT - 2 UNITS PER ACRE). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
- 119.ZON-21948 - PUBLIC HEARING - APPLICANT: JOCELYN AND ERNESTO BENDICION - OWNER: JOCELYN D. BENDICION - Request for a Rezoning FROM: R-1 (SINGLE FAMILY RESIDENTIAL) TO: P-R (PROFESSIONAL OFFICE AND PARKING) on 0.14 acres at 1410 South Maryland Parkway (APN 162-03-612-010), Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

- 120.SDR-21947 - PUBLIC HEARING - APPLICANT: JOCELYN AND ERNESTO BENDICION - OWNER: JOCELYN D. BENDICION - Request for a Site Development Plan Review FOR THE PROPOSED CONVERSION OF A SINGLE-FAMILY RESIDENCE TO A 1,205 SQUARE-FOOT OFFICE BUILDING WITH WAIVERS OF PERIMETER LANDSCAPE BUFFER REQUIREMENTS TO ALLOW A ZERO-FOOT WIDE BUFFER ALONG A PORTION OF THE EAST PROPERTY LINE WHERE 15 FEET IS REQUIRED AND A ZERO-FOOT WIDE BUFFER ALONG THE NORTH, SOUTH, AND WEST PROPERTY LINES WHERE FIVE FEET IS THE MINIMUM REQUIRED on 0.14 acres at 1410 South Maryland Parkway (APN 162-03-612-010), R-1 (Single Family Residential) Zone [PROPOSED: P-R (Professional Offices and Parking)], Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 121.VAR-21993 - PUBLIC HEARING - APPLICANT/OWNER: CS4015, LLC - Request for a Variance TO ALLOW 123 PARKING SPACES WHERE 134 SPACES ARE REQUIRED FOR A PROPOSED 16,663 COMMERCIAL SHOPPING CENTER on 2.0 acres at the southwest corner of Lone Mountain Road and Cliff Shadows Parkway (APNs 137-01-101-023 and 024), P-D (Planned Development) Zone, Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend DENIAL
- 122.VAR-22100 - PUBLIC HEARING - APPLICANT/OWNER: CS4015, LLC - Request for a Variance TO ALLOW A 27.2-FOOT HIGH RETAIL BUILDING TO BE 20 FEET FROM RESIDENTIAL PROPERTY WHERE RESIDENTIAL ADJACENCY STANDARDS REQUIRE AN 81.6-FOOT SETBACK on 2.0 acres at the southwest corner of Lone Mountain Road and Cliff Shadows Parkway (APNs 137-01-101-023 and 024), P-D (Planned Development) Zone, Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend DENIAL
- 123.SDR-21992 - PUBLIC HEARING - APPLICANT/OWNER: CS4015, LLC - Request for a Site Development Plan Review FOR A PROPOSED 9,663 SQUARE-FOOT COMMERCIAL SHOPPING CENTER WITH A 3,500 SQUARE FOOT TAVERN AND 3,000 SQUARE FOOT CONVENIENCE STORE WITH WAIVERS OF LONE MOUNTAIN WEST LANDSCAPE STANDARDS AND WAIVERS TO ALLOW ZERO FOOT PERIMETER LANDSCAPE BUFFER ON A PORTION OF THE NORTH PROPERTY LINE WHERE 15 FEET IS REQUIRED, A THREE-FOOT PERIMETER LANDSCAPE BUFFER ON A PORTION OF THE EAST PROPERTY LINE WHERE 15 FEET IS REQUIRED, A ZERO FOOT PERIMETER LANDSCAPE BUFFER ON A PORTION OF THE SOUTH PROPERTY LINE WHERE EIGHT FEET IS REQUIRED AND A FOUR FOOT PERIMETER LANDSCAPE BUFFER ON A PORTION OF THE WEST PROPERTY LINE WHERE EIGHT FEET IS REQUIRED on 2.0 acres at the southwest corner of Lone Mountain Road and Cliff Shadows Parkway (APNs 137-01-101-023 and 024), P-D (Planned Development) Zone, Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend DENIAL
- 124.RESCIND PREVIOUS ACTION - RQR-20054 - PUBLIC HEARING - APPLICANT: LAS VEGAS DEVELOPMENT COMPANY - OWNER: CARDAN LINDELL NORTH, L.L.C. - Required Six Month Review of a Variance TO ALLOW A PROPOSED 100-FOOT TALL FLAGPOLE WHERE 40 FEET IS THE MAXIMUM HEIGHT ALLOWED at 5550 West Sahara Avenue (APN 163-01-404-022), C-2 (General Commercial) Zone, Ward 1 (Tarkanian). Staff recommends DENIAL
- 125.RQR-20054 - PUBLIC HEARING - APPLICANT: LAS VEGAS DEVELOPMENT COMPANY - OWNER: CARDAN LINDELL NORTH, L.L.C. - Required Six Month Review of a Variance TO ALLOW A PROPOSED 100-FOOT TALL FLAGPOLE WHERE 40 FEET IS THE MAXIMUM HEIGHT ALLOWED at 5550 West Sahara Avenue (APN 163-01-404-022), C-2 (General Commercial) Zone, Ward 1 (Tarkanian). Staff recommends DENIAL
- 126.RQR-21507 - PUBLIC HEARING - APPLICANT: LAMAR ADVERTISING - OWNER: ROCK SPRINGS ROAD, LLC - Required Five Year Review of an approved Special Use Permit (U-0061-92) WHICH ALLOWED A 40-FOOT TALL, 14-FOOT X 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 1910 Rock Springs Drive (APN 138-22-711-005), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL
- 127.SUP-21913 - PUBLIC HEARING - APPLICANT: 7-ELEVEN, INC. - OWNER: CAP II-FARM/DURANGO, LLC - Request for a Special Use Permit FOR A RETAIL ESTABLISHMENT WITH ACCESSORY PACKAGE LIQUOR OFF-SALE on the north side of Durango Drive, approximately 350 feet north of El Capitan Way (APN 125-17-611-001), T-C (Town Center) Zone [SC-TC (Service Commercial - Town Center) Land Use Designation], Ward 6 (Ross). The Planning Commission (7-0 vote) and staff recommend APPROVAL

- 128.ROC-22596 - PUBLIC HEARING - APPLICANT: BRIAD RESTAURANT GROUP, LLC - OWNER: GEORGE SHERMAN - Request for a Review of Condition to remove Condition Number 5 of an approved Special Use Permit (U-0027-96) WHICH STATED THAT NO GAMING SHALL BE ALLOWED for an approved Tavern at 4570 West Sahara Avenue (APN 162-06-411-003), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends DENIAL
- 129.ROC-22800 - PUBLIC HEARING - APPLICANT: DRAKE REAL ESTATE SERVICES - OWNER: OUTPAR, LLC - Request for a Review of Condition to remove the portion of Condition Number Five of an approved Special Use Permit (SUP-20505) WHICH STATED THAT THE SALE OF SCREW CAP WINE IS PROHIBITED on the west side of Jones Boulevard, approximately 275 feet south of Cheyenne Avenue (APN 138-14-501-007), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 5 (Barlow). Staff recommends APPROVAL
- 130.ROC-22767 - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: REDROCK PLAZA, LLC - Request for a Review of Condition to remove Condition Number One of an approved Required Review (RQR-5682) WHICH STATED THAT THE BILLBOARD SHALL BE DEMOLISHED PRIOR TO THE ISSUANCE OF THE CERTIFICATE OF OCCUPANCY FOR NEW CONSTRUCTION PERMITTED BY THE SITE DEVELOPMENT PLAN REVIEW SDR-5556 at 5191 West Charleston Boulevard (APN 163-01-515-001), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends DENIAL
- 131.ROC-23231 - PUBLIC HEARING - APPLICANT/OWNER: REI NEON, LLC - Request for a Review of Condition to modify Condition Number One of an approved Vacation (VAC-21173) WHICH STATED "THE LIMITS OF THIS PETITION OF VACATION SHALL BE DEFINED AS THE STREETS AND ALLEYS BOUNDED ON THE NORTH BY CHARLESTON BOULEVARD, ON THE EAST BY MAIN STREET, ON THE SOUTH BY WYOMING AVENUE, AND ON THE WEST BY THE UNION PACIFIC RAILROAD, EXCLUDING THOSE PORTIONS OF RIGHT-OF-WAY FOR INDUSTRIAL ROAD AS DEPICTED ON THE MASTER PLAN OF STREETS AND HIGHWAYS" TO READ "THE VACATION SHALL RECORD IN PHASES: PHASE 1 SHALL CONSIST OF VACATION OF THE PUBLIC RIGHTS-OF-WAY SUBJECT TO RETAINING PUBLIC EASEMENTS FOR DRAINAGE AND SEWER, AND ALONG COMMERCE STREET, PUBLIC ROADWAY EASEMENTS. PHASE 2 SHALL CONSIST OF VACATION OF THOSE REMAINING PUBLIC EASEMENTS UPON CONSTRUCTION OF THE REQUIRED TRAFFIC MITIGATION IMPROVEMENTS (TO COMPENSATE FOR THE ELIMINATION OF COMMERCE STREET), AND THE IMMEDIATE ISSUANCE OF BUILDING PERMITS FOR PHASE 1 OF THE PULSE PROJECT" for a Petition to Vacate the existing 80-foot rights-of-way of Commerce Street, Industrial Road, Utah Avenue, Imperial Street, Colorado Street, and California Street, the 60-foot right-of-way of Fairfield Avenue, a 25-foot right-of-way generally located between Fairfield Avenue and Commerce Street, and a 20-foot right-of-way generally located between Commerce Street and Main Street, all bounded by Main Street to the east, Charleston Boulevard to the north, the Union Pacific Railroad to the west and Wyoming Avenue to the south, Ward 3 (Reese). Staff recommends APPROVAL
- 132.RQR-22768 - PUBLIC HEARING - APPLICANT: WINEAUX, INC. - OWNER: TVC 707, LLC - Request for a Required Six Month Review of an approved Special Use Permit (SUP-15282) FOR A PACKAGE LIQUOR OFF-SALE ESTABLISHMENT at 7220 West Azure Drive, Suite 120 (APN 125-27-113-007), TC (Town Center) Zone, [GC-TC (General Commercial) Town Center Land Use Designation], Ward 6 (Ross). (NOTE: To be heard in conjunction with morning session Item 54) Staff recommends APPROVAL
- 133.ROC-22769 - PUBLIC HEARING - APPLICANT: WINEAUX, INC. - OWNER: TVC 707, LLC - Request for a Review of Condition to modify Added Condition "A" of an approved Special Use Permit (SUP-15282) WHICH STATED THAT THE HOURS OF OPERATION SHALL NOT EXCEED MONDAY THROUGH SATURDAY 11 A.M. TO 8 P.M. TO READ THAT THE HOURS OF OPERATION SHALL NOT EXCEED MONDAY THROUGH SUNDAY 9 A.M. TO 9 P.M. at 7220 West Azure Drive, Suite 120 (APN 125-27-113-007), TC (Town Center) Zone, [GC-TC (General Commercial) Town Center Land Use Designation], Ward 6 (Ross). (NOTE: To be heard in conjunction with morning session Item 54) Staff recommends APPROVAL
- 134.DIR-22243 - PUBLIC HEARING - APPLICANT: NEON MUSEUM BOARD OF TRUSTEES - OWNER: CITY OF LAS VEGAS - Request to designate the La Concha Motel Lobby as an Historic Property within the City of Las Vegas on 1.14 acres at 770 Las Vegas Boulevard North (APN 139-27-812-043), Ward 5 (Barlow). The Planning Commission (7-0 vote) and staff recommend APPROVAL

SET DATE

135. Set date on any appeals filed or required public hearings from the City Planning Commission Meetings, Centennial Hills Architectural Review Committee and Dangerous Building or Nuisance/Litter Abatements

CITIZENS PARTICIPATION

136. CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE CITY COUNCIL. NO SUBJECT MAY BE ACTED UPON BY THE CITY COUNCIL UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

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

- City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge
- Bulletin Board, City Hall Plaza, (next door to Metro Records)
- Las Vegas Library, 833 Las Vegas Boulevard North
- Clark County Government Center, 500 S. Grand Central Parkway
- Grant Sawyer Building, 555 E. Washington Avenue

EXHIBIT C

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

AFFP DISTRICT COURT
Clark County, Nevada

RECEIVED
CITY CLERK

AFFIDAVIT OF PUBLICATION

2007 AUG -6 A 10: 55

STATE OF NEVADA)
COUNTY OF CLARK) SS:


Stacey M. Lewis, 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 2296311LV 2445399

was continuously published in said Las Vegas Review-Journal and / or Las Vegas Sun in 1 edition(s) of said newspaper issued from 07/21/2007 to 07/21/2007, on the following days:

07/21/2007

BILL NO. 2007-37
AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE CITY OF ITS SPECIAL IMPROVEMENT DISTRICT NO. 808 (THE SUMMERLIN AREA-VILLAGES 20 AND 23A) SENIOR LOCAL IMPROVEMENT REFUNDING BONDS, 2007 SERIES A, AND SUBORDINATE LOCAL IMPROVEMENT REFUNDING BONDS, 2007 SERIES B.
PUBLIC NOTICE IS HEREBY GIVEN, and that an adequate number of typewritten copies of the above-numbered and entitled proposed Ordinance are available for public inspection and distribution at the office of the City Clerk of the City of Las Vegas, at her office in City Hall, 400 Stewart Avenue, Las Vegas, Nevada, and that such Ordinance was proposed on the 18th day of July, 2007, and will be considered for adoption at a regular meeting of the City Council of the City of Las Vegas held on the 1st day of August, 2007.
/s/ Beverly K. Bridges,
CMC City Clerk
PUB: July 21, 2007
LV Review-Journal

 JANET EILEEN STANEK
Notary Public State of Nevada
No. 06-107924-1
My appt. exp. July 28, 2010

Signed: Stacey M Lewis

SUBSCRIBED AND SWORN BEFORE ME THIS, THE 24~~th~~ day of July, 2007.

Janet E Stanek
Notary Public

EXHIBIT D

(Attach Affidavit of Publication of Adoption of Bond Ordinance)

AFFP DISTRICT COURT
Clark County, Nevada

RECEIVED
CITY CLERK

AFFIDAVIT OF PUBLICATION

2007 AUG 20 A 10:54

STATE OF NEVADA)
COUNTY OF CLARK) SS:

Stacey M. Lewis, 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 2296311LV 2519429

was continuously published in said Las Vegas Review-Journal and / or Las Vegas Sun in 1 edition(s) of said newspaper issued from 08/04/2007 to 08/04/2007, on the following days:

08/04/2007

BILL NO. 2007-37
ORDINANCE NO. 5919

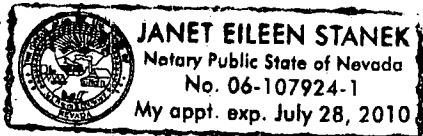
AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE CITY OF ITS SPECIAL IMPROVEMENT DISTRICT NO. 808 (THE SUMMERLIN AREA-VILLAGES 20 AND 23A) SENIOR LOCAL IMPROVEMENT REFUNDING BONDS, 2007 SERIES A, AND SUBORINATE LOCAL IMPROVEMENT REFUNDING BONDS, 2007 SERIES B.

PUBLIC NOTICE IS HEREBY GIVEN, and that such Ordinance was proposed on the 18th day of July, 2007, and was passed at the meeting held on the 1st day of August, 2007, by the following vote of the City Council:
Those Voting Aye: Oscar B. Goodman
Gary Reese
Larry Brown
Steve Wolfson
Lois Tarkanian
Steven D. Ross
Ricki Y. Barlow
Those Voting Nay: None
Those Absent: None

This Ordinance shall be in full force and effect from and after the 5th day of August, 2007, 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. OATEO this 1st day of August, 2007.

/s/ Oscar B. Goodman
Mayor
Attest: /s/ Beverly K. Bridges, CMC City Clerk
PUB: August 4, 2007
LV Review-Journal



Signed: Stacey M. Lewis

SUBSCRIBED AND SWORN BEFORE ME THIS, THE
16th day of August, 2007.

Janet E. Stanek
Notary Public