

Summary

An ordinance amending Ordinance No. 5597 relating to the City of Las Vegas, Nevada, Special Improvement District No. 809 (Summerlin Area), authorizing the execution and delivery of an amendment to the development and financing agreement related thereto, ratifying action taken by City officers towards such amendment, providing other matters related thereto and providing an effective date.

BILL NO. 2007-65

ORDINANCE NO. 5949

AN ORDINANCE AMENDING ORDINANCE NO. 5597 RELATING TO THE CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 809 (SUMMERLIN AREA); AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO THE DEVELOPMENT AND FINANCING AGREEMENT RELATED THERETO; RATIFYING ACTION TAKEN BY CITY OFFICERS TOWARDS SUCH AMENDMENT; AND PROVIDING OTHER MATTERS RELATED THERETO.

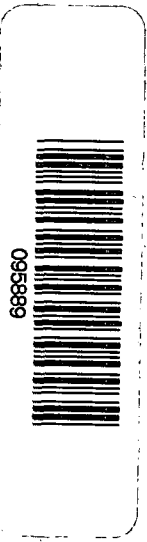
WHEREAS, the City Council (the "Council") of the City of Las Vegas, Nevada (the "City") adopted Ordinance No. 5597 (the "Creation Ordinance") on May 7, 2003, creating the City of Las Vegas, Nevada, Special Improvement District No. 809 (Summerlin Area) (the "District") for the purpose of acquiring and improving a street project, storm sewer project, sanitary sewer project and water project (collectively, the "Project"); and

WHEREAS, the City and The Howard Hughes Corporation (the "Developer") desire to change the description of the Project contained in the Creation Ordinance (the "Ordinance");

WHEREAS, there is currently on file with the City Clerk the form of a First Amendment to the Development and Financing Agreement for the District by and between the Developer and the City (the "First Amendment").

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

Section 1. Section 2 of the Creation Ordinance is hereby amended to read as follows (omitted language in brackets and new matter underscored pursuant to Section 2.100(3) of the City Charter of the City):



“Section 2. The Project, which is hereby ordered to be acquired and improved, shall be located within the boundaries of the District and shall be as shown on the full and detailed plans and specifications for the District filed with the City Clerk. The kind and location of the Project (without mentioning minor details) is as follows:

The Project consists of the acquisition and construction of certain improvements within the District to include streets, sanitary sewers, storm sewers, and water mains, in and along the property described in Section 4, and all appurtenances and incidentals necessary, useful or desirable, including real and other property therefor, which is more particularly described (with all segment lengths to be current approximations subject to minor adjustment) as set forth below. For the purposes of this section, the following terms have the following meanings:

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

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

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

Project 1A Charleston Blvd: Desert Foothills Drive to Bridge at Red

Rock Detention Basin Rough Grade and Improvements:

This project consists of rough grading and improvements to Charleston Boulevard (half street) for the 2,800-foot roadway segment between Desert Foothills Drive and the bridge at

Red Rock Detention Basin. The mainline Sewer and Storm Drain are 100% reimbursable by the SID, where Water and Storm Drain Drop Inlets are only 50% reimbursable. The project has an estimated construction cost of \$1,082,300.00 with an SID eligible cost of \$1,244,645.00.

Project 1B Charleston Blvd: Desert Foothills Drive to Bridge at Red Rock Detention Basin Street Lights:

This project consists of street lights on the north side of Charleston Boulevard from Desert Foothills Drive to the Bridge at Red Rock Detention Basin. The project has an estimated construction cost of \$142,600.00 with an SID eligible cost of \$163,990.00

Project 1C Charleston Blvd: Desert Foothills Dr. to Bridge at Red Rock Detention Basin Final Paving:

This project consists of the final lift of pavement for the half width of north side Charleston Boulevard from Desert Foothills Drive to the Bridge at Red Rock Detention Basin. The project has an estimated construction cost of \$51,500.00 with an SID eligible cost of \$59,225.00.

Project 2A Desert Sunrise Road: Desert Foothills Dr. to Desert Moon Road Rough Grade and Improvements:

This project consists of rough grading and improvements to Desert Sunrise Road for the 3,570-foot roadway segment between Desert Foothills Drive and the Desert Moon Road. The project has an estimated construction cost of \$1,745,200.00 with an SID eligible cost of \$2,006,980.00.

Project 2B Desert Sunrise Road: Desert Foothills Drive to Desert Moon Road Street Lights:

This project consists of street lights on Desert Sunrise Road from Desert Foothills Drive to Desert Moon Road. The project has an estimated construction cost of \$129,600.00 with an SID eligible cost of \$149,040.00.

Project 3A Paseo Flower Court: Rough Grade and Improvements:

This project consists of rough grading and improvements to Paseo Flower Court for the 685-foot roadway segment from Desert Sunrise Road to Cul-de-Sac end. The project has an estimated construction cost of \$126,100.00 with an SID eligible cost of \$145,015.00.

Project 3B Paseo Flower Court: Street Lights:

This project consists of street lights on Paseo Flower Court. The project has an estimated construction cost of \$31,500.00 with an SID eligible cost of \$36,225.00.

Project 4A Desert Moon Road: Desert Sunrise Road to Unit 1 Boundary

Rough Grade and Improvements:

This project consists of rough grading and improvements to Desert Moon Road for the 3,370-foot roadway segment between Desert Sunrise Road and Unit 1 Boundary. The project has an estimated construction cost of \$859,300.00 with an SID eligible cost of \$988,195.00

Project 4B Desert Moon Road: Desert Sunrise Road to Unit 1 Boundary

Street Lights:

This project consists of street lights on Desert Moon Road from Desert Sunrise Road to Unit 1 Boundary. The project has an estimated construction cost of \$113,000.00 with an SID eligible cost of \$129,950.00.

Project 5A Paseo Mist Drive: Desert Foothills Drive to Desert Moon

Road Rough Grade and Improvements:

This project consists of rough grading and improvements to Paseo Mist Drive for the 1,050-foot roadway segment between Desert Foothills Drive and Desert Moon Road. The project has an estimated construction cost of \$376,100.00 with an SID eligible cost of \$432,515.00.

Project 5B Paseo Mist Drive: Desert Foothills Drive to Desert Moon

Road Street Lights:

This project consists of street lights on Paseo Mist Drive from Desert Foothills Drive to Desert Moon Road. The project has an estimated construction cost of \$36,200.00 with an SID eligible cost of \$41,630.00.

Project 6A Desert Moon Road: Collector Road to Desert Sunrise Road

Rough Grade and Improvements:

This project consists of rough grading and improvements to Desert Moon Road for the 1,186-foot roadway segment between Collector Road and Desert Sunrise Road. The project has an estimated construction cost of \$389,100.00 with an SID eligible cost of \$447,465.00.

Project 6B Desert Moon Road: Collector Road to Desert Sunrise Road

Street Lights:

This project consists of street lights on Desert Moon Road from Collector Road to Desert Sunrise Road. The project has an estimated construction cost of \$49,400.00 with an SID eligible cost of \$56,810.00.

Project 7A Fox Hill Drive: Desert Moon Road to Unit 1 Boundary Rough

Grade and Improvements:

This project consists of rough grading and improvements to Fox Hill Drive for the 677-foot roadway segment between Desert Moon Road and Unit 1 Boundary. The project has an estimated construction cost of \$176,400.00 with an SID eligible cost of \$202,860.00.

Project 7B Fox Hill Drive: Desert Moon Road to Unit 1 Boundary Street

Lights:

This project consists of street lights on Fox Hill Drive from Desert Moon Road to Unit 1 Boundary. The project has an estimated construction cost of \$20,200.00 with an SID eligible cost of \$23,230.00.

Project 8A Alta Drive: Desert Foothills Drive to Fox Hill Drive Rough

Grade and Improvements:

This project consists of rough grading and improvements to the south half of Alta Drive for the 2,668-foot roadway segment between Desert Foothills Drive and Fox Hill Drive. The project has an estimated construction cost of \$830,100.00 with an SID eligible cost of \$954,615.00.

Project 8B Alta Drive: Desert Foothills Drive to Fox Hill Drive Street

Lights:

This project consists of street lights on the south half of Alta Drive from Desert Foothills Drive to Fox Hill Drive. The project has an estimated construction cost of \$90,700.00 with an SID eligible cost of \$104,305.00.

Project 8C Alta Drive: Desert Foothills Drive to Fox Hill Drive

Final Paving:

This project consists of the final lift of pavement for the south half of Alta Drive from Desert Foothills Drive to Fox Hill Drive. The project has an estimated construction cost of \$50,200.00 with an SID eligible cost of \$57,730.00.

Project 9A Paseo Breeze Drive: Fox Hill Drive to Unit 1 Boundary Rough Grade and Improvements:

This project consists of rough grading and improvements to Paseo Breeze Drive for the 1,280-foot roadway segment between Fox Hill Drive and Unit 1 Boundary. The project has an estimated construction cost of \$302,400.00 with an SID eligible cost of \$347,760.00.

Project 9B Paseo Breeze Drive: Fox Hill Drive to Unit 1 Boundary Street Lights:

This project consists of street lights on Paseo Breeze Drive from Fox Hill Drive to Unit 1 Boundary. The project has an estimated construction cost of \$65,100.00 with an SID eligible cost of \$74,865.00.

Project 10A Fox Hill Drive: Unit 1 Boundary to Alta Drive Rough Grade and Improvements:

This project consists of rough grading and improvements to Fox Hill Drive for the 2,007-foot roadway segment between Unit 1 Boundary and Alta Drive. The project has an estimated construction cost of \$706,100.00 with an SID eligible cost of \$812,015.00.

Project 10B Fox Hill Drive: Unit 1 Boundary to Alta Drive Street Lights:

This project consists of street lights on Fox Hill Drive from Unit 1 Boundary to Alta Drive. The project has an estimated construction cost of \$84,400.00 with an SID eligible cost of \$97,060.00.

Project 11A Alta Drive: Fox Hill Drive to Collector Road Rough Grade and Improvements:

This project consists of rough grading and improvements to the south half of Alta Drive for the 1,292-foot roadway segment between Fox Hill Drive and Collector Road. The project has an estimated construction cost of \$386,000.00 with an SID eligible cost of \$443,900.00.

Project 11B Alta Drive: Fox Hill Drive to Collector Road Street Lights:

This project consists of street lights on the south half of Alta Drive from Fox Hill Drive to Collector Road. The project has an estimated construction cost of \$115,300.00 with an SID eligible cost of \$132,595.00.

Project 11C Alta Drive: Fox Hill Drive to Collector Road Final Paving:

This project consists of the final lift of pavement for the south half of Alta Drive from Fox Hill Drive to Collector Road. The project has an estimated construction cost of \$41,700.00 with an SID eligible cost of \$47,955.00.

***Project 12A Collector Road: Charleston Blvd. To Desert Moon Road
Rough Grade and Improvements:***

This project consists of rough grading and improvements to Collector Road (half street) for the 2,110-foot roadway segment between Charleston Boulevard and Desert Moon Road. The project has an estimated construction cost of \$469,400.00 with an SID eligible cost of \$[539,810.00] 273,355.00.

***Project 12B Collector Road: Charleston Blvd. To Desert Moon Road
Street Lights:***

This project consists of street lights on Collector Road (half street) from Charleston Blvd. to Desert Moon Road. The project has an estimated construction cost of \$102,700.00 with an SID eligible cost of \$[118,105.00] 58,995.00.

***Project 12C Collector Road: Charleston Blvd. To Desert Moon Road
Final Paving:***

This project consists of the final lift of pavement on Collector Road (half street) from Charleston Blvd. to Desert Moon Road. The project has an estimated construction cost of \$38,200.00 with an SID eligible cost of \$[43,930.00] 21,965.00.

***Project 13A Collector Road: Desert Moon Road and Alta Drive
Rough Grade and Improvements:***

This project consists of rough grading and improvements to Collector Road (half street) for the 3,192-foot roadway segment between Desert Moon Road and Alta Drive. The project has an estimated construction cost of \$873,100.00 with an SID eligible cost of \$[1,004,065.00] 502,665.00.

Project 13B Collector Road: Desert Moon Road and Alta Drive

Street Lights:

This project consists of street lights on Collector Road (half street) from Desert Moon Road to Alta Drive. The project has an estimated construction cost of \$154,400.00 with an SID eligible cost of \$[177,560.00] 88,780.00.

Project 13C Collector Road: Desert Moon Road and Alta Drive

Final Paving:

This project consists of the final lift of pavement on Collector Road (half street) from Desert Moon Road to Alta Drive. The project has an estimated construction cost of \$46,600.00, with an SID eligible cost of \$[53,590.00] 26,795.00.

Project 14 Parcels "A," "D," "I," "M" and "ES-1" Interconnects:

This project consists of 1,074±-feet of 8" Sewer Main; 2,420±-feet of 24" to 42" diameter Reinforced Concrete Drain Pipe and 540±-feet of 8" Water Main. The project has an estimated construction cost of \$501,300.00 with an SID eligible cost of \$576,495.00.

Project 15 3550 Zone Waterline:

This project consists of 3,150± feet of 24" diameter water pipeline, including required valves, air vacs, blow offs, 12" (or other smaller sizes) connections with gate valves, fire hydrants and other appurtenances related to this public waterline within the Collector Road from Desert Moon Road to Alta Drive. The project has an estimated construction cost of \$127,000.00 with an SID eligible cost of \$[146,050.00] 234,830.

[Project 16 3550 Zone Waterline:

This project consists of 1,240± feet of 24" diameter water pipeline, including required valves, air vacs, blow offs, 12" (or other smaller sizes) connections with gate valves, fire hydrants and other appurtenances related to this public waterline within Alta Drive from Collector Road to Fox Hill Drive. The project has an estimated construction cost of \$68,900.00 with an SID eligible cost of \$79,235.00.]

Project 17 3550 Zone Waterline:

This project consists of 6,260± feet of 24" diameter water pipeline, including required valves, air vacs, blow offs, 12" (or other smaller sizes) connections with gate valves, fire hydrants and other appurtenances related to this public waterline within Fox Hill Drive from Alta Drive to Loop "B" Road, and then within Loop "B" Road from Fox Hill Drive to Link Road and then within Link Road from Loop "B" Road to Reservoir 3435. The project has an

estimated construction cost of \$252,400.00 with an SID eligible cost of \$[290,260.00] 288,075.00.

Project 18 3665 Zone Waterline:

This project consists of 2,700± feet of 48” and 420± feet of 36” diameter water pipeline, including required valves, vault structures, air vacs, blow offs, 12” (or other smaller sizes) connections with gate valves, fire hydrants and other appurtenances related to this public waterline within Far Hills Avenue (half street) between 3435 Reservoir and Fox Hill Drive. The project has an estimated construction cost of \$254,900.00 with an SID eligible cost of \$[293,135.00] 426,880.00.

Project 19 3665 Zone Waterline:

This project consists of 1,260± feet of 30” and 4,230± feet of 36” diameter water pipeline, including required valves, vault structures, air vacs, blow offs, 12” (or other smaller sizes) connections with gate valves, fire hydrants and other appurtenances related to this public waterline. The 36” diameter main runs within Fox Hill Drive from Far Hills Avenue to Loop “B” Road and then continues along Loop “B” Road from Fox Hill Drive to Collector Road and then runs along Collector Road from Loop “B” Road to Parcel BB and CC property boundary. The waterline then reduces to a 30” diameter main and continues to run in the Collector Road to Alta Drive. The project has an estimated construction cost of \$312,200.00 with an SID eligible cost of \$[359,030.00] 395,255.00.

Section 2. 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 acquisition and improvement of the Project, the determination of the specially benefited property therein, and the levy of assessments for that purpose be, and the same hereby are, ratified, approved and confirmed.

Section 3. The First Amendment in substantially the form currently on file with the City Clerk is hereby approved with such changes as are not inconsistent with this Ordinance and the appropriate officers of the City are hereby authorized to execute and deliver the First Amendment.

Section 4. The officers of the City be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Ordinance.

Section 5. Except as specifically amended hereby, the provisions of the Creation Ordinance remain in full force and effect and are hereby ratified, approved and confirmed.

Section 6. When first proposed, this Ordinance must be read to the Council by title, after which an adequate number of copies of this Ordinance must be deposited with the City Clerk for public examination and distribution. Notice of the deposit must be published once in a newspaper published and having general circulation in the City at least 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 AMENDING ORDINANCE NO. 5597 RELATING TO THE CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 809 (SUMMERLIN AREA); AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO THE DEVELOPMENT AND FINANCING AGREEMENT RELATED THERETO; RATIFYING ACTION TAKEN BY CITY OFFICERS TOWARDS SUCH AMENDMENT; AND PROVIDING OTHER MATTERS RELATED THERETO.

PUBLIC NOTICE IS HEREBY GIVEN 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 November 7, 2007, and will be considered for adoption at the a regular meeting of the City Council of the City of Las Vegas held on November 21, 2007.

/s/ BEVERLY K. BRIDGES, CMC
City Clerk

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

Section 7. After this Ordinance is signed by the Mayor and attested and sealed by the City Clerk, this Ordinance shall be published once by its title only, together with the names of the Council members voting for or against its passage, such publication to be made in the Las Vegas Review-Journal, a newspaper published and having a general circulation in the City, such publication to be in substantially the following form:

(Form of Publication)

ORDINANCE NO. _____

AN ORDINANCE AMENDING ORDINANCE NO. 5597 RELATING TO THE CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 809 (SUMMERLIN AREA); AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO THE DEVELOPMENT AND FINANCING AGREEMENT RELATED THERETO; RATIFYING ACTION TAKEN BY CITY OFFICERS TOWARDS SUCH AMENDMENT; AND PROVIDING OTHER MATTERS RELATED THERETO.

PUBLIC NOTICE IS HEREBY GIVEN that such Ordinance was proposed on November 7, 2007, and was passed at the meeting held on November 21, 2007, by the following vote of the City Council:

Those Voting Aye:

Those Voting Nay:

Those Absent:

This Ordinance shall be in full force and effect from and after the ___ day of November, 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 November ___, 2007.

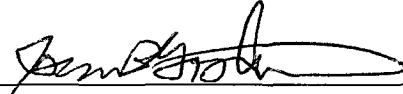
/s/ OSCAR B. GOODMAN
Mayor

Attest:

/s/ BEVERLY K. BRIDGES, CMC
City Clerk

(End of Form of Publication)

Section 8. 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.



OSCAR B. GOODMAN, Mayor


(SEAL)

Attest:



BEVERLY K. BRIDGES, CMC,
City Clerk

Approved as to Form:

10-25-07 
Date Deputy City Attorney

This Ordinance shall be in full force and effect from and after November ^{25TH}, 2007, i.e., the date after the publication of such ordinance by its title.

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 City Council of the City (the “Council”) on November 7, 2007 and finally adopted and approved on November 21, 2007.

2. The following members of the Council were present at the November 7, 2007 Council meeting:

Mayor Pro Tem:	Gary Reese
Councilmembers	Larry Brown
	Steve Wolfson
	Lois Tarkanian
	Steven D. Ross
	Ricki Y. Barlow

Those Absent:	Mayor: Oscar B. Goodman
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3. The foregoing Ordinance was first proposed and read by title to the Council on November 7, 2007, and referred to a committee for recommendation; thereafter the said committee reported favorably on said Ordinance on November 21, 2007, which was a regular meeting of said Council; that at said regular meeting, the proposed Ordinance was again read by title to the Council and adopted. The members of the Council were present at the November 21, 2007 meeting and voted upon the adoption of the Ordinance as follows:

Those Voting Aye:

Mayor:	Oscar B. Goodman
Councilmembers	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 the City Clerk, and sealed with the seal of the City, and has been recorded in the journal of the Council kept for that purpose in my office, which record has been duly signed by such officers and properly sealed.

5. All members of the Council were given due and proper notice of the meetings held on November 7 and November 21, 2007. Pursuant to Section 241.020, Nevada Revised Statutes, written notice of the meetings was given no later than 9:00 a.m. on the third working day before the meetings including in the notice the time, place, location, and agenda of the meeting:

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

- (i) Court Clerk's Office Bulletin Board
 City Hall Plaza
 Las Vegas, Nevada
- (ii) City Hall Plaza
 Special Outside Posting Bulletin Board
 Las Vegas, Nevada
- (iii) Las Vegas Library
 833 Las Vegas Boulevard North
 Las Vegas, Nevada
- (iv) Clark County Government Center
 500 South Grand Central Parkway
 Las Vegas, Nevada
- (v) Grant Sawyer Building
 555 E. Washington Avenue
 Las Vegas, Nevada

and

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

6. A copy of such notice so given of the meeting of the Council on November 7, 2007 is attached to this certificate as Exhibit A and a copy of the notice so given of the meeting of the Council on November 21, 2007 is attached to this certificate as Exhibit B.

7. A copy of the notice of each meeting was posted on the City's website no later than 9:00 a.m. on the third working day prior to each meeting.

8. 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.

9. Upon request, the Council, 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 Council 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 November 21st, 2007.


BEVERLY K. BRIDGES, City Clerk

(SEAL)

EXHIBIT A

(Attach Copy of Notice of November 7, 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.

November 7, 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 – LT COL MICHAEL A. BROWN, CHAPLAIN, USAF
4. PLEDGE OF ALLEGIANCE
5. RECOGNITION OF THE CITIZEN OF THE MONTH
6. RECOGNITION OF THE U.S. MARINE CORPS ON ITS 232ND ANNIVERSARY
7. RECOGNITION OF NELLIS AIR FORCE BASE AND THE U.S. AIR FORCE ON ITS 60TH ANNIVERSARY
8. RECOGNITION OF AUSTI BANKSTON FOR BEING NAMED A JUNIOR GIANTS SCHOLAR
9. RECOGNITION OF THE AWARD-WINNING DOOLITTLE COMMUNITY CENTER JAM SQUAD

BUSINESS ITEMS - MORNING

10. 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

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.

FIELD OPERATIONS - CONSENT

11. Approval of Easements and Rights-of-Way from the City of Las Vegas to Southwest Gas Corporation to allow Southwest Gas Corporation access to the site for gas systems needs located on vacant City owned land near the Water Pollution Control Facility, APN 161-15-702-001 - Clark County
12. Approval of Interlocal Agreement 113032 with the Las Vegas Valley Water District for water service to APN 125-17-401-007 known as Fire Station 48 (\$84,433 - Capital Improvement Project Fund) - Ward 6 (Ross)
13. Approval of a License Agreement between the City of Las Vegas and Global Tower Partners, dba Global Tower Assets, LLC, for a wireless communications system located at 7351 West Alexander Road, commonly known as Wayne Bunker Family Park (\$95,556 revenue for the first term of the contract) - Ward 4 (Brown)
14. Approval of an Agreement of Purchase and Sale between the City of Las Vegas and McHenry Commons Partners, LLC, for real property located at 333 North Rancho Drive (\$26,500,000 City Facilities Fund) - Ward 5 (Barlow)

FINANCE & BUSINESS SERVICES - ADMINISTRATION CONSENT

15. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments
16. Approval of the Memorandum of Understanding (MOU) between the City of Las Vegas and New Ventures Capital Development Company, a Nevada Corporation (New Ventures) allocating funding appropriated by Nevada Legislature to New Ventures (\$350,000) - All Wards

FINANCE & BUSINESS SERVICES - BUSINESS SERVICES CONSENT

17. Approval of a Special Event Alcoholic Beverage License for In God We Trust dba Art Bar, Location: Art Bar, 1511 South Main Street, Date: November 10, 2007, Type: Special Event General, Event: Nevada Safe Kids Awareness Event/Art Festival, Responsible Person in Charge: Jesse Grice - Ward 3 (Reese)
18. Approval of a Special Event Alcoholic Beverage License for Las Vegas Fair, Location: Freedom Park, 850 North Mojave Road, Dates: November 8 - 11, 2007, Type: Special Event General, Event: Carnival, Responsible Person in Charge: Mauricio Fabian-Bahena - Ward 3 (Reese)
19. Approval of a new Beer/Wine/Cooler/ On-Off Sale License, Sabbiadoro Enterprises, LLC, dba Bistro Divino, 241 West Charleston Boulevard, Suite 101, Andrew A. Artusa, Mmbr, 33.34%, Scott Randall, Mmbr, 33.33%, and Maximilian Keyser, Mmbr, Mgr, 33.33% - Ward 3 (Reese)
20. Approval of a new Beer/Wine/Cooler On-sale License subject to Health Dept. regulations, Fresh & Easy Neighborhood Market Inc., dba Fresh & Easy Neighborhood Market, 4810 West Ann Road, Tesco Stores Holdings, Inc., 100%, Timothy J. Rollit Mason, Dir, Pres, Mary L. Kasper, Secy, and Remco E. Waller, Dir, Treas - Ward 6 (Ross)

21. ABEYANCE ITEM - Approval of a new Restricted Gaming License for 15 slots subject to confirmation of approval by the Nevada Gaming Commission, Amer Ramo & Emad Binna, dba Corner Store, 2558 South Valley View Boulevard, Amer Ramo, Ptnr, 50% and Emad Binna, Ptnr, 50% - Ward 1 (Tarkanian)
22. Approval of Change of Business Name and Change of Ownership for a Tavern License and a new Non-restricted Gaming License, From: Golden Gate Partnership, dba Golden Gate, To: Golden Gate Casino, LLC, dba Golden Gate Hotel & Casino, 4 Fremont Street, Alva M. Brandenburg III, Managing Mmbr 99% and One Fremont Street, LLC, 1% - Ward 3 (Reese)
23. Approval of Change of Business Name and Change of Location for a Slot Operator License, From: Mikohn Nevada, dba Games of Nevada, To: Progressive Gaming International Corporation, dba Progressive Gaming International Corporation, 920 Pilot Road, Russel H. McMeekin, CEO, Pres, Dir - County
24. Approval of a new Non-restricted Gaming License subject to confirmation of approval by the Nevada Gaming Commission, United Coin Machine Co., db at Castaways Hotel & Casino, 2800 Fremont Street, Robert A. Woodson, VP - Ward 3 (Reese)
25. Approval of a new Auctioneer License, N.R.L.L. East, LLC, dba Landauction.com, 1 Mauchly, Robert D. Friedman, Mgr, 60% and Jeffrey P. Frieden, Mgr, 40% - California
26. Approval of a new Hypnotherapy License, Marcie Thomas, dba Adda Bella, 4001 Stormcrest Drive, Marcie L Thomas, 100% - Ward 1 (Tarkanian)
27. Approval of a new Pistol Permit License, Pawn Plus 3, LLC, dba Pawn Plus, 3010 South Valley View Boulevard, Craig McCall, Mgr, 100% - Ward 1 (Tarkanian)
28. Approval of a new Pistol Permit License, Pawn Plus 4, LLC, dba Pawn Plus IV, 1237 East Sahara Avenue, Craig McCall, Mgr, 100% - Ward 3 (Reese)
29. Approval of a new Pistol Permit License, The Pawn Place, Inc., dba Pawn Plus, 2200 South Rainbow Boulevard, Craig McCall, Mgr, 100% - Ward 1 (Tarkanian)
30. Approval of Change of Location for a Psychic Art and Science License, Nina Demetro, dba Psychic World, From: 1820 Hassett Avenue, To: 1440 East Charleston Boulevard, Suite A, Nina Demetro, Owner, 100% - Ward 3 (Reese)

FINANCE & BUSINESS SERVICES - PURCHASING & CONTRACTS CONSENT

31. Approval of Agreement No. 080073-KR, Development Coordinator Reimbursement Agreement - Department of Planning and Development - Award recommended to: KYLE ACQUISITION GROUP, LLC (\$106,605 - General Fund) - Ward 6 (Ross)
32. Approval of award of Contract No. 080066-DK for GeoMobile Software Implementation and Support Services - Department of Information Technologies - Award recommended to: MARSHALL AND ASSOCIATES, INC. (\$249,340 - Computer Services Internal Service Fund)
33. Approval of award of Bid No. 08.1730.17-LED, Hoover Avenue & Casino Center Blvd. Streetscape Improvements and the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: CAPRIATI CONSTRUCTION CORP, INC. (\$1,516,814 - Parks and Leisure Activities Capital Projects Fund) - Ward 3 (Reese)
34. Approval of award of Contract No. 070130 for an Information Technology Network Vulnerability Assessment - Department of Information Technologies - Award recommended to: COALFIRE SYSTEMS, INC. (\$76,425 - Computer Services Internal Services Fund)
35. Approval of award of Modification No. 5 to Contract No. 050108 for Historic Preservations Consulting Services for the Post Office at 301 Stewart Avenue - Department of Public Works - Award recommended to: CHATTEL ARCHITECTURE, PLANNING AND PRESERVATION, INC. (\$84,000 - Parks and Leisure Capital Projects Fund) - Ward 5 (Barlow)

36. Approval of award of Contract No. 070318-TB, Lease of the Residence at Floyd Lamb at Tule Springs located at 9200 Tule Springs Road - Department of Leisure Services - Award recommended to: ROBERT HUMPHREYS (Estimated Monthly Revenue \$875) - Ward 6 (Ross)
37. Approval of Agreement No. 080120-DC, Professional Services Agreement for Iron Mountain Fort Apache Park located on the southwest corner of Iron Mountain Road and Fort Apache Road - Department of Public Works - Award recommended to: L.R. NELSON CONSULTING ENGINEERS (\$232,900 - Parks & Leisure Activities Capital Projects Fund) - Ward 6 (Ross)

HUMAN RESOURCES - CONSENT

38. Approval to create one regular full-time Senior Planner position for the Planning & Development Department (\$76,147 Salary + \$30,458 Benefits – General Fund as funded by Kyle Canyon Acquisition Group)
39. Approval to create one regular full-time Psychologist for the Human Resources Department (\$90,000 salary + \$36,000 benefits - General Fund)

MUNICIPAL COURT - CONSENT

40. Approval of Interlocal Contract between Clark County and the City of Las Vegas for its Municipal Court Female Prostitution Prevention Program to receive \$152,248 in federal grant funds

NEIGHBORHOOD SERVICES - CONSENT

41. Approval of an additional allocation of \$50,000 in Community Development Block Grant (CDBG) Program funds for sidewalk infill and upgrades on Ogden Street between Bruce Street and Eastern Avenue - Ward 3 (Reese)

PUBLIC WORKS - CONSENT

42. Approval of an Encroachment Request from Summit Engineering on behalf of Bank of America Corporation, owner (northeast corner of Martin L. King Boulevard and Washington Avenue) - Ward 5 (Barlow)
43. Approval of an Encroachment Request from The CW Group on behalf of B P West Coast Products, LLC, owner (northeast corner of Decatur Boulevard and Oakey Boulevard) - Ward 1 (Tarkanian)
44. Approval of an Encroachment Request from Stewart and Nellis Partners, LLC, owner (northwest corner of Stewart Avenue and Nellis Boulevard) - Ward 3 (Reese)
45. Approval of an Encroachment Request from Slater Hanifan Group on behalf of Centennial Riley Development, LLC, owner (northeast corner of Centennial Parkway and Riley Street) - Ward 6 (Ross)
46. Approval of a Sewer Connection Agreement with Paul C. Johnson and Tammy Johnson, owners and an Interlocal Contract with Clark County Water Reclamation District for sewer services north of Ann Road, west of Bonita Vista Street, APN 125-29-807-015 - County (near Ward 6 - Ross)
47. Approval of an Encroachment Request from Barton Maybie, owner (Maggie Avenue east of Coke Street) - Ward 6 (Ross)
48. Approval of a Dedication from the City of Las Vegas for a portion of the Southwest Quarter 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)
49. Approval of a Quitclaim Deed from the City of Las Vegas to the Regional Transportation Commission for a portion of the Southwest Quarter of Section 21, Township 20 South, Range 60 East, Mount Diablo Meridian, for a bus shelter pad, 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)

50. Approval of a Non-Exclusive Public Utility Easement from the City of Las Vegas for a portion of the Northwest Quarter of Section 28, Township 20 South, Range 61 East, Mount Diablo Meridian, for public utility purposes generally located on the west side of Martin L. King Boulevard, between Vegas Drive and Washington Avenue, APN's 139-28-110-015, 017, 018, 019, 020, 021, 022 and 139-28-210-021, 022, 023, 024, 025, 026, 027, 028 - Ward 5 (Barlow)
51. Approval to appraise and purchase or condemn easement parcels located at the intersection of Washington Avenue and J Street for traffic improvements (\$5,000 - Regional Transportation Commission [RTC]) - Ward 5 (Barlow)
52. Approval of Sewer Refunding Agreement between the City of Las Vegas and Indian Summer Development, LLC, for an oversized sewer (from 8 to 12-inches) in Ann Road, from Tee Pee Lane to Fort Apache Road (\$6,520 - Sanitation Fund) - Ward 6 (Ross)
53. Approval of Supplemental Interlocal No. 8 to Contract 435h between the City of Las Vegas and the Regional Transportation Commission (RTC) to increase project funding for engineering and right-of-way other for the Martin L. King, Palomino Lane to Carey Avenue project (\$2,140,000 -RTC) - Ward 5 (Barlow)
54. Approval of a Storm Drain Contribution Agreement between the City of Las Vegas, Coleman-Toll Limited Partnership and PN II, Inc., a Nevada Partnership hereinafter referred to as "Developers" for the contribution of \$100,000 to the City of Las Vegas for the design of a storm drain outfall pipe in Elkhorn Road between Rainbow Boulevard and Vegas Valley - Ward 6 (Ross)
55. Approval of an Agreement regarding the Las Vegas Valley Watershed Advisory Committee between the Cities of Las Vegas, North Las Vegas and Henderson, the Clean Water Coalition (CWC), Clark County, the Clark County Regional Flood Control District (CCRFCD), the Clark County Water Reclamation District, the Las Vegas Valley Water District and the Southern Nevada Water Authority, creating the Las Vegas Valley Watershed Advisory Committee (LVVWAC) - All Wards
56. Approval for staff to sign and submit to the Bureau of Land Management (BLM) the Amendment of Request for Modification of Assistance Agreements for authorization of the transfer of funds to the City of Las Vegas for projects approved for funding under the Southern Nevada Public Land Management Act (SNPLMA) - All Wards
57. Approval of a list of projects for nomination for funding from the Special Account established through the sale of Bureau of Land Management (BLM) lands in accordance with the Southern Nevada Public Lands Management Act (SNPLMA) - All Wards
58. Approval of the removal of parking along Casino Center Boulevard from Charleston Boulevard to Ogden Avenue and on 3rd Street from Imperial Avenue to Charleston Boulevard to accommodate the Downtown Connector Bus Rapid Transit Project - Wards 3 and 5 (Reese and Barlow)

RESOLUTIONS - CONSENT

59. R-77-2007 - Approval of a Resolution supporting alternative 1 of the preliminary alternatives for the Supplemental Environmental Impact Statement (SEIS) regarding the Upper Las Vegas Wash Conservation Transfer Area - Ward 6 (Ross)
60. R-78-2007 - Approval of a Resolution of support for the I-15 Express Lane project, I-15 from the I-15/I-215 Interchange to Sahara Avenue - Wards 1, 3 and 5 (Tarkanian, Reese and Barlow)
61. R-79-2007 - Approval of a Resolution Making Provisional Order and Directing that the Notice of Public Hearing thereon be given regarding: Special Improvement District No. 1510 - Cliff Shadows Parkway (I-215 to Lone Mountain Road) - Ward 4 (Brown)

DISCUSSION/ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

62. Report from the City Manager on Emerging Issues
63. Report from the City Manager on the completion of the City of Las Vegas 2007 Citizens Leadership Academy

64. Report and possible action related to the Las Vegas Strategic Plan Priorities concerning "Promote healthy lifestyles for all segments of the community"
65. Discussion and possible action regarding the Fourth Amendment to Project Management and Consulting Agreement between City Parkway V, Inc., the City of Las Vegas, Nevada, and Newland Communities, LLC, pertaining to Union Park located at 100 South Grand Central Parkway (APNs 139-34-110-002 and 004) - Ward 5 (Barlow) [NOTE: This item is related to City Council Items 66 and 80 (R-82-2007)]
66. Discussion and possible action regarding a Project Manager Disposition and Joint Development Agreement between City Parkway V, Inc., the City of Las Vegas, Nevada, and Newland Communities, LLC, for the disposition and development of a parcel under development rights by Newland Communities, LLC, in Union Park located at 100 South Grand Central Parkway (a portion of APNs 139-34-110-002 and 004) - Ward 5 (Barlow) [NOTE: This is a related item to City Council Items 65 and 80 (R-82-2007)]
67. Report and possible action on the status of the federal legislative action plan and municipal issues at the 110th US Congress - All Wards
68. Discussion and possible action regarding the City's role and involvement in the Veteran's Day Parade

BUSINESS DEVELOPMENT - DISCUSSION

69. Discussion and possible action regarding a Disposition and Development Agreement (DDA) between the City of Las Vegas and Lake Mead Village, LLC, for the development of a grocery-anchored neighborhood commercial center on approximately 10 acres of vacant land within Las Vegas Enterprise Park at the southwest corner of Lake Mead Boulevard and Martin L. King Boulevard (APN 139-21-313-005 and 009) - Ward 5 (Barlow) [NOTE: This item is related to Council Item 79 (R-81-2007)]

CITY ATTORNEY - DISCUSSION

70. Discussion and possible action on Appeal of Work Card Denial: Mark Hansen, 3171 Burnham, Las Vegas, Nevada 89169
71. Discussion and possible action on Appeal of Work Card Denial: Richard Kenneth Hall, Jr., 2701 North Rainbow Boulevard, Apt. #1216, Las Vegas, Nevada 89108
72. Discussion and possible action on Appeal of Work Card Denial: Carolyn Nelson, 2408 Clifford Avenue, Apt. #107, Las Vegas, Nevada 89104

FINANCE & BUSINESS SERVICES - BUSINESS SERVICES DISCUSSION

73. ABEYANCE ITEM - Discussion and possible action on Appeal of the denial of Key Employee Suitability for Wendy Michelle Chor at Short Line Express Market, 500 South Decatur Boulevard - Ward 1 (Tarkanian)
74. Discussion and possible action regarding a Review of Change of Ownership, Change of Location and Change of Business Name for a Tavern License and a Restricted Gaming License for 15 slots, Red Rock Bar, Inc., dba Red Rock Bar, 1729 East Charleston Boulevard, Suites A & B, Allen Hamika, Dir, Pres, 50% and Klodia I. Alkassyonan, Dir, Secy, Treas, 50% - Ward 3 (Reese)
75. Discussion and possible action regarding Temporary Approval of a new Burglar Alarm Service License, Pinnacle Security, LLC, dba Pinnacle Security, LLC, 1290 South Sandhill Road, Grant C. Christofferson, Managing Mmbr, 29%, Steven P. Zolman, Managing Mmbr, 25%, Kelly E. Walker, Managing Mmbr, 23%, Jared M. Chappell, Managing Mmbr, 23% - Utah

NEIGHBORHOOD SERVICES - DISCUSSION

76. Discussion and possible action regarding the Disposition and Development Agreement (DDA) between the City of Las Vegas and Tapestry Group, Inc. for the construction of 274 affordable housing units located north and east of the intersection of Westcliff Drive and Tenaya Way - Ward 1 (Tarkanian)

RESOLUTIONS - DISCUSSION

77. R-71-2007 – ABEYANCE ITEM - Discussion and possible action regarding a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (RDA) in connection with the Commercial Visual Improvement Program (CVIP) Agreement between the RDA and Aristotle Holdings, LP, (Owner) and OG Eliades, LLC, and OG Eliades AD, LLC, d/b/a Olympic Garden (Tenant), located at 1531 Las Vegas Boulevard South (APN 162-03-210-090) to be in compliance with and in furtherance of the goals and objectives of the RDA - Ward 3 (Reese) [NOTE: This item is related to RDA Item 3 (RA-18-2007) and to RDA Item 4]
78. R-80-2007 - Discussion and possible action regarding a Resolution Regarding the Granting of a Telecommunications Service Franchise to A. T. & T. Communications of Nevada, Inc., setting the purpose, character, term, time and conditions of the proposed franchise agreement and setting a public hearing on the advisability of granting the proposed franchise agreement - All Wards
79. R-81-2007 - Discussion and possible action regarding a Resolution finding the proposed Disposition and Development Agreement between the City of Las Vegas and Lake Mead Village, LLC, for the development of a grocery-anchored neighborhood commercial center on approximately 10 acres of vacant land within Las Vegas Enterprise Park at the southwest corner of West Lake Mead Boulevard and Martin L. King Boulevard is in the best interests of the public - Ward 5 (Barlow) [NOTE: This item is related to Council Item 69]
80. R-82-2007 - Discussion and possible action regarding a Resolution finding the proposed Project Manager Disposition and Joint Development Agreement between the City of Las Vegas, Nevada, City Parkway V, Inc., and Newland Communities, LLC, for mixed-use residential building development on approximately 16 acres of vacant land within Union Park located at 100 South Grand Central Parkway (APNs 139-34-110-002 and 004) is in the best interests of the public - Ward 5 (Barlow) [NOTE: This is a related item to City Council Items 65 and 66]

BOARDS & COMMISSIONS - DISCUSSION

81. ABEYANCE ITEM - CHILD CARE LICENSING BOARD – Jana Tompkins, Term Expiration 6-2009 (Resigned)
82. ABEYANCE ITEM - CIVIL SERVICE BOARD OF TRUSTEES – Edward Miramontes, Term Expiration 10-29-2007 (NOTE: Mr. Miramontes' correct first name is Edmund)
83. PARK & RECREATION ADVISORY COMMISSION – Pauline Kennedy, Term Expiration 1/8/2009 (Resigned)
84. REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE - Terrence P. Kane, P.E. – Term Expiration 12-3-2007
85. ANIMAL ADVISORY COMMITTEE – Charles Fitzgerald, Term Expiration 12-3-2007
86. Discussion and possible action to confirm the appointment of recommended appointees to the Southern Nevada Enterprise Community Advisory Board as mandated by Senate Bill 352
87. Discussion and possible action on the appointment of the City representative and alternate to the Las Vegas Valley Watershed Advisory Committee (LVVWAC)

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

88. ABEYANCE ITEM - Bill No. 2007-50 – Amends the City zoning regulations to prohibit short-term vacation rentals in any residential zoning district. Sponsored by: Councilwoman Lois Tarkanian and Councilman Steve Wolfson
89. Bill No. 2007-57 – Amends the City's drought plan regulations to remove certain turf-planting restrictions and to provide a limited exemption from the mandatory watering schedule for properties using smart controllers. Sponsored by: Councilwoman Lois Tarkanian

- 90. Bill No. 2007-58 – Increases under certain circumstances the period of time during which certain nonconforming uses may be discontinued without losing their nonconforming status, and provides a similar increase concerning the discontinuance of certain types of special use permits. Sponsored by: Councilwoman Lois Tarkanian
- 91. Bill No. 2007-59 – Authorizes the recordation of notices of zoning action advising property owners and others of the existence of zoning conditions, requirements and limitations, and adds a mechanism for the review of conditions that have been imposed in connection with zoning approvals. Sponsored by: Councilman Steve Wolfson
- 92. Bill No. 2007-61 – Increases the salary of, and provides a vehicle allowance for, the Mayor and City Council. Sponsored by: Mayor Oscar B. Goodman

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.

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.

- 93. Bill No. 2007-62 – Annexation No. ANX-23477 – Property location: On the east side of the Puli Road alignment, 660 feet south of the Ann Road alignment; Petitioned by: Southwest Desert Equities, LLC; Acreage: 5.15 acres; Zoned: R-U (County zoning), U (PCD) (City equivalent). Sponsored by: Councilman Steven D. Ross
- 94. Bill No. 2007-63 – Granting of a Franchise Agreement to A. T. & T. Communications of Nevada, Inc., and setting the purpose, character, term, time and conditions of the franchise agreement. Proposed by: Mark Vincent, Director of Finance and Business Services
- 95. Bill No. 2007-64 – Provides that Planning Commission action on most special use permits is final, unless appealed or requested for review by a member of the City Council, and modifies certain provisions regarding related hearings and appeals so as to conform to State law. Sponsored by: Councilman Gary Reese
- 96. Bill No. 2007-65 - Amends Ordinance No. 5597, pertaining to the creation of Special Improvement District No. 809 - Summerlin Village 23A. Proposed by: Charles Kajkowski, Director of Public Works
- 97. Bill No. 2007-66 - Repeals Ordinance No. 5916, pertaining to the creation of Special Improvement District No. 811 - Summerlin Village 24. Proposed by: Bradford R. Jerbic, City Attorney
- 98. Bill No. 2007-67 - Repeals Ordinance No. 5917, pertaining to the levy of assessments of Special Improvement District No. 811 – Summerlin Village 24. Proposed by: Bradford R. Jerbic, City Attorney
- 99. Bill No. 2007-68 – Updates the zoning regulations that govern off-premise signs. Sponsored by: Mayor Oscar B. Goodman

1:00 P.M. - AFTERNOON SESSION

BUSINESS ITEMS - AFTERNOON

- 100. 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.

- 101.EOT-24523 - APPLICANT/ OWNER: RICHARD EHRLICH - Request for an Extension of Time of an approved Variance (VAR-8631) TO ALLOW 61,000 SQUARE FEET OF OPEN SPACE WHERE 115,724 SQUARE FEET IS THE MINIMUM AMOUNT OF OPEN SPACE REQUIRED IN CONJUNCTION WITH A PROPOSED 161-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on 17.89 acres adjacent to the south side of Owens Avenue, approximately 460 feet west of Lamb Boulevard (APNs 140-30-520-017 through 033 and 140-30-503-001 and 002), R-PD9 (Residential Planned Development - 9 units per acre) Zone and R-E (Residence Estates) Zone under Resolution of Intent to R-PD9 (Residential Planned Development - 9 units per acre) Zone, Ward 3 (Reese). Staff recommends APPROVAL
- 102.EOT-24521 - APPLICANT/ OWNER: RICHARD EHRLICH - Request for an Extension of Time of an approved Site Development Plan Review (SDR-8630) FOR A PROPOSED 161-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on 17.89 acres adjacent to the south side of Owens Avenue, approximately 460 feet west of Lamb Boulevard (APNs 140-30-520-017 through 033 and 140-30-503-001 and 002), R-PD9 (Residential Planned Development - 9 units per acre) Zone and R-E (Residence Estates) Zone under Resolution of Intent to R-PD9 (Residential Planned Development - 9 units per acre) Zone, Ward 3 (Reese). Staff recommends APPROVAL
- 103.EOT-24578 - APPLICANT/OWNER: SAINT GEORGE ROMANIAN ORTHODOX CHURCH - Request for an Extension of Time of an approved Special Use Permit (U-0045-01) THAT ALLOWED A PROPOSED 6,000 SQUARE-FOOT CHURCH WITH A 7,000 SQUARE-FOOT RECREATION HALL on property adjacent to the east side of Red Rock Street, approximately 330 feet north of Del Rey Avenue (APN 163-01-102-010), U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation], Ward 1 (Tarkanian). Staff recommends APPROVAL
- 104.EOT-24712 - APPLICANT: 601 FREMONT LLC - OWNER: CITY OF LAS VEGAS - Request for an Extension of Time of an approved Special Use Permit (SUP-15037) FOR A PROPOSED TAVERN-LIMITED ESTABLISHMENT at 601 Fremont Street (APN 139-34-611-018), C-2 (General Commercial) Zone, Ward 5 (Barlow). Staff recommends APPROVAL

PLANNING & DEVELOPMENT - ONE MOTION/ONE VOTE

THE FOLLOWING ARE ITEMS THAT MAY BE CONSIDERED IN ONE MOTION/ONE VOTE. THEY ARE CONSIDERED ROUTINE NON-PUBLIC AND PUBLIC HEARING ITEMS. ALL PUBLIC HEARINGS AND NON-PUBLIC HEARINGS WILL BE OPENED AT ONE TIME. ANY PERSON REPRESENTING AN APPLICATION OR A MEMBER OF THE PUBLIC OR A MEMBER OF THE CITY COUNCIL NOT IN AGREEMENT WITH THE CONDITIONS AND ALL STANDARD CONDITIONS FOR THE APPLICATION RECOMMENDED BY STAFF, SHOULD REQUEST TO HAVE THAT ITEM REMOVED FROM THIS PART OF THE AGENDA.

- 105.ZON-24252 - PUBLIC HEARING - APPLICANT/OWNER: SHELDON PAUL - Request for a Rezoning FROM: U (UNDEVELOPED) [DR (DESERT RURAL DENSITY RESIDENTIAL) MASTER PLAN DESIGNATION] TO: R-PD2 (RESIDENTIAL PLANNED DEVELOPMENT - 2 UNITS PER ACRE) on 5.0 acres adjacent to the northwest corner of Alexander Road and Grand Canyon Drive (APN 138-06-401-006), Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend APPROVAL

- 106.SDR-24253 - PUBLIC HEARING - APPLICANT/OWNER: SHELDON PAUL - Request for a Site Development Plan Review FOR A NINE-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 5.0 acres adjacent to the northwest corner of Alexander Road and Grand Canyon Drive (APN 138-06-401-006), U (Undeveloped) Zone [DR (Desert Rural Density Residential) Master Plan Designation] [PROPOSED: R-PD2 (Residential Planned Development - 2 Units Per Acre) Zone], Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend APPROVAL
- 107.RQR-24165 - PUBLIC HEARING - APPLICANT: LAMAR ADVERTISING - OWNER: AG RAMPART GROUP, LLC, ET AL - Required Two-Year Review of an approved Special Use Permit (U-0099-91) WHICH ALLOWED TWO 14-FOOT BY 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGNS at 5001 and 5041 North Rainbow Boulevard (APNs 125-34-712-007 and 009), C-2 (General Commercial) Zone, Ward 6 (Ross). The Planning Commission (5-0 vote) and staff recommend APPROVAL
- 108.RQR-24171 - PUBLIC HEARING - APPLICANT: CBS OUTDOOR - OWNER: SAHARA RANCHO OFFICE CTR, LLC - Required Three Year Review of an Approved Variance (V-0154-94) WHICH ALLOWED A 90-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 2320 South Rancho Drive (APN 162-04-412-005), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). The Planning Commission (6-0 vote) and staff recommend APPROVAL
- 109.RQR-23936 - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: RANCHO STATION, LLC - Required Five Year Review on an approved Special Use Permit (U-0036-87) FOR A 40-FOOT HIGH, 14-FOOT X 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 1999 North Rancho Drive (APN 139-19-703-005), C-2 (General Commercial) Zone, Ward 5 (Barlow). The Planning Commission (6-0 vote) and staff recommend APPROVAL. NOTE: This item will be held in abeyance to 11/21/2007
- 110.RQR-24779 - PUBLIC HEARING - APPLICANT/OWNER: TOVA IAQUINTO - Required Five Year Review of an approved Special Use Permit (U-0155-00) THAT ALLOWED A COMMERCIAL HORSE STABLE at 6180 Donald Nelson Avenue (APN: 125-14-603-009), R-E (Residence Estates) Zone, Ward 6 (Ross). Staff recommends APPROVAL
- 111.SUP-23886 - PUBLIC HEARING - APPLICANT: NEVADA POWER - OWNER: UNITED STATES OF AMERICA - Request for a Special Use Permit FOR A PROPOSED ELECTRIC UTILITY SUBSTATION approximately 370 feet east of the corner of Hualapai Way and Darling Road (APN 125-19-401-003), U (Undeveloped) Zone [PF (Public Facilities) General Plan Designation] and U (Undeveloped) Zone [R (Rural Density Residential) General Plan Designation], Ward 6 (Ross). The Planning Commission (6-0 vote) and staff recommend APPROVAL
- 112.SDR-22509 - PUBLIC HEARING - APPLICANT: NEVADA POWER - OWNER: UNITED STATES OF AMERICA - Request for a Site Development Plan Review FOR A PROPOSED ELECTRIC UTILITY SUBSTATION on 15.25 acres approximately 370 feet east of the corner of Hualapai Way and Darling Road (APN 125-19-401-003), U (Undeveloped) Zone [PF (Public Facilities) General Plan Designation] and U (Undeveloped) Zone [R (Rural Density Residential) General Plan Designation], Ward 6 (Ross). The Planning Commission (6-0 vote) and staff recommend APPROVAL
- 113.SDR-23906 - PUBLIC HEARING - APPLICANT/OWNER: 521 SOUTH THIRD, LLC - Request for a Site Development Plan Review FOR A PROPOSED 10,241 SQUARE-FOOT, THREE-STORY OFFICE DEVELOPMENT AND PARKING GARAGE on 0.16 acres at 521 South Third Street (APN 139-34-311-092), C-2 (General Commercial) Zone, Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL
- 114.SUP-24249 - PUBLIC HEARING - APPLICANT: SUNRISE CHILDREN'S FOUNDATION - OWNER: JG SAHARA, LLC - Request for a Special Use Permit FOR A SOCIAL SERVICE PROVIDER at 1000 East Sahara Avenue, Suites #101 and #103 (APN 162-03-801-116), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (5-0 vote) and staff recommend APPROVAL
- 115.SUP-23922 - PUBLIC HEARING - APPLICANT: CAYLIX FINE DINING - OWNER: PK II SAHARA PAVILION NORTH LLC - Request for a Special Use Permit FOR A PROPOSED SUPPER CLUB at 4760 West Sahara Avenue, Suite #25 (APN 162-06-402-001), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). The Planning Commission (6-0 vote) and staff recommend APPROVAL

- 116.SUP-23924 - PUBLIC HEARING - APPLICANT: CAYLIX FINE DINING - OWNER: PK II SAHARA PAVILION NORTH LLC - Request for a Special Use Permit FOR GENERAL BUSINESS-RELATED GAMING IN CONJUNCTION WITH A PROPOSED SUPPER CLUB at 4760 West Sahara Avenue, Suite #13 (APN 162-06-402-001), C-1(Limited Commercial) Zone, Ward 1 (Tarkanian). The Planning Commission (6-0 vote) and staff recommend APPROVAL
- 117.MSP-23921 - PUBLIC HEARING - APPLICANT: HYUNJA KING - OWNER: WATKINS INVESTMENTS, LP - Request for a Master Sign Plan FOR AN EXISTING SWAP MEET on 4.24 acres at 4821 West Craig Road (APN 138-01-712-006), C-1 (Limited Commercial) Zone, Ward 6 (Ross). The Planning Commission (6-0 vote) and staff recommend APPROVAL
- 118.VAC-24264 - PUBLIC HEARING - APPLICANT/OWNER: BOX CANYON-WELLISH LLC - Petition to Vacate the north five feet of a 15-foot public sewer and drainage easement generally located east of Tenaya Way and south of Box Canyon Drive, Ward 1 (Tarkanian). The Planning Commission (6-0 vote) and staff recommend APPROVAL
- 119.SDR-24261 - PUBLIC HEARING - APPLICANT/OWNER: BOX CANYON-WELLISH LLC - Request for a Site Development Plan Review FOR A PROPOSED 9,290 SQUARE FOOT, SINGLE-STORY MEDICAL OFFICE BUILDING on 0.79 acres located on the south side of Box Canyon Drive, approximately 735 feet east of Tenaya Way (APN 138-15-810-051), C-PB (Planned Business Park) Zone, Ward 1 (Tarkanian). The Planning Commission (6-0 vote) and staff recommend APPROVAL
- 120.VAC-24276 - PUBLIC HEARING - APPLICANT/OWNER: TR BOULDERS CORPORATION - Petition to Vacate public ingress/egress easements located within the Boulders Subdivision (Amended) on the east side of Hualapai Way south of Gowan Road, Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend APPROVAL
- 121.SDR-24274 - PUBLIC HEARING - APPLICANT/OWNER: TR BOULDERS CORPORATION - Request for a Site Development Plan Review FOR THE CONVERSION OF A 388-UNIT CONDOMINIUM DEVELOPMENT TO AN APARTMENT DEVELOPMENT on 19.9 acres at 3450 North Hualapai Way (APNs 138-07-316-001 through 498), PD (Planned Development) Zone [MFM (Multi-Family Medium) Lone Mountain Special Land Use Designation], Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend APPROVAL
- 122.SDR-24023 - PUBLIC HEARING - APPLICANT/OWNER: WATER STREET CENTER, LLC - Request for a Site Development Plan Review FOR A 4,350 SQUARE FOOT COMMERCIAL BUILDING COMPRISED OF 2,450 SQUARE FEET OF RETAIL FLOOR SPACE AND A 1,900 SQUARE FOOT RESTAURANT on 0.44 acres located on the south side of Bonanza Road, approximately 460 feet east of Pecos Road (APN 140-31-121-007), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (5-0 vote) and staff recommend APPROVAL
- 123.VAC-24282 - PUBLIC HEARING - APPLICANT: MARTIN AND MARTIN CIVIL ENGINEERS - OWNER: GNLV CORPORATION, ET AL - Petition to Vacate a portion of a 20-foot wide public sewer easement generally located east of Main Street between Carson Avenue and Fremont Street, Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL
- 124.RQR-23916 - PUBLIC HEARING - APPLICANT: LAMAR ADVERTISING - OWNER: GENERAL MILLS RESTAURANTS, INC. - Required Two Year Review of an approved Special Use Permit (U-0185-89) WHICH ALLOWED A 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 1361 South Decatur Boulevard (APN 162-06-211-001), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT - DISCUSSION

- 125.VAR-21980 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: WINGATE MARKETING GROUP - OWNER: DAVID WILLDEN - Request for a Variance TO ALLOW A ZERO SIDE YARD SETBACK ON THE EASTERN PORTION OF THE SITE WHERE A 10 FOOT SIDE YARD SETBACK IS REQUIRED FOR A PROPOSED FULL SERVICE CAR WASH on 0.76 acres on the south side of West Sahara Avenue, approximately 1,400 feet east of Decatur Boulevard (APN 162-07-101-005 and 006), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL

- 126.SUP-21979 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: WINGATE MARKETING GROUP - OWNER: DAVID WILLDEN - Request for a Special Use Permit FOR A PROPOSED FULL SERVICE CAR WASH AND DETAIL on the south side of West Sahara Avenue, approximately 1,400 feet east of Decatur Boulevard (APNs 162-07-101-005 and 006), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL
- 127.SDR-21982 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: WINGATE MARKETING GROUP - OWNER: DAVID WILLDEN - Request for a Site Development Plan Review FOR A PROPOSED FULL SERVICE CAR WASH WITH WAIVERS TO ALLOW A 4.5 FOOT BUFFER ALONG A PORTION OF THE SOUTH PROPERTY LINE WHERE EIGHT FEET IS REQUIRED AND A ZERO FOOT BUFFER ALONG A PORTION OF THE EAST AND WEST PROPERTY LINES WHERE EIGHT FEET IS REQUIRED on 0.76 acres on the south side of West Sahara Avenue, approximately 1,400 feet east of Decatur Boulevard (APNs 162-07-101-005 and 006), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL
- 128.VAR-23575 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: EBENEZER CHURCH OF GOD IN CHRIST - Appeal filed from the denial by the Planning Commission of a request for a Variance TO ALLOW A FREESTANDING INSTITUTIONAL SIGN TO BE 10.75 FEET HIGH WHERE EIGHT FEET IS THE MAXIMUM HEIGHT PERMITTED; TO ALLOW THE SIGN AREA TO BE 129 SQUARE FEET WHERE 50 SQUARE FEET IS THE MAXIMUM AREA PERMITTED; AND TO INCLUDE AN ELECTRONIC MESSAGE UNIT WHERE NO SUCH ILLUMINATION TYPE IS PERMITTED FOR AN EXISTING CHURCH/HOUSE OF WORSHIP on 1.11 acres at 1072 West Bartlett Avenue (APN 139-21-501-003), R-2 (Medium-Low Density Residential) Zone, Ward 5 (Barlow). The Planning Commission (4-2 vote) and staff recommend DENIAL
- 129.RQR-22126 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: POOLE-SANFORD LLC - Appeal from the Denial by the Planning Commission of a request for a Required Three Year Review of an approved Special Use Permit (U-0010-97) WHICH ALLOWED A 40-FOOT HIGH, 14-FOOT X 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 3901 North Rancho Drive (APN: 138-12-110-004), C-1 (Limited Commercial) Zone, Ward 6 (Ross). The Planning Commission (7-0 vote) and staff recommend DENIAL
- 130.SUP-23331 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: MAIL FOR YOU, INC. - OWNER: SAHARA DURANGO LIMITED PARTNERSHIP - Appeal filed from the denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED AUTO TITLE LOAN USE WITHIN AN EXISTING FINANCIAL INSTITUTION, SPECIFIED WITH WAIVERS TO ALLOW A DISTANCE SEPARATION OF ZERO FEET FROM A PARCEL ZONED FOR RESIDENTIAL USE WHERE 200 FEET IS THE MINIMUM SEPARATION REQUIRED, TO ALLOW A DISTANCE SEPARATION OF 100 FEET FROM AN EXISTING FINANCIAL INSTITUTION, SPECIFIED AND AUTO TITLE LOAN USE WHERE 1,000 FEET IS THE MINIMUM REQUIRED, AND TO ALLOW A 565 SQUARE FOOT ESTABLISHMENT WHERE 1,500 SQUARE FEET IS THE MINIMUM FLOOR AREA REQUIRED at 8635 West Sahara Avenue (APN 163-08-510-009), C-1 (Limited Commercial) Zone, Ward 2 (Wolfson). The Planning Commission (6-0 vote) and staff recommend DENIAL
- 131.ROC-17721 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: CARS-DB4, LP - Request for a Review of Condition #3 of an approved Rezoning (Z-0099-96) WHICH REQUIRES THAT THE NORTH 200 FEET OF THE SITE SHALL BE LIMITED TO THE PARKING OF VEHICLES at 6300 West Sahara Avenue (APN 163-02-801-005), C-2 (General Commercial) Zone, Ward 1 (Tarkanian). Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL
- 132.SDR-17720 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: CARS-DB4, LP. - Request for a Site Development Plan Review FOR A 41,680 SQUARE FOOT EXPANSION TO AN EXISTING AUTOMOTIVE DEALERSHIP AND A WAIVER TO ALLOW ZERO FEET OF LANDSCAPE BUFFER ALONG THE WESTERN PERIMETER WHERE EIGHT FEET IS REQUIRED on 8.76 acres at 6300 West Sahara Avenue (APN 163-02-801-005), C-2 (General Commercial) Zone, Ward 1 (Tarkanian). Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL

133. GPA-24245 - PUBLIC HEARING - APPLICANT: BRIAN J. HORNER - OWNER: BRIAN J. HORNER, ET AL - Request to Amend a portion of the Southwest Sector Plan of the Master Plan FROM: R (RURAL DENSITY RESIDENTIAL) TO: O (OFFICE) on 1.40 acres adjacent to the south side of Oakey Boulevard approximately 360 feet east of Rainbow Boulevard (APNs 163-02-310-001 through 003), Ward 1 (Tarkanian). The Planning Commission (6-0 vote) and staff recommend DENIAL
134. ZON-24256 - PUBLIC HEARING RELATED TO GPA-24245 - APPLICANT: BRIAN J. HORNER - OWNER: BRIAN J. HORNER, ET AL - Request for a Rezoning FROM: R-E (RESIDENCE ESTATES) TO: P-R (PROFESSIONAL OFFICE AND PARKING) on 1.40 acres adjacent to the south side of Oakey Boulevard approximately 360 feet east of Rainbow Boulevard (APNs 163-02-310-001 through 003), Ward 1 (Tarkanian). The Planning Commission (6-0 vote) and staff recommend DENIAL
135. SDR-24246 - PUBLIC HEARING - APPLICANT/OWNER: BRIAN J. HORNER - Request for a Site Development Plan Review FOR THE CONVERSION OF A 2,716 SQUARE-FOOT SINGLE FAMILY RESIDENCE TO AN OFFICE on 0.45 acres at 6825 West Oakey Boulevard (APN 163-02-310-002), R-E (Residence Estates) Zone [PROPOSED: P-R (Professional Office and Parking) Zone], Ward 1 (Tarkanian). The Planning Commission (6-0 vote) and staff recommend DENIAL
136. ZON-9662 - TABLED ITEM - PUBLIC HEARING - APPLICANT/OWNER: SAGEBRUSH CANTINA, LLC - Request for a Rezoning FROM: U (UNDEVELOPED) [SC (SERVICE COMMERCIAL) GENERAL PLAN DESIGNATION] TO: C-1 (LIMITED COMMERCIAL) on 2.48 acres at the southwest corner of Oso Blanca Road and Kyle Canyon Road (APN 126-01-702-007), Ward 6 (Ross). The Planning Commission (6-1 vote) and staff recommend APPROVAL
137. SUP-9664 - TABLED ITEM - PUBLIC HEARING - APPLICANT/OWNER: SAGEBRUSH CANTINA, LLC - Request for a Special Use Permit FOR A PROPOSED SERVICE STATION at the southwest corner of Oso Blanca Road and Kyle Canyon Road (APN 126-01-702-007), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] [PROPOSED: C-1 (Limited Commercial) Zone], Ward 6 (Ross). The Planning Commission (6-1 vote) and staff recommend APPROVAL
138. SUP-9665 - TABLED ITEM - PUBLIC HEARING - APPLICANT/OWNER: SAGEBRUSH CANTINA, LLC - Request for a Special Use Permit FOR A PROPOSED LIQUOR ESTABLISHMENT (TAVERN) at the southwest corner of Oso Blanca Road and Kyle Canyon Road (APN 126-01-702-007), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] [PROPOSED: C-1 (Limited Commercial) Zone], Ward 6 (Ross). The Planning Commission (6-1 vote) and staff recommend APPROVAL
139. SDR-9666 - TABLED ITEM - PUBLIC HEARING - APPLICANT/OWNER: SAGEBRUSH CANTINA, LLC - Request for a Site Development Plan Review FOR A PROPOSED 3,826 SQUARE-FOOT SERVICE STATION AND A PROPOSED 6,444 SQUARE-FOOT TAVERN AND WAIVERS OF BUILDING PLACEMENT AND FOUNDATION LANDSCAPING REQUIREMENTS on 2.48 acres at the southwest corner of Oso Blanca Road and Kyle Canyon Road (APN 126-01-702-007), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] [PROPOSED: C-1 (Limited Commercial) Zone], Ward 6 (Ross). NOTE: THIS DEVELOPMENT NOW CONSISTS OF A PROPOSED 3,710 SQUARE-FOOT SERVICE STATION WITHOUT INCIDENTAL AUTO REPAIR WITH AN ACCESSORY CAR WASH, A PROPOSED 5,504 SQUARE-FOOT TAVERN, AND A 3,600 SQUARE-FOOT RETAIL ELEMENT. The Planning Commission (6-1 vote) and staff recommend APPROVAL
140. ZON-23672 - PUBLIC HEARING - APPLICANT/OWNER: GLADYS FLORES - Request for a Rezoning FROM: R-1 (SINGLE FAMILY RESIDENTIAL) TO: P-R (PROFESSIONAL OFFICE AND PARKING) on 0.15 acres at 1650 South Eastern Avenue (APN 162-02-713-001), Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend DENIAL
141. VAR-23673 - PUBLIC HEARING - APPLICANT/OWNER: GLADYS FLORES - Request for a Variance TO ALLOW TWO PARKING SPACES WHERE SIX SPACES ARE REQUIRED FOR A PROPOSED PROFESSIONAL OFFICE CONVERSION on 0.15 acres at 1650 South Eastern Avenue (APN 162-02-713-001), R-1 (Single Family Residential) Zone, Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend DENIAL

- 142.SDR-23671 - PUBLIC HEARING - APPLICANT/OWNER: GLADYS FLORES - Request for a Site Development Plan Review FOR THE CONVERSION OF A TWO-STORY, 1,660 SQUARE-FOOT RESIDENCE TO PROFESSIONAL OFFICE WITH A WAIVER TO ALLOW NO LANDSCAPE BUFFER ALONG A 22-FOOT PORTION OF THE FRONT PROPERTY LINE AND TO ALLOW A 14-FOOT WIDE LANDSCAPE BUFFER ALONG A 65-FOOT PORTION OF THE WEST PROPERTY LINE WHERE A 15-FOOT WIDE BUFFER IS REQUIRED on 0.15 acres at 1650 South Eastern Avenue (APN 162-02-713-001), R-1 (Single Family Residential) Zone, Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend DENIAL
- 143.ZON-23834 - PUBLIC HEARING - APPLICANT/OWNER: CLARK COUNTY SCHOOL DISTRICT - Request for a Rezoning FROM: R-1 (SINGLE FAMILY RESIDENTIAL) AND C-2 (GENERAL COMMERCIAL) TO: C-V (CIVIC) on 34.83 acres at 2501 Vegas Drive (APN 139-29-501-016), Ward 5 (Barlow). The Planning Commission (6-0 vote) and staff recommend APPROVAL
- 144.SDR-23839 - PUBLIC HEARING - APPLICANT/OWNER: CLARK COUNTY SCHOOL DISTRICT - Request for a Site Development Plan Review FOR A 122,284 SQUARE-FOOT EXPANSION OF A PUBLIC SCHOOL on 34.83 acres at 2501 Vegas Drive (APN 139-29-501-016), R-1 (Single Family Residential) Zone and C-2 (General Commercial) Zones [PROPOSED: C-V (Civic) Zone], Ward 5 (Barlow). Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL
- 145.VAR-23108 - PUBLIC HEARING - APPLICANT: DRAKE REAL ESTATE SERVICES - OWNER: CAP II-FARM/DURANGO, LLC - Request for a Variance TO ALLOW A 20-FOOT RESIDENTIAL ADJACENCY SETBACK WHERE 87 FEET IS THE MINIMUM REQUIRED FOR A PROPOSED 14,028 SQUARE-FOOT GENERAL RETAIL STORE on 3.21 acres adjacent to the west side of El Capitan Way, approximately 260 feet north of Durango Drive (APN 125-17-611-001), T-C (Town Center) Zone [SC-TC (Service Commercial - Town Center) Special Land Use Designation], Ward 6 (Ross). The Planning Commission (4-2 vote) and staff recommend DENIAL
- 146.VAR-23109 - PUBLIC HEARING - APPLICANT: DRAKE REAL ESTATE SERVICES - OWNER: CAP II-FARM/DURANGO, LLC - Request for a Variance TO ALLOW 71 PARKING SPACES WHERE 81 SPACES ARE THE MINIMUM REQUIRED FOR A PROPOSED 14,028 SQUARE-FOOT GENERAL RETAIL STORE on 3.21 acres adjacent to the east side of El Capitan Way, 260 feet north of Durango Drive (APN 125-17-611-001), T-C (Town Center) Zone [SC-TC (Service Commercial - Town Center) Special Land Use Designation], Ward 6 (Ross). The Planning Commission (4-2 vote) and staff recommend DENIAL
- 147.SUP-23111 - PUBLIC HEARING - APPLICANT: DRAKE REAL ESTATE SERVICES - OWNER: CAP II-FARM/DURANGO, LLC - Request for a Special Use Permit FOR A RETAIL ESTABLISHMENT WITH ACCESSORY PACKAGE LIQUOR OFF-SALE adjacent to the east side of El Capitan Way, approximately 260 feet north of Durango Drive (APN 125-17-611-001), T-C (Town Center) Zone [SC-TC (Service Commercial - Town Center) Special Land Use Designation], Ward 6 (Ross). The Planning Commission (4-2 vote) and staff recommend DENIAL
- 148.SUP-24162 - PUBLIC HEARING - APPLICANT: 7-ELEVEN, INC - OWNER: CAP II-FARM/DURANGO, LLC - Request for a Special Use Permit FOR A GAMING ESTABLISHMENT (RESTRICTED) IN CONJUNCTION WITH A PROPOSED CONVENIENCE STORE (WITHOUT FUEL PUMPS) AND A WAIVER OF THE TOWN CENTER DEVELOPMENT STANDARDS TO ALLOW A ZERO FOOT DISTANCE SEPARATION FROM SINGLE FAMILY DETACHED DWELLINGS WHERE 330 FEET IS REQUIRED located on the northwest corner of Durango Drive and El Capitan Way (APN 125-17-611-001), T-C (Town Center) Zone [SC-TC (Service Commercial - Town Center) Special Land Use Designation], Ward 6 (Ross). Staff recommends DENIAL. The Planning Commission (5-0 vote) recommends APPROVAL
- 149.SDR-23107 - PUBLIC HEARING - APPLICANT: DRAKE REAL ESTATE SERVICES - OWNER: CAP II-FARM/DURANGO, LLC - Request for a Site Development Plan Review FOR A PROPOSED 14,028 SQUARE-FOOT GENERAL RETAIL STORE AND A WAIVER OF PERIMETER LANDSCAPE STANDARDS TO ALLOW A ZERO FOOT LANDSCAPE BUFFER WHERE 8-FOOT IS REQUIRED ALONG THE EAST PROPERTY LINE on 3.21 acres adjacent to the east side of El Capitan Way, approximately 260 feet north of Durango Drive (APN 125-17-611-001), T-C (Town Center) Zone [SC-TC (Service Commercial - Town Center) Special Land Use Designation], Ward 6 (Ross). The Planning Commission (4-2 vote) and staff recommend DENIAL

- 150.VAR-24260 - PUBLIC HEARING - APPLICANT/OWNER: SALVATORE AND ANTOINETTE CASTROGIOVANNI - Appeal filed from the denial by the Planning Commission of a request for a Variance TO ALLOW A 20-FOOT FRONT YARD SETBACK WHERE 30 FEET IS THE MINIMUM REQUIRED, A 30-FOOT REAR YARD SETBACK WHERE 35 FEET IS THE MINIMUM REQUIRED AND A SEVEN-FOOT SIDE YARD SETBACK WHERE 10 FEET IS THE MINIMUM REQUIRED FOR A PROPOSED SINGLE FAMILY RESIDENCE on 0.46 acres at 1721 Charles Lam Court (APN 163-03-202-002), R-E (Residence Estates) Zone, Ward 2 (Wolfson). The Planning Commission (5-0 vote) and staff recommend DENIAL
- 151.WVR-23813 - PUBLIC HEARING - APPLICANT: RICHMOND AMERICAN HOMES OF NEVADA, INC. - OWNER: CITY OF LAS VEGAS - Request for a Waiver of the Town Center Development Standards TO ALLOW EXISTING NON-STANDARD STREETLIGHTS FOR AN APPROVED 70-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on 12.11 acres at the northwest corner of Cimarron Road and Deer Springs Way (APNs multiple), T-C (Town Center) Zone [SX-TC (Suburban Mixed Use - Town Center) Special Land Use Designation], Ward 6 (Ross). The Planning Commission (5-1 vote) and staff recommend DENIAL. NOTE: The applicant has requested this item be withdrawn without prejudice
- 152.SUP-23864 - PUBLIC HEARING - APPLICANT/OWNER: REBECCA & DEAN MALLET - Appeal filed from the denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED CHILD CARE - GROUP HOME (7-12 CHILDREN) AND A WAIVER TO ALLOW A CHILD CARE FACILITY ON A STREET GREATER THAN 60 FEET IN WIDTH, at 5704 Alta Drive (APN 138-36-222-017), R-1 (Single Family Residential) Zone, Ward 1 (Tarkanian). The Planning Commission (6-0 vote) and staff recommend DENIAL
- 153.SUP-24192- PUBLIC HEARING - APPLICANT: DUAL ALLIANCE, LLC dba RIDER'S - OWNER: THE GARRET GROUP, LLC - Request for a Special Use Permit FOR A PROPOSED BEER/WINE/COOLER OFF-SALE ESTABLISHMENT IN CONJUNCTION WITH AN EXISTING SERVICE STATION (WITHOUT INCIDENTAL AUTOMOTIVE REPAIR) at 2237 West Charleston Boulevard (APN 162-04-101-001), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). The Planning Commission (5-0 vote) and staff recommend APPROVAL
- 154.SUP-24193 - PUBLIC HEARING - APPLICANT: FLORENCIO S. AND ANA T. ANDRES - OWNER: ANDRES LIVING TRUST - Appeal filed from the denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED 64-UNIT HOTEL, RESIDENCE at 3801 East Charleston Boulevard (APN 140-31-401-037), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (5-0 vote) and staff recommend DENIAL
- 155.SUP-24214 - PUBLIC HEARING - APPLICANT/OWNER: SCOTT AND VERONICA SELCO - Request for a Special Use Permit FOR THE CONVERSION OF AN EXISTING 561 SQUARE-FOOT CLASS II DETACHED ACCESSORY STRUCTURE (GARAGE) TO A CLASS I DETACHED ACCESSORY STRUCTURE (CASITA) on 0.52 acres at 2401 Driftwood Drive (APN 139-32-513-015), R-1 (Single Family Residential) Zone, Ward 1 (Tarkanian). The Planning Commission (4-0-1 vote) and staff recommend APPROVAL
- 156.SUP-24251 - PUBLIC HEARING - APPLICANT: CHECK CITY - OWNER: BUFFALO WASHINGTON III, LLC - Request for a Special Use Permit FOR A FINANCIAL INSTITUTION, SPECIFIED AND AUTO TITLE LOAN AND A WAIVER TO ALLOW A DISTANCE SEPARATION OF ZERO FEET FROM AN EXISTING PAWN, AUTO USE WHERE 1,000 FEET IS THE MINIMUM SEPARATION REQUIRED at 7591 West Washington Avenue, Suites 140 and 150 (APN 138-27-301-015), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends DENIAL. The Planning Commission (4-0-1 vote) recommends APPROVAL
- 157.SUP-24263 - PUBLIC HEARING - APPLICANT: MONETARY MANAGEMENT OF CALIFORNIA, INC - OWNER: CHEYENNE PLAZA, LTD - Request for a Special Use Permit FOR A FINANCIAL INSTITUTION, SPECIFIED WITH WAIVERS TO ALLOW NO SEPARATION FROM RESIDENTIAL PROPERTY WHERE A MINIMUM 200-FOOT SEPARATION IS REQUIRED AND TO ALLOW 1,400 SQUARE FEET OF GROSS FLOOR AREA WHERE 1,500 SQUARE FEET IS THE MINIMUM REQUIRED at 6010 West Cheyenne Avenue, Suite #11 (APN 138-12-416-001), C-1 (Limited Commercial) Zone, Ward 6 (Ross). Staff recommends DENIAL. The Planning Commission (4-1 vote) recommends APPROVAL

- 158.SUP-24265 - PUBLIC HEARING - APPLICANT: ADAM CORRIGAN - OWNER: HOWARD HUGHES CORPORATION - Request for a Special Use Permit FOR A PROPOSED PUB, BAR AND LOUNGE at 11770 West Charleston Boulevard, Suite #110 (APN 137-34-818-002), P-C (Planned Community Development) Zone, Ward 2 (Wolfson). The Planning Commission (5-0 vote) and staff recommend APPROVAL
- 159.SDR-23931 - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - Request for a Site Development Plan Review FOR A PROPOSED PUBLIC PARK AND PARKING LOT within the Boulder Avenue Right-of-Way between First Street and Main Street (a portion of APN 139-33-899-003), Ward 3 (Reese). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
- 160.ROC-24755 - PUBLIC HEARING - APPLICANT/OWNER: GERVASIA ENTERPRISE LIVING 1993 TRUST - Request for a Review of Condition to remove Condition Number 5 of an approved Special Use Permit (SUP-17308) WHICH STATED THAT THE SALE OF INDIVIDUAL CONTAINERS OF ANY SIZE OF BEER, WINE COOLERS OR SCREW CAP WINE IS PROHIBITED. ALL SUCH PRODUCTS SHALL REMAIN IN THEIR ORIGINAL CONFIGURATIONS AS SHIPPED BY THE MANUFACTURER. FURTHER, NO REPACKAGING OF CONTAINERS INTO GROUPS SMALLER THAN THE ORIGINAL SHIPPING CONTAINER SIZE SHALL BE PERMITTED at 6595 Smoke Ranch Road, Suites #140, #145, and #150 (APN 138-23-110-034), C-1 (Limited Commercial) Zone, Ward 5 (Barlow). Staff recommends DENIAL
- 161.ROC-24786 - PUBLIC HEARING - APPLICANT/OWNER: AAMAX ENTERPRISES LLC - Request for a Review of Condition to remove Condition Number 2 of an approved Site Development Plan Review (SDR-13880) WHICH STATED THAT THE PERIMETER WALL SHALL BE SIX FEET SOLID BLOCK EXCEPT THE SOUTHWESTERN 50 FEET WHICH MAY BE FOUR FOOT SOLID WITH TWO FEET TOP WROUGHT IRON AND REPLACE WITH A CONDITION REQUESTING WROUGHT IRON FENCING at 540 North Eastern Avenue (APN 139-36-110-040), R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 3 (Reese). Staff recommends DENIAL

SET DATE

- 162.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

- 163.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 November 21, 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.

November 21, 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 - LEROY SPOTTED EAGLE, SPIRITUAL LEADER, SOUTHERN PAIUTE NATION
4. PLEDGE OF ALLEGIANCE
5. RECOGNITION OF THE CITIZEN OF THE MONTH
6. RECOGNITION OF THE EMPLOYEE OF THE MONTH
7. RECOGNITION OF NINE LAS VEGAS FIRE & RESCUE EMPLOYEES FOR RECEIVING LIBERTY MUTUAL FIREMARK AWARDS
8. RECOGNITION OF AMERICAN INDIAN HERITAGE MONTH
9. RECOGNITION OF THE AWARD-WINNING DOOLITTLE COMMUNITY CENTER JAM SQUAD
10. RECOGNITION OF MICHELLE MAURER FOR HEROISM

BUSINESS ITEMS - MORNING

11. 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
12. Approval of the Final Minutes by reference of the regular City Council meeting of October 3, 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.

FIELD OPERATIONS - CONSENT

13. Approval of Interlocal Agreement 113083 with the Las Vegas Valley Water District for water service to APN 162-04-808-001 known as the Stupak Community Center (\$65,130 - Capital Improvement Project Fund) - Ward 3 (Reese)

FINANCE & BUSINESS SERVICES - ADMINISTRATION CONSENT

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

FINANCE & BUSINESS SERVICES - BUSINESS SERVICES CONSENT

15. Approval of Change of Ownership for a Tavern License, From Halstan, Inc., Stanley Wojtowicz, Pres and Valerie Wojtowicz, VP, To: Halstan, Inc., Stanley Wojtowicz and Valerie Wojtowicz, Revocable Trust, Craig Wojtowicz, Successor Trustee, dba Hill Top House (Non-operational), 3500 North Rancho Drive - Ward 6 (Ross)
16. Approval of Change of Business Name and Change of Ownership for a Tavern License subject to Health Dept. regulations, From: Southwest Nevada Group LLC, dba Aristocrat Bistro, To: C & H Limited Series, LLC, dba Just Play, 840 South Rancho Drive, Suite 7, Frank Higgins, Managing Mmbr and Lynda Higgins, Mmbr, 50% jointly with spouse and Ronald Cory, Managing Mmbr and Elaine Cory, Mmbr, 50% jointly with spouse - Ward 1 (Tarkanian)
17. Approval of a new Restricted Gaming License for 15 slots subject to confirmation of approval by the Nevada Gaming Commission, C & H Limited Series, LLC, dba Just Play, 840 South Rancho Drive, Suite 7, Frank Higgins, Managing Mmbr and Lynda Higgins, Mmbr, 50% jointly with spouse and Ronald Cory, Managing Mmbr and Elaine Cory, Mmbr, 50% jointly with spouse - Ward 1 (Tarkanian)
18. Approval of a new Restricted Gaming License for 15 slots subject to confirmation of approval by the Nevada Gaming Commission, Las Vegas Libations, LLC, dba LJ's Bar & Grill, 1243 East Sahara Avenue, Lance W. Johns, Mgr, 60% and Efrem Rosenfeld, Mmbr, 40% - Ward 3 (Reese)
19. Approval of Change of Ownership for a Tavern License, From: RGD, Inc., Robert Dever, Pres, To: RGD, Inc., SL Living Trust, Robert G. Dever, Trustee and Patricia A. Dever, Successor Trustee, dba Philly Pub, 2202 West Charleston Boulevard, Suites 12 & 13 - Ward 5 (Barlow)
20. Approval of a new Restricted Gaming License for 15 slots, RGD, Inc., SL Living Trust, Robert G. Dever, Trustee and Patricia A. Dever, Successor Trustee, dba Philly Pub, 2202 West Charleston Boulevard, Suites 12 & 13 - Ward 5 (Barlow)
21. Approval of Change of Business Name and Change of Location for a Slot Operator License, SSM Gaming, LLC, dba From: SSM Gaming, LLC, 2920 North Green Valley Parkway, Suite 723, To: SSM Gaming, 8650 West Tropicana Avenue, Suite B108, Renaldo M. Tiberti, Managing Mmbr, 100% - County

FINANCE & BUSINESS SERVICES - PURCHASING & CONTRACTS CONSENT

22. Approval of Agreement No. 080110-MAF, Designated Services Agreement for Special Inspections/Material Testing for the Renovation of Lorenzi Park located at 3333 West Washington Avenue - Department of Public Works - Award recommended to: NINYO AND MOORE (\$116,340 - Parks and Leisure Activities Capital Projects Fund) - Ward 5 (Barlow)
23. Approval of Agreement No. 080107-DC, Engineering Design Services for On Call Services - Department of Public Works - Award recommended to: NINYO AND MOORE (\$200,000 - Sanitation Enterprise Fund) - All Wards
24. Approval of award of Modification No. 2 to Contract No. 070306-DK, Facility Development Consulting Services - Office of Business Development - Award recommended to: CONVENTIONS, SPORTS & LEISURE INTERNATIONAL (\$150,000 - General Fund)
25. Approval of Agreement No. 080129-DC, Engineering Design Services for Durango-Riley Park, Phase I located near the northwest corner of Bright Angel Way and North Riley Street - Department of Public Works - Award recommended to: KIMLEY-HORN AND ASSOCIATES, INC. (\$417,407 - Parks and Leisure Activities Capital Projects Fund) - Ward 6 (Ross)

HUMAN RESOURCES - CONSENT

26. Approval to contract with Mines & Associates for an Employee Assistance Program (\$33,343 - Self-insurance Internal Service Fund)

NEIGHBORHOOD SERVICES - CONSENT

27. Approval of Deferred Loan Agreements for expending \$50,000 of Home Improvement Partnership Program (HOME) funds for housing rehabilitation assistance located at 1404 Francis Avenue. PROPERTY OWNER: Donna Laws - Ward 3 (Reese)
28. Approval to allocate \$425,000 in Community Development Block Grant (CDBG) Construction funds for the expansion of the Doolittle Community Complex parking lot located at 1930 J Street - Ward 5 (Barlow)

PUBLIC WORKS - CONSENT

29. Approval of an Encroachment Request from CVL Consultants, Incorporated, on behalf of Shiron Development, LLC, owner (northeast corner of Centennial Parkway and John Herbert Boulevard) - Ward 6 (Ross)
30. Approval of an Encroachment Request from DRC Engineering on behalf of Caballos De Oro Estates, LLC, owner (Buckskin Avenue west of Cliff Shadows Parkway) - Ward 4 (Brown)
31. Approval of an Encroachment Request from HC Consulting on behalf of Bell Real Estate, LLC, owner (Industrial Road at Boston Avenue) - Ward 3 (Reese)
32. Approval of a Sewer Connection Agreement with James M. Limerick and Heidi Limerick, owners and an Interlocal Contract with Clark County Water Reclamation District for sewer services south of Red Coach Avenue, west of Tee Pee Lane, APN 138-06-602-006 - County (near Ward 4 - Brown)
33. Approval of a Sewer Connection Agreement with Baughman and Turner, Inc., on behalf of Milan Selakovic, owner and an Interlocal Contract with Clark County Water Reclamation District for sewer services located on the northeast corner of Jensen Street and Regena Avenue, APN 125-30-102-003 - County (near Ward 6 - Ross)
34. Approval of Interlocal Contract 577 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) for engineering and right-of-way associated with the Vegas Drive, Rancho Drive to Michael Way project (\$100,000 - RTC) - Ward 5 (Barlow)
35. Approval of Interlocal Agreement LAS22H07 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) for construction and construction management of the Las Vegas Wash - Elkhorn Road, Rainbow Boulevard to Torrey Pines Drive (\$8,964,304 - CCRFCD) - Ward 6 (Ross)

36. Approval of Fourth Supplemental Interlocal Contract 389d between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to decrease and reallocate contract funding for Jones Boulevard project, Beltway to Elkhorn Road - Ward 6 (Ross)
37. Approval to appraise and purchase or condemn right-of-way parcels for advanced acquisition on the Sheep Mountain Parkway project between Iron Mountain Road and Hualapai Way (\$6,000,000 - Regional Transportation Commission [RTC]) - Ward 6 (Ross)
38. Approval to appraise and purchase or condemn easement parcels for the Grand Teton Storm Drain project from Tee Pee Lane to US-95 Highway (\$500,000 - Clark County Regional Flood Control District [CCRFCD]) - Ward 6 (Ross)

DISCUSSION/ACTION ITEMS

HEARINGS - DISCUSSION

39. Public Hearing to consider the report of expenses to recover costs for mitigation abatement of vacant or abandoned building and assess civil penalties located at 4617 Spring Creek Avenue. PROPERTY OWNER: DOLORESA M. RENKIEWICZ (\$7,227.50 – General Fund) - Ward 3 (Reese)
40. Public Hearing to consider the report of expenses to recover costs for abatement of dangerous building/demolition and assess civil penalties located at 228 W. Baltimore Avenue. PROPERTY OWNER: ASMIK YURDUMYAN (\$23,505.75 – General Fund) - Ward 3 (Reese)
41. Public Hearing to consider the report of expenses to recover costs for abatement of dangerous building/demolition and assess civil penalties located at 629 W. McWilliams Avenue. PROPERTY OWNER: KEN TOUY (\$7,647.50 – General Fund) - Ward 5 (Barlow)
42. Public Hearing to consider the report of expenses to recover costs for abatement of dangerous building/demolition and assess civil penalties located at 1105 Jimmy Avenue. PROPERTY OWNER: WARNER H. ROBINSON (\$21,303.75 – General Fund) - Ward 5 (Barlow)

ADMINISTRATIVE - DISCUSSION

43. Report from the City Manager on Emerging Issues

BUSINESS DEVELOPMENT - DISCUSSION

44. Discussion and possible action regarding a First Amendment to Exclusive Negotiation Agreement (First Amendment) with CIM/LL Las Vegas, LLC, (CIM) for parcels at 4th Street and Stewart Avenue totaling approximately 5.49 acres (Site) (APNs 139-34-501-004, 007 and 008) - Ward 5 (Barlow)
45. Discussion and possible action regarding the Real Property Purchase and Sale Agreement with Maria O. Zapata-Angulo as trustee of the Maria O. Zapata-Angulo Revocable Trust for real property generally located at 316 North 7th Street, 317 North 7th Street, and 321 North 7th Street (APNs 139-34-512-053, 139-34-512-034, and 139-34-512-052) (\$1,736,129.53 - City Facilities Capital Projects Fund) - Ward 5 (Barlow)

CITY ATTORNEY - DISCUSSION

46. Discussion and possible action on Appeal of Work Card Denial: Julia Melinda Padilla, 4643 Mill Valley Drive, Las Vegas, Nevada 89120
47. Discussion and possible action on Appeal of Work Card Denial: Victoria Cotoia, 5769 Old Colony Drive, Las Vegas, Nevada 89139

48. Discussion and possible action on Appeal of Work Card Denial: Curiacos Michael Billis, 3101 Saint Tropez Street, Las Vegas, Nevada 89128
49. Discussion and possible action on Appeal of Work Card Denial: Collette Marie Kiter, 4660 Troy Place, Las Vegas, Nevada 89103
50. Discussion and possible action on Appeal of Work Card Denial: Nathaniel Rose, Jr., 209 Boothbay Street, Henderson, Nevada 89074

FINANCE & BUSINESS SERVICES - BUSINESS SERVICES DISCUSSION

51. Discussion and possible action regarding Temporary Approval of a new Supper Club License subject to the provisions of the planning and fire codes and Health Dept. regulations, Carvada, LP, dba Carino's Italian Grill, 7050 North Durango Drive, Suite 110, GenBusiness Corp., General Prtnr, 5% and Yanni Capital Business Partners, Limited Prtnr, 95% - Ward 6 (Ross)
52. Discussion and possible action regarding Temporary Approval of Change of Business Name and Change of Ownership for a Beer/Wine/Cooler On-sale License subject to the provisions of the planning codes and Health Dept. regulations, From: Melanie S. Kim, dba Odoko Japanese Restaurant (Non-operational), To: Ok Sun Lee, dba E-Jo Korean Restaurant, 700 East Sahara Avenue, Suite D, Ok Sun Lee, Owner, 100% - Ward 3 (Reese)
53. Discussion and possible action regarding Temporary Approval of Change of Ownership for a Package License subject to the provisions of the planning and fire codes and Health Dept. regulations, From: Main Street Market & Liquor Inc (Non-operational), To: Ahmed Dhalai, dba Main Street Market & Liquor, 311 South Main Street, Ahmed Dhalai, Owner, 100% - Ward 3 (Reese)
54. Discussion and possible action regarding Temporary Approval of a new Restaurant Service Bar License subject to the provisions of the planning and fire codes and Health Dept. regulations, KHJ Restaurant Management, Inc., dba Maru, 2025 Village Center Circle, Hyo Jin Kim, Pres, 100% (NOTE: Item to be heard in the afternoon session in conjunction with Item 110 - SUP-24493) - Ward 2 (Wolfson)
55. Discussion and possible action regarding Temporary Approval of a new Locksmith License, Julius Wilson Jr., dba Moto-Express Lockout Service, 829 Sand Primrose Street, Julius E. Wilson, Owner, 100% - Ward 2 (Wolfson)
56. Discussion and possible action regarding Temporary Approval of a new Class II Secondhand Dealer License subject to the provisions of the planning and fire codes, Helen Dombcik, dba Antique Plus, 2101 South Decatur Boulevard, Suite 22, Helen Dombcik, Owner, 100% - Ward 1 (Tarkanian)
57. Discussion and possible action regarding Temporary Approval of a new Martial Arts License subject to the provisions of the planning and fire codes, Wing Chun, LLC, dba Lo Man Kam Wing Chun Kung Fu, 3120 South Valley View Boulevard, Suite C, Bradley S. Temple, Mmbr and Alexandra H. Temple, Mmbr, 100% jointly with spouse - Ward 1 (Tarkanian)
58. Discussion and possible action regarding an Appeal of Non-Renewal of a Tanning Salon license, Hawaii Relax Tanning & Spa, 3053 South Valley View Blvd., Hoa Van Le, Sole Proprietor - Ward 1 (Tarkanian)

NEIGHBORHOOD SERVICES - DISCUSSION

59. ABEYANCE ITEM - Discussion and possible action regarding the Disposition and Development Agreement (DDA) between the City of Las Vegas and Tapestry Group, Inc. for the construction of 274 affordable housing units located north and east of the intersection of Westcliff Drive and Tenaya Way - Ward 1 (Tarkanian)

RESOLUTIONS - DISCUSSION

- 60. R-71-2007 – ABEYANCE ITEM - Discussion and possible action regarding a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (RDA) in connection with the Commercial Visual Improvement Program (CVIP) Agreement between the RDA and Aristotle Holdings, LP, (Owner) and OG Eliades, LLC, and OG Eliades AD, LLC, d/b/a Olympic Garden (Tenant), located at 1531 Las Vegas Boulevard South (APN 162-03-210-090) to be in compliance with and in furtherance of the goals and objectives of the RDA - Ward 3 (Reese) [NOTE: This item is related to RDA Item 4 (RA-18-2007) and to RDA Item 5]

BOARDS & COMMISSIONS - DISCUSSION

- 61. TRAFFIC & PARKING COMMISSION – Robert Hoban, Term Expiration 12-20-2007
- 62. ABEYANCE ITEM - CHILD CARE LICENSING BOARD – Jana Tompkins, Term Expiration 6-2009 (Resigned)
- 63. ABEYANCE ITEM - Discussion and possible action to confirm the appointment of recommended appointee to the Southern Nevada Enterprise Community Advisory Board as mandated by Senate Bill 352

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

- 64. ABEYANCE ITEM - Bill No. 2007-61 – Increases the salary of, and provides a vehicle allowance for, the Mayor and City Council. Sponsored by: Mayor Oscar B. Goodman
- 65. Bill No. 2007-62 – Annexation No. ANX-23477 – Property location: On the east side of the Puli Road alignment, 660 feet south of the Ann Road alignment; Petitioned by: Southwest Desert Equities, LLC; Acreage: 5.15 acres; Zoned: R-U (County zoning), U (PCD) (City equivalent). Sponsored by: Councilman Steven D. Ross
- 66. Bill No. 2007-65 - Amends Ordinance No. 5597, pertaining to the creation of Special Improvement District No. 809 - Summerlin Village 23A. Proposed by: Charles Kajkowski, Director of Public Works
- 67. Bill No. 2007-66 - Repeals Ordinance No. 5916, pertaining to the creation of Special Improvement District No. 811 - Summerlin Village 24. Proposed by: Bradford R. Jerbic, City Attorney
- 68. Bill No. 2007-67 - Repeals Ordinance No. 5917, pertaining to the levy of assessments of Special Improvement District No. 811 – Summerlin Village 24. Proposed by: Bradford R. Jerbic, City Attorney

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.

- 69. Bill No. 2007-63 – Granting of a Franchise Agreement to A. T. & T. Communications of Nevada, Inc., and setting the purpose, character, term, time and conditions of the franchise agreement. Proposed by: Mark Vincent, Director of Finance and Business Services
- 70. Bill No. 2007-64 – Provides that Planning Commission action on most special use permits is final, unless appealed or requested for review by a member of the City Council, and modifies certain provisions regarding related hearings and appeals so as to conform to State law. Sponsored by: Councilman Gary Reese
- 71. Bill No. 2007-68 – Updates the zoning regulations that govern off-premise signs. Sponsored by: Mayor Oscar B. Goodman

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.

- 72. Bill No. 2007-69 - Annexation No. ANX-23635 – Property location: At 4505 Balsam Street; Petitioned by: Scott Ashjian; Acreage: 1 acre; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Larry Brown
- 73. Bill No. 2007-70 – Annexation No. ANX-23637 – Property location: At 4633 Balsam Street; Petitioned by: Jose R. Pineda; Acreage: 0.89 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Larry Brown
- 74. Bill No. 2007-71 – Annexation No. ANX-23639 – Property location: At 4515 Balsam Street; Petitioned by: Jon S. Ashjian; Acreage: 1.62 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Larry Brown
- 75. Bill No. 2007-72 – Updates certain Municipal Code provisions pertaining to the Municipal Court. Proposed by: James P. Carmany, Municipal Court Administrator
- 76. Bill No. 2007-73 – Clarifies the zoning treatment of manufactured homes. Sponsored by: Councilman Steven D. Ross
- 77. Bill No. 2007-74 – Updates the zoning provisions pertaining to adult day care centers and family child care homes. Sponsored by: Councilman Larry Brown

1:00 P.M. - AFTERNOON SESSION

BUSINESS ITEMS - AFTERNOON

- 78. 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.

- 79. EOT-25020 - APPLICANT/ OWNER: AZRA COMMERCIAL CENTER, LLC - Request for an Extension of Time of an approved Variance (VAR-8344) TO ALLOW 60 PARKING SPACES WHERE 210 ARE REQUIRED on 2.37 acres at 4440 East Washington Avenue, (APN 140-29-212-003), C-1 (Limited Commercial) Zone, Ward 3 (Reese). Staff recommends APPROVAL

80. EOT-25019 - APPLICANT/ OWNER: AZRA COMMERCIAL CENTER, LLC - Request for an Extension of Time of an approved Special Use Permit (SUP-6932) FOR A PROPOSED TAVERN AND A WAIVER OF THE 1,500-FOOT SEPARATION REQUIREMENT FROM A SIMILAR USE at 4440 East Washington Avenue, Suite #116 (APN 140-29-212-003), C-1 (Limited Commercial) Zone, Ward 3 (Reese). Staff recommends APPROVAL
81. EOT-25080 - APPLICANT: TERRITORY INC. - OWNER: CENTENNIAL CENTRE, L.L.C. - Request for an Extension of Time of an approved Special Use Permit (SUP-10129) FOR A PROPOSED GAMING (RESTRICTED) USE adjacent to the west side of Centennial Center Boulevard, approximately 800 feet southeast of Tropical Parkway (APN 125-28-713-006), T-C (Town Center) Zone [SC-TC (Service Commercial - Town Center) Town Center Special Land Use Designation], Ward 6 (Ross). Staff recommends APPROVAL
82. EOT-25081 - APPLICANT: TERRITORY INC. - OWNER: CENTENNIAL CENTRE, L.L.C. - Request for an Extension of Time of an approved Special Use Permit (SUP-10128) FOR A PROPOSED LIQUOR ESTABLISHMENT (TAVERN) adjacent to the west side of Centennial Center Boulevard, approximately 800 feet southeast of Tropical Parkway (APN 125-28-713-006), T-C (Town Center) Zone [SC-TC (Service Commercial - Town Center) Town Center Special Land Use Designation], Ward 6 (Ross). Staff recommends APPROVAL
83. EOT-25082 - APPLICANT: TERRITORY INC. - OWNER: CENTENNIAL CENTRE, L.L.C. - Request for an Extension of Time of an approved Site Development Plan Review (SDR-10127) FOR A PROPOSED 10,000 SQUARE-FOOT RESTRICTED GAMING USE AND LIQUOR ESTABLISHMENT (TAVERN) on 1.96 acres adjacent to the west side of Centennial Center Boulevard, approximately 800 feet southeast of Tropical Parkway (APN 125-28-713-006), T-C (Town Center) Zone [SC-TC (Service Commercial - Town Center) Town Center Special Land Use Designation], Ward 6 (Ross). Staff recommends APPROVAL

PLANNING & DEVELOPMENT - ONE MOTION/ONE VOTE

THE FOLLOWING ARE ITEMS THAT MAY BE CONSIDERED IN ONE MOTION/ONE VOTE. THEY ARE CONSIDERED ROUTINE NON-PUBLIC AND PUBLIC HEARING ITEMS. ALL PUBLIC HEARINGS AND NON-PUBLIC HEARINGS WILL BE OPENED AT ONE TIME. ANY PERSON REPRESENTING AN APPLICATION OR A MEMBER OF THE PUBLIC OR A MEMBER OF THE CITY COUNCIL NOT IN AGREEMENT WITH THE CONDITIONS AND ALL STANDARD CONDITIONS FOR THE APPLICATION RECOMMENDED BY STAFF, SHOULD REQUEST TO HAVE THAT ITEM REMOVED FROM THIS PART OF THE AGENDA.

84. RQR-23936 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: RANCHO STATION, LLC - Required Five Year Review on an approved Special Use Permit (U-0036-87) FOR A 40-FOOT HIGH, 14-FOOT X 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 1999 North Rancho Drive (APN 139-19-703-005), C-2 (General Commercial) Zone, Ward 5 (Barlow). The Planning Commission (6-0 vote) and staff recommend APPROVAL
85. GPA-24441 - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - Request to amend a portion of the Southeast Sector Plan of the General Plan FROM: M (MEDIUM DENSITY RESIDENTIAL) TO: H (HIGH DENSITY RESIDENTIAL) on 4.86 acres on the south side of Owens Avenue, approximately 840 feet west of Main Street (APN 139-27-502-003), Ward 5 (Barlow). The Planning Commission (5-0 vote) and staff recommend APPROVAL
86. ZON-24442 - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - Request for a Rezoning FROM: R-MHP (RESIDENTIAL MOBILE/MANUFACTURED HOME PARK) TO: R-5 (APARTMENT) on 4.86 acres on the south side of Owens Avenue, approximately 840 feet west of Main Street (APN 139-27-502-003), Ward 5 (Barlow). The Planning Commission (5-0 vote) and staff recommend APPROVAL
87. GPA-24534 - PUBLIC HEARING - APPLICANT: LAS VEGAS VALLEY WATER DISTRICT - OWNER: UNITED STATES OF AMERICA - Request to amend a portion of the Centennial Hills Sector Plan of the Master Plan FROM: L (LOW DENSITY RESIDENTIAL) TO: PF (PUBLIC FACILITIES) on 8.80 acres at the northwest corner of Fort Apache Road and Centennial Parkway (APN 125-19-802-006), Ward 6 (Ross). The Planning Commission (5-0 vote) and staff recommend APPROVAL

88. ZON-24536 - PUBLIC HEARING - APPLICANT: LAS VEGAS VALLEY WATER DISTRICT - OWNER: UNITED STATES OF AMERICA - Request for a Rezoning FROM: U (UNDEVELOPED) [L (LOW DENSITY RESIDENTIAL) GENERAL PLAN DESIGNATION] TO: C-V (CIVIC) on 8.80 acres at the northwest corner of Fort Apache Road and Centennial Parkway (APN 125-19-802-006), Ward 6 (Ross). The Planning Commission (5-0 vote) and staff recommend APPROVAL
89. RQR-24404 - PUBLIC HEARING - APPLICANT: LAS VEGAS BILLBOARDS - OWNER: FONG IMPERIAL PLAZA LIMITED PARTNERSHIP - Required One Year Review of an approved Special Use Permit (SUP-3061) WHICH ALLOWED A 40 FOOT TALL, 12-FOOT X 24-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 1571 North Decatur Boulevard (APN 138-25-503-003), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). The Planning Commission (5-0 vote) and staff recommend APPROVAL. NOTE: The correct Ward is Ward 5 (Barlow)
90. RQR-24331 - PUBLIC HEARING - APPLICANT: LAMAR OUTDOOR ADVERTISING - OWNER: LIPKIN 1992 TRUST - Required Two Year Review of an Approved Special Use Permit (U-104-02) WHICH ALLOWED A 40-FOOT TALL, 14-FOOT X 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 1501 Western Avenue (APN 162-04-605-005), M (Industrial) Zone, Ward 1 (Tarkanian). The Planning Commission (5-0 vote) and staff recommend APPROVAL. NOTE: The correct Ward is Ward 3 (Reese)
91. SUP-24525 - PUBLIC HEARING - APPLICANT: MJ CHRISTENSEN JEWELERS, LLC - OWNER: MJ CHRISTENSEN JEWELERS HOLDINGS, LLC - Request for a Special Use Permit FOR A SECOND HAND DEALER USE IN AN EXISTING JEWELRY STORE, NEW at 8980 West Charleston Boulevard (APN 138-32-412-023), C-1 (Limited Commercial) Zone, Ward 2 (Wolfson). The Planning Commission (5-0 vote) and staff recommend APPROVAL
92. VAC-24407 - PUBLIC HEARING - APPLICANT/OWNER: CHURCH CHRISTIAN FIRST - Petition to Vacate an existing 30-foot wide portion of right-of-way on the west side of Tonopah Drive and a 10-foot wide portion of right-of-way on the south side of Mesquite Avenue generally located east of Rancho Drive, Ward 5 (Barlow). The Planning Commission (5-0 vote) and staff recommend APPROVAL
93. RÖC-24846 - PUBLIC HEARING - APPLICANT: BOB AUJLA - OWNER: BP WEST COAST PRODUCTS LLC - Request for a Review of Condition to remove Condition Number 2 of an approved Variance (VAR-16161) WHICH STATED THAT THIS APPROVAL SHALL BE VOID ONE YEAR FROM THE DATE OF FINAL APPROVAL, UNLESS A BUSINESS LICENSE HAS BEEN ISSUED TO CONDUCT THE ACTIVITY, IF REQUIRED, OR UPON APPROVAL OF A FINAL INSPECTION. AN EXTENSION OF TIME MAY BE FILED FOR CONSIDERATION BY THE CITY OF LAS VEGAS AND REPLACE IT WITH A CONDITION PERMITTING TWO YEARS on 0.69 acres at 1625 South Decatur Boulevard (APN 162-06-201-003), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends APPROVAL
94. ROC-25100 - PUBLIC HEARING - APPLICANT/OWNER: DECATUR III, LLC - Request for a Review of Condition to remove Condition Number 1 of an approved Extension of Time (EOT-20771) WHICH STATED THAT THIS REZONING (Z-0018-01) SHALL EXPIRE ON JUNE 6, 2008 UNLESS ANOTHER EXTENSION OF TIME IS APPROVED on 3.6 acres at the northwest corner of Decatur Boulevard and Tropical Parkway (APN 125-25-601-022), Ward 6 (Ross). Staff recommends APPROVAL

PLANNING & DEVELOPMENT - DISCUSSION

95. VAR-22167 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: DEAN SMITH - Request for a Variance TO ALLOW THE HEIGHT OF AN EXISTING ACCESSORY STRUCTURE (CLASS II) TO EXCEED THE HEIGHT OF THE PRINCIPAL DWELLING AND TO ALLOW THE SQUARE FOOTAGE TO EXCEED 50 PERCENT OF THE SQUARE FOOTAGE OF THE PRINCIPAL DWELLING on 0.5 acres at 4833 Nettie Avenue (APN 140-29-810-031), R-E (Residence Estates) Zone, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL
96. VAR-22965 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: DEAN SMITH - Request for a Variance TO ALLOW A 33-FOOT FRONT YARD SETBACK WHERE 50 FEET IS REQUIRED FOR AN EXISTING GARAGE on 0.5 acres at 4833 Nettie Avenue (APN 140-29-810-031), R-E (Residence Estates) Zone, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL

97. SUP-24193 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: FLORENCIO S. AND ANA T. ANDRES - OWNER: ANDRES LIVING TRUST - Appeal filed from the denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED 64-UNIT HOTEL, RESIDENCE at 3801 East Charleston Boulevard (APN 140-31-401-037), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (5-0 vote) and staff recommend DENIAL
98. SUP-24265 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: ADAM CORRIGAN - OWNER: HOWARD HUGHES CORPORATION - Request for a Special Use Permit FOR A PROPOSED PUB, BAR AND LOUNGE at 11770 West Charleston Boulevard, Suite #110 (APN 137-34-818-002), P-C (Planned Community Development) Zone, Ward 2 (Wolfson). The Planning Commission (5-0 vote) and staff recommend APPROVAL
99. GPA-24203 - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - Request to adopt an updated Public Buildings Element and revise the 2020 Master Plan. The Planning Commission (5-0 vote) and staff recommend APPROVAL
100. GPA-24206 - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - Request to adopt an updated Parks Element and revise the 2020 Master Plan. The Planning Commission (5-0 vote) and staff recommend APPROVAL
101. GPA-24236 - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - Request to adopt an updated Transit Element and revise the 2020 Master Plan. The Planning Commission (5-0 vote) and staff recommend APPROVAL
102. VAR-24502 - PUBLIC HEARING - APPLICANT/OWNER: DURANGO AND CENTENNIAL, LLC - Request for a Variance TO ALLOW 102 PARKING SPACES WHERE 128 IS THE MINIMUM REQUIRED on 1.97 acres at the northwest corner of Centennial Parkway and Durango Drive (APN 125-20-402-008), T-C (Town Center) Zone [SC-TC (Service Commercial - Town Center) Special Land Use Designation], Ward 6 (Ross). Staff recommends DENIAL. The Planning Commission (4-0-1 vote) recommends APPROVAL
103. SUP-23086 - PUBLIC HEARING - APPLICANT/OWNER: DURANGO AND CENTENNIAL, LLC - Request for a Special Use Permit FOR A PROPOSED 313 SQUARE-FOOT MASSAGE ESTABLISHMENT WITHIN A 4,062 SQUARE-FOOT DAY SPA WITH A WAIVER TO ALLOW A DISTANCE SEPARATION OF 350 FEET TO A RESIDENTIAL ZONED PROPERTY WHERE 400 FEET IS REQUIRED at 6461 North Durango Drive, Suite #'s 110 through 140 (APN 125-20-402-008), T-C (Town Center) Zone [SC-TC (Service Commercial - Town Center) Special Land Use Designation], Ward 6 (Ross). Staff recommends DENIAL. The Planning Commission (4-0-1 vote) recommends APPROVAL
104. VAR-24561 - PUBLIC HEARING - APPLICANT/OWNER: LOPEZ FAMILY TRUST - Appeal filed from the denial by the Planning Commission of a request for a Variance TO ALLOW A PROPOSED 2,160 SQUARE-FOOT DETACHED ACCESSORY STRUCTURE, CLASS II (GARAGE) WHERE 1,534 SQUARE FEET IS THE MAXIMUM ALLOWED AND TO ALLOW A HEIGHT OF 21 FEET WHERE 17 FEET IS THE MAXIMUM ALLOWED at 7800 West Rosada Way (APN 125-33-702-016), R-E (Residence Estates) Zone, Ward 4 (Brown). The Planning Commission (5-0 vote) and staff recommend DENIAL
105. RQR-24332 - PUBLIC HEARING - APPLICANT: LAMAR OUTDOOR ADVERTISING - OWNER: BARTSAS MARY 1, L L C - Request for a Required One Year Review of an approved Special Use Permit (U-0260-94) FOR A 40-FOOT TALL 14-FOOT X 48-FOOT OFF PREMISE ADVERTISING (BILLBOARD) SIGN at 3201 North Rancho Drive (APN 138-12-801-011), C-2 (General Commercial) Zone, Ward 6 (Ross). Staff recommends DENIAL. The Planning Commission (4-1 vote) recommends APPROVAL
106. SUP-24529 - PUBLIC HEARING - APPLICANT: VICTOR PERILLO - OWNER: 750 FREEMONT, LLC - Request for a Special Use Permit FOR A TAVERN-LIMITED ESTABLISHMENT at 760 Fremont Street (APN 139-34-612-019), C-2 (General Commercial) Zone, Ward 5 (Barlow). The Planning Commission (5-0 vote) and staff recommend APPROVAL
107. SDR-24527 - PUBLIC HEARING - APPLICANT: VICTOR PERILLO - OWNER: 750 FREEMONT, LLC - Request for a Site Development Plan Review FOR A 43,000 SQUARE FOOT TAVERN, WITH NIGHT CLUB AND BANQUET FACILITY on 0.64 acres at 760 Fremont Street (APN 139-34-612-019), C-2 (General Commercial) Zone, Ward 5 (Barlow). The Planning Commission (5-0 vote) and staff recommend APPROVAL

- 108.SUP-24243 - PUBLIC HEARING - APPLICANT: GONZALO AUSQUI - OWNER: ECT HOLDING, LLC - Request for a Special Use Permit TO ALLOW FOR BEER/WINE/COOLER OFF-SALE AT A PROPOSED GENERAL RETAIL STORE WITH A WAIVER TO ALLOW A DISTANCE SEPARATION FROM A CITY PARK OF APPROXIMATELY 150 FEET WHERE 400 FEET IS REQUIRED at the southeast corner of Charleston Boulevard and Maryland Parkway (APN 162-02-110-014), C-2 (General Commercial) Zone, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (5-0 vote) recommends APPROVAL

- 109.SUP-24482 - PUBLIC HEARING - APPLICANT: CRAIG MCCALL - OWNERS: WILLIAM A. WALDMAN, ET AL - Request for a Special Use Permit FOR A PROPOSED PAWN SHOP AND A WAIVER TO ALLOW A DISTANCE SEPARATION OF 544 FEET FROM ANOTHER FINANCIAL INSTITUTION, SPECIFIED USE WHERE 1,000 FEET IS THE MINIMUM SEPARATION REQUIRED at 212 South Las Vegas Boulevard (APN 139-34-610-024), C-2 (General Commercial) Zone, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (3-2 vote) recommends APPROVAL

- 110.SUP-24493 - PUBLIC HEARING - APPLICANT/OWNER: KHJ PROPERTY HOLDINGS, LLC - Request for a Special Use Permit FOR A PROPOSED RESTAURANT WITH SERVICE BAR at 2025 Village Center Circle (APN 138-19-812-017), P-C (Planned Community) Zone, Ward 2 (Wolfson). Note: To be heard in conjunction with Morning Session Item 54. The Planning Commission (5-0 vote) and staff recommend APPROVAL

- 111.SUP-24513 - PUBLIC HEARING - APPLICANT/OWNER: ICONIUM CORPORATION, LLC - Appeal filed from the denial by the Planning Commission of a request for a Special Use Permit FOR A FACILITY TO PROVIDE TESTING, TREATMENT, OR COUNSELING FOR DRUG OR ALCOHOL ABUSE at 1311 South Casino Center Boulevard (APN 162-03-110-056), C-2 (General Commercial) Zone, Ward 3 (Reese). The Planning Commission (3-1-1 vote) and staff recommend DENIAL

- 112.SUP-24533 - PUBLIC HEARING - APPLICANT: OLENA GOLOSNA - OWNER: WEST SAHARA ASSOCIATES - Request for a Special Use Permit FOR A SECONDHAND DEALER at 6338 West Sahara Avenue (APN 163-02-816-001), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends DENIAL. The Planning Commission (5-0 vote) recommends APPROVAL

- 113.ROC-25030 - PUBLIC HEARING - APPLICANT: SUPER AZTECA - OWNER: 3140 VALLEY VIEW, LLC - Request for a Review of Condition to remove Condition Number 8 of an approved Special Use Permit (SUP-7359) WHICH STATED THAT NO SINGLE BOTTLE SALES SHALL BE ALLOWED. ALL ALCOHOL SALES SHALL BE IN THEIR ORIGINAL CONTAINERS at 3140 South Valley View Boulevard, Suites #3, #4 and #5 (APN 162-08-410-010), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends DENIAL

SET DATE

- 114.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

- 115.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 Ordinance)**

AFFP DISTRICT COURT
Clark County, Nevada

AFFIDAVIT OF PUBLICATION

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,

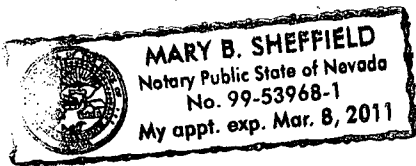
LV CITY CLERK 2296311LV 3012578

was continuously published in said Las Vegas Review-Journal and / or Las Vegas Sun in 1 edition(s) of said newspaper issued from 11/10/2007 to 11/10/2007, on the following days:

11/10/2007

RECEIVED
CITY CLERK

2007 NOV 14 P 1:47



BILL NO. 2007-65
AN ORDINANCE AMENDING ORDINANCE NO. 5597 RELATING TO THE CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 809 (SUMMERLIN AREA); AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO THE DEVELOPMENT AND FINANCING AGREEMENT RELATED THERETO; RATIFYING ACTION TAKEN BY CITY OFFICERS TOWARDS SUCH AMENDMENT; AND PROVIDING OTHER MATTERS RELATED THERETO.
PUBLIC NOTICE IS HEREBY GIVEN 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 November 7, 2007, and will be considered for adoption at the a regular meeting of the City Council of the City of Las Vegas held on November 21, 2007.
/s/ BEVERLY K. BRIDGES,
CMC City Clerk
PUB: November 10, 2007
LV Review-Journal

Signed: Stacey M. Lewis

SUBSCRIBED AND SWORN BEFORE ME THIS, THE
12 day of November, 2007.

Mary B Sheffield
Notary Public

EXHIBIT D

(Attach Affidavit of Publication of Adoption of Ordinance)

AFFP DISTRICT COURT
Clark County, Nevada

RECEIVED
CITY CLERK

AFFIDAVIT OF PUBLICATION

2007 NOV 29 A 11: 36

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 3237282

was continuously published in said Las Vegas Review-Journal and / or Las Vegas Sun in 1 edition(s) of said newspaper issued from 11/24/2007 to 11/24/2007, on the following days:

11/24/2007

BILL NO. 2007-65
ORDINANCE NO. 5949


AN ORDINANCE AMENDING ORDINANCE NO. 5597 RELATING TO THE CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 809 (SUMMERLIN AREA); AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO THE DEVELOPMENT AND FINANCING AGREEMENT RELATED THERETO; RATIFYING ACTION TAKEN BY CITY OFFICERS TOWARDS SUCH AMENDMENT; AND PROVIDING OTHER MATTERS RELATED THERETO.

PUBLIC NOTICE IS HEREBY GIVEN that such Ordinance was proposed on November 7, 2007, and was passed at the meeting held on November 21, 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 25th day of November, 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 November 21, 2007.
/s/ OSCAR B. GOODMAN,
Mayor
Attest: /s/ BEVERLY K. BRIDGES, CMC, City Clerk
PUB: November 24, 2007
LV Review-Journal

 MARY B. SHEFFIELD
Notary Public State of Nevada
No. 99-53968-1
My appt. exp. Mar. 8, 2011

Signed: Stacey M. Lewis

SUBSCRIBED AND SWORN BEFORE ME THIS, THE
26 day of November, 2007.

Mary B. Sheffield
Notary Public