

BILL NO. 2002-58
ORDINANCE NO. 5480

AN ORDINANCE CREATING CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 1485 – ALTA DRIVE (LANDSCAPE MAINTENANCE) PRESCRIBING DETAILS IN CONNECTION THEREWITH AND OTHER MATTERS RELATING THERETO.

Summary: Creation Ordinance

WHEREAS, the City Council of the City of Las Vegas (hereinafter the "City Council" and "City", respectively) in the County of Clark, State of Nevada, has created Special Improvement District No. 1484 – Alta Drive (Rancho Drive to Valley View Boulevard) for the purpose of constructing a Street Project and a Street Beautification Project along Alta Drive pursuant to NRS 271, Nevada Revised Statutes; and

WHEREAS, the City Council is of the opinion that the interest of the City requires the creation of a special improvement district pursuant to NRS 271 to defray the annual maintenance costs of the Street Beautification Project (hereinafter, the "Maintenance Project"); and

WHEREAS, the City Council has determined and does hereby declare that the public convenience and necessity require, and the City Council deems it necessary to create Las Vegas, Nevada, Special Improvement District No. 1485 – Alta Drive (Landscape Maintenance) (hereinafter the "District"), for the purpose of the Maintenance Project, and to defray a portion of the entire cost and expense of such Maintenance Project by special assessments, according to benefits, against the benefited lots, tracts and parcels of land within the District; and

WHEREAS, by a resolution heretofore passed and approved (the "Provisional Order Resolution"), the City Council declared its determination to create the District for the purpose of making the Maintenance Project, stating therein the character and location of the Maintenance Project, what portion of the entire expense thereof shall be paid by special assessments, and that the assessment is to be made according to benefits, by apt description designating the District, including the lands to be so assessed and definitely locating the Improvements to be made; and

WHEREAS, the City Council has heretofore determined that the entire cost and expense of the Maintenance Project is to be paid by special assessments levied against the benefited lots, tracts and parcels of land in the District which the City Council has determined will receive special benefits (and corresponding market value increases) from the Maintenance Project; and

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WHEREAS, among other documents, the Director of Public Works and the Engineering Integration Division (hereinafter the "Engineer", collectively) made out a preliminary assessment roll and an assessment plat for the District which contains, among other things, the names and addresses of the last known owners of the property to be assessed, a description of each lot, tract, or parcel of land to be assessed, the market value of each lot, the amount of the estimated assessment to be levied thereon, and the amount of maximum special benefits (and corresponding market value increases). The Engineer has reported the preliminary assessment roll and assessment plat to the City Council and has prepared and reported the "Engineer's Report to the City Council on Benefits," and has filed the assessment plat, preliminary assessment roll and the Engineer's Report with the City Clerk; and

WHEREAS, pursuant to the Provisional Order Resolution, the City Council gave notice (in the manner specified by NRS 271.305) of the filing of the preliminary plans, assessment plat, preliminary assessment roll, typical section of the contemplated Improvements, preliminary estimate of cost, and estimate of maximum benefits (and corresponding market value increases), and of the time and place of a hearing thereon; and

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

WHEREAS, all owners of property to be assessed and interested persons so desiring were permitted to file a written protest or objection on or before Friday, March 15, 2002, and to appear before the City Council on Wednesday, March 20, 2002, to be heard as to the propriety and advisability of providing the Maintenance Project provisionally ordered, as to the estimated cost thereof, the manner of payment therefor, and as to the amount thereof to be assessed, the benefits estimated to be conferred against each tract, and the corresponding market value increases expected for each tract in the District; and

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

WHEREAS, the owners of lots, tracts or parcels of land in the District representing less than one-half of the amount to be assessed in the District for the Maintenance Project filed written protests or made oral objections thereto; and

WHEREAS, every written protest and other objection was found to be without sufficient merit and was overruled by the City Council by the Special Improvement District No. 1485 Protest Disposal Resolution; and

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

WHEREAS, the City Council and the Engineer have done all things necessary and preliminary to the creation of the District, by filing with the City Clerk an accurate estimate of cost, full and detailed, plans and specifications, assessment plat, final map, and a report on benefits by the Engineer and the City Council desires now to authorize such improvements and work by this Ordinance.

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

Section 1. That this Ordinance shall be known as, and may be cited by, the short title "Special Improvement District No. 1485 Creation Ordinance" (hereinafter, the "Ordinance").

Section 2. That the City Council has heretofore determined and does hereby determine that each and every protest and objection made in connection with the District is without sufficient merit and the same be, and the same heretofore have been, by the Special Improvement District No. 1485 Protest Disposal Resolution, overruled, and finally passed upon by the City Council.

Section 3. That the City Council has also determined and does hereby declare as follows:

- (a) The public convenience and necessity require the creation of the District.
- (b) The creation of the District is economically sound and feasible.
- (c) The market value of each of the benefited lots, tracts and parcels of land in the District will be increased by an amount directly attributable to the Maintenance Project for which the assessment is made.

Section 4. That there hereby is created in the City an improvement district designated as the “Las Vegas, Nevada, Special Improvement District No. 1485 – Alta Drive (Landscape Maintenance)” for the purpose of providing a Maintenance Project as more particularly described below. The boundaries of the District, which include the location of the Maintenance Project and the lots, tracts and parcels of land to be assessed, shall be the exterior boundary of each parcel of property abutting the street described below. The streets along which the improvements are to be maintained include:

Alta Drive (BOTH SIDES) from western right-of-way of Rancho Drive to approximately 275 feet west of Lacy Lane.

Section 5. That the Maintenance Project, which is hereby ordered, shall be located within the boundaries of the District, and shall be as shown in the plans and specifications heretofore filed in the City Clerk’s office. Except as shown on the preliminary plans and specifications now on file in the office of the City Clerk and in the Special Improvement District Office in Las Vegas, Nevada, the character of such Maintenance Project shall be described more particularly as follows: the maintenance of the street beautification project to be acquired pursuant to Improvement District 1484 – Alta Drive (Rancho Drive to Valley View Boulevard) consisting of Improvements on Alta Drive, including, without limitation, 34-foot wide pavement, curb, gutter, 5-foot wide sidewalk (north side only), streetlights (north side only), residential driveways, landscaping, irrigation systems, and entry monumentation. The landscape maintenance shall include maintenance of all landscape improvements including trees, shrubs and other plantings, decomposed granite, irrigation system and controls, fertilization, electrical services, and water services. The City will annually adopt a budget for the Maintenance Project and will annually assess the costs of maintenance against all benefited tracts in the District.

The City Council has determined that the cost of the Maintenance Project is of special benefit and shall be paid by special assessments against the lots, tracts and parcels of land so benefited.

Section 6. That the estimated total cost of the Maintenance Project shall be apportioned and assessed as follows:

Total Annual Cost	Estimated Annual Amount of Special Assessments	Amount Available from Other Sources
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\$ 76,072

\$ 76,072

\$ 0.00

The amounts to be assessed for the Improvements in the District will be levied upon all tracts in the District, i.e., upon all abutting tracts in proportion to the special benefits derived (as shown by the estimated benefits and corresponding market value increases), provided, however, that an equitable adjustment will be made for assessments to be levied against wedge or "V" or other irregularly shaped lots or lands, if any, and for any lot, tract or parcel not specially benefited by the Improvements so that assessments according to benefits are equal and uniform.

The amount to be assessed will be levied on an area basis, i.e., the amount of the assessment against each parcel will be in proportion to the area of that parcel as compared to the area of all parcels to be assessed. Such basis of assessments has been designated by the City Council in the Special Improvement District No. 1485 Provisional Order Resolution.

Section 7. That the portion of the costs to be assessed against, and the maximum amount of benefits estimated (and corresponding market value increases) to be conferred upon, each piece or parcel of property in the District is stated in the assessment plat and addendum thereto as designated in the preliminary assessment roll. The boundaries of the District shall be the exterior boundary of each parcel of property abutting and adjacent to the streets described above, i.e., the part of each street to be improved by the Improvements and the Maintenance Project.

Section 8. That the Engineer, in cooperation with the City, is hereby authorized to advertise for performing the work and making the Improvements in the Las Vegas Review-Journal, a daily newspaper published in Las Vegas, Nevada, and of general circulation in the City. Such notice shall be published at least once, not less than seven days before the opening of bids. The notice shall be in substantially the form provided by the plans, specifications and contract documents.

Section 9. That annually, the City Council shall determine the total annual cost of such work, including incidentals, and assessments shall be levied in accordance with the laws of the State. The City Council shall provide that the annual assessments shall be paid in not more than four (4) substantially equal quarterly installments of principal without interest. The City Council shall also provide the time and terms of payment of such assessments, and shall fix penalties (at a rate not exceeding two percent (2%) per month) to be collected upon delinquent payments.

Section 10. That all action, proceedings, matters and things heretofore taken, had and done by the City, and the officers thereof, (not inconsistent with the provisions of this Ordinance) concerning the District, including, but not limited to, the performing of all prerequisites to the creation of the District, the acquisition of the Improvements, the specially benefited property therein, the determination that the lots, tracts and parcels of land in the District will receive special benefits and market value increases, and the levy of assessments for that purpose be, and the same hereby are, ratified, approved and confirmed.

Section 11. That the officers of the City be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Ordinance, including without limiting the generality of the foregoing, the preparation of all necessary documents, legal proceedings, construction contracts, engineering specifications, contract addenda, and other items necessary or desirable for the completion of the levying of the assessments for the District and the issuance of the bonds.

Section 12. That in accordance with NRS 271.325(6), upon the final adoption of this Ordinance, the City Clerk is hereby authorized and directed to immediately file in the office of the County Recorder a certified copy of the preliminary assessment roll (the list of the tracts to be assessed). The County Recorder is to record such assessment roll for the purpose of establishing the record of lien or liens against the lots, tracts, and parcels of land and the amounts of maximum benefits estimated to be assessed against each tract in the assessment area as set forth in this Ordinance.

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

Section 14. That in accordance with Section 2.110 of the Charter, this Ordinance when first proposed is to be read by title to the City Council, immediately after which an adequate number of copies of the proposed Ordinance are to be deposited with the office of the City Clerk for public examination and distribution upon request. Thereafter, the City Clerk is authorized and directed to give notice of the deposit together with the title of the Ordinance by publication at least once in the Las Vegas Review-Journal, i.e., a newspaper published and having general circulation in the City, at least ten (10) days

before the adoption of the Ordinance, i.e., at least ten (10) days before May 1, 2002, such publication to be in substantially the following form:

(Form of Publication of Notice of Filing)

Notice of Filing Of:

ORDINANCE NO. _____

AN ORDINANCE CREATING CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 1485 – ALTA DRIVE (LANDSCAPE MAINTENANCE) PRESCRIBING DETAILS IN CONNECTION THEREWITH AND OTHER MATTERS RELATING THERETO.

PUBLIC NOTICE IS HEREBY GIVEN that an adequate number of typewritten copies of the above-entitled proposed Ordinance were filed with and are available for public inspection and distribution at the office of the City Clerk of the City of Las Vegas, 400 Stewart Avenue, Las Vegas, Nevada, and that such ordinance was proposed on the 3rd day of April, 2002, and will be considered for adoption at the regular meeting of the City Council of the City of Las Vegas on the 1st day of May, 2002.

/s/ Barbara Jo Ronemus
City Clerk

(End of Form of Publication of Notice of Filing)

Section 15. That this Ordinance shall be in effect on the day after its publication, as hereinafter provided. After this Ordinance is signed by the Mayor and attested and sealed by the City Clerk, this Ordinance shall be published by title only, together with the names of the City Council voting for and against its passage, and with a statement that typewritten copies of the Ordinance are available for inspection by all interested parties at the office of the City Clerk, such publication to be made in the Las Vegas Review-Journal, a newspaper published and having general circulation in the City, at least once, pursuant to Section 2.110 of the City of Las Vegas Charter and all laws thereunto enabling. Such publication shall be in substantially the following form:

(Form for Publication After Final Adoption of Ordinance)

ORDINANCE NO. _____

AN ORDINANCE CREATING CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 1485 - ALTA DRIVE (LANDSCAPE MAINTENANCE) PRESCRIBING DETAILS IN CONNECTION THEREWITH AND OTHER MATTERS RELATING THERETO.

PUBLIC NOTICE IS HEREBY GIVEN that the above Ordinance was proposed on April 3, 2002, and was passed at a regular meeting held on May 1, 2002, by the following vote of the City Council of the City of Las Vegas, Nevada:

Those Voting Aye:

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

Those Voting Nay:

Those Absent:

This Ordinance shall be in full force and effect from and after May 5, 2002, i.e., the date of publication of such Ordinance by its title only.

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

This _____ day of _____, 2002.

/s/ OSCAR B. GOODMAN
Mayor
City of Las Vegas, Nevada

(SEAL)

Attest:
/s/ BARBARA JO RONEMUS
City Clerk

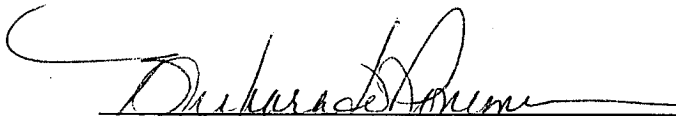
Section 16. That if any section, paragraph, clause or other provision of this Ordinance shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or other provision shall not affect any of the remaining provisions of this Ordinance.

Introduced April 3, 2002, PASSED, ADOPTED AND APPROVED May 1, 2002.



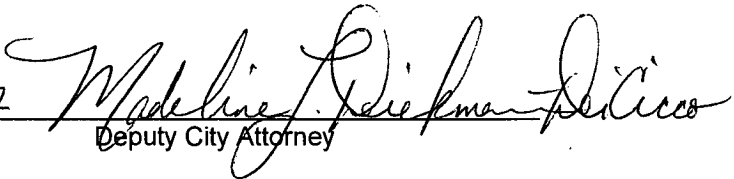
OSCAR B. GOODMAN, Mayor

Attest:



BARBARA JO RONEMUS, City Clerk

Approved as to form:

03-21-02 
Date Deputy City Attorney

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

I, Barbara Jo Ronemus, the duly chosen, qualified City Clerk of the City of Las Vegas (hereinafter the "City Clerk" and "City", respectively), 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 on April 3, 2002, and finally adopted and approved on May 1, 2002.

2. The following members of the City Council were present at the April 3, 2002, Council meeting:

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

3. The foregoing Ordinance was first proposed and read by title to the City Council on April 3, 2002, and referred to a committee for recommendation; thereafter the said committee reported favorably on said Ordinance on May 1, 2002, which was a regular meeting of said City Council; that at said regular meeting, the proposed Ordinance was again read by title to the City Council and adopted. The members of the City Council were present at the May 1, 2002, meeting and voted upon the adoption of the Ordinance as follows:

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

Those Voting Nay:	NONE
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Those Absent:	NONE
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4. The original of the Ordinance has been approved and authenticated by the signatures of the Mayor of the City and myself, as Clerk of the City, and sealed with the seal of the City, and has been recorded in the journal of the City 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 City Council were given due and proper notice of the meetings held on April 3, and May 1, 2002. Pursuant to § 241.020, Nevada Revised Statutes, written notice of the meetings was given no later than 9:00 a.m. on the third working day before the meetings including in the notice the time, place, location, and agenda of the meeting:

(a) By posting a copy of the notice by 9:00 a.m. at least three (3) working days before the meetings at the principal office of the City 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 City Council, to wit:

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

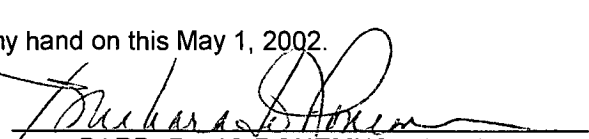
; and

(b) By mailing a copy of the notice by 9:00 a.m. no later than three (3) working days before the meetings to each person, if any, who has requested notice of the meetings of the City Council in the same manner in which notice is required to be mailed to a member of the City Council.

6. A copy of such notice so given of the meeting of the City Council on April 3, 2002, is attached to this certificate as Exhibit A and a copy of the notice so given of the meeting of the City Council on May 1, 2002, is attached to this certificate as Exhibit B.

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

IN WITNESS WHEREOF, I have hereunto set my hand on this May 1, 2002.


BARBARA JO RONEMUS, City Clerk

(SEAL)

EXHIBIT A

(Attach Copy of Notice of April 3, 2002 Meeting)

CITY COUNCIL AGENDA

APRIL 3, 2002

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CITY COUNCIL AGENDA

COUNCIL CHAMBERS • 400 STEWART AVENUE • PHONE 229-6011

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

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

COUNCILMEMBERS: MICHAEL J. McDONALD (Ward 1), LARRY BROWN (Ward 4), LYNETTE BOGGS McDONALD (Ward 2),
LAWRENCE WEEKLY (Ward 5), MICHAEL MACK (Ward 6)

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

APRIL 3, 2002

**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 CITY'S WEBSITE AT www.ci.las-vegas.nv.us. 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 10:00 AM.

DUPLICATE AUDIO TAPES ARE AVAILABLE AT A COST OF \$3.00 PER TAPE AND DUPLICATE VIDEO TAPES ARE AVAILABLE AT A COST OF \$5.00 PER TAPE THROUGH THE CITY CLERK'S OFFICE.

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

CEREMONIAL MATTERS

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION – RABBI RICHARD SCHACHET, VALLEY OUTREACH SYNAGOGUE
- PLEDGE OF ALLEGIANCE
- RECOGNITION OF CITIZEN OF THE MONTH
- PROCLAMATION PRESENTATION TO CLINT HOLMES
- RECOGNITION OF THE SENIOR OF THE QUARTER
- RECOGNITION OF THE LAS VEGAS OUTLAWS HOCKEY TEAM
- RECOGNITION OF THE "COMMUNITY ALL-STARS" AWARDS

BUSINESS ITEMS

1. Any items from the morning session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time
2. Approval of the Final Minutes by reference of the Regular City Council Meeting of March 6, 2002

CONSENT AGENDA

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

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

3. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments
4. Approval of a Special Event Liquor License for Mission of St. Charbel, Location: St. Joseph Husband of Mary, 7260 West Sahara Ave., Date: April 6, 2002, Type: Special Event General, Event: Fund Raising Party, Responsible Person in Charge: Antoine Abi-Nader - Ward 1 (M. McDonald)
5. Approval of a Special Event Liquor License for Junior Mesquite Club, Inc., Location: The Arts Factory, 107 East Charleston Blvd., Date: April 6, 2002, Type: Special Event General, Event: Charitable Art Auction, Responsible Person in Charge: Lisa Haskell - Ward 3 (Reese)
6. Approval of a new Package Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Albertson's, Inc., dba Sav-On #9062, 4810 West Ann Road, Peter L. Lynch, Pres, Kaye L. O'Riordan, Secy, John F. Boyd, Treas - Ward 6 (Mack)
7. Approval of a new Package Liquor License subject to the provisions of the fire codes, Albertson's, Inc., dba Albertson's #6018, 7151 West Craig Road, Peter L. Lynch, Pres, Kaye L. O'Riordan, Secy, John F. Boyd, Treas - Ward 6 (Mack)
8. Approval of a new Package Liquor License, Albertson's, Inc., dba Albertson's #6009, 8410 Farm Road, Peter L. Lynch, Pres, Kaye L. O'Riordan, Secy, John F. Boyd, Treas - Ward 6 (Mack)
9. Approval of Change of Ownership and Business Name for a Tavern Liquor License subject to the provisions of the fire codes and Health Dept. regulations, From: Red Eyed Jack's Sports Bar, Inc., dba Red Eyed Jack's Sports Bar, Jack Galardi, Dir, Pres, Secy, Treas, 100%, To: Crofts & Miller, Inc., dba Ice House Pub, 650 South Main Street, Janet P. Miller, Dir, Pres, 10%, John L. Crofts, Dir, Secy, Treas, 90%, John L. Crofts, III, Mgr - Ward 3 (Reese)
10. Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler On-sale Liquor License, From: Tanya, Inc., dba Tanya Restaurant, Ingorn Siripoonpiputkul, Dir, Pres, Secy, 33 1/3%, Emorn Samerthai, Dir, VP, Treas, 33 1/3%, Siriwan R. Trespeses, Dir, 33 1/3%, To: Watana Pongpan, dba House of Thai, 210 West Sahara Ave., Watana Pongpan, 100% - Ward 3 (Reese)
11. Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Equilon Enterprises, LLC, dba Texaco Star Mart, 298 South Decatur Blvd., Sherry L. McMaster, Mgr - Ward 1 (M. McDonald)
12. Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Equilon Enterprises, LLC, dba Texaco Star Mart, 1500 West Charleston Blvd., Sherry L. McMaster, Mgr - Ward 5 (Weekly)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

13. Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Equilon Enterprises, LLC, dba Texaco Star Mart, 598 North Eastern Ave., Sherry L. McMaster, Mgr - Ward 3 (Reese)
14. Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Las Vegas Car Wash Investments, LLC, dba Terrible's, 8590 West Lake Mead Blvd., Vickie M. Bass, Mgr - Ward 2 (L.B. McDonald)
15. Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Speedee Mart, Inc., dba Speedee Mart #104, 1602 West Oakey Blvd., Gary D. McFall, Jr., Store Mgr - Ward 3 (Reese)
16. Approval of Key Employee for a Package Liquor License, American Drug Stores, Inc., dba Sav-On Drugs #9030, 1600 North Buffalo Drive, Benjamin F. Ebal, Gen Mgr - Ward 4 (Brown)
17. Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Rebel Oil Company, Inc., dba Rebel 62, 7100 West Lake Mead Blvd., Marie Lasetter, Mgr - Ward 4 (Brown)
18. Approval of Key Employee for a Package Liquor License, Albertson's, Inc., dba Albertson's #6011, 1650 North Buffalo Drive, Russell P. Marco, Jr., Store Dir - Ward 4 (Brown)
19. Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store #27452A, 4800 North Jones Blvd., Tammy M. Perry, Shift Mgr - Ward 6 (Mack)
20. Approval of Key Employee for a Tavern Liquor License and a Restricted Gaming License for 15 slots subject to approval by the Nevada Gaming Commission, Professional Management Group, LLC, dba Philips Supper House, 4545 West Sahara Ave., Marcus W. Labonte, Mgr - Ward 1 (M. McDonald)
21. Approval of Change of Business Name for a Tavern Liquor License and a Restricted Gaming License for 15 slots, K & P Enterprises, Inc. dba From: Stateside Lounge, To: Super Sport Lounge, 931 North Las Vegas Blvd., Kenneth W. Bozeman, Dir, Pres, 50%, Phillip A. Bozeman, Dir, Secy, Treas, 50% - Ward 5 (Weekly)
22. Approval of a new Restricted Gaming License for 15 slots subject to approval by the Nevada Gaming Commission, Southwest Nevada Group, LLC, dba Aristocrat Bistro, 840 South Rancho Drive, Suite 7, Steven J. Keeter, Mmbr, and Cheryl A. Keeter, Mmbr, 100% jointly as husband and wife - Ward 1 (M. McDonald)
23. Approval of a new Restricted Gaming License for 15 slots subject to approval by the Nevada Gaming Commission, Mariana's Enterprises, dba Mariana's Supermarket, 3631 West Sahara Ave., Hipolito Anaya, Dir, Pres and Ana M. Anaya, Dir, Secy, Treas, 100% jointly as husband and wife - Ward 1 (M. McDonald)
24. Approval of a new Restricted Gaming License for 15 slots, Polonez Polish Deli & Restaurant, Inc. subject to approval by the Nevada Gaming Commission, dba Polonez Polish Deli & Restaurant, 1243 East Sahara Ave., Boguslaw M. Sobol, Dir, Pres, Secy, Treas, 100% - Ward 3 (Reese)
25. Approval of a new Restricted Gaming License for 7 slots subject to approval by the Nevada Gaming Commission, Fabulous, LLC, dba Fabulous Freddy's Car Wash, 9611 Trailwood Drive, Fred L. Smith, Mgr, Mmbr, 100% - Ward 4 (Brown)
26. Approval of a new Independent Massage Therapist License, Thomas Joel Perpar, dba Thomas Joel Perpar, 8232 Abercrombe Way, Thomas J. Perpar, 100% - Ward 2 (L.B. McDonald)
27. Approval of a new Independent Massage Therapist License, Nicole L. Flangas, dba Nicole L. Flangas, 3029 South Mojave Rd., Nicole L. Flangas, 100% - County
28. Approval of Change of Location and Business Name for an Independent Massage Therapist License, Penelope Lohr, dba From: Penelope G. Lohr, 8905 Condotti Court, To: Pampered by Penne, 1410 South Tenaya Way, Penelope Lohr, 100% - Ward 1 (M. McDonald)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

29. Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the planning and fire codes, Linda Angelo, dba Linda Angelo, From: 7310 Smoke Ranch Road, Suite M, To: 2620 Regatta Drive, Suite 113, Linda Angelo, 100% - Ward 4 (Brown)
30. Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the planning and fire codes, Melecia Garcia, dba Melecia Garcia, From: 7310 Smoke Ranch Road, Suite M, To: 2620 Regatta Drive, Suite 113, Melecia Garcia, 100% - Ward 4 (Brown)
31. Approval of Change of Location for an Independent Massage Therapist License, Patricia Lanasa, dba Patricia Lanasa, From: 6720 Oak Valley Drive, To: 10401 Santa Cresta Ave., Patricia Lanasa, 100% - Ward 4 (Brown)
32. Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the planning and fire codes, Sheryl Moody, dba Great Escape, From: 7310 Smoke Ranch Road, Suite M, To: 2620 Regatta Drive, Suite 113, Sheryl L. Moody, 100% - Ward 4 (Brown)
33. Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the planning and fire codes, Brady C. Nevius, dba Brady C. Nevius, From: 7310 Smoke Ranch Road, Suite M, To: 2620 Regatta Drive, Suite 113, Brady C. Nevius, 100% - Ward 4 (Brown)
34. Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the planning and fire codes, Jeffrey L. Wolf, dba Jeffrey L. Wolf, From: 7310 Smoke Ranch Road, Suite M, To: 2620 Regatta Drive, Suite 113, Jeffrey L. Wolf, 100% - Ward 4 (Brown)
35. Approval of Change of Location for an Independent Massage Therapist License, Michael B. Peterman, dba Michael B. Peterman, From: 7310 Smoke Ranch Road, Suite M, To: 6806 Little Brook Street, Michael B. Peterman, 100% - Ward 6 (Mack)
36. Approval of Change of Location for an Independent Massage Therapist License, Anhtu Nguyen, dba Anhtu Nguyen, From: 10001 Dove Ridge Drive, To: 4355 Spring Mountain Road, #202, Anhtu Nguyen, 100% - County
37. Approval of Change of Location for an Independent Massage Therapist License, Lorie Lynn York, dba Green Tree Massage Therapy, From: 6517 Pinon Pine Way, To: 1921 Capo San Vito Ave., Lori L. York, 100% - County
38. Approval of Change of Ownership and Business Name for a Massage Establishment License, From: DDS Enterprises, LLC, dba Shear Indulgence Beauty Salon, Donald D. Senkewicz, Mmbr, 90%, Maria D'Ourdes Senkewicz, Mmbr, 10%, To: BJ Townham, dba Shear Indulgence, 5000 West Oakey Blvd., Suite B-3, Billie P. Townsend-Farnham, Dir, Pres, Secy, Treas, 100% - Ward 1 (M. McDonald)
39. Approval of a new Psychic Art and Science License, Matthew Name, dba Matthew Name, 6848 West Charleston Blvd., Matthew J. Name, 100% - Ward 1 (M. McDonald)
40. Approval of the issuance of a purchase order for an Annual Contract for Product and Technical Support Services for the Oracle system (TB) - Department of Information Technologies - Award recommended to: ORACLE CORPORATION (\$447,417 - General Fund)
41. Approval of the issuance of a purchase order for a Security Camera System (KF) - Department of Detention & Enforcement - Award recommended to: NETVERSANT-NEVADA, INC. (\$62,952 - Capital Projects Fund) - Ward 3 (Reese)
42. Preapproval of Bid Number 02.19401.01-LED, Replace HVAC System, Dula Gym to the lowest responsive & responsible or best bidder and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works (Monetary range \$45,000 to \$60,000 - Capital Projects Fund) - Ward 5 (Weekly)
43. Approval of issuance of a purchase order for Psychological Assessments of City of Las Vegas public safety candidates - Department of Human Resources - Award recommended to: HARRISON C. STANTON, PHD (\$47,500 - General Fund)

NEIGHBORHOOD SERVICES DEPARTMENT - CONSENT

44. Approval of First Amendments to the Home Investments Partnerships ("HOME") Program Agreements to Fund Community Development Programs Center of Nevada (CDPCN), Economic Opportunity Board of Clark County (EOB), and Women's Development Center (WDC) Homebuyer Assistance Programs to revise the Scope of Service concerning amendments and refinancing - All Wards
45. Approval of the Department of Justice sponsored City of Las Vegas Weed and Seed Initiative Interlocal Agreement in the amount of \$50,000 with the Las Vegas Metropolitan Police Department Downtown Area Command - Wards 3 and 5 (Reese and Weekly)
46. Approval of the Department of Justice sponsored City of Las Vegas Weed and Seed Initiative Interlocal Agreement in the amount of \$50,000 with the Las Vegas Metropolitan Police Department Northwest Area Command - Ward 5 (Weekly)

PUBLIC WORKS DEPARTMENT - CONSENT

47. Approval of Supplemental Cooperative Agreement #48G to close out the Lake Mead Boulevard Interchange with Oran K. Gragson Expressway Project by and between the City of Las Vegas, Clark County and the Regional Transportation Commission of Southern Nevada - Ward 4 (Brown)
48. Approval to file a Right-of-Way Grant with the Bureau of Land Management for road, sewer and drainage purposes on portions of land lying within the Southwest Quarter (SW1/4) of Section 17, T19S, R60E, M.D.M., generally located on the north side of Elkhorn Road, between Fort Apache Road and El Capitan Way - APN's 125-17-401-006, -007 and -008 - Ward 6 (Mack)
49. Approval to file a Right-of-Way Grant with the Bureau of Land Management for road, sewer and drainage purposes for a proposed interchange at U.S. 95 (Rancho Drive) and Horse Drive and adjoining roads on portions of land lying within Sections 6 and 7, T19S, R60E, M.D.M., generally located on the west side of Grand Canyon from Grand Teton to U.S. 95, the west side of Fort Apache Road from Horse to Moccasin, the east side of Fort Apache Road from Log Cabin to Moccasin, the north and south sides of Iron Mountain Road between Fort Apache Road and U.S. 95 and an area lying between U.S. 95 and Horse Drive, south of Brent Lane - APN's 125-06-001-001, -002-009, 125-07-101-002, -201-002, -301-002, -401-002, -501-001, -501-002, -602-001, -602-002 - Ward 6 (Mack)
50. Approval of a Grant Deed from the Roman Catholic Bishop of Las Vegas, and his successors, a corporation sole, who acquired title as The Roman Catholic Bishop of Reno, a corporation sole, for a portion of the Southeast Quarter (SE 1/4) of Section 3, T21S, R61E, M.D.M., for dedication of rights of way on Canosa Avenue, located east of Maryland Parkway (previously recorded in the Office of the Recorder, Clark County, Nevada in Book 20011205 as Instrument No. 01602) (11-27-01) 162-03-704-009 - Ward 3 (Reese)
51. Approval of Interlocal Agreement #108011 with the Las Vegas Valley Water District for Peak Drive Nominal Storm Drainage Improvement project (\$66,000 - Las Vegas Valley Water District) - Ward 6 (Mack)
52. Approval of a Second Amendment to Professional Services Agreement with Kimley-Horn and Associates to provide engineering design and construction phase services for Vegas Drive/Owens Avenue from Rancho Drive to Interstate 15 (\$90,000 - Regional Transportation Commission) - Ward 5 (Weekly)
53. Approval of an Encroachment Request from Elizabeth R. Fedler on behalf of Clark County School District, owner, (northwest corner of Riverside Drive and Silver Lake Drive) - Ward 5 (Weekly)
54. Approval of an Encroachment Request from Frank Hawkins, Junior, on behalf of Ernie Cragin Limited Partnership, owner (southeast corner of Sunrise Avenue and 28th Street) - Ward 3 (Reese)
55. Approval of Sewer Connection and Interlocal Contract with Clark County Sanitation District - J. Luis Del Toro and Leticia Del Toro, owners (1555 Smith Street, APN 138-25-102-002) - County (near Ward 1 - M. McDonald)

PUBLIC WORKS DEPARTMENT - CONSENT

56. Approval of an Encroachment Request from Harold P. Foster on behalf of Hermes Associates, Limited, owner (northwest corner of Charleston Boulevard and Maryland Parkway) - Ward 5 (Weekly)
57. Approval of an Encroachment Request from KB Home Nevada, Incorporated, owner (northeast corner of Alexander Road and Fort Apache Road) - Ward 4 (Brown)
58. Approval of an Encroachment Request from The WLB Group on behalf of S. D. A. S. H. S. Apartments, Limited, owner (southwest corner of Carson Avenue and Ninth Street) - Ward 5 (Weekly)
59. Approval of a Sewer Connection and Interlocal Contract with Clark County Sanitation District - Stephen N. Edelstein, Albert Edelstein, and Pauline Edelstein, owners (southwest corner of Hickam Avenue and El Capitan Way, APNs 138-05-401-031, 138-05-401-032, 138-05-401-033 and 138-05-401-034) - County (near Ward 4 - Brown)
60. Approval of an Encroachment Request from John Kidd on behalf of Albert Eugene, Limited Partnership, owner (southeast corner of Garces Avenue and Ninth Street) - Ward 5 (Weekly)

RESOLUTIONS - CONSENT

61. R-22-2002 - Approval of a Resolution Awarding Bid regarding: Special Improvement District No. 1477 - Tenaya Way and Azure Drive (\$1,609,097.41 - Capital Projects Fund - Special Assessments) - Ward 6 (Mack)
62. R-23-2002 - Approval of a Resolution Disposing of the Protests made at the Hearing on the Provisional Order regarding: Special Improvement District No. 1484 - Alta Drive (Rancho Drive to Valley View Boulevard) (\$159,446.82 - Capital Projects Fund - Special Assessments) - Ward 1 (M. McDonald)
63. R-24-2002 - Approval of a Resolution Disposing of Protests made at the Hearing on the Provisional Order regarding: Special Improvement District No. 1485 - Alta Drive (Landscape Maintenance) (\$76,072/yr - Capital Projects Fund - Special Assessments) - Ward 1 (M. McDonald)
64. R-25-2002 - Approval of a Resolution Disposing of Protests made at the Hearing on the Provisional Order regarding: Special Improvement District No. 1486 - Rainbow Boulevard Phase II (Rancho Drive to Ann Road) (\$439,177.02 - Capital Projects Fund - Special Assessments) - Ward 6 (Mack)
65. R-26-2002 - Approval of a resolution establishing the Cemetery Perpetual Care Fund

REAL ESTATE COMMITTEE – CONSENT

66. ABEYANCE ITEM - Approval of a Lease Agreement between the City of Las Vegas and Nevada Hospitality Service, LLC, (NHS) for a news/sundry stand at the Downtown Transportation Center (DTC) located at 300 North Casino Center Boulevard (\$4,800 minimum first year revenue - Transportation Services - Miscellaneous Rentals) - Ward 5 (Weekly)
67. ABEYANCE ITEM - Approval of a Lease Agreement between the City of Las Vegas and Nevada Hospitality Service, LLC, (NHS) for an automatic teller machine (ATM) at the Downtown Transportation Center (DTC) located at 300 North Casino Center Boulevard (\$6,000 minimum first year revenue - Transportation Services - Miscellaneous Rentals) - Ward 5 (Weekly)
68. ABEYANCE ITEM - Approval of a Lease Agreement between the City of Las Vegas and Nevada Hospitality Service, LLC, (NHS) for a storage area at the Downtown Transportation Center (DTC) located at 300 North Casino Center Boulevard (\$3,600 first year revenue - Transportation Services - Miscellaneous Rentals) - Ward 5 (Weekly)
69. ABEYANCE ITEM - Approval of a Lease Agreement between the City of Las Vegas and Nevada Hospitality Service, LLC, (NHS) for a food cart at the Downtown Transportation Center (DTC) located at 300 North Casino Center Boulevard (\$7,800 minimum first year revenue - Transportation Services - Miscellaneous Rentals) - Ward 5 (Weekly)

REAL ESTATE COMMITTEE – CONSENT

70. Approval of Memorandum of Understanding (MOU) 2002-3 with Mountain Ridge Little League (MRL) for field modifications at Mountain Ridge Park, 7151 Oso Blanca Road - Ward 6 (Mack)
71. Approval of a Lease Agreement with the Urban Chamber of Commerce for 1,600 square feet of retail space in the City-owned portion of Nucleus Plaza, located at 1048 West Owens Avenue - Ward 5 (Weekly)
72. Approval authorizing staff to submit an application to the Bureau of Land Management (BLM) for 25 acres of land identified as Parcel Numbers 137-12-401-001 and -012, located on the northeast corner of Cheyenne Avenue and Puli Drive for a public park (\$100 - Public Works/Real Estate/Rental of Land) - Ward 4 (Brown)
73. Approval authorizing staff to submit an application to the Bureau of Land Management (BLM) for 20 acres of land identified as Parcel Number 137-12-101-008, located on the southeast corner of Bradshaw Road and Puli Drive for a public park (\$100 - Public Works/Real Estate/Rental of Land) - Ward 4 (Brown)

DISCUSSION / ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

74. Report from the City Manager on emerging issues

BUSINESS DEVELOPMENT - DISCUSSION

75. Discussion and possible action regarding extension of Agreement between City Parkway IV, Inc., City Parkway V, Inc. and Southwest Sports Realty, LP to negotiate a Disposition and Development Agreement (DDA) of property known as 100 South Grand Central Parkway located at the northeast corner of Grand Central Parkway and Bonneville Avenue - Ward 5 (Weekly)

CITY ATTORNEY - DISCUSSION

76. Discussion and possible action on Appeal of Work Card Denial: Approved April 4, 2001 subject to one-year review: Joseph Thomas Monseviz, Jr., 515 Utah, Boulder, Nevada 89005

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

77. Discussion and possible action regarding a moratorium on the issuance of new massage establishment licenses
78. Discussion and possible action regarding a new Package Liquor License subject to the provisions of the planning codes, MNSNV, LLC, dba ABC Stores, 23 Fremont Street, MNS, Ltd., Mmbr, 100%, Paul J. Kosasa, Dir, Pres, CEO, Minnie Kosasa, Dir, Treas, Vice Chairman, Riki S. Morimoto, Dir, EVP, CFO, NHC, Inc., 100%, Paul J. Kosasa, Dir, Pres, CEO, Minnie Kosasa, Dir, Treas, Vice Chairman, Riki Morimoto, Dir, EVP, CFO, (Note: Item to be heard in the afternoon session in conjunction with Item #131 - Special Use Permit #U-0147-01) - Ward 3 (Reese)
79. Discussion and possible action regarding a One Year Review of a Beer/Wine/Cooler Off-sale Liquor License, Rageh Hashem, dba Food Fair Market, 632 H Street, Rageh H. Hashem, 100% - Ward 5 (Weekly)
80. Discussion and possible action regarding the first quarterly approval of Qualified Contractors for the period April 3, 2002 through January 1, 2004 pursuant to City of Las Vegas Qualification Plan

NEIGHBORHOOD SERVICES DEPARTMENT - DISCUSSION

81. Discussion and possible action on the Youth Neighborhood Association Partnership Program (YNAPP) Grant Review Board recommendations to allocate \$26,600 for 27 youth initiated projects and authorize the director of Neighborhood Services to execute the agreements - All Wards
82. Discussion and possible action on an allocation of \$10,000 to the Key Foundation in Emergency Shelter Grant (ESG) grant funds - All Wards

PUBLIC WORKS DEPARTMENT - DISCUSSION

83. Discussion and possible action regarding an Engineering Design Services Agreement with Kimley-Horn and Associates, Inc. for the Bonneville/Clark and 4th Street/Casino Center One-Way Couplet Conversions Traffic Study (\$196,000 - Regional Transportation Commission) – Wards 3 and 5 (Reese and Weekly)
84. Discussion and possible action regarding the budget and an Artist Agreement for an Art Project at Fire Fighter's Memorial Park (\$250,000 - outside donations) - Ward 1 (M. McDonald)

RESOLUTIONS - DISCUSSION

85. R-27-2002 - Discussion and possible action regarding a Resolution adopting West Las Vegas Neighborhood Plan 2001-2006 as an Addendum to the Neighborhood Planning Process Component of the City of Las Vegas General Plan - Ward 5 (Weekly)

BOARDS & COMMISSIONS - DISCUSSION

86. ABEYANCE ITEM - Discussion and possible action on the appointment of a Community at Large representative to the Las Vegas Centennial Celebration Committee
87. ABEYANCE ITEM - Discussion and possible action to appoint two new Mayor's Organizational Representatives to the Las Vegas Centennial Celebration Committee
88. LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES – Nikki Sobkowski, Term Expiration 4-18-2005 (Resigned)

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

89. Bill No. 2001-115 - Requires certain disclosures in connection with the sale of a residence or residential lot. (Proposed to be amended so as to apply only to the sale of new dwellings) Sponsored by: Mayor Oscar B. Goodman
90. Bill No. 2002-36 – Annexation No. A-0069-01(A) – Property location: On the southwest corner of Washburn Road and Bronco Lane; Petitioned by: Secretary of Veteran's Affairs; Acreage: 1.30 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael Mack
91. Bill No. 2002-37 – Annexation No. A-0070-01(A) – Property location: On the northeast corner of Alexander Road and the proposed beltway; Petitioned by: City of Las Vegas; Acreage: 5.53 acres; Zoned: R-U (County zoning), U (PCD) (City equivalent). Sponsored by: Councilman Larry Brown

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

92. Bill No. 2002-38 – Annexation No. A-0071-01(A) – Property location: On the east side of Smithsonian Way, approximately 1,195 feet north of Ann Road; Petitioned by: Ron Lisiewski, et al; Acreage: 2.04 acres; Zoned: R-E (County zoning), U (R) (City equivalent). Sponsored by: Councilman Michael Mack
93. Bill No. 2002-39 – Annexation No. A-0074-01(A) – Property location: On the southeast corner of Rome Boulevard and Tioga Way; Petitioned by: Romneer Limited Partnership; Acreage: 9.28 acres; Zoned: R-E (County zoning), U (R) (City equivalent). Sponsored by: Councilman Michael Mack
94. Bill No. 2002-40 – Annexation No. A-0081-01(A) – Property location: On the northwest corner of Grand Teton Road and Cimarron Road; Petitioned by: McNamee Family Partnership; Acreage: 30.41 acres; Zoned: R-A and R-E (County zoning), R-A and U (PCD) (City equivalent). Sponsored by: Councilman Michael Mack
95. Bill No. 2002-41 – Allows certain retail uses a waiver from the minimum 400-foot separation requirement pertaining to liquor establishments (off-premise consumption). Proposed by: Robert S. Genzer, Director of Planning and Development
96. Bill No. 2002-42 – Adopts development agreement with Montecito Town Center, LLC for the Montecito Town Center. Proposed by: Robert S. Genzer, Director of Planning and Development

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.

97. Bill No. 2002-43 – Annexation No. A-0011-99(A) – Property location: On the south side of Alexander Road, approximately 965 feet west of Durango Drive; Petitioned by: City of Las Vegas; Acreage: 2.70 acres; Zoned: R-E and P-F (County zoning), C-V (City equivalent). Sponsored by: Councilman Larry Brown
98. Bill No. 2002-44 – Annexation No. A-0079-01(A) – Property location: 340 feet east of the Fort Apache Road alignment and 660 feet south of the Elkhorn Road alignment; Petitioned by: The England, LLC; Acreage: 5.08 acres; Zoned: R-E (County zoning), U (ML-TC) (City equivalent). Sponsored by: Councilman Michael Mack
99. Bill No. 2002-45 – Annexation No. A-0084-01(A) – Property location: On the southeast corner of Alexander Road and the western beltway; Petitioned by: Summitt Holdings, LLC, et al.; Acreage: 20.95 acres; Zoned: R-U (County zoning), U (PCD) (City equivalent). Sponsored by: Councilman Larry Brown
100. Bill No. 2002-46 – Annexation No. A-0085-01(A) – Property location: Southwest of the intersection of Racel Street and Al Carrison Street; Petitioned by: McNamee Family Partnership, et al.; Acreage: 7.54 acres; Zoned: R-A (County zoning), R-A and U (PCD) (City equivalents); Sponsored by: Councilman Michael Mack

NEW BILLS

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

101. Bill No. 2002-47 – Annexation No. A-0008-01(A) – Property location: On the southwest corner of Decatur Boulevard and Jean Avenue; Petitioned by: Knauss Enterprises; Acreage: 1.01 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Lawrence Weekly

NEW BILLS

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

- 102.Bill No. 2002-48 – Annexation No. A-0039-01(A) – Property location: On the northeast corner of Ann Road and Rio Vista Street; Petitioned by: Vista Pointe Plaza, LLC; Acreage: 1.01 acres; Zoned: R-E (ROI to C-P) (County zoning), R-E (ROI to P-R) (City equivalent). Sponsored by: Councilman Michael Mack
- 103.Bill No. 2002-49 – Annexation No. A-0051-01(A) – Property location: On the southeast corner of Bronco Street and Tropical Parkway; Petitioned by: Paul and Nola Ann Harber; Acreage: 2.30 acres; Zoned: R-E (County zoning), U (R) (City equivalent). Sponsored by: Councilman Michael Mack
- 104.Bill No. 2002-50 – Annexation No. A-0052-01(A) – Property location: On the northeast corner of Bronco Street and Corbett Lane; Petitioned by: William Harber; Acreage: 2.31 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael Mack
- 105.Bill No. 2002-51 – Annexation No. A-0066-01(A) – Property location: On the west side of Jones Boulevard, 630 feet north of Cheyenne Avenue; Petitioned by: Timothy and Barbara Williams; Acreage: 0.59 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael Mack
- 106.Bill No. 2002-52 – Annexation No. A-0077-01(A) – Property location: On the south side of Regena Avenue, approximately 150 feet east of El Capitan Way; Petitioned by: City of Las Vegas; Acreage: 0.65 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael Mack
- 107.Bill No. 2002-53 – Annexation No. A-0001-02(A) – Property location: On the west side of U. S. 95, approximately 660 feet south of Craig Road; Petitioned by: Craig Marketplace, LLC; Acreage: 1.58 acres; Zoned: C-1 and C-P (County zoning), C-1 (City equivalent). Sponsored by: Councilman Michael Mack
- 108.Bill No. 2002-54 – Prohibits the storage of dumpsters within street and sidewalk areas. Sponsored by: Councilman Gary Reese
- 109.Bill No. 2002-55 – Amends the zoning regulations to include provisions concerning the consideration of “projects of regional significance.” Proposed by: Robert S. Genzer, Director of Planning and Development
- 110.Bill No. 2002-56 – Amends the zoning regulations to allow monorail systems by means of special use permit. Proposed by: Robert S. Genzer, Director of Planning and Development
- 111.Bill No. 2002-57 – Ordinance Creating Special Improvement District No. 1484 - Alta Drive (Rancho Drive to Valley View Boulevard) Sponsored by: Step Requirement
- 112.Bill No. 2002-58 – Ordinance Creating Special Improvement District No. 1485 - Alta Drive (Landscape Maintenance) Sponsored by: Step Requirement
- 113.Bill No. 2002-59 – Ordinance Creating Special Improvement District No. 1486 - Rainbow Boulevard Phase II (Rancho Drive to Ann Road) Sponsored by: Step Requirement

1:00 P.M. - AFTERNOON SESSION

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

PLANNING & DEVELOPMENT DEPARTMENT

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

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

115. REVIEW OF CONDITION - Z-0075-91(12) - MOUNTAIN SPA RESIDENTIAL DEVELOPMENT, LIMITED LIABILITY COMPANY ON BEHALF OF PULTE HOMES - Request for a Review of Condition #23 on an approved Rezoning (Z-0075-91) WHICH REQUIRED IN THE EVENT THE DEVELOPER SELLS THE PROPERTY (Mountain Spa Development) OR THE PROPERTY IS DEVELOPED BY ANOTHER PARTY, THE ZONING FOR THIS PROPERTY WILL REVERT TO R-E (Residence Estates) UNLESS APPROVED BY CITY COUNCIL, generally located south of Iron Mountain Road, west of Rainbow Boulevard (APNs: 125-10-501-003 and 125-10-801-002), R-PD3 (Residential Planned Development - 3 Units Per Acre) Zone, Ward 6 (Mack). Staff recommends APPROVAL
116. REVIEW OF CONDITION - PUBLIC HEARING - U-0043-00(1) - REBEL OIL COMPANY - Request for a Review of Condition Number 2 on an approved Special Use Permit which prohibited the sale of individual containers of any size beer, wine cooler, or screw cap wine on property located adjacent to the southeast corner of Tenaya Way and Craig Road (APN: 138-03-701-019), C-1 (Limited Commercial) Zone, Ward 6 (Mack). Staff recommends DENIAL
117. ABEYANCE ITEM - REVIEW OF CONDITION - PUBLIC HEARING - U-0108-01(1) - ENTERPRISE LEASING COMPANY WEST - Request for a Review of Condition No. 8 of an Approved Special Use Permit (U-0108-01) TO ALLOW ONE 30-FOOT TALL FREESTANDING SIGN WHERE ONE 15-FOOT TALL FREESTANDING SIGN IS THE MAXIMUM ALLOWED BY CONDITION at 4840 West Charleston Boulevard (APN: 138-36-804-006), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). Staff recommends DENIAL
118. REVIEW OF CONDITION - PUBLIC HEARING - CV-0002-81(5) - CITY OF LAS VEGAS - Request for a Review of Condition to eliminate the requirement that all bookings for the Detention Facility located adjacent to the northeast corner of Stewart Avenue and Mojave Road be done at City Hall (APN: 139-36-604-001), C-V (Civic) Zone, Ward 3 (Reese). Planning and Development staff has no recommendation. Detention and Enforcement staff recommends APPROVAL
119. ABEYANCE ITEM - AMENDMENT TO THE LAS VEGAS REDEVELOPMENT PLAN - PUBLIC HEARING - DB-0019-01 - CITY OF LAS VEGAS - Discussion and Possible Action on a proposed Amendment to the Las Vegas Redevelopment Plan Implementation Designations Area 5C to allow PF (Public Facility) land uses, generally located within the area bounded by South 14th Street and South Bruce Street on the west; Ogden Avenue and Sunrise Avenue on the north; Eastern Avenue on the east; and Charleston Boulevard and Fremont Street on the south (APN: Multiple), Ward 3 (Reese) and Ward 5 (Weekly). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL
120. ABEYANCE ITEM - REZONING - PUBLIC HEARING - Z-0096-01 - CLARK COUNTY SCHOOL DISTRICT - Request for a Rezoning FROM: C-1 (Limited Commercial) and C-2 (General Commercial) TO: C-V (Civic) on 4.59 acres located adjacent to the northeast corner of Bruce Street and Fremont Street (APN: 139-35-701-001), PROPOSED USE: ELEMENTARY SCHOOL, Ward 3 (Reese). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL
121. ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0096-01 - PUBLIC HEARING - Z-0096-01(1) - CLARK COUNTY SCHOOL DISTRICT - Request for a Site Development Plan Review and a Reduction in the Perimeter Landscape Requirements FOR AN ELEMENTARY SCHOOL on 4.59 acres located adjacent to the northeast corner of Bruce Street and Fremont Street (APN: 139-35-701-001), C-1 (Limited Commercial) and C-2 (General Commercial) Zone, PROPOSED: C-V (Civic) Zone, Ward 3 (Reese). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

122. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0096-98(3) - CARINA CORPORATION - Request for a Site Development Plan Review FOR A 57-LOT ADDITION TO AN APPROVED SINGLE FAMILY RESIDENTIAL SUBDIVISION on 10.39 acres located adjacent to the east side of Cimarron Road, approximately 1,300 feet north of Farm Road (APN: 125-16-501-002), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] [PROPOSED: R-PD5 (Residential Planned Development - 5 Units Per Acre)], Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL
123. VACATION - PUBLIC HEARING - VAC-0045-01 - OVID A. AND EDNA E. MOORE - Petition to vacate Versi Mount Road generally located between Grand Teton Drive and Ackerman Avenue, Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL
124. REQUIRED ONE YEAR REVIEW - VARIANCE - PUBLIC HEARING - V-0046-92(4) - CITY PARKWAY IV A, INC. ON BEHALF OF VIACOM OUTDOOR (INFINITY) - Required One Year Review of an approved Variance which allowed a 14 foot x 48 foot off-premise advertising (billboard) sign 690 feet from an existing off-premise advertising (billboard) sign where 750 feet is the minimum distance separation allowed on the north side of the Oran K. Gragson Highway (U.S. 95), between Bonanza Road and Grand Central Parkway, 150 feet west of the centerline of the Union Pacific Railroad tracks (APN: 139-27-401-031), M (Industrial) Zone, Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend APPROVAL
125. REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0238-91(4) - CITY PARKWAY IV A, INC. ON BEHALF OF LAMAR OUTDOOR ADVERTISING COMPANY - Required One Year Review on an approved Special Use Permit which allowed a 14 foot x 48 foot off-premise advertising (billboard) sign on the south side of Oran K. Gragson Highway (U.S. 95) between "F" Street and Main Street (APN: 139-27-401-031), M (Industrial) Zone, Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend APPROVAL
126. REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0262-94(2) - CHARWEST, INC. ON BEHALF OF LAMAR OUTDOOR ADVERTISING - Required Two Year Review on an approved Special Use Permit which allowed a 14 foot x 48 foot off-premise advertising (billboard) sign at 4820 West Charleston Boulevard (APN: 138-36-804-008), C-2 (General Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (5-0 vote) and staff recommend APPROVAL
127. REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0265-94(2) - URBAN LAND NEVADA ON BEHALF OF LAMAR OUTDOOR ADVERTISING - Required Two Year Review on an approved Special Use Permit which allowed a 55 foot high, 14 foot x 48 foot off-premise advertising (billboard) sign at 2550 Highland Drive (APN: 162-09-110-019), M (Industrial) Zone, Ward 3 (Reese). The Planning Commission (5-0 vote) and staff recommend APPROVAL
128. REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0127-99(1) - SAHARA WEST PLAZA, LIMITED LIABILITY COMPANY ON BEHALF OF NISSAN WEST - Required Two Year Review on an approved Special Use Permit which allowed a minor auto repair garage at 4601 West Sahara Avenue (APN: 162-07-101-004), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (5-0 vote) and staff recommend APPROVAL
129. REQUIRED REVIEW - PUBLIC HEARING - Z-0100-97(7) - UNION PACIFIC RAILROAD COMPANY, ET AL ON BEHALF OF ELLER OUTDOOR ADVERTISING COMPANY AND VIACOM OUTDOOR ADVERTISING - Required One Year Review for 12 existing off-premise advertising (billboard) signs on property bounded by U.S.-95, I-15 and Grand Central Parkway (APN: 139-33-710-001, 139-33-610-004, 139-33-511-003, 004, 139-27-410-002 and 005) PD (Planned Development) Zone, Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend APPROVAL
130. ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - U-0167-01 - GILBERT LEVY ON BEHALF OF REAGAN NATIONAL ADVERTISING - Appeal filed by Reagan National Advertising from the Denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED 24-FOOT BY 28-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 401 West Bonanza Road (APN: 139-27-401-016), M (Industrial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend DENIAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

131. SPECIAL USE PERMIT - PUBLIC HEARING - U-0147-01 - SMK, INC. ON BEHALF OF MNSNV LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR THE SALE OF PACKAGED LIQUOR FOR OFF-PREMISE CONSUMPTION IN CONJUNCTION WITH A CONVENIENCE STORE (ABC STORE) at 23 Fremont Street (APN: 139-34-111-037), C-2 (General Commercial) Zone, Ward 3 (Reese). (NOTE: This item to be heard in conjunction with Morning Session Item #78) Staff recommends DENIAL. The Planning Commission (4-0-1 vote) recommends APPROVAL
132. REZONING - PUBLIC HEARING - Z-0100-01 - RL HOMES, LIMITED LIABILITY COMPANY - Request for a Rezoning FROM: R-E (Residence Estates) TO: R-PD6 (Residential Planned Development - 6 Units Per Acre) on 4.48 acres adjacent to the southwest corner of El Capitan Way and Brent Lane (APN: 125-08-203-005), PROPOSED USE: 23-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION, Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL
133. SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0100-01 - PUBLIC HEARING - Z-0100-01(1) - RL HOMES, LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review FOR A 23-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on 4.48 acres adjacent to the southwest corner of El Capitan Way and Brent Lane (APN: 125-08-203-005), R-E (Residence Estates) Zone [PROPOSED: R-PD6 (Residential Planned Development - 6 Units Per Acre)], Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL
134. REZONING - PUBLIC HEARING - Z-0101-01 - ESHANOLLAH AND JANET KASHANI, ET AL ON BEHALF OF RL HOMES, LIMITED LIABILITY COMPANY - Request for a Rezoning FROM: R-E (Residence Estates) Zone TO: R-PD6 (Residential Planned Development - 6 Units Per Acre) on 12.26 acres generally located adjacent to the southeast corner of Thom Boulevard and Severance Lane (APN: 125-13-803-001, 002 and 003), PROPOSED USE: SINGLE FAMILY RESIDENTIAL SUBDIVISION, Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL
135. SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0101-01 - PUBLIC HEARING - Z-0101-01(1) - ESHANOLLAH AND JANET KASHANI, ET AL ON BEHALF OF RL HOMES, LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review FOR A 69-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on 12.26 acres generally located adjacent to the southeast corner of Thom Boulevard and Severance Lane (APN: 125-13-803-001, 002 and 003) R-E (Residence Estates) Zone [PROPOSED: R-PD6 (Residential Planned Development - 6 Units Per Acre)], Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL
136. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0051-01 - SMOKE RANCH JONES PARTNERSHIP - Request to Amend a portion of the Southwest Sector Plan FROM: SC (Service Commercial) TO: GC (General Commercial) on 0.53 acres north of Smoke Ranch Road approximately 150 feet west of Jones Boulevard (APN: 138-14-802-009), Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend DENIAL
137. REZONING RELATED TO GPA-0051-01 - PUBLIC HEARING - Z-0093-01 - SMOKE RANCH JONES PARTNERSHIP - Request for a Rezoning FROM: U (Undeveloped) [SC (Service Commercial) General Plan Designation] TO: C-2 (General Commercial) Zone, on 0.53 acres located north of Smoke Ranch Road approximately 150 feet west of Jones Boulevard (APN: 138-14-802-009), PROPOSED USE: FULL AND SELF SERVICE CAR WASH, Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend DENIAL
138. SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0051-01 AND Z-0093-01 - PUBLIC HEARING - Z-0093-01(1) - SMOKE RANCH JONES PARTNERSHIP - Request for a Site Development Plan Review FOR A PROPOSED FULL AND SELF-SERVICE CAR WASH on 0.53 acres located north of Smoke Ranch Road approximately 150 feet west of Jones Boulevard (APN: 138-14-802-009), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] [PROPOSED: C-2 (General Commercial)], Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend DENIAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

139. ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0055-01 - ELKHORN DECATUR CORNER TRUST ON BEHALF OF HOLDEN DEVELOPMENT COMPANY, LIMITED - Request to amend the Centennial Hills Sector Plan FROM: ML (MEDIUM LOW DENSITY RESIDENTIAL) TO: SC (SERVICE COMMERCIAL) on 1.49 acres located adjacent to the northwest corner of Decatur Boulevard and Elkhorn Road (APN: 125-13-803-010 & 015), Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend DENIAL
140. ABEYANCE ITEM - REZONING RELATED TO GPA-0055-01 - PUBLIC HEARING - Z-0098-01 - ELKHORN DECATUR CORNER TRUST ON BEHALF OF HOLDEN DEVELOPMENT COMPANY, LIMITED - Request for a Rezoning FROM: R-E (RESIDENCE ESTATES) Zone TO: C-1 (LIMITED COMMERCIAL) Zone on 1.49 acres located adjacent to the northwest corner of Decatur Boulevard and Elkhorn Road (APN: 125-13-803-010, & 015), PROPOSED USES: DRUGSTORE AND SINGLE FAMILY RESIDENTIAL SUBDIVISION, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend DENIAL
141. ABEYANCE ITEM - VARIANCE RELATED TO GPA-0055-01 AND Z-0098-01 - PUBLIC HEARING - V-0096-01 - ELKHORN DECATUR CORNER TRUST ON BEHALF OF HOLDEN DEVELOPMENT COMPANY, LIMITED - Request for a Variance TO ALLOW 62 PARKING SPACES WHERE 69 PARKING SPACES ARE REQUIRED FOR A PROPOSED 11,987 SQUARE FOOT DRUGSTORE (CVS PHARMACY) on 1.49 acres located adjacent to the northwest corner of Decatur Boulevard and Elkhorn Road (APN: 125-13-803-010 & 015), R-E (Residence Estates) Zone, PROPOSED: C-1 (LIMITED COMMERCIAL) Zone, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend DENIAL
142. ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0055-01, Z-0098-01 AND V-0096-01 - PUBLIC HEARING - Z-0098-01(2) - ELKHORN DECATUR CORNER TRUST ON BEHALF OF HOLDEN DEVELOPMENT COMPANY, LIMITED - Request for a Site Development Plan Review FOR A PROPOSED 11,987 SQUARE FOOT DRUG STORE (CVS PHARMACY) on 1.49 acres located adjacent to the northwest corner of Decatur Boulevard and Elkhorn Road (APN: 125-13-803-010 & 015), R-E (Residence Estates) Zone, PROPOSED: C-1 (LIMITED COMMERCIAL), Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend DENIAL
143. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0056-01 - CAPITAN REAL ESTATE TRUST ON BEHALF OF REALTY MANAGEMENT, INC. - Request to Amend a portion of the Town Center Master Plan FROM: ML-TC (Medium Low - Town Center) TO: SX-TC (Suburban Mixed Use) on 5.04 located adjacent to the west side of El Capitan Way approximately 660 feet south of Elkhorn Road (APN: 125-20-201-006), Ward 6 (Mack). The Planning Commission (2-0-3 vote on a motion for approval) failed to obtain a super majority vote which is tantamount to DENIAL and staff recommends DENIAL
144. REZONING RELATED TO GPA-0056-01 - PUBLIC HEARING - Z-0099-01 - CAPITAN REAL ESTATE TRUST ON BEHALF OF REALTY MANAGEMENT, INC. - Request for a Rezoning FROM: U (Undeveloped) [TC (Town Center) General Plan Designation] TO: TC (Town Center) Zone on 15.16 acres located adjacent to the west side of El Capitan Way approximately 660 feet south of Elkhorn Road (APN: 125-20-201-006, 007, and 008), PROPOSED USES: MULTI-FAMILY RESIDENTIAL AND COMMERCIAL, Ward 6 (Mack). The Planning Commission (2-0-3 vote) and staff recommend APPROVAL
145. ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0059-01 - TELOS ENTERPRISES, INCORPORATED, ET AL - Request to Amend a portion of the Southwest Sector Plan of the General Plan FROM: M (Medium Density Residential) and SC (Service Commercial) TO: GC (General Commercial) on 4.24 acres adjacent to the east side of Fairhaven Street, approximately 300 feet north of Vegas Drive (APN: 138-24-804-005, 006, 015, 017, and 018), Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend DENIAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

146. ABEYANCE ITEM - REZONING RELATED TO GPA-0059-01 - PUBLIC HEARING - Z-0107-01 - TELOS ENTERPRISES, INCORPORATED, ET AL - Request for Rezoning FROM: C-1 (Limited Commercial) Zone, U (Undeveloped) Zone [M (Medium Density Residential) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, U (Undeveloped) Zone [M (Medium Density Residential) General Plan Designation], and R-E (Residence Estates) Zone TO: C-2 (General Commercial) on 4.24 acres adjacent to the east side of Fairhaven Street, approximately 300 feet north of Vegas Drive (APN's: 138-24-804-005, 006, 015, 017, and 018), PROPOSED USE: AUTO/RV STORAGE FACILITY, Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend DENIAL
147. ABEYANCE ITEM - VARIANCE RELATED TO GPA-0059-01 AND Z-0107-01 - PUBLIC HEARING - V-0101-01 - TELOS ENTERPRISES, INCORPORATED, ET AL Request for a Variance TO ALLOW A SIX FOOT FRONT SETBACK WHERE TWENTY FEET IS THE MINIMUM FRONT YARD SETBACK REQUIRED; TO ALLOW A ZERO FOOT REAR SETBACK WHERE TWENTY FEET IS THE MINIMUM REAR YARD SETBACK REQUIRED; AND TO ALLOW A ZERO FOOT SIDE YARD SETBACK WHERE TEN FEET IS THE MINIMUM SIDE YARD SETBACK REQUIRED on 2.0 acres adjacent to the east side of Fairhaven Street, approximately 300 feet north of Vegas Drive (APN: 138-24-804-005, 006, and 017), C-1 (Limited Commercial) Zone, U (Undeveloped) Zone [M (Medium Density Residential) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, U (Undeveloped) Zone [M (Medium Density Residential) General Plan Designation], and R-E (Residence Estates) Zone, PROPOSED: C-2 (General Commercial), Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend DENIAL
148. ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0059-01, Z-0107-01 AND V-0101-02 - PUBLIC HEARING - Z-0107-01(1) - TELOS ENTERPRISES, INCORPORATED, ET AL - Request for a Site Development Plan Review and Reduction in the Perimeter Landscape Requirements FOR AN AUTOMOBILE/RV STORAGE FACILITY on 2.0 acres adjacent to the east side of Fairhaven Street, approximately 300 feet north of Vegas Drive (APN: 138-24-804-005, 006, and 017), C-1 (Limited Commercial) Zone, U (Undeveloped) Zone [M (Medium Density Residential) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, U (Undeveloped) Zone [M (Medium Density Residential) General Plan Designation], and R-E (Residence Estates) Zone, PROPOSED: C-2 (General Commercial), Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend DENIAL
149. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS AND DANGEROUS BUILDINGS OR NUISANCE/LITTER ABATEMENTS

ADDENDUM

CITIZENS PARTICIPATION

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

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

Las Vegas Library, 833 Las Vegas Boulevard North
Senior Citizen Center, 450 E. Bonanza Road
Clark County Government Center, 500 S. Grand Central Parkway
Court Clerk's Office Bulletin Board, City Hall Plaza
City Hall Plaza, Special Outside Posting Bulletin Board

EXHIBIT B

(Attach Copy of Notice of May 1, 2002 Meeting)

CITY COUNCIL AGENDA

MAY 1, 2002

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CITY COUNCIL AGENDA

COUNCIL CHAMBERS • 400 STEWART AVENUE • PHONE 229-6011

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

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

COUNCILMEMBERS: MICHAEL J. McDONALD (Ward 1), LARRY BROWN (Ward 4), LYNETTE BOGGS McDONALD (Ward 2),
LAWRENCE WEEKLY (Ward 5), MICHAEL MACK (Ward 6)

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

MAY 1, 2002

**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 TAPES ARE AVAILABLE AT A COST OF \$3.00 PER TAPE AND DUPLICATE VIDEO TAPES ARE AVAILABLE AT A COST OF \$5.00 PER TAPE THROUGH THE CITY CLERK'S OFFICE.

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

CEREMONIAL MATTERS

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION – DR. ROBERT E. FOWLER, SR., VICTORY MISSIONARY BAPTIST CHURCH
- PLEDGE OF ALLEGIANCE
- RECOGNITION OF CITIZEN OF THE MONTH
- PROCLAMATION PRESENTATION TO CLINT HOLMES
- RECOGNITION OF LAW DAY
- RECOGNITION OF THE LAS VEGAS CITY MARSHAL'S COPS AND LOBSTERS PROGRAM
- RECOGNITION OF RACE FOR THE CURE
- RECOGNITION OF CARPENTERS FOR KIDNEYS
- RECOGNITION OF SAFETY MONTH

CEREMONIAL MATTERS

- RECOGNITION OF CINCO DE MAYO
- RECOGNITION OF THE LAS VEGAS MUSTANG HOCKEY TEAM

BUSINESS ITEMS

1. Any items from the morning session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time
2. Approval of the Final Minutes by reference of the Regular City Council Meeting of April 3, 2002

CONSENT AGENDA

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

DETENTION & ENFORCEMENT DEPARTMENT - CONSENT

3. Approval of Interlocal Contract for Inmate Housing between the City of Las Vegas and Clark County (\$930,000 - estimated annual revenue) - Ward 3 (Reese)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

4. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments
5. Approval of a Special Event Liquor License for Mexican Patriotic Committee, Location: Freedom Park, Mojave Rd. and Washington Ave., Date: May 5, 2002, Type: Special Event Beer/Wine/Cooler, Event: Family Picnic, Responsible Person in Charge: Eddie Escobedo - Ward 3 (Reese)
6. Approval of a Special Event Liquor License for Grace in the Desert Episcopal Church, Location: Grace in the Desert Episcopal Church, 2004 Spring Gate Lane, Date: May 4, 2002, Type: Special Event Beer/Wine, Event: Fund Raising BBQ, Responsible Person in Charge: Donald W. Pickell - Ward 4 (Brown)
7. Approval of a Special Event Liquor License for California Hotel & Casino, Location: Main Street Parking Lot, 100 Stewart Avenue, Date: May 4 & 5, 2002, Type: Special Event Beer/Wine/Cooler, Event: May Day Lei Day Festival, Responsible Person in Charge: Lane Conley - Ward 5 (Weekly)
8. Approval of Change of Ownership, Location and Business Name for a Package Liquor License subject to the provisions of Health Dept. regulations, From: Longs Drug Stores California, Inc., dba Longs Drug Store #405, 4620 West Sahara Ave., Suite 4 (Non-operational), Ronald A. Plomgren, Dir, SVP, CFO, Orlo D. Jones, Dir, SVP, Secy, Bill M. Brandon, Dir, SVP, To: R.S. Gallery, Inc., dba R.K. Liquor, 2000 Las Vegas Blvd., South, Suite B3, Roland A. Katavic, Dir, Pres, Secy, Treas, 100% - Ward 3 (Reese)
9. Approval of Change of Ownership for a Beer/Wine/Cooler Off-sale Liquor License, From: Jamal Jeberaeel, 100%, To: Bells Market Partnership, dba Bells Market, 720 West Owens Ave., Caroline Yousif, Ptnr, 50%, Jamal Jeberaeel, Ptnr, 50% - Ward 5 (Weekly)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

10. Approval of Change of Business Name for a Tavern Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Bola I, LLC, dba From: La Salsa Fresh Mexican Grill, To: La Salsa Cantina Mexican Fare, 450 Fremont Street, Suite 195, Lawrence T. Simon, Mgr, Mmbr and Monica A. Simon, Mgr, Mmbr, 15.89% jointly as husband and wife, Robert H. Whalen, Mgr, Mmbr, 5.3%, Laura A. Cunningham, Mgr, Mmbr, 1.06%, Nevada Franchise, LLC, Mmbr, 77.75% - Ward 5 (Weekly)
11. Approval of Key Employee for Package Liquor Licenses, Smith's Food & Drug Centers, Inc., dba: Smith's Food & Drug Center #359, 232 N. Jones Blvd., Smith's Food & Drug Center #377, 850 South Rancho Drive, David Soncrant, District Mgr - Ward 1 (M. McDonald)
12. Approval of Key Employee for a Package Liquor License, Smith's Food & Drug Centers, Inc., dba Smith's Food & Drug Center #347, 9851 West Charleston Blvd., David Soncrant, District Mgr - Ward 2 (L.B. McDonald)
13. Approval of Key Employee for a Package Liquor License, Smith's Food & Drug Centers, Inc., dba Smith's Food & Drug Center #385, 2211 North Rampart Blvd., David Soncrant, District Mgr - Ward 4 (Brown)
14. Approval of Key Employee for a Package Liquor License, Smith's Food & Drug Centers, Inc., dba Smith's Food & Drug Center #383, 4440 North Rancho Dr., David Soncrant, District Mgr - Ward 6 (Mack)
15. Approval of Key Employee for a Package Liquor License, Smith's Food & Drug Centers, Inc., dba Smith's Food & Drug Center #359, 232 North Jones Blvd., Peter A. Cooney, Store Dir - Ward 1 (M. McDonald)
16. Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Rebel Oil Company, Inc., dba Rebel 59, 3651 West Sahara Ave., Linda S. A. Fisher, Mgr - Ward 1 (M. McDonald)
17. Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store #29646A, 4325 West Sahara Ave., James A. Guiry, Store Mgr - Ward 1 (M. McDonald)
18. Approval of Key Employee for a Package Liquor License, The Vons Companies, Inc., dba Vons #2194, 390 South Decatur Blvd., Richard P. Walters, Jr., Store Mgr - Ward 1 (M. McDonald)
19. Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Circle K Convenience Stores, Inc., dba Circle K Store 695, 428 South Valley View Blvd., Linda M. Freng, Mgr - Ward 1 (M. McDonald)
20. Approval of Key Employee for a Package Liquor License, Raley's, a California Corporation, dba Raley's Store #142, 3864 West Sahara Ave., Jason M. Sonnenburg, Mgr - Ward 1 (M. McDonald)
21. Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Midjit Market, Inc., dba Green Valley Grocery, 7951 Vegas Drive, Mila B. Santos, Mgr - Ward 2 (L.B. McDonald)
22. Approval of Key Employee for a Package Liquor License, Smith's Food & Drug Centers, Inc., dba Smith's Food & Drug Center #347, 9851 West Charleston Blvd., Michael J. Moya, Store Dir - Ward 2 (L.B. McDonald)
23. Approval of Key Employee for a Package Liquor License, Stop N Shop 3 Operator, LLC, dba Stop N Shop, 7600 Westcliff Drive, Oscar L. Pena, Store Mgr - Ward 2 (L.B. McDonald)
24. Approval of Key Employee for a Package Liquor License, Smith's Food & Drug Centers, Inc., dba Smith's Food & Drug Center #385, 2211 North Rampart Blvd., Kevin P. Hollowinski, Store Mgr - Ward 4 (Brown)
25. Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Midjit Market, Inc., dba Green Valley Grocery #21, 901 North Lamb Blvd., Roland M. Almadin, Mgr - Ward 3 (Reese)
26. Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Las Vegas Car Wash Investments, LLC, dba Terrible's, 7500 West Cheyenne Ave., Douglas L. Spencer, Mgr - Ward 4 (Brown)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

27. Approval of Key Employee for a Package Liquor License, Rebel Oil Company, Inc., dba Rebel 58, 3204 North Tenaya Way, Brenda J. Nichols, Mgr - Ward 4 (Brown)
28. Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Blue Diamond Petroleum, Inc., dba Arco AM/PM Store #5313, 1550 North Rancho Dr., Jagmail S. Sidhu, Store Mgr - Ward 5 (Weekly)
29. Approval of Officer/Stockholder for a Tavern Liquor License and a Restricted Gaming License for 15 slots subject to approval by the Nevada Gaming Commission, Marlan, Inc., dba Shifty's, 3805 West Sahara Ave., George L. Crow, Dir, Pres, Secy, Treas, 100% - Ward 1 (M. McDonald)
30. Approval of Change of Business Name for a Tavern Liquor License and a Restricted Gaming License for 13 slots, Professional Management Group, LLC, dba From: Philips Supper House, To: La Pachanga, 4545 West Sahara Ave., Kevin M. McMullen, Mgr, Mmbr, 25%, James E. Magnusson, Mmbr, 20%, Mark A. Woodward, Mmbr, 20%, William S. Bevers, Mmbr, 20%, Larry L. Smith, Mmbr, 7.5%, Ronald E. Waul, Mmbr, 7.5%, Marcus W. Labonte, Mgr - Ward 1 (M. McDonald)
31. Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License and a Restricted Gaming License for 7 slots, Dual Alliance, LLC, dba Rider's, 2237 West Charleston Blvd., Jay W. Alsenz, III, Mgr - Ward 1 (M. McDonald)
32. Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License and a Restricted Gaming License for 7 slots, Goudy's, Inc., dba Goudy's Market, 6703 West Alexander Road, Karen A. Krostoski, Store Mgr - Ward 6 (Mack)
33. Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 15 slots subject to the approval of the Nevada Gaming Commission, United Coin Machine Co., db at Pepe's Tavern, 1729 East Charleston Blvd. - Ward 5 (Weekly)
34. Approval of a new Independent Massage Therapist License, Anita Marie Bagley, dba Anita Massage, 1921 Scenic Sunrise Drive, Anita M. Bagley, 100% - Ward 2 (L.B. McDonald)
35. Approval of a new Independent Massage Therapist License subject to the provisions of the planning codes, Amy R. Takata, dba The Art of Massage, 6010 West Cheyenne Ave., Suite 12, Amy R. Takata, 100% - Ward 6 (Mack)
36. Approval of a new Independent Massage Therapist License, Sheri Purdy, dba Sheri Purdy, 9615 West Haley Ave., Sheri L. Purdy, 100% - County
37. Approval of a new Independent Massage Therapist License, Bryan Whittinghill, dba Desert Rain Massage, 5372 Hanging Tree Lane, Bryan E. Whittinghill, 100% - County
38. Approval of Change of Location for an Independent Massage Therapist License, Heike Scharfenberg, dba Heike Scharfenberg, From: 7310 Smoke Ranch Rd., Suite M, To: 2620 Regatta Drive, Suite 113, Heike Scharfenberg, 100% - Ward 4 (Brown)
39. Approval of Change of Location for a Massage Establishment License, Tami Derr, dba Massage for Health & Rehabilitation, From: 2100 South Maryland Parkway, Suite 8, To: 1000 East Sahara Ave., Suite 108, Tami J. Derr, 100% - Ward 3 (Reese)
40. Approval of a new Locksmith License, Octavio Fernandez, dba Galaxy Lock and Key, 6148 Gilmore Ave., Octavio Fernandez, 100% - Ward 6 (Mack)
41. Approval of Change of Business Name for a Massage Establishment License, Shu Qin O'Neil, dba From: Golden Dragon, To: Good Luck Massage, 4211 West Sahara Ave., Suite C, Shu Q. O'Neil, 100% - Ward 1 (M. McDonald)
42. Approval of award of Bid Number 02.1730.05-RC, Jones Boulevard Sewer and approve the construction conflicts & contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: DARBY NEAGLE ENTERPRISES (\$880,473 - Regional Transportation Commission, SID, Clark County Sanitation) - Ward 6 (Mack)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

43. Approval of award of Bid Number 020052-TG, Annual Requirements Contract for Data Radio Systems - Department of Public Works - Award recommended to: UNITED SIGNAL CONTROL (Estimated annual amount of \$200,000 - General Fund)
44. Approval of Contract to Furnish and Install Lighting - Office of the City Manager - Award recommended to: SHADOWSTONE, INC. (\$144,479 - Enterprise Fund) - Ward 5 (Weekly)

INFORMATION TECHNOLOGIES - CONSENT

45. Approval to donate retired analog cellular telephones to Alexander Dawson School for the benefit of Lied Animal Shelter - Department of Information Technologies - All Wards

PUBLIC WORKS DEPARTMENT - CONSENT

46. Approval of Supplemental Cooperative Agreement #398 for the Sahara/Rainbow Grade Separation by and between the City of Las Vegas, Clark County and the Regional Transportation Commission of Southern Nevada - Sahara Avenue at Rainbow Boulevard - (\$3,100,000 - Regional Transportation Commission) - Ward 1 (M. McDonald)
47. Approval of Supplemental Cooperative Agreement #391 for 2001-2002 Traffic Capacity and Safety Improvements by and between the City of Las Vegas, City of Henderson, City of North Las Vegas, Clark County and Regional Transportation Commission of Southern Nevada (\$3,476,000 - Regional Transportation Commission) - All Wards
48. Approval of a Sewer Connection and Interlocal Contract with Clark County Sanitation District - Acclaim Materials Testing & Inspection, LLP on behalf of Victor Mihajson, owner (southwest corner of Juliano Road and Hickam Avenue, APN 138-05-801-005) - County - near Ward 4 (Brown)
49. Approval of Sewer Connection and Interlocal Contract with Clark County Sanitation District - Acclaim Materials Testing & Inspection, LLP on behalf of Victor Mihajson, owner (east side of Juliano Road south of Hickam Avenue, APNs 138-05-801-018 and 138-05-801-019) - County - near Ward 4 (Brown)
50. Approval of an Encroachment Request from Dwyer Engineering, Incorporated, on behalf of MBP Industries, LLC, owner (Rancho Drive north of Cheyenne Avenue) - Ward 6 (Mack)
51. Approval of a First Amendment to a Professional Services Agreement with Dekker/Perich/Holmes/Sabatini Architects for additional design services of Mirabelli Senior Center located at 6200 Elton Ave (\$36,350 - Las Vegas Convention and Visitors Authority) - Ward 1 (M. McDonald)
52. Approval of an Interlocal Agreement with the Las Vegas Valley Water District for water service at Deer Springs Park (\$249,473 - Capital Improvement Project Fund) - Ward 6 (Mack)
53. Approval of Summerlin North Master Parks Agreement between the City of Las Vegas and Howard Hughes Properties, Inc. (HHPI) - Ward 4 (Brown)

REAL ESTATE COMMITTEE – CONSENT

- 54. ABEYANCE ITEM - Approval of a Revocable License Agreement between the City of Las Vegas (City) and Howard Hughes Properties, Inc. (HHP) to grant the City use and programming rights for two baseball fields and a pool facility referred to as Arbors Sports Park built by HHP on Parcel # 137-35-501-004 - Ward 2 (L.B. McDonald)
- 55. ABEYANCE ITEM - Approval of a Revocable License Agreement between the City of Las Vegas (City) and Howard Hughes Properties, Inc. (HHP) to grant to HHP the use of a pool facility located at Trails Park, 1920 Spring Gate Lane - Ward 2 (L.B. McDonald)
- 56. ABEYANCE ITEM - Approval of a Real Property Exchange Agreement between the City of Las Vegas (City) and The Howard Hughes Corporation (THHC) for the exchange of facilities located near Veterans Memorial Leisure Services Center and Trails Park (Not to exceed \$500,000 - Parks Capital Improvement Projects) - Ward 2 (L.B. McDonald)
- 57. Approval authorizing staff to enter into negotiations with Southwest Desert Equities LLC for the purchase and/or trade of approximately 2.5 acres of land known as Parcel Number 138-07-101-002 located near the southeast corner of Alexander Road and Hualapai Way - County - near Ward 4 (Brown)
- 58. Approval authorizing staff to enter into negotiations with Lone Mountain Commercial LLC for the purchase and/or trade of approximately 5 acres of land known as Parcel Numbers 138-07-201-001 and -002 located near the southeast corner of Alexander Road and Hualapai Way - Ward 4 (Brown)
- 59. Approval authorizing staff to enter into negotiations with Alberta and Vernel Virgil for the sale of approximately 0.12 acres of City owned land located at 1376 West Bartlett - Ward 5 (Weekly)
- 60. Approval of an Easement to Golf Club Illinois, Inc. for the general use of the property running in parallel alignment of a fence the Waste Water Plant recently constructed, located on Parcel Number 161-10-401-003 - County - near Ward 3 (Reese)
- 61. Approval of an Easement to the City of Las Vegas from Golf Club of Illinois, Inc. for the general use of property running in parallel alignment of a fence the Waste Water Plant recently installed, located on Parcel Number 161-09-801-002 - County - near Ward 3 (Reese)
- 62. Approval of an Easement to Southwest Golf Limited (SGL) for general use by Desert Pines Golf Course of the property running in parallel alignment with the fence line of Desert Pines Golf Course and Mojave Road - Ward 3 (Reese)
- 63. Approval of a Lease Assignment and Assumption Agreement between the Four Queens, Inc. and SummerGate, Inc. releasing Four Queens Inc. from any further obligation under the terms of the Garage Lease for 222 East Carson Avenue, commonly referred to as the Carson parking garage, and obligates SummerGate, Inc. to assume responsibility of the Agreement - Ward 3 (Reese)
- 64. Approval of documents to transfer Real Property through the City of Las Vegas (as a liaison for the Las Vegas Valley Water District (LVVWD)) to private land owners to facilitate boundary line adjustments in Section 5 located in the northwest area of Clark County and the City of Las Vegas - County and Ward 4 (Brown)

DISCUSSION / ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

- 65. Report from the City Manager on emerging issues
- 66. Discussion and possible action to commit funding for the Nevada Protection Fund
- 67. Discussion and possible action to give direction for the recruitment of a new City Manager

ADMINISTRATIVE - DISCUSSION

68. Report and possible action to direct staff to negotiate with Michael Hyams and the Las Vegas Stampede for use of 100 Grand Central Parkway on September 19 - 22, 2002

BUSINESS DEVELOPMENT - DISCUSSION

69. Report and update on the proposed Las Vegas Events Center at the northeast corner of Main Street and Stewart Avenue (APN 139-27-405-001, 139-27-411-001, and 139-27-405-002) - Ward 5 (Weekly)

CITY ATTORNEY - DISCUSSION

70. Discussion and possible action on Appeal of Work Card Denial: Approved May 3, 2001 subject to one year review: Tessie Darleen Johnson, 8400 West Charleston Boulevard #125, Las Vegas, Nevada 89107
71. Discussion and possible action on Appeal of Work Card Denial: Approved May 3, 2001 subject to one year review: Phillip Avion McGregor, 6109 Pawn Circle, Las Vegas, Nevada 89107
72. Discussion and possible action on Appeal of Work Card Denial: Lesley Michele Roget, 10428 Pacific Sageview Lane, Las Vegas Nevada 89144
73. ABEYANCE ITEM - Discussion and possible action to suspend enforcement of prohibition against outdoor display for a period of 90 days and other related matters

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

74. Discussion and possible action to amend the Capital Project Funds FY 2003 priority listing and direct the allocation of available funding (not to exceed \$29 million – General Fund)
75. ABEYANCE ITEM - Discussion and possible action regarding a One Year Review of a Beer/Wine/Cooler Off-sale Liquor License, Rageh Hashem, dba Food Fair Market, 632 H Street, Rageh H. Hashem, 100% - Ward 5 (Weekly)
76. ABEYANCE ITEM - Discussion and possible action regarding a new Beer/Wine/Cooler Off-sale Liquor License subject to the provisions of the planning codes, Albertson's, Inc., dba Albertson's Express #6061, 4800 West Craig Road, Peter L. Lynch, Pres, Kaye L. O'Riordan, Secy, John F. Boyd, Treas, (NOTE: Item to be heard in the afternoon session in conjunction with Item #142 - Special Use Permit #U-0031-00) - Ward 6 (Mack)
77. ABEYANCE ITEM - Discussion and possible action regarding a new Slot Operator Space Lease Location Restricted Gaming License for 7 slots subject to the provisions of the planning codes, Cardivan Company, db at Albertson's Express #6061, 4800 West Craig Road., (NOTE: Item to be heard in the afternoon session in conjunction with Item #142 - Special Use Permit #U-0031-00) - Ward 6 (Mack)

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

78. Discussion and possible action regarding Change of Ownership, Location and Business Name for a Tavern Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, From: ABS, Inc., dba Terry's Villa, 1203 East Charleston Blvd., Suites H & J (Non-operational), Steven W. Williams, Dir, Pres, 50%, Elizabeth L. Williams, Dir, Secy, Treas, 50%, To: Ark Fremont, Inc., dba The Saloon, 450 Fremont Street, Suite 100, Michael L. Weinstein, Dir, Pres, Robert Towers, Dir, EVP, Secy, Treas, Paul E. Gordon, Dir, SVP, Ark Las Vegas Restaurant Corp., 100%, Michael L. Weinstein, Dir, Pres, Robert Towers, Dir, EVP, Secy, Treas, Paul E. Gordon, Dir, SVP, Ark Restaurants Corp., PTC, 100%, (NOTE: Item to be heard in the afternoon session in conjunction with Item #147 - Special Use Permit #U-0024-02) - Ward 5 (Weekly)
79. Discussion and possible action regarding Temporary Change of Ownership, Location and Business Name for a Tavern Liquor License subject to the provisions of the planning and fire codes, From: Leroy's Horse & Sports Place, Inc., dba Leroy's Horse & Sports Place, 114 South 1st Street (Non-operational), Victor J. Salerno, Dir, Pres, Treas, Michael Merillat, Dir, VP, Michael Roxborough, Dir, Robert Barengo, Dir and Tamara Barengo, jointly as husband and wife, Robert Ciunci, Dir, EVP, CFO, To: T & C Ventures, Inc., dba Timbers 7, 7081 West Craig Road, Timbers Hospitality Group, Inc., 100%, Andrew B. Donner, Pres, Secy, Treas - Ward 6 (Mack)
80. Discussion and possible action regarding a new Independent Massage Therapist License, Rogelio M. Blanco, Jr., dba Rogelio M. Blanco, Jr., 217 Fig Court, Rogelio M. Blanco, Jr., 100% - Ward 2 (L.B. McDonald)

LEISURE SERVICES DEPARTMENT - DISCUSSION

81. Discussion and possible action on naming a park located at Thom Boulevard and Alexander Road - Ward 6 (Mack)
82. Discussion and possible action regarding a sole source agreement with the Nevada Tennis Association (NTA) for the management and operation of a large-scale tennis facility at Washington and Buffalo that will be capable of hosting US Tennis Association (USTA) regional and national amateur and professional level tournaments, subject to approval of the agreement by the Bureau of Land Management (BLM) (\$250,000 annually as of 2004) - Ward 2 (L.B. McDonald)

MUNICIPAL COURT - DISCUSSION

83. Discussion and possible action on notice of termination of Clark County Public Defender's contract for provision of indigent defense services in Municipal Court as well as possible action on engagement of alternative services from private attorneys on a contract basis (\$300,000 annual savings)

NEIGHBORHOOD SERVICES DEPARTMENT - DISCUSSION

84. Public hearing and possible action on the submittal of the Clark County and City of Las Vegas Housing and Urban Development (HUD) 2002 Action Plan of the HUD Consolidated Plan for allocation of \$8,069,737 - All Wards

PUBLIC WORKS DEPARTMENT - DISCUSSION

85. ABEYANCE ITEM - Report on Wastewater Collection System
86. Discussion and possible action to address issues and provide funding for upgrades to the Bonanza Village Security Wall (\$80,000 - Special Revenue Fund) - Ward 5 (Weekly)

RESOLUTIONS - DISCUSSION

87. R-30-2002 - Discussion and possible action on a Resolution to Augment and Amend the Fiscal Year 2002 General Fund Budget (\$20,997,727 – General Fund)

BOARDS & COMMISSIONS - DISCUSSION

88. TRAFFIC & PARKING COMMISSION – Robert White, Term Expiration 6-21-2005 (Resigned); John J. Lee, Term Expiration 5-3-2003 (Resigned)
89. CLARK COUNTY DISTRICT BOARD OF HEALTH – Sherry Colquitt - Term Expires 5-15-2002
90. Discussion and possible action regarding current bylaws of the Neighborhood Partners Fund Board to reflect new expiration date for Board members
91. NEIGHBORHOOD PARTNERS FUND BOARD - Reappointment and appointment of members for Fiscal Year 2003

REAL ESTATE COMMITTEE - DISCUSSION

92. Discussion and possible action on a request to amend Real Property Purchase and Sale Agreement executed May 16, 2001 between the City of Las Vegas and Box Canyon Professional Park LLC for property located in the Las Vegas Technology Center (\$1,779,360 Gain - Industrial Revenue Fund) - Ward 4 (Brown)
93. Discussion and possible action regarding a Purchase and Sale Agreement between Office District Parking I, Inc. and John T. Moran, Jr. and Marilyn Moran to facilitate the sale of the property located at 628 South 4th Street near Garces and 4th to Moran and Associates (\$100,000 Revenue to City) - Ward 3 (Reese)

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

94. Bill No. 2002-47 – Annexation No. A-0008-01(A) – Property location: On the southwest corner of Decatur Boulevard and Jean Avenue; Petitioned by: Knauss Enterprises; Acreage: 1.01 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Lawrence Weekly
95. Bill No. 2002-48 – Annexation No. A-0039-01(A) – Property location: On the northeast corner of Ann Road and Rio Vista Street; Petitioned by: Vista Pointe Plaza, LLC; Acreage: 1.01 acres; Zoned: R-E (ROI to C-P) (County zoning), R-E (ROI to P-R) (City equivalent). Sponsored by: Councilman Michael Mack
96. Bill No. 2002-49 – Annexation No. A-0051-01(A) – Property location: On the southeast corner of Bronco Street and Tropical Parkway; Petitioned by: Paul and Nola Ann Harber; Acreage: 2.30 acres; Zoned: R-E (County zoning), U (R) (City equivalent). Sponsored by: Councilman Michael Mack
97. Bill No. 2002-50 – Annexation No. A-0052-01(A) – Property location: On the northeast corner of Bronco Street and Corbett Lane; Petitioned by: William Harber; Acreage: 2.31 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael Mack
98. Bill No. 2002-51 – Annexation No. A-0066-01(A) – Property location: On the west side of Jones Boulevard, 630 feet north of Cheyenne Avenue; Petitioned by: Timothy and Barbara Williams; Acreage: 0.59 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael Mack
99. Bill No. 2002-52 – Annexation No. A-0077-01(A) – Property location: On the south side of Regena Avenue, approximately 150 feet east of El Capitan Way; Petitioned by: City of Las Vegas; Acreage: 0.65 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael Mack

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

100. Bill No. 2002-54 – Prohibits the storage of dumpsters within street and sidewalk areas. Sponsored by: Councilman Gary Reese
101. Bill No. 2002-55 – Amends the zoning regulations to include provisions concerning the consideration of “projects of regional significance.” Proposed by: Robert S. Genzer, Director of Planning and Development
102. Bill No. 2002-56 – Amends the zoning regulations to allow monorail systems by means of special use permit. Proposed by: Robert S. Genzer, Director of Planning and Development
103. Bill No. 2002-57 – Ordinance Creating Special Improvement District No. 1484 - Alta Drive (Rancho Drive to Valley View Boulevard) Sponsored by: Step Requirement
104. Bill No. 2002-58 – Ordinance Creating Special Improvement District No. 1485 - Alta Drive (Landscape Maintenance) Sponsored by: Step Requirement
105. Bill No. 2002-59 – Ordinance Creating Special Improvement District No. 1486 - Rainbow Boulevard Phase II (Rancho Drive to Ann Road) Sponsored by: Step Requirement

NEW BILLS

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

106. Bill No 2002-60 - Ordinance authorizing and directing the issuance of General Obligation Interim Warrants for Special Improvement District 1473 not to exceed \$425,000 - Ward 6 (Mack) and Special Improvement District 1477 not to exceed \$3,000,000 - Ward 6 (Mack)

CLOSED SESSION – To Be Held at Conclusion of Morning Session

Upon a duly carried Motion, a closed meeting is called in accordance with NRS 288.220 to discuss the CEA, PPA, and LVPOA contract negotiations

1:00 P.M. - AFTERNOON SESSION

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

PUBLIC HEARINGS - DISCUSSION

108. Public hearing and possible action on the process of revising the City of Las Vegas Ward boundaries - All Wards

PLANNING & DEVELOPMENT DEPARTMENT

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

PLANNING & DEVELOPMENT DEPARTMENT – CONSENT

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

109. EXTENSION OF TIME - SPECIAL USE PERMIT - U-0149-99(1) - KOLOB, LIMITED LIABILITY COMPANY ON BEHALF OF STANPARK CONSTRUCTION - Request for an Extension of Time of an approved Special Use Permit FOR A SUPPER CLUB on 3.88 acres located adjacent to the northeast corner of Centennial Parkway and El Capitan Way (APN: 125-20-801-002), TC (Town Center) Zone, Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL
110. EXTENSION OF TIME - SPECIAL USE PERMIT - U-0152-99(1) - KOLOB, LIMITED LIABILITY COMPANY ON BEHALF OF STANPARK CONSTRUCTION - Request for an Extension of Time of an approved Special Use Permit FOR A CONVENIENCE STORE WITH FUEL PUMPS on 3.88 acres located adjacent to the northeast corner of Centennial Parkway and El Capitan Way (APN: 125-20-801-002), TC (Town Center) Zone, Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL
111. EXTENSION OF TIME - SPECIAL USE PERMIT - U-0153-99(1) - KOLOB, LIMITED LIABILITY COMPANY ON BEHALF OF STANPARK CONSTRUCTION - Request for an Extension of Time of an approved Special Use Permit FOR AN AUTOMATIC CAR WASH on 3.88 acres located adjacent to the northeast corner of Centennial Parkway and El Capitan Way (APN: 125-20-801-002), TC (Town Center) Zone, Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL
112. EXTENSION OF TIME - SPECIAL USE PERMIT - U-0154-99(1) - KOLOB, LIMITED LIABILITY COMPANY ON BEHALF OF STANPARK CONSTRUCTION - Request for an Extension of Time of an approved Special Use Permit FOR AN AUTO REPAIR GARAGE, MINOR on 3.88 acres located adjacent to the northeast corner of Centennial Parkway and El Capitan Way (APN: 125-20-801-002), TC (Town Center) Zone, Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL
113. EXTENSION OF TIME - SPECIAL USE PERMIT - U-0155-99(1) - KOLOB, LIMITED LIABILITY COMPANY ON BEHALF OF STANPARK CONSTRUCTION - Request for an Extension of Time of an approved Special Use Permit FOR A RESTAURANT WITH DRIVE THRU on 3.88 acres located adjacent to the northeast corner of Centennial Parkway and El Capitan Way (APN: 125-20-801-002), TC (Town Center) Zone, Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL
114. EXTENSION OF TIME - SPECIAL USE PERMIT - U-0156-99(1) - KOLOB, LIMITED LIABILITY COMPANY ON BEHALF OF STANPARK CONSTRUCTION - Request for an Extension of Time of an approved Special Use Permit FOR AN OFF-PREMISE LIQUOR ESTABLISHMENT on 3.88 acres located adjacent to the northeast corner of Centennial Parkway and El Capitan Way (APN: 125-20-801-002), TC (Town Center) Zone, Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

115. REVIEW OF CONDITION - Z-0033-97(30) AND Z-0024-99(39) - SOUTHWEST DESERT EQUITIES, LIMITED LIABILITY COMPANY - Request for a review of Condition of Approval # 7 on an approved Site Development Plan Review [Z-0033-97(17) and Z-0024-99(6)] which limited the overall height of signs to 12 feet on property located adjacent to the northwest corner of the intersection of Cliff Shadows Parkway and the Beltway alignment (APN: 137-12-401-003, 019, 023, 025, 027, and 032) PD (Planned Development) Zone, Ward 4 (Brown). Staff recommends APPROVAL
116. MASTER SIGN PLAN RELATED TO Z-0033-97(30) AND Z-0024-99(39) - PUBLIC HEARING - MSP-0002-02 - SOUTHWEST DESERT EQUITIES, LIMITED LIABILITY COMPANY, ET AL - Request for a Master Sign Plan and for a Waiver of the Lone Mountain and Lone Mountain West Development Standards TO ALLOW A 40-FOOT TALL SIGN WHERE AN EIGHT FOOT TALL SIGN IS THE MAXIMUM ALLOWED located adjacent to the northwest corner of the intersection of Cliff Shadows Parkway and the Beltway Alignment, (APN: 137-12-401-003, 019, 023, 025, 027, and 032), PD (Planned Development) Zone, Ward 4 (Brown). The Planning Commission (3-0-1 vote) and staff recommend APPROVAL
117. APPEAL OF DIRECTOR'S DECISION - DB-0004-02 - SOUTHWEST DESERT EQUITIES, LIMITED LIABILITY COMPANY - Appeal of a Director's Decision to DENY a request for a Minor Modification to the Lone Mountain West Master Development Plan which would have modified the Master Developer Trail requirements, Ward 4 (Brown). The Planning Commission (3-0-1 vote) recommends APPROVAL. Staff has NO RECOMMENDATION
118. APPEAL OF DIRECTOR'S DECISION - DB-0005-02 - REAGAN NATIONAL ADVERTISING - Appeal of a Director's Decision to not accept a Special Use Permit application for an off-premise advertising (billboard) sign on property located on the southwest corner of Casino Center Boulevard and Wyoming Avenue that is within the 300-foot separation requirement to an 'R' zoning district and an existing off-premise advertising (billboard) sign, Ward 3 (Reese). Staff recommends DENIAL
119. TENTATIVE MAP - PUBLIC HEARING - TM-0005-02 - SPRING MOUNTAIN RANCH LOT 90 LOTS 1 AND 2 - SPRING MOUNTAIN RANCH, LIMITED LIABILITY COMPANY - Request for a Tentative Map and a Waiver of the Las Vegas Subdivision Ordinance (Title 18) regarding minimum private street widths for 149 lots on 13.60 acres adjacent to the north side of Racel Street, east of Fort Apache Road, R-PD12 (Residential Planned Development-12 Units Per Acre) Zone, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL
120. ABEYANCE ITEM - WAIVER - PUBLIC HEARING - WVR-0001-02 - JAMES E. AND HENEDINE C. SMITH - Request for a Waiver OF THE REQUIRED 660-FOOT SEPARATION BETWEEN GROUP RESIDENTIAL CARE FACILITIES TO ALLOW A FACILITY at 3016 East St. Louis Avenue (existing facilities are located at 1821 Silver Birch Lane and 3036 Holly Hill Avenue) (APN: 162-01-810-012), R-1 (Single-Family Residential) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL
121. REVIEW OF CONDITION - PUBLIC HEARING - Z-0064-00(3) - BRIAN NAAS - Request for a Review of Condition #2 of Site Development Plan Review [Z-0064-00(1)] which required the installation of 24" box trees twenty (20) feet on center along the north and east property lines located at 1820 Willow Trail (APN: 139-19-704-008), R-1 (Single Family Residential) under Resolution of Intent to C-2 (General Commercial), Ward 5 (Weekly). Staff recommends DENIAL
122. DEVELOPMENT AGREEMENT - PUBLIC HEARING - DA-0001-02 - CAPITAN REAL ESTATE TRUST ON BEHALF OF REALTY MANAGEMENT, INC. - Request for a Development Agreement on approximately 15 acres TO ESTABLISH A SET OF DEVELOPMENT STANDARDS FOR AN AREA WITH THE URBAN CENTER MIXED USE (UC-TC) WITHIN THE TOWN CENTER ZONING DISTRICT on property generally located adjacent to the west side of El Capitan Way approximately 660 feet south of Elkhorn Road (APN: 125-20-201-006, 007 and 008), TC (Town Center) Zone, Ward 6 (Mack). The Planning Commission (3-0-2 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

123. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0099-01(1) - CAPITAN REAL ESTATE TRUST ON BEHALF OF REALTY MANAGEMENT, INC. - Request for a Site Development Plan Review FOR A PROPOSED 274-UNIT MULTI-FAMILY RESIDENTIAL DEVELOPMENT AND 16,000 SQUARE FOOT OF COMMERCIAL SPACE on 15.16 acres located adjacent to the west side of El Capitan Way approximately 660 feet south of Elkhorn Road (APN: 125-20-201-006, 007, and 008), U (Undeveloped) Zone [TC (Town Center) General Plan Designation] [PROPOSED: TC (Town Center)], Ward 6 (Mack). The Planning Commission (3-0-2 vote) and staff recommend APPROVAL
124. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0100-64(180) - CITY OF LAS VEGAS REDEVELOPMENT AGENCY ON BEHALF OF PIONEER ENDEAVORS - Request for a Site Development Plan Review FOR A PROPOSED 72,178 SQUARE FOOT FOUR-STORY RETAIL/OFFICE BUILDING, FOR A WAIVER OF THE DOWNTOWN CENTENNIAL PLAN LANDSCAPE REQUIREMENT, AND FOR A WAIVER OF THE OFF-STREET PARKING REQUIREMENTS on 0.56 acres adjacent to the southeast corner of Fourth Street and Clark Avenue (APN: 139-34-303-002), C-1 (Limited Commercial) Zone under Resolution of Intent to C-2 (General Commercial), Ward 3 (Reese). The Planning Commission (5-0 vote) and staff recommend APPROVAL
125. MAJOR MODIFICATION TO THE LONE MOUNTAIN WEST MASTER PLAN - PUBLIC HEARING - Z-0024-99(37) - SOUTHWEST DESERT EQUITIES, LIMITED LIABILITY COMPANY - Request for a Major Modification to the Lone Mountain West Master Plan to modify the land use designations FROM: VC (Village Commercial), NC (Neighborhood Commercial), and L (Low Density Residential) TO: ML (Medium Low Density Residential) on approximately 22.5 acres; AND TO ADD APPROXIMATELY 20 ACRES INTO THE PLAN, located on the south side of Gowen Road, between Cliff Shadows Parkway and the beltway alignment, Ward 4 (Brown). The Planning Commission (4-0-1 vote) and staff recommend APPROVAL
126. MAJOR MODIFICATION TO THE LONE MOUNTAIN MASTER PLAN - PUBLIC HEARING - Z-0033-97(29) - M B HOLDINGS, LIMITED LIABILITY COMPANY, ET AL ON BEHALF OF KB HOME NEVADA, INC. - Request for a Major Modification to the Lone Mountain Master Plan TO ADD APPROXIMATELY 10 ACRES TO THE OVERALL PLAN AND TO DESIGNATE THE PARCELS AS MEDIUM LOW DENSITY RESIDENTIAL located north of Alexander Road approximately 700 feet west of Vegas Vista Trail (APN: 137-01-801-005 and 006), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] [PROPOSED: PD (Planned Development)], Ward 4 (Brown). The Planning Commission (3-0-2 vote) and staff recommend APPROVAL
127. REZONING RELATED TO Z-0033-97(29) - PUBLIC HEARING - Z-0009-02 - M B HOLDINGS, LIMITED LIABILITY COMPANY, ET AL ON BEHALF OF KB HOME NEVADA, INC. - Request for a Rezoning FROM: U (Undeveloped) [PCD (Planned Community Development) General Plan Designation] TO: PD (Planned Development) on 10 acres located north of Alexander Road, approximately 700 feet west of Vegas Vista Trail (APN: 137-01-801-005 and 006), PROPOSED USE: SINGLE FAMILY RESIDENTIAL DEVELOPMENT, Ward 4 (Brown). The Planning Commission (3-0-2 vote) and staff recommend APPROVAL
128. SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0033-97(29) AND Z-0009-02 - PUBLIC HEARING - Z-0009-02(1) - M B HOLDINGS, LIMITED LIABILITY COMPANY, ET AL ON BEHALF OF KB HOME NEVADA, INC. - Request for a Site Development Plan Review FOR A 66-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 10 acres located north of Alexander Road approximately 700 feet west of Vegas Vista Trail (APN: 137-01-801-005 and 006), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] [PROPOSED: PD (Planned Development)], Ward 4 (Brown). The Planning Commission (3-0-2 vote) and staff recommend APPROVAL
129. MASTER SIGN PLAN - PUBLIC HEARING - MSP-0001-02 - RANDALL PIKE ON BEHALF OF CHRISTOPHER TILMAN - Request for a Master Sign Plan FOR AN APPROVED 950 SQUARE FOOT ATTORNEY OFFICE located at 1211 South Maryland Parkway (APN: 162-02-115-058), R-1 (Single Family Residential) Zone under Resolution of Intent to P-R (Professional Office and Parking), Ward 3 (Reese). The Planning Commission (4-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

130. VACATION - PUBLIC HEARING - VAC-0015-02 - PARDEE CONSTRUCTION COMPANY OF NEVADA - Petition to vacate public Right-of-Way and U.S. Government Patent Easements generally located north of Deer Springs Way, west of Chieftain Street, Ward 6 (Mack). The Planning Commission (4-0 vote) and staff recommend APPROVAL
131. VACATION - PUBLIC HEARING - VAC-0016-02 - HABITAT FOR HUMANITY - Petition to vacate portions of Lawry Avenue and Bartlett Avenue, generally located east of Martin L. King Boulevard, north of Lake Mead Boulevard, Ward 5 (Weekly). The Planning Commission (4-0 vote) and staff recommend APPROVAL
132. VACATION - PUBLIC HEARING - VAC-0017-02 - CONCORDIA HOMES NEVADA, INC. - Petition to vacate U.S. Government Patent Easements generally located north of Craig Road, west of Cliff Shadows Parkway, Ward 4 (Brown). The Planning Commission (4-0 vote) and staff recommend APPROVAL
133. VACATION - PUBLIC HEARING - VAC-0018-02 - CHARLESTON AUTO PARTS PROFIT SHARING TRUST ON BEHALF OF WILLIAM LYONS HOMES - Petition to vacate an excess portion of Jones Boulevard generally located north of Grand Teton Drive, east of Jones Boulevard, Ward 6 (Mack). The Planning Commission (4-0 vote) and staff recommend APPROVAL
134. VACATION - PUBLIC HEARING - VAC-0019-02 - AMERICAN PREMIERE HOMES AND DEVELOPMENT ON BEHALF OF TROPHY HOMES - Petition to vacate a public ingress and egress easement, and public utility, sewer and drainage easements generally located north of Oakey Boulevard, west of Tenaya Way, Ward 1 (M. McDonald). The Planning Commission (4-0 vote) and staff recommend APPROVAL
135. FIVE YEAR REQUIRED REVIEW - VARIANCE - PUBLIC HEARING - V-0155-96(1) - CHARLESTON HEIGHTS DEVELOPMENT COMPANY ON BEHALF OF LAMAR OUTDOOR ADVERTISING - Required Five Year Review on an approved Variance which allowed an off-premise advertising (billboard) sign 55 feet from an "R" zoning district, where 300 feet is the minimum distance separation required located at 6704 West Cheyenne Avenue (APN: 138-10-816-005 and 007), C-1 (Limited Commercial) Zone, Ward 4 (Brown). The Planning Commission (2-0-2 vote) and staff recommend APPROVAL
136. VARIANCE - PUBLIC HEARING - V-0098-01 - ANTONIO FUSCO/ROMOLO RAMO FUSCO FAMILY TRUST, ET AL ON BEHALF OF KB HOME NEVADA, INC. - Appeal filed by Tetra Tech, Inc. from the Denial by the Planning Commission on a request for a Variance TO ALLOW 10,860 SQUARE FEET OF OPEN SPACE WHERE 40,968 SQUARE FEET OF OPEN SPACE IS THE MINIMUM OPEN SPACE REQUIRED on 10.82 acres adjacent to the southeast corner of El Capitan Way and Alexander Road (APN: 138-08-501-001, 002, 003, and 004), U (Undeveloped) [L (Low Density Residential) General Plan Designation] [PROPOSED: R-PD5 (Residential Planned Development - 5 Units Per Acre)], Ward 4 (Brown). The Planning Commission (4-0-2 vote) and staff recommend DENIAL
137. TWO YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0106-95(2) - MELVIN EXBER TRUST AND GAUGHAN 1993 TRUST ON BEHALF OF THE LAS VEGAS CLUB - Required One Year Review on an approved Special Use Permit which allowed a 440 square foot off-premise advertising (billboard) sign located at 310 South Main Street (APN: 139-34-201-003), C-M (Industrial) Zone, Ward 5 (Weekly). The Planning Commission (4-0 vote) and staff recommend APPROVAL
138. TWO YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0261-94(2) - 7-ELEVEN, INC. ON BEHALF OF LAMAR OUTDOOR ADVERTISING - Required Two Year Review on an approved Special Use Permit which allowed a 14 foot x 48 foot off-premise advertising (billboard) sign located at 4401 North Rancho Drive (APN: 138-02-602-001), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (4-0 vote) and staff recommend APPROVAL
139. TWO YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0300-94(2) - JOHN AND SHARYN TOMAN REVOCABLE FAMILY TRUST ON BEHALF OF LAMAR OUTDOOR ADVERTISING - Required Two Year Review on an approved Special Use Permit which allowed a 14 foot x 48 foot off-premise advertising (billboard) sign located at 3720 West Desert Inn Road (APN: 162-08-410-033), M (Industrial) Zone, Ward 1 (M. McDonald). The Planning Commission (4-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

140. TWO YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0314-94(2) - SOUTHLAND EMPLOYEES TRUST ON BEHALF OF LAMAR OUTDOOR ADVERTISING - Required Two Year Review on an approved Special Use Permit which allowed a 14 foot x 48 foot off-premise advertising (billboard) sign located at 1600 North Rancho Drive (APN: 139-20-411-005), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (4-0 vote) and staff recommend APPROVAL
141. TWO YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0315-94(2) - 7-ELEVEN, INC. ON BEHALF OF LAMAR OUTDOOR ADVERTISING - Appeal filed by Lamar Outdoor Advertising from the Denial by the Planning Commission on a Required Two Year Review on an approved Special Use Permit which allowed a 14 foot x 48 foot off-premise advertising (billboard) sign located at 6070 West Sahara Avenue (APN: 163-01-401-010), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (3-1 vote) recommends DENIAL. Staff recommends APPROVAL
142. ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - U-0031-00 - AMERICAN STORE PROPERTIES, INC. - Request for a Special Use Permit FOR THE OFF-PREMISE SALE OF BEER AND WINE IN CONJUNCTION WITH A PROPOSED ALBERTSON'S CONVENIENCE STORE; and a request for a Waiver of the 400 foot distance separation requirement from an existing child care center, on the northwest corner of Craig Road and Decatur Boulevard (APN: 138-01-619-001), C-1 (Limited Commercial) Zone, Ward 6 (Mack). (NOTE: This item to be heard in conjunction with Morning Session Items #76 & #77) The Planning Commission (4-0-1 vote) recommends APPROVAL. Staff recommends DENIAL. NOTE: The Waiver request was added after the adoption of Ordinance 5463
143. SPECIAL USE PERMIT - PUBLIC HEARING - U-0006-02 - GERALDINE HUGHES - Request for a Special Use Permit FOR A PROPOSED MINI-STORAGE FACILITY located adjacent to the south side of Vegas Drive, approximately 100 feet west of Pyramid Drive (APN: 139-30-501-003), R-1 (Single Family Residential) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend APPROVAL
144. SPECIAL USE PERMIT - PUBLIC HEARING - U-0012-02 - TRIPLE FIVE DEVELOPMENT GROUP CENTRAL ON BEHALF OF ANGEL STORE - Request for a Special Use Permit FOR PSYCHIC ARTS located at 9326 West Sahara Avenue, Suite 6 (APN: 163-06-816-031), C-1 (Limited Commercial) Zone, Ward 2 (L.B. McDonald). The Planning Commission (4-0-1 vote) and staff recommend APPROVAL
145. SPECIAL USE PERMIT - PUBLIC HEARING - U-0014-02 - JACQUELINE SEDLACK - Request for a Special Use Permit FOR A TRANSITIONAL LIVING GROUP HOME on 0.18 acres located at 132 North Lamb Boulevard (APN: 140-32-310-057), R-1 (Single Family Residential) Zone, Ward 3 (Reese). The Planning Commission (5-0 vote) recommends APPROVAL and staff recommends DENIAL
146. SPECIAL USE PERMIT - PUBLIC HEARING - U-0015-02 - JAMES T. HOLCOMBE ON BEHALF OF DIANE STEVE - Request for a Special Use Permit FOR PSYCHIC ARTS located at 4528 West Charleston Boulevard (APN: 139-31-410-133), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (4-0 vote) and staff recommend APPROVAL
147. SPECIAL USE PERMIT - PUBLIC HEARING - U-0024-02 - WORLD ENTERTAINMENT CENTER, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A TAVERN AT 450 FREMONT STREET (NEONOPOLIS); AND FOR A WAIVER OF THE MINIMUM 1,500 FOOT SEPARATION REQUIREMENT FROM RELIGIOUS FACILITIES, TAVERNS AND A SCHOOL (APN: 139-34-513-002 and 003), C-2 (General Commercial) Zone, Ward 5 (Weekly). (NOTE: This item to be heard in conjunction with Morning Session Item #78) The Planning Commission (4-0-2 vote) and staff recommend APPROVAL
148. REZONING - PUBLIC HEARING - Z-0015-02 - SUMMIT HOLDINGS, LIMITED LIABILITY COMPANY, ET AL - Request for a Rezoning FROM: U (Undeveloped) [PCD (Planned Community Development) General Plan Designation] TO: PD (Planned Development) on approximately 20 acres located adjacent to the southeast corner of Alexander Road and the Beltway Alignment (APN: 137-12-501-001, 002, 010, and 011), PROPOSED USE: 190-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT, Ward 4 (Brown). The Planning Commission (4-0-1 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

- 149.SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0015-02 - PUBLIC HEARING - Z-0015-02(1) - SUMMIT HOLDINGS, LIMITED LIABILITY COMPANY, ET AL - Request for a Site Development Plan Review FOR A 190-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on approximately 20 acres located adjacent to the southeast corner of Alexander Road and the beltway alignment, (APN: 137-12-501-001, 002, 010, and 011), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] [PROPOSED: PD (Planned Development)], Ward 4 (Brown). The Planning Commission (4-0-1 vote) and staff recommend APPROVAL
- 150.GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0047-01 - CITY OF LAS VEGAS - Request to amend portions of the Southeast Sector map of the General Plan in the general vicinity of the Charleston Boulevard/Rancho Drive intersection FROM: SC (Service Commercial) TO: O (Office); FROM: R (Rural Density Residential) TO: DR (Desert Rural Density Residential); FROM: O (Office) TO: DR (Desert Rural Density Residential) and; FROM: L (Low Density Residential) TO: DR (Desert Rural Density Residential) in accordance with the recommendations of the Rancho Charleston Land Use Study and Strategic Plan, APN: multiple, Ward 1 (M. McDonald). The Planning Commission (4-0-1 vote on a motion for approval) failed to obtain a super majority vote which is tantamount to DENIAL. Staff recommends APPROVAL
- 151.GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0048-01 - RICHARD AND DAWN SCHROEDER REVOCABLE TRUST ON BEHALF OF MATRIX CONSTRUCTION - Request to amend a portion of the Centennial Hills Sector Plan FROM: DR (Desert Rural Density Residential) TO: O (Office) on 3.67 acres located at 3340 North Rainbow Boulevard (APN: 138-11-401-001 and 006), Ward 6 (Mack). The Planning Commission (4-1 vote) and staff recommend DENIAL
- 152.SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS AND DANGEROUS BUILDINGS OR NUISANCE/LITTER ABATEMENTS

ADDENDUM

CITIZENS PARTICIPATION

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

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

Las Vegas Library, 833 Las Vegas Boulevard North
Senior Citizen Center, 450 E. Bonanza Road
Clark County Government Center, 500 S. Grand Central Parkway
Court Clerk's Office Bulletin Board, City Hall Plaza
City Hall Plaza, Special Outside Posting Bulletin Board

EXHIBIT C

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

AFFP DISTRICT COURT
Clark County, Nevada

AFFIDAVIT OF PUBLICATION

STATE OF NEVADA)
COUNTY OF CLARK) SS:

Donna Stark, being 1st duly sworn, deposes and says:

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

LV CITY CLERK
2166680

2296311LV

was continuously published in said Las Vegas Review Journal and/or Las Vegas Sun in 1 edition(s) of said newspaper issued from 04/19/02 to 04/19/2002, on the following days: APRIL 19, 2002

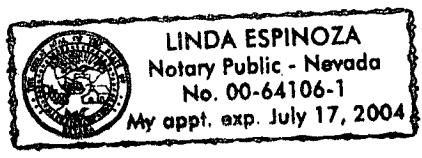
Signed: Donna Stark

SUBSCRIBED AND SWORN BEFORE ME THIS THE 22nd

day of April 2002

Linda Espinoza
Notary Public

BILL NO. 2002-58
AN ORDINANCE CREATING CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 1485 - ALTA DRIVE (LANDSCAPE MAINTENANCE) PRESCRIBING DETAILS IN CONNECTION THEREWITH AND OTHER MATTERS RELATING THERETO.
Summary: Creation Ordinance
At a City Council meeting APRIL 3, 2002 BILL NO. 2002-58 WAS READ BY TITLE AND REFERRED TO RECOMMENDING COMMITTEE
COPIES OF THE COMPLETE BILL ARE AVAILABLE FOR PUBLIC INFORMATION IN THE OFFICE OF THE CITY CLERK, 1ST FLOOR, CITY HALL, 400 STEWART AVENUE, LAS VEGAS, NEVADA. PUB: April 19, 2002 LV Review-Journal



RECEIVED
CITY CLERK
2002 APR 29 A 10:31

EXHIBIT D

(Attach Affidavit of Publication of Title of Creation Ordinance)

RECEIVED
CITY CLERK

2002 MAY 13 A 10:40

AFFP DISTRICT COURT
Clark County, Nevada

AFFIDAVIT OF PUBLICATION

STATE OF NEVADA)
COUNTY OF CLARK) SS:

Donna Stark, being 1st duly sworn, deposes and says:

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

LV CITY CLERK
2193355

2296311LV

was continuously published in said Las Vegas Review Journal and/or Las Vegas Sun in 1 edition(s) of said newspaper issued from 05/04/02 to 05/04/2002, on the following days: MAY 4, 2002

Signed: _____

Donna Stark

SUBSCRIBED AND SWORN BEFORE ME THIS THE _____

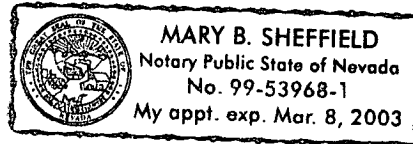
8

day of _____ 2002

May

Notary Public

Mary B. Sheffield



ORDINANCE NO. 5480

AN ORDINANCE CREATING CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 1485 - ALTA DRIVE (LANDSCAPE MAINTENANCE) PRESCRIBING DETAILS IN CONNECTION THEREWITH AND OTHER MATTERS RELATING THERETO.

PUBLIC NOTICE IS HEREBY GIVEN that the above Ordinance was proposed on April 3, 2002, and was passed at a regular meeting held on May 1, 2002, by the following vote of the City Council of the City of Las Vegas, Nevada:

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

This Ordinance shall be in full force and effect from and after May 5, 2002, i.e., the date of publication of such Ordinance by its title only.

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

This 1st day of May, 2002.
/s/ OSCAR B. GOODMAN
Mayor
City of Las Vegas, Nevada
(SEAL)
Attest: /s/ BARBARA JO
RONEMUS City Clerk
PUB: May 4, 2002
LV Review-Journal