

BILL NO. 2003-31

ORDINANCE NO. 5591

AN ORDINANCE AMENDING ORDINANCE NO. 5291 CREATING THE CITY OF LAS VEGAS, NEVADA SPECIAL IMPROVEMENT DISTRICT NO. 808 (SUMMERLIN AREA); AMENDING THE DEVELOPMENT AND FINANCING AGREEMENT RELATED THERETO; AND PRESCRIBING OTHER MATTERS RELATING THERETO.

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

WHEREAS, the City Council (the "Council") of the City has previously adopted Ordinance No. 5291 (the "Creation Ordinance") creating the City of Las Vegas, Nevada Special Improvement District No. 808 (Summerlin Area) (the "District") for the purpose of acquiring and improving a street project, storm sewer project, sanitary sewer project and water project (collectively, the "Project") and to defray the entire cost and expense of the Project by special assessments, according to benefits levied against the benefited lots, tracts and parcels of land in the District; and

WHEREAS, in connection with the creation of the District and pursuant to Chapter 271, Nevada Revised Statutes ("NRS"), and all laws amendatory thereof and supplemental thereto (the "Act"), the City entered into a Development and Financing Agreement (the "Agreement") made as of December 1, 2000, with The Howard Hughes Corporation, a Delaware corporation (the "Developer"), which contains the terms and conditions required by NRS 271.710 and 271.720; and

WHEREAS, the Developer has requested (a) the addition of certain new projects (the "Added Projects") to those described in the Agreement and the Creation Ordinance (the "Project Changes") and (b) that certain property owned by the Developer be added to the boundaries of the District and the redistribution of assessments between the original assessable property and the added assessable property (the "Boundary Changes"); and



WHEREAS, there has been filed with the Council an amended engineer's report (the "Engineer's Report") which describes the Project Changes and the Boundary Changes; and

WHEREAS, the Council has determined and does hereby determine that it is in the best interests of the City and the inhabitants thereof to amend the Creation Ordinance and the Agreement in connection with the Project Changes and the Boundary Changes; and

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

Section 1.1 This ordinance shall be known as and may be cited by the short title "District No. 808 Amending Creation Ordinance" (this "Ordinance").

Section 1.2 The description of the property included in the District boundaries is as follows:

AREA "A" (SUMMERLIN VILLAGE 20)

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

BEGINNING AT THE SOUTHEAST CORNER OF SAID SECTION 34;

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

THENCE DEPARTING SAID SOUTH LINE OF SECTION 34, NORTH 02°40'58" WEST, 71.57 FEET TO AN INTERSECTION WITH THE NORTHERLY RIGHT-OF-WAY LINE OF CHARLESTON BOULEVARD AS DEDICATED TO NEVADA DEPARTMENT OF TRANSPORTATION BY INSTRUMENT RECORDED DECEMBER 06, 1988 IN BOOK 880606 AS INSTRUMENT NO. 00481 OF OFFICIAL RECORDS, CLARK COUNTY, NEVADA;

THENCE DEPARTING SAID NORTHERLY RIGHT-OF-WAY LINE OF CHARLESTON BOULEVARD (OR:880606:00481), CONTINUING NORTH 02°40'58" WEST, 1024.32 FEET;

THENCE CURVING TO THE LEFT ALONG THE ARC OF A 3500.00 FOOT RADIUS CURVE, CONCAVE SOUTHWESTERLY, THROUGH A CENTRAL ANGLE OF 15°46'02", AN ARC LENGTH OF 963.16 FEET; THENCE NORTH 18°27'00" WEST, 2003.70 FEET;

THENCE CURVING TO THE RIGHT ALONG THE ARC OF A 3750.00 FOOT RADIUS CURVE, CONCAVE EASTERLY, THROUGH A CENTRAL ANGLE OF 34°45'30", AN ARC LENGTH OF 2274.93 FEET; THENCE NORTH 16°18'30" EAST, 1310.50 FEET;

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

THENCE NORTH 12°29'42" EAST, 681.58 FEET;

THENCE SOUTH 77°30'18" EAST, 38.00 FEET;

THENCE FROM A TANGENT BEARING SOUTH 12°29'42" WEST, CURVING TO THE LEFT ALONG THE ARC OF A 30.00 FOOT RADIUS CURVE, CONCAVE NORTHEASTERLY, THROUGH A CENTRAL ANGLE OF 92°00'00", AN ARC LENGTH OF 48.17 FEET;

THENCE SOUTH 79°30'18" EAST, 200.00 FEET;

THENCE CURVING TO THE RIGHT ALONG THE ARC OF A 300.00 FOOT RADIUS CURVE, CONCAVE SOUTHWESTERLY, THROUGH A CENTRAL ANGLE OF 10°59'17", AN ARC LENGTH OF 57.53 FEET TO A POINT OF REVERSE CURVATURE THROUGH WHICH A RADIAL LINE BEARS NORTH 21°28'59" EAST;

THENCE CURVING TO THE LEFT ALONG THE ARC OF A 300.00 FOOT RADIUS CURVE, CONCAVE NORTHEASTERLY, THROUGH A CENTRAL ANGLE OF 10°59'17", AN ARC LENGTH OF 57.53 FEET;

THENCE SOUTH 79°30'18" EAST, 996.66 FEET;

THENCE CURVING TO THE LEFT ALONG THE ARC OF A 4370.00 FOOT RADIUS CURVE, CONCAVE NORTHEASTERLY, THROUGH A CENTRAL ANGLE OF 06°41'43", AN ARC LENGTH OF 510.65 FEET TO A POINT OF COMPOUND CURVATURE TO WHICH A RADIAL LINE BEARS SOUTH 03°47'59" WEST;

THENCE CURVING TO THE LEFT ALONG THE ARC OF A 2952.33 FOOT RADIUS CURVE, CONCAVE NORTHERLY, THROUGH A CENTRAL ANGLE OF 05°44'46", AN ARC LENGTH OF 296.08 FEET TO A POINT OF COMPOUND CURVATURE TO WHICH A RADIAL LINE BEARS SOUTH 01°56'47" EAST;

THENCE CURVING TO THE LEFT ALONG THE ARC OF A 30.00 FOOT RADIUS CURVE, CONCAVE NORTHWESTERLY, THROUGH A CENTRAL ANGLE OF 95°21'53", AN ARC LENGTH OF 49.93 FEET TO A POINT OF COMPOUND CURVATURE TO

WHICH A RADIAL LINE BEARS NORTH 82°41'20" EAST;

THENCE CURVING TO THE LEFT ALONG THE ARC OF A 1162.00 FOOT RADIUS CURVE, CONCAVE WESTERLY, THROUGH A CENTRAL ANGLE OF 00°03'53", AN ARC LENGTH OF 1.31 FEET TO A POINT TO WHICH A RADIAL LINE BEARS NORTH 82°37'27" EAST;

THENCE ALONG THE PROLONGATION OF SAID RADIAL LINE, NORTH 82°37'27" EAST, 76.00 FEET;

THENCE NORTH 75°15'47" EAST, 84.24 FEET TO AN INTERSECTION WITH THE SOUTHERLY LINE OF PARCEL 4 AS SHOWN BY MAP THEREOF ON FILE IN FILE 91, PAGE 28 OF PARCEL MAPS IN THE CLARK COUNTY RECORDERS OFFICE, CLARK COUNTY, NEVADA;

THENCE ALONG SAID SOUTHERLY LINE OF PARCEL 4 THE FOLLOWING SEVEN (7) COURSES:

1) FROM A TANGENT BEARING NORTH 84°20'03" EAST, CURVING TO THE LEFT ALONG THE ARC OF A 2898.33 FOOT RADIUS CURVE, CONCAVE NORTHWESTERLY, THROUGH A CENTRAL ANGLE OF 02°13'29", AN ARC LENGTH OF 112.54 FEET TO A POINT TO WHICH A RADIAL LINE BEARS SOUTH 07°53'26" EAST;

2) THENCE SOUTH 66°55'03" EAST, 46.12 FEET;

3) THENCE FROM A TANGENT BEARING NORTH 81°20'03" EAST, CURVING TO THE LEFT ALONG THE ARC OF A 2922.33 FOOT RADIUS CURVE, CONCAVE NORTHWESTERLY, THROUGH A CENTRAL ANGLE OF 01°47'16", AN ARC LENGTH OF 91.18 FEET TO A POINT OF REVERSE CURVATURE THROUGH WHICH A RADIAL LINE BEARS SOUTH 10°27'13" EAST;

4) THENCE CURVING TO THE RIGHT ALONG THE ARC OF A 319.00 FOOT RADIUS CURVE, CONCAVE SOUTHERLY, THROUGH A CENTRAL ANGLE OF 09°56'00", AN ARC LENGTH OF 55.30 FEET TO A POINT OF REVERSE CURVATURE THROUGH WHICH A RADIAL LINE BEARS NORTH 00°31'13" WEST;

5) THENCE CURVING TO THE LEFT ALONG THE ARC OF A 281.00 FOOT RADIUS CURVE, CONCAVE NORTHERLY, THROUGH A CENTRAL ANGLE OF 12°05'26", AN ARC LENGTH OF 59.30 FEET TO A POINT OF COMPOUND CURVATURE TO WHICH A RADIAL LINE BEARS SOUTH 12°36'39" EAST;

6) THENCE CURVING TO THE LEFT ALONG THE ARC OF A 3489.33 FOOT RADIUS CURVE, CONCAVE NORTHWESTERLY, THROUGH A CENTRAL ANGLE OF 04°56'25",

AN ARC LENGTH OF 300.86 FEET TO A POINT TO WHICH A RADIAL LINE BEARS SOUTH 17°33'04" EAST;

7) THENCE NORTH 66°53'24" EAST, 93.57 FEET;

THENCE DEPARTING THE SOUTHERLY LINE OF SAID PARCEL 4, NORTH 83°39'09" EAST, 15.93 FEET TO AN INTERSECTION WITH THE WESTERLY RIGHT-OF-WAY OF LINE OF THE WESTERN BELTWAY AS DEDICATED TO CLARK COUNTY BY "GRANT, BARGAIN, SALE DEED" RECORDED APRIL 05, 2000 IN BOOK 20000405 AS INSTRUMENT NO. 00608 OF OFFICIAL RECORDS, CLARK COUNTY, NEVADA;

THENCE ALONG SAID WESTERLY RIGHT-OF-WAY LINE OF WESTERN BELTWAY THE FOLLOWING SEVENTEEN (17) COURSES:

1) SOUTH 19°55'20" EAST, 66.12 FEET;

2) THENCE SOUTH 70°04'40" WEST, 38.47 FEET;

3) THENCE CURVING TO THE RIGHT ALONG THE ARC OF A 3000.00 FOOT RADIUS CURVE, CONCAVE NORTHWESTERLY, THROUGH A CENTRAL ANGLE OF 03°37'28", AN ARC LENGTH OF 189.78 FEET TO A POINT TO WHICH A RADIAL LINE BEARS SOUTH 16°17'52" EAST;

4) THENCE ALONG THE PROLONGATION OF SAID RADIAL LINE, SOUTH 16°17'52" EAST, 40.55 FEET;

5) FROM A TANGENT BEARING NORTH 74°11'42" EAST, CURVING TO THE LEFT ALONG THE ARC OF A 3179.67 FOOT RADIUS CURVE, CONCAVE NORTHWESTERLY, THROUGH A CENTRAL ANGLE OF 01°49'47", AN ARC LENGTH OF 101.54 FEET TO A POINT OF REVERSE CURVATURE THROUGH WHICH A RADIAL LINE BEARS SOUTH 17°38'05" EAST;

6) THENCE CURVING TO THE RIGHT ALONG THE ARC OF A 150.00 FOOT RADIUS CURVE, CONCAVE SOUTHEASTERLY, THROUGH A CENTRAL ANGLE OF 15°41'39", AN ARC LENGTH OF 41.09 FEET TO A POINT OF REVERSE CURVATURE THROUGH WHICH A RADIAL LINE BEARS NORTH 01°56'26" WEST;

7) THENCE CURVING TO THE LEFT ALONG THE ARC OF A 150.00 FOOT RADIUS CURVE, CONCAVE NORTHWESTERLY, THROUGH A CENTRAL ANGLE OF 17°58'54", AN ARC LENGTH OF 47.08 FEET;

8) THENCE NORTH 70°04'40" EAST, 117.39 FEET;

9) THENCE SOUTH 57°22'20" EAST, 137.42 FEET;

10) THENCE SOUTH 19°55'20" EAST, 8.88 FEET;

11) THENCE CURVING TO THE LEFT ALONG THE ARC OF A 2028.00 FOOT RADIUS CURVE, CONCAVE NORTHEASTERLY, THROUGH A CENTRAL ANGLE OF 05°25'00", AN ARC LENGTH OF 191.72 FEET;

12) THENCE SOUTH 25°20'20" EAST, 430.19 FEET;

13) THENCE SOUTH 33°39'13" EAST, 57.66 FEET;

14) THENCE SOUTH 25°01'29" EAST, 484.96 FEET;

15) THENCE SOUTH 19°55'20" EAST, 572.50 FEET;

16) THENCE CURVING TO THE RIGHT ALONG THE ARC OF A 6325.00 FOOT RADIUS CURVE, CONCAVE SOUTHWESTERLY, THROUGH A CENTRAL ANGLE OF 17°56'51", AN ARC LENGTH OF 1981.26 FEET;

17) THENCE SOUTH 01°58'29" EAST, 397.25 FEET TO THE NORTHWESTERLY CORNER OF THAT PORTION OF THE WESTERN BELTWAY AS DEDICATED TO CLARK COUNTY BY "GRANT, BARGAIN, SALE DEED" RECORDED DECEMBER 10, 1999 IN BOOK 991210 AS INSTRUMENT NO. 01049 OF OFFICIAL RECORDS, CLARK COUNTY, NEVADA;

THENCE CONTINUING ALONG SAID WESTERLY RIGHT-OF-WAY LINE OF WESTERN BELTWAY (OR:991210:01049) THE FOLLOWING NINE (9) COURSES

1) CONTINUING SOUTH 01°58'29" EAST, 2926.37 FEET;

2) THENCE FROM A TANGENT BEARING SOUTH 06°58'35" WEST, CURVING TO THE RIGHT ALONG THE ARC OF A 1718.00 FOOT RADIUS CURVE, CONCAVE NORTHWESTERLY, THROUGH A CENTRAL ANGLE OF 07°54'41", AN ARC LENGTH OF 237.22 FEET;

3) THENCE SOUTH 14°53'16" WEST, 183.62 FEET;

4) THENCE CURVING TO THE RIGHT ALONG THE ARC OF A 230.00 FOOT RADIUS CURVE, CONCAVE NORTHWESTERLY, THROUGH A CENTRAL ANGLE OF 14°27'16", AN ARC LENGTH OF 58.02 FEET TO A POINT OF REVERSE CURVATURE THROUGH WHICH A RADIAL LINE BEARS SOUTH 60°39'28" EAST;

5) THENCE CURVING TO THE RIGHT ALONG THE ARC OF A 270.00 FOOT RADIUS

CURVE, CONCAVE SOUTHEASTERLY, THROUGH A CENTRAL ANGLE OF 15°23'50", AN ARC LENGTH OF 72.56 FEET TO A POINT OF COMPOUND CURVATURE TO WHICH A RADIAL LINE BEARS NORTH 76°03'18" WEST;

6) THENCE CURVING TO THE LEFT ALONG THE ARC OF A 1548.00 FOOT RADIUS CURVE, CONCAVE SOUTHEASTERLY, THROUGH A CENTRAL ANGLE OF 14°08'14", AN ARC LENGTH OF 381.96 FEET;

7) THENCE SOUTH 00°11'32" EAST, 77.02 FEET;

8) THENCE CURVING TO THE RIGHT ALONG THE ARC OF A 30.00 FOOT RADIUS CURVE, CONCAVE NORTHWESTERLY, THROUGH A CENTRAL ANGLE OF 89°46'07", AN ARC LENGTH OF 47.00 FEET;

9) THENCE SOUTH 00°11'32" EAST, 16.98 FEET TO AN INTERSECTION WITH THE NORTH RIGHT-OF-WAY LINE OF THE AFOREMENTIONED CHARLESTON BOULEVARD (OR:880606:00481);

THENCE DEPARTING SAID NORTHERLY RIGHT-OF-WAY LINE OF CHARLESTON BOULEVARD, CONTINUING SOUTH 00°11'32" EAST, 73.70 FEET TO AN INTERSECTION WITH THE SOUTH LINE OF THE AFOREMENTIONED SECTION 35;

THENCE ALONG SAID SOUTH LINE OF SECTION 35 THE FOLLOWING TWO (2) COURSES:

1) SOUTH 89°54'38" WEST, 739.46 FEET;

2) THENCE SOUTH 89°45'47" WEST, 2673.18 FEET TO THE POINT OF BEGINNING.

CONTAINING 822.67 ACRES.

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

CONTAINING 14.55 ACRES

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

CONTAINING 17.08 ACRES.

TOTAL EXCEPTION AREA = 31.63 ACRES.

TOTAL AREA = 791.04 ACRES.

AREA "B" (SUMMERLIN VILLAGE 23A)

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

COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 34;

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

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

THENCE DEPARTING SAID SOUTH LINE OF SECTION 34, FROM A TANGENT BEARING SOUTH 89°48'28" WEST, CURVING TO THE LEFT ALONG THE ARC OF A 1511.64 FOOT RADIUS CURVE, CONCAVE SOUTHEASTERLY, THROUGH A CENTRAL ANGLE OF 47°54'27", AN ARC LENGTH OF 1263.95 FEET TO A POINT TO WHICH A RADIAL LINE BEARS NORTH 48°05'59" WEST;

THENCE SOUTH 42°19'11" WEST, 243.81 FEET;

THENCE NORTH 64°15'14" WEST, 63.80 FEET TO AN INTERSECTION WITH THE AFOREMENTIONED NORTHERLY RIGHT-OF-WAY LINE OF CHARLESTON BOULEVARD (OR:880606:00481);

THENCE ALONG SAID NORTHERLY RIGHT-OF-WAY LINE OF CHARLESTON BOULEVARD, NORTH 41°49'58" EAST, 256.04 FEET;

THENCE DEPARTING SAID NORTHERLY RIGHT-OF-WAY LINE OF CHARLESTON BOULEVARD, NORTH 53°04'23" WEST, 343.06 FEET;

THENCE CURVING TO THE RIGHT ALONG THE ARC OF A 4420.00 FOOT RADIUS CURVE, CONCAVE NORTHEASTERLY, THROUGH A CENTRAL ANGLE OF 42°26'08", AN ARC LENGTH OF 3273.63 FEET;

THENCE NORTH 10°38'15" WEST, 1619.46 FEET TO A POINT HEREINAFTER

REFERRED TO AS POINT "A";

THENCE NORTH 84°21'45" EAST, 486.07

THENCE CURVING TO THE RIGHT ALONG THE ARC OF A 2500.00 FOOT RADIUS CURVE, CONCAVE SOUTHERLY, THROUGH A CENTRAL ANGLE OF 12°56'40", AN ARC LENGTH OF 564.81 FEET;

THENCE SOUTH 82°41'35" EAST, 450.15 FEET;

THENCE CURVING TO THE LEFT ALONG THE ARC OF A 2160.00 FOOT RADIUS CURVE, CONCAVE NORTHERLY, THROUGH A CENTRAL ANGLE OF 26°03'05", AN ARC LENGTH OF 982.11 FEET;

THENCE NORTH 71°15'20" EAST, 219.22 FEET;

THENCE CURVING TO THE RIGHT ALONG THE ARC OF A 6000.00 FOOT RADIUS CURVE, CONCAVE SOUTHEASTERLY, THROUGH A CENTRAL ANGLE OF 04°20'20", AN ARC LENGTH OF 454.37 FEET;

THENCE NORTH 75°35'40" EAST, 805.93 FEET;

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

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

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

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

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

CONTAINING 393.84 ACRES.

AREA "C" (VILLAGE 23B)

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

BEGINNING AT THE AFOREMENTIONED POINT "A";

THENCE NORTH 10°38'15" WEST, 384.08 FEET TO A POINT HEREINAFTER REFERRED TO AS POINT "B";

THENCE CONTINUING NORTH 10°38'15" WEST, 2160.45 FEET;

THENCE CURVING TO THE LEFT ALONG THE ARC OF A 2500.00 FOOT RADIUS CURVE, CONCAVE SOUTHWESTERLY, THROUGH A CENTRAL ANGLE OF 25°31'45", AN ARC LENGTH OF 1113.92 FEET;

THENCE NORTH 36°10'00" WEST, 845.67 FEET;

THENCE NORTH 53°50'00" EAST, 38.00 FEET;

THENCE FROM A TANGENT BEARING SOUTH 36°10'00" EAST, CURVING TO THE LEFT ALONG THE ARC OF A 30.00 FOOT RADIUS CURVE, CONCAVE NORTHEASTERLY, THROUGH A CENTRAL ANGLE OF 85°00'00", AN ARC LENGTH OF 44.51 FEET;

THENCE NORTH 58°50'00" EAST, 286.06 FEET;

THENCE CURVING TO THE RIGHT ALONG THE ARC OF A 2438.00 FOOT RADIUS CURVE, CONCAVE SOUTHEASTERLY, THROUGH A CENTRAL ANGLE OF 25°40'00", AN ARC LENGTH OF 1092.15 FEET;

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

THENCE CURVING TO THE RIGHT ALONG THE ARC OF A 2038.00 FOOT RADIUS CURVE, CONCAVE SOUTHERLY, THROUGH A CENTRAL ANGLE OF 15°59'42", AN ARC LENGTH OF 568.94 FEET;

THENCE SOUTH 79°30'18" EAST, 2355.94 FEET;

THENCE SOUTH 80°46'42" EAST, 435.11 FEET;

THENCE SOUTH 79°30'18" EAST, 339.33 FEET;

THENCE SOUTH 12°29'42" WEST, 647.86 FEET;

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

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

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

THENCE SOUTH 75°35'40" WEST, 805.93 FEET;

THENCE CURVING TO THE LEFT ALONG THE ARC OF A 6000.00 FOOT RADIUS CURVE, CONCAVE SOUTHEASTERLY, THROUGH A CENTRAL ANGLE OF 04°20'20", AN ARC LENGTH OF 454.37 FEET;

THENCE SOUTH 71°15'20" WEST, 219.22 FEET;

THENCE CURVING TO THE RIGHT ALONG THE ARC OF A 2160.00 FOOT RADIUS CURVE, CONCAVE NORTHERLY, THROUGH A CENTRAL ANGLE OF 26°03'05", AN ARC LENGTH OF 982.11 FEET;

THENCE NORTH 82°41'35" WEST, 450.15 FEET;

THENCE CURVING TO THE LEFT ALONG THE ARC OF A 2500.00 FOOT RADIUS CURVE, CONCAVE SOUTHERLY, THROUGH A CENTRAL ANGLE OF 12°56'40", AN ARC LENGTH OF 564.81 FEET;

THENCE SOUTH 84°21'45" WEST, 486.07 TO THE POINT OF BEGINNING.

CONTAINING 478.93 ACRES.

AREA "D" (DETENTION BASIN NO.5)

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

BEGINNING AT THE AFOREMENTIONED POINT "B";
THENCE SOUTH 79°21'45" WEST, 66.50 FEET;
THENCE NORTH 48°14'13" WEST, 316.92 FEET;
THENCE NORTH 85°50'10" WEST, 2091.62 FEET;
THENCE NORTH 23°21'00" EAST, 181.77 FEET;
THENCE NORTH 80°23'57" EAST, 67.28 FEET;
THENCE NORTH 23°21'00" EAST, 2178.88 FEET;
THENCE CURVING TO THE RIGHT ALONG THE ARC OF A 125.00 FOOT RADIUS
CURVE, CONCAVE SOUTHEASTERLY, THROUGH A CENTRAL ANGLE OF 89°05'09",
AN ARC LENGTH 194.36 FEET;
THENCE SOUTH 67°33'51" EAST, 242.46 FEET;
THENCE NORTH 65°38'03" EAST, 461.91 FEET;
THENCE FROM A TANGENT BEARING SOUTH 24°21'57" EAST, CURVING TO THE
RIGHT ALONG THE ARC OF A 2500.00 FOOT RADIUS CURVE, CONCAVE
SOUTHWESTERLY, THROUGH A CENTRAL ANGLE OF 13°43'42", AN ARC LENGTH
OF 599.01 FEET;
THENCE SOUTH 10°38'15" EAST, 2160.45 FEET TO THE POINT OF BEGINNING.
CONTAINING 85.86 ACRES.

DESCRIPTION
ALTA DRIVE SEWER

THAT PORTION OF THE WESTERN BELTWAY AS DEDICATED TO CLARK COUNTY
BY "GRANT, BARGAIN SALE DEED" RECORDED APRIL 05, 2000 IN BOOK 20000405
OF OFFICIAL RECORDS, CLARK COUNTY, NEVADA AS INSTRUMENT NO. 00608,
TOGETHER WITH THAT PORTION OF ALTA DRIVE AS DEDICATED TO THE CITY OF
LAS VEGAS BY MAP OF "THE ARBORS AT SUMMERLIN VILLAGE 11/12 UNIT NO. 2A
ON FILE IN BOOK 75, PAGE 75 OF PLATS LYING WITHIN THE NORTHEAST
QUARTER (NE 1/4) OF SECTION 35, TOWNSHIP 20 SOUTH, RANGE 59 EAST, M.D.M.,
CLARK COUNTY, NEVADA, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF LOT 10 AS SHOWN BY MAP THEREOF ON FILE IN BOOK 98, PAGE 11 OF PLATS IN THE COUNTY RECORDER'S OFFICE, CLARK COUNTY, NEVADA;

THENCE ALONG THE WEST RIGHT-OF-WAY LINE OF THE AFOREMENTIONED WESTERN BELTWAY (OR:20000405:00608) THE FOLLOW TWO (2) COURSES:

1) NORTH 01°58'29" WEST, 59.00 FEET TO THE POINT OF BEGINNING;

2) THENCE CONTINUING ALONG SAID WEST RIGHT-OF-WAY LINE NORTH 01°58'29" WEST, 20.00 FEET;

THENCE DEPARTING SAID WEST RIGHT-OF-WAY LINE OF THE WESTERN BELTWAY, NORTH 88°01'31" EAST, 350.00 FEET TO AN INTERSECTION WITH THE EAST RIGHT-OF-WAY LINE OF SAID WESTERN BELTWAY;

THENCE DEPARTING SAID EAST LINE OF THE WESTERN BELTWAY, CONTINUING NORTH 88°01'31" EAST, 110.00 FEET;

THENCE SOUTH 01°58'29" EAST, 20.00 FEET;

THENCE SOUTH 88°01'31" WEST, 110.00 FEET TO AN INTERSECTION WITH THE AFOREMENTIONED EAST RIGHT-OF-WAY LINE OF THE WESTERN BELTWAY (OR:20000405:00608);

THENCE DEPARTING SAID EAST LINE OF THE WESTERN BELTWAY, CONTINUING SOUTH 88°01'31" WEST, 350.00 FEET TO AN INTERSECTION WITH THE WEST LINE OF SAID WESTERN BELTWAY, ALSO BEING THE POINT OF BEGINNING.

CONTAINING 9,200 SQUARE FEET.

DESCRIPTION
CHARLESTON SEWER

THAT PORTION OF AN EXISTING CITY OF LAS VEGAS SEWER EASEMENT, GRANTED TO THE CITY OF LAS VEGAS PER DOCUMENT TITLED "GRANT OF EASEMENT" RECORDED MARCH 19, 2000 IN BOOK 20000419 OF OFFICIAL RECORDS, CLARK COUNTY, NEVADA AS INSTRUMENT NO. 00889.

COMMENCING AT NORTHEASTERLY CORNER OF LOT 8 AS SHOWN BY MAP THEREOF ON FILE IN BOOK 104, PAGE 88 OF PLATS IN THE COUNTY RECORDER'S OFFICE, CLARK COUNTY, NEVADA;

THENCE ALONG THE EASTERLY LINE OF SAID LOT 8, SOUTH 09°45'12" WEST, 26.50 FEET;

THENCE DEPARTING SAID EASTERLY LINE OF LOT 8, NORTH 88°01'31" EAST, 9.92 FEET TO THE NORTHWEST CORNER OF THE AFOREMENTIONED CITY OF LAS VEGAS SEWER EASEMENT (OR:20000419:00889);

CONTINUING ALONG THE NORTH LINE OF SAID CITY OF LAS VEGAS SEWER EASEMENT, NORTH 88°01'31" EAST, 87.14 FEET TO AN INTERSECTION WITH THE WEST RIGHT-OF-WAY LINE OF THE WESTERN BELTWAY DEDICATED TO CLARK COUNTY BY "GRANT, BARGAIN, SALE DEED" RECORDED DECEMBER 10, 1999 IN BOOK 991210 OF OFFICIAL RECORDS, CLARK COUNTY, NEVADA AS INSTRUMENT NO. 01049, ALSO BEING THE POINT OF BEGINNING.

THENCE ALONG THE NORTH, EAST AND SOUTH LINES OF THE AFOREMENTIONED CITY OF LAS VEGAS SEWER EASEMENT BOUNDARY, THE FOLLOWING THREE (3) COURSES:

1) CONTINUING NORTH 88°01'31" EAST, 432.87 FEET;

2) THENCE SOUTH 01°58'29" EAST, 50.00 FEET;

3) THENCE SOUTH 88°01'31" WEST, 442.49 FEET TO AN INTERSECTION WITH THE WEST RIGHT-OF-WAY LINE OF THE AFOREMENTIONED WESTERN BELTWAY (OR:991210:01049);

THENCE ALONG SAID WEST RIGHT-OF-WAY LINE OF THE WESTERN BELTWAY, FROM A TANGENT BEARING NORTH 09°45'49" EAST, CURVING TO THE LEFT ALONG THE ARC OF A 1718.00 FOOT RADIUS CURVE, CONCAVE NORTHWESTERLY, THROUGH A CENTRAL ANGLE OF 01°41'53", AN ARC LENGTH OF 50.92 FEET TO A POINT TO WHICH A RADIAL LINE BEARS SOUTH 81°56'04" EAST, ALSO BEING THE POINT OF BEGINNING.

CONTAINING 21,878 SQUARE FEET.

Section 1.3 The following Projects are added to those described in the Creation

Ordinance:

Traffic Signal at Charleston Boulevard & Vista Center Drive
Traffic Signal at Charleston Boulevard & Desert Foothills Drive
Traffic Signal at Desert Foothills Drive & Desert Sunrise Road
Traffic Signal at Desert Foothills Drive & Alta Drive

Traffic Signal at Desert Foothills Drive & Far Hills Avenue
Traffic Signal at Alta Drive & Park Vista Drive
Traffic Signal at Alta Drive & Vista Run Drive
Traffic Signal at Far Hills Drive & Carriage Hill Drive

Section 1.4 The revised assessment roll in the form presented at this meeting is approved.

Section 1.5 The First Amendment to the Development and Financing Agreement between the City and the Developer (the "First Amendment") in the form presented at this meeting is approved, and the Mayor and City Clerk are authorized to execute and deliver the First Amendment.

Section 1.6 All actions, proceedings, matters and things heretofore taken, had and done by the Council and the officers of the City (not inconsistent with the provisions of this Ordinance), concerning the District are ratified, approved and confirmed.

Section 1.7 The officers of the City be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Ordinance.

Section 1.8 Except as expressly amended hereby, the Creation Ordinance remains in full force and effect.

Section 1.9 All ordinances, resolutions, bylaws and orders, or parts thereof, in conflict with the provisions of this Ordinance are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any ordinance, resolution, bylaw or order, or part thereof, heretofore repealed.

Section 1.10 When first proposed, this Ordinance must be read to the Council by title and referred for consideration to a committee composed of Councilmembers, after which an adequate number of copies of this Ordinance must be deposited with the City Clerk for public examination and distribution upon request. Notice of the deposit must be published once in a newspaper published and having general circulation in the City at least 10 days before the adoption of this Ordinance, such publication to be in substantially the following form:

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

BILL NO. 2003-_____
ORDINANCE NO. _____

AN ORDINANCE AMENDING ORDINANCE NO. 5291 CREATING THE CITY OF LAS VEGAS, NEVADA SPECIAL IMPROVEMENT DISTRICT NO. 808 (SUMMERLIN AREA); AMENDING THE DEVELOPMENT AND FINANCING AGREEMENT RELATED THERETO; AND PRESCRIBING OTHER MATTERS RELATING THERETO.

PUBLIC NOTICE IS HEREBY GIVEN, that the above-numbered and entitled Ordinance was proposed at the meeting of the City Council of the City of Las Vegas held on the 19th day of March, 2003 and will be considered for adoption at a regular meeting of the City Council to be held on the 2nd day of April, 2003 and that an adequate number of typewritten copies of such proposed Ordinance have been deposited at the office of the City Clerk of the City of Las Vegas, located in City Hall, 400 Stewart Avenue, Las Vegas, Nevada and are available there for public examination and distribution upon request.

/s/ Barbara Jo Ronemus
City Clerk

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

Section 1.11 After this Ordinance is signed by the Mayor and attested and sealed by the City Clerk, this Ordinance shall be published once by its title only, together with the names of the Council members voting for or against its adoption, such publication to be made in the Las Vegas Review-Journal, a newspaper published and having a general circulation in the City, such publication to be in substantially the following form:

(FORM OF PUBLICATION OF ADOPTION OF AN ORDINANCE)

ORDINANCE NO. _____
(of Las Vegas, Nevada)

AN ORDINANCE AMENDING ORDINANCE NO. 5291 CREATING THE CITY OF LAS VEGAS, NEVADA SPECIAL IMPROVEMENT DISTRICT NO. 808 (SUMMERLIN AREA); AMENDING THE DEVELOPMENT AND FINANCING AGREEMENT RELATED THERETO; AND PRESCRIBING OTHER MATTERS RELATING THERETO.

PUBLIC NOTICE IS HEREBY GIVEN that such Ordinance was proposed on the 19th day of March 2003, and was passed at the meeting held on the 2nd day of April 2003, by the following vote of the City Council:

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

Those Voting Nay: _____

Those Absent: _____

This Ordinance shall be in full force and effect from and after the _____ day of _____, 2003, i.e., the day after this publication.

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

DATED this ____ day of _____, 2003.

/s/ Oscar B. Goodman
Mayor

Attest:

/s/ Barbara Jo Ronemus
City Clerk

(END OF FORM OF PUBLICATION OF ADOPTION OF AN ORDINANCE)

Section 1.12 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.

Section 1.13 This Ordinance shall become effective on the day after its publication by title only.

Proposed on the 19th day of March 2003.

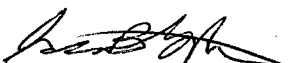
Proposed by: Richard Goecke, Director of Public Works

Vote:

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

Those Voting Nay: NONE

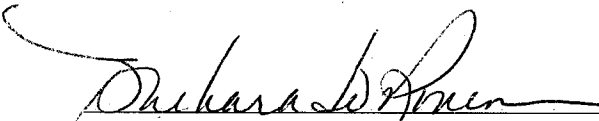
Those Absent: NONE



OSCAR B. GOODMAN, Mayor

(SEAL)

Attest:



BARBARA JO RONEMUS, City Clerk

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

I, Barbara Jo Ronemus, the duly chosen, qualified and acting City Clerk of the City of Las Vegas, Nevada (the "City"), do hereby certify:

1. The foregoing pages constitute a true, correct, complete and compared copy of an ordinance concerning Special Improvement District No. 808 (Summerlin Area), which was introduced at the meeting of the City Council of the City (the "Council") on March 19, 2003 and finally adopted and approved on April 2, 2003.

2. The following members of the Council were present at the March 19, 2003 Council meeting:

Mayor: Oscar Goodman
Councilmembers: Gary Reese
 Michael J. McDonald
 Larry Brown
 Lynette B. McDonald
 Lawrence Weekly
 Michael Mack
Those Absent: NONE

3. The foregoing Ordinance was first proposed and read by title to the Council on the 19th day of March, 2003, and referred to a committee composed of Councilmen Weekly and Mack for recommendation; thereafter the said committee reported favorably on said Ordinance on the 2nd day of April, 2003, which was a regular meeting of said Council; that at said regular meeting, the proposed Ordinance was again read by title to the City Council and adopted. The members of the City Council were present at the April 2, 2003 meeting and voted upon the adoption of the Ordinance (excepted as otherwise noted) as follows:

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

Those Voting Nay: NONE

Those Absent: NONE

4. The original of the Ordinance has been approved and authenticated by the signature of the Mayor of the City and myself as City Clerk, and sealed with the seal of the City, and I have recorded this Ordinance in a register which is kept for that purpose together with the affidavits of publication by the publisher, copies of which are attached hereto as Exhibit A.

5. All members of the Council were given due and proper notice of the meetings. Pursuant to NRS 241.020, written notice of the meeting including the time, place, location and agenda of the meeting was given by 9:00 a.m. at least three working days before the meeting:

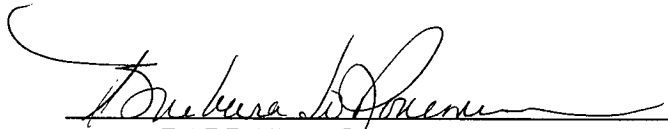
a. by posting a copy of the notice at the principal office of the Council, or if there is no principal office, at the building in which the meeting is to be held, and at least three other separate, prominent places within the jurisdiction of the Council, to wit:

- (i) City Hall --Las Vegas, Nevada
- (ii) Senior Citizens Center --Las Vegas, Nevada
- (iii) Clark County Government Center --Las Vegas, Nevada
- (iv) Downtown Transportation Center --Las Vegas, Nevada; and

b. by mailing a copy of the notice to each person, if any, who has requested notice of the meetings of the Council in the same manner in which notice is required to be mailed to a member of the Council.

6. Copies of such notices of such meetings as posted and mailed are attached hereto as Exhibit B.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City this April 2, 2003.



BARBARA JORONEMUS, City Clerk

(SEAL)

EXHIBIT A

(Attach Affidavits of Publication of Notice and Ordinance)

RECEIVED
CITY CLERK

2003 APR 10 A 11:20

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
2697543

2296311LV

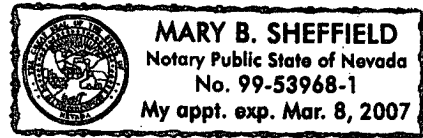
was continuously published in said Las Vegas Review Journal and/or Las Vegas Sun in 1 edition(s) of said newspaper issued from 04/04/2003 to 04/04/2003, on the following days: APRIL 4, 2003

Signed: Donna Stark

SUBSCRIBED AND SWORN BEFORE ME THIS THE 7

day of April 2003

Mary B. Sheffield
Notary Public



BILL NO. 2003-31
AN ORDINANCE AMENDING ORDINANCE NO. 5291 CREATING THE CITY OF LAS VEGAS, NEVADA SPECIAL IMPROVEMENT DISTRICT NO. 808 (SUMMERLIN AREA); AMENDING THE DEVELOPMENT AND FINANCING AGREEMENT RELATED THERETO; AND PRESCRIBING OTHER MATTERS RELATING THERETO.
PUBLIC NOTICE IS HEREBY GIVEN, that the above-numbered and entitled Ordinance was proposed at the meeting of the City Council of the City of Las Vegas held on the 19th day of March, 2003 and will be considered for adoption at a regular meeting of the City Council to be held on the 16th day of April, 2003 and that an adequate number of typewritten copies of such proposed Ordinance have been deposited at the office of the City Clerk of the City of Las Vegas, located in City Hall, 400 Stewart Avenue, Las Vegas, Nevada and are available there for public examination and distribution upon request.
/s/ Barbara Jo Ronemus
City Clerk
PUB: April 4, 2003
LV Review-Journal

RECEIVED
CITY CLERK

2003 APR 24 A 10: 53

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
2722555

2296311LV


was continuously published in said Las Vegas Review Journal and/or Las Vegas Sun in 1 edition(s) of said newspaper issued from 04/19/2003 to 04/19/2003, on the following days: APRIL 19, 2003

Signed: Donna Stark

SUBSCRIBED AND SWORN BEFORE ME THIS THE 22

day of April 2003

Mary B. Sheffield
Notary Public

 **MARY B. SHEFFIELD**
Notary Public State of Nevada
No. 99-53968-1
My appt. exp. Mar. 8, 2007

BILL NO. 2003-31
ORDINANCE NO. 5591

AN ORDINANCE AMENDING ORDINANCE NO. 5291 CREATING THE CITY OF LAS VEGAS, NEVADA SPECIAL IMPROVEMENT DISTRICT NO. 808 (SUMMERLIN AREA); AMENDING THE DEVELOPMENT AND FINANCING AGREEMENT RELATED THERETO; AND PRESCRIBING OTHER MATTERS RELATING THERETO.

PUBLIC NOTICE IS HEREBY GIVEN that such Ordinance was proposed on the 19th day of March 2003, and was passed at the meeting held on the 16th day of April 2003, by the following vote of the City Council:

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

This Ordinance shall be in full force and effect from and after the 20th day of April, 2003, i.e., the day after this publication.

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

DATED this 19th day of April, 2003.

/s/ Oscar B. Goodman,
Mayor
Attest: /s/ Barbara Jo Ronemus, City Clerk
PUB: April 19, 2003
LV Review-Journal

EXHIBIT B

(Notices of March 19, 2003 and April 2, 2003 City Council Meetings)

CITY COUNCIL AGENDA

MARCH 19, 2003
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Finance & Business Services	Pg 2 – 3	City Attorney	Pg 5
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Leisure Services Department	Pg 3	Neighborhood Services Department	Pg 6
Neighborhood Services Department	Pg 3	Resolutions	Pg 6
Public Works Department	Pg 3 – 4	Boards & Commissions	Pg 6
Resolutions	Pg 4	Recommending Committee Reports <i>(Bills eligible for adoption at this meeting)</i>	Pg 6
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AFTERNOON

Afternoon Session Pg 7
Public Hearings Pg 8
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Department)* Pg 13
Citizens Participation Pg 14



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.

MARCH 19, 2003

**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 MAY BE 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 - REVEREND STEVEN KALAS, CHRIST EPISCOPAL CHURCH
- PLEDGE OF ALLEGIANCE
- RECOGNITION OF EMPLOYEE OF THE MONTH
- RECOGNITION OF MEMPHIS CHAMPIONSHIP BARBECUE COMPANY
- RECOGNITION OF HIGH SCHOOL BASKETBALL STATE CHAMPIONS
- RECOGNITION OF THE NEVADA SYNCHRONIZED SWIMMING CLUB 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 February 19, 2003

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.

CITY ATTORNEY - CONSENT

3. Approval of settlement in Felix and Rosa Carcamo v. City of Las Vegas, Eighth Judicial District Court Case No. A456185 (\$40,500 - Tort Self-Insurance Fund)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

4. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments
5. Approval to transfer funding from Pioneer Park to a Charleston Heights Neighborhood Preservation Park II capital project (\$100,000 - Parks and Leisure Activities Capital Projects Fund) - Ward 1 (M. McDonald)
6. Approval of a new Family Child Care Home License, Carol Elslager, dba Creative Recreation Enterprises, 7819 Autumn Gate, Carol Elslager, 100% - Ward 6 (Mack)
7. Approval of a new Family Child Care Home License, Mary Reber, dba Mary's Little Lambs, 5701 Heron Ave., Mary Reber, 100% - Ward 1 (M. McDonald)
8. Approval of a new Family Child Care Home License, Melody Vineyard, 7928 High Stream Ave., Melody Vineyard, 100% - Ward 6 (Mack)
9. Approval of Change of Licensee/License Holder for a Child Care Center/Nursery/Preschool License, Fellowship Christian Daycare, 6210 West Cheyenne Ave., From: James Green, Pres of Bd, To: John Staples, Pres of Bd - Ward 5 (Weekly)
10. Approval of a Special Event Liquor License for Gateway Arts Association, Location: Arts Factory Parking Lot, 107 East Charleston Blvd., Date: March 29, 2003, Type: Special Event General, Event: Outdoor Music and Arts Festival, Responsible Person in Charge: Catherine Dixon - Ward 1 (M. McDonald)
11. Approval of a Special Event Liquor License for Hispanic Broadcasting Corporation, Location: Lorenzi Park, 3333 West Washington Ave., Date: May 4, 2003, Type: Special Event General, Event: Cinco de Mayo, Responsible Person in Charge: Zulema Bash - Ward 5 (Weekly)
12. Approval of Change of Location for a Hypnotist License, Thomas H. Woods, dba Thomas H. Woods, From: 6848 West Charleston Blvd., To: 4750 West Sahara Ave., Suite 34, Thomas H. Woods, 100% - Ward 1 (M. McDonald)
13. Approval of a new Massage Establishment License, Chiropractic Healing Center, LLC, dba Chiropractic Healing Center, 2801 North Tenaya Way, Suite B, Cheree M. Sandness, Mgr, 100% - Ward 4 (Brown)
14. Approval of award of Bid Number 030205-KF, Annual Requirements Contract for Fire Fighting Tools & Equipment - Department of Fire & Rescue - Award recommended to: L. N. CURTIS & SONS, EQUIPMENT MANAGEMENT CO., and FIRST IN, INC. (Estimated annual aggregate amount of \$600,000 - General Fund)
15. Approval of use of State of Nevada Vehicle Fleet Price Agreement Number 6542 (DAR) for various 2002-2003 model year vehicles - Department of Fire & Rescue - Award recommended to: CHAMPION CHEVROLET (\$122,956 - Internal Service Fund)
16. Approval of issuance of purchase order for personal computers with CADVoice Software installed (TB) - Department of Fire & Rescue - Award recommended to: LOCUTION SYSTEMS (\$83,950 - Internal Service Fund)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

17. Approval of award of Bid Number 030221-DAR, Annual Requirements Contract for Heavy Duty Brake Parts - Department of Fire & Rescue - Award recommended to: PDSI, DBA, C.W. CARTER CO. (Estimated annual usage amount of \$35,000 - General Fund)
18. Approval of award of Bid Number 030222-LED, Wrought Iron Fence Installation, Ethel Pearson Park and approve the construction conflicts & contingency reserve set by Finance & Business Services - Department of Leisure Services - Award recommended to: DLC GENERAL CONTRACTING, INC. (\$44,544 - Capital Projects Fund) Ward 5 (Weekly)
19. Approval of use of State of Nevada Police Vehicle Fleet Price Agreement Number 6543 (DAR) for Police Vehicles - Department of Field Operations - Award recommended to: CHAMPION CHEVROLET (\$25,808 - Internal Service Fund)

HUMAN RESOURCES DEPARTMENT - CONSENT

20. Approval to create one regular full time Clean Water Coalition Program Administrator position to be funded by Clean Water Coalition (\$64,000 - Sanitation Enterprise Fund)
21. Approval of creating one regular full time Intake Technician position to be funded fully by U.S. Department of Labor to assist in the implementation of the DOL Earmark Program known as the Educational and Vocational Opportunities Leading to Valuable Experience (EVOLVE) Program (\$51,000 - Department of Labor Earmark Grant) - All Wards
22. Approval of creating three regular full time Case Worker positions to be funded fully by U.S. Department of Labor to assist in the implementation of the DOL Earmark Program known as the Educational and Vocational Opportunities Leading to Valuable Experience (EVOLVE) Program (\$194,400 - Department of Labor Earmark Grant) - All Wards
23. Approval of creating one regular full time Neighborhood Services Program Coordinator position to be funded fully by U.S. Department of Labor to assist in the implementation of the DOL Earmark Program known as the Educational and Vocational Opportunities Leading to Valuable Experience (EVOLVE) Program (\$78,800 - Department of Labor Earmark Grant) - All Wards

LEISURE SERVICES DEPARTMENT - CONSENT

24. Approval of donation of four computer systems to the Durango Hills YMCA (Local Access Places Lab) - Ward 4 (Brown)

NEIGHBORHOOD SERVICES DEPARTMENT - CONSENT

25. Approval of expending \$36,557 of Home Investment Partnership (HOME) funds for housing rehabilitation activities at 917 Balzar Avenue - Ward 5 (Weekly)

PUBLIC WORKS DEPARTMENT - CONSENT

26. Approval of an Engineering Design Service Agreement for PM10/CMAQ Shoulder Stabilization between the City of Las Vegas and CH2MHill for environmental services (\$64,294.80 - Regional Transportation Commission of Southern Nevada) - All Wards
27. Approval of a Sixth Supplemental Cooperative Agreement - Bond Project #51f between the City of Las Vegas, Clark County and the Regional Transportation Commission of Southern Nevada to change the scope of the 2nd Year Traffic Capacity and Safety Improvements - Wards 1 and 4 (M. McDonald and Brown)

PUBLIC WORKS DEPARTMENT - CONSENT

28. Approval of a Fifth Supplemental Interlocal Contract - Bond Project #51j between the City of Las Vegas, Clark County and the Regional Transportation Commission of Southern Nevada to extend the date of completion - Wards 1 and 5 (M. McDonald and Weekly)
29. Approval of a Contract Modification with Las Vegas Paving, for additional work necessary to complete the Smoke Ranch Road Improvements Project (\$400,000 - Regional Transportation Commission) - Ward 6 (Mack)
30. Approval of a Sewer Connection and Interlocal Contract with Clark County Sanitation District - R. Lucero & Associates, Inc. on behalf of Michael & Paula Gaughan, owners (6500 Rio Vista Street, APN 125-22-802-003) - County (near Ward 6 - Mack)

RESOLUTIONS - CONSENT

31. R-45-2003 - Approval of a Resolution directing the City Treasurer to prepare the Thirty-Fifth Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
32. R-46-2003 - Approval of a Resolution approving the Thirty-Fifth Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
33. R-47-2003 - Approval of a Resolution directing the City Treasurer to prepare the Thirty-Sixth Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
34. R-48-2003 - Approval of a Resolution approving the Thirty-Sixth Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
35. R-49-2003 - Approval of a Resolution Awarding Bid for Special Improvement District No. 1481- El Capitan Way (Centennial Parkway to US-95) (\$1,256,532.55 - Capital Projects Fund - Special Assessments) - Ward 6 (Mack)
36. R-50-2003 - Approval of a Resolution overruling complaints, protests, and objections and confirming the final assessment roll for Special Improvement District No. 1484 - Alta Drive (Rancho Drive to Valley View Boulevard) (\$124,122.91 - Capital Projects Fund - Special Assessments) - Ward 1 (M. McDonald)
37. R-51-2003 - Approval of a Resolution establishing a Fee Schedule for LVMC Title 13 and Chapter 11.50 (pertaining to public improvement work and temporary traffic control work)

REAL ESTATE COMMITTEE - CONSENT

38. Approval authorizing staff to auction a home located at 8660 Azure Drive and a home and a guesthouse located at 6240 Juliano Road to the highest qualified buyer(s) - Ward 6 (Mack)
39. Approval authorizing staff to sell the home located at 8690 Azure Drive to Albert and Nancy Lewis - for \$23,000 (incoming funds less closing costs to be applied towards Road Projects/Rights-of-Way acquisition) - Ward 6 (Mack)
40. Approval of a Bill of Sale from the City of Las Vegas to Albert and Nancy Lewis in conjunction with their purchase of a City-owned home located at 8690 Azure Drive - Ward 6 (Mack)
41. Approval of a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and Legrand P. and Theresa Leavitt for real property known as Parcel Number 138-25-516-069 located at 1405 Laurelhurst Drive Units 1-4 for \$200,000 plus closing costs - Special Revenue Fund - Ward 1 (M. McDonald)
42. Approval of a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and Legrand P. and Theresa Leavitt for real property known as Parcel Number 138-25-516-068 located at 1409 Laurelhurst Drive Units 1-4 for \$200,000 plus closing costs - Special Revenue Fund - Ward 1 (M. McDonald)

REAL ESTATE COMMITTEE – CONSENT

43. Approval of an Option To Purchase Real Property Agreement for 10 acres of City of Las Vegas land located in the vicinity of Silver Sky Drive and Roland Wiley for a senior assisted living project for developer Silver Sky Assisted Living Limited Partnership - Ward 2 (L.B. McDonald)

DISCUSSION / ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

44. Report from the City Manager on emerging issues
45. Report and possible action concerning the status of 2003 legislative issues
46. ABEYANCE ITEM - Discussion and possible action to authorize officers of City Parkways IV and V, Inc. to enter into Designated Services Agreements with Design Workshop, Inc. and Kimley-Horn and Associates, Inc. (APNs 139-34-110-002 & 003) (\$604,000 - Industrial Development Special Revenue Fund) - Ward 5 (Weekly)
47. Report on Meadows Village Task Force

CITY ATTORNEY - DISCUSSION

48. Discussion and possible action on Appeal of Work Card Denial: Held in Abeyance from March 5, 2003. Jonathan Karapondo, 7512 Jockey Avenue, Las Vegas, Nevada 89130
49. Discussion and possible action on Appeal of Work Card Denial: Stephen Vincent Basden, 3843 Ventura Lane, Las Vegas, Nevada 89121

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

50. Discussion and possible action regarding Temporary Approval of a new Beer/Wine/Cooler On-sale Liquor License subject to Health Dept. regulations, La Mojarrá Loca, Inc., dba La Mojarrá Loca, 821 North Lamb Blvd., Suite 14, Joaquin Barajas, Dir, Pres, 37.5%, Jesus Barajas, Dir, Secy, Treas, 37.5%, Gerardo Padilla, Dir, 25% - Ward 3 (Reese)
51. Discussion and possible action regarding a Six Month Review of a Package Liquor License, H & H Discount Liquor, dba H & H Discount Liquor, 1916 North Decatur Blvd., Falah E. Hamika, Ptnr, 50%, Maher Alsafar, Ptnr, 50% - Ward 5 (Weekly)
52. Discussion and possible action regarding Temporary Approval of a new Restricted Gaming License for 7 slots, Jocelyn Michelle Nixon, dba 7-Eleven Food Store #13695C, 1000 South Torrey Pines Drive, Suite A, Jocelyn M. Nixon, 100% - Ward 1 (M. McDonald)
53. Discussion and possible action regarding a Six Month Review of a Massage Establishment License, Xiao Ping Sun, dba Sunflower Massage, 2127 Paradise Road, Suite B, Xiao Ping Sun, 100% - Ward 3 (Reese)
54. Discussion and possible action regarding an Appeal of Denial of Business License for an Independent Massage Therapist, Hua Yin, dba Hua Yin, 309 Sunbeam Drive, Hua Kan Yin, 100% - Ward 2 (L.B. McDonald)
55. Discussion and possible action regarding Approval of Amendment to Franchise Agreement between Mercy, Inc., dba American Medical Response, 1130 S. Martin L. King Blvd., and The City of Las Vegas, 400 Stewart Ave., Mercy, Inc., a wholly owned subsidiary of Laidlaw Medical Transportation, Inc., Laidlaw Medical Transportation, Inc. a wholly owned subsidiary of American Medical Response, Inc., American Medical Response, Inc. a wholly owned subsidiary of Laidlaw Transit, Inc., Laidlaw Transit, Inc. a wholly owned subsidiary of Laidlaw, Inc., Laidlaw, Inc. a publicly traded company, 100%, [NOTE: Item to be trailed and heard following Item 68 (Ambulance Ordinance - Bill No. 2003-26)] - Ward 1 (M. McDonald)

NEIGHBORHOOD SERVICES DEPARTMENT - DISCUSSION

56. Discussion and possible action on an allocation of \$4,228,000 in Community Development Block Grant (CDBG) funds - All Wards
57. Discussion and possible action on an allocation of the estimated \$3,441,044 in FY2003 Federal and State Home Investment Partnership (HOME) funds and Low Income Housing Trust Funds (LIHTF) from the Clark County Consortium - All Wards
58. Discussion and possible action on an allocation of \$891,000 of FY 2003/2004 Housing Opportunities For Persons With Aids (HOPWA) grant funds and \$100,000 of FY 2002/2003 reprogrammed funds - All Wards
59. Discussion and possible action on an allocation of \$144,000 in Emergency Shelter Grant (ESG) grant funds - All Wards
60. Discussion and possible action on the Youth Neighborhood Association Partnership Program (YNAPP) Grant Review Board recommendations to allocate \$25,000 for 25 youth initiated projects and authorize the director of Neighborhood Services to execute the agreements - All Wards

RESOLUTIONS - DISCUSSION

61. R-52-2003 - Discussion and possible action regarding Resolution Supporting the Release of Federal Lands in the County of Clark, State of Nevada, For Small Business Growth, Job Creation, Economic Development and Diversification

BOARDS & COMMISSIONS - DISCUSSION

62. ABEYANCE ITEM - PARK & RECREATION ADVISORY COMMISSION – Charles D. Musser, Term Expiration 2-20-2003
63. ABEYANCE ITEM - HISTORIC PRESERVATION COMMISSION – Cathie Kelly, Term Expiration 3/6/2003
64. ABEYANCE ITEM - ANIMAL ADVISORY COMMITTEE – Susan Butche, Term Expiration 4-5-2003
65. SENIOR CITIZEN LAW PROJECT ADVISORY BOARD – Deborah Lippis, Term Expiration 4-14-2003

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

66. Bill No. 2003-21 – Clarifies that certain condominium-related conversions require site development plan review. Sponsored by: Councilman Michael J. McDonald
67. Bill No. 2003-22 – Eliminates the requirement to file proof of permission to use private property for the operation of an outdoor pay telephone. Sponsored by: Councilman Michael J. McDonald
68. Bill No. 2003-26 – Adds categories of service and adjusts service fees that may be provided and charged by ambulance service providers. Proposed by: Mark Vincent, Director of Finance & Business Services

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

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

69. Bill No. 2002-143 – Permits restricted gaming at supper club business establishments. Proposed by Mark Vincent, Director, Finance and Business Services

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

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

70. Bill No. 2002-145 – Repeals and replaces LVMC Chapter 6.50, relating to liquor control, and revises related zoning provisions. Proposed by: Mark Vincent, Director, Finance and Business Services
71. Bill No. 2003-23 – Annexation No. A-0029-02(A) – Property location: On the southwest corner of Holly Avenue and Ferrell Street; Petitioned by: William & Mary Allan; Acreage: 5.53 acres; Zoned: R-E and H-2 (County zoning), to R-E and C-1 (City equivalents). Sponsored by: Councilman Lawrence Weekly
72. Bill No. 2003-24 – Annexation No. A-0031-02(A) – Property location: On the southeast corner of Severance Lane and Tee Pee Lane; Petitioned by: LM Las Vegas, LLC; Acreage: 5.06 acres; Zoned: R-E (County zoning), U (L) (City equivalent). Sponsored by: Councilman Michael Mack
73. Bill No. 2003-25 – Adopts the Population Element of the Las Vegas 2020 Master Plan. Proposed by: Robert S. Genzer, Director of Planning and Development

NEW BILLS

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

74. Bill No. 2003-27 – Annexation No. ANX-1069 – Property location: On the southeast corner of Hualapai Way and Grand Teton Drive; Petitioned by: Beazer Homes Holding Corporation; Acreage: 2.45 acres; Zoned: R-E (County zoning), U (PCD) (City equivalent). Sponsored by: Councilman Michael Mack
75. Bill No. 2003-28 – Annexation No. ANX-1343 – Property location: On the south side of Corbett Street, east and west of Bronco Street; Petitioned by: Bronco/Corbett LLC; Acreage: 4.54 acres; Zoned: R-E (County zoning), U (R) (City equivalent). Sponsored by: Councilman Michael Mack
76. Bill No. 2003-29 – Allows the uses “Recreational Vehicle and Boat Storage” and “Mini-warehouse” by means of special use permit in the N-S Zoning District. Sponsored by: Councilman Larry Brown
77. Bill No. 2003-30 – Levies Assessment for Special Improvement District No. 1484 - Alta Drive (Rancho Drive to Valley View Boulevard) Sponsored by: Step Requirement
78. Bill No. 2003-31 – Amends Ordinance No. 5291 (creating Special Improvement District No. 808 - Summerlin Area), and approves the First Amendment to the Development and Financing Agreement related thereto. Proposed by: Richard D. Goecke, Director of Public Works

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 negotiations of the LVCEA contract

1:00 P.M. - AFTERNOON SESSION

79. 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

80. Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 604 Brush Street. PROPERTY OWNER: ALBERT K. & BRENDA L. MAYNARD - Ward 1 (M. McDonald)
81. Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 52 Madras Circle. PROPERTY OWNER: DALE R. LUCREZI - Ward 3 (Reese)
82. Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 804 Sunny Place. PROPERTY OWNER: THOMAS & THERESA ALBANESE - Ward 5 (Weekly)
83. Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 314 N. 16th Street. PROPERTY OWNER: YVONNE C. FUKUMOTO - Ward 5 (Weekly)

PLANNING & DEVELOPMENT DEPARTMENT

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

PLANNING & DEVELOPMENT DEPARTMENT – 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.

84. EXTENSION OF TIME - SPECIAL USE PERMIT - EOT-1518 - GILDAY FAMILY TRUST - Request for an Extension of Time of an approved Special Use Permit (U-0193-00) to allow THE SALE OF PACKAGED LIQUOR FOR OFF-PREMISE CONSUMPTION IN CONJUNCTION WITH AN EXISTING MARKET (FIESTA DISCOUNT MARKET) at 7010 West Charleston Boulevard (APN: 138-34-402-001), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

85. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SDR-1393 - RONALD J. RICHARDSON - Request for a Site Development Plan Review FOR A PROPOSED 8,000 SQUARE FOOT RETAIL BUILDING (FAMILY DOLLAR); a Waiver of the parking lot landscape finger requirement; a waiver of the required landscape planter in BETWEEN THE PARKING AREA AND THE BUILDING; a waiver of the requirement to have all parking in the rear or sides of the lot; a waiver to allow an uncovered trash enclosure; and a reduction in the amount of required perimeter landscaping adjacent to the west side of Lamb Boulevard, approximately 500 feet south of Washington Avenue (APN: 140-30-701-013), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL
86. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SDR-1501 - GARY L. COLEMANSMITH - Request for a Site Development Plan Review FOR A PROPOSED 1,790 SQUARE FOOT OFFICE CONVERSION and Waivers of the perimeter and on-site Landscape Standards, the trash enclosure requirement, and to allow parking in front of the building on 0.16 acres at 420 South Jones Boulevard (APN: 138-36-210-021), R-1 (Single Family Residential) Zone under Resolution of Intent to P-R (Professional Office and Parking), Ward 1 (M. McDonald). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

87. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SDR-1527 - JERMAC, LIMITED LIABILITY COMPANY - Request for a Site Development Review and a Waiver of certain Commercial District Development Standards FOR AN ATHLETIC/FITNESS CLUB including a reduction of the perimeter and parking lot landscape requirements, elimination of the parking lot screening requirement; elimination of the open space/plaza requirement; to allow parking lot lights thirty-three feet tall where thirty-feet is the maximum permitted; to allow the parking area to abut the building where sub-area parking is required and to allow boxed tree planters where foundation landscaping is required on 7.36 acres adjacent to the northwest corner of Vegas Drive and Rainbow Boulevard (APN: 138-22-803-001), U (Undeveloped) [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 6 (Mack). The Planning Commission (5-1-1 vote) and staff recommend APPROVAL
88. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SDR-1548 - OFFICE DISTRICT PARKING I, INC. ON BEHALF OF CITY OF LAS VEGAS - Request for a Site Development Plan Review FOR A PROPOSED SEVEN LEVEL PARKING STRUCTURE WITH GROUND LEVEL RETAIL (405,000 Square Feet) on 1.28 acres adjacent to the east side of Third Street, between Bonneville Avenue and Garces Avenue (APN: 139-34-311-095 through 102), C-2 (General Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL
89. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SDR-1568 - CHARLESTON COMMONS ASSOCIATES LIMITED PARTNERSHIP - Request for a Site Development Plan Review and a Waiver of the ten-foot side setback requirement FOR A PROPOSED 6,545 SQUARE FOOT METAL CANOPY ADDITION on a portion of 10.51 acres located at 201 North Nellis Boulevard (APN: 140-32-701-003), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL
90. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SDR-1582 - CITY OF LAS VEGAS - Request for a Site Development Plan Review FOR A PROPOSED CITY PARK INCLUDING SOCCER FIELDS, TENNIS COMPLEX AND RESTROOMS WITH CONCESSION FACILITIES on 107.8 acres adjacent to the southwest corner of Buffalo Drive and Washington Avenue (APN: 138-28-301-003 and 138-28-701-001), C-V (Civic) Zone, Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL
91. MAJOR DEVIATION OF THE SUMMERLIN DEVELOPMENT STANDARDS - PUBLIC HEARING - SCD-1390 - KB HOME NEVADA, INC. - Request for a Major Deviation of the Summerlin Development Standards to allow the detached garage setback a minimum of six feet from back of curb where eighteen feet is the minimum required on the corner lots within the Somerset Subdivision Units 1, 2 and 3 adjacent to the southwest corner of Vista Run Drive and Desert Sunrise Road (APN: 137-34-710-002), P-C (Planned Community) Zone, Ward 2 (L.B. McDonald). The Planning Commission (4-0-3 vote) and staff recommends APPROVAL
92. ABEYANCE ITEM - MASTER SIGN PLAN - PUBLIC HEARING - MSP-1409 - D. 2801 WESTWOOD, INC. - Request for a Master Sign Plan Review FOR AN APPROVED SEXUALLY ORIENTED BUSINESS (LE ROUGE GENTLEMEN'S CLUB) adjacent to the northwest corner of Westwood Drive and Red Oak Avenue (APN: 162-08-604-001 and 162-09-102-004), M (Industrial) Zone, Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (5-1-1 vote) recommends APPROVAL
93. VACATION - PUBLIC HEARING - VAC-1546 - TOWN CENTER VENTURES, LIMITED LIABILITY COMPANY - Petition to vacate U.S. Government Patent Easements generally located south of Gilcrease Avenue, west of Fort Apache Road, Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
94. VACATION - PUBLIC HEARING - VAC-1576 - CONCORDIA HOMES NEVADA, INC. - Petition to vacate U.S. Government Patent Easements generally located north of Deer Springs Way, approximately 675 feet east of Fort Apache Road, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL
95. VACATION - PUBLIC HEARING - VAC-1578 - PULTE HOMES - Petition to vacate a ten-foot wide portion of a public drainage easement generally located on the south side of Iron Mountain Road, west of Rainbow Boulevard, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL
96. VACATION - PUBLIC HEARING - VAC-1584 - TROP-JONES, ET AL ON BEHALF OF U.S. HOME CORPORATION - Petition to vacate portions of Bullring Lane and Bronco Street generally located south of Azure Drive, west of Jones Boulevard, Ward 6 (Mack). The Planning Commission (4-0-2 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

97. VACATION - PUBLIC HEARING - VAC-1586 - CONCORDIA HOMES NEVADA, INC. ON BEHALF OF KB HOME NEVADA, INC. - Petition to vacate a portion of public right-of-way and U.S. Government Patent Easements generally located south of Deer Springs Way, east of Fort Apache Road, Ward 6 (Mack). The Planning Commission (3-0-3 vote) and staff recommend APPROVAL
98. VARIANCE - PUBLIC HEARING - VAR-1305 - CURTIS ALBERT - Request for a Variance TO ALLOW A PROPOSED DETACHED GARAGE (2,400 square feet) TO EXCEED THE FLOOR AREA OF THE MAIN DWELLING (1,850 square feet) AND TO ALLOW THE HEIGHT OF THE PROPOSED DETACHED GARAGE (19 FEET) TO EXCEED THE HEIGHT OF THE MAIN DWELLING (17 FEET) on property located at 7110 Jeanette Street (APN: 125-24-102-003), R-E (Residence Estates) Zone, Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
99. VARIANCE - PUBLIC HEARING - VAR-1550 - FLETCHER JONES JR. ON BEHALF OF BILL HEARD - Appeal filed by Hamelmann Communications, Inc. from the Denial by the Planning Commission of a Request for a Variance TO ALLOW A 120-FOOT TALL FLAGPOLE WHERE 40 FEET IS THE MAXIMUM HEIGHT ALLOWED at 5501 Drexel Road (Vista Chevrolet) (APN: 125-34-501-003), C-2 (General Commercial) zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend DENIAL
100. VARIANCE - PUBLIC HEARING - VAR-1549 - MASTER TELEVISION, INC. ON BEHALF OF CSK AUTO, INC. - Request for a Variance TO ALLOW 27 PARKING SPACES WHERE 31 PARKING SPACES ARE REQUIRED AND TO ALLOW THE PROPOSED BUILDING 40 FEET FROM ADJACENT RESIDENTIAL LOTS WHERE RESIDENTIAL ADJACENCY STANDARDS REQUIRE 60 FEET IN CONJUNCTION WITH A PROPOSED AUTO PARTS ESTABLISHMENT (CHECKER AUTO PARTS) at 1310 East Charleston Boulevard (APN: 162-02-110-006), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (6-1 vote) and staff recommend APPROVAL
101. SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-1549 - PUBLIC HEARING - SDR-1547 - MASTER TELEVISION, INC. ON BEHALF OF CSK AUTO, INC. - Request for a Site Development Plan Review and waivers of minimum landscape areas, minimum building setbacks on the north and east sides of the building, location of trash enclosure and loading zone FOR A PROPOSED 5,406 SQUARE FOOT AUTO PARTS ESTABLISHMENT (CHECKER AUTO PARTS) at 1310 East Charleston Boulevard (APN: 162-02-110-006), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (6-1 vote) and staff recommend APPROVAL
102. VARIANCE - PUBLIC HEARING - VAR-1554 - TEDDY ENTERPRISES & ASSOCIATES ON BEHALF OF LAMAR OUTDOOR ADVERTISING - Appeal filed by Lamar Outdoor Advertising from the Denial by the Planning Commission of a request for a Variance TO ALLOW A FIFTY-FOOT TALL OFF-PREMISE ADVERTISING (BILLBOARD) SIGN WHERE FORTY FEET IS THE MAXIMUM HEIGHT PERMITTED at 3421 West Sahara Avenue (APN: 162-08-110-001), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend DENIAL
103. SPECIAL USE PERMIT RELATED TO VAR-1554 - PUBLIC HEARING - SUP-1555 - TEDDY ENTERPRISES & ASSOCIATES ON BEHALF OF LAMAR OUTDOOR ADVERTISING - Appeal filed by Lamar Outdoor Advertising from the Denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED 50-FOOT TALL, 14 FOOT BY 48 FOOT, OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 3421 West Sahara Avenue (APN: 162-08-110-001), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend DENIAL
104. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-1422 - N V CENTRAL, LIMITED LIABILITY COMPANY, ET AL ON BEHALF OF KB HOME NEVADA, INC. - Request for a Special Use Permit FOR A GATED COMMUNITY WITH PRIVATE STREETS adjacent to the southeast corner of Fort Apache Road and Severance Lane (APN: 125-17-401-001), TC (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-0-3 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

105. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-1499 - ARTISAN HOTEL & SPA, LIMITED LIABILITY COMPANY ON BEHALF OF CLEAR CHANNEL OUTDOOR - Request for a Special Use Permit FOR A PROPOSED 40-FOOT TALL, 24-FOOT BY 26-FOOT, OFF-PREMISE ADVERTISING (BILLBOARD) SIGN adjacent to the east side of Interstate 15, approximately 580 feet south of Sahara Avenue (APN: 162-09-102-005), M (Industrial) Zone, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL
106. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-1516 - PACIFIC REALTY ASSOCIATES, L.P. ON BEHALF OF GROCERY OUTLET - Request for a Special Use Permit TO ALLOW THE SALE OF PACKAGED LIQUOR FOR OFF-PREMISE CONSUMPTION IN CONJUNCTION WITH A GROCERY STORE (AARON'S) at 703 North Rancho Drive (APN: 139-29-703-002), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
107. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-1523 - BILL HADEN, INC. ON BEHALF OF HERTZ LOCAL EDITION - Request for a Special Use Permit TO ALLOW AN AUTOMOBILE RENTAL FACILITY IN CONJUNCTION WITH AN EXISTING MOTOR VEHICLE DEALERSHIP (Signature Lincoln Mercury) at 3030 East Sahara Avenue (APN: 162-01-801-018 through 021), C-2 (General Commercial) Zone, Ward 3 (Reese). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
108. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-1557 - CRAIG MARKETPLACE, LIMITED LIABILITY COMPANY ON BEHALF OF G & F FOODS - Request for a Special Use Permit FOR A RESTAURANT SERVICE BAR IN CONJUNCTION WITH AN EXISTING RESTAURANT (Honey Tree Cafe) at 7121 West Craig Road, Suite 101 (APN: 138-03-701-018), C-1 (Limited Commercial) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
109. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-1575 - SOLIMAN HABASHI & SHERIN BISHARA - Request for a Special Use Permit FOR A SECONDHAND DEALER at 1216 South Main Street (APN: 162-03-110-100), C-M (Commercial/Industrial) Zone, Ward 1 (M. McDonald). The Planning Commission (6-1 vote) and staff recommend APPROVAL
110. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-1598 - DAVID B. OBER FAMILY TRUST, ET AL ON BEHALF OF DR HORTON, INC. - Request for a Special Use Permit FOR A GATED COMMUNITY WITH PRIVATE STREETS AND A WAIVER TO ALLOW ONE ACTIVE GATED ENTRANCE WHERE TWO IS THE MINIMUM REQUIRED BY THE TOWN CENTER DEVELOPMENT STANDARDS on 20.41 acres adjacent to the south side of Elkhorn Road, approximately 330 feet east of Fort Apache Road (APN: 125-20-101-002, 003, 010 and 011), U (Undeveloped) Zone [ML-TC (Medium-Low Density Residential - Town Center) General Plan Designation], PROPOSED: TC (Town Center) Zone], Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (6-0-1 vote) recommends APPROVAL
111. SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-1598 - PUBLIC HEARING - SDR-1353 - DAVID B. OBER FAMILY TRUST, ET AL ON BEHALF OF DR HORTON, INC. - Request for a Site Development Plan Review FOR A PROPOSED 249-UNIT MULTI-FAMILY RESIDENTIAL DEVELOPMENT AND A WAIVER OF THE PERIMETER WALL REQUIREMENTS OF THE TOWN CENTER DEVELOPMENT STANDARDS on 20.41 acres adjacent to the south side of Elkhorn Road, approximately 330 feet east of Fort Apache Road (APN: 125-20-101-002, 003, 010 and 011), U (Undeveloped) Zone [ML-TC (Medium-Low Density Residential - Town Center) General Plan Designation], PROPOSED: TC (Town Center) Zone, Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (6-0-1 vote) recommends APPROVAL
112. REZONING - PUBLIC HEARING - ZON-1507 - SIDER FAMILY PROPERTIES LIMITED PARTNERSHIP - Request for a Rezoning FROM: R-1 (Single Family Residential) TO: P-R (Professional Office and Parking) on 0.15 acres located at 523 South 8th Street (APN: 139-34-810-053), PROPOSED USE: OFFICE, Ward 1 (M. McDonald). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

113. REZONING - PUBLIC HEARING - ZON-1520 - SOUTHWEST DESERT EQUITIES, LIMITED LIABILITY COMPANY, ET AL ON BEHALF OF CLIFF'S EDGE, LIMITED LIABILITY COMPANY - Request for a Rezoning FROM: U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] TO: PD (Planned Development) Zone on 297.50 acres and to Establish a Master Plan for the Cliff's Edge Development adjacent to the south side of Grand Teton Drive, between Hualapai Way and Puli Road (APN: Multiple), Ward 6 (Mack). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL
114. REZONING - PUBLIC HEARING - ZON-1577 - U.S. HOME CORPORATION - Request for a Rezoning FROM: U (Undeveloped) Zone [DR (Desert Rural Density Residential) General Plan Designation] TO: R-PD2 (Residential Planned Development - 2 Unit per Acre) on 35.06 acres adjacent to the northwest and northeast corners of Rainbow Boulevard and Azure Drive (APN: 125-26-101-003, 125-27-502-005, and 125-26-101-002), PROPOSED USE: SINGLE FAMILY RESIDENTIAL DEVELOPMENT, Ward 6 (Mack). The Planning Commission (5-1-1 vote) and staff recommend APPROVAL
115. SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-1577 - PUBLIC HEARING - SDR-1580 - U.S. HOME CORPORATION - Request for a Site Development Plan Review FOR A 66-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 35.06 acres adjacent to the northwest and northeast corners of Rainbow Boulevard and Azure Drive (APNs: 125-26-101-003, 125-27-502-005, and 125-26-101-002), U (Undeveloped) Zone [DR (Desert Rural Density Residential) General Plan Designation], [PROPOSED: R-PD2 (Residential Planned Development - 2 Unit per Acre) Zone], Ward 6 (Mack). The Planning Commission (5-1-1 vote) and staff recommend APPROVAL
116. REZONING - PUBLIC HEARING - ZON-1620 - WILLIAM & JENNIFER HITT - Request for a Rezoning FROM: U (Undeveloped) Zone [UC-TC (Urban Center Mixed-Use - Town Center) General Plan Designation] TO: T-C (Town Center) on 6.14 acres adjacent to northwest corner of Durango Drive and Deer Springs Way (APN: 125-20-201-016 and 019), PROPOSED USE: COMMERCIAL, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
117. SPECIAL USE PERMIT RELATED TO ZON-1620 - PUBLIC HEARING - SUP-1569 - WILLIAM & JENNIFER HITT - Request for a Special Use Permit FOR A 6,622 SQUARE FOOT TAVERN on a portion of 5 acres adjacent to northwest corner of Durango Drive and Deer Springs Way (APN: 125-20-201-019), U (Undeveloped) Zone [UC-TC (Urban Center Mixed-Use - Town Center) General Plan Designation], [PROPOSED: T-C (Town Center)], Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
118. SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-1620 AND SUP-1569 - PUBLIC HEARING - SDR-1741 - WILLIAM & JENNIFER HITT - Request for a Site Development Plan Review FOR A PROPOSED 6,622 SQUARE FOOT TAVERN on a portion of 5 acres adjacent to the southwest corner of El Capitan Way and Haley Avenue (APN: 125-20-201-019), U (Undeveloped) Zone [UC-TC (Urban Center Mixed-Use - Town Center) General Plan Designation], [PROPOSED: TC (Town Center)], Ward 6 (Mack). The Planning Commission (5-1-1 vote) and staff recommend APPROVAL
119. ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0035-02 - MARY BARTSAS, ET AL ON BEHALF OF CARTER & BURGESS, INC. - Request to amend a portion of the Centennial Hills Sector Plan FROM: ML (Medium-Low Density Residential) TO: SC (Service Commercial) on 34.43 acres adjacent to the northwest corner of Craig Road and Jones Boulevard (APN: 138-02-601-004), R-E (Residence Estates) Zone [PROPOSED: C-1 (Limited Commercial)], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
120. ABEYANCE ITEM - REZONING RELATED TO GPA-0035-02 - PUBLIC HEARING - Z-0081-02 - MARY BARTSAS, ET AL ON BEHALF OF CARTER & BURGESS, INC. - Request for a Rezoning FROM: R-E (Residence Estates) TO: C-1 (Limited Commercial) on 34.43 acres adjacent to the northwest corner of Craig Road and Jones Boulevard (APN: 138-02-601-004), Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

121. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-1451 - PHILLIP LANGHAM ON BEHALF OF JOHN RADER - Request to amend a portion of the Centennial Hills Sector Plan FROM: L (Low Density Residential) TO: O (Office) on 3.21 acres adjacent to the northwest corner of Ann Road and Leggett Road (APN: 125-28-801-014, 016, and 018), Ward 6 (Mack). The Planning Commission (4-3 vote) and staff recommend DENIAL
122. REZONING RELATED TO GPA-1451 - PUBLIC HEARING - ZON-1528 - JOHN R. RADER, ET AL - Request for a Rezoning FROM R-E (Residence Estates) TO: O (Office) on 3.18 acres adjacent to the northwest corner of Ann Road and Leggett Road (APN: 125-28-801-014, 016 & 018), PROPOSED USE: PROFESSIONAL OFFICE, Ward 6 (Mack). The Planning Commission (4-3 vote) and staff recommend DENIAL
123. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-1301 - CORONADO BAY/SAHARA, LIMITED LIABILITY COMPANY - Request to Amend a portion of the Southwest Sector Plan of the General Plan FROM: SC (Service Commercial) and R (Rural Density Residential) TO: O (Office) on 4.83 acres adjacent to the north side of Sahara Avenue, approximately 650 feet west of Buffalo Drive (APN: 163-04-805-003), Ward 1 (M. McDonald). The Planning Commission (3-0-4 vote on a motion for approval) failed to obtain a super majority vote, which is tantamount to DENIAL. Staff recommend APPROVAL
124. REZONING RELATED TO GPA-1301 - PUBLIC HEARING - ZON-1300 - CORONADO BAY/SAHARA, LIMITED LIABILITY COMPANY - Request for a Rezoning FROM: U (Undeveloped) Zone [R (Rural Density Residential) and SC (Service Commercial) General Plan Designations] TO: O (Office) and C-1 (Limited Commercial) on 4.83 acres adjacent to the north side of Sahara Avenue, approximately 650 feet west of Buffalo Drive (APN: 163-04-805-003), PROPOSED USE: OFFICE, Ward 1 (M. McDonald). The Planning Commission (3-0-4 vote) and staff recommend APPROVAL
125. SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-1301 AND ZON-1300 - PUBLIC HEARING - SDR-1299 - CORONADO BAY/SAHARA, LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review and a Reduction of the perimeter and parking lot landscape planter island requirements and a waiver of the front lot line setback requirements FOR A PROPOSED 55,400 SQUARE FOOT OFFICE COMPLEX on 4.83 acres adjacent to the north side of Sahara Avenue, approximately 650 feet west of Buffalo Drive (APN: 163-04-805-003), U (Undeveloped) Zone [R (Rural Density Residential) and SC (Service Commercial) General Plan Designations], PROPOSED: O (Office) and C-1 (Limited Commercial), Ward 1 (M. McDonald). The Planning Commission (3-0-4 vote) and staff recommend APPROVAL
126. NOT TO BE HEARD BEFORE 4:30 P.M. - ABEYANCE ITEM - DESIGNATION OF HISTORIC DISTRICT - PUBLIC HEARING - DIR-1208 - CITY OF LAS VEGAS - Request to designate parcels of land AS A HISTORIC DISTRICT IN THE CITY OF LAS VEGAS generally bound by Park Paseo in the north, Ninth Street in the east, Franklin Avenue in the south, and Fifth Place in the west (APN: Multiple), containing approximately 31 acres, Ward 3 (Reese). The Planning Commission (4-3 vote) and staff recommend APPROVAL
127. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS, CENTENNIAL HILLS ARCHITECTURAL REVIEW COMMITTEE AND DANGEROUS BUILDING OR NUISANCE/LITTER ABATEMENTS

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

CITY COUNCIL AGENDA

APRIL 2, 2003

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City of Las Vegas

CITY COUNCIL AGENDA

COUNCIL CHAMBERS • 400 STEWART AVENUE • PHONE 229-6011

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

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

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

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

APRIL 2, 2003

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 MAY BE 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 - PASTOR BURTON HUGHES, SOUTHLAND CHRISTIAN CHURCH
- PLEDGE OF ALLEGIANCE
- RECOGNITION OF CITIZENS OF THE MONTH
- RECOGNITION OF SENIOR OF THE QUARTER
- RECOGNITION OF LAS VEGAS AS A 2002 TREE CITY USA
- RECOGNITION OF THE MEADOWS VILLAGE TASK FORCE

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 5, 2003

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 to transfer funding from the Arbor Hills project (\$300,000) and the Park Restroom project (\$250,000) to the Huntridge Circle Park project - (\$550,000 - Parks and Leisure Activities Capital Projects Fund) - Ward 3 (Reese)
5. Approval of a Special Event Liquor License for California Hotel & Casino, Location: Main Street Parking Lot, 100 Stewart Ave., Dates: April 11-13, 2003 and May 3-4, 2003, Type: Special Event Beer/Wine, Event: Pure Aloha Hawaiian Festival and May Day Lei Day Hawaiian Festival, Responsible Person in Charge: Lane Conley - Ward 5 (Weekly)
6. Approval of a Special Event Liquor License for Boricua Association of Las Vegas The Organization of the Puerto Rican Community in Southern Nevada, Location: Freedom Park, 850 North Mojave Road, Date: May 25, 2003, Type: Special Event Beer/Wine, Event: Memorial Day Puerto Rican Picnic, Responsible Person in Charge: Margarita Rebolal - Ward 3 (Reese)
7. 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: April 26, 2003, Type: Special Event Beer/Wine, Event: Annual Fundraising BBQ, Responsible Person in Charge: Donald W. Pickell - Ward 4 (Brown)
8. Approval of a Special Event Liquor License for Rotary Club of North Las Vegas, Location: Opportunity Village, 6300 West Oakey Blvd., Date: April 26, 2003, Type: Special Event General, Event: Fundraising Dinner-Dance Gala for Polio Plus, Responsible Person in Charge: Chris Calligan - Ward 1 (M. McDonald)
9. Approval of a Special Event Liquor License for Desert Highland Games, Inc., Location: Freedom Park, 850 North Mojave Road, Date: April 18-20, 2003, Type: Special Event Beer/Wine, Event: Las Vegas Highland Games & Celtic Gathering, Responsible Person in Charge: Thomas Kazanowski - Ward 3 (Reese)
10. Approval of Franchise Manager for a Beer/Wine/Cooler Off-sale Liquor License, 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store #27866D, 870 North Rainbow Blvd., LDP Corporation, Franchise Mgr, Frank A. Higgins, Dir, Pres, Secy, Treas, 100% - Ward 2 (L.B. McDonald)
11. Approval of Change of Ownership and Business Name for a Tavern Liquor License and a new Restricted Gaming License for 15 slots subject to the provisions of the fire codes, Health Dept. regulations and approval by the Nevada Gaming Commission, From: Tedro, Inc., dba Danny's II, Donald Bolstad, Dir, Pres, Secy, Treas, 100%, To: Ribolo Gaming, LLC, dba Moon Doggies West, 1750 South Rainbow Blvd., Robert L. McKinney, Mgr, Mmbr, 50%, Jay G. Erlan, Mgr, Mmbr, 50% - Ward 1 (M. McDonald)
12. Approval to Participate in Revenue of a Restricted Gaming License for 5 slots subject to Nevada Gaming Commission approval of Slot Route Operator License for Mixed Nuts Hospitality Group, LLC, Cardivan Company, db at Texaco Star Mart, 1500 West Charleston Blvd., Mixed Nuts Hospitality Group, LLC, Participant in Gaming Revenue, William R. Phillips, Mmbr, Mgr, 100% - Ward 5 (Weekly)
13. Approval to Participate in Revenue of a Restricted Gaming License for 4 slots subject to Nevada Gaming Commission approval of Slot Route Operator License for Mixed Nuts Hospitality Group, LLC, Cardivan Company, db at Texaco Star Mart, 598 North Eastern Ave., Mixed Nuts Hospitality Group, LLC, Participant in Gaming Revenue, William R. Phillips, Mmbr, Mgr, 100% - Ward 3 (Reese)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

14. Approval to Participate in Revenue of a Restricted Gaming License for 4 slots subject to Nevada Gaming Commission approval of Slot Route Operator License for Mixed Nuts Hospitality Group, LLC, Cardivan Company, db at Texaco Star Mart, 298 South Decatur Blvd., Mixed Nuts Hospitality Group, LLC, Participant in Gaming Revenue, William R. Phillips, Mmbr, Mgr, 100% - Ward 1 (M. McDonald)
15. Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 4 slots subject to approval by the Nevada Gaming Commission, Westronics, Inc., db at Bells Market, 720 West Owens Ave. - Ward 5 (Weekly)
16. Approval of Change of Location for a Massage Establishment License, On-Site Stress Relief, Inc., dba On-Site Stress Relief, Inc., From: 7250 West Lake Mead Blvd., To: 4300 Meadows Lane, Space 5539, George M. Shimoyama, Dir, Pres, Secy, Treas, 100% - Ward 1 (M. McDonald)
17. Approval of a Special Event Liquor License for Tenaya Creek Restaurant & Brewery, Location: Durango Hills Golf Club, 3501 North Durango Drive, Date: April 3, 2003, Type: Special Event Beer/Wine, Event: Policemen/Firemen Charity Golf Tournament, Responsible Person in Charge: Mark Carman - Ward 4 (Brown)
18. Approval of rejection of bid and award of Bid Number 01.15301.28-LED, Freedom Park ADA Improvements and approve the construction conflicts & contingency reserve set by Finance & Business Services - Department of Public Works - Award recommended to: TRADE WEST CONSTRUCTION, INC. (\$258,200 - Capital Projects Fund) - Ward 3 (Reese)
19. Approval of rejection of bid and award of Bid Number 030223-DAR, Annual Requirements Contract for Dealership OEM Vehicle Parts - Department of Field Operations - Award recommended to: VARIOUS SUPPLIERS (Estimated annual aggregate amount of \$175,000 - Internal Service Fund)
20. Preapproval of award of Bid Number 03.19402.01-CW, Roof Replacement - Municipal Court/Metro Records Building to the lowest responsive and responsible bidder or best bidder and approve the construction conflicts & contingency reserve set by Finance and Business Services - Department of Field Operations (Monetary range \$125,000 to \$175,000 - Capital Projects Fund) - Ward 1 (M. McDonald)
21. Approval of Contract No. 030255 (LW), Municipal Court Reengineering - Department of Information Technologies - Award recommended to: INFOTECH SERVICES, DBA VENTURI TECHNOLOGY PARTNERS (\$108,000 - Capital Projects Fund)
22. Approval of use of Clark County Bid No. 4971.01 for an Annual Requirements Contract for Hazardous Waste Disposal Services (KF) - Department of Fire and Rescue - Award recommended to: H2O ENVIRONMENTAL, INC. (\$100,000 - General Fund)
23. Approval of award of Bid Number 030193-DAR, Open End Contract for One (1) Truck Mounted Sectional Rodder - Department of Field Operations - Award recommended to: TRUCK CENTER OF NEVADA (\$69,750 - Internal Service Fund)
24. Approval of revision number one to purchase order number 215336 (DAR), Annual Requirements Contract for Closed Circuit Television (CCTV) Equipment - Department of Detention and Enforcement - Award recommended to: IEP, LTD. (\$65,000 - General Fund) - All Wards
25. Approval of Contract Modification Number Two to Bid Number 01.1762.08-RC, CMAQ Paving Project, Federal Project No. CM-003 (73) - Department of Field Operations - Award recommended to: WELLS CARGO, INC. (\$10,000 - Capital Projects Fund) - Wards 1, 3 & 5 (M. McDonald, Reese & Weekly)
26. Approval of Award of Bid Number 03.15341.06-LED, Huntridge Circle Park Renovation and approve the construction conflicts & contingency reserve set by Finance & Business Services - Department of Public Works - Award recommended to: J.A.VAY & SONS (\$1,369,119 - Capital Projects Fund) Ward 3 (Reese)

FIRE AND RESCUE DEPARTMENT - CONSENT

27. Approval of a contract renewal between the City of Las Vegas and the Trauma Intervention Programs, Inc. (\$46,884 - General Fund) - All Wards

HUMAN RESOURCES DEPARTMENT - CONSENT

28. Approval of payment for a permanent partial disability award Claim #WC00110425 as required under the workers' compensation statutes (\$29,047 - Workers' Compensation Internal Service Fund)

PLANNING & DEVELOPMENT DEPARTMENT - CONSENT

29. Approval of Clark County's nomination of parcels for sale in the fall 2003 public land sale - Wards 4, 6 and County (Brown, Mack and Clark County)

PUBLIC WORKS DEPARTMENT - CONSENT

30. Approval to file a Right-of-Way Grant with the Bureau of Land Management for roadway, sewer and drainage purposes on portions of land lying within the Southeast Quarter (SE 1/4) of Section 2, Township 19 South, Range 60 East, M.D.M., generally located on the west side of the Jones Boulevard alignment, between the Iron Mountain Road alignment and the Gilbert Lane alignment- APN 125-02-000-003 - Ward 6 (Mack)
31. Approval of Interlocal Agreement #108917 with the Las Vegas Valley Water District for the funding of the construction and contract administration of new water facilities that will be constructed in conjunction with the Alexander Road, US-95 to Rancho Drive Project (\$60,000 - Las Vegas Valley Water District) - Ward 6 (Mack)
32. Approval of an Encroachment Request from D. R. Horton, Incorporated, owner (northeast corner of Thom Boulevard and Deer Springs Way) - Ward 6 (Mack)
33. Approval of an Encroachment Request from VTN Nevada on behalf of KB Home Nevada, Incorporated, owner (northeast corner of Alexander Road and the Western Beltway) - Ward 4 (Brown)
34. Approval of an Encroachment Request from Cheyenne Investments, LLC, owner (northwest corner of Cheyenne Avenue and Buffalo Drive) - Ward 4 (Brown)
35. Approval of an Encroachment Request from Concordia Homes Nevada, Incorporated, owner (Deer Springs Way at Campbell Road) - Ward 6 (Mack)
36. Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Acclaim Materials Testing & Inspection, LLP on behalf of Robert W. Dean and Joanne Dean, owners (southeast corner of Tomsik Street and Helena Avenue, APN 138-04-305-001) - County (near Ward 4 - Brown)
37. Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Wright Engineers on behalf of Post 2000 LLC, owner (in the general vicinity of Bonita Vista Street and Hickam Avenue, APN 138-05-701-024, 138-05-701-036, and 138-05-701-037) - County (near Ward 4 - Brown)
38. Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - PBS&J Inc. on behalf of Clark County School District, owner (northwest corner of Grand Teton Drive and Torrey Pines Drive, APN 125-11-401-005) - County (near Ward 4 - Brown)
39. Approval of an Encroachment Request from Tetra Tech, Incorporated, on behalf of KB Home Nevada, Incorporated, owner (southeast corner of Durango Drive and Alexander Road) - Ward 4 (Brown)

RESOLUTIONS - CONSENT

40. ABEYANCE ITEM - R-51-2003 - Approval of a Resolution establishing a Fee Schedule for LVMC Title 13 and Chapter 11.50 (pertaining to public improvement work and temporary traffic control work)
41. R-53-2003 - Approval of a Resolution directing the City Treasurer to prepare the Thirty-Seventh Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
42. R-54-2003 - Approval of a Resolution approving the Thirty-Seventh Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
43. R-55-2003 - Approval of a Resolution Disposing of the Protests made at the Hearing on the Provisional Order for Special Improvement District No. 1487 - Jones Boulevard (Beltway to Elkhorn Road) (\$803,944.47 - Capital Projects Fund - Special Assessments) - Ward 6 (Mack)
44. R-56-2003 - Approval of a Resolution Designating the United States Post Office and Courthouse at 301 Stewart Avenue as a Historic Property Pursuant to LVMC 19.06.090(I)
45. R-57-2003 - Approval of a Resolution Designating the Las Vegas High School Administration Building, Gymnasium, and Associated Site at 315 South Seventh Street as a Historic Property Pursuant to LVMC 19.06.090(I)

REAL ESTATE COMMITTEE – CONSENT

46. Approval of a First Amendment to the Lady Luck Parking Garage Lease located at 333 East Ogden Avenue substituting the \$360,000 cash deposit with a \$480,000 bond - Ward 5 (Weekly)
47. Approval of an Encroachment Agreement for Rampart Boulevard located within the TOURNAMENT PLAYERS CLUB AT SUMMERLIN, INC. (TPC) in the vicinity of Summerlin Parkway and Rampart Boulevard - Ward 4 (Brown)
48. Approval of an Encroachment Agreement for Canyon Run Drive East located within the TOURNAMENT PLAYERS CLUB AT SUMMERLIN, INC. (TPC) in the vicinity of Canyon Run Drive and Rampart Boulevard - Ward 4 (Brown)
49. Approval of an Encroachment Agreement for Canyon Run Drive West located within the TOURNAMENT PLAYERS CLUB AT SUMMERLIN, INC. (TPC) in the vicinity of Canyon Run Drive and Town Center Drive - Ward 4 (Brown)
50. Approval of an Encroachment Agreement for Hualapai Way TOURNAMENT PLAYERS CLUB AT SUMMERLIN, INC. (TPC) in the vicinity of Hualapai Way and Town Center Drive - Ward 4 (Brown)
51. Approval of a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and M. Privitavo Mendoza for real property known as Parcel Number 138-25-515-004 located at 1513 Laurelhurst Drive Unit 4 for \$62,000 plus closing costs - Special Revenue Fund - Ward 1 (M. McDonald)
52. Approval of a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and Gertrude B. Tolentino for real property known as Parcel Number 138-25-515-008 located at 1509 Laurelhurst Drive Unit 8 for \$65,000 plus closing costs - Special Revenue Fund - Ward 1 (M. McDonald)

DISCUSSION / ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

53. Report by the Las Vegas Metropolitan Police Department (Metro) on their fiscal year 2004 budget request - All Wards
54. Report from the City Manager on emerging issues
55. Report and possible action concerning the status of 2003 legislative issues

ADMINISTRATIVE - DISCUSSION

56. ABEYANCE ITEM - Report on Meadows Village Task Force

CITY ATTORNEY - DISCUSSION

57. Discussion and possible action on Appeal of Work Card Denial: Sara Lynn Vann, 2120 Polynesia Court, Henderson, Nevada 89014
58. Discussion and possible action on Appeal of Work Card Denial: Michael A. Boldon, 11061 Whooping Crane Lane, Las Vegas, Nevada 89144

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

59. Discussion and possible action regarding a Six Month Review of a Tavern Liquor License, Pacific Rainbow, LLC, dba Timbers, 2200 North Rainbow Blvd., Timothy W. McCullough, Gen Mgr - Ward 6 (Mack)
60. Discussion and possible action regarding a Six Month Review of a Restricted Gaming License for 7 slots subject to approval by the Nevada Gaming Commission, E-T-T, Inc., db at Texaco Star Mart, 9991 West Charleston Blvd., Mixed Nuts Hospitality Group, LLC, Participant in Gaming Revenue, William R. Phillips, Mmbr, Mgr, 100% - Ward 2 (L.B. McDonald)
61. Discussion and possible action regarding Temporary Approval of a new Restricted Gaming License for 7 slots subject to approval by the Nevada Gaming Commission, Shoshani and Jarjees, dba Family Food II, 1602 H Street, Salar Shoshani, Ptnr, 50%, Thamer Jarjees, Ptnr, 50% - Ward 5 (Weekly)
62. Discussion and possible action regarding a Six Month Review of a Massage Establishment License, Cathay Massage, Inc., dba Cathay Massage, Inc., 7450 West Cheyenne Ave., Suite 113, Chen Hui Liu, Dir, Pres, Secy, Treas, 100% - Ward 4 (Brown)
63. Discussion and possible action regarding Approval of a new Massage Establishment License, Peter F. Paul, dba Golden Oasis, 4211 West Sahara Ave., Suite C, Peter F. Paul, 100% - Ward 1 (M. McDonald)
64. Discussion and possible action regarding Approval of a new Massage Establishment License subject to the provisions of the fire codes, Princess Massage, LLC, dba Princess Massage, 2212 Paradise Road, Douglas R. Wingo, Mmbr, 100% - Ward 3 (Reese)
65. Discussion and direction to staff regarding a pending Restaurant and Catering License Application, Tallulah Too Catering, 2360 North Martin L. King Blvd., Suite 150, Joe E. Cooper, Owner - Ward 5 (Weekly).
66. Discussion and possible action regarding a Moratorium on the Issuance of New Licenses and Change of Location to Existing Licenses for drug and alcohol treatment or counseling facilities – All Wards

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

67. Discussion and possible action on the recommendation of lands to be disposed of by the Bureau of Land Management (BLM) in the Spring 2004 Public Sale - Wards 1, 2 and 6 (M. McDonald, L.B. McDonald and Mack)

PUBLIC WORKS DEPARTMENT - DISCUSSION

68. Report on the status of park and new facility development - All Wards

BOARDS & COMMISSIONS - DISCUSSION

69. ABEYANCE ITEM - HISTORIC PRESERVATION COMMISSION – Cathie Kelly, Term Expiration 3/6/2003

REAL ESTATE COMMITTEE - DISCUSSION

70. Discussion and possible action regarding an amendment to the Purchase and Sale Agreement and Deed Restriction dated May 15, 2002, between Office District Parking I, Inc., and John T. Moran, Jr. and Marilyn Moran on property located at 628 South Fourth Street - Ward 1 (M. McDonald)

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

71. Bill No. 2003-23 – Annexation No. A-0029-02(A) – Property location: On the southwest corner of Holly Avenue and Ferrell Street; Petitioned by: William & Mary Allan; Acreage: 5.53 acres; Zoned: R-E and H-2 (County zoning), to R-E and C-1 (City equivalents). Sponsored by: Councilman Lawrence Weekly
72. Bill No. 2003-24 – Annexation No. A-0031-02(A) – Property location: On the southeast corner of Severance Lane and Tee Pee Lane; Petitioned by: LM Las Vegas, LLC; Acreage: 5.06 acres; Zoned: R-E (County zoning), U (L) (City equivalent). Sponsored by: Councilman Michael Mack
73. Bill No. 2003-25 – Adopts the Population Element of the Las Vegas 2020 Master Plan. 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.

74. Bill No. 2002-143 – Permits restricted gaming at supper club business establishments. Proposed by Mark Vincent, Director, Finance and Business Services
75. Bill No. 2002-145 – Repeals and replaces LVMC Chapter 6.50, relating to liquor control, and revises related zoning provisions. Proposed by: Mark Vincent, Director, Finance and Business Services
76. Bill No. 2003-27 – Annexation No. ANX-1069 – Property location: On the southeast corner of Hualapai Way and Grand Teton Drive; Petitioned by: Beazer Homes Holding Corporation; Acreage: 2.45 acres; Zoned: R-E (County zoning), U (PCD) (City equivalent). Sponsored by: Councilman Michael Mack
77. Bill No. 2003-28 – Annexation No. ANX-1343 – Property location: On the south side of Corbett Street, east and west of Bronco Street; Petitioned by: Bronco/Corbett LLC; Acreage: 4.54 acres; Zoned: R-E (County zoning), U (R) (City equivalent). Sponsored by: Councilman Michael Mack
78. Bill No. 2003-29 – Allows the uses “Recreational Vehicle and Boat Storage” and “Mini-warehouse” by means of special use permit in the N-S Zoning District. Sponsored by: Councilman Larry Brown
79. Bill No. 2003-30 – Levies Assessment for Special Improvement District No. 1484 - Alta Drive (Rancho Drive to Valley View Boulevard) Sponsored by: Step Requirement
80. Bill No. 2003-31 – Amends Ordinance No. 5291 (creating Special Improvement District No. 808 - Summerlin Area), and approves the First Amendment to the Development and Financing Agreement related thereto. Proposed by: Richard D. Goecke, Director of Public Works

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.

81. Bill No. 2003-32 – Ordinance Creating Special Improvement District No. 1487 - Jones Boulevard (Beltway to Elkhorn Road) Sponsored by: Step Requirement
82. Bill No. 2003-33 – Annexation No. ANX-1509 – Property location: On the south side of Tropical Parkway, 740 feet east of Rainbow Boulevard; Petitioned by: Eric M. Cheese; Acreage: 2.19 acres; Zoned: R-E (County zoning), U (DR) (City equivalent). Sponsored by: Councilman Michael Mack
83. Bill No. 2003-34 – Annexation No. A-0080-01(A) – Property location: On the north side of Vegas Drive, 520 feet east of Michael Way; Petitioned by: Temporary Assistance for Domestic Crises, Inc.; Acreage: 1.61 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Lawrence Weekly
84. Bill No. 2003-35 – Adopts the 1997 Edition of the Uniform Code for the Abatement of Dangerous Buildings, together with a Supplemental Document related thereto. Proposed by: Sharon Segerblom, Director of Neighborhood Services
85. Bill No. 2003-36 – Eliminates the exemption from double penalties for delinquent handicapped parking violations. Proposed by: Mark Vincent, Director of Finance and Business Services
86. Bill No. 2003-37 – Adopts for use by the City the provisions of NRS 484.408 relating to handicapped parking spaces that are designed for the use of a vehicle with a side-loading wheelchair lift or for the loading and unloading of a wheelchair. Proposed by: Michael Sheldon, Director of Detention and Enforcement
87. Bill No. 2003-38 – Amends the Town Center Development Standards Manual to add to the list of signs that are permitted in Town Center. Proposed by: Robert S. Genzer, Director of Planning and Development

1:00 P.M. - AFTERNOON SESSION

88. 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

HEARINGS - DISCUSSION

89. Public hearing on local improvement district for Special Improvement District No. 1485 – Alta Drive (Landscape Maintenance) (\$38,736 - Capital Projects Fund - Special Assessments) - Ward 1 (M. McDonald)
90. ABEYANCE ITEM - Public hearing to consider the report of expenses to recover costs for abatement of nuisance/litter located at 9999 Doolittle/Lexington. PROPERTY OWNER: BERVIN AND CAROLYN OATS - Ward 5 (Weekly)
91. Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 2128 Franklin Avenue. PROPERTY OWNER: CHERYL A. LATHAM - Ward 3 (Reese)
92. Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 1420 Lewis Avenue. PROPERTY OWNER: GORDON LEE & JANET SHREVE - Ward 5 (Weekly)
93. Hearing to consider the appeal regarding the Ten (10) Day Notice and Order to Abate Dangerous Building/Demolition at 3621 Vegas Drive. PROPERTY OWNER: RAFAEL AND YOLANDA ACOSTA - Ward 5 (Weekly)
94. Hearing to consider the appeal regarding the Nuisance/Litter Abatement Notice and Order to Comply at 1304 Kari Lee Court. PROPERTY OWNER: JOHN M. & VALERIE J. BOSTROM - Ward 1 (M. McDonald)

HEARINGS - DISCUSSION

95. Hearing to consider the appeal regarding the Nuisance/Litter Abatement Notice and Order to Comply at 1308 Kari Lee Court. PROPERTY OWNER: JOHN M. & VALERIE J. BOSTROM - Ward 1 (M. McDonald)
96. Hearing to consider the appeal regarding the Nuisance/Litter Abatement Notice and Order to Comply at 6012 Oceanside Way. PROPERTY OWNER: DENNIS & SHIRLEY NORDIN - Ward 6 (Mack)

PLANNING & DEVELOPMENT DEPARTMENT

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

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

97. ABEYANCE ITEM - REZONING - PUBLIC HEARING - ZON-1520 - SOUTHWEST DESERT EQUITIES, LIMITED LIABILITY COMPANY, ET AL ON BEHALF OF CLIFF'S EDGE, LIMITED LIABILITY COMPANY - Request for a Rezoning FROM: U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] TO: PD (Planned Development) Zone on 297.50 acres and to Establish a Master Plan for the Cliff's Edge Development adjacent to the south side of Grand Teton Drive, between Hualapai Way and Puli Road (APN: Multiple), Ward 6 (Mack). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL
98. REVIEW OF CONDITION - PUBLIC HEARING - ROC-1820 - QUAIL PARK I ON BEHALF OF THE RIBEIRO COMPANY - Request for Review of Condition #7 of an approved Rezoning (Z-0004-79) that required a 6-foot decorative block wall to be erected along Palomino Lane and set back sufficiently to provide for landscaping on property located adjacent to the southeast corner of Palomino Lane and Rancho Drive [multiple APNs, 139-22-897-002 (for reference)], PD (Planned Development) Zone, Ward 5 (Weekly). Staff recommends APPROVAL
99. REQUIRED ONE YEAR REVIEW OF A REVIEW OF CONDITION - PUBLIC HEARING - RQR-1943 - REBEL OIL COMPANY - Required One Year Review of an approved Review of Condition [U-0043-00(1)] which rescinded condition number two of an approved Special Use Permit which permitted 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, 7191 West Craig Road (APN: 138-03-701-019), C-1 (Limited Commercial) Zone, Ward 6 (Mack). Staff recommends DENIAL
100. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SDR-1728 - SANTA FE STATION, INC. - Request for a Site Development Plan Review FOR A PROPOSED 4,700 SEAT AMPHITHEATER on 3.46 acres adjacent to the northwest corner of Lone Mountain Road and Rancho Drive (APN: 125-35-402-001), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (4-3 vote) and staff recommend APPROVAL
101. MAJOR MODIFICATION TO THE IRON MOUNTAIN RANCH MASTER PLAN - PUBLIC HEARING - MOD-1271 - IRON MOUNTAIN RANCH ALLIANCE, LIMITED LIABILITY COMPANY, ET AL ON BEHALF OF KB HOME NEVADA, INC. - Request for a Major Modification to the Iron Mountain Ranch Master Plan to ADD 3.98 ACRES TO THE OVERALL PLAN AREA (APN: 125-12-601-004, 005 and 006); AND TO AMEND THE PLAN REQUIREMENTS TO ALLOW 20,000 SQUARE FOOT LOTS ALONG BRADLEY ROAD WHERE THE PLAN REQUIRES 30,000 SQUARE FOOT LOTS (APN: 125-12-601-001, 003 and 006) adjacent to the west side of Unicorn Street, approximately 430 feet north of Horse Drive, R-E (Residence Estates) [PROPOSED: R-PD2 (Residential Planned Development - 2 Units Per Acre)], Ward 6 (Mack). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

102. REZONING RELATED TO MOD-1271 - PUBLIC HEARING - ZON-1270 - IRON MOUNTAIN RANCH ALLIANCE, LIMITED LIABILITY COMPANY, ET AL ON BEHALF OF KB HOME NEVADA, INC. - Request for a Rezoning FROM: R-E (Residence Estates) TO: R-PD2 (Residential Planned Development - 2 Units Per Acre) of 3.98 acres adjacent to the west side of Unicorn Street, approximately 430 feet north of Horse Drive (APN: 125-12-601-004, 005, and 007), PROPOSED USE: SINGLE FAMILY DETACHED RESIDENTIAL DEVELOPMENT, Ward 6 (Mack). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL
103. SITE DEVELOPMENT PLAN REVIEW RELATED TO MOD-1271 AND ZON-1270 - PUBLIC HEARING - SDR-1272 - IRON MOUNTAIN RANCH ALLIANCE, LIMITED LIABILITY COMPANY, ET AL ON BEHALF OF KB HOME NEVADA, INC. - Request for a Site Development Plan Review FOR A 35-LOT SINGLE FAMILY DETACHED SUBDIVISION adjacent to the west side of Unicorn Street, approximately 430 feet north of Horse Drive (APN: 125-12-601-001, 003, 004, 005, 006, 007, and 125-12-602-002), R-E (Residence Estates) [PROPOSED: R-PD2 (Residential Planned Development - 2 Units Per Acre)], Ward 6 (Mack). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL
104. MAJOR MODIFICATION TO THE GRAND CANYON VILLAGE MASTER PLAN - PUBLIC HEARING - MOD-1696 - GT 2000, INC. - Request for a Major Modification to the Grand Canyon Village Master Plan TO ADD 23.41 ACRES TO THE OVERALL PLAN AREA, CHANGE THE LAND USE DESIGNATION FROM: BUSINESS PARK TO: MEDIUM LOW DENSITY RESIDENTIAL AND COMMUNITY COMMERCIAL ON 53.08 ACRES AND TO MAKE CHANGES TO THE PLAN TEXT REGARDING PERMITTED USES, LAND USE DESCRIPTIONS, AND MAP UPDATES WITHIN THE PLAN adjacent to the east side of Grand Canyon Drive, north of Grand Teton Drive (APN: 125-07-601-002 and 125-07-701-003), R-E (Residence Estates) under Resolution of Intent to PD (Planned Development) and C-2 (General Commercial) Zones [PROPOSED: PD (Planned Development)], Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
105. REZONING RELATED TO MOD-1696 - PUBLIC HEARING - ZON-1697 - GT 2000, INC. - Request for a Rezoning FROM: C-2 (General Commercial) TO: PD (Planned Development) on 23.41 acres adjacent to the west side of the Frontage Road (Oso Blanca Road), approximately 2,000 feet north of Grand Teton Drive (APN: 125-07-601-002), PROPOSED USE: PLANNED COMMERCIAL, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
106. MAJOR MODIFICATION TO THE GRAND TETON VILLAGE MASTER PLAN - PUBLIC HEARING - MOD-1730 - EL DURANGO, LIMITED LIABILITY COMPANY, ET AL - Request for a Major Modification to the Grand Teton Village Master Plan TO REVISE THE STANDARDS REGARDING LANDSCAPING, TRAILS, SETBACKS, PARKING AND OPEN SPACE on 160 acres adjacent to the south side of Grand Teton Drive, between Hualapai Way and Grand Canyon Drive (APN: 125-18-101-001 through 013 and 125-18-201-001 through 009), U (Undeveloped) [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development), U (Undeveloped) [PCD (Planned Community Development) General Plan Designation] [PROPOSED: PD (Planned Development) and Unincorporated Clark County (To be added to the overall Master Plan)], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
107. REZONING RELATED TO MOD-1730 - PUBLIC HEARING - ZON-1731 - EL DURANGO, LIMITED LIABILITY COMPANY, ET AL ON BEHALF OF STANPARK CONSTRUCTION COMPANY - Request for a Rezoning FROM: U (Undeveloped) [PCD (Planned Community Development) General Plan Designation] TO: PD (Planned Development) on 2.5 acres adjacent to the north side of Gilcrease Avenue, approximately 330 feet west of Grand Canyon Drive (APN: 125-18-101-012), PROPOSED USE: SINGLE FAMILY RESIDENTIAL DEVELOPMENT, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
108. MASTER SIGN PLAN - PUBLIC HEARING - MSP-1717 - PECCOLE 1982 TRUST - Request for a Master Sign Plan FOR AN APPROVED 58,040 SQUARE FOOT RETAIL CENTER adjacent to the west side of Fort Apache Road, approximately 600 feet south of Charleston Boulevard (APN: 163-05-110-003), C-1 (Limited Commercial) Zone, Ward 2 (L.B. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

109. STREET NAME CHANGE - PUBLIC HEARING - SNC-1724 - P N II, INC. - Request for a Street Name Change FROM: Everest Street and Rivoli Avenue TO: Cupp Drive located north of Grand Teton Drive, east of Buffalo Drive, Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
110. REQUIRED FIVE YEAR REVIEW - VARIANCE - PUBLIC HEARING - RQR-1704 - FERRIS INVESTMENTS, INC. ON BEHALF OF CLEAR CHANNEL OUTDOOR - Required Five Year Review of an approved Variance [V-0026-88(2)] WHICH ALLOWED A 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN AT A HEIGHT OF 65 FEET WHERE 40 FEET IS THE MAXIMUM HEIGHT ALLOWED at 2002 Highland Avenue (APN: 162-04-301-008), M (Industrial) Zone, Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL
111. REQUIRED FIVE YEAR REVIEW - VARIANCE - PUBLIC HEARING - RQR-1706 - MORDECHAI YERUSHALMI ON BEHALF OF CLEAR CHANNEL OUTDOOR - Required Five Year Review of an approved Variance [V-0025-88(2)] WHICH ALLOWED A 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN AT A HEIGHT OF 80 FEET WHERE 40 FEET IS THE MAXIMUM HEIGHT ALLOWED at 2130 Highland Avenue (APN: 162-04-402-001), M (Industrial) Zone, Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL
112. REQUIRED FIVE YEAR REVIEW - VARIANCE - PUBLIC HEARING - RQR-1708 - O'ROURKE FAMILY, LIMITED PARTNERSHIP ON BEHALF OF CLEAR CHANNEL OUTDOOR - Required Five Year Review of an approved Variance [V-0024-88(2)] WHICH ALLOWED A 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN AT A HEIGHT OF 65 FEET, WHERE 40 FEET IS THE MAXIMUM HEIGHT ALLOWED AND TO ALLOW THE SIGN TO BE 730 FEET FROM ANOTHER OFF-PREMISE ADVERTISING (BILLBOARD) SIGN WHERE 750 FEET IS THE MINIMUM DISTANCE SEPARATION REQUIRED at 1716 South Highland Avenue (APN: 162-04-301-002), M (Industrial) Zone, Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL
113. VARIANCE - PUBLIC HEARING - VAR-1698 - CAR SPA WARM SPRINGS VALLEY VIEW - Appeal filed by Terrible Herbst Oil Company from the Denial by the Planning Commission of a request for a Variance TO ALLOW A 100-FOOT TALL FLAG POLE WHERE A 40-FOOT TALL FLAG POLE IS THE MAXIMUM HEIGHT PERMITTED at 3650 West Sahara Avenue (APN: 162-05-402-002), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (3-3-1 vote on a motion for approval) vote ended in a tie; which is tantamount to DENIAL. Staff recommends APPROVAL
114. REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-1689 - MICHELLE ARCHIARDI ON BEHALF OF VIACOM OUTDOOR - Appeal filed by the Skancke Company from the Denial by the Planning Commission of a Required One Year Review of an approved Special Use Permit [U-0025-96(1)] WHICH ALLOWED A 40 FOOT TALL, 12 FOOT X 24 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN adjacent to the west side of Rancho Drive, approximately 250 feet south of Alexander Road (APN: 138-02-803-001), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (4-3 vote) and staff recommend DENIAL
115. REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - RQR-1701 - LEVY JEANNE FAMILY TRUST ON BEHALF OF CLEAR CHANNEL OUTDOOR - Appeal filed by Clear Channel Outdoor from the Denial by the Planning Commission of a Required One Year Review of an approved Special Use Permit [U-0107-90(3)] WHICH ALLOWED A 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 2921 West Sahara Avenue (APN: 162-08-501-001), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (4-2-1 vote) and staff recommend DENIAL
116. REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-1953 - WEINGARTEN NOSTAT ON BEHALF OF WAL-MART - Required One Year Review of an approved Special Use Permit (U-0061-00) for a MINOR AUTO REPAIR FACILITY in conjunction with a retail store located adjacent to the southeast corner of Charleston Boulevard and Decatur Boulevard (APNs: 162-06-110-004 and 005), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). Staff recommends APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

117. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-1525 - DURANGO 215, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PUB, BAR & LOUNGE (TAVERN, ETC.) (BUFFALO WILD WINGS) adjacent to the northeast corner of Durango Drive and the Northern Beltway (APN: 125-20-701-001), TC (Town Center) Zone, Ward 6 (Mack). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL
118. ABEYANCE ITEM - REZONING - PUBLIC HEARING - ZON-1025 - MICELI FAMILY TRUST, ET AL ON BEHALF OF AMERICAN PREMIERE - Request for a Rezoning FROM: U (Undeveloped) Zone [DR (Desert Rural Density Residential) General Plan Designation] TO: R-PD2 (Residential Planned Development - 2 Units per Acre) on approximately 40 acres adjacent to the northwest corner of Jones Boulevard and Meisenheimer Avenue (APN: 125-11-604-009 and 010, 125-11-702-001 and 002), PROPOSED USE: SINGLE-FAMILY RESIDENTIAL DEVELOPMENT, Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend DENIAL
119. ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-1025 - PUBLIC HEARING - SDR-1026 - MICELI FAMILY TRUST, ET AL, ON BEHALF OF AMERICAN PREMIERE - Request for a Site Development Plan Review FOR AN 80-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on approximately 40 acres adjacent to the northwest corner of Jones Boulevard and Meisenheimer Avenue (APN: 125-11-604-009 and 010, 125-11-702-001 and 002), U (Undeveloped) Zone [DR (Desert Rural Density Residential) General Plan Designation], [PROPOSED: R-PD2 (Residential Planned Development - 2 Units per Acre)], Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend DENIAL
120. REZONING - PUBLIC HEARING - ZON-1666 - JANICE KRONICK GATH ON BEHALF OF CONCORDIA HOMES - Request for a Rezoning FROM: U (Undeveloped) [PCD (Planned Community Development) General Plan Designation] TO: PD (Planned Development) on 5.50 acres adjacent to the south side of Stange Avenue, approximately 660 feet west of Cliff Shadows Parkway (APN: 137-01-201-013), PROPOSED USE: SINGLE FAMILY RESIDENTIAL DEVELOPMENT, Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL
121. REZONING - PUBLIC HEARING - ZON-1714 - HARBER INVESTMENTS, LIMITED LIABILITY COMPANY, ET AL - Request for a Rezoning FROM: R-E (Residence Estates) and U (Undeveloped) [R (Rural Density Residential) General Plan Designation] TO: R-PD2 (Residential Planned Development - 2 Units Per Acre) on 4.72 acres adjacent to the east side of Bronco Street, between Tropical Parkway and Corbett Street (APN: 125-26-704-001 and 003), PROPOSED USE: SINGLE FAMILY RESIDENTIAL DEVELOPMENT, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
122. SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-1714 - PUBLIC HEARING - SDR-1715 - HARBER INVESTMENTS, LIMITED LIABILITY COMPANY, ET AL - Request for a Site Development Plan Review FOR A PROPOSED 7-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 4.72 acres adjacent to the east side of Bronco Street, between Tropical Parkway and Corbett Street (APN: 125-26-704-001 and 003), R-E (Residence Estates) and U (Undeveloped) [R (Rural Density Residential) General Plan Designation] [PROPOSED: R-PD2 (Residential Planned Development - 2 Units Per Acre)], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
123. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-1363 - CITY OF LAS VEGAS - Request to amend portions of the Centennial Hills Sector Plan and the Southwest Sector Map FROM: GC (General Commercial), SC (Service Commercial) and DR (Desert Rural) TO: GC (General Commercial), O (Office), PF (Public Facility), ML (Medium Low) and DR (Desert Rural) on property located on, or in close proximity to, both sides of Rancho Drive from Gowan Road to the northern City limits at Moccasin Road, (APN: 125-06-001-001, 125-06-002-001, 125-06-002-002, 125-06-002-003, 125-06-002-009, 125-07-101-002, 125-07-201-002, 125-07-501-001, 125-07-601-002, 125-07-602-001, 125-07-602-002, 125-07-701-002, 125-08-401-004, 125-35-401-001, 125-35-401-003, 125-35-401-004, 125-35-401-006 through 012, 138-01-401-001 through 003, 138-02-101-002 through 009, 138-02-102-001, 138-02-102-002, 138-02-102-004, 138-02-202-011 through 013, 138-02-203-003, 138-02-701-003, 138-02-801-003, 138-02-804-001, 138-02-814-003 through 006, 138-02-814-009, 138-02-814-011 through 014, 138-12-110-049, 138-12-101-002, 138-12-101-005, 138-12-102-001, 138-12-110-003 through 005, 138-12-110-009 through 011, 138-12-110-019 through 022), Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

124. REZONING RELATED TO GPA-1363 - PUBLIC HEARING - ZON-1364 - CITY OF LAS VEGAS - Request for a Rezoning FROM: C-2 (General Commercial), R-E (Residence Estates), R-MHP (Residential Mobile/Manufactured Home Park), and U (Undeveloped) TO: C-2 (General Commercial), C-1 (Limited Commercial), O (Office), C-V (Civic), R-E (Residence Estates), R-1 (Single Family Residential), and U (Undeveloped) on property located on, or in close proximity to, both sides of Rancho Drive from Gowan Road to the northern City limits at Moccasin Road, (APN: 125-06-001-001, 125-06-002-001, 125-06-002-002, 125-06-002-003, 125-06-002-009, 125-07-101-002, 125-07-201-002, 125-07-501-001, 125-07-601-002, 125-07-602-001, 125-07-602-002, 125-07-701-002, 125-08-401-004, 125-35-401-001, 125-35-401-003, 125-35-401-004, 125-35-401-006 through 012, 138-01-401-001 through 003, 138-02-101-002 through 009, 138-02-102-001, 138-02-102-002, 138-02-102-004, 138-02-202-011 through 013, 138-02-203-003, 138-02-701-003, 138-02-801-003, 138-02-804-001, 138-02-814-003 through 006, 138-02-814-009, 138-02-814-011 through 014, 138-12-110-049, 138-12-101-002, 138-12-101-005, 138-12-102-001, 138-12-110-003 through 005, 138-12-110-009 through 011, 138-12-110-019 through 022), Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
125. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-1313 - WEST CHARLESTON BOULEVARD JONES BOULEVARD ON BEHALF OF EXECUTIVE DEVELOPMENT - Request to Amend a portion of the Southwest Sector Plan of the General Plan FROM: M (Medium Density Residential) TO: SC (Service Commercial) on the west ten feet (10') on a portion of 3.09 acres located at 6001 West Charleston Boulevard (APN: 163-01-102-003), Ward 1 (M. McDonald). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
126. REZONING RELATED TO GPA-1313 - PUBLIC HEARING - ZON-1315 - WEST CHARLESTON BOULEVARD JONES BOULEVARD ON BEHALF OF EXECUTIVE DEVELOPMENT - Request for a Rezoning FROM: R-E (Residence Estates) under Resolution of Intent to R-3 (Medium Density Residential) TO: C-1 (Limited Commercial) on the west ten feet (10') on a portion of 3.09 acres located at 6001 West Charleston Boulevard (APN: 163-01-102-003), Ward 1 (M. McDonald). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
127. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS, CENTENNIAL HILLS ARCHITECTURAL REVIEW COMMITTEE AND DANGEROUS BUILDING OR NUISANCE/LITTER ABATEMENTS

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

RECEIVED
CITY CLERK

2003 APR 10 A 11: 20

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
2697543

2296311LV

was continuously published in said Las Vegas Review Journal and/or Las Vegas Sun in 1 edition(s) of said newspaper issued from 04/04/2003 to 04/04/2003, on the following days: APRIL 4, 2003


Signed: Donna Stark

SUBSCRIBED AND SWORN BEFORE ME THIS THE 7

day of April 2003

Mary B. Sheffield

Notary Public

 **MARY B. SHEFFIELD**
Notary Public State of Nevada
No. 99-53968-1
My appt. exp. Mar. 8, 2007

BILL NO. 2003-31
AN ORDINANCE AMENDING ORDINANCE NO. 5291 CREATING THE CITY OF LAS VEGAS, NEVADA SPECIAL IMPROVEMENT DISTRICT NO. 808 (SUMMERLIN AREA); AMENDING THE DEVELOPMENT AND FINANCING AGREEMENT RELATED THERETO; AND PRESCRIBING OTHER MATTERS RELATING THERETO.
PUBLIC NOTICE IS HEREBY GIVEN, that the above-numbered and entitled Ordinance was proposed at the meeting of the City Council of the City of Las Vegas held on the 19th day of March, 2003 and will be considered for adoption at a regular meeting of the City Council to be held on the 16th day of April, 2003 and that an adequate number of typewritten copies of such proposed Ordinance have been deposited at the office of the City Clerk of the City of Las Vegas, located in City Hall, 400 Stewart Avenue, Las Vegas, Nevada and are available there for public examination and distribution upon request.
/s/ Barbara Jo Ronemus
City Clerk
PUB: April 4, 2003
LV Review-Journal

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2003 APR 24 A 10: 53

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
2722555

2296311LV

was continuously published in said Las Vegas Review Journal and/or Las Vegas Sun in 1 edition(s) of said newspaper issued from 04/19/2003 to 04/19/2003, on the following days: APRIL 19, 2003

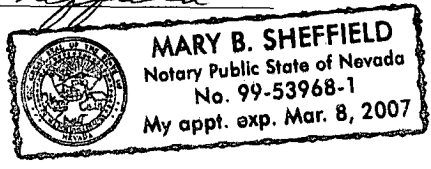
Signed: Donna Stark

SUBSCRIBED AND SWORN BEFORE ME THIS THE 22

day of April 2003

Mary B. Sheffield

Notary Public



BILL NO. 2003-31
ORDINANCE NO. 5591

AN ORDINANCE AMENDING ORDINANCE NO. 5291 CREATING THE CITY OF LAS VEGAS, NEVADA SPECIAL IMPROVEMENT DISTRICT NO. 808 (SUMMERLIN AREA); AMENDING THE DEVELOPMENT AND FINANCING AGREEMENT RELATED THERETO; AND PRESCRIBING OTHER MATTERS RELATING THERETO.

PUBLIC NOTICE IS HEREBY GIVEN that such Ordinance was proposed on the 19th day of March 2003, and was passed at the meeting held on the 16th day of April 2003, by the following vote of the City Council:

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

This Ordinance shall be in full force and effect from and after the 20th day of April, 2003, i.e., the day after this publication.

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

DATED this 19th day of April, 2003.

/s/ Oscar B. Goodman,
Mayor
Attest: /s/ Barbara Jo Ronemus, City Clerk
PUB: April 19, 2003
LV Review-Journal