

BILL NO. 2001-127  
ORDINANCE NO. 5404

AN ORDINANCE CREATING CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 1474 – RAINBOW BOULEVARD (SILVERSTREAM AVENUE TO SMOKE RANCH ROAD) PRESCRIBING DETAILS IN CONNECTION THEREWITH AND OTHER MATTERS RELATING THERETO.

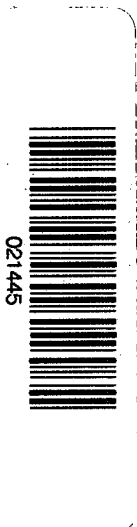
Summary: Creation Ordinance

WHEREAS, the City Council of the City of Las Vegas (hereinafter the "City Council" and "City", respectively) in the County of Clark, State of Nevada, has determined and does hereby declare that the public convenience and necessity require, and the City Council deems it necessary to create, the Las Vegas, Nevada, Special Improvement District No. 1474 – Rainbow Boulevard (Silverstream Avenue to Smoke Ranch Road) (hereinafter the "District"), for the purpose of constructing and improving or acquiring and improving a Street Project, a Sanitary Sewer Project and a Water Project as defined in Chapter 271, Nevada Revised Statutes (hereinafter the "Project"), and to defray a portion of the entire cost and expense of such Project by special assessments, according to benefits, against the benefited lots, tracts and parcels of land within the District; and

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

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

WHEREAS, among other documents, the City Engineer and the Engineering Integration Division (hereinafter the "Engineer", collectively) made out a preliminary assessment roll and an assessment plat for the District which contains, among other things, the names and addresses of the last known owners of the property to be assessed, a description of each lot, tract, or parcel of land to be assessed; the amount



of the estimated assessment to be levied thereon; and the amount of maximum special benefits (and corresponding market value increases); and the Engineer has reported the preliminary assessment roll and assessment plat to the City Council and has prepared and reported the "Engineer's Report to the City Council on Benefits," and has filed the assessment plat, preliminary assessment roll and the Engineer's Report with the City Clerk; and

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

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

WHEREAS, all owners of property to be assessed and interested persons so desiring were permitted to file a written protest or objection on or before Friday, November 16, 2001, and to appear before the City Council on Wednesday, November 21, 2001, to be heard as to the propriety and advisability of acquiring and improving the Project provisionally ordered, as to the estimated cost thereof, the manner of payment therefor, and as to the amount thereof to be assessed, the benefits estimated to be conferred against each tract, and the corresponding market value increases expected for each tract in the District; and

WHEREAS, the City Council has determined, and does hereby determine, that the City shall pay the costs of the Project in part with funds derived from the levy of assessments, and the City will pay one-half or more of the costs with monies derived from sources other than the levy of special assessments and that the exception provided by NRS 271.306(2)(a) does exist with respect to the Project; and

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

WHEREAS, every written protest and other objection was found to be without sufficient merit and was overruled by the City Council by the Special Improvement District No. 1474 Protest Disposal Resolution; and

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

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

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

Section 1. That this Ordinance shall be known as, and may be cited by, the short title "Special Improvement District No. 1474 Creation Ordinance" (the "Ordinance").

Section 2. That the City Council has heretofore determined and does hereby determine that each and every protest and objection made in connection with the District is without sufficient merit and the same be, and the same heretofore have been, by the Special Improvement District No. 1474 Protest Disposal Resolution, overruled, and finally passed upon by the City Council.

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

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

Section 4. That there hereby is created in the City an improvement district designated as the "Las Vegas, Nevada, Special Improvement District No. 1474 – Rainbow Boulevard (Silverstream Avenue to Smoke Ranch Road)" for the purpose of acquiring a Project as more particularly described below. The

boundaries of the District, which include the location of the Project and the lots, tracts and parcels of land to be assessed, shall be the exterior boundary of each parcel of property fronting a street to be improved by the improvements (as described below). The streets to be improved by the improvements are:

RAINBOW BOULEVARD (EAST SIDE) - from the centerline of Vegas Drive south along Rainbow Boulevard approximately 665 feet (90-foot right-of-way).

RAINBOW BOULEVARD (BOTH SIDES) – from the centerline of Vegas Drive north along Rainbow Boulevard approximately 1,343 feet (80-foot right-of-way).

The following assessment parcel Nos. (APNs) identified in the record of the County Assessor of Clark County are included in the district: 138-22-803-001, 138-23-401-001, and 138-26-110-001.

Section 5. That the Project, which is hereby ordered to be acquired, shall be located within the boundaries of the District, and shall be as shown in the final plans and specifications heretofore filed in the City Clerk's office, without minor details being described. The character of the improvements shall be described more particularly as follows: The improvements on Rainbow Boulevard will consist of the grading, regrading, graveling, and asphalt paving as necessary for at least four (4) travel lanes, a two-way center left turn lane with raised medians at the signalized or future signalized intersections, "L" type curb and gutter, sidewalks, commercial or residential driveway approach and streetlights. The streetlights will be installed at the back of the sidewalk at appropriate intervals. At the request of the owners of property in the District (filed with the office of the Special Improvement District prior to June 13, 2001), water and sewer laterals will be installed from existing or proposed main lines in Rainbow Boulevard to such property (hereinafter collectively referred to as the "Improvements"). Sewer lines within the District are owned and maintained by the City. The City will require that properties connecting to the sewer line pay a connection fee and are annexed to the City at the time of hookup. THE CITY HAS NO OBLIGATION TO PROVIDE WATER OR SEWER SERVICE TO ANY PROPERTY WITHIN THE DISTRICT REGARDLESS OF WHETHER THE CITY COUNCIL PROCEEDS WITH ALL OR ANY PART OF THE PROJECT.

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

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

Total Cost	Estimated Amount of Special Assessments	Amount Available from Other Sources
\$6,334,679.00	\$251,133.01	\$6,083,545.99

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

The assessments will be levied on a front foot method for the installation of pavement, curb, gutter, sidewalk, and street lights. Each property owner will be assessed for the cost of a pavement section, curb, gutter, sidewalks, driveway approaches and streetlights, where not already existing. The owners of property who elect to have water or sewer installed will be assessed on a per service or unit lot method for the installation of sewer laterals or water laterals.

Such basis of assessments has been designated by the City Council in the Special Improvement District No. 1474 Provisional Order Resolution.

Section 7. That the portion of the costs to be assessed against, and the maximum amount of benefits estimated (and corresponding market value increases) to be conferred upon, each piece or parcel of property in the District is stated in the assessment plat and addendum thereto designated preliminary assessment roll. In cases of wedge or "V" or any other irregularly-shaped tracts, the amount apportioned thereto shall be in proportion to the special benefits thereby derived.

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

Section 9. That after the award of the contract, the City Council shall determine the total cost of the work performed, including incidentals, and assessments shall be levied in accordance with the laws of the State, and the City Council shall provide that the assessments may be payable without interest or demand at the election of the owner during a specified cash payment period, or in twenty (20) substantially equal semi-annual installments of principal. The City Council shall provide the time and terms of payment of such assessments and shall fix penalties (not to exceed two percent (2%) per month) to be collected upon delinquent payments. The City Council shall also provide the rate of interest on unpaid installments of assessments which will not exceed the current maximum rate of interest permitted under the Nevada Revised Statutes. If assessment bonds are issued, such rate will not exceed more than one percent (1%) of the highest rate of interest on any of the assessment bonds for the District. The effective interest rate on the assessment bonds of the District will not exceed the statutory maximum rate, i.e., will not exceed more than three percent (3%) the "Index of Twenty Bonds", which shall have been most recently published at the time bids for the bonds are received, or at a time a negotiated offer for the sale of such bonds is accepted. If bonds are not issued for the District, the City Council shall by resolution establish the rate of interest on unpaid and deferred installments of assessments.

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

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

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

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

Section 14. That in accordance with Section 2.110 of the Charter, this Ordinance when first proposed is to be read by title to the City Council, immediately after which an adequate number of copies of the proposed Ordinance are to be deposited with the office of the City Clerk for public examination and distribution upon request; thereafter, the City Clerk is authorized and directed to give notice of the deposit together with the title of the Ordinance by publication at least once in the Las Vegas Review-Journal, i.e., a newspaper published and having general circulation in the City, at least ten (10) days before the adoption of the Ordinance, i.e., at least ten (10) days before January 2, 2002, such publication to be in substantially the following form:

(Form of Publication of Notice of Filing)

Notice of Filing Of:

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE CREATING CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 1474 – RAINBOW BOULEVARD (SILVERSTREAM AVENUE TO SMOKE RANCH ROAD) PRESCRIBING DETAILS IN CONNECTION THEREWITH AND OTHER MATTERS RELATING THERETO.

PUBLIC NOTICE IS HEREBY GIVEN that an adequate number of typewritten copies of the above entitled proposed Ordinance were filed with and are available for public inspection and distribution at the office of the City Clerk of the City of Las Vegas, 400 Stewart Avenue, Las Vegas, Nevada, and that such ordinance was proposed on the 5<sup>th</sup> day of December, 2001, and will be considered for adoption at the regular meeting of the City Council of the City of Las Vegas on the 2<sup>nd</sup> day of January, 2002.

/s/ Barbara Jo Ronemus  
City Clerk

(End of Form of Publication of Notice of Filing)

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

(Form for Publication After Final Adoption of Ordinance)

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE CREATING CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 1474 – RAINBOW BOULEVARD (SILVERSTREAM AVENUE TO SMOKE RANCH ROAD) PRESCRIBING DETAILS IN CONNECTION THEREWITH AND OTHER MATTERS RELATING THERETO.

PUBLIC NOTICE IS HEREBY GIVEN that the above Ordinance was proposed on December 5, 2001, and was passed at a regular meeting held on January 2, 2002, by the following vote of the City Council of the City of Las Vegas, Nevada:

Those Voting Aye:

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

Those Voting Nay:

\_\_\_\_\_  
\_\_\_\_\_

Those Absent:

\_\_\_\_\_  
\_\_\_\_\_

This Ordinance shall be in full force and effect from and after January 6, 2001, i.e., the date of publication of such Ordinance by its title only.

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

This 2<sup>nd</sup> day of January, 2002.

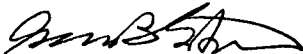
/s/ OSCAR B. GOODMAN  
Mayor  
City of Las Vegas, Nevada

(SEAL)


Attest:  
/s/ BARBARA JO RONEMUS  
City Clerk

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

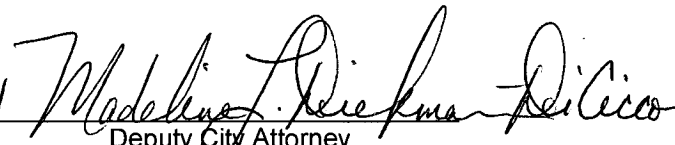
Introduced December 5, 2001, PASSED, ADOPTED AND APPROVED January 2, 2002.

  
\_\_\_\_\_  
OSCAR B. GOODMAN, Mayor

Attest:

  
\_\_\_\_\_  
BARBARA JO RONEMUS, City Clerk

Approved as to form:

11-19-01   
Date Deputy City Attorney

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

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

1. The foregoing pages constitute a true, correct, complete and compared copy of an ordinance which was introduced at the meeting of the City Council on December 5, 2001, and finally adopted and approved on January 2, 2002.

2. The following members of the City Council were present at the December 5, 2001 Council meeting:

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

3. The foregoing Ordinance was first proposed and read by title to the City Council on December 5, 2001, and referred to a committee composed of Councilwoman L. B. McDonald and Councilman Weekly for recommendation; thereafter the said committee reported favorably on said Ordinance on January 2, 2002, which was a regular meeting of said City Council; that at said regular meeting, the proposed Ordinance was again read by title to the City Council and adopted. The following members of the City Council were present at the January 2, 2002, meeting and voted upon the adoption of the Ordinance as follows:

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

Those Voting Nay:	NONE
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Those Absent:	NONE
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4. The original of the Ordinance has been approved and authenticated by the signatures of the Mayor of the City and myself, as Clerk of the City, and sealed with the seal of the City, and has been recorded in the journal of the City Council kept for that purpose in my office, which record has been duly signed by such officers and properly sealed.

5. All members of the City Council were given due and proper notice of the meetings held on December 5, 2001 and January 2, 2002. Pursuant to § 241.020, Nevada Revised Statutes, written notice of the meetings was given no later than 9:00 a.m. on the third working day before the meetings including in the notice the time, place, location, and agenda of the meeting:

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

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

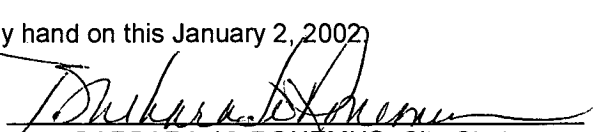
; and

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

6. A copy of such notice so given of the meeting of the City Council on December 5, 2001, is attached to this certificate as Exhibit A and a copy of the notice so given of the meeting of the City Council on January 2, 2002, is attached to this certificate as Exhibit B.

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

IN WITNESS WHEREOF, I have hereunto set my hand on this January 2, 2002

  
BARBARA JO RONEMUS, City Clerk

(SEAL)

**EXHIBIT A**

**(Attach Copy of Notice of December 5, 2001 Meeting)**

# CITY COUNCIL AGENDA

DECEMBER 5, 2001  
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## CITY COUNCIL AGENDA

COUNCIL CHAMBERS • 400 STEWART AVENUE • PHONE 229-6011

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

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

COUNCILMEMBERS: MICHAEL J. McDONALD (Ward 1), LARRY BROWN (Ward 4), LYNETTE BOGGS McDONALD (Ward 2),

LAWRENCE WEEKLY (Ward 5), MICHAEL MACK (Ward 6)

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

**DECEMBER 5, 2001**

**Morning Session begins at 9:00 a.m.  
Afternoon Session begins at 1:00 p.m.**

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE.

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 THE WEDNESDAY OF THE MEETING AT 8:00 PM AND ARE ALSO REBROADCAST ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 10:00 AM.

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

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

### CEREMONIAL MATTERS

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION - DR. ROBERT E. FOWLER, SR., VICTORY MISSIONARY BAPTIST CHURCH
- PLEDGE OF ALLEGIANCE
- RECOGNITION OF CITIZEN OF THE MONTH
- RECOGNITION OF THE PARK AMBASSADOR PROGRAM
- RECOGNITION TO KCLV CHANNEL-2 DEBUT OF CLOSED CAPTIONING

### 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 November 7, 2001

## CONSENT AGENDA

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

### FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

3. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments
4. Approval of a Special Event Liquor License for Trader Joe's, Location: 2101 South Decatur Blvd., Suite 25, Date: December 18-23, 2001, Type: Special Event Beer/Wine, Event: Wine Tasting, Responsible Person in Charge: Marc Torrez - Ward 1 (M. McDonald)
5. Approval of Change of Ownership, Location and Business Name for a Tavern Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, From: Shirley Galardi, dba Choices, 1729 East Charleston Blvd. (Non-operational), Shirley Galardi, 100%, To: Bola I, LLC, dba La Salsa Fresh Mexican Grill, 450 Fremont Street, Lawrence T. Simon, Mgr, Mmbr, and Monica A. Simon, Mgr, Mmbr, 15% jointly as husband and wife, Robert H. Whalen, Mgr, Mmbr, 15%, Laura A. Cunningham, Mgr, Mmbr, 15%, Nevada Franchise, LLC, Mmbr, 55%, Lawrence, T. Simon, Mgr, Pres, Secy, Treas, SFFG, LLC, Mmbr, 100%, Lawrence T. Simon, Mgr, Pres, Secy, Treas - Ward 5 (Weekly)
6. Approval of Manager for a Tavern Liquor License, Paragon of Nevada, Inc., dba Hungry Hunter, 2380 South Rainbow Blvd., Richard F. Greenis, Mgr - Ward 1 (M. McDonald)
7. Approval of a new Restricted Gaming License for 15 slots, Jonathan's, Inc., dba Hammerhead's Bar & Grill, 5310 West Sahara Ave., Suite D, Peter J. Mandas, Dir, Pres, Peter, M. Mandas, Secy, Treas, Peter J. Mandas Trust, 100%, Peter J. Mandas, Co-Trustee, Peter M. Mandas, Co-Trustee, Linda L. Mandas, Co-Trustee - Ward 1 (M. McDonald)
8. Approval to Participate in Operations for a Nonrestricted Gaming License, The Resort at Summerlin, LP, dba Regent Las Vegas, 221 North Rampart Blvd., William J. Paulos - Ward 2 (L.B. McDonald)
9. Approval of a new Auctioneer License subject to the provisions of the fire codes, Sidlow & McGuire, dba Victorian Casino Antiques, 1421 South Main Street, Peter J. Sidlow, Ptnr, 50%, Patrick S. McGuire, Ptnr, 50%, LaVern M. Eckles, Qualified Employee - Ward 3 (Reese)
10. Approval of a new Independent Massage Therapist License, Carisah D. Melville, dba Carisah D. Melville, 7310 Smoke Ranch Rd., Suite M, Carisah D. Melville, 100% - Ward 4 (Brown)
11. Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the planning and fire codes, Feng Xia Han, dba Feng Xia Han, From: 4601 West Sahara Ave., Suite G, To: 4507 West Sahara Ave., Suite 2, Feng X. Han, 100% - Ward 1 (M. McDonald)
12. Approval of Change of Location for an Independent Massage Therapist License, Sheri Chanel, dba Sheri Chanel, From: 2451 North Rainbow Blvd., Unit 2090, To: 128 Foxdale Way, Sheri L. Chanel, 100% - Ward 1 (M. McDonald)
13. Approval of Change of Location for an Independent Massage Therapist License, Kimberly Brooke Southard, dba Kimberly Brooke Southard, From: 3064 Yankee Clipper Dr., To: 2922 Lake East Dr., Kimberly B. Southard, 100% - Ward 2 (L.B. McDonald)
14. Approval of Change of Location for an Independent Massage Therapist License, Patrick Brittain, dba Patrick Brittain, From: 3064 Yankee Clipper Dr., To: 2922 Lake East Dr., Patrick Brittain, 100% - Ward 2 (L.B. McDonald)

## **FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT**

15. Approval of Change of Location for an Independent Massage Therapist License, Xiu Chun Qi, dba Xiu Chun Qi, From: 3552 Wynn Rd., To: 2880 South Las Vegas Blvd., Xiu C. Qi, 100% - County
16. Approval of a new Massage Establishment License subject to the provisions of the planning and fire codes, Shaw Enterprises, dba Centennial Hills Salon & Day Spa, 7991 Tropical Pkwy., Suite 120, Marvin R. Shaw, Dir, Pres, 50%, Jenny L. Shaw-Lockridge, Secy, Treas - Ward 6 (Mack)
17. Approval of rejection of bid and award of Bid Number 020011-TC, Open End Contract for Various Light Duty Vehicles - Department of Field Operations - Award recommended to: VARIOUS SUPPLIERS (\$1,091,786 - Capital Projects Fund)
18. Approval of the issuance of a purchase order for one (1) Pierce Saber Air Resource Unit (TG) - Department of Fire & Rescue - Award recommended to: PIERCE MANUFACTURING INC. (\$381,662 - Capital Projects Fund)
19. Approval of withdrawal of bid and award of Bid Number 020016-CW, Annual Requirements Contract for Printing Paper - various departments - Award recommended to: VARIOUS VENDORS (Estimated annual aggregate amount of \$225,000 - General Fund)
20. Approval of authorization to use State of Nevada Vehicle Fleet Price Agreement 6542 (TC) for the purchase of five (5) Chevrolet Tahoe CK 15706 SUVs - Department of Field Operations - Award recommended to: CHAMPION CHEVROLET (\$145,450 - Capital Projects Funds)
21. Preapproval of Bid Number 02.15241.06-DAR, Muni Pool Hand Hold Tile Replacement to the lowest responsive and responsible bidder and approve contingency amount of \$5,200 - Department of Field Operations (Estimated monetary amount of \$42,000 - Capital Projects Funds) - Ward 5 (Weekly)
22. Approval of the rejection of bid and award of Bid Number 020019-DAR, Anthracite Filter Media - Department of Public Works - Award recommended to: ANTHRACITE FILTER MEDIA COMPANY (\$28,140 - Enterprise Fund)
23. Approval of rejection of all bids received on Bid Number 01.1762.05-RC, 2001-2002 Annual Requirements AC Pavement Construction Contract

## **MUNICIPAL COURT - CONSENT**

24. Approval to increase current Purchase Order (PO210338) for first party receivable management collection agency service agreement with NCO Financial Systems, Inc. beginning June 1, 2001 through December 31, 2001 (\$60,000 - General Fund)

## **NEIGHBORHOOD SERVICES DEPARTMENT - CONSENT**

25. Approval of reprogramming \$45,000 in FY99 Federal HOME funds from City of Las Vegas housing projects to Habitat for Humanity to purchase parcel number 139-21-611-004, 989 Lawry, and to subdivide the parcel into three lots to build single family homes for low income persons - Ward 5 (Weekly)
26. Approval of separating the City of Las Vegas Emergency Shelter Grant (ESG) administration and responsibility from the joint City-Clark County Interlocal Agreement for administering these funds and ratify all previous actions taken by City staff in this regard - All Wards
27. Approval of reprogramming \$113,478.72 in FY99 Low Income Housing Trust Funds from the Community Development Programs Center of Nevada (CDPCN) Sunset Park project to the CDPCN Louise Shell/Harmony Park project - Ward 5 (Weekly)
28. Approval of a Professional Services Agreement with Decker/Perich/Holmes/Sabatini for architectural and engineering design services for the new Mirabelli Senior Center located at 6208 Hargrove Avenue for \$115,100 of Community Development Block Grant funding - Ward 1 (M McDonald)

## PUBLIC WORKS DEPARTMENT - CONSENT

29. Approval to appraise and purchase or condemn right-of-way parcels for a Sight Visibility Improvement Project on the south side of Lake Mead Boulevard between Sawyer Avenue and Madeline Drive (\$15,000 - CLV Traffic Improvements) - Ward 5 (Weekly)
30. Approval to file a Right-of-Way Grant with the Bureau of Land Management for road, sewer and drainage purposes on portions of land lying within the Southeast Quarter (SE 1/4) of Section 1, T19S, R60E, M.D.M., generally located on the west side of Decatur Boulevard, between Iron Mountain Road and Log Cabin Way, and along the new Iron Mountain Road alignment, between Decatur Boulevard and Bradley Road, along the old Iron Mountain road alignment, east of Bradley Road, and along the new Thom Boulevard alignment, south of the new Iron Mountain Road alignment - APN 125-01-701-001 - Ward 6 (Mack)
31. Approval of a Declaration of Utilization from the Bureau of Land Management for portions of the Southwest Quarter (SW 1/4) and the Southeast Quarter (SE 1/4) of Section 1, T20S, R59E, and for portions of the Northwest Quarter (NW 1/4) and the Northeast Quarter (NE 1/4) of Section 12, T20S, R59E, M.D.M., for road, sewer and drainage purposes for portions of Alexander Road, between Cliff Shadows Parkway and Vegas Vista Trails - 137-01-401-010, -801-006, 137-12-101-004 and -501-001 - County and Ward 4 (Brown)
32. Approval to file a Right-of-Way Grant with the Bureau of Land Management for road, sewer and drainage purposes on portions of land lying within the Northeast Quarter (NE 1/4) of Section 7, T19S, R60E, M.D.M., generally located along Iron Mountain Road, between Fort Apache Road and Tee Pee Lane; along Tee Pee Lane, between Iron Mountain Road and Brent Road; and along Brent Road, between Fort Apache Road and Tee Pee Lane - 125-06-002-009, 125-07-501-001, 125-07-501-002, 125-07-602-002 - Ward 6 (Mack)
33. Approval of a Sanitary Sewer refunding agreement with Kimball Hills Homes for Kimball Hills at Lone Mountain West (\$33,406 - Sanitation Fund) - Ward 4 (Brown)
34. Approval of Agreement (E.A.72697) by and between the City of Las Vegas and the Nevada Department of Transportation for the adjustment of sewer manholes on Sahara Avenue from Paradise Road to Fremont Street /Boulder Highway (\$44,400 - Sanitation Fund) - Ward 3 (Reese)
35. Approval of an Encroachment Request from Louise Helton on behalf of Junior League of Las Vegas Endowment Fund, owner (northwest corner of Bridger Avenue and Ninth Street) - Ward 5 (Weekly)
36. Approval of an Encroachment Request from Ernie Becker V, on behalf of Laule Becker II, owner (northeast corner of Decatur Boulevard and Alta Drive) - Ward 1 (McDonald)

## RESOLUTIONS - CONSENT

37. ABEYANCE ITEM - R-148-2001 - Approval of a Resolution amending Schedule 25-II to change the speed limit from 25 mph to 35 mph on Cimarron Road between Sahara Avenue and Ducharme Avenue - Wards 1 and 2 (M. McDonald and L.B. McDonald)
38. R-149-2001 - Approval of a Resolution overruling complaints, protests and objections and confirming the final assessment roll for Special Improvement District No. 1471 – Jones Boulevard (Rancho Drive to Centennial Parkway) (\$633,533.72 - Capital Projects Fund - Special Assessments) – Ward 6 (Mack)
39. R-150-2001 - Approval of a Resolution Disposing of the Protests made at the hearing on the Provisional Order regarding: Special Improvement District No. 1474 - Rainbow Boulevard (Silverstream Avenue to Smoke Ranch Road) (\$251,133.01 - Capital Projects Fund - Special Assessments) - Wards 4 and 5 (Brown and Weekly)

## **REAL ESTATE COMMITTEE – CONSENT**

40. Approval of a Lease Agreement to lease a portion of surface parking spaces located at 600 South Fourth Street known as Parcel Number 139-34-311-110 to Demsey, Roberts & Smith, Ltd. (Gain of \$11,760/year – Municipal Parking Enterprise Fund) – Ward 3 (Reese)
41. Approval of Memorandum of Understanding #2001-4 between the City of Las Vegas and the Clark County School District to establish a modular unit to be located at Gibson Middle School, 3900 West Washington, to provide recreational programs for the Department of Leisure Services - Ward 5 (Weekly)
42. Approval of a First Amendment to an Interlocal Agreement between the Board of Regents of the University and Community College of Southern Nevada on behalf of the Community College of Southern Nevada and the City of Las Vegas for the construction of soccer fields for location at the Charleston Campus, 6375 West Charleston - Ward 1 (M. McDonald)
43. Approval of a Development Agreement Second Amendment and Restrictive Covenant Running With The Land between the City of Las Vegas and Clark County to provide offsite improvements for the new Operations and Maintenance building at the City's Waste Water Treatment Plant located at 6005 Vegas Valley Drive – County - Near Ward 3 (Reese)
44. Approval of a Lease Agreement to lease a portion of surface parking spaces located on Parcel Numbers 139-34-311-106 and -107, in the vicinity of Bonneville Avenue and Fourth Street to Raleigh, Hunt, McGarry & Drizin, P.C. (Gain of \$5,280/year – Municipal Parking Enterprise Fund) – Ward 3 (Reese)

## **DISCUSSION / ACTION ITEMS**

### **ADMINISTRATIVE - DISCUSSION**

45. Report from the City Manager on emerging issues

### **CITY ATTORNEY - DISCUSSION**

46. Discussion and possible action on Appeal of Work Card Denial: Approved December 6, 2000 subject to one year review: Billy Ray Finks, 1317 Mezpah, Las Vegas, NV 89106
47. Discussion and possible action on Appeal of Work Card Denial: Approved December 6, 2000 subject to one year review: Kenneth Ray Louis, 5250 Stewart #2158, Las Vegas, Nevada 89110
48. Discussion and possible action on Appeal of Work Card Denial: Approved December 6, 2000 subject to one year review: Marta Colleen Meehan, 3008 Vegas Drive, Las Vegas, NV 89106
49. Discussion and possible action on Appeal of Work Card Denial: Approved December 6, 2000 subject to one year review: Frank B. Valencia, 137 South 15th Street, Las Vegas, NV 89101

### **FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION**

50. Discussion and possible action regarding Temporary Approval of a new Supper Club Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Fleming's/Northwest-1, Limited Partnership, dba Fleming's Prime Steakhouse, 8721 West Charleston Blvd., Outback/Fleming's, LLC, Gen Ptnr, 88%, Chris T. Sullivan, Cmmtee Mmbr, Kevin M. Whattoff, Ltd Ptnr, Ops Dir, 4%, William J. Sullivan, Ltd Ptnr, Proprietor, 6% - Ward 1 (M. McDonald)

## **FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION**

51. Discussion and possible action regarding a Six Month Review of a Beer/Wine/Cooler Off-sale Liquor License, KSH Enterprises, Inc., dba Allstar Minimart, 2339 North Jones Blvd., George H. Shawshani, Dir, Pres, Secy, Treas, 100% - Ward 6 (Mack)

## **PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION**

52. Discussion and possible action regarding proposed amendments to the Town Center Development Standards Manual relating to residential development - Ward 6 (Mack)

## **PUBLIC WORKS DEPARTMENT - DISCUSSION**

53. Report on the status of Street Rehabilitation projects

## **BOARDS & COMMISSIONS - DISCUSSION**

54. ABEYANCE ITEM - CHILD CARE LICENSING BOARD – June Gilmore – Term Expiration 6-28-2003 (Resigned)
55. ABEYANCE ITEM - PARK & RECREATION ADVISORY COMMISSION – Manny Abeyta, Term Expiration 2-20-2003 (Moved Out of State)
56. ABEYANCE ITEM - Discussion and possible action on the appointment of remaining members to the Las Vegas Centennial Celebration Committee
57. PARK & RECREATION ADVISORY COMMISSION – Brent Blackburn, Term Expiration 1-6-2002
58. HISTORIC PRESERVATION COMMISSION – Patrick J. Klenk, Term Expiration 12/31/2001 and Bob Stoldal, Term Expiration 12/31/2001

## **RECOMMENDING COMMITTEE REPORTS - DISCUSSION**

### **BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING**

59. Bill No. 2001-110 – Annexation No. A-0024-00(A) – Property Location: On the southeast corner of Tenaya Way and Bilpar Road; Petitioned By: Mabuhay Commercial Investment, LLC; Acreage: 1.64 acres; Zoned: R-E (County Zoning), U (R) (City Equivalent); Sponsored by: Councilman Michael Mack
60. Bill No. 2001-112 – Annexation No. A-0041-01(A) – Property Location: On the southeast corner of Grand Canyon Drive and Severance Lane; Petitioned By: Kevin M. Parkinson Separate Property Trust, et al; Acreage: 15.21 acres; Zoned: County Zoning – R-E; City Equivalents – U (R) and U (L); Sponsored by: Councilman Michael Mack
61. Bill No. 2001-114 – Expands the membership of the Arts Commission. Proposed by: Dr. Barbara Jackson, Director of Leisure Services
62. Bill No. 2001-116 – Levies Assessment re: Special Improvement District No. 1470 – Craig Road (Buffalo Drive to US-95) (\$343,272.05 - Capital Projects Fund - Special Assessments) – Wards 4 and 6 (Brown and Mack) Sponsored by: Step Requirement
63. Bill No. 2001-117 – Levies Assessment re: Special Improvement District No. 1471 – Jones Boulevard (Rancho Drive to Centennial Parkway) (\$633,533.72 – Capital Projects Fund – Special Assessments) – Ward 6 (Mack) Sponsored by: Step Requirement

## RECOMMENDING COMMITTEE REPORTS - DISCUSSION

### BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

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

64. Bill No. 2001-83 – Establishes rules, regulations and business licensing requirements for farmers' markets. Proposed by: Mark Vincent, Director of Finance & Business Services
65. Bill No. 2001-115 – Requires certain disclosures in connection with the sale of a residence or residential lot. Sponsored by: Mayor Oscar B. Goodman
66. Bill No. 2001-118 – Levies Assessment re: Special Improvement District No. 1482 – Gowan Road (Metro Park) from Hualapai Way to Jensen Street (\$65,331.88 - Capital Projects Fund - Special Assessments) – Ward 4 (Brown) Sponsored by: Step Requirement

## NEW BILLS

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

67. Bill No. 2001-119 – Annexation No. A-0024-99(A) – Property Location: On the northwest corner of Lone Mountain Road and Hualapai Way; Petitioned By: City of Las Vegas; Acreage: 207.25 acres; Zoned: R-U (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Michael Mack
68. Bill No. 2001-120 – Annexation No. A-0025-99(A) – Property Location: On the northwest corner of Iron Mountain Road and Hualapai Way; Petitioned By: City of Las Vegas; Acreage: 5.29 acres; Zoned: R-U (County Zoning), U (SC) (City Equivalent); Sponsored by: Councilman Michael Mack
69. Bill No. 2001-121 – Annexation No. A-0005-01(A) – Property Location: 150 feet south of Brooks Avenue and 130 feet east of Maverick Street; Petitioned By: Christopher and Sandra Payan; Acreage: 0.51 acres; Zoned: R-E (County Zoning), R-E (City Equivalent); Sponsored by: Councilman Michael Mack
70. Bill No. 2001-122 – Annexation No. A-0018-01(A) – Property Location: On the west side of Smith Street, 250 feet south of Vegas Drive; Petitioned By: Keith Cole; Acreage: 0.49 acres; Zoned: R-E (County Zoning), R-E (City Equivalent); Sponsored by: Councilman Lawrence Weekly
71. Bill No. 2001-123 – Annexation No. A-0019-01(A) – Property Location: On the southwest corner of Durango Drive and Fisher Avenue; Petitioned By: Ray and Laurie Newmiller, et al; Acreage: 1.92 acres; Zoned: R-E (County Zoning), R-E (City Equivalent); Sponsored by: Councilman Michael Mack
72. Bill No. 2001-124 – Annexation No. A-0056-01(A) – Property Location: On the south side of Elkhorn Road, 700 feet east of Grand Canyon Drive; Petitioned By: Pardee Construction Company; Acreage: 2.52 acres; Zoned: R-E (County Zoning), U (L) (City Equivalent); Sponsored by: Councilman Michael Mack
73. Bill No. 2001-125 – Annexation No. A-0057-01(A) – Property Location: On the north side of Severence Lane, 330 feet west of Tee Pee Lane; Petitioned By: Perma-Bilt Homes; Acreage: 5.07 acres; Zoned: R-E (County Zoning), U (L) (City Equivalent); Sponsored by: Councilman Michael Mack

## NEW BILLS

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

74. Bill No. 2001-126 – Annexation No. A-0072-01(A) – Property Location: On the northwest corner of Coke Street and Racel Street; Petitioned By: Zachary and Cara Clay; Acreage: 1.33 acres; Zoned: R-E (County Zoning), R-E (City Equivalent); Sponsored by: Councilman Michael Mack
75. Bill No. 2001-127 – Ordinance Creating Special Improvement District No. 1474 - Rainbow Boulevard (Silverstream Avenue to Smoke Ranch Road) Sponsored by: Step Requirement
76. Bill No. 2001-128 – Amends the Zoning Code to increase allowable wall heights in residential districts and eliminate the corresponding administrative deviation procedures. Proposed by: Robert S. Genzer, Director of Planning and Development
77. Bill No. 2001-129 - Provides for the removal and disposition of abandoned shopping carts. Sponsored by: Councilmen Michael J. McDonald and Michael Mack

## 1:00 P.M. - AFTERNOON SESSION

78. 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

79. Public hearing on local improvement district regarding: Special Improvement District No. 1469 - 4th Street (Washington Avenue to Adams Avenue) (\$50,771.11 - Capital Projects Fund -Special Assessments) - Ward 5 (Weekly)
80. Public hearing to consider the report of expenses to recover costs for abatement of dangerous building located at 4621 Montebello Avenue. PROPERTY OWNER: DAVID F. FARMER AND NANCY A. FARMER - Ward 3 (Reese)
81. Public hearing to consider the report of expenses to recover costs for abatement of nuisance/litter located at 920 East Bonanza Road. PROPERTY OWNER: LAUNDRYSHOP STORE #1 INS - JWM INVESTMENTS INC. - Ward 5 (Weekly)
82. Public hearing to consider the report of expenses to recover costs for abatement of dangerous building/demolition located at 1425 Hassell Avenue. PROPERTY OWNER: TRUSTEE CLARK COUNTY TREASURER % JESSIE & JOE SOTO - Ward 5 (Weekly)

## PLANNING & DEVELOPMENT DEPARTMENT

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

## PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

83. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0063-01(1) - CONCORDIA HOMES OF NEVADA - Request for a Site Development Plan Review and Waiver of Street Requirements FOR A PROPOSED 78-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 10.03 Acres located adjacent to the northeast corner of the Deer Springs Way and Campbell Road alignments (APN: 125-20-201-013 and 014), U (Undeveloped) Zone [ML-TC (Medium-Low Density Residential) General Plan Designation] [PROPOSED: TC (Town Center)], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
84. VACATION - PUBLIC HEARING - VAC-0032-01 - TRINITY UNITED METHODIST CHURCH - Petition to vacate an excess portion of Jones Boulevard generally located west of Jones Boulevard, north of Transverse Drive, Ward 1 (M. McDonald). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
85. VACATION - PUBLIC HEARING - VAC-0033-01 - WARMINGTON HOMES NEVADA - Petition to vacate U.S. Government Patent Easements generally located south of Alexander Road, west of Hualapai Way, Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL
86. VACATION - PUBLIC HEARING - VAC-0038-01 - CITY OF LAS VEGAS - Request for a Petition of Vacation to vacate a walkway and emergency roadway generally located east of Horn Street, between Hanford Avenue and Bonanza Road, APN: 139-30-410-029, Ward 5 (Weekly) (previously incorrectly identified as Ward 1 - M. McDonald). The Planning Commission (6-0 vote) and staff recommend APPROVAL
87. APPEAL OF DIRECTOR'S INTERPRETATION - DB-0016-01 - CATALYST REAL ESTATE SERVICES - An appeal of the Planning and Development Department Director's Interpretation to not accept an application for a Special Use Permit for a Social Services Provider at 1807 West Charleston Boulevard, located within the Ward 1 application moratorium area enacted by the City Council on July 5, 2001, Ward 1 (M. McDonald). Staff recommends DENIAL
88. REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0182-00(1) - CRAIG MARKETPLACE ON BEHALF OF THG, INC. - Request for a Review of an Approved Special Use Permit and a Site Development Plan Review TO ALLOW A 7,004 sq. ft. TAVERN AND RESTAURANT located at 7081 West Craig Road, C-1 (Limited Commercial) Zone, Ward 6 (Mack). Staff recommends DENIAL
89. ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - U-0133-01 - MARK MINTZ - Request for a Special Use Permit FOR A PROPOSED SUPPER CLUB (On Fremont) at 2100 Fremont Street (APN: 139-35-803-015), C-2 (General Commercial) Zone, Ward 3 (Reese) (previously incorrectly identified as Ward 5 -Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
90. SPECIAL USE PERMIT - PUBLIC HEARING - U-0126-01 - WHISPERING SANDS, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR GUEST HOUSES/CASITAS on 8.58 acres generally located south of Whispering Sands Drive and east of Leon Avenue (APN: 125-13-214-001 through 022), R-1 (Single Family Residential) Zone, Ward 6 (Mack). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL
91. SPECIAL USE PERMIT - PUBLIC HEARING - U-0132-01 - POKROY N&E 1993 LIVING TRUST, ET AL ON BEHALF OF LAMAR OUTDOOR ADVERTISING - Request for a Special Use Permit FOR ONE (1) 14 FOOT X 48 FOOT OFF PREMISE ADVERTISING SIGN (BILLBOARD) at 2395 N. Rancho Drive (APN: 139-19-102-001), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

## PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

92. SPECIAL USE PERMIT - PUBLIC HEARING - U-0138-01 - CENTENNIAL CENTER, LIMITED LIABILITY COMPANY ON BEHALF OF JOLYN FUHRIMAN - Request for a Special Use Permit FOR A PROPOSED OUTDOOR SALES LOT FOR A FARMERS MARKET on property located adjacent to the southwest corner of Centennial Center Boulevard and Tropical Parkway (APN's: 125-28-713-003 & 005), T-C (Town Center) Zone [SC-TC (Service Commercial - Town Center) Land Use Designation], Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL
93. REZONING - PUBLIC HEARING - Z-0033-01 - PARDEE CONSTRUCTION COMPANY - Request for a Rezoning FROM: U (Undeveloped) [L (Low Density Residential) General Plan Designation] TO: R-PD5 (Residential Planned Development – 5 Units Per Acre) on approximately 10 Acres on the southwest corner of Farm Road and Teepee Lane (APN'S: 125-18-701-004, 009 through 011), PROPOSED USE: Single Family Residential, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
94. VARIANCE RELATED TO Z-0033-01 - PUBLIC HEARING - V-0068-01 - PARDEE CONSTRUCTION COMPANY - Request for a Variance TO ALLOW ZERO SQUARE FEET OF OPEN SPACE WHERE 29,621 SQUARE FEET OF OPEN SPACE IS REQUIRED on property located adjacent to the west side of Tee Pee Lane, between Severance Lane and Farm Road (APN's: 125-18-701-004, 009, 010 & 011), U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation], PROPOSED: R-PD5 (Residential Planned Development - 5 Units Per Acre), Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
95. SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0033-01 AND V-0068-01 - PUBLIC HEARING - Z-0033-01(1) AND Z-0034-01(1) - PARDEE CONSTRUCTION COMPANY - Request for a Site Development Plan Review FOR A PROPOSED 243-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on 50.08 Acres on the south side of Farm Road, west of Fort Apache Road (APN's: 125-18-701-004 and 009 through 014; 125-18-702-001 through 003; 125-18-801-006 and 007), U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation] [Proposed R-PD5 (Residential Planned Development - 5 Units Per Acre) ]; and U (Undeveloped) Zone [L-TC (Low Density Residential) General Plan Designation] under Resolution of Intent to T-C (Town Center), Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
96. REZONING - PUBLIC HEARING - Z-0067-01 - JAE AND SHIN WEE - Request for a Rezoning FROM: P-R (Professional Office and Parking) TO: R-2 (Medium-Low Density Residential) Zone on 0.16 acres at 1217 San Pedro Street (APN: 162-02-410-086), PROPOSED USE: MULTI-FAMILY RESIDENTIAL, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL
97. REZONING - PUBLIC HEARING - Z-0068-01 – BRIAN AND JULIE LEE, AND GARY LICKER - Request for Rezoning FROM: U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] TO: PD (Planned Development) Zone on approximately 5.15 acres adjacent to the southeast corner of Cliff Shadows Parkway and Alexander Road (APN: 137-12-101-003), PROPOSED USE: COMMERCIAL, Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL
98. REZONING - PUBLIC HEARING - Z-0073-01 - KB HOME NEVADA, INC. - Request for a Rezoning FROM: U (Undeveloped) [L (Low Density Residential) General Plan Designation] TO: R-PD5 (Residential Planned Development - 5 Units Per Acre) on 5.31 acres adjacent to the southeast corner of Cimarron Road and Alexander Road (APN: 138-09-501-001 & 002), PROPOSED USE: SINGLE FAMILY RESIDENTIAL, Ward 4 (Brown). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL
99. VARIANCE RELATED TO Z-0073-01 - PUBLIC HEARING - V-0070-01 - KB HOME NEVADA, INC. - Request for a Variance TO ALLOW 10,642 SQUARE FEET OF OPEN SPACE WHERE A MINIMUM OF 19,083 SQUARE FEET OF OPEN SPACE IS REQUIRED FOR A PROPOSED 27 LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISION on 5.31 acres adjacent to the southeast corner of Cimarron Road and Alexander Road (APN: 138-09-501-001 & 002), U (Undeveloped) Zone [Low Density Residential General Plan Designation], PROPOSED: R-PD5 (Residential Planned Development - 5 Units Per Acre), Ward 4 (Brown). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

## PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

100. SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0073-01 AND V-0070-01 - PUBLIC HEARING - Z-0073-01(1) - KB HOME NEVADA, INC. - Request for a Site Development Plan Review FOR A 27 LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISION AND A WAIVER TO THE MINIMUM PUBLIC STREET WIDTH REQUIREMENTS on 5.31 acres adjacent to the southeast corner of Cimarron Road and Alexander Road (APN: 138-09-501-001 & 002), U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation], PROPOSED: R-PD5 (Residential Planned Development - 5 Units Per Acre, Ward 4 (Brown). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL
101. REZONING - PUBLIC HEARING - Z-0076-01 - J. COBLENTZ 1994 TRUST ET AL ON BEHALF OF KB HOME NEVADA, INC. - Request for a Rezoning FROM: R-E (Residence Estates) Zone, U (Undeveloped) Zone. [ML (Medium-Low Density Residential) General Plan Designation], U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation] TO: R-PD5 (Residential Planned Development - 5 Units Per Acre) and R-PD7 (Residential Planned Development – 7 Units Per Acre) on 63.28 acres adjacent to the southwest corner of Craig Road and Tenaya Way (APN: 138-03-303-001 and 138-03-402-001), PROPOSED USE: SINGLE FAMILY RESIDENTIAL, Ward 4 (Brown). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL
102. SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0076-01 - PUBLIC HEARING - Z-0076-01(1) - J. COBLENTZ 1994 TRUST, ET AL ON BEHALF OF KB HOME NEVADA - Request for a Site Development Plan Review FOR A 374-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 63.28 acres adjacent to the southwest corner of Craig Road and Tenaya Way (APN: 138-03-303-001 and 138-03-402-001), R-E (Residence Estates) Zone, U (Undeveloped) Zone [ML (Medium-Low Density Residential) General Plan Designation], U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation], PROPOSED: R-PD5 (Residential Planned Development - 5 Units Per Acre) and R-PD7 (Residential Planned Development – 7 Units Per Acre), Ward 4 (Brown). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
103. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0036-01 - APACHE 2000, LIMITED PARTNERSHIP ON BEHALF OF ASTORIA HOMES - Request to Amend a portion of the Centennial Hills Sector Plan FROM: SC-TC (Service Commercial - Town Center) TO: M-TC (Medium Density Residential - Town Center) on approximately 41.27 acres adjacent to the southeast corner of Fort Apache Road and Farm Road (APN: 125-17-301-001), Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (5-1-1 vote) recommends APPROVAL
104. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0037-01 - CITY OF LAS VEGAS - Request to amend a portion of the Centennial Hills Sector Plan FROM: MLA-TC (Medium-Low Attached) TO: PF-TC (Public Facility) adjacent to the northwest corner of the northern Beltway alignment and Fort Apache Road, (APN: 125-19-701-007), Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
105. REZONING RELATED TO GPA-0037-01 - PUBLIC HEARING - Z-0069-01 - CITY OF LAS VEGAS - Request for a Rezoning FROM: U (Undeveloped) [MLA-TC Medium-Low Attached) General Plan Designation] TO: TC (Town Center) Zone, on approximately 10 acres adjacent to the northwest corner of the northern beltway alignment and Fort Apache Road (APN: 125-19-701-007), PROPOSED USE: Detention Basin and Park, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
106. SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0037-01 AND Z-0069-01 - PUBLIC HEARING - Z-0069-01(1) - CITY OF LAS VEGAS - Request for Site Development Plan Review for a Detention Basin and City Park on approximately 10 acres at the northwest corner of the northern beltway alignment and Fort Apache Road (APN: 125-19-701-007), U (Undeveloped) Zone [MLA (Medium Low Attached) General Plan Designation], PROPOSED: TC (Town Center) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
107. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0039-01 - SPRING MOUNTAIN RANCH, LIMITED LIABILITY COMPANY - Request to Amend a portion of the Centennial Hills Sector Plan FROM: SC (Service Commercial) TO: M (Medium Density Residential) on 3.22 acres adjacent to the west side of Fort Apache Road, approximately 950 feet south of Horse Drive (APN: 125-08-310-003), Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

**PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION**

- 108. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0040-01 - EL CAPITAN-ACKERMAN, LIMITED LIABILITY COMPANY, ET AL ON BEHALF OF SPRING MOUNTAIN RANCH, LIMITED LIABILITY COMPANY - Request to Amend a portion of the Centennial Hills Sector Plan TO REALIGN A MULTI-USE TRAIL DESIGNATION generally located adjacent to the southeast corner of El Capitan Way and Ackerman Avenue (APN: 125-08-805-001, 002, 003, 004, 005, 006, and 007), Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
- 109. REZONING RELATED TO GPA-0040-01 - PUBLIC HEARING - Z-0071-01 - EL CAPITAN-ACKERMAN, LIMITED LIABILITY COMPANY, ET AL ON BEHALF OF SPRING MOUNTAIN RANCH, LIMITED LIABILITY COMPANY - Request for a Rezoning FROM: U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] TO: R-PD8 (Residential Planned Development - 8 Units Per Acre) on 20.67 acres located adjacent to the southeast corner of El Capitan Way and Ackerman Avenue (APN: 125-08-805-001, 002, 003, 004, 005, 006, and 007), PROPOSED USE: SINGLE FAMILY RESIDENTIAL, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
- 110. SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0040-01 AND Z-0071-01 - PUBLIC HEARING - Z-0071-01(1) - EL CAPITAN-ACKERMAN, LIMITED LIABILITY COMPANY, ET AL ON BEHALF OF SPRING MOUNTAIN RANCH, LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review FOR A 156-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 20.67 acres located adjacent to the southeast corner of El Capitan Way and Ackerman Avenue (APN: 125-08-805-001, 002, 003, 004, 005, 006, and 007), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation]), PROPOSED: R-PD8 (Residential Planned Development – 8 Units Per Acre), Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
- 111. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0041-01 - MATONOVICH FAMILY TRUST ON BEHALF OF KB HOME NEVADA, INC. - Request to amend a portion of the Centennial Hills Sector Plan FROM: L (LOW DENSITY RESIDENTIAL) TO: ML (MEDIUM-LOW DENSITY RESIDENTIAL) on 5.21 acres adjacent to the southeast corner of Campbell Road and Alexander Road (APN: 138-08-101-005 & 006), Ward 4 (Brown). The Planning Commission (5-0-2 vote) and staff recommend DENIAL
- 112. REZONING RELATED TO GPA-0041-01 - PUBLIC HEARING - Z-0072-01 - MATONOVICH FAMILY TRUST ON BEHALF OF KB HOME NEVADA, INC. - Request for a Rezoning FROM: U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation] TO: RPD-6 (Residential Planned Development - 6 Units Per Acre) on 5.21 acres adjacent to the southeast corner of Campbell Road and Alexander Road (APN: 138-08-101-005 & 006), Ward 4 (Brown). Staff recommends DENIAL. The Planning Commission (5-0-2 vote) recommends APPROVAL
- 113. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS AND DANGEROUS BUILDINGS OR NUISANCE/LITTER ABATEMENTS

**ADDENDUM**

**CITIZENS PARTICIPATION**

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

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

Downtown Transportation Center, City Clerk's Posting Board  
Senior Citizen Center, 450 E. Bonanza Road  
Clark County Government Center, 500 S. Grand Central Parkway  
Court Clerk's Office Bulletin Board, City Hall Plaza  
City Hall Plaza, Special Outside Posting Bulletin Board

**EXHIBIT B**

**(Attach Copy of Notice of January 2, 2002 Meeting)**

# CITY COUNCIL AGENDA

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Neighborhood Services Department	Pg 3	City Attorney	Pg 5
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## CITY COUNCIL AGENDA

COUNCIL CHAMBERS • 400 STEWART AVENUE • PHONE 229-6011

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

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

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

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

**JANUARY 2, 2002**

**Morning Session begins at 9:00 a.m.  
Afternoon Session begins at 1:00 p.m.**

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE.

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 THE WEDNESDAY OF THE MEETING AT 8:00 PM AND ARE ALSO REBROADCAST ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 10:00 AM.

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

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

### **CEREMONIAL MATTERS**

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION - THE REVEREND BONNIE POLLEY, CHRIST EPISCOPAL CHURCH
- PLEDGE OF ALLEGIANCE
- RECOGNITION OF CITIZEN OF THE MONTH
- RECOGNITION OF DR. MARTIN LUTHER KING JR.

### **BUSINESS ITEMS**

1. Any items from the morning session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time
2. Approval of the Final Minutes by reference of the Regular City Council Meeting of December 5, 2001, the Special City Council Meeting of December 3, 2001 and the Recessed Special City Council Meeting of December 5, 2001

## CONSENT AGENDA

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

### FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

3. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments
4. Approval of Change of Ownership and Business Name for a Tavern Liquor License, From: Rancho Service Corporation, dba Aristocrat Fine Dining, Jan J. Leenders, Dir, Pres, Secy, Treas, 100%, To: Southwest Nevada Group, LLC, dba Aristocrat Bistro, 840 South Rancho Drive, Suite 7, Steven J. Keeter, Mmbr and Cheryl A. Keeter, Mmbr, 100% jointly as husband and wife - Ward 1 (M. McDonald)
5. Approval of Officers and Stockholders for a Tavern Liquor License, Andre's, Inc., dba Andre's, 401 South 6th Street, Mary J. Jarvis, Treas, 21.5%, Norbert F. Roblitz, Secy, 14% - Ward 3 (Reese)
6. Approval of Officers for a Package Liquor License, Ralphs Grocery Company, dba Food 4 Less #792, 3602 East Bonanza Road, Ernest J. Burgon, Pres, Paul W. Heldman, Secy, Lawrence M. Turner, Treas - Ward 3 (Reese)
7. Approval of Officers for a Package Liquor License, Ralphs Grocery Company, dba Food 4 Less #793, 1941 North Decatur Blvd., Ernest J. Burgon, Pres, Paul W. Heldman, Secy, Lawrence M. Turner, Treas, Ward 5 (Weekly)
8. Approval of Key Employee for a Package Liquor License, Mario's Northtown Market, Incorporated, dba Mario's Westside Market, 1960 North Martin L. King Blvd., Maurilio Berlanga, Mgr - Ward 5 (Weekly)
9. Approval of Change of Business Name for a Tavern Liquor License and a Restricted Gaming License for 15 slots, H & M Enterprises, Inc., dba From: Keys of Las Vegas, To: Dakota Grill & Spirits, 1000 East Sahara Ave., Suite 105, Shirlee A. Helton, Pres, 50%, Steven E. Murphy, Secy, Treas, 50% - Ward 3 (Reese)
10. Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 10 slots subject to approval by the Nevada Gaming Commission, Cardivan Company, db at Sav-On Drugs #9057, 9350 West Lake Mead Blvd. - Ward 4 (Brown)
11. Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 15 slots subject to approval by the Nevada Gaming Commission, Cardivan Company, db at Albertson's #6009, 8410 Farm Road - Ward 6 (Mack)
12. Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 7 slots subject to approval by the Nevada Gaming Commission, Cardivan Company, db at Albertson's Express #6009, 8490 Farm Road - Ward 6 (Mack)
13. Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 7 slots subject to approval by the Nevada Gaming Commission, Rebel Slots, Inc., db at Rebel #88, 7191 West Craig Road - Ward 6 (Mack)
14. Approval of a new Independent Massage Therapist License, Robert C. Meade, dba Robert's Riverrock Massage, 3338 Bancroft Circle, Robert C. Meade, 100% - (County)
15. Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the fire codes, Teisha Tourville, dba Therapeutic Bod E Werx, From: 3225 South Pecos Road, Unit 294, To: 6905 Camp Fire Road, Teisha L. Tourville, 100% - Ward 1 (M. McDonald)

## **FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT**

16. Approval of rejection of bid and award of Bid Number 02.15341.02-LED, Fire Station #44 - Washington & Buffalo and approve the construction conflicts & contingency reserve set by Finance & Business Services - Department of Public Works - Award recommended to: J.A. VAY & SONS, INC. (\$2,532,600 - Capital Projects Fund) - Ward 2 (L.B. McDonald)
17. Approval of award of Bid Number 02.1730.02-RC, Owens Avenue Improvements Phase 2 - Eastern to Pecos and approve the construction conflicts & contingency reserve set by Finance & Business Services - Department of Public Works - Award recommended to: LAS VEGAS PAVING CORPORATION (\$2,015,619 - RTC & Sanitation Funds) - Wards 3 & 5 (Reese & Weekly)
18. Approval of the issuance of a purchase order for Scott Self-Contained Breathing Apparatuses (KF) - Department of Fire & Rescue - Award recommended to: FIRST IN, INC. (\$62,000 - Special Revenue Fund)
19. Approval of additional funds for Bid Number 02.15241.06-DAR, Muni Pool Hand Hold Tile - Department of Field Operations - Award recommended to: ADAMS TILE AND PLASTER, d.b.a. ADAMS POOL SOLUTIONS (\$35,824 - Capital Projects Fund) - Ward 5 (Weekly)
20. Approval of the issuance of a purchase order for the manufacture and installation of two (2) Algae Sweep Systems (DR) - Department of Public Works - Award recommended to: FORD HALL CO., INC. (\$32,492 - Enterprise Fund)
21. Approval of award of the Detention Center Cabinet Construction Project and approve the contingency reserve set by Finance and Business Services - Department of Field Operations - Award recommended to: PIONEER WOODWORKING, LTD. (\$27,016 - Capital Projects Fund) - Ward 3 (Reese)

## **HUMAN RESOURCES DEPARTMENT - CONSENT**

22. Approval to contract with Baltimore Life for reinsurance (\$315,000 - Self-Insurance Internal Service Fund)

## **NEIGHBORHOOD SERVICES DEPARTMENT - CONSENT**

23. ABEYANCE ITEM - Approval of the Interlocal Agreement between the City of Las Vegas and the Community College of Southern Nevada for the Opportunities for Displaced Workers Program - All Wards
24. Approval to reprogram \$24,500 in FY96 & 99 Federal HOME funds from City of Las Vegas housing projects to Economic Opportunity Board of Clark County (EOB) to purchase parcel number 139-21-510-117, Lots 124B, 124C, and 125A, 800 Blankenship, Las Vegas, Nevada 89106 - Ward 5 (Weekly)

## **PUBLIC WORKS DEPARTMENT - CONSENT**

25. Approval to file a Right-of-Way Grant with the Bureau of Land Management for access easements for ingress and egress purposes on portions of land lying within the Southeast Quarter (SE 1/4) of Section 21, T19S, R60E, M.D.M., located west of the John Herbert Boulevard alignment and south of the Buffalo Drive alignment - 125-21-701-005 - Ward 6 (Mack)
26. Approval to file an amendment to Right-of-Way Grant No. N-74967 with the Bureau of Land Management to include additional areas for roadway, sewer and drainage purposes and public utilities for portions of land lying within the North Half (N 1/2) and South Half (S 1/2) of Section 21, T19S, R60E, M.D.M., located on the east side of Conough Lane south of Elkhorn Road, on the south side of Elkhorn Road between Conough Lane and Buffalo Drive, on the west side of Buffalo Drive between Elkhorn Road and the original Deer Springs Way alignment, and for the new Deer Springs Way alignment from the western boundary of Deer Springs Park to Buffalo Drive 125-21-501-002, -601-002 and -701-005 - Ward 6 (Mack)

## **PUBLIC WORKS DEPARTMENT - CONSENT**

27. Approval of a Sanitary Sewer refunding agreement with U.S. Home Corporation for Spanish Springs at Lone Mountain (\$11,647 - Sanitation Fund) - Ward 4 (Brown)
28. Approval of an Encroachment Request from Rose Street Multi-Specialty, LLC, owner (Rose Street north of Pinto Lane) - Ward 5 (Weekly)
29. Approval of an Encroachment Request from Clyde Spitze on behalf of Crossroad Commons, LLC, owner (southeast corner of Charleston Boulevard and Fort Apache Road) - Ward 2 (L. B. McDonald)
30. Approval of an Encroachment Request from Carter Burgess Engineers on behalf of Palomino Holdings-Parking, LLC, owner (southwest corner of Palomino Lane and Tonopah Drive) - Ward 5 (Weekly)
31. Approval of an Encroachment Request from RBF Consulting, Incorporated, on behalf of Richmond American Homes of Nevada, Incorporated, owner (Donald Road west of Decatur Boulevard) - Ward 6 (Mack)
32. Approval of an Encroachment Request from Mark E. Tomlinson on behalf of Chateau Alexander, LLC, owner (Alexander Road west of the Las Vegas Beltway) - Ward 4 (Brown)
33. Approval of an Encroachment Request from Karl Munninger on behalf of Clark County Health District, owner (Desert Lane north of Hastings Avenue) - Ward 5 (Weekly)

## **RESOLUTIONS - CONSENT**

34. R-1-2002 - Approval of a Resolution directing the City Treasurer to prepare the Eleventh Assessment Lien Apportionment Report re: Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
35. R-2-2002 - Approval of a Resolution approving the Eleventh Assessment Lien Apportionment Report regarding: Special Improvement District 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

## **REAL ESTATE COMMITTEE – CONSENT**

36. Approval of the Interlocal Contract between the City of Las Vegas and UNLV School of Architecture for the lease of property located on the northwest corner of Las Vegas Boulevard and Clark Street (Fifth Street School) - Ward 3 (Reese)
37. Approval of the Renewal and Second Amendment of the Interlocal Contract for the Lease of Property located on the northwest corner of Las Vegas Boulevard and Clark Street (Fifth Street School) for UNLV Continuing Education - Ward 3 (Reese)
38. Approval of a lease agreement to lease a portion of the surface parking lot located at the southeast corner of Clark Avenue and Las Vegas Boulevard to Wells Fargo Bank of Nevada, NA (Gain of \$4,320/year - Redevelopment Special Revenue Fund) - Ward 3 (Reese)

## **DISCUSSION / ACTION ITEMS**

## **ADMINISTRATIVE - DISCUSSION**

39. Report from the City Manager on emerging issues

## **ADMINISTRATIVE - DISCUSSION**

40. Discussion and possible action on a proposed Interlocal Agreement between the City of Las Vegas and Clark County to provide for the adoption of an Interlocal Agreement which would establish a joint position on corporate boundaries, annexations, land use planning, transportation planning, parks and trails planning and urban services, and direct staff as deemed appropriate
41. Report on the status of the Monorail
42. Discussion and possible action regarding the proposed use of the City of Las Vegas Seal, and or the City's name in relation to internet gaming, and direct staff as appropriate
43. Discussion and possible action on intervention or protest of Nevada Power's filing for the authority to establish a Deferred Energy Accounting Adjustment with the Public Utilities Commission of Nevada

## **BUSINESS DEVELOPMENT - DISCUSSION**

44. Discussion and possible action regarding a general development plan and draft development standards for District Four/Parkway Center of the Downtown Centennial Plan generally located at the intersection of US95 and Interstate I-15 and direct staff accordingly - Ward 5 (Weekly)

## **CITY ATTORNEY - DISCUSSION**

45. Discussion and possible action on Appeal of Work Card Denial: Denise Jung-Reyes, 8616 Journal Court, Las Vegas, NV 89117
46. Discussion and possible action on Appeal of Work Card Denial: Nira Lynn Estrada, P.O. Box 669, Las Vegas, NV 89125

## **FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION**

47. Discussion and possible action regarding Temporary Approval of a new Supper Club Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Memphis Championship Barbeque No. 3, dba Memphis Championship Barbeque No. 3, 4949 North Rancho Drive, Charles R. Hart, Jr., Dir, Pres, 30%, James M. Mills, Dir, Secy, 30%, Carlos D. Silva, Treas, 10%, Danny O. Volland, 30% - Ward 6 (Mack)
48. Discussion and possible action regarding Temporary Approval of a new Beer/Wine/Cooler Off-sale Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Albertson's, Inc., dba Albertson's Express #6009, 8490 Farm Road, Peter L. Lynch, Pres, Kaye L. O'Riordan, Secy, John F. Boyd, Treas - Ward 6 (Mack)
49. Discussion and possible action regarding Temporary Approval of a new Package Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Albertson's Inc., dba Albertson's #6009, 8410 Farm Road, Peter L. Lynch, Pres, Kaye L. O'Riordan, Secy, John F. Boyd, Treas - Ward 6 (Mack)
50. ABEYANCE ITEM - Discussion and possible action regarding a new Beer/Wine/Cooler Off-sale Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Albertson's, Inc., dba Albertson's Express #6061, 4800 West Craig Road, Peter L. Lynch, Pres, Kaye L. O'Riordan, Secy, John F. Boyd, Treas, NOTE: Item to be heard in the afternoon session in conjunction with Item #109 - Special Use Permit #U-0031-00 - Ward 6 (Mack)
51. ABEYANCE ITEM - Discussion and possible action regarding a new Beer/Wine/Cooler Off-sale Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Albertson's, Inc., dba Albertson's Express #6061, 4800 West Craig Road, Peter L. Lynch, Pres, Kaye L. O'Riordan, Secy, John F. Boyd, Treas, NOTE: Item to be heard in the afternoon session in conjunction with Item #109 - Special Use Permit #U-0031-00 - Ward 6 (Mack)

## **FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION**

52. ABEYANCE ITEM - Discussion and possible action regarding Change of Ownership and Business Name for a Beer/Wine/Cooler Off-sale Liquor License subject to Health Dept. regulations, From: Kurtis Killinsworth, dba Basic Bargain, Kurtis K. Killinsworth, 100%, To: SELV, Inc., dba Friendly Market, 823 East Ogden Ave., Basim Shabo, Dir, Pres, Secy, Treas, 100% - Ward 5 (Weekly)
53. Discussion and possible action regarding approval of qualified general contractors for the period January 2, 2002 through January 1, 2004 pursuant to City of Las Vegas Qualification Plan
54. Discussion and possible action regarding award of City of Las Vegas lighting alteration/retrofit project and approve the contingency reserve set by Finance and Business Services - Department of Field Operations - Award recommended to: POSITIVE ENERGY (\$26,988 - General Fund) - Wards 3 & 5 (Reese & Weekly)

## **PUBLIC WORKS DEPARTMENT - DISCUSSION**

55. Discussion and possible action on a request to install speed humps on Osage Avenue between Lena Street and Pecos Road (\$10,500 - Neighborhood Traffic Management Program) - Ward 3 (Reese)
56. Discussion and possible action on proceeding with the implementation of a development impact fee system for the construction of traffic signals - All Wards

## **REAL ESTATE COMMITTEE - DISCUSSION**

57. Discussion and possible action to authorize the City Manager to execute a Revocable License for Non-Federal Use of Real Property with the U.S. General Services Administration for possession of the Federal Building and Post Office located at 301 E. Stewart Avenue (APN#139-34-501-002) - (\$45,000 - General Fund) - Ward 5 (Weekly)

## **RECOMMENDING COMMITTEE REPORTS - DISCUSSION**

### **BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING**

58. Bill No. 2001-119 – Annexation No. A-0024-99(A) – Property Location: On the northwest corner of Lone Mountain Road and Hualapai Way; Petitioned By: City of Las Vegas; Acreage: 207.25 acres; Zoned: R-U (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Michael Mack
59. Bill No. 2001-120 – Annexation No. A-0025-99(A) – Property Location: On the northwest corner of Iron Mountain Road and Hualapai Way; Petitioned By: City of Las Vegas; Acreage: 5.29 acres; Zoned: R-U (County Zoning), U (SC) (City Equivalent); Sponsored by: Councilman Michael Mack
60. Bill No. 2001-121 – Annexation No. A-0005-01(A) – Property Location: 150 feet south of Brooks Avenue and 130 feet east of Maverick Street; Petitioned By: Christopher and Sandra Payan; Acreage: 0.51 acres; Zoned: R-E (County Zoning), R-E (City Equivalent); Sponsored by: Councilman Michael Mack
61. Bill No. 2001-122 – Annexation No. A-0018-01(A) – Property Location: On the west side of Smith Street, 250 feet south of Vegas Drive; Petitioned By: Keith Cole; Acreage: 0.49 acres; Zoned: R-E (County Zoning), R-E (City Equivalent); Sponsored by: Councilman Lawrence Weekly
62. Bill No. 2001-123 – Annexation No. A-0019-01(A) – Property Location: On the southwest corner of Durango Drive and Fisher Avenue; Petitioned By: Ray and Laurie Newmiller, et al; Acreage: 1.92 acres; Zoned: R-E (County Zoning), R-E (City Equivalent); Sponsored by: Councilman Michael Mack
63. Bill No. 2001-124 – Annexation No. A-0056-01(A) – Property Location: On the south side of Elkhorn Road, 700 feet east of Grand Canyon Drive; Petitioned By: Pardee Construction Company; Acreage: 2.52 acres; Zoned: R-E (County Zoning), U (L) (City Equivalent); Sponsored by: Councilman Michael Mack

## RECOMMENDING COMMITTEE REPORTS - DISCUSSION

### BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

64. Bill No. 2001-125 – Annexation No. A-0057-01(A) – Property Location: On the north side of Severence Lane, 330 feet west of Tee Pee Lane; Petitioned By: Perma-Bilt Homes; Acreage: 5.07 acres; Zoned: R-E (County Zoning), U (L) (City Equivalent); Sponsored by: Councilman Michael Mack
65. Bill No. 2001-126 – Annexation No. A-0072-01(A) – Property Location: On the northwest corner of Coke Street and Racel Street; Petitioned By: Zachary and Cara Clay; Acreage: 1.33 acres; Zoned: R-E (County Zoning), R-E (City Equivalent); Sponsored by: Councilman Michael Mack
66. Bill No. 2001-127 – Ordinance Creating Special Improvement District No. 1474 - Rainbow Boulevard (Silverstream Avenue to Smoke Ranch Road) Sponsored by: Step Requirement
67. Bill No. 2001-128 – Amends the Zoning Code to increase allowable wall heights in residential districts and eliminate the corresponding administrative deviation procedures. Proposed by: Robert S. Genzer, Director of Planning and Development
68. Bill No. 2001-133 – Annexation No. A-0017-01(A) – Property Location: On the west side of Quadrel Street, approximately 170 feet north of Hickam Avenue; Petitioned By: John and Lorinda Fowler; Acreage: 0.63 acres; Zoned: R-E (County Zoning), R-E (City Equivalent); Sponsored by: Councilman Larry Brown
69. Bill No. 2001-135 – Annexation No. A-0050-01(A) – Property Location: On the south side of Ahey Road, 280 feet west of Buffalo Drive; Petitioned By: Nevada Homes Group; Acreage: 2.63 acres; Zoned: R-E (County Zoning), U (L) (City Equivalent); Sponsored by: Councilman Larry Brown
70. Bill No. 2001-139 – Amends the Town Center Development Standards Manual as it relates to residential development. Proposed by: Robert S. Genzer, Director of Planning and Development
71. Bill No. 2001-143 – Adopts special sign standards applicable to a portion of the Downtown Casino Overlay District. Sponsored by: Councilmen Lawrence Weekly and Gary Reese
72. Bill No. 2001-145 – Increases the compensation payable to members of the Planning Commission as authorized by State law. 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.**

73. Bill No. 2001-83 – Establishes rules, regulations and business licensing requirements for farmers' markets. Proposed by: Mark Vincent, Director of Finance & Business Services
74. Bill No. 2001-115 – Requires certain disclosures in connection with the sale of a residence or residential lot. Sponsored by: Mayor Oscar B. Goodman
75. Bill No. 2001-129 - Provides for the removal and disposition of abandoned shopping carts. Sponsored by: Councilmen Michael J. McDonald and Michael Mack
76. Bill No. 2001-130 – Annexation No. A-0025-00(A) – Property Location: On the southeast corner of Azure Drive and Tenaya Way; Petitioned By: Serene Investments; Acreage: 1.46 acres; Zoned: R-E (County Zoning), U (R) (City Equivalent); Sponsored by: Councilman Michael Mack
77. Bill No. 2001-131 – Annexation No. A-0006-01(A) – Property Location: On the south side of Brooks Avenue, approximately 100 feet west of Jones Boulevard; Petitioned By: Kenneth and Kathryn Cypert; Acreage: 1.12 acres; Zoned: R-E (County Zoning), R-E (City Equivalent); Sponsored by: Councilman Michael Mack

## 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.**

78. Bill No. 2001-132 – Annexation No. A-0016-01(A) – Property Location: On the west side of Rio Vista Street, approximately 210 feet south of Azure Drive; Petitioned By: Nannette Prlina; Acreage: 0.52 acres; Zoned: R-E (County Zoning), R-E (City Equivalent); Sponsored by: Councilman Michael Mack
79. Bill No. 2001-134 – Annexation No. A-0048-01(A) – Property Location: On the southeast corner of Hickam Avenue and Juliano Road; Petitioned By: Fiona Roberts and Carl Pappalardo; Acreage: 2.58 acres; Zoned: R-E (ROI to RNP1) (County Zoning), U (DR) (City Equivalent); Sponsored by: Councilman Larry Brown
80. Bill No. 2001-136 – Annexation No. A-0053-01(A) – Property Location: On the south side of Farm Road, approximately 670 feet east of Grand Canyon Drive; Petitioned By: Mark Sharp, et al.; Acreage: 5.07 acres; Zoned: R-E (County Zoning), U (L) (City Equivalent); Sponsored by: Councilman Michael Mack
81. Bill No. 2001-137 – Annexation No. A-0055-01(A) – Property Location: On the north side of Deer Springs Way, approximately 660 feet west of Fort Apache Road; Petitioned By: Reginald and Alfrieda Scott; Acreage: 5.05 acres; Zoned: R-E (County Zoning), U (L-TC) (City Equivalent); Sponsored by: Councilman Michael Mack
82. Bill No. 2001-138 – Annexation No. A-0064-01(A) – Property Location: On the south side of Gowan Road, approximately 660 feet east of Durango Drive; Petitioned By: A & A Mountanos 1999 Revocable Living Trust; Acreage: 2.66 acres; Zoned: R-E (County Zoning), U (ML) (City Equivalent); Sponsored by: Councilman Larry Brown
83. Bill No. 2001-140 – Confirms the City's campaign contribution and campaign expenditure reporting requirements to those of State law. Sponsored by: Councilwoman Lynette Boggs McDonald
84. Bill No. 2001-141 – Adopts the Transportation Trails Element of the Las Vegas 2020 Master Plan. Proposed by: Robert S. Genzer, Director of Planning and Development
85. Bill No. 2001-142 – Adopts the Recreation Trails Element of the Las Vegas 2020 Master Plan. Proposed by: Robert S. Genzer, Director of Planning and Development
86. Bill No. 2001-144 – Annexation No. A-0045-99(A) – Property Location: On the northeast corner of Lone Mountain Road and Valdez Street; Petitioned By: Eagle Dancer, L.L.C.; Acreage: 16.31 acres; Zoned: R-E (County Zoning), R-E (City Equivalent); Sponsored by: Councilman Michael Mack
87. Bill No. 2001-146 – Levies Assessment re: Special Improvement District No. 1469 – 4<sup>th</sup> Street (Washington Avenue to Adams Avenue) (\$50,771.11 – Capital Projects Fund – Special Assessments) – Ward 5 (Weekly) Sponsored by: Step Requirement

## NEW BILLS

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

88. Bill No. 2002-1 – Annexation No. A-0023-01(A) – Property Location: On the northwest corner of Centennial Parkway and Fort Apache Road; Petitioned By: City of Las Vegas; Acreage: 20.25 acres; Zoned: R-E (County Zoning), U (L) (City Equivalent); Sponsored By: Councilman Michael Mack

## NEW BILLS

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

89. Bill No. 2002-2 – Annexation No. A-0024-01(A) – Property Location: On the north side of Iron Mountain Road, approximately 1,370 feet west of Hualapai Way; Petitioned By: City of Las Vegas; Acreage: 5.38 acres; Zoned: R-U (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Michael Mack
90. Bill No. 2002-3 – Annexation No. A-0025-01(A) – Property Location: On the north side of Iron Mountain Road, approximately 660 feet east of the Shaumber Road alignment; Petitioned By: City of Las Vegas; Acreage: 10.69 acres; Zoned: R-U (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Michael Mack
91. Bill No. 2002-4 – Annexation No. A-0026-01(A) – Property Location: On the south side of Grand Teton Road, approximately 1,000 feet west of Hualapai Way; Petitioned By: City of Las Vegas; Acreage: 99.67 acres; Zoned: R-U (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Michael Mack
92. Bill No. 2002-5 – Annexation No. A-0028-01(A) – Property Location: On the southwest corner of Grand Teton Road and Hualapai Way; Petitioned By: City of Las Vegas; Acreage: 10.56 acres; Zoned: R-U (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Michael Mack
93. Bill No. 2002-6 – Annexation No. A-0029-01(A) – Property Location: On the northwest corner of Grand Canyon Drive and Farm Road; Petitioned By: City of Las Vegas; Acreage: 5.14 acres; Zoned: R-E (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Michael Mack
94. Bill No. 2002-7 – Annexation No. A-0062-01(A) – Property Location: On the southwest corner of Buffalo Drive and Alexander Road; Petitioned By: Howard John Needham, et al; Acreage: 7.90 acres; Zoned: R-E (County Zoning), U (L) (City Equivalent); Sponsored by: Councilman Larry Brown
95. Bill No. 2002-8 – Annexation No. A-0065-01(A) – Property Location: On the west side of Campbell Road, approximately 300 feet south of Log Cabin Way; Petitioned By: Hannah Living Trust, et al; Acreage: 5.12 acres; Zoned: R-A (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Michael Mack
96. Bill No. 2002-9 – Establishes a monorail master business license for monorails built in the City. Proposed By: Mark Vincent, Director of Finance and Business Services
97. Bill No. 2002-10 – Prohibits liquor licensees from furnishing alcoholic beverages to minors. Sponsored by: Councilman Gary Reese
98. Bill No. 2002-11 – Revises the zoning regulations that pertain to wireless communication facilities. Sponsored by: Councilman Michael Mack
99. Bill No. 2002-12 – Amends the Zoning Code and other Municipal Code provisions regarding vehicle parking and storage restrictions in residential areas. Proposed by: Sharon Segerblom, Director of Neighborhood Services
100. Bill No. 2002-13 – Reinstates the requirement that certain appointed City employees file a gift disclosure statement. Proposed by: Bradford R. Jerbic, City Attorney

## 1:00 P.M. - AFTERNOON SESSION

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

## PUBLIC HEARINGS - DISCUSSION

102. Public hearing to consider the report of expenses to recover costs for abatement of nuisance/litter located at Northwest corner of Cimarron Road and Windrush Avenue. PROPERTY OWNER: DAYBREAK CHRISTIAN FELLOWSHIP - Ward 1 (M. McDonald)
103. Public hearing to consider the report of expenses to recover costs for abatement of nuisance/litter located at Southwest corner of Stars End Street and Starfinder Avenue. PROPERTY OWNER: STARFIRE VI LLC - Ward 5 (Weekly)
104. Public hearing to consider the report of expenses to recover costs for abatement of dangerous building located at 2201 Westlund Drive. PROPERTY OWNER: JAMES N. GLUNT - Ward 1 (M. McDonald)

## PLANNING & DEVELOPMENT DEPARTMENT

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

## PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

105. REVIEW OF CONDITION - PUBLIC HEARING - Z-0016-96(7) - H H F, INC. ON BEHALF OF NEVADA HOMES GROUP, INC. - Request for a Review of Condition to Conditions #2, #3, #4, #6, and #8 TO ALLOW RELIEF FROM PLANNING AND DEVELOPMENT DEPARTMENT CONDITIONS; Conditions #11, #12, #13, #14, #17, and #19 TO ALLOW RELIEF FROM PUBLIC WORKS CONDITIONS; and Conditions #20, #21, #22, #25, #27, #28 and #30 TO ALLOW RELIEF FROM PLANNING AND DEVELOPMENT DEPARTMENT CONDITIONS of an APPROVED REZONING (Z-0016-96) of 5.23 acres adjacent to the southwest corner of Gowan Road and Jensen Street (APN: 138-07-301-006), U (Undeveloped) Zone [PCD (Planned Community Development)] under Resolution of Intent to RPD-9 (Residential Planned Development - 9 Units per Acre), Ward 4 (Brown). Staff recommends APPROVAL
106. REVIEW OF CONDITION - PUBLIC HEARING - Z-0059-00(3) - WPI -ANN/DECATUR, LIMITED LIABILITY COMPANY - Request for a Review of Condition #3 of an Approved Site Development Plan Review [Z-0059-00(1)] WHICH REQUIRED 48-INCH BOX EVERGREEN TREES WITHIN THE PLANTERS ADJACENT TO THE WEST AND NORTH PROPERTY BOUNDARIES, adjacent to the northwest corner of Decatur Boulevard and Ann Road (APN: 125-25-801-014), R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 6 (Mack). Staff recommends APPROVAL
107. VACATION - PUBLIC HEARING - VAC-0040-01 - HOWARD HUGHES CORPORATION - Petition to Vacate an excess portion of Corporate Crossing Road generally located north of Corporate Crossing Road, east of Center Crossing Road, Ward 2 (L B. McDonald). The Planning Commission (3-0-2 vote) and staff recommend APPROVAL
108. VARIANCE - PUBLIC HEARING - V-0075-01 - MATRIX CONSTRUCTION CONSULTING - Request for a Variance TO ALLOW A 24 FOOT REAR YARD SETBACK WHERE A 35 FOOT REAR YARD SETBACK IS THE MINIMUM ALLOWED on 0.46 acres at 8200 Omni Court (APN: 125-33-302-013), R-E (Residence Estates) Zone, Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (5-0 vote) recommends APPROVAL
109. ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - U-0031-00 - AMERICAN STORE PROPERTIES, INC. - Request for a Special Use Permit FOR THE OFF-PREMISE SALE OF BEER AND WINE IN CONJUNCTION WITH A PROPOSED ALBERTSON'S CONVENIENCE STORE on the northwest corner of Craig Road and Decatur Boulevard (APN: 138-01-619-001), C-1 (Limited Commercial) Zone, Ward 6 (Mack). (NOTE: This item to be heard in conjunction with Morning Session Item #50 and Item #51.) The Planning Commission (4-0-1 vote) recommends APPROVAL. Staff recommends DENIAL

## PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

110. SPECIAL USE PERMIT - PUBLIC HEARING - U-0131-01 - HADLEY ENTERPRISES RESTAURANT FUND ON BEHALF OF SHOW MEDIA, LIMITED LIABILITY COMPANY - Appeal filed by Show Media LLC from the Denial by the Planning Commission of a request for a Special Use Permit FOR ONE (1) 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN adjacent to the north side of Sahara Avenue approximately 270 feet east of Rainbow Boulevard (APN: 163-02-415-014), C-1 (Service Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (3-1-1 vote) and staff recommend DENIAL
111. SPECIAL USE PERMIT - PUBLIC HEARING - U-0139-01 - GREENGALE PROPERTIES, LIMITED LIABILITY COMPANY ON BEHALF OF JEFF GALE - Request for a Special Use Permit to allow PRIVATE STREETS for Dorrell Lane between Rio Vista Street and Tenaya Way and a portion of Haley Drive between Rio Vista Street and Tenaya Way (APN: 125-22-501-001, 125-22-601-023, 024, 025 and 026), U (Undeveloped) Zone [DR (Desert Rural Density Residential) General Plan Designation], Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL
112. REZONING - PUBLIC HEARING - Z-0080-01 - DAVID LITVAK & VERONIKA HOLMES - Request for a Rezoning FROM: R-4 (High Density Residential) TO: C-1 (Limited Commercial) Zone on 0.18 acres at 1306 South Third Street and 211 East Colorado Street (APN: 162-03-110-024 and 027), PROPOSED USE: ANTIQUE STORE, Ward 3 (Reese). The Planning Commission (5-0 vote) and staff recommend APPROVAL
113. REZONING - PUBLIC HEARING - Z-0078-01 - BUREAU OF LAND MANAGEMENT ON BEHALF OF CLARK COUNTY SCHOOL DISTRICT - Request for Rezoning FROM: R-E (Residence Estates) Zone TO: C-V (Civic) Zone on approximately 30 acres located at the northeast corner of Brent Lane and Tee Pee Lane (APN: 125-07-501-002), PROPOSED USE: ELEMENTARY SCHOOL, Ward 6 (Mack). The Planning Commission (3-0-2 vote) and staff recommend APPROVAL
114. SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0078-01 - PUBLIC HEARING - Z-0078-01(1) - BUREAU OF LAND MANAGEMENT ON BEHALF OF CLARK COUNTY SCHOOL DISTRICT - Request for a Site Development Plan Review for one (1) Elementary School on approximately 30 acres located at the northeast corner of Brent Lane and Tee Pee Lane (APN: 125-07-501-002), R-E (Residence Estates) Zone, PROPOSED: C-V (Civic) Zone, Ward 6 (Mack). The Planning Commission (3-0-2 vote) and staff recommend APPROVAL
115. ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0007-61(2) - WPI-OWENS, LIMITED LIABILITY COMPANY ON BEHALF OF WORLD PREMIER INVESTMENTS - Request for a Site Development Plan Review FOR A PROPOSED 19,326 square foot commercial retail center on the southwest corner of the intersection of Pecos Road and Owens Avenue (APN: 139-25-501-001), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (4-2 vote) and staff recommend DENIAL
116. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0024-01 - WILDER FAMILY TRUST, ET AL - Request to Amend a portion of the Southwest Sector Plan FROM: R (Rural Density Residential) TO: M (Medium Density Residential) on approximately 2.21 acres south of Madre Mesa Drive, approximately 650 feet west of Decatur Boulevard (APN: 138-13-701-024, 025, 045, and 046), Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend APPROVAL
117. REZONING RELATED TO GPA-0024-01 - PUBLIC HEARING - Z-0051-01 - WILDER FAMILY TRUST, ET AL - Request for a Rezoning FROM: U (Undeveloped) Zone [R (Rural Density Residential) General Plan Designation] TO: R-3 (Medium Density Residential) on approximately 2.21 acres south of Madre Mesa Drive, approximately 650 feet west of Decatur Boulevard (APN: 138-13-701-024, 025, 045, and 046), PROPOSED USE: MULTI-FAMILY RESIDENTIAL DEVELOPMENT, Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend APPROVAL
118. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0043-01 - ANN DURANGO, LIMITED LIABILITY COMPANY - Request to Amend a Portion of the Centennial Hills Sector Plan FROM: ML (Medium-Low Density Residential) TO: GC (General Commercial) on 2.5 acres adjacent to the southeast corner of Riley Street and Centennial Parkway (APN: 125-29-502-003), Ward 6 (Mack). The Planning Commission (4-2 vote on a motion for approval) failed to obtain a super majority vote which is tantamount to DENIAL and staff recommends DENIAL

**PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION**

- 119. REZONING RELATED TO GPA-0043-01 - PUBLIC HEARING - Z-0077-01 - ANN DURANGO, LIMITED LIABILITY COMPANY - Request for Rezoning FROM: U (Undeveloped) Zone [ML (Medium-Low Density Residential) General Plan Designation] TO: C-2 (General Commercial) Zone on 2.5 acres adjacent to the southeast corner of Riley Street and Centennial Parkway (APN: 125-29-502-003), PROPOSED USE: USED VEHICLE SALES, Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (4-2 vote) recommends APPROVAL
- 120. SPECIAL USE PERMIT RELATED TO GPA-0043-01 AND Z-0077-01 - PUBLIC HEARING - U-0134-01 - ANN DURANGO, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR USED MOTOR VEHICLE SALES adjacent to the southeast corner of Riley Street and Centennial Parkway (APN: 125-29-502-003), U (Undeveloped) Zone [ML (Medium-Low Density Residential) General Plan Designation], PROPOSED: C-2 (General Commercial) Zone, Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (4-2 vote) recommends APPROVAL
- 121. SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0043-01, Z-0077-01 AND U-0134-01 - PUBLIC HEARING - Z-0077-01(1) - ANN DURANGO, LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review for an 8,500 SQUARE FOOT USED VEHICLE SALES BUILDING AND A REDUCTION IN PERIMETER LANDSCAPING REQUIRED on 2.5 acres adjacent to the southeast corner of Riley Street and Centennial Parkway (APN: 125-29-502-003), U (Undeveloped) Zone [ML (Medium-Low Density Residential) General Plan Designation], PROPOSED: GC (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (2-4 vote failed on a motion for approval) and staff recommend DENIAL
- 122. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS AND DANGEROUS BUILDINGS OR NUISANCE/LITTER ABATEMENTS

**ADDENDUM**

**CITIZENS PARTICIPATION**

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

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

- Downtown Transportation Center, City Clerk's Posting Board
- Senior Citizen Center, 450 E. Bonanza Road
- Clark County Government Center, 500 S. Grand Central Parkway
- Court Clerk's Office Bulletin Board, City Hall Plaza
- City Hall Plaza, Special Outside Posting Bulletin Board

**EXHIBIT C**

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

AFFP DISTRICT COURT  
Clark County, Nevada

AFFIDAVIT OF PUBLICATION

STATE OF NEVADA)  
COUNTY OF CLARK) SS:

Beverlee Marrott, 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  
2013575

2296311LV

was continuously published in said Las Vegas Review Journal and/or Las Vegas Sun in 1 edition(s) of said newspaper issued from 12/22/01 to 12/22/2001, on the following days: DEC. 22, 2001


Signed: Beverlee Marrott

SUBSCRIBED AND SWORN BEFORE ME THIS THE 24

day of December 2001

Mary B. Sheffield  
Notary Public Mary B. Sheffield

BILL NO. 2001-127  
AN ORDINANCE CREATING CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 1474 - RAINBOW BOULEVARD (SILVERSTREAM AVENUE TO SMOKE RANCH ROAD) PRESCRIBING DETAILS IN CONNECTION THEREWITH AND OTHER MATTERS RELATING THERETO.  
PUBLIC NOTICE IS HEREBY GIVEN that an adequate number of typewritten copies of the above entitled proposed Ordinance were filed with and are available for public inspection and distribution at the office of the City Clerk of the City of Las Vegas, 400 Stewart Avenue, Las Vegas, Nevada, and that such ordinance was proposed on the 5th day of December, 2001, and will be considered for adoption at the regular meeting of the City Council of the City of Las Vegas on the 2nd day of January, 2002.  
/s/ Barbara Jo Ronemus  
City Clerk  
PUB: December 22, 2001  
LV Review-Journal

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

2001 DEC 28 A 10:33

RECEIVED  
CITY CLERK

**EXHIBIT D**

**(Attach Affidavit of Publication of Title of Creation Ordinance)**

AFFP DISTRICT COURT  
Clark County, Nevada

AFFIDAVIT OF PUBLICATION

STATE OF NEVADA)  
COUNTY OF CLARK) SS:

Beverlee Marrott, 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  
2027126

2296311LV

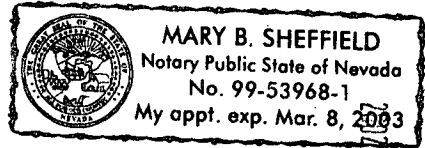
was continuously published in said Las Vegas Review Journal and/or Las Vegas Sun in 1 edition(s) of said newspaper issued from 01/05/02 to 01/05/2002, on the following days: JAN. 5, 2002

Signed: Beverlee Marrott

SUBSCRIBED AND SWORN BEFORE ME THIS THE 8

day of January 2002

Mary B. Sheffield  
Notary Public



RECEIVED  
CITY CLERK

JAN 10 A 10:21

BILL NO. 2001-127  
ORDINANCE NO. 5404  
AN ORDINANCE CREATING CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 1474 - RAINBOW BOULEVARD (SILVERSTREAM AVENUE TO SMOKE RANCH ROAD) PRESCRIBING DETAILS IN CONNECTION THEREWITH AND OTHER MATTERS RELATING THERETO.  
PUBLIC NOTICE IS HEREBY GIVEN that the above Ordinance was proposed on December 5, 2001, and was passed at a regular meeting held on January 2, 2002, by the following vote of the City Council of the City of Las Vegas, Nevada:  
Those Voting Aye:  
Oscar B. Goodman  
Gary Reese  
Michael J. McDonald  
Larry Brown  
Lynette-Boggs McDonald  
Lawrence Weekly  
Michael Mack  
Those Voting Nay: NONE  
Those Absent: NONE  
This Ordinance shall be in full force and effect from and after January 6, 2001, i.e., the date of publication of such Ordinance by its title only.  
IN WITNESS WHEREOF, the City Council of the City of Las Vegas, Nevada, has caused this Ordinance to be published by title only. This 2nd day of January, 2002.  
/s/ OSCAR B. GOODMAN  
Mayor, City of Las Vegas, Nevada  
(SEAL)  
Attest: /s/ BARBARA JO RONEMUS, City Clerk  
PUB: January 5, 2002  
LV Review-Journal