

Summary - An ordinance authorizing the issuance of a registered interim warrant in connection with the City of Las Vegas, Nevada Special Improvement District No. 1502 (Grand Montecito Parkway) and providing other matters relating thereto.

**BILL NO. 2003-88
ORDINANCE NO. 5641**

AN ORDINANCE CONCERNING THE CITY OF LAS VEGAS, NEVADA SPECIAL IMPROVEMENT DISTRICT NO. 1502 (GRAND MONTECITO PARKWAY); AUTHORIZING AND DIRECTING THE ISSUANCE OF A GENERAL OBLIGATION INTERIM WARRANT FOR THE PAYMENT OF THE COSTS AND EXPENSES WITHIN SUCH DISTRICT; AND PROVIDING OTHER MATTERS RELATING THERETO.

WHEREAS, the City Council (the "Council") of the City of Las Vegas (the "City"), Nevada, pursuant to an ordinance (the "District Ordinance") previously adopted, created the City of Las Vegas, Nevada Special Improvement District No. 1502 (Grand Montecito Parkway) (the "District") and ordered the acquisition of local improvements for the District (the "Project"); and

WHEREAS, the District has been created by the District Ordinance in accordance with Chapter 271 of Nevada Revised Statutes ("NRS"), i.e., the Consolidated Local Improvement Law (the "Project Act"); and

WHEREAS, the Council has authorized the proper officers of the City to advertise for a construction contract for the Project on behalf of the City and District; and

WHEREAS, § 271.355, NRS, provides that the Council may issue interim warrants for the purpose of paying any contractor or otherwise defraying any costs of the Project as the same become due from time to time until moneys are available therefor from the levy and collection of assessments to the benefited lots, tracts and parcels of land (and any issuance of bonds), and that such interim warrants may be general obligation interim warrants to which the full faith and credit of the City is pledged, subject to the limitations set forth in NRS 361.453 and section 2 of article 10 of the Nevada constitution, and shall be issued in such manner, in such form, with such recitals, terms, covenants and conditions and with such other details as may be provided by the Council by ordinance; and

WHEREAS, the Council now desires to issue a general obligation interim warrant for the purpose of paying the contractor on the Project (the "Contractor") and otherwise defraying the costs and expenses of the Project until moneys are available from the levy and collection of assessments or the issuance of any special assessment bonds; and

WHEREAS, the Council has determined and does hereby determine to issue an interim warrant (the "Warrant"), upon estimates of the City Engineer (the "Engineer"), to provide funds to pay the Contractor or other proper persons, which Warrant, together with the interest thereon, shall be a general obligation of the City to which the full faith and credit of the City shall be pledged, subject to the limitations set forth in NRS 361.453 and section 2 of article 10 of the Nevada constitution; and

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WHEREAS, the Council intends to pay the Warrant from special assessments to be levied to pay a portion of the cost of the Project in the District and from the proceeds of special assessment bonds to be hereafter sold and delivered; and

WHEREAS, the Debt Management Commission of Clark County, Nevada, has heretofore approved the issuance of the Warrant; and

WHEREAS, after notice inviting bids for their purchase, the City Director of Finance and Business Services (the "Finance Director"), as the chief financial officer of the City, or the City Manager, as the chief administrative officer of the City, is hereby authorized to receive and publicly open bids and sell the Warrant to the best bidder therefor (the "Purchaser") and the City Finance Director or the City Manager is hereby authorized to accept a binding bid for the Warrant, the Warrant to bear interest at the rates per annum provided in the purchase proposal submitted by the Purchaser (the "Purchase Proposal"), such rates not to exceed 3 percent over the Index of Twenty Bonds most recently published in The Bond Buyer prior to the time bids were received for the Warrant, at a price equal to the principal amount thereof plus accrued interest to the date of delivery of the Warrant, plus a premium or less a discount not to exceed 9 percent of the principal amount of the Warrant, all as specified by the City Finance Director or the City Manager in a certificate dated on or before the date of delivery of the Warrant (the "Certificate of the Finance Director").

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

Section 1. This ordinance shall be known as, and may be cited by, the short title "District No. 1502 Interim Warrant Ordinance" (the "Ordinance").

Section 2. For the purpose of providing for the payment to the Contractor or other proper person of the costs and expenses of the Project and for the purpose of defraying the other costs (incidental or otherwise) heretofore incurred or to be incurred in the District, there shall be issued, and the Council hereby authorizes the issuance (pursuant to NRS § 271.355) of, the fully registered "City of Las Vegas, Nevada, Special Improvement District No. 1502, General Obligation Interim Warrant, Series 2003B" in an aggregate principal amount specified in the Certificate of the Finance Director (not to exceed \$6,000,000 or such lesser sum as is advanced by the Purchaser) which does not exceed the Engineer's present estimate of construction costs and incidental costs to be assessed in each of the District. Each advance (the "Advance") by the Purchaser shall be requested by the City by submitting a signed original requisition in the form set forth in Section 14 hereof by the City. The Warrant shall bear interest at the rate specified in the Certificate of the Finance Director, which shall not exceed by more than 3% the "Index of Twenty Bonds" most recently published before bids are received or a negotiated offer to purchase the Warrant is accepted from the date of its issuance until its maturity, and shall mature on the date specified in the Certificate of the Finance Director not to exceed 3 years from the date of the issuance thereof. The Warrant shall bear interest from the date of each Advance and interest shall be payable quarterly commencing on the first day of the month which is at least 3 full calendar months from the date of issuance thereof but no greater than 4 full calendar months thereafter and on the first day of the month every three full calendar

months thereafter; provided that if a Warrant is reissued upon transfer, exchange or other replacement it shall bear interest at the rate set forth in the Certificate of the Finance Director from the most recent interest payment date to which interest has been paid or duly provided for, or if no interest has been paid, from the date of the first Advance for the Warrant. Interest on the Warrant shall be calculated based on a 360-day year, consisting of twelve 30-day months. The Warrant shall be subject to redemption prior to maturity as set forth in the Certificate of the Finance Director. Both principal and interest shall be payable solely to the registered owner thereof in lawful money of the United States of America, without deduction for exchange or collection charges, at the office of the City Treasurer in Las Vegas, Nevada (the "Paying Agent") upon maturity. If upon presentation at maturity or prior redemption by the City, payment of any of the Warrant is not made as therein provided, interest thereon shall continue at the same rate stated therein until the principal thereof is paid in full.

Section 3. The Warrant shall be fully registered in the name of the owner for the payment of both principal and interest in the office of the Paying Agent and any transfer thereof must likewise be registered in said office. The City Treasurer is hereby appointed the registrar (the "Registrar") and shall maintain records in the office of the Registrar showing at all times that the Warrant are registered as to both principal and interest, and the name and address of the owner thereof. The Registrar shall register or permit to be transferred the Warrant subject to such reasonable regulations as the Registrar may prescribe. The City Treasurer, shall note such registration on his registration records and on the registration panel on the back of the Warrant showing that the Warrant is registered as to both principal and interest. The City and its officers may treat the person in whose name the Warrant is registered as the absolute owner, whether or not such Warrant shall be overdue. All payments made as provided in this Ordinance shall be valid and effectual to discharge the liability upon the Warrant to the extent of the amounts so paid.

Section 4. The Warrant, together with the interest due thereon from the date of issue until paid, shall be redeemed and retired in regular numerical order from any legally available City funds, and the full faith and credit of the City is pledged to such payment, subject to the limitations set forth in NRS 361.453 and section 2 of article 10 of the Nevada constitution.

Section 5. The payment of the Warrant is not secured by an encumbrance, mortgage or other pledge of property of the City, except for the assessments, the general fund and general tax proceeds pledged for the payment of the Warrant. No property of the City, subject to such exceptions, shall be liable to be forfeited or taken in payment of the Warrant.

Section 6. No recourse shall be had for the payment of the principal of and interest on the Warrant or for any claim based thereon or otherwise upon this Ordinance authorizing their issuance or any other instrument relating thereto, against any individual member of the City or any officer or other agent of the City, past, present or future, either directly or indirectly through the City or otherwise, whether by virtue of any constitution, statute or rule of law, or by the enforcement of any penalty or otherwise, all such liability, if any, being by the acceptance of the Warrant and as a part of the consideration of its issuance specially waived and released.

Section 7. The Finance Director or City Manager is authorized to sell the Warrant and sign a binding contract therefor with the Purchaser pursuant to the terms set forth herein and in the Certificate of the Finance Director. All action heretofore taken by the Council and the officers and employees of the City directed toward the Project and toward the issuance, sale and delivery of the Warrant is ratified, approved and confirmed including, without limitation, if deemed necessary by the Finance Director, the Official Notice of Sale, and the distribution of the Preliminary and Final Official Statements for the Bonds. If deemed necessary by the Finance Director, the distribution and use of a Preliminary Official Statement for the Warrant is hereby authorized; the distribution, use of and execution of the Final Official Statement for the Warrant in substantially the form of the Preliminary Official Statement, with such amendments, additions and deletions as are consistent with the facts and not inconsistent herewith as may be approved by the Finance Director, is hereby authorized. The Finance Director is authorized to deem the Preliminary Official Statement to be "final" for the purposes of Rule 15c2-12 of the United States Securities Exchange Commission.

Section 8. The Warrant shall be issued pursuant to the laws of the State, and shall be fully registered in the name of the owner thereof, and the amount advanced for the Purchaser pursuant to the Warrant, shall not exceed the estimates of the Engineer of the costs to be assessed in the District, made on or before the date of issuing the Warrant.

Section 9. The Warrant shall be executed as follows:

A. Filings with Secretary of State. Pursuant to the Project Act, and to the act cited as the Uniform Facsimile Signatures of Public Officials Act, cited as chapter 351 of NRS, and prior to the execution of the Warrant, the Mayor of the City Council of the City, the City Clerk and the City Treasurer shall each file with the Secretary of State of the State of Nevada his or her manual signature certified by him or her under oath.

B. Manner of Execution. The Warrant shall be approved, signed and executed in the name of and on behalf of the City with the manual or facsimile of the signature of the Mayor shall be countersigned and executed with the manual or facsimile of the signatures of the City Treasurer and shall be authenticated with the manual or facsimile impression of the official seal of the City; and shall be signed, executed, and attested with such a manual or facsimile signature of the City Clerk.

C. Authentication. The Warrant shall not be valid or obligatory for any purpose unless the certificate of authentication thereon, substantially in the form hereinafter provided has been duly manually executed by the Registrar. The Registrar's certificate of authentication shall be deemed to have been duly executed by it if manually signed by an authorized officer or employee of the Registrar, but it shall not be necessary that the same officer or employee sign the certificate of authentication on the Warrant. By authenticating the Warrant, the Registrar shall be deemed to have assented to all of the provisions of this Ordinance.

Section 10. The Warrant bearing the signatures of the officers in office at the time of the signing thereof shall be the valid and binding obligation of the City, notwithstanding that before the delivery thereof and the payment therefor any or all of the persons whose signatures appear thereon shall have ceased to fill their respective offices. Each of the Mayor, the City Treasurer and City Clerk, at the time of the execution of the Warrant and of a signature certificate pertaining thereto by the Mayor, the Treasurer and the City Clerk, respectively, may adopt as and for his or her own facsimile signature the facsimile signature of his or her predecessor in office if such facsimile signature appears upon any of the Warrant.

Section 11. Pursuant to NRS § 271.505, the Warrant shall recite that it is issued under the authority of the Project Act, which recital shall conclusively impart full compliance with the provisions of the Project Act and all such Warrant containing such recital shall be incontestable for any cause whatsoever after their delivery for value.

Section 12. Pursuant to § 271.520, the Warrant, its transfer, and the income therefrom shall forever be and remain free and exempt from taxation by the State or any subdivision thereof, except for the tax on estates imposed pursuant to chapter 375A of NRS and the tax on generation-skipping transfers imposed pursuant to chapter 375B of NRS.

Section 13. After such registration of the Warrant by the Registrar and after its execution and authentication and other provisions herein supplemental thereto, the Treasurer shall cause the Warrant to be delivered to the Purchaser thereof, upon payment being made therefor on the terms of the sale of the Warrant.

Section 14. Subject to the provisions of this Ordinance, the Warrant shall be in substantially the following form with such omissions, insertions, endorsements, and variations as to any recitals of fact or other provisions as may be required by the circumstances, be required or permitted by this Ordinance, or be consistent with this Ordinance and necessary or appropriate to conform to the rules and requirements of any governmental authority or any usage or requirement of law with respect thereto:

pledged the City's full faith and credit, subject to the limitations set forth in NRS 361.453 and section 2 of article 10 of the Nevada constitution. The City intends to pay the principal of and interest on this interim warrant from special assessments to be hereafter levied to pay the cost of certain local improvements in the City of Las Vegas, Nevada Special Improvement District No. 1502 (the "District") and the proceeds of the special assessment bonds of the District to be hereafter sold and delivered, as provided by NRS § 271.355.

This interim warrant is issued pursuant to the laws of the State and City, and this interim warrant, together with all other interim warrants heretofore issued in connection with the District, does not exceed the estimate of the City Engineer of the costs to be assessed in the District, made on or before the date of the issuance of this interim warrant.

This interim warrant is fully registered in the name of the owner for the payment of both principal and interest in the office of the City Treasurer and any transfer thereof must likewise be registered in said office and may be transferred by registered assignment only and noted on the back hereof. This interim warrant must be registered only as to both principal and interest.

This fully registered interim warrant is issued by the City for the purpose of paying for a portion of the costs of certain local improvements in the District under the authority of and in full conformity with the provisions of Chapter 271, Nevada Revised Statutes.

It is hereby certified, recited and warranted that all of the requirements of law have been fully complied with by the proper officers of the City in the issuance of this interim warrant.

IN WITNESS WHEREOF, the City has caused this interim warrant to be signed and executed in its name and upon its behalf with the manual or facsimile signature of the Mayor, to be countersigned and executed with the manual or facsimile signature of the City Treasurer and has caused a manual impression or a facsimile of the seal of the City to be affixed hereon; and has caused this interim warrant to be signed, executed and attested with the manual or facsimile signature of the City Clerk, all as of the date written above.

CITY OF LAS VEGAS, NEVADA

(Manual or Facsimile Signature)

Mayor

Las Vegas, Nevada

Countersigned:

(Manual or Facsimile Signature)

City Treasurer

(Manual or Facsimile Seal)

Attest:

(Manual or Facsimile Signature)

City Clerk

(End of Form of Interim Warrant)

(Form of Interim Warrant)

Transfer of This Warrant Other Than By Registration is not Effective

**CITY OF LAS VEGAS, NEVADA
SPECIAL ASSESSMENT DISTRICT NO. 1502
GENERAL OBLIGATION INTERIM WARRANT
SERIES 2003B**

NO. _____

Interest Rate
_____% per annum

Maturity Date
_____, 1,

Dated As Of
_____, 2003

CUSIP

REGISTERED OWNER:

MAXIMUM PRINCIPAL AMOUNT: SIX MILLION DOLLARS

\$6,000,000

The City of Las Vegas in the County of Clark and in the State of Nevada (the "City" the "County," and the "State", respectively), for value received hereby acknowledges itself to be indebted and promises to pay to the Registered Owner specified above the Principal Amount specified above or such lesser amount as is advanced by the Registered Owner, on the Maturity Date specified above (unless called for earlier redemption), and to pay interest thereon on the Maturity Date specified above at the Interest Rate per annum specified above, until the principal sum is paid or payment has been provided therefor. Advances hereunder (an "Advance") shall be requested by submitting a signed original requisition in the form attached hereto to the Registered Owner. This interim warrant will bear interest from the date of each Advance. The principal of and redemption premium, if any, on this interim warrant are payable to the Registered Owner hereof upon presentation and surrender hereof at the principal office of the City's paying agent for this interim warrant or any successor (the "Paying Agent"), presently the Treasurer of the City of Las Vegas, Nevada, which is also now acting as the City's registrar for this interim warrant (the "Registrar") by the Paying Agent. Interest on this interim warrant will be paid quarterly on _____ 1, _____ 1, _____ 1 and _____ 1 commencing on _____ 1, 20__ and on the Maturity Date (or, if such date is not a business day, on the next succeeding business day), by check or draft mailed to the person in whose name this interim warrant is registered (the "Registered Owner") in the registration records of the City maintained by the Registrar. The principal amount advanced to the City is redeemable, in whole or in part, at any time prior to the Maturity Date upon payment of the principal amount so redeemed plus accrued interest thereon to the date of redemption. All payments of the principal of, interest on and redemption premiums, if any, due in connection with this interim warrant (the "Warrant Requirements") shall be made in lawful money of the United States of America without deduction for the services of the Paying Agent, as provided in the City's ordinance adopted and approved on November 5, 2003 authorizing the issuance of this Warrant (the "Ordinance") and the Certificate of the Director of Finance pertaining thereto (the "Certificate").

This fully registered interim warrant and the interest thereon is a general obligation of the City for the payment of which the City Council (the "Council") of the City has

(Form of Certificate of Authentication)

Date of authentication
and registration: _____

This the interim warrant described in the within-mentioned Ordinance, and this interim warrant has been duly registered on the registration records kept by the undersigned as Registrar for such interim warrant.

CITY OF LAS VEGAS, NEVADA,
CITY TREASURER
as Registrar

By: (Manual Signature)
Authorized Officer

(End of Form of Certificate of Authentication)

(Form of Assignment)

For value received, the undersigned hereby sells, assigns and transfer unto _____ the within interim warrant and hereby irrevocably constitutes and appoints _____ attorney, to transfer the same on the books kept for registration of the within interim warrant, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

Name and address of transferee:

Social Security or other tax
identification number of
transferee:

NOTE: The signature to this Assignment must correspond with the name as written on the face of the within interim warrant in every particular, without alteration or enlargement or any change whatsoever. Signature(s) must be guaranteed by an eligible guarantor institution as defined in 17 CFR § 240.17Ad-15(a)(2).

(End of Form of Assignment)

(Form of Principal Advance Request)

Date: _____, _____

Re: City of Las Vegas, Nevada
Special Assessment District No. 1502
General Obligation Interim Warrant
No. R-1, dated _____, _____

Gentlemen:

The undersigned hereby requests that you make a principal advance in the amount of \$ _____, on the above-captioned Warrant to the order of the City of Las Vegas, Nevada on or before _____, 2003.

The undersigned hereby certifies and warrants that:

1. The aggregate of principal advances requested from you under the above-captioned Warrant, including the advance requested in this letter, do not exceed the maximum principal amount of the Warrant of \$6,000,000;

2. All representations, warranties and expectations of the City contained in the Warrant and the documents accompanying the Warrant, including, without limitation, the Federal Tax Exemption Certificate dated _____, 2003, remain true and correct on this date as if made on this date, and are hereby re-made as of this date. No law has been adopted which would in any way adversely affect the City's authority to obtain and repay this advance. The City covenants to advise you immediately if any such law is adopted.

3. Please deposit the amount advanced into our account No. _____.

Respectfully submitted,

CITY OF LAS VEGAS, NEVADA

By: _____
(Must be City Manager or Chief Financial Officer)

(End Form of Principal Advance Request)

Section 15. Upon the issuance of the Warrant, the Treasurer shall cause the proceeds of the Warrant to be applied as follows:

A. First, the proceeds, if any, received from the sale of the Warrant as accrued interest on the Warrant, if not needed to defray the cost of the Project, shall be used to pay the principal of and interest on the applicable series of the Warrant, when due.

B. The balance of the proceeds received from the sale of the Warrant shall be used solely to defray wholly or in part the cost of the Project including, without limitation, all costs of issuing the Warrant, and the costs of rebates to the United States under § 148 of the Internal Revenue Code of 1986, as amended to the date of delivery of the Warrant (the "Tax Code"), which the Council hereby determines are necessary and desirable and pertain to the Project. After the Project is complete and after all expenses have been paid or adequate provision therefor is made, any unexpended balance of Warrant proceeds (or, unless otherwise required by law, any other moneys) remaining shall be to be used to pay the principal of and interest on the applicable series of the Warrant.

Section 16. 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 performance of all prerequisites to the creation of the District, the acquisition of the Project, the specially benefited property therein, the sale and issuance of the Warrant, and the levy of assessments for that purpose be, and the same hereby are, ratified, approved, and confirmed.

Section 17. The City covenants for the benefit of the owners of the Warrant that it will not take any action or omit to take any action with respect to the Warrant, the proceeds thereof, any other funds of the City or any project financed with the proceeds of the Warrant, if such action or omission (i) would cause the interest on the Warrant to lose its exclusion from gross income for federal income tax purposes under Section 103 of the Tax Code or (ii) would cause interest on the Warrant to lose its exclusion from alternative minimum taxable income as defined in Section 55(b)(2) of the Tax Code except to the extent such interest is required to be included in the adjusted current earnings adjustment applicable to corporations under Section 56 of the Tax Code in calculating corporate alternative minimum taxable income. The foregoing covenant shall remain in full force and effect notwithstanding the payment in full or defeasance of the Warrant until the date on which all obligations of the City in fulfilling the above covenant under the Tax Code have been met.

Section 18. The officers of the City 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 the Warrant and other items necessary or desirable for the completion of the levying of the assessments for the District and the issuance of the Warrant.

Section 19. 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 20. When first proposed, this Ordinance must be read to the Council by title, after which an adequate number of copies of this Ordinance must be deposited with the City Clerk for public examination and distribution. Notice of the deposit must be published once in a newspaper published and having general circulation in the City at least 10 days before the adoption of the Ordinance, such publication to be in substantially the following form:

(Form of Publication of Notice of Deposit of an Ordinance)

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE CONCERNING THE CITY OF LAS VEGAS, NEVADA SPECIAL IMPROVEMENT DISTRICT NO. 1502 (GRAND MONTECITO PARKWAY); AUTHORIZING AND DIRECTING THE ISSUANCE OF A GENERAL OBLIGATION INTERIM WARRANT FOR THE PAYMENT OF THE COSTS AND EXPENSES WITHIN SUCH DISTRICT; AND PROVIDING OTHER MATTERS RELATING THERETO.

PUBLIC NOTICE IS HEREBY GIVEN, and that an adequate number of typewritten copies of the above-numbered and entitled proposed Ordinance are available for public inspection and distribution at the office of the City Clerk of the City of Las Vegas, at her office in City Hall, 400 Stewart Avenue, Las Vegas, Nevada, and that such Ordinance was proposed on October 15, 2003, and will be considered for adoption at the a regular meeting of the City Council of the City of Las Vegas held on November 5, 2003.

/s/ Barbara Jo Ronemus
City Clerk

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

Section 21. After this Ordinance is signed by the Mayor and attested and sealed by the Clerk, this Ordinance shall be published once by its title only, together with the names of the Councilmembers voting for or against its passage, such publication to be made in the Las Vegas Review-Journal, a newspaper published and having a general circulation in the City, such publication to be in substantially the following form:

(Form of Publication of Adoption of Ordinance)

ORDINANCE NO.

(of Las Vegas, Nevada)

AN ORDINANCE CONCERNING THE CITY OF LAS VEGAS, NEVADA SPECIAL IMPROVEMENT DISTRICT NO. 1502 (GRAND MONTECITO PARKWAY); AUTHORIZING AND DIRECTING THE ISSUANCE OF A GENERAL OBLIGATION INTERIM WARRANT FOR THE PAYMENT OF THE COSTS AND EXPENSES WITHIN SUCH DISTRICT; AND PROVIDING OTHER MATTERS RELATING THERETO.

PUBLIC NOTICE IS HEREBY GIVEN, and that such Ordinance was proposed on October 15, 2003, and was passed at the meeting held on November 5, 2003, by the following vote of the City Council:

Those Voting Aye:

Those Voting Nay:

Those Absent:

This Ordinance shall be in full force and effect from and after the ____ day of ____, 2003, i.e., the day after the publication of such Ordinance by its title only.

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

DATED this November 5, 2003.

/s/ Oscar Goodman
Mayor

Attest:

/s/ Barbara Jo Ronemus
City Clerk

(End of Form of Publication)

Section 22. If the Registrar or Paying Agent initially appointed hereunder shall resign, or if the Council shall reasonably determine that said Registrar or Paying Agent has become incapable of performing its duties hereunder, the Council may, upon notice mailed to each owner of the Warrant at his or her address last shown on the registration records, appoint a successor Registrar or Paying Agent, or both. No resignation or dismissal of the Registrar or Paying Agent may take effect until a successor is appointed. It shall not be required that the same institution serve as both Registrar and Paying Agent hereunder, but the City shall have the right to have the same institution serve as both Registrar and Paying Agent. Any successor by merger with the Registrar and Paying Agent is automatically appointed as Registrar and Paying Agent hereunder without any further action of the Council, as long as the successor otherwise is qualified to act as Registrar and Paying Agent pursuant to this section. Any bank, trust company or national banking association into which the Registrar and/or Paying Agent or its successor may be converted, merged or with which it may be consolidated, or to which it may sell or otherwise transfer all or substantially all of its corporate trust business shall be the successor of the Registrar and/or Paying Agent under this Ordinance with the same rights, powers, duties and obligations and subject to the same restrictions, limitations, and liabilities as its predecessor, all without the execution or filing of any papers or any further act on the part of any of the parties hereto, anything herein to the contrary notwithstanding.

Section 23. 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.

Adopted November ¹⁹~~8~~, 2003.

(SEAL)



Mayor

Attest:



City Clerk

APPROVED AS TO FORM:

Date 10-3-03

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

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

1. The foregoing pages constitute a true, correct, complete and compared copy of an ordinance which was introduced at the meeting of the Council on October 29, 2003 and finally adopted and approved on November 19, 2003.

2. The following members of the Council were present at the October 29, 2003 Council meeting:

Mayor:	Oscar Goodman
Councilmembers:	Gary Reese
	Larry Brown
	Lynette Boggs-McDonald
	Lawrence Weekly
	Michael Mack
	Janet Moncrief
Those Absent:	NONE
	NONE

3. The foregoing Ordinance was first proposed and read by title to the City Council on October 29, 2003, and referred to a committee composed of Councilman Weekly and Councilwoman Moncrief for recommendation; thereafter the said committee reported favorably on said Ordinance on November 19, 2003, which was a regular meeting of said Council; that at said regular meeting, the proposed Ordinance was again read by title to the City Council and adopted. The members of the City Council were present at the November 19, 2003 meeting and voted upon the adoption of the Ordinance as follows:

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

4. The original of the Ordinance has been approved and authenticated by the signatures of the Mayor of the City and myself as Clerk of the City, and sealed with the seal of the City, and has been recorded in the journal of the Council kept for that purpose in my office, which record has been duly signed by such officers and properly sealed.

5. All members of the Council were given due and proper notice of the meetings held on October 29, 2003 and November 19, 2003. 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 working days before the meetings at the principal office of the Council, or if there is no principal office, at the building in which the meeting is to be held, and at least three (3) other separate, prominent places within the jurisdiction of the Council, to wit:

- (i) Court Clerk's Office Bulletin Board
City Hall Plaza
Las Vegas, Nevada
- (ii) City Hall
City Plaza
Special Outside Posting Bulletin Board
Las Vegas, Nevada
- (iii) Clark County Government Center
Las Vegas, Nevada
- (iv) Downtown Transportation Center
Las Vegas, Nevada

and

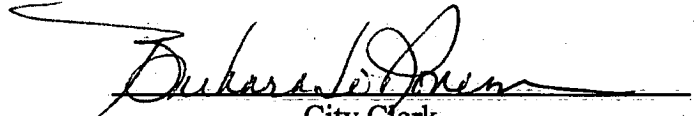
(b) By mailing a copy of the notice by 9:00 a.m. no later than three working days before the meetings to each person, if any, who has requested notice of the meetings of the Council in the same manner in which notice is required to be mailed to a member of the Council.

6. A copy of such notice so given of the meeting of the Council on October 29, 2003 is attached to this certificate as Exhibit A and a copy of the notice so given of the meeting of the Council on November 19, 2003 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 November ¹⁹~~5~~, 2003.


City Clerk

(SEAL)

EXHIBIT A

(Attach Copy of Notice of October 29, 2003 Meeting)

SPECIAL CITY COUNCIL AGENDA

OCTOBER 29, 2003
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SPECIAL CITY COUNCIL AGENDA

COUNCIL CHAMBERS • 400 STEWART AVENUE • PHONE 229-6011

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

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

COUNCILMEMBERS: LARRY BROWN (Ward 4), LYNETTE BOGGS McDONALD (Ward 2),

LAWRENCE WEEKLY (Ward 5), MICHAEL MACK (Ward 6), JANET MONCRIEF (Ward 1)

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.

OCTOBER 29, 2003

Morning Session begins at 9:00 a.m.

Afternoon Session begins at 1:00 p.m.

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

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

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

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

CEREMONIAL MATTERS

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION - REVEREND CYNDI DeLONG, RELIGIOUS SCIENCE
- PLEDGE OF ALLEGIANCE
- RECOGNITION OF THE EMPLOYEE OF THE MONTH
- RECOGNITION OF BRIAN KRAL AND THE RAINBOW COMPANY
- RECOGNITION OF THE PALO VERDE HIGH SCHOOL BASEBALL TEAM
- SPECIAL PRESENTATION BY THE CLARK COUNTY HEALTH DISTRICT
- RECOGNITION OF POLICE AND FIRE GAMES CHAMPION SWIMMER RYAN WYNN

BUSINESS ITEMS

1. Any items from the morning session that the Council, staff and/or the applicant wish to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time
2. Approval of the Final Minutes by reference of the Regular City Council Meeting of September 17, 2003

CONSENT AGENDA

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

ADMINISTRATIVE - CONSENT

3. Approval of professional services agreement with Kirchhoff & Associates for an organizational and management study (\$63,700 - General Fund)
4. Approval of the Production and Promotion Agreement between SFX Management, Inc. a subsidiary of Clear Channel Entertainment (CCE), and the Commission for the Las Vegas Centennial to provide development, creation, production and promotion of all aspects of the Las Vegas Centennial Celebration - All Wards

ADMINISTRATIVE SERVICES - CONSENT

5. Approval of the ratification of Lito Rayos in a Council support position to the Ward 1 office - Ward 1 (Moncrief)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

6. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments
7. Approval of modification to the Parks in Progress listing to remove projects and to allocate \$50,000 to the Charleston Heights Community School Modular project (\$50,000 - Parks and Leisure Activities Capital Projects Fund) - Ward 1 (Moncrief)
8. Approval of a new Family Child Care Home License, Sandra Hansen, 3612 Crescent Canyon Street, Sandra Hansen, 100% - Ward 4 (Brown)
9. Approval of a new Family Child Care Home License, Rebecca Ann Mallet, 5704 Alta Drive, Rebecca A. Mallet, 100% - Ward 1 (Moncrief)
10. Approval of a new Family Child Care Home License, Rachael Painter, 3925 Prospect Street, Rachael Painter, 100% - Ward 6 (Mack)
11. Approval of a new Family Child Care Home License, Erika Thompson, 3680 Copper Cactus Drive, Erika Thompson, 100% - Ward 4 (Brown)
12. Approval of License Holder for a Child Care Center/Nursery License, Childtime Childcare, Inc., dba Childtime Children's Center, 555 Page Street, From: Taylor Ward, VP, License Holder, To: Susan Brisbane, Area Mgr, License Holder - Ward 3 (Reese)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

13. Approval of License Holder for a Child Care Center/Preschool License, Solid Rock Learning Center, 2929 Cedar Avenue, From: Douglas Oliverius, Administrator, License Holder, To: Mark L. Lebsack, Pastor, License Holder - Ward 3 (Reese)
14. Approval of Liquor Caterer License, B & R, Inc., dba Timbers, 2200 North Rainbow Boulevard, Andrew B. Donner, Dir, Pres, Secy, Treas, Timbers Hospitality Group, Inc., 100%, Donner Investment Trust, 52.542%, Andrew B. Donner, Trustee, Gregory A. Bank, 11.017%, Jack L. Breslin, 8.475%, Robert O'Neil, 8.475%, Michael D. Donner, 4.237% - Ward 6 (Mack)
15. Approval of Change of LLC Name and Business Name for a Tavern License, From: L.V.B.L. Las Vegas Bar & Liquor, LLC, dba Las Vegas Bar & Liquor, To: My Cousin Vinny, LLC, dba My Cousin Vinny, 1600 East Sahara Avenue, Robert J. A. Ferranti, Sr., Mgr, Mmbr, 100% - Ward 3 (Reese)
16. Approval of a new Restricted Gaming License for 7 slots subject to approval by the Nevada Gaming Commission, Assahouri & Assahouri, dba S & A Mart, 8490 Westcliff Drive, Abdel K. Assahouri and Mona A. Assahouri, 100% jointly as husband and wife - Ward 2 (L.B. McDonald)
17. Approval of Change of Location for a Locksmith License subject to the provisions of the planning & fire codes, A & B Security Group, Inc., dba A & B Security Group, Inc., From: 3400 West Desert Inn Road, Suites 14 & 40, To: 3201 West Sahara Avenue, Gary W. Schaff, Dir, Pres, Secy, 100% - Ward 1 (Moncrief)
18. Approval of Contract No. 040060-LW, Water Pollution Control Facility information technologies planning - Department of Public Works - Award recommended to: MWH AMERICAS, INC. (\$566,950 - Sanitation Enterprise Fund)
19. Approval of award of Contract No. 040099-CW, Electronic Document Management Implementation Services - Department of Information Technologies - Award recommended to: IMERGE CONSULTING, INC. (\$521,104 - Internal Service Fund)
20. Approval of award of Bid Number 03.15341.01-CW, Charleston Heights Community School Modular Office Building and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: FEDERAL GENERAL, INC. (\$255,788 - Capital Projects Fund) - Ward 1 (Moncrief)
21. Preapproval of award of Bid Number 040069-LED, Demolition of Bishop Hall, First Baptist Church to the lowest responsive and responsible bidder and approve the construction conflicts and contingency reserve set by Finance and Business Services - Neighborhood Services (\$90,000 - Capital Projects Fund) - Ward 5 (Weekly)
22. Approval of revision number two to purchase order 214815 for Emergency Medical Services (EMS) Transport Claims Processing, Filing and Management - Department of Fire and Rescue - Award to: MEDICLAIMS, INC. (\$50,000 - General Fund)
23. Approval of issuance of a purchase order for an annual requirements contract for John Deere OEM parts and service - Department of Field Operations - Award recommended to: BLAINE EQUIPMENT CO., INC. (Estimated annual amount of \$50,000 - Internal Service Fund)
24. Approval of issuance of a purchase order for an annual requirements contract for International OEM parts and service - Department of Field Operations - Award recommended to: MCCANDLESS INTERNATIONAL TRUCKS, INC. (Estimated annual amount of \$50,000 - Internal Service Fund)
25. Approval of award of Contract No. 040074-LW for the development and implementation of a Maintenance Optimization Program - Department of Public Works - Award recommended to: COMPUTATIONAL SYSTEMS, INC. (\$35,294 - Enterprise Fund)
26. Approval of revision number two to purchase order 216081 for paging services - Department of Information Technologies - Award to: METROCALL, INCORPORATED (\$10,000 - General Fund)

HUMAN RESOURCES DEPARTMENT - CONSENT

27. Approval to contract with Lumenos as provider for Consumer Driven Health Care as a third option to the City Health Insurance Plan (CHIP) and Health Plan of Nevada (HPN)

LEISURE SERVICES DEPARTMENT - CONSENT

28. Approval of the expenditure of \$40,000 (General Fund) for artistic services to create a public sculpture for Mary Dutton Park - Ward 3 (Reese)

NEIGHBORHOOD SERVICES DEPARTMENT - CONSENT

29. Approval of an allocation of \$22,000 Community Development Block Grant funding to Clark County Legal Services Program, Inc for office expansion at 800 South Eighth Street - Ward 5 (Weekly)

PUBLIC WORKS DEPARTMENT - CONSENT

30. Approval of a Third Supplemental Interlocal Contract reducing funding for construction of Local Drainage Improvements in Crystal Water Way between Lake South Drive and Desert Inn Road (\$209,979 reduction - Clark County Regional Flood Control District) - Ward 2 (L.B. McDonald)
31. Approval of a Dedication from the City of Las Vegas, for portions of the Northwest Quarter of Section 28, Township 19 South, Range 60 East, Mount Diablo Meridian, for rights-of-way located on Durango Drive "S" Curve alignment from Tropical Parkway northwesterly to Centennial Parkway - Ward 6 (Mack)
32. Approval of Interlocal Agreement #108442 between the City of Las Vegas and Las Vegas Valley Water District for Special Improvement District No.1493 on Alexander Road and Hualapai Way between Cheyenne Avenue and Cimarron Road - Ward 4 (Brown)
33. Approval of a First Amendment to the Engineering Design Services Agreement with The Louis Berger Group for design of the CAM 10 Detention Basin (\$125,000 - Clark County Regional Flood Control District) - Wards 4 and 6 (Brown and Mack)
34. Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Stantec Consulting Inc. on behalf of White Horse Estates, LLC, owner (southeast corner of Torrey Pines Boulevard and Farm Road, APN 125-14-701-001) - County (near Ward 6 - Mack)
35. Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - JPL Engineers, Inc. on behalf of Joseph D. Levin and James R. York and L'Donna York, owners (north of Helena Avenue, between Tomsik Street and Cimarron Road, APN 138-04-303-005 and 138-04-303-006) - County (near Ward 4 - Brown)
36. Approval of an Encroachment Request from Southwest Engineering on behalf of Southwest Homes, LLC, owner (northeast corner of Campbell Road and Elkhorn Road) - Ward 6 (Mack)
37. Approval of an Encroachment Request from Chad Vellinga, P.E., on behalf of Rancho Courtyard, LLC, owner (Rancho Drive south of Charleston Boulevard) - Ward 1 (Moncrief)
38. Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Paul M. Christopher, owner (northwest corner of El Capitan Way and Helena Avenue, APN 138-05-301-049) - County (near Ward 4 - Brown)
39. Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Mary Irby, owner (northwest corner of Tropical Parkway and Bonita Vista Street, APN 125-29-610-001) - County (near Ward 6 - Mack)

PUBLIC WORKS DEPARTMENT - CONSENT

40. Approval of an Encroachment Request from PMK, LLC, on behalf of Mark James, LLC, owner (6th Street between Lewis Avenue and Clark Avenue) - Ward 1 (Moncrief)

RESOLUTIONS - CONSENT

41. R-138-2003 - Approval of a Resolution Amending Schedules 25-II, 35 MPH Speed Limits, and 25-IV, 45 MPH Speed Limits, to change the speed limit from 35 to 45 MPH on Ann Road from US 95 to the East City Limits - Ward 6 (Mack)
42. R-139-2003 - Approval of a Resolution Amending Schedule 25-II, 35 MPH Speed Limits, to add a speed limit of 35 MPH on Elkhorn Road from Decatur Boulevard to Sky Pointe Drive - Ward 6 (Mack)
43. R-140-2003 - Approval of a Resolution concerning a proposed special improvement district for Cliffs Edge and approving the form of a deposit agreement - Ward 6 (Mack)
44. R-142-2003 - Approval of a Resolution directing the City Treasurer to prepare the Forty-Sixth Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
45. R-143-2003 - Approval of a Resolution approving the Forty-Sixth Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
46. R-144-2003 - Approval of a Resolution directing the City Treasurer to prepare the Forty-Seventh Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
47. R-145-2003 - Approval of a Resolution approving the Forty-Seventh Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
48. R-146-2003 - Approval of a Resolution directing the City Treasurer to prepare the Second Assessment Lien Apportionment Report for Special Improvement District No. 809 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
49. R-147-2003 - Approval of a Resolution approving the Second Assessment Lien Apportionment Report for Special Improvement District No. 809 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
50. R-148-2003 - Approval of a Resolution directing the City Treasurer to prepare the Third Assessment Lien Apportionment Report for Special Improvement District No. 809 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
51. R-149-2003 - Approval of a Resolution approving the Third Assessment Lien Apportionment Report for Special Improvement District No. 809 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
52. R-150-2003 - Approval of a Resolution directing the City Clerk to notify the Clark County Debt Management Commission (DMC) of a proposal to amend the use of proceeds and pledged funding source for the City of Las Vegas General Obligation \$25,000,000 Parking Bonds (Additionally Secured by Pledged Revenues) Series 2002A - Ward 3 (Reese)

REAL ESTATE COMMITTEE – CONSENT

53. Approval of a Lease Agreement with Lukegroup, LLC dba Jiffy Smog for approximately two thousand square feet of free-standing building space and approximately six parking spaces located at 1501 North Decatur Boulevard (\$2,000 revenue/month - Miscellaneous Rentals) - Ward 1 (Moncrief)
54. Approval of a Quitclaim Deed in favor of the United States of America from the City of Las Vegas pertaining to 10 acres of Bureau of Land Management land located in the vicinity of Rockmoss Street and Westcliff Drive, APN 138-28-801-002- Ward 2 (L.B. McDonald)

DISCUSSION / ACTION ITEMS

CITY ATTORNEY - DISCUSSION

55. Discussion and possible action on Appeal of Work Card Denial: Juliette Adriana Gil, 7785 Spanish Lake Drive, Las Vegas, NV 89113
56. Discussion and possible action regarding the Victims of Crime Act (VOCA) Sub-grant Award (\$138,000 3-year period - Multipurpose Special Revenue Fund)

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

57. Discussion and possible action on the expenditure of funds for emergency purchases of supplies and services for damage repairs resulting from the August 19, 2003 flood - Various Departments - Award recommended to: VARIOUS SUPPLIERS AND CONTRACTORS (\$459,676.04 - Various Funds)
58. Discussion and possible action regarding a new Supper Club License subject to the provisions of the planning and fire codes and Health Dept. regulations, Sierra Fondue, LLC, dba The Melting Pot, 8704 West Charleston Boulevard, Suite 102, Bret D. Burkinshaw, Mmbr, Mgr, 75.6%, Kirk G. Hansen, Mmbr, Mgr, 4% [NOTE: Item to be heard in the afternoon session in conjunction with Item #112 - SUP-2833] - Ward 2 (L.B. McDonald)
59. Discussion and possible action regarding Temporary Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler Off-sale License subject to the provisions of the fire codes and Health Dept. regulations, From: Nevada Food Marts, Inc., dba Oasis Mini Mart, Eli Applebaum, Dir, Pres, 29.5%, Alan Sklar, Dir, VP, Secy, 29.5%, Dennis Harrison, Dir, Treas, 17.2%, Stuart Warren, Dir, 16.4%, Marshall Cohen, Dir, 7.4%, Robert B. Harrison, Mgr, To: Spickler-Olenak, LLC, dba Munchies, 6390 West Lake Mead Boulevard, Steven R. Spickler, Mmbr, Mgr, 25%, Paula G. Spickler, Mmbr, 25%, Jason W. Olenak, Mmbr, 25%, Kimberly A. Olenak, Mmbr, 25% - Ward 6 (Mack)
60. Discussion and possible action regarding a Six Month Review of a Beer/Wine/Cooler On-sale License, Inno International, Inc., dba Tokyo Sushi & Roll Japanese Restaurant, 1000 South Rampart Boulevard, Suite 16, Do Y. Kim, Dir, Pres, Secy, Treas, 100% - Ward 2 (L.B. McDonald)
61. Discussion and possible action regarding a Six Month Review of a Restricted Gaming License for 7 slots, Shoshani and Jarjees, dba Family Food II, 1602 H Street, Salar Shoshani, Ptnr, 50%, Thamer Jarjees, Ptnr, 50% - Ward 5 (Weekly)
62. Discussion and possible action regarding an Appeal of Denial of Business License for an Ice Cream Truck, Cleofus Thergood, dba Mr. Freeze Ice Cream, 8924 Napoli Drive, Cleofus Thergood, 100% - Ward 2 (L.B. McDonald)

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

63. Discussion and possible action regarding a purchase order with Rocky Mountain Institute to conduct a two day charrette for the design of a sustainable community as part of the Kyle Canyon Gateway Master Plan project - Planning & Development (\$32,160 - General Fund) - Ward 6 (Mack)

RESOLUTIONS - DISCUSSION

64. R-151-2003 – Discussion and possible action regarding a Resolution to Give Notice and Set Public Hearing Date Regarding Proposed Sewer Connection and Service Fee Increases and Rights-of-Way Assessment Fee

BOARDS & COMMISSIONS - DISCUSSION

65. ABEYANCE ITEM - CHILD CARE LICENSING BOARD – Cheryl S. Polk, Term Expiration 6-2005 (Resigned)
66. ABEYANCE ITEM - CIVIL SERVICE BOARD OF TRUSTEES – Theodore Parker, Term Expiration 9-20-2003

REAL ESTATE COMMITTEE - DISCUSSION

67. Discussion and possible action regarding a Purchase and Sale Agreement between the City of Las Vegas and On the Web Marketing, Inc., for the purchase of a 2.942-acre parcel located on Crimson Canyon Drive, South of Peak Drive, with Assessor's Parcel Number 138-15-310-013 (Gain \$1,089,131 - Industrial Revenue Fund) - Ward 4 (Brown)

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

68. Bill No. 2003-76 – Ordinance Creating Special Improvement District No. 1501 – Downtown Street Rehabilitation Phase III Sponsored by: Step Requirement
69. Bill No. 2003-81 – Ordinance authorizing the issuance of City of Las Vegas General Obligation (Limited Tax) Medium-Term Recreation Bonds, Series 2003, not to exceed \$20,000,000 - Ward 4 (Brown)
70. Bill No. 2003-82 – Establishes a traffic signal impact fee program for the City pursuant to State law. Proposed by: Richard D. Goecke, Director of Public Works

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.

71. Bill No. 2003-75 – Includes time-share projects, hotels, motels, bed and breakfast establishments, lodging houses, apartment hotels, apartment houses, recreational vehicle parks and campground establishments within the transient lodging room rent tax provisions and licensing requirements. Proposed by: Mark Vincent, Director of Finance and Business Services
72. Bill No. 2003-77 – Amends child care facility and personnel licensing provisions, and increases the membership of the City Child Care Licensing Board. Proposed by: Mark Vincent, Director of Finance and Business Services
73. Bill No. 2003-78 – Establishes locational restrictions for the uses "auto pawn," "auto title loan," and "specified financial institution." Proposed by: Robert S. Genzer, Director of Planning and Development

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.

- 74. Bill No. 2003-79 – Establishes zoning requirements for facilities that provide testing, treatment, or counseling for drug or alcohol abuse or for sex offenses, and updates zoning provisions regarding similar and related uses. Proposed by: Robert S. Genzer, Director of Planning and Development
- 75. Bill No. 2003-80 – Updates enforcement measures and remedies regarding abandoned and inoperable vehicles that are left on private property under certain circumstances. Sponsored by: Councilwoman Janet Moncrief

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.

- 76. Bill No. 2003-83 – Adopts the 2003 Editions of the International Building Code and the International Residential Code, together with amendments thereto. Proposed by: Paul K. Wilkins, Director of Building and Safety
- 77. Bill No. 2003-84 – Amends the City's version of the Uniform Administrative Code to adapt it to the City's adoption of the International Building Code and International Residential Code as the City's Building Code. Proposed by: Paul K. Wilkins, Director of Building and Safety
- 78. Bill No. 2003-85 – Adjusts the building height, lot coverage, and on-site parking requirements and limitations applicable to senior citizen apartments, and adjusts the lot coverage limitations applicable to certain mixed-use developments that include a residential component. Proposed by: Robert S. Genzer, Director of Planning and Development
- 79. Bill No. 2003-86 – Makes minor corrections to the maps that depict the boundaries of the downtown area as described in the Downtown Las Vegas Centennial Plan, the Las Vegas 2020 Master Plan, and the Downtown Overlay District. Proposed by: Robert S. Genzer, Director of Planning and Development
- 80. Bill No. 2003-87 – Requires all massage therapists and independent massage therapists to have their business licenses on their persons while performing massages, and changes the qualifying criteria for such licensing. Proposed by Mark Vincent, Director of Finance and Business Services
- 81. Bill No. 2003-88 – Interim warrant ordinance providing for the issuance of a General Obligation Interim Warrant for Special Improvement District No.1502 (Grand Montecito Parkway) not to exceed \$6,000,000 - Ward 6 (Mack)
- 82. EMERGENCY - Bill No. 2003-89 – Ordinance providing for the issuance by the City of Las Vegas, Nevada, of its General Obligation (Limited Tax) Medium-Term Housing Note, Series 2003 not to exceed \$2,000,000 - Ward 2 (Moncrief)
- 83. Bill No. 2003-90 – Amends Ordinance No. 5616, pertaining to drought conservation measures, to adjust the exemption provisions relating to the prohibition of fountains and water features. Proposed by: Douglas Selby, City Manager
- 84. Bill No. 2003-91 – Increases sewer connection and user service fees by forty percent over two years and institutes a new five percent assessment on sewer users for the City's use, improvement and maintenance of its rights-of-way utilized to provide sewer services. Proposed by Mark Vincent, Director of Finance and Business Services

1:00 P.M. - AFTERNOON SESSION

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

HEARINGS - DISCUSSION

86. Public hearing on proposed local improvement district for Special Improvement District No. 1493 - Hualapai Way/Alexander Road (\$968,158.54 - Capital Projects Fund - Special Assessments) - Ward 4 (Brown)

PLANNING & DEVELOPMENT DEPARTMENT

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

PLANNING & DEVELOPMENT DEPARTMENT - CONSENT

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

87. EXTENSION OF TIME - EOT-2835 - PETER PIPER INCORPORATED ON BEHALF OF CENTENNIAL HOLDINGS, LIMITED LIABILITY COMPANY - Request for an Extension of Time for an approved Special Use Permit (U-0074-02) which allowed a restaurant service bar at 7981 West Tropical Parkway (APN: a portion of 125-28-713-002), 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

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

88. DIRECTOR'S BUSINESS - PUBLIC HEARING - DIR-2863 - G T V, LIMITED LIABILITY COMPANY ON BEHALF OF ANTELOPE, LIMITED LIABILITY COMPANY - Request for a Development Agreement for Grand Teton Village on approximately 160 acres generally located east of Hualapai Way and west of Grand Canyon Drive, between Farm Road and Grand Teton Drive (APN: multiple), Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
89. REVIEW OF CONDITION - PUBLIC HEARING - ROC-2872 - D.R. HORTON, INCORPORATED - Request for a Review of Condition No. 2 of an approved Site Development Plan Review (SDR-1836), which required conformance to a zero-lot line pattern of development; and Condition No. 3 of an approved Site Development Plan Review (SDR-1836), which required a side yard setback of five (5) feet for a 101-lot single-family residential development on 15.00 acres adjacent to the southeast corner of Elkhorn Road and Campbell Road (APN: 125-20-101-004, 005, and 006), T-C (Town Center) Zone [ML (Medium-Low Density Residential - Town Center) Land Use Designation], Ward 6 (Mack). The Planning Commission (5-0-1 vote) recommends DENIAL. Staff recommends APPROVAL
90. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SDR-2587 - GREEN HARRINGTON & HOWELL, LIMITED LIABILITY COMPANY ON BEHALF OF SHERRY SOBEL HARRIS - Request for a Site Development Plan Review for a proposed 9,955 square foot Family Dollar Retail Store and a reduction in the amount of perimeter and parking lot landscaping on 0.99 acres adjacent to the west side of Martin L. King Boulevard, approximately 400 feet south of Washington Avenue (APN: 139-28-304-002), R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

91. MAJOR MODIFICATION TO THE LONE MOUNTAIN MASTER DEVELOPMENT PLAN - PUBLIC HEARING - MOD-2851 - GREAT AMERICAN CAPITAL ON BEHALF OF HUALAPAI HOLDINGS, LIMITED LIABILITY COMPANY - Request for a Major Modification to the Lone Mountain Master Development Plan to change the land use designation FROM: Neighborhood Commercial TO: Medium-Low Attached Density Residential on 6.26 acres adjacent to the southeast corner of Hualapai Way and Shiloh School Lane (APN: portions of 138-07-401-003 and 004), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development) Zone, Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend DENIAL
92. VARIANCE RELATED TO MOD-2851 - PUBLIC HEARING - VAR-2864 - GREAT AMERICAN CAPITAL ON BEHALF OF HUALAPAI HOLDINGS, LIMITED LIABILITY COMPANY - Request for a Variance to allow 4,244 square feet of open space where 23,430 square feet is the minimum required on 6.26 acres adjacent to the southeast corner of Hualapai Way and Shiloh School Lane (APN: portions of 138-07-401-003 and 004), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development) Zone, Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend DENIAL
93. SITE DEVELOPMENT PLAN REVIEW RELATED TO MOD-2851 AND VAR-2864 - PUBLIC HEARING - SDR-2853 - GREAT AMERICAN CAPITAL ON BEHALF OF HUALAPAI HOLDINGS, LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review for a proposed 71-lot single-family residential development on 6.26 acres adjacent to the southeast corner of Hualapai Way and Shiloh School Lane (APN: portions of 138-07-401-003 and 004), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development) Zone, Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend DENIAL
94. MASTER SIGN PLAN - PUBLIC HEARING - MSP-2840 - CVS/PHARMACY ON BEHALF OF JOHNSON FAMILY TRUST, ET AL - Request for a Modification to an existing Master Sign Plan (MSP-0004-02) for an existing retail complex on 2.11 acres adjacent to the southeast corner of Martin Luther King Boulevard and Lake Mead Boulevard (APN: 139-21-701-009 and 010), R-E (Residence Estates) and C-1 (Limited Commercial) Zones under Resolution of Intent to C-1 (Limited Commercial) Zone; and C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL
95. MASTER SIGN PLAN - PUBLIC HEARING - MSP-2841 - CVS 3172 LAS VEGAS, LIMITED LIABILITY COMPANY - Request for a Modification to an existing Master Sign Plan (MSP-0005-01) for an existing retail store on 1.94 acres located at 4391 East Washington Avenue (APN: 140-30-701-003), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
96. MASTER SIGN PLAN - PUBLIC HEARING - MSP-2842 - CVS/PHARMACY ON BEHALF OF S C P 2002E-40, LIMITED LIABILITY COMPANY - Request for a Modification to an existing Master Sign Plan (MSP-0003-01) for an existing retail store on 1.84 acres located at 3290 South Fort Apache Road (APN: 163-08-421-004), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 2 (L.B. McDonald). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL
97. MASTER SIGN PLAN - PUBLIC HEARING - MSP-2856 - COURTESY PONTIAC ON BEHALF OF JOSEPH SCALA - Request for a Master Sign Plan for an existing auto dealership on 4.43 acres at 7100 West Sahara Avenue (APN: 163-03-806-002), U (Undeveloped) Zone [GC (General Commercial) General Plan Designation] under Resolution of Intent to C-2 (General Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
98. MASTER SIGN PLAN - PUBLIC HEARING - MSP-2858 - GREENSTREET PROPERTIES ON BEHALF OF MICAH 6:8 HOLDING, LIMITED PARTNERSHIP - Request for a Master Sign Plan for an approved retail center on 8.26 acres adjacent to the southeast corner of Charleston Boulevard and Odette Lane (APN: 163-05-502-001), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

99. VACATION - PUBLIC HEARING - VAC-2836 - PN II INC. - Petition to Vacate public sewer and drainage easements located in Antibes Street and Nige Street, north and south of Monte Viso Drive; and south of Monte Viso Drive, west of Rainbow Boulevard, Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
100. VACATION - PUBLIC HEARING - VAC-2847 - GREYSTONE NEVADA, LIMITED LIABILITY COMPANY ON BEHALF OF SOUTHWEST DESERT EQUITIES, LIMITED LIABILITY COMPANY AND CS 4015, LIMITED LIABILITY COMPANY - Petition to Vacate U.S. Government Patent Reservations generally located south of Lone Mountain Road, west of Cliff Shadows Parkway, Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend APPROVAL
101. ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - VAR-2538 - SHOW MEDIA ON BEHALF OF VALLEY BANK CORPORATION - Appeal filed by Show Media from the Denial by the Planning Commission on a request for a Variance TO ALLOW A 50-FOOT TALL, 14 FOOT BY 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN WHERE 40 FEET IS THE MAXIMUM HEIGHT PERMITTED at 3500 West Sahara Avenue (APN: 162-05-402-007), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (5-0 vote) and staff recommend DENIAL
102. ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO VAR-2538 - PUBLIC HEARING - SUP-2537 - SHOW MEDIA ON BEHALF OF VALLEY BANK CORPORATION - Appeal filed by Show Media from the Denial by the Planning Commission on a request for a Special Use Permit FOR A PROPOSED 50-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 3500 West Sahara Avenue (APN: 162-05-402-007), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (5-0 vote) and staff recommend DENIAL
103. VARIANCE - PUBLIC HEARING - VAR-2839 - A T & T WIRELESS ON BEHALF OF GARTH LAMB - Appeal filed by JMK Development from the Denial by the Planning Commission of a request for a Variance to allow a 53-foot setback from a residential property where the residential adjacency standards require a 180-foot setback for a proposed 60-foot tall wireless communications facility, non-stealth design at 5000 North Jones Boulevard (APN: 125-36-302-005), R-E (Residence Estates) Zone, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend DENIAL
104. SPECIAL USE PERMIT RELATED TO VAR-2839 - PUBLIC HEARING - SUP-2664 - A T & T WIRELESS ON BEHALF OF GARTH LAMB - Appeal filed by JMK Development from the Denial by the Planning Commission of a request for a Special Use Permit for a proposed 60-foot tall wireless communication facility, non-stealth design on property located at 5000 North Jones Boulevard (APN: 125-36-302-004), R-E (Residence Estates) Zone, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend DENIAL
105. ABEYANCE ITEM - REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-2792 - SENSATION SPA OF NEVADA ON BEHALF OF HOWARD JOHNSON - Required One Year Review of an approved Special Use Permit (U-0052-02) WHICH ALLOWED AN OPEN AIR VENDING/ TRANSIENT SALES LOT at 3200 North Rancho Drive (APN: 138-12-810-005), C-2 (General Commercial) Zone, Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL
106. REQUIRED TWO YEAR REVIEW - PUBLIC HEARING - RQR-3094 - LAS VEGAS RESCUE MISSION - Required Two-Year Review of an approved Special Use Permit (U-0081-99) FOR A PROPOSED 8,000 SQUARE FOOT DORMITORY IN CONJUNCTION WITH THE EXISTING LAS VEGAS RESCUE MISSION at 480 West Bonanza Road (APN: 139-27-310-080 and 081), C-2 (General Commercial) Zone, Ward 5 (Weekly). Staff recommends APPROVAL
107. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-2759 - REAGAN NATIONAL ADVERTISING ON BEHALF OF WILLIAM P MIGUEL, ET AL - Appeal filed by Singer & Brown from the Denial by the Planning Commission on a request for a Special Use Permit for a proposed 40-foot tall, 14-foot by 48-foot off-premise advertising (billboard) sign at 789 North Nellis Boulevard (APN: 140-29-802-004), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend DENIAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

108. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-2760 - REAGAN NATIONAL ADVERTISING ON BEHALF OF WILLIAM P MIGUEL, ET AL - Appeal filed by Singer & Brown from the Denial by the Planning Commission on a request for a Special Use Permit for a 14 foot by 48 foot off-premise advertising (billboard) sign to be 50 feet tall where 40 feet is the maximum allowed unless the display surface is obscured from view at 745 North Nellis Boulevard (APN: 140-29-802-005), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend DENIAL
109. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-2767 - VEGAS TREASURES, INCORPORATED ON BEHALF OF GREAT AMERICAN PLAZA, LIMITED LIABILITY COMPANY - Request for a Special Use Permit for a proposed supper club on a portion of 8.51 acres located at 8380 West Sahara Avenue, Suite 160 (APN: 163-04-416-003), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0 vote) and staff recommend APPROVAL
110. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-2801 - STEPHEN E. TURNER ON BEHALF OF RAYMOND PISTOL - Appeal filed by Crosby & Turner from the Denial by the Planning Commission of a request for a Special Use Permit for a proposed tavern and a Waiver of the 1,500-foot distance separation requirement from other Taverns at 1236 Las Vegas Boulevard South (APN: 162-03-112-012), C-2 (General Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (3-2-1 vote) recommends DENIAL. Staff recommends APPROVAL
111. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-2802 - LIZBETH JOSEFINA CASTILLO ON BEHALF OF RINGSIDE LIQUORS INCORPORATED - Request for a Special Use Permit for a proposed restaurant service bar at 1510 Las Vegas Boulevard South (APN: 162-03-210-062), C-2 (General Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
112. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-2833 - SIERRA FONDUE, LIMITED LIABILITY COMPANY ON BEHALF OF BOCA PARK PARCELS, LIMITED LIABILITY COMPANY - Request for a Special Use Permit for a proposed supper club on a portion of 0.90 acres located at 8704 West Charleston Boulevard, Suite 102 (APN: 138-32-818-004), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 2 (L.B. McDonald). (NOTE: This item to be heard in conjunction with Morning Session Item #58). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
113. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-2844 - MARCUS RITZ ON BEHALF OF WAGEMA, LIMITED LIABILITY COMPANY - Request for a Special Use Permit for a gaming establishment, general business related in conjunction with an existing supper club at 7290 West Lake Mead Boulevard, Suite 1 (APN: 138-22-601-004), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend APPROVAL
114. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-2845 - USA CASH SERVICES, LIMITED LIABILITY COMPANY ON BEHALF OF SAHARA RAINBOW, LIMITED LIABILITY COMPANY - Request for a Special Use Permit for a proposed financial institution, specified (payday loans) on a portion of 5.44 acres adjacent to the northeast corner of Sahara Avenue and Rainbow Boulevard (APN: 163-02-415-015), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0 vote) and staff recommend APPROVAL
115. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-2848 - REAGAN NATIONAL ADVERTISING ON BEHALF OF C O G III, LIMITED - Appeal filed by Singer & Brown from the Denial by the Planning Commission on a request for a Special Use Permit for a proposed off-premise advertising (billboard) SIGN on a portion of 3.03 acres located at 1110 South Rainbow Boulevard (APN: 163-02-101-002), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0 vote) and staff recommend DENIAL
116. REZONING - PUBLIC HEARING - ZON-2735 - BRONCO/CORBETT, LIMITED LIABILITY COMPANY - Request for a Rezoning FROM: U (Undeveloped) Zone [R (Rural Density Residential) General Plan Designation] TO: R-PD3 (Residential Planned Development - 3 Units Per Acre) on 4.56 acres adjacent to the southwest and southeast corners of Corbett Street and Bronco Street (APN: 125-26-707-001 and 125-26-706-003), Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend DENIAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

117. SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-2735 - PUBLIC HEARING - SDR-2736 - BRONCO/CORBETT, LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review for a proposed 13-lot single-family residential development on 4.56 acres adjacent to the southwest and southeast corners of Corbett Street and Bronco Street (APN: 125-26-707-001 and 125-26-706-003), U (Undeveloped) Zone [R (Rural Density Residential) General Plan Designation] [PROPOSED: R-PD3 (Residential Planned Development - 3 Units Per Acre), Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend DENIAL

ADDENDUM

CITIZENS PARTICIPATION

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

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

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

EXHIBIT B

(Attach Copy of Notice of November 19, 2003 Meeting)

CITY COUNCIL AGENDA

NOVEMBER 19, 2003
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CITY COUNCIL AGENDA

COUNCIL CHAMBERS • 400 STEWART AVENUE • PHONE 229-6011

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

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

COUNCILMEMBERS: LARRY BROWN (Ward 4), LYNETTE BOGGS McDONALD (Ward 2),

LAWRENCE WEEKLY (Ward 5), MICHAEL MACK (Ward 6), JANET MONCRIEF (Ward 1)

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.

NOVEMBER 19, 2003

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

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

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

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

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

CEREMONIAL MATTERS

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION - REVEREND PHILLIP HAUSKNECHT, LUTHERAN CHURCH (RETIRED)
- PLEDGE OF ALLEGIANCE
- RECOGNITION OF THE EMPLOYEE OF THE MONTH
- RECOGNITION OF FORMER LAS VEGAS PLANNING COMMISSIONERS CRAIG GALATI AND STEPHEN QUINN
- RECOGNITION OF THE CELEBRITY CITY CHORUS
- PRESENTATION BY COUNCILWOMAN LYNETTE BOGGS McDONALD, PAST PRESIDENT OF THE NEVADA LEAGUE OF CITIES
- RECOGNITION OF NATIONAL GEOGRAPHIC INFORMATION SYSTEMS DAY
- RECOGNITION OF FEED LAS VEGAS DAY
- RECOGNITION OF COMMUNITY SERVICE IN RADIO

BUSINESS ITEMS

1. Any items from the morning session that the Council, staff and/or the applicant wish to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time
2. Approval of the Final Minutes by reference of the Regular City Council Meeting of October 1, 2003

CONSENT AGENDA

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

ADMINISTRATIVE - CONSENT

3. Approval of an Interlocal Agreement with the Regional Transportation Commission (RTC), Clark County, Henderson, and North Las Vegas that specifies the distribution of the 5 cent County tax levy (\$5,740,000 - Special Revenue Fund)
4. Approval and ratification of the contract between the City of Las Vegas and the Las Vegas Police Protective Association (LVPPA) (\$1.6 Million - General Fund)

CITY ATTORNEY - CONSENT

5. Approval of accepting the defense tender from the State of Nevada in the matter of Magee v. City of Las Vegas, et al., Eighth Judicial District Court Case No. A469606

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

6. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments
7. Approval to expand the original work scope on the Patriot Park project and allocate \$100,000 in funding made available through reimbursement from the Sanitation Enterprise Fund to the Parks and Leisure Activities Capital Projects Fund for construction of a tennis court - Ward 6 (Mack)
8. Approval to modify the original work scope on the Chester Stupak Park/Center project (Parks and Leisure Activities Capital Projects Fund) - Ward 5 (Weekly)
9. Approval to transfer \$75,000 in funding from the Northwest Services Center Drop Ceiling for Service Bay project to the City Hall Restroom Remodel project - Wards 4 and 5 (Brown and Weekly)
10. Approval of a new Family Child Care Home License, Michele Anderson, 8273 Orange Vale Avenue, Michele Anderson, 100% - Ward 6 (Mack)
11. Approval of a Special Event License for Maria Hernandez, Location: East Las Vegas Community Center, 250 North Eastern Avenue, Date: November 29, 2003, Type: Special Event General, Event: Wedding and Reception, Responsible Person in Charge: Lucio Contreros and Joel Vidales - Ward 3 (Reese)
12. Approval of Change of Ownership for a Tavern License, From: Angel Park, LLC, Orrin D. Vincent, Pres, Jamie K. Cook, Secy, Treas, To: OB Sports F/B Management, LLC, dba Angel Park Golf Club, 100 South Rampart Boulevard, Philip J. Green, Mgr, Mmbr, 50%, Jamie K. Cook, Mgr, Mmbr, 50%, Jeffrey S. Robin, Key Employee - Ward 2 (L.B. McDonald)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

13. Approval of Change of Location for a Beer/Wine/Cooler Off-sale License subject to the provisions of the fire codes and Health Dept. regulations, Lucky Champ, Inc., dba Lucky Champ, From: 1420 West Bonanza Road, To: 4030 West Charleston Boulevard, Vinay Bawa, Dir, Pres, Secy, Treas, 100% - Ward 1 (Moncrief)
14. Approval of Change of Location for a Massage Establishment License subject to the provisions of the planning and fire codes, Janice Mastrion, dba Life Style Therapies, From: 8975 West Charleston Boulevard, Suite 190, To: 750 South Rampart Boulevard, Suite 8, Janice R. Mastrion, 100% - Ward 2 (L.B. McDonald)
15. Approval of a new Burglar Alarm Service License, CRS Services, Limited, dba CRS Services, Limited, 2545 Chandler Avenue, Suite 4, Steven D. Boyer, Mmbr, 50.5%, Cristina Pazos, Mmbr, 49.5% - County
16. Approval of a new Hypnotist License subject to the provisions of the planning and fire codes, LaRue Briggs, dba LaRue Briggs, 4750 West Sahara Avenue, Suite 34, LaRue Briggs, 100% - Ward 1 (Moncrief)
17. Approval of Change of Location for a Hypnotist License, Vance Scott, dba Vance Scott, From: 4750 West Sahara Avenue, Suite 34, To: 1581 Windhaven Circle, #A, Vance E. Scott, 100% - Ward 1 (Moncrief)
18. Approval of a new Massage Establishment and Reflexology Establishment License subject to the provisions of the fire codes, Donna J. Lawrence, dba V.I.P. Massage, 3053 South Valley View Boulevard, Donna J. Lawrence, 100% - Ward 1 (Moncrief)
19. Approval of a new Psychic Art and Science License subject to the provisions of the fire codes, Ann Johns, dba Ann Johns, 4011 West Sahara Avenue, #6, Ann S. Johns, 100% - Ward 1 (Moncrief)
20. Approval of a new Psychic Art and Science License subject to the provisions of the planning and fire codes, Titinia Durham, dba Titinia Durham, 10950 West Charleston Boulevard, Titinia M. Durham, 100% - Ward 2 (L.B. McDonald)
21. Approval of revision to blanket purchase order number 216080 for an Annual Requirements Contract for Custodial Services - Department of Field Operations - Award to: BEST JANITORIAL SERVICES OF NEVADA, INC. (\$600,000 - General Fund)
22. Approval of award of Bid Number 040064-DAR, Annual Requirements Contract for Lubricants - Various Departments - Award recommended to: REBEL OIL COMPANY, INC. (Estimated annual amount of \$180,000 - Various Funds)
23. Approval of award of Bid Number 030326-TB, Annual Requirements Contract for Liquid Sodium Bisulfite - Public Works - Award recommended to: THATCHER COMPANY OF NEVADA (Estimated annual amount of \$165,000 - Sanitation Enterprise Fund)
24. Approval of award of Agreement No. 040015-CW, Drainage Study Review Services - Department of Public Works - Award recommended to: BERRYMAN & HENIGAR (\$100,000 - General Fund) - All Wards
25. Approval of award of Bid Number 040097-DAR, Aerial Lift Truck - Department of Field Operations - Award recommended to: PACIFIC UTILITY EQUIPMENT (\$80,419.50 - Vehicle Services Internal Service Fund)

FIRE AND RESCUE DEPARTMENT - CONSENT

26. Approval of a Professional Services Agreement between the City of Las Vegas and Engineering Structural Solutions to provide structural engineering for the construction of Fire Station #8 located at Mojave Rd. & Harris Ave. (\$41,000 - Capital Projects Fire & Rescue) - Ward 3 (Reese)

NEIGHBORHOOD SERVICES DEPARTMENT - CONSENT

27. Approval of an allocation of \$135,000 of HOME funds, \$67,944 of Community Development Block Grant (CDBG) funds and \$3,155 of Emergency Shelter Grant (ESG) funds to Catholic Charities for a new Tenant Based Rental Assistance Program - All Wards

NEIGHBORHOOD SERVICES DEPARTMENT - CONSENT

28. Approval of an allocation of \$86,306 Community Development Block Grant funds to McCabe Boys & Girls Club for roof replacement and electrical upgrades/replacement at 2801 Stewart Avenue - Ward 3 (Reese)
29. Approval of a Direct Loan Agreement expending \$28,578 of Home Investment Partnership (HOME) Program funds for housing rehabilitation activities at 3804 Budlong Avenue - Ward 3 (Reese)
30. Approval of amending the Single Family Residential Rehabilitation Program Guidelines for the Neighborhood Development Division of the Neighborhood Services Department - All Wards
31. Approval of additional funding in the amount of \$3,725 to complete the housing rehabilitation project at 1048 Miller Avenue - Ward 5 (Weekly)
32. Approval of an allocation of \$90,000 Community Development Block Grant funds for the demolition of the Bishop Hall at the First Baptist Church located at 310 South 9th Street - Ward 5 (Weekly)

PUBLIC WORKS DEPARTMENT - CONSENT

33. Approval to appraise and purchase or condemn right-of-way parcels for the Discovery Drive Road Project between Grand Central Parkway and Martin L King Boulevard (\$1,700,000 - Regional Transportation Commission of Southern Nevada) - Ward 5 (Weekly)
34. Approval to appraise and purchase or condemn right-of-way parcels for the Grand Teton Drive/US 95 Overpass Project (\$2,250,000 - Regional Transportation Commission of Southern Nevada) - Ward 6 (Mack)
35. Approval of an Engineering Design Services Agreement with Kimley-Horn and Associates, Inc. for design of the Bonneville/Clark One-Way Couplet (\$1,625,000 - Regional Transportation Commission of Southern Nevada) - Wards 1 and 5 (Moncrief and Weekly)
36. Approval of an Engineering Design Services Agreement with Louis Berger Group, Inc. for engineering design services for the Rancho/Owens Sewer Rehabilitation Project (\$225,000 - City of Las Vegas Sanitation Funds) - Ward 5 (Weekly)
37. Approval of an Engineering Design Services Agreement with Project Engineering Consultants, Ltd. for professional engineering services related to the City's Unlined Reinforced Concrete Pipe Evaluation and Rehabilitation Program, Phase 3 (\$344,768.96 - City of Las Vegas Sanitation Funds) - Wards 1, 3, 5 and 6 (Moncrief, Reese, Weekly and Mack)

RESOLUTIONS - CONSENT

38. R-162-2003 - Approval of a Resolution Establishing the Interest Rate for Special Improvement District No. 1479 - Mayfair Area (\$49,008.96 - Capital Projects Fund - Special Assessments) - Ward 5 (Weekly)
39. R-163-2003 - Approval of a Resolution to establish the Special Revenue Fund for the Cliff's Edge Special Improvement District 607 - Ward 6 (Mack)

REAL ESTATE COMMITTEE - CONSENT

40. Approval of a Land Lease Agreement between the City of Las Vegas and Pacific Bell Wireless, LLC, d/b/a Cingular Wireless for a wireless communications system located on approximately 242 square feet of property located at 1651 South Buffalo Drive, commonly known as All American Park (\$548,496 revenue for duration of contract) - Ward 1 (Moncrief)
41. Approval of a Interlocal Agreement with the Las Vegas Valley Water District for water service at Washington Buffalo Park Phase 1B (\$1,811,617 - Capital Improvement Project) - Ward 4 (Brown)

REAL ESTATE COMMITTEE – CONSENT

42. Approval of an Easement and Rights-of-Way between the City of Las Vegas and the Las Vegas Valley Water District containing 525 square feet to the Water District to service the Washington Buffalo Park Phase 1B, APN 138-28-301-004 - Ward 4 (Brown)
43. Approval of an Easement and Rights-of-Way between the City of Las Vegas and the Las Vegas Valley Water District containing 225 square feet to the Water District to service the Washington Buffalo Park Phase 1B, APN 138-28-301-004 - Ward 4 (Brown)
44. Approval of an Easement and Rights-of-Way between the City of Las Vegas and the Las Vegas Valley Water District containing 36 square feet to the Water District to service the Washington Buffalo Park Phase 1B, APN 138-28-301-004 - Ward 4 (Brown)
45. Approval of an Easement and Rights-of-Way between the City of Las Vegas and the Las Vegas Valley Water District containing 1,400 square feet to the Water District to service the Washington Buffalo Park Phase 1B, APN 138-28-301-004 - Ward 4 (Brown)
46. Approval of an Easement and Rights-of-Way between the City of Las Vegas and the Las Vegas Valley Water District containing 96 square feet to the Water District to service the Washington Buffalo Park Phase 1B, APN 138-28-301-004 - Ward 4 (Brown)
47. Approval of entering into negotiations with HELP USA to give them property from the former MASH site at 1559 North Main Street after the completion of the parcel map and allocate \$100,000 of HOME funds to HELP USA for the predevelopment expenses of building housing on the parcel - Ward 5 (Weekly)
48. Approval of a First Amendment to Development Agreement between the City of Las Vegas and the Howard Hughes Corporation for the Summerlin West Area - Wards 2 and 4 (L.B. McDonald and Brown)
49. Approval of the Pueblo Park Transfer and Maintenance Agreement between the City of Las Vegas, the Howard Hughes Corporation, the Summerlin Council and the Summerlin North Community Association for the Summerlin North Area - Ward 4 (Brown)
50. Approval of a Summerlin West Parks Agreement between the City of Las Vegas, the Howard Hughes Corporation, the Summerlin Council and the Summerlin West Community Association for the Summerlin West area - Wards 2 and 4 (L.B. McDonald and Brown)

DISCUSSION / ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

51. Report and possible action on progress of the formation and implementation of the Downtown Entertainment Overlay District on East Fremont Street and direct staff accordingly (Multiple APNs - District bound by Las Vegas Boulevard, Ogden Avenue, 8th Street, and Carson Avenue) - Ward 5 (Weekly)

CITY ATTORNEY - DISCUSSION

52. ABEYANCE ITEM -- Hearing, discussion and possible action regarding complaint seeking disciplinary action against Li Sheng Zhang d/b/a Joyful Massage Therapy, 2009 Paradise Road, Las Vegas, Clark County, Nevada, for violations of Title 6 of the Las Vegas Municipal Code - Ward 3 (Reese)
53. Discussion and possible action regarding Assignment of Sportspark Management Agreement to Great American Capital, Inc. and other matters relating thereto (1400 North Rampart Boulevard) – Ward 4 (Brown)
54. Discussion and possible action on Appeal of Work Card Denial: Douglas Anthony Wassmuth, 2050 W. Warm Springs Road #212, Henderson, Nevada 89014

CITY ATTORNEY - DISCUSSION

55. Discussion and possible action on Appeal of Work Card Denial: Ryan Perdue, 10250 Chigoza Pine Avenue, Las Vegas, Nevada 89135

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

56. Public hearing regarding the proposed increases for sewer connections and user service fees by forty percent over two years, and institution of a new five percent assessment on sewer users for the City's use, improvement, and maintenance of its rights-of-way utilized to provide sewer services – All Wards
57. Discussion and possible action regarding Temporary Approval of a new Martial Arts Instruction Business License subject to the provisions of the planning and fire codes, Chinese Kickboxing International USA, LLC, dba Chinese Kickboxing International USA, LLC, 4241 West Charleston Boulevard, Suite E, William E. Garness, Mgr, 100% - Ward 1 (Moncrief)
58. Discussion and possible action regarding a request for Exemption of a Rock Concert License and Rock Concert Permit, Matthew Ancira, dba Lift Ticket Artists Emporium, 8502 West Lake Mead Boulevard, Suite 2, Matthew Ancira, Founder - Ward 4 (Brown)

FIRE AND RESCUE DEPARTMENT - DISCUSSION

59. Discussion and possible action regarding a U. S. Department of Justice (DOJ) Grant Award, Community Oriented Policing Services (COPS) Interoperable Communications Technology Grant Program in the amount of \$5,996,103 (General Fund City match of \$490,957 in FY2004 and FY2005) - All Wards

LEISURE SERVICES DEPARTMENT - DISCUSSION

60. ABEYANCE ITEM - Discussion and possible action on an agreement between the Greater Las Vegas After-School All-Stars (formerly Greater Las Vegas Inner City Games) and the City of Las Vegas - All Wards
61. Discussion and possible action regarding grant award funds in the amount of \$250,000 from the State Historic Preservation Office (SHPO) to the City of Las Vegas for the historic Las Vegas Post Office and Courthouse, 301 Stewart Avenue - Ward 5 (Weekly)
62. Discussion and possible action of the expenditure of \$40,000 to support the efforts of the State of Nevada and the Nevada Women's History Project to commission a statue of Sarah Winnemucca for the National Statuary Hall in the United States Capitol, Washington, D.C. - All Wards

BOARDS & COMMISSIONS - DISCUSSION

63. ABEYANCE ITEM - ANIMAL ADVISORY COMMITTEE – Gretchen Stone, Term Expiration 4-3-2004 (Resigned)
64. ABEYANCE ITEM - PLANNING COMMISSION – Craig Galati, Term Expiration 6-2005 (Resigned)
65. Approval of the Second Amendment to the Bylaws of the Commission for the Las Vegas Centennial to increase the number of directors to the Board and provide for other changes related thereto
66. COMMISSION FOR THE LAS VEGAS CENTENNIAL: Appointment by the City Council of four Directors

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

67. Bill No. 2003-77 – Amends child care facility and personnel licensing provisions, and increases the membership of the City Child Care Licensing Board. Proposed by: Mark Vincent, Director of Finance and Business Services
68. Bill No. 2003-83 – Adopts the 2003 Editions of the International Building Code and the International Residential Code, together with amendments thereto. Proposed by: Paul K. Wilkins, Director of Building and Safety
69. Bill No. 2003-84 – Amends the City's version of the Uniform Administrative Code to adapt it to the City's adoption of the International Building Code and International Residential Code as the City's Building Code. Proposed by: Paul K. Wilkins, Director of Building and Safety
70. Bill No. 2003-85 – Adjusts the building height, lot coverage, and on-site parking requirements and limitations applicable to senior citizen apartments, and adjusts the lot coverage limitations applicable to certain mixed-use developments that include a residential component. Proposed by: Robert S. Genzer, Director of Planning and Development
71. Bill No. 2003-86 – Makes minor corrections to the maps that depict the boundaries of the downtown area as described in the Downtown Las Vegas Centennial Plan, the Las Vegas 2020 Master Plan, and the Downtown Overlay District. Proposed by: Robert S. Genzer, Director of Planning and Development
72. Bill No. 2003-87 – Requires all massage therapists and independent massage therapists to have their business licenses on their persons while performing massages, and changes the qualifying criteria for such licensing. Proposed by Mark Vincent, Director of Finance and Business Services
73. Bill No. 2003-88 – Interim warrant ordinance providing for the issuance of a General Obligation Interim Warrant for Special Improvement District No.1502 (Grand Montecito Parkway) not to exceed \$6,000,000 - Ward 6 (Mack)
74. Bill No. 2003-90 – Amends Ordinance No. 5616, pertaining to drought conservation measures, to adjust the exemption provisions relating to the prohibition of fountains and water features. Proposed by: Douglas Selby, City Manager
75. Bill No. 2003-91 – Increases sewer connection and user service fees by forty percent over two years and institutes a new five percent assessment on sewer users for the City's use, improvement and maintenance of its rights-of-way utilized to provide sewer services. Proposed by Mark Vincent, Director of Finance and Business Services
76. Bill No. 2003-93 – Readopts LVMC 10.02.010 to make all State misdemeanors likewise City misdemeanors. Proposed by: Bradford R. Jerbic, City Attorney
77. Bill No. 2003-94 – Establishes a traffic signal impact fee program for the City pursuant to State law. Proposed by: Richard D. Goecke, Director of Public Works
78. Bill No. 2003-96 – Amends Ordinance No. 5569, pertaining to Annexation Case A-0038-02(A), to correct the listing of the City zoning designations for two development parcels. Proposed by: Robert S. Genzer, Director of Planning and Development
79. Bill No. 2003-98 – Ordinance Creating Special Improvement District No. 1501 – Downtown Street Rehabilitation Phase III Sponsored by: Step Requirement

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.

80. Bill No. 2003-92 – Annexation No. ANX-2874 – Property location: On the west side of Rainbow Boulevard, 315 feet south of Red Coach Avenue; Petitioned by: John P. Neal, et al.; Acreage: 5.25 acres; Zoned: R-E (County zoning), R-E and U (O) (City equivalents). 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.

- 81. Bill No. 2003-95 – Expands the types of uses that are permitted in the C-V Zoning District by means of special use permit. Proposed by: Robert S. Genzer, Director of Planning and Development
- 82. Bill No. 2003-97 – Ordinance Creating Special Improvement District No. 1493 - Hualapai Way/Alexander Road
Sponsored by: Step Requirement

NEW BILLS

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

- 83. Bill No. 2003-99 – Annexation No. ANX-3087 – Property location: North of Centennial Parkway, east of Puli Road, south of Grand Teton Drive and west of Hualapai Way; Petitioned by: Land Title of Nevada, et al.; Acreage: 28.63 acres; Zoned: R-U (County zoning), U (PCD) (City equivalent). Sponsored by: Councilman Michael Mack
- 84. Bill No. 2003-100 – Amends the Redevelopment Plan for the Downtown Las Vegas Redevelopment Area to consolidate and update the Plan's land use designations, and to extend the duration of the Plan as permitted by State law. Proposed by: Robert S. Genzer, Director of Planning and Development
- 85. Bill No. 2003-101 – Allows bailbond services in the C-1 Zoning District by means of special use permit. Sponsored by: Councilman Lawrence Weekly
- 86. Bill No. 2003-102 – Appropriates a percentage of the annual capital improvements budget for securing, installing and maintaining works of art at City capital improvement projects. Sponsored by: Mayor Oscar B. Goodman
- 87. Bill No. 2003-103 – Prohibits the use of residential streets for the test-driving of vehicles offered for sale or lease by a vehicle dealership. Sponsored by: Councilwoman Janet Moncrief and Mayor Oscar B. Goodman
- 88. Bill No. 2003-104 – Allows trucking companies in the C-2 Zoning District by means of special use permit. Proposed by: Robert S. Genzer, Director of Planning and Development

1:00 P.M. - AFTERNOON SESSION

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

PLANNING & DEVELOPMENT DEPARTMENT

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

PLANNING & DEVELOPMENT DEPARTMENT – CONSENT

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

90. EXTENSION OF TIME - SPECIAL USE PERMIT - EOT-3008 - CENTENNIAL CENTRE, LIMITED LIABILITY COMPANY - Request for an Extension of Time of an approved Special Use Permit (U-0073-01) WHICH ALLOWED A PROPOSED LIQUOR ESTABLISHMENT (TAVERN) south of Centennial Center Boulevard, approximately 1,260 feet north of Tropical Parkway (a portion of APN: 125-28-610-004), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
91. EXTENSION OF TIME RELATED TO EOT-3008 - SPECIAL USE PERMIT - EOT-3009 - CENTENNIAL CENTRE, LIMITED LIABILITY COMPANY - Request for an Extension of Time of an approved Special Use Permit (U-0074-01) WHICH ALLOWED A GAMING ESTABLISHMENT (RESTRICTED) IN CONJUNCTION WITH A PROPOSED TAVERN south of Centennial Center Boulevard, approximately 1,260 feet north of Tropical Parkway (a portion of APN: 125-28-610-004), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
92. EXTENSION OF TIME - SPECIAL USE PERMIT - EOT-3010 - CENTENNIAL CENTRE, LIMITED LIABILITY COMPANY - Request for an Extension of Time of an approved Special Use Permit (U-0076-01) WHICH ALLOWED A PROPOSED SUPPER CLUB on the north side of Tropical Parkway, approximately 640 feet west of the intersection of Tropical Parkway and Centennial Center Boulevard (a portion of APN: 125-28-610-004), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
93. EXTENSION OF TIME - SPECIAL USE PERMIT - EOT-3011 - CENTENNIAL CENTRE, LIMITED LIABILITY COMPANY - Request for an Extension of Time of an approved Special Use Permit (U-0077-01) WHICH ALLOWED A PROPOSED SUPPER CLUB on the north side of Tropical Parkway, approximately 560 feet west of the intersection of Tropical Parkway and Centennial Center Boulevard (a portion of APN: 125-28-610-004), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
94. EXTENSION OF TIME - SPECIAL USE PERMIT - EOT-3012 - CENTENNIAL CENTRE, LIMITED LIABILITY COMPANY - Request for an Extension of Time of an approved Special Use Permit (U-0078-01) WHICH ALLOWED A PROPOSED SUPPER CLUB on the north side of Tropical Parkway, approximately 600 feet west of the intersection of Tropical Parkway and Centennial Center Boulevard (a portion of APN: 125-28-610-004), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
95. EXTENSION OF TIME - SPECIAL USE PERMIT - EOT-3013 - CENTENNIAL CENTRE, LIMITED LIABILITY COMPANY - Request for an Extension of Time of an approved Special Use Permit (U-0079-01) WHICH ALLOWED A PROPOSED SUPPER CLUB on the north side of Tropical Parkway, approximately 690 feet west of the intersection of Tropical Parkway and Centennial Center Boulevard (a portion of APN: 125-28-610-004), TC (Town Center) Zone, Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
96. EXTENSION OF TIME - SPECIAL USE PERMIT - EOT-3014 - CENTENNIAL CENTRE, LIMITED LIABILITY COMPANY - Request for an Extension of Time of an approved Special Use Permit (U-0080-01) WHICH ALLOWED A GAMING ESTABLISHMENT (RESTRICTED) IN CONJUNCTION WITH A PROPOSED CONVENIENCE STORE on the northeast corner of the intersection of Tropical Parkway and Centennial Center Boulevard, (a portion of APN: 125-28-610-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
97. EXTENSION OF TIME RELATED TO EOT-3014 - SPECIAL USE PERMIT - EOT-3015 - CENTENNIAL CENTRE, LIMITED LIABILITY COMPANY - Request for an Extension of Time of an approved Special Use Permit (U-0081-01) WHICH ALLOWED A LIQUOR ESTABLISHMENT (OFF-PREMISES CONSUMPTION) IN CONJUNCTION WITH A PROPOSED CONVENIENCE STORE on the northeast corner of the intersection of Tropical Parkway and Centennial Center Boulevard, (a portion of APN: 125-28-610-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – CONSENT

98. EXTENSION OF TIME RELATED TO EOT-3014 AND EOT-3015 - SPECIAL USE PERMIT - EOT-3016 - CENTENNIAL CENTRE, LIMITED LIABILITY COMPANY - Request for an Extension of Time of an approved Special Use Permit (U-0082-01) WHICH ALLOWED A PROPOSED CAR WASH adjacent to the northeast corner of Tropical Parkway and Centennial Center Boulevard, (a portion of APN: 125-28-610-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
99. EXTENSION OF TIME - SPECIAL USE PERMIT - EOT-3017 - CENTENNIAL CENTRE, LIMITED LIABILITY COMPANY - Request for an Extension of Time of an approved Special Use Permit (U-0083-01) WHICH ALLOWED A PROPOSED LIQUOR ESTABLISHMENT (TAVERN) adjacent to the west side of US 95 (a portion of APN: 125-28-610-003), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
100. EXTENSION OF TIME RELATED TO EOT-3017 - SPECIAL USE PERMIT - EOT-3018 - CENTENNIAL CENTRE, LIMITED LIABILITY COMPANY - Request for an Extension of Time of an approved Special Use Permit (U-0084-01) WHICH ALLOWED GAMING (RESTRICTED) IN CONJUNCTION WITH A PROPOSED TAVERN adjacent to US 95 (a portion of APN: 125-28-610-003), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

101. REVIEW OF CONDITION - PUBLIC HEARING - ROC-2914 - PARDEE HOMES OF NEVADA, ET AL - Request for a Review of Condition No. 5 of an approved Site Development Plan Review (SDR-2231) TO MODIFY THE REAR SETBACK TO ALLOW A 7 FOOT REAR SETBACK FOR LOTS ADJACENT TO CUL-DE-SAC BULBS AND TO ALLOW 10 FEET FOR ALL OTHER LOTS WHERE 15 FEET IS REQUIRED on 20.31 acres adjacent to the northwest corner of Severance Lane and Fort Apache Road (APN: 125-18-702-004, 005, 006, and 007), T-C (Town Center) Zone [L-TC (Low Density Residential – Town Center) General Plan Designation], Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL
102. REVIEW OF CONDITION - PUBLIC HEARING - ROC-3053 - D.R. HORTON ON BEHALF OF D'NAL I, LIMITED LIABILITY CORPORATION, ET AL - Request for a Review of Condition No. 22 of an approved Rezoning (Z-0001-99) TO ALLOW ACCESS FOR THE DEVELOPMENT FROM O'HARE ROAD AND DURANGO DRIVE NORTH TO THE SOUTH EDGE OF THE SITE (APN: 125-04-001-001, 002, 003, 005, 006, 007, and 008), R-E (Residence Estates) Zone under Resolution of Intent to R-PD2 (Residential Planned Development - 2 Units Per Acre), Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
103. REVIEW OF CONDITION - PUBLIC HEARING - ROC-3218 - HENRY BRENT COMPANY, LIMITED LIABILITY COMPANY ON BEHALF OF STEADFAST AMX I, LIMITED LIABILITY COMPANY AND STEADFAST AMX II, LIMITED LIABILITY COMPANY - Request for a Review of Condition No. 1 of an approved Review of Condition (ROC-1073) requiring temporary structures on the east side of the site first allowed under Aesthetic Reviews AR-0012-89 and AR-0016-90 to be removed by October 17, 2003 on property adjacent to the northwest corner of Ogden Avenue and 4th Street (APN: 139-34-510-030), C-2 (General Commercial) Zone, Ward 5 (Weekly). Staff recommends DENIAL
104. ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SDR-2587 - GREEN HARRINGTON & HOWELL, LIMITED LIABILITY COMPANY ON BEHALF OF SHERRY SOBEL HARRIS - Request for a Site Development Plan Review for a proposed 9,955 square foot Family Dollar Retail Store and a reduction in the amount of perimeter and parking lot landscaping on 0.99 acres adjacent to the west side of Martin L. King Boulevard, approximately 400 feet south of Washington Avenue (APN: 139-28-304-002), R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

105. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SDR-2928 - AMERICAN PREMIERE HOMES ON BEHALF OF GRAND VIEW APARTMENTS, LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review FOR A PROPOSED 336-UNIT APARTMENT DEVELOPMENT on 15.54 acres adjacent to the southwest corner of Grand Teton Drive and Grand Canyon Drive (APN: 125-18-101-005), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development), Ward 4 (Brown). [NOTE: The correct Ward designation is Ward 6 (Mack)]. The Planning Commission (4-0-2 vote) and staff recommend APPROVAL
106. STREET NAME CHANGE - PUBLIC HEARING - SNC-3092 - CITY OF LAS VEGAS - Request to rename certain public streets between Tropical Parkway on the south and Grand Teton Drive on the north, and between El Capitan Way on the west and Durango Drive on the east, to accommodate the revised alignment of Durango Drive incorporating the "S-Curve" between Tropical Parkway and Centennial Parkway, and to maintain continuity of street names across intersections, Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
107. WAIVER - PUBLIC HEARING - WVR-3030 - SAINT JANE'S CARE HOME ON BEHALF OF ROSITA SY - Request for a Waiver of Title 19.04.040 TO ALLOW A GROUP RESIDENTIAL CARE FACILITY TO BE LOCATED WITHIN 660 FEET FROM ANOTHER GROUP RESIDENTIAL CARE FACILITY at 1412 Maria Elena Drive (APN: 162-02-204-014), R-1 (Single-Family Residential) Zone, Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend DENIAL
108. VACATION - PUBLIC HEARING - VAC-3019 - R/S DEVELOPMENT ON BEHALF OF WESTVIEW LIMITED LIABILITY COMPANY - Request for a Petition to vacate U.S. Government Patent Reservations generally located south of Wittig Avenue, east of Grand Canyon Drive, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL
109. VACATION - PUBLIC HEARING - VAC-3057 - LEO A. DALY ARCHITECTS ON BEHALF OF THE COUNTY OF CLARK (UMC) - Request for a Petition to vacate Valerie Street, generally located east of Tonopah Drive, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL
110. SITE DEVELOPMENT PLAN REVIEW RELATED TO VAC-3057 - SDR-3054 - LEO A. DALY ARCHITECTS ON BEHALF OF THE COUNTY OF CLARK (UMC) - Request for a Site Development Plan Review and Waivers of the Medical District Standards FOR A PROPOSED TEMPORARY PARKING LOT AND FOR A WAIVER OF INTERNAL PARKING LOT STANDARDS on 2.42 acres adjacent to the northeast corner of Tonopah Drive and Valerie Street (APN: 139-33-302-026, 027, 028, 029, 030, 031 and 032), PD (Planned Development) Zone, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL
111. REQUIRED ONE YEAR REVIEW - VARIANCE - PUBLIC HEARING - RQR-3111 - ROBERT J. AND VIRGINIA L. GOOD - Required One-Year Review of an approved Variance (V-0057-02), which allowed 86 parking spaces where 119 parking spaces are the minimum required in conjunction with an existing retail center on 1.41 acres located at 901 South Rancho Drive (APN: 139-32-804-001), PD (Planned Development) Zone, Ward 5 (Weekly). Staff recommends APPROVAL
112. VARIANCE - PUBLIC HEARING - VAR-3065 - TOMASA CHAVEZ ON BEHALF OF BEST GROUP, INC. - Request for a Variance TO ALLOW 15 PARKING SPACES WHERE 34 PARKING SPACES ARE REQUIRED FOR AN EXISTING RETAIL BUILDING WITH A RESTAURANT at 621 North Eastern Avenue (APN: 139-26-811-192), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend DENIAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

113. SPECIAL USE PERMIT RELATED TO VAR-3065 - PUBLIC HEARING - SUP-3064 - TOMASA CHAVEZ ON BEHALF OF BEST GROUP, INC. - Request for a Special Use Permit FOR A PROPOSED RESTAURANT SERVICE BAR at 621 North Eastern Avenue (APN: 139-26-811-192), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend DENIAL
114. VARIANCE - PUBLIC HEARING - VAR-3076 - TANEY ENGINEERING ON BEHALF OF AZURE RIO VISTA, LIMITED LIABILITY COMPANY - Request for a Variance TO ALLOW 7,081 SQUARE FEET OF OPEN SPACE WHERE 21,554 SQUARE FEET IS REQUIRED on 9.46 acres adjacent to the northwest corner of Azure Drive and Rio Vista Street (APN: 125-27-503-013 and 014), R-E (Residence Estates) Zone under Resolution of Intent to R-PD3 (Residential Planned Development - 3 Units Per Acre), Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend DENIAL
115. SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-3076 - PUBLIC HEARING - SDR-3078 - TANEY ENGINEERING ON BEHALF OF AZURE RIO VISTA, LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review FOR A PROPOSED 30 LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 9.46 acres adjacent to the northwest corner of Azure Drive and Rio Vista Street (APN: 125-27-503-013 and 014), R-E (Residence Estates) Zone under Resolution of Intent to R-PD3 (Residential Planned Development - 3 Units Per Acre), Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend DENIAL
116. REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-3024 - GATEWAY MOTEL, INC. - Appeal filed by Singer & Brown from the Denial by the Planning Commission of a Required One Year Review of an approved Special Use Permit (U-0028-01) WHICH ALLOWED A 40 FOOT HIGH, 28 FOOT BY 24 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 928 Las Vegas Boulevard South (APN: 139-34-410-165), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend DENIAL
117. REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-3170 - FAITH LUTHERAN THRIFTSTORE ON BEHALF OF WING FONG AND ASSOCIATES AND FREMONT, LIMITED PARTNERSHIP - Required One-Year Review of an approved Special Use Permit (U-0125-02) for a Thriftshop, Non-Profit at 4530 Meadows Lane, Suite 1 (APN: 139-31-110-004), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). Staff recommends APPROVAL
118. REQUIRED REVIEW - PUBLIC HEARING - RQR-3023 - MARSHALL FAMILY, LIMITED PARTNERSHIP - Required Review of an approved Special Use Permit (U-0126-94) WHICH ALLOWED A 40 FOOT HIGH, 14 FOOT BY 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 2330 Industrial Road (APN: 162-04-802-007), M (Industrial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0 vote) and staff recommend APPROVAL
119. ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - SUP-2759 - REAGAN NATIONAL ADVERTISING ON BEHALF OF WILLIAM P MIGUEL, ET AL - Appeal filed by Singer & Brown from the Denial by the Planning Commission on a request for a Special Use Permit for a proposed 40-foot tall, 14-foot by 48-foot off-premise advertising (billboard) sign at 789 North Nellis Boulevard (APN: 140-29-802-004), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend DENIAL
120. ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - SUP-2760 - REAGAN NATIONAL ADVERTISING ON BEHALF OF WILLIAM P MIGUEL, ET AL - Appeal filed by Singer & Brown from the Denial by the Planning Commission on a request for a Special Use Permit for a 14 foot by 48 foot off-premise advertising (billboard) sign to be 50 feet tall where 40 feet is the maximum allowed unless the display surface is obscured from view at 745 North Nellis Boulevard (APN: 140-29-802-005), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend DENIAL
121. ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - SUP-2848 - REAGAN NATIONAL ADVERTISING ON BEHALF OF C O G III, LIMITED - Appeal filed by Singer & Brown from the Denial by the Planning Commission on a request for a Special Use Permit for a proposed off-premise advertising (billboard) SIGN on a portion of 3.03 acres located at 1110 South Rainbow Boulevard (APN: 163-02-101-002), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0 vote) and staff recommend DENIAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

122. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-2962 - KOSTER FINANCE ON BEHALF OF CEAGLE SPIRIT, LIMITED LIABILITY COMPANY - Appeal filed by Koster Finance from the Denial by the Planning Commission of a Request for a Special Use Permit FOR A FINANCIAL INSTITUTION, SPECIFIED at 2300 East Bonanza Road (APN: 139-35-501-001), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (3-2-1 vote) and staff recommend DENIAL
123. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-3002 - KATSUM, INC. ON BEHALF OF CHRISTOPHER & CYNTHIA HILL - Request for a Special Use Permit FOR A FINANCIAL INSTITUTION, SPECIFIED at 9470 West Sahara Avenue (APN: 163-06-816-029), C-1 (Limited Commercial) Zone, Ward 2 (L.B. McDonald). The Planning Commission (5-1 vote) and staff recommend APPROVAL
124. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-3042 - BILOXI INVESTMENTS, LIMITED LIABILITY COMPANY ON BEHALF OF ARTHUR AND JEAN GRANT - Request for a Special Use Permit FOR A RESTAURANT SERVICE BAR at 1502 Western Avenue (APN: 162-04-602-011), M (Industrial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0 vote) and staff recommend APPROVAL
125. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-3059 - LAS VEGAS BILLBOARDS ON BEHALF OF THOMAS & BARBARA WALSH - Request for a Special Use Permit FOR A PROPOSED 40-FOOT TALL, 12-FOOT BY 24-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 3640 Sirius Avenue (APN: 162-08-302-020), M (Industrial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0 vote) and staff recommend APPROVAL
126. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-3061 - LAS VEGAS BILLBOARDS ON BEHALF OF WING GAY FONG - Appeal filed by Las Consulting, Inc. from the Denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED 40-FOOT TALL, 12-FOOT BY 24-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 1571 North Decatur Boulevard (APN: 138-25-503-003), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (5-0-1 vote) recommends DENIAL. Staff recommends APPROVAL
127. ABEYANCE ITEM - REZONING - PUBLIC HEARING - ZON-2849 - LAND DEVELOPMENT ON BEHALF OF MAPLE DEVELOPMENT, LIMITED LIABILITY COMPANY - Request for a Rezoning FROM: U (Undeveloped) [MLA (Medium-Low Attached Density Residential) General Plan Designation] TO: R-PD12 (Residential Planned Development - 12 Units Per Acre) on 10.30 acres adjacent to the south side of Grand Teton Drive, approximately 660 feet east of Grand Canyon Drive (APN: 125-18-501-015), Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend DENIAL
128. ABEYANCE ITEM - VARIANCE RELATED TO ZON-2849 - PUBLIC HEARING - VAR-2855 - LAND DEVELOPMENT ON BEHALF OF MAPLE DEVELOPMENT, LIMITED LIABILITY COMPANY - Request for a Variance to ALLOW A 15-FOOT SETBACK FROM SINGLE-FAMILY RESIDENTIAL PROPERTIES WHERE THE RESIDENTIAL ADJACENCY STANDARDS REQUIRE A 90-FOOT SETBACK for a proposed 129-Unit Condominium Development on 10.30 acres adjacent to the south side of Grand Teton Drive, approximately 660 feet east of Grand Canyon Drive (APN: 125-18-501-015), U (Undeveloped) Zone [MLA (Medium-Low Attached Density Residential) General Plan Designation]] [PROPOSED: R-PD12 (Residential Planned Development - 12 Units Per Acre)], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend DENIAL
129. ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-2849 AND VAR-2855 - PUBLIC HEARING - SDR-2850 - LAND DEVELOPMENT ON BEHALF OF MAPLE DEVELOPMENT, LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review and a Waiver of the perimeter landscaping requirements FOR A PROPOSED 129-UNIT CONDOMINIUM DEVELOPMENT on 10.30 acres adjacent to the south side of Grand Teton Drive, approximately 660 feet east of Grand Canyon Drive (APN: 125-18-501-015), U (Undeveloped) Zone [MLA (Medium-Low Attached Density Residential) General Plan Designation]] [PROPOSED: R-PD12 (Residential Planned Development - 12 Units Per Acre)], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend DENIAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

130. REZONING - PUBLIC HEARING - ZON-3047 - MARCUS ALLEN - Request for a Rezoning FROM: R-2 (MEDIUM-LOW DENSITY RESIDENTIAL) TO: C-1 (LIMITED COMMERCIAL) AND TO ALLOW AN 82 FOOT MINIMUM LOT WIDTH WHERE 100 FEET IS THE MINIMUM REQUIRED on 0.21 acres at 1200 West Lake Mead Boulevard (APN: 139-21-610-285), Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL
131. SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-3047 - PUBLIC HEARING - SDR-3048 - MARCUS ALLEN - Request for a Site Development Plan Review FOR A 1,092 SQUARE FOOT BARBER SHOP, AND FOR A REDUCTION IN THE WIDTH OF THE PERIMETER LANDSCAPE PLANTER on 0.21 acres at 1200 West Lake Mead Boulevard (APN: 139-21-610-285), R-2 (Medium Density Residential) Zone [Proposed: C-1 (Limited Commercial)], Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL
132. REZONING - PUBLIC HEARING - ZON-3051 - EWING BROTHERS, INC. - Request for a Rezoning FROM: C-2 (GENERAL COMMERCIAL) TO: C-M (COMMERCIAL INDUSTRIAL) on 14.35 acres adjacent to the north side of Owens Avenue and east side of "D" Street (APN: 139-22-404-001, 003 and 004), Ward 5 (Weekly). The Planning Commission (5-0-1 vote) recommends DENIAL. Staff recommends APPROVAL
133. SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-3051 - PUBLIC HEARING - SDR-3052 - EWING BROTHERS, INC. - Request for a Site Development Plan Review FOR A PROPOSED TOWING & IMPOUND YARD on 14.35 acres adjacent to the north side of Owens Avenue and east side of "D" Street (APN: 139-22-404-001, 003 and 004), C-2 (General Commercial) Zone [Proposed: C-M (Commercial Industrial)], Ward 5 (Weekly). The Planning Commission (5-0-1 vote) recommends DENIAL. Staff recommends APPROVAL
134. REZONING - PUBLIC HEARING - ZON-3067 - BELL REAL ESTATE, LIMITED LIABILITY COMPANY - Request for a Rezoning FROM: R-4 (HIGH DENSITY RESIDENTIAL) TO: C-2 (GENERAL COMMERCIAL) on 0.92 acres on the north side of New York Avenue, approximately 110 feet east of Industrial Road (APN: 162-04-710-002, 004, 145 and 146), Ward 1 (Moncrief). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
135. SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-3067 - PUBLIC HEARING - SDR-3070 - BELL REAL ESTATE, LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review FOR A PROPOSED PARKING LOT on 0.92 acres on the north side of New York Avenue, approximately 110 feet East of Industrial Road (APN: 162-04-710-002, 004, 145 and 146), R-4 (High Density Residential) Zone [Proposed: C-2 (General Commercial)], Ward 1 (Moncrief). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
136. REZONING - PUBLIC HEARING - ZON-3080 - CARINA CORPORATION, ET AL - Request for a Rezoning FROM: U (UNDEVELOPED) [DR (DESERT RURAL DENSITY RESIDENTIAL) GENERAL PLAN DESIGNATION] AND R-E (RESIDENCE ESTATES) TO: R-PD2 (RESIDENTIAL PLANNED DEVELOPMENT - 2 UNITS PER ACRE) on 14.01 acres north of Ann Road, west of Torrey Pines Drive (APN: 125-26-402-005 and 125-26-403-013), Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL
137. SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-3080 - PUBLIC HEARING - SDR-3082 - CARINA CORPORATION, ET AL - Request for a Site Development Plan Review FOR A 32 LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on 14.01 acres north of Ann Road, west of Torrey Pines Drive (APN: 125-26-402-005 and 125-26-403-013), U (Undeveloped) Zone [DR (Desert Rural Density Residential) General Plan Designation] and R-E (Residence Estates) Zone [Proposed: R-PD2 (Residential Planned Development – 2 Units Per Acre)], Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL
138. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-2513 - CITY OF LAS VEGAS - Request to amend portions of the Southwest Sector Future Land Use Map FROM: ML (MEDIUM-LOW DENSITY RESIDENTIAL) TO: GC (GENERAL COMMERCIAL), SC (SERVICE COMMERCIAL), O (OFFICE) AND L (LOW DENSITY RESIDENTIAL) on the north side of Vegas Drive, approximately 510 feet east of Rancho Drive (APN: 139-20-411-010 and 011), Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL [NOTE: Correction from Southwest Sector Future Land Use Map to Southeast Sector Future Land Use Map]

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

139. REZONING RELATED TO GPA-2513 - PUBLIC HEARING - ZON-2515 - CITY OF LAS VEGAS - Request for a Rezoning FROM: C-2 (GENERAL COMMERCIAL), R-MHP (RESIDENTIAL MOBILE HOME PARK) AND R-E (RESIDENCE ESTATES) TO: O (OFFICE), R-3 (MEDIUM DENSITY RESIDENTIAL), U (UNDEVELOPED), C-1 (LIMITED COMMERCIAL) AND R-1 (SINGLE FAMILY RESIDENTIAL) on the north side of Vegas Drive, approximately 510 feet east of Rancho Drive (APN: 139-20-411-009, 010, 011, 014, and 015), Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL
140. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-2633 - COTTONWOOD CREEK APARTMENTS, LIMITED LIABILITY COMPANY - Request to amend a portion of the Centennial Hills Sector Plan FROM: PCD (Planned Community Development) TO: MLA (Medium-Low Attached Density Residential) on the southeast corner of Lone Mountain Road and Cliff Shadows Parkway (APN: 137-01-101-006, 007, and 008), Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend APPROVAL
141. REZONING RELATED TO GPA-2633 - PUBLIC HEARING - ZON-2634 - COTTONWOOD CREEK APARTMENTS, LIMITED LIABILITY COMPANY - Request for a Rezoning FROM: U (Undeveloped) [PCD (Planned Community Development) General Plan Designation, PROPOSED: MLA (Medium-Low Attached Density Residential)] TO: R-PD12 (Residential Planned Development - 12 Units Per Acre) on 15.9 acres adjacent to the southeast corner of Lone Mountain Road and Cliff Shadows Parkway (APN: 137-01-101-006, 007 and 008), Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend APPROVAL
142. VARIANCE RELATED TO GPA-2633 AND ZON-2634 - PUBLIC HEARING - VAR-2958 - COTTONWOOD CREEK APARTMENTS, LIMITED LIABILITY COMPANY - Request for a Variance TO ALLOW A SIDE YARD SETBACK OF 34 FEET WHERE RESIDENTIAL ADJACENCY STANDARDS REQUIRE A 72-FOOT SETBACK on 15.9 acres adjacent to the southeast corner of Lone Mountain Road and Cliff Shadows Parkway (APN: 137-01-101-006, 007 and 008), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation, PROPOSED: MLA (Medium-Low Attached Density Residential)] [PROPOSED: R-PD12 (Residential Planned Development - 12 Units Per Acre)], Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend APPROVAL
143. SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-2633, ZON-2634 AND VAR-2958 - PUBLIC HEARING - SDR-2635 - COTTONWOOD CREEK APARTMENTS, LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review and a Waiver of perimeter buffering standards FOR A PROPOSED 192-UNIT APARTMENT DEVELOPMENT on 15.9 acres adjacent to the southeast corner of Lone Mountain Road and Cliff Shadows Parkway (APN: 137-01-101-006, 007 and 008), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation, PROPOSED: MLA (Medium-Low Attached Density Residential)] [PROPOSED: R-PD12 (Residential Planned Development - 12 Units Per Acre)], Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend APPROVAL
144. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-3043 - GEORGE GEKAKIS, INC. ON BEHALF OF FORTUNE N. LAMB, ET AL - Request to amend a portion of the Southwest Sector Future Land Use Plan of the General Plan FROM: R (RURAL DENSITY RESIDENTIAL) TO: M (MEDIUM DENSITY RESIDENTIAL) on 9.83 acres adjacent to the east side of Jones Boulevard, approximately 570 feet south of Cheyenne Avenue (APN: 138-13-101-002, 003 and 004), Ward 5 (Weekly). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
145. REZONING RELATED TO GPA-3043 - PUBLIC HEARING - ZON-3044 - GEORGE GEKAKIS, INC. ON BEHALF OF FORTUNE N. LAMB, ET AL - Request for Rezoning FROM: R-E (RESIDENCE ESTATES) AND U (UNDEVELOPED) [R (RURAL DENSITY RESIDENTIAL) GENERAL PLAN DESIGNATION] TO: R-3 (MEDIUM DENSITY RESIDENTIAL) on 9.83 acres adjacent to the east side of Jones Boulevard, approximately 570 feet south of Cheyenne Avenue (APN: 138-13-101-002, 003 and 004), Ward 5 (Weekly). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

146. VARIANCE RELATED TO GPA-3043 AND ZON-3044 - PUBLIC HEARING - VAR-3083 - GEORGE GEKAKIS, INC. ON BEHALF OF FORTUNE N. LAMB, ET AL - Request for a Variance TO ALLOW 235 PARKING SPACES WHERE 296 SPACES ARE REQUIRED FOR A PROPOSED SENIOR CITIZEN APARTMENT DEVELOPMENT on 9.83 acres adjacent to the east side of Jones Boulevard, approximately 570 feet south of Cheyenne Avenue (APN: 138-13-101-002, 003 and 004), U (Undeveloped) [R (Rural Density Residential) General Plan Designation] and R-E (Residence Estates) Zones [Proposed: R-3 (Medium Density Residential)], Ward 5 (Weekly). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
147. SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-3043, ZON-3044 AND VAR-3083 - PUBLIC HEARING - SDR-3045 - GEORGE GEKAKIS, INC. ON BEHALF OF FORTUNE N. LAMB, ET AL - Request for Site Development Plan Review FOR A PROPOSED 246 UNIT SENIOR CITIZEN APARTMENT DEVELOPMENT AND A WAIVER TO THE DENSITY REQUIREMENTS WITHIN A RURAL PRESERVATION NEIGHBORHOOD BUFFER on 9.83 acres adjacent to the east side of Jones Boulevard, approximately 570 feet south of Cheyenne Avenue (APN: 138-13-101-002, 003 and 004), U (Undeveloped) [R (Rural Density Residential) General Plan Designation] and R-E (Residence Estates) Zones [Proposed: R-3 (Medium Density Residential)], Ward 5 (Weekly). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
148. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-3058 - FARLEY ANDERSON, LIMITED PARTNERSHIP ON BEHALF OF BULLSEYE COMMERCIAL REAL ESTATE NEVADA, LIMITED LIABILITY COMPANY - Request to amend a portion of the Southwest Sector Future Land Use Plan of the General Plan FROM: M (MEDIUM DENSITY RESIDENTIAL) TO: SC (SERVICE COMMERCIAL) on 2.27 acres, 200 feet west of the intersection of Torrey Pines Drive and Lake Mead Boulevard (a portion of APN: 138-23-201-008), Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL
149. REZONING RELATED TO GPA-3058 - PUBLIC HEARING - ZON-3060 - FARLEY ANDERSON, LIMITED PARTNERSHIP ON BEHALF OF BULLSEYE COMMERCIAL REAL ESTATE NEVADA, LIMITED LIABILITY COMPANY - Request for a Rezoning FROM: U (UNDEVELOPED) [M (MEDIUM DENSITY RESIDENTIAL) AND SC (SERVICE COMMERCIAL) GENERAL PLAN DESIGNATIONS] TO: C-1 (LIMITED COMMERCIAL) on 2.27 acres, 200 feet west of the intersection of Torrey Pines Drive and Lake Mead Boulevard (APN: 138-23-201-008), Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL
150. SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-3058 AND ZON-3060 - PUBLIC HEARING - SDR-3062 - FARLEY ANDERSON, LIMITED PARTNERSHIP ON BEHALF OF BULLSEYE COMMERCIAL REAL ESTATE NEVADA, LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review FOR A PROPOSED 19,100 SQUARE FOOT RETAIL BUILDING AND 3,600 SQUARE FOOT RETAIL PAD AND A WAIVER TO THE PARKING LOT LANDSCAPING REQUIREMENTS on 2.27 acres, 200 feet west of the intersection of Torrey Pines Drive and Lake Mead Boulevard (APN: 138-23-201-008), U (Undeveloped) Zone [M (Medium Density Residential) and SC (Service Commercial) General Plan Designations] [Proposed: C-1 (Limited Commercial)], Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL
151. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-3077 - ASTORIA LONE MOUNTAIN 30, LIMITED LIABILITY COMPANY - Request to amend a portion of the Centennial Hills Interlocal Land Use Plan FROM: PROS (PARK/RECREATION/OPEN SPACE) AND PF (PUBLIC FACILITIES) TO: PCD (PLANNED COMMUNITY DEVELOPMENT) on 10 acres approximately 1,045 feet east of Cliff Shadows Parkway, between Gilmore Avenue and Gowan Road (APN: 137-12-201-010 and a portion of 137-12-201-011), Ward 4 (Brown). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
152. MAJOR MODIFICATION TO THE LONE MOUNTAIN WEST MASTER PLAN RELATED TO GPA-3077 - PUBLIC HEARING - MOD-3074 - ASTORIA LONE MOUNTAIN 30, LIMITED LIABILITY COMPANY - Request for a Major Modification to the Lone Mountain West Master Plan TO ADD 10 ACRES TO THE OVERALL PLAN AREA AND CHANGE THE LAND USE DESIGNATION FROM: LOW TO: MEDIUM-LOW approximately 1,045 feet east of Cliff Shadows Parkway, between Gilmore Avenue and Gowan Road (APN: 137-12-201-010 and a portion of 137-12-201-011), U (Undeveloped) Zone [PF (Public Facility) General Plan Designation] and U (Undeveloped) Zone [PR-OS (Public/Recreation/Open Space) General Plan Designation] under Resolution of Intent to PD (Planned Development), Ward 4 (Brown). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

153. REZONING RELATED TO GPA-3077 AND MOD-3074 - PUBLIC HEARING - ZON-2667 - ASTORIA HOMES ON BEHALF OF ASTORIA LONE MOUNTAIN 30, LIMITED LIABILITY COMPANY - Request for a Rezoning FROM: U (UNDEVELOPED) [PCD (PLANNED COMMUNITY DEVELOPMENT) GENERAL PLAN DESIGNATION] TO: PD (PLANNED DEVELOPMENT) on 25.73 acres approximately 1,045 feet east of Cliff Shadows Parkway, between Gilmore Avenue and Gowan Road (APN: 137-12-201-004, 010 and 014), Ward 4 (Brown). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
154. VARIANCE RELATED TO GPA-3077, MOD-3074 AND ZON-2667 - PUBLIC HEARING - VAR-3081 - ASTORIA HOMES ON BEHALF OF ASTORIA LONE MOUNTAIN 30, LIMITED LIABILITY COMPANY - Request for a Variance TO ALLOW 76,865 SQUARE FEET OF OPEN SPACE WHERE 100,624 SQUARE FEET IS REQUIRED FOR A PROPOSED 284 LOT SINGLE FAMILY DETACHED CLUSTER DEVELOPMENT on 30.85 acres approximately 1,045 feet east of Cliff Shadows Parkway, between Gilmore Avenue and Gowan Road (APN: 137-12-201-004, 010 and 014 and a portion of 137-12-201-011), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation]] [Proposed: PD (Planned Development)] and U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development), Ward 4 (Brown). Staff recommends DENIAL. The Planning Commission (3-2-1 vote) recommends APPROVAL
155. SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-3077, MOD-3074, ZON-2667 AND VAR-3081 - PUBLIC HEARING - SDR-2669 - ASTORIA HOMES ON BEHALF OF ASTORIA LONE MOUNTAIN 30, LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review FOR A PROPOSED 308 LOT SINGLE FAMILY DETACHED CLUSTER DEVELOPMENT on 30.85 acres approximately 660 feet east of Cliff Shadows Parkway, between Gilmore Avenue and Gowan Road (APN: 137-12-201-004, 010, 014 and a portion of 137-12-201-011), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] [Proposed: PD (Planned Development)], and U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development), Ward 4 (Brown). Staff recommends DENIAL. The Planning Commission (3-2-1 vote) recommends APPROVAL
156. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS, CENTENNIAL HILLS ARCHITECTURAL REVIEW COMMITTEE AND DANGEROUS BUILDING OR NUISANCE/LITTER ABATEMENTS

ADDENDUM

CITIZENS PARTICIPATION

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

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

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

EXHIBIT C

(Attach Affidavit of Publication of Deposit of Ordinance)

RECEIVED
CITY CLERK

2003 NOV 14 P 3:44

AFFP DISTRICT COURT
Clark County, Nevada

AFFIDAVIT OF PUBLICATION

STATE OF NEVADA)
COUNTY OF CLARK)

SS:

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

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

LV CITY CLERK
3056645

2296311LV

was continuously published in said Las Vegas Review Journal and/or Las Vegas Sun in 1 edition(s) of said newspaper issued from 11/07/2003 to 11/07/2003, on the following days: NOV. 7, 2003

Signed: _____

Donna Stark

SUBSCRIBED AND SWORN BEFORE ME THIS THE _____

12

day of November 2003

Mary B. Sheffield

Notary Public

BILL NO. 2003-88

AN ORDINANCE CONCERNING THE CITY OF LAS VEGAS, NEVADA SPECIAL IMPROVEMENT DISTRICT NO. 1502 (GRAND MONTECITO PARKWAY); AUTHORIZING AND DIRECTING THE ISSUANCE OF A GENERAL OBLIGATION INTERIM WARRANT FOR THE PAYMENT OF THE COSTS AND EXPENSES WITHIN SUCH DISTRICT; AND PROVIDING OTHER MATTERS RELATING THERETO.

PUBLIC NOTICE IS HEREBY GIVEN that an adequate number of typewritten copies of the above-numbered and entitled proposed Ordinance are available for public inspection and distribution at the office of the City Clerk of the City of Las Vegas, at her office in City Hall, 400 Stewart Avenue, Las Vegas, Nevada, and that such Ordinance was proposed on October 29, 2003, and will be considered for adoption at the regular meeting of the City Council of the City of Las Vegas held on November 19, 2003.

/s/ Barbara Jo Ronemus
City Clerk
PUB: November 7, 2003
LV Review-Journal



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

EXHIBIT D

(Attach Affidavit of Publication of Adoption of Ordinance)

RECEIVED
CITY CLERK

2003 DEC -2 P 4: 50

AFFP DISTRICT COURT
Clark County, Nevada

AFFIDAVIT OF PUBLICATION

STATE OF NEVADA)
COUNTY OF CLARK)

SS:

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

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

LV CITY CLERK
3079741

2296311LV

was continuously published in said Las Vegas Review Journal and/or Las Vegas Sun in 1 edition(s) of said newspaper issued from 11/22/2003 to 11/22/2003, on the following days: NOV. 22, 2003

BILL NO. 2003-88
ORDINANCE NO. 5641

AN ORDINANCE CONCERNING THE CITY OF LAS VEGAS, NEVADA SPECIAL IMPROVEMENT DISTRICT NO. 1502 (GRAND MONTECITO PARKWAY); AUTHORIZING AND DIRECTING THE ISSUANCE OF A GENERAL OBLIGATION INTERIM WARRANT FOR THE PAYMENT OF THE COSTS AND EXPENSES WITHIN SUCH DISTRICT; AND PROVIDING OTHER MATTERS RELATING THERETO.

PUBLIC NOTICE IS HEREBY GIVEN, and that such Ordinance was proposed on October 29, 2003, and was passed at the meeting held on November 19, 2003, by the following vote of the City Council:

Those Voting Aye:
Mayor Oscar Goodman
Councilman Gary Reese
Councilman Larry Brown
Councilwoman Lynette Boggs McDonald
Councilman Lawrence Weekly
Councilman Michael Mack
Councilwoman Janet Moncrief
Those Voting Nay: None
Those Absent: None

This Ordinance shall be in full force and effect from and after the 23rd day of November, 2003, i.e., the day after the publication of such Ordinance by its title only.

IN WITNESS WHEREOF, the City Council of the City of Las Vegas, Nevada, has caused this Ordinance to be published by title only, DATED this November 19, 2003.

/s/ Oscar Goodman
Mayor
ATTEST:
/s/ BARBARA JO RONE-
MUS
CITY CLERK
PUB: Nov. 22, 2003
LV Review-Journal

Signed: _____

Donna Stark

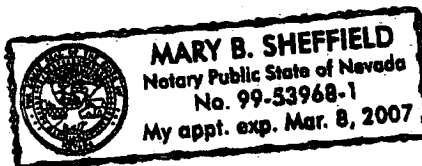
SUBSCRIBED AND SWORN BEFORE ME THIS THE _____

25

day of November 2003

Mary B. Sheffield

Notary Public



RECEIVED
CITY CLERK

2003 NOV 14 P 3:44

AFFP DISTRICT COURT
Clark County, Nevada

AFFIDAVIT OF PUBLICATION

STATE OF NEVADA)
COUNTY OF CLARK)

SS:

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

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

LV CITY CLERK
3056645

2296311LV

was continuously published in said Las Vegas Review Journal and/or Las Vegas Sun in 1 edition(s) of said newspaper issued from 11/07/2003 to 11/07/2003, on the following days: NOV. 7, 2003

Signed: _____

Donna Stark

SUBSCRIBED AND SWORN BEFORE ME THIS THE _____

12

day of _____ 2003

Mary B. Sheffield

Notary Public

BILL NO. 2003-88

AN ORDINANCE CONCERNING THE CITY OF LAS VEGAS, NEVADA SPECIAL IMPROVEMENT DISTRICT NO. 1502 (GRAND MONTECITO PARKWAY); AUTHORIZING AND DIRECTING THE ISSUANCE OF A GENERAL OBLIGATION INTERIM WARRANT FOR THE PAYMENT OF THE COSTS AND EXPENSES WITHIN SUCH DISTRICT; AND PROVIDING OTHER MATTERS RELATING THERETO.

PUBLIC NOTICE IS HEREBY GIVEN that an adequate number of typewritten copies of the above-numbered and entitled proposed Ordinance are available for public inspection and distribution at the office of the City Clerk of the City of Las Vegas, at her office in City Hall, 400 Stewart Avenue, Las Vegas, Nevada, and that such Ordinance was proposed on October 29, 2003, and will be considered for adoption at the regular meeting of the City Council of the City of Las Vegas held on November 19, 2003.

/s/ Barbara Jo Ronemus
City Clerk
PUB: November 7, 2003
LV Review-Journal



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

RECEIVED
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2003 DEC -2 P 4: 50

AFFP DISTRICT COURT
Clark County, Nevada

AFFIDAVIT OF PUBLICATION

STATE OF NEVADA)
COUNTY OF CLARK)

SS:

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

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

LV CITY CLERK
3079741

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was continuously published in said Las Vegas Review Journal and/or Las Vegas Sun in 1 edition(s) of said newspaper issued from 11/22/2003 to 11/22/2003, on the following days: NOV. 22, 2003

BILL NO. 2003-88
ORDINANCE NO. 5641

AN ORDINANCE CONCERNING THE CITY OF LAS VEGAS, NEVADA SPECIAL IMPROVEMENT DISTRICT NO. 1502 (GRAND MONTECITO PARKWAY); AUTHORIZING AND DIRECTING THE ISSUANCE OF A GENERAL OBLIGATION INTERIM WARRANT FOR THE PAYMENT OF THE COSTS AND EXPENSES WITHIN SUCH DISTRICT; AND PROVIDING OTHER MATTERS RELATING THERETO.

PUBLIC NOTICE IS HEREBY GIVEN, and that such Ordinance was proposed, on October 29, 2003, and was passed at the meeting held on November 19, 2003, by the following vote of the City Council:

Those Voting Aye:
Mayor Oscar Goodman
Councilman Gary Reese
Councilman Larry Brown
Councilwoman Lynette Boggs McDonald
Councilman Lawrence Weekly
Councilman Michael Mack
Councilwoman Janet Moncrief
Those Voting Nay: None
Those Absent: None

This Ordinance shall be in full force and effect from and after the 23rd day of November, 2003, i.e., the day after the publication of such Ordinance by its title only.

IN WITNESS WHEREOF, the City Council of the City of Las Vegas, Nevada, has caused this Ordinance to be published by title only. DATED this November 19, 2003.

/s/ Oscar Goodman
Mayor
ATTEST:
/s/ BARBARA JO RONE-
MUS
CITY CLERK
PUB: Nov. 22, 2003
LV Review-Journal

Signed: Donna Stark

SUBSCRIBED AND SWORN BEFORE ME THIS THE 25

day of November 2003

Mary B. Sheffield
Notary Public



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