

## **FIRST AMENDMENT**

Summary — An ordinance creating the City of Las Vegas, Nevada Tourism Improvement District (Symphony Park) and providing other matters properly related thereto.

**BILL NO. 2015-19**

**ORDINANCE NO. 6412**

### **AN ORDINANCE CREATING THE CITY OF LAS VEGAS, NEVADA, TOURISM IMPROVEMENT DISTRICT (SYMPHONY PARK); AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.**

**WHEREAS**, under Nevada Revised Statutes Chapter 271A, Tourism Improvement District Law (the “Tourism Act”), the City of Las Vegas (the “City”) has the power to create a tourism improvement district to be known as the “City of Las Vegas, Nevada Tourism Improvement District (Symphony Park)” (the “District”) for the development of property within the jurisdiction of the City; and

**WHEREAS**, the City Council of the City (the “Council”) desires to construct a project (the “Project”) to be located in the District as further described in the report entitled “An Assessment of the Proposed Symphony Park Tourism Improvement District in Las Vegas, NV” prepared by Civitas and Tourism Economics, dated November 20, 2014 (the “Report”) which is on file with the City Clerk of the City (the “Report”); and

**WHEREAS**, the Tourism Act requires, among other things, that before the District may be created, the Council must make a written finding at a public hearing, based upon reports from independent consultants, as to whether the Project and the financing thereof will have a positive fiscal effect on the provision of local governmental services (the “Fiscal Effect Finding”), after considering:

(a) the amount of proceeds of all taxes and other governmental revenue projected to be received as a result of the properties and businesses expected to be located in the District;

(b) the use of any money proposed to be pledged pursuant to the Tourism Act;

(c) any increase in costs for the provision of local governmental services, including, without limitation, services for education, including operational and capital costs, and services for police protection and fire protection, as a result of the Project and the development of land within the District; and

(d) estimates of any increases in the proceeds from sales and use taxes collected by retailers located outside of the District and of any displacement of the proceeds from sales and use taxes collected by those retailers, as a result of the properties and businesses expected to be located in the District; and

**WHEREAS**, pursuant to the Tourism Act, at least 45 days before making the Fiscal Effect Finding, the Council provided to the Board of County Commissioners of Clark County, written notice of the time and place of the meeting at which the Council will consider making the

Fiscal Effect Finding and each analysis prepared by or for or presented to the Council regarding the fiscal effect of the Project and the use of any money proposed to be pledged pursuant to the Tourism Act on the provision of local governmental services, including education; and

**WHEREAS**, the City commissioned the Report regarding, among other things, the fiscal effect on the provision of local governmental services and the estimated amount and source of sales and use taxes generated in the District; and

**WHEREAS**, the Report is the only analysis prepared by or for or presented to the Council regarding the fiscal effect of the Project and the use of any money proposed to be pledged pursuant to the Tourism Act on the provision of local governmental services, including education; and

**WHEREAS**, the City provided at least 15 days' notice of a public hearing held on February 4, 2015 by publication pursuant to NRS 271A.080(5); and

**WHEREAS**, the Council held a public hearing on February 4, 2015 and pursuant to a resolution adopted on February 4, 2015 at the public hearing, the Council made written findings pursuant to NRS 271A.080(2), (3) and (5), including the Fiscal Effect Finding; and

**WHEREAS**, the City provided materials to the Nevada Commission on pursuant to NRS 271A.080(5); and

**WHEREAS**, pursuant to a resolution adopted on March 16, 2015, the Commission on Tourism made the determination pursuant to NRS 271A.080(5) that a preponderance of the increase in the proceeds from sales and use taxes identified pursuant to NRS 271A.080(5) will be attributable to transactions with tourists who are not residents of this State and approved the use of monies under NRS 360.855(3); and

**WHEREAS**, no portion of any of the Property in the District is also included within any boundaries of any other tourism improvement district or any improvement district for which any money has been pledged pursuant to NRS 271.650; and

**WHEREAS**, having met all of the prerequisites to creation of the District pursuant to NRS 271A.080, the Council desires to create the District; and

**WHEREAS**, the City staff has presented to the Council a description and a map of the boundaries of the District; and

**WHEREAS**, the Council has reviewed the documents submitted for the District; and

**WHEREAS**, the Council and officers of the City have done all things necessary and preliminary to the creation of the District, and the Council desires now to create the District by this ordinance.

**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 "Tourism Improvement District (Symphony Park) Creation Ordinance" (herein the "Ordinance"). All actions, proceedings, matters and things heretofore taken, had and done by the

City and the officers of the City (not inconsistent with the provisions of this Ordinance) concerning the District and the Project hereby are, ratified, approved and confirmed.

Section 2. The Council has heretofore determined and does hereby determine:

- a. No retailers will have maintained or will be maintaining a fixed place of business within the District on or within 120 days immediately preceding the date of adoption of this Ordinance; and
- b. The District is located entirely within the boundaries of the City.

Section 3. There shall be, and hereby is, created in the City the District being a tourism improvement district designated as the "City of Las Vegas, Nevada, Tourism Improvement District (Symphony Park)" for the purpose of acquiring the Project. The boundaries of the District are generally described as including parcels adjacent to Grand Central Parkway and Bonneville Avenue and as more particularly described in the Report.

Section 4. Pursuant to NRS 360.855(3) the City Council hereby approves and authorizes the use of money received pursuant to subsection 1 of NRS 360.855 that is not needed to make payments due during a fiscal year of the principal of, interest on, and other payments or security-related costs with respect to, any bonds or notes issued pursuant to NRS 271A.120 and payments due during that fiscal year under any agreements made pursuant to NRS 271A.120 for the purpose of prepaying, defeasing or otherwise retiring all or a portion of any bonds or notes issued pursuant to NRS 271A.120 or of prepaying amounts due under any agreements entered into pursuant to NRS 271A.120, or any combination thereof, with respect to the District.

Section 5. The Project, which is a permitted project under NRS Chapter 271A, is hereby ordered to be acquired, improved, equipped, operated and maintained within the boundaries of the District.

Section 6. For the purposes of carrying out the acquisition, improvement, equipment, operation and maintenance of the Project within the District as more specifically described herein and the financing of the Project, the City hereby determines to pledge and hereby pledges 75% of:

(1) An amount equal to the proceeds of the taxes imposed pursuant to NRS 372.105 and 372.185 with regard to tangible personal property sold at retail, or stored, used or otherwise consumed, in the district during a fiscal year, after the deduction of a sum equal to 1.75 percent of the amount of those proceeds;

(2) The amount of the proceeds of the tax imposed pursuant to NRS 377.030 with regard to tangible personal property sold at retail, or stored, used or otherwise consumed, in the improvement district during a fiscal year, after the deduction of 1.75 percent of the amount of those proceeds.

Section 7. Pursuant to NRS 271A.090, the determinations and written findings made by the Council in this Ordinance are conclusive in the absence of fraud or gross abuse of discretion.

Section 8. After adoption of this Ordinance, City staff is hereby authorized to negotiate with the State of Nevada Department of Taxation the terms of an agreement specifying the dates and procedure for distribution to the City of any money pledged pursuant to Section 6 of this Ordinance and to provide such agreement to the Council for its approval.

Section 9. Before the issuance of any bonds to finance the Project in the District, City staff is hereby authorized to obtain a feasibility study, commissioned by the City, which shows that a sufficient amount will be generated from money pledged pursuant to NRS 271A.070 to make timely payment on the bonds, taking into account the revenue from any other revenue-producing projects also pledged for the payment of the bonds, if any.

Section 10. 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 CREATING THE CITY OF LAS VEGAS,  
NEVADA, TOURISM IMPROVEMENT DISTRICT  
(SYMPHONY PARK); AND PROVIDING OTHER  
MATTERS PROPERLY 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, 495 S. Main Street, Las Vegas, Nevada, and that such Ordinance was proposed March 18, 2015, and will be considered for adoption at the a regular meeting of the City Council of the City of Las Vegas held on April 15, 2015.

/s/ LuAnn D. Holmes, MMC  
Acting City Clerk

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

Section 11. After this Ordinance is signed by the Mayor and attested and sealed by the City Clerk, this Ordinance shall be published once by its title only, together with the names of the Council members voting for or against its 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 the City of Las Vegas, Nevada)

**AN ORDINANCE CREATING THE CITY OF LAS VEGAS,  
NEVADA, TOURISM IMPROVEMENT DISTRICT  
(SYMPHONY PARK); AND PROVIDING OTHER  
MATTERS PROPERLY RELATING THERETO.**

**PUBLIC NOTICE IS HEREBY GIVEN** that an adequate number of typewritten copies of the above-numbered and entitled ordinance are available for public examination and distribution upon request at the office of the City Clerk of the City of Las Vegas, Nevada, at her office at 495 S. Main Street, Las Vegas, Nevada; and that the above-numbered and entitled Ordinance was proposed on March 18, 2015, and was passed at the meeting held on April 15, 2015, by the following vote of the City Council:

Those Voting Aye:

Mayor:

Council members:

Carolyn G. Goodman

Stavros S. Anthony

Lois Tarkanian

Steven D. Ross

Ricki Y. Barlow

Bob Coffin

Bob Beers

Those Voting Nay:

Those Absent:

\_\_\_\_\_

\_\_\_\_\_

This Ordinance shall be in full force and effect from and after the \_\_\_\_ day of April, 2015, 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 April 15, 2015.

By: /s/ Carolyn G. Goodman  
Carolyn G. Goodman, Mayor

Attest:

/s/ LuAnn D. Holmes, MMC  
Acting City Clerk

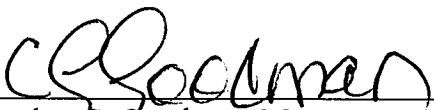
(End of Form of Publication)

Section 12. 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.

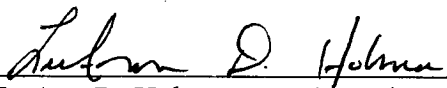
Section 13. If any section, paragraph, clause or other provision of this Ordinance shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or other provision shall not affect any of the remaining provisions of this Ordinance.

PASSED, ADOPTED AND APPROVED THIS APRIL 15, 2015.

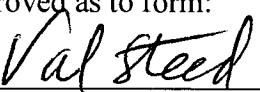
(SEAL)

  
Carolyn G. Goodman, Mayor

Attest:

  
LuAnn D. Holmes, MMC, Acting City Clerk

Approved as to form:

 4/13/15  
City Attorney or Chief Deputy City Attorney

This Ordinance shall be in full force and effect from and after April \_\_, 2015, i.e., the date after the publication of such ordinance by its title.

**STATE OF NEVADA**       )  
                                      )  
**COUNTY OF CLARK**       ) :ss  
                                      )  
**CITY OF LAS VEGAS**     )

I, LuAnn D. Holmes, MMC, the duly chosen, qualified and Acting 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 March 18, 2015, and finally adopted and approved on April 15, 2015.

2. The following members of the Council were present at the March 18, 2015 Council meeting:

|                  |                    |
|------------------|--------------------|
| Mayor:           | Carolyn G. Goodman |
| Council members: | Stavros S. Anthony |
|                  | Lois Tarkanian     |
|                  | Steven D. Ross     |
|                  | Ricki Y. Barlow    |
|                  | Bob Coffin         |
|                  | Bob Beers          |

|               |      |
|---------------|------|
| Those Absent: | None |
|---------------|------|

3. The foregoing Ordinance was first proposed and read by title to the City Council on March 18, 2015, and referred to a committee for recommendation; thereafter the said committee reported favorably on said Ordinance on April 15, 2015, which was a regular meeting of said Council; that at said regular meeting, the proposed Ordinance was again read by title to the City Council and adopted. The members of the City Council were present at the April 15, 2015 meeting and voted upon the adoption of the Ordinance as follows:

Those Voting Aye:

|                  |                    |
|------------------|--------------------|
| Mayor:           | Carolyn G. Goodman |
| Council members: | Lois Tarkanian     |
|                  | Steven D. Ross     |
|                  | Ricki Y. Barlow    |
|                  | Bob Coffin         |

|                   |                    |
|-------------------|--------------------|
| Those Voting Nay: | Stavros S. Anthony |
|                   | Bob Beers          |

Those Absent:                      None

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

5.        All members of the Council were given due and proper notice of the meetings held on March 18, 2015 and April 15, 2015. Pursuant to Section 241.020, Nevada Revised Statutes, written notice of the meetings was given no later than 9:00 a.m. on the third working day before the meetings including in the notice the time, place, location, and agenda of the meeting:

          (a) By posting a copy of the notice by 9:00 a.m. at least three working days before the meetings at the principal office of the Council, or if there is no principal office, at the building in which the meeting is to be held, on the official website of the State of Nevada pursuant to NRS 232.2175 and at least three (3) other separate, prominent places within the jurisdiction of the Council, to wit:

- (i)        City Hall  
            495 S. Main Street  
            Las Vegas, Nevada
- (ii)        City of Las Vegas  
            333 N. Rancho Drive  
            Las Vegas, Nevada
- (iii)        Clark County Government Center  
            500 S. Grand Central Parkway  
            Las Vegas, Nevada
- (iv)        Grant Sawyer Building  
            555 E. Washington Avenue  
            Las Vegas, Nevada
- (v)        The City of Las Vegas website

and

(b) By mailing prior to 9:00 a.m. at least 3 working days before such meeting, to each person, if any, who has requested notices of meetings of the Council in compliance with NRS 241.020(3)(b) by United States Mail, or if feasible and agreed to by the requestor, by electronic mail.

6. A copy of such notice so given of the meeting of the Council on March 18, 2015 is attached to this certificate as Exhibit A and a copy of the notice so given of the meeting of the Council on April 15, 2015 is attached to this certificate as Exhibit B.

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

8. A copy of the affidavit of publication of notice of deposit of the Ordinance is attached to this certificate as Exhibit C. A copy of the affidavit of publication of adoption of the Ordinance is attached to this certificate as Exhibit D.

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

**IN WITNESS WHEREOF**, I have hereunto set my hand on this April 15, 2015.

  
\_\_\_\_\_  
LuAnn D. Holmes, MMC  
City Clerk

EXHIBIT A

(Attach Copy of Notice of Meeting on March 18, 2015)



## **CITY COUNCIL AGENDA**

**COUNCIL CHAMBERS · 495 SOUTH MAIN STREET · PHONE 229-6011**

**CITY OF LAS VEGAS INTERNET ADDRESS: [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov)**

**COUNCIL MEMBERS: CAROLYN G. GOODMAN, MAYOR (At-Large)**

**COUNCILMAN STAVROS S. ANTHONY, MAYOR PRO TEM (Ward 4)**

**LOIS TARKANIAN (Ward 1), STEVEN D. ROSS (Ward 6), RICKI Y. BARLOW (Ward 5)**

**BOB COFFIN (Ward 3), BOB BEERS, (Ward 2)**

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Facilities are provided throughout City Hall for convenience of persons with disabilities. For meetings held in the Council Chambers, sound equipment is available for persons with hearing impairments. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting. Dial 7-1-1 for Relay Nevada.

**March 18, 2015**

**Morning Session begins at 9:00 a.m.**

**Afternoon Session begins at 1:00 p.m.**

ITEMS LISTED ON THE AGENDA MAY BE TAKEN OUT OF THE ORDER PRESENTED; TWO OR MORE AGENDA ITEMS FOR CONSIDERATION MAY BE COMBINED; AND ANY ITEM ON THE AGENDA MAY BE REMOVED OR RELATED DISCUSSION MAY BE DELAYED AT ANY TIME. BACKUP MATERIAL FOR THIS AGENDA MAY BE OBTAINED FROM LUANN D. HOLMES, ACTING, CITY CLERK, AT THE CITY CLERK'S OFFICE AT 495 SOUTH MAIN STREET, 2<sup>ND</sup> FLOOR OR ON THE CITY'S WEBPAGE AT [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov).

**THE MAYOR AND CITY COUNCIL WELCOME YOUR ATTENDANCE, PUBLIC COMMENT RELATED TO THE ITEMS ON THE AGENDA AND CITIZEN PARTICIPATION ON ITEMS UNDER THE JURISDICTION OF THE CITY COUNCIL AT THIS MEETING. IF YOU WISH TO SPEAK, WE RESPECTFULLY ASK YOU TO COMPLETE AND SUBMIT A SPEAKER CARD TO THE CITY CLERK. CARDS ARE AVAILABLE ONLINE, IN THE CLERK'S OFFICE OR AT THE FRONT OF THE CHAMBERS AS YOU ENTER.**

THESE PROCEEDINGS ARE BEING VIDEO RECORDED AS WELL AS PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. PLEASE NOTE CUSTOMERS OF CENTURYLINK CAN VIEW THIS PROGRAM IN HIGH DEFINITION ON CHANNEL 1002, AND SOME CUSTOMERS OF COX COMMUNICATIONS WHO DO NOT HAVE A CABLE BOX CAN VIEW THIS MEETING ON DIGITAL CHANNEL 89.5. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov). 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.

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

### **CEREMONIAL MATTERS**

1. CALL TO ORDER
2. ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
3. INVOCATION - REVEREND ROBERT FOWLER, VICTORY MISSIONARY BAPTIST CHURCH
4. PLEDGE OF ALLEGIANCE
5. RECOGNITION OF THE EMPLOYEE OF THE MONTH
6. RECOGNITION OF THE LOCAL WINNERS OF THE MAYOR'S CUP SOCCER TOURNAMENT

7. RECOGNITION OF WALKER FURNITURE'S COMMUNITY SERVICE
8. RECOGNITION OF WOMEN'S HISTORY MONTH

### **BUSINESS ITEMS - MORNING**

#### **PUBLIC COMMENT**

9. PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS ON THE AGENDA FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

#### **BUSINESS ITEMS**

10. For Possible Action - Any items that the Council, staff and/or the applicant wish to be stricken, tabled, withdrawn or held in abeyance to a future meeting may be brought forward and acted upon at this time
11. For possible action to approve the Final Minutes by reference of the October 29 and December 1, 2014 Special City Council Meetings and the February 4, 2015 Regular City Council Meeting

### **CONSENT AGENDA**

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

#### **CITY ATTORNEY - CONSENT**

12. For possible action to approve a business impact statement regarding a proposed ordinance that would repeal and replace provisions relating to filming activity within the City. (This item is related to Bill No. 2015-18, which is located later on this agenda under New Bills)
13. For possible action to approve the Retainer Letter Agreement between Michael C. Niarchos, Ltd. and City Parkway V, Inc. for Professional Services to be rendered by Michael C. Niarchos for twelve (12) months beginning April 1, 2015 through March 31, 2016 for City Parkway V, Inc., the Department of Economic and Urban Development and any other related business matters (\$152,000 annually - City Parkway V, Inc.) - All Wards

#### **FINANCE - PURCHASING & CONTRACTS CONSENT**

14. For possible action to approve award of Agreement No. 150154-DC, Material Testing and Special Inspections for Oakey Meadows Storm Drain, Phase III located in Decatur Boulevard from Charleston Boulevard to Sahara Avenue and in Sahara Avenue from Decatur Boulevard west to Edmond Street - Department of Public Works - Award recommended to: AZTECH INSPECTIONS AND TESTING, LLC (\$250,000 - Road and Flood Capital Projects Fund and Sanitation Enterprise Fund) - Ward 1 (Tarkanian)
15. For possible action to approve award of Modification No. 2 to Contract No. 130118-TB-B, Building Plans Examination Services, located at 333 North Rancho Drive - Department of Building and Safety - Award recommended to: BUREAU VERITAS NORTH AMERICA, INC. (\$400,000 - Building and Safety Enterprise Fund) - All Wards
16. For possible action to approve award of Agreement No. 14.26844-DC-B, Owner Construction Manager at Risk Agreement for Oakey Meadow Storm Drain Phase 3 located in Decatur Boulevard from Charleston Boulevard to Sahara Avenue and in Sahara Avenue from Decatur Boulevard west to Edmond Street and the construction conflicts and contingency reserve set by Finance - Department of Public Works - Award recommended to: MEADOW VALLEY CONTRACTORS, INC. (\$28,949,715 - Road and Flood Capital Projects Fund) - Ward 1 (Tarkanian)

17. For possible action to approve award of Modification No. 2 to Contract No. 130118-TB-A, Building Plans Examination Services located at 333 North Rancho Drive - Department of Building and Safety - Award recommended to: INTERWEST CONSULTING GROUP (\$400,000 - Building and Safety Enterprise Fund) - All Wards
18. For possible action to approve award of Bid No. 14.53541.04-TB, Final Treatment Building Expansion located at 6005 E. Vegas Valley Drive and the construction conflicts and contingency reserve set by Finance - Department of Public Works - Award recommended to: SLETTEN CONSTRUCTION OF NEVADA, INC. (\$3,197,000 - Sanitation Enterprise Fund) - County
19. For possible action to approve award of Contract No. 150133-TF, Blanket Services Contract for Constructability Review Services - Department of Public Works - Award recommended to: CA GROUP, INC. (Not-to-Exceed \$100,000 - Various Funds)
20. For possible action to approve award of Bid No. 15.1762.01-JH, 2015 Annual Slurry Seal - Department of Operations and Maintenance - Award recommended to: AMERICAN PAVEMENT PRESERVATION, LLC (\$3,600,000 - Street Maintenance Special Revenue Fund) - All Wards
21. For possible action to revise Purchase Order No. 309195 to approve additional funding for Contract No. 130003-PH, Contract for On-Call Consulting Services for Oracle Software - Department of Finance - Award recommended to: ORASYS, LLC (\$79,300 - Employee Benefit Internal Services Fund)

#### **OPERATIONS AND MAINTENANCE - CONSENT**

22. For possible action to authorize staff to negotiate and purchase real property and easements for the Main-Commerce One-Way Couplet Project, Las Vegas Boulevard to Bonneville Avenue (\$1,500,000 - Road and Flood Capital Project Fund [CPF]) - Ward 3 (Coffin)

#### **PLANNING - BUSINESS LICENSING CONSENT**

23. For possible action to approve the termination of the Interlocal Agreement for Coordination of Franchise-Related Activities with Clark County, Henderson, North Las Vegas and Boulder City
24. For possible action to approve a New Alcohol Beverage Caterer License MARKET LIQUOR SERVICES, LLC dba MARKET LIQUOR SERVICES, LLC at 495 South Grand Central Parkway, Suite #2203 - Ward 5 (Barlow)
25. For possible action to approve a New Alcohol Beverage Caterer License BACKBAR BEVERAGE MARKETING CONSULTANTS, LLC dba BACK BAR USA at 4224 West Reno Avenue [Timothy Haughinberry, Managing Member] - Clark County
26. For possible action to approve a New Alcohol Beverage Caterer License for a Change of Ownership FROM: BIG DOGS CAFÉ & CASINO, INC. TO: DRAFT HOUSE BARN & CASINO dba TOP DOG CATERING at 4543 North Rancho Drive [Kurt Wiesner, Pres, Secy, Treas, Dir] - Ward 4 (Anthony)
27. For possible action to approve a Tavern License for a Change of Ownership FROM: LARRY'S OLD RANCH, INC. TO: THE HIDEAWAY BAR AND GRILL, LLC dba THE HIDEAWAY BAR AND GRILL at 3369 Thom Boulevard [Louann Culver, Managing Member] - Ward 5 (Barlow)
28. For possible action to approve a New Restricted Gaming License THE HIDEAWAY BAR AND GRILL, LLC dba THE HIDEAWAY BAR AND GRILL at 3369 Thom Boulevard [Louann Culver, Managing Member] - Ward 5 (Barlow)
29. For possible action to approve a Beer/Wine/Cooler Off-Sale License for a Change of Ownership FROM: CARLIN CONVENIENCE, INC. TO: PLATINUM MANAGEMENT GROUP 2, LLC dba TOWN CENTER GROCER at 6000 Sky Pointe Drive [Rody Yousif, Managing Member] - Ward 6 (Ross)
30. For possible action to approve a Beer/Wine/Cooler Off-Sale License for a Change of Ownership FROM: PETRO RANCHO OASIS, LLC. TO: GRIND MODE 2, LLC dba GRIND MODE ARCO at 2901 North Rancho Drive - Ward 5 (Barlow)

31. For possible action to approve a Beer/Wine/Cooler Off-Sale License SULEIMAN BROTHERS, LLC dba LA PALMA MARKET at 6700 West Charleston Boulevard, Suite F [Wathiq Y. Suleiman, Managing Member] - Ward 1 (Tarkanian)
32. For possible action to approve a Temporary Beer/Wine/Cooler On-Sale License for a Change of Ownership FROM: SUSHI-KO, INC. TO: VINH HIEP LOI, LLC dba SUSHI KO at 7101 West Craig Road, Suite #104 [Man Nhi Thach, Managing Member] - Ward 4 (Anthony)
33. For possible action to approve a Tavern License for a Change of Ownership FROM: OB SPORTS GOLF MANAGEMENT LV, LLC TO: ARCIS HOSPITALITY PARTNERS, LLC dba LAS VEGAS GOLF CLUB at 4300 West Washington Avenue [Blake S. Walker, Managing Member] - Ward 5 (Barlow)
34. For possible action to approve a Tavern License for a Change of Ownership FROM: OB SPORTS GOLF MANAGEMENT PD, LLC TO: ARCIS HOSPITALITY PARTNERS, LLC dba PAINTED DESERT GOLF CLUB at 5555 Painted Mirage Road [Blake S. Walker, Managing Member] - Ward 4 (Anthony)
35. For possible action to approve a Package Liquor License for a Change of Ownership FROM: RALPHS GROCERY COMPANY TO: SMITH'S FOOD & DRUG CENTERS, INC. dba SMITH'S #305 at 3602 East Bonanza Road - Ward 3 (Coffin)
36. For possible action to approve a Temporary Restaurant With Alcohol License WING NUTZ NORTH LAS VEGAS, LLC dba WING NUTZ at 6485 North Decatur Boulevard, Suite #190 - Ward 6 (Ross)
37. For possible action to approve a New Massage Establishment License, MASSAGE WELL, LLC dba MASSAGE WELL at 5300 West Sahara Avenue, Suite #203 - Ward 1 (Tarkanian)
38. For possible action to approve an Ancillary Massage Establishment License ADVANTAGE MASSAGE, INC. dba ADVANTAGE MASSAGE at 7380 West Sahara Avenue, Suite #100 - Ward 1 (Tarkanian)
39. For possible action to approve a Temporary Massage Establishment License THE SALT ROOM, INC. dba SALT ROOM LV at 1958 Village Center Circle, Suites #6 & #7 - Ward 2 (Beers)
40. For possible action to approve a New Pistol Permit License, EZ PAWN NEVADA, INC dba EZ PAWN at 6032 West Cheyenne Avenue - Ward 5 (Barlow)
41. For possible action to approve a New Restricted Gaming License NEVADA GAMING PARTNERS, LLC db at US MARKET at 7790 West Sahara Avenue - Ward 1 (Tarkanian)
42. For possible action to approve a Two-Day Opening for a New Non-Restricted Gaming License FIFTH STREET GAMING, LLC db at GOLD SPIKE HOTEL at 217 North Las Vegas Boulevard - Ward 5 (Barlow)
43. For possible action to approve a New Restricted Gaming License CENTURY GAMING TECHNOLOGIES db at 7-ELEVEN STORE #20826 at 1600 North Decatur Boulevard - Ward 5 (Barlow)
44. For possible action to Extend a Conditional Approval for a Tavern-Limited Establishment 6th & FREE, LLC dba COMMONWEALTH at 525 Fremont Street - Ward 3 (Coffin)
45. For possible action to Extend a Conditional Approval for a Tavern-Limited Establishment PARK ON FREMONT, LLC dba PARK ON FREMONT at 506 Fremont Street - Ward 3 (Coffin)

#### **PUBLIC WORKS - CONSENT**

46. For possible action to approve Interlocal Contract LAS05K15 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) to provide funding for construction of the Oakey-Meadows Storm Drain, Phase III project located in Decatur Boulevard from Charleston Boulevard to Sahara Avenue (\$24,961,221 - Road and Flood Capital Project Fund [CPF]) - Ward 1 (Tarkanian)

## **RESOLUTIONS - CONSENT**

47. R-10-2015 - For possible action to approve a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (RDA) in connection with the Commercial Visual Improvement Program (CVIP) Agreement between the RDA and Hard Hat Lounge, LLC, (Owner) located at 1675 Industrial Road, to be in compliance with and in furtherance of the goals and objectives of the RDA - Ward 3 (Coffin) [NOTE: This item is related to Redevelopment Agency Item 5 (RA-4-2015)]
48. R-11-2015 - For possible action to approve a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (RDA) in connection with the Commercial Visual Improvement Program (CVIP) Agreement between the RDA and Yellow Brick Properties, LLC, (Owner) and Las Vegas Dyno-Tech, LLC, dba Main Street Moto (Tenant and CVIP Participant) located at 831 South Main Street (APN 139-34-410-004), to be in compliance with and in furtherance of the goals and objectives of the RDA - (Not-to-Exceed \$32,000 - RDA Special Revenue Fund) - Ward 3 (Coffin) [NOTE: This item is related to Redevelopment Agency Item 6 (RA-5-2015)]
49. R-12-2015 - For possible action to approve a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (RDA) in connection with the Commercial Visual Improvement Program (CVIP) Agreement between the RDA and Main Street Las Vegas, LLC, (Owner) located at 1217-1237 South Main Street, to be in compliance with and in furtherance of the goals and objectives of the RDA - Ward 3 (Coffin) [NOTE: This item is related to Redevelopment Agency Item 7 (RA-6-2015)]

## **DISCUSSION/ACTION ITEMS**

### **ADMINISTRATIVE - DISCUSSION**

50. Report from the ETC Institute regarding the 2014 Community Survey findings - All Wards
51. Report regarding a summary of public investment on public-private partnerships in the City of Las Vegas and in the Redevelopment Area - All Wards
52. Report regarding expenditures incurred as a result of the proposed stadium project, proposed arena project and prior partnership agreements with the Cordish Companies - All Wards
53. Report for possible action on the Las Vegas Convention and Visitors Authority (LVCVA) room tax collection fee revenue used to support recreational facilities - All Wards

### **ECONOMIC AND URBAN DEVELOPMENT - DISCUSSION**

54. Discussion for possible action regarding the ratification of an Advisory Agreement between the City of Las Vegas and Strategic Advisory Group for \$157,066.67 in professional services required for negotiation of a Master Development Agreement for a stadium in Symphony Park (City Parkway V, Inc.) - Ward 5 (Barlow)

## **RESOLUTIONS - DISCUSSION**

55. R-13-2015 - Discussion for possible action to approve a Resolution supporting Senate Bill 190 of the 2015 Session of the Nevada Legislature pertaining to employment

### **BOARDS & COMMISSIONS - DISCUSSION**

56. For Possible Action - LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES - Ydoleena Yturralde, Term Expiration 4-3-2015

### **RECOMMENDING COMMITTEE REPORT - DISCUSSION**

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

57. Bill No. 2015-11 - For Possible Action - Annexation No. ANX-57239 - Property location: located at the northeast corner of West Tropical Parkway and North Monte Cristo Way; Petitioned by: Craig Johnson; Acreage: 1.26 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Steven D. Ross

- 58. Bill No. 2015-12 - For Possible Action - Updates provisions regarding the Parks and Recreation Advisory Commission. Sponsored by: Councilman Steven D. Ross
- 59. Bill No. 2015-13 - For Possible Action - Amends the animal control regulations to update the license fee exemption for certain types of animals. Proposed by: Michele E. Freeman, Director of Detention and Enforcement
- 60. Bill No. 2015-16 - For Possible Action - Amends the City Charter to prohibit the City of Las Vegas from "contributing, investing or lending any of its revenue or assets, or those of its Redevelopment Agency, for a Major League Soccer (MLS) stadium in Symphony Park." Sponsored by: Judicial Interpretation of NRS Chapter 295

#### **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.

- 61. Bill No. 2015-14 - Authorizes officers of the Department of Detention and Enforcement to enforce or assist in the enforcement of LVMC Chapter 6.75 pertaining to short-term residential rentals. Sponsored by: Councilwoman Lois Tarkanian
- 62. Bill No. 2015-15 - Annexation No. ANX-56622 - Property location: 8580 Bella Loma Court; Petitioned by: Rhonda Martin and Terry Beattie; Acreage: 0.66 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Steven D. Ross

#### **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.

- 63. Bill No. 2015-17 - Annexation No. ANX-57905 - Property location: located at 3316 Valley Lane; Petitioned by: Hafen I, LLC; Acreage: 0.55 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Ricki Y. Barlow
- 64. Bill No. 2015-18 - Repeals and replaces provisions relating to filming activity within the City. Sponsored by: Mayor Carolyn G. Goodman
- 65. Bill No. 2015-19 - Creates the City of Las Vegas, Tourism Improvement District (Symphony Park), within the area bounded by parcels on the southwest corner of Bonneville Avenue and Grand Central Parkway as well as the area bounded by Grand Central Parkway on the west and north, the Union Pacific Railroad tracks on the east and Bonneville Avenue on the south. Proposed by: Elizabeth N. Fretwell, City Manager

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

#### **BUSINESS ITEMS - AFTERNOON**

- 66. 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**

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 - ONE MOTION/ONE VOTE**

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

67. RQR-56797 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: WIENS HOLDING, LP - For possible action on a Required Review of an approved Special Use Permit (U-0030-91) FOR AN EXISTING 55-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 2750 North Decatur Boulevard (APN 139-18-302-002), C-2 (General Commercial) Zone, Ward 5 (Barlow). Staff recommends APPROVAL.
68. RQR-56798 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: REAGAN NATIONAL ADVERTISING - OWNER: SDL, INC. - For possible action on a Required Review of an approved Special Use Permit (SUP-3269) FOR AN EXISTING 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 1205 East Sahara Avenue (APN 162-02-401-001), C-1 (Limited Commercial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.
69. RQR-56806 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: LAMAR CENTRAL OUTDOOR, LLC - OWNER: W.H. BAILEY FAMILY TRUST - For possible action on a Required Review of an approved Special Use Permit (SUP-2467) FOR AN EXISTING 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 208 East Sahara Avenue (APN 162-03-413-023), C-1 (Limited Commercial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.
70. ROC-57787 - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT/OWNER: RICHMOND AMERICAN HOMES - For possible action on a request for a Review of Condition of an approved Site Development Plan Review (SDR-56663) TO AMEND THAT PORTION OF CONDITION #8 THAT STATES, "10 FEET ON THE SIDE" TO "5 FEET ON THE SIDE" FOR AN APPROVED 28-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on 3.91 acres at the southeast corner of Deer Springs Way and Tee Pee Lane (APN 125-19-701-018), T-C (Town Center) Zone [ML-TC (Medium Low Density Residential - Town Center) Special Land Use Designation], Ward 6 (Ross) [PRJ-57757]. Staff recommends APPROVAL.
71. SUP-55880 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: VEGAS MARKET & LIQUOR - OWNER: FRIENDLY BEAR PLAZA, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED 3,600 SQUARE-FOOT RETAIL ESTABLISHMENT WITH ACCESSORY PACKAGE LIQUOR OFF-SALE USE WITHIN A PROPOSED GENERAL RETAIL STORE, OTHER THAN LISTED at 861 North Nellis Boulevard, Suite #2 (APN 140-29-716-003), C-1 (Limited Commercial) Zone, Ward 3 (Coffin). The Planning Commission (6-0 vote) recommends DENIAL. Staff recommends APPROVAL.

### **PLANNING - DISCUSSION**

72. GPA-56951 - ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - For possible action on a request for a General Plan Amendment TO AMEND THE PUBLIC FACILITIES AND BUILDING ELEMENT UTILITY PLAN, All Wards [PRJ-56950]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

73. SUP-55189 - ABEYANCE ITEM - RENOTIFICATION - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: ACRES MEDICAL, LLC - OWNER: 2320 WESTERN, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED 12,590 SQUARE-FOOT MEDICAL MARIJUANA CULTIVATION FACILITY at 2320 Western Avenue (APN 162-04-404-003), M (Industrial) Zone, Ward 3 (Coffin). NOTE: A WAIVER TO ALLOW ANOTHER USE WHICH IS NOT A MEDICAL MARIJUANA FACILITY UNDER THE SAME ROOF OF A MEDICAL MARIJUANA FACILITY. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
74. DIR-56415 - ABEYANCE ITEM - COMPLIANCE PERMIT - For possible action on a COMPLIANCE PERMIT for a Medical Marijuana Establishment (Cultivation) Acres Medical, LLC dba Acres Medical, LLC at 2320 Western Avenue, Ward 3 (Coffin).
75. SUP-55190 - ABEYANCE ITEM - RENOTIFICATION - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: ACRES MEDICAL, LLC - OWNER: 2320 WESTERN, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED 449 SQUARE-FOOT MEDICAL MARIJUANA PRODUCTION FACILITY at 2320 Western Avenue (APN 162-04-404-003), M (Industrial) Zone, Ward 3 (Coffin). NOTE: A WAIVER TO ALLOW ANOTHER USE WHICH IS NOT A MEDICAL MARIJUANA FACILITY UNDER THE SAME ROOF OF A MEDICAL MARIJUANA FACILITY. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
76. DIR-56417 - ABEYANCE ITEM - COMPLIANCE PERMIT - For possible action on a COMPLIANCE PERMIT for a Medical Marijuana Establishment (Production) Acres Medical, LLC dba Acres Medical, LLC at 2320 Western Avenue, Ward 3 (Coffin)
77. GPA-57033 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT: MOSAIC LAND 1, LLC - OWNER: SIC NEVADA ONE, LLC, ET AL - For possible action on a request for a General Plan Amendment FROM: PCD (PLANNED COMMUNITY DEVELOPMENT) TO: ML (MEDIUM LOW DENSITY RESIDENTIAL) on 10.42 acres on the south side of Deer Springs Way, approximately 285 feet east of Hualapai Way (APNs 125-19-301-002 and 003), Ward 6 (Ross) [PRJ-56965]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
78. VAR-56177 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: GURDWARA BABA DEEP SINGH, INC. - For possible action on a request for a Variance TO ALLOW A RESIDENTIAL ADJACENCY SETBACK OF 40 FEET WHERE A MINIMUM OF 105 FEET IS REQUIRED at 6341 West Lone Mountain Road (APN 138-02-501-002), R-E (Residence Estates) Zone, Ward 4 (Anthony) [PRJ-55959]. Staff recommends DENIAL. The Planning Commission (4-2 vote) recommends APPROVAL.
79. SUP-56178 - SPECIAL USE PERMIT RELATED TO VAR-56177 - PUBLIC HEARING - APPLICANT/OWNER: GURDWARA BABA DEEP SINGH, INC. - For possible action on a request for a Major Amendment to a previously approved Special Use Permit (U-0139-98) FOR A PROPOSED 15,772 SQUARE-FOOT EXPANSION TO AN EXISTING 3,882 SQUARE-FOOT HOUSE OF WORSHIP USE at 6341 West Lone Mountain Road (APN 138-02-501-002), R-E (Residence Estates) Zone, Ward 4 (Anthony) [PRJ-55959]. Staff recommends DENIAL. The Planning Commission (4-2 vote) recommends APPROVAL.
80. SDR-56179 - SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-56177 AND SUP-56178 - PUBLIC HEARING - APPLICANT/OWNER: GURDWARA BABA DEEP SINGH, INC. - For possible action on a request for a Major Amendment to a previously approved Plot Plan Review (U-0139-98) FOR A PROPOSED 15,772 SQUARE-FOOT EXPANSION TO AN EXISTING 3,882 SQUARE-FOOT HOUSE OF WORSHIP BUILDING at 6341 West Lone Mountain Road (APN 138-02-501-002), R-E (Residence Estates) Zone, Ward 4 (Anthony) [PRJ-55959]. Staff recommends DENIAL. The Planning Commission (3-3 vote) has NO RECOMMENDATION.
81. VAR-57283 - VARIANCE - PUBLIC HEARING - APPLICANT: JAKOB GIANDJIAN - OWNER: DIAMOND CREEK HOLDINGS, LLC AND CHARLESTON, LLC - For possible action on a request for a Variance TO ALLOW 121 PARKING SPACES WHERE 161 SPACES ARE REQUIRED on 2.43 acres at 6901-6905 West Charleston Boulevard (APNs 163-03-512-002 and 003), C-2 (General Commercial) Zone, Ward 1 (Tarkanian) [PRJ-56979]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.

82. SUP-57286 - SPECIAL USE PERMIT RELATED TO VAR-57283 - PUBLIC HEARING - APPLICANT: JAKOB GIANDJIAN - OWNER: DIAMOND CREEK HOLDINGS, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED 19,040 SQUARE-FOOT AUTO REPAIR GARAGE, MAJOR WITH A WAIVER TO ALLOW THE USE TO BE ADJACENT TO PROPERTY ZONED R-E (RESIDENCE ESTATES) AND R-1 (SINGLE FAMILY RESIDENTIAL) at 6905 West Charleston Boulevard (APN 163-03-512-003), C-2 (General Commercial) Zone, Ward 1 (Tarkanian) [PRJ-56979]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.
83. SDR-57287 - SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-57283 AND SUP-57286 - PUBLIC HEARING - APPLICANT: JAKOB GIANDJIAN - OWNER: DIAMOND CREEK HOLDINGS, LLC, AND CHARLESTON, LLC - For possible action on a request for a Major Amendment to an approved Plot Plan Review (Z-0050-87) TO RESTRIPE A PARKING LOT WITH WAIVERS TO ALLOW A ZERO-FOOT LANDSCAPE BUFFER ALONG A PORTION OF THE EAST PERIMETER WHERE A THREE-FOOT BUFFER IS REQUIRED AND A ZERO-FOOT BUFFER ALONG A PORTION OF THE SOUTHERN PERIMETER WHERE A SIX-FOOT BUFFER IS REQUIRED on 2.43 acres at 6901-6905 West Charleston Boulevard (APNs 163-03-512-002 and 003), C-2 (General Commercial) Zone, Ward 1 (Tarkanian) [PRJ-56979]. Staff recommends DENIAL. The Planning Commission (5-1 vote) recommends APPROVAL.
84. SUP-57312 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: 1000 FREMONT, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED 2,278 SQUARE-FOOT BEER/WINE/COOLER ON-SALE ESTABLISHMENT USE WITH A 67 SQUARE-FOOT OUTDOOR SEATING AREA at 1020 Fremont Street, Suite #120 (APN 139-34-612-080), C-2 (General Commercial) Zone, Ward 3 (Coffin) [PRJ-57249]. The Planning Commission (5-0-1 vote) and Staff recommend APPROVAL.
85. SUP-57340 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: DOLLAR LOAN CENTER - OWNER: LAKES PLAZA, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED 1,531 SQUARE-FOOT AUTO TITLE LOAN USE WITH WAIVERS TO ALLOW A ZERO-FOOT DISTANCE SEPARATION FROM A RESIDENTIALLY ZONED PROPERTY WHERE 200 FEET IS REQUIRED AND A 242-FOOT DISTANCE SEPARATION FROM AN EXISTING SIMILAR USE WHERE 1,000 FEET IS REQUIRED at 9101 West Sahara Avenue, Suite #100 (APN 163-08-121-010), C-1 (Limited Commercial) Zone, Ward 2 (Beers) [PRJ-57238]. The Planning Commission (5-1 vote) and Staff recommend DENIAL.

#### **SET DATE**

86. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS AND DANGEROUS BUILDING OR NUISANCE/LITTER ABATEMENTS

#### **CITIZENS PARTICIPATION**

87. CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE CITY COUNCIL. NO SUBJECT MAY BE ACTED UPON BY THE CITY COUNCIL UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

#### **COUNCIL MEMBER RECOGNITION**

88. COUNCIL MEMBER RECOGNITION: COMMENTS MADE BY INDIVIDUAL CITY COUNCIL MEMBERS DURING THIS PORTION OF THE AGENDA WILL NOT BE ACTED UPON BY THE CITY COUNCIL UNLESS THAT SUBJECT IS ON THE AGENDA AND SCHEDULED FOR ACTION

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

City Hall, 495 South Main Street, 1<sup>st</sup> Floor  
Clark County Government Center, 500 South Grand Central Parkway  
Grant Sawyer Building, 555 East Washington Avenue  
City of Las Vegas Development Services Center, 333 North Rancho Drive  
City Council March 18, 2015 - Page 9

## EXHIBIT B

(Attach Copy of Notice of April 15, 2015 Meeting)



## CITY COUNCIL AGENDA

COUNCIL CHAMBERS · 495 SOUTH MAIN STREET · PHONE 229-6011

CITY OF LAS VEGAS INTERNET ADDRESS: [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov)

COUNCIL MEMBERS: CAROLYN G. GOODMAN, MAYOR (At-Large)

COUNCILMAN STAVROS S. ANTHONY, MAYOR PRO TEM (Ward 4)

LOIS TARKANIAN (Ward 1), STEVEN D. ROSS (Ward 6), RICKI Y. BARLOW (Ward 5)

BOB COFFIN (Ward 3), BOB BEERS, (Ward 2)

Facilities are provided throughout City Hall for convenience of persons with disabilities. For meetings held in the Council Chambers, sound equipment is available for persons with hearing impairments. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting. Dial 7-1-1 for Relay Nevada.

**April 15, 2015**

**Morning Session begins at 9:00 a.m.**

**Afternoon Session begins at 1:00 p.m.**

ITEMS LISTED ON THE AGENDA MAY BE TAKEN OUT OF THE ORDER PRESENTED; TWO OR MORE AGENDA ITEMS FOR CONSIDERATION MAY BE COMBINED; AND ANY ITEM ON THE AGENDA MAY BE REMOVED OR RELATED DISCUSSION MAY BE DELAYED AT ANY TIME. BACKUP MATERIAL FOR THIS AGENDA MAY BE OBTAINED FROM LUANN D. HOLMES, ACTING CITY CLERK, AT THE CITY CLERK'S OFFICE AT 495 SOUTH MAIN STREET, 2<sup>ND</sup> FLOOR OR ON THE CITY'S WEBPAGE AT [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov).

THE MAYOR AND CITY COUNCIL WELCOME YOUR ATTENDANCE, PUBLIC COMMENT RELATED TO THE ITEMS ON THE AGENDA AND CITIZEN PARTICIPATION ON ITEMS UNDER THE JURISDICTION OF THE CITY COUNCIL AT THIS MEETING. IF YOU WISH TO SPEAK, WE RESPECTFULLY ASK YOU TO COMPLETE AND SUBMIT A SPEAKER CARD TO THE CITY CLERK. CARDS ARE AVAILABLE ONLINE, IN THE CLERK'S OFFICE OR AT THE FRONT OF THE CHAMBERS AS YOU ENTER.

THESE PROCEEDINGS ARE BEING VIDEO RECORDED AS WELL AS PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. CLOSED CAPTIONING IS SPONSORED THIS MONTH BY THE DOWNTOWN LAS VEGAS ALLIANCE. PLEASE NOTE CUSTOMERS OF CENTURYLINK CAN VIEW THIS PROGRAM IN HIGH DEFINITION ON CHANNEL 1002, AND SOME CUSTOMERS OF COX COMMUNICATIONS WHO DO NOT HAVE A CABLE BOX CAN VIEW THIS MEETING ON DIGITAL CHANNEL 89.5. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov). 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.

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

### **CEREMONIAL MATTERS**

1. CALL TO ORDER
2. ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
3. INVOCATION
4. PLEDGE OF ALLEGIANCE
5. RECOGNITION OF THE EMPLOYEE OF THE MONTH
6. RECOGNITION OF THE SENIOR OF THE QUARTER
7. RECOGNITION OF NATIONAL TELECOMMUNICATIONS WEEK

8. RECOGNITION OF NATIONAL LIBRARY WEEK
9. RECOGNITION OF BIKERS AGAINST CHILD ABUSE
10. RECOGNITION OF THE STATE CHAMPION CENTENNIAL HIGH SCHOOL GIRLS BASKETBALL TEAM
11. RECOGNITION OF NATIONAL TARTAN DAY AND THE HIGHLAND GAMES

### **BUSINESS ITEMS - MORNING**

#### **PUBLIC COMMENT**

12. PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS ON THE AGENDA FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

#### **BUSINESS ITEMS**

13. For Possible Action - Any items that the Council, staff and/or the applicant wish to be stricken, tabled, withdrawn or held in abeyance to a future meeting may be brought forward and acted upon at this time
14. For possible action to approve the Final Minutes by reference of the March 4 and March 18, 2015 Regular City Council Meetings

### **CONSENT AGENDA**

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

#### **CITY CLERK - CONSENT**

15. For possible action to approve the certification of canvassed election returns for the April 7, 2015 Municipal Primary Election

#### **COMMUNITY SERVICES - CONSENT**

16. For possible action to approve an allocation of \$1,400,000 in Home Investment Partnerships Program (HOME) and Low Income Housing Trust Fund (LIHTF) funds to Coordinated Living of Southern Nevada, Inc. for the development of affordable senior housing at the intersection of Lone Mountain and Rainbow - Ward 4 (Anthony)
17. For possible action to approve an allocation of \$2,000,000 in Home Investment Partnerships Program (HOME) and Low Income Housing Trust Fund (LIHTF) funds to Nevada H.A.N.D., Inc. for the development of affordable housing at 501 North Lamb Boulevard - Ward 3 (Coffin)

#### **ECONOMIC AND URBAN DEVELOPMENT - CONSENT**

18. For possible action to approve a Fourth Amendment to Project Manager Disposition and Joint Development Agreement between City Parkway V, Inc., the City of Las Vegas, Nevada, and Newland Real Estate Group, LLC, for the waiver of residential development rights by Newland Communities, LLC, on Parcel L in Symphony Park located at 100 South Grand Central Parkway (A portion of APN 139-34-211-003) - Ward 5 (Barlow)

#### **FINANCE - PURCHASING & CONTRACTS CONSENT**

19. For possible action to approve award of Bid No. 15.1762.02-JH, Annual Asphalt Overlay - Department of Operations and Maintenance - Award recommended to: LAS VEGAS PAVING CORPORATION (\$5,500,000 - Street Maintenance Special Revenue Fund) - All Wards

20. For possible action to approve award of Contract No. 150002-TF, Inmate Medical Services located at 3200 Stewart Avenue - Department of Detention and Enforcement - Award recommended to: CORRECT CARE SOLUTIONS, LLC (\$14,268,312.12 - General Fund) - Ward 3 (Coffin)

#### **OPERATIONS AND MAINTENANCE - CONSENT**

21. For possible action to approve a Fourth Amendment to Memorandum of Understanding between the City of Las Vegas and the Andre Agassi Charitable Foundation to utilize the Doolittle Community Center located at 1950 J Street for conducting various recreational and educational programs for the benefit of the children attending the Andre Agassi College Preparatory Academy - Ward 5 (Barlow)
22. For possible action to approve a Real Property Purchase Contract and Ground Lease Agreement between the City of Las Vegas and Volunteers in Medicine of Southern Nevada, Inc. for the real property located at 1240 North Martin Luther King Boulevard (\$400,000 - Community Development Block Grant Funds) - Ward 5 (Barlow)

#### **PLANNING - BUSINESS LICENSING CONSENT**

23. ABEYANCE ITEM - For possible action to approve a Tavern License for a Change of Ownership FROM: LARRY'S OLD RANCH, INC. TO: THE HIDEAWAY BAR AND GRILL, LLC dba THE HIDEAWAY BAR AND GRILL at 3369 Thom Boulevard [Louann Culver, Managing Member] - Ward 5 (Barlow)
24. ABEYANCE ITEM - For possible action to approve a New Restricted Gaming License THE HIDEAWAY BAR AND GRILL, LLC dba THE HIDEAWAY BAR AND GRILL at 3369 Thom Boulevard [Louann Culver, Managing Member] - Ward 5 (Barlow)
25. ABEYANCE ITEM - For possible action to approve a New Pistol Permit License, EZ PAWN NEVADA, INC dba EZ PAWN at 6032 West Cheyenne Avenue - Ward 5 (Barlow)
26. For possible action to approve a Tavern License for a Change of Ownership FROM: JG SAHARA, LLC TO: BKS NEVADA, LLC dba CITY BAR at 1000 East Sahara Avenue, Suite #105 [Bradley Stegman, Managing Member] - Ward 3 (Coffin)
27. For possible action to approve a Temporary Restaurant With Alcohol License for a Change of Ownership FROM: BRIAD RESTAURANT GROUP, LLC TO: ALEX STRATTA, LLC dba TAPAS BY ALEX STRATTA at 440 South Rampart Boulevard, Suite #180 - Ward 2 (Beers)
28. For possible action to approve a New Package Liquor License WALGREEN CO dba WALGREENS #7864 at 7755 North Durango Drive - Ward 6 (Ross)
29. For possible action to approve a Beer/Wine/Cooler On-Sale License PUBLICUS, LLC dba PUBLICUS at 1126 Fremont Street [Nicholas Paul Kimokeo Akiona, Managing Member] - Ward 3 (Coffin)
30. For possible action to approve a Temporary Beer/Wine/Cooler On-Sale License FIRST R & G ASSOCIATES, LLC dba SOFIA'S PIZZA at 821 North Lamb Boulevard, Suite #1 [Galentin Nenchev, Managing Member] - Ward 3 (Coffin)
31. For possible action to approve a Temporary Alcohol Beverage Caterer License ALL ABOUT CATERING, LLC dba ALL ABOUT CATERING LAS VEGAS at 450 South Buffalo Drive, Suite #103 - Ward 1 (Tarkanian)
32. For possible action to approve a Temporary Beer/Wine/Cooler On-Sale License EL CANELO RESTAURANT-MARISCOS SINALOA, LLC dba EL CANELO RESTAURANT-MARISCOS SINALOA at 23 North Mojave Road, Suite D - Ward 3 (Coffin)
33. For possible action to approve a Restaurant With Alcohol License for a Change of Ownership FROM: CHIPS & SALSA FIESTA, INC. TO: CASA DON JUAN II, LLC dba CASA DON JUAN II at 1780 North Buffalo Drive, Suite #101 - Ward 1 (Tarkanian)
34. For possible action to approve a Temporary Tavern License for a Change of Ownership FROM: THE BUNKHOUSE, LLC TO: GOOD TIMES BILLIARDS, LLC dba GOOD TIMEZ BILLIARDS at 5740 West Charleston Boulevard - Ward 1 (Tarkanian)
35. For possible action to approve a New Restricted Gaming License NEVADA RESTAURANT SERVICES, INC. dba DOTTY'S #110 at 10000 West Sahara Avenue, Suite #100 - Ward 2 (Beers)

36. For possible action to approve a New Restricted Gaming License SILVER STATE GAMING, INC. db at TOWN CENTER GROCER at 6000 Sky Pointe Drive [Rory Bedore, Pres/Sec/Treas/Dir] - Ward 6 (Ross)
37. For possible action to approve a New Restricted Gaming License SILVER STATE GAMING, INC. db at CLUB 2100 at 2100 Fremont Street [Rory Bedore, Pres/Sec/Treas/Dir] - Ward 3 (Coffin)

#### **PUBLIC WORKS - CONSENT**

38. For possible action to approve Supplemental Interlocal Contract No. 1 - 760a between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to increase total project funding in the amount of \$22,900,000 for construction of the Main Street/Commerce Street One-Way Couplet project - (\$22,900,000 - Road and Flood Capital Project Fund [CPF]) - Wards 3 and 5 (Coffin and Barlow)
39. For possible action to approve the First Amendment to Easement Agreement with Option between the City of Las Vegas and Nevada Power Company d/b/a/ NV Energy, for NV Energy's acquisition of a perpetual easement over an additional parcel as specified in the amendment, of certain portions of roadway right-of-way, generally located along Desert Lane south of Alta Drive, for the relocation and installation of above-ground transmission poles and lines as part of Nevada Department of Transportation's Project Neon - Ward 1 (Tarkanian)

#### **RESOLUTIONS - CONSENT**

40. R-18-2015 - For possible action to approve a Resolution overruling complaints, protests, and objections and confirming the Final Assessment Roll for Special Improvement District No. 1485 - Alta Drive (Rancho Drive to approximately 275 feet west of Lacy Lane) (Landscape Maintenance FY2016) - Ward 1 (Tarkanian)
41. R-19-2015 - For possible action to approve a Resolution overruling complaints, protests, and objections and confirming the Final Assessment Roll for Special Improvement District No. 1516 - Fremont Street Maintenance District FY2016 (Las Vegas Boulevard to 8th Street) - Ward 3 (Coffin)
42. R-20-2015 - For possible action to approve a Resolution that directs the State to transfer \$15,631,485.39 in Private Activity Bond Volume Cap to Nevada H.A.N.D., Inc. for the construction of a 168-unit affordable multi-family housing development at 501 North Lamb Boulevard - Ward 3 (Coffin)

### **DISCUSSION/ACTION ITEMS**

#### **ADMINISTRATIVE - DISCUSSION**

43. Report from the National Park Service, U.S. Department of the Interior, regarding the Tule Springs Fossil Beds National Monument and the Park Service's Centennial Campaign - All Wards
44. Report regarding the status of the National Museum of Organized Crime and Law Enforcement after three years of operation and the presentation of a check for \$1.5 million to the City for annual payment of historic tax credits from Jonathan Ullman, Executive Director
45. ABEYANCE ITEM - Report for possible action regarding a financial overview of the Redevelopment Recovery Plan - Wards 1, 3, 5 (Tarkanian, Coffin, Barlow)

#### **ECONOMIC AND URBAN DEVELOPMENT - DISCUSSION**

46. Discussion for possible action regarding a Purchase and Sale Agreement between City Parkway V, Inc., (CPV) and 3 Star Auto Body and Paint, Inc., (3 Star) for purposes of business retention, expansion and job creation, totaling approximately 0.55 acres of vacant land located along Bonanza Road which is part of 301 West Mesquite Avenue (APN 139-27-401-031) - Ward 5 (Barlow) [Note: This item is related to Item 51]

#### **OPERATIONS AND MAINTENANCE - DISCUSSION**

47. Discussion for possible action regarding approval of an Interlocal Contract for the transfer of land between the City of Las Vegas and the Las Vegas-Clark County Library District located at 2601 Sunrise Avenue and 833 North Las Vegas Boulevard (\$7,000,000 plus closing costs - Parks and Leisure Activities Capital Project Fund [CPF]) - Wards 3 and 5 (Coffin and Barlow)

## **PLANNING - BUSINESS LICENSING DISCUSSION**

- 48. Discussion for possible action to approve a New Pistol Permit License, JAMES HUNG dba GUNRUNNER 8LV at 1717 South Decatur Boulevard, Booth I-16A [James Hung, Owner] - Ward 1 (Tarkanian)
- 49. Discussion for possible action to approve a New Pistol Permit License, LADTAC ARMS, LLC dba BUNKERS AD at 3401 Sirius Avenue, Suite #35 [Aaron Matthew Stevens, Managing Member] - Ward 1 (Tarkanian)
- 50. Discussion for possible action regarding an Appeal of a Work Card Denial for Alisha Elizabeth Adams db at Events With A Twist, 233 South Fourth Street - Ward 3 (Coffin)

## **RESOLUTIONS - DISCUSSION**

- 51. R-21-2015 - Discussion for possible action regarding a Resolution finding that the proposed sale of vacant land to 3 Star Auto Body and Paint, Inc., (3 Star) totaling approximately 0.55 acres located along Bonanza Road that is a part of 301 West Mesquite Avenue (APN 139-27-401-031) is for purposes of economic development and redevelopment - Ward 5 (Barlow) [Note: This item is related to Item 46]

## **BOARDS & COMMISSIONS - DISCUSSION**

- 52. ABEYANCE ITEM - For Possible Action - PARKS & RECREATION ADVISORY COMMISSION - Laurie Buchman and Charles Foger, Term Expiration 3-24-2015
- 53. For Possible Action - BUILDING AND SAFETY ENTERPRISE FUND ADVISORY COMMITTEE - Nat Hodgson III, Term Expiration 5-2-2015
- 54. Discussion for possible action by the City Council to elect one of its members to be Mayor Pro-Tem

## **RECOMMENDING COMMITTEE REPORT - DISCUSSION**

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

- 55. Bill No. 2015-17 - For Possible Action - Annexation No. ANX-57905 - Property location: located at 3316 Valley Lane; Petitioned by: Hafen I, LLC; Acreage: 0.55 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Ricki Y. Barlow
- 56. Bill No. 2015-18 - For Possible Action - Repeals and replaces provisions relating to filming activity within the City. Sponsored by: Mayor Carolyn G. Goodman
- 57. Bill No. 2015-19 - For Possible Action - Creates the City of Las Vegas, Tourism Improvement District (Symphony Park), within the area bounded by parcels on the southwest corner of Bonneville Avenue and Grand Central Parkway as well as the area bounded by Grand Central Parkway on the west and north, the Union Pacific Railroad tracks on the east and Bonneville Avenue on the south. Proposed by: Elizabeth N. Fretwell, City Manager

### **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.

- 58. Bill No. 2015-20 - Adds new business licensing and zoning regulations regarding nightclubs and cinemas. Sponsored by: Councilwoman Lois Tarkanian

### **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.

- 59. Bill No. 2015-21 - Levies Assessment for Special Improvement District No. 1485 - Alta Drive (Rancho Drive to approximately 275 feet west of Lacy Lane) (Landscape Maintenance FY2016) Proposed by: David N. Bowers, Director of Public Works

60. Bill No. 2015-22 - Levies Assessment for Special Improvement District No. 1516 - Fremont Street Maintenance District FY2016 (Las Vegas Boulevard to 8th Street) Proposed by: David N. Bowers, Director of Public Works

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

#### **BUSINESS ITEMS - AFTERNOON**

61. 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**

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 - ONE MOTION/ONE VOTE**

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

62. RQR-56796 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT/OWNER: EASTERN 95, LLC - For possible action on a Required Review of an approved Special Use Permit (SUP-52101) FOR A RETAIL ESTABLISHMENT WITH ACCESSORY PACKAGE LIQUOR OFF-SALE USE WITHIN AN EXISTING 4,184 SQUARE-FOOT CONVENIENCE STORE WITH A WAIVER TO ALLOW A 242-FOOT DISTANCE SEPARATION FROM A CHURCH/HOUSE OF WORSHIP WHERE 400 FEET IS REQUIRED at 400 North Eastern Avenue (APN 139-36-210-003), C-1 (Limited Commercial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.
63. RQR-57928 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: LAMAR CENTRAL OUTDOOR, LLC - OWNER: Z & Z INVESTMENT, LLC - For possible action on a request for a Required Review of an approved Special Use Permit (U-0018-95) FOR AN EXISTING 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 2350 North Rainbow Boulevard (APN 138-23-110-001), C-1 (Limited Commercial) Zone, Ward 5 (Barlow). Staff recommends APPROVAL.
64. RQR-57930 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: LAMAR CENTRAL OUTDOOR, LLC - OWNER: ELDEN EQUITY FUND 17, LLC - For possible action on a Required Review of an approved Special Use Permit (U-0021-97) FOR AN EXISTING 40 FOOT TALL, 14 FOOT BY 48 FOOT OFF-PREMISE SIGN at 2401 North Rancho Drive (APN 139-18-403-002), C-2 (General Commercial) Zone, Ward 5 (Barlow). Staff recommends APPROVAL.

#### **PLANNING - DISCUSSION**

65. SUP-55313 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: INFINITE WELLNESS INC. - OWNER: N.Y.P. CORPORATION - For possible action on a request for a Special Use Permit FOR A PROPOSED 7,070 SQUARE-FOOT MEDICAL MARIJUANA CULTIVATION FACILITY at 2750 Highland Drive, Suite E (APN 162-09-202-001), M (Industrial) Zone, Ward 1 (Tarkanian). NOTE: A WAIVER TO ALLOW ANOTHER USE WHICH IS NOT A MEDICAL MARIJUANA FACILITY UNDER THE SAME ROOF OF A MEDICAL MARIJUANA FACILITY. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
66. DIR-56412 - ABEYANCE ITEM - COMPLIANCE PERMIT - For possible action on a COMPLIANCE PERMIT for a Medical Marijuana Establishment (Cultivation) Infinite Wellness, Inc. dba Infinite Wellness, Inc. at 2750 Highland Drive, Suite E, Ward 1 (Tarkanian)
67. ZON-57688 - REZONING - PUBLIC HEARING - APPLICANT: CENTURY COMMUNITIES - OWNER: APOLLO PROPERTY HOLDINGS, LLC - For possible action on a request for a Rezoning FROM: U (UNDEVELOPED) ZONE [L (LOW DENSITY RESIDENTIAL)] TO: R-1 (SINGLE FAMILY RESIDENTIAL) on 19.71 acres at the northeast corner of Jones Boulevard and Horse Drive (APN 125-12-202-001), Ward 6 (Ross) [PRJ-57619]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

68. TMP-57689 - TENTATIVE MAP RELATED TO ZON-57688 - HORSE AND JONES - PUBLIC HEARING - APPLICANT: CENTURY COMMUNITIES - OWNER: APOLLO PROPERTY HOLDINGS, LLC - For possible action on a request for a Tentative Map FOR A 76-LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISION on 19.71 acres at the northeast corner of Jones Boulevard and Horse Drive (APN 125-12-202-001), U (Undeveloped) Zone [L (Low Density Residential)] [PROPOSED: R-1 (Single Family Residential)], Ward 6 (Ross) [PRJ-57619]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
69. SDR-57890 - SITE DEVELOPMENT PLAN REVIEW RELATED - PUBLIC HEARING - APPLICANT/OWNER: LIBERTY BAPTIST CHURCH OF LAS VEGAS - For possible action on a request for a Major Amendment to Plot Plan Review [Z-0089-86(1)] FOR A PROPOSED 70-FOOT RADIO COMMUNICATION TOWER OPERATED IN CONJUNCTION WITH AN EXISTING CHURCH/HOUSE OF WORSHIP on a portion of 7.47 acres located at 6501 West Lake Mead Boulevard (APN 138-23-302-001), C-V (Civic) Zone, Ward 5 (Barlow) [PRJ-57558]. The Planning Commission (4-2 vote) and Staff recommend APPROVAL.
70. DIR-57816 - DIRECTOR'S BUSINESS - PUBLIC HEARING - APPLICANT: KAG PROPERTY, LLC - OWNER: KAG DEVELOPMENT SOUTH, LLC, ET AL - For discussion and possible action on a request regarding an amendment to the Development Agreement for the Kyle Canyon Development on approximately 1,662 acres at the southwest corner of Fort Apache Road and Moccasin Road (APNs 125-06-101-001; 125-06-301-001 and 002; 125-06-401-001, 005 and 006; 125-06-501-001; 125-06-701-001; 125-07-101-004, 005 and 007; 125-07-201-001 and 003; 125-07-310-001 and 002; 125-07-410-001, 002 and 003; 125-07-501-005 and 006; 125-07-602-001, 003, 004 and 005; 126-12-000-001), Ward 6 (Ross) [PRJ-57680]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

#### **SET DATE**

71. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS AND DANGEROUS BUILDING OR NUISANCE/LITTER ABATEMENTS

#### **CITIZENS PARTICIPATION**

72. CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE CITY COUNCIL. NO SUBJECT MAY BE ACTED UPON BY THE CITY COUNCIL UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

#### **COUNCIL MEMBER RECOGNITION**

73. COUNCIL MEMBER RECOGNITION: COMMENTS MADE BY INDIVIDUAL CITY COUNCIL MEMBERS DURING THIS PORTION OF THE AGENDA WILL NOT BE ACTED UPON BY THE CITY COUNCIL UNLESS THAT SUBJECT IS ON THE AGENDA AND SCHEDULED FOR ACTION

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

City Hall, 495 South Main Street, 1<sup>st</sup> Floor  
Clark County Government Center, 500 South Grand Central Parkway  
Grant Sawyer Building, 555 East Washington Avenue  
City of Las Vegas Development Services Center, 333 North Rancho Drive

## EXHIBIT C

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

## EXHIBIT D

(Attach Affidavit of Publication of Adoption of Creation Ordinance)

# Affidavit of Publication

STATE OF NEVADA)  
COUNTY OF CLARK) SS:

LV CITY CLERK  
495 S MAIN ST  
LAS VEGAS NV 89101

Account # 22515  
Ad Number 0000483777

Stacey M. Lewis, being 1st duly sworn, deposes and says: That she is the Legal Clerk for the Las Vegas Review-Journal and the Las Vegas Sun, daily newspapers regularly issued, published and circulated in the City of Las Vegas, County of Clark, State of Nevada, and that the advertisement, a true copy attached for, was continuously published in said Las Vegas Review-Journal and / or Las Vegas Sun in 1 edition(s) of said newspaper issued from 04/02/2015 to 04/02/2015, on the following days:

04 / 02 / 15

BILL NO. 2015-19

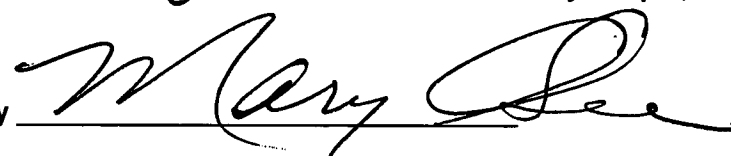
AN ORDINANCE CREATING THE CITY OF LAS VEGAS, NEVADA, TOURISM IMPROVEMENT DISTRICT (SYMPHONY PARK); AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

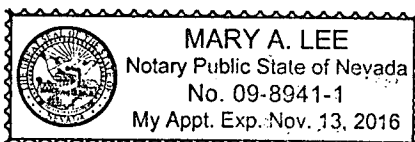
PUBLIC NOTICE IS HEREBY GIVEN that an adequate number of typewritten copies of the above-numbered and entitled proposed Ordinance are available for public inspection and distribution at the office of the City Clerk of the City of Las Vegas, at her office in City Hall, 495 S. Main Street, Las Vegas, Nevada, and that such Ordinance was proposed March 18, 2015, and will be considered for adoption at the a regular meeting of the City Council of the City of Las Vegas held on April 15, 2015.

/s/ LuAnn D. Holmes, MMC  
Acting City Clerk  
PUB: April 2, 2015  
LV.Review-Journal

ISI   
LEGAL ADVERTISEMENT REPRESENTATIVE

Subscribed and sworn to before me on this 2nd day of April, 2015

Notary 



# Affidavit of Publication

STATE OF NEVADA)  
COUNTY OF CLARK) SS:

LV CITY CLERK  
495 S MAIN ST  
LAS VEGAS NV 89101

Account # 22515  
Ad Number 0000498299

Eileen Gallagher, 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, was continuously published in said Las Vegas Review-Journal and / or Las Vegas Sun in 1 edition(s) of said newspaper issued from 04/18/2015 to 04/18/2015, on the following days:

04 / 18 / 15

FIRST AMENDMENT  
BILL NO. 2015-19  
ORDINANCE NO. 6412

AN ORDINANCE CREATING THE CITY OF LAS VEGAS, NEVADA, TOURISM IMPROVEMENT DISTRICT (SYMPHONY PARK); AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

PUBLIC NOTICE IS HEREBY GIVEN that an adequate number of typewritten copies of the above-numbered and entitled ordinance are available for public examination and distribution upon request at the office of the City Clerk of the City of Las Vegas, Nevada, at her office at 495 S. Main Street, Las Vegas, Nevada; and that the above-numbered and entitled Ordinance was proposed on March 18, 2015, and was passed as amended at the meeting held on April 15, 2015, by the following vote of the City Council:

Those Voting Aye: Mayor Carolyn G. Goodman  
Lois Tarkanian  
Steven D. Ross  
Ricki Y. Barlow  
Bob Coffin  
Those Voting Nay: Council members Stavros S. Anthony  
Bob Beers  
Those Absent: --

This Ordinance shall be in full force and effect from and after the 19th day of April, 2015, 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 April 15, 2015.

By: /s/ Carolyn G. Goodman  
Carolyn G. Goodman, Mayor  
Attest:  
/s/ LuAnn D. Holmes, MMC  
Acting City Clerk  
PUB: April 18, 2015  
LV Review-Journal

ISI Eileen Gallagher  
LEGAL ADVERTISEMENT REPRESENTATIVE

Subscribed and sworn to before me on this 20th day of April, 2015

Notary Mary Lee

