

Summary - An ordinance authorizing the issuance of the "City of Las Vegas, Nevada Special Improvement District No. 813 (Summerlin Village 26) Local Improvement Bonds, Series 2017", and approving the form of certain documents with respect to such bonds, ratifying action taken by City officers toward the issuance of such bonds, and providing other matters related thereto.

BILL NO. 2017-25
ORDINANCE NO. 6591

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE CITY OF ITS SPECIAL IMPROVEMENT DISTRICT NO. 813 (SUMMERLIN VILLAGE 26) LOCAL IMPROVEMENT BONDS, SERIES 2017; APPROVING THE FORM OF CERTAIN DOCUMENTS WITH RESPECT TO SUCH BONDS; RATIFYING ACTION TAKEN BY CITY OFFICERS TOWARD THE ISSUANCE OF SUCH BONDS; AND PROVIDING OTHER MATTERS RELATED THERETO.

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

WHEREAS, the City Council of the City (the "Council") has heretofore, pursuant to the requisite preliminary proceedings, created the "City of Las Vegas, Nevada Special Improvement District No. 813 (Summerlin Village 26)" (the "District") for the purpose of acquiring and improving a street project, storm sewer project, sanitary sewer project, drainage project, and water project (the "Project") and has provided that the entire cost and expense of the Project shall be paid by special assessments, according to benefits, levied against the benefitted lots, tracts and parcels of land in the District; and

WHEREAS, the Council has by ordinance levied assessments in the amount of \$11,400,000 against the property in the District benefitted by the Project; and

WHEREAS, the Council desires to issue its "City of Las Vegas, Nevada Special Improvement District No. 813 (Summerlin Village 26) Local Improvement Bonds, Series 2017", in the aggregate principal amount of \$11,400,000 (the "Bonds") to provide funds to pay the cost and expense of the Project; and

WHEREAS, the Bonds are to be payable from the sources permitted by the Consolidated Local Improvements Law, Chapter 271, NRS, and all laws amendatory thereof and

supplemental thereto (the “Act”), as more fully described in the hereinafter referred to Trust Indenture; and

WHEREAS, the Bonds are to be sold by the City to Stifel, Nicolaus & Company, Incorporated, as underwriter and purchaser of the Bonds (the “Purchaser”); and

WHEREAS, the Bonds are to be issued pursuant to a Trust Indenture (the “Trust Indenture”) between the City and The Bank of New York Mellon Trust Company, N.A., as trustee; and

WHEREAS, the Bonds are to bear interest at the rates per annum provided in the bond purchase proposal submitted by the Purchaser and accepted by the City’s Chief Financial Officer (the “Chief Financial Officer”), which rates must not exceed by more than 3% the Index of Twenty Bonds most recently published in The Bond Buyer prior to the time the offer to purchase the Bonds is received, and are to be sold at a price equal to the principal amount thereof, plus accrued interest to the date of delivery of the Bonds, less a discount not exceeding 9% of the principal amount thereof, all as specified by the Chief Financial Officer in a certificate dated on or before the date of delivery of the Bonds (the “Certificate of the Chief Financial Officer”); and

WHEREAS, the City hereby elects to have the provisions of Chapter 348 of NRS (the “Supplemental Bond Act”) apply to the Bonds; and

WHEREAS, the Council has found and determined and hereby declares:

A. It is necessary and for the best interests of the City to effect the Project and to issue the Bonds; and

B. Each of the limitations and other conditions to the issuance of the Bonds in the Charter, the Act, the Supplemental Bond Act, and in any other relevant act of the State or the Federal Government, has been met.

WHEREAS, there are on file with the City Clerk: (i) the proposed form of the Trust Indenture; (ii) the proposed form of the Purchase Contract (the “Purchase Contract”) between the City and the Purchaser; (iii) the proposed form of the Continuing Disclosure Certificate (the “Disclosure Certificate”); and (iv) the proposed form of the Preliminary Official Statement (the “Preliminary Official Statement”) to be used by the Purchaser in connection with the offering of the Bonds.

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 “Special Improvement District No. 813 Bond Ordinance” (the “Ordinance”).

Section 2. All actions, 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 Project, and the issuance of the Bonds to provide funds to pay the costs of the Project be, and the same hereby are, ratified, approved and confirmed.

Section 3. To provide the funds for the Project, the City hereby authorizes the issuance of its local improvement bonds under the Act, and the Supplemental Bond Act, to be designated the “City of Las Vegas, Nevada Special Improvement District No. 813 (Summerlin Village 26) Local Improvement Bonds, Series 2017.” The Bonds shall be in an aggregate principal amount, mature in the years and amounts, bear interest, and be subject to redemption as provided in a Certificate of the Chief Financial Officer executed and delivered prior to the delivery of the Bonds; provided, however, the Certificate of the Chief Financial Officer shall not authorize: (i) an aggregate principal amount of Bonds in excess of \$11,400,000; (ii) an effective interest rate on the Bonds that exceeds by more than three percent (3%) the “Index of Twenty Bonds” which was most recently published in The Bond Buyer prior to the time the Purchase Contract is executed; or (iii) a prepayment premium on the Bonds (relating to optional or mandatory redemptions) in excess of 3% of the principal amount of the Bonds to be redeemed. The Bonds shall be dated, shall be substantially in the forms and in the denominations and shall have the terms and provisions (including, without limitation, provisions relating to their registration, authentication and redemption, and provisions related to a reserve fund for the Bonds (the “Reserve Fund”) and the application of the monies therein including, where stated, for the payment of any credits owed to property owners who have prepaid assessments) provided for in the Trust Indenture. The Bonds are payable solely from the proceeds of the assessments against a portion of the specially benefitted lots, tracts and parcels of land in the District and from the other sources set forth in the Indenture. The provisions of NRS 271.428, 271.495 and 271.500 do not apply to the Bonds. The Mayor, the Chief Financial Officer of the City or the City Manager is each hereby authorized to sell the Bonds to the Purchaser at a price equal to the

principal amount of the Bonds, plus accrued interest on the Bonds from their date to the date of their delivery, plus a premium or less a discount not exceeding 9% of the principal amount thereof.

Section 4. The forms, terms and provisions of the Trust Indenture, the Disclosure Certificate, and the Purchase Contract be and they hereby are approved in substantially the forms on file with the City Clerk, with only such changes therein as are not inconsistent herewith and are approved by the officers of the City executing the same. The Mayor is hereby authorized to execute and deliver the Indenture and the Disclosure Certificate and the execution and delivery of the same shall constitute conclusive evidence of the City's approval thereof in accordance with the terms hereof. The Chief Financial Officer is hereby authorized to execute and deliver the Purchase Contract and the execution and delivery of the same shall constitute conclusive evidence of the City's approval thereof in accordance with the terms hereof. The City Clerk is hereby authorized and directed to affix the City seal to and to attest any such documents.

Section 5. The forms, terms and provisions of the Bonds, in the forms contained in the Trust Indenture, are hereby approved with only such changes therein, if any, as are not inconsistent herewith. The Mayor is hereby authorized and directed to execute the Bonds, the City Treasurer is hereby authorized and directed to countersign the Bonds and the City Clerk is hereby authorized and directed to affix the City seal to and to attest the Bonds. Such signatures of the Mayor, the City Treasurer and the City Clerk and the seal of the City shall be by facsimile or manually affixed. In case any official whose signature should appear on any Bond shall cease to be such official before the delivery of such Bond, such signature shall nevertheless be valid and sufficient for all purposes, the same as if he or she had remained in office until delivery.

Section 6. The City hereby authorizes, ratifies and confirms the use of the Preliminary Official Statement by the Purchaser in connection with the offering of the Bonds and hereby approves the distribution by the Purchaser of a final Official Statement in connection with the offering of the Bonds, which final Official Statement shall be substantially in the form of the Preliminary Official Statement with only such changes as shall be approved in writing by the Chief Financial Officer.

Section 7. The officers of the City shall take all action in conformity with the Act necessary or reasonably required to effectuate the issuance of the Bonds and shall take all action necessary or desirable in conformity with the Act to acquire and improve the Project and to carry out, give effect to and consummate the transactions contemplated by this Ordinance, the Trust Indenture, the Disclosure Certificate, and the Purchase Contract, including without limitation the execution and delivery of any closing documents to be delivered in connection with the sale and delivery of the Bonds.

Section 8. This Ordinance is adopted by virtue of the Act and the Supplemental Bond Act and pursuant to their provisions; and the City has ascertained and hereby determines that each and every matter and thing as to which provision is made herein is necessary in order to carry out and to effectuate the purposes of the City in accordance with the Act and the Supplemental Bond Act.

Section 9. It is necessary and for the best interests of the City and the inhabitants thereof that the City effect the Project and defray the cost thereof by issuing the Bonds therefor; and it is hereby so determined and declared.

Section 10. All actions, proceedings, matters and things heretofore taken, had and done by the Council and the officers of the City (not inconsistent with the provisions of this Ordinance), concerning the District, including but not limited to the performing of all prerequisites to the creation of the District, the implementation of the Project, the determination of the specially benefitted property therein, the levy of assessments and the issuance and sale of the Bonds for that purpose, be, and the same hereby are, ratified, approved and confirmed.

Section 11. All ordinances, resolutions, bylaws and orders, or parts thereof, in conflict with the provisions of this Ordinance are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any ordinance, resolution, bylaw or order, or part thereof, heretofore repealed.

Section 12. When first proposed, this Ordinance must be read to the Council by title and referred to a committee for consideration, 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, printed, 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 AUTHORIZING THE ISSUANCE AND SALE BY THE CITY OF ITS SPECIAL IMPROVEMENT DISTRICT NO. 813 (SUMMERLIN VILLAGE 26) LOCAL IMPROVEMENT BONDS, SERIES 2017; APPROVING THE FORM OF CERTAIN DOCUMENTS WITH RESPECT TO SUCH BONDS; RATIFYING ACTION TAKEN BY CITY OFFICERS TOWARD THE ISSUANCE OF SUCH BONDS; AND PROVIDING OTHER MATTERS RELATED 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 June 7, 2017, and will be considered for adoption at the a regular meeting of the City Council of the City of Las Vegas held on the June 21, 2017.

/s/ LUANN D. HOLMES, MMC
City Clerk

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

Section 13. 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 Las Vegas, Nevada)**

**AN ORDINANCE CREATING THE CITY OF LAS VEGAS,
NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 813
(SUMMERLIN VILLAGE 26); ORDERING A STREET
PROJECT, STORM SEWER PROJECT, SANITARY
SEWER PROJECT, DRAINAGE PROJECT, AND WATER
PROJECT, WITHIN THE CITY OF LAS VEGAS, NEVADA;
AND PROVIDING OTHER MATTERS RELATED
THERE TO.**

PUBLIC NOTICE IS HEREBY GIVEN that such Ordinance was proposed on June 7, 2017, and was passed at the meeting held on June 21, 2017, 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 25th day of June, 2017, 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 June 21, 2017.

/s/ CAROLYN G. GOODMAN
Mayor

Attest:

/s/ LUANN D. HOLMES, MMC
City Clerk

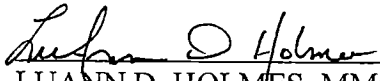
(End of Form of Publication of Adoption of Ordinance)

Section 14. 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.

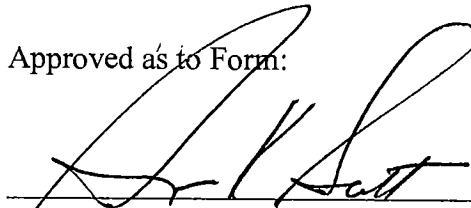

CAROLYN G. GOODMAN, Mayor

(SEAL)

Attest:


LUANN D. HOLMES, MMC,
City Clerk

Approved as to Form:


BRYAN K. SCOTT, Assistant City Attorney

This Ordinance shall be in full force and effect from and after June 25, 2017, 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 am 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 June 7, 2017 and finally adopted and approved on June 21, 2017.

2. The following members of the Council were present at the June 7, 2017 Council meeting:

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

Those Absent:	None
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3. The foregoing Ordinance was first proposed and read by title to the City Council on June 7, 2017, and referred to a committee for recommendation; thereafter the said committee reported favorably on said Ordinance on June 21, 2017, 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 June 21, 2017 meeting and voted upon the adoption of the Ordinance as follows:

Those Voting Aye:

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

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 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 on June 7, 2017 and June 21, 2017. Pursuant to Nevada Revised Statutes ("NRS") 241.020, written notice of the meetings was given not later than 9:00 a.m. on the third working days before the meetings including in the notice the time, place, location, and agenda of the meeting:

(a) By posting a copy of the notice at least three working days before the meetings on the City's website, on the official website of the State of Nevada pursuant to NRS 232.2175, 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) 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) Prior to 9:00 a.m. at least 3 working days before such meetings, such notice was mailed 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. Upon request, the Council 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 Council for an item on the agenda, except for certain confidential materials and materials pertaining to closed meetings, as provided by law.

7. A copy of such notice so given of the meeting of the Council on June 7, 2017 is attached to this certificate as Exhibit A and a copy of the notice so given of the meeting of the Council on June 21, 2017 is attached to this certificate as Exhibit B.

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.

IN WITNESS WHEREOF, I have hereunto set my hand on this June 21, 2017.



LUANN D. HOLMES, MMC, City Clerk

(SEAL)

EXHIBIT A

(Attach Copy of Notice of June 7, 2017 Meeting)



CITY COUNCIL AGENDA

COUNCIL CHAMBERS · 495 SOUTH MAIN STREET · PHONE 702-229-6011

CITY OF LAS VEGAS INTERNET ADDRESS: www.lasvegasnevada.gov

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

COUNCILMAN STEVEN D. ROSS, MAYOR PRO TEM (Ward 6)

LOIS TARKANIAN (Ward 1), RICKI Y. BARLOW (Ward 5), STAVROS S. ANTHONY (Ward 4)

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. Reasonable efforts will be made to assist and accommodate persons with disabilities or impairments. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 702-229-6311 and advise of your need at least 48 hours in advance of the meeting. Dial 7-1-1 for Relay Nevada.

NOTE: The regularly scheduled Las Vegas City Council meeting of Wednesday, July 5, 2017 is being cancelled due to the Fourth of July holiday.

June 7, 2017

9:00 AM

There may be a lunch break at the noon hour for this meeting.

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, CITY CLERK, AT THE CITY CLERK'S OFFICE AT 495 SOUTH MAIN STREET, 2ND FLOOR OR ON THE CITY'S WEBPAGE AT 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 AND COX COMMUNICATIONS CAN VIEW THIS PROGRAM IN HIGH DEFINITION ON CHANNEL 1002. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT WWW.KCLV.TV/LIVE. 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 5:00 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 - PASTOR BENNY JAQUES, VICTORY OUTREACH LAS VEGAS
4. PLEDGE OF ALLEGIANCE

5. RECOGNITION OF THE CITIZEN OF THE MONTH
6. RECOGNITION OF THE EMPLOYEE OF THE MONTH
7. PRESENTATION OF THE LAS VEGAS BUSINESS PRESS INNOVATION AWARDS
8. RECOGNITION OF THE ANNUAL NEVADA CHILD SEEKERS POSTER CONTEST WINNERS
9. RECOGNITION OF THE 2017 HELLDORADO DAYS PARADE WINNERS

BUSINESS ITEMS

PUBLIC COMMENT

10. 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

11. 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
12. For possible action to approve the Final Minutes by reference of the April 19, 2017 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

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 July 1, 2017 through June 30, 2018 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

COMMUNITY SERVICES - CONSENT

14. For possible action to approve an allocation of \$325,000 (General Fund) for FY 2017-18 to support public service programs that address City of Las Vegas priorities of homelessness and seniors - All Wards

FINANCE - CONSENT

15. For possible action to approve a Notice of Intent to Augment and Amend the Fiscal Year 2017 annual budget of the City of Las Vegas General Fund in an amount not-to-exceed \$12,000,000

FINANCE - PURCHASING & CONTRACTS CONSENT

16. For possible action to approve award of Bid No. 17.1762.02-JH, Annual AC Pavement Reconstruction - Department of Operation & Maintenance - Award recommended to: LAS VEGAS PAVING CORPORATION (\$5,500,000 Annually - Street Maintenance Special Revenue Fund, Road & Flood Capital Projects Fund and Sanitation Operation & Maintenance Fund) - All Wards

17. For possible action to approve award of Contract No. 170169-SK Prime Design Contract for FY 18-19 Traffic Signal and ITS Project, located on Peak Drive at Buffalo Drive and at Tenaya Way, on Grand Teton Drive at Grand Canyon Drive, Hualapai Way and El Capitan Way, Deer Springs Drive at Grand Canyon Drive, Oso Blanca Road at Grand Montecito Parkway, Farm Road at Oso Blanca Road, and Centennial Parkway at Fort Apache Road - Public Works - Award recommended to: HDR ENGINEERING, INC. (\$448,340 - Traffic Improvement Capital Project Fund) - Wards 1, 4 and 6 (Tarkanian, Anthony and Ross)
18. For possible action to approve award of Contract No. 170184-DC, Material Testing and Special Inspection Services for Downtown Pedestrian & Bicycle Improvements - Gass Avenue, located on Gass Avenue between Main Street and Charleston Boulevard - Department of Public Works - Award recommended to: NINYO & MOORE (\$70,000 - Road & Flood Capital Projects Fund) - Ward 3 (Coffin)
19. For possible action to approve award of Contract No. 170097-JL, Homeless and Panhandling Outreach Services, in the area bounded by Stewart Avenue to the north, Las Vegas Boulevard to the east, Bonneville Avenue to the south and Main Street to the west - Department of Community Services - Award Recommended to: CARIDAD, INC. (Not-to-exceed \$72,000 annually - General Fund) - Wards 3 and 5 (Coffin and Barlow)
20. For possible action to approve Modification No. 3 to Contract No. 090091-PH Multi-Functional Device Rental Services - Department of Information Technologies - Award recommended to: ÉLAN MARKETING, INC. (\$300,000 - Print Media Internal Service Fund)
21. For possible action to approve award of First Amendment to Contract No. 160070-DC, Construction Manager as Agent for Washington Storm Drain (aka Freeway Channel - Washington, Martin L. King to Rancho Drive) located at Washington Avenue and Martin L. King Boulevard to Rancho Drive - Department of Public Works - Award recommended to: HDR ENGINEERING, INC. (\$215,461 - Road & Flood Capital Projects Fund) - Ward 5 (Barlow)

OPERATIONS AND MAINTENANCE - CONSENT

22. For possible action to approve the Fourth Amendment to Wireless Use Agreement between the City of Las Vegas (City) and LV.Net, LLC (LV.Net) for the operation and maintenance of LV.Net's network using the City's streetlight poles, Rights-of-Way and municipal facilities - All Wards
23. For possible action to approve the Third Amendment to Disposition and Development Agreement between the City of Las Vegas and the International Church of Las Vegas (ICLV) for an extension of time for the development of a portion of property located at Cliff Shadows Parkway and Novat Street, APN's 137-12-401-001 and 137-12-401-040 - Ward 4 (Anthony)

PLANNING - BUSINESS LICENSING CONSENT

24. For possible action to approve an agreement to settle a refund claim by U.S. TelePacific Corp. d/b/a TelePacific Communications (n/k/a TPx Communications) (TPx) refunding \$281,108.98 to TPx for its overpayment of business license fees and a release of all claims by TPx and the City against one another related to fees paid to the City between years 2011 and 2015 (General Fund) - All Wards

PUBLIC WORKS - CONSENT

25. For possible action to approve Eighth Supplemental Interlocal Contract LAS24E07 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) to extend the completion date for the Gowan Outfall - Lone Mountain Branch project (Rancho Drive to Decatur Boulevard) - Wards 4 and 6 (Anthony and Ross)
26. For possible action to approve Second Supplemental Interlocal Contract LAS28C12 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) to extend the completion date for the design of the Las Vegas Wash, Sloan Channel to Cedar Avenue project, located along the Las Vegas Wash between Charleston Boulevard and Cedar Avenue - Ward 3 (Coffin)
27. For possible action to approve Rule 9 Line Extension Agreement No. 41563 between the City of Las Vegas and Nevada Power Company, a Nevada Corporation, d/b/a NV Energy to provide new electrical service to Mayfair Place Park, located at 15th Street and Mayfair Place (\$162 - Parks and Leisure Activities Capital Project Fund [CPF]) - Ward 3 (Coffin)

28. For possible action to approve Incremental Natural Gas Facilities Agreement No. 21226 between the City of Las Vegas and Southwest Gas Corporation, a California corporation to deliver an increased amount of natural gas to the Charleston Heights Community Center project, located at 800 Brush Street (\$19,728 - Parks and Leisure Activities Capital Project Fund [CPF]) - Ward 1 (Tarkanian)
29. For possible action to approve a Declaration of Utilization for sewer purposes for Elk Ridge Estates I Development Project, located in the vicinity of Tropical Parkway and Jensen Street, APN 125-30-302-007 - Clark County

YOUTH DEVELOPMENT AND SOCIAL INNOVATION - CONSENT

30. For possible action to approve a grant award from Nevada Volunteers to the City of Las Vegas (City) in the amount of \$248,921 for the ReInvent Schools Las Vegas AmeriCorps program (\$108,699 cost match - General Fund) - All Wards
31. For possible action to approve staff assisting with the development and start-up costs of the Clark County School District Recovery High School for adolescents in recovery (Not-to-exceed \$100,000 - RDA Education Set-Aside) - All Wards

DISCUSSION/ACTION ITEMS

CITY ATTORNEY - DISCUSSION

32. Discussion for possible action regarding a petition filed by Simple Environmental Services Group pursuant to NRS 237.100 objecting to the adoption of Bill No. 2017-3 (Ordinance No. 6572) pertaining to the collection and management of solid waste and recyclable materials

BOARDS & COMMISSIONS - DISCUSSION

33. Discussion for possible action regarding the appointment of nominee Matt Walker to the Building and Safety Enterprise Fund Advisory Committee to replace Nat Hodgson III (Term Expiration 5-2-2017)
34. Discussion for possible action regarding the reappointment of member, Donna Toussaint, to the Planning Commission (Term Expiration 6-2017)

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

35. Bill No. 2017-14 - For possible action - Updates various provisions of LVMC Chapters 14.08, 14.10 and 14.11 (pertaining to water use and conservation) consistent with conservation initiatives and recommendations of the Southern Nevada Water Authority. Sponsored by: Councilman Bob Coffin (by request)
36. Bill No. 2017-15 - For possible action - Updates the City's regulations governing stormwater and stormwater management. Sponsored by: Councilman Bob Coffin (by request)
37. Bill No. 2017-16 - For possible action - Amends the City's licensing and zoning regulations to delete categories for "bed and breakfast inn" and "boarding or rooming house," and to revise regulations and requirements pertaining to short-term residential rentals. Sponsored by: Councilwoman Lois Tarkanian [NOTE: This bill is being co-sponsored by Councilwoman Lois Tarkanian and Councilman Bob Beers]
38. Bill No. 2017-17 - For possible action - Adopts that certain development agreement entitled "Cooperative Campus Development Agreement," entered into between the City and the Board of Regents of the Nevada System of Higher Education, on behalf of the College of Southern Nevada, pertaining to property generally located at the northwest corner of Elkhorn Road and Grand Montecito Avenue. Sponsored by: Councilman Steven D. Ross

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.

39. Bill No. 2017-18 - Updates Code provisions pertaining to the City's registration and maintenance program for vacant properties that are the subject of foreclosure and related proceedings. Sponsored by: Councilman Steven D. Ross
40. Bill No. 2017-19 - Amends the Municipal Code to add provisions requiring the installation of an automatic sprinkler system in all new residential occupancies. Sponsored by: Councilman Steven D. Ross
41. Bill No. 2017-20 - Amends the Supplemental Document pertaining to the City's Fire Code to remove the automatic sprinkler requirement that specifically pertains to buildings exceeding ten thousand square feet in size or two stories in height. Sponsored by: Councilman Bob Beers
42. Bill No. 2017-21 - Revises and broadens the current zoning regulations pertaining to medical marijuana cultivation facilities, dispensaries and production facilities to include similar facilities engaged in "retail" operations pursuant to NRS Chapter 453D. Sponsored by: Councilman Bob Coffin (by request)
43. Bill No. 2017-22 - Authorizes the issuance of limited-duration licenses by which holders of medical marijuana establishment licensees may operate as dual use marijuana businesses under NRS Chapters 453A (medical marijuana) and 453D (retail marijuana). Sponsored by: Councilman Bob Coffin (by request)

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.

44. Bill No. 2017-23 - Ordinance creating City of Las Vegas Special Improvement District No. 813 -Summerlin Village 26 - Ward 4 (Anthony). Proposed by: David N. Bowers, Director of Public Works
45. Bill No. 2017-24 - Ordinance concerning City of Las Vegas Special Improvement District No. 813 - Summerlin Village 26 - Ward 4 (Anthony) and assessing the cost of local improvements against the assessable property benefited by the local improvements. Proposed by: David N. Bowers, Director of Public Works
46. Bill No. 2017-25 - Ordinance authorizing the issuance and sale by the City of Las Vegas Special Improvement District No. 813 (Summerlin Village 26) Local Improvement Bonds, Series 2017, approving the form of certain documents with respect to such bonds, and ratifying action taken by City officers toward the issuance of such bonds. Proposed by: Venetta Appleyard, Director of Finance
47. Bill No. 2017-26 - Readopts LVMC 10.02.010 to make State misdemeanors City misdemeanors if committed within the City. Proposed by: Bradford R. Jerbic, City Attorney

HEARINGS - DISCUSSION

48. ABEYANCE ITEM - Public Hearing and discussion for possible action to consider a request for a waiver and/or reduction of fees totaling \$13,696.50 in out of pocket costs and \$39,000 in civil penalties, for a total of \$52,696.50 recorded against the property located at 1025 Bedford Road - PROPERTY OWNER: GOLDIE C. MODARELLI - Ward 1 (Tarkanian)
49. ABEYANCE ITEM - Public Hearing and discussion for possible action to consider a request for a waiver and/or reduction of fees totaling \$2,817.50 in out of pocket costs and \$19,500 in civil penalties, for a total of \$22,317.50 recorded against the property located at 3004 Merritt Avenue - PROPERTY OWNER: PAUL DUFOUR - Ward 1 (Tarkanian)
50. Hearing for possible action to consider the appeal regarding the Nuisance Notice and Order to Comply located at 625 South Las Vegas Boulevard - PROPERTY OWNER: DIANE LESLIE TRUST DIANE LESLIE TRS - Ward 3 (Coffin)

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.

51. EOT-70168 - EXTENSION OF TIME - SPECIAL USE PERMIT - NON-PUBLIC HEARING - APPLICANT: SAMANTHA, INC. - OWNER: I RENT B&E, LLC - For possible action on a request for an Extension of Time of an approved Special Use Permit (SUP-54969) FOR A PROPOSED 5,892 SQUARE-FOOT MEDICAL MARIJUANA DISPENSARY at 3500 West Sahara Avenue (APN 162-05-402-007), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian) [PRJ-70054]. Staff recommends APPROVAL.
52. EOT-70188 - EXTENSION OF TIME - NONCONFORMING - PUBLIC HEARING - APPLICANT/OWNER: FREMONT PROPERTIES, LLC - For possible action on a request for an Extension of Time FOR A NONCONFORMING LIQUOR ESTABLISHMENT (TAVERN) at 1930 Fremont Street (APN 139-35-803-005), C-2 (General Commercial) Zone, Ward 3 (Coffin) [PRJ-69950]. Staff recommends APPROVAL.
53. EOT-70235 - EXTENSION OF TIME - NONCONFORMING - PUBLIC HEARING - APPLICANT/OWNER: RJR LV, LLC - For possible action on a request for an Extension of Time FOR A NONCONFORMING LIQUOR ESTABLISHMENT (TAVERN) at 3220 North Jones Boulevard, Suite #1 (APN 138-12-416-001), C-1 (Limited Commercial) Zone, Ward 5 (Barlow) [PRJ-69666]. Staff recommends APPROVAL.

PLANNING - DISCUSSION

54. SUP-67474 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: THE SILVIA BRUNN FAMILY TRUST - For possible action on an Appeal of the Denial by the Planning Commission on a request for a Special Use Permit FOR A PROPOSED BED & BREAKFAST INN USE WITH A WAIVER TO ALLOW ONE GUESTROOM WHERE TWO IS THE MINIMUM REQUIRED at 2508 Callita Court (APN 162-05-715-019), R-1 (Single Family Residential) Zone, Ward 1 (Tarkanian) [PRJ-67441]. The Planning Commission (4-3 vote) and Staff recommend DENIAL.
55. SDR-68280 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT/OWNER: SAFETY INSTITUTE BUILDING, LLC - For possible action on a request for a Major Amendment to a previously approved Plot Plan Review (Z-0035-85) FOR A WAIVER OF TITLE 19.08 LANDSCAPING IRRIGATION REQUIREMENTS on 0.33 acres located at 820 South Valley View Boulevard (APN 139-31-801-002), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian) [PRJ-67677]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.
56. VAC-69194 - ABEYANCE ITEM - VACATION - PUBLIC HEARING - APPLICANT/OWNER: HV APTS, LLC - For possible action on a request for a Petition to Vacate 20-foot wide public alleys south of Alta Drive, between Desert Lane and Martin L King Boulevard, Ward 1 (Tarkanian) [PRJ-68254]. The Planning Commission (4-0 vote) and Staff recommend APPROVAL.
57. VAR-69167 - ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: ANGEL ATILIO & KARA SANCHEZ - For possible action on a request for a Variance TO ALLOW A ONE-FOOT SIDE YARD SETBACK WHERE FIVE FEET IS REQUIRED AND A TWO-FOOT REAR YARD SETBACK WHERE 15 FEET IS REQUIRED FOR AN EXISTING ADDITION TO A SINGLE-FAMILY DWELLING on 0.17 acres located at 6104 Kimberly Circle (APN 138-35-812-035), R-1 (Single Family Residential) Zone, Ward 1 (Tarkanian) [PRJ-68793]. The Planning Commission (4-0 vote) and Staff recommend DENIAL.

58. RQR-68803 - ABEYANCE ITEM - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: LAMAR CENTRAL OUTDOOR, LLC - OWNER: YW SANG, LLC - For possible action on a Required Review of an approved Special Use Permit (U-0271-93) FOR AN EXISTING 50-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 3101 West Sahara Avenue (APN 162-08-104-004), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends DENIAL.

SET DATE

59. 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

60. 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

61. 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

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

City Hall, 495 South Main Street, 1st 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 B

(Attach Copy of Notice of June 21, 2017 Meeting)

CITY COUNCIL AGENDA

COUNCIL CHAMBERS · 495 SOUTH MAIN STREET · PHONE 702-229-6011

CITY OF LAS VEGAS INTERNET ADDRESS: www.lasvegasnevada.gov

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

COUNCILMAN STEVEN D. ROSS, MAYOR PRO TEM (Ward 6)

LOIS TARKANIAN (Ward 1), RICKI Y. BARLOW (Ward 5), STAVROS S. ANTHONY (Ward 4)

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. Reasonable efforts will be made to assist and accommodate persons with disabilities or impairments. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 702-229-6311 and advise of your need at least 48 hours in advance of the meeting. Dial 7-1-1 for Relay Nevada.

NOTE: The regularly scheduled Las Vegas City Council meeting of Wednesday, July 5, 2017 is being cancelled due to the Fourth of July holiday.

June 21, 2017

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, CITY CLERK, AT THE CITY CLERK'S OFFICE AT 495 SOUTH MAIN STREET, 2ND FLOOR OR ON THE CITY'S WEBPAGE AT 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 AND COX COMMUNICATIONS CAN VIEW THIS PROGRAM IN HIGH DEFINITION ON CHANNEL 1002. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT WWW.KCLV.TV/LIVE. 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 5:00 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 - CHAPLAIN VICTORIA CAMPE, MESSAGES OF FAITH MINISTRY
4. PLEDGE OF ALLEGIANCE

5. RECOGNITION OF THE SERVICE OF MAYOR PRO TEM STEVEN D. ROSS
6. RECOGNITION OF THE SERVICE OF CITY MANAGER ELIZABETH N. FRETWELL
7. RECOGNITION OF THE ACTION TEAM AWARD WINNERS
8. RECOGNITION OF THE NATION OF PATRIOTS TOUR

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 May 3, 2017 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 CLERK - CONSENT

12. For possible action to approve the certification of canvassed election returns of the June 13, 2017 Municipal General Election

FINANCE - CONSENT

13. For possible action to approve the transfer of Fiscal Year 2017 Budget Appropriations to adjust for expenditures and adjustments between functions within various funds totaling \$4,710,000

FINANCE - PURCHASING & CONTRACTS CONSENT

14. For possible action to approve award to the lowest responsive and responsible bidder Bid No. 16.53545-JH Downtown Interceptor Sewer Rehabilitation Phase 2, located along Sahara Avenue from Santa Rita Drive to Arden Street, and the construction conflicts and contingency reserve set by Finance - Department of Public Works - Award recommended to: LAS VEGAS PAVING CORPORATION (\$4,440,000 - Sanitation System Construction Capital Project Fund) - Ward 3 (Coffin)
15. For possible action to approve award of Contract No.170139-JL-A, Public Attorneys for Indigent Defendants, Department 1 - Las Vegas Municipal Court - Award recommended to: NOBLES & YANEZ PLLC (\$83,400 - General Fund)
16. For possible action to approve award of Contract No.170139-JL-B, Public Attorneys for Indigent Defendants, Department 2 - Las Vegas Municipal Court - Award recommended to: LAW OFFICE OF BENJAMIN NADIG CHARTERED (\$83,400 - General Fund)

17. For possible action to approve award of Contract No.170139-JL-C, Public Attorneys for Indigent Defendants, Department 3 - Las Vegas Municipal Court - Award recommended to: LAW OFFICE OF JULIAN GREGORY LLC (\$83,400 - General Fund)
18. For possible action to approve award of Contract No.170139-JL-D, Public Attorneys for Indigent Defendants, Department 4 - Las Vegas Municipal Court - Award recommended to: LAW OFFICE OF FRANK P KOCKA, PLLC (\$83,400 - General Fund)
19. For possible action to approve award of Contract No.170139-JL-E, Public Attorneys for Indigent Defendants, Department 5 - Las Vegas Municipal Court - Award recommended to: LAW OFFICES OF PAUL J. ADRAS, ESQ., PC DBA ADRAS & ALTIG ATTORNEYS AT LAW (\$83,400 - General Fund)
20. For possible action to approve award of Contract No.170139-JL-F, Public Attorneys for Indigent Defendants, Department 6 - Las Vegas Municipal Court - Award recommended to: BELLON & MANINGO, LTD (\$83,400 - General Fund)
21. For possible action to approve award of Contract No. 170194-JL, Downtown Homeless Outreach HELP of Southern Nevada, located in the area generally bounded by Sahara Avenue to the south, Interstate 15 to the west, Owens Avenue to the north, and North Mojave Road and South Sandhill Road to the east - Department of Community Services - Award recommended to: HELP OF SOUTHERN NEVADA (\$55,000 - Housing Program Special Revenue Fund) - Wards 1, 3 and 5 (Tarkanian, Coffin and Barlow)
22. For possible action to approve award of Contract No. 170195-JL, Downtown Homeless Outreach Salvation Army, located in the area generally bounded by Sahara Avenue to the south, Interstate 15 to the west, Owens Avenue to the north, and North Mojave Road and South Sandhill Road to the east - Department of Community Services - Award recommended to: SALVATION ARMY SOUTHERN NEVADA (\$55,000 - Housing Program Special Revenue Fund) - Wards 1, 3 and 5 (Tarkanian, Coffin and Barlow)
23. For possible action to approve award of Contract No. 170196-JL, Downtown Homeless Outreach US Vets, located in the area generally bounded by Sahara Avenue to the south, Interstate 15 to the west, Owens Avenue to the north, and North Mojave Road and South Sandhill Road to the east - Department of Community Services - Award recommended to: UNITED STATES VETERANS INITIATIVE (\$55,000 - Housing Program Special Revenue Fund) - Wards 1, 3 and 5 (Tarkanian, Coffin and Barlow)
24. For possible action to approve award of Contract No. 170197-JL, Downtown Homeless Outreach WestCare Foundation, located in the area generally bounded by Sahara Avenue to the south, Interstate 15 to the west, Owens Avenue to the north, and North Mojave Road and South Sandhill Road to the east Department of Community Services - Award recommended to: WESTCARE NEVADA, INC. (\$55,000 - Housing Program Special Revenue Fund) - Wards 1, 3 and 5 (Tarkanian, Coffin and Barlow)

HUMAN RESOURCES - CONSENT

25. For possible action to approve the City's property damage fire insurance policy on buildings, contents, outside equipment, boiler and machinery for Fiscal Year 2018 with Affiliate FM (\$427,308 - Self-Insurance Liability Trust Fund), effective July 1, 2017
26. For possible action to approve the City's Excess Workers' Compensation insurance policy for Fiscal Year 2018 with New York Marine (\$383,620 - Workers' Compensation Self-Insurance Trust Fund), effective July 1, 2017
27. For possible action to approve the City's general liability insurance policy for Fiscal Year 2018 required for the City Hall lease purchase agreement with National Casualty Insurance Company (\$64,227 - Self-Insurance Liability Trust Fund), effective July 1, 2017
28. For possible action to approve the City's excess liability insurance policy for Fiscal Year 2018 with Trident (Argonaut) - (\$242,432 - Self-Insurance Liability Trust Fund)

PLANNING - CONSENT

29. For possible action to approve an Access Agreement and authorize the Planning Director to sign the Agreement on behalf of the City for properties participating in the Brownfield Community-Wide Assessment Grant project, as administered by Clark County - Ward 3 (Coffin)

PLANNING - BUSINESS LICENSING CONSENT

30. For possible action to approve a Medical Marijuana Establishment License (Cultivation) WAVESEER OF LAS VEGAS, LLC dba WAVESEER OF LAS VEGAS, LLC at 13985 Grand Valley Parkway - North Las Vegas
31. For possible action to approve a Medical Marijuana Establishment License (Production) WAVESEER OF LAS VEGAS, LLC dba WAVESEER OF LAS VEGAS, LLC at 13985 Grand Valley Parkway - North Las Vegas
32. For possible action to approve a Tavern License for a Change of Ownership FROM: IRMA FRAGOSO TO: OASIS BANQUET HALL, LLC dba THE NEW BACK DOOR at 1415 East Charleston Boulevard [Francisco Lara, Managing Member] - Ward 3 (Coffin)
33. For possible action to approve a Temporary Tavern License for a Change of Ownership FROM: OUTBACK STEAKHOUSE OF FLORIDA, LLC TO: T-BIRD SOUTHWEST RESTAURANT GROUP, LLC dba OUTBACK STEAKHOUSE at 8671 West Sahara Avenue - Ward 2 (Beers)
34. For possible action to approve a Temporary Tavern License for a Change of Ownership FROM: OUTBACK STEAKHOUSE OF FLORIDA, LLC TO: T-BIRD SOUTHWEST RESTAURANT GROUP, LLC dba OUTBACK STEAKHOUSE at 1950 North Rainbow Boulevard - Ward 5 (Barlow)
35. For possible action to approve a Temporary Restaurant with Alcohol License for a Change of Ownership FROM: CHANITA TO: BEANNERS, LLC dba VIVA MERCADOS MEXICAN BAR AND GRILL at 9440 West Sahara Avenue, Suite #165 [Carolina Huey, Managing Member] - Ward 2 (Beers)
36. For possible action to approve a Temporary Beer/Wine/Cooler On-Sale License FOOD WITH PURPOSE, LLC dba SHARKY'S WOODFIRED MEXICAN GRILL at 8975 West Charleston Boulevard, Suite #140 - Ward 2 (Beers)
37. For possible action to approve a Restricted Gaming License SARTINI GAMING, LLC dba SARTINI GAMING, LLC db at Z-MART at 1451 West Owens Avenue - Ward 5 (Barlow)
38. For possible action to approve a Restricted Gaming License SARTINI GAMING, LLC dba SARTINI GAMING, LLC db at Z-MART 2 at 2083 Fremont Street - Ward 3 (Coffin)
39. For possible action to approve a Restricted Gaming License SARTINI GAMING, LLC dba SARTINI GAMING, LLC db at Z-MART 3 at 1958 East Charleston Boulevard - Ward 3 (Coffin)
40. For possible action to approve a Temporary Restricted Gaming License LA VEGA LLC db at THE MIXX GRILL AND LOUNGE at 750 South Rampart Boulevard, Suite #16 - Ward 2 (Beers)
41. For possible action to approve a Non-Restricted Gaming License UNITED COIN MACHINE CO. dba CENTURY GAMING TECHNOLOGIES db at LAS VEGAS CLUB at 18 Fremont Street - Ward 5 (Barlow)
42. For possible action to approve a Non-Restricted Gaming License UNITED COIN MACHINE CO. dba CENTURY GAMING TECHNOLOGIES db at MERMAIDS at 32 Fremont Street - Ward 5 (Barlow)
43. For possible action to approve a Slot Route Operator License BEST BET PRODUCTS, INC. dba BEST BET PRODUCTS, INC. at 2180 East Calvada Boulevard - Pahrump, Nevada
44. For possible action to approve a Restricted Gaming License BEST BET PRODUCTS, INC. dba BEST BET PRODUCTS, INC. db at THE SAHARA LOUNGE at 1000 East Sahara Avenue, Suite #105 - Ward 3 (Coffin)
45. For possible action to approve a Temporary Outcall Entertainment Referral Service License SKYFIRE LLC dba WILD ENTERTAINMENT at 1800 Industrial Road, Suite #208, Space A [Steven Michael Kim, Managing Member] - Ward 3 (Coffin)
46. For possible action to approve a Temporary Outcall Entertainment Referral Service License SKYFIRE, LLC dba WILD GIRLZ at 1800 Industrial Road, Suite #208, Space A [Steven Michael Kim, Managing Member] - Ward 3 (Coffin)

PUBLIC WORKS - CONSENT

47. For possible action to approve Interlocal Agreement No. 116271 between the City of Las Vegas and the Las Vegas Valley Water District for water commitment services to be provided for the Las Vegas Boulevard Improvements Stewart Avenue to Charleston Boulevard Phase I project (\$81,282 - Public Works Capital Project Fund [CPF]) - Ward 3 (Coffin)
48. For possible action to approve Supplemental Interlocal Contract No. 6 - 758f between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to increase total project funding in the amount of \$1,200,000 for the Arterial Reconstruction Program - Package 2 located at various locations more specifically shown in contract exhibit (\$1,200,000 - Road and Flood Capital Project Fund [CPF]) - Wards 1 and 5 (Tarkanian and Barlow)
49. For possible action to approve Supplemental Interlocal Contract No. 1 - 759a between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to decrease total project funding in the amount of \$1,200,000 for the Arterial Reconstruction Program - Package 3 located at various locations more specifically shown in contract exhibit - Wards 2 and 6 (Beers and Ross)
50. For possible action to approve Supplemental Interlocal Contract No. 11 - 461k between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to decrease total funding in the amount of \$500,000 for the ITS Communication Infrastructure Project located throughout the City - All Wards and Clark County
51. For possible action to approve Supplemental Interlocal Contract No. 4 - 760d between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to increase total funding in the amount of \$3,400,000 for construction of the Main Street/Commerce Street One-Way Couplet project (\$3,400,000 - Road and Flood Capital Project Fund [CPF]) - Wards 3 and 5 (Coffin and Barlow)
52. For possible action to approve Supplemental Interlocal Contract No. 2 - 709b between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to increase total funding in the amount of \$500,000 for right-of-way costs for the Centennial Parkway/Sky Pointe Drive Connections at US-95 project - Ward 6 (Ross)
53. For possible action to approve Interlocal Contract 931 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for engineering design for the City-Wide Pedestrian Improvements project (\$420,000 - Traffic Improvements Capital Project Fund [CPF]) - All Wards
54. For possible action to approve Supplemental Interlocal Contract No. 2 - 836b between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to extend the completion date for the Sky Pointe Drive Improvements, Elkhorn Road to Cimarron Road project - Ward 6 (Ross)
55. For possible action to approve a Cooperative (Local Public Agency) Agreement between the City of Las Vegas and the State of Nevada Department of Transportation (NDOT) to provide funding for engineering design and construction of the Hoover Pedestrian Bridge project over the Union Pacific Railroad (UPRR) at Hoover Avenue (\$5,368,421 - Road and Flood Capital Project Fund [CPF]) - Wards 1 and 3 (Tarkanian and Coffin)
56. For possible action to approve Interlocal Agreement No. R381-17-015 between the City of Las Vegas and the State of Nevada Department of Transportation (NDOT) pertaining to construction of the improvements associated with the US-95 NW Phase 2B/5 project along Kyle Canyon Road (interchange), Elkhorn Road (HOV drop ramp to US-95) and Centennial Parkway Channel West Storm Drain along US-95 from CC-215 to Grand Teton Drive (39,800,000 - Road and Flood Capital Project Fund [CPF]) - Ward 6 (Ross)

RESOLUTIONS - CONSENT

57. R-25-2017 - For possible action to approve a Resolution amending Schedule 25-III, 40 MPH Speed Limits, and Schedule 25-IV, 45 MPH Speed Limits, to change the speed limit on Lamb Boulevard between Charleston Boulevard and Owens Avenue from 45 MPH to 40 MPH - Ward 3 (Coffin)
58. R-26-2017 - For possible action to approve a Resolution amending Schedule 25-II, 35 MPH Speed Limits, and Schedule 25-IV, 45 MPH Speed Limits, to change the speed limit on Town Center Drive between Hualapai Way and Summerlin Parkway from 45 MPH to 35 MPH - Ward 2 (Beers)

59. R-27-2017 - For possible action to approve a Resolution establishing a mechanism for determining the rate of interest payable on deferred installments of assessment in Special Improvement District No. 813 (Summerlin Village 26) - Ward 4 (Anthony)
60. R-28-2017 - For possible action to approve a Resolution to augment and amend the City of Las Vegas Fiscal Year 2017 General Fund Budget in the amount of \$12,000,000 for the purpose of effecting an increase in appropriations and transfers between functions to provide for expenditures unplanned in the original budget
61. R-29-2017 - For possible action to approve a Resolution to augment and amend five City of Las Vegas funds for the fiscal year 2017: Multipurpose Special Revenue Fund (SRF) in the amount of \$4,950,000; Cemetery Operations Permanent Fund (PF) in the amount of \$70,000; Municipal Parking Enterprise Fund (EF) in the amount of \$2,300,000; Employee Benefits Internal Service Fund (ISF) in the amount of \$13,690,000; and Liability Insurance & Property Damage Internal Service Fund (ISF) in the amount of \$930,000

YOUTH DEVELOPMENT AND SOCIAL INNOVATION - CONSENT

62. For possible action to approve funding to nonprofit partners for integrated student support services related to ReInvent Schools Las Vegas (\$300,000 - General Fund) - Wards 1, 3 and 5 (Tarkanian, Coffin and Barlow)

DISCUSSION/ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

63. Report by Brian McAnallen, Government Affairs Manager, concerning the 2017 (79th) Session of the Nevada Legislature - All Wards
64. Report by Bill Arent, Director of Economic and Urban Development, regarding EUD's 2017 fiscal year projects and planned projects - All Wards

CITY ATTORNEY - DISCUSSION

65. Hearing and discussion for possible action regarding complaint seeking disciplinary action against DDMV LLC, a Nevada limited liability company, d/b/a VENUS BEAUTY SPA, and KEVIN K. QUACH, Individually, and as Managing Member of DDMV LLC, whose place of business is located at 1600 South Las Vegas Boulevard, #120, Las Vegas, Clark County, Nevada, 89104 as holders of Cosmetology License No. G64-07028 for violations of the Las Vegas Municipal Code - Ward 3 (Coffin)

ECONOMIC AND URBAN DEVELOPMENT - DISCUSSION

66. Discussion for possible action regarding a Sublease Agreement between the City of Las Vegas (City) and Rainbow Dreams, LLC, dba Las Vegas School Uniforms (LVSU) for purposes of economic development, totaling approximately 798 square feet of office space at 350 West Washington Avenue (APN 139-27-201-004) - Ward 5 (Barlow) [NOTE: This item is related to Council Item 69 (R-30-2017)]
67. Discussion for possible action regarding a Second Amendment to Lease and Operating Agreement between the City of Las Vegas (City) and The Smith Center for the Performing Arts for Parcel H/I located at 360 Promenade Place in Symphony Park - Ward 5 (Barlow)

PUBLIC WORKS - DISCUSSION

68. Discussion for possible action regarding the removal of on-street parking on Western Avenue between Oakey Boulevard and Wall Street - Ward 3 (Coffin)

RESOLUTIONS - DISCUSSION

69. R-30-2017 - Discussion for possible action to approve a Resolution finding that the proposed sublease of 798 square feet of office/retail space to Rainbow Dreams, LLC, dba Las Vegas School Uniforms (LVSU), located at 350 West Washington Avenue, is for purposes of economic development - Ward 5 (Barlow) [NOTE: This item is related to Council Item 66]

- 70. R-31-2017 - Discussion for possible action to approve a Resolution adopting the name “Sammy Davis Jr” as an honorary street name for that portion of Industrial Road located within the City’s jurisdictional boundaries - Ward 3 (Coffin)
- 71. R-32-2017 - Discussion for possible action to approve a Resolution adopting a City of Las Vegas Strategy for Community Resilience, Net-Zero Energy, and Sustainability and presentation recognizing City sustainability efforts - All Wards

BOARDS & COMMISSIONS - DISCUSSION

- 72. Discussion for possible action regarding the reappointment of member, Valencia Burch, to the Civil Service Board of Trustees
- 73. Discussion for possible action regarding the appointment of nominee Deanne O’Rear-Cameron to the Ward 4 seat of the Senior Citizens Advisory Board

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

- 74. TIME CERTAIN AT 11:30 A.M. - Bill No. 2017-16 - For Possible Action - Amends the City’s licensing and zoning regulations to delete categories for “bed and breakfast inn” and “boarding or rooming house,” and to revise regulations and requirements pertaining to short-term residential rentals. Sponsored by: Councilwoman Lois Tarkanian [NOTE: This bill is being co-sponsored by Councilwoman Lois Tarkanian and Councilman Bob Beers]
- 75. Bill No. 2017-18 - For possible action - Updates Code provisions pertaining to the City’s registration and maintenance program for vacant properties that are the subject of foreclosure and related proceedings. Sponsored by: Councilman Steven D. Ross
- 76. Bill No. 2017-20 - For possible action - Amends the Supplemental Document pertaining to the City’s Fire Code to remove the automatic sprinkler requirement that specifically pertains to buildings exceeding ten thousand square feet in size or two stories in height. Sponsored by: Councilman Bob Beers
- 77. Bill No. 2017-21 - For possible action - Revises and broadens the current zoning regulations pertaining to medical marijuana cultivation facilities, dispensaries and production facilities to include similar facilities engaged in “retail” operations pursuant to NRS Chapter 453D. Sponsored by: Councilman Bob Coffin (by request)
- 78. Bill No. 2017-22 - For possible action - Authorizes the issuance of limited-duration licenses by which holders of medical marijuana establishment licensees may operate as dual use marijuana businesses under NRS Chapters 453A (medical marijuana) and 453D (retail marijuana). Sponsored by: Councilman Bob Coffin (by request)
- 79. Bill No. 2017-23 - For Possible Action - Ordinance creating City of Las Vegas Special Improvement District No. 813 - Summerlin Village 26 - Ward 4 (Anthony). Proposed by: David N. Bowers, Director of Public Works
- 80. Bill No. 2017-24 - For Possible Action - Ordinance concerning City of Las Vegas Special Improvement District No. 813 - Summerlin Village 26 - Ward 4 (Anthony) and assessing the cost of local improvements against the assessable property benefited by the local improvements. Proposed by: David N. Bowers, Director of Public Works
- 81. Bill No. 2017-25 - For Possible Action - Ordinance authorizing the issuance and sale by the City of Las Vegas Special Improvement District No. 813 (Summerlin Village 26) Local Improvement Bonds, Series 2017, approving the form of certain documents with respect to such bonds, and ratifying action taken by City officers toward the issuance of such bonds. Proposed by: Venetta Appleyard, Director of Finance
- 82. NOT TO BE HEARD BEFORE 3:00 P.M. - Bill No. 2017-27 - For possible action - Adopts that certain development agreement entitled “Development Agreement For The Two Fifty,” entered into between the City and 180 Land Co, LLC, et al., pertaining to property generally located at the southwest corner of Alta Drive and Rampart Boulevard. Sponsored by: Councilman Bob Beers

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.

- 83. Bill No. 2017-19 - Amends the Municipal Code to add provisions requiring the installation of an automatic sprinkler system in all new residential occupancies. Sponsored by: Councilman Steven D. Ross
- 84. Bill No. 2017-26 - Readopts LVMC 10.02.010 to make State misdemeanors City misdemeanors if committed within the City. Proposed by: Bradford R. Jerbic, City Attorney

1:00 P.M. - AFTERNOON SESSION

BUSINESS ITEMS - AFTERNOON

- 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

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 - 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.

- 86. EOT-69458 - EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW - APPLICANT/OWNER: DROCK 3RD STREET, LLC - For possible action on a request for an Extension of Time of an approved Site Development Plan Review (SDR-52726) FOR A TEMPORARY PARKING LOT AND WAIVER OF THE DOWNTOWN CENTENNIAL PLAN PARKING LOT SCREENING FENCE STANDARD on 2.76 acres at 200 South 3rd Street (APN 139-34-210-047), C-2 (General Commercial) Zone, Ward 3 (Coffin) [PRJ-69393]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
- 87. EOT-70516 - EXTENSION OF TIME - SPECIAL USE PERMIT - APPLICANT/OWNER: THREE TWENTY TWO, LLC - For possible action on a request for an Extension of Time of an approved Special Use Permit (SUP-58165) FOR A PROPOSED 6,562 SQUARE-FOOT TAVERN-LIMITED ESTABLISHMENT at 322 Fremont Street (APN 139-34-510-026), C-2 (General Commercial) Zone, Ward 5 (Barlow) [PRJ-70453]. Staff recommends APPROVAL.
- 88. EOT-70517 - EXTENSION OF TIME RELATED TO EOT-70516 - SITE DEVELOPMENT PLAN REVIEW - APPLICANT/OWNER: THREE TWENTY TWO, LLC - For possible action on a request for a Site Development Plan Review (SDR-58166) TO ADD 3,600 SQUARE FEET OF FLOOR AREA TO AN EXISTING 6,300 SQUARE-FOOT COMMERCIAL SPACE WITH FACADE IMPROVEMENTS at 322 Fremont Street (APN 139-34-510-026), C-2 (General Commercial) Zone, Ward 5 (Barlow) [PRJ-70453]. Staff recommends APPROVAL.
- 89. TMP-69650 - TENTATIVE MAP - SACKLEY-DASILVA SUBDIVISION I - APPLICANT: DOUGLAS DASILVA - OWNER: SACKLEY FAMILY TRUST - For possible action on a request for a Tentative Map FOR A ONE-LOT COMMERCIAL SUBDIVISION on 1.10 acres at 700 and 720 North Main Street (APNs 139-27-707-004 and 005), C-M (Commercial/Industrial) Zone, Ward 5 (Barlow) [PRJ-69577]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

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.

90. MOD-69232 - MAJOR MODIFICATION - PUBLIC HEARING - APPLICANT: JOHN STALUPPI, JR. - OWNER: NORTHWEST AUTOWORLD, LTD. - For possible action on a request for a Major Modification of the Town Center Land Use Plan to Amend the Special Land Use Designation FROM: SC-TC (SERVICE COMMERCIAL - TOWN CENTER) AND GC-TC (GENERAL COMMERCIAL - TOWN CENTER) TO: GC-TC (GENERAL COMMERCIAL - TOWN CENTER) on 11.50 acres at 5850 Centennial Center Boulevard (APN 125-27-301-007), Ward 6 (Ross) [PRJ-68993]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
91. SDR-69233 - SITE DEVELOPMENT PLAN REVIEW RELATED TO MOD-69232 - PUBLIC HEARING - APPLICANT: JOHN STALUPPI, JR. - OWNER: NORTHWEST AUTOWORLD, LTD. - For possible action on a request for a Site Development Plan Review FOR A PROPOSED THREE-STORY, 246,709 SQUARE-FOOT MOTOR VEHICLE SALES (NEW) ESTABLISHMENT WITH A WAIVER OF TITLE 19.08 PERIMETER LANDSCAPE BUFFER STANDARDS TO ALLOW FIVE-FOOT BUFFERS ON PORTIONS OF THE SOUTH AND EAST PROPERTY LINES WHERE EIGHT FEET IS REQUIRED AND WAIVERS OF THE TOWN CENTER DEVELOPMENT STANDARDS TO ALLOW A THREE-STORY BUILDING WHERE TWO STORIES ARE ALLOWED, A REDUCTION IN PARKING LOT LANDSCAPING AND A PARKING LOT IN FRONT OF THE BUILDING WHERE PARKING IS ONLY ALLOWED ON THE SIDE OR REAR OF BUILDINGS on a 5.19-acre portion of an 11.50-acre parcel at 5850 Centennial Center Boulevard (portion of APN 125-27-301-007), T-C (Town Center) Zone [SC-TC (Service Commercial - Town Center) Special Land Use Designation] [PROPOSED: GC-TC (General Commercial - Town Center) Special Land Use Designation], Ward 6 (Ross) [PRJ-68993]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
92. ROC-70547 - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT: MEDIFARM, LLC - OWNER: D. K. M. DEVELOPMENT, LLC - For possible action on a request for a Review of Conditions of an approved Special Use Permit (SUP-55103) TO ALLOW A DUAL USE MARIJUANA DISPENSARY on 1.31 acres at 1921 Western Avenue (APN 162-04-703-009), M (Industrial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.
93. ROC-70549 - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT: NEVADA WELLNESS CENTER - OWNER: SHOSHONE CATTLE AND LAND DEVELOPMENT COMPANY - For possible action on a request for a Review of Conditions of an approved Special Use Permit (SUP-55180) TO ALLOW A DUAL USE MARIJUANA DISPENSARY on 0.82 acres at 3200 South Valley View Boulevard (APN 162-08-410-018), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends APPROVAL.
94. ROC-70550 - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT: PARADISE WELLNESS CENTER, LLC - OWNER: CHETAK DEVELOPMENT CORPORATION - For possible action on a request for a Review of Conditions of an approved Special Use Permit (SUP-55275) TO ALLOW A DUAL USE MARIJUANA DISPENSARY on 1.67 acres at 2244 Paradise Road (APNs 162-03-411-009, 010 and 011), C-2 (General Commercial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.
95. ROC-70552 - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT: INTEGRAL ASSOCIATES ABA ESSENCE - OWNER: CHETAK DEVELOPMENT CORPORATION - For possible action on a request for a Review of Conditions of an approved Special Use Permit (SUP-55233) TO ALLOW A DUAL USE MARIJUANA DISPENSARY on 0.94 acres at 2307 South Las Vegas Boulevard (APN 162-03-410-007), C-2 (General Commercial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.
96. ROC-70555 - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT: DESERT AIRE WELLNESS, LLC - OWNER: CECILE PROPERTIES, LLC - For possible action on a request for a Review of Conditions of an approved Special Use Permit (SUP-55207) TO ALLOW A DUAL USE MARIJUANA DISPENSARY on 0.15 acres at 420 East Sahara Avenue (APN 162-03-416-022), C-1 (Limited Commercial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.

97. ROC-70570 - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT: SILVER SAGE WELLNESS, LLC - OWNER: SCHWIMER PROPERTIES, LLC - For possible action on a request for a Review of Conditions of an approved Special Use Permit (SUP-55302) TO ALLOW A DUAL USE MARIJUANA DISPENSARY on 0.8 acres at 4626 West Charleston Boulevard (APN 139-31-410-130), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends APPROVAL.
98. ROC-70571 - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT/OWNER: T L D T HOLDINGS, LLC - For possible action on a request for a Review of Conditions of an approved Special Use Permit (SUP-55282) TO ALLOW A DUAL USE MARIJUANA DISPENSARY on 0.16 acres at 823 South 3rd Street (APN 139-34-410-105), C-2 (General Commercial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.
99. ROC-70574 - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT: ACRES MEDICAL, LLC - OWNER: 2320 WESTERN, LLC - For possible action on a request for a Review of Conditions of an approved Special Use Permit (SUP-55187) TO ALLOW A DUAL USE MARIJUANA DISPENSARY FACILITY on 1.43 acres at 2320 Western Ave (APN 162-04-404-003), M (Industrial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.
100. ROC-70575 - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT: ACRES MEDICAL, LLC - OWNER: 2320 WESTERN, LLC - For possible action on a request for a Review of Conditions of an approved Special Use Permit (SUP-55189) TO ALLOW A DUAL USE MARIJUANA PRODUCTION FACILITY on 1.43 acres at 2320 Western Ave (APN 162-04-404-003), M (Industrial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.
101. ROC-70577 - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT: COMMERCE PARK MEDICAL, LLC - OWNER: M W, LLC - For possible action on a request for a Review of Conditions of an approved Special Use Permit (SUP-55272) TO ALLOW A DUAL USE MARIJUANA DISPENSARY on 3.48 acres at 1112 S. Commerce Street (APN 162-04-506-007), C-2 (General Commercial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.
102. ROC-70581 - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT: CLARK NMSD, LLC - OWNER: 2113 INVESTORS, LLC - For possible action on a request for a Review of Conditions of an approved Special Use Permit (SUP-55264) TO ALLOW A DUAL USE MARIJUANA DISPENSARY on 0.32 acres at 1324 South 3rd Street (APN 162-03-105-007), C-2 (General Commercial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.
103. ROC-70583 - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT: NATUREX II, LLC - OWNER: WAPP, LLC - For possible action on a request for a Review of Conditions of an approved Special Use Permit (SUP-55182) TO ALLOW A DUAL USE MARIJUANA DISPENSARY on 0.79 acres at 1860 Western Avenue (APN 162-04-302-008), M (Industrial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.
104. ROC-70584 - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT: OASIS MEDICAL CANNABIS - OWNER: 1800 INDUSTRIAL, LLC - For possible action on a request for a Review of Conditions of an approved Special Use Permit (SUP-55300) TO ALLOW A DUAL USE MARIJUANA DISPENSARY on 1.26 acres at 1800 Industrial Road, Suite #180 (APN 162-04-704-003), M (Industrial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.
105. RQR-68806 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: REAGAN NATIONAL ADVERTISING OF NEVADA - OWNER: JG SAHARA, LLC - For possible action on a Required Review of an approved Special Use Permit (SUP-3973) FOR A 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 1000 East Sahara Avenue (APN 162-03-801-116), C-1 (Limited Commercial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.
106. RQR-68807 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: 6122 WEST SAHARA AVE, LLC - For possible action on a Required Review of an approved Special Use Permit (SUP-3115) FOR A 40-FOOT TALL, 14-FOOT X 48-FOOT OFF-PREMISE SIGN at 6118 West Sahara Avenue (APN 163-02-802-004), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends APPROVAL.
107. RQR-68810 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: B 2, LLC - For possible action on a request for a Required Review of an approved Variance (V-0046-89) WHICH ALLOWED AN EXISTING 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 3820 West Sahara Avenue (APN 162-06-801-008), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends APPROVAL.

108. MSP-69720 - MASTER SIGN PLAN - PUBLIC HEARING - APPLICANT/OWNER: HIGHLAND INDUSTRIAL PARK, LLC - For possible action on a request for a Master Sign Plan FOR A PROPOSED 70-FOOT TALL, 1,496 SQUARE-FOOT FREESTANDING CONSOLIDATED SIGN on 18.53 acres at the northwest corner of Edna Avenue and Highland Drive (APNs Multiple), M (Industrial) Zone, Ward 1 (Tarkanian) [PRJ-69550]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

PLANNING - DISCUSSION

109. VAR-69229 - ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: NATHANIEL LEAVITT - For possible action on an Appeal of the Denial by the Planning Commission on a request for a Variance TO ALLOW A THREE-FOOT SIDE YARD SETBACK WHERE FIVE FEET IS REQUIRED AND A 13-FOOT REAR YARD SETBACK WHERE 15 FEET IS REQUIRED FOR AN EXISTING ADDITION TO A SINGLE-FAMILY DWELLING on 0.21 acres located at 3004 Burton Avenue (APN 162-05-214-005), R-1 (Single Family Residential) Zone, Ward 1 (Tarkanian) [PRJ-68653]. The Planning Commission (4-0 vote) and Staff recommend DENIAL.
110. GPA-68886 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: FDD INVESTMENTS, LLC - For possible action on a request for a General Plan Amendment FROM: M (MEDIUM DENSITY RESIDENTIAL) TO: H (HIGH DENSITY RESIDENTIAL) on 0.89 acres on the northwest corner of Charleston Boulevard and Shiloah Drive (APNs 140-31-401-038 through 040), Ward 3 (Coffin) [PRJ-68884]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
111. ZON-68887 - REZONING RELATED TO GPA-68886 - PUBLIC HEARING - APPLICANT/OWNER: FDD INVESTMENTS, LLC - For possible action on a request for a Rezoning FROM: R-2 (MEDIUM-LOW DENSITY RESIDENTIAL) TO: R-3 (MEDIUM DENSITY RESIDENTIAL) on 0.89 acres on the northwest corner of Charleston Boulevard and Shiloah Drive (APNs 140-31-401-038 through 040), Ward 3 (Coffin) [PRJ-68884]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
112. SDR-68888 - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-68886 AND ZON-68887 - PUBLIC HEARING - APPLICANT/OWNER: FDD INVESTMENTS, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 44-UNIT MULTI-FAMILY RESIDENTIAL DEVELOPMENT WITH A WAIVER TO ALLOW A ZERO-FOOT LANDSCAPE BUFFER ALONG THE NORTH PROPERTY LINE WHERE 15 FEET IS REQUIRED AND A 10-FOOT LANDSCAPE BUFFER ALONG THE SOUTH PROPERTY LINE WHERE 15 FEET IS REQUIRED on 0.89 acres on the northwest corner of Charleston Boulevard and Shiloah Drive (APNs 140-31-401-038 through 040), R-2 (Medium-Low Density Residential) Zone [PROPOSED: R-3 (Medium Density Residential)], Ward 3 (Coffin) [PRJ-68884]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.
113. GPA-69221 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: YING LUO - For possible action on a request for a General Plan Amendment FROM: O (OFFICE) TO: SC (SERVICE COMMERCIAL) on 0.18 acres at 607 South Decatur Boulevard (APN 139-31-310-051), Ward 1 (Tarkanian) [PRJ-69185]. Staff recommends DENIAL. The Planning Commission (5-2 vote) recommends APPROVAL.
114. ZON-69222 - REZONING RELATED TO GPA-69221 - PUBLIC HEARING - APPLICANT/OWNER: YING LUO - For possible action on a request for a Rezoning FROM: P-R (PROFESSIONAL OFFICE AND PARKING) TO: C-1 (LIMITED COMMERCIAL) on 0.18 acres at 607 South Decatur Boulevard (APN 139-31-310-051), Ward 1 (Tarkanian) [PRJ-69185]. Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL.
115. VAR-69223 - VARIANCE RELATED TO GPA-69221 AND ZON-69222 - PUBLIC HEARING - APPLICANT/OWNER: YING LUO - For possible action on a request for a Variance TO ALLOW A 78-FOOT LOT WIDTH WHERE 100 FEET IS REQUIRED AND TO ALLOW A 14-FOOT REAR YARD SETBACK WHERE 20 FEET IS REQUIRED on 0.18 acres at 607 South Decatur Boulevard (APN 139-31-310-051), P-R (Professional Office and Parking) Zone [PROPOSED: C-1 (Limited Commercial)], Ward 1 (Tarkanian) [PRJ-69185]. Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL.
116. ZON-69642 - REZONING - PUBLIC HEARING - APPLICANT: DR HORTON, INC. - OWNER: PRE RANCHO JONES, LLC - For possible action on a request for a Rezoning FROM: U (UNDEVELOPED) [ML (MEDIUM LOW DENSITY RESIDENTIAL) GENERAL PLAN DESIGNATION] TO: R-SL (RESIDENTIAL SMALL LOT) on 29.22 acres located on the west side of Leon Avenue, 600 feet north of Alexander Road (APNs 138-01-401-001, 002 and 004), Ward 5 (Barlow) [PRJ-69605]. The Planning Commission (6-0-1 vote) and Staff recommend APPROVAL.

117. WVR-69643 - WAIVER RELATED TO ZON-69642 - PUBLIC HEARING - APPLICANT: DR HORTON, INC. - OWNER: PRE RANCHO JONES, LLC - For possible action on a request for a Waiver TO ALLOW NO INTERIOR STREETLIGHTS AND NO STREETLIGHTS ALONG LEON AVENUE WHERE SUCH ARE REQUIRED FOR A PROPOSED RESIDENTIAL SUBDIVISION on 29.22 acres located on the west side of Leon Avenue, 600 feet north of Alexander Road (APNs 138-01-401-001, 002 and 004), U (Undeveloped) Zone [ML (Medium Low Density Residential) General Plan Designation] [PROPOSED: R-SL (Residential Small Lot)], Ward 5 (Barlow) [PRJ-69605]. The Planning Commission (6-0-1 vote) and Staff recommend DENIAL.
118. WVR-69644 - WAIVER RELATED TO ZON-69642 AND WVR-69643 - PUBLIC HEARING - APPLICANT: DR HORTON, INC. - OWNER: PRE RANCHO JONES, LLC - For possible action on a request for a Waiver TO ALLOW PRIVATE STREETS TO NOT BE DEVELOPED TO PUBLIC STREET STANDARDS BEHIND A GATE on 29.22 acres located on the west side of Leon Avenue, 600 feet north of Alexander Road (APNs 138-01-401-001, 002 and 004), U (Undeveloped) Zone [ML (Medium Low Density Residential) General Plan Designation] [PROPOSED: R-SL (Residential Small Lot)], Ward 5 (Barlow) [PRJ-69605]. Staff recommends DENIAL. The Planning Commission (5-1-1 vote) recommends APPROVAL.
119. VAR-69645 - VARIANCE RELATED TO ZON-69642, WVR-69643 AND WVR-69644 - PUBLIC HEARING - APPLICANT: DR HORTON, INC. - OWNER: PRE RANCHO JONES, LLC - For possible action on a request for a Variance TO ALLOW NO REQUIRED LANDSCAPING IMPROVEMENTS WITHIN THE AMENITY ZONE WHERE SUCH IS REQUIRED ALONG JONES BOULEVARD AND RANCHO DRIVE FOR A PROPOSED RESIDENTIAL SUBDIVISION on 29.22 acres located on the west side of Leon Avenue, 600 feet north of Alexander Road (APNs 138-01-401-001, 002 and 004), U (Undeveloped) Zone [ML (Medium Low Density Residential) General Plan Designation] [PROPOSED: R-SL (Residential Small Lot)], Ward 5 (Barlow) [PRJ-69605]. Staff recommends DENIAL. The Planning Commission (4-2-1 vote) recommends APPROVAL.
120. TMP-69646 - TENTATIVE MAP RELATED TO ZON-69642, WVR-69643, WVR-69644 AND VAR-69645 - JONES HICKAM - PUBLIC HEARING - APPLICANT: DR HORTON, INC. - OWNER: PRE RANCHO JONES, LLC - For possible action on a request for a Tentative Map FOR A 176-LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISION on 29.22 acres located on the west side of Leon Avenue, 600 feet north of Alexander Road (APNs 138-01-401-001, 002 and 004), U (Undeveloped) Zone [ML (Medium Low Density Residential) General Plan Designation] [PROPOSED: R-SL (Residential Small Lot)], Ward 5 (Barlow) [PRJ-69605]. Staff recommends DENIAL. The Planning Commission (5-1-1 vote) recommends APPROVAL.
121. WVR-69608 - WAIVER - PUBLIC HEARING - APPLICANT/OWNER: FARM & DURANGO INVESTORS, LLC - For possible action on a request for a Waiver of the Town Center Development Standards TO ALLOW 36-INCH BOX CHINESE PISTACHE SHADE TREES ALONG FARM ROAD WHERE 36-INCH BOX RIO GRANDE ASH TREES ARE REQUIRED on 9.50 acres at 8451 Farm Road (APN 125-17-613-001), T-C (Town Center) Zone [GC-TC (General Commercial - Town Center) Special Land Use Designation], Ward 6 (Ross) [PRJ-69357]. Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL.
122. ROC-69607 - REVIEW OF CONDITION RELATED TO WVR-69608 - PUBLIC HEARING - APPLICANT/OWNER: FARM & DURANGO INVESTORS, LLC - For possible action on a request for a Review of Condition of an approved Site Development Plan Review (SDR-61074) TO DELETE CONDITION #10(A), WHICH STATES, "PROVIDE 36-INCH BOX RIO GRANDE ASH TREES WITHIN THE AMENITY ZONE ALONG FARM ROAD AT 30-FOOT INTERVALS IN CONFORMANCE WITH THE TOWN CENTER DEVELOPMENT STANDARDS MANUAL" on 9.50 acres at 8451 Farm Road (APN 125-17-613-001), T-C (Town Center) Zone [GC-TC (General Commercial - Town Center) Special Land Use Designation], Ward 6 (Ross) [PRJ-69357]. Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL.
123. VAR-69261 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: ADKD HOLDINGS LLC - For possible action on a request for a Variance TO ALLOW A RESIDENTIAL ADJACENCY SETBACK OF 20 FEET WHERE A MINIMUM OF 54 FEET IS REQUIRED on 0.94 acres at 3991 Vegas Drive (APN 139-30-501-001), C-1 (Limited Commercial) Zone, Ward 5 (Barlow) [PRJ-68932]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.
124. VAR-69339 - VARIANCE RELATED TO VAR-69261 - PUBLIC HEARING - APPLICANT/OWNER: ADKD HOLDINGS LLC - For possible action on a request for a Variance TO ALLOW 38 PARKING SPACES WHERE 40 SPACES ARE REQUIRED FOR A BUILDING MAINTENANCE SERVICE AND SALES FACILITY on 0.94 acres at 3991 Vegas Drive (APN 139-30-501-001), C-1 (Limited Commercial) Zone, Ward 5 (Barlow) [PRJ-68932]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

125. SDR-69262 - SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-69261 AND VAR-69339 - PUBLIC HEARING - APPLICANT/OWNER: ADKD HOLDINGS LLC - For possible action on a request for a Site Development Plan Review FOR A 11,780 SQUARE FOOT BUILDING MAINTENANCE SERVICE AND SALES BUILDING on 0.94 acres at 3991 Vegas Drive (APN 139-30-501-001), C-1 (Limited Commercial) Zone, Ward 5 (Barlow) [PRJ-68932]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.
126. VAR-69298 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: VERONICA DELEON - For possible action on a request for a Variance TO ALLOW AN 11-FOOT REAR YARD SETBACK WHERE 15 FEET IS REQUIRED FOR AN EXISTING 400 SQUARE-FOOT ADDITION; TO ALLOW A 2.5-FOOT SIDE YARD SETBACK WHERE FIVE FEET IS REQUIRED FOR AN EXISTING ATTACHED CARPORT; AND TO ALLOW THE ADDITION AND THE CARPORT TO NOT BE AESTHETICALLY COMPATIBLE WITH THE PRINCIPAL DWELLING on 0.15 acres at 3228 Point Lobos Drive (APN 138-12-415-018), R-1 (Single Family Residential) Zone, Ward 5 (Barlow) [PRJ-68247]. Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL.
127. SUP-69226 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: JAMES JR. AND ELIZABETH F. BRACY - For possible action on a request for a Special Use Permit FOR A PROPOSED CHURCH/HOUSE OF WORSHIP USE at 330 North 9th Street (APN 139-35-112-001), R-4 (High Density Residential) Zone, Ward 5 (Barlow) [PRJ-67965]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
128. SDR-69227 - SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-69226 - PUBLIC HEARING - APPLICANT/OWNER: JAMES JR. AND ELIZABETH F. BRACY - For possible action on a request for a Site Development Plan Review FOR THE CONVERSION OF A MULTI-FAMILY RESIDENCE TO A PROPOSED 3,184 SQUARE-FOOT CHURCH/HOUSE OF WORSHIP on a 0.25 acres at 330 North 9th Street (APN 139-35-112-001), R-4 (High Density Residential) Zone, Ward 5 (Barlow) [PRJ-67965]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
129. SUP-69676 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: VENZA BRACKEN - For possible action on an Appeal of the Denial by the Planning Commission on a request for a Special Use Permit FOR A PROPOSED BED & BREAKFAST INN USE WITH WAIVERS TO ALLOW GUEST PARKING NOT BE SCREENED BY A SIX-FOOT TALL FENCE OR DENSE LANDSCAPING AND TO ALLOW THE USE TO BE LOCATED ON A 39-FOOT RIGHT-OF-WAY WHERE 50 FEET IS REQUIRED at 309 Arnold Street (APN 139-33-210-037), R-1 (Single Family Residential) Zone, Ward 5 (Barlow) [PRJ-69641]. The Planning Commission (7-0 vote) and Staff recommend DENIAL.
130. NOT TO BE HEARD BEFORE 3:00 P.M. - DIR-70539 - DIRECTOR'S BUSINESS - PUBLIC HEARING - APPLICANT/OWNER: 180 LAND CO, LLC, ET AL - For possible action on a request for a Development Agreement between 180 Land Co, LLC, et al. and the City of Las Vegas on 250.92 acres at the southwest corner of Alta Drive and Rampart Boulevard (APNs 138-31-201-005; 138-31-601-008; 138-31-702-003 and 004; 138-31-801-002 and 003; 138-32-202-001; and 138-32-301-005 and 007), Ward 2 (Beers) [PRJ-70542]. Staff recommends APPROVAL.
131. NOT TO BE HEARD BEFORE 3:00 P.M. - GPA-68385 - ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: 180 LAND COMPANY, LLC - For possible action on a request for a General Plan Amendment FROM: PR-OS (PARKS/RECREATION/OPEN SPACE) TO: L (LOW DENSITY RESIDENTIAL) on 166.99 acres at the southeast corner of Alta Drive and Hualapai Way (APN 138-31-702-002), Ward 2 (Beers) [PRJ-67184]. Staff has NO RECOMMENDATION. The Planning Commission failed to obtain a supermajority vote which is tantamount to DENIAL.
132. NOT TO BE HEARD BEFORE 3:00 P.M. - WVR-68480 - ABEYANCE ITEM - WAIVER RELATED TO GPA-68385 - PUBLIC HEARING - APPLICANT/OWNER: 180 LAND COMPANY, LLC - For possible action on a request for a Waiver TO ALLOW 32-FOOT PRIVATE STREETS WITH A SIDEWALK ON ONE SIDE WHERE 47-FOOT PRIVATE STREETS WITH SIDEWALKS ON BOTH SIDES ARE REQUIRED WITHIN A PROPOSED GATED RESIDENTIAL DEVELOPMENT on 34.07 acres at the southeast corner of Alta Drive and Hualapai Way (Lot 1 in File 121, Page 100 of Parcel Maps on file at the Clark County Recorder's Office; formerly a portion of APN 138-31-702-002), R-PD7 (Residential Planned Development - 7 Units per Acre) Zone, Ward 2 (Beers) [PRJ-67184]. The Planning Commission (4-2 vote) and Staff recommend APPROVAL.

133. NOT TO BE HEARD BEFORE 3:00 P.M. - SDR-68481 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-68385 AND WVR-68480 - PUBLIC HEARING - APPLICANT/OWNER: 180 LAND COMPANY, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 61-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 34.07 acres at the southeast corner of Alta Drive and Hualapai Way (Lot 1 in File 121, Page 100 of Parcel Maps on file at the Clark County Recorder's Office; formerly a portion of APN 138-31-702-002), R-PD7 (Residential Planned Development - 7 Units per Acre) Zone, Ward 2 (Beers) [PRJ-67184]. The Planning Commission (4-2 vote) and Staff recommend APPROVAL.
134. NOT TO BE HEARD BEFORE 3:00 P.M. - TMP-68482 - ABEYANCE ITEM - TENTATIVE MAP RELATED TO GPA-68385, WVR-68480 AND SDR-68481 - PARCEL 1 @ THE 180 - PUBLIC HEARING - APPLICANT/OWNER: 180 LAND COMPANY, LLC - For possible action on a request for a Tentative Map FOR A 61-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on 34.07 acres at the southeast corner of Alta Drive and Hualapai Way (Lot 1 in File 121, Page 100 of Parcel Maps on file at the Clark County Recorder's Office; formerly a portion of APN 138-31-702-002), R-PD7 (Residential Planned Development - 7 Units per Acre) Zone, Ward 2 (Beers) [PRJ-67184]. The Planning Commission (4-2 vote) and Staff recommend APPROVAL.

SET DATE

135. 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

136. 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

137. 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

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

City Hall, 495 South Main Street, 1st 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
the Ordinance)**

AFFIDAVIT OF PUBLICATION

STATE OF NEVADA)
COUNTY OF CLARK) SS:

RECEIVED
CITY CLERK

2017 JUN 14 A 11:37

LV CITY CLERK
495 S MAIN ST
LAS VEGAS NV 89101

Account # 22515
Ad Number 0000918253

Leslie McCormick, 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 06/09/2017 to 06/09/2017, on the following days:

06 / 09 / 17

BILL NO. 2017-25

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE CITY OF ITS SPECIAL IMPROVEMENT DISTRICT NO. 813 (SUMMERLIN VILLAGE 26) LOCAL IMPROVEMENT BONDS, SERIES 2017; APPROVING THE FORM OF CERTAIN DOCUMENTS WITH RESPECT TO SUCH BONDS; RATIFYING ACTION TAKEN BY CITY OFFICERS TOWARD THE ISSUANCE OF SUCH BONDS; AND PROVIDING OTHER MATTERS RELATED THERETO.

PUBLIC NOTICE IS HEREBY GIVEN that an adequate number of typewritten copies of the above-entitled proposed Ordinance were filed with and are available for public inspection and distribution at the office of the City Clerk of the City of Las Vegas, 495 South Main Street, Las Vegas, Nevada, and that such ordinance was proposed on the 7th of June, 2017, and will be considered for adoption at the regular meeting of the City Council of the City of Las Vegas on the 21st of June, 2017.

/s/ LuAnn D. Holmes
City Clerk

PUB: June 8, 2017
LV Review-Journal


LEGAL ADVERTISEMENT REPRESENTATIVE

Subscribed and sworn to before me on this 9th day of June, 2017

Notary

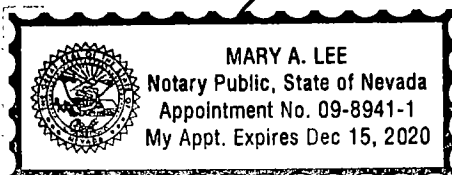


EXHIBIT D

(Attach Affidavit of Publication of Adoption of Ordinance)

AFFIDAVIT OF PUBLICATION

STATE OF NEVADA)
COUNTY OF CLARK) SS:

RECEIVED
CITY CLERK

2017 JUN 29 P 12:03

LV CITY CLERK
495 S MAIN ST
LAS VEGAS NV 89101

Account # 22515
Ad Number 0000920992

Leslie McCormick, 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 06/24/2017 to 06/24/2017, on the following days:

06 / 24 / 17

BILL NO. 2017-25
ORDINANCE NO. 6591

AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE "CITY OF LAS VEGAS, NEVADA SPECIAL IMPROVEMENT DISTRICT NO. 813 (SUMMERLIN VILLAGE 26) LOCAL IMPROVEMENT BONDS, SERIES 2017", AND APPROVING THE FORM OF CERTAIN DOCUMENTS WITH RESPECT TO SUCH BONDS, RATIFYING ACTION TAKEN BY CITY OFFICERS TOWARD THE ISSUANCE OF SUCH BONDS, AND PROVIDING OTHER MATTERS RELATED THERETO.

PUBLIC NOTICE IS HEREBY GIVEN that above Ordinance was proposed on the 7TH day of June, 2017, and was passed at a regular meeting held on the 21ST day of June, 2017, by the following vote of the City Council of the City of Las Vegas, Nevada:

Those Voting Aye:

Carolyn G. Goodman
Steven D. Ross
Lois Tarkanian
Ricki Y. Barlow
Stavros S. Anthony
Bob Coffin
Bob Beers

Those Voting Nay: None
Those Absent: None
Not Voting None

This Ordinance shall be in full force and effect from and after the 25TH day of June, 2017, i.e., the day after its publication by 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 22ND day of June, 2017.

/s/ CAROLYN G. GOODMAN
Mayor
City of Las Vegas, Nevada

Attest:
/s/ LUANN D. HOLMES, MMC
City Clerk
PUB: June 24, 2017
LV Review-Journal


LEGAL ADVERTISEMENT REPRESENTATIVE

Subscribed and sworn to before me on this 26th day of June, 2017

Notary

