

5 ✓

Summary - An ordinance authorizing the issuance of the “City of Las Vegas, Nevada Special Improvement District No. 609 (Skye Canyon) 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. 2017-32**  
**ORDINANCE NO. 6597**

**AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE CITY OF ITS SPECIAL IMPROVEMENT DISTRICT NO. 609 (SKYE CANYON) 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. 609 (Skye Canyon)” (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 (the “Assessment Ordinance”) levied assessments in the amount of \$11,605,000 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. 609 (Skye Canyon) Local Improvement Bonds, Series 2017”, in the aggregate principal amount of \$11,605,000 (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

36 ✓

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. 609 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. 609 (Skye Canyon) 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 \$11,605,000; (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, and provisions for a capitalized interest account for the Bonds to pay up to three months of interest on the Bonds) provided for in the Trust Indenture. The first interest payment date for the Bonds shall be December 1, 2017. 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 Mayor, the Chief Financial Officer, or the City Manager 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. Pursuant to the authority granted by the Assessment Ordinance and NRS 271.415, the Chief Financial Officer of the City is hereby delegated the authority to fix the interest rate on the unpaid and deferred installments of assessments for the District at a rate per annum equal to 1% above the highest rate of interest on the Bonds at any maturity.

Section 9. 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 10. 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 11. 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 12. 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 13. 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. 609 (SKYE CANYON) 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 August 16, 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 September 6, 2017.

/s/ LUANN D. HOLMES, MMC  
City Clerk

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

Section 14. 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 AUTHORIZING THE ISSUANCE AND SALE BY THE CITY OF ITS SPECIAL IMPROVEMENT DISTRICT NO. 609 (SKYE CANYON) 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 such Ordinance was proposed on August 16, 2017, and was passed at the meeting held on September 6, 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 10<sup>th</sup> day of September, 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 September 6, 2017.


/s/ CAROLYN G. GOODMAN  
Mayor

Attest:

/s/ LUANN D. HOLMES, MMC  
City Clerk


(End of Form of Publication of Adoption of Ordinance)

Section 15. 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.

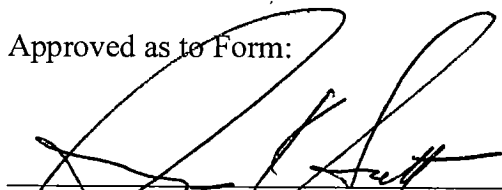
  
\_\_\_\_\_  
CAROLYN G. GOODMAN, Mayor

(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 September 10, 2017, i.e., the date after the publication of such ordinance by its title.

STATEOFNEVADA       )  
                                  )  
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 August 16, 2017 and finally adopted and approved on September 6, 2017.

2. The following members of the Council were present at the August 16, 2017 Council meeting:

Mayor:	Carolyn G. Goodman
Council members:	Lois Tarkanian
	Ricki Y. Barlow
	Stavros S. Anthony
	Bob Coffin
	Steven G. Seroka
	Michele Fiore

Those Voting Nay:	None
Those Absent:	None

3. The foregoing Ordinance was first proposed and read by title to the City Council on August 16, 2017, and referred to a committee for recommendation; thereafter the said committee reported favorably on said Ordinance on September 6, 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 September 6, 2017 meeting and voted upon the adoption of the Ordinance as follows:

Mayor: Carolyn G. Goodman  
Council members: Lois Tarkanian  
Ricki Y. Barlow  
Stavros S. Anthony  
Bob Coffin  
Steven G. Seroka  
Michele Fiore

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 August 16, 2017 and September 6, 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

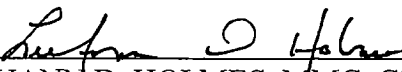
(b) Prior to 9:00 a.m. at least 3 working days before such meetings, such notice was mailed to each person, if any, who has requested notices of meetings of the Council in compliance with NRS 241.020(3)(b) by United States Mail, or if feasible and agreed to by the requestor, by electronic mail.

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 August 16, 2017 is attached to this certificate as Exhibit A and a copy of the notice so given of the meeting of the Council on September 6, 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 September 6, 2017.

  
\_\_\_\_\_  
LUANN D. HOLMES, MMC, City Clerk

(SEAL)

**EXHIBIT A**

**(Attach Copy of Notice of August 16, 2017 Meeting)**



## CITY COUNCIL AGENDA

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

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

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

COUNCILWOMAN LOIS TARKANIAN, MAYOR PRO TEM (Ward 1)

RICKI Y. BARLOW (Ward 5), STAVROS S. ANTHONY (Ward 4), BOB COFFIN (Ward 3)

STEVEN G. SEROKA (Ward 2), MICHELE FIORE (Ward 6)

---

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.

**August 16, 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, 2<sup>ND</sup> FLOOR OR ON THE CITY'S WEBPAGE AT [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov).

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

THESE PROCEEDINGS ARE BEING VIDEO RECORDED AS WELL AS PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. PLEASE NOTE CUSTOMERS OF CENTURYLINK 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](http://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 - REVEREND SHAD GROVERLAND, UNITY OF LAS VEGAS
4. PLEDGE OF ALLEGIANCE
5. RECOGNITION OF THE EMPLOYEE OF THE MONTH
6. RECOGNITION OF THE ACTION TEAM AWARD WINNERS

7. RECOGNITION OF LAS VEGAS FIRE & RESCUE STATION 47 FOR LIFE-SAVING BRAVERY
8. RECOGNITION OF THE WORK OF THE FOUNDATION FOR AN INDEPENDENT TOMORROW

### **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

### **CONSENT AGENDA**

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

#### **ADMINISTRATIVE - CONSENT**

11. For possible action to approve an Amendment to Bylaws increasing the number of members of the board of directors of Community Cure, Inc., from two (2) members to three (3) members
12. For possible action to approve an Amendment to Bylaws increasing the number of members of the board of directors of Study Hub, Inc., from two (2) members to three (3) members
13. For possible action to approve an Amendment to Bylaws increasing the number of members of the board of directors of 495 Main Corporation (formerly known as 400 Stewart Avenue Corporation), from two (2) members to three (3) members
14. For possible action to approve an Amendment to Bylaws increasing the number of members of the board of directors of Las Vegas Medical District Corporation, from two (2) members to three (3) members
15. For possible action to approve an Amendment to Bylaws increasing the number of members of the board of directors of City Parkway V, Inc., from two (2) members to three (3) members

#### **ADMINISTRATIVE SERVICES - CONSENT**

16. For possible action to approve the ratification of Marc Newman in a Council support position as a Special Assistant to the Ward 2 office (\$57,000 + Benefits - General Fund)

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

17. For possible action to approve an Amendment to Agreement for the Lease of Real Property between IKE Gaming, LLC and the City of Las Vegas granting a three (3) year extension of time regarding a parking lots located at Jackie Gaughan Parkway and 645 Fremont Street (APN 139-34-611-010, -002, -003 -020) - Ward 3 (Coffin)
18. For possible action to approve a 2017 Annual Report for the City of Las Vegas, Nevada Tourism Improvement District (District), located at the northwest corner of 4th Street and Stewart Avenue, and to direct staff to submit said report to the Nevada Legislative Commission - Ward 5 (Barlow)
19. For possible action to approve a 2017 Annual Report for the City of Las Vegas, Nevada Tourism Improvement District

identified as Symphony Park, within the area bounded by parcels on the southwest corner of Bonneville Avenue and Grand Central Parkway as well as the area bounded by Grand Central Parkway on the west and north, the Union Pacific Railroad tracks on the east and Bonneville Avenue on the south, and to direct staff to submit said report to the Nevada Legislative Commission - Ward 5 (Barlow)

20. For possible action to approve the Sublease Agreement by and between City of Las Vegas (City) and Economic Opportunity Board of Clark County (EOB) for purposes of economic development, totaling approximately 3,600 square feet of office space located at 350 West Washington Avenue (APN 139-27-201-004) - Ward 5 (Barlow) [NOTE: This item is related to Council Item 56 (R-41-2017)]
21. For possible action to approve of the City of Las Vegas (City) providing written consent to the Economic Opportunity Board of Clark County (EOB) to allow the sublet of a portion of 350 West Washington Avenue to Superadio, LLC on a month-to-month basis (APN 139-27-201-004) - Ward 5 (Barlow)

**FINANCE - PURCHASING & CONTRACTS CONSENT**

22. For possible action to approve award of Contract No. 180025-JH, Prime Design Services Contract for Ann Road Sewer located on Ann Road from Clark County 215 to Durango Drive - Department of Public Works - Award recommended to: GCW, INC. (\$360,000 - Sanitation Enterprise Fund) - Clark County

**PLANNING - BUSINESS LICENSING CONSENT**

23. For possible action to approve a Temporary Tavern License GOLDEN-PT'S OSO BLANCA 67, LLC dba PT'S GOLD at 7550 Oso Blanca Road - Ward 6 (Fiore)
24. For possible action to approve a Restricted Gaming License SARTINI GAMING, LLC dba SARTINI GAMING, LLC db at PT'S GOLD at 7550 Oso Blanca Road - Ward 6 (Fiore)
25. For possible action to approve a Temporary Tavern-Limited License GIBRALTAR HOSPITALITY SERVICES, LLC dba 7th AND CARSON at 616 East Carson Avenue, Suite #110 - Ward 3 (Coffin)
26. For possible action to approve a Temporary Beer/Wine/Cooler On-Sale License for a Change of Ownership FROM: DEE LEE, INC. TO: DEE LEE, INC. dba MARIE CALLENDERS at 600 East Sahara Avenue - Ward 3 (Coffin)
27. For possible action to approve a Temporary Beer/Wine/Cooler On-Sale License for a Change of Ownership FROM: DEE LEE, INC. TO: DEE LEE, INC. dba MARIE CALLENDERS at 3081 North Rainbow Boulevard - Ward 5 (Barlow)
28. For possible action to approve a Temporary Beer/Wine/Cooler On-Sale License WAFFLE BAR, LLC dba WAFFLE BAR at 410 South Rampart Boulevard, Suite #120 - Ward 2 (Seroka)
29. For possible action to approve a Temporary Beer/Wine/Cooler Off-Sale License MURPHY OIL USA, INC. dba MURPHY EXPRESS #8783 at 6009 West Craig Road - Ward 4 (Anthony)
30. For possible action to approve a Beer/Wine/Cooler Off-Sale License SF MARKETS, LLC dba SPROUTS FARMERS MARKET at 8441 Farm Road - Ward 6 (Fiore)
31. For possible action to approve a Restricted Gaming License UNITED COIN MACHINE CO dba CENTURY GAMING TECHNOLOGIES db at THE ARTISAN at 1501 West Sahara Avenue - Ward 1 (Tarkanian)
32. For possible action to approve a Restricted Gaming License WWK, LLC db at SAM'S MARKET at 8251 West Charleston Boulevard [Wisam Kajue, Managing Member] - Ward 1 (Tarkanian)
33. For possible action to approve a Restricted Gaming License JETT GAMING, LLC dba JETT GAMING, LLC db at VONS STORE #2613 at 6450 Sky Pointe Drive - Ward 6 (Fiore)
34. For possible action to approve a Restricted Gaming License JETT GAMING, LLC dba JETT GAMING, LLC db at ALBERTSON'S #3333 at 1940 Village Center Circle - Ward 2 (Seroka)
35. For possible action to approve a Temporary Massage Establishment Accessory License JENNIFER SIMONS LLC dba JENNIFER SIMONS LLC at 1700 Village Center Circle [Jennifer Simons, Managing Member] - Ward 2 (Seroka)

36. For possible action to approve a Temporary Massage Establishment Accessory License SAHARA SUNSHINE LLC dba SUNSHINE DAY SPA at 208 East Sahara Avenue [Yeying Shi, Managing Member] - Ward 3 (Coffin)
37. For possible action to approve a Temporary Massage Establishment License BODY THERAPIES OF NEVADA LLC dba STRUCTURA BODY THERAPIES at 7830 West Ann Road, Suite #140 - Ward 6 (Fiore)
38. For possible action to approve a Pawnbroker License for a Change of Ownership FROM: BESD INC. TO: EZ PAWN NEVADA, INC. dba PIONEER LOAN & JEWELRY at 520 North Eastern Avenue - Ward 3 (Coffin)
39. For possible action to approve an Auto Pawnbroker License for a Change of Ownership FROM: BESD INC. TO: EZ PAWN NEVADA, INC. dba PIONEER LOAN & JEWELRY at 520 North Eastern Avenue - Ward 3 (Coffin)

**PUBLIC WORKS - CONSENT**

40. For possible action to approve Rule 9 Line Extension Agreement No. 43856 between the City of Las Vegas and NV Energy to cover the construction expense associated with the installation of three service pedestals at the intersections of Kyle Canyon Road and Oso Blanca Road, Kyle Canyon Road and US-95 both east and west off-ramps for the Kyle Canyon Interchange improvement project (\$83,165 - Road and Flood Capital Project Fund [CPF]) - Ward 6 (Fiore)
41. For possible action to authorize staff to negotiate and purchase a temporary construction area during construction of the Washington Storm Drain Project, in the vicinity of Goldhill Avenue and Tonopah Drive, APN 139-28-110-001 (\$2,500 - Road and Flood Capital Project Fund [CPF]) - Ward 5 (Barlow)
42. For possible action to approve Interlocal Contract 945 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for engineering and construction for the Buffalo Drive, Charleston Boulevard to Sahara Avenue project (\$400,000 - Road and Flood Capital Project Fund [CPF]) - Wards 1 and 2 (Tarkanian and Seroka)
43. For possible action to approve Interlocal Contract 944 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for construction for the Arville Street, Charleston Boulevard to Sahara Avenue project (\$490,000 - Road and Flood Capital Project Fund [CPF]) - Ward 1 (Tarkanian)
44. For possible action to approve Supplemental Interlocal Contract No. 5 - 438e between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to extend the project completion date to December 31, 2020 and increase total project funding in the amount of \$367,000 for engineering and right-of-way for the Grand Teton Drive Overpass at US-95 project (\$367,000 - Road and Flood Capital Project Fund [CPF]) - Ward 6 (Fiore)
45. For possible action to approve Interlocal Contract 946 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for design for US95 Overpass Widening Study at Vegas Drive, Alexander Road and Lone Mountain Road (\$125,000 - Road and Flood Capital Project Fund [CPF]) - Wards 1, 4 and 5 (Tarkanian, Anthony and Barlow)
46. For possible action to approve Interlocal Contract 943 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for construction for Arterial Reconstruction Program - Package 4 located at various locations more specifically shown in contract exhibit (\$6,750,000 - Road and Flood Capital Project Fund [CPF]) - Wards 3, 4, 5 and 6 (Coffin, Anthony, Barlow and Fiore)
47. For possible action to approve Interlocal Contract 951 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to fund the Entity Non-Project Specific Expenses (FY18) project (\$100,000 - Road and Flood Capital Project Fund [CPF]) - All Wards
48. For possible action to approve Supplemental Interlocal Contract No. 2 - 723b between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to increase total project funding in the amount of \$750,000 for the Bus Shelters Acquisitions project (\$750,000 - Road and Flood Capital Project Fund [CPF]) - All Wards
49. For possible action to approve Cooperative (Local Public Agency) Agreement PR010-14-063 - Amendment No. 2 between the City of Las Vegas and the State of Nevada Department of Transportation (NDOT) to increase project funding in the amount of \$368,421 for installation of bike lockers and racks in various locations in central Las Vegas (\$368,421 - Road and Flood Capital Project Fund [CPF]) - Wards 1, 3 and 5 (Tarkanian, Coffin and Barlow)

50. For possible action to approve Cooperative (Local Public Agency) Agreement PR060-09-063 - Amendment No. 4 between the City of Las Vegas and the State of Nevada Department of Transportation (NDOT) to extend project completion date to September 30, 2021 and increase project funding in the amount of \$4,446,896 for the construction of intersection improvements on Charleston Boulevard at Lamb Boulevard (\$4,446,896 - Road and Flood Capital Project Fund [CPF]) - Ward 3 (Coffin)
51. For possible action to approve an adjustment to the boundary line along the west side of the Water Pollution Control Facility owned by the City of Las Vegas (APN 161-10-401-004) and SGGOAKS Royal Links LLC (APN 161-09-801-002) located between Vegas Valley Drive and Desert Inn Road approximately 3400' east of Cabana Drive, which will cause the property line to coincide with the existing fence line improvements - Clark County
52. For possible action to approve Supplemental Interlocal Contract No. 6 - 470f between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to extend the project completion date to December 31, 2020 and increase total project funding in the amount of \$3,000,000 for engineering and construction of the Summerlin Parkway, CC-215 to US-95 (\$3,000,000 - Road and Flood Capital Project Fund [CPF]) - Wards 1, 2 and 4 (Tarkanian, Seroka and Anthony)

### **RESOLUTIONS - CONSENT**

53. R-38-2017 - For possible action to approve a Resolution concerning proposed Special Improvement Districts within the Skye Canyon area, an Improvements Reimbursement Agreement and other related matters - Ward 6 (Fiore)
54. R-39-2017 - For possible action to approve a Resolution regarding the 2017 Private Activity Bond (PAB) program, which reserves a total of \$32,546,033.68 and directs the State Department of Business and Industry to assign \$16,273,016.84 of the total for the State Housing Division's homeownership programs and \$16,273,016.84 for future affordable housing projects within the City of Las Vegas - All Wards
55. R-40-2017 - For possible action to approve a Resolution concerning a proposed Special Improvement District within the Skye Canyon area and approving the form of the Development and Financing Agreement with KAG Development West LLC - Ward 6 (Fiore)
56. R-41-2017 - For possible action regarding a Resolution finding that the proposed sublease of 3,600 square feet of office space to the Economic Opportunity Board of Clark County (EOB) located at 350 West Washington Avenue is for purposes of economic development - Ward 5 (Barlow) [NOTE: This item is related to Council Item 20]

### **DISCUSSION/ACTION ITEMS**

#### **ADMINISTRATIVE - DISCUSSION**

57. Report by University of Nevada, Las Vegas staff, associated public hearing and discussion for possible action regarding the report, which addresses a required cost-benefit analysis concerning the installation of fire sprinklers in certain new residential construction - All Wards (This item is related to Bill No. 2017-19)

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

58. Discussion for possible action regarding the reappointment of member LeQawn McDowell to the Public Health Advisory Board
59. Discussion for possible action regarding the appointment of nominee Ric Truesdell to the Commission for the Las Vegas Centennial
60. Discussion for possible action regarding the appointment of nominees Gary Ameling and Karen Duddleston to the Board of Directors of the 495 South Main Corporation (formerly known as 400 Stewart Avenue Corporation)
61. Discussion for possible action regarding the appointment of nominees Gary Ameling and Karen Duddleston to the Board of Directors of the City Parkway V, Inc.
62. Discussion for possible action regarding the appointment of nominees Gary Ameling and Karen Duddleston to the Board of Directors of the Las Vegas Medical District Corporation, the Board of Directors of the Community Cure, Inc., and the

**RECOMMENDING COMMITTEE REPORT - DISCUSSION**

**BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING**

- 63. Bill No. 2017-28 - For Possible Action - Amends the Unified Development Code to authorize the limited expansion, enlargement or alteration of nonconforming adult emporiums located within the Downtown Centennial Plan Area, and makes conforming changes to other provisions of the Municipal Code regarding the licensing of bookstores and adult emporiums. Sponsored by: Councilman Bob Coffin (by request)
- 64. Bill No. 2017-29 - For Possible Action - Amends the City's business licensing regulations to revise the grounds upon which a business license may be denied or subjected to disciplinary action, and to prohibit a licensee from violating or permitting the violation of a license condition. Proposed by: Bradford R. Jerbic, City Attorney

**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.

- 65. 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

**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.

- 66. Bill No. 2017-30 - Ordinance creating City of Las Vegas Special Improvement District No. 609 - Skye Canyon - Ward 6 (Fiore). Proposed by: David N. Bowers, Director of Public Works
- 67. Bill No. 2017-31 - Ordinance concerning City of Las Vegas Special Improvement District No. 609 - Skye Canyon - Ward 6 (Fiore) 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
- 68. Bill No. 2017-32 - Ordinance authorizing the issuance and sale by the City of Las Vegas Special Improvement District No. 609 (Skye Canyon) 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 (\$11,605,000 - Capital Projects Fund - Special Assessments) - Ward 6 (Fiore). Proposed by: Venetta Appleyard, Director of Finance

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

**BUSINESS ITEMS - AFTERNOON**

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

**HEARINGS - DISCUSSION**

- 70. ABEYANCE ITEM - Public Hearing and discussion for possible action to consider a request for a waiver and/or reduction of fees totaling \$14,846.50 in out of pocket costs, and \$20,900 in civil penalties for a total of \$35,746.50 recorded against the property located at 1809 Sweeney Avenue - PROPERTY OWNER: BANK NEW YORK MELON 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 - DISCUSSION**

71. 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.
72. SUP-68411 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: TERRIBLE HERBST, INC. - OWNER: CS 4015, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED CONVENIENCE STORE at the southwest corner of Lone Mountain Road and Cliff Shadows Parkway (APN 137-01-101-030), PD (Planned Development) Zone [VC (Village Commercial) Lone Mountain West Special Land Use Designation], Ward 4 (Anthony) [PRJ-68190]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
73. SUP-68413 - ABEYANCE ITEM - RENOTIFICATION - SPECIAL USE PERMIT RELATED TO SUP-68411 - PUBLIC HEARING - APPLICANT: TERRIBLE HERBST, INC. - OWNER: CS 4015, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED SERVICE STATION [GASOLINE SALES] at the southwest corner of Lone Mountain Road and Cliff Shadows Parkway (APN 137-01-101-030), PD (Planned Development) Zone [VC (Village Commercial) Lone Mountain West Special Land Use Designation], Ward 4 (Anthony) [PRJ-68190]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
74. SUP-68414 - ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO SUP-68411 AND SUP-68413 - PUBLIC HEARING - APPLICANT: TERRIBLE HERBST, INC. - OWNER: CS 4015, LLC - For possible action on a request for a Special Use Permit FOR PROPOSED BEER SALES at the southwest corner of Lone Mountain Road and Cliff Shadows Parkway (APN 137-01-101-030), PD (Planned Development) Zone [VC (Village Commercial) Lone Mountain West Special Land Use Designation], Ward 4 (Anthony) [PRJ-68190]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
75. SUP-68415 - ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO SUP-68411, SUP-68413 AND SUP-68414 - PUBLIC HEARING - APPLICANT: TERRIBLE HERBST, INC. - OWNER: CS 4015, LLC - For possible action on a request for a Special Use Permit FOR PROPOSED WINE SALES at the southwest corner of Lone Mountain Road and Cliff Shadows Parkway (APN 137-01-101-030), PD (Planned Development) Zone [VC (Village Commercial) Lone Mountain West Special Land Use Designation], Ward 4 (Anthony) [PRJ-68190]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
76. SUP-68416 - ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO SUP-68411, SUP-68413, SUP-68414 AND SUP-68415 - PUBLIC HEARING - APPLICANT: TERRIBLE HERBST, INC. - OWNER: CS 4015, LLC - For possible action on a request for a Special Use Permit FOR PROPOSED GAMING (INCIDENTAL GAMING MACHINES ONLY) at the southwest corner of Lone Mountain Road and Cliff Shadows Parkway (APN 137-01-101-030), PD (Planned Development) Zone [VC (Village Commercial) Lone Mountain West Special Land Use Designation], Ward 4 (Anthony) [PRJ-68190]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
77. SDR-68410 - ABEYANCE ITEM - RENOTIFICATION - SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-68411, SUP-68413, SUP-68414, SUP-68415 AND SUP-68416 - PUBLIC HEARING - APPLICANT: TERRIBLE HERBST, INC. - OWNER: CS 4015, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 12,650 SQUARE-FOOT GROCERY STORE WITH A 1,330 SQUARE-FOOT GASOLINE SALES CANOPY on 2.00 acres at the southwest corner of Lone Mountain Road and Cliff Shadows Parkway (APN 137-01-101-030), PD (Planned Development) Zone [VC (Village Commercial) Lone Mountain West Special Land Use Designation], Ward 4 (Anthony) [PRJ-68190]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
78. 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 an 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.

79. SDR-69618 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT: EAB INVESTMENT COMPANY - OWNER: CRPP, LLC - For possible action on a request for a Site Development Plan Review FOR A MINI-STORAGE FACILITY AND OUTDOOR VEHICLE PARKING WITH WAIVERS TO ALLOW A THREE-FOOT PERIMETER LANDSCAPE BUFFER ON THE NORTH PROPERTY LINE WHERE EIGHT FEET IS REQUIRED on a portion of 4.78 acres on the west side of Rancho Drive, approximately 570 feet south of Cheyenne Avenue (APN 138-13-512-006), C-M (Commercial/Industrial) Zone, Ward 5 (Barlow) [PRJ-69582]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
80. SDR-70240 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT: CAPROCK EMERGENCY HOLDINGS, LLC - OWNER: NORTHWEST 95, LLC - For possible action on an Appeal of the Approval by the Planning Commission on a request for a Site Development Plan Review FOR A PROPOSED TWO-STORY, 28,118 SQUARE-FOOT HOSPITAL WITH A WAIVER TO ALLOW A FOUR-FOOT LANDSCAPE BUFFER ALONG A PORTION OF THE SOUTH PROJECT BOUNDARY WHERE EIGHT FEET IS REQUIRED on a 2.79-acre portion of 15.78 acres at the northeast corner of Oso Blanca Road and Durango Drive (APN 125-17-701-001), T-C (Town Center) Zone [SC-TC (Service Commercial - Town Center Special Land Use Designation)], Ward 6 (Fiore) [PRJ-70056]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
81. MOD-70292 - MAJOR MODIFICATION - PUBLIC HEARING - APPLICANT: THE CALIDA GROUP, LLC - OWNER: R A SOUTHEAST LAND COMPANY, LLC - For possible action on a request for a Major Modification of the Las Vegas Renaissance Master Development Plan and Development Standards dated April 15, 2011 TO AMEND THE LAND USE PLAN AND THE DEVELOPMENT STANDARDS on 23.40 acres located at the southeast corner of Alta Drive and Rampart Boulevard (APNs 138-32-312-013 and 138-32-723-003), PD (Planned Development) Zone, Ward 2 (Seroka) [PRJ-70123]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
82. SDR-70293 - SITE DEVELOPMENT PLAN REVIEW RELATED TO MOD-70292 - PUBLIC HEARING - APPLICANT: THE CALIDA GROUP, LLC - OWNER: R A SOUTHEAST LAND COMPANY, LLC - For possible action on a request for a Site Development Plan Review FOR A 359-UNIT MULTI-FAMILY RESIDENTIAL DEVELOPMENT on 15.60 acres located adjacent to the south side of Alta Drive, 300 feet east of Rampart Boulevard (APN 138-32-723-003), PD (Planned Development) Zone, Ward 2 (Seroka) [PRJ-70123]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
83. GPA-70682 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: APRICOT FINGERS CORP. QUALIFIED RETIREMENT TRUST - For possible action on a request for a General Plan Amendment FROM: PF (PUBLIC FACILITIES) TO: ML (MEDIUM LOW DENSITY RESIDENTIAL) on 2.14 acres on the north side of Bonanza Road, approximately 1,550 feet east of Decatur Boulevard (APN 139-30-306-003), Ward 5 (Barlow) [PRJ-70632]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
84. ZON-70683 - REZONING RELATED TO GPA-70682 - PUBLIC HEARING - APPLICANT/OWNER: APRICOT FINGERS CORP. QUALIFIED RETIREMENT TRUST - For possible action on a request for a Rezoning FROM: R-1 (SINGLE FAMILY RESIDENTIAL) TO: R-2 (MEDIUM-LOW DENSITY RESIDENTIAL) on 2.14 acres on the north side of Bonanza Road, approximately 1,550 feet east of Decatur Boulevard (APN 139-30-306-003), Ward 5 (Barlow) [PRJ-70632]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
85. GPA-70722 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT: NANCY CROWE - OWNER: H. FACTOR LIMITED PARTNERSHIP - For possible action on a request for a General Plan Amendment FROM: R (RURAL DENSITY RESIDENTIAL) TO: SC (SERVICE COMMERCIAL) on 0.95 acres located at 6050 West Lone Mountain Road (APN 125-36-403-005), Ward 6 (Fiore) [PRJ-70599]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.
86. ZON-70723 - REZONING RELATED TO GPA-70722 - PUBLIC HEARING - APPLICANT: NANCY CROWE - OWNER: H. FACTOR LIMITED PARTNERSHIP - For possible action on a request for a Rezoning FROM: R-E (RESIDENCE ESTATES) TO: C-1 (LIMITED COMMERCIAL) on 0.95 acres located at 6050 West Lone Mountain Road (APN 125-36-403-005), Ward 6 (Fiore) [PRJ-70599]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.
87. VAR-70724 - VARIANCE RELATED TO GPA-70722 AND ZON-70723 - PUBLIC HEARING - APPLICANT:

NANCY CROWE - OWNER: H. FACTOR LIMITED PARTNERSHIP - For possible action on a request for a Variance TO ALLOW 23 PARKING SPACES WHERE 39 PARKING SPACES ARE REQUIRED on 0.95 acres located at 6050 West Lone Mountain Road (APN 125-36-403-005), R-E (Residence Estates) Zone [PROPOSED: C-1 (Limited Commercial)], Ward 6 (Fiore) [PRJ-70599]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.

88. SUP-70725 - SPECIAL USE PERMIT RELATED TO GPA-70722, ZON-70723, AND VAR-70724 - PUBLIC HEARING - APPLICANT: NANCY CROWE - OWNER: H. FACTOR LIMITED PARTNERSHIP - For possible action on a request for a Special Use Permit FOR A PET BOARDING USE on 0.95 acres located at 6050 West Lone Mountain Road (APN 125-36-403-005), R-E (Residence Estates) Zone [PROPOSED: C-1 (Limited Commercial)], Ward 6 (Fiore) [PRJ-70599]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.
89. ZON-70650 - REZONING - PUBLIC HEARING - APPLICANT: FISHER BROTHERS - OWNER: INTEGRAL PARTNERS PARK PLACE CENTRE-LAS VEGAS, LLC - For possible action on a request for a Rezoning FROM: C-1 (LIMITED COMMERCIAL) TO: C-2 (GENERAL COMMERCIAL) on 14.72 acres at the southwest corner of Sirius Avenue and Rancho Drive (APN 162-08-418-002), Ward 1 (Tarkanian) [PRJ-70537]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
90. SDR-70652 - SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-70650 - PUBLIC HEARING - APPLICANT: FISHER BROTHERS - OWNER: INTEGRAL PARTNERS PARK PLACE CENTRE-LAS VEGAS, LLC, ET AL - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 146,494 SQUARE-FOOT COMMERCIAL RECREATION/AMUSEMENT (INDOOR AND OUTDOOR) DEVELOPMENT WITH WAIVERS TO ALLOW A BUILDING TO NOT BE ORIENTED TO THE CORNER AND STREET FRONTAGES WHERE SUCH IS REQUIRED, A NON-COHERENT BUILDING DESIGN WITH NO CHANGES IN WALL PLANE OR COLOR, AND LARGE WINDOWLESS AREAS on 21.03 acres at the southwest corner of Sirius Avenue and Rancho Drive (APNs 162-08-418-002 and 003), C-1 (Limited Commercial) Zone [PROPOSED: C-2 (General Commercial)] and M (Industrial) Zone, Ward 1 (Tarkanian) [PRJ-70537]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
91. ZON-70727 - REZONING - PUBLIC HEARING - APPLICANT/OWNER: JON TAYLOR LIVING TRUST - For possible action on a request for a Rezoning FROM: C-1 (LIMITED COMMERCIAL) TO: C-2 (GENERAL COMMERCIAL) on 0.67 acres located at 1920 West Bonanza Road (APN 139-28-301-026), Ward 5 (Barlow) [PRJ-70641]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
92. SUP-70728 - SPECIAL USE PERMIT RELATED TO REZONING ZON-70727 - PUBLIC HEARING - APPLICANT/OWNER: JON TAYLOR LIVING TRUST - For possible action on a request for a Special Use Permit FOR A MOTOR VEHICLE SALES (USED) USE at 1920 West Bonanza Road (APN 139-28-301-026), C-1 (Limited Commercial) Zone [PROPOSED: C-2 (General Commercial)], Ward 5 (Barlow) [PRJ-70641]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
93. VAR-70791 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: DREA 357, LLC - For possible action on a request for a Variance TO ALLOW AN EIGHT-FOOT TALL WROUGHT IRON FENCE IN THE FRONT YARD AREA WHERE A MAXIMUM OF FIVE FEET IS ALLOWED on 2.39 acres at 2020 West Bonanza Road (APNs 139-28-301-020 and 029), C-2 (General Commercial) Zone, Ward 5 (Barlow) [PRJ-68723]. The Planning Commission (5-0-1 vote) and Staff recommend DENIAL.
94. SDR-70792 - SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-70791 - PUBLIC HEARING - APPLICANT/OWNER: DREA 357, LLC - For possible action on a request for a Major Amendment to a previously approved Site Development Plan Review (SDR-48811) FOR AN EXISTING DELIVERY AND SERVICE VEHICLE STORAGE YARD WITH WAIVERS TO ALLOW A ZERO-FOOT WIDE LANDSCAPE BUFFER ALONG THE NORTH, WEST AND EAST PROPERTY LINES WHERE EIGHT FEET IS REQUIRED, A ZERO-FOOT WIDE LANDSCAPE BUFFER ALONG THE SOUTH PROPERTY LINE WHERE 15 FEET IS REQUIRED AND TO ALLOW CHAIN LINK PERIMETER FENCING WITH SLATS on 2.39 acres at 2020 West Bonanza Road (APNs 139-28-301-020 and 029), C-2 (General Commercial) Zone, Ward 5 (Barlow) [PRJ-68723]. The Planning Commission (5-0-1 vote) and Staff recommend DENIAL.
95. SUP-70669 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: SCOTT A CARLSEN REVOCABLE LIVING TRUST - For possible action on an Appeal of the Denial by the Planning Commission on a request for a Special Use Permit FOR A SHORT-TERM RESIDENTIAL RENTAL USE WITH A WAIVER TO ALLOW A 569-FOOT DISTANCE SEPARATION FROM A SIMILAR USE WHERE 660 FEET IS REQUIRED at

1700 Bannie Avenue (APN 162-04-210-020), R-E (Residence Estates) Zone, Ward 1 (Tarkanian) [PRJ-70580]. The Planning Commission (6-0 vote) and Staff recommend DENIAL.

96. VAC-70614 - VACATION - PUBLIC HEARING - APPLICANT/OWNER: HOWARD HUGHES COMPANY, LLC - For possible action on a request for a Petition to Vacate a portion of Crossbridge Drive west of Sky Vista Drive, Ward 2 (Seroka) [PRJ-70578]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

**SET DATE**

97. 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**

98. 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**

99. 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, 1<sup>st</sup> Floor  
Clark County Government Center, 500 South Grand Central Parkway  
Grant Sawyer Building, 555 East Washington Avenue  
City of Las Vegas Development Services Center, 333 North Rancho Drive

**EXHIBIT B**

**(Attach Copy of Notice of September 6, 2017 Meeting)**



**CITY COUNCIL AGENDA**

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

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

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

**COUNCILWOMAN LOIS TARKANIAN, MAYOR PRO TEM (Ward 1)**

**RICKI Y. BARLOW (Ward 5), STAVROS S. ANTHONY (Ward 4), BOB COFFIN (Ward 3)**

**STEVEN G. SEROKA (Ward 2), MICHELE FIORE (Ward 6)**

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.

**September 6, 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, 2<sup>ND</sup> FLOOR OR ON THE CITY’S WEBPAGE AT [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov).

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

THESE PROCEEDINGS ARE BEING VIDEO RECORDED AS WELL AS PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. PLEASE NOTE CUSTOMERS OF CENTURYLINK 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](http://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 - REVEREND DAVID DENDY, MOUNTAIN VIEW PRESBYTERIAN CHURCH
4. PLEDGE OF ALLEGIANCE
5. RECOGNITION OF THE CITIZEN OF THE MONTH
6. RECOGNITION OF THE ACTION TEAM AWARD WINNERS
7. RECOGNITION OF LAS VEGAS FIRE & RESCUE STATION 47 FOR LIFE-SAVING BRAVERY

## **BUSINESS ITEMS**

### **PUBLIC COMMENT**

8. 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**

9. 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
10. For possible action to approve the Final Minutes by reference of the July 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.

### **ADMINISTRATIVE - CONSENT**

11. For possible action to approve the Collateral Assignment of Agreements and Consent to Assignment and the Ground Lease Estoppel and Amendment between the City of Las Vegas, the Animal Foundation and Nevada State Bank for the loan to renovate and construct certain facilities at the Animal Foundation campus located at 655 North Mojave Road - Ward 3 (Coffin)

### **ADMINISTRATIVE SERVICES - CONSENT**

12. For possible action to approve the ratification of Joseph Volmar in a Council support position as a Special Assistant to the Ward 2 office (\$53,000 + Benefits - General Fund)

### **CITY CLERK - CONSENT**

13. For possible action to approve the notification of filing of Declarations of Interest in property located in the existing Redevelopment Area and/or Redevelopment Area 2

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

14. For possible action to approve award of Contract No. 180023-DC, Blanket Services Contract for Material Testing and Special Inspection Consulting Services - Department of Public Works - Award recommended to: KLEINFELDER, INC. (Not-to-Exceed \$150,000 - Various Funds) - All Wards
15. For possible action to approve award of Contract No. 180026-JH, Geotechnical & Environmental Services Agreement for Symphony Park Garages B & L, located at Symphony Park Parcels B and L located north of Clark Avenue and east of Grand Central Parkway - Department of Public Works - Award recommended to: GES GEOTECHNICAL & ENVIRONMENTAL SERVICES (\$280,000 - Public Works Capital Projects Fund) - Ward 5 (Barlow)
16. For possible action to approve award of Modification No. 3 to Contract 150031-RH, Design and Configuration of Infor Public Sector Suite Software Services - Department of Information Technologies - Award recommended to: ISIS SOLUTION CORPORATION - (\$235,912 - Computer Services Internal Service Fund)

## **PLANNING - CONSENT**

17. For possible action to approve the First Amendment to Contract No P20-BCPEDC-D between the City of Las Vegas and the Colorado River Commission of Nevada for the utilization of reallocated Schedule A and Schedule D hydropower generated at Hoover Dam - All Wards

## **PUBLIC WORKS - CONSENT**

18. For possible action to approve Interlocal Agreement No. 116373 between the City of Las Vegas and the Las Vegas Valley Water District for water commitment services to be provided for the Washington Las Vegas Wash Park project located at 4480 East Washington Avenue (\$164,298 - Parks and Leisure Activities Capital Project Fund [CPF]) - Ward 3 (Coffin)
19. For possible action to approve a Right-of-Way Dedication at the southeast corner of J Street and Doolittle Avenue (APN 139-21-803-001), from the Southern Nevada Housing Authority to the City of Las Vegas for the Walkable Community Improvements Ward 3 & 5 Project - Ward 5 (Barlow)
20. For possible action to approve Cooperative (Local Public Agency) Agreement PR575-13-063 - Amendment No. 2 between the City of Las Vegas and the State of Nevada Department of Transportation (NDOT) to extend project completion date to June 30, 2022, and increase project funding in the amount of \$2,430,200 for the right-of way acquisition and construction of right turn lanes/intersection improvements at Charleston Boulevard/Torrey Pines Drive and at Lake Mead Boulevard/Jones Boulevard (\$2,430,200 - Traffic Improvements Capital Project Fund [CPF]) - Wards 1 and 5 (Tarkanian and Barlow)

## **RESOLUTIONS - CONSENT**

21. R-42-2017 - For possible action to approve a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (RDA) in connection with the Commercial Visual Improvement Program (CVIP) Agreement between the RDA and Ten15 Huntridge, LLC (Owner) located at 1120 East Charleston Boulevard (APN 162-03-513-008), to be in compliance with and in furtherance of the goals and objectives of the RDA - Redevelopment Area 1 - Ward 3 (Coffin) [NOTE: This item is related to RDA Item 7 (RA-8-2017)]

## **DISCUSSION/ACTION ITEMS**

### **HEARINGS - DISCUSSION**

22. ABEYANCE ITEM - 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)
23. ABEYANCE ITEM - Public Hearing and discussion for possible action to consider a request for a waiver and/or reduction of fees totaling \$4,719 in out of pocket costs, and \$19,500 in civil penalties for a total of \$24,219 recorded against the property located at 418 West Washington Avenue - PROPERTY OWNER: KEVIN & KIM LEWIS C/O SILBERMAN GRP INC - Ward 5 (Barlow)

### **CITY ATTORNEY - DISCUSSION**

24. Hearing, discussion and possible action regarding complaint seeking disciplinary action against Elegant Spa LLC, a Nevada limited liability company, and Alejandra Rodriguez, individually, and as Managing Member of Elegant Spa LLC, whose place of business is located at 610 East Sahara Avenue, #12, Las Vegas, Clark County, Nevada, 89104 as holders of Cosmetology License No. G63-07038 for violations of the Las Vegas Municipal Code - Ward 3 (Coffin)

### **RESOLUTIONS - DISCUSSION**

25. R-43-2017 - Discussion for possible action to approve a Resolution adopting the Upper Las Vegas Wash Vision Plan - Ward 6 (Fiore)
26. R-44-2017 - Discussion for possible action to approve a Resolution enacting a six-month moratorium on the acceptance and processing of any Title 19 Land Development Application concerning golf course or common open space redevelopment - All Wards

## **BOARDS & COMMISSIONS - DISCUSSION**

27. Discussion for possible action regarding the nomination of Michele Fiore as the City of Las Vegas representative on the Tule Springs Fossil Beds National Monument Advisory Council

## **RECOMMENDING COMMITTEE REPORT - DISCUSSION**

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

28. Bill No. 2017-30 - For Possible Action - Ordinance creating City of Las Vegas Special Improvement District No. 609 - Skye Canyon - Ward 6 (Fiore). Proposed by: David N. Bowers, Director of Public Works
29. Bill No. 2017-31 - For Possible Action - Ordinance concerning City of Las Vegas Special Improvement District No. 609 - Skye Canyon - Ward 6 (Fiore) 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
30. Bill No. 2017-32 - For Possible Action - Ordinance authorizing the issuance and sale by the City of Las Vegas Special Improvement District No. 609 (Skye Canyon) 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 (\$11,605,000 - Capital Projects Fund - Special Assessments) - Ward 6 (Fiore). Proposed by: Venetta Appleyard, Director of Finance

### **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.

31. 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

## **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.

32. EOT-71321 - EXTENSION OF TIME - NON-CONFORMING - PUBLIC HEARING - APPLICANT/OWNER: INDUSTRIAL ROAD 2440-2497, LLC - For possible action on a request for an Extension of Time FOR A NON-CONFORMING USE (TAVERN) at 2476 Industrial Road (APN 162-04-407-001), M (Industrial) Zone, Ward 3 (Coffin) [PRJ-71320]. Staff recommends APPROVAL.
33. RQR-69717 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: 6122 WEST SAHARA AVENUE, LLC - For possible action on a Required Review of an approved Special Use Permit (U-0126-94) FOR A 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 2330 Industrial Road (APN 162-04-802-007), M (Industrial) Zone, Ward 3 (Coffin) [PRJ-71144]. Staff recommends APPROVAL.

34. RQR-69724 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: PARKWAY CENTER, LLC - For possible action on a Required Review of an approved Special Use Permit (SUP-23330) FOR AN EXISTING 71-FOOT TALL, 30-FOOT BY 22-FOOT OFF-PREMISE SIGN WITH DIGITAL DISPLAY at 100 North City Parkway (APN 139-27-410-013), PD (Planned Development) Zone, Ward 5 (Barlow). Staff recommends APPROVAL.
35. RQR-69729 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: O'ROURKE FAMILY, LP - For possible action on a Required Review of an approved Variance (V-0024-88) FOR AN EXISTING 65-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 1716 Highland Avenue (APN 162-04-301-002), M (Industrial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.

**PLANNING - DISCUSSION**

36. 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 an 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.
37. SDR-70240 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT: CAPROCK EMERGENCY HOLDINGS, LLC - OWNER: NORTHWEST 95, LLC - For possible action on an Appeal of the Approval by the Planning Commission on a request for a Site Development Plan Review FOR A PROPOSED TWO-STORY, 28,118 SQUARE-FOOT HOSPITAL WITH A WAIVER TO ALLOW A FOUR-FOOT LANDSCAPE BUFFER ALONG A PORTION OF THE SOUTH PROJECT BOUNDARY WHERE EIGHT FEET IS REQUIRED on a 2.79-acre portion of 15.78 acres at the northeast corner of Oso Blanca Road and Durango Drive (APN 125-17-701-001), T-C (Town Center) Zone [SC-TC (Service Commercial - Town Center Special Land Use Designation)], Ward 6 (Fiore) [PRJ-70056]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
38. GPA-70682 - ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: APRICOT FINGERS CORP. QUALIFIED RETIREMENT TRUST - For possible action on a request for a General Plan Amendment FROM: PF (PUBLIC FACILITIES) TO: ML (MEDIUM LOW DENSITY RESIDENTIAL) on 2.14 acres on the north side of Bonanza Road, approximately 1,550 feet east of Decatur Boulevard (APN 139-30-306-003), Ward 5 (Barlow) [PRJ-70632]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
39. ZON-70683 - ABEYANCE ITEM - REZONING RELATED TO GPA-70682 - PUBLIC HEARING - APPLICANT/OWNER: APRICOT FINGERS CORP. QUALIFIED RETIREMENT TRUST - For possible action on a request for a Rezoning FROM: R-1 (SINGLE FAMILY RESIDENTIAL) TO: R-2 (MEDIUM-LOW DENSITY RESIDENTIAL) on 2.14 acres on the north side of Bonanza Road, approximately 1,550 feet east of Decatur Boulevard (APN 139-30-306-003), Ward 5 (Barlow) [PRJ-70632]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
40. ZON-70727 - ABEYANCE ITEM - REZONING - PUBLIC HEARING - APPLICANT/OWNER: JON TAYLOR LIVING TRUST - For possible action on a request for a Rezoning FROM: C-1 (LIMITED COMMERCIAL) TO: C-2 (GENERAL COMMERCIAL) on 0.67 acres located at 1920 West Bonanza Road (APN 139-28-301-026), Ward 5 (Barlow) [PRJ-70641]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
41. SUP-70728 - ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO REZONING ZON-70727 - PUBLIC HEARING - APPLICANT/OWNER: JON TAYLOR LIVING TRUST - For possible action on a request for a Special Use Permit FOR A MOTOR VEHICLE SALES (USED) USE at 1920 West Bonanza Road (APN 139-28-301-026), C-1 (Limited Commercial) Zone [PROPOSED: C-2 (General Commercial)], Ward 5 (Barlow) [PRJ-70641]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
42. VAR-70791 - ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: DREA 357, LLC - For possible action on a request for a Variance TO ALLOW AN EIGHT-FOOT TALL WROUGHT IRON FENCE IN THE FRONT YARD AREA WHERE A MAXIMUM OF FIVE FEET IS ALLOWED on 2.39 acres at 2020 West Bonanza Road (APNs 139-28-301-020 and 029), C-2 (General Commercial) Zone, Ward 5 (Barlow) [PRJ-68723]. The Planning Commission (5-0-1 vote) and Staff recommend DENIAL.

43. SDR-70792 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-70791 - PUBLIC HEARING - APPLICANT/OWNER: DREA 357, LLC - For possible action on a request for a Major Amendment to a previously approved Site Development Plan Review (SDR-48811) FOR AN EXISTING DELIVERY AND SERVICE VEHICLE STORAGE YARD WITH WAIVERS TO ALLOW A ZERO-FOOT WIDE LANDSCAPE BUFFER ALONG THE NORTH, WEST AND EAST PROPERTY LINES WHERE EIGHT FEET IS REQUIRED, A ZERO-FOOT WIDE LANDSCAPE BUFFER ALONG THE SOUTH PROPERTY LINE WHERE 15 FEET IS REQUIRED AND TO ALLOW CHAIN LINK PERIMETER FENCING WITH SLATS on 2.39 acres at 2020 West Bonanza Road (APNs 139-28-301-020 and 029), C-2 (General Commercial) Zone, Ward 5 (Barlow) [PRJ-68723]. The Planning Commission (5-0-1 vote) and Staff recommend DENIAL.

**SET DATE**

44. 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**

45. 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**

46. 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, 1<sup>st</sup> Floor  
Clark County Government Center, 500 South Grand Central Parkway  
Grant Sawyer Building, 555 East Washington Avenue  
City of Las Vegas Development Services Center, 333 North Rancho Drive

**EXHIBIT C**

**(Attach Affidavit of Publication of Notice of Deposit of  
the Ordinance)**

**AFFIDAVIT OF PUBLICATION**

STATE OF NEVADA)  
COUNTY OF CLARK) SS:

RECEIVED  
CITY CLERK

2017 AUG 28 P 12:06

**LV CITY CLERK**  
495 S MAIN ST  
LAS VEGAS NV 89101

Account # 22515  
Ad Number 0000932139

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 08/24/2017 to 08/24/2017, on the following days:

08 / 24 / 17

BILL NO. 2017-32

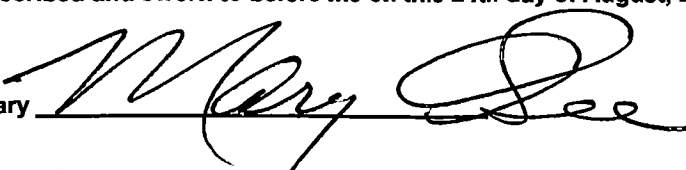
AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE CITY OF ITS SPECIAL IMPROVEMENT DISTRICT NO. 609 (SKYE CANYON) LOCAL IMPROVEMENT BONDS, SERIES 2017; APPROVING THE FORM OF CERTAIN DOCUMENTS WITH RESPECT TO SUCH BONDS; RATIFYING ACTION TAKEN BY CITY OFFICERS TOWARD THE ISSUANCE OF SUCH BONDS; AND PROVIDING OTHER MATTERS RELATED THERETO.

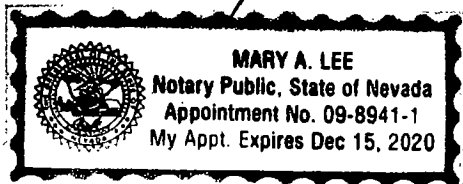
PUBLIC NOTICE IS HEREBY GIVEN, and that an adequate number of typewritten copies of the above-numbered and entitled proposed Ordinance are available for public inspection and distribution at the office of the City Clerk of the City of Las Vegas, at her office in City Hall, 400 Stewart Avenue, Las Vegas, Nevada, and that such Ordinance was proposed on August 16, 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 September 6, 2017.

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

  
\_\_\_\_\_  
LEGAL ADVERTISEMENT REPRESENTATIVE

Subscribed and sworn to before me on this 24th day of August, 2017

Notary   
\_\_\_\_\_



**AFFIDAVIT OF PUBLICATION**

STATE OF NEVADA)  
COUNTY OF CLARK) SS:

RECEIVED  
CITY CLERK

LV CITY CLERK  
495 S MAIN ST  
LAS VEGAS NV 89101

Account # 22515  
Ad Number 0000933365

2017 AUG 30 A 11:40

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 08/25/2017 to 08/25/2017, on the following days:

08 / 25 / 17

BILL NO. 2017-32  
CORRECTED

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE CITY OF ITS SPECIAL IMPROVEMENT DISTRICT NO. 609 (SKYE CANYON) 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.

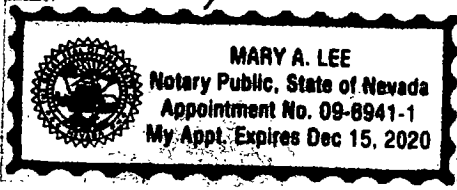
PUBLIC NOTICE IS HEREBY GIVEN, and that an adequate number of typewritten copies of the above-numbered and entitled proposed Ordinance are available for public inspection and distribution at the office of the City Clerk of the City of Las Vegas, at her office in City Hall, 495 S. Main Street, Las Vegas, Nevada, and that such Ordinance was proposed on August 16, 2017, and will be considered for adoption at the regular meeting of the City Council of the City of Las Vegas held on the September 6, 2017.

/s/ LUANN D. HOLMES, MMC,  
City Clerk  
PUB: August 25, 2017.  
LV Review-Journal

*[Handwritten Signature]*  
\_\_\_\_\_  
LEGAL ADVERTISEMENT REPRESENTATIVE

Subscribed and sworn to before me on this 25th day of August, 2017

Notary *[Handwritten Signature]*  
\_\_\_\_\_



**EXHIBIT D**

**(Attach Affidavit of Publication of Adoption of Ordinance)**

**AFFIDAVIT OF PUBLICATION**

STATE OF NEVADA)  
COUNTY OF CLARK) SS:

**LV CITY CLERK  
495 S MAIN ST  
LAS VEGAS NV 89101**

**Account # 22515  
Ad Number 0000936292**

RECEIVED  
CITY CLERK

2017 SEP 18 P 12: 21

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 09/09/2017 to 09/09/2017, on the following days:

09 / 09 / 17

BILL NO. 2017-32  
ORDINANCE NO. 6597

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE CITY OF ITS SPECIAL IMPROVEMENT DISTRICT NO. 609 (SKYE CANYON) 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 above Ordinance was proposed on the 16TH day of August, 2017, and was passed at a regular meeting held on the 6TH day of September, 2017, by the following vote of the City Council of the City of Las Vegas, Nevada:

Those Voting Aye:  
Carolyn G. Goodman  
Lois Tarkanlan  
Rickl Y. Barlow  
Stavros S. Anthony  
Bob Coffin  
Steven G. Seroka  
Michele Fiore

Those Voting Nay: None  
Those Absent: None

This Ordinance shall be in full force and effect from and after the 10TH day of September, 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 6TH day of September, 2017.

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

Attest:  
/s/ LUANN D. HOLMES, MMC  
City Clerk  
PUB: September 9, 2017  
LV Review-Journal

  
 \_\_\_\_\_  
**LEGAL ADVERTISEMENT REPRESENTATIVE**

Subscribed and sworn to before me on this 11th day of September, 2017

Notary   
 \_\_\_\_\_

