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Summary – An ordinance levying assessments in City of Las Vegas, Nevada, Special Improvement District No. 610 (Skye Canyon), ratifying action taken by City officers toward the levy of assessments, and providing other matters related thereto.

BILL NO. 2018-56

ORDINANCE NO. 6661

AN ORDINANCE CONCERNING THE CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 610 AND ASSESSING THE COST OF LOCAL IMPROVEMENTS AGAINST THE ASSESSABLE PROPERTY BENEFITED BY THE LOCAL IMPROVEMENTS; AND PROVIDING OTHER MATTERS RELATED THERETO.

WHEREAS, the City Council (the “Council”) of the City of Las Vegas, Nevada (the “City”), has previously, pursuant to the requisite preliminary proceedings, created the City of Las Vegas, Nevada, Special Improvement District No. 610 (Skye Canyon) (the “District”) for the purpose of acquiring and improving a street project, storm sewer project, sanitary sewer project, water project and drainage project (the “Project”), and has provided that the entire cost and expense of the Project shall be paid by special assessments, according to benefits received by the benefited lots, tracts and parcels of land in the District; and

WHEREAS, pursuant to Chapter 271 of Nevada Revised Statutes (“NRS”) and all laws amendatory thereof and supplemental thereto (the “Act”), there has previously been presented to the Council a written petition from KAG Property LLC, a Delaware limited liability company (the “Developer”), requesting the City to initiate the formation of the District and the acquisition and improvement of the Project and to issue bonds and levy assessments and requesting the City to proceed with certain actions required by the Act; and

WHEREAS, the City and the Developer have entered into a Development and Financing Agreement dated as of November 21, 2018 (the “Financing Agreement”), for the acquisition and improvement of the Project which contains the terms and conditions required by NRS 271.710 and 271.720; and

WHEREAS, the City has further entered into an Agreement (collectively, the “Agreements”) with each of Section 12 LLC, a Delaware limited liability company, and MF Land LLC, a Delaware limited liability company (collectively, the “Land Owners”), each dated

as of November 21, 2018, which contain the terms and conditions required by NRS 271.710 and 271.720; and

WHEREAS, the Land Owners are collectively the owners of 100% of the assessable property comprising the District; and

WHEREAS, the District has been created by an ordinance designated as the "District No. 610 Creation Ordinance" previously approved by the Council under the provisions of the Act; and

WHEREAS, the Council has determined that the entire cost and expense to the City of the acquisition and improvement of the Project is to be paid by special assessments levied against the benefited lots, tracts and parcels of land in the District; and

WHEREAS, such cost and expense of the Project includes the costs and expenses of the City to be incurred in connection with the issuance of the bonds by the City (including any refunding thereof, the "Bonds") to finance the cost of the acquisition and improvement of the Project and the amount of reserve and other funds for the Bonds; and

WHEREAS, the Council has determined and does hereby declare that the net cost to the City of the Project is \$12,500,000 of which \$0- is available from other sources and \$12,500,000 is to be assessed upon the benefited lots, tracts and parcels of land in the District; and

WHEREAS, after determination of the cost and expense of the acquisition and improvement of the Project to be paid by the property specially benefited, the Council, together with the Engineer, made out an assessment roll for the District containing, among other things, the name and address of the last-known owner of the property to be assessed, a description of each lot, tract and parcel of land to be assessed, and the amount of the assessment thereon and has filed the assessment roll with the City Clerk; and

WHEREAS, the assessments do not exceed the benefits to the property assessed nor the total cost and expense of the acquisition and improvement of the Project payable from assessments as previously determined and do not exceed the reasonable market value of the lots, tracts and parcels of land to be assessed; and

WHEREAS, it is incumbent upon the Council to provide when said assessments shall become due and the penalties payable after any delinquency; and

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

Section 1. This ordinance shall be known as and may be cited by the short title "District No. 610 Assessment Ordinance" (this "Ordinance").

Section 2. All actions, proceedings and matters previously 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 acquisition and improvement of the Project, the levy of assessments for those purposes, and the validation and confirmation of the assessment roll and the assessments therein, are ratified, approved and confirmed.

Section 3. For the purpose of paying the cost and expense of acquisition and improvement of the Project by the City, there are hereby levied and assessed against the lots, tracts and parcels of land in the District specially benefited by the Project and described in the assessment roll for the District in the form on file in the office of the City Clerk on the date of adoption of this Ordinance, the amounts and assessments shown in the assessment roll (as so filed and confirmed). The Council hereby finds and determines that such assessments do not exceed the benefits to the property assessed nor the total cost and expense of the acquisition and improvement of the Project payable from assessments as previously determined and do not exceed the reasonable market value of the lots, tracts and parcels of land to be assessed.

Section 4. The Land Owners, pursuant to the Agreements, have elected to pay the assessments in installments, with interest as hereinafter provided, and the Council hereby authorizes such manner of payment. The unpaid assessments shall be payable on April 1 and October 1 of each year, commencing on April 1, 2019, in fifty-nine (59) semi-annual substantially equal installments of principal and interest until paid in full, with interest in all cases on the unpaid and deferred installments of principal from the effective date of this Ordinance at a rate or rates, which shall not exceed by more than one percent (1%) the highest rate of interest on the Bonds issued for the District. Between the effective date of this Ordinance and the date the Bonds are issued, the unpaid assessments shall bear interest at 0%. After the Bonds are issued, the Council hereby delegates to the City's Chief Financial Officer pursuant to NRS 271.415 the ability to fix the rate or rates of interest on the unpaid assessments in accordance with the parameters described in this Section. The effective interest rate on the Bonds will not exceed the statutory maximum rate, i.e., will not exceed by more than 3% the

“Index of Twenty Bonds,” which shall have been most recently published before the time bids for the bonds are received, or at the time a negotiated offer for the sale of such bonds is accepted.

The installments of the assessments shall be payable at the office of the City Treasurer. Pursuant to NRS 271.415(5), the City Treasurer shall notify the owners of real property within the District of the amounts becoming due and each such owner shall be deemed notified and shall be responsible for any penalties or delinquencies regardless of such owner's failure to maintain an accurate mailing address with the County Assessor. Such notice shall state that the assessment installment is payable not later than the April 1 or October 1 next succeeding such notice. Except as herein provided, failure to pay any installment, whether of principal or interest, when due shall cause the whole amount of the unpaid principal of such assessment to become due and payable immediately, at the option of the City, the exercise of said option shall be indicated by the commencement of foreclosure or sale proceedings by the City. The whole amount of the unpaid principal and the interest that has accrued thereon shall, commencing fifteen (15) days after the date on which the delinquent installment became due, whether or not the option to accelerate the due date for the payment of the unpaid principal is exercised, bear a penalty at the rate of 2% (or at any higher rate authorized by statute, or any lower rate, which may be zero percent, for such period as determined by the City Treasurer) per month (not prorated for any portion of the month) on the unpaid balance of the assessment and accrued interest, until the day of the foreclosure sale or until paid; provided that, at any time prior to the day of such sale, the owner of any such lot or parcel may pay the aggregate amount of all of the delinquent installments originally becoming due on or before the date of said payment, with accrued interest thereon and all penalties and costs of collection accrued, and shall thereupon be restored to the right thereafter to pay in installments in the same manner as if a default had not been suffered.

The owner of any property assessed and not in default as to any assessment installment or payment may, at any time (at the option of such owner), pay the whole or any portion of the unpaid principal with interest accruing thereon to the next assessment payment date, together with a prepayment premium equal to three percent (3%) of the principal amount so prepaid. If the Bonds (or any bonds issued to refund the Bonds) may then be redeemed without the payment of any premium, the City, in its sole discretion, may waive the requirement of payment of the prepayment premium. No waiver for a particular prepayment premium shall be

deemed to be a waiver for any other prepayment premium. The owner of any assessed property may, at any time, request the City to provide information as to the total amount which will be due in connection with a proposed prepayment of an assessment by such owner and the City will promptly (but in any event within five (5) business days) provide such information to the owner. After any partial prepayment of an assessment or refunding of the Bonds pursuant to NRS 271.488, the City Treasurer shall reamortize the assessment installments due on the parcel on which the partial prepayment was made or, in the case of a refunding, on all parcels, so that the remaining installments are semiannual substantially level installments of principal and interest with a final due date of April 1, 2048.

Assessment installments or assessment prepayments shall be reduced by the amount of any credits available for such installments or prepayments as provided in the bond ordinance or trust indenture authorizing the issuance of the Bonds. This section does not prevent the City from amending this Ordinance, the Financing Agreement or any other documents executed in connection with the Bonds to provide for other uses of the interest earned on Bond proceeds, any excess Bond proceeds or the reserve fund established for the Bonds (the "Reserve Fund") in connection with a refunding of the Bonds; and the owners of the property assessed in the District have no entitlement to payment of any amounts in the interest earned on Bond proceeds, any excess Bond proceeds or the Reserve Fund in the event of such an amendment.

Section 5. The amounts assessed as provided in this Ordinance shall be a lien upon the lots, tracts and parcels of land from the effective date of this Ordinance until paid. Pursuant to NRS Section 271.420, such lien shall be co-equal with the latest lien upon the lots, tracts and parcels to secure the payment of general taxes, shall not be subject to extinguishment by the sale of any property on account of the nonpayment of general taxes, and shall be prior and superior to all liens, claims, encumbrances and titles other than the lien of assessments and general taxes. The sale of any such lot, tract or parcel of land for general or other taxes shall not relieve such lot, tract or parcel of land from such assessment or the lien therefor. Such amounts shall continue to be a lien upon the lots, tracts and parcels of land assessed until paid in full (including all principal and the interest thereon, and any penalties and collection costs).

Section 6. (a) Should any lot, tract or parcel of land within the District be divided after the effective date of this Ordinance and before the collection of all the assessment installments, the Council may require the City Treasurer to apportion the uncollected amounts

upon the several parts of land so divided on a net assessable area basis unless such land is divided into single-family residential units or residential condominium units, in which case the uncollected amounts will be divided on a per unit basis; provided, however, assessments may not be divided onto condominium units until such time as the condominium unit receiving the divided apportionment has received a certificate of occupancy. Each single family residential unit or residential condominium unit in an area or tract will be an equal unit. Therefore, the assessment for that net assessable area will be reapportioned to single-family residential units or residential condominium units for that area on an equal basis. For purposes of such apportionment, the term "net assessable area" shall exclude (i) areas excluded from the definition of "assessable property" pursuant to NRS 271.040, (ii) areas designated on the assessment plat as being areas of non-assessment, and (iii) properties which are conveyed with restrictions limiting the uses of such properties to common areas, parks, landscaped areas and other permanent open space. In the event that any conflict exists between the provisions of the assessment plat and this Ordinance, the terms of this Ordinance shall control. The area of lands not included in the net assessable area may be estimated by the City in the case of any apportionment for which final legal descriptions of the excluded area are not yet available and any such estimate shall be final and conclusive absent fraud.

(b) The City may also reapportion assessments on tracts (whether currently within the District or latter added to the District) with the consent of property owners whose assessment will be increased thereby pursuant to NRS 271.425(3) or NRS 271.710(2) if the Council finds that the proposed action will not:

(i) materially or adversely impair the obligation of the City with respect to the Bonds; or

(ii) increase the principal balance of any assessment to an amount such that the aggregate amount which is assessed against a tract exceeds the minimum benefit to the tract that is estimated to result from the project which is financed by the assessment.

(c) The report of such an apportionment, when approved, shall be conclusive on all the parties, and all assessments thereafter made upon the tracts shall thereafter be according to the subdivision. The report, when approved, shall be recorded in the office of the County Recorder, together with a statement that the current payment status of any of the assessments may be obtained from the City Treasurer. Neither the failure to record the report

nor any defect in the report as recorded shall affect the validity of the assessments, the lien for the payment thereof or the priority of that lien.

Section 7. In case any such lot, tract or parcel of land so assessed is delinquent in the payment of such assessment or any installment of principal or interest, the City Treasurer promptly (but in no event later than 60 days after the installment due date) shall mark the assessment installment delinquent on the assessment roll for the District and shall notify the owner of such delinquent property, if known, in writing of such delinquency, by first class mail, postage prepaid, addressed to the addressee's last-known address. Said assessment shall be enforced by the City Treasurer and other officers of the City, as provided in NRS 271.545 to 271.630, and the assessment roll and certified copy of this Ordinance shall be prima facie evidence of the regularity of the proceedings. Unless otherwise directed by the Council, in the case of such a collection, the City Treasurer shall determine whether to cause the whole amount of the unpaid assessment with respect to such property to be immediately due and payable. If any such collection is not promptly enforced by the City, any bondholder may file and prosecute a foreclosure action in the name of the City. Any bondholder may also proceed against the City to protect and enforce the rights of the owners of the Bonds under this Ordinance and the Act by suit, action or special proceedings in equity or at law, either for the appointment of a receiver or for the specific performance of any provision contained herein or in the Act or in an award of execution of any power herein granted for the enforcement of any proper legal or equitable remedy as such bondholder may deem most effectual to protect and enforce the rights aforesaid. All such proceedings at law or in equity shall be instituted, had and maintained for the equal benefit of all owners of the Bonds then outstanding. The failure of the bondholders so to foreclose upon the property which is the subject of such delinquent assessments or so to proceed against the City, or both, shall not relieve the City or any of its officers, agents or employees of any duty so to take the actions hereinabove set forth.

Section 8. The City Clerk is hereby directed to deliver to the County Assessor, the County Recorder and the City Treasurer, a copy of the final assessment roll containing a description of the lots, tracts and parcels of land being assessed, with the amount of the assessment levied upon each and the name and address of the owner against whom the assessment was made, together with a statement that the current payment status of any of the assessments may be obtained from the City Treasurer. Neither the failure to record the

assessment roll as provided in this Section, nor any defect in the roll as recorded shall affect the validity of the assessments, the lien for the payment thereof or the priority of that lien. The City Treasurer is hereby directed to collect the amounts assessed as a tax upon the lots, tracts and parcels of land to which they were assessed.

Section 9. In accordance with NRS 271.390(2), the City Clerk shall give written notice of the levy of assessments by mailing a copy of such notice, postage prepaid, either before or promptly after the effective date of this Ordinance, to the owners of all property upon which the assessment was levied at their last-known addresses. Proof of such mailing shall be made by the affidavit of the City Clerk, provided, however, that failure to mail any such notice or notices shall not invalidate any assessment or any other proceedings concerning the District. Proof of the mailing shall be maintained in the permanent records of the office of the City Clerk until all special assessments and all Bonds shall have been paid in full, as to both principal and interest, or until any claim is barred by an appropriate statute of limitations. The Council hereby determines that the manner of giving notice herein provided by mail is reasonably calculated to inform the parties of the proceedings concerning the District and the levy of assessments which may directly and adversely affect their legally protected interests.

Section 10. The notice provided for in NRS 271.390(2) and in Section 9 of this Ordinance shall be in substantially the following form:

(Form of Notice)

**NOTICE TO PROPERTY OWNERS OF THE LEVY OF ASSESSMENTS FOR
IMPROVEMENTS IN THE CITY OF LAS VEGAS, NEVADA,
SPECIAL IMPROVEMENT DISTRICT NO. 610
(SKYE CANYON)**

NOTICE IS HEREBY GIVEN to the owners of all property upon which an assessment has been levied that, by an ordinance duly passed, adopted, signed and approved on December 5, 2018 (the "Ordinance"), there were levied and assessed against the lots, tracts and parcels of land specially benefited by the local improvements in what is designated as the "City of Las Vegas, Nevada, Special Improvement District No. 610 (Skye Canyon)" (said lots, tracts and parcels of land being more specifically described in the assessment roll designated in the Ordinance), the costs and expenses of such improvements.

The assessments are payable at the times and in the amounts specified in the Ordinance. Failure to pay any installment, whether of principal or interest, when due shall cause the whole amount of the unpaid principal of such assessment to become due and payable immediately at the option of the City, the exercise of said option shall be indicated by the commencement of sale proceedings by the City. The whole amount of the unpaid principal and the interest that has accrued thereon shall, commencing fifteen (15) days after the date on which the delinquent installment became due, whether or not the option to accelerate the due date for the payment of the unpaid principal is exercised, bear a penalty at the rate of 2% (or at any higher rate authorized by statute, or any lower rate, which may be zero percent, for such period as determined by the City Treasurer) per month (not prorated for any portion of the month) on the unpaid balance of the assessment and accrued interest, until the day of the foreclosure sale or until paid; provided that, at any time prior to the day of such sale, the owner of any such lot or parcel may pay the aggregate amount of all of the delinquent installments originally becoming due on or before the date of said payment, with accrued interest thereon and all penalties and costs of collection accrued, and shall thereupon be restored to the right thereafter to pay in installments in the same manner as if a default had not been suffered.

Pursuant to NRS 271.395, within 15 days after the effective date of the Ordinance, any person who has filed a complaint, protest or objection in writing may commence an action or suit in any court of competent jurisdiction to correct or set aside such determination.

Thereafter all actions or suits attacking the regularity, validity and correctness of the proceedings, of the assessment roll, of each assessment contained in the assessment roll, and of the amount of the assessment levied on each lot, tract and parcel of land including without limiting the generality of the foregoing, the defense of confiscation, are perpetually barred.

The amounts assessed as aforesaid constitute a lien upon said lots, tracts and parcels of land from December 8, 2018, which lien shall be coequal with the latest lien thereon to secure the payment of general (ad valorem) taxes and prior and superior to all other liens, claims, encumbrances and titles (other than the liens of assessments and general (ad valorem) taxes). The sale of any such lot, tract or parcel of land for general (ad valorem) taxes shall not relieve such lot, tract or parcel of land from such assessment or the lien therefor.

DATED this December 5, 2018.

/s/ LUANN D. HOLMES
City Clerk

Amount of assessment \$ _____

Description of property assessed _____

(End of Form of Notice)

Section 11. The officers of the City are authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Ordinance, including without limiting the generality of the foregoing, the preparation of all necessary documents, legal proceedings and other items necessary or desirable for the issuance of the Bonds.

Section 12. All ordinances, bylaws, resolutions 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, bylaw, resolution or order, or part thereof, previously repealed.

Section 13. When first proposed, this Ordinance must be read to the Council by title, after which an adequate number of copies of this Ordinance must be deposited with the City Clerk for public examination and distribution. Notice of the deposit must be published once in a newspaper published and having general circulation in the City at least 10 days before the adoption of the Ordinance, such publication to be in substantially the following form:

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

BILL NO. _____
ORDINANCE NO. _____

AN ORDINANCE CONCERNING THE CITY OF LAS VEGAS, NEVADA SPECIAL IMPROVEMENT DISTRICT NO. 610 (SKYE CANYON) AND ASSESSING THE COST OF LOCAL IMPROVEMENTS AGAINST THE ASSESSABLE PROPERTY BENEFITED BY THE LOCAL IMPROVEMENTS; AND PROVIDING OTHER MATTERS RELATED THERETO.

PUBLIC NOTICE IS HEREBY GIVEN that an adequate number of typewritten copies of the above-numbered and entitled proposed Ordinance are available for public inspection and distribution at the office of the City Clerk of the City of Las Vegas, at her office in City Hall, 495. S. Main Street, Las Vegas, Nevada, Las Vegas, Nevada, and that such Ordinance was proposed November 21, 2018, and will be considered for adoption at the a regular meeting of the City Council of the City of Las Vegas held on December 5, 2018.

/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. _____

AN ORDINANCE CONCERNING THE CITY OF LAS VEGAS, NEVADA SPECIAL IMPROVEMENT DISTRICT NO. 610 (SKYE CANYON) AND ASSESSING THE COST OF LOCAL IMPROVEMENTS AGAINST THE ASSESSABLE PROPERTY BENEFITED BY THE LOCAL IMPROVEMENTS; AND PROVIDING OTHER MATTERS RELATED THERETO.

PUBLIC NOTICE IS HEREBY GIVEN that such Ordinance was proposed on November 21, 2018, and was passed at the meeting held on December 5, 2018, 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 8th day of December, 2018, 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 December 5, 2018.

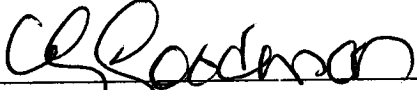
/s/ CAROLYN G. GOODMAN
Mayor

Attest:

/s/ LUANN D. HOLMES, MMC
City Clerk

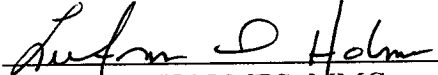
(End of Form of Publication)

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.

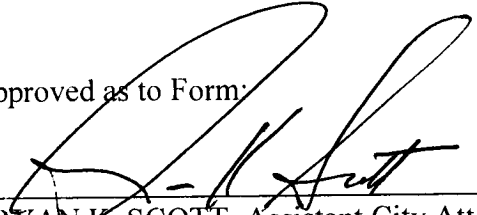

CAROLYN G. GOODMAN, Mayor

(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 December 8, 2018, 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 November 21, 2018 and finally adopted and approved on December 5, 2018.

2. The following members of the Council were present at the November 21, 2018 Council meeting:

Mayor:	Carolyn G. Goodman
Council members:	Lois Tarkanian
	Stavros S. Anthony
	Bob Coffin
	Steven G. Seroka
	Michele Fiore
	Cedric Crear
Those Voting Nay:	None
Those Absent:	None

3. The foregoing Ordinance was first proposed and read by title to the City Council on November 21, 2018, and referred to a committee for recommendation; thereafter the said committee reported favorably on said Ordinance on December 5, 2018, 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 December 5, 2018 meeting and voted upon the adoption of the Ordinance as follows:

Mayor:
Council members:

Carolyn G. Goodman
Stavros S. Anthony
Bob Coffin
Steven G. Seroka
Michele Fiore
Cedric Crear

Those Voting Nay:
Those Absent:
Those Not Voting:

None
None
Lois Tarkanian

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 November 21, 2018 and December 5, 2018. 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

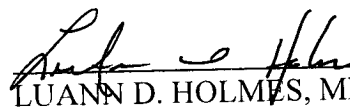
(b) Prior to 9:00 a.m. at least 3 working days before such meetings, such notice was mailed to each person, if any, who has requested notices of meetings of the Council in compliance with NRS 241.020(3)(b) by United States Mail, or if feasible and agreed to by the requestor, by electronic mail.

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 November 21, 2018 is attached to this certificate as Exhibit A and a copy of the notice so given of the meeting of the Council on December 5, 2018 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 December 5, 2018.



LUANN D. HOLMES, MMC, City Clerk

(SEAL)

EXHIBIT A

(Attach Copy of Notice of November 21, 2018 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)

COUNCILWOMAN LOIS TARKANIAN, MAYOR PRO TEM (Ward 1)

STAVROS S. ANTHONY (Ward 4), BOB COFFIN (Ward 3)

STEVEN G. SEROKA (Ward 2), MICHELE FIORE (Ward 6), CEDRIC CREAR (Ward 5)

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, January 2, 2019 is being vacated, due to New Year's Day holiday.

November 21, 2018

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. YOU CAN ALSO WATCH THIS MEETING LIVE ON APPLE TV, ROKU AND AMAZON FIRE TV ON THE GO-VEGAS APP. 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 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 KHOSROW "KOZ" ALIGHCHI, PERSIAN CHURCH OF LAS VEGAS
4. PLEDGE OF ALLEGIANCE
5. RECOGNITION OF THE LAS VEGAS SPORTS ACADEMY '03 BOYS SILVER SOCCER TEAM

BUSINESS ITEMS - MORNING

PUBLIC COMMENT

6. 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

7. For Possible Action - Any items from the morning session 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
8. For possible action to approve the Final Minutes by reference of the October 3, 2018 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 SERVICES - CONSENT

9. For possible action to approve the ratification of Felecia Dorchuck in a Council support position as a Special Assistant to the Ward 6 office (\$65,000 annual salary + Benefits - General Fund) - Ward 6 (Fiore)
10. For possible action to approve the ratification of Jordan Sandecki in a Council support position as a Special Assistant to the Ward 2 office (\$70,100 annual salary + Benefits - General Fund) - Ward 2 (Seroka)

CITY ATTORNEY - CONSENT

11. For possible action to approve continued funding for Kolesar & Leatham to represent the City of Las Vegas in actions filed against it by 180 Land Company, LLC, Case No. A-18-771389-C, in the Eighth Judicial District Court, concerning the City's failure to act on the Lowie group's applications within the time mandated by law, and Case No. 2:18-cv-0547-JCM-CWH, in the United States District Court, alleging due process and equal protection claims relating to the development of a portion of the former Badlands Golf Course for an amount not to exceed \$100,000 (\$100,000 - General Fund) - Ward 2 (Seroka)
12. For possible action to approve continued funding for Olson, Cannon, Gormley, Angulo & Stoberski to represent Councilmen James R. Coffin and Steven G. Seroka in an action filed against them by 180 Land Company, LLC, Case No. 2:18-cv-0547-JCM-CWH, in the United States District Court, alleging due process and equal protection claims relating to the development of a portion of the former Badlands Golf Course for an amount not to exceed \$100,000 (\$100,000 - General Fund) - Wards 2 and 3 (Seroka and Coffin)
13. For possible action to approve a business impact statement regarding a proposed ordinance to amend LVMC 19.12.070 to limit short-term residential rentals to dwelling units that are owner-occupied, have no more than three bedrooms, and are not closer than 660 feet to another short-term residential rental; eliminate the ability to obtain relief from those limitations by means of a special use permit application; and provide for the continuation of existing uses that do not conform to the new limitations, subject to the licensing requirements of LVMC Title 6 and the nonconforming use provisions of LVMC Title 19. (This item is related to Bill No. 2018-58, which is located later on this agenda under New Bills)

FINANCE - PURCHASING & CONTRACTS CONSENT

14. For possible action to approve award of Contract No. 190111-DC, Blanket Services Contract for Material Testing and Special Inspection - Department of Public Works - Award recommended to: TERRACON CONSULTANTS, INC. (Not-to-Exceed \$100,000 Annually - Various Funds) - All Wards

15. For possible action to approve award of Contract No. 190116-JL, Master Drainage Plan for Downtown - Phase 2 - in the areas bounded by Union Pacific Railroad to the west, Maryland Parkway to the east, US-95 to the north and Charleston Boulevard to the south and I-15 to the east, Rancho Drive to the west, Alta Drive to the north and Charleston Boulevard to the south - Department of Public Works - Award recommended to: WSP USA INC. (\$350,000 - Sanitation Enterprise Fund) - Wards 3 and 5 (Coffin and Crear)
16. For possible action to approve award of Contract No. 180315-PH, Information Technologies Master Services Agreement - Department of Information Technologies - Award recommended to: INFOR PUBLIC SECTOR, INC. (Not-to-Exceed \$200,000 Annually - Various Funds)
17. For possible action to approve Modification No. 1 to Contract No. 170154-GL, Contract for Security Services for the City of Las Vegas - Department of Public Safety - Award recommended to: ALLIED UNIVERSAL SECURITY SERVICES (Not-to-Exceed \$600,000 Annually - Various Funds)
18. For possible action to approve award of Modification No. 2 to Contract No. 170086-SK, Invoice Cloud - Department of Finance - Award recommended to: INVOICE CLOUD, INC. (\$100,000 - Computer Services Internal Service Fund) - All Wards

MUNICIPAL COURT - CONSENT

19. For possible action to approve a grant award from the Nevada Department of Public Safety, Office of Criminal Justice Assistance for the receipt of funds from the Byrne Memorial Justice Assistance Grant (JAG) program for federal fiscal year 2019 in the amount of \$98,752.00 for the purpose of implementing the Nevada Pretrial Risk Assessment protocol, and providing for training and certification of Pretrial Service Officers (No cost match was required) - All Wards

OPERATIONS AND MAINTENANCE - CONSENT

20. For possible action to approve Las Vegas Valley Water District (LVVWD) Exclusive Easements from the City of Las Vegas to LVVWD to service the Symphony Park Garages Project located on the northeast corner of Clark Avenue and Grand Central Parkway and at the intersection of Clark Avenue and City Parkway, APN's 139-33-610-030 and 139-34-211-004 - Ward 5 (Crear)

PLANNING - BUSINESS LICENSING CONSENT

21. For possible action to approve a Marijuana Production Establishment License (Medical/Recreational) for SOLACE ENTERPRISES, LLP dba AETHER GARDENS at 6155 East Azure Avenue - North Las Vegas
22. For possible action to approve a Marijuana Cultivation Establishment License (Medical/Recreational) for SOLACE ENTERPRISES, LLP dba AETHER GARDENS at 6155 East Azure Avenue - North Las Vegas
23. For possible action to approve a Marijuana Production Establishment License (Medical/Recreational) for a change of ownership FROM: THC Nevada LLC TO: THC PRODUCTION, LLC dba EXPERIENCE PREMIUM CANNABIS at 3840 East Craig Road - North Las Vegas
24. For possible action to approve a Marijuana Production Establishment License (Medical/Recreational) for LAS VEGAS WELLNESS AND COMPASSION LLC dba PEGASUS NEVADA at 303 Orville Wright Court - Clark County
25. For possible action to approve a Marijuana Cultivation Establishment License (Medical/Recreational) for LAS VEGAS WELLNESS AND COMPASSION LLC dba PEGASUS NEVADA at 303 Orville Wright Court - Clark County
26. For possible action to approve a Marijuana Production Establishment License (Medical/Recreational) for GREENLEAF PRODUCTION, INC. dba GREENLEAF PRODUCTION, INC. at 1675 Crane Way - Sparks, Nevada
27. For possible action to approve a Temporary Marijuana Cultivation Establishment License (Medical/Recreational) for GREENLEAF ENTERPRISES, INC. dba GREENLEAF ENTERPRISES, INC. at 1675 Crane Way - Sparks, Nevada
28. For possible action to approve a Temporary Medical Marijuana Dispensary License for a Change of Ownership FROM: MEDIFARM, LLC TO: EXHALE BRANDS NEVADA III, LLC dba EXHALE at 1921 Western Avenue - Ward 3 (Coffin)

29. For possible action to approve a Temporary Retail Marijuana Establishment License for a Change of Ownership FROM: MEDIFARM, LLC TO: EXHALE BRANDS NEVADA III, LLC dba EXHALE at 1921 Western Avenue - Ward 3 (Coffin)
30. For possible action to approve a Marijuana Cultivation Establishment License (Medical/Recreational) for REDWOOD WAREHOUSE, LLC dba REDWOOD WAREHOUSE, LLC at 9625 Redwood Street - Clark County
31. For possible action to approve a Tavern License for a Change of Ownership FROM: SUN CITY SUMMERLIN COMMUNITY ASSOCIATION INC. TO: MILLER'S TAVERN, LLC dba MILLER'S TAVERN AT PALM VALLEY at 9201 Del Webb Boulevard [Randy W. Miller, Managing Member] - Ward 4 (Anthony)
32. For possible action to approve a Tavern License for a Change of Ownership FROM: THE SAHARA LOUNGE LLC TO: ESCO LLC dba CONGA NIGHT CLUB at 1000 East Sahara Avenue, Suite #105 [Jose E. Escobar, Managing Member] - Ward 3 (Coffin)
33. For possible action to approve a Beer/Wine/Cooler Off-Sale License for SADA G LLC dba LARSA MARKET at 450 South Buffalo Drive, Suite #112 [Sameer Zaya Israel, Managing Member] - Ward 1 (Tarkanian)
34. For possible action to approve a Restricted Gaming License for SADA G LLC dba LARSA MARKET at 450 South Buffalo Drive, Suite #112 [Sameer Zaya Israel, Managing Member] - Ward 1 (Tarkanian)
35. For possible action to approve a Restricted Gaming License for UNITED COIN MACHINE CO dba CENTURY GAMING TECHNOLOGIES db at LUCKY MINI MART at 2934 Lake East Drive - Ward 2 (Seroka)
36. For possible action to approve a Restricted Gaming License for GILL & GHUMAN LLC dba TOWN CENTER GROCER at 6000 Sky Pointe Drive - Ward 6 (Fiore)
37. For possible action to approve an Alcoholic Beverage Caterer License for a Change of Ownership FROM: LFDTP, LLC TO: 115 7th STREET, LLC dba PLACE ON 7TH at 115 North 7th Street - Ward 3 (Coffin)
38. For possible action to approve a Wholesale General License for ALT. IMPORTS, LLC dba ALT. IMPORTS at 2142 Highland Avenue - Ward 3 (Coffin)
39. For possible action to approve a Massage Establishment License for a Change of Ownership FROM: RUTH BROWN-WHITTEN TO: GRACEFUL FACIALS & BODYWORK CORP dba GRACEFUL FACIALS & BODYWORK CORP at 6877 West Charleston Boulevard [Ruth Brown-Whitten, President, Secretary, Treasurer, Director, Shareholder] - Ward 1 (Tarkanian)

PUBLIC WORKS - CONSENT

40. For possible action to approve the installation of speed cushions on Park Paseo between Las Vegas Boulevard and 7th Street, on 6th Street between Park Paseo and Charleston Boulevard, and on 5th Place between Sweeney Avenue and Park Paseo (\$30,000 - Traffic Improvements Capital Project Fund [CPF]) - Ward 3 (Coffin)
41. For possible action to approve authorizing staff to execute a right-of-way dedication document and easement conveyance from the City of Las Vegas furthering the Bearden Drive Realignment and Streetscape Project in the vicinity of Wellness Way and Shadow Lane, APN 139-33-402-019 - Ward 1 (Tarkanian)
42. For possible action to approve the removal of on-street parking on 3rd Street from Charleston Boulevard to Garces Avenue for the purposes of creating a pedestrian focused corridor - Ward 3 (Coffin)
43. For possible action to approve the installation of speed cushions on Del Rey Avenue between Rainbow Boulevard and Tenaya Way (\$50,000 - Traffic Improvements Capital Project Fund [CPF]) - Ward 1 (Tarkanian)
44. For possible action to approve Supplemental Interlocal Contract No. 2 - 959b between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to increase total project funding in the amount of \$100,000 for engineering for the Grand Teton Drive Overpass at US95 project (\$100,000 - Road and Flood Capital Project Fund [CPF]) - Ward 6 (Fiore)

45. For possible action to approve Interlocal Contract 1043 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for engineering design for the Lone Mountain Road Overpass at US95 project (\$1,100,000 - Road and Flood Capital Project Fund [CPF]) - Ward 4 (Anthony)
46. For possible action to approve Supplemental Interlocal Contract No. 1 - 1003a between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to increase total project funding in the amount of \$40,000 for engineering for the Pedestrian Safety Upgrades Fiscal Year 2018 project at city-wide locations (\$40,000 - Traffic Improvements Capital Project Fund [CPF]) - All Wards
47. For possible action to approve Interlocal Contract 1044 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for engineering for the Citywide Bottleneck Intersection Improvements: Ann Road at Centennial Center Boulevard project (\$100,000 - Road and Flood Capital Project Fund [CPF]) - Wards 4 and 6 (Anthony and Fiore)
48. For possible action to approve Interlocal Contract 1045 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for engineering for the Citywide Bottleneck Intersection Improvements: Nellis Boulevard at Charleston Boulevard project (\$35,000 - Road and Flood Capital Project Fund [CPF]) - Ward 3 (Coffin) and County
49. For possible action to approve Interlocal Agreement No. 135368-A between the City of Las Vegas (CLV) and the Las Vegas Valley Water District (LVVWD) for the Design and Construction of Water Facilities for the Downtown Pedestrian and Bicycle Improvements - 3rd Street from Bonneville Avenue to Fremont Street and LVVWD Water Facilities to replace a water pipeline and appurtenances in conjunction with the City of Las Vegas complete streets project - Ward 3 (Coffin)
50. For possible action to approve Supplemental Interlocal Contract No. 1 - 1038a between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to increase total project funding in the amount of \$154,000 and to reallocate funds within the supplemental interlocal contract for right-of-way acquisition for Symphony Park Pedestrian Bridge (\$154,000 - Traffic Improvements Capital Project Fund [CPF]) - Ward 5 (Crear)

RESOLUTIONS - CONSENT

51. R-62-2018 - For possible action to approve a Resolution amending Schedule 25-II, 35 MPH Speed Limits, to change the speed limit on Gowan Road between Buffalo Drive and Rancho Drive from 25 MPH to 35 MPH - Wards 4 and 5 (Anthony and Crear)
52. R-63-2018 - 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 Property LLC - Ward 6 (Fiore)

DISCUSSION/ACTION ITEMS

HEARINGS - DISCUSSION

53. Public hearing regarding the intent to issue the City's General Obligation (Limited Tax) Building Bonds (Additionally Secured by Pledged Revenues) Series 2019A (the "Bonds") not to exceed \$40,000,000 that will be used to construct a new Municipal Courthouse (City Facilities Capitol Project Fund) - Ward 3 (Coffin)

PLANNING - BUSINESS LICENSING DISCUSSION

54. Discussion for possible action regarding the suspension and revocation of a Temporary Massage Establishment License (No. P66-00185) and Denial of the request for a permanent Massage Establishment License for VEGAS SPRING INC. dba SARA MASSAGE SPA at 7871 West Charleston Boulevard, Suite #150 [Laimin Li, President, Secretary, Treasurer, Director, Shareholder] - Ward 1 (Tarkanian)

RESOLUTIONS - DISCUSSION

55. R-64-2018 - Discussion for possible action to approve a Resolution in support of the removal of the sunset provision of the quarter-cent sales tax for water and wastewater infrastructure projects - All Wards

BOARDS & COMMISSIONS - DISCUSSION

56. Discussion for possible action regarding the reappointment of members to the Youth Neighborhood Association Partnership Program (YNAPP) Grant Review Board from the following list of nominees: Rebecca Richard (Mayor's designee), Anne Kilponen (Ward 1), Becky Skouson (Ward 4), Harry Williams (Ward 5), Chance Bonaventura (Ward 6) and the appointment of nominees Michael Flores, Maria Fajardo (Mayor's designees), Demetria Murphy (alternate-Mayor's designee), Joe Volmar (Ward 2), Ydo Yturralde (Ward 3), Laurel Bell, Jose Rodriguez, Samantha Monson, Sarina Cervacio, Angelica Tariman, Sapphire Taylor (Mayor's designees) and Dezmone Black (alternate-Mayor's designee) - All Wards

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

57. Bill No. 2018-20 - For possible action - Amends LVMC 6.95.090 to limit the availability of business licenses for retail marijuana stores to those that will be operated in conjunction with a medical marijuana dispensary at the same location and with the same ownership. Sponsored by: Councilman Bob Coffin [NOTE: This item will come forward to the City Council as a Second Amendment, with a change in the bill's title and summary. The summary has been changed to read: Amends LVMC 6.95.160 to describe the circumstances under which business licenses for retail marijuana stores may be issued as "standalone" licenses, rather than in connection with a medical marijuana dispensary.]
58. Bill No. 2018-39 - For possible action - Amends LVMC 19.10.160(C) to exempt signage within the Las Vegas Boulevard Scenic Byway Overlay District from the general limitations on animated signage that prohibit full motion video. Sponsored by: Councilman Bob Coffin
59. Bill No. 2018-51 - For possible action - Amends LVMC 19.12.070 pertaining to the minimum special use permit requirements for marijuana dispensaries to remove the requirement limiting accessory uses to those relating to marijuana-related education. Sponsored by: Councilman Bob Coffin
60. Bill No. 2018-52 - For possible action - Amends various provisions of the Municipal Code to regulate the sale, display and consumption of alcoholic beverages, as well as the possession of open containers, within the Downtown Entertainment Overlay District. Proposed by: Bradford R. Jerbic, City Attorney
61. Bill No. 2018-53 - For possible action - Amends the Town Center Development Standards Manual to delete and replace Map 6 thereof, which describes street classifications for streets and other rights-of-way within the Town Center Plan Area. Proposed by: Robert Summerfield, Director of Planning
62. Bill No. 2018-54 - For possible action - Amends various provisions of the Unified Development Code (Title 19) to authorize as a home occupation the breeding of domestic dogs and cats under specified circumstances. Sponsored by: Councilman Steven G. Seroka

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.

63. Bill No. 2018-45 - ABEYANCE ITEM - For possible action - Annexation No. ANX-73915 - Property location: On the north side of Regena Avenue, approximately 320 feet east of Tee Pee Lane; Petitioned by: Frank D. & Jane Peruchini, et al; Acreage: 5.06 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilwoman Michele Fiore

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.

64. Bill No. 2018-55 - Ordinance creating City of Las Vegas Special Improvement District No. 610 - Skye Canyon - Ward 6 (Fiore). Proposed by: Mike Janssen, Director of Public Works

65. Bill No. 2018-56 - Ordinance concerning City of Las Vegas Special Improvement District No. 610 - Skye Canyon - Ward 6 (Fiore) and assessing the cost of local improvements against the assessable property benefited by the local improvements. Proposed by: Mike Janssen, Director of Public Works
66. Bill No. 2018-57- Ordinance authorizing the issuance and sale by the City of Las Vegas Special Improvement District No. 610 (Skye Canyon) Local Improvement Bonds, Series 2018, approving the form of certain documents with respect to such bonds, and ratifying action taken by City officers toward the issuance of such bonds (\$12,500,000 - Capital Projects Fund - Special Assessments) - Ward 6 (Fiore). Proposed by: Venetta Appleyard, Director of Finance
67. Bill No. 2018-58 - Amends LVMC 19.12.070 to limit short-term residential rentals to dwelling units that are owner-occupied, have no more than three bedrooms, and are not closer than 660 feet to another short-term residential rental; eliminate the ability to obtain relief from those limitations by means of a special use permit application; and provide for the continuation of existing uses that do not conform to the new limitations, subject to the licensing requirements of LVMC Title 6 and the nonconforming use provisions of LVMC Title 19. Sponsored by: Councilwoman Lois Tarkanian

1:00 P.M. - AFTERNOON SESSION

BUSINESS ITEMS - AFTERNOON

68. 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

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.

69. EOT-74683 - EXTENSION OF TIME - VARIANCE - APPLICANT/OWNER: DOUBLE D GROUP, LLC - For possible action on a request for an Extension of Time of an approved Variance (VAR-65380) TO ALLOW 20 PARKING SPACES WHERE 29 SPACES ARE REQUIRED on 0.24 acres on the east side of 10th Street, approximately 50 feet north of Garces Avenue (APN 139-34-801-012), R-3 (Medium Density Residential) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.
70. EOT-74684 - EXTENSION OF TIME RELATED TO EOT-74683 - SPECIAL USE PERMIT - APPLICANT/OWNER: DOUBLE D GROUP, LLC - For possible action on a request for an Extension of Time of an approved Special Use Permit (SUP-65379) FOR A MIXED-USE DEVELOPMENT on the east side of 10th Street, approximately 50 feet north of Garces Avenue (APN 139-34-801-012), R-3 (High Density Residential) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.
71. EOT-74686 - EXTENSION OF TIME RELATED TO EOT-74684 - SITE DEVELOPMENT PLAN REVIEW - APPLICANT/OWNER: DOUBLE D GROUP, LLC - For possible action on a request for an Extension of Time of an approved Site Development Plan Review (SDR-65382) FOR A PROPOSED THREE-STORY MIXED-USE DEVELOPMENT CONSISTING OF 140 SQUARE FEET OF RESTAURANT USES AND 18 MULTI-FAMILY RESIDENTIAL UNITS, WITH A WAIVER TO ALLOW A ZERO-FOOT LANDSCAPE BUFFER ALONG A PORTION OF THE WEST PROPERTY LINE WHERE SIX FEET WAS APPROVED on 0.24 acres on the east side of 10th Street, approximately 50 feet north of Garces Avenue (APN 139-34-801-012), R-3 (High Density Residential) Zone, Ward 3 (Coffin). Staff recommends 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.

72. MOD-74264 - MAJOR MODIFICATION - PUBLIC HEARING - APPLICANT/OWNER: MF LAND, LLC - For possible action on a request for a Major Modification to the Grand Canyon Village Master Plan Area TO REMOVE 0.99 ACRES FROM THE GRAND CANYON VILLAGE PLAN AREA (APN 125-07-501-006), Ward 6 (Fiore) [PRJ-74231]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
73. GPA-74262 - GENERAL PLAN AMENDMENT RELATED TO MOD-74264 - PUBLIC HEARING - APPLICANT/OWNER: MF LAND, LLC - For possible action on a request for General Plan Amendment FROM: PCD (PLANNED COMMUNITY DEVELOPMENT) TO: TND (TRADITIONAL NEIGHBORHOOD DEVELOPMENT) on 0.99 acres at the northwest corner of Grand Canyon Drive and Oso Blanca Road (APN 125-07-501-006), Ward 6 (Fiore) [PRJ-74231]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
74. ZON-74263 - REZONING RELATED TO MOD-74264 AND GPA-74262 - PUBLIC HEARING - APPLICANT/OWNER: MF LAND, LLC - For possible action on a request for Rezoning FROM: P-D (PLANNED DEVELOPMENT) TO: T-D (TRADITIONAL DEVELOPMENT) on 0.99 acres at the northwest corner of Grand Canyon Drive and Oso Blanca Road (APN 125-07-501-006), Ward 6 (Fiore) [PRJ-74231]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
75. GPA-74325 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT: CHURCH LA LUZ DEL MUNDO - OWNER: CHURCH LA LUZ DEL MUNDO, ET AL - For possible action on a request for a General Plan Amendment FROM: L (LOW DENSITY RESIDENTIAL) AND SC (SERVICE COMMERCIAL) TO: PF (PUBLIC FACILITIES) on 2.06 acres at 2412, 2408, 2404 and 2324 Mesquite Avenue; and 2413, 2412, 2408, 2407, 2400 and 2324 Cedar Avenue (APNs Multiple), Ward 3 (Coffin) [PRJ-74222]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
76. ZON-74324 - REZONING RELATED TO GPA-74325 - PUBLIC HEARING - APPLICANT: CHURCH LA LUZ DEL MUNDO - OWNER: CHURCH LA LUZ DEL MUNDO, ET AL - For possible action on a request for a Rezoning FROM: R-1 (SINGLE FAMILY RESIDENTIAL) TO: C-V (CIVIC) on 2.06 acres at 2412, 2408, 2404 and 2324 Mesquite Avenue; and 2413, 2412, 2408, 2407, 2400 and 2324 Cedar Avenue (APNs Multiple), Ward 3 (Coffin) [PRJ-74222]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
77. SDR-74326 - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-74325 AND ZON-74324 - PUBLIC HEARING - APPLICANT: CHURCH LA LUZ DEL MUNDO - OWNER: CHURCH LA LUZ DEL MUNDO, ET AL - For possible action on a request for a Site Development Plan Review FOR PROPOSED PARKING FACILITIES on 2.06 acres at 2412, 2408, 2404 and 2324 Mesquite Avenue; and 2413, 2412, 2408, 2407, 2400 and 2324 Cedar Avenue (APNs Multiple), R-1 (Single Family Residential) Zone [PROPOSED: C-V (Civic)], Ward 3 (Coffin) [PRJ-74222]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
78. GPA-74257 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: INTERNATIONAL, LLC - For possible action on a request for a General Plan Amendment FROM: PCD (PLANNED COMMUNITY DEVELOPMENT) TO: M (MEDIUM DENSITY RESIDENTIAL) on 10.00 acres on the north side of the Ann Road alignment, 510 feet west of Shaumber Road (APNs 126-25-401-007 and 126-36-101-001), Ward 6 (Fiore) [PRJ-73464]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
79. ZON-74258 - REZONING RELATED TO GPA-74257 - PUBLIC HEARING - APPLICANT/OWNER: INTERNATIONAL, LLC - For possible action on a request for a Rezoning FROM: U (UNDEVELOPED) [PCD (PLANNED COMMUNITY DEVELOPMENT) GENERAL PLAN DESIGNATION] TO: R-3 (MEDIUM DENSITY RESIDENTIAL) on 10.00 acres on the north side of the Ann Road alignment, 510 feet west of Shaumber Road (APNs 126-25-401-007 and 126-36-101-001), Ward 6 (Fiore) [PRJ-73464]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

80. SUP-74305 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: CITIBANK NEVADA NATIONAL ASSOCIATION - For possible action on a request for a Special Use Permit FOR A CAR WASH, FULL SERVICE OR AUTO DETAILING USE on the south side of Sahara Avenue approximately 413 feet west of Lake Sahara Drive (APN 163-08-513-002), C-1 (Limited Commercial) Zone, Ward 2 (Seroka) [PRJ-74253]. The Planning Commission (6-0-1 vote) and Staff recommend APPROVAL.
81. SDR-74306 - SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-74305 - PUBLIC HEARING - APPLICANT/OWNER: CITIBANK NEVADA NATIONAL ASSOCIATION - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 844 SQUARE-FOOT GENERAL RETAIL STORE, OTHER THAN LISTED [COFFEE SHOP] AND A 4,617 SQUARE-FOOT CAR WASH, FULL SERVICE WITH A WAIVER TO ALLOW A FOUR-FOOT LANDSCAPE BUFFER ALONG THE WEST PROPERTY LINE WHERE EIGHT FEET IS REQUIRED on 2.82 acres on the south side of Sahara Avenue, approximately 413 feet west of Lake Sahara Drive (APN 163-08-513-002), C-1 (Limited Commercial) Zone, Ward 2 (Seroka) [PRJ-74253]. The Planning Commission (6-0-1 vote) and Staff recommend APPROVAL.
82. RQR-73209 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: LAMAR CENTRAL OUTDOOR, LLC - OWNER: C & J PRIME INVESTMENTS, INC. - For possible action on a Required Review of an approved Special Use Permit (U-0265-94) FOR A 55-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 2550 Highland Drive (APN 162-09-110-019), M (Industrial) Zone, Ward 1 (Tarkanian). Staff recommends APPROVAL.
83. RQR-73210 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CONNELL COMPANY - OWNER: GRIND MODE 1, LLC - For possible action on a Required Review of an approved Variance (V-0023-95) FOR TWO 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGNS at 2951 and 2991 North Rancho Drive (APN 138-13-601-019), C-2 (General Commercial) Zone, Ward 5 (Crear). Staff recommends APPROVAL.
84. RQR-73211 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: MINI MASTERS, INC. - For possible action on a Required Review of an approved Special Use Permit (U-0298-94) FOR A 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 6900 West Craig Road (APN 138-03-602-011), C-1 (Limited Commercial) Zone, Ward 4 (Anthony). Staff recommends APPROVAL.
85. DIR-74354 - DIRECTOR'S BUSINESS - PUBLIC HEARING - APPLICANT: OLYMPIA COMPANIES, LLC - OWNER: MF LAND, LLC, ET AL - For possible action on a request regarding the adoption of a telecommunication facility map for the third amendment and restatement of the Skye Canyon Development Agreement on approximately 1,664 acres at the northwest corner of Grand Teton Drive and Grand Canyon Drive (APNs Multiple), Ward 6 (Fiore) [PRJ-74036]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
86. DIR-74292 - DIRECTOR'S BUSINESS - PUBLIC HEARING - APPLICANT: OLYMPIA COMPANIES - OWNER: MF LAND, LLC, ET AL - For possible action on a request regarding the adoption of the fourth amendment and restatement of the Skye Canyon Development Agreement on approximately 1,070 acres at the northwest corner of Grand Teton Drive and Grand Canyon Drive (APNs Multiple), Ward 6 (Fiore) [PRJ-74036]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
87. DIR-74293 - DIRECTOR'S BUSINESS - PUBLIC HEARING - APPLICANT: OLYMPIA COMPANIES, LLC - OWNER: MF LAND, LLC, ET AL - For possible action on a request regarding the adoption of the Parks Agreement as included within the fourth amendment and restatement of the Skye Canyon Development Agreement on approximately 1,070 acres at the northwest corner of Grand Teton Drive and Grand Canyon Drive (APNs Multiple), Ward 6 (Fiore) [PRJ-74036]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
88. DIR-74289 - DIRECTOR'S BUSINESS - PUBLIC HEARING - APPLICANT: GREYSTONE NEVADA - OWNER: EASTLAND, LLC, ET AL - For possible action on a request regarding the adoption of the Eastland Development Agreement on approximately 598 acres at the southwest corner of North Skye Canyon Park Drive and Moccasin Road (APNs Multiple), Ward 6 (Fiore) [PRJ-74042]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
89. DIR-74290 - DIRECTOR'S BUSINESS - PUBLIC HEARING - APPLICANT: GREYSTONE NEVADA - OWNER: EASTLAND, LLC, ET AL - For possible action on a request regarding the adoption of the Parks Agreement as included within the Eastland Development Agreement on approximately 598 acres at the southwest corner of Moccasin Road and North Skye Canyon Park Drive (APNs Multiple), Ward 6 (Fiore) [PRJ-74042]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

PLANNING - DISCUSSION

90. SUP-72940 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: MARK DEL ROSARIO - OWNER: MISAOKO BROOKS - For possible action on a request for a Special Use Permit FOR A PROPOSED SHORT-TERM RESIDENTIAL RENTAL USE at 6657 Prospect Claim Court (APN 138-26-117-064), R-CL (Single Family Compact-Lot) Zone, Ward 1 (Tarkanian) [PRJ-72939]. The Planning Commission (6-0 vote) recommends DENIAL. Staff recommends APPROVAL.
91. SUP-73821 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: DEVITTE KIRK AND HEATHER KIM - For possible action on an Appeal of the Denial by the Planning Commission on a request for a Special Use Permit FOR A PROPOSED SHORT-TERM RESIDENTIAL RENTAL USE at 2010 South Buffalo Drive (APN 163-03-305-002), R-E (Residence Estates) Zone, Ward 1 (Tarkanian) [PRJ-73598]. The Planning Commission (7-0 vote) recommends DENIAL. Staff recommends APPROVAL. [NOTE: THE CORRECT APPLICANT/OWNER IS YANG LUK]
92. SUP-74024 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: DAVID HARDY AND MOLLY O'DONNELL - For possible action on a request for a Special Use Permit FOR AN EXISTING SHORT-TERM RESIDENTIAL RENTAL USE at 1709 South 6th Street (APN 162-03-710-003), R-1 (Single Family Residential) Zone, Ward 3 (Coffin) [PRJ-74018]. The Planning Commission (5-0 vote) and Staff recommend APPROVAL.
93. GPA-73577 - ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT: UPGROWTH NV, LLC - OWNER: UNITED STATES OF AMERICA - For possible action on a request for a General Plan Amendment to Amend the Trails Element of the 2020 Master Plan and all related maps, Ward 6 (Fiore) [PRJ-73471]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
94. GPA-73578 - ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT - UPGROWTH NV, LLC - OWNER: UNITED STATES OF AMERICA - For possible action on a request for a General Plan Amendment FROM: PF (PUBLIC FACILITIES) AND DR (DESERT RURAL DENSITY RESIDENTIAL) TO: RNP (RURAL NEIGHBORHOOD PRESERVATION), R (RURAL DENSITY RESIDENTIAL) AND ML (MEDIUM LOW DENSITY RESIDENTIAL) on a portion of 146.07 acres on the southwest and northeast sides of the Clark County 215, generally bounded by Ann Road, Hualapai Way, Washburn Road and Alpine Ridge Way (APNs 126-36-601-002 and 003; and 126-36-101-018), Ward 6 (Fiore) [PRJ-73471]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.
95. ZON-73579 - ABEYANCE ITEM - REZONING RELATED TO GPA-73578 - PUBLIC HEARING - APPLICANT - UPGROWTH NV, LLC - OWNER: UNITED STATES OF AMERICA - For possible action on a request for a Rezoning FROM: C-V (CIVIC) AND U (UNDEVELOPED) [PF (PUBLIC FACILITIES) AND DR (DESERT RURAL DENSITY RESIDENTIAL) GENERAL PLAN DESIGNATION] TO: R-E (RESIDENCE ESTATES), R-D (SINGLE FAMILY RESIDENTIAL-RESTRICTED), R-1 (SINGLE FAMILY RESIDENTIAL) AND R-CL (SINGLE FAMILY COMPACT-LOT) on a portion of 146.07 acres on the southwest and northeast sides of the Clark County 215, generally bounded by Ann Road, Hualapai Way, Washburn Road and Alpine Ridge Way (APNs 126-36-601-002 and 003; and 126-36-101-018), Ward 6 (Fiore) [PRJ-73471]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.
96. SUP-73880 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: JAMES VANAS - For possible action on a request for a Special Use Permit FOR AN EXISTING SHORT-TERM RESIDENTIAL RENTAL USE at 1301 South 6th Street (APN 162-03-610-003), R-1 (Single Family Residential) Zone, Ward 3 (Coffin) [PRJ-72529]. The Planning Commission (4-1-1 vote) and Staff recommend APPROVAL.
97. RESCIND - SUP-74026 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: REBECCA DOLMAN - For possible action on a request for a Special Use Permit FOR A PROPOSED SHORT-TERM RESIDENTIAL RENTAL USE at 1404 Francis Avenue (APN 162-02-115-124), R-1 (Single Family Residential) Zone, Ward 3 (Coffin) [PRJ-74002]. The Planning Commission (5-0 vote) and Staff recommend APPROVAL.
98. REHEAR - SUP-74026 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: REBECCA DOLMAN - For possible action on a request for a Special Use Permit FOR A PROPOSED SHORT-TERM RESIDENTIAL RENTAL USE at 1404 Francis Avenue (APN 162-02-115-124), R-1 (Single Family Residential) Zone, Ward 3 (Coffin) [PRJ-74002]. The Planning Commission (5-0 vote) and Staff recommend APPROVAL.

99. SUP-73826 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: NEVADA MEDICAL GROUP - OWNER: SSG PROPERTIES, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED 2,646 SQUARE-FOOT MARIJUANA DISPENSARY USE at 1591 North Buffalo Drive, Suite #130 (APN 138-28-501-009), C-1 (Limited Commercial) Zone, Ward 2 (Seroka) [PRJ-73684]. The Planning Commission (5-1-1 vote) recommends DENIAL. Staff recommends APPROVAL.
100. GPA-73572 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: VFR-SOUTHWEST DESERT EQUITIES - For possible action on a request for a General Plan Amendment FROM: R (RURAL DENSITY RESIDENTIAL) TO: SC (SERVICE COMMERCIAL) on 2.02 acres at the southeast corner of Clark County 215 and Hualapai Way (APN 125-19-401-002), Ward 6 (Fiore) [PRJ-73487]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
101. ZON-73573 - REZONING RELATED TO GPA-73572 - PUBLIC HEARING - APPLICANT/OWNER: VFR-SOUTHWEST DESERT EQUITIES - For possible action on a request for a Rezoning FROM: U (UNDEVELOPED) [R (RURAL DENSITY RESIDENTIAL) GENERAL PLAN DESIGNATION] TO: C-1 (LIMITED COMMERCIAL) on 2.02 acres at the southeast corner of Clark County 215 and Hualapai Way (APN 125-19-401-002), Ward 6 (Fiore) [PRJ-73487]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
102. SUP-73574 - SPECIAL USE PERMIT RELATED TO GPA-73572 AND ZON-73573 - PUBLIC HEARING - APPLICANT/OWNER: VFR-SOUTHWEST DESERT EQUITIES - For possible action on a request for a Special Use Permit FOR A PROPOSED 3,043 SQUARE-FOOT BEER/WINE/COOLER OFF-SALE ESTABLISHMENT USE WITH A WAIVER TO ALLOW A 385-FOOT DISTANCE SEPARATION FROM A SCHOOL WHERE 400 FEET IS REQUIRED at the southeast corner of Clark County 215 and Hualapai Way (APN 125-19-401-002), U (Undeveloped) Zone [R (Rural Density Residential) General Plan Designation] [PROPOSED: C-1 (Limited Commercial)], Ward 6 (Fiore) [PRJ-73487]. Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL.
103. SDR-73576 - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-73572, ZON-73573 AND SUP-73574 - PUBLIC HEARING - APPLICANT/OWNER: VFR-SOUTHWEST DESERT EQUITIES - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 9,043 SQUARE-FOOT COMMERCIAL DEVELOPMENT WITH A WAIVER TO ALLOW BUILDINGS TO NOT BE ORIENTED TO THE CORNER AND STREET FRONTAGES WHERE SUCH IS REQUIRED on 2.02 acres at the southeast corner of Clark County 215 and Hualapai Way (APN 125-19-401-002), U (Undeveloped) Zone [R (Rural Density Residential) General Plan Designation] [PROPOSED: C-1 (Limited Commercial)], Ward 6 (Fiore) [PRJ-73487]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
104. GPA-74265 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: FAMILY PROMISE OF LAS VEGAS - For possible action on a request for a General Plan Amendment FROM: MLA (MEDIUM LOW ATTACHED DENSITY RESIDENTIAL) TO: GC (GENERAL COMMERCIAL) on 0.34 acres at 1437 Miller Avenue (APN 139-21-510-079), Ward 5 (Crear) [PRJ-73662]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
105. SUP-74267 - SPECIAL USE PERMIT RELATED TO GPA-74265 - PUBLIC HEARING - APPLICANT/OWNER: FAMILY PROMISE OF LAS VEGAS - For possible action on a request for a Special Use Permit FOR A SINGLE ROOM OCCUPANCY RESIDENCE USE at 1437 and 1485 Miller Avenue (APNs 139-21-510-078 and 079), C-2 (General Commercial) Zone, Ward 5 (Crear) [PRJ-73662]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
106. SUP-74268 - SPECIAL USE PERMIT RELATED TO GPA-74265 AND SUP-74267 - PUBLIC HEARING - APPLICANT/OWNER: FAMILY PROMISE OF LAS VEGAS - For possible action on a request for a Special Use Permit FOR AN ALTERNATIVE PARKING STANDARD TO ALLOW 15 PARKING SPACES WHERE 23 ARE REQUIRED at 1437 and 1485 Miller Avenue (APNs 139-21-510-078 and 079), C-2 (General Commercial) Zone, Ward 5 (Crear) [PRJ-73662]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
107. SDR-74266 - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-74265, SUP-74267 AND SUP-74268 - PUBLIC HEARING - APPLICANT/OWNER: FAMILY PROMISE OF LAS VEGAS - For possible action on a request for a Site Development Plan Review FOR A FIVE-UNIT SINGLE ROOM OCCUPANCY AND SOCIAL SERVICE PROVIDER FACILITY on 0.66 acres at 1437 and 1485 Miller Avenue (APNs 139-21-510-078 and 079), C-2 (General Commercial) Zone, Ward 5 (Crear) [PRJ-73662]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

108. GPA-74340 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: INVESTOR EQUITY HOMES, LLC, ET AL - For possible action on a request for a General Plan Amendment FROM: RNP (RURAL NEIGHBORHOOD PRESERVATION) TO: R (RURAL DENSITY RESIDENTIAL) on 4.04 acres at the southwest corner of Racel Street and Tenaya Way (APNs 125-10-404-001 and 002), Ward 6 (Fiore) [PRJ-74213]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.
109. ZON-74341 - REZONING RELATED TO GPA-74340 - PUBLIC HEARING - APPLICANT/OWNER: INVESTOR EQUITY HOMES, LLC, ET AL - For possible action on a request for a Rezoning FROM: R-E (RESIDENCE ESTATES) TO: R-D (SINGLE FAMILY RESIDENTIAL-RESTRICTED) on 4.04 acres at the southwest corner of Racel Street and Tenaya Way (APNs 125-10-404-001 and 002), Ward 6 (Fiore) [PRJ-74213]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.
110. VAR-74344 - WAIVER RELATED TO GPA-74340 AND ZON-74341 - PUBLIC HEARING - APPLICANT/OWNER: INVESTOR EQUITY HOMES, LLC, ET AL - For possible action on a request for a Variance TO ALLOW NO AMENITY ZONE AND TO ALLOW A PRIVATE STREET WITHOUT A GATE TO NOT BE DEVELOPED TO COMPLETE STREET STANDARDS WHERE SUCH IS REQUIRED FOR A PROPOSED RESIDENTIAL SUBDIVISION on 4.04 acres at the southwest corner of Racel Street and Tenaya Way (APNs 125-10-404-001 and 002), R-E (Residence Estates) [PROPOSED: R-D (Single Family Residential-Restricted)], Ward 6 (Fiore) [PRJ-74213]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.
111. TMP-74347 - TENTATIVE MAP RELATED TO GPA-74340, ZON-74341, AND VAR-74344 - PUBLIC HEARING - RACEL & TENAYA 10 LOT SFR - APPLICANT/OWNER: INVESTOR EQUITY HOMES, LLC, ET AL - For possible action on a request for a Tentative Map FOR A PROPOSED 10-LOT RESIDENTIAL SUBDIVISION WITH WAIVERS TO ALLOW NO EXTERIOR STREETLIGHTS AND NO EQUESTRIAN TRAIL WHERE SUCH ARE REQUIRED on 4.04 acres at the southwest corner of Racel Street and Tenaya Way (APNs 125-10-404-001 and 002), R-E (Residence Estates) [PROPOSED: R-D (Single Family Residential-Restricted)], Ward 6 (Fiore) [PRJ-74213]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.
112. GPA-73548 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - For possible action on a request for a General Plan Amendment to amend portions of the Southeast Sector Land Use Map of the General Plan FROM: C (COMMERCIAL), LI/R (LIGHT INDUSTRY/RESEARCH), LVMD (LAS VEGAS MEDICAL DISTRICT), M (MEDIUM DENSITY RESIDENTIAL), MXU (MIXED USE) AND SC (SERVICE COMMERCIAL) TO: FBC (FORM-BASED CODE) on approximately 307 acres in the Las Vegas Medical District generally located south of U.S. Highway 95, west of Interstate 15, north of Charleston Boulevard, and east of Rancho Drive (APNs Multiple), Wards 1 and 5 (Tarkanian and Crear). The Planning Commission (6-1 vote) and Staff recommend APPROVAL.
113. ZON-74250 - REZONING - PUBLIC HEARING - APPLICANT: SILVERSTEIN PROPERTIES, INC. - OWNER: GGP MEADOWS MALL, LLC - For possible action on a request for a Rezoning FROM: C-1 (LIMITED COMMERCIAL) TO: R-4 (HIGH DENSITY RESIDENTIAL) on 9.63 acres located on the north side of Meadows Lane approximately 2,120 feet west of Valley View Boulevard (APN 139-31-111-009), Ward 1 (Tarkanian) [PRJ-74217]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
114. VAR-74251 - VARIANCE RELATED TO ZON-74250 - PUBLIC HEARING - APPLICANT: SILVERSTEIN PROPERTIES, INC. - OWNER: GGP MEADOWS MALL, LLC - For possible action on a request for a Variance TO ALLOW TWO PROPOSED SIX-STORY, 72-FOOT TALL BUILDINGS WHERE 55 FEET IS THE MAXIMUM HEIGHT ALLOWED on 9.63 acres located approximately 2,121 feet west of Valley View Boulevard on the north side of Meadows Lane (APN 139-31-111-009), C-1 (Limited Commercial) Zone, [PROPOSED: R-4 (High Density Residential)] Ward 1 (Tarkanian) [PRJ-74217]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.
115. VAR-74518 - SPECIAL USE PERMIT RELATED TO ZON-74250 AND VAR-74251 - PUBLIC HEARING - APPLICANT: SILVERSTEIN PROPERTIES, INC. - OWNER: GGP MEADOWS MALL, LLC - For possible action on a request for a Variance TO ALLOW 482 PARKING SPACES WHERE 528 ARE REQUIRED FOR A PROPOSED MULTI-FAMILY RESIDENTIAL DEVELOPMENT on 5.38 acres located approximately 2,121 feet west of Valley View Boulevard on the north side of Meadows Lane (APN 139-31-111-009), C-1 (Limited Commercial) Zone, [Proposed: R-4 (High Density Residential)] Ward 1 (Tarkanian) [PRJ-74217]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

116. SUP-74517 - SPECIAL USE PERMIT RELATED TO ZON-74250, VAR-74251 AND VAR-74518 - PUBLIC HEARING - APPLICANT: SILVERSTEIN PROPERTIES, INC. - OWNER: GGP MEADOWS MALL, LLC - For possible action on a request for a Special Use Permit FOR A COMMUNITY CENTER, PRIVATE (ACCESSORY) USE located approximately 2,121 feet west of Valley View Boulevard on the north side of Meadows Lane (APN 139-31-111-009), C-1 (Limited Commercial) Zone, [Proposed: R-4 (High Density Residential)] Ward 1 (Tarkanian) [PRJ-74217]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.
117. SDR-74252 - SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-74250, VAR-74251, VAR-74518 AND SUP-74517 - PUBLIC HEARING - APPLICANT: SILVERSTEIN PROPERTIES, INC. - OWNER: GGP MEADOWS MALL, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 280-UNIT MULTI-FAMILY RESIDENTIAL DEVELOPMENT on 9.63 acres located approximately 2,121 feet west of Valley View Boulevard on the north side of Meadows Lane (APN 139-31-111-009), C-1 (Limited Commercial) Zone, [Proposed: R-4 (High Density Residential)] Ward 1 (Tarkanian) [PRJ-74217]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.
118. SUP-73829 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: MICHAEL TROISI - For possible action on an Appeal of the Denial by the Planning Commission on a request for a Special Use Permit FOR A PROPOSED SHORT-TERM RESIDENTIAL RENTAL USE at 4021 Mountain View Boulevard (APN 162-06-603-002), R-E (Residence Estates) Zone, Ward 1 (Tarkanian) [PRJ-73828]. The Planning Commission (7-0 vote) recommends DENIAL. Staff recommends APPROVAL.
119. SUP-74299 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: SAM-WILL INC., ET AL - For possible action on a request for a Special Use Permit FOR AN AUTOMOBILE RENTAL USE at the southwest corner of Ogden Avenue and 3rd Street (APNs Multiple), C-2 (General Commercial) Zone, Ward 5 (Crear) [PRJ-74241]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
120. SUP-74300 - SPECIAL USE PERMIT RELATED TO SUP-74299 - PUBLIC HEARING - APPLICANT/OWNER: SAM-WILL INC., ET AL - For possible action on a request for a Special Use Permit FOR A PROPOSED 22,200 SQUARE-FOOT EXPANSION TO AN EXISTING GAMING ESTABLISHMENT, NON-RESTRICTED USE at the southwest corner of Ogden Avenue and 3rd Street (APNs Multiple), C-2 (General Commercial) Zone, Ward 5 (Crear) [PRJ-74241]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
121. SUP-74301 - SPECIAL USE PERMIT RELATED TO SUP-74299 AND SUP-74300 - PUBLIC HEARING - APPLICANT/OWNER: SAM-WILL INC., ET AL - For possible action on a request for a Special Use Permit TO ALLOW A PROPOSED 320-FOOT BUILDING HEIGHT WITHIN THE 200-FOOT AIRPORT OVERLAY DISTRICT at the southwest corner of Ogden Avenue and 3rd Street (APNs Multiple), C-2 (General Commercial) Zone, Ward 5 (Crear) [PRJ-74241]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
122. SUP-74302 - SPECIAL USE PERMIT RELATED TO SUP-74299, SUP-74300 AND SUP-74301 - PUBLIC HEARING - APPLICANT/OWNER: SAM-WILL INC., ET AL - For possible action on a request for a Special Use Permit TO ALLOW VALET PARKING at the southwest corner of Ogden Avenue and 3rd Street (APNs Multiple), C-2 (General Commercial) Zone, Ward 5 (Crear) [PRJ-74241]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
123. VAC-74304 - VACATION - PUBLIC HEARING - APPLICANT/OWNER: SAM-WILL INC., ET AL - For possible action on a request for a Petition to Vacate a 20-foot wide public alley generally located on the south side of Ogden Avenue, approximately 150 feet west of 3rd Street, Ward 5 (Crear) [PRJ-74241]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
124. SDR-74303 - SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-74299, SUP-74300 SUP-74301, AND SUP-74302 - PUBLIC HEARING - APPLICANT/OWNER: SAM-WILL INC., ET AL - For possible action on a request for a Site Development Plan Review FOR A 610,463 SQUARE-FOOT PHASED EXPANSION TO AN EXISTING HOTEL/CASINO INCLUDING A NEW 320-FOOT TALL HOTEL TOWER, EXTERIOR FAÇADE IMPROVEMENTS, AND A NEW PARKING GARAGE WITH WAIVERS OF TITLE 19 APPENDIX F DEVELOPMENT STANDARDS on 2.68 acres at the southwest corner of Ogden Avenue and 3rd Street (APNs Multiple), C-2 (General Commercial) Zone, Ward 5 (Crear) [PRJ-74241]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

SET DATE

125. 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

126. 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

127. 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 December 5, 2018 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)

COUNCILWOMAN LOIS TARKANIAN, MAYOR PRO TEM (Ward 1)

STAVROS S. ANTHONY (Ward 4), BOB COFFIN (Ward 3)

STEVEN G. SEROKA (Ward 2), MICHELE FIORE (Ward 6), CEDRIC CREAR (Ward 5)

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, January 2, 2019 is being vacated, due to New Year's Day holiday.

December 5, 2018

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. YOU CAN ALSO WATCH THIS MEETING LIVE ON APPLE TV, ROKU AND AMAZON FIRE TV ON THE GO-VEGAS APP. 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 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 JASON ADAMS, REFORMATION LUTHERAN CHURCH
4. PLEDGE OF ALLEGIANCE

5. RECOGNITION OF THE CITIZENS OF THE MONTH
6. RECOGNITION OF THE EMPLOYEE OF THE MONTH
7. RECOGNITION OF THE VALUES TEAM
8. RECOGNITION OF THE LOCAL WINNERS OF THE MAYOR'S CUP SOCCER TOURNAMENT
9. RECOGNITION OF ALPHA PHI ALPHA FRATERNITY, INC.

BUSINESS ITEMS - MORNING

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 from the morning session 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 October 17, 2018 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

13. For possible action to approve an Interlocal Agreement between the City of Las Vegas and Clark County designating Clark County as the applicant and fiscal agent for purposes of the FY 2017/2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Program in the amount of \$985,128 - All Wards
14. For possible action to approve an Amendment to Amended and Restated Declaration of Special Land Use Restriction, Option to Purchase and Infrastructure Agreement between City Parkway V, Inc. (CPV) and PQ Holdings, LLC (PQ) allowing a three-year extension of time to develop APN's 139-34-110-005 and -011, located on the southeast corner of West Ogden Avenue and South City Parkway in Symphony Park - Ward 5 (Crear)

ADMINISTRATIVE SERVICES - CONSENT

15. For possible action to approve the ratification of the Commission for the Las Vegas Centennial funding allocation for a historic documentary film, and to approve the ratification of the award of Contract 180382-PH, Historical Documentary Filmmaking Services - Award recommended to: Boyd Productions, LLC (\$199,908 - License Plate Revenue) - All Wards
16. For possible action to approve the ratification of Marady Leary in a Council support position as a Special Assistant to the Ward 2 office (\$60,000 annual salary + Benefits - General Fund) - Ward 2 (Seroka)

CITY ATTORNEY - CONSENT

17. For possible action to approve a business impact statement regarding a proposed ordinance to amend LVMC Titles 6 and 19 to adopt provisions establishing a business license category and land use regulations for social use venues (marijuana), together with accompanying requirements and limitations. (This item is related to Bill No. 2018-61, which is located later on this agenda under New Bills)

18. For possible action to approve a business impact statement regarding a proposed ordinance to establish additional licensing requirements and limitations for short-term residential rental units within multifamily residential developments and mixed-use developments, and remove the minimum distance separation requirement between short-term residential rental units within the same multifamily residential development or mixed-use development, establishing in its place a maximum percentage of units within the same development that may be used for short-term residential rentals. (This item is related to Bill No. 2018-62, which is located later on this agenda under New Bills)

CITY CLERK - CONSENT

19. For possible action to approve the Proclamation and Order declaring the 2019 City of Las Vegas Municipal Election

FINANCE - PURCHASING & CONTRACTS CONSENT

20. For possible action to approve award of Contract No. 190125-JH, Constructability Review Services Agreement for Flamingo-Boulder Highway North, Charleston-Maryland Storm Drain - Department of Public Works - Award recommended to: INNOVATIVE CONTRACTING & ENGINEERING, LLC dba ICE TEAMS, LLC (\$176,356.50 - Road and Flood Capital Projects Fund) - Ward 5 (Crear)
21. For possible action to approve award of Contract No. 190141-JH, Prime Design Services Agreement for 215 Beltway Channel - Durango Drive to Grand Montecito Parkway - Department of Public Works - Award recommended to: GCW, INC (\$375,000 - Parks and Leisure Capital Projects Fund) - Clark County and Ward 6 (Fiore)
22. For possible action to approve award of Contract No. 180037-JH, Prime Design Services Contract for Charleston Heights Community Center and Park located at 2221 Maverick Street - Department of Public Works - Award recommended to: SH ARCHITECTURE (\$458,000 - Parks and Leisure Capital Projects Fund) - Ward 5 (Crear)
23. For possible action to approve award of Contract No. 190079-DD, Blanket Services Contract for Professional Engineering Services - Department of Public Works - Award recommended to: CH2M HILL ENGINEERING, INC. (Not-to-Exceed \$500,000 - Various Funds) - All Wards

PLANNING - BUSINESS LICENSING CONSENT

24. For possible action to approve a Marijuana Cultivation Establishment License (Medical/Recreational) for a Change of Ownership FROM: THC NEVADA, LLC TO: THC NEVADA, LLC dba FLORAVEGA at 3840 East Craig Road - North Las Vegas, Nevada
25. For possible action to approve a Non-Operational Tavern License for a Change of Ownership FROM: DRT ENTERTAINMENT LLC TO: GOOD FRIES LLC dba SAGOS OSO BLANCA at 3103 North Rancho Drive [Lorena Godfrey, Managing Member] - Ward 5 (Crear)
26. For possible action to approve a request for a Tavern-Limited License (Outdoor Entertainment Complex) DT FERGUSONS, LLC dba FERGUSONS DOWNTOWN at 1028 Fremont Street - Ward 3 (Coffin)
27. For possible action to approve a Temporary Beer/Wine/Cooler Off-Sale License for a Change of Ownership FROM: CRAZY ELY WESTERN VILLAGE, LLC TO: CRAZY ELY WESTERN VILLAGE, LLC dba CRAZY ELY WESTERN VILLAGE at 321 Fremont Street - Ward 3 (Coffin)
28. For possible action to approve a Temporary Beer/Wine/Cooler On-Sale License for SIN FRONTERAS FOOD GROUP, LLC dba SIN FRONTERAS TACOS at 4016 North Tenaya Way [Daniel M. Gonzales, Managing Member] - Ward 4 (Anthony)
29. For possible action to approve a Temporary Beer/Wine/Cooler On-Sale License for LEMONGRASS & LIME, LLC dba LEMONGRASS & LIME at 8431 Farm Road, Suite #130 - Ward 6 (Fiore)

PUBLIC WORKS - CONSENT

30. For possible action to approve Supplemental Interlocal Contract No. 3 - 785c between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to reallocate project funding within the contract for the 6th Street, Bridger Avenue to Stewart Avenue project - Wards 3 and 5 (Coffin and Crear)

31. For possible action to approve Supplemental Interlocal Contract No. 9 - 758i between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to reallocate project funding within the contract for the Arterial Reconstruction Program - Package 2 project located at various locations more specifically shown in contract exhibit) - Wards 1 and 5 (Tarkanian and Crear)
32. For possible action to approve the Amended and Restated Retail Access Form of Service Agreement for Network Integration Transmission Service between the City of Las Vegas, Colorado River Commission and Nevada Power Company d/b/a NV Energy, to supply energy transmission service for the City's wastewater treatment facilities located at: 3271 North Durango Drive, 6005 and 6211 East Vegas Valley Drive - Ward 4 (Anthony) and County (near Ward 3 - Coffin)
33. For possible action to approve Interlocal Contract LAS29E18 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) for the construction of the Flamingo - Boulder Highway North - Boulder Highway, Sahara Avenue to Charleston Boulevard project (\$26,115,786 - Road and Flood Capital Project Fund [CPF]) - Ward 3 (Coffin)
34. For possible action to authorize staff to negotiate and purchase real property in furtherance of the Bearden Drive Realignment and Streetscape Project in the vicinity of Wellness Way and Shadow Lane, APN 139-33-406-006 (\$10,000 - City Facilities Capital Project Fund) - Ward 1 (Tarkanian)

RESOLUTIONS - CONSENT

35. R-65-2018 - For possible action to approve a Resolution concerning proposed Special Improvement Districts within the Skye Canyon area, an Amended and Restated Improvements Reimbursement Agreement and other related matters - Ward 6 (Fiore)

DISCUSSION/ACTION ITEMS

HEARINGS - DISCUSSION

36. Public hearing and discussion for possible action to consider a request for a waiver and/or reduction of fees totaling \$16,831.31 in outstanding out of pocket costs, and \$78,000.00 in outstanding civil penalties for a total of \$94,831.31 recorded against the property located at 1215 South 16th Street - PROPERTY OWNER: M T REAL ESTATE INVESTMENT, INC. - Ward 3 (Coffin)
37. Public hearing and discussion for possible action to consider a request for a waiver and/or reduction of fees totaling \$6,434.68 in outstanding out of pocket costs, and \$93,350.00 in outstanding civil penalties for a total of \$99,784.68 recorded against the property located at 1820 Cedar Avenue - PROPERTY OWNER: JAGUAR ASSOCIATED GROUP, LLC - Ward 3 (Coffin)
38. Public hearing and discussion for possible action regarding a Nuisance Notice and Order for failed inspection fees of \$1,428.00 and assess daily civil penalties up to \$96,000.00, and to authorize the recording of a lien against property located at 3665 North Campbell Road - PROPERTY OWNER: LUCCHESI STEVE JOHN - Ward 4 (Anthony)
39. Public hearing and discussion for possible action regarding a Nuisance Notice and Order for outstanding failed inspection fees of \$4,284.00 and assess daily civil penalties up to \$99,000.00, and to authorize the recording of a lien against property located at 150 North Las Vegas Boulevard, Unit 1806 - PROPERTY OWNER: MODI TULSI M - Ward 3 (Coffin)
40. Public hearing and discussion for possible action regarding a Nuisance Notice and Order to assess daily civil penalties up to \$10,000.00, and to authorize the recording of a lien against property located at 150 North Las Vegas Boulevard, Unit 2315 - PROPERTY OWNER: JOYNER PAMA L - Ward 3 (Coffin)

ADMINISTRATIVE - DISCUSSION

41. Report from Wes Henderson, Executive Director of the Nevada League of Cities and Municipalities, regarding the 2019 (80th) Session of the Nevada Legislature and current League activities - All Wards

ECONOMIC AND URBAN DEVELOPMENT - DISCUSSION

42. Discussion for possible action regarding a Fifth Amendment to Retail Lease between the City of Las Vegas and Eat Here LV, LLC dba MTO Café (Tenant) which extends the term of the Agreement for five years and resets the rent commencing on September 15, 2018 for the property located at 500 South Main Street, Las Vegas - Ward 3 (Coffin)

PLANNING - BUSINESS LICENSING DISCUSSION

43. ABEYANCE ITEM - Discussion for possible action regarding the suspension and revocation of a Temporary Massage Establishment License (No. P66-00185) and Denial of the request for a permanent Massage Establishment License for VEGAS SPRING INC. dba SARA MASSAGE SPA at 7871 West Charleston Boulevard, Suite #150 [Laimin Li, President, Secretary, Treasurer, Director, Shareholder] - Ward 1 (Tarkanian)
44. Discussion for possible action regarding a request for a Temporary Massage Establishment License L & S GROUP LLC dba PARADISE MASSAGE at 2221 Paradise Road [Guirong Li, Managing Member] - Ward 3 (Coffin)
45. Discussion for possible action regarding a request for Temporary Massage Establishment License JIANMIN LI dba AAA MASSAGE at 3201 West Sahara Avenue, Suite B [Jianmin Lin, Owner] - Ward 1 (Tarkanian)

BOARDS & COMMISSIONS - DISCUSSION

46. Discussion for possible action regarding the reappointment of Melanie Rollo to the Audit Oversight Committee
47. Discussion for possible action regarding the reappointment of Councilwoman Michele Fiore as the City of Las Vegas representative on the Oversight Panel for School Facilities
48. Discussion for possible action regarding the appointment of nominee Brent Buffone to the Civil Service Board of Trustees
49. Discussion for possible action regarding the reappointment of John Trimble to the Arts Commission
50. Discussion for possible action regarding the appointment of nominee Mia Palencar to the Historic Preservation Commission

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

51. Bill No. 2018-47 - ABEYANCE ITEM - For possible action - Amends various provisions of the Unified Development Code to establish additional bases and standards for determining whether or not a use has been abandoned or may be deemed abandoned, and therefore required to cease operation, and to clarify when use-related approvals expire or become void. Proposed by: Robert Summerfield, Director of Planning
52. Bill No. 2018-55 - For possible action - Ordinance creating City of Las Vegas Special Improvement District No. 610 - Skye Canyon - Ward 6 (Fiore). Proposed by: Mike Janssen, Director of Public Works
53. Bill No. 2018-56 - For possible action - Ordinance concerning City of Las Vegas Special Improvement District No. 610 - Skye Canyon - Ward 6 (Fiore) and assessing the cost of local improvements against the assessable property benefited by the local improvements. Proposed by: Mike Janssen, Director of Public Works
54. Bill No. 2018-57- For possible action - Ordinance authorizing the issuance and sale by the City of Las Vegas Special Improvement District No. 610 (Skye Canyon) Local Improvement Bonds, Series 2018, approving the form of certain documents with respect to such bonds, and ratifying action taken by City officers toward the issuance of such bonds (\$12,500,000 - Capital Projects Fund - Special Assessments) - Ward 6 (Fiore). Proposed by: Venetta Appleyard, Director of Finance
55. Bill No. 2018-58 - For possible action - Amends LVMC 19.12.070 to limit short-term residential rentals to dwelling units that are owner-occupied, have no more than three bedrooms, and are not closer than 660 feet to another short-term residential rental; eliminate the ability to obtain relief from those limitations by means of a special use permit application; and provide for the continuation of existing uses that do not conform to the new limitations, subject to the licensing requirements of LVMC Title 6 and the nonconforming use provisions of LVMC Title 19. Sponsored by: Councilwoman Lois Tarkanian

NEW BILLS

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

56. Bill No. 2018-59 - Adopts that certain document entitled "Fourth Amendment and Restatement to the Development Agreement for Skye Canyon Master Planned Community," regarding property generally located at the northwest corner of Grand Teton Drive and Grand Canyon Drive. Proposed by: Robert Summerfield, Director of Planning
57. Bill No. 2018-60 - Adopts that certain document entitled "Development Agreement for Eastland Master Planned Community," regarding property generally located at the southwest corner of North Skye Canyon Park Drive and Moccasin Road. Proposed by: Robert Summerfield, Director of Planning
58. Bill No. 2018-61 - Amends LVMC Titles 6 and 19 to adopt provisions establishing a business license category and land use regulations for social use venues (marijuana), together with accompanying requirements and limitations. Sponsored by: Councilman Bob Coffin
59. Bill No. 2018-62 - Establishes additional licensing requirements and limitations for short-term residential rental units within multifamily residential developments and mixed-use developments, and removes the minimum distance separation requirement between short-term residential rental units within the same multifamily residential development or mixed-use development, establishing in its place a maximum percentage of units within the same development that may be used for short-term residential rentals. Sponsored by: Councilman Bob Coffin

1:00 P.M. - AFTERNOON SESSION

BUSINESS ITEMS - AFTERNOON

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

PLANNING

THE ITEMS LISTED BELOW, WHERE APPROPRIATE, HAVE BEEN REVIEWED BY THE VARIOUS CITY DEPARTMENTS RELATIVE TO REQUIREMENTS FOR STORM DRAINAGE AND FLOOD CONTROL, CONNECTION TO SANITARY SEWER, TRAFFIC CIRCULATION, AND BUILDING AND FIRE REGULATIONS. THEIR COMMENTS AND/OR RECOMMENDATIONS AND REQUIREMENTS HAVE BEEN INCORPORATED INTO THE ACTION.

PLANNING - ONE MOTION/ONE VOTE

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

61. SUP-74305 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: CITIBANK NEVADA NATIONAL ASSOCIATION - For possible action on a request for a Special Use Permit FOR A CAR WASH, FULL SERVICE OR AUTO DETAILING USE on the south side of Sahara Avenue approximately 413 feet west of Lake Sahara Drive (APN 163-08-513-002), C-1 (Limited Commercial) Zone, Ward 2 (Seroka) [PRJ-74253]. The Planning Commission (6-0-1 vote) and Staff recommend APPROVAL.
62. SDR-74306 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-74305 - PUBLIC HEARING - APPLICANT/OWNER: CITIBANK NEVADA NATIONAL ASSOCIATION - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 844 SQUARE-FOOT GENERAL RETAIL STORE, OTHER THAN LISTED [COFFEE SHOP] AND A 4,617 SQUARE-FOOT CAR WASH, FULL SERVICE WITH A WAIVER TO ALLOW A FOUR-FOOT LANDSCAPE BUFFER ALONG THE WEST PROPERTY LINE WHERE EIGHT FEET IS REQUIRED on 2.82 acres on the south side of Sahara Avenue, approximately 413 feet west of Lake Sahara Drive (APN 163-08-513-002), C-1 (Limited Commercial) Zone, Ward 2 (Seroka) [PRJ-74253]. The Planning Commission (6-0-1 vote) and Staff recommend APPROVAL.

63. EOT-74800 - EXTENSION OF TIME - NON-CONFORMING - PUBLIC HEARING - APPLICANT: PJ ENTERPRISES, LLC. - OWNER: ARISTOTLE HOLDING, LTD. - For possible action on a request for an Extension of Time FOR A NONCONFORMING USE (TAVERN) at 1531 South Las Vegas Boulevard (APNs 162-03-202-005 and 162-03-210-090), C-2 (General Commercial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.
64. EOT-74808 - EXTENSION OF TIME - NON-PUBLIC HEARING - SITE DEVELOPMENT PLAN REVIEW - APPLICANT: OPPORTUNITY VILLAGE - OWNER: STATE OF NEVADA DIVISION OF LANDS - For possible action on a request for an Extension of Time of an approved Site Development Plan Review (SDR-64479) FOR A PROPOSED 22,720 SQUARE-FOOT EXPANSION OF AN EXISTING SOCIAL SERVICE PROVIDER, REVISED BUILDING ELEVATIONS AND OTHER SITE IMPROVEMENTS, WITH A WAIVER TO ALLOW A FOUR-FOOT PERIMETER LANDSCAPE BUFFER ALONG PORTIONS OF THE SOUTH PROPERTY LINE WHERE 15 FEET IS REQUIRED on 6.94 acres at 6300 West Oakey Boulevard (APN 163-02-601-005), C-V (Civic) Zone, Ward 1 (Tarkanian) [PRJ-74784]. Staff recommends APPROVAL.
65. EOT-74898 - EXTENSION OF TIME - NON-PUBLIC HEARING - SPECIAL USE PERMIT - APPLICANT/OWNER: NEVADA POWER CO. - For possible action on a request for an Extension of Time of an approved Special Use Permit (U-119-98) FOR TWO ELECTRIC SUBSTATIONS AND OVERHEAD TRANSMISSION LINES located on the northeast corner of Far Hills Avenue and Fox Hill Drive (APN 137-27-601-002), P-C (Planned Community) Zone, Ward 2 (Seroka). Staff recommends APPROVAL.
66. SUP-75047 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: 18 FREMONT STREET ACQUISITION, LLC - For possible action on a request for a MAJOR AMENDMENT TO AN APPROVED SPECIAL USE PERMIT (SUP-72998) FOR A 480-FOOT TALL BUILDING WITHIN THE AIRPORT OVERLAY DISTRICT WHERE A 459-FOOT TALL BUILDING WAS PREVIOUSLY APPROVED at the southeast corner of Ogden Avenue and Main Street (APN 139-34-113-001), C-2 (General Commercial) Zone, Ward 5 (Crear) [PRJ-75041]. Staff recommends APPROVAL.

PLANNING - DISCUSSION

67. SUP-74048 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: BLOCK ENTERPRISES, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED SHORT-TERM RESIDENTIAL RENTAL USE at 7705 Seagull Avenue (APN 138-33-711-023), R-1 (Single Family Residential) Zone, Ward 2 (Seroka) [PRJ-74019]. The Planning Commission (5-0 vote) and Staff recommend APPROVAL. NOTE: THE CORRECT APPLICANT/OWNER IS BLOCKER ENTERPRISES, LLC.
68. ROC-74590 - ABEYANCE ITEM - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT: MINDY SAWALHA - OWNER: SWAN FOUNDATION, LLC - For possible action on a request for a Review of Condition of an approved Special Use Permit (SUP-61698) TO MODIFY CONDITION #1 WHICH STATES, "THE VISITING HOURS SHALL BE LIMITED TO 7AM TO 9PM" AND TO MODIFY CONDITION #5 WHICH STATES "THIS SPECIAL USE PERMIT SHALL BE LIMITED TO THE CONVALESCENT CARE OF CHILDREN UNDER THE AGE OF 18 YEARS" on 1.82 acres at 2496 West Charleston Boulevard (APN 139-32-802-036), O (Office) Zone, Ward 1 (Tarkanian) [PRJ-74349]. Staff recommends APPROVAL.
69. GPA-73548 - ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - For possible action on a request for a General Plan Amendment to amend portions of the Southeast Sector Land Use Map of the General Plan FROM: C (COMMERCIAL), LI/R (LIGHT INDUSTRY/RESEARCH), LVMD (LAS VEGAS MEDICAL DISTRICT), M (MEDIUM DENSITY RESIDENTIAL), MXU (MIXED USE) AND SC (SERVICE COMMERCIAL) TO: FBC (FORM-BASED CODE) on approximately 307 acres in the Las Vegas Medical District generally located south of U.S. Highway 95, west of Interstate 15, north of Charleston Boulevard, and east of Rancho Drive (APNs Multiple), Wards 1 and 5 (Tarkanian and Crear). The Planning Commission (6-1 vote) and Staff recommend APPROVAL.
70. SUP-74208 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: HEATHER ESCUIN - For possible action on a request for a Special Use Permit FOR A PROPOSED SHORT-TERM RESIDENTIAL RENTAL USE at 1901 East St. Louis Avenue (APN 162-02-714-025), R-1 (Single Family Residential) Zone, Ward 3 (Coffin) [PRJ-74112]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

71. SUP-74215 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: FENGYING LI AND HUIFANG LI - For possible action on an Appeal of the Denial by the Planning Commission on a request for a Special Use Permit FOR A PROPOSED SHORT-TERM RESIDENTIAL RENTAL USE at 3909 San Bernardino Avenue (APN 162-07-514-017), R-1 (Single Family Residential) Zone, Ward 1 (Tarkanian) [PRJ-73928]. The Planning Commission (6-0- vote) recommends DENIAL. Staff recommends APPROVAL.
72. SUP-74225 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: NUCLEUS INVESTMENTS, INC. - For possible action on a request for a Special Use Permit FOR A PROPOSED 4,442 SQUARE-FOOT BEER/WINE/COOLER OFF-SALE ESTABLISHMENT USE WITH A WAIVER TO ALLOW A 260-FOOT DISTANCE SEPARATION FROM A CHURCH/HOUSE OF WORSHIP WHERE 400 FEET IS REQUIRED at 1600 North Martin Luther King Boulevard (APN 139-21-804-006), C-1 (Limited Commercial) Zone, Ward 5 (Crear) [PRJ-74169]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
73. SUP-74259 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: CFME, LLC - OWNER: PAUL C. GALLO TRUST, ET AL - For possible action on an Appeal of the Denial by the Planning Commission on a request for a Special Use Permit FOR AN EXISTING 6,897 SQUARE-FOOT HEALTH CLUB USE at 2411 Tech Center Court, Suite #101 (APN 138-15-410-014), C-PB (Planned Business Park) Zone, Ward 1 (Tarkanian) [PRJ-74191]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
74. SUP-74281 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: NEGEST TSEGAYE - For possible action on an Appeal of the Denial by the Planning Commission on a request for a Special Use Permit FOR A PROPOSED SHORT-TERM RESIDENTIAL RENTAL USE WITH A WAIVER TO ALLOW A 374-FOOT DISTANCE SEPARATION FROM A SIMILAR USE WHERE 660 FEET IS REQUIRED at 1807 South 8th Street (APN 162-03-711-002), R-1 (Single Family Residential) Zone, Ward 3 (Coffin) [PRJ-74212]. The Planning Commission (6-0 vote) and Staff recommend DENIAL.

SET DATE

75. 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

76. 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

77. 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

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

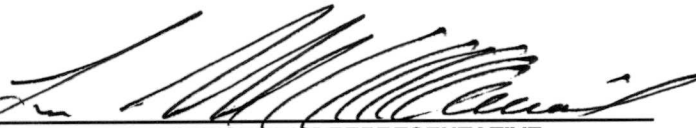
**Account # 22515
Ad Number 0001019267**

2018 NOV 29 P 12:00

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 11/24/2018 to 11/24/2018, on the following days:

11 / 24 / 18

BILL NO. 2018-56
AN ORDINANCE CONCERNING
THE CITY OF LAS VEGAS,
NEVADA SPECIAL
IMPROVEMENT DISTRICT NO.
610 AND ASSESSING THE COST
OF LOCAL IMPROVEMENTS
AGAINST THE ASSESSABLE
PROPERTY BENEFITED BY THE
LOCAL IMPROVEMENTS; AND
PROVIDING OTHER MATTERS
RELATED THERETO.
PUBLIC NOTICE IS HEREBY
GIVEN that an adequate
number of typewritten copies
of the above-numbered and
entitled proposed Ordinance
are available for public
inspection and distribution at
the office of the City Clerk of
the City of Las Vegas, at her
office in City Hall, 495. S. Main
Street, Las Vegas, Nevada, and
that such Ordinance was
proposed on November 21,
2018, and will be considered for
adoption at the regular meeting
of the City Council of the City of
Las Vegas held on December 5,
2018.
/s/ LUANN D. HOLMES, MMC,
City Clerk
PUB: November 24, 2018
LV Review-Journal

/s/ 
LEGAL ADVERTISEMENT REPRESENTATIVE

Subscribed and sworn to before me on this 26th day of November, 2018

Notary 

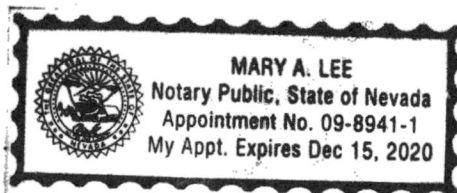


EXHIBIT D

(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 0001022076

RECEIVED
CITY CLERK

2018 DEC 17 P 3: 23

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 12/08/2018 to 12/08/2018, on the following days:

12 / 08 / 18

**BILL NO. 2018-56
ORDINANCE NO. 6661**

AN ORDINANCE CONCERNING THE CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 610 (SKYE CANYON) AND ASSESSING THE COST OF LOCAL IMPROVEMENTS AGAINST THE ASSESSABLE PROPERTY BENEFITED BY THE LOCAL IMPROVEMENTS; AND PROVIDING OTHER MATTERS RELATED THERETO.

PUBLIC NOTICE IS HEREBY GIVEN that such Ordinance was proposed on November 21, 2018, and was passed at the meeting held on December 5, 2018, by the following vote of the City Council:

Those Voting Aye:

Carolyn G. Goodman
Stavros S. Anthony
Bob Coffin
Steven G. Seroka
Michele Fiore
Cedric Crear

Those Voting Nay: None
Not Voting: Lois Tarkanian

This Ordinance shall be in full force and effect from and after the 9th day of December, 2018, 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 December 5, 2018.
/s/ CAROLYN G. GOODMAN
Mayor

Attest:
/s/ LUANN D. HOLMES, MMC
City Clerk

PUB: Dec. 8, 2018
LV Review-Journal

/s/

LEGAL ADVERTISEMENT REPRESENTATIVE

Subscribed and sworn to before me on this 10th day of December, 2018

Notary

