

Summary – An ordinance creating the City of Las Vegas, Nevada, Special Improvement District No. 611 (Sunstone Phase I and II), ratifying action taken by City officers toward the creation of such District, and providing other matters related thereto.

BILL NO. 2020-24

ORDINANCE NO. 6747

AN ORDINANCE CREATING THE CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 611 (SUNSTONE PHASE I AND II); ORDERING A STREET PROJECT, STORM SEWER PROJECT, SANITARY SEWER PROJECT, DRAINAGE PROJECT, AND WATER PROJECT, WITHIN THE CITY OF LAS VEGAS, NEVADA; AND PROVIDING OTHER MATTERS RELATED THERETO.

WHEREAS, the City Council (the “Council”) of the City of Las Vegas, Nevada (the “City”), deems it necessary to create the City of Las Vegas, Nevada, Special Improvement District No. 611 (Sunstone Phase I and II) (the “District”) for the purpose of acquiring and improving a street project, storm sewer project, sanitary sewer project, drainage project, and water project (collectively, the “Project”), and to defray the entire cost and expense of the Project by special assessments, according to benefits levied against 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 Northland 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 August 19, 2020 (the “Financing Agreement”), for the acquisition and improvement of the Project that contains the terms and conditions required by NRS 271.710 and 271.720; and

WHEREAS, the Developer is the owner of all of the assessable property comprising the District; and

WHEREAS, the Council and the officers of the City have done or caused to be done all things necessary and preliminary to the creation of the District, including but not limited to the filing by the City Engineer with the City Clerk of an accurate estimate of cost, full and detailed plans and specifications which comply with NRS 271.710(3)(b), an assessment plat and map and an assessment roll, and the Council now desires to authorize the Project by this ordinance.

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. 611 Creation Ordinance” (this “Ordinance”).

Section 2. There shall be, and hereby is, created in the City an improvement district designated as the “City of Las Vegas, Nevada, Special Improvement District No. 611 (Sunstone Phase I and II)” for the purpose of acquiring and improving the Project, as more particularly described below. The Council, pursuant to NRS 271.325(1), has also determined and does hereby declare as follows:

(a) The public convenience and necessity require the creation of the District.

(b) The creation of the District is economically sound and feasible.

(c) The market value of each of the benefited lots, tracts and parcels of land in the District will be increased by an amount directly attributable to the Project for which the assessment is to be made.

Section 3. The Project, which is hereby ordered to be acquired and improved, shall be as shown on the full and detailed plans and specifications for the District filed with the City Clerk. The kind and location of the Project (without mentioning minor details) is as follows:

The Project consists of the acquisition and construction of certain improvements within and without the District to include, without limitation, streets, sanitary sewers, storm sewers, drainage improvements, and water mains, in, along, and adjacent to the property described in this Section 3, and all appurtenances and incidentals necessary, useful or desirable, including real and other property therefor, which is more particularly described (with all segment lengths to be current approximations subject to minor adjustment) as set forth below:

Project 1: Moccasin 16" Water

This project consists of 105 linear feet of 10" DIP water main, 10 linear feet of 12" water main as well as 3,065 linear feet of 16" water main. The project runs north on Moccasin Road between Skye Village Road and Sunbridge Point Way. The project also includes one fire hydrant, flanges, gate valves, blow offs, tees, test stations and related appurtenances.

This project has an estimated construction cost of \$834,935, with a special improvement district eligible cost of \$960,175. Based on the net assessable acreage between the District and a related, proposed future district, the split of such costs would be 50.2% for the District and 49.8% for the related, proposed future district. **Consequently, this project has a District eligible cost of \$482,008 (which includes soft costs).**

Project 2: Moccasin Storm Drain

This project consists of drainage improvements within Log Cabin Way between US 95 and North Skye Canyon Park Drive, and North Skye Canyon Park Drive between Moccasin Road and Log Cabin Way. The project includes construction of reinforced concrete boxes ("RCB's") and reinforced concrete piping ("RCP's") of various sizes, storm drain manholes, storm drain structures, a catch basin west of U.S. 95, trenching & backfill, together with appurtenances and appurtenant work. Costs also include 5,955 square yards of Asphalt Concrete ("AC") Pavement.

This project has an estimated construction cost of \$12,731,045, with a special improvement district eligible cost of \$14,640,702. Based on the net assessable acreage between the District and a related, proposed future district, the split of such costs would be 50.2% for the District and 49.8% for the related, proposed future district. **Consequently, this project has a District eligible cost of \$7,349,642 (which includes soft costs).**

Project 3: 36" Water Transmission Main

This project consists of main water transmission improvements along Sunbridge Point Way, Log Cabin Way and Skye Canyon Park Dr. The project includes approximately 5,800 linear feet of 36" multi-layer composite piping ("MLTCP"), construction of valve vault structures with internal piping and approximately 5,800 linear feet of fiber optic conduit. Costs also include blow offs, air valves, access manholes, fiber optic vaults, valved outlets and test stations.

This project has an estimated construction cost of \$2,322,101, with a special improvement district eligible cost of \$2,670,416. Based on the net assessable acreage between the District and a related, proposed future district, the split of such costs would be 50.2% for the District and 49.8% for the related, proposed future district. **Consequently, this project has a District eligible cost of \$1,340,549 (which includes soft costs).**

Project 4: Log Cabin Road

This project consists of roadway construction of Log Cabin Way between North Skye Canyon Park Drive and Skye Pointe Drive. The project includes approximately 24,000 cubic yards of excavation, approximately 36,000 square yards of grading and AC pavement, approximately 55,000 square feet of sidewalks, approximately 15,000 linear feet of Type “L” & “A” curbs, 27 street lights, approximately 2,000 linear feet of storm drain RCP’s of various sizes and approximately 5,100 linear feet of 12” water main piping. The project also includes, sidewalk ramps, striping, street signs, survey monuments, pullboxes, vaults, conduit, storm drain manholes, drop inlets, fire hydrants and sewer manholes.

This project has an estimated construction cost of \$6,512,197, with a special improvement district eligible cost of \$7,489,027. Based on the net assessable acreage between the District and a related, proposed future district, the split of such costs would be 50.2% for the District and 49.8% for the related, proposed future district. **Consequently, this project has a District eligible cost of \$3,759,491 (which includes soft costs).**

Project 5: Skye Canyon Park Dr. (Phase 1)

This project consists of roadway construction of a segment of North Skye Canyon Park Drive between Moccasin Road and Iron Mountain Road. The project includes approximately 12,300 cubic yards of excavation, approximately 15,700 square yards of grading and AC pavement, approximately 20,200 square feet of sidewalks, approximately 2,500 linear feet of Type “L” curbs, 15 street lights, approximately 1,600 linear feet of storm drain RCP’s of various sizes, approximately 1,400 linear feet of 12” water main piping and 1,500 linear feet of sewer piping of various sizes. The project also includes, sidewalk ramps, striping, street signs, survey monuments, pullboxes, vaults, conduit, storm drain manholes, drop inlets, fire hydrants and sewer manholes.

This project has an estimated construction cost of \$3,217,257, with a special improvement district eligible cost of \$3,699,846. Based on the net assessable acreage between the District and a related, proposed future district, the split of such costs would be 50.2% for the District and 49.8% for the related, proposed future district. **Consequently, this project has a District eligible cost of \$1,857,322 (which includes soft costs).**

Project 6: O’Hare Road

This project consists of roadway construction of O’Hare Road between Log Cabin Way and North Skye Canyon Park Drive. The project includes approximately 11,800 cubic yards of excavation, approximately 13,500 square yards of grading and AC pavement, approximately 46,000 square feet of sidewalks, approximately 6,400 linear feet of Type “L” & “A” curbs, 21 street lights, approximately 1,900 linear feet of storm drain RCP’s of various sizes, approximately 4,200 linear feet of water main piping of various sizes and 2,700 linear feet of sewer piping of various sizes. The project also includes, sidewalk ramps, striping, street signs, survey monuments, pullboxes, vaults, conduit, storm drain manholes, drop inlets and sewer manholes.

This project has an estimated construction cost of \$3,976,775, with a special improvement district eligible cost of \$4,573,291. Based on the net assessable acreage between the District and a related, proposed future district, the split of such costs would be 50.2% for the District and 49.8% for the related, proposed future district. **Consequently, this project has a District eligible cost of \$2,295,792 (which includes soft costs).**

Contingent Project 7: Sunbridge Point Way

This project consists of roadway construction of Sunbridge Point Way between Log Cabin Way and Moccasin Road. The project includes approximately 11,800 cubic yards of excavation, approximately 19,045 square yards of grading and AC pavement, approximately 39,208 square feet of sidewalks, approximately 11,742 linear feet of Type "L" & "A" curbs, 21 street lights, approximately 4,955 linear feet of storm drain RCP's of various sizes, approximately 4,200 linear feet of water main piping of various sizes and 1,657 linear feet of sewer piping of various sizes. The project also includes, sidewalk ramps, striping, street signs, survey monuments, pullboxes, vaults, conduit, storm drain manholes, drop inlets and sewer manholes.

This project has an estimated construction cost of \$6,175,981, with a special improvement district eligible cost of \$7,102,378. Based on the net assessable acreage between the District and a related, proposed future district, the split of such costs would be 50.2% for the District and 49.8% for the related, proposed future district. **Consequently, this project has a District eligible cost of \$3,565,394 (which includes soft costs). This project is contingent and will only be a District eligible to the extent described in this Financing Agreement.**

The boundaries of the District, including the parcels to be assessed, are legally described as follows:

SID DESCRIPTION

PARCELS 3 (THREE), 4 (FOUR), 12 (TWELVE), 13 (THIRTEEN) AND 15 (FIFTEEN) THROUGH 17 (SEVENTEEN) OF PARENT FINAL MAP OF SUNSTONE, A COMMON INTEREST COMMUNITY, AS SHOWN BY MAP THEREOF ON FILE IN BOOK 161 OF PLATS, PAGE 40 IN THE OFFICE OF THE COUNTY RECORDER OF CLARK COUNTY, NEVADA.

Section 4. The District shall constitute one construction unit with the projects and subprojects described in Section 3. All of the costs of the Project will be defrayed by assessments. The assessments, levied in the principal amount not to exceed \$18,600,000 plus interest thereon, shall be payable in semiannual installments at the office of the City Treasurer on the dates and in the amounts set forth in the assessment ordinance related to the District hereafter adopted by the Council.

Section 5. All actions, proceedings and matters previously taken, had and done by the Council and the officers of the City (not inconsistent with the provisions of this Ordinance), concerning the District and the Project, including but not limited to the performing of all prerequisites to the creation of the District, the entering into of the Financing Agreement, the acquisition and improvement of the Project, the determination of the specially benefited property therein, and the levy of assessments for that purpose be, and the same hereby are, ratified, approved and confirmed.

Section 6. The officers of the City be, and they hereby 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 completion of the levying of the assessments for the District and the issuance of the bonds for the Project.

Section 7. Immediately upon the final adoption of this Ordinance, the Council shall, and hereby directs the City Clerk to, file in the office of the County Recorder of Clark County, Nevada, a certified copy of the list of the tracts to be assessed, as shown on the final assessment plat and map. Notwithstanding the foregoing, neither the failure to record such list nor any defect or omission in such list regarding any tract to be included in the District shall affect the validity of any assessment, the lien for the payment thereof or the priority of that lien.

Section 8. If bonds are issued for the Project, the Engineer is hereby authorized to approve all requests by the Developer for payment by the City for the acquisition of each subproject described in the Financing Agreement, subject to and in accordance with the applicable provisions of the Financing Agreement. Upon such approval, the City Treasurer is hereby authorized to make such payments to the Developer, without the necessity of any further authorization or approval by the Council.

Section 9. All ordinances, resolutions, bylaws and orders, or parts thereof, in conflict with the provisions of this Ordinance are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any ordinance, resolution, bylaw or order, or part thereof, previously repealed.

Section 10. When first proposed, this Ordinance must be read to the Council by title, after which an adequate number of copies of this Ordinance must be deposited with the City Clerk for public examination and distribution. Notice of the deposit must be published once

in a newspaper published and having general circulation in the City at least 10 days before the adoption of the Ordinance, such publication to be in substantially the following form:

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

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE CREATING THE CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 611 (SUNSTONE PHASE I AND II); ORDERING A STREET PROJECT, STORM SEWER PROJECT, SANITARY SEWER PROJECT, DRAINAGE PROJECT, AND WATER PROJECT, WITHIN THE CITY OF LAS VEGAS, NEVADA; AND PROVIDING OTHER MATTERS RELATED 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 August 19, 2020, and will be considered for adoption at the a regular meeting of the City Council of the City of Las Vegas held on September 2, 2020.

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

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

Section 11. After this Ordinance is signed by the Mayor and attested and sealed by the City Clerk, this Ordinance shall be published once by its title only, together with the names of the Council members voting for or against its passage, such publication to be made in the Las Vegas Review-Journal, a newspaper published and having a general circulation in the City, such publication to be in substantially the following form:

(Form of Publication of Adoption of Ordinance)

ORDINANCE NO. _____

AN ORDINANCE CREATING THE CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 611 (SUNSTONE PHASE I AND II); ORDERING A STREET PROJECT, STORM SEWER PROJECT, SANITARY SEWER PROJECT, DRAINAGE PROJECT, AND WATER PROJECT, WITHIN THE CITY OF LAS VEGAS, NEVADA; AND PROVIDING OTHER MATTERS RELATED THERETO.

PUBLIC NOTICE IS HEREBY GIVEN that such Ordinance was proposed on August 19, 2020, and was passed at the meeting held on September 2, 2020, 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 September 6, 2020, i.e., the day after the publication of such Ordinance by its title only.

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

DATED this September 2, 2020.

/s/ CAROLYN G. GOODMAN
Mayor

Attest:

/s/ LUANN D. HOLMES, MMC
City Clerk

(End of Form of Publication of Adoption of Ordinance)


Section 12. 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

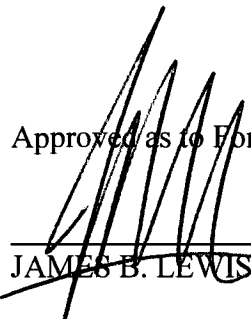
(SEAL)

Attest:



LUANN D. HOLMES, MMC,
City Clerk

Approved as to Form:



JAMES B. LEWIS, Deputy City Attorney

This Ordinance shall be in full force and effect from and after September 6, 2020, 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 August 19, 2020 and finally adopted and approved on September 2, 2020.

2. The following members of the Council were present at the August 19, 2020 Council meeting:

Mayor:	Carolyn G. Goodman
Council members:	Michele Fiore
	Stavros S. Anthony
	Cedric Crear
	Brian Knudsen
	Victoria Seaman
	Olivia Diaz

Those Voting Nay:	None
Those Absent:	None

3. The foregoing Ordinance was first proposed and read by title to the City Council on August 19, 2020, and referred to a committee for recommendation; thereafter the said committee reported favorably on said Ordinance on September 2, 2020, which was a regular meeting of said Council; that at said regular meeting, the proposed Ordinance was again read by title to the City Council and adopted. The members of the City Council were present at the September 2, 2020 meeting and voted upon the adoption of the Ordinance as follows:

Mayor:
Council members:

Carolyn G. Goodman
Michele Fiore
Stavros S. Anthony
Cedric Crear
Brian Knudsen
Victoria Seaman
Olivia Diaz

Those Voting Nay:
Those Absent:

None
None

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

5. All members of the Council were given due and proper notice of the meetings on August 19, 2020 and September 2, 2020. 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) The City of Las Vegas website
and

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

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

7. A copy of such notice so given of the meeting of the Council on August 19, 2020 is attached to this certificate as Exhibit A and a copy of the notice so given of the meeting of the Council on September 2, 2020 is attached to this certificate as Exhibit B.

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

IN WITNESS WHEREOF, I have hereunto set my hand on this September 2, 2020.



LUANN D. HOLMES, MMC, City Clerk

(SEAL)

EXHIBIT A

(Attach Copy of Notice of August 19, 2020 Meeting)

Carolyn G. Goodman, Mayor (At-Large)
Stavros S. Anthony, Mayor Pro Tem (Ward 4)
Brian Knudsen (Ward 1)
Victoria Seaman (Ward 2)
Olivia Diaz (Ward 3)
Cedric Crear (Ward 5)
Michele Fiore (Ward 6)



City Manager Scott Adams
City Attorney Bryan K. Scott
City Clerk LuAnn D. Holmes

City Council Agenda

Council Chambers · 495 South Main Street · Phone 702-229-6011
City of Las Vegas Internet Address: www.lasvegasnevada.gov

Facilities are provided throughout City Hall for convenience of persons with disabilities. For meetings held in the Council Chambers, sound equipment is available for persons with hearing impairments. Reasonable efforts will be made to assist and accommodate persons with disabilities or impairments. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 702-229-6311 and advise of your need at least 48 hours in advance of the meeting. Dial 7-1-1 for Relay Nevada.

August 19, 2020

9:00 AM

A lunch break may be taken at the discretion of the Mayor.

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.

Should you choose to attend in person, a medical screening will be administered before you can enter the building. Alternatively, any and all persons are encouraged to send comments and written objections electronically prior to the meeting via e-mail to meetingcomments@lasvegasnevada.gov, by mailing to the City Clerk, 2nd Floor, City Hall, 495 South Main Street, Las Vegas, Nevada, 89101 or fax to (702) 382-4803. Emails must contain the meeting name, date and item number in the subject. Emails received up to an hour before the meeting will be considered public record, read during the meeting where appropriate and will be included in the backup. A time limit may be imposed on the Emails read for the record.

Online comments can also be submitted via the City's website at www.lasvegasnevada.gov/councilcomment during the City Council meeting. All comments received during the meeting will be considered public record, read where appropriate and included in the backup. Comments received on a Public Hearing item after action has been taken will not be read but will be included in the backup. A time limit may be imposed on the comments read for the record.

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, made possible through underwriting from The Howard

Hughes Corporation, developers of Summerlin. Please note customers of CenturyLink and Cox Communications can view this program in High Definition on Channel 1002 and in Standard Definition on Channel 2. 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 Channel 2 and the web the Wednesday of the meeting at 8:00 PM, and also on Friday at 4:00 AM, Saturday at 7:00 PM, Sunday at 7:00 AM and the following Monday at 5:00 PM.

Note: Cellular phones are to be turned off during the Council Meeting.

CEREMONIAL MATTERS

1. Call to Order
2. Announcement Regarding: Compliance with Open Meeting Law
3. Invocation - Reverend Carlton R. Fogg, Jr., Post Commander VFW Post 36, Chaplain VFW District 6
4. Pledge of Allegiance

BUSINESS ITEMS - 9 A.M. SESSION

PUBLIC COMMENT

5. Public comment during this portion of the Agenda must be limited to matters on the Agenda for action. If you wish to be heard, come to the podium and give your name for the record. The amount of discussion, as well as the amount of time any single speaker is allowed, may be limited.

BUSINESS ITEMS - 9 A.M. Session

6. For Possible Action - Any items from the 9 a.m. 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.
7. For possible action to approve the Final Minutes by reference of the July 22, 2020 Regular City Council Meeting

CONSENT AGENDA

Matters listed on the Consent Agenda are considered to be routine and have been recommended for approval by the Submitting Departments. All items on the Consent Agenda may be approved in a single motion. However, if a Council Member so requests, any consent item may be moved to the discussion portion of the agenda and other action, including postponement or denial of the item, may take place.

CITY ATTORNEY - CONSENT

8. For possible action to approve a business impact statement regarding a proposed ordinance to amend various provisions of LVMC Titles 6 and 19 to update licensing and zoning provisions regarding marijuana-related businesses, including the elimination of provisions regarding compliance permits and the changing of terminology and license categories from those associated with "medical marijuana" and "retail marijuana" to those now recognized and used under State law ("medical cannabis" and "adult-use cannabis"). (This item is related to Bill No. 2020-27, which is located later on this agenda under New Bills)
9. For possible action to approve a business impact statement regarding a proposed ordinance to amend LVMC Chapter 6.08 to permit the City Council to select a contract ambulance service provider through a competitive or other process. (This item is related to Bill No. 2020-30, which is located later on this agenda under New Bills)

ECONOMIC AND URBAN DEVELOPMENT - CONSENT

10. For possible action to approve a Fifth Amendment to Disposition and Development Agreement (DDA) between City Parkway V, Inc. and Jackson-Shaw Company to extend the Close of Escrow, extend the Feasibility Review Period and to substitute a replacement Schedule of Performance for the development of a hotel on Parcel B North bounded by Symphony Park Avenue to the north, Promenade Place to the east, Robin Leach Lane to the south and Grand Central Parkway to the west (APN 139-33-610-029) at Symphony Park - Ward 5 (Crear)

11. For possible action to approve a Parking Lease Agreement between POB Las Vegas, LLC and the City of Las Vegas to manage and operate a parking lot located at the southeast corner of Stewart Avenue and North Casino Center Boulevard, with rent established at 50% of monthly gross revenues (APN 139-34-501-023) - Ward 5 (Crear)
12. For possible action to approve a Second Amendment to Reciprocal Easement Agreement between FAEC Holdings Wirrulla, LLC (FAEC) and the City of Las Vegas (City) regarding the allocation of shared operating costs due to City by FAEC in regards to the structured parking garage beneath the retail development commonly known as Neonopolis located at 450 South Fremont Street (APN 139-34-513-003) - Ward 5 (Crear)

FINANCE - PURCHASING AND CONTRACTS - CONSENT

13. For possible action to approve award of Contract No. 210015-JH Utah Avenue - Industrial Road to 3rd Street - Department of Public Works - Award recommended to: VTN NEVADA (\$332,988 - Road and Flood Capital Projects Fund and Sanitation Enterprise Fund) - Ward 3 (Diaz)
14. For possible action to approve the ratification of the Commission for the Las Vegas Centennial funding allocation for a historic documentary film, and the award of Contract No. 200257-JH, Professional Services Contract for Historical Documentary Filmmaking Services Part III Las Vegas 1930-1940 - Department of Finance - Award recommended to: BOYD PRODUCTIONS, LLC (\$200,530 - License Plate Revenue) - All Wards
15. For possible action to approve award of Contract No. 200216-JH, Prime Design Services Contract for 8th Street, Stewart to Bridger - Department of Public Works - Award recommended to: HORROCKS ENGINEERS (\$242,927.21 - Road and Flood Capital Projects Fund) - Wards 3 and 5 (Diaz and Crear)
16. For possible action to approve award of three-year Contract No. 200029-JH Merchant Services - Department of Finance - Award recommended to: BANK OF AMERICA, N.A. and BANC OF AMERICA MERCHANT SERVICES, LLC. (Not-to-Exceed \$900,000 Annually - Various Funds) - All Wards
17. For possible action to approve award of Amendment No. 1 to Contract No. 190276-JH, Prime Design Services Contract for Ogden Avenue - Main Street to Las Vegas Boulevard - Department of Public Works - Award recommended to: ATKINS NORTH AMERICA, INC. (\$121,528.70 - Road and Flood Capital Projects Fund) - Ward 5 (Crear)
18. For possible action to approve award of Amendment No. 2 to Contract No. 160190-DC, Charleston Boulevard - Rancho Drive to Shadow Lane Medical District Pedestrian Upgrades - Department of Public Works - Award recommended to: HDR ENGINEERING, INC. (\$337,693 - Road and Flood Capital Projects Fund) - Ward 1 (Knudsen)
19. For possible action to approve award of Contract No. 20.77757-JH-B, Design Build Contract for Historic Westside Leaders Park located at Mount Mariah Drive and Martin Luther King Boulevard - Department of Public Works - Award recommended to: CORE CONSTRUCTION SERVICES OF NEVADA, INC. (\$3,123,453 - Parks and Leisure Activity Capital Projects Fund) - Ward 5 (Crear)
20. For possible action to approve award of Bid No. 20.1762.02-JH, 2021 Annual Sanitary Sewer Rehabilitation to the lowest responsive and responsible bidder - Department of Operations and Maintenance - Award recommended to: LAS VEGAS PAVING CORPORATION (Not-to-Exceed \$3,000,000 Annually - Various Funds) - All Wards
21. For possible action to approve the purchase of Motorola Radios - Fire and Rescue - Award recommended to: MOTOROLA INCORPORATED (\$2,705,520.15 - Capital Projects Fire Services Fund)
22. For possible action to approve award of Contract No. 210011-SK, Prime Design Services Contract for the City Wide Bus Turnout 30% Design Fort Apache Rd/Rampart Blvd Desert Inn Rd To Gowan Rd Project - Department of Public Works - Award recommended to: CA GROUP, INC. (Not-to-Exceed \$161,500 - Road and Flood Capital Projects Fund) - Wards 2 and 4 (Seaman and Anthony)

OPERATIONS AND MAINTENANCE - CONSENT

23. For possible action to approve a Las Vegas Valley Water District (LVVWD) Non-Exclusive Easement from the City of Las Vegas to service the Corridor of Hope located at 310 Foremaster Lane, APN 139-27-504-014 - Ward 5 (Crear)

PARKS AND RECREATION - CONSENT

24. For possible action to approve the acceptance of \$568,027.46 in CARES Act Grant monies from the State of Nevada awarded through the Las Vegas Urban League to provide affordable childcare to all community members - All Wards

25. For possible action to approve the acceptance of \$39,379.04 in CARES Act Grant monies from the State of Nevada awarded through the Las Vegas Urban League to provide affordable childcare to all community members at the Mirabelli Community Center, located at 6200 Hargrove Avenue - Ward 1 (Knudsen)

PLANNING - BUSINESS LICENSING - CONSENT

26. For possible action to approve an Urban Lounge License for HMB, LLC dba SERVEHZAH at 1301 South Commerce Street - Ward 3 (Diaz)

PUBLIC WORKS - CONSENT

27. For possible action to approve a right-of-way dedication of City owned property that was purchased as part of the Martin Luther King Boulevard/Industrial Road Connector Project, Oakey Boulevard to Alta Drive, APNs 162-04-606-002 and -006 - Ward 3 (Diaz)
28. For possible action to approve Cooperative (Local Public Agency) Agreement P415-17-063 - Amendment No. 1 between the City of Las Vegas (CLV) and the State of Nevada Department of Transportation (NDOT) to extend the expiration date from June 30, 2022 to June 30, 2023, amend the agreement to a payable/receivable agreement for accounting purposes, and decrease project funding in the amount of \$122,684 for construction for the Michael Way Pedestrian Improvements Project located at the intersections of Michael Way and Maxine Place, Seattle Slew Drive, and Smoke Ranch Road - Ward 5 (Crear)
29. For possible action to approve a right-of-way dedication from Kilgore Companies, LLC to the City of Las Vegas, located in the vicinity of Moccasin Road and Trails End Avenue, APN 126-01-502-002 - Ward 6 (Fiore)
30. For possible action to approve Interlocal Contract 1194 between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for engineering for the Cheyenne Avenue Bus Turnouts, Decatur Boulevard to Hualapai Way Project (\$250,000 - Road and Flood Capital Project Fund [CPF]) - Wards 1, 4 and 5 (Knudsen, Anthony and Crear)
31. For possible action to approve Interlocal Contract 1195 between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to fund the Entity Non-Project Specific Expenses, Fiscal Year 2021 (\$200,000 - Road and Flood Capital Project Fund [CPF]) - All Wards
32. For possible action to approve Interlocal Agreement No. 137702-A between the City of Las Vegas (CLV) and the Las Vegas Valley Water District (LVVWD) for the construction of water facilities in the 215 Beltway Trail - Centennial to Grand Montecito - Segment "C" Project to construct drainage facilities associated with the Rome Reservoir and Pumping Station Facility in conjunction with the CLV Project - Ward 6 (Fiore)
33. For possible action to approve staff to acquire various real property rights to construct a right turn lane at the northwest corner of Nellis Boulevard and Charleston Boulevard for the Citywide Traffic Engineering Design Services Project, APNs 140-32-802-005 and -006 (\$130,000 - Traffic Improvements Capital Project Fund [CPF]) - Ward 3 (Diaz)
34. For possible action to approve staff to acquire right-of-way, easements and other property rights for the Harris Avenue - Bruce to Wardelle Project, multiple APNs (\$120,000 - Traffic Improvements Capital Project Fund [CPF]) - Ward 3 (Diaz)
35. For possible action to approve Interlocal Agreement No. 137314-A between the City of Las Vegas (CLV) and the Las Vegas Valley Water District (LVVWD) for water service at a Strong Start Academy, a community daycare and school building, to be located on Bonanza Road at Wardelle Street (\$32,621 - City Facilities Capital Project Fund [CPF] - Bonds) - Ward 3 (Diaz)

DISCUSSION/ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

36. Discussion for possible action regarding authorizing the City Manager to issue a request for proposals, in accordance with standards established by the Las Vegas Fire and Rescue (LVFR), for the delivery of emergency medical services - All Wards

COMMUNITY SERVICES - DISCUSSION

37. Discussion for possible action regarding the Neighborhood Partners Fund (NPF) Board recommendations to allocate \$69,266.94 for 16 neighborhood projects (General Fund) - All Wards

OFFICE OF GOVERNMENT AND COMMUNITY AFFAIRS - DISCUSSION

38. Discussion for possible action on the proposed bill draft requests to be submitted to the Legislative Counsel Bureau on behalf of the City of Las Vegas for the 81st Session of the Nevada Legislature (2021 Session) - All Wards

BOARDS AND COMMISSIONS - DISCUSSION

39. Discussion for possible action regarding the reappointment of Margo Erickson to the Ward 2 seat of the Traffic and Parking Commission
40. Discussion for possible action regarding the appointment of nominees David Wadsworth, James Begley, Suzana Rutar and Bobby Tavakoli to the Board of Appeals

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

41. Bill No. 2020-22 - For possible action - Amends LVMC 19.08.050 and 19.08.060 to update and consolidate standards pertaining to the P-O (Professional Office) and O (Office) Zoning Districts, and repeals LVMC 19.12.090 as part of that consolidation. Sponsored by: Councilwoman Olivia Diaz
42. Bill No. 2020-23 - For possible action - Repeals and replaces LVMC 6.50.352, relating to art gallery alcohol beverage permits, to establish a complimentary alcoholic beverage permit category for additional specified types of businesses, including related requirements and limitations. Sponsored by: Councilman Brian Knudsen

NEW BILLS

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.

43. Bill No. 2020-24 - Ordinance creating City of Las Vegas Special Improvement District No. 611 (Sunstone Phase I and II); ordering a street project, storm sewer project, sanitary sewer project, drainage project, and water project, within the City of Las Vegas, Nevada; and providing other matters related thereto. Proposed by: Mike Janssen, Director of Public Works
44. Bill No. 2020-25 - Ordinance concerning City of Las Vegas Special Improvement District No. 611 (Sunstone Phase I and II); assessing the cost of local improvements against the accessible property benefited by the local improvements; and providing other matters related thereto. Sponsored by: Mike Janssen, Director of Public Works
45. Bill No. 2020-26 - Ordinance authorizing the issuance and sale by the City of its Special Improvement District No. 611 (Sunstone Phase I and II) Local Improvement Bonds, Series 2020, approving the form of certain documents with respect to such bonds, ratifying action taken by City officers toward the issuance of such bonds; and providing other matters related thereto. Sponsored by: Venetta Appleyard, Director of Finance
46. Bill No. 2020-27 - Amends various provisions of LVMC Titles 6 and 19 to update licensing and zoning provisions regarding marijuana-related businesses, including the elimination of provisions regarding compliance permits and the changing of terminology and license categories from those associated with "medical marijuana" and "retail marijuana" to those now recognized and used under State law ("medical cannabis" and "adult-use cannabis"). Sponsored by: Councilman Cedric Crear
47. Bill No. 2020-28 - Amends the Lone Mountain Master Development Plan and Design Standards, and the Lone Mountain West Master Development Plan and Design Standards to provide that the use "Beer/Wine/Cooler On-Sale Establishment" is permitted as a conditional use in the development areas to which the documents pertain. Sponsored by: Councilman Stavros S. Anthony
48. Bill No. 2020-29 - Amends LVMC 19.16.100 to expand the list of the types of amendments to an approved special use permit that can be processed administratively as a minor amendment. Proposed by: Robert Summerfield, Director of Planning
49. Bill No. 2020-30 - Amends LVMC Chapter 6.08 to permit the City Council to select a contract ambulance service provider through a competitive or other process. Proposed by: Scott D. Adams, City Manager

PLANNING

The items listed below, where appropriate, have been reviewed by the various City departments relative to the requirements for storm drainage and flood control, connection to sanitary sewer, traffic circulation, and Building and Fire regulations. Their comments and/or 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 to be routine non-public and public hearing items. All public hearing and non-public hearing items 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.

50. GPA-78392 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT: RAJAT MINI MART AND CIGARETTES - OWNER: NICOLAS P. LISA D. DI PIETRO - For possible action on a request for a General Plan Amendment FROM: L (LOW DENSITY RESIDENTIAL) TO: SC (SERVICE COMMERCIAL) on 0.18 acres at 300 South Bruce Street (APN 139-35-413-112), Ward 3 (Diaz) [PRJ-78391]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
51. ZON-78394 - REZONING RELATED TO GPA-78392 - PUBLIC HEARING - APPLICANT: RAJAT MINI MART AND CIGARETTES - OWNER: NICOLAS P. LISA D. DI PIETRO - For possible action on a request for a Rezoning FROM: P-R (PROFESSIONAL OFFICE AND PARKING) TO: C-1 (LIMITED COMMERCIAL) on 0.18 acres at 300 South Bruce Street (APN 139-35-413-112), Ward 3 (Diaz) [PRJ-78391]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
52. VAR-78396 - VARIANCE RELATED TO GPA-78392 AND ZON-78394 - PUBLIC HEARING - APPLICANT: RAJAT MINI MART AND CIGARETTES - OWNER: NICOLAS P. LISA D. DI PIETRO - For possible action on a request for a Variance TO ALLOW A 60-FOOT LOT WIDTH WHERE 100 FEET IS REQUIRED AND A FIVE-FOOT SIDE YARD SETBACK WHERE 10 FEET IS REQUIRED on 0.18 acres at 300 South Bruce Street (APN 139-35-413-112), P-R (Professional Office and Parking) Zone [PROPOSED: C-1 (Limited Commercial), Ward 3 (Diaz) [PRJ-78391]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
53. GPA-78801 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT: PINNACLE HOMES - OWNER: MNC HOLDINGS, LLC - For possible action on a request for a General Plan Amendment FROM: DR (DESERT RURAL DENSITY RESIDENTIAL) AND RNP (RURAL NEIGHBORHOOD PRESERVATION) TO: L (LOW DENSITY RESIDENTIAL) on 3.81 acres at the southeast corner of Craig Road and Buffalo Drive (APNs 138-03-301-001 and 004), Ward 4 (Anthony) [PRJ-78791]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
54. ZON-78802 - REZONING RELATED TO GPA-78801 - PUBLIC HEARING - APPLICANT: PINNACLE HOMES - OWNER: MNC HOLDINGS, LLC - For possible action on a request for a Rezoning FROM: U (UNDEVELOPED) [DR (DESERT RURAL DENSITY RESIDENTIAL) AND RNP (RURAL NEIGHBORHOOD PRESERVATION) GENERAL PLAN DESIGNATIONS] TO: R-1 (SINGLE FAMILY RESIDENTIAL) on 3.81 acres at the southeast corner of Craig Road and Buffalo Drive (APNs 138-03-301-001 and 004), Ward 4 (Anthony) [PRJ-78791]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
55. TMP-78803 - TENTATIVE MAP RELATED TO GPA-78801 AND ZON-78802 - AKA ALTAIR - PUBLIC HEARING - APPLICANT: PINNACLE HOMES - OWNER: MNC HOLDINGS, LLC - For possible action on a request for a Tentative Map FOR A 17-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on 3.81 acres at the southeast corner of Craig Road and Buffalo Drive (APNs 138-03-301-001 and 004), U (Undeveloped) Zone [DR (Desert Rural Density Residential) and RNP (Rural Neighborhood Preservation) General Plan Designations] [PROPOSED: R-1 (Single Family Residential)], Ward 4 (Anthony) [PRJ-78791]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
56. SUP-78817 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: CHRISTOPHER BREKSA - OWNER: MARKICH HALL BLDG CORP - For possible action on a request for a Special Use Permit FOR A TATTOO PARLOR/BODY PIERCING STUDIO USE at 923 East Ogden Avenue (APN 139-34-612-074), T5-MS (T5 - Main Street) Zone, Ward 5 (Crear) [PRJ-78816]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

57. SUP-78818 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: PINE HOLLOW WINERY, LLC - OWNER: DONALD S GILDAY IRR FAMILY TRUST ET AL - For possible action on a request for a Special Use Permit FOR A PROPOSED 1,465 SQUARE-FOOT BEER/WINE/COOLER ON- AND OFF-SALE ESTABLISHMENT USE at 7018 West Charleston Boulevard Suite #1 (APN 138-34-402-001), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen) [PRJ-78770]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
58. VAC-78776 - VACATION - PUBLIC HEARING - APPLICANT/OWNER: CENTENNIAL 215 PLAZA, LLC - For possible action on a request for a Petition to Vacate public right-of-way easements generally located at the northeast corner of Centennial Center Boulevard and U.S. 95, Ward 6 (Fiore) [PRJ-78729]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
59. VAC-78800 - VACATION - PUBLIC HEARING - APPLICANT: 190 OCTANE FT PARTNERS, LLC - OWNER: UNITED STATES OF AMERICA - For possible action on a request for a Petition to Vacate Bureau of Land Management right-of-way grants generally located east of the Sheep Mountain Parkway alignment, south of Farm Road, north of Tropical Parkway and west of the Puli Road alignment, Ward 6 (Fiore) [PRJ-78768]. The Planning Commission (6-0-1 vote) and Staff recommend APPROVAL.

PLANNING - DISCUSSION

60. VAR-78439 - ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - APPLICANT: CALIDA RESIDENTIAL, LLC - OWNER: DC RAMPART OWNER, LLC - For possible action on a City Council Review of the Approval by the Planning Commission on a request for a Variance TO ALLOW TWO WALL SIGNS WHICH ARE 54 AND 74 SQUARE FEET WHERE 50 SQUARE FEET IS THE MAXIMUM AREA ALLOWED; TO ALLOW THREE WALL SIGNS THAT DO NOT FACE A STREET FRONTAGE WHERE ONE SIGN FACING THE STREET FRONTAGE IS ALLOWED AND TO ALLOW A 12-FOOT TALL, 193 SQUARE-FOOT MONUMENT SIGN WHERE EIGHT FEET AND 60 SQUARE FEET ARE THE MAXIMUM ALLOWED on 15.60 acres at 8791 Alta Drive (APN 138-32-723-003), PD (Planned Development) Zone, Ward 2 (Seaman) [PRJ-78397]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.
61. MSP-78440 - ABEYANCE ITEM - MASTER SIGN PLAN RELATED TO VAR-78439 - PUBLIC HEARING - APPLICANT: CALIDA RESIDENTIAL, LLC - OWNER: DC RAMPART OWNER, LLC - For possible action on a City Council Review of the Approval by the Planning Commission on a request for a Master Sign Plan FOR AN APPROVED MULTI-FAMILY RESIDENTIAL DEVELOPMENT on 15.60 acres at 8791 Alta Drive (APN 138-32-723-003), PD (Planned Development) Zone, Ward 2 (Seaman) [PRJ-78397]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.
62. SUP-78301 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: DEEP ROOTS MEDICAL, LLC - OWNER: CLK HOLDINGS BRUCE, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED 8,391 SQUARE-FOOT MARIJUANA DISPENSARY USE at 5991 West Cheyenne Avenue (APN 138-13-101-005), C-1 (Limited Commercial) Zone, Ward 5 (Crear) [PRJ-78300]. The Planning Commission (4-2-1 vote) and Staff recommend APPROVAL.
63. GPA-78796 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT: FAITH IND AND FAMILY COUNSELING - OWNER: RDJ SONS LIVING TRUST - For possible action on a request for a General Plan Amendment FROM: L (LOW DENSITY RESIDENTIAL) TO: O (OFFICE) on 0.14 acres at 1016 Monticello Drive (APN 138-35-815-003), Ward 1 (Knudsen) [PRJ-78730]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.
64. ZON-78797 - REZONING RELATED TO GPA-78796 - PUBLIC HEARING - APPLICANT: FAITH IND AND FAMILY COUNSELING - OWNER: RDJ SONS LIVING TRUST - For possible action on a request for a Rezoning FROM: R-1 (SINGLE FAMILY RESIDENTIAL) TO: P-O (PROFESSIONAL OFFICE) on 0.14 acres at 1016 Monticello Drive (APN 138-35-815-003), Ward 1 (Knudsen) [PRJ-78730]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.
65. VAR-78798 - VARIANCE RELATED TO GPA-78796 AND ZON-78797 - PUBLIC HEARING - APPLICANT: FAITH IND AND FAMILY COUNSELING - OWNER: RDJ SONS LIVING TRUST - For possible action on a request for a Variance TO ALLOW ZERO PARKING SPACES WHERE NINE ARE REQUIRED on 0.14 acres at 1016 Monticello Drive (APN 138-35-815-003), R-1 (Single Family Residential) Zone [PROPOSED: P-O (Professional Office)], Ward 1 (Knudsen) [PRJ-78730]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

66. SDR-78799 - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-78796, ZON-78797 AND VAR-78798 - PUBLIC HEARING - APPLICANT: FAITH IND AND FAMILY COUNSELING - OWNER: RDJ SONS LIVING TRUST - For possible action on a request for a Site Development Plan Review FOR THE CONVERSION OF AN EXISTING SINGLE FAMILY DWELLING INTO AN OFFICE BUILDING WITH WAIVERS OF PERIMETER LANDSCAPE BUFFER REQUIREMENTS on 0.14 acres at 1016 Monticello Drive (APN 138-35-815-003), R-1 (Single Family Residential) [PROPOSED: P-O (Professional Office) Zone], Ward 1 (Knudsen) [PRJ-78730]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.
67. ZON-78819 - REZONING - PUBLIC HEARING - APPLICANT/OWNER: 1200 S LAS VEGAS BLVD, LLC - For possible action on a request for a Rezoning FROM: R-3 (MEDIUM DENSITY RESIDENTIAL) and R-4 (HIGH DENSITY RESIDENTIAL) TO: C-2 (GENERAL COMMERCIAL) on 0.89 acres at 1217, 1215, 1207, 1201, and 1155 South 4th Street (APNs Multiple), Ward 3 (Diaz) [PRJ-78790]. The Planning Commission (6-0-1 vote) and Staff recommend APPROVAL.
68. SDR-78820 - SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-78819 - PUBLIC HEARING - APPLICANT/OWNER: 1200 S LAS VEGAS BLVD, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED SIX-STORY, 70-FOOT TALL MIXED USE DEVELOPMENT, INCLUDING 270 RESIDENTIAL UNITS AND 4,000 SQUARE FEET OF COMMERCIAL SPACE WITH WAIVERS OF APPENDIX F INTERIM DOWNTOWN LAS VEGAS AREA 1 DEVELOPMENT STANDARDS on 1.70 acres located adjacent to the west side of Las Vegas Boulevard, approximately 640 feet south of Charleston Boulevard (APNs Multiple), R-3 (Medium Density Residential), R-4 (High Density Residential) and C-2 (General Commercial) Zones [PROPOSED: C-2 (General Commercial)], Ward 3 (Diaz) [PRJ-78790]. The Planning Commission (5-1-1 vote) and Staff recommend DENIAL.
69. VAR-78588 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: STERLING COLLISION CENTERS, LLC - For possible action on a request for a Variance TO ALLOW A 10-FOOT TALL FENCE WHERE EIGHT FEET IS ALLOWED on 2.06 acres at 3343 North Rancho Drive (APN 138-12-801-007), C-2 (General Commercial) Zone, Ward 5 (Crear) [PRJ-78585]. The Planning Commission (6-1 vote) and Staff recommend DENIAL.
70. VAR-78590 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: DIAMOND CREEK HOLDINGS, LLC, ET AL - For possible action on a request for a Variance TO ALLOW A 10-FOOT TALL FENCE WHERE EIGHT FEET IS ALLOWED on 1.94 acres at 6905 West Charleston Boulevard (APN 163-03-512-003), C-2 (General Commercial) Zone, Ward 1 (Knudsen) [PRJ-78586]. The Planning Commission (6-1 vote) and Staff recommend DENIAL.
71. VAR-78681 - VARIANCE - PUBLIC HEARING - APPLICANT: CALIDA RESIDENTIAL, LLC - OWNER: CENTENNIAL OWNER SOUTH, LLC - For possible action on a request for a Variance TO ALLOW A 50-FOOT TALL FREESTANDING SIGN WHERE 12 FEET IS THE MAXIMUM ALLOWED AND TO ALLOW A 294 SQUARE-FOOT SIGN AREA WHERE 48 SQUARE FEET IS THE MAXIMUM AREA ALLOWED on 16.04 acres at 5850 Sky Pointe Drive (APN 125-27-302-012), R-PD18 (Residential Planned Development - 18 Units per Acre) Zone, Ward 6 (Fiore) [PRJ-78567]. The Planning Commission (7-0 vote) and Staff recommend DENIAL.

REPORTS AND PRESENTATIONS

72. Report from Scott D. Adams, City Manager, on Emerging Issues - All Wards
73. Presentation by Robert Summerfield, Director of Planning, and discussion for possible action regarding the status of the Compliance Ambassador Program - All Wards

SET DATE

74. 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

75. 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

76. 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
IN ACCORDANCE WITH THE STATE OF NEVADA EXECUTIVE DEPARTMENT
DECLARATION OF EMERGENCY DIRECTIVE 006
The City of Las Vegas website – www.lasvegasnevada.gov
and
The Nevada Public Notice Website – notice.nv.gov

EXHIBIT B

(Attach Copy of Notice of September 2, 2020 Meeting)

Carolyn G. Goodman, Mayor (At-Large)
Stavros S. Anthony, Mayor Pro Tem (Ward 4)
Brian Knudsen (Ward 1)
Victoria Seaman (Ward 2)
Olivia Diaz (Ward 3)
Cedric Crear (Ward 5)
Michele Fiore (Ward 6)



City Manager Scott Adams
City Attorney Bryan K. Scott
City Clerk LuAnn D. Holmes

City Council Agenda

Council Chambers · 495 South Main Street · Phone 702-229-6011
City of Las Vegas Internet Address: www.lasvegasnevada.gov

Facilities are provided throughout City Hall for convenience of persons with disabilities. For meetings held in the Council Chambers, sound equipment is available for persons with hearing impairments. Reasonable efforts will be made to assist and accommodate persons with disabilities or impairments. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 702-229-6311 and advise of your need at least 48 hours in advance of the meeting. Dial 7-1-1 for Relay Nevada.

September 2, 2020
9:00 AM

A lunch break may be taken at the discretion of the Mayor.

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.

Should you choose to attend in person, a medical screening will be administered before you can enter the building. Alternatively, any and all persons are encouraged to send comments and written objections electronically prior to the meeting via e-mail to meetingcomments@lasvegasnevada.gov, by mailing to the City Clerk, 2nd Floor, City Hall, 495 South Main Street, Las Vegas, Nevada, 89101 or fax to (702) 382-4803. E-mails must contain the meeting name, date and item number in the subject. E-mails received up to an hour before the meeting will be considered public record, read during the meeting where appropriate and will be included in the backup. A time limit may be imposed on the e-mails read for the record.

Online comments can also be submitted via the City's website at www.lasvegasnevada.gov/councilcomment during the City Council meeting. All comments received during the meeting will be considered public record, read where appropriate and included in the backup. Comments received on a Public Hearing item after action has been taken will not be read but will be included in the backup. A time limit may be imposed on the comments read for the record.

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, made possible through underwriting from The Molasky Group of Companies. Please note customers of CenturyLink and Cox Communications can view this program in High Definition on Channel 1002 and in Standard Definition on Channel 2. You can also watch this meeting live on Apple TV, Roku and Amazon Fire TV on the Go-Vegas app. The City Council Meeting, as well as all other KCLV programming, can be viewed on the internet at www.kclv.tv/live. These proceedings will be rebroadcast on KCLV Channel 2 and the web the Wednesday of the meeting at 8:00 PM, and also on Friday at 4:00 AM, Saturday at 7:00 PM, Sunday at 7:00 AM and the following Monday at 5:00 PM.

Note: Cellular phones are to be turned off during the Council Meeting.

CEREMONIAL MATTERS

1. Call to Order
2. Announcement Regarding: Compliance with Open Meeting Law
3. Invocation - Pastor John Teis, Southern Hills Baptist Church
4. Pledge of Allegiance

BUSINESS ITEMS - 9 A.M. SESSION

PUBLIC COMMENT

5. Public comment during this portion of the Agenda must be limited to matters on the Agenda for action. If you wish to be heard, come to the podium and give your name for the record. The amount of discussion, as well as the amount of time any single speaker is allowed, may be limited.

BUSINESS ITEMS - 9 A.M. Session

6. For Possible Action - Any items from the 9 a.m. 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.
7. For possible action to approve the Final Minutes by reference of the August 5, 2020 Regular City Council Meeting

CONSENT AGENDA

Matters listed on the Consent Agenda are considered to be routine and have been recommended for approval by the Submitting Departments. All items on the Consent Agenda may be approved in a single motion. However, if a Council Member so requests, any consent item may be moved to the discussion portion of the agenda and other action, including postponement or denial of the item, may take place.

CITY ATTORNEY - CONSENT

8. For possible action to approve additional funding for Shute, Mihaly & Weinberger LLP to represent the City of Las Vegas in the following actions: 180 Land Company, LLC v. City of Las Vegas, 8JDC Case No. A-17-758528-J, NSC Case Nos. 77771, 78792, USDC Case No. 2:19-cv-1467-KJD-DJA; 180 Land Company, LLC, et al. v. City of Las Vegas, 8JDC Case No. A-18-780184-C, USDC Case No. 2:19-cv-1471-JCM-EJY; Fore Stars, Ltd., et al. v. City of Las Vegas, et al., 8JDC Case No. A-18-773268-C, USDC Case No. 2:19-cv-1469-JAD-NJK; and 180 Land Company, LLC v. City of Las Vegas, 8JDC Case No. A-18-775804-J, USDC Case No. 2:19-cv-1470-RFB-BNW, relating to the development of a portion of the former Badlands Golf Course for an amount not-to-exceed \$100,000 (General Fund) - Ward 2 (Seaman)

CITY CLERK - CONSENT

9. For possible action to approve the Report of Declarations per NRS 279.454, which requires any officer or employee of the City who in the course of their duties participates in the formulation of or approval of plans or policies for a redevelopment area to disclose interest in property located in the existing Redevelopment Area and/or Redevelopment Area 2

CULTURAL AFFAIRS - CONSENT

10. For possible action to approve an Interlocal Agreement between Clark County and the City of Las Vegas for an Edward Byrne Memorial Justice Assistance Grant in the amount of \$31,038 to the City of Las Vegas Office of Cultural Affairs for the Performing and Visual Arts Summer Camp for Kids Program at the West Las Vegas Arts Center, located at 947 West Lake Mead Boulevard - Ward 5 (Crear)

FINANCE - CONSENT

11. For possible action to approve the City of Las Vegas Investment Policy in accordance with changes set forth recently by the Nevada State Legislature (Nevada Revised Statute 355) - All Wards

FINANCE - PURCHASING AND CONTRACTS - CONSENT

12. For possible action to approve award of Bid No. 200256-MC, Healthcare Staffing Services, for the Respite Care Facility located at the Corridor of Hope (also known as the Courtyard), 1581 North Main Street, to the lowest responsive and responsible bidder - Department of Community Services - Award recommended to: VARSOBIA HOME CARE SERVICES, LLC (Not-to-Exceed \$1,422,720 Annually - H.U.D. E.S.G. Emergency Funding Special Revenue Fund) - Ward 5 (Crear)
13. For possible action to approve award of Contract No. 200254-PH, Mutual Use Contract for Public Safety Promotional Assessments - Department of Human Resources - Award recommended to: INDUSTRIAL/ORGANIZATIONAL SOLUTIONS, INC. (Not-to-Exceed \$88,000 Annually/Total Contract Amount Not-to-Exceed \$352,000 - General Fund)
14. For possible action to ratify and approve award of Contract No. 210000-JL, Professional Services Contract for Health Services for Respite Care and Modification No.1 thereto, for the Respite Care Facility located at the Corridor of Hope (also known as the Courtyard), 1581 North Main Street - Department of Community Services - Award recommended to: NURSECORE MANAGEMENT SERVICES DBA NURSECORE LAS VEGAS (\$159,216 - H.U.D. Emergency Shelter Program Special Revenue Fund) - Ward 5 (Crear)
15. For possible action to approve award of Contract No. 210014-DD, Prime Design Services Contract for WPCF Dewatering Building Improvements Study located at 6005 East Vegas Valley Drive - Public Works - Award recommended to: CAROLLO ENGINEERING INC. (\$73,550 - Sanitation Enterprise Fund) - Clark County
16. For possible action to approve award of Addendum 1 to Contract No. 190270-PH-A, Administrative Services Agreements for the Governmental 401(a) Plan of the City of Las Vegas and No. 190270-PH-B, Administrative Services Agreement for the Governmental 457(b) Deferred Compensation Plan of the City of Las Vegas - Department of Human Resources - Award recommended to: NATIONWIDE RETIREMENT SOLUTIONS, INC.
17. For possible action to approve award of Modification No. 3 to Contract No. 140129-CB, Third-Party Worker's Compensation Administrative Service - Department of Human Resources - Award recommended to: CANNON COCHRAN MANAGEMENT SERVICES, INCORPORATED DBA CCMSI - All Wards

OPERATIONS AND MAINTENANCE - CONSENT

18. For possible action to approve a Grant of Easement to Nevada Power Company, d/b/a NV Energy, to provide services to the Neon Museum Reed Whipple Expansion Project located at 821 North Las Vegas Boulevard, APN 139-27-708-019 - Ward 5 (Crear)

19. For possible action to approve a Residential Purchase Agreement and Counter Offer between the City of Las Vegas and Guillermo Guerrero Mujica for the City to sell vacant land located at 5663 Calverts Street, APN 125-25-410-030 - Ward 6 (Fiore)
20. For possible action to approve a Real Property Purchase Contract between the City of Las Vegas and Kilgore Companies, LLC for the sale of vacant land located at 10051 Moccasin Road, APN 126-01-502-003 - Ward 6 (Fiore)
21. For possible action to approve a First Amendment to Facility Shared Use Agreement between the City of Las Vegas and Acelero Learning Clark County (Acelero) for occupied space at the Stupak Community Center, located at 251 West Boston Avenue - Ward 3 (Diaz)

PLANNING - BUSINESS LICENSING - CONSENT

22. For possible action to approve a Beer Wine Room License for NSK ENTERPRISE dba NITTAYA'S LITTLE KITCHEN at 7575 Norman Rockwell Lane, Suite #140 [Nittaya Parawong, President, Secretary, Treasurer, Director, Shareholder] - Ward 6 (Fiore)
23. For possible action to approve a Restricted Gaming License SARTINI GAMING, LLC dba SARTINI GAMING, LLC db at KICKERS at 931 North Las Vegas Boulevard - Ward 5 (Crear)
24. For possible action to approve a Restricted Gaming License SARTINI GAMING, LLC dba SARTINI GAMING, LLC db at WINCO FOODS at 7501 West Washington Avenue - Ward 1 (Knudsen)
25. For possible action to approve a Restricted Gaming License UNITED COIN MACHINE CO dba CENTURY GAMING TECHNOLOGIES db at 7-ELEVEN STORE #15974D at 6950 West Charleston Boulevard - Ward 1 (Knudsen)
26. For possible action to approve a Temporary Massage Establishment License ROBERTO LEPE dba JESSICA HAIR & MAKEUP STUDIO at 3100 East Charleston Boulevard, Suite #119 [Roberto Lepe Jr., Owner] - Ward 3 (Diaz)

RESOLUTIONS - CONSENT

27. R-38-2020 - For possible action to approve a Resolution concerning a proposed Special Improvement District (612) within the Skye Hills area; approving the form of and authorizing the execution and delivery of a deposit agreement with Ninety Five Management, LLC, a Nevada limited liability company, in the amount of \$150,000 for the City of Las Vegas to draw against as it incurs the expenses of creating and financing the district with Ninety Five Management, LLC (\$150,000 - SID Construction Fund) - Ward 6 (Fiore)
28. R-39-2020 - For possible action to approve a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (RDA) in connection with the Medical District Targeted Industry Program (MDTIP) Agreement between the RDA and ALG Corporation (Owner/Tenant) located at 601 South Rancho Drive #D30 (APN 139-32-711-030) to be in compliance with and in furtherance of the goals and objectives of the RDA - Ward 1 (Knudsen) [Note: This item is related to RDA Item 6 (RA-8-2020)]
29. R-40-2020 - For possible action to approve a Resolution authorizing the Director of the Department of Planning to extend administratively a temporary business license of any licensee who has exhausted all applicable temporary-license extensions under Title 6 of the Las Vegas Municipal Code prior to the cessation of the COVID-19 emergency - All Wards

DISCUSSION/ACTION ITEMS

COMMUNITY SERVICES - DISCUSSION

30. RESCIND - Discussion for possible action regarding the Neighborhood Partners Fund (NPF) Board recommendations to allocate \$69,266.94 for 16 neighborhood projects (General Fund) - All Wards

31. Discussion for possible action on the Neighborhood Partners Fund (NPF) Board recommendations to allocate funds not-to-exceed \$80,000 (General Fund) for neighborhood projects - All Wards

ECONOMIC AND URBAN DEVELOPMENT - DISCUSSION

32. Discussion for possible action regarding a Second Amendment to Sublease Agreement between the City of Las Vegas (City) and Economic Opportunity Board of Clark County (EOB) to amend the term of the Agreement to run coterminous with the KCEP Radio Station Sublease for the property located at 330 West Washington Avenue and 350 West Washington Avenue - Redevelopment Area - Ward 5 (Crear)

HUMAN RESOURCES - DISCUSSION

33. Discussion for possible action regarding the selection of a new City Manager and to direct staff accordingly regarding an employment contract - All Wards

BOARDS AND COMMISSIONS - DISCUSSION

34. Discussion for possible action regarding the reappointments of Audrey Asselin and Briceida Castro to the Regional Transportation Commission of Southern Nevada (RTC) Advisory Committee on Bus Bench/Shelter Construction and Maintenance

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

35. Bill No. 2020-24 - For possible action - Ordinance creating City of Las Vegas Special Improvement District No. 611 (Sunstone Phase I and II); ordering a street project, storm sewer project, sanitary sewer project, drainage project, and water project, within the City of Las Vegas, Nevada; and providing other matters related thereto. Proposed by: Mike Janssen, Director of Public Works
36. Bill No. 2020-25 - For possible action - Ordinance concerning City of Las Vegas Special Improvement District No. 611 (Sunstone Phase I and II); assessing the cost of local improvements against the accessible property benefited by the local improvements; and providing other matters related thereto. Sponsored by: Mike Janssen, Director of Public Works
37. Bill No. 2020-26 - For possible action - Ordinance authorizing the issuance and sale by the City of its Special Improvement District No. 611 (Sunstone Phase I and II) Local Improvement Bonds, Series 2020, approving the form of certain documents with respect to such bonds, ratifying action taken by City officers toward the issuance of such bonds; and providing other matters related thereto. Sponsored by: Venetta Appleyard, Director of Finance

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

There is no public comment on these items and no action will be taken by the Council at this meeting, except those items which may be stricken or tabled. Public testimony takes place at the Recommending Committee Meeting held for that purpose.

38. Bill No. 2020-27 - Amends various provisions of LVMC Titles 6 and 19 to update licensing and zoning provisions regarding marijuana-related businesses, including the elimination of provisions regarding compliance permits and the changing of terminology and license categories from those associated with "medical marijuana" and "retail marijuana" to those now recognized and used under State law ("medical cannabis" and "adult-use cannabis"). Sponsored by: Councilman Cedric Crear
39. Bill No. 2020-28 - Amends the Lone Mountain Master Development Plan and Design Standards, and the Lone Mountain West Master Development Plan and Design Standards to provide that the use "Beer/Wine/Cooler On-Sale Establishment" is permitted as a conditional use in the development areas to which the documents pertain. Sponsored by: Councilman Stavros S. Anthony

40. Bill No. 2020-29 - Amends LVMC 19.16.100 to expand the list of the types of amendments to an approved special use permit that can be processed administratively as a minor amendment. Proposed by: Robert Summerfield, Director of Planning

NEW BILLS

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.

41. Bill No. Z-2020-1 - Amends the City's Official Zoning Map by changing the zoning designations of certain parcels of land to reflect and formalize rezoning applications previously approved by the City Council. Proposed by: Robert Summerfield, Director of Planning

PLANNING

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

PLANNING - CONSENT

PM Session – All items listed on the Consent Agenda are considered to be routine and have been recommended "for approval". All items on the consent agenda may be approved in a single motion. However, if a Council Member so requests, any consent item may be moved to the Discussion portion of the agenda and other action, including postponement or denial of the item, may take place.

42. EOT-78774 - ABEYANCE ITEM - EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW - APPLICANT/OWNER: RANCHO VILLAGE PARTNERS, LLC - For possible action on a request for the first Extension of Time of an approved Site Development Plan Review (SDR-73295) FOR A PROPOSED 738-UNIT MULTI-FAMILY RESIDENTIAL DEVELOPMENT on 33.47 acres on the west side of Rancho Drive, 230 feet north of Smoke Ranch Road (APN 139-18-410-012), R-3 (Medium Density Residential) Zone, Ward 5 (Crear) [PRJ-78773]. Staff recommends APPROVAL.
43. 20-0053-EOT1 - EXTENSION OF TIME - SPECIAL USE PERMIT - APPLICANT/OWNER: 1600 MLK, LLC - For possible action on a Land Use Entitlement project request for a First Extension of Time of an approved Special Use Permit (SUP-74225) 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). Staff recommends APPROVAL.

PLANNING - DISCUSSION

44. VAR-78439 - ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - APPLICANT: CALIDA RESIDENTIAL, LLC - OWNER: DC RAMPART OWNER, LLC - For possible action on a City Council Review of the Approval by the Planning Commission on a request for a Variance TO ALLOW TWO WALL SIGNS WHICH ARE 54 AND 74 SQUARE FEET WHERE 50 SQUARE FEET IS THE MAXIMUM AREA ALLOWED; TO ALLOW THREE WALL SIGNS THAT DO NOT FACE A STREET FRONTAGE WHERE ONE SIGN FACING THE STREET FRONTAGE IS ALLOWED AND TO ALLOW A 12-FOOT TALL, 193 SQUARE-FOOT MONUMENT SIGN WHERE EIGHT FEET AND 60 SQUARE FEET ARE THE MAXIMUM ALLOWED on 15.60 acres at 8791 Alta Drive (APN 138-32-723-003), PD (Planned Development) Zone, Ward 2 (Seaman) [PRJ-78397]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

- 45. MSP-78440 - ABEYANCE ITEM - MASTER SIGN PLAN RELATED TO VAR-78439 - PUBLIC HEARING - APPLICANT: CALIDA RESIDENTIAL, LLC - OWNER: DC RAMPART OWNER, LLC - For possible action on a City Council Review of the Approval by the Planning Commission on a request for a Master Sign Plan FOR AN APPROVED MULTI-FAMILY RESIDENTIAL DEVELOPMENT on 15.60 acres at 8791 Alta Drive (APN 138-32-723-003), PD (Planned Development) Zone, Ward 2 (Seaman) [PRJ-78397]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.
- 46. SUP-78301 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: DEEP ROOTS MEDICAL, LLC - OWNER: CLK HOLDINGS BRUCE, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED 8,391 SQUARE-FOOT MARIJUANA DISPENSARY USE at 5991 West Cheyenne Avenue (APN 138-13-101-005), C-1 (Limited Commercial) Zone, Ward 5 (Crear) [PRJ-78300]. The Planning Commission (4-2-1 vote) and Staff recommend APPROVAL.
- 47. RQR-78174 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT/OWNER: CHETAK DEVELOPMENT CORPORATION - For possible action on a Required Review of an approved Special Use Permit (SUP-71350) FOR AN EXISTING 55-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 2252 Paradise Road (APN 162-03-411-011), C-2 (General Commercial) Zone, Ward 3 (Diaz). Staff recommends APPROVAL.
- 48. 20-0109-DIR1 - DIRECTOR'S BUSINESS - PUBLIC HEARING - APPLICANT: CITY OF LAS VEGAS - OWNER: JUAN PULIDO - For possible action to REVOKE AN APPROVED SPECIAL USE PERMIT (SUP-76233) FOR AN ACCESSORY STRUCTURE (CLASS I) at 804 Lacy Lane (APN 139-32-401-002), R-E (Residence Estates) Zone, Ward 1 (Knudsen). Staff recommends APPROVAL.

REPORTS AND PRESENTATIONS

- 49. Report from Scott D. Adams, City Manager, on Emerging Issues - All Wards

SET DATE

- 50. 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

- 51. 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

- 52. 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
IN ACCORDANCE WITH THE STATE OF NEVADA EXECUTIVE DEPARTMENT

DECLARATION OF EMERGENCY DIRECTIVE 006

The City of Las Vegas website – www.lasvegasnevada.gov

and

The Nevada Public Notice Website – notice.nv.gov

EXHIBIT C

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

AFFIDAVIT OF PUBLICATION

STATE OF NEVADA)
COUNTY OF CLARK) SS:

2020 AUG 27 11:13

LV CITY CLERK
495 S MAIN ST
LAS VEGAS NV 89101

Account # 22515
Ad Number 0001114369

Leslie McCormick, being 1st duly sworn, deposes and says: That she is the Legal Clerk for the Las Vegas Review-Journal and the Las Vegas Sun, daily newspapers regularly issued, published and circulated in the City of Las Vegas, County of Clark, State of Nevada, and that the advertisement, a true copy attached for, was continuously published in said Las Vegas Review-Journal and / or Las Vegas Sun in 1 edition(s) of said newspaper issued from 08/20/2020 to 08/20/2020, on the following days:

08 / 20 / 20

BILL NO. 2020-24

AN ORDINANCE CREATING THE CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 611 (SUNSTONE PHASE I AND II); ORDERING A STREET PROJECT, STORM SEWER PROJECT, SANITARY SEWER PROJECT, DRAINAGE PROJECT AND WATER PROJECT, WITHIN THE CITY OF LAS VEGAS,

NEVADA; AND PROVIDING OTHER MATTERS RELATED 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 August 19, 2020, and will be considered for adoption at a regular meeting of the City Council of the City of Las Vegas held on September 2, 2020.

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

PUB: August 20, 2020
LV Review-Journal

[Handwritten Signature]

LEGAL ADVERTISEMENT REPRESENTATIVE

Subscribed and sworn to before me on this 20th day of August, 2020

Notary *Kimberly Taormina*

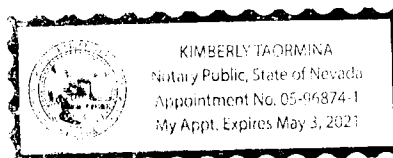


EXHIBIT D

(Attach Affidavit of Publication of Adoption of Ordinance)

AFFIDAVIT OF PUBLICATION

STATE OF NEVADA)
COUNTY OF CLARK) SS:

RECEIVED
CITY CLERK

2020 SEP 16 A 11: 02

LV CITY CLERK
495 S MAIN ST
LAS VEGAS NV 89101

Account # 22515
Ad Number 0001117089

Leslie McCormick, being 1st duly sworn, deposes and says: That she is the Legal Clerk for the Las Vegas Review-Journal and the Las Vegas Sun, daily newspapers regularly issued, published and circulated in the City of Las Vegas, County of Clark, State of Nevada, and that the advertisement, a true copy attached for, was continuously published in said Las Vegas Review-Journal and / or Las Vegas Sun in 1 edition(s) of said newspaper issued from 09/05/2020 to 09/05/2020, on the following days:

09 / 05 / 20

BILL NO. 2020-24
ORDINANCE NO. 6747

AN ORDINANCE CREATING THE CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 611 (SUNSTONE PHASE I AND II); ORDERING A STREET PROJECT, STORM SEWER PROJECT, SANITARY SEWER PROJECT, DRAINAGE PROJECT, AND WATER PROJECT, WITHIN THE CITY OF LAS VEGAS, NEVADA; AND PROVIDING OTHER MATTERS RELATED THERETO.

PUBLIC NOTICE IS HEREBY GIVEN that the above Ordinance was proposed on August 19, 2020, and was passed at a regular meeting held on September 2, 2020, by the following vote of the City Council of the City of Las Vegas, Nevada:

Those Voting Aye:
Carolyn G. Goodman
Stavros S. Anthony
Michele Flore
Cedric Crear
Brian Knudsen
Victoria Seaman
Olivia Diaz

Those Voting Nay: None
Those Absent: None

This Ordinance shall be in full force and effect from and after September 6, 2020, i.e., the day after its publication by title only.

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

This 2nd day of September, 2020.

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

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

PUB: September 5, 2020
LV Review-Journal

Handwritten signature of Leslie McCormick
LEGAL ADVERTISEMENT REPRESENTATIVE

Subscribed and sworn to before me on this 8th day of September, 2020

Notary Linda Espinoza
Handwritten signature of Linda Espinoza

