

City of Las Vegas

5. ✓

RECOMMENDING COMMITTEE MEETING
CITY HALL, 400 EAST STEWART - 8TH FLOOR CONFERENCE ROOM
CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.ci.las-vegas.nv.us>
MONDAY, APRIL 19, 1999 - 4 00 P M.

CALL TO ORDER

ANNOUNCEMENT RE COMPLIANCE WITH OPEN MEETING LAW

THE RECOMMENDING COMMITTEE WILL RECEIVE PUBLIC INPUT ON EACH ITEM OF LEGISLATION BEING CONSIDERED. THE RECOMMENDING COMMITTEE MAY, THEREAFTER, CONTINUE THE HEARING TO A FUTURE DATE OR FORMULATE A RECOMMENDATION TO THE CITY COUNCIL FOR PASSAGE, REJECTION OR AMENDMENT OF THE PROPOSED BILL.

THE FOLLOWING BILLS MAY BE ELIGIBLE FOR ADOPTION AT THE 4/26/99 CITY COUNCIL MEETING.

- 1 **Bill No 99-18** – Annexation No A-31-98(A), Property Located Between Centennial Parkway and Tropical Parkway and between Durango Drive and El Capitan Way, Petitioned By Dale L Fraser, et al, Acreage Approximately 77.75 acres, Zoned R-E (County Zoning) U (PF, L and ML) (City Equivalent) Sponsored by Councilman Larry Brown
Committee McDonald and Brown
- 2 **Bill No 99-21** – Amends the City's sewer regulations to specifically identify "custodial institution" as a customer class Sponsored by Councilman Arnie Adamsen
Committee McDonald and Brown

THE FOLLOWING BILLS MAY BE ELIGIBLE FOR ADOPTION AT THE 5/10/99 CITY COUNCIL MEETING

- 3 **Bill No. 99-14** - Annexation No A-22-98(A) Property Located On the south side of Azure Drive between Monte Cristo Way and Tenaya Way, Petitioned By Centennial 95 Limited Partnership, Acreage Approximately 4.88 acres, Zoned R-E (County Zoning) U (R) (City Equivalent) Sponsored by Councilman Larry Brown
Committee McDonald and Brown
4. **Bill No. 99-15** - Annexation No A-23-98(A), Property Located On the southeast corner of Fionne Avenue and El Capitan Way, Petitioned By American West Homes, Inc., Acreage Approximately 5.17 acres, Zoned R-E (County Zoning) U (DR) (City Equivalent) Sponsored by Councilman Larry Brown
Committee McDonald and Brown
5. **Bill No. 99-16** - Annexation No A-24-98(A), Property Located On the south side of Craig Road, approximately 2,300 feet west of Hualapai Way, Petitioned By Wellington Builders of North America Limited, Acreage Approximately 5.44 acres, Zoned R-U (County Zoning) U (PCD) (City Equivalent) Sponsored by Councilman Larry Brown
Committee McDonald and Brown
6. **Bill No. 99-17** - Annexation No A-25-98(A), Property Located On the southwest corner of Tenaya Way and Regena Avenue, Petitioned By Centennial 95 Limited Partnership, Acreage Approximately 3.53 acres, Zoned R-E (County Zoning) U (R) (City Equivalent) Sponsored by Councilman Larry Brown
Committee McDonald and Brown
- 7 **Bill No 99-19** – Creates District re Special Improvement District No 1470 - Buffalo (Cheyenne Avenue to Lone Mountain Road) and Craig Road 9US-95 to Buffalo Drive) Sponsored by Step Requirement
Committee McDonald and Brown
8. **Bill No. 99-20** – Creates District re Special Improvement District No 1471 - Jones Boulevard (Rancho Drive to Centennial Parkway) Sponsored by Step Requirement
Committee McDonald and Brown

CITIZENS PARTICIPATION

ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE CLEARLY STATE YOUR NAME AND ADDRESS. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

ALL INTERESTED PERSONS ARE INVITED TO ATTEND. A tape recording of all the proceedings will be kept on file in the Office of the City Clerk until final disposition is made. Copies of the above Bills may be obtained through the Office of the City Clerk, Monday through Friday, 8:00 to 5:00 P M.

Facilities are provided throughout City Hall for the convenience of disabled persons. Reasonable efforts will be made to assist and accommodate physically handicapped persons. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting.

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

Downtown Transportation Center, City Clerk's Board
Senior Citizens Center, 450 E Bonanza
Clark County Government Center, 500 S Grand Central Parkway
Court Clerk's Office Bulletin Board, City Hall Plaza
City Hall Plaza, Special Outside Posting Bulletin Board

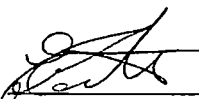
8 ✓
SM

AFFIDAVIT OF MAILING

(Mailing required under the provisions of NRS Chapter 241)

STATE OF NEVADA)
) ss
COUNTY OF CLARK)

Eva Cotton, an employee of the City of Las Vegas, Nevada being first duly sworn, deposes and says that on the **13th** day of **April 1999**, a copy of NOTICE, the attached of which is a true and correct copy of the Public Hearing - re **Recommending Committee Meeting** to be held on the **19th** day of **April, 1999**, was deposited in the United States Mail, Postage prepaid, First Class Mail, to each person and/or organization whose name appears on the list maintained in the Office of the City Clerk.



SIGNATURE

City Clerk

DEPARTMENT

Subscribed and sworn to before me
this 13th day of April, 1999.



NOTARY PUBLIC in and for
said County and State



RECOMMENDING COMMITTEE MEETING MINUTES
CITY HALL, 400 EAST STEWART AVENUE
8th FLOOR, CITY MANAGER'S CONFERENCE ROOM
MONDAY, APRIL 19, 1999
4:00 P.M.

ATTENDANCE: Councilman Larry Brown

Councilman Michael J. McDonald

ALSO PRESENT: Steve Houchens, Deputy City Manager
John McNellis, Acting Deputy City Manager
Val Steed, Chief Deputy of Governmental Affairs
Jim DiFiore, Manager, Business Services
Robert Genzer, Planning & Development

CALL TO ORDER: Councilman Brown called the meeting to order at 4:08 p.m.

ANNOUNCEMENT MADE: Meeting noticed and posted at the following locations:

Downtown Transportation Center, City Clerk's Board
Senior Citizens Center, 450 E. Bonanza
Clark County Government Center, 500 S. Grand Central Parkway
Court Clerk's Office Bulletin Board, City Hall Plaza
City Hall Plaza, Special Outside Posting Bulletin Board

- 1. Bill No. 99-18 - ANNEXATION NO. A-31-98(A); PROPERTY LOCATED. BETWEEN CENTENNIAL PARKWAY AND TROPICAL PARKWAY AND BETWEEN DURANGO DRIVE AND EL CAPITAN WAY; PETITIONED BY: DALE L. FRASER, ET AL.; ACREAGE: APPROXIMATELY 77.75 ACRES; ZONED: R-E (COUNTY ZONING) U (PFL AND ML) (CITY EQUIVALENT). Sponsored by: Councilman Larry Brown**
Committee: Councilmen McDonald and Brown

Mr. Steed stated that the matter is in order.

Councilman Brown noted that the ultimate land use will be identified by the normal zoning criteria.

No one appeared to speak on the matter.

There was no further discussion.

Councilman Brown stated that Bill No. 99-18 would be forwarded to the Full Council with a "Do Pass" recommendation.

(4:09 - 4:10)

1-8

2. **Bill No. 99-21 - AMENDS THE CITY'S SEWER REGULATIONS TO SPECIFICALLY IDENTIFY "CUSTODIAL INSTITUTION" AS A CUSTOMER CLASS. Sponsored by: Councilman Arnie Adamsen**

Committee: Councilmen McDonald and Brown

Deputy City Manager Houchens stated that in discussions with the County regarding sewage feed for the Regional Justice Center, County staff felt that the customary rate was too high. Therefore, City staff conducted an analysis of water usage in various categories and came up with a group of categories that should meet the needs concerning the new jail and custodial institutions. He felt this is a reasonable solution and recommended approval.

Mr. DiFiore indicated that the amendment would include the adoption of the zoning definition of community center, which is in brief a clubhouse within a planned development; expand the definition of dipwell fixtures; and conform the definition of guest quarters and casitas to that used in the zoning regulations.

No one appeared to speak on the matter.

There was no further discussion.

Councilman Brown stated that Bill No. 99-21 would be forwarded to the Full Council with a "Do Pass" recommendation, as per a First Amendment.

(4:10 - 4:13)

1-42

3. **Bill No. 99-14 - ANNEXATION NO. A-22-98(A); PROPERTY LOCATED: ON THE SOUTH SIDE OF AZURE DRIVE BETWEEN MONTE CRISTO WAY AND TENAYA WAY; PETITIONED BY: CENTENNIAL 95 LIMITED PARTNERSHIP; ACREAGE: APPROXIMATELY 4.88 ACRES; ZONED: R-E (COUNTY ZONING) U (R) (CITY EQUIVALENT). Sponsored by: Councilman Larry Brown**

Committee: Councilmen McDonald and Brown

Mr. Steed stated the matter is in order.

Mr. Genzer noted that one of the two parcels involved has an existing family home. Notification has been issued indicating that adoption of this Bill does not give them the opportunity to vote in the upcoming Municipal Election. Councilman Brown confirmed that staff has a letter on file from the property owner. Jim Veltman stated that the letter is from the current tenant.

Recommending Committee Meeting

Monday, April 19, 1999

Page 3

Councilman Brown noted that this is an annexation request only and future land use or zoning would have to go through the appropriate process.

There was no further discussion.

Councilman Brown stated that Bill No. 99-14 would be forwarded to the Full Council with a "Do Pass" recommendation.

(4:13 - 4:15)

1-42

4. **Bill No. 99-15 - ANNEXATION NO. A-23-98(A); PROPERTY LOCATED: ON THE SOUTHEAST CORNER OF FLORINE AVENUE AND EL CAPITAN WAY; PETITIONED BY: AMERICAN WEST HOMES, INC.; ACREAGE: APPROXIMATELY 5.17 ACRES; ZONED: R-E (COUNTY ZONING) U (DR) (CITY EQUIVALENT). Sponsored by: Councilman Larry Brown**

Committee: Councilmen McDonald and Brown

Mr. Steed stated the matter is in order.

Councilman Brown asked if this is a continuation of the American West subdivision that was approved a few months ago. Mr. Genzer responded in the affirmative. Councilman Brown further asked if it is part of the original approval of the 2.49 compromise. He indicated that if it is not, then it would have to go through the appropriate process for land use or zoning.

No one appeared to speak on the matter.

There was no further discussion.

Councilman Brown stated that Bill No. 99-15 would be forwarded to the Full Council with a "Do Pass" recommendation.

(4:15 - 4:16)

1-195

5. **Bill No. 99-16 - ANNEXATION NO. A-24-98(A); PROPERTY LOCATED ON THE SOUTH SIDE OF CRAIG ROAD, APPROXIMATELY 2,300 FEET WEST OF HUALAPAI WAY; PETITIONED BY: WELLINGTON BUILDERS OF NORTH AMERICA LIMITED; ACREAGE: APPROXIMATELY 5.44 ACRES; ZONED: R-U (COUNTY ZONING) U (PCD) (CITY EQUIVALENT). Sponsored by: Councilman Larry Brown**

Committee: Councilmen McDonald and Brown

Mr. Steed stated the matter is in order.

Councilman Brown stated that this is the last piece of subdivision that had to be annexed. Mr. Genzer concurred and added that it has been approved in the Lone

Mountain plan area. Staff was aware of this extension, as it was included in the Tentative Map that was submitted and approved.

No one appeared to speak on the matter.

There was no further discussion.

Councilman Brown stated that Bill No. 99-16 would be forwarded to the Full Council with a "Do Pass" recommendation.

(4:16 - 4:17)

1-238

6. **Bill No. 99-17 - ANNEXATION NO. A-25-98(A); PROPERTY LOCATED: ON THE SOUTHEAST CORNER OF TENAYA WAY AND REGENA AVENUE; PETITIONED BY: CENTENNIAL 95 LIMITED PARTNERSHIP; ACREAGE: APPROXIMATELY 5.53 ACRES; ZONED: R-E (COUNTY ZONING) U (R) (CITY EQUIVALENT). Sponsored by: Councilman Larry Brown**

Committee: Councilmen McDonald and Brown

Mr. Steed stated the matter is in order.

Mr. Genzer indicated this property also has an existing home and the property owner has submitted a letter indicating their awareness that they cannot vote in the upcoming Municipal Election if the Bill is adopted

Councilman Brown commented that the property is around where the Beltway will intersect Tenaya and the frontage road. It is an annexation request only and zoning or land use would have to go through the process.

No one appeared to speak on the matter.

There was no further discussion.

Councilman Brown stated that Bill No. 99-17 would be forwarded to the Full Council with a "Do Pass" recommendation.

(4:17 - 4:18)

1-270

7. **Bill No. 99-19 - CREATES DISTRICT RE: SPECIAL IMPROVEMENT DISTRICT NO. 1470 - BUFFALO (CHEYENNE AVENUE TO LONE MOUNTAIN ROAD) AND CRAIG ROAD (US-95 TO BUFFALO DRIVE). Sponsored by: Step Requirement**

Committee: Councilmen McDonald and Brown

Mr. Steed stated the matter is in order.

No one appeared to speak on the matter.

There was no further discussion.

Councilman Brown stated that Bill No. 99-19 would be forwarded to the Full Council with a "Do Pass" recommendation.

(4:18 - 4:19)

1-306

8. **Bill No. 99-20 - CREATES DISTRICT RE: SPECIAL IMPROVEMENT DISTRICT NO. 1471 - JONES BOULEVARD (RANCHO DRIVE TO CENTENNIAL PARKWAY).**

Sponsored by: Step Requirement

Committee: Councilmen McDonald and Brown

Mr. Steed stated the matter is in order.

No one appeared to speak on the matter.

There was no further discussion.

Councilman Brown stated that Bill No. 99-20 would be forwarded to the Full Council with a "Do Pass" recommendation.

(4:19 - 4:20)

1-326

CITIZENS PARTICIPATION:

None.

ADJOURNMENT:

The meeting adjourned at 4:20 p.m.

/gpb