

City of Las Vegas

RECOMMENDING COMMITTEE MEETING
CITY HALL, 400 STEWART
CITY MANAGER'S CONFERENCE ROOM
CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.ci.las-vegas.nv.us>
MONDAY, DECEMBER 27, 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 BILL MAY BE ELIGIBLE FOR ADOPTION AT THE 1/5/2000 CITY COUNCIL MEETING.

1. **Bill No. 99-69** – Provides minor adjustments and clarifications to the City's zoning regulations. Sponsored by:
Councilman Larry Brown
Committee: Councilmen McDonald and Brown

THE FOLLOWING BILLS MAY BE ELIGIBLE FOR ADOPTION AT THE 1/19/2000 CITY COUNCIL MEETING.

2. **Bill No. 99-19** - Creates District re: Special Improvement District No. 1470 - Buffalo Drive (Cheyenne Avenue to Lone Mountain Road) and Craig Road (U.S. 95 to Buffalo Drive). Sponsored by: Step Requirement
Committee: Councilmen McDonald and Brown
3. **Bill No. 99-71** – An ordinance establishing new financial disclosure requirements in the City Ethics Code
Committee: Councilmen Brown and McDonald

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

6/1/99

AFFIDAVIT OF MAILING

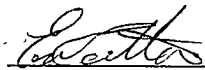
(Mailing required under the provisions of NRS Chapter 241)

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 **20th** day of **December, 1999**, a copy of NOTICE, the attached of which is a true and correct copy of the Public Hearing - re: **A Recommending Committee Meeting** to be held on the **27th** day of **December, 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.



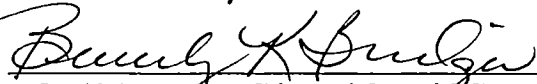
SIGNATURE

City Clerk

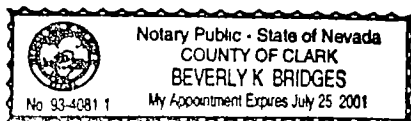
DEPARTMENT

Subscribed and sworn to before me this

20th day of December, 1999



NOTARY PUBLIC in and for said County and State



STATE OF NEVADA)
) ss
COUNTY OF CLARK)

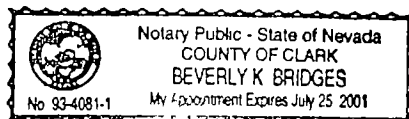
1. On the City Clerk's Bulletin Board at the Downtown Transportation Center;
2. In the Senior Citizens Center, 450 E. Bonanza Road;
3. Clark County Government Center, 500 S. Grand Central Parkway; (Faxed)
4. On the Public Bulletin Board at the Plaza Level of City Hall, 400 E. Stewart Avenue (near the entrance to the Court Clerk's Office); and
5. On the Special Bulletin Board at the Plaza Level of City Hall, 400 E. Stewart Avenue (in the walkway area between Metro and Municipal Court).


SIGNATURE

City Clerk
DEPARTMENT

this 21st day of December, 1999

Becky K. Prude
NOTARY PUBLIC in and for said County and State



RECOMMENDING COMMITTEE MEETING MINUTES
CITY HALL, 400 EAST STEWART AVENUE
8TH FLOOR CONFERENCE ROOM
MONDAY, DECEMBER 27, 1999
4:00 P M.

ATTENDANCE: Councilman Larry Brown

EXCUSED: Councilman Michael J. McDonald

ALSO PRESENT: Doug Selby, Deputy City Manager
Val Steed, Chief Deputy of Governmental Affairs

CALL TO ORDER: Councilman Brown called the meeting to order at 4:15 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. 99-69 - PROVIDES MINOR ADJUSTMENTS AND CLARIFICATIONS TO THE CITY'S ZONING REGULATIONS. Sponsored by: Councilman Larry Brown**
Committee: Councilmen Michael McDonald and Larry Brown

Mr. Steed explained that Bill 99-69 was held in abeyance at the previous Recommending Committee meeting in order to put into draft form some of the pending changes that were discussed at that time, and he outlined those changes: The category of Temporary Real Estate Sales Offices was removed from the Temporary Commercial Permits Chapter and addressed in a later section of the subject Bill. Section 16 was modified to clearly indicate that discretion can only be exercised by the Director of the Planning and Development Department as it relates to the acceptance of applications. The concern of the home builders of allowing the Planning and Development staff discretion on pre-application concept site development plans was resolved by allowing the director the discretion to ensure compliance with respect to the zoning application only. The subject Bill allows Special Use Permits and Variances to be exercised within two years, if a building on the property has not been erected at the time of approval. If a building is already in place, one year will be allowed. In either case, extension may be approved, if an application is filed within the allotted time period. Reinstatements were removed, except as it relates to applications that are on file before January 1st. The exercise period for a Special Use Permit or a Variance will start: 1) when the business license is approved, if a license is necessary; or 2) when the certificate of occupancy or approval of final inspection is issued, in cases of a sign or an apartment complex, where a license is not necessary

No one appeared in opposition.

There was no further discussion.

Councilman Brown stated Bill No. 99-69 would be forwarded to the Full Council with a "Do Pass" recommendation with a First Amendment.

(4:15 - 4:19)

1-8

2. **Bill No. 99-19 - CREATES DISTRICT RE: SPECIAL IMPROVEMENT DISTRICT (SID) NO. 1470 - BUFFALO DRIVE (CHEYENNE AVENUE TO LONE MOUNTAIN ROAD) AND CRAIG ROAD (U.S. 95 TO BUFFALO DRIVE). Sponsored by: Step Requirement Committee: Councilmen Michael McDonald and Larry Brown**

Mike Thompson, Special Improvement Districts Division, Public Works Department, recommended an amendment to the subject Bill in order to split SID 1470. Initially, SID 1470 was introduced as two separate assessments: Unite One - the Craig Road portion, and Unit Two - the Buffalo Drive improvements from Cheyenne Avenue to Lone Mountain. The amendment deletes the improvements associated with Unit Two so that construction can move forward on the Craig Road portion. Councilman Brown asked if the City and County have come to a resolution on the County's portion of SID 1470. Mr. Thompson answered that resolution has not been achieved on the Buffalo Drive portion. The County has proceeded on Craig Road through its Special Improvement District on the matter, and an ordinance for the County's portion of Craig Road may be created. Construction is expected to commence on Craig Road in April. The Buffalo Drive portion is expected to start at the end of 2000. The subject amendment would allow the assessments to be levied on the Craig Road project, whereas Buffalo would have to go through the SID process again.

No one appeared in opposition.

There was no further discussion.

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

(4:19 - 4:22)

1-124

3. **Bill No. 99-71 - AN ORDINANCE ESTABLISHING NEW FINANCIAL DISCLOSURE REQUIREMENTS IN THE CITY ETHICS CODE**
Committee: Councilmen Larry Brown and Michael McDonald

Judge Earl White, Chairman of the Ethics Review Committee, explained that the proposed Bill would accomplish the following: 1) allow for some minor housekeeping changes; 2) bring the definition of *household* in conformity with State Legislation; and 3) clarify the financial disclosure requirements regarding the description of property, which is required in the Financial Disclosure Statements filed by public officers.

No one appeared in opposition.

There was no further discussion

Councilman Brown stated Bill No. 99-71 would be forwarded to the Full Council with a "Do Pass" recommendation.

(4:22 - 4:23)

1-199

CITIZENS PARTICIPATION:

None.

(4:23)

1-234

ADJOURNMENT

The meeting adjourned at 4:23 p.m.

/gpb