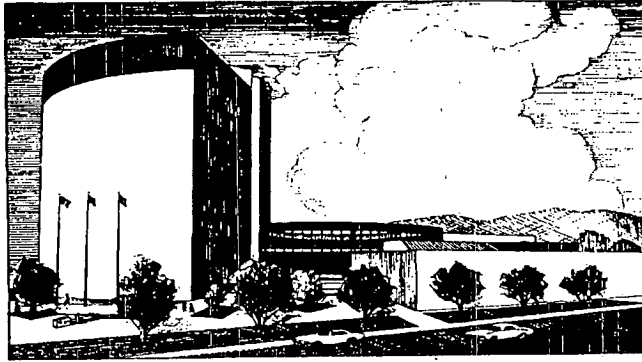




MINUTES

City of Las Vegas

CITY COUNCIL

CITY MANAGER'S 8TH FL. CONFERENCE ROOM • 400 STEWART AVENUE • 229-6011 (VOICE) • 386-9108 (TDD)

SPECIAL CITY COUNCIL

Meeting of

OCTOBER 23, 2003

INVOCATION

PLEDGE OF ALLEGIANCE

CITY COUNCIL

PRESENT

ABSENT

EXCUSED

MAYOR OSCAR B. GOODMAN

☒

☐

☐

COUNCILMAN GARY REESE
MAYOR PRO-TEM

☒

☐

☐

COUNCILMAN LARRY BROWN

☐

☐

☒

COUNCILWOMAN LYNETTE BOGGS MCDONALD
(Excused until 4:07 pm)

☒

☐

☐

COUNCILMAN LAWRENCE WEEKLY

☒

☐

☐

COUNCILMAN MICHAEL MACK

☒

☐

☐

COUNCILWOMAN JANET MONCRIEF

☒

☐

☐

DOUG SELBY, CITY MANAGER

☐

☐

☒

BRAD JERBIC, CITY ATTORNEY

☒

☐

☐

BARBARA JO RONEMUS, CITY CLERK

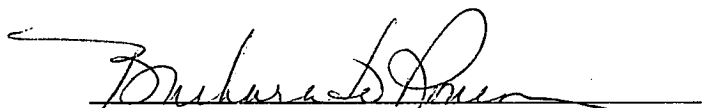
☒

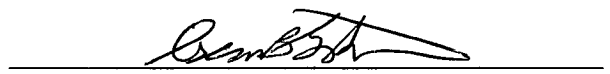
☐

☐

APPROVED BY REFERENCE: **January 21, 2004**

ATTEST:


CITY CLERK


MAYOR

City of Las Vegas

**SPECIAL CITY COUNCIL MEETING
CITY MANAGER'S 8TH FLOOR CONFERENCE ROOM
400 STEWART AVENUE**

**CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.LasVegasNevada.gov>
THURSDAY, OCTOBER 23, 2003
4:00 P.M.**

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- 1. Discussion and possible action regarding a Special Event License for Northshore Entertainment Group, Location: Steiner's "A Nevada Style Pub", 8410 West Cheyenne Avenue, Suite 107, Date: October 25, 2003, Type: Special Event General, Event: Oktoberfest 2003, Responsible Person in Charge: Linda Gagliardi - Ward 4 (Brown)
- 2. Discussion and possible action regarding a Special Event License for Nana B's Trattoria, Location: 510 South Rampart Boulevard, Dates: October 24-26 and 28-31, 2003, Type: Special Event General, Event: Halloween Festival, Responsible Person in Charge: John Bengimina - Ward 2 (L.B. McDonald)
- 3. Discussion and possible action regarding a Special Event License for St. Francis de Sales Catholic Church, Location: 1111 North Michael Way, Church Grounds, Date: October 25-26, 2003, Type: Special Event General, Event: International Carnival & Bazaar Fundraiser, Responsible Person in Charge: Ed Irigoyen - Ward 5 (Weekly)
- 4. Set date on any appeals filed or required public hearings from the city planning commission meetings, centennial hills architectural review committee and dangerous building or nuisance/litter abatements

CITIZENS PARTICIPATION: Items raised under this portion of the Special City Council 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 step up to the podium and 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

DUPLICATE AUDIO TAPES MAY BE AVAILABLE AT A COST OF \$3.00 PER TAPE THROUGH THE CITY CLERK'S OFFICE.

NOTE: CELLULAR PHONES ARE TO BE TURNED OFF DURING THE MEETING.

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:

Court Clerk's Office Bulletin Board, City Hall Plaza
City Hall Plaza, Special Outside Posting Bulletin Board
Las Vegas Library, 833 Las Vegas Boulevard North
Senior Citizens Center, 450 E. Bonanza
Clark County Government Center, 500 S. Grand Central Parkway

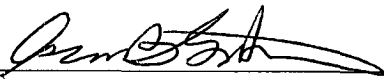


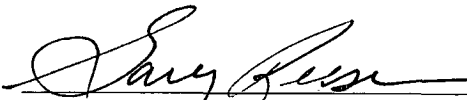
DATE: October 16, 2003
TO: CITY COUNCIL
FROM: CITY CLERK
RE: SPECIAL MEETING OF THE CITY COUNCIL

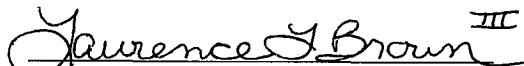
A Special Meeting of the City Council is being called for the matter shown below. The meeting will be held in the Las Vegas City Manager's 8th Floor Conference Room, 400 Stewart Avenue, on Thursday, October 23, 2003 at 4:00 p.m.

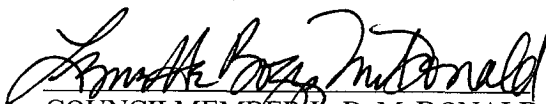
Two Special Event Licenses and Set Date for Public Hearing Items for the October 15, 2003 regularly scheduled City Council meeting, which was cancelled on October 14, 2003 due to an incomplete posting notification.

ACCEPTANCE OF NOTICE: The undersigned do hereby acknowledge service of notice for the Special Meeting called to be held as stated above.


MAYOR GOODMAN


COUNCILMEMBER REESE


COUNCILMEMBER BROWN


COUNCILMEMBER L. B. McDONALD


COUNCILMEMBER WEEKLY


COUNCILMEMBER MACK


COUNCILMEMBER MONCRIEF

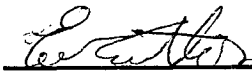
AFFIDAVIT OF MAILING**(Mailing required under the provisions of NRS Chapter 241)**

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 17th day of **October, 2003**, a copy of NOTICE, the attached of which is a true and correct copy of the Notice – re: **Special City of Las Vegas City Council Meeting** to be held on the 23rd day of **October, 2003**, was deposited in the United States Mail, Postage prepaid, First Class Certified Mail, to each person and/or organization whose name appears on the list maintained in the Office of the City Clerk.

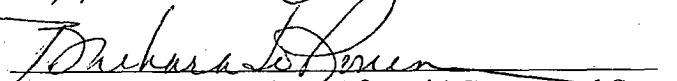


SIGNATURE

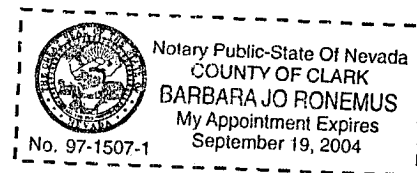
City Clerk
DEPARTMENT

Subscribed and sworn to before me this

17th day of October, 2003



NOTARY PUBLIC in and for said County and State



AFFIDAVIT OF POSTING
(Posting required under the provisions of NRS Chapter 241)

STATE OF NEVADA)

) ss

COUNTY OF CLARK)

Eva Cotton, Doreen Araujo, and Donna Willey, employees of the City of Las Vegas, Nevada being first duly sworn, depose and say that on the 17th day of **October, 2003** at the hour of **3:00 P.M.** there were posted copies of a NOTICE, the attached of which is a true and correct copy of a **Special City of Las Vegas, City Council Meeting** to be held on the **23rd day of October, 2003**, at **4:00 P.M.**, Las Vegas, Nevada; to be posted on Public Bulletin Boards at the following locations:

TC 1. In the Clark County Library, 833 Las Vegas Blvd., No.

D 2. In the Senior Citizens Center, 450 E. Bonanza Road

SW 3. Clark County Government Center, 500 S. Grand Central Parkway

ga 4. On the Public Bulletin Board at the Plaza Level of City Hall, 400 Stewart Avenue (near the entrance to the Court Clerk's Office);

ga 5. On the Special Bulletin Board at the Plaza Level of City Hall, 400 Stewart Avenue (in the walkway area between Metro and Municipal Court).

Donna Willey Doreen Araujo Eva Cotton

 Signature

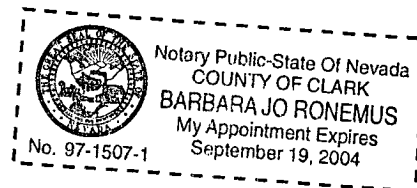
City Clerk
 DEPARTMENT

Subscribed and sworn to before me

this 17th day of October, 2003

Barbara Jo Ronemus

 NOTARY PUBLIC in and for said County and State



City of Las Vegas

CITY COUNCIL AGENDA
SPECIAL CITY COUNCIL MEETING OF: OCTOBER 23, 2003

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

MINUTES:

PRESENT: MAYOR GOODMAN and COUNCILMEMBERS REESE, L.B. McDONALD (arrived at 4:07 p.m.), WEEKLY, MACK, and MONCRIEF

EXCUSED: COUNCILMAN BROWN

Also Present: DEPUTY CITY MANAGER STEVE HOUCHENS, DEPUTY CITY MANAGER BETSY FRETWELL, CITY ATTORNEY BRAD JERBIC, and CITY CLERK BARBARA JO RONEMUS

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

Court Clerk's Bulletin Board, City Hall

City Hall Plaza, Posting Board

Las Vegas Library, 833 Las Vegas Boulevard North

Senior Citizens Center, 450 E. Bonanza Road

Clark County Government Center, 500 S. Grand Central Parkway

(4:04)

1-1

City of Las Vegas

Agenda Item No. 1

AGENDA SUMMARY PAGE**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 23, 2003****DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding a Special Event License for Northshore Entertainment Group, Location: Steiner's "A Nevada Style Pub", 8410 West Cheyenne Avenue, Suite 107, Date: October 25, 2003, Type: Special Event General, Event: Oktoberfest 2003, Responsible Person in Charge: Linda Gagliardi - Ward 4 (Brown)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Approval of a Special Event License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED as recommended – UNANIMOUS with BROWN and L.B. McDONALD excused

MINUTES:

The applicant was present.

JIM DiFIORE, Manager, Business Services, stated that this application is in order. The event is scheduled from 3:00 p.m. to 11:00 p.m. He recommended approval.

There was no further discussion.

(4:04)

1-5

City of Las Vegas

Agenda Item No. 2

AGENDA SUMMARY PAGE**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 23, 2003****DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding a Special Event License for Nana B's Trattoria,
Location: 510 South Rampart Boulevard, Dates: October 24-26 and 28-31, 2003, Type: Special
Event General, Event: Halloween Festival, Responsible Person in Charge: John Bengimina -
Ward 2 (L.B. McDonald)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Approval of a Special Event License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

L.B. McDONALD – APPROVED subject to the alcohol being restricted to the table area adjacent to the food booths only – **UNANIMOUS** with **BROWN** excused

NOTE: COUNCILWOMAN McDONALD disclosed that she serves as outside director for a licensee who holds a privileged license. She has not discussed this matter nor would this impact Station Casinos in anyway. Therefore, she made the motion for approval.

MINUTES:

The applicant was present.

JIM DiFIORE, Manager, Business Services, indicated that this request is in conjunction with a business application for a carnival haunted house and pumpkin patch atmosphere. MR. BENGIMINA intends to restrict the sale and consumption of alcohol to a limited area adjacent to the food booths in the center of the area being utilized. He intends to use in-house security and Green Valley Security, a licensed security business, both uniform and visible. Alcohol will be restricted from the haunted house and other areas, and the security officers will enforce that. The event hours will be up to midnight. MR. DiFIORE recommended approval subject to the alcohol being restricted to the food tables adjacent to the food booths only. MR. BENGIMINA concurred with the condition.

City of Las Vegas

Agenda Item No. 2

SPECIAL CITY COUNCIL MEETING OF OCTOBER 23, 2003

Finance and Business Services

Item 2 – Discussion and possible action regarding a Special Event License for Nana B's Trattoria, Location: 510 South Rampart Boulevard, Dates: October 24-26 and 28-31, 2003, Type: Special Event General, Event: Halloween Festival, Responsible Person in Charge: John Bengimina

MINUTES – Continued:

COUNCILMAN REESE questioned who would be enforcing the conditions and making sure that security is in place. MR. DiFIORE replied that his staff and staff from the Las Vegas Metropolitan Police Department, Special Investigations Division, would be monitoring.

COUNCILWOMAN McDONALD noted that her main concern is adequate traffic flow. MR. BENGIMINA asserted that the festival booths have been reduced in size to provide more parking. He is aware of the problem that occurred with parking when the San Gennaro Feast was held. But this event will not have carnival rides, and parking will be provided in the area where the carnival rides were located for the San Gennaro Feast. Access to parking will be provided off Alta. The Cheesecake Factory will not be affected, as parking will not be allowed across from the Cheesecake Factory.

There was no further discussion.

(4:04 – 4:09)

1-31

City of Las Vegas

Agenda Item No. 3

AGENDA SUMMARY PAGE**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 23, 2003****DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding a Special Event License for St. Francis de Sales Catholic Church, Location: 1111 North Michael Way, Church Grounds, Date: October 25-26, 2003, Type: Special Event General, Event: International Carnival & Bazaar Fundraiser, Responsible Person in Charge: Ed Irigoyen - Ward 5 (Weekly)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding a Special Event License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

WEEKLY – APPROVED as recommended – UNANIMOUS with BROWN excused

MINUTES:

The applicant was present.

JIM DiFIORE, Manager, Business Services, advised that the event times would be 5:00 to 9:00 on Saturday and 9:00 to 10:00 on Sunday. He recommended approval.

MR. IRIGOYEN invited the Council to the event. BOB HENNINGS, Grand Knight with the Knights of Columbus, said this is a unique event, because it is the first time that the various organizations of the parish have worked together on one event.

COUNCILMAN WEEKLY noted that the congregation of St. Francis de Sales is wonderful. The members put together a lot of events for the seniors. He wished them luck on this event.

There was no further discussion.

(4:09 – 4:12)

1-164

City of Las Vegas

Agenda Item No. 4

AGENDA SUMMARY PAGE**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 23, 2003****DEPARTMENT: CITY CLERK****DIRECTOR: BARBARA JO (RONI) RONEUMUS** ☐ **CONSENT** ☐ **DISCUSSION****SUBJECT:**

Set date on any appeals filed or required public hearings from the city planning commission meetings, centennial hills architectural review committee and dangerous building or nuisance/litter abatements

RQR-2793, RQR-2860, RQR-2861, RQR-2891, RQR-2903, SUP-1018, SUP-1454, SUP-2909, SUP-2911, SUP-2885, SUP-3100, SUP-2960, SUP-2983, SUP-2984, SUP-2985, SUP-2987, SUP-2988, VAC-2878, VAC-2887, VAC-2920, VAC-2838, VAC-2940, VAC-2942, VAC-2948 VAR-2901, VAR-2905, VAR-2855, VAR-2956 and ROC-2979 – 11/5/2003 Agenda

MAYOR GOODMAN noted that by setting the dates at this meeting, the items that were to be heard on 11/5/2003 would still be heard on that date.

(4:12)

1-235

City of Las Vegas

AGENDA SUMMARY PAGE
SPECIAL CITY COUNCIL MEETING OF: OCTOBER 23, 2003

CITIZENS PARTICIPATION:

Items raised under this portion of the Special City Council 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 step up to the podium and 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.

MINUTES:

None.

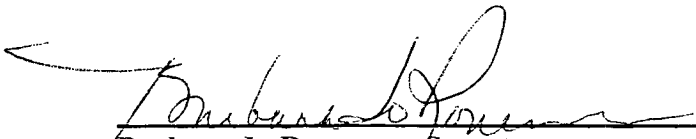
(4:12)

1-245

THE MEETING ADJOURNED AT 4:12 P.M.

Respectfully submitted:


GABRIELA S. PORTILLO-BRENNER, DEPUTY CITY CLERK
October 30, 2003


Barbara Jo Ronemus, Secretary