

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 7, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Dedication from the City of Las Vegas for a portion of the Southwest Quarter of Section 25, Township 20 South, Range 60 East, Mount Diablo Meridian, for rights-of-way located on the north side of Silver Sky Drive approximately 630 feet west of Cimarron Road, APN 138-28-401-014 – Ward 2 (Vacant)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-35, 37-64, 66-69, and 71-73 – **UNANIMOUS** with **MACK** abstaining on Item 52 because Mack Consulting has become involved in negotiations with Viacom for advertising space, thus creating a conflict for him, and **MONCRIEF** excused

Items 36 & 70: APPROVED under separate actions (see individual items)

Item 65: ABEYANCE to 7/21/2004 under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:50 – 9:52)

1-958

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 7, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval to file a Right-of-Way Grant with the Bureau of Land Management for roadway, sanitary sewer, drainage and streetscape amenity purposes on portions of land lying within the Southeast Quarter of Section 11, the East Half of Sections 14 and 23, the Northwest Quarter of Section 25 and the Northeast Quarter of Section 26, Township 19 South, Range 59 East, Mount Diablo Meridian, generally located along the west side of the Puli Road alignment between the Centennial Parkway alignment and the Grand Teton Drive alignment, and the south side of the Centennial Parkway alignment east of the Puli Road alignment, APNs 126-11-000-001, 126-14-000-001, 126-23-000-001, 126-25-201-001 and 126-26-000-001 - County

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-35, 37-64, 66-69, and 71-73 – **UNANIMOUS** with **MACK** abstaining on Item 52 because Mack Consulting has become involved in negotiations with Viacom for advertising space, thus creating a conflict for him, and **MONCRIEF** excused

Items 36 & 70: APPROVED under separate actions (see individual items)

Item 65: ABEYANCE to 7/21/2004 under separate action (see individual item)

MINUTES:

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(9:50 – 9:52)

1-958

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CITY COUNCIL MEETING OF: JULY 7, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval to file a Right-of-Way Grant with the Bureau of Land Management for roadway, sanitary sewer, drainage and streetscape amenity purposes on portions of land lying within the Northeast Quarter of Section 1, Township 20 South, Range 59 East, Mount Diablo Meridian, generally located south of the Lone Mountain Road alignment, east of the Barden Road alignment, APN 137-01-501-001 – County

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-35, 37-64, 66-69, and 71-73 – **UNANIMOUS** with **MACK** abstaining on Item 52 because Mack Consulting has become involved in negotiations with Viacom for advertising space, thus creating a conflict for him, and **MONCRIEF** excused

Items 36 & 70: APPROVED under separate actions (see individual items)

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MINUTES:

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(9:50 – 9:52)

1-958

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 7, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Relocation and Settlement Agreement with Viacom Outdoor, Inc. for relocating a billboard sign in conflict with the Elkhorn/US95 Overpass project (\$50,000 - Regional Transportation Commission) - Ward 6 (Mack)

Fiscal Impact

☐

No Impact

Amount: \$50,000

☒

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source: Regional Transportation Commission

PURPOSE/BACKGROUND:

The Elkhorn/US95 Overpass project necessitates the relocation of an existing billboard sign, which is located at the northwest corner of US95 and Elkhorn Road. The relocated sign will be approximately 100' northwesterly of the original site and clear of the road project. Also, refer to Agenda Item #27, City Council meeting of January 22, 2003, whereby approval was given to relocate billboard signs for this project.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Relocation and Settlement Agreement
2. Submitted at meeting: Written Opinion Memorandum from Deputy City Attorney Scott regarding Items 52, 110, 119, 121, 142, and 153 (filed under Item 3)

MOTION:

REESE – APPROVED Items 3-35, 37-64, 66-69, and 71-73 – UNANIMOUS with MACK abstaining on Item 52 because Mack Consulting has become involved in negotiations with Viacom for advertising space, thus creating a conflict for him, and MONCRIEF excused

Items 36 & 70: APPROVED under separate actions (see individual items)

Item 65: ABEYANCE to 7/21/2004 under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:50 – 9:52)

1-958

RELOCATION AND SETTLEMENT AGREEMENT

As of this 7 day of July, 2004, Viacom Outdoor, Inc., a Delaware corporation ("Viacom"), and the City of Las Vegas (the "City"), hereby agree to enter into this Relocation and Settlement Agreement ("Agreement") on the following terms and conditions:

RECITALS

A. Within the City of Las Vegas, Nevada (the "City"), Viacom leases several parcels of real property on which it has constructed and maintains outdoor advertising structures ("Billboards"). Viacom displays advertisements on these Billboards for its clients.

B. The City has approved the "CLV Elkhorn/US 95 Project", located at Interstate 95 and Elkhorn Road – Assessor Parcel No. 125-17-801-003. (The "Project").

C. One of Viacom's billboards Identified as Viacom lease NO. 42 – Display No. 1141 & 1142 (the "Billboard") lies within the path of the Project.

D. The City has filed a complaint in eminent domain in the Superior Court of the County of Clark, Title of Action: CITY OF LAS VEGAS, NEVADA; A MUNICIPAL CORPORATION vs. CAROL J. PAPPAS; ET AL, Court: DISTRICT COURT/CLARK COUNTY/NEVADA, Case #: A480945, naming Viacom as an entity which holds an interest in the real property that falls within the scope of the Project (the "Action"). The City has named Viacom as a defendant in the Action, and is required to pay to Viacom just compensation for the removal of the Billboard.

E. In lieu of obtaining just compensation from the City for removal of the Billboard, the parties have agreed that Viacom will remove and relocate the existing 14'x48' illuminated single-pole double faced billboard, in exchange for the consideration described and pursuant to the terms stated below.

AGREEMENT

1. Upon the acceptance (by the City) of the Conditions described in Paragraph 2 ("Conditions"), infra, Viacom will remove/relocate the following Billboard:

a. The existing 14'x48' illuminated single-pole double-faced billboard display No. 1141 & 1142 located on AP.# 125-17-801-003, Las Vegas, NV. The new location will be approximately 100' north/west of its current location located on the same parcel.

2. Viacom's removal of the billboard described in Section 1 is subject to the following Conditions precedent:

a. The City shall issue (without delay) all the appropriate local permits (which the City of Las Vegas shall identify in advance and make a part of this agreement as an exhibit - which Viacom will be responsible for applying for) and any and all other necessary public agency approvals, which may be required to relocate/build the new sixty four (64') tall offsite 14'x48' illuminated single-pole double faced billboard display. This shall include directly supporting any applications/permits that may be required by the Nevada State Department of Transportation for the relocation of Viacom's displays.

b. The City shall diligently process any and all necessary permits as well as assume responsibility for reimbursement of all of the documented costs associated with the approval (permits state & local) and installation and construction (labor and materials) of the billboard referenced in the paragraphs 2a. as well as paying for any lost revenue incurred as a result of and in connection with the relocation of the billboard above and assuming the Conditions are complied with, and the new billboard referenced in paragraph 2a. is constructed, Viacom will not pursue any compensation for the removal of its billboards identified in paragraph 1 from the City. The City will not be responsible for any lost revenue incurred once the actual relocation/construction of Viacom's display's begins.

3. The removal of the billboard as referenced in paragraph 1 above will occur within fifteen (15) days after the complete execution of this agreement (all required signatures) and the issuance of the required City/State permits for the new location.

4. Upon the removal of the Billboard, and the satisfaction of the Conditions described in paragraph 2, above, including, but not limited to the completed installation of the new billboard described in paragraph 2a., Viacom shall release the City, and the City shall release Viacom, and each of its parents, subsidiaries and related companies, and their respective representatives, agents, servants, employees, heirs, administrators, executors, attorneys, shareholders, predecessors, successors and assigns of any and from any and all actions, causes of action, claims, demands, damages, costs, liens, expenses, liabilities, attorneys' fees and debts whatsoever, in law or in equity, arising out of or related to the Action. It is understood that in the event that all of the terms of this agreement are not fully complied with the foregoing release shall have no force or effect and parties shall retain their respective legal rights as if this agreement was never entered into. This general release extends to all claims, including any claims which the parties do not know or suspect to exist in their favor at the time of executing this release.

5. Each party represents and warrants that it has the sole right and exclusive authority to execute this Agreement and is the only party or entity entitled to receive the consideration specified in this Agreement.

6. The City and Viacom agree to perform such other acts, and to execute, acknowledge, and/or deliver such other instruments, documents and other materials as the City or Viacom may reasonably request in order to effectuate consummation of this Agreement or the transactions contemplated herein.

7. Each party shall be responsible for the payment of its own attorneys' fees, and all other expenses each has incurred arising out of the subject matter of this Agreement and the Action. In the event of any alleged breach of a provision in this Agreement, the prevailing party in any action filed to enforce this Agreement shall be entitled to recover costs, attorneys' fees, and all other expenses incurred or arising out of any effort to enforce this Agreement.

8. This Agreement and its terms shall inure to the benefit of the parties and their respective successors, assigns, heirs, executors and administrators.

9. No breach of the provisions of this Agreement can be waived except expressly and in writing. An express waiver of any one breach of this Agreement shall not be deemed a waiver of any other breach of the same or any other provision of this Agreement.

10. Time is of the essence of this Agreement and the performance by each party hereto of the obligations on that party's part to be performed.

11. The court shall retain jurisdiction over the parties to enforce the terms of this Settlement Agreement.

12. The parties represent that this Agreement is a fully integrated agreement. This Agreement may be modified only by a writing executed by the parties to this Agreement. This Agreement sets forth the entire understanding between the Parties with respect to the matters stated in this Agreement and supersedes any and all prior agreements or understanding between the parties, whether oral or written.

13. The parties represent and declare that, in executing this Agreement, they relied solely upon their own judgment, belief and knowledge, and that they have obtained the advice and recommendations of their own independently selected counsel concerning the nature, extent or duration of their rights and claims; and that they have not been influenced to any extent whatsoever in executing this Agreement by any representations or statements not expressly contained or referred to in this Agreement.

14. It is the intention of the parties that laws of the State of Nevada shall govern the validity of this Agreement, and construction of the terms and the interpretation of the rights and duties of the parties hereto.

15. This Agreement may be executed in counterparts, each of which shall be deemed an original and shall be deemed duly executed upon the signing of this Agreement.

DATED: July 7, 2004.

CITY OF LAS VEGAS, a public entity

By: [Signature]

Its: MAYOR, City of LAS VEGAS

APPROVED AS TO FORM:

CITY OF LAS VEGAS, CITY ATTORNEY (DEPUTY)

By: Thomas R. Green 6/17/04

Attest:

By: [Signature]
BARBARA JO RONEMUS, City Clerk

DATED: 6-9-, 2004.

VIACOM OUTDOOR, INC.:

By: [Signature]
Robert Harbin III

Its: Director of Real Estate, Western Region

CERTIFICATE DISCLOSURE OF OWNERSHIP/PRINCIPALS

1. Definitions

"City" means the City of Las Vegas.

"City Council" means the governing body of the City of Las Vegas.

"Contracting Entity" means the individual, partnership, or corporation seeking to enter into a contract or agreement with the City of Las Vegas.

"Principal" means, for each type of business organization, the following: (a) sole proprietorship - the owner of the business; (b) corporation - the directors and officers of the corporation; but not any branch managers of offices which are a part of the corporation; (c) partnership - the general partner and limited partners; (d) limited liability company - the managing member as well as all the other members; (e) trust - the trustee and beneficiaries.

2. Policy

In accordance with Resolution 79-99 and 106-99 adopted by the City Council, Contracting Entities seeking to enter into certain contracts or agreements with the City of Las Vegas must disclose information regarding ownership interests and principals. Such disclosure generally is required in conjunction with a Request for Proposals (RFP). In other cases, such disclosure must be made prior to the execution of a contract or agreement.

3. Instructions

The disclosure required by the Resolutions referenced above shall be made through the completion and execution of this Certificate. The Contracting Entity shall complete Block 1, Block 2, and Block 3. The Contracting entity shall complete either Block 4 or its alternate in Block 5. Specific information, which must be provided, is highlighted. An Officer or other official authorized to contractually bind the Contracting Entity shall sign and date this Certificate, and such signing shall be notarized.

4. Incorporation

This Certificate shall be incorporated into the resulting contract or agreement, if any, between the City and the Contracting entity. Upon execution of such contract or agreement, the Contracting Entity is under a continuing obligation to notify the City in writing of any material changes to the information in this Certificate. This notification shall be made within fifteen (15) days of the change. Failure to notify the City of any material change may result, at the option of the City, in a default termination (in whole or in part) of the contract or agreement, and/or a withholding of payments due the Contracting Entity.

Block 1 Contracting Entity	
Name	VIACOM-OUTDOOR
Address	1695 EASTSHORE HWY.
	BERKELEY, CA 94710
Telephone	5125273350
FIN or BUS	86-073660

Block 2 Description
Subject Matter of Contract/Agreement
CLV ELKHORN/US 95 PROJECT
AP# 125-17-801-003
LAS VEGAS, NV
RFP#

Block 3	Type of Business
☐ Individual ☐ Partnership ☐ Limited Liability Company ☒ Corporation ☐ Trust ☐ Other:	

CERTIFICATE - DISCLOSURE OF OWNERSHIP/PRINCIPALS (CONTINUED)

Block 4 Disclosure of Ownership and Principals

In the space below, the Contracting Entity must disclose all principals (including partners) of the Contracting Entity, as well as persons or entities holding more than one-percent (1%) ownership interest in the Contracting Entity.

	FULL NAME/TITLE	BUSINESS ADDRESS	BUSINESS PHONE
1.	See Attached		
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			

The Contracting Entity shall continue the above list on a sheet of paper entitled "disclosure of Principals - Continuation" until full and complete disclosure is made. If continuation sheets are attached, please indicate the number of sheets: _____

Block 5 DISCLOSURE OF OWNERSHIP AND PRINCIPALS - ALTERNATE

If the Contracting Entity, or its principals or partners, are required to provide disclosure (of persons or entities holding an ownership interest) under federal law (such as disclosure required by the Securities and Exchange Commission or the Employee Retirement Income Act), a copy of such disclosure may be attached to this Certificate in lieu of providing the information set forth in Block 4 above. A description of such disclosure documents must be included below.

Name of Attached Document: _____

Date of Attached Document: _____ Number of Pages: _____

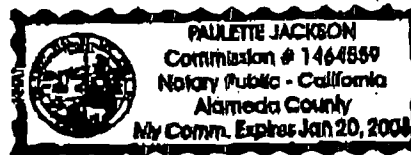
I certify under penalty of perjury, that all the information provided in this Certificate is current, complete and accurate. I further certify that I am an individual authorized to contractually bind the above named Contracting Entity

State of California
 County of Alameda

R. H. III
 Name
June 25, 2004
 Date

Subscribed and sworn to before me this 25th day of

June, 2004
Paulette Jackson
 Notary Public



UK || ~~FR~~ 2506 Data Sheet Reports - N - National Advertising Com
 CGU FO A > X S J T T E P 2 6 m d

Corporate Data Sheet Report National Advertising Company

Post-It brand fax transmittal memo 7671 + of pages 1

To: Bob Golding	From: Tom Hiles
On:	On:
Dept:	Phone: 602-246-9569
Fax: 702-246-3430	Fax:

Incorporation: Delaware (9/12/1947)
 Status: Active
 Entity Type: Corporation
 Federal ID #: 36-2360530
 Business Unit: VIACOMOUTDOOR
 Corporate Comment: Purpose = outdoor advertising
 Tax Fiscal Year End: Annual Meeting Date:
 Shareholder: Viacom Outdoor Inc.
 Location of Minute Book:
 Location of Seal:

Primary Address

Registered Address

c/o Corporation Service Company
 2711 Corporate Road
 Wilmington, Delaware 19808 (United States)

Primary Business

Outdoor Advertising

Directors

Name	Title	Last Elected
Robert G. Freedline ✓	Director	2/8/2002
Michael D. Friedman ✓	Director	2/8/2002
Susan C. Gordon	Director	2/8/2002

Officers

Name	Title	Last Elected
William C. Kelly ✓	President and Chief Executive Officer	2/8/2002
Richard J. Bressler	Senior Executive Vice President	2/8/2002
Michael D. Friedman	Executive Vice President and Secretary	2/8/2002
Raymond Nowak	Executive Vice President and Chief Operating Officer	10/1/2002
Louis Giordano	Senior Vice President, Finance	2/8/2002
William A. Rusk	Senior Vice President	2/8/2002
Jack (Jimmie) Carpenter	Vice President and Assistant Secretary	2/8/2002
Robert G. Freedline	Vice President and Treasurer	2/8/2002
Susan C. Gordon	Vice President	2/8/2002
Michael Helle	Vice President and Assistant Secretary	2/8/2002
Madeline M. Mott	Vice President and Assistant Secretary	2/8/2002
Thomas G. Stry	Vice President	2/8/2002
Thomas G. Stry	Controller and Assistant Secretary	10/1/2002

5/6/2003

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 7, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

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DISCUSSION

SUBJECT:

Approval of Amendment No. 2 to Highway Agreement No. P285-99-010 with the Nevada Department of Transportation for the design, right-of-way acquisition, construction and construction management of the Elkhorn Road Grade Separation (Overpass) Project over US 95 (\$7,578,947.37 - Federal Highway Administration, Nevada Department of Transportation, and Surface Transportation Program Funds in the Regional Transportation Commission Transportation Improvement Program) - Ward 6 (Mack)

Fiscal Impact

☐

No Impact

Amount: \$7,578,947.37

☒

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source: FHWA, NDOT, RTC STP TIP

PURPOSE/BACKGROUND:

The City desires to construct the Elkhorn Road Grade Separation (Overpass) over US 95. The cost associated with this agreement is \$7,578,947.37.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Amendment No. 2 to Highway Agreement P285-99-010

MOTION:

REESE – APPROVED Items 3-35, 37-64, 66-69, and 71-73 – **UNANIMOUS** with **MACK** abstaining on Item 52 because Mack Consulting has become involved in negotiations with Viacom for advertising space, thus creating a conflict for him, and **MONCRIEF** excused

Items 36 & 70: APPROVED under separate actions (see individual items)

Item 65: ABEYANCE to 7/21/2004 under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:50 – 9:52)

1-958

Amendment No. 2 to
Highway Agreement No. P285-99-010
(Formerly Agreement No. PR285-99-010)

This Amendment is made and entered into this 9th day of September, 2004, between the State of Nevada, Department of Transportation, hereinafter referred to as the DEPARTMENT, and the City of Las Vegas, hereinafter referred to as the CITY.

WITNESSETH:

WHEREAS, on August 11, 1999 the parties entered into Agreement No. PR285-99-010 to provide for preliminary engineering, (including environmental studies and administrative support), right-of-way, utility relocation and construction of a portion of Elkhorn Road, from approximately the frontage road connections on either side of US 95 including an overpass to carry Elkhorn Road traffic over US 95 north of the Beltway Interchange, hereinafter called PROJECT; and

WHEREAS, on April 26, 2002 the parties entered into Amendment No. 1 which amended and replaced in its entirety the terms stated in the original agreement (Agreement No. PR285-99-010); and

WHEREAS, the parties hereto desire to amend the termination date due to the length of time necessary for preliminary engineering, acquisition of right-of-way, and for construction of the PROJECT; and

WHEREAS, this amendment increases the amount to be reimbursed to the CITY for preliminary engineering; and

WHEREAS, the parties hereto desire to make certain amendments to Amendment No. 1 to Agreement No. P285-99-010.

NOW, THEREFORE, the parties agree as follows:

A. Paragraph 7 of "CITY AGREES" is amended by increasing the dollar amount from Nine Hundred Ten Thousand Dollars (\$910,000.00) to One Million One Hundred Eighteen Thousand Fifty Dollars (\$1,118,050.00).

B. Under "CITY AGREES" add the following:

21. To be responsible for all PROJECT costs in excess of Seven Million Five Hundred Seventy-Eight Thousand Nine Hundred Forty-Seven and 37/100 Dollars (\$7,578,947.37).

22. To reimburse DEPARTMENT for all PROJECT costs in excess of Seven Million Five Hundred Seventy-Eight Thousand Nine Hundred Forty-Seven and 37/100 Dollars (\$7,578,947.37) within 30 days of receipt of invoices.

23. To invoice DEPARTMENT monthly for the acquisition and relocation of all right-of-way and relocation of all utilities, necessary for the construction of the PROJECT. These costs are estimated at Four Million Four Hundred Eighty-Nine Thousand Twenty-Three and no/100 Dollars (\$4,489,023.00) and are included in the PROJECT costs of Seven Million Five Hundred Seventy-Eight Thousand Nine Hundred Forty-Seven and 37/100 Dollars (\$7,578,947.37).

C. Under "DEPARTMENT AGREES" add the following:

13. To invoice the CITY monthly for all PROJECT costs in excess of Seven Million Five Hundred Seventy-Eight Thousand Nine Hundred Forty-Seven and 37/100 Dollars (\$7,578,947.37).

14. To pay the CITY for right-of-way acquisition and relocation costs and for utility relocations costs for PROJECT within 30 days of receipt of invoices. This payment will be paid ninety-five percent (95%) from Federal Aid STP Funds and five percent (5%) from DEPARTMENT funds and are included in the PROJECT costs of Seven Million Five Hundred Seventy-Eight Thousand Nine Hundred Forty-Seven and 37/100 Dollars (\$7,578,947.37).

D. Paragraph 1 of "IT IS MUTUALLY AGREED" is amended by changing the termination date from December 31, 2005 to December 31, 2007.

E. Paragraph 5 of "IT IS MUTUALLY AGREED" is amended by changing the Director of the Department of Transportation from Thomas E. Stephens, P.E. to Jeffrey Fontaine, P.E.

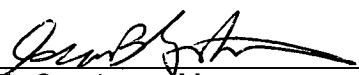
F. Paragraph 6 of "IT IS MUTUALLY AGREED" is amended by increasing the dollar amount from Seven Million Five Hundred Seventy-Eight Thousand Nine Hundred Forty-Seven Dollars and Thirty-Seven Cents (\$7,578,947.37) to Nineteen Million Three Hundred Fifty-Nine Thousand Two Hundred Forty-Seven and no/100 Dollars (\$19,359,247.00).

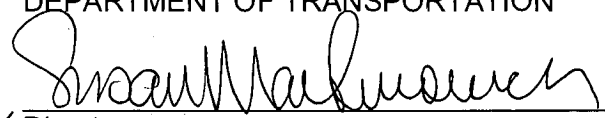
G. All of the other provisions of Agreement No. P285-99-010 dated August 11, 1999, (formerly Agreement No. PR285-99-010) and Amendment No. 1 dated April 26, 2002, shall remain in full force and effect as if set forth herein.

IN WITNESS WHEREOF, the above named parties have hereunto set their hands and executed this Amendment the date first written above.

CITY OF LAS VEGAS

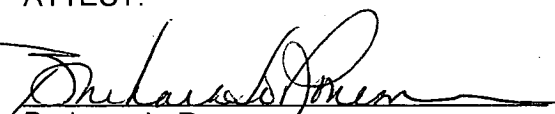
STATE OF NEVADA, acting by and through its
DEPARTMENT OF TRANSPORTATION

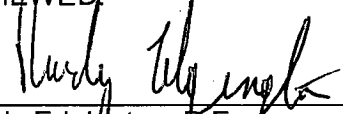

Oscar B. Goodman, Mayor


Jeffrey Fontaine, P.E.
Director

ATTEST:

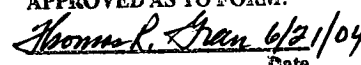
REVIEWED:

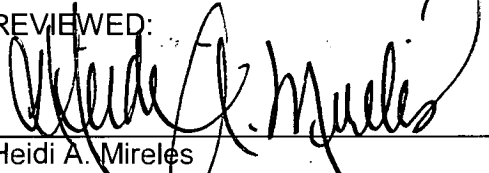

Barbara Jo Ronemus
City Clerk


Rudy Edgington, P.E.
Assistant Director - Engineering

REVIEWED:

APPROVED AS TO FORM:


Thomas R. Gran 6/21/04
Date


Heidi A. Mireles
Chief Right-of-Way Agent

REVIEWED:

District Engineer

FOR

APPROVED AS TO LEGALITY AND FORM:

APPROVED AS TO FORM:

Thomas R. Swan 6/21/04
Deputy City Attorney

Roger Miles
Deputy Attorney General

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 7, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from Tetra Tech, Incorporated, on behalf of Kimball Hill Homes Nevada, Incorporated, owner (Tee Pee Lane between Deer Springs Way and Bath Drive) - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed Encroachment shall consist of an approximate 7.5' wide area of landscaping on the west side of Tee Pee Lane between Deer Springs Way and Bath Drive consisting of trees, shrubs, ground cover, and an irrigation system to meet Town Center Landscaping Requirements for the proposed Arroyo Canyon subdivision. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Copy of Encroachment Exhibit "A" (Tee Pee Lane typical section and vicinity map)
2. Copy of Encroachment Exhibit "B" (Tee Pee Lane between Deer Springs Way and Bath Drive)

MOTION:

REESE – APPROVED Items 3-35, 37-64, 66-69, and 71-73 – UNANIMOUS with MACK abstaining on Item 52 because Mack Consulting has become involved in negotiations with Viacom for advertising space, thus creating a conflict for him, and MONCRIEF excused

Items 36 & 70: APPROVED under separate actions (see individual items)

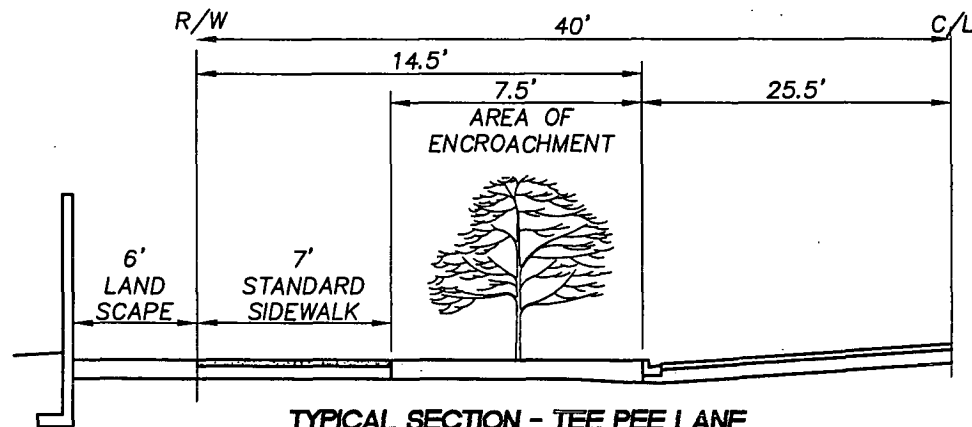
Item 65: ABEYANCE to 7/21/2004 under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:50 – 9:52)

1-958

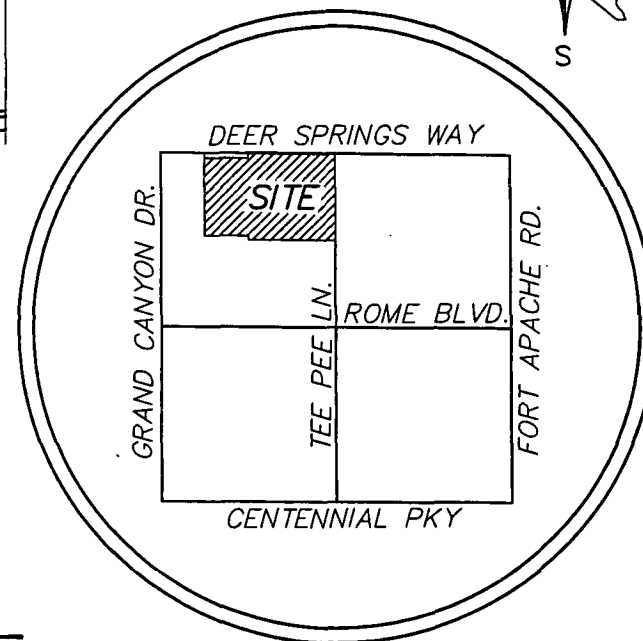
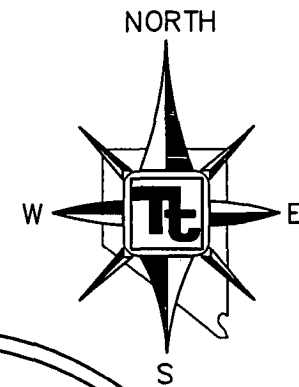


TYPICAL SECTION - TEE PEE LANE
NOT TO SCALE

APN 125-19-701-005



AREA OF ENCROACHMENT
PROPOSED LANDSCAPING
AREA



VICINITY MAP

EXHIBIT "A"

SHEET 1 OF 2 **SEE PAGE 2
FOR DRAWING**

Tt **TETRA TECH, INC.**
401 N. BUFFALO DR., STE. 100
LAS VEGAS, NV 89145
(702) 242-4200

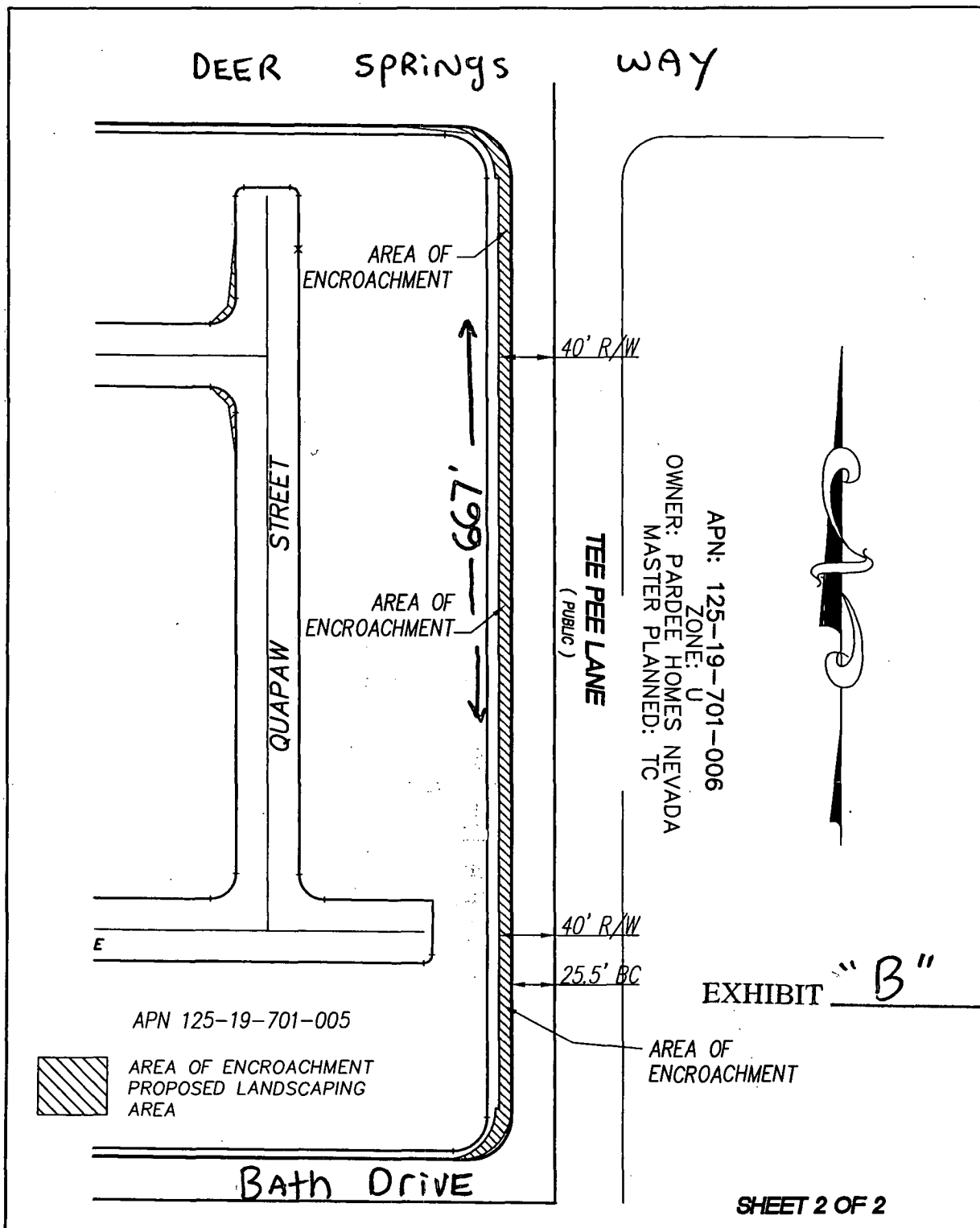
ENCROACHMENT

5/21/04

NOT TO SCALE

EXHIBIT TO ACCOMPANY

P:\LAND\PO8719\EXTRAS\ENGINEERING\EXHIBITS



5/21/04	NOT TO SCALE	ENCROACHMENT
 TETRA TECH, INC. 401 N. BUFFALO DR., STE. 100 LAS VEGAS, NV 89145 (702) 242-4200	EXHIBIT TO ACCOMPANY	
	P:\LAND\PO8719\0013\EXTRAS\ENGINEERING\EXHIBITS	

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 7, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from EN Engineering on behalf of Wal-Mart Stores, Incorporated, owner (Lake Mead Boulevard west of Jones Boulevard) - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

☐

Budget Funds Available

☐

Augmentation Required

Amount:

Dept./Division: Public Works/City Engineer

Funding Source:

PURPOSE/BACKGROUND:

The proposed Encroachment shall consist of an approximate 5' wide area of landscaping on the south side of Lake Mead Boulevard extending approximately 140' along the property line consisting of shrubs, ground cover, and an irrigation system for a proposed Wal-Mart Neighborhood Market. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Copy of Encroachment Exhibit "A" (Lake Mead Boulevard west of Jones Boulevard)
2. Copy of Encroachment Exhibit "B" (Lake Mead Boulevard typical section and vicinity map)

MOTION:

REESE – APPROVED Items 3-35, 37-64, 66-69, and 71-73 – **UNANIMOUS** with **MACK** abstaining on Item 52 because Mack Consulting has become involved in negotiations with Viacom for advertising space, thus creating a conflict for him, and **MONCRIEF** excused

Items 36 & 70: APPROVED under separate actions (see individual items)

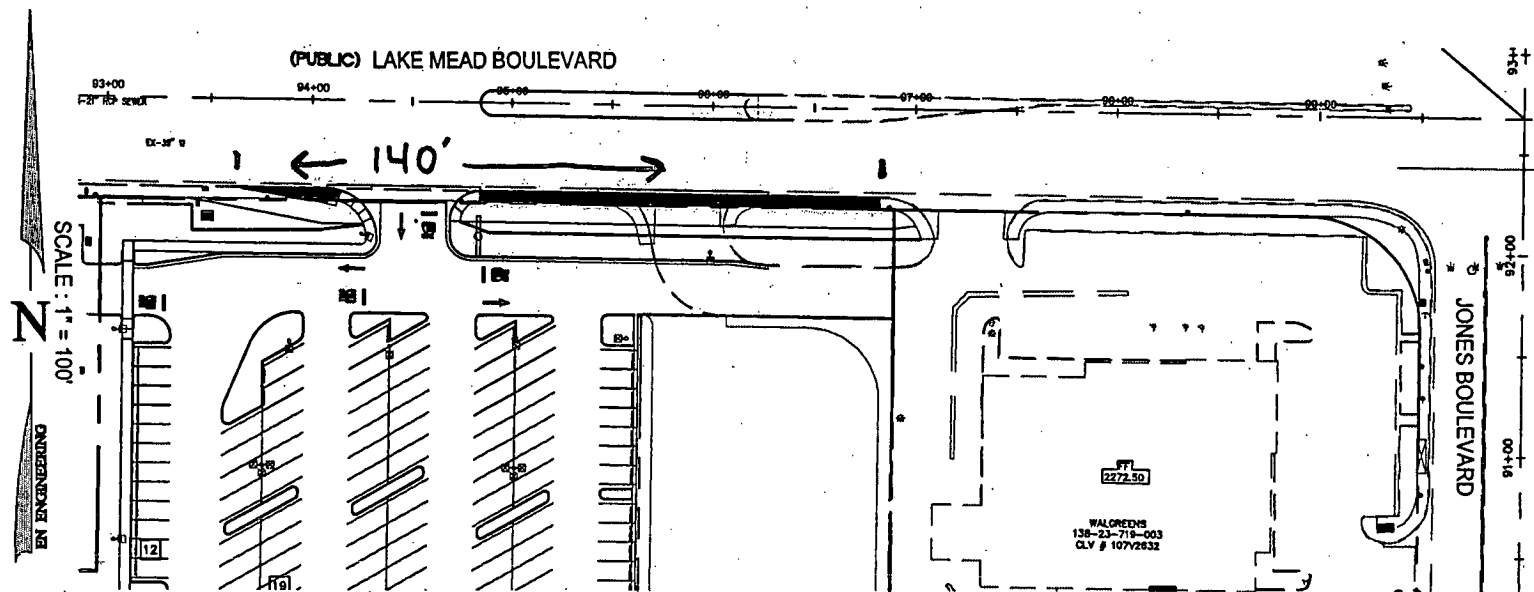
Item 65: ABEYANCE to 7/21/2004 under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:50 – 9:52)

1-958



LAS VEGAS (JONES)
CITY OF LAS VEGAS # 107V3996
WAL-MART STORE #5259-00

LANDSCAPE ENCROACHMENT
EXHIBIT



Planning/ Civil Engineering/ Surveying
245 E. WARM SPRINGS ROAD, SUITE 100, LAS VEGAS, NV 89119
TEL (702) 868-8804 FAX (702) 868-8805

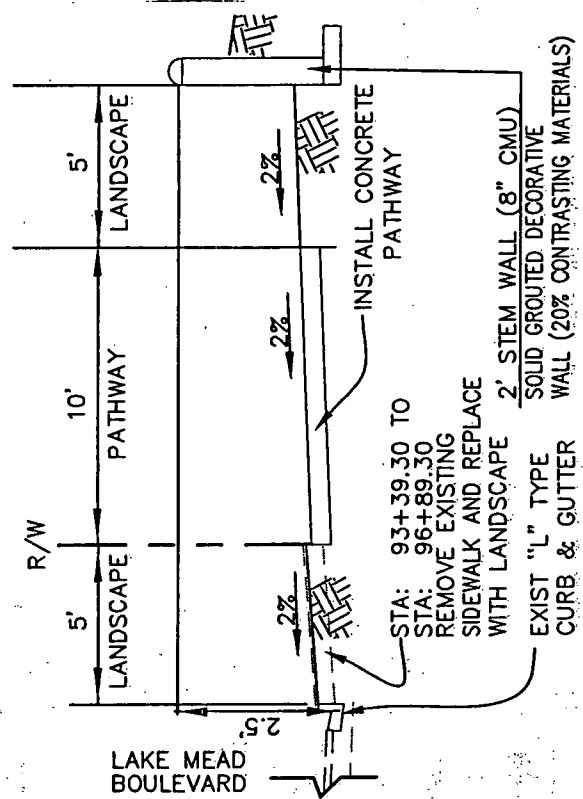


LANDSCAPING AREAS
IN PUBLIC RIGHT OF WAY

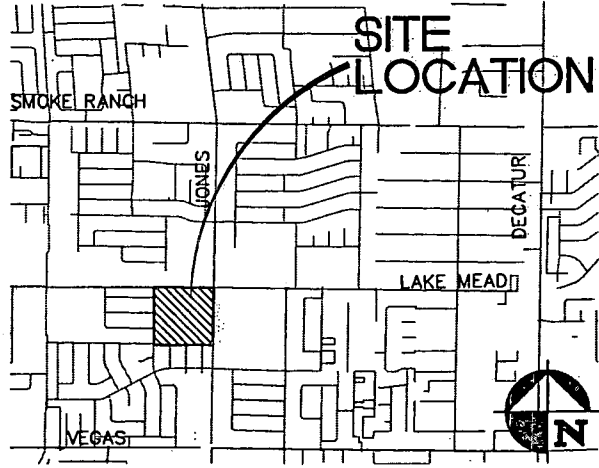


RIGHT OF WAY(RW)

EXHIBIT "A"



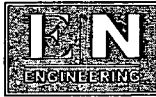
TYPICAL SECTION



VICINITY MAP

LAS VEGAS (JONES)
 CITY OF LAS VEGAS # 107V3996
 WAL-MART STORE #5259-00

**LANDSCAPE ENCROACHMENT
 EXHIBIT**



Planning/ Civil Engineering/ Surveying
 245 E. WARM SPRINGS ROAD, SUITE 100, LAS VEGAS, NV 89119
 TEL (702) 866-6604 FAX (702) 866-6605

"B"
 EXHIBIT

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 7, 2004

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - David Alan Guerra and Kaori S. Guerra, owners (west of Tenaya Way, south of Haley Avenue, APN 125-22-203-007) - County (near Ward 6 - Mack)

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

This request is to connect a single family dwelling located west of Tenaya Way, south of Haley Avenue. The owners propose to extend and connect to an existing 8" sewer line located in Haley Avenue. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicants have signed a "Sewer Connection Agreement." This property is within the Clark County Interlocal Annexation Exceptions area and cannot be annexed to the City.

RECOMMENDATION:

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

REESE – APPROVED Items 3-35, 37-64, 66-69, and 71-73 – **UNANIMOUS** with **MACK** abstaining on Item 52 because Mack Consulting has become involved in negotiations with Viacom for advertising space, thus creating a conflict for him, and **MONCRIEF** excused

Items 36 & 70: APPROVED under separate actions (see individual items)

Item 65: ABEYANCE to 7/21/2004 under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:50 – 9:52)

1-958

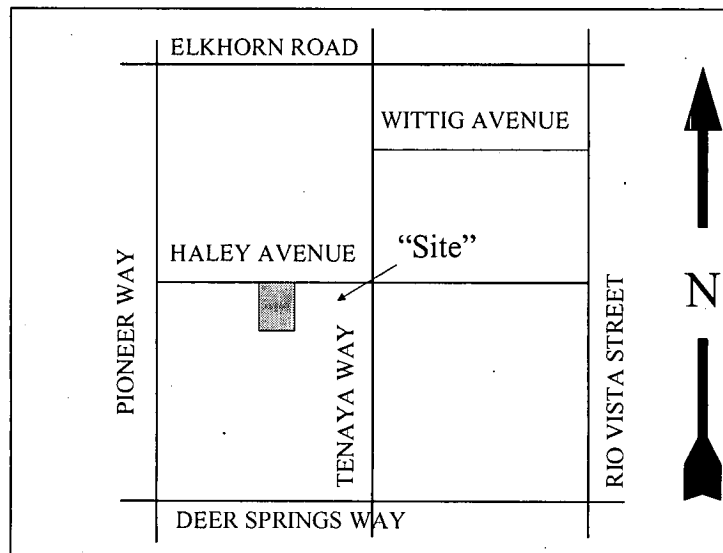
AGENDA MEMO

CITY COUNCIL MEETING DATE: JULY 7, 2004

DEPARTMENT: PUBLIC WORKS

ITEM DESCRIPTION: APPROVAL OF INTERLOCAL CONTRACT WITH CLARK COUNTY WATER RECLAMATION DISTRICT – DAVID ALAN GUERRA AND KAORI S. GUERRA, OWNERS (WEST OF TENAYA WAY, SOUTH OF HALEY AVENUE, APN 125-22-203-007)

VICINITY MAP



INTERLOCAL CONTRACT

THIS CONTRACT is entered into as of the 7th day of June, 2004, by and between the CLARK COUNTY WATER RECLAMATION DISTRICT ("DISTRICT") and the CITY OF LAS VEGAS ("CITY"), both political subdivisions of the State of Nevada, located within Clark County, Nevada.

WITNESSETH:

WHEREAS, NRS 277.180 provides that one or more public agencies may enter into contracts for the performance of sewer service activity or any undertaking which the agency is authorized by law to perform; and

WHEREAS, the CITY provides sewage treatment at its own facilities; and

WHEREAS, DISTRICT sewer lines are not accessible to provide service to the area as shown in Exhibit "A," owned by Guerra, David Alan & Kaori S. (approximately 1.02 acres -- vacant land; Parcel No. 125-22-203-007 which is within the boundaries of the DISTRICT and beyond the corporate limits of the CITY but which is more accessible to sewer service by the CITY; and

WHEREAS, DISTRICT and CITY are willing to enter into a CONTRACT whereby CITY will provide sewer service to that area as shown on the attached Exhibit "A."

NOW THEREFORE, in consideration of the mutual covenants and conditions hereinafter set forth, the parties agree as follows:

1. CITY, at its established rates and in accordance with all CITY resolutions and policies, shall allow connection to CITY sewage collection system by, and will provide sewer service to, that area as shown on attached Exhibit "A" which is located within Clark County.

2. Upon adoption of this CONTRACT, DISTRICT will require all customers/applicants who are located within the boundaries of Exhibit "A" to pay sewer service and System Development Approval (SDA) charges directly to the CITY. CITY will issue a receipt of payment to each customer/applicant; each customer/applicant shall submit this paid receipt and copy of approved application to the DISTRICT and obtain a DISTRICT SDA for issuance of a Clark County building permit(s).

3. This agreement shall be for a term of fifty (50) years or when DISTRICT sewer service becomes available, whichever should first occur. "Available" is defined to mean a sewer service line within 400 feet of the Customer's location with capacity to handle the Customer's discharge.

4. No joint venture is contemplated or established hereby, and neither of the parties shall be deemed to be the agent of the other for any purpose by virtue of this CONTRACT.

5. This CONTRACT shall not be deemed to be for the benefit of any entity or person who is not a party hereto, and neither this CONTRACT, nor any interest therein, may be assigned without the prior written consent of the nonassigning party.

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6. Each party warrants to the other that they have the authority and capacity to perform the provisions hereof.

WITNESS OUR HANDS the day and year first above written.

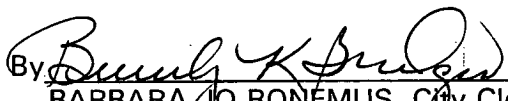
CLARK COUNTY WATER RECLAMATION DISTRICT

By 
PETER M. ARCHULETA, General Manager

CITY OF LAS VEGAS

By 
OSCAR B. GOODMAN, Mayor

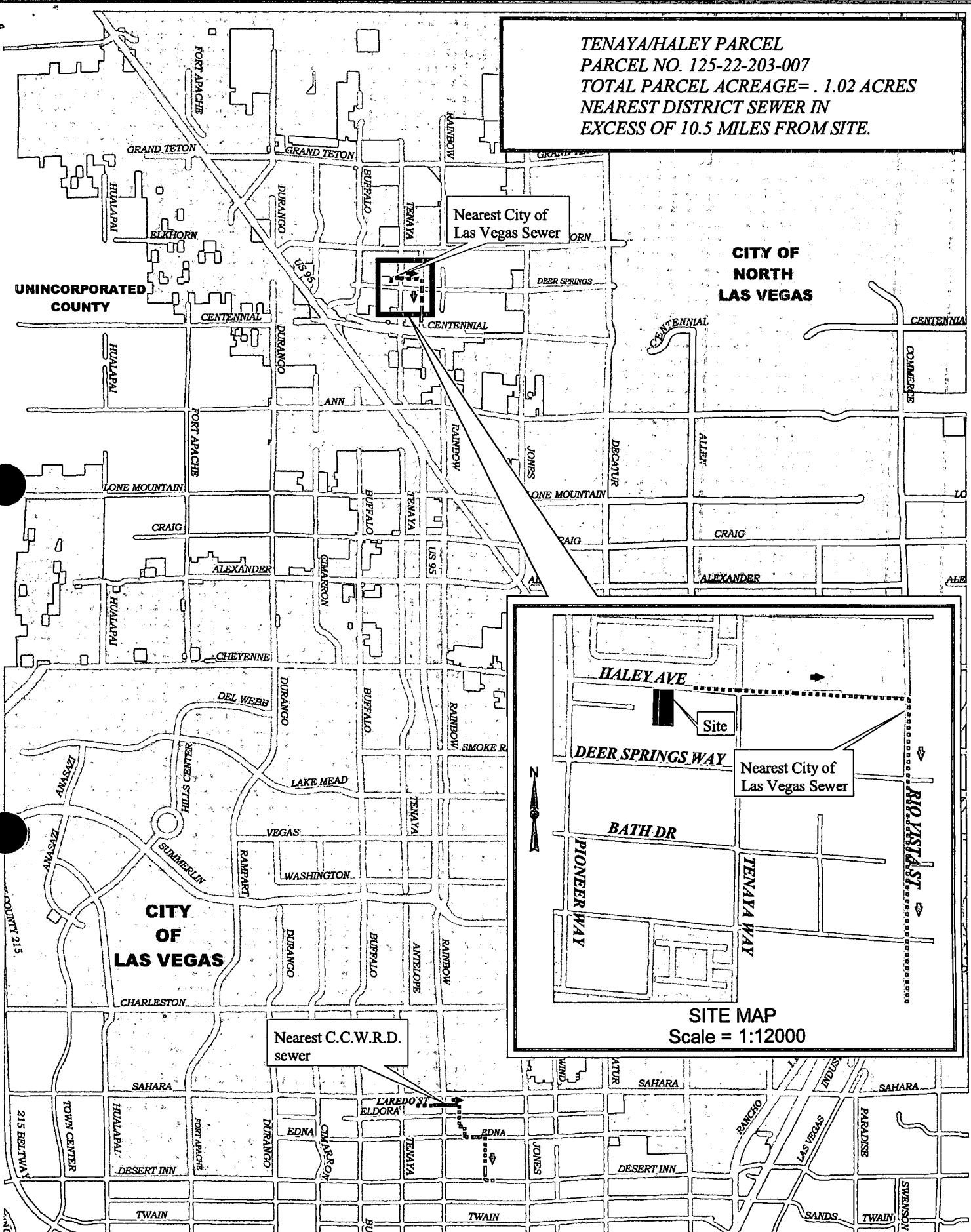
ATTEST:

By 
BARBARA JO BONEMUS, City Clerk
By: Beverly K. Bridges
Chief Deputy City Clerk

APPROVED AS TO FORM:

By  7/13/04
Deputy City Attorney

TENAYA/HALEY PARCEL
 PARCEL NO. 125-22-203-007
 TOTAL PARCEL ACREAGE= . 1.02 ACRES
 NEAREST DISTRICT SEWER IN
 EXCESS OF 10.5 MILES FROM SITE.



Scale = 1:96000



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 7, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Thomas M. Champion and Kathleen Champion, owners (northeast corner of Pioneer Road and Elkhorn Road, APN 125-15-404-011) - County (near Ward 6 - Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This request is to connect a single family dwelling located on the northeast corner of Pioneer Way and Elkhorn Road. The owners propose to connect to an existing 15" sewer line located in Elkhorn Road. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicants have signed a "Sewer Connection Agreement." This property is within ghte Clark County Interlocal Annexation Exceptions area and cannot be annexed to the City.

RECOMMENDATION:

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

REESE – APPROVED Items 3-35, 37-64, 66-69, and 71-73 – **UNANIMOUS** with **MACK** abstaining on Item 52 because Mack Consulting has become involved in negotiations with Viacom for advertising space, thus creating a conflict for him, and **MONCRIEF** excused

Items 36 & 70: APPROVED under separate actions (see individual items)

Item 65: ABEYANCE to 7/21/2004 under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:50 – 9:52)

1-958

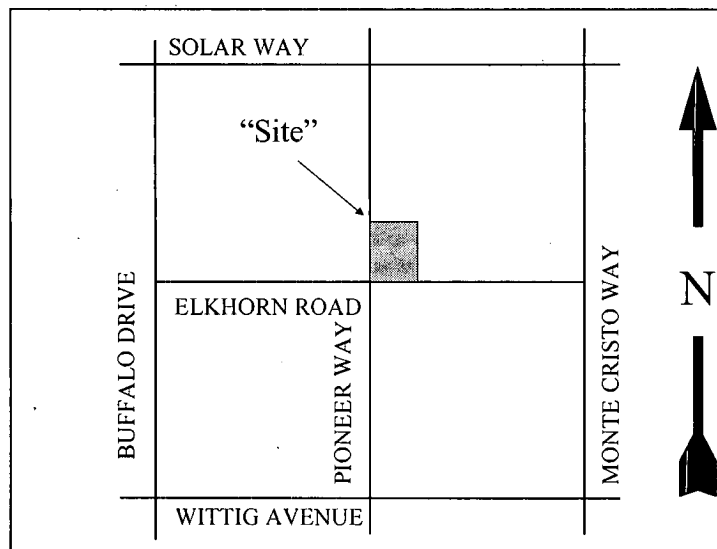
AGENDA MEMO

CITY COUNCIL MEETING DATE: JULY 7, 2004

DEPARTMENT: PUBLIC WORKS

ITEM DESCRIPTION: APPROVAL OF INTERLOCAL CONTRACT WITH CLARK COUNTY WATER RECLAMATION DISTRICT – THOMAS M. CHAMPION AND KATHLEEN CHAMPION, OWNERS (NORTHEAST CORNER OF PIONEER WAY AND ELKHORN ROAD, APN 125-15-404-011)

VICINITY MAP



INTERLOCAL CONTRACT

THIS CONTRACT is entered into as of the 28th day of May, 2004, by and between the CLARK COUNTY WATER RECLAMATION DISTRICT ("DISTRICT") and the CITY OF LAS VEGAS ("CITY"), both political subdivisions of the State of Nevada, located within Clark County, Nevada.

WITNESSETH:

WHEREAS, NRS 277.180 provides that one or more public agencies may enter into contracts for the performance of sewer service activity or any undertaking which the agency is authorized by law to perform; and

WHEREAS, the CITY provides sewage treatment at its own facilities; and

WHEREAS, DISTRICT sewer lines are not accessible to provide service to the area as shown in Exhibit "A," owned by Thomas M. Champion (approximately 0.41 acres -- existing single family residence; Parcel No. 125-15-404-011 which is within the boundaries of the DISTRICT and beyond the corporate limits of the CITY but which is more accessible to sewer service by the CITY; and

WHEREAS, DISTRICT and CITY are willing to enter into a CONTRACT whereby CITY will provide sewer service to that area as shown on the attached Exhibit "A."

NOW THEREFORE, in consideration of the mutual covenants and conditions hereinafter set forth, the parties agree as follows:

1. CITY, at its established rates and in accordance with all CITY resolutions and policies, shall allow connection to CITY sewage collection system by, and will provide sewer service to, that area as shown on attached Exhibit "A" which is located within Clark County.

2. Upon adoption of this CONTRACT, DISTRICT will require all customers/applicants who are located within the boundaries of Exhibit "A" to pay sewer service and System Development Approval (SDA) charges directly to the CITY. CITY will issue a receipt of payment to each customer/applicant; each customer/applicant shall submit this paid receipt and copy of approved application to the DISTRICT and obtain a DISTRICT SDA for issuance of a Clark County building permit(s).

3. This agreement shall be for a term of fifty (50) years or when DISTRICT sewer service becomes available, whichever should first occur. "Available" is defined to mean a sewer service line within 400 feet of the Customer's location with capacity to handle the Customer's discharge.

4. No joint venture is contemplated or established hereby, and neither of the parties shall be deemed to be the agent of the other for any purpose by virtue of this CONTRACT.

5. This CONTRACT shall not be deemed to be for the benefit of any entity or person who is not a party hereto, and neither this CONTRACT, nor any interest therein, may be assigned without the prior written consent of the nonassigning party.

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6. Each party warrants to the other that they have the authority and capacity to perform the provisions hereof.

WITNESS OUR HANDS the day and year first above written.

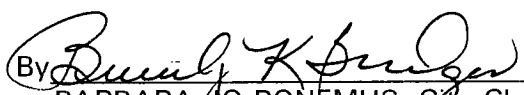
CLARK COUNTY WATER RECLAMATION DISTRICT

By 
PETER M. ARCHULETA, General Manager

CITY OF LAS VEGAS

By 
OSCAR B. GOODMAN, Mayor

ATTEST:

By 
BARBARA JO RONEUMUS, City Clerk
By: Beverly K. Bridges
Chief Deputy City Clerk

APPROVED AS TO FORM:

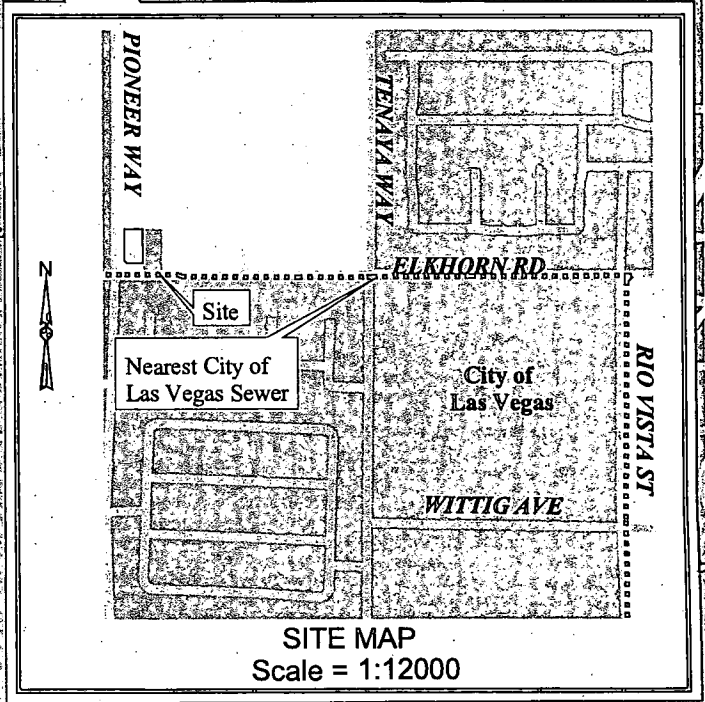
By  7/13/04
Deputy City Attorney

7390 ELKHORN RD.
 PARCEL NO. 125-15-404-011
 TOTAL PARCEL ACREAGE= .41 ACRES
 NEAREST DISTRICT SEWER IN
 EXCESS OF 11.0 MILES FROM SITE.

Nearest City of
 Las Vegas Sewer

CITY OF
 NORTH
 LAS VEGAS

UNINCORPORATED
 COUNTY



Nearest C.C.W.R.D.
 sewer

Scale = 1:96000



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 7, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Anthony H. Emin and Cathy Emin, owners (southeast corner of Red Coach Avenue and Campbell Road, APN 138-05-202-001) - County (near Ward 4 - Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This request is to connect a single family dwelling located on the southeast corner of Red Coach Avenue and Campbell Road. The owners propose to connect to the existing 8" sewer line located in Red Coach Avenue. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicants have signed a "Sewer Connection Agreement." This property is within the Clark County Interlocal Annexation Exceptions area and cannot be annexed to the City.

RECOMMENDATION:

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

REESE – APPROVED Items 3-35, 37-64, 66-69, and 71-73 – **UNANIMOUS** with **MACK** abstaining on Item 52 because Mack Consulting has become involved in negotiations with Viacom for advertising space, thus creating a conflict for him, and **MONCRIEF** excused

Items 36 & 70:

APPROVED under separate actions (see individual items)

Item 65:

ABEYANCE to 7/21/2004 under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:50 – 9:52)

1-958

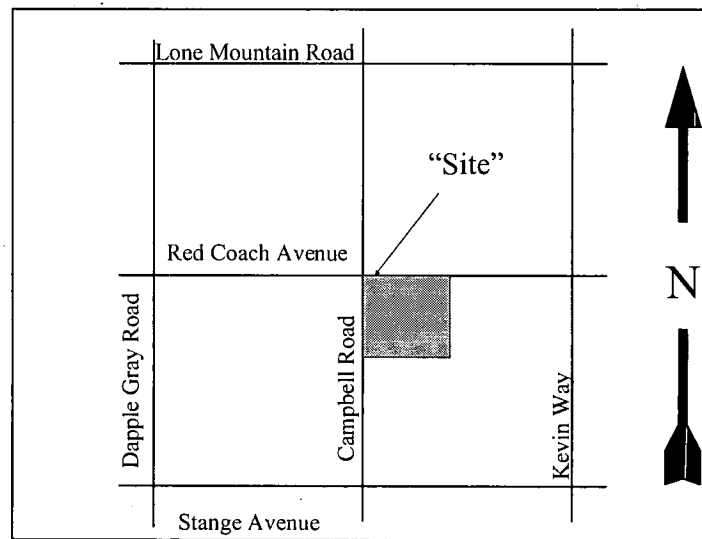
AGENDA MEMO

CITY COUNCIL MEETING DATE: JULY 7, 2004

DEPARTMENT: PUBLIC WORKS

ITEM DESCRIPTION: APPROVAL OF INTERLOCAL CONTRACT WITH CLARK COUNTY WATER RECLAMATION DISTRICT – ANTHONY H. EMIN AND CATHY EMIN, OWNERS (SOUTHEAST CORNER OF RED COACH AVENUE AND CAMPBELL ROAD, APN 138-05-202-001)

VICINITY MAP



INTERLOCAL CONTRACT

THIS CONTRACT is entered into as of the 28th day of May, 2004, by and between the CLARK COUNTY WATER RECLAMATION DISTRICT ("DISTRICT") and the CITY OF LAS VEGAS ("CITY"), both political subdivisions of the State of Nevada, located within Clark County, Nevada.

WITNESSETH:

WHEREAS, NRS 277.180 provides that one or more public agencies may enter into contracts for the performance of sewer service activity or any undertaking which the agency is authorized by law to perform; and

WHEREAS, the CITY provides sewage treatment at its own facilities; and

WHEREAS, DISTRICT sewer lines are not accessible to provide service to the area as shown in Exhibit "A," owned by Anthony Emin (approximately 2.5 acres -- existing single family residence ; Parcel No. 138-05-202-001 which is within the boundaries of the DISTRICT and beyond the corporate limits of the CITY but which is more accessible to sewer service by the CITY; and

WHEREAS, DISTRICT and CITY are willing to enter into a CONTRACT whereby CITY will provide sewer service to that area as shown on the attached Exhibit "A."

NOW THEREFORE, in consideration of the mutual covenants and conditions hereinafter set forth, the parties agree as follows:

1. CITY, at its established rates and in accordance with all CITY resolutions and policies, shall allow connection to CITY sewage collection system by, and will provide sewer service to, that area as shown on attached Exhibit "A" which is located within Clark County.

2. Upon adoption of this CONTRACT, DISTRICT will require all customers/applicants who are located within the boundaries of Exhibit "A" to pay sewer service and System Development Approval (SDA) charges directly to the CITY. CITY will issue a receipt of payment to each customer/applicant; each customer/applicant shall submit this paid receipt and copy of approved application to the DISTRICT and obtain a DISTRICT SDA for issuance of a Clark County building permit(s).

3. This agreement shall be for a term of fifty (50) years or when DISTRICT sewer service becomes available, whichever should first occur. "Available" is defined to mean a sewer service line within 400 feet of the Customer's location with capacity to handle the Customer's discharge.

4. No joint venture is contemplated or established hereby, and neither of the parties shall be deemed to be the agent of the other for any purpose by virtue of this CONTRACT.

5. This CONTRACT shall not be deemed to be for the benefit of any entity or person who is not a party hereto, and neither this CONTRACT, nor any interest therein, may be assigned without the prior written consent of the nonassigning party.

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6. Each party warrants to the other that they have the authority and capacity to perform the provisions hereof.

WITNESS OUR HANDS the day and year first above written.

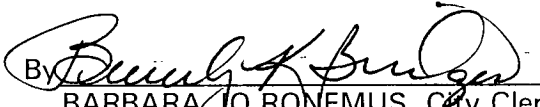
CLARK COUNTY WATER RECLAMATION DISTRICT

By 
PETER M. ARCHULETA, General Manager

CITY OF LAS VEGAS

By 
OSCAR B. GOODMAN, Mayor

ATTEST:

By 
BARBARA JO RONEMUS, City Clerk
By: **Beverly K. Bridges**
Chief Deputy City Clerk

APPROVED AS TO FORM:

By  7/13/04
Deputy City Attorney

8965 W. RED COACH AVE.
 PARCEL NO. 138-5-202-001
 TOTAL PARCEL ACREAGE= 2.5 ACRES
 NEAREST DISTRICT SEWER IN
 EXCESS OF 8.0 MILES FROM SITE.

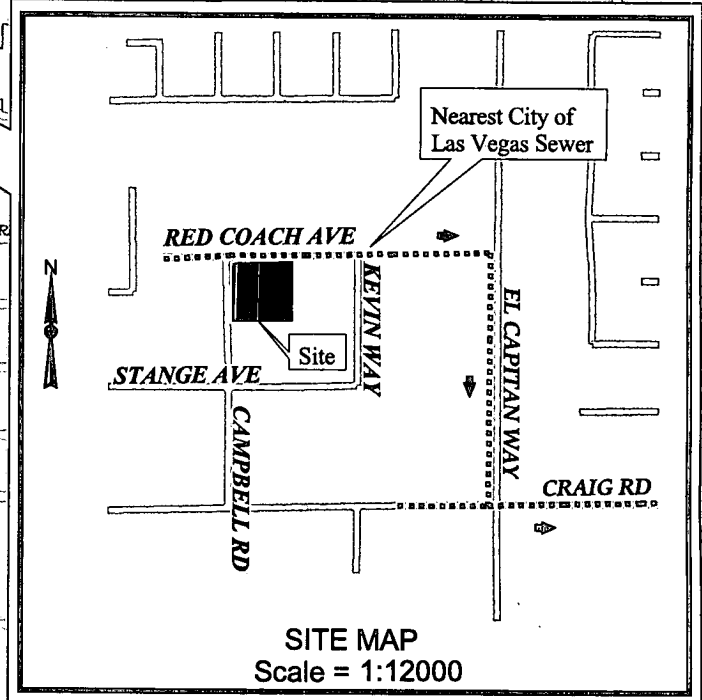
UNINCORPORATED
 COUNTY

CITY OF
 NORTH
 LAS VEGAS

Nearest City of
 Las Vegas Sewer

CITY
 OF
 LAS VEGAS

Nearest C.C.W.R.D.
 sewer



Scale = 1:96000



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 7, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a First Amendment to a Professional Services Agreement with Lucchesi Galati Associates Architects, Inc. for additional design services for Centennial Hills Leisure Center located at Buffalo Drive and Deer Springs Way (\$435,000 - 1999 Recreation Bonds and Deer Springs Park Phase II Fund Balance Carryover) - Ward 6 (Mack)

Fiscal Impact

☐

No Impact

Amount: \$435,000

☒

Budget Funds Available

Dept./Division: Public Works/Eng.Integration

☐

Augmentation Required

Funding Source: 1999 Recreation Bonds and Deer Springs Park Phase II Fund Balance Carryover

PURPOSE/BACKGROUND:

Based on preferred programming options and inclusion of an indoor aquatics facility, the project scope is increased beyond the scope included in the original contract. This contract amendment includes the additional design and construction phase services related to the increase in project scope.

RECOMMENDATION:

That the City Council approve the First Amendment to a Professional Services Agreement with Lucchesi Galati Associates Architects, Inc. for additional design services of Centennial Hills Leisure Center in the amount of \$435,000.

BACKUP DOCUMENTATION:

First Amendment to Professional Services Agreement

MOTION:

REESE – APPROVED Items 3-35, 37-64, 66-69, and 71-73 – **UNANIMOUS** with **MACK** abstaining on Item 52 because Mack Consulting has become involved in negotiations with Viacom for advertising space, thus creating a conflict for him, and **MONCRIEF** excused

Items 36 & 70: APPROVED under separate actions (see individual items)

Item 65: ABEYANCE to 7/21/2004 under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:50 – 9:52)

1-958

FIRST AMENDMENT

THIS FIRST AMENDMENT is made and entered into this 7 day of July, 2004, by and between the City of Las Vegas, a municipal corporation of the State of Nevada (herein the "City"), and Lucchesi, Galati Architects, Inc., a Nevada corporation (herein the "Consultant").

WHEREAS, the City and the Consultant have entered into an agreement entitled, to wit: Professional Services Agreement for Centennial Hills Leisure Center, dated December 17, 2003 (herein the "Agreement"); retaining the professional services of the Consultant to design the Centennial Hills Leisure Center for the City; and

WHEREAS, since entering into the Agreement, the City has determined that it will proceed with the design and construction of an indoor aquatics center; and

WHEREAS, subsequent to the execution of the Agreement, the Consultant has prepared the Program and Concept Document dated March 16, 2004 which set forth two design options for various portions of the Project which are designated therein as the "Preferred Option" and the "Fall Back Option;" and

WHEREAS, since the execution of the Agreement, the City desires to amend the Agreement to increase the overall dimensions of the Project approximately 20,000 square feet by electing (i) to proceed with the design and construction of the Indoor Aquatic Center, and (ii) proceeding with the Preferred Option as set forth in the Program and Concept Document in the design of the Project; and

WHEREAS, as a result of the change in the Project Scope, the parties hereto desire to amend the Agreement to incorporate the design change and to provide for an increase in the compensation to be paid the Consultant as a result thereof.

NOW, THEREFORE, in consideration of the above premises, the parties hereto agree that the following changes shall be made to the Agreement:

1. The first "WHEREAS" clause of the RECITALS is hereby amended to delete the estimated Construction Cost of "\$20,000,000" and to insert, in its place, the estimated Construction Cost of "\$25,000,000".

2. Exhibit "A," "SCOPE OF SERVICES" Section 1.2.2: The fourth sentence contained therein is hereby amended to read the following: "The Leisure Center will consist of several major activity zones: Recreation Center, Senior Center, Outdoor Aquatics Center with competition and recreational pools, Indoor Aquatics Center with a seven (7) lane lap/fitness pool and a teaching/therapy pool and Outdoor Activities that relate to the Leisure Center programs."

3. Exhibit "A," "SCOPE OF SERVICES", Section 1.2.2: The following is hereby added as a new paragraph to the Section: "The Consultant shall design the Leisure Center according to the parameters set forth as the Preferred Option in the Program and Concept Document dated March 16, 2004, hereby incorporated herein as part of this Agreement."

4. Exhibit "C," ARCHITECT/CONSULTANT'S PERFORMANCE SCHEDULE, Section 2.1: This Section is hereby amended to increase from 70 calendar days to 84 calendar days for the Consultant to complete the Schematic Design Phase and to increase the total from 361 to 375 calendar days.

5. Exhibit "D," FEE BREAKDOWN BY PHASE: This Exhibit is hereby amended to increase the total amount of the entire Agreement referenced therein from \$2,107,900 to \$2,542,900.00 (an increase of \$435,000). The Consultant shall submit on a monthly basis to the City's representative a complete written statement of costs, which includes the actual work completed.

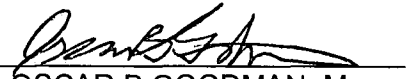
6. Exhibit "E," ARCHITECT/CONSULTANT'S AND SUBCONSULTANT'S HOURLY RATE SCHEDULES, Section 1.2: This Section is hereby amended to increase the fee set forth therein from \$237,000 to \$265,000 for the performance of the additional services. The increased fee is included as a part of the overall fee increase stipulated in Paragraph 4 of this Amendment to the Agreement.

7. Exhibit "G" (DISCLOSURE OF OWNERSHIP/PRINCIPALS) of the Agreement is hereby deleted and Exhibit "G" attached hereto inserted in lieu thereof.

8. All other provisions of the Agreement remain in force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this First Amendment to be executed the day and year first above written.

CITY OF LAS VEGAS

By: 
OSCAR B. GOODMAN, Mayor
"CITY"

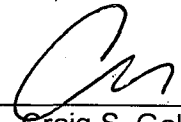
ATTEST:


BARBARA JO RONEMUS, City Clerk

APPROVED AS TO FORM:

 6-21-04
Deputy City Attorney Date

Lucchesi, Galati Architects, Inc.

By: 
Craig S. Galati, AIA, President
"CONSULTANT"

CERTIFICATE DISCLOSURE OF OWNERSHIP/PRINCIPALS

1. Definitions

"City" means the City of Las Vegas.

"City Council" means the governing body of the City of Las Vegas.

"Contracting Entity" means the individual, partnership, or corporation seeking to enter into a contract or agreement with the City of Las Vegas.

"Principal" means, for each type of business organization, the following: (a) sole proprietorship – the owner of the business; (b) corporation – the directors and officers of the corporation; but not any branch managers of offices which are a part of the corporation; (c) partnership – the general partner and limited partners; (d) limited liability company – the managing member as well as all the other members.

2. Policy

In accordance with Resolution 79-99 and 105-99 adopted by the City Council, Contracting Entities seeking to enter into certain contracts or agreements with the City of Las Vegas must disclose information regarding ownership interests and principals. Such disclosure generally is required in conjunction with a Request for Proposals (RFP). In other cases, such disclosure must be made prior to the execution of a contract or agreement.

3. Instructions

The disclosure required by the Resolutions referenced above shall be made through the completion and execution of this Certificate. The Contracting Entity shall complete Block 1, Block 2, and Block 3. The Contracting Entity shall complete either Block 4 or its alternate in Block 5. Specific information, which must be provided, is highlighted. An Officer or other official authorized to contractually bind the Contracting Entity shall sign and date the Certificate, and such signing shall be notarized.

4. Incorporation

This Certificate shall be incorporated into the resulting contract or agreement, if any, between the City and the Contracting Entity. Upon execution of such contract or agreement, the Contracting Entity is under a continuing obligation to notify the City in writing of any material changes to the information in this Certificate. This notification shall be made within fifteen (15) days of the change. Failure to notify the City of any material change may result, at the option of the City, in a default termination (in whole or in part) of the contract or agreement, and/or a withholding of payments due the Contracting Entity.

Block 1	<u>Contracting Entity</u>
Lucchesi, Galati Architects, Inc.	
<u>Name</u>	
<u>Address</u>	500 Pilot Road, Suite A
<u>Telephone</u>	(702) 263-7111
<u>EIN or DUNS</u>	88-0215901

Block 2	<u>Description</u>
<u>Subject Matter of Contract/Agreement:</u>	
Professional Architectural Services	
<u>RFP #:</u>	

Block 3	<u>Type of Business</u>		
☐ Individual	☐ Partnership	☐ Limited Liability Company	☒ Corporation

CERTIFICATE – DISCLOSURE OF OWNERSHIP/PRINCIPALS **(CONTINUED)**

Block 4 Disclosure of Ownership and Principals

In the space below, the Contracting Entity must disclose all principals (including partners) of the Contracting Entity, as well as persons or entities holding more than one-percent (1%) ownership interest in the Contracting Entity.

	FULL NAME/TITLE	BUSINESS ADDRESS	BUSINESS PHONE
1.	Raymond J. Lucchesi, Director	500 Pilot Road, Suite A Las Vegas, Nevada 89119	(702) 263-7111
2.	Craig S. Galati, President	500 Pilot Road, Suite A Las Vegas, Nevada 89119	(702) 263-7111
3.	J. Denise Cook, Shareholder	500 Pilot Road, Suite A Las Vegas, Nevada 89119	(702) 263-7111
4.	John A. Haddad, Secretary/Treasurer	500 Pilot Road, Suite A Las Vegas, Nevada 89119	(702) 263-7111
5.	Mike Wetzel, Shareholder	500 Pilot Road, Suite A Las Vegas, Nevada 89119	(702) 263-7111
6.	Dwayne Eshenbaugh, Shareholder	500 Pilot Road, Suite A Las Vegas, Nevada 89119	(702) 263-7111
7.	Jeffery Roberts, Shareholder	500 Pilot Road, Suite A Las Vegas, Nevada 89119	(702) 263-7111
8.			
9.			
10.			

The Contracting Entity shall continue the above list on a sheet of paper entitled "Disclosure of Principals – Continuation" until full and complete disclosure is made. If continuation sheets are attached, please indicate the number of sheets: _____

Block 5 Disclosure of Ownership and Principals - Alternate

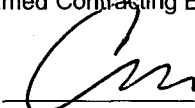
If the Contracting Entity, or its principals or partners, are required to provide disclosure (of persons or entities holding an ownership interest) under federal law (such as disclosure required by the Securities and Exchange Commission or the Employee Retirement Income Act), a copy of such disclosure may be attached to this Certificate in lieu of providing the information set forth in Block 4 above. A description of such disclosure documents must be included below.

Name of Attached Document: _____

Date of Attached Document: _____

Number of Pages: _____

I certify, under penalty of perjury, that all the information provided in this Certificate is current, complete, and accurate. I further certify that I am an individual authorized to contractually bind the above named Contracting Entity.



Craig S. Galati

Name

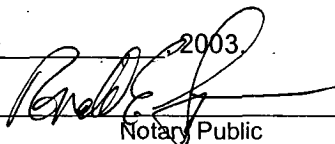
June 16, 2004

Date

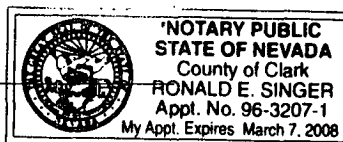
Subscribed and sworn to before me this 16th day of

JUNE

2003.



Notary Public



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 7, 2004

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of Amendment No. 2 to Consultant Agreement with HDR, Inc. to provide engineering and construction services to improve security, support operations and optimize the existing plant processes at the Water Pollution Control Facility (WPCF) (\$2,672,177 - Sanitation Fund) - County

Fiscal Impact☐**No Impact****Amount: \$2,672,177**☒**Budget Funds Available****Dept./Division: Public Works/Environmental**☐**Augmentation Required****Funding Source: Sanitation Fund****PURPOSE/BACKGROUND:**

The City desires to extend the engineering and construction services for this project to include several process enhancements (including digester gas utilization study) and Phase II of the security improvements recommended in the Vulnerability Assessment, implementation of existing power monitoring equipment as recommended in the energy audit, development and implementation of an online operations and maintenance information system, preparation of an impact study and an update to the existing facility plan, and discretionary engineering services to support Operations at the WPCF.

RECOMMENDATION:

The Director of Public Works recommends that the City Council approve this second amendment to the Professional Services Agreement with HDR Inc.

BACKUP DOCUMENTATION:

Amendment No. 2 to Consultant Agreement

MOTION:

REESE – APPROVED Items 3-35, 37-64, 66-69, and 71-73 – **UNANIMOUS** with **MACK** abstaining on Item 52 because Mack Consulting has become involved in negotiations with Viacom for advertising space, thus creating a conflict for him, and **MONCRIEF** excused

Items 36 & 70: APPROVED under separate actions (see individual items)

Item 65: ABEYANCE to 7/21/2004 under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:50 – 9:52)

1-958

**AMENDMENT NO. 2 TO
CONSULTANT AGREEMENT**

BETWEEN

**HDR ENGINEERING, INC.
(CONSULTANT)**

AND

CITY OF LAS VEGAS

FOR

ENGINEERING SERVICES DURING CONSTRUCTION

**CITY OF LAS VEGAS
WATER POLLUTION CONTROL FACILITY**

AMENDMENT NO. 2

This Amendment made and entered between the CITY OF LAS VEGAS (the "City"), and HDR Engineering, Inc. (the "Consultant") is entered into as of the 7 day of July, 2004. The City and Consultant hereby agree to modify the Consultant Agreement dated December 7th, 1998 (the "Agreement") as follows:

1. SECTION IA: BASIC SERVICES of the Agreement is hereby amended as follows:

The services described in Exhibit B-1 are hereby added to the Agreement.

2. SECTION IIB: BASIC SERVICES COMPENSATION AMOUNTS AND LIMITATIONS of the Agreement is hereby amended as follows:

1. Part A – Construction Engineering, Part B – Inspection, Part D – Operations and Maintenance, Part K – Energy Audit are hereby revised as indicated below:

	HDR Performance Costs	SubCONSULTANT	Fixed Fee	Total
Part A - Construction Engineering - Project Management				
Original Contract Amounts	\$1,322,397	\$1,123,470	\$243,633	\$2,689,500
Amendment 1 Amounts	\$0	\$0	\$0	\$ 0
Amendment 2 Amounts	\$300,045	\$15,000	\$41,100	\$356,145
Total Revised Part A Amounts	\$1,622,442	\$1,138,470	\$284,733	\$3,045,645
Part B - Inspection Extension				
Original Contract Amounts	\$367,571	\$197,546	\$60,913	\$626,030
Amendment 1 Amounts	\$311,700	\$75,000	\$49,605	\$436,305
Amendment 2 Amounts	\$367,445	\$116,500	\$58,469	\$542,414
Total Revised Part B Amounts	\$1,046,716	\$389,046	\$168,987	\$1,604,749
Part D - O&M Manual - Online Implementation				
Original Contract Amounts	\$367,571	\$197,546	\$60,913	\$626,030
Amendment 1 Amounts	\$32,188	\$20,000	\$5,698	\$57,886
Amendment 2 Amounts	\$199,912	\$75,000	\$32,451	\$307,363
Total Revised Part D Amounts	\$599,671	\$292,546	\$99,062	\$991,279
Part K - Energy Audit Supplement				
Original Contract Amounts	\$0	\$0	\$0	\$ 0
Amendment 1 Amounts	\$33,150	\$0	\$4,532	\$37,682
Amendment 2 Amounts	\$49,370	\$15,000	\$6,534	\$70,904
Total Revised Part K Amounts	\$82,520	\$15,000	\$11,066	\$108,586

2. Add Parts L through P as indicated below:

	HDR Performance Costs	SubCONSULTANT	Fixed Fee	Total
Part L - Extended Design Services	\$243,201	\$80,000	\$37,590	\$360,791
Part M - Phase 2 Security Design Services	\$104,642	\$0	\$14,156	\$118,798
Part N - Impact Study	\$128,624	\$25,000	\$16,786	\$170,410
Part O - Facility Plan Update	\$114,113	\$75,000	\$19,899	\$209,012
Part P - Discretionary Engineering Services	\$358,800	\$125,000	\$52,540	\$536,340
Total Additional Parts	\$949,380	\$305,000	\$140,971	\$1,395,351

3. Change Contract Totals as indicated below:

	HDR Performance Costs	SubCONSULTANT	Fixed Fee	Total
Total Original Contract Amounts	\$4,830,932	\$4,661,329	\$921,911	\$10,414,172
Total Amendment 1 Amounts	\$858,441	\$205,000	\$104,696	\$1,168,137
Total Amendment 2 Amounts	\$1,866,152	\$526,500	\$279,525	\$2,672,177
Total Revised Contract Amounts	\$7,555,525	\$5,552,829	\$1,314,132	\$14,254,486

SECTION III: TIME OF PERFORMANCE of the Agreement is hereby amended as follows:

1. The services required in Part B ("Construction Observation Extension of Exhibit B-1") shall extend through final completion of Construction Contracts 31 and 28A. If completion of those construction contracts extends beyond August 30, 2005, through no fault of CONSULTANT, then such extension shall be reason for a subsequent contract modification for additional time and costs for CONSULTANT.
2. The services required in Part D ("O&M Manual - Online Implementation") shall be completed within one year of execution of this Amendment.
3. The services required in Part K ("Energy Audit Supplement") shall be completed within 120 calendar days of the execution of this Amendment.
4. The design documents prepared pursuant to Part L.1 ("Contract 28A") shall be developed as a complete bid package titled, to-wit: "Contract 28A - 2004 Process Improvements." The 100% design documents shall be completed within of 120 days of the execution of this Amendment.
5. The design documents prepared pursuant to Part L.2, "NWWRC Aeration Distribution Modifications." Part L.2 - NWWRC piping modifications shall be developed as a complete bid package titled, to-wit: "Contract 33 - NWWRC Aeration System Modifications." The 100% design documents shall be completed within 90 days of the completion of Part L.1 ("Contract 28A").

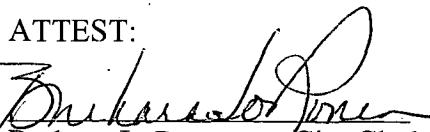
6. The services required in Part L.3 ("Digester Gas Cogeneration Facility Plan") shall be complete within 90 days of the execution of this Amendment.
 7. The design documents prepared pursuant to Part M ("Phase II Security Design Services") shall be incorporated within the plans and specifications of Contract 32. The 100% design documents shall be submitted to CITY within 300 days of issuance of the Notice-to-Proceed for Contract 32.
 8. The services required in Part N ("Impact Study") shall not proceed until authorized in writing by the CITY. A final report shall be delivered 180 days following the issuance of the Notice to Proceed on this task.
 9. The services required in Part O ("Facility Plan Update") shall proceed immediately following the completion of the "Impact Study" final report (see Part N). The final update report shall be completed within 180 days following completion of the "Impact Study" report.
 10. The services required in Part P ("Discretionary Engineering Services") consist of work defined in discrete task orders. Task orders issued by the CITY under this part shall identify a time-of-completion agreed to by the parties
4. This document and Exhibit B-1, Table B-1, Table B-2, Table B-3 and Exhibit C-1 (Form 5700-41) attached hereto constitute Amendment 2 to the Agreement.

IN WITNESS WHEREOF, this Amendment is hereby executed as of the date set forth above.

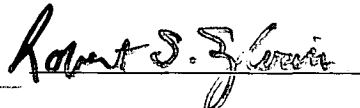
CITY
City of Las Vegas
A Municipal Corporation

By: 

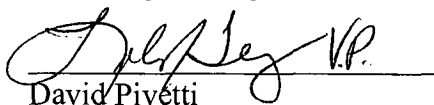
ATTEST:


Barbara Jo Ronemus, City Clerk

Approved as to form:

 4/14/04
Date

CONSULTANT
HDR Engineering, Inc.


for David Pivetti
Senior Vice President

Part A - Construction Engineering – Project Management

Task A.1 Project Management

CONSULTANT shall provide an extension of project management services as defined in original scope of work as pertains to all tasks indicated in this amendment.

Task A.2 Construction Engineering

CONSULTANT shall provide engineering services during construction of upcoming Construction Contracts 31 and 28A including review of RFI's, shop drawings, other submittals and participation in progress meetings. These services shall be of commensurate with those defined in original contract for previous Construction projects.

Task A.3 As-Built Drawings

CONSULTANT shall provide services of a CAD technician for 200 hours to incorporate Contractor markups into AutoCAD format for construction Contracts 28A and 31. These services shall be of a commensurate with those defined in original contract for previous Construction projects.

Part B - Construction Observation Extension

Task B.1 Contract Administration and Field Observation

CONSULTANT will provide extension of Inspection (Observation) Services to support construction of, Contracts 28 – 2004 Facility Improvements, Contract 28A – Nitrification WAS Pumping Station, and Contract 31- Site Security/Landscaping. Observation services shall be provided through August 31, 2005.

Task B.1 Contract Administration and Field Observation	
Expected Start	February 2004
Expected End	August 2005
Work Products:	
As defined in original agreement	

Part D - On-Line O&M Manual

Task D.1 On-Line O&M Manual Implementation

CONSULTANT shall assist the CITY with the implementation of an on-line web compliant Operations and Maintenance information system.

D.1.1 On-line Information Standards Development

CONSULTANT shall develop, with input from CITY staff, a standardized structure for Plant Operations and Maintenance information. The initial schema shall be based on data standardization efforts of National Institute for Building Sciences - Facility Maintenance and Operations Committee (NIBS FMOC) in developing their Operations, Maintenance and Support Information (OMSI) standard. The schema shall be developed as an eXtensible Markup Language (XML) schema definition (XSD) that shall be applicable to all information stored in the facility's current hardbound O&M manual.

Task B.1 Contract Administration and Field Observation			
Expected Start	March 2004		
Expected End	December 2004		
Work Products:	Copies	Bound	Elec
• On-Line Standards Document (annotated XSD Document)	1		✓
• On-line Operations and Maintenance Manual	1		✓
• OMEX Utility and Documentation	1	1	✓
Meetings:			
• Kickoff/Brainstorming meeting			
• On-line Information Standards DRAFT review			
• 2-hr Sample Interface Demonstration/Review Meeting			
• 3/2-hr Final on-line O&M Staff Demonstration sessions			

D.1.2 Convert Documents to Information Standard

Following acceptance of the standards document, CONSULTANT shall convert all of the existing facility O&M information to follow the standard schema tagging rules.

D.1.3 Develop Interface

The use of XML as the standard repository of O&M information allows for the development of differing interfaces or windows into the data. While there are many views on the information, there are two principal purposes: on-site distribution of operations and maintenance information to facility staff, and NPDES permit required submittal of O&M information to NDEP for review and approval. As such, CONSULTANT shall develop 2 interfaces on the data including:

- a standard interface for viewing the O&M information tailored to users browsing with Internet Explorer v5.0 or later, and
- an alternate interface for creating a formatted printable snapshot of only the O&M manual information required for submittal to NDEP, to satisfy the NPDES permit requirements.

XML style sheets (XSL) will be used for presenting information to facilitate a standardized appearance and feel.

Interface elements for the on-line manual shall include:

- All textual information presented in existing plant hardbound O&M manual
- All Figures (linked) presented in existing plant hardbound O&M manual
- Data from other plant information sources shall be automatically synchronizable (see A.1.4 Utilities) and shall include:
 - Equipment Tagging
 - MP2 Information
 - equipment sizing
 - motor horsepower
 - manufacturer
 - standard maintenance procedures
 - equipment isolation
 - lock-out/tag-out
- Concept (PLC program) information
 - Operational setpoints
 - Control loop descriptions
- Digital photographs of each major equipment group (i.e. BNR influent pumping station, Nitrification RAS pumping station 1, Plant 2 Primary Sludge Pumping Station)
- Links to static screen captures of all Factorylink application screens.
- Simple calculation scripts for operator use in performing operational calculations presented in the O&M.
- Links to P&ID drawings
- Server script accessible through equipment tag number links for real-time querying of MP2 information.

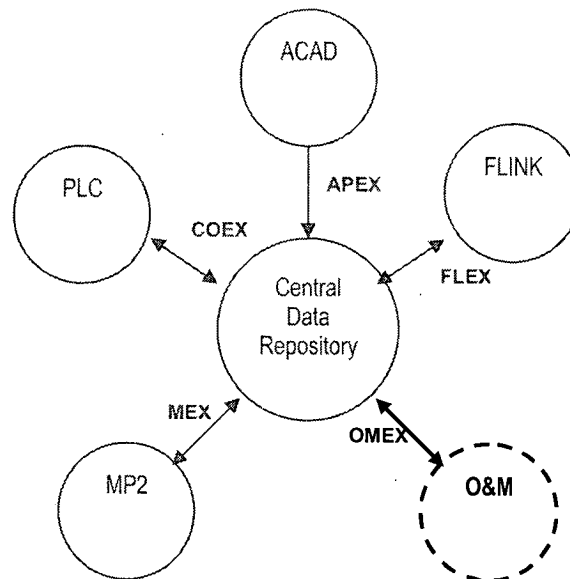
D.1.4 Utilities

CONSULTANT shall develop a data crosschecking utility to work in conjunction with facility's other existing electronic information utilities (APEX, COEX, MEX, and FLEX) to create reports validating the consistency and accuracy of the information in the on-line O&M. The Operations and Maintenance information EXchange (OMEX) utility will be developed concurrently with the conversion of O&M documents and will be used to validate the information prior to delivery to the CITY. It is anticipated that the CITY will use the utility to make periodic (quarterly/semiannual) updates to the O&M information.

The OMEX utility shall include the following functions:

- Validate equipment tag numbers against those found in MP2,
- Populate/update equipment information XML tags in O&M with equipment data stored in MP2,
- Validate AutoCAD drawing references,
- Populate/update operational setpoint XML tags in O&M with setpoints defined in PLCs,
- Validate Factorylink screen capture information, and

- Populate/update control loop descriptions.



Part K - Power Monitoring Guidance O&M Supplement

Task K.1 Energy Audit Supplement

As a part of the CITY'S recent facility expansion, power-monitoring devices were installed in all of the motor control centers to provide electrical usage and quality information about each motor operated device. The power monitoring devices are networked and can be interrogated by the facility's SCADA application.

CONSULTANT shall amend the recently completed Energy Audit (refer to Amendment 1-Task K) to include recommended guidelines for energy optimization using the power monitoring system. Recommendations shall include:

- Inventory of existing power monitoring sites and associated equipment,
- Standard energy consumption reports and reporting frequency,
- Benchmarking data for comparison to actual results and establishing energy consumption goals, and
- Guidelines for considering power monitoring installation on existing and future equipment.

Task D.1: On-Line O&M Manual Implementation			
Expected Start	March 2004		
Expected End	September 2004		
Work Products:	Copies	Bound	Elec
• Draft Power Monitoring Guidelines (5 pg Tech Memo)	8		
• Final Power Monitoring Guidelines	8	✓	✓
Meetings:			
• 2-Hr Kickoff/Brainstorming			
• 3-Hr Draft Review and Implementation Planning			

Task K.2 Power Monitoring SCADA Implementation

CONSULTANT shall SUBCONTRACT with CITY'S INTEGRATOR, Honeywell-PAI, to implement additional screens in the facility SCADA system to consolidate energy management information based on recommendations from previous task. It is anticipated that there will be 2 additional screens displaying 50 IO registers.

Part L - Extended Design Services

Task L.1 Contract 28A

L.1.1 Fire Water Conversion Design

The Clark County Fire Department (CCFD) requested that the CITY change the source of fire suppression water from the existing plant effluent to utility water supplied by the Las Vegas Valley Water District (LVVWD). CONSULTANT shall provide design for connection of LVVWD water to fire water system and isolation of fire water system from all other in-plant NPW or other services.

Task L.1 Contract 28A	
Expected Start	April 2004
Expected End	September 2004
Work Products:	
See Original Agreement	

A. Schematic Design

CONSULTANT shall coordinate with CCFD and LVVWD to determine requirements for fire suppression water distribution system and connections to LVVWD supply along Vegas Valley Drive. CONSULTANT shall develop a Schematic Design report addressing the following:

Isolation of existing system

The distribution piping will be disconnected at both the primary and alternate pumping stations. The connecting pipe will be further isolated at either the first branch fitting, hydrant or fire riser downstream of the pumping stations to reduce extended stagnant reaches in the system.

Utility Water Supply Connection

Based on the results of a computer model analysis of the system, candidate locations for connection of the supply water to the firewater system will be selected. Design criteria for pressure and flow required at each fire riser and hydrant shall be those established by the LVVWD Uniform Design And Construction Standards (UDACS).

Cross-Connection Control

With the age and size of the existing system, there is a potential for undocumented connections between the firewater piping and other reclaimed water piping or processes. Therefore, a cross-connection detection and mitigation plan will be developed to identify locations where these connections exist. Each location identified will be assessed individually to determine the most appropriate method for isolation and, if needed, alternate supply.

B. Design Development

CONSULTANT shall prepare construction documents for installation of the necessary infrastructure to convert the fire water system to LVVWD supplied water. Design shall be based on the schematic design report and shall be included in Contract 28A for bid and construction.

L.1.2 Nitrification WAS Pumping Station Design

CONSULTANT shall provide design of new WAS pumping station for the existing Nitrification facility to match the configuration currently installed at the adjacent BNR facility. Facility shall be configured to operate under the same control strategy as BNR.

CONSULTANT shall provide drawings and specifications for inclusion in the Contract 28A bid set.

L.1.3 Primary Collector Flight Sensors (Whisker Switches)

A. Design for dual whisker switches on Plant 1-6 primary clarifier collectors.

CONSULTANT shall design system to shutdown clarifier collectors when misalignment is detected, implementing a system specified by the CITY to include dual whisker switches on each collector mechanism. The misalignment detection system shall connect to PLCs to provide an Overtime alarm to SCADA, and shall include dual switches for Plants 1-4 and an additional switch on each Plant 5/6 mechanism to complete the dual arrangement.

B. Work Products

Tentative Drawing List

- G002 – Index of Drawings
- E103 – PLC Wiring Diagrams
- E104 – Plant 1/2 Power Plan
- E105 – Plant 3/4 Power Plan
- E106 – Plant 5/6 Power Plan
- E502 – Mounting Details
- I104A, I104B – P&ID – Plant 1 Primary Sedimentation
- I105A, I105B – P&ID – Plant 2 Primary Sedimentation
- I106A, I106B – P&ID – Plant 3/4 Primary Sedimentation
- I300, I301 – P &ID – Plant 5/6 Primary Sedimentation

Tentative Specification List

- 13442 – Instruments
- 13441 – Control Descriptions
- 13500 – PLC B/M & IO List

C. Schedule

Deliver documents together with Contract 28A update.

L.1.4 Aeration Blower Vibration Sensors

CONSULTANT shall provide design of the replacement of the vibration sensing systems on each of the 6 aeration system blowers with a sensing system specified by the CITY, expected to a Bentley system or equivalent. The new system shall be integrated with the plant SCADA system.

L.1.5 Thickener 5/6 Fermenter Modifications

CONSULTANT shall provide design of modifications to existing thickener 5/6 pumping and piping installation to allow for operation as a fermentation/elutriation process with the intent to develop a source of VFA for consumption in the BNR process.

CONSULTANT shall provide drawings and specifications for inclusion in the Contract 28A bid set.

Task L.2 NWWRC Aeration Distribution Modifications

CONSULTANT shall provide design and construction phase engineering services for the implementation of an interconnecting pipe between the existing centrifugal blowers and the equalization basin diffusers at the CITY's Northwest Water Resources Center (NWWRC).

L.2.1 Predesign Memorandum

CONSULTANT shall develop a predesign memorandum addressing the following issues:

- Optimum operation of air supply to equalization basins for mixing and septic control
- Proposed control strategy for new flow control valve from existing centrifugal blowers
- Impact on overall capacity and operation of existing centrifugal blowers

L.2.2 Design

Provide design of interconnecting pipe and flow control valve between the aeration basin low-pressure air (LPA) system and the equalization basin LPA system. The new pipe shall convey air from the existing centrifugal blowers as the primary air supply to the equalization basins, leaving the existing positive displacement blowers in place as a standby LPA source. Existing PLC's shall be used and expanded if necessary to accommodate additional controls.

Task L.2 NWWRC Aeration Distribution Modifications			
Expected Start	April 2004		
Expected End	August 2004		
Work Products:	Copies	Bound	Elec
• Predesign Memorandum	6		
• Plans/Specifications	6		✓
• Estimate of Probable Cost	1		
Meetings:			
• Kickoff/Brainstorming meeting			
• On-line Information Standards DRAFT review			
• 2-hr Sample Interface Demonstration/Review Meeting			
• 3/2-hr Final on-line O&M Staff Demonstration sessions			

Tentative Drawing List:	Tentative Specification List:
G001 - Site Plan/Sheet List	01010 - Summary of Work
P001 - LPA Interlie Layout Plan	01340 - Submittals
P002 - LPA Interlie Layout Section & Details	01800 - Openings and Penetrations in Construction
P003 - Pipe Support Details	13441 - Control Loop Descriptions
E001 - LPA Interlie Power Plan and Details	13442 - Primary Elements and Transmitters
I001 - LPA Interlie P&ID	15060 - Pipe And Pipe Fittings: Basic Requirements
	15065 - Pipe: Stainless Steel
	15100 - Valves General Requirements
	15103 - Butterfly Valves
	15106 - Check Valves

16010 - Electrical: Basic Requirements
16120 - Wire And Cable - 600 Volt And Below

L.2.3 Construction Engineering

CONSULTANT shall provide review of valve, piping, electrical and instrumentation shop drawings during construction.

L.2.4 Integration Services

CONSULTANT shall SUBCONTRACT with CITY'S preferred INTEGRATOR to modify SCADA screens and implement control logic in PLC's.

Task L.3 Digester Gas Cogeneration Facility Plan

Previous studies identified economically attractive digester gas utilization projects; however, due to air emission issues the most attractive projects would cause the plant to exceed the Title V trigger limit for carbon monoxide (CO). Exceeding the CO limits requires the plant to obtain offsets for the entire CO emissions. Currently there are no CO offsets available therefore these projects were not viable. The Las Vegas WPCF is currently flaring more than half of the digester gas produced.

Recent technology improvements have been implemented at two digester gas fueled cogeneration systems, which resulted in much lower CO emissions. One system has been on line for over a year and the other for over 6 years. There are also several other digester gas cogeneration systems currently investigating this technology. Both systems currently operating use an oxidizing selective catalytic converter (SCR) for oxidizing CO to CO₂. This technology has been utilized for many years for natural gas power generation facilities but was not applicable for digester gas systems due to the impurities in the gas. Hydrogen sulfide and siloxane poison or coat the SCR surface rapidly. However, H₂S and siloxane filters are now commonly used for digester gas systems.

Both of the digester gas fueled cogeneration facilities originally did not have a siloxane filter and experienced rapid failure of the SCR. After installation of the siloxane filter the SCR performance at these facilities has been similar to natural gas applications.

An SCR will reduce CO emissions for a digester gas fueled lean burn engine from 2.65 g/BHP to less than 0.3 g/BHP. This reduction would allow all the digester gas at the Las Vegas WPCF to be utilized in an on-site, staff operated, cogeneration system without triggering the Title V limit for CO.

L.3.1 Amend Most Recent Digester Gas Utilization Study

The most recent digester gas utilization study was completed in 2002. The monthly digester gas production rates in that study are included up to September 2001. These values will be brought up to date.

At the time of that study the Clark County Division of Air Quality Management (DAQM) had recently implemented new regulations however those regulations were not specific to digester gas applications. The current regulations will be reviewed.

The most promising cogeneration projects identified in that study will be selected as candidates for further evaluation. Additional alternatives may be included.

Work Products: Technical Memorandum with:

- Digester gas production tables and graphs
- Discussion of DAQM regulations
- List of potential cogeneration alternatives

L.3.2 Kick-off Meeting and Workshop

A kick-off meeting and workshop is proposed to initiate the project. Participants will include interested CITY staff and CONSULTANT staff. The objective of the meeting and workshop will be:

- Determine the goals of this cogeneration facility plan
- Discuss the steps to complete the project
- Make assignments for data collection and investigations
- Select cogeneration alternatives for further evaluation.

Work Products: Meeting Minutes

L.3.3 Technology Evaluation

An on-site, plant operated, digester gas fueled cogeneration project is only feasible if the CO emissions can be significantly reduced. The technology to achieve this reduction appears to be viable and cost effective but this needs to be confirmed by investigating further those facilities already using this technology.

This task includes discussions with those facilities already using this technology and the respective equipment suppliers.

Work Products: Technical Memorandum with:

- Existing cogeneration facility experiences
- Technology description, capital costs, and operating costs
- Site visit reports (if applicable)

L.3.4 Green Power Considerations

Because the cogeneration system will be utilizing digester gas there may be an economic incentive to sell green power credits to Nevada Power possibly using SNWA as an intermediary. This potential arrangement and others will be investigated.

L.3.5 Electrical Interconnection Considerations

The electrical interconnection of the cogeneration system will be investigated. The cost and method of the electrical interconnection may impact the facility siting.

L.3.6 Economic Evaluation of Cogeneration Alternatives

The economic evaluation of the cogeneration alternatives will include items such as capital and operating costs, and maintenance requirements. Alternative variables include total generation capacity (KW) and number of generation units. A meeting will be held

with plant staff to discuss the alternatives and select an alternative to develop the facility plan.

Work Products: TM of cogeneration economic evaluations

L.3.7 Cogeneration System

The facility plan will evaluate potential site locations with regard to the electrical interconnection, heat loop connection, and digester and natural gas connections. The facility space requirements will be determined along with location of the auxiliary systems such as the siloxane filter, fuel gas compression (if required), and utility routing (electrical, fuel and heat loop). Site plans and 10% layout drawings will be prepared.

The facility plan will include:

- 10% plans
- A more detailed capital cost estimate
- Project implementation schedule

The facility plan will be sufficiently detailed to allow the next phase to be detailed design.

Work Products:

- 15 copies – Facility Plan
- Meeting Minutes of review meeting
- Request for Proposals

Part M - Phase II Security Design Services

Under a previous contract, CONSULTANT prepared a vulnerability assessment (VA) of the wastewater infrastructure system for the CITY. A primary goal for the CITY was to develop a site security strategy for their facilities that are critical to the success of the CITY'S mission to ensure uninterrupted treatment of wastewater for its customers.

The VA identified vulnerabilities of the facilities within the CITY'S system and the corresponding security enhancements and countermeasures required to reduce the risk of the anticipated threat. CONSULTANT offers design services for the implementation of the security enhancement recommendations for the CITY'S facilities, identified as Phase II security enhancements in the VA technical memorandum.

Task M.1 50% Design

M.1.1 User Group Meeting

CONSULTANT will lead one user group meeting of approximately two-hour duration to discuss the CITY's security design concerns and intent. The meeting will be held at the CITY's offices. CONSULTANT'S design lead for this project will attend this meeting. CONSULTANT will lead the review discussion and take meeting notes. CONSULTANT will submit one copy of the draft meeting notes to the CITY for distribution and review and comment. CONSULTANT will finalize the meeting notes based upon the summarized comments received and submit one copy of the final notes to the CITY project manager for distribution.

M.1.2 Design Narrative

The schematic design will be presented as a written narrative and description of recommendations for the security systems and other physical barrier elements as required. The narrative discussion will also include design criteria for the security improvements. Schematic sketches will be included as appropriate to indicate the general locations, nature and level of preliminary security issues and technology requirements as appropriate.

CONSULTANT will lead a review conference call including security leads to discuss the schematic design report with the CITY project staff. CONSULTANT will take meeting notes and distribute to all attendees for review and comment. Comments or corrections to the meeting notes as well as markups to the schematic design report should be submitted to CONSULTANT as soon as possible. CONSULTANT shall distribute the comments to the schematic design report as appropriate.

Task M.2 90% Design

M.2.1 Design Documents and Specifications

CONSULTANT will draft design drawings and outline specifications based on the preliminary design and the comments received from the preliminary design review for the security components as defined above. CONSULTANT will draft 90% design drawings

and outline specifications. In addition, a design narrative will be drafted describing the security control system. The design narrative will also include a preliminary construction cost estimate. The design drawings will indicate anticipated locations of security and control equipment as well as other physical, electrical features, and site civil and other engineering enhancements required.

The design submittal will include one hard copy and electronic form of all site/building/floor plans indicating the general device locations, related equipment rooms, system equipment and power supply. Drawings will be provided in 11x17 format. One set of outline specifications for each of the appropriate specification divisions. In addition, representative security equipment and device catalogue sheets will be provided as part of the design documents for the security enhancements of the WPCF, NWWRC, and BOMO facilities.

M.2.2 Pre-Final Design Review Meeting

CONSULTANT will lead one review meeting of approximately two-hour duration to discuss the CITY's comments to the design documents. CITY staff will be asked to bring all draft copies of the design documents with written comments. CONSULTANT will lead the review discussion and take meeting notes.

Task M.3 100% Design

M.3.1 Construction Documents and Specifications

CD documents will be developed upon receipt of final comments from the meeting notes from the DD review. CD documents will be prepared for bidding level and construction quality purposes.

M.3.2 Final Design Review Meeting

CONSULTANT will schedule one half-day review meeting to discuss the draft design plans and specifications. Security Leads will participate by telephone. For each of the design reviews, CONSULTANT will take meeting notes to confirm all changes and project directions as agreed during this review meeting. CONSULTANT shall incorporate the latest approved changes and requirements into the design documents as defined in the final review meeting notes.

Final design documents will be developed based on the comments and directions received during the Pre-Final design review process.

Task M.4 Services During Bidding and Construction

M.4.1 Bidding and Construction Engineering Services

CONSULTANT services during Bidding and Construction phases shall be as defined in original agreement.

M.4.2 Security Policies and Procedures Update

Prior to completion of Construction activities, CONSULTANT will conduct a two-day (2) workshop with the CITY's representatives to update the policies and procedures

presented during the vulnerability assessment contract. The policies and procedures will be updated to reflect the security requirements at the facility upon completion of construction and implementation of the security systems. CONSULTANT shall provide an update to the CITY Security Policies and Procedures Manual based on the results of the workshop.

M.4.3 Security Policies and Procedures Training

Prior to completion of Construction activities, CONSULTANT will conduct 3 training sessions with the CITY's personnel to communicate the updated security policies and procedures as they are affected by the new security measures.

Part N - Effluent Rule Change Impact Study

The scope of work under this Part is to provide planning and engineering services to support the effluent rule change proposed by the Clean Water Coalition (CWC) of which the CITY is a member. The purpose of this project is to help refine the CITY'S understanding of current and emerging treatment processes that can be used to address proposed changes in effluent water quality standards and to estimate the cost and operational impacts to the CITY.

The project involves:

- characterizing the effluent water quality standards,
- establishing existing treatment processes ability to reliably meet those standards,
- identification and selection of technologies, and
- pilot facility design, construction, operation and reporting.

The final report will provide estimated costs that can be used in future CWC rate studies, modeling as well as provide a basis for developing a facility plan.

Descriptions of the individual tasks are presented in the sections to follow. Throughout the work, CONSULTANT and CITY personnel will hold a number of meetings and workshops with differing levels of participation. To guide understanding of the scope of work assumptions, the following general nomenclature has been used:

- "Workshops" are intended to be expanded meetings with a broad representation of CITY staff and CONSULTANT.
- Focused "meetings" have a much smaller attendance. Meetings are intended to be working team meetings with key project CITY staff and CONSULTANT staff in attendance.

Part N - Effluent Rule Change Impact Study	
Expected Start	May 2004
Expected End	December 2005
Work Products:	
• Meeting agenda and minutes	
• Quality control review products	
Meetings:	
• Startup meeting	
• 4-hour Facilitated Workshop	

Task N.1 Assessment of Installed Treatment Process Capacity Limits

The proposed effluent standards for Phosphorous are very close to the accepted limitations of the existing treatment technologies employed at the WPCF. However, operations have, on occasion, demonstrated that they can achieve effluent P values below the expected limits of the technology. In order to quantify the threshold at which the existing Phosphorous removal technologies can continuously and reliably operate within an acceptable level of confidence, CONSULTANT shall develop a full-scale testing protocol. Testing protocol may include multiple treatment processes and involve variations in unit flow, chemical dosages, or other operational variables.

N.1.1 Filtration Optimization and Capacity Testing

CONSULTANT shall review the results of the initial Effluent Direct Filtration Study conducted in December of 1995.

CONSULTANT shall develop a testing protocol for field trials and evaluation of optimal chemical dosages for the effluent filtration facility. Both Alum and polymer shall be considered. The results of the field testing shall be analyzed to determine the lowest cost combination of chemicals that provides a level of Phosphorous removal sufficient to reliably meet the facilities effluent Phosphorous limitations. In addition, similar testing will be conducted to ascertain the ability of the existing filtration complex to meet the proposed effluent P limits, including a determination of chemical requirements necessary to meet the greater levels of P removal.

A technical memorandum summarizing the results of the Installed Treatment Process Capacity Limits assessment will be prepared.

The CITY shall provide all associated laboratory testing to support the assessment. CONSULTANT shall coordinate closely with CITY'S laboratory staff to determine an optimum and supportable level of water quality monitoring data.

Task N.2 Identification and Selection of Technologies

CONSULTANT shall review CWC reports prepared previously by others related to water quality and water quality solutions.

Gather information on proposed regulatory requirements for treated effluent discharge to the Las Vegas Wash.

Conduct a 4-hour facilitated workshop that follows the preliminary agenda listed below:

- Identification and discussion of potential impacts of proposed effluent rule changes
- Identification and prioritizing of those applications having the greatest potential for early application or having the greatest need for technology evaluations to assess feasibility
- Identification of anticipated effluent quality needed for the high priority reuse applications, including potential seasonal variations in requirements. In some cases, this may involve identifying a probable range of potential effluent quality requirements to bracket potential treatment requirements.
- Identification of anticipated water quantity requirements.
- Identification of key technology features required
- Identification of key information needed from the technology assessment and pilot program to guide policy and planning decisions pertaining to treatment.

CONSULTANT shall: prepare a memorandum summarizing the workshop that identifies project objectives and effluent quality goals, receive CITY comments and review them with CITY staff, and submit a final memorandum incorporating comments.

N.2.1 Literature Reviews, Plant Surveys and Feasibility Level Cost Estimates

The CONSULTANT shall conduct a literature review and survey of operating plants to identify and evaluate the state-of-the-art for water/wastewater treatment technologies that have the potential to satisfy project objectives. In addition, the CONSULTANT shall prepare conceptual, order-of-magnitude cost estimates for selected full-scale treatment systems. The purpose of the cost estimates is to aid CITY staff in discussions with planning/policy personnel and stakeholders regarding the cost and feasibility of reuse.

CONSULTANT shall:

- Conduct a limited literature search to identify technologies that potentially could be applied as part of a treatment train for wastewater reclamation.
- Prepare a concise summary report which provides the following information for each promising technology identified:
 - Brief description of technology
 - Technology development status (mainstream, emerging, developmental, etc)
 - Pretreatment requirements
 - Constituents removed (including guideline information on performance, if available)
 - Potential application points within a treatment train (primary treatment, tertiary treatment, etc.)
 - Residuals produced by process and residuals handling implications
 - Locations where technology has been applied (include contact name and phone number, if possible)
 - Unit capital and operating costs, if readily available

CONSULTANT shall submit a draft memorandum presenting the results of above work items, meet with CITY staff to review draft memorandum and receive comments, and submit a final memorandum incorporating comments.

Prepare "rule-of-thumb" construction cost estimates (or range of costs), based on facility capacity, for:

- Satellite facilities (stand-alone sewage treatment facilities with solids returned to sewer system)
- Advanced treatment facilities at WPCF.

This scope of work makes the following assumptions:

- Streamlined literature search will be conducted to efficiently focus on promising technologies. This will not be an exhaustive, comprehensive review of all water/wastewater technologies.
- The write-ups of individual technologies will be one page or less per technology.
- Cost projections for Class A reuse facilities and advanced treatment facilities will be order-of-magnitude estimates based on readily available information from the literature, recent projects, or manufacturer's information.

N.2.2 Evaluation and Screening Criteria

Work with CITY staff and other stakeholders to develop criteria to guide screening, evaluation and selection of candidate treatment technologies.

CONSULTANT shall:

- In consultation with CITY'S project manager, identify issues and concerns raised by CITY management, engineering and operations staff; regulatory agencies and other stakeholders pertaining to the wastewater treatment technologies.
- Review selected technology assessments to identify evaluation criteria and assessment methodologies used.
- Solicit input from CONSULTANT team "experts" with respect to appropriate criteria.
- Submit a draft memorandum summarizing the recommended criteria and evaluation process. Receive CITY comments and review them with CITY staff. Submit a final memorandum incorporating comments.

A detailed evaluation of the most promising technologies and treatment systems will be conducted to further define the candidates that are most attractive for full-scale application, and to define performance and operational issues that should be addressed through pilot testing.

CONSULTANT shall:

- For each of the short-listed treatment systems identified, prepare a technical memorandum addressing the following information:
 - Description of technology or treatment train including pretreatment and residuals handling requirements
 - Potential to meet water quality and operational goals
 - Status of technology development
 - Potential limitations and drawbacks
 - Comparison with evaluation criteria (advantages/disadvantages)
 - Order of magnitude full-scale capital and operating costs
 - Pilot test considerations
 - Need for pilot testing (current unanswered questions, potential information gained from tests, etc.)
 - Suitability for pilot testing
 - Scale-up issues
 - Cost and availability of pilot test equipment
- Prepare technical memorandum to provide:
 - Summary comparison of the short-listed alternatives
 - Recommended technologies and/or treatment systems for pilot testing
 - Submit draft memoranda to CITY and CONSULTANT expert panel for review. Conduct a conference call to review the findings and gain input into the recommendations for pilot testing.

- Revise and resubmit draft memoranda to CITY, incorporating review comments. Meet with CITY staff to review draft memorandum and receive additional comments. Submit a final memorandum incorporating comments.

A. Assumptions

1. Projected costs for candidate technologies will be planning level estimates based on readily available information
2. Up to five technologies or process trains will be evaluated

B. Work Products

3. Five Copies of the draft memoranda
4. One unbound hard copy and one electronic copy of final memoranda
5. Meeting minutes

Task N.3 Bench Scale Pilot Study Analysis

A. Design Bench Scale Testing Layout

CONSULTANT will develop bench scale plan for testing of candidate treatment technologies.

B. Conduct Pilot Studies

CONSULTANT will operate bench scale pilot plant for a period of 2 months. CITY shall provide laboratory testing services to support the pilot testing effort. The resulting performance data, including a statistical reliability analysis shall be summarized in technical memorandum.

Assumed technologies include:

- Enhanced chemical treatment
- Membrane Technology
- Chemical Sedimentation

C. Work Products

1. Five Copies of the draft memoranda
2. One unbound hard copy and one electronic copy of final memoranda
3. Meeting minutes

Part O - Facility Plan Update

Task O.1 Background and Purpose of Study

O.1.1 Conduct Initial Project Meeting

The meeting will be used to finalize the study schedule, determine task priorities, and work out unresolved details. During this time, CONSULTANT will also discuss our approach to conducting future meetings and the mechanism for CITY O&M, and engineering staff to provide input throughout the project facility planning effort.

O.1.2 Review Background Data

CONSULTANT will review previous reports, data, and available information regarding wastewater characteristics and plant performance. CONSULTANT will cooperate with other consultants working at the plant to minimize duplicate effort.

Part O - Facility Plan Update	
Expected Start	January 2005
Expected End	December 2005
Work Products: • Meeting agenda and minutes • Flow projections Technical Memorandum • Study Area Technical Memorandum • Existing Facilities Technical Memorandum • Regulations Technical Memorandum • Alternatives Technical Memorandum • Facility Plan Summary and CIP update	
Meetings: • Startup meeting • 4-hour Facilitated Workshop	

Task O.2 Existing and Projected Service Area Characteristics

The existing facility plan projects population for Clark County and the CITY through the year 2010. CONSULTANT will update the population projections based upon continuous growth since 1989, and carry them through the year 2015 (20-year planning period).

O.2.1 Meet with CITY Planning

CONSULTANT will meet with representatives from CITY Engineering and Planning to determine General Plan growth and demographic patterns. CONSULTANT will incorporate input from CITY staff into population and flow projections, and determine types of planned development that impacts flows and wastewater characteristics.

O.2.2 Meet with NLV

CONSULTANT will meet with representatives of the NLV to determine their General Plan requirements. CONSULTANT will solicit information similar to that obtained from the CITY of Las Vegas planning department, and explore NLV plans for their own reclamation facility.

O.2.3 Determine Study Area Limits

Based on discussions with the two city staffs, CONSULTANT will update the study service area boundaries. This task will delineate the service areas to be served by future reclamation facilities.

O.2.4 Determine Study Area Characteristics

Based on discussions with the two CITY staffs, the service area categories of service will be defined. For example, CONSULTANT will apportion the percentage share of new development to commercial, industrial, and residential service.

O.2.5 Work Products

Prepare technical memorandum including meeting minutes, area maps, and tables and charts. Submit five copies.

Task O.3 Existing and Projected Water Demand and Wastewater Characteristics

O.3.1 Project Water Demand

Various projections of water demand have been documented by different agencies, such as the state engineer, Las Vegas Valley Water District, and Clark County Department of Comprehensive Planning. CONSULTANT will review the previous studies and compare them for accuracy; considering population projections and average projected per capita water use. Based on this information, CONSULTANT will project water demand for the service area.

O.3.2 Wastewater Characteristics

The existing facility plan plotted the average daily and maximum monthly flows for each month between 1980 and 1988. In order to assess future capacity needs, CONSULTANT will update the average daily and maximum monthly flows from 1988 through the present.

CONSULTANT also will update characterization of the raw wastewater water quality. The raw wastewater strength has not varied greatly since CONSULTANT began working on the CITY wastewater treatment plant in 1979. However, it is expected that water conservation efforts in the developing areas to increase the concentration of waste loads. Because of the large residential influence of the new development, the diurnal patterns of flow to the WPCF can be expected to change. CONSULTANT will quantify this potential impact.

O.3.3 Project Waste Loads

The flow and load projections from the 1995 Facility Plan were based primarily on the rate of increase in wastewater flows observed at the plant from 1989 to 1995. Flow and load projections will be updated based upon population projections and the wastewater flow trends from 1995 to 2005. If the City of North Las Vegas proceeds with development of a 5 mgd wastewater reclamation plant, there will be an impact on the existing CITY plant. The new upstream reclamation plant could function as a skimming plant, sending solids in the sewer to the main CITY plant. Increased sludge loads, without corresponding wastewater flows, may impact the plant settling facilities.

O.3.4 Deliverable

Prepare technical memorandum with tables and graphs of projected flows and wastewater characteristics.

Task O.4 Analysis of Existing Wastewater Facilities

Analysis of the existing CITY wastewater facilities will involve several areas.

O.4.1 Evaluate Wastewater Management Procedures

Existing wastewater management procedures, continuing a logical focus on plant effluent quality, will be evaluated. This evaluation will consider seasonal discharge requirements and their affect on plant operations. CONSULTANT will consider optimization of plant chemical and energy usage to meet these seasonal demands. Alternative modes of treatment plant operation for optimization of plant reliability, efficiency, and cost-effectiveness will be considered.

O.4.2 Describe Existing Treatment Facilities

Since completion of the *1989 Facility Plan*, a number of other improvements have been made to the plant, including filtration for the full 66 mgd plant capacity, and nitrification facilities for 49.5 mgd capacity. The updated facility plan will describe the plant's current configuration and include the above improvements. The study will provide an updated list of equipment and design criteria, and a description and brief evaluation of the condition of each unit process. This analysis will also list possible enhancements or improvements for each unit process to incorporate the improvement

O.4.3 Review Capacity of Existing Facilities

CONSULTANT will review treatment performance of existing units and past optimization efforts to establish actual existing capacity.

O.4.4 Project Treatment Capability and Reliability of Existing Facilities

CONSULTANT will make a statistical prediction of the reliability of the existing facilities to continue to meet the waste load allocation and the reasonable time frame that will accommodate future expansions. An analysis or description of ultimate sludge disposal alternatives is not included in this study.

O.4.5 Review Reclamation Plant Impact

CONSULTANT will review and project the impact on existing plant processes of the discharge of existing and proposed water reclamation facilities solids to the sewer for eventual delivery to the WPCF. CONSULTANT will utilize sludge quantity estimates prepared by others.

O.4.6 Document Updated Staffing Arrangements

Staffing arrangements within the wastewater treatment section of the Sanitation Division and plant staff numbers will be updated to reflect current and future conditions. This information will be used to predict operating costs.

O.4.7 Update Plant O&M Costs

Cost information regarding salaries, maintenance supplies, outside services, miscellaneous equipment purchases, and the capital recovery fund will be updated for the most recent complete fiscal year. CONSULTANT will also utilize the CITY's projected

budget information, as well as recent data on chemical and energy usage to predict existing and future O&M costs.

O.4.8 Work Products

Prepare task memorandum with descriptions and capability of existing facilities. Submit five copies.

Task O.5 Waste Discharge and Treatment Requirements

O.5.1 Delineate Existing Discharge Requirements

Under this section CONSULTANT will delineate the existing discharge requirements, including the reclamation requirements.

O.5.2 Incorporate Result of Impact Study

CONSULTANT will review results of the Effluent Rule Change Impact Study with regard to future discharge requirements. The results of the study will be used for future planning in the facility plan update.

O.5.3 Assist in NPDES Negotiations (NOT USED)

O.5.4 Work Products

Prepare task memorandum with tabulation of existing and projected regulations. Submit five copies.

Task O.6 Project Alternatives Analysis

The project alternatives analysis will be limited to treatment alternatives for the WPCF and continued discharge to the Las Vegas Wash or future SCOP pipeline.

O.6.1 Develop Project Alternatives

CONSULTANT will develop up to six alternatives for expansion of the CITY's wastewater treatment capability. These alternatives may consider a combination of reclamation and expansion of the existing treatment plant. Each alternative will be briefly described.

O.6.2 Incorporate Planning for Reclamation Facilities

CONSULTANT will incorporate into this study information provided by others working on the planning for the existing and future reclamation facilities. CONSULTANT will integrate the degree of treatment and phasing of the reclamation facilities into plans for expansion of the WPCF.

O.6.3 Develop Project Phasing Future Alternatives

Following development of project alternatives, CONSULTANT will investigate different phasing options for plant improvements. These options will be integrated with phasing options for the reclamation plant, and will rely heavily on the capability of the CITY to finance and generate revenue to pay for the facilities. CONSULTANT will review the current rate study to confirm the feasibility of the phasing options.

O.6.4 Work Products

Prepare task memorandum including tables and diagrams describing alternatives. Submit five copies.

Task O.7 Detailed Analysis of Selected Alternatives

The treatment alternatives developed in Task O.6 will be compared in terms of several factors, including:

- Cost effectiveness, based on total life cycle costs.
- Process reliability in meeting the effluent quality limitations.
- Aesthetic and environmental qualities, including noise, appearance, and odors.
- Flexibility in meeting new discharge requirements.
- Ease of O&M.
- Land area requirements.

Task O.8 Environmental Assessment

The selected alternatives for future expansion or upgrade of the CITY plant will be updated in a limited environmental assessment. A "no project" alternative will be compared to all recommended alternatives. Potentially adverse short-term impacts associated with construction will be discussed including:

- Noise.
- Dust.
- Air pollution.
- Odor.
- Disruption of traffic on Vegas Valley Drive.

Long term benefits and any adverse impacts will also be evaluated.

Task O.9 Tour of Facilities with Candidate Technologies

To gain a better understanding of technical and operational issues associated with candidate technologies, conduct field visits to selected full-scale or demonstration projects. Tour the operating facilities and discuss performance with operations staff. This effort will help assist selection of appropriate technologies and will help focus the pilot-testing program to avoid duplication of work being conducted at other locations.

A. CONSULTANT Services

1. In consultation with CITY'S Project Manager, identify candidate facilities to visit and select a final list.
2. Make arrangements for tour.
3. Participate in tour with CITY personnel.

B. CITY Responsibilities

1. Select facilities to tour.
2. Select CITY participants.
3. Participate in tour.

4. Pay travel expenses for CITY staff (not in CONSULTANT budget).

C. Assumptions

1. Level of effort and cost is based on one three-day tour of multiple facilities located in the Western U.S. or Canada
2. Labor cost includes participation of two members of CONSULTANT team on the tour.
3. Expense costs are based on estimated travel costs for two CONSULTANT participants

D. Work Products

Notes from visits to other facilities.

Task O.10 Summary Comparison of Project Alternatives

This section of the facility plan will compare three process alternatives selected for further analysis based on:

- Cost. The cost comparison of alternatives will be a total present worth cost evaluation.
- Environmental impacts. Environmental considerations will be summarized and compared for the alternatives.
- Technical considerations. Technical considerations for each alternative will be evaluated to see if the alternatives are all technically feasible and what differences there are.

The best alternative will be selected. Deliverable will be a task memorandum describing and summarizing results of Task O.8 through Task O.10. Submit five copies.

Task O.11 Update WPCF Capital Improvement Plan

O.11.1 Describe Recommended Projects

The recommended project will be described in detail in order to proceed to the predesign stage.

O.11.2 Develop Project Site Layouts

Site layouts will be developed for the recommended project indicating facilities to be improved or added in the selected phased approach.

O.11.3 Prepare Implementation Plan

An implementation plan for the selected project will be provided indicating the steps required, permits and approvals needed, funding required, and staffing needed.

O.11.4 Prepare Implementation Schedule

A brief schedule indicating the dates for each step in the implementation plan will be provided.

O.11.5 Prepare Cost Estimate

A preliminary cost estimate for capital and operation costs for the recommended projects will be provided.

O.11.6 Work Products

Prepare final report and updated Capital Improvement Plan. An executive summary shall be included. Submit 30 copies of Final Report.

Part P - Discretionary Engineering Services

Under this PART, CONSULTANT will provide engineering consulting services on an as needed basis, as requested by the CITY. The services may include engineering planning, analysis, design, construction services, operations, process optimization, and management consulting as relates to the CITY's collection, treatment, pumping, and or reclamation of wastewater. These services shall not include services for which CONSULTANT is already contracted to the CITY.

CITY will issue task orders to authorize CONSULTANT to proceed with discrete work units under this Part. Each task order shall identify the task scope, allocated budget, Work Products, schedule and remaining unallocated budget under Part P. Billing rates for labor components current as of the date of the issuance of the task order shall apply.

Table B-1. HDR Work Effort
Construction Engineering Services
Amendment No. 2

Task	Task Description	Project Director	Project Manager	Senior Engineer/DC	Mechanical Engineer	Process Engineer	Structural Engineer	Electrical Engineer	Civil Engineer	Electrical Inspector	Lead Inspector	Security Principal	Security Project Manager	Security Professional	Security Tech Design	Security Data/Network	Security CADD	Security Clerical	Cyber Prof	Technician	Clerical	Total Labor Hours
		250	1,600	60	40	80	120	80	40	30	36	60	45	35	31	25	21	22	50	30	22	
A	Construction Engineering	250	1,600	0	40	80	120	80	40	0	0	0	0	0	0	0	0	0	0	224	280	2,754
A.1	Amendment 2 - Project Management	250	1,600																	24	280	2,154
A.2	Engineering Services During Construction				40	80	120	80	40													360
A.3	Construction As-Built				8	8	8	8	8											200		240
B	Inspection Extension	0	0	0	0	0	0	0	0	349	3,488	0	0	0	0	0	0	0	0	0	0	3,837
B.1	Inspection									349	3,488											3,837
D	O&M Manual - Online Implementation	0	0	160	0	320	0	0	0	0	0	0	0	0	0	0	0	0	0	1,240	440	2,160
D.1	On-Line O&M Manual Implementation	0	0	160	0	320	0	0	0	0	0	0	0	0	0	0	0	0	0	1,240	440	2,160
K	Energy Audit Supplement	0	0	16	0	100	0	80	0	0	0	0	0	0	0	0	0	0	0	60	40	296
K.1	Power Monitoring Guidance O&M Supplement			16		100		80												60	40	296
K.2	Power Monitoring SCADA Implementation																					0
L	Extended Design Services	0	0	184	152	316	0	372	236	0	0	0	0	0	0	0	0	0	0	560	106	1,926
L.1	Contract 28A	0	0	24	0	116	0	206	196	0	0	0	0	0	0	0	0	0	0	398	46	996
L.1.1	Fire water system conversion design			8		20		40	160											160	20	428
L.1.2	Notification WAS pumps design			4		80		80												100	20	284
L.1.3	Primary Collector Flight Sensors			4				38												58	2	102
L.1.4	Aeration Blower Vibration Sensors			4				22												40	2	78
L.1.5	Thickener S/G Fermenter Modifications			4		16		16	16											40	2	94
L.2	NWWRC Aeration Distribution Modifications					24		32	40											42	20	158
L.3	Digester Gas Cogeneration Facility Plan			160	152	176		134												120	40	782
M	Phase 2 Security Design Services	0	0	0	0	0	0	0	0	0	0	42	82	276	196	204	108	127	0	0	0	1,035
M.1	50% Design											2	2	48				24				76
M.2	90% Design											4	16	56	20	40	40	22				198
M.3	100% Design											28	44	76	112	152	60	48				520
M.4	Bidding and Construction Services											8	20	96	64	12	8	33				241
N	Impact Study	0	0	48	0	160	0	0	500	0	0	0	0	0	0	0	0	0	0	232	40	980
N.1	Assessment of Installed Titrant Process Cap. Limits			32																		32
N.2	Identification and Selection of Technologies			8		120														32	40	209
N.3	Batch Scale Pilot Study Analysis			8		40			500											200		748
O	Facility Plan Update	80	0	92	0	220	0	0	400	0	0	0	0	0	0	0	0	0	0	120	180	1,092
O.1	Background and Purpose of Study			32																		32
O.2	Existing and Projected Service Area Characteristics	40		40		120			200											60	100	560
O.3	Existing and Projected Water Demand and WW Char	40		20		100			200											60	80	506
O.4	Analysis of Existing Wastewater Facilities																					
O.5	Waste Discharge and Treatment Requirements																					
O.6	Project Alternatives Analysis																					
O.7	Detailed Analysis of Selected Alternatives																					
O.8	Environmental Assessment																					
O.9	Tour of Facilities with Candidate Technologies																					
O.10	Summary Comparison of Project Alternatives																					
O.11	Update WPCF Capital Improvement Plan																					
P	Discretionary Engineering Services	0	0	0	0	500	0	500	500	0	0	0	0	0	0	0	0	0	0	1,000	500	3,000
P.1	Allowance					500		500	500											1,000	500	3,000
TOTAL		330	1,600	500	200	1,704	128	1,040	1,684	349	3,488	42	82	276	196	204	108	127	0	3,436	1,586	17,080

**Table B-2. Summary Cost
Construction Engineering Services
Ammendment No. 2**

Part	Description	Labor	Expenses	Performance Costs	Subs	Fixed Fee	Total
A	Construction Engineering	\$255,852	\$46,733	\$302,585	\$15,000	\$41,464	\$359,049
B	Inspection Extension	\$342,713	\$24,732	\$367,445	\$116,500	\$58,469	\$542,414
D	O&M Manual - Online Implementation	\$187,056	\$12,856	\$199,912	\$75,000	\$32,451	\$307,363
K	Energy Audit Supplement	\$33,156	\$16,214	\$49,370	\$15,000	\$6,534	\$70,904
L	Extended Design Services	\$214,304	\$28,897	\$243,201	\$80,000	\$37,590	\$360,791
M	Phase 2 Security Design Services	\$89,238	\$15,404	\$104,642	\$0	\$14,156	\$118,798
N	Impact Study	\$86,724	\$37,318	\$124,042	\$25,000	\$16,125	\$165,167
O	Facility Plan Update	\$104,436	\$9,677	\$114,113	\$75,000	\$19,899	\$209,012
P	Discretionary Engineering Services	\$283,500	\$75,300	\$358,800	\$125,000	\$52,540	\$536,340
Total		\$1,596,979	\$267,131	\$1,864,110	\$526,500	\$279,228	\$2,669,838

1 COST OR PRICE SUMMARY FOR SUBAGREEMENTS UNDER U.S. EPA GRANTS				Form Approved	
2 (See accompanying instructions before completing this form)				OMB No. 158-R0144	
3 PART I- GENERAL					
4 1. GRANTEE			2. GRANT NUMBER		
5 City of Las Vegas					
6 3. NAME OF CONTRACTOR OR SUBCONTRACTOR			4. DATE OF PROPOSAL		
7 HDR Engineering, Inc.			4/23/2004		
8 5. ADDRESS OF CONTRACTOR OR SUBCONTRACTOR			6. TYPE OF SERVICE:		
9 770 E. Warm Springs Rd., Suite 360			Construction Engineering Services, Ammendment No. 2		
10 Las Vegas, NV 89119			Part A, Construction Engineering		
12 PART II - COST SUMMARY					
13 7. DIRECT LABOR		EST	HOURLY	ESTIMATED	TOTALS
		HOURS	RATE	COST	
15 Project Director		250	60.00	15,000	
16 Project Manager		1,600	46.00	73,600	
17 Clerical		280	22.00	6,160	
18					
19					
20					
21					
22					
23					
24					
25					
26 DIRECT LABOR TOTAL				\$94,760	
27 8. INDIRECT COSTS		RATE	* BASE =	ESTIMATED	
28				COST	
29		1.70	94,760	161,092	
30					
31					
32 INDIRECT COSTS TOTAL				\$161,092	
33 9. OTHER DIRECT COSTS					
34 a. TRAVEL				ESTIMATED	
				COST	
36 (1) TRANSPORTATION				2,000	
37 (1) PER DIEM				1,000	
38 TRAVEL SUBTOTAL				3,000	
39 b. EQUIPMENT, MATERIALS, SUPPLIES				ESTIMATED	
				COST	
41 Mail/copies				15,000	
42 Miscellaneous				20,000	
43 Computers				8,733	
44					
45 EQUIPMENT SUBTOTAL				43,733	
46 c. SUBCONTRACTS				ESTIMATED	
				COST	
48 Honeywell-PAI				0	
49 Poggemeyer Design Group				15,000	
50				0	
51				0	
52				0	
53				0	
54				15,000	
55 d. OTHER				ESTIMATED	
				COST	
57					
58					
59 OTHER SUBTOTAL				0	
60 OTHER DIRECT COSTS TOTAL				\$61,733	
61 10. TOTAL ESTIMATED COST				\$317,585	
62 11. PROFIT (15% of 7&8, 5.0% of 9c)				\$41,464	
63 12. TOTAL PRICE				\$359,049	

1 COST OR PRICE SUMMARY FOR SUBAGREEMENTS UNDER U.S. EPA GRANTS				Form Approved	
2 (See accompanying instructions before completing this form)				OMB No. 158-RO144	
3 PART I- GENERAL					
4 1. GRANTEE			2. GRANT NUMBER		
5 City of Las Vegas					
6 3. NAME OF CONTRACTOR OR SUBCONTRACTOR			4. DATE OF PROPOSAL		
7 HDR Engineering, Inc.			4/23/2004		
8 5. ADDRESS OF CONTRACTOR OR SUBCONTRACTOR			6. TYPE OF SERVICE:		
9 770 E. Warm Springs Rd., Suite 360			Construction Engineering Services, Ammendment No. 2		
10 Las Vegas, NV 89119			Part B, Inspection Extension		
12 PART II - COST SUMMARY					
13 7. DIRECT LABOR	EST	HOURLY	ESTIMATED		
	HOURS	RATE	COST	TOTALS	
15 Project Director	0	60.00	0		
16 Project Manager	0	46.00	0		
17 Senior Engineer/QC	0	60.00	0		
18 Process Engineer	0	40.00	0		
19 Civil Engineer	0	30.00	0		
20 Structural Engineer	0	36.00	0		
21 Electrical Engineer	0	58.00	0		
22 Lead Inspector	3,488	36.00	125,568		
23 Electrical Inspector	349	33.00	11,517		
24 Technician	0	30.00	0		
25 Clerical	0	22.00	0		
26 DIRECT LABOR TOTAL				\$137,085	
27 8. INDIRECT COSTS	RATE	* BASE =	ESTIMATED		
28	1.50	137,065	205,628		
29					
30					
31					
32 INDIRECT COSTS TOTAL				\$205,628	
33 9. OTHER DIRECT COSTS					
34 a. TRAVEL			ESTIMATED		
			COST		
36 (1) TRANSPORTATION					
37 (1) PER DIEM					
38 TRAVEL SUBTOTAL			0		
39 b. EQUIPMENT, MATERIALS, SUPPLIES	QTY	COST	ESTIMATED		
40			COST		
41 Mail/copies			1,000		
42 Miscellaneous			6,000		
43 Computers	3,837	4.10	15,732		
44 Telephone			2,000		
45 EQUIPMENT SUBTOTAL			24,732		
46 c. SUBCONTRACTS			ESTIMATED		
			COST		
48 Poggemeyer Design Group			64,500		
49 Compliance Science			52,000		
50 Honeywell PAI			0		
51 Kleinfelder			0		
52			0		
53			0		
54			116,500		
55 d. OTHER			ESTIMATED		
			COST		
57					
58					
59 OTHER SUBTOTAL			0		
60 OTHER DIRECT COSTS TOTAL				\$141,232	
61 10. TOTAL ESTIMATED COST				\$483,945	
62 11. PROFIT (15% of 7&8, 5.0% of 9c)				\$58,469	
63 12. TOTAL PRICE				\$542,414	

1 COST OR PRICE SUMMARY FOR SUBAGREEMENTS UNDER U.S. EPA GRANTS				Form Approved	
2 (See accompanying instructions before completing this form)				OMB No. 158-RO144	
3 PART I- GENERAL					
4 1. GRANTEE			2. GRANT NUMBER		
5 City of Las Vegas					
6 3. NAME OF CONTRACTOR OR SUBCONTRACTOR			4. DATE OF PROPOSAL		
7 HDR Engineering, Inc.			4/23/2004		
8 5. ADDRESS OF CONTRACTOR OR SUBCONTRACTOR			6. TYPE OF SERVICE:		
9 770 E. Warm Springs Rd., Suite 360			Construction Engineering Services, Ammendment No. 2		
10 Las Vegas, NV 89119			Part D, O&M Manual - Online Implementation		
12 PART II - COST SUMMARY					
13 7. DIRECT LABOR		EST	HOURLY	ESTIMATED	TOTALS
		HOURS	RATE	COST	
15 Project Director		0	60.00	0	
16 Project Manager		0	46.00	0	
17 Senior Engineer/QC		160	60.00	9,600	
18 Process Engineer		320	40.00	12,800	
19 Civil Engineer		0	30.00	0	
20 Structural Engineer		0	36.00	0	
21 Electrical Engineer		0	58.00	0	
22 Lead Inspector		0	36.00	0	
23 Electrical Inspector		0	33.00	0	
24 Technician		1,240	30.00	37,200	
25 Clerical		440	22.00	9,680	
26 DIRECT LABOR TOTAL					\$69,280
27 8. INDIRECT COSTS		RATE	*BASE =	ESTIMATED	
		1.70	69,280	117,776	
32 INDIRECT COSTS TOTAL					\$117,776
33 9. OTHER DIRECT COSTS					
34 a. TRAVEL				ESTIMATED	
				COST	
36 (1) TRANSPORTATION					
37 (1) PER DIEM					
38 TRAVEL SUBTOTAL				0	
39 b. EQUIPMENT, MATERIALS, SUPPLIES		QTY	COST	ESTIMATED	
				COST	
41 Mail/copies				1,000	
42 Miscellaneous				2,000	
43 Computers		2,160	4.10	8,856	
44 Telephone				1,000	
45 EQUIPMENT SUBTOTAL				12,856	
46 c. SUBCONTRACTS				ESTIMATED	
				COST	
48 Poggemeyer Design Group				0	
49 Compliance Science				0	
50 Honeywell PAI				75,000	
				0	
				0	
				0	
54				75,000	
55 d. OTHER				ESTIMATED	
				COST	
59 OTHER SUBTOTAL				0	
60 OTHER DIRECT COSTS TOTAL				\$87,856	
61 10. TOTAL ESTIMATED COST				\$274,912	
62 11. PROFIT (15% of 7&8, 5.0% of 9c)				\$32,451	
63 12. TOTAL PRICE				\$307,363	

COST OR PRICE SUMMARY FOR SUBAGREEMENTS UNDER U.S. EPA GRANTS				Form Approved OMB No. 158-RO144
(See accompanying instructions before completing this form)				
PART I- GENERAL				
1. GRANTEE City of Las Vegas		2. GRANT NUMBER		
3. NAME OF CONTRACTOR OR SUBCONTRACTOR HDR Engineering, Inc.		4. DATE OF PROPOSAL 4/23/2004		
5. ADDRESS OF CONTRACTOR OR SUBCONTRACTOR 770 E. Warm Springs Rd., Suite 360 Las Vegas, NV 89119		6. TYPE OF SERVICE: Construction Engineering Services, Ammendment No. 2 Part K, Energy Audit Supplement		
PART II- COST SUMMARY				
7. DIRECT LABOR	EST HOURS	HOURLY RATE	ESTIMATED COST	TOTALS
Project Director	0	60.00	0	
Project Manager	0	46.00	0	
Senior Engineer/QC	16	60.00	960	
Process Engineer	100	40.00	4,000	
Civil Engineer	0	30.00	0	
Structural Engineer	0	36.00	0	
Electrical Engineer	80	58.00	4,640	
Lead Inspector	0	36.00	0	
Electrical Inspector	0	33.00	0	
Technician	60	30.00	1,800	
Clerical	40	22.00	880	
DIRECT LABOR TOTAL				
8. INDIRECT COSTS	RATE	* BASE =	ESTIMATED COST	
	1.70	12,280	20,876	
INDIRECT COSTS TOTAL				\$20,876
9. OTHER DIRECT COSTS				
a. TRAVEL			ESTIMATED COST	
(1) TRANSPORTATION				
(1) PER DIEM				
TRAVEL SUBTOTAL			0	
b. EQUIPMENT, MATERIALS, SUPPLIES			ESTIMATED COST	
Mail/copies			5,000	
Miscellaneous			0	
Computers			1,214	
Telephone			10,000	
EQUIPMENT SUBTOTAL			16,214	
c. SUBCONTRACTS			ESTIMATED COST	
Poggemeyer Design Group			0	
Compliance Science			0	
Honeywell PAI			15,000	
			0	
			0	
			0	
			15,000	
d. OTHER			ESTIMATED COST	
OTHER SUBTOTAL			0	
OTHER DIRECT COSTS TOTAL				\$31,214
10. TOTAL ESTIMATED COST				\$64,370
11. PROFIT (15% of 7&8, 5.0% of 9c)				\$6,534
12. TOTAL PRICE				\$70,904

1 COST OR PRICE SUMMARY FOR SUBAGREEMENTS UNDER U.S. EPA GRANTS				Form Approved	
2 (See accompanying instructions before completing this form)				OMB No. 158-RO144	
3 PART I- GENERAL					
4 1. GRANTEE City of Las Vegas			2. GRANT NUMBER		
6 3. NAME OF CONTRACTOR OR SUBCONTRACTOR HDR Engineering, Inc.			4. DATE OF PROPOSAL 4/23/2004		
8 5. ADDRESS OF CONTRACTOR OR SUBCONTRACTOR 770 E. Warm Springs Rd., Suite 360 Las Vegas, NV 89119			6. TYPE OF SERVICE: Construction Engineering Services, Ammendment No. 2 Part L, Extended Design Services		
12 PART II - COST SUMMARY					
13 7. DIRECT LABOR		EST HOURS	HOURLY RATE	ESTIMATED COST	TOTALS
15 Project Director		0	60.00	0	
16 Project Manager		0	46.00	0	
17 Senior Engineer/QC		184	60.00	11,040	
18 Mechanical Engineer		152	52.00	7,904	
19 Process Engineer		316	40.00	12,640	
20 Civil Engineer		236	30.00	7,080	
21 Structural Engineer		0	36.00	0	
22 Electrical Engineer		372	58.00	21,576	
23 Lead Inspector		0	36.00	0	
24 Electrical Inspector		0	33.00	0	
25 Technician		560	30.00	16,800	
26 Clerical		105	22.00	2,332	
27 DIRECT LABOR TOTAL					\$79,372
28 8. INDIRECT COSTS		RATE	* BASE =	ESTIMATED COST	
29		1.70	79,372	134,932	
30					
31					
32					
33 INDIRECT COSTS TOTAL					\$134,932
34 9. OTHER DIRECT COSTS					
35 a. TRAVEL				ESTIMATED COST	
36					
37 (1) TRANSPORTATION					
38 (1) PER DIEM					
39 TRAVEL SUBTOTAL				0	
40 b. EQUIPMENT, MATERIALS, SUPPLIES				ESTIMATED COST	
41					
42 Mail/copies				10,000	
43 Miscellaneous				10,000	
44 Computers				7,897	
45 Telephone				1,000	
46 EQUIPMENT SUBTOTAL				28,897	
47 c. SUBCONTRACTS				ESTIMATED COST	
48					
49 Honeywell PAI				80,000	
50				0	
51				0	
52				0	
53				0	
54				0	
55				80,000	
56 d. OTHER				ESTIMATED COST	
57					
58					
59					
60 OTHER SUBTOTAL				0	
61 OTHER DIRECT COSTS TOTAL					\$106,897
62 10. TOTAL ESTIMATED COST					\$323,201
63 11. PROFIT (15% of 7&8, 5.0% of 9c)					\$37,590
64 12. TOTAL PRICE					\$360,791

1 COST OR PRICE SUMMARY FOR SUBAGREEMENTS UNDER U.S. EPA GRANTS				Form Approved	
2 (See accompanying instructions before completing this form)				OMB No. 158-RO144	
3 PART I- GENERAL					
4 1. GRANTEE			2. GRANT NUMBER		
5 City of Las Vegas					
6 3. NAME OF CONTRACTOR OR SUBCONTRACTOR			4. DATE OF PROPOSAL		
7 HDR Engineering, Inc.			4/23/2004		
8 5. ADDRESS OF CONTRACTOR OR SUBCONTRACTOR			6. TYPE OF SERVICE:		
9 770 E. Warm Springs Rd., Suite 360			Construction Engineering Services, Amendment No. 2		
10 Las Vegas, NV 89119			Part M, Phase 2 Security Design Services		
11					
12 PART II - COST SUMMARY					
13 7. DIRECT LABOR		EST	HOURLY	ESTIMATED	TOTALS
		HOURS	RATE	COST	
15 Project Director		0	60.00	0	
16 Project Manager		0	46.00	0	
17 Security Principal		42	60.00	2,520	
18 Security Project Manager		82	45.00	3,690	
19 Security Professional		276	35.00	9,660	
20 Security Tech Design		196	31.00	6,076	
21 Security Data/Telecom		204	29.00	5,916	
22 Security CADD		108	21.00	2,268	
23 Security Clerical		127	23.00	2,921	
24 Technician		0	30.00	0	
25 Clerical		0	22.00	0	
26 DIRECT LABOR TOTAL					\$33,051
27 8. INDIRECT COSTS		RATE	* BASE =	ESTIMATED	
28				COST	
29		1.70	33,051	56,187	
30					
31					
32 INDIRECT COSTS TOTAL					\$56,187
33 9. OTHER DIRECT COSTS					
34 a. TRAVEL		ESTIMATED			
35		COST			
36 (1) TRANSPORTATION				6,660	
37 (1) PER DIEM					
38 TRAVEL SUBTOTAL				6,660	
39 b. EQUIPMENT, MATERIALS, SUPPLIES		QTY	COST	ESTIMATED	
40				COST	
41 Mail/copies				2,000	
42 Miscellaneous				1,500	
43 Computers		1,035	4.10	4,244	
44 Telephone				1,000	
45 EQUIPMENT SUBTOTAL				8,744	
46 c. SUBCONTRACTS		ESTIMATED			
47		COST			
48		0			
49		0			
50		0			
51		0			
52		0			
53		0			
54		0			
55 d. OTHER		ESTIMATED			
56		COST			
57					
58					
59 OTHER SUBTOTAL				0	
60 OTHER DIRECT COSTS TOTAL				\$15,404	
61 10. TOTAL ESTIMATED COST				\$104,642	
62 11. PROFIT (15% of 7&8, 5.0% of 9c)				\$14,156	
63 12. TOTAL PRICE				\$118,798	

1 COST OR PRICE SUMMARY FOR SUBAGREEMENTS UNDER U.S. EPA GRANTS				Form Approved	
2 (See accompanying instructions before completing this form)				OMB No. 158-RO144	
3 PART I - GENERAL					
4 1. GRANTEE			2. GRANT NUMBER		
5 City of Las Vegas					
6 3. NAME OF CONTRACTOR OR SUBCONTRACTOR			4. DATE OF PROPOSAL		
7 HDR Engineering, Inc.			4/23/2004		
8 5. ADDRESS OF CONTRACTOR OR SUBCONTRACTOR			6. TYPE OF SERVICE:		
9 770 E. Warm Springs Rd., Suite 360			Construction Engineering Services, Ammendment No. 2		
10 Las Vegas, NV 89119			Part N, Impact Study		
12 PART II - COST SUMMARY					
13 7. DIRECT LABOR		EST	HOURLY	ESTIMATED	TOTALS
		HOURS	RATE	COST	
15 Project Director		0	60.00	0	
16 Project Manager		0	46.00	0	
17 Senior Engineer/QC		48	60.00	2,880	
18 Process Engineer		160	40.00	6,400	
19 Civil Engineer		500	30.00	15,000	
20 Structural Engineer		0	36.00	0	
21 Electrical Engineer		0	58.00	0	
22 Lead Inspector		0	36.00	0	
23 Electrical Inspector		0	33.00	0	
24 Technician		232	30.00	6,960	
25 Clerical		40	22.00	880	
26 DIRECT LABOR TOTAL					\$32,120
27 8. INDIRECT COSTS		RATE	*BASE =	ESTIMATED	
		1.70	32,120	54,604	
32 INDIRECT COSTS TOTAL					\$54,604
33 9. OTHER DIRECT COSTS					
34 a. TRAVEL				ESTIMATED	
				COST	
36 (1) TRANSPORTATION				2,000	
37 (1) PER DIEM				1,000	
38 TRAVEL SUBTOTAL				3,000	
39 b. EQUIPMENT, MATERIALS, SUPPLIES				ESTIMATED	
				COST	
41 Mail/copies				100	
42 Miscellaneous				200	
43 Computers				4,018	
44 Pilot Plant				30,000	
45 EQUIPMENT SUBTOTAL				34,318	
46 c. SUBCONTRACTS				ESTIMATED	
				COST	
48 Smith-Culp				25,000	
49				0	
50				0	
51				0	
52				0	
53				0	
54				25,000	
55 d. OTHER				ESTIMATED	
				COST	
57					
58					
59 OTHER SUBTOTAL				0	
60 OTHER DIRECT COSTS TOTAL					\$62,318
61 10. TOTAL ESTIMATED COST					\$149,042
62 11. PROFIT (15% of 7&8, 5.0% of 9c)					\$16,125
63 12. TOTAL PRICE					\$165,167

1 COST OR PRICE SUMMARY FOR SUBAGREEMENTS UNDER U.S. EPA GRANTS				Form Approved	
2 (See accompanying instructions before completing this form)				OMB No. 158-RO144	
3 PART I- GENERAL					
4 1. GRANTEE City of Las Vegas			2. GRANT NUMBER		
6 3. NAME OF CONTRACTOR OR SUBCONTRACTOR HDR Engineering, Inc.			4. DATE OF PROPOSAL 4/23/2004		
8 5. ADDRESS OF CONTRACTOR OR SUBCONTRACTOR 770 E. Warm Springs Rd., Suite 360 Las Vegas, NV 89119			6. TYPE OF SERVICE Construction Engineering Services, Ammendment No. 2 Part O, Facility Plan Update		
12 PART II - COST SUMMARY					
13 7. DIRECT LABOR		EST HOURS	HOURLY RATE	ESTIMATED COST	TOTALS
15 Project Director		80	60.00	4,800	
16 Project Manager		0	46.00	0	
17 Senior Engineer/QC		92	60.00	5,520	
18 Process Engineer		220	40.00	8,800	
19 Civil Engineer		400	30.00	12,000	
20 Structural Engineer		0	36.00	0	
21 Electrical Engineer		0	58.00	0	
22 Lead Inspector		0	36.00	0	
23 Electrical Inspector		0	33.00	0	
24 Technician		120	30.00	3,600	
25 Clerical		180	22.00	3,960	
26 DIRECT LABOR TOTAL					\$38,680
27 8. INDIRECT COSTS		RATE	* BASE =	ESTIMATED COST	
29		1.70	38,680	65,756	
30					
31					
32 INDIRECT COSTS TOTAL					\$65,756
33 9. OTHER DIRECT COSTS					
34 a. TRAVEL				ESTIMATED COST	
36 (1) TRANSPORTATION				2,000	
37 (1) PER DIEM				1,000	
38 TRAVEL SUBTOTAL				3,000	
39 b. EQUIPMENT, MATERIALS, SUPPLIES		QTY	COST	ESTIMATED COST	
41 Mail/copies				200	
42 Miscellaneous				2,000	
43 Computers		1,092	4.10	4,477	
44					
45 EQUIPMENT SUBTOTAL				6,677	
46 c. SUBCONTRACTS				ESTIMATED COST	
48 Smith-Culp				75,000	
49				0	
50				0	
51				0	
52				0	
53				0	
54				75,000	
55 d. OTHER				ESTIMATED COST	
56					
57					
58					
59 OTHER SUBTOTAL				0	
60 OTHER DIRECT COSTS TOTAL					\$84,677
61 10. TOTAL ESTIMATED COST					\$189,113
62 11. PROFIT (15% of 7&8, 5.0% of 9c)					\$19,899
63 12. TOTAL PRICE					\$209,012

1 COST OR PRICE SUMMARY FOR SUBAGREEMENTS UNDER U.S. EPA GRANTS				Form Approved	
2 (See accompanying instructions before completing this form)				OMB No. 158-RO144	
3 PART I- GENERAL					
4 1. GRANTEE			2. GRANT NUMBER		
5 City of Las Vegas					
6 3. NAME OF CONTRACTOR OR SUBCONTRACTOR			4. DATE OF PROPOSAL		
7 HDR Engineering, Inc.			4/23/2004		
8 5. ADDRESS OF CONTRACTOR OR SUBCONTRACTOR			6. TYPE OF SERVICE:		
9 770 E. Warm Springs Rd., Suite 360			Construction Engineering Services, Ammendment No. 2		
10 Las Vegas, NV 89119			Part P, Discretionary Engineering Services		
12 PART II - COST SUMMARY					
13 7. DIRECT LABOR		EST	HOURLY	ESTIMATED	TOTALS
		HOURS	RATE	COST	
15 Project Director		0	60.00	0	
16 Project Manager		0	46.00	0	
17 Senior Engineer/QC		0	60.00	0	
18 Process Engineer		500	40.00	20,000	
19 Civil Engineer		500	30.00	15,000	
20 Structural Engineer		0	36.00	0	
21 Electrical Engineer		500	58.00	29,000	
22 Lead Inspector		0	36.00	0	
23 Electrical Inspector		0	33.00	0	
24 Technician		1,000	30.00	30,000	
25 Clerical		500	22.00	11,000	
26 DIRECT LABOR TOTAL					\$105,000
27 8. INDIRECT COSTS		RATE	* BASE =	ESTIMATED	
28				COST	
29		1.70	105,000	178,500	
30					
31					
32 INDIRECT COSTS TOTAL					
33 9. OTHER DIRECT COSTS					
34 a. TRAVEL				ESTIMATED	
				COST	
36 (1) TRANSPORTATION				2,000	
37 (1) PER DIEM				1,000	
38 TRAVEL SUBTOTAL				3,000	
39 b. EQUIPMENT, MATERIALS, SUPPLIES		QTY	COST	ESTIMATED	
				COST	
41 Mail/copies				10,000	
42 Miscellaneous				50,000	
43 Computers		3,000	4.10	12,300	
44					
45 EQUIPMENT SUBTOTAL				72,300	
46 c. SUBCONTRACTS				ESTIMATED	
				COST	
48 Poggemeyer Design Group				75,000	
49 CH2M Hill				50,000	
50				0	
51				0	
52				0	
53				0	
54				125,000	
55 d. OTHER				ESTIMATED	
				COST	
57					
58					
59 OTHER SUBTOTAL				0	
60 OTHER DIRECT COSTS TOTAL				\$200,300	
61 10. TOTAL ESTIMATED COST				\$483,800	
62 11. PROFIT (15% of 7&8, 5.0% of 9c)				\$52,540	
63 12. TOTAL PRICE				\$536,340	

Exhibit G
CERTIFICATE
DISCLOSURE OF OWNERSHIP/PRINCIPALS

1. Definitions

"City" means the City of Las Vegas.

"City Council" means the governing body of the City of Las Vegas.

"Contracting Entity" means the individual, partnership, or corporation seeking to enter into a contract or agreement with the City of Las Vegas.

"Principal" means, for each type of business organization, the following: (a) sole proprietorship – the owner of the business; (b) corporation – the directors and officers of the corporation; but not any branch managers of offices which are a part of the corporation; (c) partnership – the general partner and limited partners; (d) limited liability company – the managing member as well as all the other members.

2. Policy

In accordance with Resolution 79-99 and 105-99 adopted by the City Council, Contracting Entities seeking to enter into certain contracts or agreements with the City of Las Vegas must disclose information regarding ownership interests and principals. Such disclosure generally is required in conjunction with a Request for Proposals (RFP). In other cases, such disclosure must be made prior to the execution of a contract or agreement.

3. Instructions

The disclosure required by the Resolutions referenced above shall be made through the completion and execution of this Certificate. The Contracting Entity shall complete Block 1, Block 2, and Block 3. The Contracting Entity shall complete either Block 4 or its alternate in Block 5. Specific information, which must be provided, is highlighted. An Officer or other official authorized to contractually bind the Contracting Entity shall sign and date the Certificate, and such signing shall be notarized.

4. Incorporation

This Certificate shall be incorporated into the resulting contract or agreement, if any, between the City and the Contracting Entity. Upon execution of such contract or agreement, the Contracting Entity is under a continuing obligation to notify the City in writing of any material changes to the information in this Certificate. This notification shall be made within fifteen (15) days of the change. Failure to notify the City of any material change may result, at the option of the City, in a default termination (in whole or in part) of the contract or agreement, and/or a withholding of payments due the Contracting Entity.

Block 1	<u>Contracting Entity</u>
Name	HDR Engineering, Inc.
Address	770 E. Warm Springs Suite 360 Las Vegas, NV 89119
Telephone	(702) 938-6000
EIN or DUNS	47-0680568

Block 2	<u>Description</u>
<u>Subject Matter of Contract/Agreement:</u>	
Agreement to provide engineering consulting services related to the planning, design and construction administration of improvements at the City of Las Vegas Water Pollution Control Facility	

Block 3

Type of Business

Individual

Partnership

Limited Liability Company

Corporation**CERTIFICATE – DISCLOSURE OF OWNERSHIP/PRINCIPALS
(CONTINUED)**

Block 4

Disclosure of Ownership and Principals

In the space below, the Contracting Entity must disclose all principals (including partners) of the Contracting Entity, as well as persons or entities holding more than one-percent (1%) ownership interest in the Contracting Entity.

	FULL NAME/TITLE	BUSINESS ADDRESS	BUSINESS PHONE
1.	HDR Inc. (100% ESOP Owned)	8404 Indian Hills Dr., Omaha, NE 68114	(402) 399-1000
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			

The Contracting Entity shall continue the above list on a sheet of paper entitled "Disclosure of Principals – Continuation" until full and complete disclosure is made. If continuation sheets are attached, please indicate the number of sheets: _____

Block 5

Disclosure of Ownership and Principals – Alternate

the Contracting Entity, or its principals or partners, are required to provide disclosure (of persons or entities holding an ownership interest) under federal law (such as disclosure required by the Securities and Exchange Commission or the Employee Retirement Income Act), a copy of such disclosure may be attached to this Certificate in lieu of providing the information set forth in Block 4 above. A description of such disclosure documents must be included below.

Name of Attached Document:

N/A

Date of Attached Document:

Number of Pages:

I certify, under penalty of perjury, that all the information provided in this Certificate is current, complete, and accurate. I further certify that I am an individual authorized to contractually bind the above named Contracting Entity.

HDR Engineering, Inc.

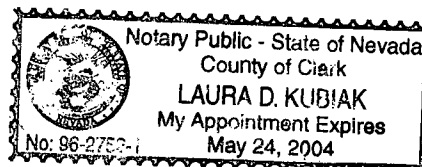
Firm Name

Lolene J. Terry, Vice President

Subscribed and sworn to before me this 27th day of

April, 2004.

Laura D. Kubiak
Notary Public



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 7, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-111-2004 - Approval of a Resolution directing the City Treasurer to prepare the Forty-Third Assessment Lien Apportionment Report for Special Improvement District No. 404 Summerlin Area (Levy Assessments) - Ward 2 (Vacant)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of street, water, sanitary sewer, storm sewer, curb and gutter project. Parcel is located in Mira Villa - Unit 2, Unit 3, and Unit 4.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-111-2004

MOTION:

REESE – APPROVED Items 3-35, 37-64, 66-69, and 71-73 – **UNANIMOUS** with **MACK** abstaining on Item 52 because Mack Consulting has become involved in negotiations with Viacom for advertising space, thus creating a conflict for him, and **MONCRIEF** excused

Items 36 & 70: APPROVED under separate actions (see individual items)

Item 65: ABEYANCE to 7/21/2004 under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:50 – 9:52)

1-958

RESOLUTION NO. R-111-2004

A RESOLUTION DIRECTING THE CITY TREASURER OF THE CITY OF LAS VEGAS TO APPORTION THE UNCOLLECTED AMOUNT OF THE SPECIAL ASSESSMENT AGAINST ANY LOT OR PARCEL OF PROPERTY WITHIN CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 404 (SUMMERLIN AREA) THAT HAS BEEN DIVIDED SINCE SUCH SPECIAL ASSESSMENT WAS LEVIED THERE AGAINST AMONG THE SEVERAL PARTS INTO WHICH SUCH LOT OR PARCEL HAS BEEN DIVIDED AND TO PREPARE, SUBMIT AND FILE WITH THE CITY CLERK OF SAID CITY A REPORT OF SUCH APPORTIONMENT.

WHEREAS, the City of Las Vegas (the "City" herein), in the County of Clark and State of Nevada, is organized and operating pursuant to the provisions of Chapter 517, Statutes of Nevada 1983, as the same have been amended to the date hereof, and the general laws of said State; and

WHEREAS, by Ordinance No. 3466 that was passed, adopted and approved by the City Council of the City (the "City Council" herein) on the 15th day of November, 1989, as said Ordinance was amended by Ordinance No. 3475 that was passed, adopted and approved by the City Council on the 3rd day of January, 1990, the City Council created "City of Las Vegas, Nevada, Special Improvement District No. 404 (Summerlin Area)" (the "District" herein) for the purposes of providing for the acquisition, construction and installation of a street, water, sanitary sewer, storm sewer, curb and gutter project (the "Project" herein), and defraying the entire cost and expense thereof by special assessments against the assessable lots and parcels of property within the District according to the benefits that would be derived from the Project by the respective lots and parcels that were to be so assessed, all in accordance with the provisions of Chapter 271, et seq., of the Nevada Revised Statutes (hereinafter "NRS"); and

WHEREAS, by Ordinance No. 3467 that was duly passed, adopted and approved by the City Council on the 15th day of November, 1989, as said Ordinance was amended by Ordinance No. 3476 that was passed, adopted and approved by the City Council on the 3rd day of January, 1990, the City Council assessed all of the costs and expenses of acquiring,

constructing and installing the Project against the assessable lots and parcels of property in the District that were benefited by the Project; and

WHEREAS, NRS 271.425 provides that if any lot or parcel of property within a special improvement district which has been created by a municipality in said State is divided after a special assessment thereupon has been levied and divided into installments and before the collection of all such installments, the governing body of such municipality may require the municipal treasurer to apportion the uncollected amount of such special assessment among the several parts into which such lot or parcel has been divided; and

WHEREAS, that certain lot or parcel of property that is identified by Clark County, Nevada, County Assessor's parcel number as Parcel 138-29-401-006, (the "Parcel" herein) and is situate within the District, has been divided after the special assessments were levied and divided into installments, and not all of those installments have been collected or apportioned among other lots and parcels that may have been created out of said Parcel after the assessments were levied; and

WHEREAS, the City Council desires, by this Resolution, to direct the City Treasurer of the City (the "City Treasurer" herein) to apportion the uncollected and heretofore unapportioned amounts of the special assessments that have been levied upon the Parcel among the several parts into which the Parcel has been divided;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Las Vegas, Nevada, at this regular meeting thereof being held on this 7th day of July, 2004, as follows:

SECTION 1. That the City Treasurer be, and he is hereby authorized, empowered and directed to apportion, on an equitable basis, the uncollected and heretofore unapportioned amount of the special assessments that were heretofore, by virtue of the adoption by the City Council of said Ordinance Nos. 3467 and 3476, levied upon the Parcel among the several parts into which the Parcel has been divided.

SECTION 2. That the City Treasurer be, and he is hereby further authorized, empowered and directed to prepare, submit and file with the City Clerk of the City (the "City

Clerk" herein) a report of the apportionment that is required by Section 1 of this Resolution.

SECTION 3. That the City Clerk be, and she is hereby authorized, empowered and directed to furnish a copy of this Resolution to the City Treasurer.

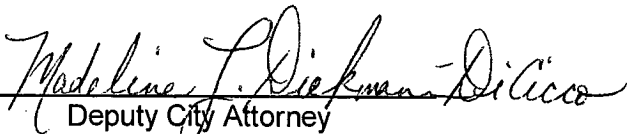
SECTION 4. That all resolutions, or parts thereof, that are in conflict with the provisions of this Resolution be, and they hereby are, repealed.

PASSED, ADOPTED AND APPROVED this 7th day of July, 2004.



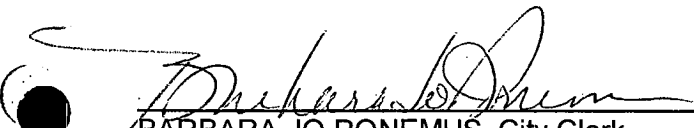
OSCAR B. GOODMAN, Mayor

Approved as to form:

6-21-'04 

Date Deputy City Attorney

ATTEST:



BARBARA JO RONEMUS, City Clerk

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 7, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-112-2004 - Approval of a Resolution approving the Forty-Third Assessment Lien Apportionment Report for Special Improvement District No. 404 Summerlin Area (Levy Assessments) - Ward 2 (Vacant)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of street, water, sanitary sewer, storm sewer, curb and gutter project. Parcel is located in Mira Villa - Unit 2, Unit 3, and Unit 4.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-112-2004

MOTION:

REESE – APPROVED Items 3-35, 37-64, 66-69, and 71-73 – **UNANIMOUS** with **MACK** abstaining on Item 52 because Mack Consulting has become involved in negotiations with Viacom for advertising space, thus creating a conflict for him, and **MONCRIEF** excused

Items 36 & 70: APPROVED under separate actions (see individual items)

Item 65: ABEYANCE to 7/21/2004 under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:50 – 9:52)

1-958

RESOLUTION NO. R-112-2004

A RESOLUTION RELATING TO CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 404 (SUMMERLIN AREA); APPROVING THE FORTY-THIRD ASSESSMENT LIEN APPORTIONMENT REPORT WITH RESPECT TO CERTAIN LOTS AND PARCELS OF PROPERTY WITHIN SAID DISTRICT; AND DIRECTING THE RECORDATION OF SAID REPORT.

WHEREAS, the City Council of the City of Las Vegas (the "City Council" and the "City", respectively, herein) in the County of Clark and State of Nevada, has taken the requisite legal action that is preliminary to and in the creation of "City of Las Vegas, Nevada, Special Improvement District No. 404 (Summerlin Area)" (the "District" herein), for the purposes of providing for the acquisition, construction and installation of a street, water, sanitary sewer, storm sewer, curb and gutter project (the "Project" herein), and of defraying the entire cost and expenses thereof by special assessments against the assessable lots and parcels of property within the District according to the benefits that would be derived from the Project by the respective lots and parcels that were to be so assessed, all in accordance with the provision of Chapter 271, et seq., of the Nevada Revised Statutes (hereinafter "NRS") and

WHEREAS, the City Council, pursuant to NRS 271.425, has directed the City Treasurer of the City (the "City Treasurer" herein) to apportion, upon an equitable basis, the uncollected and heretofore unapportioned amounts of the special assessments that were heretofore levied upon that certain lot or parcel of property that is situate within the District and is identified by the Clark County, Nevada, County Assessor's parcel number as Parcel 138-29-401-006 (the "Parcel" herein) among the several parts into which the Parcel has been divided or amended and to prepare, submit and file with the City Clerk of the City (the "City Clerk" herein) a report of such apportionment; and

WHEREAS, the City Treasurer, on the 7th day of July 2004, filed with the City Clerk a copy of his report of such apportionment that is entitled "Forty-Third Assessment Lien Apportionment Report for City of Las Vegas, Nevada, Special Improvement District No. 404 (Summerlin Area)"; and

WHEREAS, the City Council has reviewed said Report and has found the same, in all respects, to be satisfactory;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Las Vegas, Nevada, at this regular meeting thereof, held on this 7th day of July 2004, as follows:

SECTION 1. That the certain document entitled "Forty-Third Assessment Lien Apportionment Report for City of Las Vegas, Nevada, Special Improvement District No. 404 (Summerlin Area)", a copy of which is attached as Exhibit "A" hereto, is hereby approved and adopted as and for the City's plan for the apportionment of the uncollected and heretofore unapportioned amounts of the special assessments that were heretofore levied upon the Parcel among the several parts into which said Parcel has been divided.

SECTION 2. That the City Clerk is hereby authorized, empowered and directed to record in the Office of the County Recorder of Clark County, Nevada, a copy of said Report, together with a statement that the current payment status of any of the assessments that are shown thereon may be obtained from the City Treasurer.

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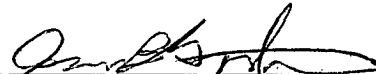
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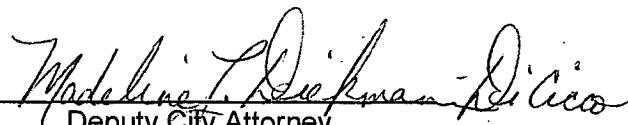
SECTION 3. That all resolutions, or parts thereof, that are in conflict with the provisions of this Resolution be, and they are hereby repealed.

PASSED, ADOPTED AND APPROVED this 7th day of July, 2004.

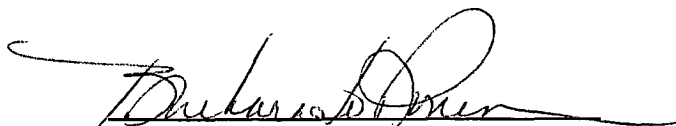


OSCAR B. GOODMAN, Mayor

Approved as to form:

6-21-'04 
Date Deputy City Attorney

ATTEST:



BARBARA JO RONEMUS, City Clerk

APN: 138-29-401-006

City of Las Vegas, Nevada
Special Improvement District No. 404
(Summerlin Area)

FORTY-THIRD ASSESSMENT LIEN APPORTIONMENT REPORT
JULY 7, 2004

RETURN TO:

City of Las Vegas
Department of Public Works
Special Improvement District - 4th Floor
400 Stewart Avenue
Las Vegas, Nevada 89101

RECEIVED
CITY CLERK
2004 JUL -8 A 8:19

FORTY-THIRD ASSESSMENT LIEN APPORTIONMENT REPORT

The assessment that has heretofore been levied against that certain parcel of property identified by the County Assessor's parcel number as Parcel 138-29-401-006 in the original amount of \$444,943.72 is hereby further decreased by apportioning the assessment among the parcels that have been created out of the said parcel, as follows:

UNIT	BUILDING	PER PARCEL ASSESSMENT
212C	12 ¹	\$ 2,648.47
312C	12 ¹	\$ 2,648.47
412C	12 ¹	\$ 2,648.47
212E	12 ¹	\$ 2,648.47
312E	12 ¹	\$ 2,648.47
412E	12 ¹	\$ 2,648.47
213B	13 ¹	\$ 2,648.47
313A	13 ¹	\$ 2,648.47
213D	13 ¹	\$ 2,648.47
313D	13 ¹	\$ 2,648.47
413P	13 ¹	\$ 5,296.95
214B	14 ¹	\$ 2,648.47
314A	14 ¹	\$ 2,648.47
214D	14 ¹	\$ 2,648.47
314D	14 ¹	\$ 2,648.47
414P	14 ¹	\$ 5,296.95
215B	15 ¹	\$ 2,648.47
315A	15 ¹	\$ 2,648.47
215D	15 ¹	\$ 2,648.47
315D	15 ¹	\$ 2,648.47
415P	15 ¹	\$ 5,296.95

UNIT	BUILDING	PER PARCEL ASSESSMENT
216C	16 ¹	\$ 2,648.47
316C	16 ¹	\$ 2,648.47
416C	16 ¹	\$ 2,648.47
216E	16 ¹	\$ 2,648.47
316E	16 ¹	\$ 2,648.47
416E	16 ¹	\$ 2,648.47
217B	17 ¹	\$ 2,648.47
317A	17 ¹	\$ 2,648.47
217D	17 ¹	\$ 2,648.47
317D	17 ¹	\$ 2,648.47
417P	17 ¹	\$ 5,296.95
218B	18 ¹	\$ 2,648.47
318A	18 ¹	\$ 2,648.47
218D	18 ¹	\$ 2,648.47
318D	18 ¹	\$ 2,648.47
418P	18 ¹	\$ 5,296.95
219C	19 ¹	\$ 2,648.47
319C	19 ¹	\$ 2,648.47
419C	19 ¹	\$ 2,648.47
219E	19 ¹	\$ 2,648.47
319E	19 ¹	\$ 2,648.47
419E	19 ¹	\$ 2,648.47
231C	31 ¹	\$ 2,648.47
331C	31 ¹	\$ 2,648.47
431C	31 ¹	\$ 2,648.47
231E	31 ¹	\$ 2,648.47
331E	31 ¹	\$ 2,648.47
431E	31 ¹	\$ 2,648.47
232B	32 ¹	\$ 2,648.47

UNIT	BUILDING	PER PARCEL ASSESSMENT
332A	32 ¹	\$ 2,648.47
232D	32 ¹	\$ 2,648.47
332D	32 ¹	\$ 2,648.47
432P	32 ¹	\$ 5,296.95
206B	6 ²	\$ 2,648.47
306A	6 ²	\$ 2,648.47
206D	6 ²	\$ 2,648.47
306D	6 ²	\$ 2,648.47
406P	6 ²	\$ 5,296.95
207B	7 ²	\$ 2,648.47
307A	7 ²	\$ 2,648.47
207D	7 ²	\$ 2,648.47
307D	7 ²	\$ 2,648.47
407P	7 ²	\$ 5,296.95
208C	8 ²	\$ 2,648.47
308C	8 ²	\$ 2,648.47
408C	8 ²	\$ 2,648.47
208E	8 ²	\$ 2,648.47
308E	8 ²	\$ 2,648.47
408E	8 ²	\$ 2,648.47
209C	9 ²	\$ 2,648.47
309C	9 ²	\$ 2,648.47
409C	9 ²	\$ 2,648.47
209E	9 ²	\$ 2,648.47
309E	9 ²	\$ 2,648.47
409E	9 ²	\$ 2,648.47
210B	10 ²	\$ 2,648.47
310A	10 ²	\$ 2,648.47
210D	10 ²	\$ 2,648.47

UNIT	BUILDING	PER PARCEL ASSESSMENT
310D	10 ²	\$ 2,648.47
410P	10 ²	\$ 5,296.95
211B	11 ²	\$ 2,648.47
311A	11 ²	\$ 2,648.48
211D	11 ²	\$ 2,648.47
311D	11 ²	\$ 2,648.48
411P	11 ²	\$ 5,296.95
233C	33 ²	\$ 2,648.48
333C	33 ²	\$ 2,648.48
433C	33 ²	\$ 2,648.48
233E	33 ²	\$ 2,648.48
333E	33 ²	\$ 2,648.48
433E	33 ²	\$ 2,648.48
234B	34 ²	\$ 2,648.48
334A	34 ²	\$ 2,648.48
234D	34 ²	\$ 2,648.48
334D	34 ²	\$ 2,648.48
434P	34 ²	\$ 5,296.95
235B	35 ²	\$ 2,648.48
335A	35 ²	\$ 2,648.48
235D	35 ²	\$ 2,648.48
335D	35 ²	\$ 2,648.48
435P	35 ²	\$ 5,296.95
201B	1 ³	\$ 2,648.48
301A	1 ³	\$ 2,648.48
201D	1 ³	\$ 2,648.48
301D	1 ³	\$ 2,648.48
401P	1 ³	\$ 5,296.95
202B	2 ³	\$ 2,648.48

UNIT	BUILDING	PER PARCEL ASSESSMENT
302A	2 ³	\$ 2,648.48
202D	2 ³	\$ 2,648.48
302D	2 ³	\$ 2,648.48
402P	2 ³	\$ 5,296.95
203C	3 ³	\$ 2,648.48
303C	3 ³	\$ 2,648.48
403C	3 ³	\$ 2,648.48
203E	3 ³	\$ 2,648.48
303E	3 ³	\$ 2,648.48
403E	3 ³	\$ 2,648.48
204C	4 ³	\$ 2,648.48
304C	4 ³	\$ 2,648.48
404C	4 ³	\$ 2,648.48
204E	4 ³	\$ 2,648.48
304E	4 ³	\$ 2,648.48
404E	4 ³	\$ 2,648.48
205B	5 ³	\$ 2,648.48
305A	5 ³	\$ 2,648.48
205D	5 ³	\$ 2,648.48
305D	5 ³	\$ 2,648.48
405P	5 ³	\$ 5,296.95
236B	36 ³	\$ 2,648.48
336A	36 ³	\$ 2,648.48
236D	36 ³	\$ 2,648.48
336D	36 ³	\$ 2,648.48
436P	36 ³	\$ 5,296.95
237C	37 ³	\$ 2,648.48
337C	37 ³	\$ 2,648.48
437C	37 ³	\$ 2,648.48

UNIT	BUILDING	PER PARCEL ASSESSMENT
237E	37 ³	\$ 2,648.48
337E	37 ³	\$ 2,648.48
437E	37 ³	\$ 2,648.48
238B	38 ³	\$ 2,648.48
338A	38 ³	\$ 2,648.48
238D	38 ³	\$ 2,648.48
338D	38 ³	\$ 2,648.48
438P	38 ³	\$ 5,296.95
239B	39 ³	\$ 2,648.48
339A	39 ³	\$ 2,648.48
239D	39 ³	\$ 2,648.48
339D	39 ³	\$ 2,648.48
439P	39 ³	\$ 5,296.95
	TOTAL	\$ 444,943.72

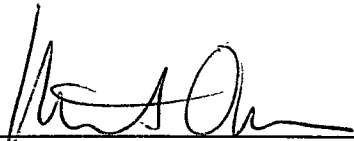
¹ of Mira Villa Condominiums - Unit 2 recorded in Book 116 of Plats, Page 62 in the Office of the County Recorder, Clark County, Nevada

² of Mira Villa Condominiums - Unit 3 recorded in Book 117 of Plats, Page 07 in the Office of the County Recorder, Clark County, Nevada

³ of Mira Villa Condominiums - Unit 4 recorded in Book 117 of Plats, Page 11 in the Office of the County Recorder, Clark County, Nevada

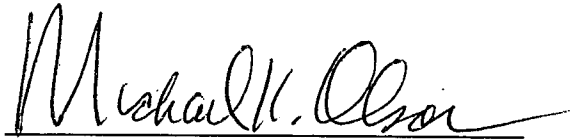
DATED this 7th day of July, 2004

I concur with the apportionments as stated above.



Mark A. Oiness
HDB, LLC
A Nevada Limited Liability Company

Respectfully submitted,



MICHAEL K. OLSON, City Treasurer

THE CURRENT PAYMENT STATUS OF ANY OF THE FOREGOING ASSESSMENTS
MAY BE OBTAINED FROM THE OFFICE OF THE CITY TREASURER OF LAS
VEGAS, NEVADA.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 7, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-113-2004 - Approval of a Resolution directing the City Treasurer to prepare the Sixty-Second Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - Ward 2 (Vacant)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Palmilla at The Vistas.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-113-2004

MOTION:

REESE – APPROVED Items 3-35, 37-64, 66-69, and 71-73 – **UNANIMOUS** with **MACK** abstaining on Item 52 because Mack Consulting has become involved in negotiations with Viacom for advertising space, thus creating a conflict for him, and **MONCRIEF** excused

Items 36 & 70: APPROVED under separate actions (see individual items)

Item 65: ABEYANCE to 7/21/2004 under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:50 – 9:52)

1-958

1 RESOLUTION NO. R-113-2004

2 A RESOLUTION DIRECTING THE CITY TREASURER OF THE CITY OF
3 LAS VEGAS TO APPORTION THE UNCOLLECTED AMOUNT OF THE
4 SPECIAL ASSESSMENT AGAINST ANY LOT OR PARCEL OF
5 PROPERTY WITHIN CITY OF LAS VEGAS, NEVADA, SPECIAL
6 IMPROVEMENT DISTRICT NO. 808 (SUMMERLIN AREA) THAT HAS
7 BEEN DIVIDED SINCE SUCH SPECIAL ASSESSMENT WAS LEVIED
8 THEREAGAINST AMONG THE SEVERAL PARTS INTO WHICH SUCH
9 LOT OR PARCEL HAS BEEN DIVIDED AND TO PREPARE, SUBMIT
10 AND FILE WITH THE CITY CLERK OF SAID CITY A REPORT OF SUCH
11 APPORTIONMENT.

12 WHEREAS, the City of Las Vegas (hereinafter the "City"), in the County of Clark
13 and State of Nevada, is organized and operating pursuant to the provisions of Chapter
14 517, Statutes of Nevada 1983, as the same have been amended to the date hereof, and
15 the general laws of the State; and

16 WHEREAS, by Ordinance No. 5291 and Amended Ordinance No. 5591 that were
17 duly passed, adopted and approved by the City Council of the City (hereinafter the "City
18 Council") on the 7th day of February, 2001, and the 16th day of April, 2003, respectively,
19 the City Council created and amended "City of Las Vegas, Nevada, Special Improvement
20 District No. 808 (Summerlin Area)" (hereinafter the "District") for the purposes of providing
21 for the acquisition, construction and installation of street, road, sanitary sewer, storm
22 sewer/drainage improvements, and water main projects (hereinafter the "Project"), by
23 defraying the entire cost and expense of the Project by special assessments, against the
24 assessable lots and parcels of property within the District according to the benefits that
would be derived from the Project by the respective lots and parcels that were to be so
assessed, all in accordance with the provisions of Chapter 271, et seq., of the Nevada
Revised Statutes (hereinafter "NRS") that provide therefor; and

///

1 WHEREAS, by Ordinance No. 5293 that was duly passed, adopted and approved
2 by the City Council on the 7th day of February, 2001, the City Council assessed all of
3 the cost and expense of acquiring, constructing, and installing the Project against the
4 assessable lots and parcels of property within the District that were benefited by the
5 Project; and

6 WHEREAS, NRS 271.425 provides that if any lot or parcel of property within a
7 special improvement district, which has been created by a municipality in the State, is
8 divided after a special assessment thereupon has been levied and divided into
9 installments and before the collection of all of the installments, the governing body of the
10 municipality may require the municipal treasurer to apportion the uncollected amount of
11 such special assessment among the several parts into which such lot or parcel has been
12 divided; and

13 WHEREAS, that certain lot or parcel of property, identified by the Clark County,
14 Nevada, County Assessor's parcel number as Parcel 137-34-511-001, and is situate
15 within the District, has been divided after the special assessments were levied and
16 divided into installments, and not all of those installments have been collected or
17 apportioned among other lots and parcels that may have been created out of said Parcel
18 after the assessments were levied; and

19 WHEREAS, the City Council desires, by this Resolution, to direct the City
20 Treasurer of the City (hereinafter the "City Treasurer") to apportion the uncollected and
21 heretofore unapportioned amounts of the special assessments that have been levied
22 upon the above-described Parcel among the several parts into which said Parcel has
23 been divided;

24 ///

1 NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Las
2 Vegas, Nevada, at this regular meeting thereof being held on this 7th day of July, 2004,
3 as follows:

4 SECTION 1. That the City Treasurer be, and he hereby is, authorized,
5 empowered and directed to apportion, on an equitable basis, the uncollected and
6 unapportioned amounts of the special assessments that were, by virtue of the adoption
7 by the City Council of Ordinance No. 5293, levied upon that certain lot or parcel of
8 property and is situate within the District and is identified by the Clark County, Nevada,
9 County Assessor's parcel number as Parcel 137-34-511-001, among the several parts
10 into which said Parcel has been divided.

11 SECTION 2. That the City Treasurer be, and he hereby is, further
12 authorized, empowered and directed to prepare, submit and file with the City Clerk of the
13 City (hereinafter the "City Clerk") a Report of the apportionment that is required by
14 Section 1 of this Resolution.

15 SECTION 3. That the City Clerk be, and she hereby is, authorized,
16 empowered and directed to furnish a copy of this Resolution to the City Treasurer.

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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 7, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-114-2004 - Approval of a Resolution approving the Sixty-Second Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - Ward 2 (Vacant)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Palmilla at The Vistas.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-114-2004

MOTION:

REESE – APPROVED Items 3-35, 37-64, 66-69, and 71-73 – **UNANIMOUS** with **MACK** abstaining on Item 52 because Mack Consulting has become involved in negotiations with Viacom for advertising space, thus creating a conflict for him, and **MONCRIEF** excused

Items 36 & 70: APPROVED under separate actions (see individual items)

Item 65: ABEYANCE to 7/21/2004 under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:50 – 9:52)

1-958

RESOLUTION NO. R-114-2004

A RESOLUTION RELATING TO CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 808 (SUMMERLIN AREA); APPROVING THE SIXTY-SECOND ASSESSMENT LIEN APPORTIONMENT REPORT WITH RESPECT TO CERTAIN LOTS AND PARCELS OF PROPERTY WITHIN SAID DISTRICT; AND DIRECTING THE RECORDATION OF SAID REPORT.

WHEREAS, the City Council of the City of Las Vegas (hereinafter the "City Council" and the "City", respectively), in the County of Clark and State of Nevada, has taken the requisite legal action that is preliminary to, and in the creation of, "City of Las Vegas, Nevada, Special Improvement District No. 808 (Summerlin Area)" (hereinafter the "District"), for the purposes of providing for the acquisition, construction and installation of street, road, sanitary sewer, storm sewer/drainage improvements, and water main projects (hereinafter the "Project"), and of defraying the entire cost and expense of the Project, by special assessments, against the assessable lots and parcels of property within the District according to the benefits that would be derived from the Project by the respective lots and parcels that were to be so assessed, all in accordance with the provisions of Chapter 271, et seq., of the Nevada Revised Statutes (hereinafter "NRS") that provide therefor; and

WHEREAS, the City Council, pursuant to NRS 271.425, has directed the City Treasurer of the City (hereinafter the "City Treasurer") to apportion, on an equitable basis, the uncollected and heretofore unapportioned amounts of the special assessments that were levied upon that certain lot or parcel of property situate within the District and identified by the Clark County, Nevada, County Assessor's parcel number as Parcel 137-34-511-001, among the several parts into which said Parcel has been divided, and to

///

1 prepare, submit and file with the City Clerk of the City (hereinafter the "City Clerk") a
2 report of such apportionment; and

3 WHEREAS, the City Treasurer, on the 7th day of July, 2004, filed with the City
4 Clerk a copy of his report of such apportionment that is entitled "Sixty-Second
5 Assessment Lien Apportionment Report for City of Las Vegas, Nevada, Special
6 Improvement District No. 808 (Summerlin Area)"; and

7 WHEREAS, the City Council has reviewed that Report and has found the same, in
8 all respects, to be satisfactory;

9 NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Las
10 Vegas, Nevada, at this regular meeting thereof being held on this 7th day of July, 2004,
11 as follows:

12 SECTION 1. That certain document entitled "Sixty-Second Assessment
13 Lien Apportionment Report for City of Las Vegas, Nevada, Special Improvement District
14 No. 808 (Summerlin Area)", a copy of which is attached as Exhibit "A" hereto, is hereby
15 approved and adopted, as and for the City's plan for the apportionment of the uncollected
16 and heretofore unapportioned amounts of the special assessments that were levied upon
17 that certain lot and parcel of property that is situate within the District and is identified by
18 the Clark County, Nevada, County Assessor's parcel number as Parcel 137-34-511-001,
19 among the several parts into which said Parcel has been divided.

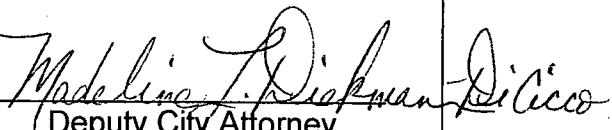
20 SECTION 2. That the City Clerk is hereby authorized, empowered and
21 directed to record in the Office of the County Recorder of Clark County, Nevada, a copy
22 of the above-referenced Report, together with a statement that the current payment
23 status of any of the assessments that are shown thereon may be obtained from the City
24 Treasurer.

1 SECTION 3. That all resolutions, or parts thereof, that are in conflict with
2 the provisions of this Resolution be, and they hereby are, repealed.

3 PASSED, ADOPTED AND APPROVED this 7th day of July, 2004.

4
5 
6 OSCAR B. GOODMAN, Mayor

7
8 Approved as to form:

9
10 6-21-04 
11 Date Deputy City Attorney

12 ATTEST:

13
14 
15 BARBARA JO RONEMUS, City Clerk

APN: 137-34-511-001

City of Las Vegas, Nevada
Special Improvement District No. 808
(Summerlin Area)

SIXTY-SECOND ASSESSMENT LIEN APPORTIONMENT REPORT
(July 7, 2004)

RETURN TO:

City of Las Vegas
Department of Public Works
Special Improvement District - 4th Floor
400 Stewart Avenue
Las Vegas, Nevada 89101

RECEIVED
CITY CLERK

2004 JUL - 8 A 8:18

SIXTY-SECOND ASSESSMENT LIEN APPORTIONMENT REPORT

The assessment that has heretofore been levied against that certain parcel of property that is identified by the Clark County, Nevada, County Assessor's parcel number as Parcel 137-34-511-001, in the amount of \$690,467.37, is hereby apportioned among the lots or parcels into which said parcel has been divided, as follows:

LEGAL DESCRIPTION		PER PARCEL
BLOCK	LOT	ASSESSMENT
1	1 ¹	\$ 8,524.29
1	2 ¹	\$ 8,524.29
1	3 ¹	\$ 8,524.29
1	4 ¹	\$ 8,524.29
1	5 ¹	\$ 8,524.29
1	6 ¹	\$ 8,524.29
1	7 ¹	\$ 8,524.29
1	8 ¹	\$ 8,524.29
1	9 ¹	\$ 8,524.29
1	10 ¹	\$ 8,524.29
1	11 ¹	\$ 8,524.29
1	12 ¹	\$ 8,524.29
1	13 ¹	\$ 8,524.29
1	14 ¹	\$ 8,524.29

LEGAL DESCRIPTION		PER PARCEL
BLOCK	LOT	ASSESSMENT
1	15 ¹	\$ 8,524.29
1	16 ¹	\$ 8,524.29
1	17 ¹	\$ 8,524.29
1	18 ¹	\$ 8,524.29
1	19 ¹	\$ 8,524.29
1	20 ¹	\$ 8,524.29
1	21 ¹	\$ 8,524.29
1	22 ¹	\$ 8,524.29
1	23 ¹	\$ 8,524.29
1	24 ¹	\$ 8,524.29
1	25 ¹	\$ 8,524.29
1	26 ¹	\$ 8,524.29
1	27 ¹	\$ 8,524.29
1	28 ¹	\$ 8,524.29
1	29 ¹	\$ 8,524.29
1	30 ¹	\$ 8,524.29
1	31 ¹	\$ 8,524.29
1	32 ¹	\$ 8,524.29
1	33 ¹	\$ 8,524.29
1	34 ¹	\$ 8,524.29
1	35 ¹	\$ 8,524.29
1	36 ¹	\$ 8,524.29
1	37 ¹	\$ 8,524.29
1	38 ¹	\$ 8,524.29
1	39 ¹	\$ 8,524.29

LEGAL DESCRIPTION		PER PARCEL
BLOCK	LOT	ASSESSMENT
1	40 ¹	\$ 8,524.29
1	41 ¹	\$ 8,524.29
1	42 ¹	\$ 8,524.29
1	43 ¹	\$ 8,524.29
1	44 ¹	\$ 8,524.29
2	45 ¹	\$ 8,524.29
2	46 ¹	\$ 8,524.29
2	47 ¹	\$ 8,524.29
2	48 ¹	\$ 8,524.29
2	49 ¹	\$ 8,524.29
2	50 ¹	\$ 8,524.29
2	51 ¹	\$ 8,524.29
2	52 ¹	\$ 8,524.29
2	53 ¹	\$ 8,524.29
2	54 ¹	\$ 8,524.29
2	55 ¹	\$ 8,524.29
2	56 ¹	\$ 8,524.29
2	57 ¹	\$ 8,524.29
2	58 ¹	\$ 8,524.29
2	59 ¹	\$ 8,524.29
2	60 ¹	\$ 8,524.29
2	61 ¹	\$ 8,524.29
2	62 ¹	\$ 8,524.29
2	63 ¹	\$ 8,524.29
2	64 ¹	\$ 8,524.29

LEGAL DESCRIPTION		PER PARCEL
BLOCK	LOT	ASSESSMENT
2	65 ¹	\$ 8,524.29
2	66 ¹	\$ 8,524.29
2	67 ¹	\$ 8,524.29
2	68 ¹	\$ 8,524.29
2	69 ¹	\$ 8,524.29
2	70 ¹	\$ 8,524.28
2	71 ¹	\$ 8,524.28
2	72 ¹	\$ 8,524.28
2	73 ¹	\$ 8,524.28
2	74 ¹	\$ 8,524.28
2	75 ¹	\$ 8,524.28
2	76 ¹	\$ 8,524.28
2	77 ¹	\$ 8,524.28
2	78 ¹	\$ 8,524.28
2	79 ¹	\$ 8,524.28
2	80 ¹	\$ 8,524.28
2	81 ¹	\$ 8,524.28
TOTAL		\$ 690,467.37

¹ of Palmilla @ The Vistas as recorded in Book 116 of Plats, Page 65 in the Office of the County Recorder, Clark County, Nevada

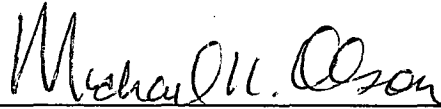
DATED this 7th day of July 2004.

I concur with the apportionments as stated above.



KEVIN ORROCK, Executive Vice President/Treasurer
THE HOWARD HUGHES CORPORATION, a Nevada Corporation
(Developer)

Respectfully submitted,



MICHAEL K. OLSON, City Treasurer

THE CURRENT PAYMENT STATUS OF ANY OF THE FOREGOING ASSESSMENTS
MAY BE OBTAINED FROM THE OFFICE OF THE CITY TREASURER OF LAS VEGAS,
NEVADA.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 7, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-115-2004 - Approval of a Resolution Awarding Bid for Special Improvement District No. 1502 - Grand Montecito Parkway (Centennial Parkway to Elkhorn Road) (\$3,324,818.11 - Capital Projects Fund/Special Assessments) - Ward 6 (Mack)

Fiscal Impact

☐

No Impact

Amount: \$3,324,818.11

☒

Budget Funds Available

Dept./Division: Public Works/SID

☐

Augmentation Required

Funding Source: Capital Projects Fund/Special Assessments

PURPOSE/BACKGROUND:

Grand Montecito Parkway is part of the Town Center loop road system and is funded 100% by the Special Improvement District. The project will include installation of full width pavement, median islands, storm drain facilities, curb and gutter, streetlights, commercial driveways, fire hydrants, sewer mains and laterals, and water mains and laterals. The SID will be paid over a 20-year period. The basis of assessment is frontage.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-115-2004

MOTION:

MACK – ABEYANCE to 7/21/2004 incorporating CITY ATTORNEY JERBIC'S comments regarding the receipt of the acceptable letter from the contractor that 1) relieves the City of any delay damages due to a continuance, and 2) acknowledges that the contract might be cancelled, as a result of the lawsuit, despite the City's best efforts; and authorizing CITY ATTORNEY JERBIC to cancel the contract if a letter is not received from the contractor by Friday, July 9, 2004, at 5:00 p.m.

NOTE: Subsequent to this meeting, CITY ATTORNEY JERBIC indicated that this matter would not appear on the July 21, 2004, City Council Meeting due to non-receipt of the letter from Diamond Construction by July 9, 2004, at 5:00 p.m., as stated.

CITY COUNCIL MEETING OF JULY 7, 2004

Consent – Resolutions

Item 65 – R-115-2004

MINUTES:

CITY ATTORNEY JERBIC indicated that approval would allow Diamond Construction to go forward with improvements. However, on June 25, 2004, Triple Five Nevada Development Corporation sued the City regarding construction of those improvements because it is seeking a different alignment. As a result of that lawsuit, the City is not going to be able to sell the bonds for SID 1502. His staff is trying to resolve the issue with the parties involved and has asked for a two-week extension for Diamond Construction at no cost to the City to try to resolve this matter. His office made that request in writing, but Diamond Construction would not be responding until that afternoon. Therefore, CITY ATTORNEY JERBIC requested the Council trail this matter to the beginning of the afternoon session, pending an answer from Diamond Construction.

When this item was heard during the afternoon session, CITY ATTORNEY JERBIC explained that Diamond Construction requested a written explanation detailing why the extension is necessary. The contractor informed him that calls must be placed to the subcontractors before a response could be made and that a response would not be forthcoming before the close of the July 7th Council meeting. Because of this, MR. JERBIC suggested a motion from the Council to hold the item in abeyance for two weeks contingent upon the receipt of an acceptable letter that relieves the City of delay damages for the continuance and which acknowledges that in spite of the best efforts of the City, the contract may still be cancelled as a result of the lawsuit. Should the City not receive such letter by 5:00 p.m. Friday, July 9, 2004, the City Attorney's office would seek authorization from the Council to cancel the contract.

COUNCILMAN MACK asked staff to explain the contingency plan should the contract be cancelled. He expressed his displeasure over the current situation and hoped it could be resolved in a timely manner. CITY ENGINEER CHARLIE KAJKOWSKI indicated a meeting is scheduled with school district representatives to discuss any issues that could hinder a smooth opening on September 7, 2004. He stated there is a contingency plan in place to allow for the installation of temporary paving if necessary, so the school will have a hard surface when it opens.

(9:56 – 9:58)\(1:31 – 1:34)

1-11674-4

RESOLUTION NO. R-115-2004

A RESOLUTION CONCERNING LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 1502 – GRAND MONTECITO PARKWAY (CENTENNIAL PARKWAY TO ELKHORN ROAD); AWARDING THE CONTRACT FOR THE CONSTRUCTION OF THE PUBLIC IMPROVEMENTS IN THE DISTRICT TO THE RESPONSIBLE BIDDER SUBMITTING THE LOWEST AND BEST BID UPON PROPER TERMS; AND PROVIDING THE EFFECTIVE DATE HEREOF.

Summary: Bid Resolution

WHEREAS, the City Council of the City of Las Vegas (hereinafter the "City Council" and "City", respectively) of the County of Clark and State of Nevada, pursuant to the Special Improvement District No. 1502 Creation Ordinance (hereinafter the "Creation Ordinance") created Las Vegas, Nevada, Special Improvement District No. 1502 – Grand Montecito Parkway (Centennial Parkway to Elkhorn Road) (hereinafter the "District") and ordered the acquisition of public improvements within such District in the City; and

WHEREAS, a proper notice that sets forth the invitation to submit bids for the furnishing of labor, materials, transportation and services was given by Las Vegas, Nevada, Special Improvement District No. 1502 Provisional Order Resolution in the manner and for the periods that are provided for in Section 271.190 and Section 271.335 of the Nevada Revised Statutes ("NRS" herein); and

WHEREAS, upon the receipt of such bids, the City Engineer and the Engineering Integration Division recommended to the City Council, in writing, the name of the successful bidder; and

WHEREAS, upon having received such written recommendation, the City Council now desires to authorize and award the construction contract, by this Resolution, to the responsible bidder submitting the lowest and best bid upon proper terms; and

WHEREAS, the amount of the best bid for such construction contract for the improvements does not exceed the City Engineer's estimates of cost.

NOW, THEREFORE, BE IT RESOLVED BY THE LAS VEGAS CITY COUNCIL, IN THE STATE OF NEVADA:

Section 1. The City Council determines and hereby declares that the bid for the construction of the improvements of Special Improvement District No. 1502 – Grand Montecito Parkway (Centennial Parkway to Elkhorn Road) submitted by Diamond Construction Company Inc., of Las Vegas, Nevada

(hereinafter the "Contractor"), is the lowest and best bid, determined in the manner required by law, submitted by a responsible bidder and the same is hereby accepted.

Section 2. The Mayor of the City Council and the City Clerk, on behalf of Las Vegas, Nevada, be, and they hereby are, authorized in accordance with NRS 271.335 to execute a contract with the Contractor for a construction project which includes, in part, the construction of the improvements in Las Vegas, Nevada, Special Improvement District No. 1502 - Grand Montecito Parkway (Centennial Parkway to Elkhorn Road).

Section 3. All actions, proceedings, matters and things heretofore taken, had and done by the City, and the officers thereof (not inconsistent with the provisions of this Resolution), concerning the District, including, but not limited to, the publication by the City Engineer, on behalf of the City, of the notice to bidders, the acquisition of the improvements, and the levy of assessments for that purpose, be, and the same hereby are, ratified, approved and confirmed.

Section 4. 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 Resolution, including, without limiting the generality of the foregoing, the preparation of all further necessary contract documents, legal proceedings, and other items necessary or desirable for the construction project and for the completion of the District.

Section 5. All resolutions, or parts thereof, in conflict with the provisions of this Resolution, are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any resolution, or part thereof, heretofore repealed.

Section 6. If any section, paragraph, clause or other provision of this Resolution shall for any reason be held 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 Resolution.

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Section 7. That the City Council has determined, and does hereby declare, that this Resolution shall be in effect after its passage in accordance with law.

PASSED, APPROVED AND ADOPTED, July 7, 2004.

OSCAR B. GOODMAN, Mayor

Attest:

BARBARA JO RONEMUS, City Clerk

Approved as to form:

6-21-04 Madeline A. Diekmann-Dileo
Date Deputy City Attorney

STATE OF NEVADA)
)
COUNTY OF CLARK) ss
)
CITY OF LAS VEGAS)

I, Barbara Jo Ronemus, the duly chosen and qualified City Clerk of the City of Las Vegas (hereinafter the "City"), in the State of Nevada, do hereby certify:

1. The foregoing pages constitute a true, correct, complete and compared copy of a resolution adopted by the City Council of the City (hereinafter the "City Council") at a meeting held on July 7, 2004.

2. The adoption of the resolution was duly moved and seconded and the resolution was adopted by an affirmative vote of a majority of the members of City Council as follows:

Those Voting Aye:

Oscar B. Goodman
Gary Reese
Larry Brown
Lawrence Weekly
Michael Mack
Janet Moncrief

Those Voting Nay:

Those Absent:

3. The original of the resolution has been approved and authenticated by the signatures of the Mayor of the City and myself as City Clerk and has been recorded in the regular official record of the City Council kept for that purpose in my office, which record has been duly signed by the officers and properly sealed.

4. All members of the City Council were given due and proper notice of the meeting. Pursuant to § 241.020, Nevada Revised Statutes, written notice of the meeting was given not later than 9:00 a.m. on the third working day before the meeting, 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 meeting at the principal office of the City 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 City Council, to wit:

- (i) Court Clerk's Office Bulletin Board
City Hall Plaza
Las Vegas, Nevada
- (ii) City Hall Plaza
Special Outside Posting Bulletin Board
Las Vegas, Nevada
- (iii) Las Vegas Library
833 Las Vegas Boulevard North
Las Vegas, Nevada
- (iv) Clark County Government Center
500 South Grand Central Parkway
Las Vegas, Nevada
- (v) Grant Sawyer Building
555 E. Washington Avenue
Las Vegas, Nevada

(b) By mailing a copy of the notice to each person, if any, who has requested notice of the meetings of the City Council in the same manner in which notice is required to be mailed to a member of the City Council. Such notice was delivered to the postal service no later than 9:00 a.m. on the third working day prior to the meeting.

5. Upon request, the City 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 City Council for an item on the agenda, except for certain confidential materials and materials pertaining to closed meetings, as provided by law.

6. A copy of such notice so given of the meeting of the City Council on July 7, 2004, is attached to this certificate as Exhibit "A".

IN WITNESS WHEREOF, I have hereunto set my hand on this July 7, 2004.

(SEAL)

BARBARA JO RONEUMUS, City Clerk

Exhibit "A"

(Attach Notice of Meeting and Agenda)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 7, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-116-2004 - Approval of a Resolution Making Provisional Order and Directing that Notice of Public Hearing thereon be given for Special Improvement District No. 1505 - Sierra Oeste Neighborhood Streetlights - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Installation of streetlights. The project is located within the Sierra Oeste subdivision south of Lake Mead Boulevard between Jones Boulevard and Torrey Pines Drive. The preliminary estimated total cost of the project is \$72,000.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-116-2004

MOTION:

REESE – APPROVED Items 3-35, 37-64, 66-69, and 71-73 – **UNANIMOUS** with **MACK** abstaining on Item 52 because Mack Consulting has become involved in negotiations with Viacom for advertising space, thus creating a conflict for him, and **MONCRIEF** excused

Items 36 & 70: APPROVED under separate actions (see individual items)

Item 65: ABEYANCE to 7/21/2004 under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:50 – 9:52)

1-958

RESOLUTION NO. R-116-2004

A RESOLUTION MAKING A PROVISIONAL ORDER TO THE EFFECT THAT CERTAIN IMPROVEMENTS IN THE CITY SHALL BE ACQUIRED PURSUANT TO THE CONSOLIDATED LOCAL IMPROVEMENTS LAW TO BE KNOWN AS CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 1505 – SIERRA OESTE NEIGHBORHOOD STREETLIGHTS; AND CALLING A HEARING ON THE PROJECT.

Summary: Provisional Order

WHEREAS, the City Council of the City of Las Vegas (hereinafter the "City Council" and "City", respectively) of the County of Clark in the State of Nevada, is of the opinion that the interest of the City requires the creation of a special improvement district pursuant to the Consolidated Local Improvements Law and the acquisition and improvement of a Street Project as defined in NRS 271.225 (hereinafter the "Project"); and

WHEREAS, the City Engineer, together with the Engineering Integration Division of the City (collectively, hereinafter the "Engineer") has filed at the office of the City Clerk, in connection with the Project and with the proposed City of Las Vegas, Nevada, Special Improvement District No. 1505 – Sierra Oeste Neighborhood Streetlights the following:

(A) Preliminary plans and specifications showing a typical section of the contemplated improvements, the type or types of material, approximate thickness and wideness for the Project;

(B) A preliminary estimate of the total cost of the Project and of each type of construction, the estimate being made in a lump sum or by unit prices, and further, including in the total estimate, without limiting the generality of the foregoing, the advertising, appraising, engineering, legal, interest on interim warrants, if any, discount on any bonds, printing, and such other expenses as in the judgment of the Engineer are necessary or essential to the completion of such work or improvement, and the payment of the cost thereof;

(C) An assessment plat or map, including an addendum thereto (designated as a "Tabulation of Parcels") showing the descriptions of the property to be assessed, showing the area to be assessed, the market values, a description of each lot, tract or parcel of land, the name and address of each owner, the amounts of estimated preliminary assessments, the amount of maximum benefits (and corresponding market

value increases) estimated to be assessed against each lot, tract or parcel of land in the assessment area, such estimate being based on the method of assessment set forth herein (an equitable adjustment having been made for assessments to be levied against wedge or "V" or other irregularly-shaped lots or lands, or for any lot, tract or parcel of land not specially benefited for other reasons in direct proportion to its front footage, so that assessments according to benefits will be equal and uniform); and

(D) The Engineer's Report to the City Council on Benefits, as to the method of determining benefits and corresponding market value increases and as to whether the creation of the District is economically sound and feasible; and

WHEREAS, the City Council has examined the improvement plans, assessment plat, including the addendum thereto, typical section of contemplated improvements, preliminary estimate of the cost, estimate of maximum benefits, and Engineer's Report, so filed with the City Clerk, and has found, and does hereby declare the same to be satisfactory in all respects; and

WHEREAS, the City Council has also determined, and does hereby determine, that all of the assessable property in the City which is specially benefited by the improvements to be acquired in the Special Improvement District No. 1505 – Sierra Oeste Neighborhood Streetlights and only the property which is so specially benefited, is included in the District; and

WHEREAS, the City Council has determined and does hereby determine that the exception provided by NRS 271.306(2)(b) does exist in that not more than 2,640 feet remain unimproved in any street between improvements already made to the same street or between intersecting streets.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAS VEGAS OF THE COUNTY OF CLARK, IN THE STATE OF NEVADA THAT:

Section 1. The special improvement district shall be designated "City of Las Vegas, Nevada, Special Improvement District No. 1505 – Sierra Oeste Neighborhood Streetlights" (hereinafter the "District").

Section 2. This Resolution shall be known as, and may be cited by, the short title "Special Improvement District 1505 Provisional Order Resolution" (hereinafter the "Resolution").

Section 3. The City Council hereby ratifies the preparation, by the Engineer, of and does accept the plans and specifications, assessment plat (including the addendum and exhibits thereto),

typical section of the contemplated improvements, preliminary estimate of cost, the Engineer's Report on Benefits, and the estimate of maximum benefits (and corresponding market value increases) to be assessed against each lot, tract, or parcel of land in the assessment area.

Section 4. The Project shall be acquired at an estimated preliminary total cost of \$72,000, including engineering, legal, and incidental expenses, as more particularly hereinafter set forth and as described in the plans and specifications herein accepted, reference to which is hereby made and which are available for public inspection at the office of the City Clerk at 400 Stewart Avenue, Las Vegas, Nevada 89101.

Section 5. The City Council has also determined and does hereby declare as follows:

1. The public convenience and necessity requires the creation of the District and construction of the Project;
2. The creation of the District is economically sound and feasible; and
3. 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 made.

Section 6. The boundaries of the District, within which is located the Project and the lots, tracts and parcels of land to be assessed, shall be as designated in the form of notice set forth in Section 7 of this Resolution. It is estimated that the total cost shall be apportioned as follows:

Estimated Amount of Special Assessments	Amount Available from Other Sources	Total Cost
\$ 72,000	\$ 0.00	\$ 72,000

The amounts to be assessed shall be made upon all tracts benefited in proportion to the special benefits received, as more fully described in the form of notice set forth in Section 7 of this Resolution.

Section 7. On Wednesday, August 4, 2004, at 1:00 p.m. in the City Council Chambers, 400 Stewart Avenue, Las Vegas, Nevada (i.e., a time at least 20 days after the adoption of this Resolution) the City Council will consider the ordering of the Project and will hear all complaints, protests, and objections that may be made in writing, and filed as hereafter provided, or made verbally at the hearing, concerning the same, by the owners of land to be assessed or any interested person. The owners of the property to be assessed or any other persons interested therein, may file a written protest or objection, and may

appear before the City Council and be heard as to the propriety and advisability of making such improvements, as to the estimated cost thereof, as to the manner of payment therefor, as to the amount thereof to be assessed against the property to be improved, and as to the amount of special benefits and corresponding market value increases. Twenty (20) days' prior notice, in writing, of such time and place shall be given to such property owners, postage prepaid, as first-class mail, to each property owner at his last known address, the names and addresses of such property owners are to be obtained from the records of the County Assessor or from such other sources as the City Clerk deems reliable. Such notice shall also be given to the owner and each tenant of mobile home parks, if any, located on any tracts to be assessed. Any such list of names and addresses may be revised from time to time, but such list need not be revised more frequently than at twelve month intervals. Notice shall also be given by posting in three (3) public places at or near the site of the Project at least twenty (20) days prior to the hearing. Proof of such mailing and posting shall be made by the affidavit of the City Clerk or Deputy City Clerk, proof of same to be filed with the City Clerk, provided that failure to mail such notice or notices shall not invalidate any assessment nor any other of the proceedings hereunder. Notice of the time and place of such hearing shall also be given by publication in the Las Vegas Review-Journal, a daily newspaper published in Las Vegas and of general circulation in the City of Las Vegas, Nevada, once each week for three (3) consecutive weekly publications, by three (3) weekly insertions, the first publication in such newspaper to be at least fifteen (15) days prior to the date of the protest hearings. Not less than fourteen (14) days shall intervene between the first publication and the last publication in such newspaper. Such service by publication shall be verified by the affidavit of the publishers and filed with the City Clerk. The proof of publication, the proof of mailing and the proof of posting shall be maintained in the records of the office of the City Clerk until all the assessments pertaining to the District shall have been paid in full principal, interest and any penalties or collection costs. Said notice shall be in substantially the following form:

(Form of Notice)

NOTICE OF HEARING ON PROPOSED PROJECT AND ASSESSMENTS WITHIN
THE PROPOSED CITY OF LAS VEGAS, NEVADA SPECIAL IMPROVEMENT
DISTRICT NO. 1505 – SIERRA OESTE NEIGHBORHOOD STREETLIGHTS

NOTICE IS HEREBY GIVEN to the property owners within the proposed City of Las Vegas, Nevada, Special Improvement District No. 1505 – Sierra Oeste Neighborhood Streetlights (hereinafter the "District") and to all interested persons that:

The City Council of the City of Las Vegas (hereinafter the "City Council" and "City", respectively) of the County of Clark in the State of Nevada, has provisionally ordered the acquisition of a Street Project (the "Project") as more particularly described as follows:

SIERRA OESTE NEIGHBORHOOD – South of Lake Mead Boulevard, along both sides of Lirio Way, Bellota Drive, Arpa Way, Ilanos Lane and Yerba Lane (51-foot right-of-way).

Except as shown on the preliminary plans and specifications now on file in the office of the City Clerk and in the office of the Special Improvement District in Las Vegas, Nevada, the character of such Project shall be described more particularly as follows: The improvements on the roads listed above will consist of streetlights and associated appurtenances. The streetlights will be installed at the back of the sidewalk at appropriate intervals.

The preliminary estimated total cost of the Project and the amount to be assessed is as follows:

<u>Estimated Amount of Special Assessments</u>	<u>Amount Available from Other Sources</u>	<u>Total Cost</u>
\$ 72,000	\$ 0.00	\$ 72,000

The amounts to be assessed for the improvements in the District will be levied upon all tracts in the District, i.e., upon all abutting tracts in proportion to the special benefits derived (as shown by the estimated benefits and corresponding market value increases). However, an equitable adjustment will be made for assessments to be levied against wedge or "V" or other irregularly shaped lots or lands, if any, and for any lot, tract or parcel not specially benefited by the improvements so that assessments according to benefits are to be equal and uniform. The portion of the costs to be assessed against and the maximum amount of benefits estimated (and corresponding market value increases) to be conferred upon each piece or parcel of property in the District is stated in the assessment plat and addendum thereto

designated "Tabulation of Parcels" or preliminary assessment roll. In cases of wedge or "V" or any other irregularly shaped tracts, the amount apportioned thereto shall be in proportion to the special benefits thereby derived.

The assessments will be levied on a unit lot basis. Each property owner will be assessed equally for the cost of streetlights.

The boundaries of the District shall be the exterior boundary of each parcel of property fronting a street to be improved by the improvements or fronting a cul-de-sac which abuts or fronts a street to be improved by the improvements.

All persons interested are hereby advised that the preliminary plans and specifications (showing a typical section of the contemplated improvements) and the assessment plat, including a tabulation of parcels or preliminary assessment roll, a preliminary estimate of the total cost, a description of the lots, tracts and parcels of land to be assessed, the portion of the cost to be assessed thereagainst, and the amount of maximum benefits (including the corresponding market value increases) estimated to be conferred on each piece or parcel of property, the Engineer's report as to the method of determining benefits, and all proceedings in the premises are on file in the office of the Special Improvement District, Department of Public Works, and at the office of the City Clerk, 400 Stewart Avenue, Las Vegas, Nevada. All of the foregoing can be seen and examined by any property owner or other interested persons during regular business hours, from 8:00 a.m. to 5:00 p.m., Monday through Friday.

On Wednesday, August 4, 2004, at 1:00 p.m., in the City Council Chambers at 400 Stewart Avenue, in Las Vegas, Nevada, the City Council will consider the ordering of the proposed Project, and will hear all complaints, protests and objections that may be made in writing and filed as hereafter provided, or made verbally at the hearing, concerning the same, by the owner of any tract to be assessed or any interested person. The owners of the property to be assessed, or any other person interested therein, may appear before the City Council and be heard as to the propriety and advisability of acquiring and improving such Project, as to the estimated cost thereof, as to the manner of payment therefor, as to the amount thereof to be assessed, the benefits estimated to be conferred against each tract, and the corresponding market value increases expected for each tract in the District.

The City Council requests that any property owner or interested person wishing to protest or object, do so in writing at the office of the City Clerk at least three (3) days before the time set for such

hearing, i.e., on or before Friday, July 30, 2004. On the date and at the time and place fixed for such hearing, any and all property owners interested in the Project may, by written complaint, protest or objection, present their views to the City Council, or present them orally, and the City Council may adjourn the hearing from time to time to discuss and consider said issues before it. Any person filing a written protest or objection as hereinabove provided, shall have the right within thirty (30) days after the City Council has finally passed on such protest or objection to commence an action or suit in any court of competent jurisdiction to correct or set aside such determination, but thereafter, all actions or suits attacking the validity of the proceedings and the amount of benefits shall be perpetually barred. A PROPERTY OWNER'S ONLY CHANCE TO PRESENT EVIDENCE TO DEMONSTRATE THAT HIS OR HER ESTIMATED ASSESSMENTS ARE EXCESSIVE WILL BE AT THE PUBLIC HEARING AND A PROPERTY OWNER WILL NOT BE ABLE TO PRESENT ANY ADDITIONAL EVIDENCE UPON SUBSEQUENT APPEAL TO DISTRICT COURT.

A person should object to the formation of the District, using the procedure outlined in this notice, if his support for the District is based upon a statement or representation concerning the Project that is not contained in the language of this notice.

If a person objects to the amount of maximum benefits estimated to be assessed or to the legality of the proposed assessments in any respect:

- (1) He is entitled to be represented by counsel at the hearing;
- (2) Any evidence he desires to present on these issues must be presented at the hearing; and
- (3) Evidence on these issues that is not presented at the hearing may not thereafter be presented in an action brought pursuant to NRS 271.315.

The City Council of the City of Las Vegas has determined that the exception provided by NRS 271.306(2)(b) does exist in that no more than 2,640 feet remain unimproved in any street between improvements already made to the same street or between intersecting streets and accordingly may take advantage of the exception stated in paragraph (b) of subsection (2) of NRS 271.306, (which exception is that the City, at its option, may proceed with the improvements in the District regardless of the percentage of protests).

After such hearing, the City Council shall determine the advisability of undertaking each part of the Project, and, if it determines to proceed, shall determine the kind and character of such improvements to be made, and shall authorize the advertising for bids for performing such work and furnishing all necessary materials with the lowest and best bidder or bidders. The City Council may determine not to proceed with all or any part of the Project regardless of the protests or objections.

After the determination of the actual cost of the Project, assessments shall be levied in accordance with the laws of the State of Nevada. In no event shall the assessments exceed the estimated maximum special benefits to the property assessed or the reasonable market value of the property being assessed (as determined by the City Council). The City Council shall provide that the assessments may be payable without interest and without demand during a specified cash payment period and the City Council shall provide that the assessments may be paid at the election of the owner in ten (10) substantially equal semi-annual installments of principal and interest. The City Council shall also provide the time and terms of payment of such assessments and shall fix penalties to be collected upon delinquent payments. The City Council shall also provide the rate of interest on unpaid installments of assessments, which will not exceed the maximum rate of interest permitted under the statutes of the State. The City Council shall by resolution establish the rate of interest on unpaid and deferred installments of assessments.

Pursuant to NRS 271.357 and NRS 271.360, the City has established a procedure to allow any person whose principal residence will be included in the District to apply for a Hardship Determination. Any assessment against property for which an application for Hardship Determination has been approved by the City Council shall be postponed, but the owner shall make payments of interest on the unpaid balance of previous and current assessments at the same rate and terms as are established for other assessments in the manner provided. The assessment shall remain postponed until the earlier of the following occurrences: (a) the property is sold or transferred to a person other than one to whom a Hardship Determination has been granted; (b) the term of the bonds expires; (c) the property owner's application for renewal of the Hardship Determination is disapproved; (d) the property owner fails to pay interest on the unpaid balance of assessments in a timely manner; or (e) the property owner pays all previous and current assessments. The owner shall also be subject to the lien as provided in Section 6 hereof. A person desiring to apply for a Hardship Determination shall file an application no later than

July 30, 2004, with the Clark County Department of Social Services, 1600 Pinto Lane, Las Vegas, Nevada
89106, (702) 455-8687.

By order of the City Council of the City, Nevada, and dated this July 7, 2004.

BARBARA JO RONEMUS, City Clerk

(End of Form of Notice)

Section 8. That all action, proceedings, matters and things heretofore taken, had and done by the City and the officers thereof (not inconsistent with the provisions of this Resolution) concerning the City of Las Vegas, Nevada, Special Improvement District No. 1505 – Sierra Oeste Neighborhood Streetlights be, and the same hereby are, ratified, approved and confirmed.

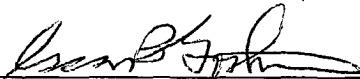
Section 9. That the officers of the City are directed to effectuate the provisions of this Resolution.

Section 10. That all resolutions, or parts thereof, in conflict herewith are hereby repealed to the extent of such inconsistency.

Section 11. That the invalidity of any provision of this Resolution shall not affect any remaining provisions hereof.

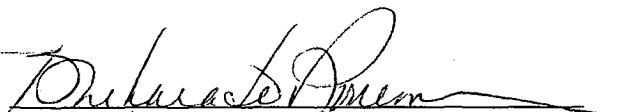
Section 12. That the City Council has determined, and does hereby declare, that this Resolution shall be in effect after its passage in accordance with the law.

PASSED, ADOPTED AND APPROVED this 7th day of July, 2004.



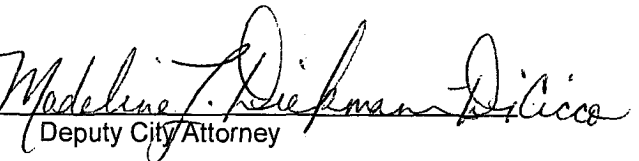
OSCAR B. GOODMAN, Mayor

Attest:



BARBARA JO RONECUS, City Clerk

Approved as to Form:

6-21-04 
Date Deputy City Attorney

STATE OF NEVADA)
)
COUNTY OF CLARK) ss
)
CITY OF LAS VEGAS)

I, Barbara Jo Ronemus, the duly chosen and qualified City Clerk of the City of Las Vegas (hereinafter the "City"), in the State of Nevada, do hereby certify:

1. The foregoing pages constitute a true, correct, complete and compared copy of a resolution adopted by the City Council of the City (hereinafter the "City Council") at a meeting held on July 7, 2004.

2. The adoption of the resolution was duly moved and seconded and the resolution was adopted by an affirmative vote of a majority of the members of City Council as follows:

Those Voting Aye:

Oscar B. Goodman
Gary Reese
Larry Brown
Lawrence Weekly
Michael Mack
Steve Wolfson

Those Voting Nay:

NONE

Those Absent:

Janet Moncrief

3. The original of the resolution has been approved and authenticated by the signatures of the Mayor of the City and myself as City Clerk and has been recorded in the regular official record of the City Council kept for that purpose in my office, which record has been duly signed by the officers and properly sealed.

4. All members of the City Council were given due and proper notice of the meeting. Pursuant to § 241.020, Nevada Revised Statutes, written notice of the meeting was given not later than 9:00 a.m. on the third working day before the meeting, 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 MEETING AT THE PRINCIPAL OFFICE OF THE CITY 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 CITY COUNCIL, TO WIT:

- (i) Court Clerk's Office Bulletin Board
City Hall Plaza
Las Vegas, Nevada
- (ii) City Hall Plaza
City Clerk's Bulletin Board, 2nd Floor Skybridge
Las Vegas, Nevada
- (iii) Las Vegas Library
833 Las Vegas Boulevard North
Las Vegas, Nevada
- (iv) Clark County Government Center
500 South Grand Central Parkway
Las Vegas, Nevada
- (v) Grant Sawyer Building
555 E. Washington Avenue
Las Vegas, Nevada

(B) BY MAILING A COPY OF THE NOTICE TO EACH PERSON, IF ANY, WHO HAS REQUESTED NOTICE OF THE MEETINGS OF THE CITY COUNCIL IN THE SAME MANNER IN WHICH NOTICE IS REQUIRED TO BE MAILED TO A MEMBER OF THE CITY COUNCIL. SUCH NOTICE WAS DELIVERED TO THE POSTAL SERVICE NO LATER THAN 9:00 A.M. ON THE THIRD WORKING DAY PRIOR TO THE MEETING.

5. Upon request, the City 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 City Council for an item on the agenda, except for certain confidential materials and materials pertaining to closed meetings, as provided by law.

6. A copy of such notice so given of the meeting of the City Council on July 7, 2004, is attached to this certificate as Exhibit "A".

IN WITNESS WHEREOF, I have hereunto set my hand on this July 7, 2004.

(SEAL)

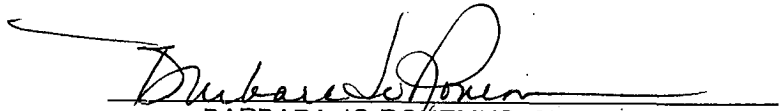

BARBARA JO RONEMUS, City Clerk

Exhibit "A"

(Attach Notice of Meeting and Agenda)

City of Las Vegas

CITY COUNCIL AGENDA

JULY 7, 2004

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Finance & Business Services	Pg 2 – 4	Leisure Services Department	Pg 8
Fire and Rescue	Pg 4	Neighborhood Services Department	Pg 8
Human Resources Department	Pg 4	Boards & Commissions	Pg 8 – 9
Municipal Court	Pg 4	Recommending Committee Reports	Pg 9
Public Works Department	Pg 4 – 6	<i>(Bills eligible for adoption at this meeting)</i>	
Resolutions	Pg 6 – 7	Recommending Committee Reports	Pg 9
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Citizens Participation	Pg 21



CITY COUNCIL AGENDA

COUNCIL CHAMBERS • 400 STEWART AVENUE • PHONE 229-6011

CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.lasvegasnevada.gov>

OSCAR B. GOODMAN, MAYOR (At-Large) • COUNCILMAN GARY REESE, MAYOR PRO TEM (Ward 3)

COUNCILMEMBERS: LARRY BROWN (Ward 4), VACANT (Ward 2),

LAWRENCE WEEKLY (Ward 5), MICHAEL MACK (Ward 6), JANET MONCRIEF (Ward 1)

Facilities are provided throughout City Hall for the convenience of persons with disabilities. For meetings held in the Council Chambers, sound equipment is available for persons with hearing impairments. 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. The City's TDD number is 386-9108.

JULY 7, 2004

**Morning Session begins at 9:00 a.m.
Afternoon Session begins at 1:00 p.m.**

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE.

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT www.kclv.tv. 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 1:00 PM.

DUPLICATE AUDIO TAPES MAY BE AVAILABLE AT A COST OF \$3.00 PER TAPE AND DUPLICATE VIDEO TAPES MAY BE AVAILABLE AT A COST OF \$5.00 PER TAPE THROUGH THE CITY CLERK'S OFFICE.

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

CEREMONIAL MATTERS

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION - REVEREND MARY BREDLAU – PALM MORTUARY
- PLEDGE OF ALLEGIANCE
- OATH OF OFFICE ADMINISTERED TO ELECTED OFFICIAL – Councilman, Ward 2
- RECOGNITION OF THE CITIZEN OF THE MONTH
- RECOGNITION OF FLASH FLOOD AWARENESS MONTH
- RECOGNITION OF SPEEDWAY CHILDREN'S CHARITIES
- RECOGNITION OF NATIONAL PARKS AND RECREATION MONTH

BUSINESS ITEMS

1. Any items from the morning session that the Council, staff and/or the applicant wish to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time
2. Approval of the Final Minutes by reference of the Regular City Council Meeting of May 5, 2004

CONSENT AGENDA

MATTERS LISTED ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE AND HAVE BEEN RECOMMENDED FOR APPROVAL BY THE SUBMITTING DEPARTMENTS. ALL ITEMS ON THE CONSENT AGENDA MAY BE APPROVED IN A SINGLE MOTION. HOWEVER, IF A COUNCIL MEMBER SO REQUESTS, ANY CONSENT ITEM MAY BE MOVED TO THE DISCUSSION PORTION OF THE AGENDA AND OTHER ACTION, INCLUDING POSTPONEMENT OR DENIAL OF THE ITEM, MAY TAKE PLACE.

ADMINISTRATIVE SERVICES - CONSENT

3. Approval of an extension to the Amendment to the Interlocal Agreement with Clark County, Henderson, North Las Vegas, Boulder City and the City of Las Vegas to provide funds for the Community Triage Center (\$72,316 - General Fund)

BUSINESS DEVELOPMENT - CONSENT

4. Approval of the renewal of the Interlocal Contract between the City of Las Vegas and Clark County for the period 7/1/2004 - 6/30/2005 to provide Yucca Mountain monitoring funds to the City of Las Vegas in the amount of \$40,000 - All Wards

DETENTION & ENFORCEMENT DEPARTMENT - CONSENT

5. Approval to accept grant funds in the amount of \$55,835 from the U.S. Department of Justice, Bureau of Justice Assistance under the State Criminal Alien Assistance Program (SCAAP), as reimbursement of monies used to house Immigration and Customs Enforcement (ICE) inmates

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

6. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments
7. Approval to transfer \$111,000 in funding from the Fort Apache/Elkhorn Park project to the Patriot Park Lighted Tennis Court project (Parks and Leisure Activities Capital Projects Fund) - Ward 6 (Mack)
8. Approval of the City of Las Vegas Debt Management Policy and Indebtedness Report as of June 30, 2004
9. Approval of a Special Event License for Miguel Garcia, Location: East Las Vegas Community Center, 250 North Eastern Avenue, Date: July 17, 2004, Type: Special Event Beer/Wine, Event: Wedding Reception, Responsible Person in Charge: Raul T. Basave - Ward 3 (Reese)
10. Approval of a Special Event License for Dinos Lounge, Location: Funk House-Arts District, 1228 South Casino Center Boulevard, Dates: August 6, 2004 and September 14, 2004, Type: Special Event Beer/Wine/Cooler, Event: First Friday, Responsible Person in Charge: Kristin Bartolo - Ward 1 (Moncrief)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

11. Approval of a new Restricted Gaming License for 5 slots subject to confirmation of approval by the Nevada Gaming Commission, Shaista Yusof, dba 7-Eleven Food Store #20379D, 2416 Stewart Avenue, Shaista Yusof, Franchise Mgr - Ward 3 (Reese)
12. Approval of a Slot Operator Space Lease Location Restricted Gaming License for 7 slots subject to confirmation of approval by the Nevada Gaming Commission, Westronics, db at Mario's Westside Market, 1960 Martin L. King Boulevard - Ward 5 (Weekly)
13. Approval of Change of Location for a Slot Route Operator License, Sunset Coin, Inc., dba Sunset Coin, Inc., From: 740 South Decatur Boulevard, To: 5085 West Sahara Avenue, Suite 132, Bruce Becker, Dir, Pres, Ernest Becker, IV, Dir, VP, Barry Becker, Dir, Secy, Ernest Becker, III, Dir, Treas, Becker Gaming, Inc., 100% - County
14. Approval of a new Locksmith License, Marvin Rosen, dba Lo-Kost Lock & Key, 2525 Bottle Palm Court, Marvin Rosen, 100% - Ward 5 (Weekly)
15. Approval of Change of Location for a Massage Establishment License subject to the provisions of the planning codes, Scott Zelensky, dba Pro Active Health Therapeutic Services, From: 7135 West Ann Road, Suite 110, To: 7473 West Lake Mead Boulevard, Suite 100, #119, Scott D. Zelensky, 100% - Ward 4 (Brown)
16. Approval of award of Bid No. 040149-TG, Annual Requirements Contract for Video Detection Systems - Department of Public Works - Award recommended to: PHOENIX HIGHWAY PRODUCTS, INC. (Estimated annual amount of \$1,200,000 - General Fund)
17. Approval of issuance of a purchase order for seventeen (17) 2004 CNG Bi-Fueled Pick-up Trucks - Department of Field Operations - Award recommended to: FRIENDLY FORD (\$369,157 - Automotive Operations Internal Service Fund)
18. Approval of revision to purchase order 220558 for an annual requirements contract for AC Pavement Reconstruction - Department Field Operations - Award to: SOUTHERN NEVADA PAVING, INC. (\$300,000 - Public Works Capital Projects Fund) - All Wards
19. Approval of award of Bid No. 04.15341.08-LED, Patriot Park Tennis Court Addition and Park Signage, 4050 Thom Blvd., and the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: CG&B ENTERPRISES, INC. (\$211,023 - Parks and Leisure Activities Capital Projects Fund) - Ward 6 (Mack)
20. Approval of revision to purchase order 220562 for an annual requirements contract for Slurry Seal - Department of Field Operations - Award to: INTERMOUNTAIN SLURRY SEAL, INC. (\$200,000 - Public Works Capital Projects Fund) - All Wards
21. Approval of Modification No. 1 to Contract No. 040120, Consulting Services Contract Northwest Regional Open Space Plan - Department of Planning and Development - Award to: GREENWAYS, INC. (\$144,920 - Parks and Leisure Activities Capital Projects Fund)
22. Approval of award of Bid No. 040339-DAR, 72" Front Flail Deck Riding Mower - Department of Field Operations - Award recommended to: RHINO'S TURF EQUIPMENT (\$72,600 - Automotive Operations Internal Service Fund)
23. Approval of rejection of bid and award of Bid No. 040330-DAR, Scrubber/Sweeper with Trailer - Department of Field Operations - Award recommended to: H & E EQUIPMENT (\$46,493.75 - Automotive Operations Internal Service Fund)
24. Approval of issuance of a purchase order for an annual requirements contract for MacIntosh Computers - Department of Information Technologies - Award recommended to: APPLE COMPUTER, INC. (Estimated annual amount of \$30,000 - Computer Services Internal Service Fund)
25. Approval of issuance of a purchase order for an annual requirements contract for an Automatic Location Identification Service - Department of Fire and Rescue - Award recommended to: SPRINT (Estimated annual amount of \$29,000 - Fire Communication Internal Service Fund)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

26. Approval of award of Bid No. 040274-DAR, Demolition of City Hall Jail, 400 Stewart Ave. and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Field Operations - Award recommended to: C & W ENTERPRISES, INC. (\$28,000 - City Facilities Capital Projects Fund) - Ward 5 (Weekly)

FIRE AND RESCUE DEPARTMENT - CONSENT

27. Approval of an Interlocal Agreement between the City of Las Vegas and the County of Clark for the pass-through of \$4,905 grant funding for hazardous material training equipment for firefighters - All Wards
28. Approval of an Interlocal Contract between the Department of Public Safety and Las Vegas Fire & Rescue to allow our Arson/Bomb Unit access to the Nevada Criminal Justice Information System - All Wards

HUMAN RESOURCES DEPARTMENT - CONSENT

29. Approval of City's property damage fire insurance policy on buildings, contents, outside equipment, boiler and machinery for FY2005 with Marsh USA, Inc. (\$251,019 - Self-insurance Liability Trust Fund)

MUNICIPAL COURT - CONSENT

30. Approval of annual purchase order for court appointed conflict of interest defense counsel representative services for Municipal Court (Annual aggregate amount of \$29,110 - General Fund)

PUBLIC WORKS DEPARTMENT - CONSENT

31. Approval of Eighth Supplemental Interlocal Contract LAS.09.L.98 - Freeway Channel System - Alta Drive to Sahara Avenue between the City of Las Vegas and the Clark County Regional Flood Control District to reduce funding (\$450,000 reduction - Clark County Regional Flood Control District) - Wards 1, 3 and 5 (Moncrief, Reese and Weekly)
32. Approval of Fourth Supplemental Interlocal Contract LAS.17.D.04 for construction of the Las Vegas Wash - Rancho Drive System (Carey/Lake Mead Detention Basin to Peak Drive) between the City of Las Vegas and the Clark County Regional Flood Control District to reduce funding (\$441,000 reduction - Clark County Regional Flood Control District) - Ward 5 (Weekly)
33. Approval of Fourth Supplemental Participation Contract LAS.16.B.99 - Rancho Road System/Centennial Parkway to Rancho Detention Basin (US 95 Channel) between the City of Las Vegas and the Clark County Regional Flood Control District to reduce funding (\$600,000 reduction - Clark County Regional Flood Control District) - Ward 5 (Weekly)
34. Approval of First Supplemental Interlocal Contract LAS.09.T.04 - Freeway Channel, Charleston Lateral between the City of Las Vegas and the Clark County Regional Flood Control District to increase total project funding (\$420,000 - Clark County Regional Flood Control District) - Wards 1 and 2 (Moncrief and Vacant)
35. Approval of Second Supplemental Interlocal Contract LAS.10.T.02 for construction of Gowan North System Phase III (Alexander Road to Lone Mountain Road) between the City of Las Vegas and the Clark County Regional Flood Control District to increase total project funding (\$1,571,000 - Clark County Regional Flood Control District) - Ward 4 (Brown)
36. Approval of Interlocal Contract #470 - Summerlin Parkway, I-215 to US-95 between the City of Las Vegas and the Regional Transportation Commission to design, purchase right-of-way, perform construction inspection and construct roadway improvements (\$13,200,000 - Regional Transportation Commission) - Wards 2 and 4 (Vacant and Brown)
37. Approval of Fourth Supplemental Interlocal Contract LAS.16.C.99 - Rancho Road System, Centennial Parkway to Rancho Detention Basin between the City of Las Vegas and the Clark County Regional Flood Control District to extend the date of completion - Ward 6 (Mack)

PUBLIC WORKS DEPARTMENT - CONSENT

38. Approval of Interlocal Contract LLD.09.A.04 for Local Drainage Improvements in Bruce Street Storm Drain between the City of Las Vegas and the Clark County Regional Flood Control District (\$295,700 - Clark County Regional Flood Control District) - Ward 3 (Reese)
39. Approval of an Interlocal Contract for Local Drainage Improvements in Brush Street Storm Drain (LLD.12.A.04) between the City of Las Vegas and the Clark County Regional Flood Control District (\$187,500 - Clark County Regional Flood Control District) - Ward 1 (Moncrief)
40. Approval of a First Supplemental Interlocal Contract for Annual Maintenance Work Program for Fiscal Year 2003-2004 between the City of Las Vegas and the Clark County Regional Flood Control District (\$200,000 - Clark County Regional Flood Control District) - All Wards
41. Approval of an Interlocal Contract for Annual Maintenance Work Program for Fiscal Year 2004-2005 between the City of Las Vegas and the Clark County Regional Flood Control District (\$1,403,000 - Clark County Regional Flood Control District) - All Wards
42. Approval of First Supplemental Interlocal Contract #469a - Elkhorn Road Overpass at US-95 between the City of Las Vegas and the Regional Transportation Commission (\$260,000 - Regional Transportation Commission) - Ward 6 (Mack)
43. Approval of Interlocal Contract #472 - Arterial ITS Interconnect Conduit Project for Fiscal Year 2005 between the City of Las Vegas and the Regional Transportation Commission (\$963,000 - Regional Transportation Commission) - All Wards
44. Approval of Interlocal Contract #474 - Arterial Restoration and Preservation Projects for Fiscal Year 2005 between the City of Las Vegas and the Regional Transportation Commission (\$4,081,000 - Regional Transportation Commission) - All Wards
45. Approval of Interlocal Contract #475 - Martin L. King Boulevard/Palomino Lane to Carey Avenue between the City of Las Vegas and the Regional Transportation Commission (\$2,825,000 - Regional Transportation Commission) - Ward 5 (Weekly)
46. Approval of Interlocal Agreement #109362 with the Las Vegas Valley Water District for construction and funding of water facilities as part of the Durango Drive Improvement Project - Centennial Parkway to Tropical Parkway - Ward 6 (Mack)
47. Approval of a Non-Refundable Contribution in Aid of Construction Agreement with Nevada Power Company for utility relocation work on the Holmby Channel Drainage Improvement Project located in Holmby Avenue between Monte Cristo Way and Rainbow Boulevard (\$13,431 - City of Las Vegas Nominal Drainage Fund/\$13,431 Clark County Regional Flood Control District) - Ward 1 (Moncrief)
48. Approval of a Professional Services Agreement with Kleinfelder Inc. for Materials Testing and Inspection Services on the Anasazi Overpass at Summerlin Parkway Project (\$270,000 - Regional Transportation Commission) - Ward 2 (Vacant)
49. Approval of a Dedication from the City of Las Vegas for a portion of the Southwest Quarter of Section 25, Township 20 South, Range 60 East, Mount Diablo Meridian, for rights-of-way located on the north side of Silver Sky Drive approximately 630 feet west of Cimarron Road, APN 138-28-401-014 - Ward 2 (Vacant)
50. Approval to file a Right-of-Way Grant with the Bureau of Land Management for roadway, sanitary sewer, drainage and streetscape amenity purposes on portions of land lying within the Southeast Quarter of Section 11, the East Half of Sections 14 and 23, the Northwest Quarter of Section 25 and the Northeast Quarter of Section 26, Township 19 South, Range 59 East, Mount Diablo Meridian, generally located along the west side of the Puli Road alignment between the Centennial Parkway alignment and the Grand Teton Drive alignment, and the south side of the Centennial Parkway alignment east of the Puli Road alignment, APNs 126-11-000-001, 126-14-000-001, 126-23-000-001, 126-25-201-001 and 126-26-000-001 - County

PUBLIC WORKS DEPARTMENT - CONSENT

51. Approval to file a Right-of-Way Grant with the Bureau of Land Management for roadway, sanitary sewer, drainage and streetscape amenity purposes on portions of land lying within the Northeast Quarter of Section 1, Township 20 South, Range 59 East, Mount Diablo Meridian, generally located south of the Lone Mountain Road alignment, east of the Barden Road alignment, APN 137-01-501-001 – County
52. Approval of a Relocation and Settlement Agreement with Viacom Outdoor, Inc. for relocating a billboard sign in conflict with the Elkhorn/US95 Overpass project (\$50,000 - Regional Transportation Commission) - Ward 6 (Mack)
53. Approval of Amendment No. 2 to Highway Agreement No. P285-99-010 with the Nevada Department of Transportation for the design, right-of-way acquisition, construction and construction management of the Elkhorn Road Grade Separation (Overpass) Project over US 95 (\$7,578,947.37 - Federal Highway Administration, Nevada Department of Transportation, and Surface Transportation Program Funds in the Regional Transportation Commission Transportation Improvement Program) - Ward 6 (Mack)
54. Approval of an Encroachment Request from Tetra Tech, Incorporated, on behalf of Kimball Hill Homes Nevada, Incorporated, owner (Tee Pee Lane between Deer Springs Way and Bath Drive) - Ward 6 (Mack)
55. Approval of an Encroachment Request from EN Engineering on behalf of Wal-Mart Stores, Incorporated, owner (Lake Mead Boulevard west of Jones Boulevard) - Ward 6 (Mack)
56. Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - David Alan Guerra and Kaori S. Guerra, owners (west of Tenaya Way, south of Haley Avenue, APN 125-22-203-007) - County (near Ward 6 - Mack)
57. Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Thomas M. Champion and Kathleen Champion, owners (northeast corner of Pioneer Road and Elkhorn Road, APN 125-15-404-011) - County (near Ward 6 - Mack)
58. Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Anthony H. Emin and Cathy Emin, owners (southeast corner of Red Coach Avenue and Campbell Road, APN 138-05-202-001) - County (near Ward 4 - Brown)
59. Approval of a First Amendment to a Professional Services Agreement with Lucchesi Galati Associates Architects, Inc. for additional design services for Centennial Hills Leisure Center located at Buffalo Drive and Deer Springs Way (\$435,000 - 1999 Recreation Bonds and Deer Springs Park Phase II Fund Balance Carryover) - Ward 6 (Mack)
60. Approval of Amendment No. 2 to Consultant Agreement with HDR, Inc. to provide engineering and construction services to improve security, support operations and optimize the existing plant processes at the Water Pollution Control Facility (WPCF) (\$2,672,177 - Sanitation Fund) – County

RESOLUTIONS - CONSENT

61. R-111-2004 - Approval of a Resolution directing the City Treasurer to prepare the Forty-Third Assessment Lien Apportionment Report for Special Improvement District No. 404 Summerlin Area (Levy Assessments) - Ward 2 (Vacant)
62. R-112-2004 - Approval of a Resolution approving the Forty-Third Assessment Lien Apportionment Report for Special Improvement District No. 404 Summerlin Area (Levy Assessments) - Ward 2 (Vacant)
63. R-113-2004 - Approval of a Resolution directing the City Treasurer to prepare the Sixty-Second Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - Ward 2 (Vacant)
64. R-114-2004 - Approval of a Resolution approving the Sixty-Second Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - Ward 2 (Vacant)

RESOLUTIONS - CONSENT

65. R-115-2004 - Approval of a Resolution Awarding Bid for Special Improvement District No. 1502 - Grand Montecito Parkway (Centennial Parkway to Elkhorn Road) (\$3,324,818.11 - Capital Projects Fund/Special Assessments) - Ward 6 (Mack)
66. R-116-2004 - Approval of a Resolution Making Provisional Order and Directing that Notice of Public Hearing thereon be given for Special Improvement District No. 1505 - Sierra Oeste Neighborhood Streetlights - Ward 6 (Mack)
67. R-117-2004 - Approval of a Resolution Amending Schedule 25-II, 35 MPH Speed Limits, and Schedule 25-IV, 45 MPH Speed Limits, to Change the Speed Limit on Durango Drive between Tropical Parkway and Oso Blanca Road from 35 MPH to 45 MPH - Ward 6 (Mack)
68. R-118-2004 - Approval of a Resolution Amending Schedule 25-II, 35 MPH Speed Limits, and Schedule 25-IV, 45 MPH Speed Limits, to Change the Speed Limit on Alexander Road from 750 Feet West of Buffalo Drive to Buffalo Drive from 35 MPH to 45 MPH - Ward 4 (Brown)
69. R-119-2004 - Approval of a resolution authorizing reimbursement of prior expenditures from bond proceeds and calling a public hearing on the incurrence of medium-term obligations for a recreational project (Centennial Hills Park) not to exceed \$20,000,000 - Ward 6 (Mack)
70. R-120-2004 - Approval of a Resolution establishing the interest rate on the assessments in the City of Las Vegas, Nevada Special Improvement District No. 1481 El Capitan Way (Centennial Parkway to US 95) - Ward 6 (Mack)

REAL ESTATE COMMITTEE - CONSENT

71. Approval of a Memorandum of Understanding between the City of Las Vegas, Office District Parking I, Inc., and the Las Vegas Valley Water District regarding the donation of a historic railroad cottage currently located at 604 South Fourth Street (not to exceed \$35,000 - Industrial Development Special Revenue Fund) - Ward 1 (Moncrief)
72. Approval of a Communications Systems Right-of-Way Easement Deed between the City of Las Vegas and Central Telephone Company d/b/a Sprint located at 2901 Harris Avenue, APN 139-25-303-015 - Ward 3 (Reese)
73. Approval of an Easement and Rights-of-Way between the City of Las Vegas and Clark County Reclamation District for the purpose of a 20 foot public sewer easement located near the Las Vegas Wash, APN 161-15-702-001 - County (near Ward 3 - Reese)

DISCUSSION / ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

74. Discussion and possible action regarding a Memorandum of Understanding amongst the City of Las Vegas, City of Las Vegas Redevelopment Agency, J.A. Tiberti Construction Co., Inc. and Kittrell Garlock and Associates, Architects, AIA, Ltd. for the preparation of a Proposal to develop a Metro Building facility on the Courthouse Property, APN 139-34-210-047 - Ward 1 (Moncrief) (NOTE: This item is a related item to Redevelopment Agency Agenda Item #2)

CITY ATTORNEY - DISCUSSION

75. Discussion and possible action regarding the Professional Services Agreement with Frederick P. Kessler for redistricting (\$30,000 plus direct expenses - General Fund)
76. Discussion and possible action on Appeal of Work Card Denial: Carlos Rodriguez, 320 Kane Avenue, Las Vegas, Nevada 89110

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

77. ABEYANCE ITEM - Discussion and possible action regarding a Six Month Review of a Massage Establishment License, Cathay Massage, Inc., dba Cathay Massage, Inc., 7450 West Cheyenne Avenue, Suite 113, Chen H. Liu, Dir, Pres, Secy, Treas, 100% - Ward 4 (Brown)
78. Discussion and possible action regarding Temporary Approval of a new Beer/Wine/Cooler Off-sale License subject to the provisions of the fire codes and Health Dept. regulations, Nameer I. Kalandos, dba MIC Market, 5000 West Charleston Boulevard, Suite 7, Nameer I. Kalandos, 100% - Ward 1 (Moncrief)
79. Discussion and possible action regarding Temporary Approval of a new Banquet Facility License subject to the provisions of the fire codes and Health Dept. regulations, Ruben V. Gonzalez, DDS, Inc., dba La Hacienda, 1072 North Rancho Drive, Ruben V. Gonzalez, Dir, Pres, Secy, Treas, 100% - Ward 5 (Weekly)
80. Discussion and possible action regarding Temporary Approval of a new Tavern-Limited License subject to the provisions of the planning and fire codes and Health Dept. regulations and Liquor Control conditions for a Tavern-Limited License, Take 1, Inc., dba Take 1, Inc., 707 Fremont Street, John V. Ardito, Dir, Secy, Treas, 95%, Gary Sax, Pres, 5% (NOTE: Item to be heard in the afternoon session in conjunction with Item #159 - SUP-4366) - Ward 5 (Weekly)
81. Discussion and possible action regarding Temporary Approval of a new Beer/Wine/Cooler On-sale License subject to the provisions of the fire codes and Health Dept. regulations, Mimis Cafe (a Nevada Corporation) dba Mimis Cafe, 6760 North Durango Drive, Thomas M. Simms, Dir, CEO, 16.17%, Russell W. Bendel, Dir, Pres, Edward T. Bartholemey, Dir, Treas, James C. Stiefel, Secy - Ward 6 (Mack)
82. Discussion and possible action regarding Temporary Approval of new Gift Shop Limited Licenses subject to the provisions of the planning and fire codes and Health Dept. regulations, The Marshall Retail Group, LLC, dba: The News Stand, 129 Fremont Street; The Gift Shop, 129 Fremont Street, Todd Marshall, CEO, Michael C. Wilkins, Pres, COO, Mmbr, 7.816%, Willie E. Woods, Jr. Secy, ICV Marshall Holding, Inc., Mmbr, 55.112%, Willie E. Woods, Jr., Dir, Pres, Treas, Tarrus L. Richardson, Dir, VP, Secy, The Todd Marshall Trust, Mmbr, 34.881%, Todd Marshall, Trustee - Ward 1 (Moncrief)
83. Discussion and possible action regarding a new Massage Establishment License subject to the provisions of the planning and fire codes, Mark Fisher, dba Massage Pro, 7455 West Washington Avenue, Suite 205, Mark Fisher, 100% (NOTE: Item to be heard in the afternoon session in conjunction with Item #157 - SUP-4313) - Ward 2 (Vacant)

LEISURE SERVICES DEPARTMENT - DISCUSSION

84. Discussion and possible action on naming a park located at Whispering Sands and Bradley Road - Ward 6 (Mack)

NEIGHBORHOOD SERVICES DEPARTMENT - DISCUSSION

85. Discussion and possible action on the Neighborhood Partners Fund (NPF) Board recommendations to allocate \$75,000 for 18 neighborhood projects - All Wards
86. Report and possible action on the status of the EVOLVE employment services program funded by the Department of Labor and Southern Nevada Workforce Investment Board - All Wards

BOARDS & COMMISSIONS - DISCUSSION

87. SENIOR CITIZEN LAW PROJECT ADVISORY BOARD – Mae Kipnis, Term Expiration 7-5-2004; Valerie P. Adair, Term Expiration 7-19-2004
88. AUDIT OVERSIGHT COMMITTEE – Councilman Larry Brown, Term Expiration 7-3-2004
89. CHILD CARE LICENSING BOARD – Steven J. Greco, Term Expiration 6-2005 (Resigned)

BOARDS & COMMISSIONS - DISCUSSION

90. PLANNING COMMISSION – Ric Truesdell, Term Expiration 6-2007 (Resigned)

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

91. Bill No. 2004-44 – Annexation No. ANX-4129 – Property location: On the southwest corner of Bronco Street and Peak Drive; Petitioned by: SF Investments, LLC; Acreage: 2.35 acres; Zoned: R-E (County zoning), U (R) (City equivalent). Sponsored by: Councilman Michael Mack
92. Bill No. 2004-45 – Establishes restrictions on the use and possession of electronic stun devices. Sponsored by: Councilman Gary Reese
93. Bill No. 2004-46 – Increases the salaries of the Municipal Court judges. Sponsored by: Mayor Oscar B. Goodman (Annual amount \$71,063.73 – General Fund)

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.

94. Bill No. 2004-43 – Ordinance Creating Special Improvement District No. 1490 - Tenaya Way (Northern Beltway to Elkhorn Road) Sponsored by: Step Requirement

NEW BILLS

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

95. Bill No. 2004-47 – Annexation No. ANX-4245 – Property location: On the south side of Grand Teton Drive, 660 feet east of Puli Drive; Petitioned by: Southwest Desert Equities, LLC; Acreage: 5.20 acres; Zoned: R-U (County zoning), U (PCD) (City equivalent). Sponsored by: Councilman Michael Mack
96. Bill No. 2004-48 – Annexation No. ANX-4428 – Property location: On the north side of Log Cabin Way between Durango Drive and El Capitan Way; Petitioned by: William Miller, et al; Acreage: 5.79 acres; Zoned: R-A (County zoning), R-E and R-PD2 (City equivalents). Sponsored by: Councilman Michael Mack
97. Bill No. 2004-49 – Annexation No. ANX-4451 – Property location: On the southeast corner of Hualapai Way and Dorrell Lane; Petitioned by: Hualapai Nevada, LLC; Acreage: 5.39 acres; Zoned: R-E (County zoning), U (R) (City equivalent). Sponsored by: Councilman Michael Mack
98. Bill No. 2004-50 – Establishes standards and procedures, in accordance with State law, to ensure that adequate infrastructure and public facilities are available to serve the eventual development of undeveloped areas. Proposed by: Douglas Selby, City Manager
99. Bill No. Z-2004-3 – Amends the City's Official Zoning Map Atlas by changing the zoning designations of certain parcel of land (nonresidential). Proposed by: Robert S. Genzer, Director of Planning and Development
100. Bill No. Z-2004-4 – Amends the City's Official Zoning Map Atlas by changing the zoning designations of certain parcel of land (residential). Proposed by: Robert S. Genzer, Director of Planning and Development

1:00 P.M. - AFTERNOON SESSION

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

HEARINGS - DISCUSSION

102. ABEYANCE ITEM - Hearing to consider the appeal regarding the Zoning Violations/Nuisance Notice and Order to Comply regarding 6012 Iron Kettle Street. PROPERTY OWNERS: BRIAN J. & JANECE PINEGAR FAM TR - Ward 6 (Mack)
103. Hearing to consider the appeal to the Nuisance Correction Notices filed by Walid Nesheiwat regarding the property located at 2850 E Charleston Boulevard. PROPERTY OWNER: MARGARET HASSELBALCH - Ward 3 (Reese)
104. Hearing to consider the appeal to the Ten Day Notice and Order to Abate Dangerous Building/Demolition filed by Marion D. Bennett regarding the property located at 709 Jackson Avenue. PROPERTY OWNER: MARION D. BENNETT - Ward 5 (Weekly)
105. Hearing to consider the appeal to the Notice and Order to Abate Dangerous Building/Demolition filed by Mattie Wormwood regarding the property located at 412 W Jefferson Avenue. PROPERTY OWNER: MATTIE WORMWOOD - Ward 5 (Weekly)

PLANNING & DEVELOPMENT DEPARTMENT

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

PLANNING & DEVELOPMENT DEPARTMENT - 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.

106. EXTENSION OF TIME - SPECIAL USE PERMIT - EOT-4446 - APPLICANT/OWNER: SITE FOUR, LIMITED LIABILITY COMPANY - Request for a second Extension of Time of an approved Special Use Permit (U-0111-00) FOR A SUPPER CLUB on property located at the northwest corner of Cliff Shadows Parkway and the Beltway alignment (APN: 137-12-410-001), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development) Zone, Ward 4 (Brown). Staff recommends APPROVAL
107. EXTENSION OF TIME RELATED TO EOT-4446 - SPECIAL USE PERMIT - EOT-4448 - APPLICANT/OWNER: SITE FOUR, LIMITED LIABILITY COMPANY - Request for a second Extension of Time of an approved Special Use Permit (U-0112-00) FOR A LIQUOR ESTABLISHMENT (FOR OFF-PREMISE CONSUMPTION) IN CONJUNCTION WITH A PROPOSED CONVENIENCE STORE on property located at the northwest corner of Cliff Shadows Parkway and the Beltway alignment (APN: 137-12-410-002), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development), Ward 4 (Brown). Staff recommends APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – CONSENT

108. EXTENSION OF TIME RELATED TO EOT-4446 AND EOT-4448 - SPECIAL USE PERMIT - EOT-4449 - APPLICANT/OWNER: SITE FOUR, LIMITED LIABILITY COMPANY - Request for a second Extension of Time of an approved Special Use Permit (U-0113-00) FOR A TAVERN on property located at the northwest corner of Cliff Shadows Parkway and the Beltway alignment (APN: 137-12-410-002), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development), Ward 4 (Brown). Staff recommends APPROVAL
109. EXTENSION OF TIME RELATED TO EOT-4446, EOT-4448 AND EOT-4449 - SITE DEVELOPMENT PLAN REVIEW- EOT-4578 - APPLICANT/OWNER: SITE FOUR, LIMITED LIABILITY COMPANY - Request for a second Extension of Time of an approved Site Development Plan Review [Z-0033-97(17) and Z-0024-99(6)] FOR A PROPOSED COMMERCIAL CENTER on property located at the northwest corner of Cliff Shadows Parkway and the Beltway alignment (APN: 137-12-410-001 and 002), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development), Ward 4 (Brown). Staff recommends APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

110. ABEYANCE ITEM - APPEAL OF DIRECTOR'S DECISION - DIR-4421 - APPLICANT/OWNER: BAR-K REALTY - Appeal of Director's decision per Title 19.00.070.F to deny the application of a Special Use Permit for a proposed Off-Premise Advertising (Billboard) Sign at 2007 Paradise Road (APN: 162-03-413-005) for failure to comply with Title 19.14.100, Ward 3 (Reese). Staff recommends DENIAL
111. APPEAL OF DIRECTOR'S DECISION - DIR-4573 - APPLICANT: CONNELL OUTDOOR ADVERTISING COMPANY - OWNER: ALL-STAR AUTOMOTIVE - Appeal of Director's decision per Title 19.00.070.F to deny the application of a Special Use Permit for a proposed Off-Premise Advertising (Billboard) Sign at 2027 West Bonanza Road (APN: 139-28-401-029) for failure to comply with Title 19.14.100, Ward 5 (Weekly). Staff recommends DENIAL
112. REVIEW OF CONDITION - PUBLIC HEARING - ROC-4482 - APPLICANT/OWNER: SOUTHWEST HOMES, LIMITED LIABILITY COMPANY - Request for a Review of Condition No. 7 of an approved Site Development Plan Review (SDR-2663) which required a "Type B" Intersection as specified by the Town Center Development Standards on property adjacent to the northwest corner of Elkhorn Road and Campbell Road (APN: 125-17-401-004), T-C (Town Center) Zone [M-TC (Medium Density Residential - Town Center) Land Use Designation], Ward 6 (Mack). Staff recommends APPROVAL
113. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SDR-4312 - APPLICANT/OWNER: CITY OF LAS VEGAS - Request for a Site Development Plan Review FOR A PROPOSED PUBLIC PARK on 10.0 acres adjacent to the northeast corner of Tenaya Way and Summerlin Parkway (a portion of APN: 138-27-301-019), U (Undeveloped) Zone [ROW (Right-of-Way) General Plan Designation] under Resolution of Intent to C-V (Civic) Zone, Ward 2 (Vacant). The Planning Commission (7-0 vote) and staff recommend APPROVAL
114. VACATION - PUBLIC HEARING - VAC-4476 - APPLICANT: JERRY MICELI - OWNER: DELORES MOSELEY AND PRAISE TEMPLE CHURCH OF GOD IN CHRIST, ET AL - Petition to Vacate portions of Madison Avenue and C Street, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
115. SITE DEVELOPMENT PLAN REVIEW RELATED TO VAC-4476 - PUBLIC HEARING - SDR-4362 - APPLICANTS/OWNERS: DELORES MOSELEY AND PRAISE TEMPLE CHURCH OF GOD IN CHRIST, ET AL - Request for a Site Development Plan Review, a Waiver of the Parking Lot Landscaping Standards, and a Reduction in the amount of required Perimeter Landscaping FOR A PROPOSED 4,080 SQUARE-FOOT CHURCH/HOUSE OF WORSHIP 0.32 acres at 300 and 304 Madison Avenue (APN: 139-27-211-006 and 007), R-4 (High Density Residential) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

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116. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SDR-4372 - APPLICANTS/OWNERS: RONALD & CHRISTINE REYNOLDS AND MATTHEW CALLISTER - Request for a Site Development Plan Review and a Reduction in the amount of perimeter landscaping and buffering FOR A PROPOSED 40,000 SQUARE-FOOT PROFESSIONAL OFFICE BUILDING on 0.32 acres located at 823 South Las Vegas Boulevard (APN: 139-34-410-249 & 172), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
117. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SDR-4567 - APPLICANT: REDROCK ENGINEERING AND SURVEYING, INC. - OWNER: RAINBOW PROFESSIONAL OFFICE DEVELOPMENT, LIMITED LIABILITY COMPANY - Request for a major amendment to an approved Site Development Plan Review (SDR-2590) FOR A WAIVER OF TITLE 19.08.045 TO ALLOW A 2.5-FOOT HIGH NON-DECORATIVE WALL ALONG THE NORTH PROPERTY LINE WHERE A MINIMUM SIX-FOOT HIGH DECORATIVE WALL ALONG ANY PROPERTY LINE BETWEEN COMMERCIAL DEVELOPMENT ABUTTING RESIDENTIAL DEVELOPMENT IS REQUIRED; AND FOR A WAIVER OF TITLE 19.12 PERIMETER LANDSCAPING REQUIREMENTS on 2.67 acres adjacent to the northeast corner of Cheyenne Avenue and Campbell Road (APN: 138-08-401-010), U (Undeveloped) Zone [O (Office) General Plan Designation] under Resolution of Intent to P-R (Professional Office and Parking), Ward 4 (Brown). Staff recommends DENIAL
118. MAJOR MODIFICATION TO THE LONE MOUNTAIN MASTER DEVELOPMENT PLAN - PUBLIC HEARING - MOD-4311 - APPLICANT/OWNER: LAND INVESTMENTS, LIMITED LIABILITY COMPANY - Request for a Major Modification to the Lone Mountain Master Development Plan FROM: NEIGHBORHOOD COMMERCIAL TO: MEDIUM-LOW RESIDENTIAL on 4.12 acres adjacent to the northwest corner of Cheyenne Avenue and Hualapai Way (APN: 137-12-801-006), U (Undeveloped) Zone [PCD (Planned Community Development General Plan Designation)] under Resolution of Intent to PD (Planned Development) Zone, Ward 4 (Brown). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
119. MASTER SIGN PLAN - PUBLIC HEARING - MSP-4380 - APPLICANT: VISION SIGN, INC. - OWNER: D 2801 WESTWOOD, INC. - Request for a Master Sign Plan FOR AN APPROVED SEXUALLY-ORIENTED BUSINESS (TREASURES GENTLEMEN'S CLUB) adjacent to the northwest corner of Westwood Drive and Red Oak Avenue (APN: 162-08-604-001 and 162-09-102-001 & 003), M (Industrial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
120. VACATION - PUBLIC HEARING - VAC-4347 - APPLICANT: CANYON RIDGE CHRISTIAN CHURCH - Petition to Vacate a portion of Maverick Street, generally located between La Madre Way and Lone Mountain Road, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
121. VACATION - PUBLIC HEARING - VAC-4348 - APPLICANT MTC 118, INC. - Petition to Vacate U.S. Government Patent Easements generally located north of Dorrell Lane, west of Durango Drive, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
122. REQUIRED SIX MONTH REVIEW - VARIANCE - PUBLIC HEARING - RQR-4118 - APPLICANT/OWNER: RAMON PARDO - Required Six Month Review for an approved Variance (V-0044-02) WHICH ALLOWED 9 PARKING SPACES WHERE 23 SPACES ARE REQUIRED FOR A 3,880 SQUARE FOOT RETAIL BUILDING at 1650 East Sahara Avenue (APN: 162-02-411-032), R-2 (Medium Low Density Residential) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL
123. VARIANCE - PUBLIC HEARING - VAR-4340 - APPLICANT: CATHOLIC CHARITIES OF SOUTHERN NEVADA - OWNER: DECATUR SHOPPING CENTER ASSOCIATES - Request for a Variance TO ALLOW A REDUCTION OF THE AMOUNT IN REQUIRED PARKING at 1401 North Decatur Boulevard, Suite #34 (APN: 138-25-503-007), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL. (NOTE: Application should properly indicate the amount of parking spaces being requested, which is 267 where 534 is required)

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124. SPECIAL USE PERMIT RELATED TO VAR-4340 - PUBLIC HEARING - SUP-4168 - APPLICANT: CATHOLIC CHARITIES OF SOUTHERN NEVADA - OWNER: DECATUR SHOPPING CENTER ASSOCIATES - Request for a Special Use Permit FOR A PROPOSED THRIFTSHOP, NON-PROFIT at 1401 North Decatur Boulevard, Suite 34 (APN: 138-25-503-007), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
125. VARIANCE - PUBLIC HEARING - VAR-4300 - APPLICANT/OWNER: CARINA CORPORATION - Request for a Variance TO ALLOW 1.94 ACRES OF OPEN SPACE WHERE 2.41 ACRES ARE REQUIRED FOR A PROPOSED MIXED USE DEVELOPMENT adjacent to the southwest corner of Farm Road and Tule Springs Road (APN: 125-17-702-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
126. SPECIAL USE PERMIT RELATED TO VAR-4300 - PUBLIC HEARING - SUP-4299 - APPLICANT/OWNER: CARINA CORPORATION - Request for a Special Use Permit FOR PRIVATE STREETS FOR A PROPOSED MIXED USE DEVELOPMENT AND A WAIVER TO ALLOW THE PRIVATE STREETS TO NOT BE GATED adjacent to the southwest corner of Farm Road and Tule Springs Road (APN: 125-17-702-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
127. SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-4300 AND SUP-4299 - PUBLIC HEARING - SDR-4290 - APPLICANT/OWNER: CARINA CORPORATION - Request for a Site Development Plan Review and a Waiver of the Landscaping Standards FOR A PROPOSED MIXED USE DEVELOPMENT on 41.02 acres adjacent to the southwest corner of Farm Road and Tule Springs Road (APN: 125-17-702-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
128. VARIANCE - PUBLIC HEARING - VAR-4377 - APPLICANT: LARRY S. DAVIS AND ASSOCIATES - OWNER: MISSION SPRINGS PROPERTIES, LIMITED LIABILITY COMPANY - Request for a Variance TO ALLOW 78 PERCENT OF THE TOTAL FLOOR AREA OF A LIVE/WORK UNIT TO BE USED FOR RESIDENTIAL PURPOSES WHERE 50 PERCENT IS THE MAXIMUM ALLOWED in conjunction with a proposed 30-unit multi-family Live/Work development on 1.66 acres adjacent to the northwest corner of Carson Avenue and Maryland Parkway (APN: 139-34-712-111; 139-35-310-006 and a portion of 139-35-310-002), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
129. SPECIAL USE PERMIT RELATED TO VAR-4377 - PUBLIC HEARING - SUP-4376 - APPLICANT: LARRY S. DAVIS AND ASSOCIATES - OWNER: MISSION SPRINGS PROPERTIES, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED 30-UNIT MULTI-FAMILY LIVE/WORK DEVELOPMENT adjacent to the northwest corner of Carson Avenue and Maryland Parkway (APN: 139-34-712-111; 139-35-310-006 and a portion of 139-35-310-002), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
130. VACATION RELATED TO VAR-4377 AND SUP-4376 - PUBLIC HEARING - VAC-4419 - APPLICANT: LARRY S. DAVIS AND ASSOCIATES - OWNER: MISSION SPRINGS PROPERTIES, LIMITED LIABILITY COMPANY - Petition to Vacate a portion of 11th Street between Carson Avenue and Fremont Street, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
131. SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-4377, SUP-4376 AND VAC-4419 - PUBLIC HEARING - SDR-4373 - APPLICANT: LARRY S. DAVIS AND ASSOCIATES - OWNER: MISSION SPRINGS PROPERTIES, LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review FOR A PROPOSED 30-UNIT MULTI-FAMILY LIVE/WORK DEVELOPMENT on 1.66 acres adjacent to the northwest corner of Carson Avenue and Maryland Parkway (APN: 139-34-712-111; 139-35-310-006 and a portion of 139-35-310-002), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

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- 132.VARIANCE - PUBLIC HEARING - VAR-4386 - APPLICANT: TOWER REALTY AND DEVELOPMENT - OWNER: VALLEY GROUP CONSTRUCTORS - Request for a Variance TO ALLOW REAR SETBACKS OF ZERO FEET AND 10 FEET WHERE 15 FEET IS REQUIRED, AND TO ALLOW LOT COVERAGE OF 55 PERCENT WHERE 50 PERCENT IS THE MAXIMUM ALLOWED for a proposed office building and detached parking structure on 1.12 acres at 706, 710, 712, and 714 South Tonopah Drive (APN: 139-32-803-005 through 008), PD (Planned Development) Zone [P-O (Professional Office) Las Vegas Medical District Special Land Use Designation], Ward 5 (Weekly). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
- 133.SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-4386 - PUBLIC HEARING - SDR-4385 - APPLICANT: TOWER REALTY AND DEVELOPMENT - OWNER: VALLEY GROUP CONSTRUCTORS - Request for a Site Development Plan Review and a Reduction in the amount of required perimeter landscaping FOR A PROPOSED 19,540 SQUARE-FOOT, TWO-STORY OFFICE BUILDING AND A PROPOSED 54,161 SQUARE-FOOT, THREE-LEVEL DETACHED PARKING STRUCTURE on 1.12 acres at 706, 710, 712, and 714 South Tonopah Drive (APN: 139-32-803-005 through 008), PD (Planned Development) Zone [P-O (Professional Office) Las Vegas Medical District Special Land Use Designation], Ward 5 (Weekly). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
- 134.ABEYANCE ITEM - REQUIRED SIX MONTH REVIEW - PUBLIC HEARING - RQR-3930 - APPLICANT: NEISSAN KOROGHLI - OWNER: FREMONT PLACE, LIMITED LIABILITY COMPANY - Required Six Month Review of an approved Special Use Permit (U-0106-02) WHICH ALLOWED A LIQUOR ESTABLISHMENT (OFF-PREMISE CONSUMPTION) IN CONJUNCTION WITH AN EXISTING CONVENIENCE STORE/ DELICATESSEN at 228 Las Vegas Boulevard North (APN: 139-34-511-001, 002 and 003), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 135.ABEYANCE ITEM - REVIEW OF CONDITION RELATED TO RQR-3930 - PUBLIC HEARING - ROC-4121 - APPLICANT: NEISSAN KOROGHLI - OWNER: FREMONT PLACE, LIMITED LIABILITY COMPANY - Request for a Review of Conditions FOR AN APPROVED SPECIAL USE PERMIT (U-0106-02), TO REMOVE CONDITION NOS. 1 THROUGH 4 FOR A LIQUOR ESTABLISHMENT (OFF-PREMISES CONSUMPTION) IN CONJUNCTION WITH AN EXISTING CONVENIENCE STORE/DELICATESSEN at 228 Las Vegas Boulevard North (APN: 139-34-511-001, 002 and 003), C-2 (General Commercial) Zone, Ward 5 (Weekly). Staff recommends DENIAL
- 136.REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-3686 - APPLICANT: LAMAR OUTDOOR ADVERTISING - OWNER: STATE OF NEVADA TRANSPORTATION - Required Two Year Review of an approved Special Use Permit (U-0107-96) WHICH ALLOWED AN OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 110 North Jones Boulevard (APN: 138-25-404-003), C-1 (Limited Commercial) Zone, Ward 2 (Vacant). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
- 137.REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-4187 - APPLICANT/OWNER: BARRICK-BREO II, LIMITED LIABILITY COMPANY - Required Two Year Review on an approved Special Use Permit (U-0106-95), WHICH ALLOWED A 440 SQUARE FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 310 South Main Street (APN: 139-34-201-003), C-M (Commercial/Industrial) Zone, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL
- 138.REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-4238 - APPLICANT: LAMAR OUTDOOR ADVERTISING - OWNER: 7-ELEVEN, INC. - Required Two Year Review of an approved Special Use Permit (U-0315-94), WHICH ALLOWED A 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 6070 West Sahara Avenue (APN: 163-01-401-010), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (4-3 vote) and staff recommend APPROVAL
- 139.REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-4239 - APPLICANT: LAMAR OUTDOOR ADVERTISING - OWNER: RANCHO AIR CENTER, INC. - Required Two Year Review of an approved Special Use Permit (U-0059-01) FOR FIVE (5) 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGNS adjacent to the northeast corner of Smoke Ranch Road and Decatur Boulevard (APN: 139-18-410-003), C-M (Commercial/ Industrial) Zone, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

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140. REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-4240 - APPLICANT: LAMAR ADVERTISING - OWNER: CHARWEST, INC. - Required Two Year Review of an approved Special Use Permit (U-0262-94), WHICH ALLOWED A 14 FOOT x 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 4820 West Charleston Boulevard (APN: 138-36-804-008), C-2 (General Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (4-3 vote) and staff recommend APPROVAL
141. REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-4242 - APPLICANT: LAMAR OUTDOOR ADVERTISING - OWNER: HEIDNER PROPERTIES, INC., ET AL - Required Two Year Review of an approved Special Use Permit (U-0314-94), WHICH ALLOWED A 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 1600 North Rancho Drive (APN: 139-20-411-005), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL
142. REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-4243 - APPLICANT: LAMAR OUTDOOR ADVERTISING - OWNER: URBAN LAND NEVADA - Required Two Year Review of an approved Special Use Permit (U-0265-94) WHICH ALLOWED A 55 FOOT HIGH, 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 2550 Highland Drive (APN: 162-09-110-019), M (Industrial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0 vote) and staff recommend APPROVAL
143. REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-4244 - APPLICANT: LAMAR OUTDOOR ADVERTISING - OWNER: SHAHRAM, INC. - Required Two Year Review for an approved Special Use Permit (U-0261-94) FOR A 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 4401 North Rancho Drive (APN: 138-02-602-001), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL
144. REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-4268 - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: McELHOSE TRUST - Appeal filed by the applicant from the Denial by the Planning Commission of a Required Two Year Review of an approved Special Use Permit (U-0006-90) WHICH ALLOWED A 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 1535 North Eastern Avenue (APN: 139-26-505-004), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) recommends DENIAL. Staff recommends APPROVAL
145. REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-4270 - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: POOLE SANFORD, LIMITED LIABILITY COMPANY - Required Two Year Review of an approved Special Use Permit (U-0010-97) WHICH ALLOWED A 40 FOOT HIGH, 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 3901 North Rancho Drive (APN: 138-12-110-004), C-1 (Limited Commercial) Zone, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL
146. REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-4271 - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: KENNETH SIMKINS - Required Two Year Review of an approved Special Use Permit (U-0171-89) WHICH ALLOWED A 12 FOOT X 24 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 1323 South Main Street (APN: 162-03-110-088), C-M (Commercial/Industrial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0 vote) and staff recommend APPROVAL
147. REQUIRED TWO YEAR REVIEW - PUBLIC HEARING - RQR-4282 - APPLICANT: LAMAR ADVERTISING - OWNER: GENERAL MILLS RESTAURANTS, INC. - Required Two Year Review of an approved Special Use Permit (U-185-89) WHICH ALLOWED A 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 1361 South Decatur Boulevard (APN: 162-06-211-001), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (6-1 vote) and staff recommend APPROVAL
148. ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - SUP-3152 - REAGAN NATIONAL ADVERTISING ON BEHALF OF NORIKO TAKADA OBA QUALIFIED TRUST - Appeal filed by the applicant from the Denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 5300 West Sahara Avenue (APN: 163-01-804-006), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (5-0 vote) and staff recommend DENIAL

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- 149.ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - SUP-3972 - APPLICANT: REAGAN NATIONAL ADVERTISING - OWNER: RITA QUAM FAMILY TRUST - Appeal filed by the applicant from the Denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 6750 West Sahara Avenue (APN: 163-02-415-012), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (5-2 vote) recommends DENIAL. Staff recommends APPROVAL
- 150.ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4137 - APPLICANT: VINCENT YALDO - OWNER: THOMAS E. PATRICK, LIVING TRUST - Request for a Special Use Permit FOR A PROPOSED LIQUOR ESTABLISHMENT (OFF-PREMISE CONSUMPTION) IN CONJUNCTION WITH A PROPOSED CONVENIENCE STORE at 4921 Vegas Drive (APN: 138-25-502-001), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). Staff recommends DENIAL. The Planning Commission (5-2 vote) recommends APPROVAL
- 151.ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4169 - APPLICANT: LAS VEGAS BILLBOARDS - OWNER: MARK P. MILFORD AND LORILYN MILFORD TRUST - Appeal filed by the applicant from the Denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 1615 North Decatur Boulevard (APN: 138-24-804-013), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) recommends DENIAL. Staff recommends APPROVAL
- 152.ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4172 - APPLICANT: LAS VEGAS BILLBOARDS - OWNER: SHAHRAM AND TAWNYA SHEIKHAN - Appeal filed by the applicant from the Denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 300 South Decatur Boulevard (APN: 138-36-601-004), C-2 (General Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (7-0 vote) recommends DENIAL. Staff recommends APPROVAL
- 153.SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4247 - APPLICANT: TIM C. AYALA - OWNER: WEINGARTEN NOSTAT, INC. - Appeal filed by the application from the Denial by the Planning Commission of a Request for a Special Use Permit FOR A FINANCIAL INSTITUTION, SPECIFIED, a Waiver to allow the square footage to be less than 1,500 square feet, AND TO ALLOW THE USE TO BE CLOSER THAN 200 FEET FROM A RESIDENTIALLY ZONED PARCEL at 849 South Rainbow Boulevard (APN: 138-34-717-006), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0-1 vote) and staff recommend DENIAL
- 154.SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4287 - APPLICANT: APPLEBEE'S - OWNER: WEINGARTEN NOSTAT, INC. - Request for a Special Use Permit FOR A SUPPER CLUB adjacent to the south side of Charleston Boulevard, approximately 480 feet east of Decatur Boulevard (a portion of APN: 162-06-112-004), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 155.SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-4287 - PUBLIC HEARING - SDR-4286 - APPLICANT: APPLEBEE'S - OWNER: WEINGARTEN NOSTAT, INC. - Request for a Site Development Plan Review and a Waiver of the Landscaping Requirements FOR A RESTAURANT on 8.99 acres adjacent to the south side of Charleston Boulevard, approximately 480 feet east of Decatur Boulevard (a portion of APN: 162-06-112-004), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 156.SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4295 - APPLICANT/OWNER: DOUG AND BRENDA ROBINSON - Request for a Special Use Permit FOR A CASITA at 8401 Bonnie Blue Street (APN: 125-08-717-031), R-PD3 (Residential Planned Development 3 Units Per Acre) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

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157. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4313 - APPLICANT: MARK FISHER - OWNER: BUFFALO WASHINGTON IV, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED MASSAGE ESTABLISHMENT AND WAIVER OF THE 400-FOOT DISTANCE SEPARATION REQUIREMENT FROM A PARCEL ZONED FOR RESIDENTIAL USE at 7455 West Washington Avenue (APN 138-27-301-020), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 2 (Vacant). (NOTE: This item to be heard in conjunction with Morning Session Item #83). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
158. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4351 - APPLICANT: GREAT WESTERN COUNTERTOPS - OWNER: HLC INVESTMENTS, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED LIGHT ASSEMBLY AND FABRICATION FACILITY IN AN EXISTING BUILDING at 5000 Oakey Boulevard, Suite D12 (APN: 163-01-602-001 and 002), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (7-0 vote) and staff recommend APPROVAL
159. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4366 - APPLICANT: TAKE 1, INC. - OWNER: DARIO PINI - Request for a Special Use Permit FOR A PROPOSED TAVERN-LIMITED ESTABLISHMENT at 707 Fremont Street (APN: 139-34-612-005), C-2 (General Commercial) Zone, Ward 5 (Weekly). (NOTE: This item to be heard in conjunction with Morning Session Item #80). The Planning Commission (7-0 vote) and staff recommend APPROVAL
160. REZONING - PUBLIC HEARING - ZON-4077 - APPLICANT: ARG JONES I, LIMITED LIABILITY COMPANY - OWNER: CHARLES SAMMONS AND FRANCIS KELLER - Request for a Rezoning FROM: R-1 (SINGLE FAMILY RESIDENTIAL) TO: P-R (PROFESSIONAL OFFICE AND PARKING) on 0.32 acres at 216 and 220 South Jones Boulevard (APN: 138-36-112-013 and 014), Ward 1 (Moncrief). The Planning Commission (7-0 vote) and staff recommend APPROVAL
161. SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-4077 - PUBLIC HEARING - SDR-4081 - APPLICANT: ARG JONES I, LIMITED LIABILITY COMPANY - OWNER: CHARLES SAMMONS AND FRANCIS KELLER - Request for a Site Development Plan Review FOR AN OFFICE AND WAIVER OF LANDSCAPING REQUIREMENTS on 0.32 acres at 216 and 220 South Jones Boulevard (APN: 138-36-112-013 and 014), R-1 (Single Family Residential) Zone [PROPOSED: P-R (Professional Office and Parking)], Ward 1 (Moncrief). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
162. REZONING - PUBLIC HEARING - ZON-4205 - APPLICANT: JMA ARCHITECTURE STUDIOS - OWNER: QUEENSRIDGE TOWERS, LIMITED LIABILITY COMPANY, ET AL - Request for a Rezoning FROM: R-PD7 (Residential Planned Development - 7 Units per Acre) and U (Undeveloped) [G-TC (General Tourist Commercial) General Plan Designation] TO: PD (Planned Development) on 20.1 acres adjacent to the south side of Alta Drive, approximately 450 feet west of Rampart Boulevard (APN: 138-32-210-001, portion of 138-31-312-002), Ward 2 (Vacant). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
163. VARIANCE RELATED TO ZON-4205 - PUBLIC HEARING - VAR-4207 - APPLICANT: JMA ARCHITECTURE STUDIOS - OWNER: QUEENSRIDGE TOWERS, LIMITED LIABILITY COMPANY, ET AL - Request for a Variance TO ALLOW A BUILDING SETBACK OF 239 FEET WHERE RESIDENTIAL ADJACENCY STANDARDS REQUIRE A MINIMUM OF 570 FEET IN CONJUNCTION WITH A PROPOSED CONDOMINIUM COMPLEX on 20.1 acres adjacent to the south side of Alta Drive, approximately 450 feet west of Rampart Boulevard (APN: 138-32-210-001, portion of 138-31-312-002), R-PD7 (Residential Planned Development - 7 Units Per Acre) and U (Undeveloped) Zones [G-TC (General Tourist Commercial) General Plan Designation] under Resolution of Intent to PD (Planned Development) [PROPOSED: PD (Planned Development)], Ward 2 (Vacant). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

164. SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-4205 AND VAR-4207 - PUBLIC HEARING - SDR-4206 - APPLICANT: JMA ARCHITECTURE STUDIOS - OWNER: QUEENSRIDGE TOWERS, LIMITED LIABILITY COMPANY, ET AL - Request for a Site Development Plan Review FOR A 385-UNIT CONDOMINIUM COMPLEX CONSISTING OF TWO 16-STORY AND TWO 18-STORY TOWERS WITH ANCILLARY USES, CLUBHOUSE, AND A 17,400 SQUARE FOOT, SINGLE-STORY OFFICE BUILDING on 20.1 acres adjacent to the south side of Alta Drive, approximately 450 feet west of Rampart Boulevard (APN: 138-32-210-001, portion of 138-31-312-002), R-PD7 (Residential Planned Development - 7 Units Per Acre) and U (Undeveloped) Zones [G-TC (General Tourist Commercial) General Plan Designation] under Resolution of Intent to PD (Planned Development) [PROPOSED: PD (Planned Development)], Ward 2 (Vacant). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
165. REZONING - PUBLIC HEARING - ZON-4215 - APPLICANT/OWNER: PDF INVESTMENTS, LIMITED LIABILITY COMPANY, ET AL - Request for a Rezoning FROM: R-E (Residence Estates) TO: R-2 (Medium-Low Density Residential) on 2.10 acres adjacent to the southeast corner of Dorrell Lane and Unicorn Street (APN: 125-24-602-001), Ward 6 (Mack). The Planning Commission (5-1-1 vote) recommends DENIAL. Staff recommends APPROVAL
166. WAIVER OF TITLE 18 RELATED TO ZON-4215 - PUBLIC HEARING - WVR-4217 - OWNER/APPLICANT: PDF INVESTMENTS, LIMITED LIABILITY COMPANY, ET AL - Request for a Waiver of Title 18.12.160 TO ALLOW APPROXIMATELY 186 FEET BETWEEN STREET INTERSECTIONS WHERE 220 FEET IS THE MINIMUM DISTANCE SEPARATION REQUIRED in conjunction with a proposed 10-lot single-family residential development adjacent to the southeast corner of Dorrell Lane and Unicorn Street (APN: 125-24-602-001), R-E (Residence Estates) Zone [PROPOSED: R-2 (Medium-Low Density Residential) Zone], Ward 6 (Mack). The Planning Commission (5-1-1 vote) recommends DENIAL. Staff recommends APPROVAL
167. REZONING - PUBLIC HEARING - ZON-4241 - APPLICANT/OWNER: CLIFF'S EDGE, LIMITED LIABILITY COMPANY - Request for a Rezoning FROM U (UNDEVELOPED) [PCD (PLANNED COMMUNITY DEVELOPMENT) GENERAL PLAN DESIGNATION] TO: PD (PLANNED DEVELOPMENT) on 20.0 acres south of Grand Teton Drive, between Hualapai Way and Puli Road (APN: 126-13-301-005, 006; 126-24-101-009; and 126-24-201-005), Ward 6 (Mack). The Planning Commission (6-1 vote) and staff recommend APPROVAL
168. REZONING - PUBLIC HEARING - ZON-4279 - APPLICANT/OWNER: LAS VEGAS VALLEY WATER DISTRICT - Request for a Rezoning FROM: U (Undeveloped) [PF (Public Facility) General Plan Designation] TO: C-V (Civic) on 0.29 acres approximately 200 feet north of Vegas Drive and 500 feet east of Rainbow Boulevard (APN: 138-23-401-002), Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
169. SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-4279 - PUBLIC HEARING - SDR-4278 - APPLICANT/OWNER: LAS VEGAS VALLEY WATER DISTRICT - Request for a Site Development Plan Review FOR A 550 SQUARE FOOT WELL FACILITY AND A 50 FOOT ANTENNA on 0.29 acres approximately 200 feet north of Vegas Drive and 500 feet east of Rainbow Boulevard (APN: 138-23-401-002), U (Undeveloped) Zone [PF (Public Facility) General Plan Designation] [PROPOSED: C-V (Civic)], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
170. REZONING - PUBLIC HEARING - ZON-4281 - APPLICANT/OWNER: LAS VEGAS VALLEY WATER DISTRICT - Request for a Rezoning FROM: U (Undeveloped) [PF (Public Facility) General Plan Designation] and R-PD20 (Residential Planned Development - 20 Units per Acre) TO: C-V (Civic) on 0.33 acres adjacent to the north side of Vegas Drive, approximately 625 feet west of Torrey Pines Drive (APN: 138-23-402-002 and 003), Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
171. SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-4281 - PUBLIC HEARING - SDR-4280 - APPLICANT/OWNER: LAS VEGAS VALLEY WATER DISTRICT - Request for a Site Development Plan Review FOR A 550 SQUARE FOOT WELL FACILITY AND A 50 FOOT ANTENNA on 0.33 acres located adjacent to the north side Vegas Drive, approximately 625 feet west of Torrey Pines Drive (APN: 138-23-402-002 and 003), U (Undeveloped) [PF (Public Facility) General Plan Designation] and R-PD20 (Residential Planned Development - 20 Units Per Acre) Zones [PROPOSED: C-V (Civic)], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

172. REZONING - PUBLIC HEARING - ZON-4374 - APPLICANT: NEVADA HOMES GROUP - OWNER: GRAND TETON LODGE LAND, LIMITED LIABILITY COMPANY, ET AL - Request for a Rezoning FROM: U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] TO: R-PD7 (Residential Planned Development - 7 Units per Acre) on 7.10 acres adjacent to the north side of Grand Teton Drive, approximately 495 feet east of the centerline of Durango Drive (APN: 125-09-401-017 and a portion of 125-09-401-006), Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
173. SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-4374 - PUBLIC HEARING - SDR-4375 - APPLICANT: NEVADA HOMES GROUP - OWNER: GRAND TETON LODGE LAND, LIMITED LIABILITY COMPANY, ET AL - Request for a Site Development Plan Review FOR A PROPOSED 48-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on 7.10 acres adjacent to the north side of Grand Teton Drive, approximately 495 feet east of the centerline of Durango Drive (APN: 125-09-401-017 and a portion of 125-09-401-006), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] [PROPOSED: R-PD7 (Residential Planned Development - 7 Units per Acre)], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
174. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-4072 - APPLICANT: ROYAL CONSTRUCTION - OWNER: DIPAK K & KUSUM D DESAI - Request to amend the Centennial Hills Interlocal Land Use Plan of the Centennial Hills Sector Plan FROM: O (OFFICE) AND GC (GENERAL COMMERCIAL) TO: MLA (MEDIUM-LOW ATTACHED DENSITY RESIDENTIAL) on 10.95 acres adjacent to the southwest corner of Lone Mountain Road and Torrey Pines Drive (APN: 138-02-102-002 and a portion of 138-02-102-012), Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (6-0-1 vote) recommends APPROVAL
175. REZONING RELATED GPA-4072 - PUBLIC HEARING - ZON-4202 - APPLICANT: ROYAL CONSTRUCTION - OWNER: DIPAK K & KUSUM D DESAI - Request for a Rezoning FROM: O (OFFICE), R-E (RESIDENCE ESTATES) AND C-2 (GENERAL COMMERCIAL) TO: R-PD11 (RESIDENTIAL PLANNED DEVELOPMENT - 11 UNITS PER ACRE) on 10.95 acres adjacent to the southwest corner of Lone Mountain Road and Torrey Pines Drive (APN: 138-02-102-002 and a portion of 138-02-102-012), Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (6-0-1 vote) recommends APPROVAL
176. SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-4072 AND ZON-4202 - PUBLIC HEARING - SDR-4204 - APPLICANT: ROYAL CONSTRUCTION - OWNER: DIPAK AND KUSUM DESAI - Request for a Site Development Plan Review FOR A 125-LOT SINGLE FAMILY DEVELOPMENT on 10.95 acres adjacent to the southwest corner of Lone Mountain Road and Torrey Pines Drive (APN: 138-02-102-002 and a portion of 138-02-102-012), O (Office), R-E (Residence Estates) and C-2 (General Commercial) Zones [PROPOSED: R-PD11 (Residential Planned Development - 11 Units Per Acre)], Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (6-0-1 vote) recommends APPROVAL
177. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-4100 - APPLICANT/OWNER: PETER CASTELLANO - Request to amend a portion of the Southeast Sector Plan of the General Plan FROM: R (Rural Density Residential) TO: SC (Service Commercial) on 0.47 acres at 4000 Vegas Drive (APN: 139-19-811-045), Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend DENIAL
178. REZONING RELATED TO GPA-4100 - PUBLIC HEARING - ZON-4101 - APPLICANT/OWNER: PETER CASTELLANO - Request for a Rezoning FROM: R-E (Residence Estates) TO: C-1 (Limited Commercial) on 0.47 acres at 4000 Vegas Drive (APN: 139-19-811-045), Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend DENIAL
179. SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-4100 AND ZON-4101 - PUBLIC HEARING - SDR-4102 - APPLICANT/OWNER: PETER CASTELLANO - Request for a Site Development Plan Review FOR A CONVERSION OF AN EXISTING RESIDENCE TO A LANDSCAPING BUSINESS AND FOR A WAIVER THE LANDSCAPING REQUIREMENTS on 0.47 acres at 4000 Vegas Drive (APN: 139-19-811-045), R-E (Residence Estates) Zone [PROPOSED: C-1 (Limited Commercial)], Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend DENIAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

180. RESCIND PREVIOUS ACTION - GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-4000 - APPLICANT/OWNER: VALENCIA COMMUNITIES, INC. - Request by the City Council to Rescind the Previous Action of the Denial of a Request to Amend a portion of the Southwest Sector Plan of the General Plan FROM: DR (Desert Rural Density Residential) TO: MLA (Medium-Low Attached Density Residential) on 2.92 acres located at 1700 South Buffalo Drive (APN: 163-03-201-003 thru 005), Ward 1 (Moncrief). Staff has no recommendation on the request to Rescind the Previous Action
181. RESCIND PREVIOUS ACTION - VARIANCE RELATED TO GPA-4000 - PUBLIC HEARING - VAR-4005 - APPLICANT/OWNER: VALENCIA COMMUNITIES, INC. - Request by the City Council to Rescind the Previous Action of the Denial of a Request for a Variance TO ALLOW AN R-PD (RESIDENTIAL PLANNED DEVELOPMENT) ZONING DISTRICT ON 2.92 ACRES WHERE A MINIMUM OF FIVE ACRES IS REQUIRED located at 1700 South Buffalo Drive (APN: 163-03-201-003 thru 005), R-E (Residence Estates) Zone, Proposed: R-PD10 (Residential Planned Development - 10 Units per Acre), Ward 1 (Moncrief). Staff has no recommendation on the request to Rescind the Previous Action
182. RESCIND PREVIOUS ACTION - REZONING RELATED TO GPA-4000 AND VAR-4005 - PUBLIC HEARING - ZON-4003 - APPLICANT/OWNER: VALENCIA COMMUNITIES, INC. - Request by the City Council to Rescind the Previous Action of the Denial of a Request for a Rezoning FROM: R-E (Residence Estates) TO: R-PD10 (Residential Planned Development - 10 Units per Acre) on 2.92 acres located at 1700 South Buffalo Drive (APN: 163-03-201-003 thru 005), Ward 1 (Moncrief). Staff has no recommendation on the request to Rescind the Previous Action
183. RESCIND PREVIOUS ACTION - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-4000, VAR-4005 AND ZON-4003 - PUBLIC HEARING - SDR-4004 - APPLICANT/OWNER: VALENCIA COMMUNITIES, INC. - Request by the City Council to Rescind the Previous Action of the Denial of a Request for a Site Development Plan Review FOR A 28-UNIT ATTACHED SINGLE-FAMILY DEVELOPMENT on 2.92 acres located at 1700 South Buffalo Drive (APN: 163-03-201-003 thru 005), R-E (Residence Estates) Zone, Proposed: R-PD10 (Residential Planned Development - 10 Units per Acre), Ward 1 (Moncrief). Staff has no recommendation on the request to Rescind the Previous Action
184. RECONSIDER - GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-4000 - APPLICANT/OWNER: VALENCIA COMMUNITIES, INC. - Request to Amend a portion of the Southwest Sector Plan of the General Plan FROM: DR (Desert Rural Density Residential) TO: MLA (Medium-Low Attached Density Residential) on 2.92 acres located at 1700 South Buffalo Drive (APN: 163-03-201-003 thru 005), Ward 1 (Moncrief). The Planning Commission (2-5 vote on a motion for approval) and staff recommend DENIAL. Staff recommends APPROVAL regarding the current request. [NOTE: The Applicant is now requesting L (Low Density Residential)]
185. RECONSIDER - VARIANCE RELATED TO GPA-4000 - PUBLIC HEARING - VAR-4005 - APPLICANT/OWNER: VALENCIA COMMUNITIES, INC. - Request for a Variance TO ALLOW AN R-PD (RESIDENTIAL PLANNED DEVELOPMENT) ZONING DISTRICT ON 2.92 ACRES WHERE A MINIMUM OF FIVE ACRES IS REQUIRED located at 1700 South Buffalo Drive (APN: 163-03-201-003 thru 005), R-E (Residence Estates) Zone, Proposed: R-PD10 (Residential Planned Development - 10 Units per Acre), Ward 1 (Moncrief). The Planning Commission (5-2 vote) and staff recommend DENIAL. Staff recommends APPROVAL regarding the revised request. (NOTE: The applicant is now requesting R-PD5)
186. RECONSIDER - REZONING RELATED TO GPA-4000 AND VAR-4005 - PUBLIC HEARING - ZON-4003 - APPLICANT/OWNER: VALENCIA COMMUNITIES, INC. - Request for a Rezoning FROM: R-E (Residence Estates) TO: R-PD10 (Residential Planned Development - 10 Units per Acre) on 2.92 acres located at 1700 South Buffalo Drive (APN: 163-03-201-003 thru 005), Ward 1 (Moncrief). The Planning Commission (5-2 vote) and staff recommend DENIAL. Staff recommends APPROVAL based on the revised request. (NOTE: The applicant is now requesting R-PD5)

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

187. RECONSIDER - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-4000, VAR-4005 AND ZON-4003 - PUBLIC HEARING - SDR-4004 - APPLICANT/OWNER: VALENCIA COMMUNITIES, INC. - Request for a Site Development Plan Review FOR A 28-UNIT ATTACHED SINGLE-FAMILY DEVELOPMENT on 2.92 acres located at 1700 South Buffalo Drive (APN: 163-03-201-003 thru 005), R-E (Residence Estates) Zone, Proposed: R-PD10 (Residential Planned Development - 10 Units per Acre), Ward 1 (Moncrief). The Planning Commission (5-2 vote) and staff recommend DENIAL. Staff recommends APPROVAL based on the revised request. (NOTE: The applicant is now amending the application to a 16 unit detached development)
188. 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

ADDENDUM

CITIZENS PARTICIPATION

Items raised under this portion of the 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

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

City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge
Court Clerk's Office Bulletin Board, City Hall Plaza
Las Vegas Library, 833 Las Vegas Boulevard North
Clark County Government Center, 500 S. Grand Central Parkway
Grant Sawyer Building, 555 E. Washington Avenue

Exhibit "B"

(Attach Affidavit of Publication of Notice of Hearing)

RECEIVED
CITY CLERK

2004 AUG -9 A 10: 26

AFFP DISTRICT COURT
Clark County, Nevada

AFFIDAVIT OF PUBLICATION

STATE OF NEVADA)
COUNTY OF CLARK) SS:

Donna Stark, 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,

LV CITY CLERK
3464931

2296311LV

was continuously published in said Las Vegas Review Journal and/or Las Vegas Sun in 3 edition(s) of said newspaper issued from 07/19/2004 to 08/02/2004, on the following days: JULY 19, 26, AUGUST 2, 2004

Signed: _____

Donna Stark

SUBSCRIBED AND SWORN BEFORE ME THIS THE _____

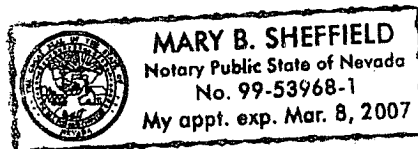
5

day of _____ 2004

August

Mary B. Sheffield

Notary Public



**NOTICE OF HEARING ON PROPOSED PROJECT AND ASSESSMENTS WITHIN THE PROPOSED
CITY OF LAS VEGAS, NEVADA SPECIAL IMPROVEMENT
DISTRICT NO. 1505 - SIERRA OESTE NEIGHBORHOOD STREETLIGHTS**

NOTICE IS HEREBY GIVEN to the property owners within the proposed City of Las Vegas, Nevada, Special Improvement District No. 1505 - Sierra Oeste Neighborhood Streetlights (hereinafter the "District") and to all interested persons that:

The City Council of the City of Las Vegas (hereinafter the "City Council" and "City", respectively) of the County of Clark in the State of Nevada, has provisionally ordered the acquisition of a Street Project (the "Project") as more particularly described as follows:

SIERRA OESTE NEIGHBORHOOD - South of Lake Mead Boulevard, along both sides of Lirio Way, Bellota Drive, Arpa Way, Ilanos Lane and Yerba Lane (51-foot right-of-way).

Except as shown on the preliminary plans and specifications now on file in the office of the City Clerk and in the office of the Special Improvement District in Las Vegas, Nevada, the character of such Project shall be described more particularly as follows: The improvements on the roads listed above will consist of streetlights and associated appurtenances. The streetlights will be installed at the back of the sidewalk at appropriate intervals.

The preliminary estimated total cost of the Project and the amount to be assessed is as follows:

Estimated Amount of Special Assessments	Amount Available from Other Sources	Total Cost
\$ 72,000	\$ 0.00	\$ 72,000

The amounts to be assessed for the improvements in the District will be levied upon all tracts in the District, i.e., upon all abutting tracts in proportion to the special benefits derived (as shown by the estimated benefits and corresponding market value increases). However, an equitable adjustment will be made for assessments to be levied against wedge or "V" or other irregularly shaped lots or lands, if any, and for any lot, tract or parcel not specially benefited by the improvements so that assessments according to benefits are to be equal and uniform. The portion of the costs to be assessed against and the maximum amount of benefits estimated (and corresponding market value increases) to be conferred upon each piece or parcel of property in the District is stated in the assessment plat and addendum thereto designated "Tabulation of Parcels" or preliminary assessment roll. In cases of wedge or "V" or any other irregularly shaped tracts, the amount apportioned thereto shall be in proportion to the special benefits thereby derived.

The assessments will be levied on a unit lot basis. Each property owner will be assessed equally for the cost of streetlights.

The boundaries of the District shall be the exterior boundary of each parcel of property fronting a street to be improved by the improvements or fronting a cul-de-sac which abuts or fronts a street to be improved by the improvements.

All persons interested are hereby advised that the preliminary plans and specifications (showing a typical section of the contemplated improvements) and the assessment plat, including a tabulation of parcels or preliminary assessment roll; a preliminary estimate of the total cost, a description of the lots, tracts and parcels of land to be assessed, the portion of the cost to be assessed thereagainst, and the amount of maximum benefits (including the corresponding market value increases) estimated to be conferred on each piece or parcel of property, the Engineer's report as to the method of determining benefits, and all proceedings in the premises are on file in the office of the Special Improvement District, Department of Public Works, and at the office of the City Clerk, 400 Stewart Avenue, Las Vegas, Nevada. All of the foregoing can be seen and examined by any property owner or other interested persons during regular business hours, from 8:00 a.m. to 5:00 p.m., Monday through Friday.

On Wednesday, August 4, 2004, at 1:00 p.m., in the City Council Chambers at 400 Stewart Avenue, in Las Vegas, Nevada, the City Council will consider the ordering of the proposed Project, and will hear all complaints, protests and objections that may be made in writing and filed as hereafter provided, or made verbally at the hearing, concerning the same, by the owner of any tract to be assessed or any interested person. The owners of the property to be assessed, or any other person interested therein, may appear before the City Council and be heard as to the propriety and advisability of acquiring and improving such Project, as to the estimated cost thereof, as to the manner of payment therefor, as to the amount thereof to be assessed, the benefits estimated to be conferred against each tract, and the corresponding market value increases expected for each tract in the District.

The City Council requests that any property owner or interested person wishing to protest or object, do so in writing at the office of the City Clerk at least three (3) days before the time set for such hearing, i.e., on or before Friday, July 30, 2004. On the date and at the time and place fixed for such hearing, any and all property owners interested in the Project may, by written complaint, protest or objection, present their views to the City Council, or present them orally, and the City Council may adjourn the hearing from time to time to discuss and consider said issues before it. Any person filing a written protest or objection as hereinabove provided, shall have the right within thirty (30) days after the City Council has finally passed on such protest or objection to commence an action or suit in any court of competent jurisdiction to correct or set aside such determination, but thereafter, all actions or suits attacking the validity of the proceedings and the amount of benefits shall be perpetually barred. A PROPERTY OWNER'S ONLY CHANCE TO PRESENT EVIDENCE TO DEMONSTRATE THAT HIS OR HER ESTIMATED ASSESSMENTS ARE EXCESSIVE WILL BE AT THE PUBLIC HEARING AND A PROPERTY OWNER WILL NOT BE ABLE TO PRESENT ANY ADDITIONAL EVIDENCE UPON SUBSEQUENT APPEAL TO DISTRICT COURT.

A person should object to the formation of the District, using the procedure outlined in this notice, if his support for the District is based upon a statement or representation concerning the Project that is not contained in the language of this notice.

Exhibit "C"

(Attach minutes of public hearing on August 4, 2004)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Public hearing on proposed local improvement district for Special Improvement District No. 1505 - Sierra Oeste Neighborhood Streetlights - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The installation of streetlights. The project is located within the Sierra Oeste subdivision south of Lake Mead Boulevard between Jones Boulevard and Torrey Pines Drive. Costs will be recovered over a 5-year period in accordance with the Provisional Order approved by City Council on the 7th day of July, 2004.

RECOMMENDATION:

Public hearing only; no action required

BACKUP DOCUMENTATION:

1. Public hearing notice
2. Submitted at City Council meeting – Objection letter from David Sanzo
3. Submitted at City Council meeting – Letter of Protest from Myrna Q. Mendoza

MOTION:

No action required. A report was given.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DICK GOECKE, Director, Public Works Department, reported that this project adds twelve new streetlights in the subdivision currently containing eight. The project cost of \$72,000 will be assessed against the eighty-two property owners at \$878 over five years. MR. GOECKE also indicated that he had received copies of two protest letters fifteen minutes prior to the item being heard and he did not know if the originals had been given to the Clerk's Office or COUNCILMAN MACK'S office. He submitted copies to CITY CLERK BARBARA JO RONEMUS.

CITY COUNCIL MEETING OF AUGUST 4, 2004

Neighborhood Services Department

Item 87 – Special Improvement District No. 1505 Sierra Oeste Neighborhood Streetlights

MINUTES Continued:

COUNCILMAN MACK voiced appreciation for MR. GOECKE'S efforts regarding this Special Improvement District (SID). He explained that the older neighborhood is going through renovation under the direction of the City's multi task force, which is led by the Neighborhood Services Department. The lighting will help with crime issues in the area.

COUNCILMAN REESE explained that in the nine years he has been on the Council, he has consistently encouraged streetlight installation. He acknowledged that some residents do not want such improvements constructed however, they are a crime deterrent.

COUNCILMAN MACK confirmed with MR. GOECKE that the original site plan for this development was approved years ago, before the property was annexed into the City. COUNCILMAN MACK also explained that in situations where rural street standards are approved, the Department of Public Works imposes conditions to help assure the monies are collected in lieu of the improvements being constructed. This assures the funding will be in place once an area is determined to need streetlights. COUNCILMAN REESE was happy to hear that.

SANDRA SALMON, manages properties for multiple owners in the Sierra Oeste Neighborhood and spoke on their behalf. She indicated the property owners questioned why they are required to pay for the streetlights when they were not property owners when the development was built. Also, they did not receive enough time to allow papers to be filed claiming financial hardship. She stated the owners have invested large amounts of money in the properties and asked for an extension of time to allow the hardship applications to be made. MR. GOECKE clarified the City's policy on assessments explaining when property is annexed into the City, it must be brought up to current City Code. He indicated that whether the installation of the streetlights comes as a request from the residents or as a requirement from the City, the abutting property owners would be assessed for the costs.

COUNCILMAN MACK explained that MS. SALMON had been in contact with his office and was involved with some of the early suggestions to start the process and do back to school fairs and clean up efforts. He felt comfortable on moving forward with the project.

MAYOR GOODMAN declared the Public Hearing closed.

(1:08 – 1:15)

4-120

STATE OF NEVADA)
)
COUNTY OF CLARK) ss
)
CITY OF LAS VEGAS)

AFFIDAVIT OF MAILING
NOTICE OF HEARING

Barbara Jo Ronemus does hereby swear, upon oath according to law:

1. I am and at all times hereinafter mentioned was the duly qualified and sworn City Clerk of the City of Las Vegas, Nevada.

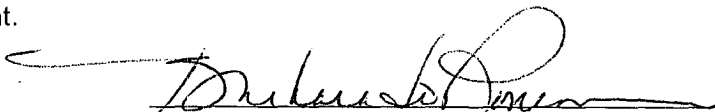
2. I mailed or caused to be mailed a notice entitled "NOTICE OF HEARING ON PROPOSED PROJECT AND ASSESSMENTS WITHIN THE PROPOSED CITY OF LAS VEGAS, NEVADA SPECIAL IMPROVEMENT DISTRICT NO. 1505 - SIERRA OESTE NEIGHBORHOOD STREETLIGHTS" by deposit in the United States mail, postage prepaid, as first-class mail, at the post office in the City of Las Vegas, Nevada, on July 15, 2004, being at least twenty (20) days prior to the hearing, on August 4, 2004, to the last known address of each last known owner of land within the District whose property will be assessed for the cost of the improvements, such addresses and owners being those appearing on the records of the County Assessor of Clark County, Nevada, and from such other sources as I, the City of Las Vegas and Public Works Department deemed to be reliable.

3. A list of said owners and their addresses is hereto attached, marked Exhibit A and made a part hereof, all addresses therein being situate within the City of Las Vegas, Nevada, unless otherwise indicated, such names and addresses being the same as those shown on the "Tabulation of Parcels" or "Preliminary Assessment Roll".

4. There is attached hereto, marked Exhibit B and made a part hereof, a full, true and correct copy of the notice as mailed as herein described.

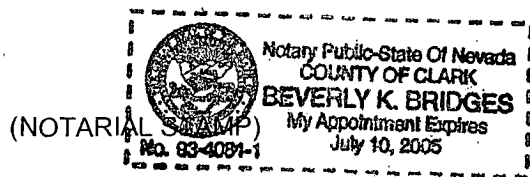
5. Copies of the affidavit of publication of said notice, verified by the affidavit of the publisher, and a copy of this affidavit are on file in the office of the City Clerk.

Further Affiant sayeth naught.


BARBARA JO RONEMUS, City Clerk

SUBSCRIBED and SWORN to before me in the City of Las Vegas, Nevada, this September 17, 2004.

My commission expires 7-10-2005



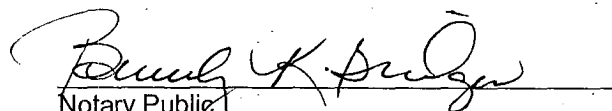

Notary Public

EXHIBIT "A"

(Attach List of Property Owners with Their Addresses)

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138-23-710-001	DOC: 20040211:01108 DATE: 02/11/04 PT SEC 23 20 60 SIERRA OESTE PLAT BOOK 31 PAGE 18 LOT 1 BLOCK 1	KALILI, L L C 8228 IMPATIENTS AVE LAS VEGAS NV 89131-4634	210510.00	1010.00	878.05
138-23-710-002	DOC: 20040607:02854 DATE: 06/07/04 PT SEC 23 20 60 SIERRA OESTE PLAT BOOK 31 PAGE 18 LOT 2 BLOCK 1	BOLLER, MATTHEW 1932 LIRIO WY LAS VEGAS NV 89108-2628	206180.00	1010.00	878.05
138-23-710-003	DOC: 20040211:01144 DATE: 02/11/04 PT SEC 23 20 60 SIERRA OESTE PLAT BOOK 31 PAGE 18 LOT 3 BLOCK 1	KALILI, L L C 8228 IMPATIENTS AVE LAS VEGAS NV 89131-4634	217590.00	1010.00	878.05
138-23-710-004	DOC: 19990128:01608 DATE: 01/28/99 PT SEC 23 20 60 SIERRA OESTE PLAT BOOK 31 PAGE 18 LOT 4 BLOCK 1	STATES, DIANNE 1924 LIRIO WY LAS VEGAS NV 89108-2663	190500.00	1010.00	878.05

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138-23-710-005	DOC: 20000426:00649 DATE: 04/26/00 PT SEC 23 20 60 SIERRA OESTE PLAT BOOK 31 PAGE 18 LOT 5 BLOCK 1	SALCIDO, OSCAR 1920 LIRIO WY LAS VEGAS NV 89108-2627	190500.00	1010.00	878.05
138-23-710-006	DOC: 19900625:00012 DATE: 06/25/90 PT SEC 23 20 60 SIERRA OESTE PLAT BOOK 31 PAGE 18 LOT 6 BLOCK 1	MARTIN, FRED & LOUISE MARTIN OSCAR F & GWENDOLYN F 1916 LIRIO WAY #B LAS VEGAS NV 89108-2668	187430.00	1010.00	878.05
138-23-710-007	DOC: 20031202:02347 DATE: 12/02/03 PT SEC 23 20 60 SIERRA OESTE PLAT BOOK 31 PAGE 18 LOT 7 BLOCK 1	APT, INSIDER L L C %M BELNICK 9600 CORAL WY LAS VEGAS NV 89117-3605	190500.00	1010.00	878.05
138-23-710-008	DOC: 19950731:01925 DATE: 07/31/95 PT SEC 23 20 60 SIERRA OESTE PLAT BOOK 31 PAGE 18 LOT 8 BLOCK 1	WASHINGTON, BERTRAL T 3808 ERVA ST LAS VEGAS NV 89147-6881	190500.00	1010.00	878.05

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138-23-710-009	DOC: 20040521:02332 DATE: 05/21/04 PT SEC 23 20 60 SIERRA OESTE PLAT BOOK 31 PAGE 18 LOT 9 BLOCK 1	STOKLOSA, WALTER D 4011 COLONIAL FIELD AVE NO. LAS VEGAS NV 89031-0196	190680.00	1010.00	878.05
138-23-710-010	DOC: 20021018:01794 DATE: 10/18/02 PT SEC 23 20 60 SIERRA OESTE PLAT BOOK 31 PAGE 18 LOT 10 BLOCK 1	LOPEZ, FERNANDO MARTINEZ 1900 LIRIO WY #A LAS VEGAS NV 89108-2625	200790.00	1010.00	878.05
138-23-710-011	DOC: 20020103:01539 DATE: 01/03/02 PT SEC 23 20 60 SIERRA OESTE PLAT BOOK 31 PAGE 18 LOT 11 BLOCK 1	SALGADO, JOSE G & JULIETA M 6249 BELLOTA DR LAS VEGAS NV 89108-6414	190300.00	1010.00	878.05
138-23-710-012	DOC: 19910725:00195 DATE: 07/25/91 PT SEC 23 20 60 SIERRA OESTE PLAT BOOK 31 PAGE 18 LOT 12 BLOCK 1	YEE, WILLIAM & FONG WEY %RUTHE REALTY 901 N GREEN VALLEY PKWY #160 HENDERSON NV 89074-7105	184950.00	1010.00	878.05

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138-23-710-013	DOC: 20040318:02379 DATE: 03/18/04 PT SEC 23 20 60 SIERRA OESTE PLAT BOOK 31 PAGE 18 LOT 13 BLOCK 1	MIRAFSHAR, KAYVON 120 S TOPANGA CANYON BLVD #104 TOPANGA CA 90290-3157	186730.00	1010.00	878.05
138-23-710-014	DOC: 20010626:00953 DATE: 06/26/01 PT SEC 23 20 60 SIERRA OESTE PLAT BOOK 31 PAGE 18 LOT 14 BLOCK 1	GRAHAM FAMILY LIVING TRUST GRAHAM CLIFFORD BRUCE TRS %GRAHM FASTENERS INC 11809 E SLAUSON AVE #H SANTA FE SPRINGS CA 90670-6562	189770.00	1010.00	878.05
138-23-710-015	DOC: 20010308:01485 DATE: 03/08/01 PT SEC 23 20 60 SIERRA OESTE PLAT BOOK 31 PAGE 18 LOT 15 BLOCK 1	CANO, RAFAEL M 6233 BELLOTA DR LAS VEGAS NV 89108-6409	189770.00	1010.00	878.05
138-23-710-016	DOC: 19971014:00986 DATE: 10/14/97 PT SEC 23 20 60 SIERRA OESTE PLAT BOOK 31 PAGE 18 LOT 16 BLOCK 1	R K S FINANCIAL SERVICES INC 2020 W SUNSET RD HENDERSON NV 89014-2025	193560.00	1010.00	878.05

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138-23-710-017	DOC: 20030320:02752 DATE: 03/20/03 PT SEC 23 20 60 SIERRA OESTE PLAT BOOK 31 PAGE 18 LOT 17 BLOCK 1	SMITH, ROBERT 7640 SPENCER ST LAS VEGAS NV 89123-1537	193560.00	1010.00	878.05
138-23-710-018	DOC: 20020829:02801 DATE: 08/29/02 PT SEC 23 20 60 SIERRA OESTE PLAT BOOK 31 PAGE 18 LOT 18 BLOCK 1	LOCKHART, WOODIE E & SHIRLEY L 8216 BRIGHT DR LAS VEGAS NV 89117-1273	208760.00	1010.00	878.05
138-23-710-019	DOC: 19910730:00591 DATE: 07/30/91 PT SEC 23 20 60 SIERRA OESTE PLAT BOOK 31 PAGE 18 LOT 19 BLOCK 1	MAGHAKIAN, EMIL & ADELINA 1652 BLUE CANYON ST THOUSAND OAK CA 91320-6515	193560.00	1010.00	878.05
138-23-710-020	DOC: 20020509:02047 DATE: 05/09/02 PT SEC 23 20 60 SIERRA OESTE PLAT BOOK 31 PAGE 18 LOT 20 BLOCK 1	JAFFE BRUCE H TRUST JAFFE BRUCE H TRS 5761 ROYAL CASTLE LN LAS VEGAS NV 89130-1151	193560.00	1010.00	878.05

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138-23-710-021	DOC: 20030418:01825 DATE: 04/18/03 PT SEC 23 20 60 SIERRA OESTE PLAT BOOK 31 PAGE 18 LOT 21 BLOCK 1	NGUYEN, HIEN S PHAN THUY T 6132 W LAKE MEAD BLVD LAS VEGAS NV 89108-2659	189770.00	1010.00	878.05
138-23-710-022	DOC: 20040326:02608 DATE: 03/26/04 PT SEC 23 20 60 SIERRA OESTE PLAT BOOK 31 PAGE 18 LOT 22 BLOCK 1	SANDERS, GEORGE H 6205 BELLOTA DR LAS VEGAS NV 89108-2669	207590.00	1010.00	878.05
138-23-710-023	DOC: 20040513:01241 DATE: 05/13/04 PT SEC 23 20 60 SIERRA OESTE PLAT BOOK 31 PAGE 18 LOT 23 BLOCK 1	BERRY, MACHELLE 360 GRAND AVE #69 QALNAD CA 94610-4840	190380.00	1010.00	878.05
138-23-710-024	DOC: 20020129:01238 DATE: 01/29/02 PT SEC 23 20 60 SIERRA OESTE PLAT BOOK 31 PAGE 18 LOT 11 BLOCK 2	HUERTA, JORGE & BRYAN 2319 CARROLL ST NO LAS VEGAS NV 89030-7753	226480.00	1010.00	878.05

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138-23-710-025	DOC: 20021031:04170 DATE: 10/31/02 PT SEC 23 20 60 SIERRA OESTE PLAT BOOK 31 PAGE 18 LOT 10 BLOCK 2	GUTIERREZ, OSCAR DURAN-ARMAS JOAQUIN 6212 BELLOTA DR LAS VEGAS NV 89108-2630	191590.00	1010.00	878.05
138-23-710-026	DOC: 20040510:02786 DATE: 05/10/04 PT SEC 23 20 60 SIERRA OESTE PLAT BOOK 31 PAGE 18 LOT 9 BLOCK 2	LAY, LILY H 6469 ADELINE CT LAS VEGAS NV 89110-2869	191590.00	1010.00	878.05
138-23-710-027	DOC: 20001122:00201 DATE: 11/22/00 PT SEC 23 20 60 SIERRA OESTE PLAT BOOK 31 PAGE 18 LOT 8 BLOCK 2	GONZALEZ, RAFAEL 6220 BELLOTA DR LAS VEGAS NV 89108-6404	194170.00	1010.00	878.05
138-23-710-028	DOC: 20021023:02870 DATE: 10/23/02 PT SEC 23 20 60 SIERRA OESTE PLAT BOOK 31 PAGE 18 LOT 7 BLOCK 2	SAIZ, FRANK P O BOX 620723 LAS VEGAS NV 89162-0723	226480.00	1010.00	878.05

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138-23-710-029	DOC: 19861013:00736 DATE: 10/13/86 PT SEC 23 20 60 SIERRA OESTE PLAT BOOK 31 PAGE 18 LOT 6 BLOCK 2	SANZO, DAVID & CATHERINE 4320 GANNET CIR LAS VEGAS NV 89103-1712	190540.00	1010.00	878.05
138-23-710-030	DOC: 20030813:03754 DATE: 08/13/03 PT SEC 23 20 60 SIERRA OESTE PLAT BOOK 31 PAGE 18 LOT 5 BLOCK 2	MIKELSON FAMILY TRUST MIKELSON JAMES R & JANET CO-TRS 6400 WHEELER AVE LA VERNE CA 91750-1246	188630.00	1010.00	878.05
138-23-710-031	DOC: 20030813:03754 DATE: 08/13/03 PT SEC 23 20 60 SIERRA OESTE PLAT BOOK 31 PAGE 18 LOT 4 BLOCK 2	MIKELSON FAMILY TRUST MIKELSON JAMES R & JANET CO-TRS 6400 WHEELER AVE LA VERNE CA 91750-1246	188660.00	1010.00	878.05
138-23-710-032	DOC: 19861013:00738 DATE: 10/13/86 PT SEC 23 20 60 SIERRA OESTE PLAT BOOK 31 PAGE 18 LOT 3 BLOCK 2	SANZO, DAVID & CATHERINE 4320 GANNET CIR LAS VEGAS NV 89103-1712	188690.00	1010.00	878.05

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PARCEL NUMBER	DESCRIPTION	PRIMARY PROPERTY OWNER	MARKET VALUE	ESTIMATED MAX BENEFIT	ASSESSMENT TOTAL
138-23-710-033	DOC: 19861013:00734 DATE: 10/13/86 PT SEC 23 20 60 SIERRA OESTE PLAT BOOK 31 PAGE 18 LOT 2 BLOCK 2	SANZO, DAVID & CATHERINE 4320 GANNET CIR LAS VEGAS NV 89103-1712	188880.00	1010.00	878.05
138-23-710-034	DOC: 19861013:00735 DATE: 10/13/86 PT SEC 23 20 60 SIERRA OESTE PLAT BOOK 31 PAGE 18 LOT 1 BLOCK 2	SANZO, DAVID & CATHERINE 4320 GANNET CIR LAS VEGAS NV 89103-1712	189490.00	1010.00	878.05
138-23-710-035	DOC: 20030109:01053 DATE: 01/09/03 PT SEC 23 20 60 SIERRA OESTE PLAT BOOK 31 PAGE 18 LOT 2 BLOCK 3	JIMENEZ, JUANA 6244 ILANOS LN LAS VEGAS NV 89108-6400	188880.00	1010.00	878.05
138-23-710-036	DOC: 20010910:01707 DATE: 09/10/01 PT SEC 23 20 60 SIERRA OESTE PLAT BOOK 31 PAGE 18 LOT 1 BLOCK 3	VARELA, RENE 6245 YERBA LN LAS VEGAS NV 89108-2678	188880.00	1010.00	878.05

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138-23-710-037	DOC: 20011022:01921 DATE: 10/22/01 PT SEC 23 20 60 SIERRA OESTE PLAT BOOK 31 PAGE 18 LOT 1 BLOCK 4	TALAVERA, JOSE 1401 MARGARET AVE LAS VEGAS NV 89101-2623	188880.00	1010.00	878.05
138-23-711-001	DOC: 20040227:04099 DATE: 02/27/04 PT SEC 23 20 60 SIERRA OESTE #2 PLAT BOOK 31 PAGE 99 LOT 2 BLOCK 4	CARRILLO, BERENICE 2326 CARROLL ST NO LAS VEGAS NV 89030-6274	223070.00	1010.00	878.05
138-23-711-002	DOC: 20030210:01466 DATE: 02/10/03 PT SEC 23 20 60 SIERRA OESTE #2 PLAT BOOK 31 PAGE 99 LOT 3 BLOCK 4	LOEZA, MARIA L & MARIBEL P O BOX 27595 LAS VEGAS NV 89126-1595	218660.00	1010.00	878.05
138-23-711-003	DOC: 20040402:02487 DATE: 04/02/04 PT SEC 23 20 60 SIERRA OESTE #2 PLAT BOOK 31 PAGE 99 LOT 4 BLOCK 4	MORENO, GERONIMO & IMELDA 6232 YERBA LN LAS VEGAS NV 89108-2640	218660.00	1010.00	878.05

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138-23-711-004	DOC: 20020702:00007 DATE: 07/02/02 PT SEC 23 20 60 SIERRA OESTE #2 PLAT BOOK 31 PAGE 99 LOT 5 BLOCK 4	LIPPERT, ALEX J 6228 YERBA LN LAS VEGAS NV 89108-2681	223880.00	1010.00	878.05
138-23-711-005	DOC: 20021104:01824 DATE: 11/04/02 PT SEC 23 20 60 SIERRA OESTE #2 PLAT BOOK 31 PAGE 99 LOT 6 BLOCK 4	FREEDMAN FAMILY TRUST FREEDMAN JACK & GYTA TRS %CONTINENTAL RLTY & PPTY MGT INC 6950 VIA OLIVERO AVE #5 LAS VEGAS NV 89117-2845	213160.00	1010.00	878.05
138-23-711-006	DOC: 20010626:00955 DATE: 06/26/01 PT SEC 23 20 60 SIERRA OESTE #2 PLAT BOOK 31 PAGE 99 LOT 7 BLOCK 4	GRAHAM FAMILY LIVING TRUST GRAHAM CLIFFORD BRUCE TRS %G FASTNERS 11809 E SLAUSON AVE #H SANTA FE SPRINGS CA 90670-6562	213160.00	1010.00	878.05
138-23-711-007	DOC: 20020716:01079 DATE: 07/16/02 PT SEC 23 20 60 SIERRA OESTE #2 PLAT BOOK 31 PAGE 99 LOT 8 BLOCK 4	FLORES, JUAN M & CARMEN 7921 LEAVORITE DR LAS VEGAS NV 89128-4099	213160.00	1010.00	878.05

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138-23-711-008	DOC: 20030529:02926 DATE: 05/29/03 PT SEC 23 20 60 SIERRA OESTE #2 PLAT BOOK 31 PAGE 99 LOT 9 BLOCK 4	ARREDONDO, JOE L & ALICE C 6605 OBANNON DR LAS VEGAS NV 89146-2945	228350.00	1010.00	878.05
138-23-711-009	DOC: 20031231:01974 DATE: 12/31/03 PT SEC 23 20 60 SIERRA OESTE #2 PLAT BOOK 31 PAGE 99 LOT 10 BLOCK 4	SHAFFER, ROLLIN E & MARGARET 236 S RAINBOW BLVD LAS VEGAS NV 89145-5329	228350.00	1010.00	878.05
138-23-711-010	DOC: 20010907:02094 DATE: 09/07/01 PT SEC 23 20 60 SIERRA OESTE #2 PLAT BOOK 31 PAGE 99 LOT 32 BLOCK 1	VEGA-ALVAREZ, SERGIO P O BOX 364777 NO LAS VEGAS NV 89036-8777	213240.00	1010.00	878.05
138-23-711-011	DOC: 20040102:00454 DATE: 01/02/04 PT SEC 23 20 60 SIERRA OESTE #2 PLAT BOOK 31 PAGE 99 LOT 31 BLOCK 1	AISTARS, ARNIS & ELLEN 22 SHIVELY RD LADERA RANCH CA 92694-0813	234420.00	1010.00	878.05

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138-23-711-012	DOC: 19920416:00453 DATE: 04/16/92 PT SEC 23 20 60 SIERRA OESTE #2 PLAT BOOK 31 PAGE 99 LOT 30 BLOCK 1	KO ROMEO, P & BENITA U 1633 VIA PALERMO MONTEBELLO CA 90640-1837	244670.00	1010.00	878.05
138-23-711-013	DOC: 19920306:00570 DATE: 03/06/92 PT SEC 23 20 60 SIERRA OESTE #2 PLAT BOOK 31 PAGE 99 LOT 29 BLOCK 1	MENDOZA, LEOBERT J & MYRNA Q QUIZON MANUEL LUIS & DIGNA D 3210 GOTERA DR HACIENDA HEIGHTS CA 91745-6617	213780.00	1010.00	878.05
138-23-711-014	DOC: 20031103:04637 DATE: 11/03/03 PT SEC 23 20 60 SIERRA OESTE #2 PLAT BOOK 31 PAGE 99 LOT 28 BLOCK 1	MARTINEZ, REYNALDO MARTINEZ REYNALDO & LORENA 1917 ARPA WY LAS VEGAS NV 89108-2643	212870.00	1010.00	878.05
138-23-711-015	DOC: 20020501:02485 DATE: 05/01/02 PT SEC 23 20 60 SIERRA OESTE #2 PLAT BOOK 31 PAGE 99 LOT 27 BLOCK 1	VIZCARRA, LOCADIO 1913 ARPA WY #C LAS VEGAS NV 89108-2672	212870.00	1010.00	878.05

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138-23-711-016	DOC: 20031121:00415 DATE: 11/21/03 PT SEC 23 20 60 SIERRA OESTE #2 PLAT BOOK 31 PAGE 99 LOT 26 BLOCK 1	ORTEGA, AMADEO 5448 CONVILLE PL LAS VEGAS NV 89120-2146	212870.00	1010.00	878.05
138-23-711-017	DOC: 19990629:02626 DATE: 06/29/99 PT SEC 23 20 60 SIERRA OESTE #2 PLAT BOOK 31 PAGE 99 LOT 25 BLOCK 1	LABAUSAS, ANTONIO B & ERMA K 1550 GRENOBLE AVE WEST COVINA CA 91791-4040	212870.00	1010.00	878.05
138-23-711-018	DOC: 20020627:02730 DATE: 06/27/02 PT SEC 23 20 60 SIERRA OESTE #2 PLAT BOOK 31 PAGE 99 LOT 24 BLOCK 1	SOTO, HECTOR F 1901 ARPA WY #D LAS VEGAS NV 89108-2641	212870.00	1010.00	878.05
138-23-711-019	DOC: 19980202:01133 DATE: 02/02/98 PT SEC 23 20 60 SIERRA OESTE #2 PLAT BOOK 31 PAGE 99 LOT 12 BLOCK 2	GRAHAM, CLIFFORD 12134 RUCHEL ST NORWALK CA 90650-1937	191590.00	1010.00	878.05

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138-23-711-020	DOC: 20031205:00122 DATE: 12/05/03 PT SEC 23 20 60 SIERRA OESTE #2 PLAT BOOK 31 PAGE 99 LOT 13 BLOCK 2	MARCUS, MURRAY %S MARCUS 750 B ST #3100 SAN DIEGO CA 92101-8196	191590.00	1010.00	878.05
138-23-711-021	DOC: 20021113:02685 DATE: 11/13/02 PT SEC 23 20 60 SIERRA OESTE #2 PLAT BOOK 31 PAGE 99 LOT 14 BLOCK 2	ALDANA, EUDIN R P O BOX 35615 LAS VEGAS NV 89133-5615	194620.00	1010.00	878.05
138-23-711-022	DOC: 20030411:02744 DATE: 04/11/03 PT SEC 23 20 60 SIERRA OESTE #2 PLAT BOOK 31 PAGE 99 LOT 15 BLOCK 2	CARRILLO, VIDAL 2211 CARROLL ST NO LAS VEGAS NV 89030-6289	194620.00	1010.00	878.05
138-23-711-023	DOC: 19970630:00242 DATE: 06/30/97 PT SEC 23 20 60 SIERRA OESTE #2 PLAT BOOK 31 PAGE 99 LOT 16 BLOCK 2	CARRILLO, RENE G 6225 ILANOS LN LAS VEGAS NV 89108-2694	194620.00	1010.00	878.05

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PARCEL NUMBER	DESCRIPTION	PRIMARY PROPERTY OWNER	MARKET VALUE	ESTIMATED MAX BENEFIT	ASSESSMENT TOTAL
138-23-711-024	DOC: 19980402:01444 DATE: 04/02/98 PT SEC 23 20 60 SIERRA OESTE #2 PLAT BOOK 31 PAGE 99 LOT 17 BLOCK 2	MONTES, VICTOR ORTEGA HILDA 6229 ILANOS LN LAS VEGAS NV 89108-2695	194620.00	1010.00	878.05
138-23-711-025	DOC: 20021014:00010 DATE: 10/14/02 PT SEC 23 20 60 SIERRA OESTE #2 PLAT BOOK 31 PAGE 99 LOT 18 BLOCK 2	LIPPERT, ALEX 6228 YERBA LN #D LAS VEGAS NV 89108-2681	226480.00	1010.00	878.05
138-23-711-026	DOC: 20021104:01825 DATE: 11/04/02 PT SEC 23 20 60 SIERRA OESTE #2 PLAT BOOK 31 PAGE 99 LOT 19 BLOCK 2	FREEDMAN FAMILY TRUST FREEDMAN JACK & GYTA TRS %CONTINENTAL RLTY & PPTY MGT INC 6950 VIA OLIVERO AVE #5 LAS VEGAS NV 89117-2845	226480.00	1010.00	878.05
138-23-711-027	DOC: 20001103:01284 DATE: 11/03/00 PT SEC 23 20 60 SIERRA OESTE #2 PLAT BOOK 31 PAGE 99 LOT 20 BLOCK 2	CELIS, CECILIA MARENCO MARIO J 708 OVERVIEW DR LAS VEGAS NV 89145-4810	226480.00	1010.00	878.05

City of Las Vegas
** ASSESSMENT ROLL **
Special Improvement District No. 1505
Sierra Oeste Neighborhood (Streetlights)
Clark County

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PRELIMINARY ESTIMATE

PARCEL NUMBER	DESCRIPTION	PRIMARY PROPERTY OWNER	MARKET VALUE	ESTIMATED MAX BENEFIT	ASSESSMENT TOTAL
138-23-711-028	DOC: 20030722:01674 DATE: 07/22/03 PT SEC 23 20 60 SIERRA OESTE #2 PLAT BOOK 31 PAGE 99 LOT 3 BLOCK 3	CORRAL, TOMAS D & MARIA E 6240 ILANOS #D LAS VEGAS NV 89108-2699	198730.00	1010.00	878.05
138-23-711-029	DOC: 20001101:00796 DATE: 11/01/00 PT SEC 23 20 60 SIERRA OESTE #2 PLAT BOOK 31 PAGE 99 LOT 4 BLOCK 3	MORGAN, TWILA J 6236 ILANOS LN LAS VEGAS NV 89108-2618	198730.00	1010.00	878.05
138-23-711-030	DOC: 20030610:04049 DATE: 06/10/03 PT SEC 23 20 60 SIERRA OESTE #2 PLAT BOOK 31 PAGE 99 LOT 5 BLOCK 3	ROSE, MEREDITH ASSOCIATES L L C 4012 S RAINBOW BLVD #K-610 LAS VEGAS NV 89103-2010	198730.00	1010.00	878.05
138-23-711-031	DOC: 20030421:01803 DATE: 04/21/03 PT SEC 23 20 60 SIERRA OESTE #2 PLAT BOOK 31 PAGE 99 LOT 6 BLOCK 3	NGUYEN, HIEN S PHAN THUY T 6132 W LAKE MEAD BLVD LAS VEGAS NV 89108-2659	195610.00	1010.00	878.05

City of Las Vegas
** ASSESSMENT ROLL **
Special Improvement District No. 1505
Sierra Oeste Neighborhood (Streetlights)
Clark County

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PRELIMINARY ESTIMATE

PARCEL NUMBER	DESCRIPTION	PRIMARY PROPERTY OWNER	MARKET VALUE	ESTIMATED MAX BENEFIT	ASSESSMENT TOTAL
138-23-711-032	DOC: 20040224:03293 DATE: 02/24/04 PT SEC 23 20 60 SIERRA OESTE #2 PLAT BOOK 31 PAGE 99 LOT 7 BLOCK 3	GASPAR, JESUS SR 6224 ILANOS LN LAS VEGAS NV 89108-2693	190710.00	1010.00	878.05
138-23-711-033	DOC: 20031009:02322 DATE: 10/09/03 PT SEC 23 20 60 SIERRA OESTE #2 PLAT BOOK 31 PAGE 99 LOT 8 BLOCK 3	BARAJAS, ALEJANDRO & CANDY 6220 ILANOS LN LAS VEGAS NV 89108-2634	194810.00	1010.00	878.05
138-23-711-034	DOC: 19981012:00627 DATE: 10/12/98 PT SEC 23 20 60 SIERRA OESTE #2 PLAT BOOK 31 PAGE 99 LOT 9 BLOCK 3	URIBE, JOSE L 1713 N MALLARD ST LAS VEGAS NV 89108-2453	195610.00	1010.00	878.05
138-23-711-035	DOC: 20040308:02379 DATE: 03/08/04 PT SEC 23 20 60 SIERRA OESTE #2 PLAT BOOK 31 PAGE 99 LOT 10 BLOCK 3	VONG, STEVE S GO STEPHANIE W 6511 PEPPERDINE DR BUENA PARK CA 90620-4628	195610.00	1010.00	878.05

City of Las Vegas
** ASSESSMENT ROLL **
Special Improvement District No. 1505
Sierra Oeste Neighborhood (Streetlights)
Clark County

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PRELIMINARY ESTIMATE

PARCEL NUMBER	DESCRIPTION	PRIMARY PROPERTY OWNER	MARKET VALUE	ESTIMATED MAX BENEFIT	ASSESSMENT TOTAL
138-23-711-036	DOC: 20040308:02381 DATE: 03/08/04 PT SEC 23 20 60 SIERRA OESTE #2 PLAT BOOK 31 PAGE 99 LOT 11 BLOCK 3	VONG, STEVE S GO STEPHANIE W 6511 PEPPERDINE DR BUENA PARK CA 90620-4628	195790.00	1010.00	878.05
138-23-711-037	DOC: 20020301:01985 DATE: 03/01/02 PT SEC 23 20 60 SIERRA OESTE #2 PLAT BOOK 31 PAGE 99 LOT 12 BLOCK 3	RUSSELL, DAVID G 6209 YERBA LN LAS VEGAS NV 89108-2684	195790.00	1010.00	878.05
138-23-711-038	DOC: 20021211:00780 DATE: 12/11/02 PT SEC 23 20 60 SIERRA OESTE #2 PLAT BOOK 31 PAGE 99 LOT 13 BLOCK 3	BLAIS, VINCENT BLAIS DENISE 10052 BASALT HOLLOW AVE LAS VEGAS NV 89148-1655	195610.00	1010.00	878.05
138-23-711-039	DOC: 19990930:03141 DATE: 09/30/99 PT SEC 23 20 60 SIERRA OESTE #2 PLAT BOOK 31 PAGE 99 LOT 14 BLOCK 3	ASSURED MANAGEMENT SERVICES LTD 6217 YERBA LN LAS VEGAS NV 89108-2687	195610.00	1010.00	878.05

City of Las Vegas
** ASSESSMENT ROLL **
Special Improvement District No. 1505
Sierra Oeste Neighborhood (Streetlights)
Clark County

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PRELIMINARY ESTIMATE

PARCEL NUMBER	DESCRIPTION	PRIMARY PROPERTY OWNER	MARKET VALUE	ESTIMATED MAX BENEFIT	ASSESSMENT TOTAL
138-23-711-040	DOC: 20020327:01737 DATE: 03/27/02 PT SEC 23 20 60 SIERRA OESTE #2 PLAT BOOK 31 PAGE 99 LOT 15 BLOCK 3	BUENO-CANO, CARMELO BUENO RAUL 6221 YERBA LN #B LAS VEGAS NV 89108-2679	195610.00	1010.00	878.05
138-23-711-041	DOC: 20031224:01741 DATE: 12/24/03 PT SEC 23 20 60 SIERRA OESTE #2 PLAT BOOK 31 PAGE 99 LOT 16 BLOCK 3	SAAKYAN, EMMA 5564 CHICORY FALLS CT LAS VEGAS NV 89148-4656	195610.00	1010.00	878.05
138-23-711-042	DOC: 20031204:01793 DATE: 12/04/03 PT SEC 23 20 60 SIERRA OESTE #2 PLAT BOOK 31 PAGE 99 LOT 17 BLOCK 3	TRAN, PHUC T LE ANH HOE T 3162 ADAMS WOOD DR SAN JOSES CA 95148-2701	198470.00	1010.00	878.05
138-23-711-043	DOC: 19990426:01507 DATE: 04/26/99 PT SEC 23 20 60 SIERRA OESTE #2 PLAT BOOK 31 PAGE 99 LOT 18 BLOCK 3	CASILLAS, LUIS M & MARICELA C 10048 FLAGSTAFF BUTTE AVE LAS VEGAS NV 89148-1659	198730.00	1010.00	878.05

City of Las Vegas
** ASSESSMENT ROLL **
Special Improvement District No. 1505
Sierra Oeste Neighborhood (Streetlights)
Clark County

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PRELIMINARY ESTIMATE

PARCEL NUMBER	DESCRIPTION	PRIMARY PROPERTY OWNER	MARKET VALUE	ESTIMATED MAX BENEFIT	ASSESSMENT TOTAL
138-23-711-044	DOC: 20040608:04489 DATE: 06/08/04 PT SEC 23 20 60 SIERRA OESTE #2 PLAT BOOK 31 PAGE 99 LOT 19 BLOCK 3	HERNANDEZ, GUSTAVO 2216 BRADY AVE LAS VEGAS NV 89101-1419	198730.00	1010.00	878.05
138-23-711-045	DOC: 20030415:00763 DATE: 04/15/03 PT SEC 23 20 60 SIERRA OESTE #2 PLAT BOOK 31 PAGE 99 LOT 20 BLOCK 3	ORELLANA, WILFREDO 6241 YERBA LN LAS VEGAS NV 89108-2623	198730.00	1010.00	878.05
** REPORT TOTALS					72000.10

EXHIBIT "B"

(Attach Notice of Hearing as Mailed)

NOTICE OF HEARING ON PROPOSED PROJECT AND ASSESSMENTS WITHIN
THE PROPOSED CITY OF LAS VEGAS, NEVADA SPECIAL IMPROVEMENT
DISTRICT NO. 1505 – SIERRA OESTE NEIGHBORHOOD STREETLIGHTS

NOTICE IS HEREBY GIVEN to the property owners within the proposed City of Las Vegas, Nevada, Special Improvement District No. 1505 – Sierra Oeste Neighborhood Streetlights (hereinafter the "District") and to all interested persons that:

The City Council of the City of Las Vegas (hereinafter the "City Council" and "City", respectively) of the County of Clark in the State of Nevada, has provisionally ordered the acquisition of a Street Project (the "Project") as more particularly described as follows:

SIERRA OESTE NEIGHBORHOOD – South of Lake Mead Boulevard, along both sides of Lirio Way, Bellota Drive, Arpa Way, Ilanos Lane and Yerba Lane (51-foot right-of-way).

Except as shown on the preliminary plans and specifications now on file in the office of the City Clerk and in the office of the Special Improvement District in Las Vegas, Nevada, the character of such Project shall be described more particularly as follows: The improvements on the roads listed above will consist of streetlights and associated appurtenances. The streetlights will be installed at the back of the sidewalk at appropriate intervals.

The preliminary estimated total cost of the Project and the amount to be assessed is as follows:

Estimated Amount of Special Assessments	Amount Available from Other Sources	Total Cost
\$ 72,000	\$ 0.00	\$ 72,000

The amounts to be assessed for the improvements in the District will be levied upon all tracts in the District, i.e., upon all abutting tracts in proportion to the special benefits derived (as shown by the estimated benefits and corresponding market value increases). However, an equitable adjustment will be made for assessments to be levied against wedge or "V" or other irregularly shaped lots or lands, if any, and for any lot, tract or parcel not specially benefited by the improvements so that assessments according to benefits are to be equal and uniform. The portion of the costs to be assessed against and the maximum amount of benefits estimated (and corresponding market value increases) to be conferred upon each piece or parcel of property in the District is stated in the assessment plat and addendum thereto designated "Tabulation of Parcels" or preliminary assessment roll. In cases of wedge or "V" or any other irregularly shaped tracts, the amount apportioned thereto shall be in proportion to the special benefits thereby derived.

The assessments will be levied on a unit lot basis. Each property owner will be assessed equally for the cost of streetlights.

The boundaries of the District shall be the exterior boundary of each parcel of property fronting a street to be improved by the improvements or fronting a cul-de-sac which abuts or fronts a street to be improved by the improvements.

All persons interested are hereby advised that the preliminary plans and specifications (showing a typical section of the contemplated improvements) and the assessment plat, including a tabulation of parcels or preliminary assessment roll, a preliminary estimate of the total cost, a description of the lots, tracts and parcels of land to be assessed, the portion of the cost to be assessed thereagainst, and the amount of maximum benefits (including the corresponding market value increases) estimated to be conferred on each piece or parcel of property, the Engineer's report as to the method of determining benefits, and all proceedings in the premises are on file in the office of the Special Improvement District, Department of Public Works, and at the office of the City Clerk, 400 Stewart Avenue, Las Vegas, Nevada. All of the foregoing can be seen and examined by any property owner or other interested persons during regular business hours, from 8:00 a.m. to 5:00 p.m., Monday through Friday.

On Wednesday, August 4, 2004, at 1:00 p.m., in the City Council Chambers at 400 Stewart Avenue, in Las Vegas, Nevada, the City Council will consider the ordering of the proposed Project, and will hear all complaints, protests and objections that may be made in writing and filed as hereafter provided, or made verbally at the hearing, concerning the same, by the owner of any tract to be assessed or any interested person. The owners of the property to be assessed, or any other person interested

therein, may appear before the City Council and be heard as to the propriety and advisability of acquiring and improving such Project, as to the estimated cost thereof, as to the manner of payment therefor, as to the amount thereof to be assessed, the benefits estimated to be conferred against each tract, and the corresponding market value increases expected for each tract in the District.

The City Council requests that any property owner or interested person wishing to protest or object, do so in writing at the office of the City Clerk at least three (3) days before the time set for such hearing, i.e., on or before Friday, July 30, 2004. On the date and at the time and place fixed for such hearing, any and all property owners interested in the Project may, by written complaint, protest or objection, present their views to the City Council, or present them orally, and the City Council may adjourn the hearing from time to time to discuss and consider said issues before it. Any person filing a written protest or objection as hereinabove provided, shall have the right within thirty (30) days after the City Council has finally passed on such protest or objection to commence an action or suit in any court of competent jurisdiction to correct or set aside such determination, but thereafter, all actions or suits attacking the validity of the proceedings and the amount of benefits shall be perpetually barred. A PROPERTY OWNER'S ONLY CHANCE TO PRESENT EVIDENCE TO DEMONSTRATE THAT HIS OR HER ESTIMATED ASSESSMENTS ARE EXCESSIVE WILL BE AT THE PUBLIC HEARING AND A PROPERTY OWNER WILL NOT BE ABLE TO PRESENT ANY ADDITIONAL EVIDENCE UPON SUBSEQUENT APPEAL TO DISTRICT COURT.

A person should object to the formation of the District, using the procedure outlined in this notice, if his support for the District is based upon a statement or representation concerning the Project that is not contained in the language of this notice.

If a person objects to the amount of maximum benefits estimated to be assessed or to the legality of the proposed assessments in any respect:

- (1) He is entitled to be represented by counsel at the hearing;
- (2) Any evidence he desires to present on these issues must be presented at the hearing; and
- (3) Evidence on these issues that is not presented at the hearing may not thereafter be presented in an action brought pursuant to NRS 271.315.

The City Council of the City of Las Vegas has determined that the exception provided by NRS 271.306(2)(b) does exist in that no more than 2,640 feet remain unimproved in any street between improvements already made to the same street or between intersecting streets and accordingly may take advantage of the exception stated in paragraph (b) of subsection (2) of NRS 271.306, (which exception is that the City, at its option, may proceed with the improvements in the District regardless of the percentage of protests).

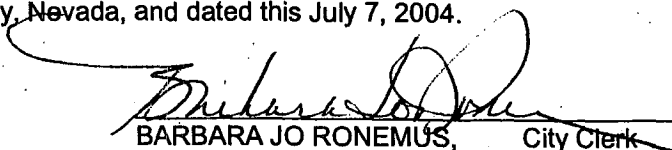
After such hearing, the City Council shall determine the advisability of undertaking each part of the Project, and, if it determines to proceed, shall determine the kind and character of such improvements to be made, and shall authorize the advertising for bids for performing such work and furnishing all necessary materials with the lowest and best bidder or bidders. The City Council may determine not to proceed with all or any part of the Project regardless of the protests or objections.

After the determination of the actual cost of the Project, assessments shall be levied in accordance with the laws of the State of Nevada. In no event shall the assessments exceed the estimated maximum special benefits to the property assessed or the reasonable market value of the property being assessed (as determined by the City Council). The City Council shall provide that the assessments may be payable without interest and without demand during a specified cash payment period and the City Council shall provide that the assessments may be paid at the election of the owner in ten (10) substantially equal semi-annual installments of principal and interest. The City Council shall also provide the time and terms of payment of such assessments and shall fix penalties to be collected upon delinquent payments. The City Council shall also provide the rate of interest on unpaid installments of assessments, which will not exceed the maximum rate of interest permitted under the statutes of the State. The City Council shall by resolution establish the rate of interest on unpaid and deferred installments of assessments.

Pursuant to NRS 271.357 and NRS 271.360, the City has established a procedure to allow any person whose principal residence will be included in the District to apply for a Hardship Determination. Any assessment against property for which an application for Hardship Determination has been approved by the City Council shall be postponed, but the owner shall make payments of interest on the unpaid balance of previous and current assessments at the same rate and terms as are established for other

assessments in the manner provided. The assessment shall remain postponed until the earlier of the following occurrences: (a) the property is sold or transferred to a person other than one to whom a Hardship Determination has been granted; (b) the term of the bonds expires; (c) the property owner's application for renewal of the Hardship Determination is disapproved; (d) the property owner fails to pay interest on the unpaid balance of assessments in a timely manner; or (e) the property owner pays all previous and current assessments. The owner shall also be subject to the lien as provided in Section 6 hereof. A person desiring to apply for a Hardship Determination shall file an application no later than July 30, 2004, with the Clark County Department of Social Services, 1600 Pinto Lane, Las Vegas, Nevada 89106, (702) 455-8687.

By order of the City Council of the City, Nevada, and dated this July 7, 2004.



BARBARA JO RONEMUS, City Clerk

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 7, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-117-2004 - Approval of a Resolution Amending Schedule 25-II, 35 MPH Speed Limits, and Schedule 25-IV, 45 MPH Speed Limits, to Change the Speed Limit on Durango Drive between Tropical Parkway and Oso Blanca Road from 35 MPH to 45 MPH - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/Traffic Eng.

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The city completed construction of six-lane, full-street improvements on Durango Drive between the 215 Beltway and Oso Blanca Road. Six-lane, full-street improvements are under construction on Durango Drive on the missing segment from Tropical Parkway to the 215 Beltway. Traffic studies conducted on this road showed that the 85th percentile speed was 58 mph; however, given the nature of the road and its land use, staff is recommending the speed limit be increased to 45 mph.

RECOMMENDATION:

Traffic and Parking Commission: Approval

Staff: Approval

BACKUP DOCUMENTATION:

1. Map
2. Resolution No. R-117-2004

MOTION:

REESE – APPROVED Items 3-35, 37-64, 66-69, and 71-73 – **UNANIMOUS** with **MACK** abstaining on Item 52 because Mack Consulting has become involved in negotiations with Viacom for advertising space, thus creating a conflict for him, and **MONCRIEF** excused

Items 36 & 70: APPROVED under separate actions (see individual items)

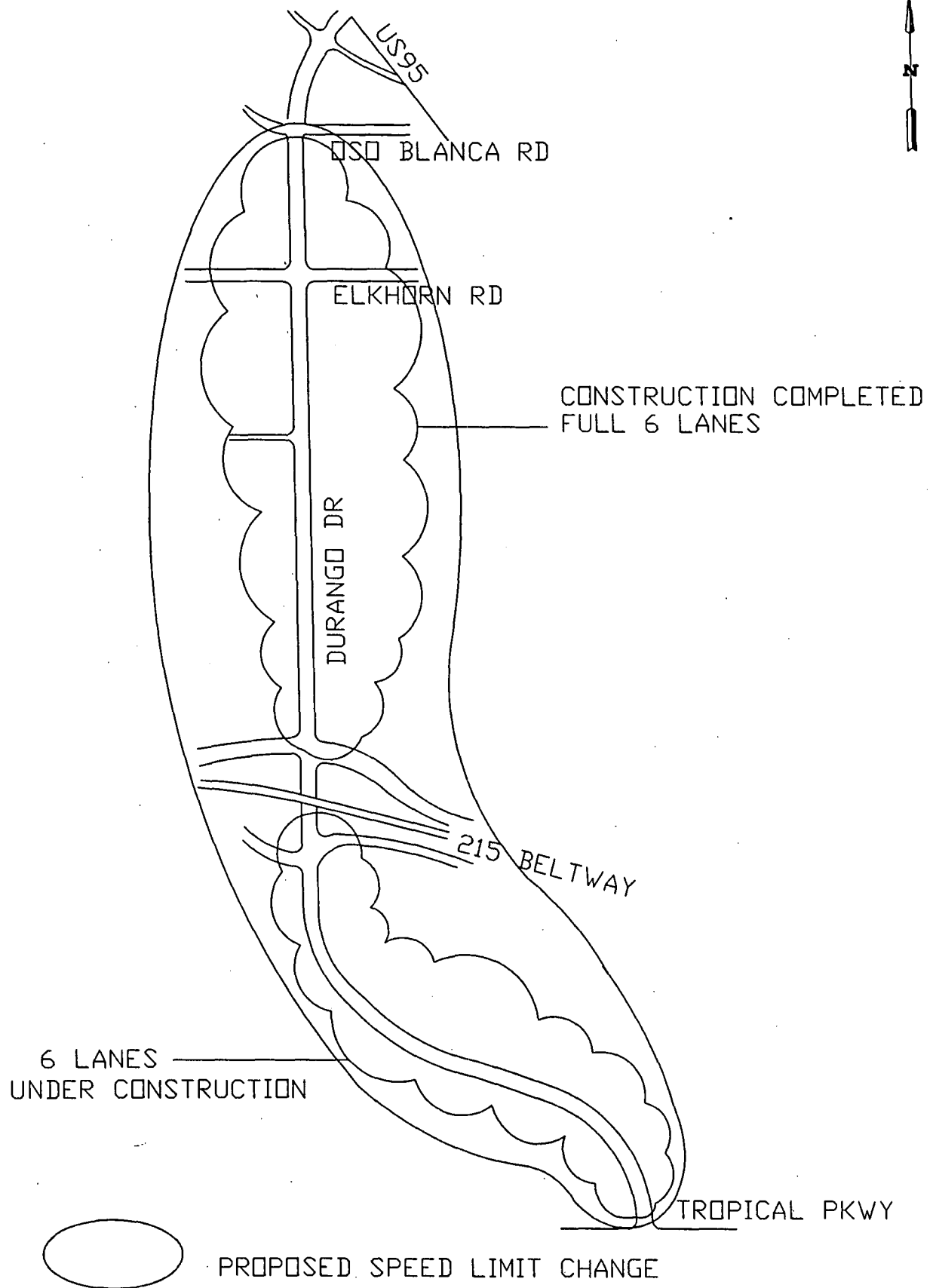
Item 65: ABEYANCE to 7/21/2004 under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:50 – 9:52)

1-958



RESOLUTION NO. R-117-2004

WHEREAS, various sections of TITLE 11 of the Las Vegas Municipal Code allow for additions to and corrections of the schedules which are established in the respective sections to be effected by Resolution; and

WHEREAS, it has been determined and recommended by the Traffic and Parking Commission and the City Traffic Engineer that the following additions and corrections be made in said schedules;

NOW, THEREFORE, be it resolved by the City Council of the City of Las Vegas, Nevada, that the following schedules pertaining to TITLE 11 of the City Code be amended as follows:

Schedule 25-II be amended to **delete** the following 35 MPH Speed Limit Zone:

<u>STREET</u>	<u>FROM</u>	<u>TO</u>
Durango Drive	Lone Mountain Road	US 95

Schedule 25-II be amended to **add** the following 35 MPH Speed Limit Zone:

<u>STREET</u>	<u>FROM</u>	<u>TO</u>
Durango Drive	Lone Mountain Road	Tropical Parkway

Schedule 25-IV be amended to **add** the following 45 MPH Speed Limit Zone:

<u>STREET</u>	<u>FROM</u>	<u>TO</u>
Durango Drive	Tropical Parkway	Oso Blanca Road



OSCAR GOODMAN, Mayor

ATTEST:



BARBARA JO RONEMUS, City Clerk

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 7, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-118-2004 - Approval of a Resolution Amending Schedule 25-II, 35 MPH Speed Limits, and Schedule 25-IV, 45 MPH Speed Limits, to Change the Speed Limit on Alexander Road from 750 Feet West of Buffalo Drive to Buffalo Drive from 35 MPH to 45 MPH - Ward 4 (Brown)

Fiscal Impact

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No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/Traffic Eng.

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Full-street improvements have now been completed on this section of Alexander Road. The section of roadway to the west is already posted 45 mph. The section to the east will remain at 35 mph because of the park fronting Buffalo Drive and the pedestrian traffic going to the park. A traffic signal has recently been installed at Buffalo Drive and Alexander Road to control that intersection.

RECOMMENDATION:

Traffic and Parking Commission: Approval

Staff: Approval

BACKUP DOCUMENTATION:

1. Map
2. Resolution No. R-118-2004

MOTION:

REESE – APPROVED Items 3-35, 37-64, 66-69, and 71-73 – **UNANIMOUS** with **MACK** abstaining on Item 52 because Mack Consulting has become involved in negotiations with Viacom for advertising space, thus creating a conflict for him, and **MONCRIEF** excused

Items 36 & 70: **APPROVED** under separate actions (see individual items)

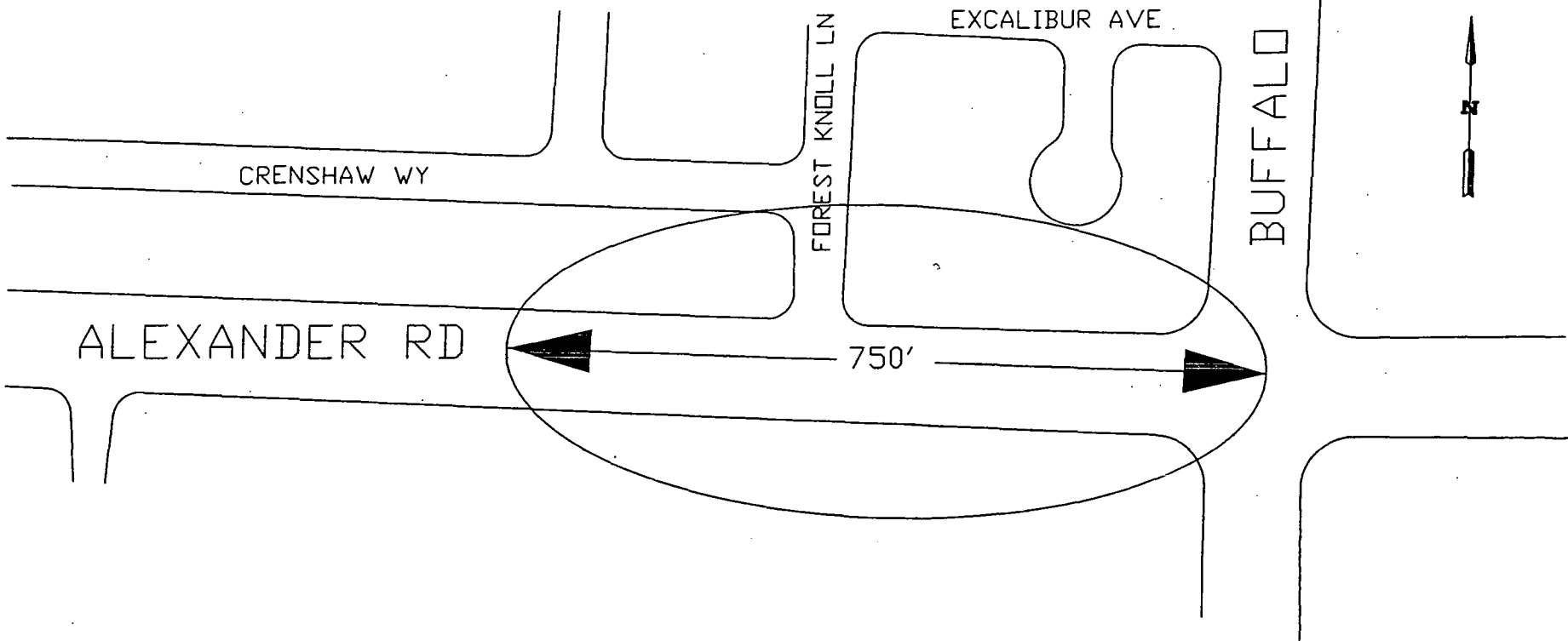
Item 65: **ABEYANCE** to 7/21/2004 under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:50 – 9:52)

1-958



EXISTING 35 MPH ZONE TO CHANGE TO 45 MPH

RESOLUTION NO. R-118-2004

WHEREAS, various sections of TITLE 11 of the Las Vegas Municipal Code allow for additions to and corrections of the schedules which are established in the respective sections to be effected by Resolution; and

WHEREAS, it has been determined and recommended by the Traffic and Parking Commission and the City Traffic Engineer that the following additions and corrections be made in said schedules;

NOW, THEREFORE, be it resolved by the City Council of the City of Las Vegas, Nevada, that the following schedules pertaining to TITLE 11 of the City Code be amended as follows:

Schedule 25-II be amended to **delete** the following 35 MPH Speed Limit Zone:

<u>STREET</u>	<u>FROM</u>	<u>TO</u>
Alexander Rd	750' W of Buffalo Dr	Rancho Dr

Schedule 25-II be amended to **add** the following 35 MPH Speed Limit Zone:

<u>STREET</u>	<u>FROM</u>	<u>TO</u>
Alexander Rd	Buffalo Dr	Rancho Dr

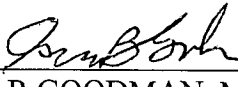
Schedule 25-IV be amended to **delete** the following 45 MPH Speed Limit Zones:

<u>STREET</u>	<u>FROM</u>	<u>TO</u>
Alexander Rd	Jensen St	Cimarron Rd
Alexander Rd	Cimarron Rd	750' West of Buffalo Dr

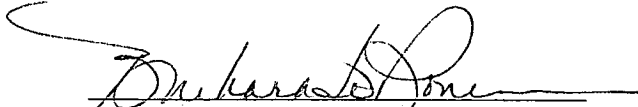
Schedule 25-IV be amended to **add** the following 45 MPH Speed Limit Zone:

<u>STREET</u>	<u>FROM</u>	<u>TO</u>
Alexander Rd	Jensen St	Buffalo Dr

ATTEST:



OSCAR GOODMAN, Mayor



BARBARA JO RONEMUS, City Clerk

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 7, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-119-2004 - Approval of a resolution authorizing reimbursement of prior expenditures from bond proceeds and calling a public hearing on the incurrence of medium-term obligations for a recreational project (Centennial Hills Park) not to exceed \$20,000,000 - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Pursuant to Sections 7.020 and 8.110 of the Charter, the City is authorized to borrow money for any municipal purpose and for such purpose may issue bonds or other securities, pursuant to NRS 268.672 to 268.740, inclusive. The City expects to incur certain expenditures relating to the construction of a recreational project prior to obtaining permanent financing, and the City intends to reimburse itself for such prior expenditures with proceeds of a medium term obligation (the "Obligation") issued in the maximum principal amount of \$20,000,000.

RECOMMENDATION:

It is recommended that the Council adopt this resolution.

BACKUP DOCUMENTATION:

Resolution No. R-119-2004 - Medium-Term Recreation Bonds Reimbursement Resolution

MOTION:

REESE – APPROVED Items 3-35, 37-64, 66-69, and 71-73 – **UNANIMOUS** with **MACK** abstaining on Item 52 because Mack Consulting has become involved in negotiations with Viacom for advertising space, thus creating a conflict for him, and **MONCRIEF** excused

Items 36 & 70:

APPROVED under separate actions (see individual items)

Item 65:

ABEYANCE to 7/21/2004 under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:50 – 9:52)

1-958

Summary - a resolution authorizing reimbursement of prior expenditures from bond proceeds and calling a public hearing on the incurrence of medium-term obligations.

RESOLUTION NO. R-119-2004

A RESOLUTION SETTING FORTH THE INTENT OF THE CITY OF LAS VEGAS, NEVADA, TO REIMBURSE OUT OF BOND PROCEEDS THE COST OF A RECREATIONAL PROJECT; CALLING A HEARING ON THE INCURRENCE OF A MEDIUM TERM OBLIGATION FOR THAT PURPOSE; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.

WHEREAS, the City of Las Vegas in the County of Clark and State of Nevada (the "City," the "County" and the "State," respectively) is a political subdivision of the State duly organized and operating as a city under the provisions of Nevada Revised Statutes ("NRS") chapter 268 and an act entitled "AN ACT incorporating the City of Las Vegas in Clark County, Nevada, under a charter; defining the boundaries thereof; and providing other matters properly relating thereto," cited as chapter 517, Statutes of Nevada, 1983, as amended (the "Charter"); and

WHEREAS, pursuant to Sections 7.020 and 8.110 of the Charter, the City, acting through the City Council (the "Council" or the "Governing Body") is authorized to borrow money for any municipal purpose and for such purpose may issue bonds or other securities, pursuant to Nevada Revised Statutes ("NRS") ' 268.672 to 268.740, inclusive (the "City Bond Law") to finance the cost to acquire, improve and equip a recreational project as defined in NRS ' 268.710 in the City (the "Project"); and

WHEREAS, the City desires to acquire, construct, equip and improve the Project; and

WHEREAS, the City Council of the City (the "Council") expects to incur certain expenditures relating to the Project prior to obtaining permanent financing, and the City intends to reimburse itself for such prior expenditures with proceeds of one or more medium term obligations (the "Obligation") issued in the maximum principal amount of \$20,000,000; and

WHEREAS, pursuant to the provisions of NRS 350.087 to 350.095, inclusive (the "Act"), the Council is required to publish a notice of intent before it incurs a medium-term obligation.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF LAS VEGAS, NEVADA:**

Section 1. The City hereby declares its intent to reimburse the costs of the Project out of the Obligation. This is a declaration of official intent under ' 1.150-2 of the Regulations promulgated under the Internal Revenue Code of 1986, as amended.

Section 2. The Council hereby determines and declares that:

(a) The City intends to incur expenditures with respect to the Project prior to the incurrence of the Obligation and to reimburse those expenditures from the proceeds of the Obligation; and

(b) The payment of costs related to the Project and the reimbursement of such costs from the proceeds of the Obligation is consistent with the City's budgetary and financial circumstances as of the date of this Resolution. The City does not currently have moneys which are, nor does the City reasonably expect moneys to be, allocated on a long-term basis, reserved or otherwise available pursuant to the City's budget to pay the expenditures which the City intends to reimburse.

Section 3. A hearing is hereby authorized to be held before the City Council on the Obligation. Notice of intention to adopt a resolution authorizing the Obligation and of a hearing thereon shall be given by one publication in a newspaper of general circulation in the City at least 10 days before the hearing. Such Notice shall be in substantially the following form:

**NOTICE OF HEARING AND OF INTENTION TO
AUTHORIZE A MEDIUM TERM OBLIGATION BY THE
CITY OF LAS VEGAS, NEVADA**

NOTICE is hereby given that the City Council of the City of Las Vegas, Nevada (the "Council" and "City", respectively) will hold a public hearing at a regular meeting to be held on Wednesday, July 21, 2004 at the hour of 9:00 a.m. in the Council Chambers, Las Vegas City Hall Complex, 400 Stewart Avenue, Las Vegas, Nevada to act upon a resolution authorizing medium-term financing of the City in the maximum principal amount of \$20,000,000 to finance the cost to acquire, improve and equip a recreational project as defined in NRS Section 268.710 in the City by the issuance of the City's medium-term obligations.

The loan is not proposed to be repaid in whole or in part by the levy of a tax exempt from the limitations on taxes ad valorem, but is to be repaid from legally available funds of the City, including, without limitation, monies in the City's Special Revenue Fund received from the Las Vegas Convention and Visitors Authority, estimated to range from \$2,300,000 and \$2,700,000 per year for a period not to exceed 10 years.

The form of the resolution authorizing such medium-term financing, to be considered by the Council after such hearing and other information concerning such medium-term obligation and the purpose for which it is proposed to be used, may be examined in the office of the City Clerk, City Hall Complex, 400 Stewart Avenue, Las Vegas, Nevada. All persons are invited to attend and to be heard regarding the proposed action. Prior to the hearing, written comments may be filed with the City Clerk at the aforementioned address.

Publication Date: July 10, 2004.

/s/ Barbara Jo Ronemus
City Clerk

Section 4. 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 Resolution.

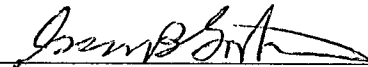
Section 5. All resolutions, or parts thereof, in conflict herewith are hereby repealed to the extent only of such inconsistency. This repealer shall not be constructed to revive any resolution or part of any resolution heretofore repealed.

Section 6. If any section, paragraph, clause, or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall in no way affect any remaining provisions of this Resolution.

Section 7. This Resolution shall take effect immediately upon its passage and adoption.

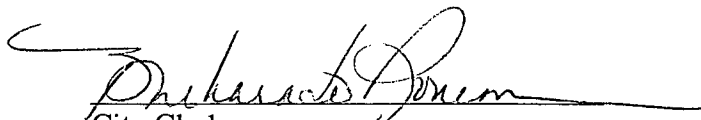
PASSED, ADOPTED AND APPROVED this July 7, 2004.

(SEAL)



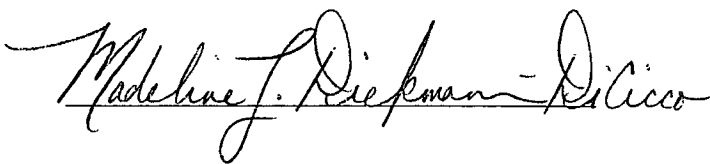
Mayor

Attest:



City Clerk

Approved as to Form:



Madeline J. Diekmann-Pollicco

STATE OF NEVADA)
)
CITY OF LAS VEGAS)

I, Barbara Jo Ronemus, 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 a resolution adopted by the City Council of the City (the "Council") at a meeting held on July 7, 2004.

2. The adoption of the resolution was duly moved and seconded and the resolution was adopted by an affirmative vote of a majority of the members of Council as follows:

Those Voting Aye:

Mayor:

Councilmembers:

Oscar Goodman

Gary Reese

Larry Brown

Lawrence Weekly

Michael Mack

Steve Wolfson

Those Voting Nay:

NONE

Those Absent:

Janet Moncrief

3. The original of the resolution has been approved and authenticated by the signatures of the Mayor of the City and myself as City Clerk and has been recorded in the regular official record of the Council kept for that purpose in my office, which record has been duly signed by the officers and properly sealed.

4. All members of the Council were given due and proper notice of the meeting. Pursuant to ' 241.020, Nevada Revised Statutes, written notice of the meeting was given not later than 9:00 a.m. on the third working days before the meeting 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 meeting 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) Court Clerk's Office Bulletin Board
City Hall Plaza
Las Vegas, Nevada;

(ii) City Hall Plaza
City Clerk's Bulletin Board, 2nd Floor Skybridge
Las Vegas, Nevada;

(iii) Las Vegas Library
833 Las Vegas Boulevard North
Las Vegas, Nevada;

(iv) Clark County Government Center
500 S. Grand Central Parkway
Las Vegas, Nevada; and

(v) Grant Sawyer Building
555 E. Washington Avenue
Las Vegas, Nevada.

(b) By mailing a copy of the notice to each person, if any, who has requested notice of the meetings of the Council in the same manner in which notice is required to be mailed to a member of the Council. Such notice was delivered to the postal service no later than 9:00 a.m. on the third working day prior to the meeting.

5. 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.

6. A copy of the notice of the meeting was posted on the City's website no later than 9:00 a.m. on the third working day prior to the meeting.

7. A copy of such notice so given of the meeting of the Council on July 7, 2004 is attached to this certificate as Exhibit "A".

IN WITNESS WHEREOF, I have hereunto set my hand on this July 7, 2004.

(SEAL)


City Clerk

EXHIBIT "A"

(Attach Copy of Notice of Meeting)

CITY COUNCIL AGENDA

JULY 7, 2004

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CITY COUNCIL AGENDA

COUNCIL CHAMBERS • 400 STEWART AVENUE • PHONE 229-6011

CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.lasvegasnevada.gov>

OSCAR B. GOODMAN, MAYOR (At-Large) • COUNCILMAN GARY REESE, MAYOR PRO TEM (Ward 3)

COUNCILMEMBERS: LARRY BROWN (Ward 4), VACANT (Ward 2),

LAWRENCE WEEKLY (Ward 5), MICHAEL MACK (Ward 6), JANET MONCRIEF (Ward 1)

Facilities are provided throughout City Hall for the convenience of persons with disabilities. For meetings held in the Council Chambers, sound equipment is available for persons with hearing impairments. 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. The City's TDD number is 386-9108.

JULY 7, 2004

Morning Session begins at 9:00 a.m.

Afternoon Session begins at 1:00 p.m.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE.

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT www.kclv.tv. 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 1:00 PM.

DUPLICATE AUDIO TAPES MAY BE AVAILABLE AT A COST OF \$3.00 PER TAPE AND DUPLICATE VIDEO TAPES MAY BE AVAILABLE AT A COST OF \$5.00 PER TAPE THROUGH THE CITY CLERK'S OFFICE.

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

CEREMONIAL MATTERS

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION - REVEREND MARY BREDLAU – PALM MORTUARY
- PLEDGE OF ALLEGIANCE
- OATH OF OFFICE ADMINISTERED TO ELECTED OFFICIAL – Councilman, Ward 2
- RECOGNITION OF THE CITIZEN OF THE MONTH
- RECOGNITION OF FLASH FLOOD AWARENESS MONTH
- RECOGNITION OF SPEEDWAY CHILDREN'S CHARITIES
- RECOGNITION OF NATIONAL PARKS AND RECREATION MONTH

BUSINESS ITEMS

1. Any items from the morning session that the Council, staff and/or the applicant wish to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time
2. Approval of the Final Minutes by reference of the Regular City Council Meeting of May 5, 2004

CONSENT AGENDA

MATTERS LISTED ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE AND HAVE BEEN RECOMMENDED FOR APPROVAL BY THE SUBMITTING DEPARTMENTS. ALL ITEMS ON THE CONSENT AGENDA MAY BE APPROVED IN A SINGLE MOTION. HOWEVER, IF A COUNCIL MEMBER SO REQUESTS, ANY CONSENT ITEM MAY BE MOVED TO THE DISCUSSION PORTION OF THE AGENDA AND OTHER ACTION, INCLUDING POSTPONEMENT OR DENIAL OF THE ITEM, MAY TAKE PLACE.

ADMINISTRATIVE SERVICES - CONSENT

3. Approval of an extension to the Amendment to the Interlocal Agreement with Clark County, Henderson, North Las Vegas, Boulder City and the City of Las Vegas to provide funds for the Community Triage Center (\$72,316 - General Fund)

BUSINESS DEVELOPMENT - CONSENT

4. Approval of the renewal of the Interlocal Contract between the City of Las Vegas and Clark County for the period 7/1/2004 - 6/30/2005 to provide Yucca Mountain monitoring funds to the City of Las Vegas in the amount of \$40,000 - All Wards

DETENTION & ENFORCEMENT DEPARTMENT - CONSENT

5. Approval to accept grant funds in the amount of \$55,835 from the U.S. Department of Justice, Bureau of Justice Assistance under the State Criminal Alien Assistance Program (SCAAP), as reimbursement of monies used to house Immigration and Customs Enforcement (ICE) inmates

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

6. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments
7. Approval to transfer \$111,000 in funding from the Fort Apache/Elkhorn Park project to the Patriot Park Lighted Tennis Court project (Parks and Leisure Activities Capital Projects Fund) - Ward 6 (Mack)
8. Approval of the City of Las Vegas Debt Management Policy and Indebtedness Report as of June 30, 2004
9. Approval of a Special Event License for Miguel Garcia, Location: East Las Vegas Community Center, 250 North Eastern Avenue, Date: July 17, 2004, Type: Special Event Beer/Wine, Event: Wedding Reception, Responsible Person in Charge: Raul T. Basave - Ward 3 (Reese)
10. Approval of a Special Event License for Dinos Lounge, Location: Funk House-Arts District, 1228 South Casino Center Boulevard, Dates: August 6, 2004 and September 14, 2004, Type: Special Event Beer/Wine/Cooler, Event: First Friday, Responsible Person in Charge: Kristin Bartolo - Ward 1 (Moncrief)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

11. Approval of a new Restricted Gaming License for 5 slots subject to confirmation of approval by the Nevada Gaming Commission, Shaista Yusof, dba 7-Eleven Food Store #20379D, 2416 Stewart Avenue, Shaista Yusof, Franchise Mgr - Ward 3 (Reese)
12. Approval of a Slot Operator Space Lease Location Restricted Gaming License for 7 slots subject to confirmation of approval by the Nevada Gaming Commission, Westronics, db at Mario's Westside Market, 1960 Martin L. King Boulevard - Ward 5 (Weekly)
13. Approval of Change of Location for a Slot Route Operator License, Sunset Coin, Inc., dba Sunset Coin, Inc., From: 740 South Decatur Boulevard, To: 5085 West Sahara Avenue, Suite 132, Bruce Becker, Dir, Pres, Ernest Becker, IV, Dir, VP, Barry Becker, Dir, Secy, Ernest Becker, III, Dir, Treas, Becker Gaming, Inc., 100% - County
14. Approval of a new Locksmith License, Marvin Rosen, dba Lo-Kost Lock & Key, 2525 Bottle Palm Court, Marvin Rosen, 100% - Ward 5 (Weekly)
15. Approval of Change of Location for a Massage Establishment License subject to the provisions of the planning codes, Scott Zelensky, dba Pro Active Health Therapeutic Services, From: 7135 West Ann Road, Suite 110, To: 7473 West Lake Mead Boulevard, Suite 100, #119, Scott D. Zelensky, 100% - Ward 4 (Brown)
16. Approval of award of Bid No. 040149-TG, Annual Requirements Contract for Video Detection Systems - Department of Public Works - Award recommended to: PHOENIX HIGHWAY PRODUCTS, INC. (Estimated annual amount of \$1,200,000 - General Fund)
17. Approval of issuance of a purchase order for seventeen (17) 2004 CNG Bi-Fueled Pick-up Trucks - Department of Field Operations - Award recommended to: FRIENDLY FORD (\$369,157 - Automotive Operations Internal Service Fund)
18. Approval of revision to purchase order 220558 for an annual requirements contract for AC Pavement Reconstruction - Department Field Operations - Award to: SOUTHERN NEVADA PAVING, INC. (\$300,000 - Public Works Capital Projects Fund) - All Wards
19. Approval of award of Bid No. 04.15341.08-LED, Patriot Park Tennis Court Addition and Park Signage, 4050 Thom Blvd., and the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: CG&B ENTERPRISES, INC. (\$211,023 - Parks and Leisure Activities Capital Projects Fund) - Ward 6 (Mack)
20. Approval of revision to purchase order 220562 for an annual requirements contract for Slurry Seal - Department of Field Operations - Award to: INTERMOUNTAIN SLURRY SEAL, INC. (\$200,000 - Public Works Capital Projects Fund) - All Wards
21. Approval of Modification No. 1 to Contract No. 040120, Consulting Services Contract Northwest Regional Open Space Plan - Department of Planning and Development - Award to: GREENWAYS, INC. (\$144,920 - Parks and Leisure Activities Capital Projects Fund)
22. Approval of award of Bid No. 040339-DAR, 72" Front Flail Deck Riding Mower - Department of Field Operations - Award recommended to: RHINO'S TURF EQUIPMENT (\$72,600 - Automotive Operations Internal Service Fund)
23. Approval of rejection of bid and award of Bid No. 040330-DAR, Scrubber/Sweeper with Trailer - Department of Field Operations - Award recommended to: H & E EQUIPMENT (\$46,493.75 - Automotive Operations Internal Service Fund)
24. Approval of issuance of a purchase order for an annual requirements contract for MacIntosh Computers - Department of Information Technologies - Award recommended to: APPLE COMPUTER, INC. (Estimated annual amount of \$30,000 - Computer Services Internal Service Fund)
25. Approval of issuance of a purchase order for an annual requirements contract for an Automatic Location Identification Service - Department of Fire and Rescue - Award recommended to: SPRINT (Estimated annual amount of \$29,000 - Fire Communication Internal Service Fund)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

26. Approval of award of Bid No. 040274-DAR, Demolition of City Hall Jail, 400 Stewart Ave. and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Field Operations - Award recommended to: C & W ENTERPRISES, INC. (\$28,000 - City Facilities Capital Projects Fund) - Ward 5 (Weekly)

FIRE AND RESCUE DEPARTMENT - CONSENT

27. Approval of an Interlocal Agreement between the City of Las Vegas and the County of Clark for the pass-through of \$4,905 grant funding for hazardous material training equipment for firefighters - All Wards
28. Approval of an Interlocal Contract between the Department of Public Safety and Las Vegas Fire & Rescue to allow our Arson/Bomb Unit access to the Nevada Criminal Justice Information System - All Wards

HUMAN RESOURCES DEPARTMENT - CONSENT

29. Approval of City's property damage fire insurance policy on buildings, contents, outside equipment, boiler and machinery for FY2005 with Marsh USA, Inc. (\$251,019 - Self-insurance Liability Trust Fund)

MUNICIPAL COURT - CONSENT

30. Approval of annual purchase order for court appointed conflict of interest defense counsel representative services for Municipal Court (Annual aggregate amount of \$29,110 - General Fund)

PUBLIC WORKS DEPARTMENT - CONSENT

31. Approval of Eighth Supplemental Interlocal Contract LAS.09.L.98 - Freeway Channel System - Alta Drive to Sahara Avenue between the City of Las Vegas and the Clark County Regional Flood Control District to reduce funding (\$450,000 reduction - Clark County Regional Flood Control District) - Wards 1, 3 and 5 (Moncrief, Reese and Weekly)
32. Approval of Fourth Supplemental Interlocal Contract LAS.17.D.04 for construction of the Las Vegas Wash - Rancho Drive System (Carey/Lake Mead Detention Basin to Peak Drive) between the City of Las Vegas and the Clark County Regional Flood Control District to reduce funding (\$441,000 reduction - Clark County Regional Flood Control District) - Ward 5 (Weekly)
33. Approval of Fourth Supplemental Participation Contract LAS.16.B.99 - Rancho Road System/Centennial Parkway to Rancho Detention Basin (US 95 Channel) between the City of Las Vegas and the Clark County Regional Flood Control District to reduce funding (\$600,000 reduction - Clark County Regional Flood Control District) - Ward 5 (Weekly)
34. Approval of First Supplemental Interlocal Contract LAS.09.T.04 - Freeway Channel, Charleston Lateral between the City of Las Vegas and the Clark County Regional Flood Control District to increase total project funding (\$420,000 - Clark County Regional Flood Control District) - Wards 1 and 2 (Moncrief and Vacant)
35. Approval of Second Supplemental Interlocal Contract LAS.10.T.02 for construction of Gowan North System Phase III (Alexander Road to Lone Mountain Road) between the City of Las Vegas and the Clark County Regional Flood Control District to increase total project funding (\$1,571,000 - Clark County Regional Flood Control District) - Ward 4 (Brown)
36. Approval of Interlocal Contract #470 - Summerlin Parkway, I-215 to US-95 between the City of Las Vegas and the Regional Transportation Commission to design, purchase right-of-way, perform construction inspection and construct roadway improvements (\$13,200,000 - Regional Transportation Commission) - Wards 2 and 4 (Vacant and Brown)
37. Approval of Fourth Supplemental Interlocal Contract LAS.16.C.99 - Rancho Road System, Centennial Parkway to Rancho Detention Basin between the City of Las Vegas and the Clark County Regional Flood Control District to extend the date of completion - Ward 6 (Mack)

PUBLIC WORKS DEPARTMENT - CONSENT

38. Approval of Interlocal Contract LLD.09.A.04 for Local Drainage Improvements in Bruce Street Storm Drain between the City of Las Vegas and the Clark County Regional Flood Control District (\$295,700 - Clark County Regional Flood Control District) - Ward 3 (Reese)
39. Approval of an Interlocal Contract for Local Drainage Improvements in Brush Street Storm Drain (LLD.12.A.04) between the City of Las Vegas and the Clark County Regional Flood Control District (\$187,500 - Clark County Regional Flood Control District) - Ward 1 (Moncrief)
40. Approval of a First Supplemental Interlocal Contract for Annual Maintenance Work Program for Fiscal Year 2003-2004 between the City of Las Vegas and the Clark County Regional Flood Control District (\$200,000 - Clark County Regional Flood Control District) - All Wards
41. Approval of an Interlocal Contract for Annual Maintenance Work Program for Fiscal Year 2004-2005 between the City of Las Vegas and the Clark County Regional Flood Control District (\$1,403,000 - Clark County Regional Flood Control District) - All Wards
42. Approval of First Supplemental Interlocal Contract #469a - Elkhorn Road Overpass at US-95 between the City of Las Vegas and the Regional Transportation Commission (\$260,000 - Regional Transportation Commission) - Ward 6 (Mack)
43. Approval of Interlocal Contract #472 - Arterial ITS Interconnect Conduit Project for Fiscal Year 2005 between the City of Las Vegas and the Regional Transportation Commission (\$963,000 - Regional Transportation Commission) - All Wards
44. Approval of Interlocal Contract #474 - Arterial Restoration and Preservation Projects for Fiscal Year 2005 between the City of Las Vegas and the Regional Transportation Commission (\$4,081,000 - Regional Transportation Commission) - All Wards
45. Approval of Interlocal Contract #475 - Martin L. King Boulevard/Palomino Lane to Carey Avenue between the City of Las Vegas and the Regional Transportation Commission (\$2,825,000 - Regional Transportation Commission) - Ward 5 (Weekly)
46. Approval of Interlocal Agreement #109362 with the Las Vegas Valley Water District for construction and funding of water facilities as part of the Durango Drive Improvement Project - Centennial Parkway to Tropical Parkway - Ward 6 (Mack)
47. Approval of a Non-Refundable Contribution in Aid of Construction Agreement with Nevada Power Company for utility relocation work on the Holmby Channel Drainage Improvement Project located in Holmby Avenue between Monte Cristo Way and Rainbow Boulevard (\$13,431 - City of Las Vegas Nominal Drainage Fund/\$13,431 Clark County Regional Flood Control District) - Ward 1 (Moncrief)
48. Approval of a Professional Services Agreement with Kleinfelder Inc. for Materials Testing and Inspection Services on the Anasazi Overpass at Summerlin Parkway Project (\$270,000 - Regional Transportation Commission) - Ward 2 (Vacant)
49. Approval of a Dedication from the City of Las Vegas for a portion of the Southwest Quarter of Section 25, Township 20 South, Range 60 East, Mount Diablo Meridian, for rights-of-way located on the north side of Silver Sky Drive approximately 630 feet west of Cimarron Road, APN 138-28-401-014 - Ward 2 (Vacant)
50. Approval to file a Right-of-Way Grant with the Bureau of Land Management for roadway, sanitary sewer, drainage and streetscape amenity purposes on portions of land lying within the Southeast Quarter of Section 11, the East Half of Sections 14 and 23, the Northwest Quarter of Section 25 and the Northeast Quarter of Section 26, Township 19 South, Range 59 East, Mount Diablo Meridian, generally located along the west side of the Puli Road alignment between the Centennial Parkway alignment and the Grand Teton Drive alignment, and the south side of the Centennial Parkway alignment east of the Puli Road alignment, APNs 126-11-000-001, 126-14-000-001, 126-23-000-001, 126-25-201-001 and 126-26-000-001 - County

PUBLIC WORKS DEPARTMENT - CONSENT

51. Approval to file a Right-of-Way Grant with the Bureau of Land Management for roadway, sanitary sewer, drainage and streetscape amenity purposes on portions of land lying within the Northeast Quarter of Section 1, Township 20 South, Range 59 East, Mount Diablo Meridian, generally located south of the Lone Mountain Road alignment, east of the Barden Road alignment, APN 137-01-501-001 – County
52. Approval of a Relocation and Settlement Agreement with Viacom Outdoor, Inc. for relocating a billboard sign in conflict with the Elkhorn/US95 Overpass project (\$50,000 - Regional Transportation Commission) - Ward 6 (Mack)
53. Approval of Amendment No. 2 to Highway Agreement No. P285-99-010 with the Nevada Department of Transportation for the design, right-of-way acquisition, construction and construction management of the Elkhorn Road Grade Separation (Overpass) Project over US 95 (\$7,578,947.37 - Federal Highway Administration, Nevada Department of Transportation, and Surface Transportation Program Funds in the Regional Transportation Commission Transportation Improvement Program) - Ward 6 (Mack)
54. Approval of an Encroachment Request from Tetra Tech, Incorporated, on behalf of Kimball Hill Homes Nevada, Incorporated, owner (Tee Pee Lane between Deer Springs Way and Bath Drive) - Ward 6 (Mack)
55. Approval of an Encroachment Request from EN Engineering on behalf of Wal-Mart Stores, Incorporated, owner (Lake Mead Boulevard west of Jones Boulevard) - Ward 6 (Mack)
56. Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - David Alan Guerra and Kaori S. Guerra, owners (west of Tenaya Way, south of Haley Avenue, APN 125-22-203-007) - County (near Ward 6 - Mack)
57. Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Thomas M. Champion and Kathleen Champion, owners (northeast corner of Pioneer Road and Elkhorn Road, APN 125-15-404-011) - County (near Ward 6 - Mack)
58. Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Anthony H. Emin and Cathy Emin, owners (southeast corner of Red Coach Avenue and Campbell Road, APN 138-05-202-001) - County (near Ward 4 - Brown)
59. Approval of a First Amendment to a Professional Services Agreement with Lucchesi Galati Associates Architects, Inc. for additional design services for Centennial Hills Leisure Center located at Buffalo Drive and Deer Springs Way (\$435,000 - 1999 Recreation Bonds and Deer Springs Park Phase II Fund Balance Carryover) - Ward 6 (Mack)
60. Approval of Amendment No. 2 to Consultant Agreement with HDR, Inc. to provide engineering and construction services to improve security, support operations and optimize the existing plant processes at the Water Pollution Control Facility (WPCF) (\$2,672,177 - Sanitation Fund) – County

RESOLUTIONS - CONSENT

61. R-111-2004 - Approval of a Resolution directing the City Treasurer to prepare the Forty-Third Assessment Lien Apportionment Report for Special Improvement District No. 404 Summerlin Area (Levy Assessments) - Ward 2 (Vacant)
62. R-112-2004 - Approval of a Resolution approving the Forty-Third Assessment Lien Apportionment Report for Special Improvement District No. 404 Summerlin Area (Levy Assessments) - Ward 2 (Vacant)
63. R-113-2004 - Approval of a Resolution directing the City Treasurer to prepare the Sixty-Second Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - Ward 2 (Vacant)
64. R-114-2004 - Approval of a Resolution approving the Sixty-Second Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - Ward 2 (Vacant)

RESOLUTIONS - CONSENT

65. R-115-2004 - Approval of a Resolution Awarding Bid for Special Improvement District No. 1502 - Grand Montecito Parkway (Centennial Parkway to Elkhorn Road) (\$3,324,818.11 - Capital Projects Fund/Special Assessments) - Ward 6 (Mack)
66. R-116-2004 - Approval of a Resolution Making Provisional Order and Directing that Notice of Public Hearing thereon be given for Special Improvement District No. 1505 - Sierra Oeste Neighborhood Streetlights - Ward 6 (Mack)
67. R-117-2004 - Approval of a Resolution Amending Schedule 25-II, 35 MPH Speed Limits, and Schedule 25-IV, 45 MPH Speed Limits, to Change the Speed Limit on Durango Drive between Tropical Parkway and Oso Blanca Road from 35 MPH to 45 MPH - Ward 6 (Mack)
68. R-118-2004 - Approval of a Resolution Amending Schedule 25-II, 35 MPH Speed Limits, and Schedule 25-IV, 45 MPH Speed Limits, to Change the Speed Limit on Alexander Road from 750 Feet West of Buffalo Drive to Buffalo Drive from 35 MPH to 45 MPH - Ward 4 (Brown)
69. R-119-2004 - Approval of a resolution authorizing reimbursement of prior expenditures from bond proceeds and calling a public hearing on the incurrence of medium-term obligations for a recreational project (Centennial Hills Park) not to exceed \$20,000,000 - Ward 6 (Mack)
70. R-120-2004 - Approval of a Resolution establishing the interest rate on the assessments in the City of Las Vegas, Nevada Special Improvement District No. 1481 El Capitan Way (Centennial Parkway to US 95) - Ward 6 (Mack)

REAL ESTATE COMMITTEE - CONSENT

71. Approval of a Memorandum of Understanding between the City of Las Vegas, Office District Parking I, Inc., and the Las Vegas Valley Water District regarding the donation of a historic railroad cottage currently located at 604 South Fourth Street (not to exceed \$35,000 - Industrial Development Special Revenue Fund) - Ward 1 (Moncrief)
72. Approval of a Communications Systems Right-of-Way Easement Deed between the City of Las Vegas and Central Telephone Company d/b/a Sprint located at 2901 Harris Avenue, APN 139-25-303-015 - Ward 3 (Reese)
73. Approval of an Easement and Rights-of-Way between the City of Las Vegas and Clark County Reclamation District for the purpose of a 20 foot public sewer easement located near the Las Vegas Wash, APN 161-15-702-001 - County (near Ward 3 - Reese)

DISCUSSION / ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

74. Discussion and possible action regarding a Memorandum of Understanding amongst the City of Las Vegas, City of Las Vegas Redevelopment Agency, J.A. Tiberti Construction Co., Inc. and Kittrell Garlock and Associates, Architects, AIA, Ltd. for the preparation of a Proposal to develop a Metro Building facility on the Courthouse Property, APN 139-34-210-047 - Ward 1 (Moncrief) (NOTE: This item is a related item to Redevelopment Agency Agenda Item #2)

CITY ATTORNEY - DISCUSSION

75. Discussion and possible action regarding the Professional Services Agreement with Frederick P. Kessler for redistricting (\$30,000 plus direct expenses - General Fund)
76. Discussion and possible action on Appeal of Work Card Denial: Carlos Rodriguez, 320 Kane Avenue, Las Vegas, Nevada 89110

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

77. ABEYANCE ITEM - Discussion and possible action regarding a Six Month Review of a Massage Establishment License, Cathay Massage, Inc., dba Cathay Massage, Inc., 7450 West Cheyenne Avenue, Suite 113, Chen H. Liu, Dir, Pres, Secy, Treas, 100% - Ward 4 (Brown)
78. Discussion and possible action regarding Temporary Approval of a new Beer/Wine/Cooler Off-sale License subject to the provisions of the fire codes and Health Dept. regulations, Nameer I. Kalandos, dba MIC Market, 5000 West Charleston Boulevard, Suite 7, Nameer I. Kalandos, 100% - Ward 1 (Moncrief)
79. Discussion and possible action regarding Temporary Approval of a new Banquet Facility License subject to the provisions of the fire codes and Health Dept. regulations, Ruben V. Gonzalez, DDS, Inc., dba La Hacienda, 1072 North Rancho Drive, Ruben V. Gonzalez, Dir, Pres, Secy, Treas, 100% - Ward 5 (Weekly)
80. Discussion and possible action regarding Temporary Approval of a new Tavern-Limited License subject to the provisions of the planning and fire codes and Health Dept. regulations and Liquor Control conditions for a Tavern-Limited License, Take 1, Inc., dba Take 1, Inc., 707 Fremont Street, John V. Ardito, Dir, Secy, Treas, 95%, Gary Sax, Pres, 5% (NOTE: Item to be heard in the afternoon session in conjunction with Item #159 - SUP-4366) - Ward 5 (Weekly)
81. Discussion and possible action regarding Temporary Approval of a new Beer/Wine/Cooler On-sale License subject to the provisions of the fire codes and Health Dept. regulations, Mimis Cafe (a Nevada Corporation) dba Mimis Cafe, 6760 North Durango Drive, Thomas M. Simms, Dir, CEO, 16.17%, Russell W. Bendel, Dir, Pres, Edward T. Bartholemy, Dir, Treas, James C. Stiefel, Secy - Ward 6 (Mack)
82. Discussion and possible action regarding Temporary Approval of new Gift Shop Limited Licenses subject to the provisions of the planning and fire codes and Health Dept. regulations, The Marshall Retail Group, LLC, dba: The News Stand, 129 Fremont Street; The Gift Shop, 129 Fremont Street, Todd Marshall, CEO, Michael C. Wilkins, Pres, COO, Mmbr, 7.816%, Willie E. Woods, Jr. Secy, ICV Marshall Holding, Inc., Mmbr, 55.112%, Willie E. Woods, Jr., Dir, Pres, Treas, Tarrus L. Richardson, Dir, VP, Secy, The Todd Marshall Trust, Mmbr, 34.881%, Todd Marshall, Trustee - Ward 1 (Moncrief)
83. Discussion and possible action regarding a new Massage Establishment License subject to the provisions of the planning and fire codes, Mark Fisher, dba Massage Pro, 7455 West Washington Avenue, Suite 205, Mark Fisher, 100% (NOTE: Item to be heard in the afternoon session in conjunction with Item #157 - SUP-4313) - Ward 2 (Vacant)

LEISURE SERVICES DEPARTMENT - DISCUSSION

84. Discussion and possible action on naming a park located at Whispering Sands and Bradley Road - Ward 6 (Mack)

NEIGHBORHOOD SERVICES DEPARTMENT - DISCUSSION

85. Discussion and possible action on the Neighborhood Partners Fund (NPF) Board recommendations to allocate \$75,000 for 18 neighborhood projects - All Wards
86. Report and possible action on the status of the EVOLVE employment services program funded by the Department of Labor and Southern Nevada Workforce Investment Board - All Wards

BOARDS & COMMISSIONS - DISCUSSION

87. SENIOR CITIZEN LAW PROJECT ADVISORY BOARD – Mae Kipnis, Term Expiration 7-5-2004; Valerie P. Adair, Term Expiration 7-19-2004
88. AUDIT OVERSIGHT COMMITTEE – Councilman Larry Brown, Term Expiration 7-3-2004
89. CHILD CARE LICENSING BOARD – Steven J. Greco, Term Expiration 6-2005 (Resigned)

BOARDS & COMMISSIONS - DISCUSSION

90. PLANNING COMMISSION – Ric Truesdell, Term Expiration 6-2007 (Resigned)

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

91. Bill No. 2004-44 – Annexation No. ANX-4129 – Property location: On the southwest corner of Bronco Street and Peak Drive; Petitioned by: SF Investments, LLC; Acreage: 2.35 acres; Zoned: R-E (County zoning), U (R) (City equivalent). Sponsored by: Councilman Michael Mack
92. Bill No. 2004-45 – Establishes restrictions on the use and possession of electronic stun devices. Sponsored by: Councilman Gary Reese
93. Bill No. 2004-46 – Increases the salaries of the Municipal Court judges. Sponsored by: Mayor Oscar B. Goodman (Annual amount \$71,063.73 – General Fund)

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.

94. Bill No. 2004-43 – Ordinance Creating Special Improvement District No. 1490 - Tenaya Way (Northern Beltway to Elkhorn Road) Sponsored by: Step Requirement

NEW BILLS

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

95. Bill No. 2004-47 – Annexation No. ANX-4245 – Property location: On the south side of Grand Teton Drive, 660 feet east of Puli Drive; Petitioned by: Southwest Desert Equities, LLC; Acreage: 5.20 acres; Zoned: R-U (County zoning), U (PCD) (City equivalent). Sponsored by: Councilman Michael Mack
96. Bill No. 2004-48 – Annexation No. ANX-4428 – Property location: On the north side of Log Cabin Way between Durango Drive and El Capitan Way; Petitioned by: William Miller, et al; Acreage: 5.79 acres; Zoned: R-A (County zoning), R-E and R-PD2 (City equivalents). Sponsored by: Councilman Michael Mack
97. Bill No. 2004-49 – Annexation No. ANX-4451 – Property location: On the southeast corner of Hualapai Way and Dorrell Lane; Petitioned by: Hualapai Nevada, LLC; Acreage: 5.39 acres; Zoned: R-E (County zoning), U (R) (City equivalent). Sponsored by: Councilman Michael Mack
98. Bill No. 2004-50 – Establishes standards and procedures, in accordance with State law, to ensure that adequate infrastructure and public facilities are available to serve the eventual development of undeveloped areas. Proposed by: Douglas Selby, City Manager
99. Bill No. Z-2004-3 – Amends the City's Official Zoning Map Atlas by changing the zoning designations of certain parcel of land (nonresidential). Proposed by: Robert S. Genzer, Director of Planning and Development
100. Bill No. Z-2004-4 – Amends the City's Official Zoning Map Atlas by changing the zoning designations of certain parcel of land (residential). Proposed by: Robert S. Genzer, Director of Planning and Development

1:00 P.M. - AFTERNOON SESSION

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

HEARINGS - DISCUSSION

102. ABEYANCE ITEM - Hearing to consider the appeal regarding the Zoning Violations/Nuisance Notice and Order to Comply regarding 6012 Iron Kettle Street. PROPERTY OWNERS: BRIAN J. & JANECE PINEGAR FAM TR - Ward 6 (Mack)
103. Hearing to consider the appeal to the Nuisance Correction Notices filed by Walid Nesheiwat regarding the property located at 2850 E Charleston Boulevard. PROPERTY OWNER: MARGARET HASSELBALCH - Ward 3 (Reese)
104. Hearing to consider the appeal to the Ten Day Notice and Order to Abate Dangerous Building/Demolition filed by Marion D. Bennett regarding the property located at 709 Jackson Avenue. PROPERTY OWNER: MARION D. BENNETT - Ward 5 (Weekly)
105. Hearing to consider the appeal to the Notice and Order to Abate Dangerous Building/Demolition filed by Mattie Wormwood regarding the property located at 412 W Jefferson Avenue. PROPERTY OWNER: MATTIE WORMWOOD - Ward 5 (Weekly)

PLANNING & DEVELOPMENT DEPARTMENT

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

PLANNING & DEVELOPMENT DEPARTMENT - 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.

106. EXTENSION OF TIME - SPECIAL USE PERMIT - EOT-4446 - APPLICANT/OWNER: SITE FOUR, LIMITED LIABILITY COMPANY - Request for a second Extension of Time of an approved Special Use Permit (U-0111-00) FOR A SUPPER CLUB on property located at the northwest corner of Cliff Shadows Parkway and the Beltway alignment (APN: 137-12-410-001), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development) Zone, Ward 4 (Brown). Staff recommends APPROVAL
107. EXTENSION OF TIME RELATED TO EOT-4446 - SPECIAL USE PERMIT - EOT-4448 - APPLICANT/OWNER: SITE FOUR, LIMITED LIABILITY COMPANY - Request for a second Extension of Time of an approved Special Use Permit (U-0112-00) FOR A LIQUOR ESTABLISHMENT (FOR OFF-PREMISE CONSUMPTION) IN CONJUNCTION WITH A PROPOSED CONVENIENCE STORE on property located at the northwest corner of Cliff Shadows Parkway and the Beltway alignment (APN: 137-12-410-002), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development), Ward 4 (Brown). Staff recommends APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – CONSENT

108. EXTENSION OF TIME RELATED TO EOT-4446 AND EOT-4448 - SPECIAL USE PERMIT - EOT-4449 - APPLICANT/OWNER: SITE FOUR, LIMITED LIABILITY COMPANY - Request for a second Extension of Time of an approved Special Use Permit (U-0113-00) FOR A TAVERN on property located at the northwest corner of Cliff Shadows Parkway and the Beltway alignment (APN: 137-12-410-002), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development), Ward 4 (Brown). Staff recommends APPROVAL
109. EXTENSION OF TIME RELATED TO EOT-4446, EOT-4448 AND EOT-4449 - SITE DEVELOPMENT PLAN REVIEW- EOT-4578 - APPLICANT/OWNER: SITE FOUR, LIMITED LIABILITY COMPANY - Request for a second Extension of Time of an approved Site Development Plan Review [Z-0033-97(17) and Z-0024-99(6)] FOR A PROPOSED COMMERCIAL CENTER on property located at the northwest corner of Cliff Shadows Parkway and the Beltway alignment (APN: 137-12-410-001 and 002), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development), Ward 4 (Brown). Staff recommends APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

110. ABEYANCE ITEM - APPEAL OF DIRECTOR'S DECISION - DIR-4421 - APPLICANT/OWNER: BAR-K REALTY - Appeal of Director's decision per Title 19.00.070.F to deny the application of a Special Use Permit for a proposed Off-Premise Advertising (Billboard) Sign at 2007 Paradise Road (APN: 162-03-413-005) for failure to comply with Title 19.14.100, Ward 3 (Reese). Staff recommends DENIAL
111. APPEAL OF DIRECTOR'S DECISION - DIR-4573 - APPLICANT: CONNELL OUTDOOR ADVERTISING COMPANY - OWNER: ALL-STAR AUTOMOTIVE - Appeal of Director's decision per Title 19.00.070.F to deny the application of a Special Use Permit for a proposed Off-Premise Advertising (Billboard) Sign at 2027 West Bonanza Road (APN: 139-28-401-029) for failure to comply with Title 19.14.100, Ward 5 (Weekly). Staff recommends DENIAL
112. REVIEW OF CONDITION - PUBLIC HEARING - ROC-4482 - APPLICANT/OWNER: SOUTHWEST HOMES, LIMITED LIABILITY COMPANY - Request for a Review of Condition No. 7 of an approved Site Development Plan Review (SDR-2663) which required a "Type B" Intersection as specified by the Town Center Development Standards on property adjacent to the northwest corner of Elkhorn Road and Campbell Road (APN: 125-17-401-004), T-C (Town Center) Zone [M-TC (Medium Density Residential - Town Center) Land Use Designation], Ward 6 (Mack). Staff recommends APPROVAL
113. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SDR-4312 - APPLICANT/OWNER: CITY OF LAS VEGAS - Request for a Site Development Plan Review FOR A PROPOSED PUBLIC PARK on 10.0 acres adjacent to the northeast corner of Tenaya Way and Summerlin Parkway (a portion of APN: 138-27-301-019), U (Undeveloped) Zone [ROW (Right-of-Way) General Plan Designation] under Resolution of Intent to C-V (Civic) Zone, Ward 2 (Vacant). The Planning Commission (7-0 vote) and staff recommend APPROVAL
114. VACATION - PUBLIC HEARING - VAC-4476 - APPLICANT: JERRY MICELI - OWNER: DELORES MOSELEY AND PRAISE TEMPLE CHURCH OF GOD IN CHRIST, ET AL - Petition to Vacate portions of Madison Avenue and C Street, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
115. SITE DEVELOPMENT PLAN REVIEW RELATED TO VAC-4476 - PUBLIC HEARING - SDR-4362 - APPLICANTS/OWNERS: DELORES MOSELEY AND PRAISE TEMPLE CHURCH OF GOD IN CHRIST, ET AL - Request for a Site Development Plan Review, a Waiver of the Parking Lot Landscaping Standards, and a Reduction in the amount of required Perimeter Landscaping FOR A PROPOSED 4,080 SQUARE-FOOT CHURCH/HOUSE OF WORSHIP 0.32 acres at 300 and 304 Madison Avenue (APN: 139-27-211-006 and 007), R-4 (High Density Residential) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

116. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SDR-4372 - APPLICANTS/OWNERS: RONALD & CHRISTINE REYNOLDS AND MATTHEW CALLISTER - Request for a Site Development Plan Review and a Reduction in the amount of perimeter landscaping and buffering FOR A PROPOSED 40,000 SQUARE-FOOT PROFESSIONAL OFFICE BUILDING on 0.32 acres located at 823 South Las Vegas Boulevard (APN: 139-34-410-249 & 172), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
117. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SDR-4567 - APPLICANT: REDROCK ENGINEERING AND SURVEYING, INC. - OWNER: RAINBOW PROFESSIONAL OFFICE DEVELOPMENT, LIMITED LIABILITY COMPANY - Request for a major amendment to an approved Site Development Plan Review (SDR-2590) FOR A WAIVER OF TITLE 19.08.045 TO ALLOW A 2.5-FOOT HIGH NON-DECORATIVE WALL ALONG THE NORTH PROPERTY LINE WHERE A MINIMUM SIX-FOOT HIGH DECORATIVE WALL ALONG ANY PROPERTY LINE BETWEEN COMMERCIAL DEVELOPMENT ABUTTING RESIDENTIAL DEVELOPMENT IS REQUIRED; AND FOR A WAIVER OF TITLE 19.12 PERIMETER LANDSCAPING REQUIREMENTS on 2.67 acres adjacent to the northeast corner of Cheyenne Avenue and Campbell Road (APN: 138-08-401-010), U (Undeveloped) Zone [O (Office) General Plan Designation] under Resolution of Intent to P-R (Professional Office and Parking), Ward 4 (Brown). Staff recommends DENIAL
118. MAJOR MODIFICATION TO THE LONE MOUNTAIN MASTER DEVELOPMENT PLAN - PUBLIC HEARING - MOD-4311 - APPLICANT/OWNER: LAND INVESTMENTS, LIMITED LIABILITY COMPANY - Request for a Major Modification to the Lone Mountain Master Development Plan FROM: NEIGHBORHOOD COMMERCIAL TO: MEDIUM-LOW RESIDENTIAL on 4.12 acres adjacent to the northwest corner of Cheyenne Avenue and Hualapai Way (APN: 137-12-801-006), U (Undeveloped) Zone [PCD (Planned Community Development General Plan Designation] under Resolution of Intent to PD (Planned Development) Zone, Ward 4 (Brown). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
119. MASTER SIGN PLAN - PUBLIC HEARING - MSP-4380 - APPLICANT: VISION SIGN, INC. - OWNER: D 2801 WESTWOOD, INC. - Request for a Master Sign Plan FOR AN APPROVED SEXUALLY-ORIENTED BUSINESS (TREASURES GENTLEMEN'S CLUB) adjacent to the northwest corner of Westwood Drive and Red Oak Avenue (APN: 162-08-604-001 and 162-09-102-001 & 003), M (Industrial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
120. VACATION - PUBLIC HEARING - VAC-4347 - APPLICANT: CANYON RIDGE CHRISTIAN CHURCH - Petition to Vacate a portion of Maverick Street, generally located between La Madre Way and Lone Mountain Road, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
121. VACATION - PUBLIC HEARING - VAC-4348 - APPLICANT MTC 118, INC. - Petition to Vacate U.S. Government Patent Easements generally located north of Dorrell Lane, west of Durango Drive, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
122. REQUIRED SIX MONTH REVIEW - VARIANCE - PUBLIC HEARING - RQR-4118 - APPLICANT/OWNER: RAMON PARDO - Required Six Month Review for an approved Variance (V-0044-02) WHICH ALLOWED 9 PARKING SPACES WHERE 23 SPACES ARE REQUIRED FOR A 3,880 SQUARE FOOT RETAIL BUILDING at 1650 East Sahara Avenue (APN: 162-02-411-032), R-2 (Medium Low Density Residential) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL
123. VARIANCE - PUBLIC HEARING - VAR-4340 - APPLICANT: CATHOLIC CHARITIES OF SOUTHERN NEVADA - OWNER: DECATUR SHOPPING CENTER ASSOCIATES - Request for a Variance TO ALLOW A REDUCTION OF THE AMOUNT IN REQUIRED PARKING at 1401 North Decatur Boulevard, Suite #34 (APN: 138-25-503-007), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL. (NOTE: Application should properly indicate the amount of parking spaces being requested, which is 267 where 534 is required)

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

124. SPECIAL USE PERMIT RELATED TO VAR-4340 - PUBLIC HEARING - SUP-4168 - APPLICANT: CATHOLIC CHARITIES OF SOUTHERN NEVADA - OWNER: DECATUR SHOPPING CENTER ASSOCIATES - Request for a Special Use Permit FOR A PROPOSED THRIFTSHOP, NON-PROFIT at 1401 North Decatur Boulevard, Suite 34 (APN: 138-25-503-007), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
125. VARIANCE - PUBLIC HEARING - VAR-4300 - APPLICANT/OWNER: CARINA CORPORATION - Request for a Variance TO ALLOW 1.94 ACRES OF OPEN SPACE WHERE 2.41 ACRES ARE REQUIRED FOR A PROPOSED MIXED USE DEVELOPMENT adjacent to the southwest corner of Farm Road and Tule Springs Road (APN: 125-17-702-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
126. SPECIAL USE PERMIT RELATED TO VAR-4300 - PUBLIC HEARING - SUP-4299 - APPLICANT/OWNER: CARINA CORPORATION - Request for a Special Use Permit FOR PRIVATE STREETS FOR A PROPOSED MIXED USE DEVELOPMENT AND A WAIVER TO ALLOW THE PRIVATE STREETS TO NOT BE GATED adjacent to the southwest corner of Farm Road and Tule Springs Road (APN: 125-17-702-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
127. SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-4300 AND SUP-4299 - PUBLIC HEARING - SDR-4290 - APPLICANT/OWNER: CARINA CORPORATION - Request for a Site Development Plan Review and a Waiver of the Landscaping Standards FOR A PROPOSED MIXED USE DEVELOPMENT on 41.02 acres adjacent to the southwest corner of Farm Road and Tule Springs Road (APN: 125-17-702-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
128. VARIANCE - PUBLIC HEARING - VAR-4377 - APPLICANT: LARRY S. DAVIS AND ASSOCIATES - OWNER: MISSION SPRINGS PROPERTIES, LIMITED LIABILITY COMPANY - Request for a Variance TO ALLOW 78 PERCENT OF THE TOTAL FLOOR AREA OF A LIVE/WORK UNIT TO BE USED FOR RESIDENTIAL PURPOSES WHERE 50 PERCENT IS THE MAXIMUM ALLOWED in conjunction with a proposed 30-unit multi-family Live/Work development on 1.66 acres adjacent to the northwest corner of Carson Avenue and Maryland Parkway (APN: 139-34-712-111; 139-35-310-006 and a portion of 139-35-310-002), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
129. SPECIAL USE PERMIT RELATED TO VAR-4377 - PUBLIC HEARING - SUP-4376 - APPLICANT: LARRY S. DAVIS AND ASSOCIATES - OWNER: MISSION SPRINGS PROPERTIES, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED 30-UNIT MULTI-FAMILY LIVE/WORK DEVELOPMENT adjacent to the northwest corner of Carson Avenue and Maryland Parkway (APN: 139-34-712-111; 139-35-310-006 and a portion of 139-35-310-002), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
130. VACATION RELATED TO VAR-4377 AND SUP-4376 - PUBLIC HEARING - VAC-4419 - APPLICANT: LARRY S. DAVIS AND ASSOCIATES - OWNER: MISSION SPRINGS PROPERTIES, LIMITED LIABILITY COMPANY - Petition to Vacate a portion of 11th Street between Carson Avenue and Fremont Street, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
131. SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-4377, SUP-4376 AND VAC-4419 - PUBLIC HEARING - SDR-4373 - APPLICANT: LARRY S. DAVIS AND ASSOCIATES - OWNER: MISSION SPRINGS PROPERTIES, LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review FOR A PROPOSED 30-UNIT MULTI-FAMILY LIVE/WORK DEVELOPMENT on 1.66 acres adjacent to the northwest corner of Carson Avenue and Maryland Parkway (APN: 139-34-712-111; 139-35-310-006 and a portion of 139-35-310-002), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

- 132.VARIANCE - PUBLIC HEARING - VAR-4386 - APPLICANT: TOWER REALTY AND DEVELOPMENT - OWNER: VALLEY GROUP CONSTRUCTORS - Request for a Variance TO ALLOW REAR SETBACKS OF ZERO FEET AND 10 FEET WHERE 15 FEET IS REQUIRED, AND TO ALLOW LOT COVERAGE OF 55 PERCENT WHERE 50 PERCENT IS THE MAXIMUM ALLOWED for a proposed office building and detached parking structure on 1.12 acres at 706, 710, 712, and 714 South Tonopah Drive (APN: 139-32-803-005 through 008), PD (Planned Development) Zone [P-O (Professional Office) Las Vegas Medical District Special Land Use Designation], Ward 5 (Weekly). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
- 133.SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-4386 - PUBLIC HEARING - SDR-4385 - APPLICANT: TOWER REALTY AND DEVELOPMENT - OWNER: VALLEY GROUP CONSTRUCTORS - Request for a Site Development Plan Review and a Reduction in the amount of required perimeter landscaping FOR A PROPOSED 19,540 SQUARE-FOOT, TWO-STORY OFFICE BUILDING AND A PROPOSED 54,161 SQUARE-FOOT, THREE-LEVEL DETACHED PARKING STRUCTURE on 1.12 acres at 706, 710, 712, and 714 South Tonopah Drive (APN: 139-32-803-005 through 008), PD (Planned Development) Zone [P-O (Professional Office) Las Vegas Medical District Special Land Use Designation], Ward 5 (Weekly). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
- 134.ABEYANCE ITEM - REQUIRED SIX MONTH REVIEW - PUBLIC HEARING - RQR-3930 - APPLICANT: NEISSAN KOROGHLI - OWNER: FREMONT PLACE, LIMITED LIABILITY COMPANY - Required Six Month Review of an approved Special Use Permit (U-0106-02) WHICH ALLOWED A LIQUOR ESTABLISHMENT (OFF-PREMISE CONSUMPTION) IN CONJUNCTION WITH AN EXISTING CONVENIENCE STORE/ DELICATESSEN at 228 Las Vegas Boulevard North (APN: 139-34-511-001, 002 and 003), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 135.ABEYANCE ITEM - REVIEW OF CONDITION RELATED TO RQR-3930 - PUBLIC HEARING - ROC-4121 - APPLICANT: NEISSAN KOROGHLI - OWNER: FREMONT PLACE, LIMITED LIABILITY COMPANY - Request for a Review of Conditions FOR AN APPROVED SPECIAL USE PERMIT (U-0106-02), TO REMOVE CONDITION NOS. 1 THROUGH 4 FOR A LIQUOR ESTABLISHMENT (OFF-PREMISES CONSUMPTION) IN CONJUNCTION WITH AN EXISTING CONVENIENCE STORE/DELICATESSEN at 228 Las Vegas Boulevard North (APN: 139-34-511-001, 002 and 003), C-2 (General Commercial) Zone, Ward 5 (Weekly). Staff recommends DENIAL
- 136.REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-3686 - APPLICANT: LAMAR OUTDOOR ADVERTISING - OWNER: STATE OF NEVADA TRANSPORTATION - Required Two Year Review of an approved Special Use Permit (U-0107-96) WHICH ALLOWED AN OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 110 North Jones Boulevard (APN: 138-25-404-003), C-1 (Limited Commercial) Zone, Ward 2 (Vacant). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
- 137.REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-4187 - APPLICANT/OWNER: BARRICK-BREO II, LIMITED LIABILITY COMPANY - Required Two Year Review on an approved Special Use Permit (U-0106-95), WHICH ALLOWED A 440 SQUARE FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 310 South Main Street (APN: 139-34-201-003), C-M (Commercial/Industrial) Zone, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL
- 138.REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-4238 - APPLICANT: LAMAR OUTDOOR ADVERTISING - OWNER: 7-ELEVEN, INC. - Required Two Year Review of an approved Special Use Permit (U-0315-94), WHICH ALLOWED A 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 6070 West Sahara Avenue (APN: 163-01-401-010), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (4-3 vote) and staff recommend APPROVAL
- 139.REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-4239 - APPLICANT: LAMAR OUTDOOR ADVERTISING - OWNER: RANCHO AIR CENTER, INC. - Required Two Year Review of an approved Special Use Permit (U-0059-01) FOR FIVE (5) 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGNS adjacent to the northeast corner of Smoke Ranch Road and Decatur Boulevard (APN: 139-18-410-003), C-M (Commercial/ Industrial) Zone, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

140. REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-4240 - APPLICANT: LAMAR ADVERTISING - OWNER: CHARWEST, INC. - Required Two Year Review of an approved Special Use Permit (U-0262-94), WHICH ALLOWED A 14 FOOT x 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 4820 West Charleston Boulevard (APN: 138-36-804-008), C-2 (General Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (4-3 vote) and staff recommend APPROVAL
141. REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-4242 - APPLICANT: LAMAR OUTDOOR ADVERTISING - OWNER: HEIDNER PROPERTIES, INC., ET AL - Required Two Year Review of an approved Special Use Permit (U-0314-94), WHICH ALLOWED A 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 1600 North Rancho Drive (APN: 139-20-411-005), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL
142. REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-4243 - APPLICANT: LAMAR OUTDOOR ADVERTISING - OWNER: URBAN LAND NEVADA - Required Two Year Review of an approved Special Use Permit (U-0265-94) WHICH ALLOWED A 55 FOOT HIGH, 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 2550 Highland Drive (APN: 162-09-110-019), M (Industrial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0 vote) and staff recommend APPROVAL
143. REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-4244 - APPLICANT: LAMAR OUTDOOR ADVERTISING - OWNER: SHAHRAM, INC. - Required Two Year Review for an approved Special Use Permit (U-0261-94) FOR A 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 4401 North Rancho Drive (APN: 138-02-602-001), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL
144. REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-4268 - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: McELHOSE TRUST - Appeal filed by the applicant from the Denial by the Planning Commission of a Required Two Year Review of an approved Special Use Permit (U-0006-90) WHICH ALLOWED A 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 1535 North Eastern Avenue (APN: 139-26-505-004), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) recommends DENIAL. Staff recommends APPROVAL
145. REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-4270 - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: POOLE SANFORD, LIMITED LIABILITY COMPANY - Required Two Year Review of an approved Special Use Permit (U-0010-97) WHICH ALLOWED A 40 FOOT HIGH, 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 3901 North Rancho Drive (APN: 138-12-110-004), C-1 (Limited Commercial) Zone, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL
146. REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-4271 - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: KENNETH SIMKINS - Required Two Year Review of an approved Special Use Permit (U-0171-89) WHICH ALLOWED A 12 FOOT X 24 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 1323 South Main Street (APN: 162-03-110-088), C-M (Commercial/Industrial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0 vote) and staff recommend APPROVAL
147. REQUIRED TWO YEAR REVIEW - PUBLIC HEARING - RQR-4282 - APPLICANT: LAMAR ADVERTISING - OWNER: GENERAL MILLS RESTAURANTS, INC. - Required Two Year Review of an approved Special Use Permit (U-185-89) WHICH ALLOWED A 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 1361 South Decatur Boulevard (APN: 162-06-211-001), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (6-1 vote) and staff recommend APPROVAL
148. ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - SUP-3152 - REAGAN NATIONAL ADVERTISING ON BEHALF OF NORIKO TAKADA OBA QUALIFIED TRUST - Appeal filed by the applicant from the Denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 5300 West Sahara Avenue (APN: 163-01-804-006), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (5-0 vote) and staff recommend DENIAL

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- 149.ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - SUP-3972 - APPLICANT: REAGAN NATIONAL ADVERTISING - OWNER: RITA QUAM FAMILY TRUST - Appeal filed by the applicant from the Denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 6750 West Sahara Avenue (APN: 163-02-415-012), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (5-2 vote) recommends DENIAL. Staff recommends APPROVAL
- 150.ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4137 - APPLICANT: VINCENT YALDO - OWNER: THOMAS E. PATRICK, LIVING TRUST - Request for a Special Use Permit FOR A PROPOSED LIQUOR ESTABLISHMENT (OFF-PREMISE CONSUMPTION) IN CONJUNCTION WITH A PROPOSED CONVENIENCE STORE at 4921 Vegas Drive (APN: 138-25-502-001), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). Staff recommends DENIAL. The Planning Commission (5-2 vote) recommends APPROVAL
- 151.ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4169 - APPLICANT: LAS VEGAS BILLBOARDS - OWNER: MARK P. MILFORD AND LORILYN MILFORD TRUST - Appeal filed by the applicant from the Denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 1615 North Decatur Boulevard (APN: 138-24-804-013), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) recommends DENIAL. Staff recommends APPROVAL
- 152.ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4172 - APPLICANT: LAS VEGAS BILLBOARDS - OWNER: SHAHRAM AND TAWNYA SHEIKHAN - Appeal filed by the applicant from the Denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 300 South Decatur Boulevard (APN: 138-36-601-004), C-2 (General Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (7-0 vote) recommends DENIAL. Staff recommends APPROVAL
- 153.SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4247 - APPLICANT: TIM C. AYALA - OWNER: WEINGARTEN NOSTAT, INC. - Appeal filed by the application from the Denial by the Planning Commission of a Request for a Special Use Permit FOR A FINANCIAL INSTITUTION, SPECIFIED, a Waiver to allow the square footage to be less than 1,500 square feet, AND TO ALLOW THE USE TO BE CLOSER THAN 200 FEET FROM A RESIDENTIALLY ZONED PARCEL at 849 South Rainbow Boulevard (APN: 138-34-717-006), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0-1 vote) and staff recommend DENIAL
- 154.SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4287 - APPLICANT: APPLEBEE'S - OWNER: WEINGARTEN NOSTAT, INC. - Request for a Special Use Permit FOR A SUPPER CLUB adjacent to the south side of Charleston Boulevard, approximately 480 feet east of Decatur Boulevard (a portion of APN: 162-06-112-004), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 155.SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-4287 - PUBLIC HEARING - SDR-4286 - APPLICANT: APPLEBEE'S - OWNER: WEINGARTEN NOSTAT, INC. - Request for a Site Development Plan Review and a Waiver of the Landscaping Requirements FOR A RESTAURANT on 8.99 acres adjacent to the south side of Charleston Boulevard, approximately 480 feet east of Decatur Boulevard (a portion of APN: 162-06-112-004), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 156.SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4295 - APPLICANT/OWNER: DOUG AND BRENDA ROBINSON - Request for a Special Use Permit FOR A CASITA at 8401 Bonnie Blue Street (APN: 125-08-717-031), R-PD3 (Residential Planned Development 3 Units Per Acre) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

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157. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4313 - APPLICANT: MARK FISHER - OWNER: BUFFALO WASHINGTON IV, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED MASSAGE ESTABLISHMENT AND WAIVER OF THE 400-FOOT DISTANCE SEPARATION REQUIREMENT FROM A PARCEL ZONED FOR RESIDENTIAL USE at 7455 West Washington Avenue (APN 138-27-301-020), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 2 (Vacant). (NOTE: This item to be heard in conjunction with Morning Session Item #83). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
158. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4351 - APPLICANT: GREAT WESTERN COUNTERTOPS - OWNER: HLC INVESTMENTS, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED LIGHT ASSEMBLY AND FABRICATION FACILITY IN AN EXISTING BUILDING at 5000 Oakley Boulevard, Suite D12 (APN: 163-01-602-001 and 002), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (7-0 vote) and staff recommend APPROVAL
159. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4366 - APPLICANT: TAKE 1, INC. - OWNER: DARIO PINI - Request for a Special Use Permit FOR A PROPOSED TAVERN-LIMITED ESTABLISHMENT at 707 Fremont Street (APN: 139-34-612-005), C-2 (General Commercial) Zone, Ward 5 (Weekly). (NOTE: This item to be heard in conjunction with Morning Session Item #80). The Planning Commission (7-0 vote) and staff recommend APPROVAL
160. REZONING - PUBLIC HEARING - ZON-4077 - APPLICANT: ARG JONES I, LIMITED LIABILITY COMPANY - OWNER: CHARLES SAMMONS AND FRANCIS KELLER - Request for a Rezoning FROM: R-1 (SINGLE FAMILY RESIDENTIAL) TO: P-R (PROFESSIONAL OFFICE AND PARKING) on 0.32 acres at 216 and 220 South Jones Boulevard (APN: 138-36-112-013 and 014), Ward 1 (Moncrief). The Planning Commission (7-0 vote) and staff recommend APPROVAL
161. SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-4077 - PUBLIC HEARING - SDR-4081 - APPLICANT: ARG JONES I, LIMITED LIABILITY COMPANY - OWNER: CHARLES SAMMONS AND FRANCIS KELLER - Request for a Site Development Plan Review FOR AN OFFICE AND WAIVER OF LANDSCAPING REQUIREMENTS on 0.32 acres at 216 and 220 South Jones Boulevard (APN: 138-36-112-013 and 014), R-1 (Single Family Residential) Zone [PROPOSED: P-R (Professional Office and Parking)], Ward 1 (Moncrief). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
162. REZONING - PUBLIC HEARING - ZON-4205 - APPLICANT: JMA ARCHITECTURE STUDIOS - OWNER: QUEENSRIDGE TOWERS, LIMITED LIABILITY COMPANY, ET AL - Request for a Rezoning FROM: R-PD7 (Residential Planned Development - 7 Units per Acre) and U (Undeveloped) [G-TC (General Tourist Commercial) General Plan Designation] TO: PD (Planned Development) on 20.1 acres adjacent to the south side of Alta Drive, approximately 450 feet west of Rampart Boulevard (APN: 138-32-210-001, portion of 138-31-312-002), Ward 2 (Vacant). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
163. VARIANCE RELATED TO ZON-4205 - PUBLIC HEARING - VAR-4207 - APPLICANT: JMA ARCHITECTURE STUDIOS - OWNER: QUEENSRIDGE TOWERS, LIMITED LIABILITY COMPANY, ET AL - Request for a Variance TO ALLOW A BUILDING SETBACK OF 239 FEET WHERE RESIDENTIAL ADJACENCY STANDARDS REQUIRE A MINIMUM OF 570 FEET IN CONJUNCTION WITH A PROPOSED CONDOMINIUM COMPLEX on 20.1 acres adjacent to the south side of Alta Drive, approximately 450 feet west of Rampart Boulevard (APN: 138-32-210-001, portion of 138-31-312-002), R-PD7 (Residential Planned Development - 7 Units Per Acre) and U (Undeveloped) Zones [G-TC (General Tourist Commercial) General Plan Designation] under Resolution of Intent to PD (Planned Development) [PROPOSED: PD (Planned Development)], Ward 2 (Vacant). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL

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164. SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-4205 AND VAR-4207 - PUBLIC HEARING - SDR-4206 - APPLICANT: JMA ARCHITECTURE STUDIOS - OWNER: QUEENSRIDGE TOWERS, LIMITED LIABILITY COMPANY, ET AL - Request for a Site Development Plan Review FOR A 385-UNIT CONDOMINIUM COMPLEX CONSISTING OF TWO 16-STORY AND TWO 18-STORY TOWERS WITH ANCILLARY USES, CLUBHOUSE, AND A 17,400 SQUARE FOOT, SINGLE-STORY OFFICE BUILDING on 20.1 acres adjacent to the south side of Alta Drive, approximately 450 feet west of Rampart Boulevard (APN: 138-32-210-001, portion of 138-31-312-002), R-PD7 (Residential Planned Development - 7 Units Per Acre) and U (Undeveloped) Zones [G-TC (General Tourist Commercial) General Plan Designation] under Resolution of Intent to PD (Planned Development) [PROPOSED: PD (Planned Development)], Ward 2 (Vacant). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
165. REZONING - PUBLIC HEARING - ZON-4215 - APPLICANT/OWNER: PDF INVESTMENTS, LIMITED LIABILITY COMPANY, ET AL - Request for a Rezoning FROM: R-E (Residence Estates) TO: R-2 (Medium-Low Density Residential) on 2.10 acres adjacent to the southeast corner of Dorrell Lane and Unicorn Street (APN: 125-24-602-001), Ward 6 (Mack). The Planning Commission (5-1-1 vote) recommends DENIAL. Staff recommends APPROVAL
166. WAIVER OF TITLE 18 RELATED TO ZON-4215 - PUBLIC HEARING - WVR-4217 - OWNER/APPLICANT: PDF INVESTMENTS, LIMITED LIABILITY COMPANY, ET AL - Request for a Waiver of Title 18.12.160 TO ALLOW APPROXIMATELY 186 FEET BETWEEN STREET INTERSECTIONS WHERE 220 FEET IS THE MINIMUM DISTANCE SEPARATION REQUIRED in conjunction with a proposed 10-lot single-family residential development adjacent to the southeast corner of Dorrell Lane and Unicorn Street (APN: 125-24-602-001), R-E (Residence Estates) Zone [PROPOSED: R-2 (Medium-Low Density Residential) Zone], Ward 6 (Mack). The Planning Commission (5-1-1 vote) recommends DENIAL. Staff recommends APPROVAL
167. REZONING - PUBLIC HEARING - ZON-4241 - APPLICANT/OWNER: CLIFF'S EDGE, LIMITED LIABILITY COMPANY - Request for a Rezoning FROM U (UNDEVELOPED) [PCD (PLANNED COMMUNITY DEVELOPMENT) GENERAL PLAN DESIGNATION] TO: PD (PLANNED DEVELOPMENT) on 20.0 acres south of Grand Teton Drive, between Hualapai Way and Puli Road (APN: 126-13-301-005, 006; 126-24-101-009; and 126-24-201-005), Ward 6 (Mack). The Planning Commission (6-1 vote) and staff recommend APPROVAL
168. REZONING - PUBLIC HEARING - ZON-4279 - APPLICANT/OWNER: LAS VEGAS VALLEY WATER DISTRICT - Request for a Rezoning FROM: U (Undeveloped) [PF (Public Facility) General Plan Designation] TO: C-V (Civic) on 0.29 acres approximately 200 feet north of Vegas Drive and 500 feet east of Rainbow Boulevard (APN: 138-23-401-002), Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
169. SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-4279 - PUBLIC HEARING - SDR-4278 - APPLICANT/OWNER: LAS VEGAS VALLEY WATER DISTRICT - Request for a Site Development Plan Review FOR A 550 SQUARE FOOT WELL FACILITY AND A 50 FOOT ANTENNA on 0.29 acres approximately 200 feet north of Vegas Drive and 500 feet east of Rainbow Boulevard (APN: 138-23-401-002), U (Undeveloped) Zone [PF (Public Facility) General Plan Designation] [PROPOSED: C-V (Civic)], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
170. REZONING - PUBLIC HEARING - ZON-4281 - APPLICANT/OWNER: LAS VEGAS VALLEY WATER DISTRICT - Request for a Rezoning FROM: U (Undeveloped) [PF (Public Facility) General Plan Designation] and R-PD20 (Residential Planned Development - 20 Units per Acre) TO: C-V (Civic) on 0.33 acres adjacent to the north side of Vegas Drive, approximately 625 feet west of Torrey Pines Drive (APN: 138-23-402-002 and 003), Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
171. SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-4281 - PUBLIC HEARING - SDR-4280 - APPLICANT/OWNER: LAS VEGAS VALLEY WATER DISTRICT - Request for a Site Development Plan Review FOR A 550 SQUARE FOOT WELL FACILITY AND A 50 FOOT ANTENNA on 0.33 acres located adjacent to the north side Vegas Drive, approximately 625 feet west of Torrey Pines Drive (APN: 138-23-402-002 and 003), U (Undeveloped) [PF (Public Facility) General Plan Designation] and R-PD20 (Residential Planned Development - 20 Units Per Acre) Zones [PROPOSED: C-V (Civic)], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

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172. REZONING - PUBLIC HEARING - ZON-4374 - APPLICANT: NEVADA HOMES GROUP - OWNER: GRAND TETON LODGE LAND, LIMITED LIABILITY COMPANY, ET AL - Request for a Rezoning FROM: U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] TO: R-PD7 (Residential Planned Development - 7 Units per Acre) on 7.10 acres adjacent to the north side of Grand Teton Drive, approximately 495 feet east of the centerline of Durango Drive (APN: 125-09-401-017 and a portion of 125-09-401-006), Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
173. SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-4374 - PUBLIC HEARING - SDR-4375 - APPLICANT: NEVADA HOMES GROUP - OWNER: GRAND TETON LODGE LAND, LIMITED LIABILITY COMPANY, ET AL - Request for a Site Development Plan Review FOR A PROPOSED 48-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on 7.10 acres adjacent to the north side of Grand Teton Drive, approximately 495 feet east of the centerline of Durango Drive (APN: 125-09-401-017 and a portion of 125-09-401-006), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] [PROPOSED: R-PD7 (Residential Planned Development - 7 Units per Acre)], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
174. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-4072 - APPLICANT: ROYAL CONSTRUCTION - OWNER: DIPAK K & KUSUM D DESAI - Request to amend the Centennial Hills Interlocal Land Use Plan of the Centennial Hills Sector Plan FROM: O (OFFICE) AND GC (GENERAL COMMERCIAL) TO: MLA (MEDIUM-LOW ATTACHED DENSITY RESIDENTIAL) on 10.95 acres adjacent to the southwest corner of Lone Mountain Road and Torrey Pines Drive (APN: 138-02-102-002 and a portion of 138-02-102-012), Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (6-0-1 vote) recommends APPROVAL
175. REZONING RELATED GPA-4072 - PUBLIC HEARING - ZON-4202 - APPLICANT: ROYAL CONSTRUCTION - OWNER: DIPAK K & KUSUM D DESAI - Request for a Rezoning FROM: O (OFFICE), R-E (RESIDENCE ESTATES) AND C-2 (GENERAL COMMERCIAL) TO: R-PD11 (RESIDENTIAL PLANNED DEVELOPMENT - 11 UNITS PER ACRE) on 10.95 acres adjacent to the southwest corner of Lone Mountain Road and Torrey Pines Drive (APN: 138-02-102-002 and a portion of 138-02-102-012), Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (6-0-1 vote) recommends APPROVAL
176. SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-4072 AND ZON-4202 - PUBLIC HEARING - SDR-4204 - APPLICANT: ROYAL CONSTRUCTION - OWNER: DIPAK AND KUSUM DESAI - Request for a Site Development Plan Review FOR A 125-LOT SINGLE FAMILY DEVELOPMENT on 10.95 acres adjacent to the southwest corner of Lone Mountain Road and Torrey Pines Drive (APN: 138-02-102-002 and a portion of 138-02-102-012), O (Office), R-E (Residence Estates) and C-2 (General Commercial) Zones [PROPOSED: R-PD11 (Residential Planned Development - 11 Units Per Acre)], Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (6-0-1 vote) recommends APPROVAL
177. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-4100 - APPLICANT/OWNER: PETER CASTELLANO - Request to amend a portion of the Southeast Sector Plan of the General Plan FROM: R (Rural Density Residential) TO: SC (Service Commercial) on 0.47 acres at 4000 Vegas Drive (APN: 139-19-811-045), Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend DENIAL
178. REZONING RELATED TO GPA-4100 - PUBLIC HEARING - ZON-4101 - APPLICANT/OWNER: PETER CASTELLANO - Request for a Rezoning FROM: R-E (Residence Estates) TO: C-1 (Limited Commercial) on 0.47 acres at 4000 Vegas Drive (APN: 139-19-811-045), Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend DENIAL
179. SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-4100 AND ZON-4101 - PUBLIC HEARING - SDR-4102 - APPLICANT/OWNER: PETER CASTELLANO - Request for a Site Development Plan Review FOR A CONVERSION OF AN EXISTING RESIDENCE TO A LANDSCAPING BUSINESS AND FOR A WAIVER THE LANDSCAPING REQUIREMENTS on 0.47 acres at 4000 Vegas Drive (APN: 139-19-811-045), R-E (Residence Estates) Zone [PROPOSED: C-1 (Limited Commercial)], Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend DENIAL

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180. RESCIND PREVIOUS ACTION - GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-4000 - APPLICANT/OWNER: VALENCIA COMMUNITIES, INC. - Request by the City Council to Rescind the Previous Action of the Denial of a Request to Amend a portion of the Southwest Sector Plan of the General Plan FROM: DR (Desert Rural Density Residential) TO: MLA (Medium-Low Attached Density Residential) on 2.92 acres located at 1700 South Buffalo Drive (APN: 163-03-201-003 thru 005), Ward 1 (Moncrief). Staff has no recommendation on the request to Rescind the Previous Action
181. RESCIND PREVIOUS ACTION - VARIANCE RELATED TO GPA-4000 - PUBLIC HEARING - VAR-4005 - APPLICANT/OWNER: VALENCIA COMMUNITIES, INC. - Request by the City Council to Rescind the Previous Action of the Denial of a Request for a Variance TO ALLOW AN R-PD (RESIDENTIAL PLANNED DEVELOPMENT) ZONING DISTRICT ON 2.92 ACRES WHERE A MINIMUM OF FIVE ACRES IS REQUIRED located at 1700 South Buffalo Drive (APN: 163-03-201-003 thru 005), R-E (Residence Estates) Zone, Proposed: R-PD10 (Residential Planned Development - 10 Units per Acre), Ward 1 (Moncrief). Staff has no recommendation on the request to Rescind the Previous Action
182. RESCIND PREVIOUS ACTION - REZONING RELATED TO GPA-4000 AND VAR-4005 - PUBLIC HEARING - ZON-4003 - APPLICANT/OWNER: VALENCIA COMMUNITIES, INC. - Request by the City Council to Rescind the Previous Action of the Denial of a Request for a Rezoning FROM: R-E (Residence Estates) TO: R-PD10 (Residential Planned Development - 10 Units per Acre) on 2.92 acres located at 1700 South Buffalo Drive (APN: 163-03-201-003 thru 005), Ward 1 (Moncrief). Staff has no recommendation on the request to Rescind the Previous Action
183. RESCIND PREVIOUS ACTION - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-4000, VAR-4005 AND ZON-4003 - PUBLIC HEARING - SDR-4004 - APPLICANT/OWNER: VALENCIA COMMUNITIES, INC. - Request by the City Council to Rescind the Previous Action of the Denial of a Request for a Site Development Plan Review FOR A 28-UNIT ATTACHED SINGLE-FAMILY DEVELOPMENT on 2.92 acres located at 1700 South Buffalo Drive (APN: 163-03-201-003 thru 005), R-E (Residence Estates) Zone, Proposed: R-PD10 (Residential Planned Development - 10 Units per Acre), Ward 1 (Moncrief). Staff has no recommendation on the request to Rescind the Previous Action
184. RECONSIDER - GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-4000 - APPLICANT/OWNER: VALENCIA COMMUNITIES, INC. - Request to Amend a portion of the Southwest Sector Plan of the General Plan FROM: DR (Desert Rural Density Residential) TO: MLA (Medium-Low Attached Density Residential) on 2.92 acres located at 1700 South Buffalo Drive (APN: 163-03-201-003 thru 005), Ward 1 (Moncrief). The Planning Commission (2-5 vote on a motion for approval) and staff recommend DENIAL. Staff recommends APPROVAL regarding the current request. [NOTE: The Applicant is now requesting L (Low Density Residential)]
185. RECONSIDER - VARIANCE RELATED TO GPA-4000 - PUBLIC HEARING - VAR-4005 - APPLICANT/OWNER: VALENCIA COMMUNITIES, INC. - Request for a Variance TO ALLOW AN R-PD (RESIDENTIAL PLANNED DEVELOPMENT) ZONING DISTRICT ON 2.92 ACRES WHERE A MINIMUM OF FIVE ACRES IS REQUIRED located at 1700 South Buffalo Drive (APN: 163-03-201-003 thru 005), R-E (Residence Estates) Zone, Proposed: R-PD10 (Residential Planned Development - 10 Units per Acre), Ward 1 (Moncrief). The Planning Commission (5-2 vote) and staff recommend DENIAL. Staff recommends APPROVAL regarding the revised request. (NOTE: The applicant is now requesting R-PD5)
186. RECONSIDER - REZONING RELATED TO GPA-4000 AND VAR-4005 - PUBLIC HEARING - ZON-4003 - APPLICANT/OWNER: VALENCIA COMMUNITIES, INC. - Request for a Rezoning FROM: R-E (Residence Estates) TO: R-PD10 (Residential Planned Development - 10 Units per Acre) on 2.92 acres located at 1700 South Buffalo Drive (APN: 163-03-201-003 thru 005), Ward 1 (Moncrief). The Planning Commission (5-2 vote) and staff recommend DENIAL. Staff recommends APPROVAL based on the revised request. (NOTE: The applicant is now requesting R-PD5)

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

187. RECONSIDER - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-4000, VAR-4005 AND ZON-4003 - PUBLIC HEARING - SDR-4004 - APPLICANT/OWNER: VALENCIA COMMUNITIES, INC. - Request for a Site Development Plan Review FOR A 28-UNIT ATTACHED SINGLE-FAMILY DEVELOPMENT on 2.92 acres located at 1700 South Buffalo Drive (APN: 163-03-201-003 thru 005), R-E (Residence Estates) Zone, Proposed: R-PD10 (Residential Planned Development - 10 Units per Acre), Ward 1 (Moncrief). The Planning Commission (5-2 vote) and staff recommend DENIAL. Staff recommends APPROVAL based on the revised request. (NOTE: The applicant is now amending the application to a 16 unit detached development)

188. 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

ADDENDUM

CITIZENS PARTICIPATION

Items raised under this portion of the 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

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

City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge
Court Clerk's Office Bulletin Board, City Hall Plaza
Las Vegas Library, 833 Las Vegas Boulevard North
Clark County Government Center, 500 S. Grand Central Parkway
Grant Sawyer Building, 555 E. Washington Avenue

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 7, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS

R-120-2004 - Approval of a Resolution establishing the interest rate on the assessments in the City of Las Vegas, Nevada Special Improvement District No. 1481 El Capitan Way (Centennial Parkway to US 95) - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The City will sell \$1,975,000 in bonds on July 7, 2004. The bonds are entitled City of Las Vegas, Nevada Special Improvement District No. 1481 Local Improvement Bonds, Series 2004A. Pursuant to NRS 271.415(2)(b), the Council is required, after sale of the bonds, to establish the rate of interest on the assessments which secure the bonds, provided that such interest rate may not exceed by more than one percent the highest rate of interest on the bonds.

RECOMMENDATION:

It is recommended that the City Council adopt this resolution.

BACKUP DOCUMENTATION:

Resolution No. R-120-2004

MOTION:

REESE – APPROVED as recommended – UNANIMOUS with MONCRIEF excused

MINUTES:

Under Item 3, MARK VINCENT, Director, Finance and Business Services, requested this matter be brought forward to report that the interest rate set for this SID is 5.875%, which is one percentage point over the highest coupon rate. CitiGroup Global Markets came in at low bid that morning and the true interest rate will be 4.4498%.

(9:58 – 9:59)

1-1227

RESOLUTION NO. R-120-2004

A RESOLUTION CONCERNING THE CITY OF LAS VEGAS, NEVADA, IMPROVEMENT DISTRICT NO. 1481; ESTABLISHING THE RATE OF INTEREST PAYABLE ON DEFERRED INSTALLMENTS OF ASSESSMENTS IN THE IMPROVEMENT DISTRICT; RATIFYING, APPROVING AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN BY THE CITY CONCERNING THE DISTRICT; AND PROVIDING THE EFFECTIVE DATE HEREOF.

WHEREAS, the City Council (the "City Council") of the City of Las Vegas (the "City"), State of Nevada (the "State"), pursuant to an ordinance heretofore passed and adopted, created the City of Las Vegas, Nevada, Improvement District No. 1481 – El Capitan Way (Centennial Parkway to US 95 (the "District") and ordered the acquisition of certain local improvements for the District (the "Project") and determined to defray a portion of the entire cost and expense of such improvements by special assessments, according to benefits, against the benefitted lots, tracts and parcels of land in the District; and

WHEREAS, the City Council has, by ordinance heretofore passed and adopted (the "Assessment Ordinance"), levied assessments against the property benefitted by the improvements in the District; and

WHEREAS, the Assessment Ordinance provided that said unpaid valid assessments shall be payable in semiannual installments, with interest in all cases on the unpaid and deferred installments of principal from the effective date of the Assessment Ordinance, at a rate or rates which shall not exceed by more than one percent (1%) the highest rate of interest on the Bonds as defined herein (the effective rate on which shall not exceed by more than 3% the "Index of Twenty Bonds" most recently published before bids were received); and

WHEREAS, the City Council on the date hereof accepted a bid (the "Bid") for the purchase of the "City of Las Vegas, Nevada, District No. 1481– El Capitan Way (Centennial Parkway to US 95) Local Improvement Bonds, Series, 2004A" (the "Bonds"), at the interest rate or rates and price set forth in the Bid; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAS VEGAS, IN THE STATE OF NEVADA:

Section 1. This resolution shall be known as and may be cited by the short title "Improvement District No. 1481 Assessment Installment Rate Resolution" (the "Resolution").

Section 2. All action, proceedings, matters and things heretofore taken, had and done by the City and the officers of the City (not inconsistent with the provisions of this Resolution) concerning the District including, but not limited to, the construction and other acquisition of the improvements, the performing of all prerequisites to the levying of special assessments, the fixing of the assessment lien against the property in the District, and the issuance and sale of the Bonds for the District, including, without limitation, the designation of any term bonds subject to mandatory sinking fund redemption as set for the in the Certificate of Finance Director, are hereby ratified, approved and confirmed.

Section 3. The City Council has determined and does hereby determine that, regardless of any redemption of the Bonds, the interest rate on the unpaid and deferred installments of assessments for the District shall be equal to 5.875%. Such interest rate is not more than the highest rate of interest on the Bonds plus 1% per annum.

Section 4. The City Clerk is hereby directed to deliver to the City Treasurer of the City (the "City Treasurer") a notice that such unpaid and deferred installments of assessments for the District shall bear interest at such rate, including in such a notice a request that the City Treasurer include in the mailed or published notice made pursuant to NRS 271.415(5) a notice of such interest rate payable on such installments. The City Treasurer hereby is authorized, empowered and directed, and it shall be his or her duty, to receive and collect all assessments levied to pay the cost of the improvements, the installments hereof, the interest thereon at such rate, and the penalties accrued, at the time and in the manner specified in the Assessment Ordinance, and to cause such moneys to be placed into the bond fund created by the ordinance authorizing the issuance of the Bonds.

Section 5. 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 Resolution.

Section 6. All resolutions, or parts thereof, in conflict herewith are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any resolution or part of any resolution heretofore repealed.

Section 7. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall in no way affect any remaining provision of this Resolution.

Section 8. The City Council has determined, and does hereby declare, that this Resolution shall be in effect immediately after its passage in accordance with law.

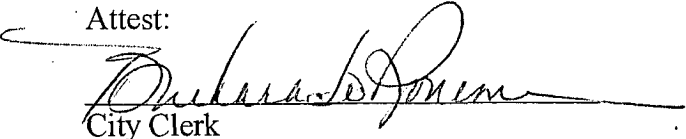
PASSED AND APPROVED THIS JULY 7, 2004.

(SEAL)



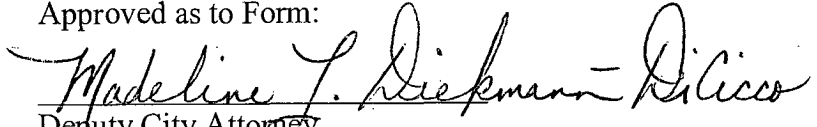
Mayor

Attest:



City Clerk

Approved as to Form:



Deputy City Attorney

STATE OF NEVADA)
) ss.
CITY OF LAS VEGAS)

I, Barbara Jo Ronemus, the duly chosen, qualified and acting Clerk of City of Las Vegas, Nevada (the “City”), do hereby certify:

1. The foregoing pages, minutes of a meeting of the City Council of the City (the "Council") held on July 7, 2004, constitute a true, correct, complete and compared copy of the proceedings of the Council so far as said minutes relate to a resolution, a copy of which resolution is set forth therein.

2. The adoption of the resolution was duly moved and the resolution was adopted by an affirmative vote of a majority of the members of the Council as follows:

Those Voting Aye: Oscar B. Goodman
Gary Reese
Larry Brown
Lawrence Weekly
Michael Mack
Steve Wolfson

Those Voting Nay: NONE

Those Absent: Janet Moncrief

3. The original of the resolution has been approved and authenticated by the signatures of the Mayor of the City and myself as Clerk of the City, 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.

4. All members of the Council were given due and proper notice of the meeting held on July 7, 2004.

5. All members of the Council were given due and proper notice of the meeting. Pursuant to NRS § 241.020, written notice of the meeting including the time, place, location and agenda of the meeting was given by 9:00 a.m. at least three working days before the meeting:

(a) By posting a copy of the notice 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 other separate, prominent places within the jurisdiction of the Council, to wit:

- (i) Court Clerk's Office Bulletin Board
City Hall Plaza
Las Vegas, Nevada
- (ii) City Hall Plaza
City Clerk's Office Bulletin Board, 2nd Floor Skybridge
Las Vegas, Nevada
- (iii) Las Vegas Library
833 Las Vegas Boulevard North
Las Vegas, Nevada
- (iv) Clark County Government Center
500 S. Grand Central Parkway
Las Vegas, Nevada
- (v) Grant Sawyer Building
555 E. Washington Avenue
Las Vegas, Nevada

and

(b) By mailing a copy of the notice to each person, if any, who has requested notice of the meetings of the Council in the same manner in which notice is required to be mailed to a member of the Council.

6. A copy of the notice of the meeting was posted on the City's website no later than 9:00 a.m. on the third working day prior to the meeting.

7. Copies of the notice of the meeting as posted and mailed is attached hereto as Exhibit A.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City this July 16, 2004.

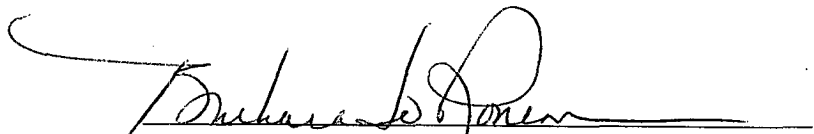

City Clerk

EXHIBIT "A"

(Attach copy of notice of meeting)

CITY COUNCIL AGENDA

JULY 7, 2004

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CITY COUNCIL AGENDA

COUNCIL CHAMBERS • 400 STEWART AVENUE • PHONE 229-6011

CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.lasvegasnevada.gov>

OSCAR B. GOODMAN, MAYOR (At-Large) • COUNCILMAN GARY REESE, MAYOR PRO TEM (Ward 3)

COUNCILMEMBERS: LARRY BROWN (Ward 4), VACANT (Ward 2),

LAWRENCE WEEKLY (Ward 5), MICHAEL MACK (Ward 6), JANET MONCRIEF (Ward 1)

Facilities are provided throughout City Hall for the convenience of persons with disabilities. For meetings held in the Council Chambers, sound equipment is available for persons with hearing impairments. 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. The City's TDD number is 386-9108.

JULY 7, 2004

**Morning Session begins at 9:00 a.m.
Afternoon Session begins at 1:00 p.m.**

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE.

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT www.kclv.tv. 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 1:00 PM.

DUPLICATE AUDIO TAPES MAY BE AVAILABLE AT A COST OF \$3.00 PER TAPE AND DUPLICATE VIDEO TAPES MAY BE AVAILABLE AT A COST OF \$5.00 PER TAPE THROUGH THE CITY CLERK'S OFFICE.

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

CEREMONIAL MATTERS

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION - REVEREND MARY BREDLAU – PALM MORTUARY
- PLEDGE OF ALLEGIANCE
- OATH OF OFFICE ADMINISTERED TO ELECTED OFFICIAL – Councilman, Ward 2
- RECOGNITION OF THE CITIZEN OF THE MONTH
- RECOGNITION OF FLASH FLOOD AWARENESS MONTH
- RECOGNITION OF SPEEDWAY CHILDREN'S CHARITIES
- RECOGNITION OF NATIONAL PARKS AND RECREATION MONTH

BUSINESS ITEMS

1. Any items from the morning session that the Council, staff and/or the applicant wish to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time
2. Approval of the Final Minutes by reference of the Regular City Council Meeting of May 5, 2004

CONSENT AGENDA

MATTERS LISTED ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE AND HAVE BEEN RECOMMENDED FOR APPROVAL BY THE SUBMITTING DEPARTMENTS. ALL ITEMS ON THE CONSENT AGENDA MAY BE APPROVED IN A SINGLE MOTION. HOWEVER, IF A COUNCIL MEMBER SO REQUESTS, ANY CONSENT ITEM MAY BE MOVED TO THE DISCUSSION PORTION OF THE AGENDA AND OTHER ACTION, INCLUDING POSTPONEMENT OR DENIAL OF THE ITEM, MAY TAKE PLACE.

ADMINISTRATIVE SERVICES - CONSENT

3. Approval of an extension to the Amendment to the Interlocal Agreement with Clark County, Henderson, North Las Vegas, Boulder City and the City of Las Vegas to provide funds for the Community Triage Center (\$72,316 - General Fund)

BUSINESS DEVELOPMENT - CONSENT

4. Approval of the renewal of the Interlocal Contract between the City of Las Vegas and Clark County for the period 7/1/2004 - 6/30/2005 to provide Yucca Mountain monitoring funds to the City of Las Vegas in the amount of \$40,000 - All Wards

DETENTION & ENFORCEMENT DEPARTMENT - CONSENT

5. Approval to accept grant funds in the amount of \$55,835 from the U.S. Department of Justice, Bureau of Justice Assistance under the State Criminal Alien Assistance Program (SCAAP), as reimbursement of monies used to house Immigration and Customs Enforcement (ICE) inmates

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

6. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments
7. Approval to transfer \$111,000 in funding from the Fort Apache/Elkhorn Park project to the Patriot Park Lighted Tennis Court project (Parks and Leisure Activities Capital Projects Fund) - Ward 6 (Mack)
8. Approval of the City of Las Vegas Debt Management Policy and Indebtedness Report as of June 30, 2004
9. Approval of a Special Event License for Miguel Garcia, Location: East Las Vegas Community Center, 250 North Eastern Avenue, Date: July 17, 2004, Type: Special Event Beer/Wine, Event: Wedding Reception, Responsible Person in Charge: Raul T. Basave - Ward 3 (Reese)
10. Approval of a Special Event License for Dinos Lounge, Location: Funk House-Arts District, 1228 South Casino Center Boulevard, Dates: August 6, 2004 and September 14, 2004, Type: Special Event Beer/Wine/Cooler, Event: First Friday, Responsible Person in Charge: Kristin Bartolo - Ward 1 (Moncrief)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

11. Approval of a new Restricted Gaming License for 5 slots subject to confirmation of approval by the Nevada Gaming Commission, Shaista Yusof, dba 7-Eleven Food Store #20379D, 2416 Stewart Avenue, Shaista Yusof, Franchise Mgr - Ward 3 (Reese)
12. Approval of a Slot Operator Space Lease Location Restricted Gaming License for 7 slots subject to confirmation of approval by the Nevada Gaming Commission, Westronics, db at Mario's Westside Market, 1960 Martin L. King Boulevard - Ward 5 (Weekly)
13. Approval of Change of Location for a Slot Route Operator License, Sunset Coin, Inc., dba Sunset Coin, Inc., From: 740 South Decatur Boulevard, To: 5085 West Sahara Avenue, Suite 132, Bruce Becker, Dir, Pres, Ernest Becker, IV, Dir, VP, Barry Becker, Dir, Secy, Ernest Becker, III, Dir, Treas, Becker Gaming, Inc., 100% - County
14. Approval of a new Locksmith License, Marvin Rosen, dba Lo-Kost Lock & Key, 2525 Bottle Palm Court, Marvin Rosen, 100% - Ward 5 (Weekly)
15. Approval of Change of Location for a Massage Establishment License subject to the provisions of the planning codes, Scott Zelensky, dba Pro Active Health Therapeutic Services, From: 7135 West Ann Road, Suite 110, To: 7473 West Lake Mead Boulevard, Suite 100, #119, Scott D. Zelensky, 100% - Ward 4 (Brown)
16. Approval of award of Bid No. 040149-TG, Annual Requirements Contract for Video Detection Systems - Department of Public Works - Award recommended to: PHOENIX HIGHWAY PRODUCTS, INC. (Estimated annual amount of \$1,200,000 - General Fund)
17. Approval of issuance of a purchase order for seventeen (17) 2004 CNG Bi-Fueled Pick-up Trucks - Department of Field Operations - Award recommended to: FRIENDLY FORD (\$369,157 - Automotive Operations Internal Service Fund)
18. Approval of revision to purchase order 220558 for an annual requirements contract for AC Pavement Reconstruction - Department Field Operations - Award to: SOUTHERN NEVADA PAVING, INC. (\$300,000 - Public Works Capital Projects Fund) - All Wards
19. Approval of award of Bid No. 04.15341.08-LED, Patriot Park Tennis Court Addition and Park Signage, 4050 Thom Blvd., and the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: CG&B ENTERPRISES, INC. (\$211,023 - Parks and Leisure Activities Capital Projects Fund) - Ward 6 (Mack)
20. Approval of revision to purchase order 220562 for an annual requirements contract for Slurry Seal - Department of Field Operations - Award to: INTERMOUNTAIN SLURRY SEAL, INC. (\$200,000 - Public Works Capital Projects Fund) - All Wards
21. Approval of Modification No. 1 to Contract No. 040120, Consulting Services Contract Northwest Regional Open Space Plan - Department of Planning and Development - Award to: GREENWAYS, INC. (\$144,920 - Parks and Leisure Activities Capital Projects Fund)
22. Approval of award of Bid No. 040339-DAR, 72" Front Flail Deck Riding Mower - Department of Field Operations - Award recommended to: RHINO'S TURF EQUIPMENT (\$72,600 - Automotive Operations Internal Service Fund)
23. Approval of rejection of bid and award of Bid No. 040330-DAR, Scrubber/Sweeper with Trailer - Department of Field Operations - Award recommended to: H & E EQUIPMENT (\$46,493.75 - Automotive Operations Internal Service Fund)
24. Approval of issuance of a purchase order for an annual requirements contract for MacIntosh Computers - Department of Information Technologies - Award recommended to: APPLE COMPUTER, INC. (Estimated annual amount of \$30,000 - Computer Services Internal Service Fund)
25. Approval of issuance of a purchase order for an annual requirements contract for an Automatic Location Identification Service - Department of Fire and Rescue - Award recommended to: SPRINT (Estimated annual amount of \$29,000 - Fire Communication Internal Service Fund)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

26. Approval of award of Bid No. 040274-DAR, Demolition of City Hall Jail, 400 Stewart Ave. and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Field Operations - Award recommended to: C & W ENTERPRISES, INC. (\$28,000 - City Facilities Capital Projects Fund) - Ward 5 (Weekly)

FIRE AND RESCUE DEPARTMENT - CONSENT

27. Approval of an Interlocal Agreement between the City of Las Vegas and the County of Clark for the pass-through of \$4,905 grant funding for hazardous material training equipment for firefighters - All Wards
28. Approval of an Interlocal Contract between the Department of Public Safety and Las Vegas Fire & Rescue to allow our Arson/Bomb Unit access to the Nevada Criminal Justice Information System - All Wards

HUMAN RESOURCES DEPARTMENT - CONSENT

29. Approval of City's property damage fire insurance policy on buildings, contents, outside equipment, boiler and machinery for FY2005 with Marsh USA, Inc. (\$251,019 - Self-insurance Liability Trust Fund)

MUNICIPAL COURT - CONSENT

30. Approval of annual purchase order for court appointed conflict of interest defense counsel representative services for Municipal Court (Annual aggregate amount of \$29,110 - General Fund)

PUBLIC WORKS DEPARTMENT - CONSENT

31. Approval of Eighth Supplemental Interlocal Contract LAS.09.L.98 - Freeway Channel System - Alta Drive to Sahara Avenue between the City of Las Vegas and the Clark County Regional Flood Control District to reduce funding (\$450,000 reduction - Clark County Regional Flood Control District) - Wards 1, 3 and 5 (Moncrief, Reese and Weekly)
32. Approval of Fourth Supplemental Interlocal Contract LAS.17.D.04 for construction of the Las Vegas Wash - Rancho Drive System (Carey/Lake Mead Detention Basin to Peak Drive) between the City of Las Vegas and the Clark County Regional Flood Control District to reduce funding (\$441,000 reduction - Clark County Regional Flood Control District) - Ward 5 (Weekly)
33. Approval of Fourth Supplemental Participation Contract LAS.16.B.99 - Rancho Road System/Centennial Parkway to Rancho Detention Basin (US 95 Channel) between the City of Las Vegas and the Clark County Regional Flood Control District to reduce funding (\$600,000 reduction - Clark County Regional Flood Control District) - Ward 5 (Weekly)
34. Approval of First Supplemental Interlocal Contract LAS.09.T.04 - Freeway Channel, Charleston Lateral between the City of Las Vegas and the Clark County Regional Flood Control District to increase total project funding (\$420,000 - Clark County Regional Flood Control District) - Wards 1 and 2 (Moncrief and Vacant)
35. Approval of Second Supplemental Interlocal Contract LAS.10.T.02 for construction of Gowan North System Phase III (Alexander Road to Lone Mountain Road) between the City of Las Vegas and the Clark County Regional Flood Control District to increase total project funding (\$1,571,000 - Clark County Regional Flood Control District) - Ward 4 (Brown)
36. Approval of Interlocal Contract #470 - Summerlin Parkway, I-215 to US-95 between the City of Las Vegas and the Regional Transportation Commission to design, purchase right-of-way, perform construction inspection and construct roadway improvements (\$13,200,000 - Regional Transportation Commission) - Wards 2 and 4 (Vacant and Brown)
37. Approval of Fourth Supplemental Interlocal Contract LAS.16.C.99 - Rancho Road System, Centennial Parkway to Rancho Detention Basin between the City of Las Vegas and the Clark County Regional Flood Control District to extend the date of completion - Ward 6 (Mack)

PUBLIC WORKS DEPARTMENT - CONSENT

38. Approval of Interlocal Contract LLD.09.A.04 for Local Drainage Improvements in Bruce Street Storm Drain between the City of Las Vegas and the Clark County Regional Flood Control District (\$295,700 - Clark County Regional Flood Control District) - Ward 3 (Reese)
39. Approval of an Interlocal Contract for Local Drainage Improvements in Brush Street Storm Drain (LLD.12.A.04) between the City of Las Vegas and the Clark County Regional Flood Control District (\$187,500 - Clark County Regional Flood Control District) - Ward 1 (Moncrief)
40. Approval of a First Supplemental Interlocal Contract for Annual Maintenance Work Program for Fiscal Year 2003-2004 between the City of Las Vegas and the Clark County Regional Flood Control District (\$200,000 - Clark County Regional Flood Control District) - All Wards
41. Approval of an Interlocal Contract for Annual Maintenance Work Program for Fiscal Year 2004-2005 between the City of Las Vegas and the Clark County Regional Flood Control District (\$1,403,000 - Clark County Regional Flood Control District) - All Wards
42. Approval of First Supplemental Interlocal Contract #469a - Elkhorn Road Overpass at US-95 between the City of Las Vegas and the Regional Transportation Commission (\$260,000 - Regional Transportation Commission) - Ward 6 (Mack)
43. Approval of Interlocal Contract #472 - Arterial ITS Interconnect Conduit Project for Fiscal Year 2005 between the City of Las Vegas and the Regional Transportation Commission (\$963,000 - Regional Transportation Commission) - All Wards
44. Approval of Interlocal Contract #474 - Arterial Restoration and Preservation Projects for Fiscal Year 2005 between the City of Las Vegas and the Regional Transportation Commission (\$4,081,000 - Regional Transportation Commission) - All Wards
45. Approval of Interlocal Contract #475 - Martin L. King Boulevard/Palomino Lane to Carey Avenue between the City of Las Vegas and the Regional Transportation Commission (\$2,825,000 - Regional Transportation Commission) - Ward 5 (Weekly)
46. Approval of Interlocal Agreement #109362 with the Las Vegas Valley Water District for construction and funding of water facilities as part of the Durango Drive Improvement Project - Centennial Parkway to Tropical Parkway - Ward 6 (Mack)
47. Approval of a Non-Refundable Contribution in Aid of Construction Agreement with Nevada Power Company for utility relocation work on the Holmby Channel Drainage Improvement Project located in Holmby Avenue between Monte Cristo Way and Rainbow Boulevard (\$13,431 - City of Las Vegas Nominal Drainage Fund/\$13,431 Clark County Regional Flood Control District) - Ward 1 (Moncrief)
48. Approval of a Professional Services Agreement with Kleinfelder Inc. for Materials Testing and Inspection Services on the Anasazi Overpass at Summerlin Parkway Project (\$270,000 - Regional Transportation Commission) - Ward 2 (Vacant)
49. Approval of a Dedication from the City of Las Vegas for a portion of the Southwest Quarter of Section 25, Township 20 South, Range 60 East, Mount Diablo Meridian, for rights-of-way located on the north side of Silver Sky Drive approximately 630 feet west of Cimarron Road, APN 138-28-401-014 - Ward 2 (Vacant)
50. Approval to file a Right-of-Way Grant with the Bureau of Land Management for roadway, sanitary sewer, drainage and streetscape amenity purposes on portions of land lying within the Southeast Quarter of Section 11, the East Half of Sections 14 and 23, the Northwest Quarter of Section 25 and the Northeast Quarter of Section 26, Township 19 South, Range 59 East, Mount Diablo Meridian, generally located along the west side of the Puli Road alignment between the Centennial Parkway alignment and the Grand Teton Drive alignment, and the south side of the Centennial Parkway alignment east of the Puli Road alignment, APNs 126-11-000-001, 126-14-000-001, 126-23-000-001, 126-25-201-001 and 126-26-000-001 - County

PUBLIC WORKS DEPARTMENT - CONSENT

51. Approval to file a Right-of-Way Grant with the Bureau of Land Management for roadway, sanitary sewer, drainage and streetscape amenity purposes on portions of land lying within the Northeast Quarter of Section 1, Township 20 South, Range 59 East, Mount Diablo Meridian, generally located south of the Lone Mountain Road alignment, east of the Barden Road alignment, APN 137-01-501-001 – County
52. Approval of a Relocation and Settlement Agreement with Viacom Outdoor, Inc. for relocating a billboard sign in conflict with the Elkhorn/US95 Overpass project (\$50,000 - Regional Transportation Commission) - Ward 6 (Mack)
53. Approval of Amendment No. 2 to Highway Agreement No. P285-99-010 with the Nevada Department of Transportation for the design, right-of-way acquisition, construction and construction management of the Elkhorn Road Grade Separation (Overpass) Project over US 95 (\$7,578,947.37 - Federal Highway Administration, Nevada Department of Transportation, and Surface Transportation Program Funds in the Regional Transportation Commission Transportation Improvement Program) - Ward 6 (Mack)
54. Approval of an Encroachment Request from Tetra Tech, Incorporated, on behalf of Kimball Hill Homes Nevada, Incorporated, owner (Tee Pee Lane between Deer Springs Way and Bath Drive) - Ward 6 (Mack)
55. Approval of an Encroachment Request from EN Engineering on behalf of Wal-Mart Stores, Incorporated, owner (Lake Mead Boulevard west of Jones Boulevard) - Ward 6 (Mack)
56. Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - David Alan Guerra and Kaori S. Guerra, owners (west of Tenaya Way, south of Haley Avenue, APN 125-22-203-007) - County (near Ward 6 - Mack)
57. Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Thomas M. Champion and Kathleen Champion, owners (northeast corner of Pioneer Road and Elkhorn Road, APN 125-15-404-011) - County (near Ward 6 - Mack)
58. Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Anthony H. Emin and Cathy Emin, owners (southeast corner of Red Coach Avenue and Campbell Road, APN 138-05-202-001) - County (near Ward 4 - Brown)
59. Approval of a First Amendment to a Professional Services Agreement with Lucchesi Galati Associates Architects, Inc. for additional design services for Centennial Hills Leisure Center located at Buffalo Drive and Deer Springs Way (\$435,000 - 1999 Recreation Bonds and Deer Springs Park Phase II Fund Balance Carryover) - Ward 6 (Mack)
60. Approval of Amendment No. 2 to Consultant Agreement with HDR, Inc. to provide engineering and construction services to improve security, support operations and optimize the existing plant processes at the Water Pollution Control Facility (WPCF) (\$2,672,177 - Sanitation Fund) – County

RESOLUTIONS - CONSENT

61. R-111-2004 - Approval of a Resolution directing the City Treasurer to prepare the Forty-Third Assessment Lien Apportionment Report for Special Improvement District No. 404 Summerlin Area (Levy Assessments) - Ward 2 (Vacant)
62. R-112-2004 - Approval of a Resolution approving the Forty-Third Assessment Lien Apportionment Report for Special Improvement District No. 404 Summerlin Area (Levy Assessments) - Ward 2 (Vacant)
63. R-113-2004 - Approval of a Resolution directing the City Treasurer to prepare the Sixty-Second Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - Ward 2 (Vacant)
64. R-114-2004 - Approval of a Resolution approving the Sixty-Second Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - Ward 2 (Vacant)

RESOLUTIONS - CONSENT

65. R-115-2004 - Approval of a Resolution Awarding Bid for Special Improvement District No. 1502 - Grand Montecito Parkway (Centennial Parkway to Elkhorn Road) (\$3,324,818.11 - Capital Projects Fund/Special Assessments) - Ward 6 (Mack)
66. R-116-2004 - Approval of a Resolution Making Provisional Order and Directing that Notice of Public Hearing thereon be given for Special Improvement District No. 1505 - Sierra Oeste Neighborhood Streetlights - Ward 6 (Mack)
67. R-117-2004 - Approval of a Resolution Amending Schedule 25-II, 35 MPH Speed Limits, and Schedule 25-IV, 45 MPH Speed Limits, to Change the Speed Limit on Durango Drive between Tropical Parkway and Oso Blanca Road from 35 MPH to 45 MPH - Ward 6 (Mack)
68. R-118-2004 - Approval of a Resolution Amending Schedule 25-II, 35 MPH Speed Limits, and Schedule 25-IV, 45 MPH Speed Limits, to Change the Speed Limit on Alexander Road from 750 Feet West of Buffalo Drive to Buffalo Drive from 35 MPH to 45 MPH - Ward 4 (Brown)
69. R-119-2004 - Approval of a resolution authorizing reimbursement of prior expenditures from bond proceeds and calling a public hearing on the incurrence of medium-term obligations for a recreational project (Centennial Hills Park) not to exceed \$20,000,000 - Ward 6 (Mack)
70. R-120-2004 - Approval of a Resolution establishing the interest rate on the assessments in the City of Las Vegas, Nevada Special Improvement District No. 1481 El Capitan Way (Centennial Parkway to US 95) - Ward 6 (Mack)

REAL ESTATE COMMITTEE - CONSENT

71. Approval of a Memorandum of Understanding between the City of Las Vegas, Office District Parking I, Inc., and the Las Vegas Valley Water District regarding the donation of a historic railroad cottage currently located at 604 South Fourth Street (not to exceed \$35,000 - Industrial Development Special Revenue Fund) - Ward 1 (Moncrief)
72. Approval of a Communications Systems Right-of-Way Easement Deed between the City of Las Vegas and Central Telephone Company d/b/a Sprint located at 2901 Harris Avenue, APN 139-25-303-015 - Ward 3 (Reese)
73. Approval of an Easement and Rights-of-Way between the City of Las Vegas and Clark County Reclamation District for the purpose of a 20 foot public sewer easement located near the Las Vegas Wash, APN 161-15-702-001 - County (near Ward 3 - Reese)

DISCUSSION / ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

74. Discussion and possible action regarding a Memorandum of Understanding amongst the City of Las Vegas, City of Las Vegas Redevelopment Agency, J.A. Tiberti Construction Co., Inc. and Kittrell Garlock and Associates, Architects, AIA, Ltd. for the preparation of a Proposal to develop a Metro Building facility on the Courthouse Property, APN 139-34-210-047 - Ward 1 (Moncrief) (NOTE: This item is a related item to Redevelopment Agency Agenda Item #2)

CITY ATTORNEY - DISCUSSION

75. Discussion and possible action regarding the Professional Services Agreement with Frederick P. Kessler for redistricting (\$30,000 plus direct expenses - General Fund)
76. Discussion and possible action on Appeal of Work Card Denial: Carlos Rodriguez, 320 Kane Avenue, Las Vegas, Nevada 89110

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

77. ABEYANCE ITEM - Discussion and possible action regarding a Six Month Review of a Massage Establishment License, Cathay Massage, Inc., dba Cathay Massage, Inc., 7450 West Cheyenne Avenue, Suite 113, Chen H. Liu, Dir, Pres, Secy, Treas, 100% - Ward 4 (Brown)
78. Discussion and possible action regarding Temporary Approval of a new Beer/Wine/Cooler Off-sale License subject to the provisions of the fire codes and Health Dept. regulations, Nameer I. Kalandos, dba MIC Market, 5000 West Charleston Boulevard, Suite 7, Nameer I. Kalandos, 100% - Ward 1 (Moncrief)
79. Discussion and possible action regarding Temporary Approval of a new Banquet Facility License subject to the provisions of the fire codes and Health Dept. regulations, Ruben V. Gonzalez, DDS, Inc., dba La Hacienda, 1072 North Rancho Drive, Ruben V. Gonzalez, Dir, Pres, Secy, Treas, 100% - Ward 5 (Weekly)
80. Discussion and possible action regarding Temporary Approval of a new Tavern-Limited License subject to the provisions of the planning and fire codes and Health Dept. regulations and Liquor Control conditions for a Tavern-Limited License, Take 1, Inc., dba Take 1, Inc., 707 Fremont Street, John V. Ardito, Dir, Secy, Treas, 95%, Gary Sax, Pres, 5% (NOTE: Item to be heard in the afternoon session in conjunction with Item #159 - SUP-4366) - Ward 5 (Weekly)
81. Discussion and possible action regarding Temporary Approval of a new Beer/Wine/Cooler On-sale License subject to the provisions of the fire codes and Health Dept. regulations, Mimis Cafe (a Nevada Corporation) dba Mimis Cafe, 6760 North Durango Drive, Thomas M. Simms, Dir, CEO, 16.17%, Russell W. Bendel, Dir, Pres, Edward T. Bartholemy, Dir, Treas, James C. Stiefel, Secy - Ward 6 (Mack)
82. Discussion and possible action regarding Temporary Approval of new Gift Shop Limited Licenses subject to the provisions of the planning and fire codes and Health Dept. regulations, The Marshall Retail Group, LLC, dba: The News Stand, 129 Fremont Street; The Gift Shop, 129 Fremont Street, Todd Marshall, CEO, Michael C. Wilkins, Pres, COO, Mmbr, 7.816%, Willie E. Woods, Jr. Secy, ICV Marshall Holding, Inc., Mmbr, 55.112%, Willie E. Woods, Jr., Dir, Pres, Treas, Tarrus L. Richardson, Dir, VP, Secy, The Todd Marshall Trust, Mmbr, 34.881%, Todd Marshall, Trustee - Ward 1 (Moncrief)
83. Discussion and possible action regarding a new Massage Establishment License subject to the provisions of the planning and fire codes, Mark Fisher, dba Massage Pro, 7455 West Washington Avenue, Suite 205, Mark Fisher, 100% (NOTE: Item to be heard in the afternoon session in conjunction with Item #157 - SUP-4313) - Ward 2 (Vacant)

LEISURE SERVICES DEPARTMENT - DISCUSSION

84. Discussion and possible action on naming a park located at Whispering Sands and Bradley Road - Ward 6 (Mack)

NEIGHBORHOOD SERVICES DEPARTMENT - DISCUSSION

85. Discussion and possible action on the Neighborhood Partners Fund (NPF) Board recommendations to allocate \$75,000 for 18 neighborhood projects - All Wards
86. Report and possible action on the status of the EVOLVE employment services program funded by the Department of Labor and Southern Nevada Workforce Investment Board - All Wards

BOARDS & COMMISSIONS - DISCUSSION

87. SENIOR CITIZEN LAW PROJECT ADVISORY BOARD – Mae Kipnis, Term Expiration 7-5-2004; Valerie P. Adair, Term Expiration 7-19-2004
88. AUDIT OVERSIGHT COMMITTEE – Councilman Larry Brown, Term Expiration 7-3-2004
89. CHILD CARE LICENSING BOARD – Steven J. Greco, Term Expiration 6-2005 (Resigned)

BOARDS & COMMISSIONS - DISCUSSION

90. PLANNING COMMISSION – Ric Truesdell, Term Expiration 6-2007 (Resigned)

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

91. Bill No. 2004-44 – Annexation No. ANX-4129 – Property location: On the southwest corner of Bronco Street and Peak Drive; Petitioned by: SF Investments, LLC; Acreage: 2.35 acres; Zoned: R-E (County zoning), U (R) (City equivalent). Sponsored by: Councilman Michael Mack
92. Bill No. 2004-45 – Establishes restrictions on the use and possession of electronic stun devices. Sponsored by: Councilman Gary Reese
93. Bill No. 2004-46 – Increases the salaries of the Municipal Court judges. Sponsored by: Mayor Oscar B. Goodman (Annual amount \$71,063.73 – General Fund)

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.

94. Bill No. 2004-43 – Ordinance Creating Special Improvement District No. 1490 - Tenaya Way (Northern Beltway to Elkhorn Road) Sponsored by: Step Requirement

NEW BILLS

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

95. Bill No. 2004-47 – Annexation No. ANX-4245 – Property location: On the south side of Grand Teton Drive, 660 feet east of Puli Drive; Petitioned by: Southwest Desert Equities, LLC; Acreage: 5.20 acres; Zoned: R-U (County zoning), U (PCD) (City equivalent). Sponsored by: Councilman Michael Mack
96. Bill No. 2004-48 – Annexation No. ANX-4428 – Property location: On the north side of Log Cabin Way between Durango Drive and El Capitan Way; Petitioned by: William Miller, et al; Acreage: 5.79 acres; Zoned: R-A (County zoning), R-E and R-PD2 (City equivalents). Sponsored by: Councilman Michael Mack
97. Bill No. 2004-49 – Annexation No. ANX-4451 – Property location: On the southeast corner of Hualapai Way and Dorrell Lane; Petitioned by: Hualapai Nevada, LLC; Acreage: 5.39 acres; Zoned: R-E (County zoning), U (R) (City equivalent). Sponsored by: Councilman Michael Mack
98. Bill No. 2004-50 – Establishes standards and procedures, in accordance with State law, to ensure that adequate infrastructure and public facilities are available to serve the eventual development of undeveloped areas. Proposed by: Douglas Selby, City Manager
99. Bill No. Z-2004-3 – Amends the City's Official Zoning Map Atlas by changing the zoning designations of certain parcel of land (nonresidential). Proposed by: Robert S. Genzer, Director of Planning and Development
100. Bill No. Z-2004-4 – Amends the City's Official Zoning Map Atlas by changing the zoning designations of certain parcel of land (residential). Proposed by: Robert S. Genzer, Director of Planning and Development

1:00 P.M. - AFTERNOON SESSION

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

HEARINGS - DISCUSSION

102. ABEYANCE ITEM - Hearing to consider the appeal regarding the Zoning Violations/Nuisance Notice and Order to Comply regarding 6012 Iron Kettle Street. PROPERTY OWNERS: BRIAN J. & JANECE PINEGAR FAM TR - Ward 6 (Mack)
103. Hearing to consider the appeal to the Nuisance Correction Notices filed by Walid Nesheiwat regarding the property located at 2850 E Charleston Boulevard. PROPERTY OWNER: MARGARET HASSELBALCH - Ward 3 (Reese)
104. Hearing to consider the appeal to the Ten Day Notice and Order to Abate Dangerous Building/Demolition filed by Marion D. Bennett regarding the property located at 709 Jackson Avenue. PROPERTY OWNER: MARION D. BENNETT - Ward 5 (Weekly)
105. Hearing to consider the appeal to the Notice and Order to Abate Dangerous Building/Demolition filed by Mattie Wormwood regarding the property located at 412 W Jefferson Avenue. PROPERTY OWNER: MATTIE WORMWOOD - Ward 5 (Weekly)

PLANNING & DEVELOPMENT DEPARTMENT

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

PLANNING & DEVELOPMENT DEPARTMENT - 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.

106. EXTENSION OF TIME - SPECIAL USE PERMIT - EOT-4446 - APPLICANT/OWNER: SITE FOUR, LIMITED LIABILITY COMPANY - Request for a second Extension of Time of an approved Special Use Permit (U-0111-00) FOR A SUPPER CLUB on property located at the northwest corner of Cliff Shadows Parkway and the Beltway alignment (APN: 137-12-410-001), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development) Zone, Ward 4 (Brown). Staff recommends APPROVAL
107. EXTENSION OF TIME RELATED TO EOT-4446 - SPECIAL USE PERMIT - EOT-4448 - APPLICANT/OWNER: SITE FOUR, LIMITED LIABILITY COMPANY - Request for a second Extension of Time of an approved Special Use Permit (U-0112-00) FOR A LIQUOR ESTABLISHMENT (FOR OFF-PREMISE CONSUMPTION) IN CONJUNCTION WITH A PROPOSED CONVENIENCE STORE on property located at the northwest corner of Cliff Shadows Parkway and the Beltway alignment (APN: 137-12-410-002), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development), Ward 4 (Brown). Staff recommends APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – CONSENT

108. EXTENSION OF TIME RELATED TO EOT-4446 AND EOT-4448 - SPECIAL USE PERMIT - EOT-4449 - APPLICANT/OWNER: SITE FOUR, LIMITED LIABILITY COMPANY - Request for a second Extension of Time of an approved Special Use Permit (U-0113-00) FOR A TAVERN on property located at the northwest corner of Cliff Shadows Parkway and the Beltway alignment (APN: 137-12-410-002), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development), Ward 4 (Brown). Staff recommends APPROVAL
109. EXTENSION OF TIME RELATED TO EOT-4446, EOT-4448 AND EOT-4449 - SITE DEVELOPMENT PLAN REVIEW- EOT-4578 - APPLICANT/OWNER: SITE FOUR, LIMITED LIABILITY COMPANY - Request for a second Extension of Time of an approved Site Development Plan Review [Z-0033-97(17) and Z-0024-99(6)] FOR A PROPOSED COMMERCIAL CENTER on property located at the northwest corner of Cliff Shadows Parkway and the Beltway alignment (APN: 137-12-410-001 and 002), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development), Ward 4 (Brown). Staff recommends APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

110. ABEYANCE ITEM - APPEAL OF DIRECTOR'S DECISION - DIR-4421 - APPLICANT/OWNER: BAR-K REALTY - Appeal of Director's decision per Title 19.00.070.F to deny the application of a Special Use Permit for a proposed Off-Premise Advertising (Billboard) Sign at 2007 Paradise Road (APN: 162-03-413-005) for failure to comply with Title 19.14.100, Ward 3 (Reese). Staff recommends DENIAL
111. APPEAL OF DIRECTOR'S DECISION - DIR-4573 - APPLICANT: CONNELL OUTDOOR ADVERTISING COMPANY - OWNER: ALL-STAR AUTOMOTIVE - Appeal of Director's decision per Title 19.00.070.F to deny the application of a Special Use Permit for a proposed Off-Premise Advertising (Billboard) Sign at 2027 West Bonanza Road (APN: 139-28-401-029) for failure to comply with Title 19.14.100, Ward 5 (Weekly). Staff recommends DENIAL
112. REVIEW OF CONDITION - PUBLIC HEARING - ROC-4482 - APPLICANT/OWNER: SOUTHWEST HOMES, LIMITED LIABILITY COMPANY - Request for a Review of Condition No. 7 of an approved Site Development Plan Review (SDR-2663) which required a "Type B" Intersection as specified by the Town Center Development Standards on property adjacent to the northwest corner of Elkhorn Road and Campbell Road (APN: 125-17-401-004), T-C (Town Center) Zone [M-TC (Medium Density Residential - Town Center) Land Use Designation], Ward 6 (Mack). Staff recommends APPROVAL
113. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SDR-4312 - APPLICANT/OWNER: CITY OF LAS VEGAS - Request for a Site Development Plan Review FOR A PROPOSED PUBLIC PARK on 10.0 acres adjacent to the northeast corner of Tenaya Way and Summerlin Parkway (a portion of APN: 138-27-301-019), U (Undeveloped) Zone [ROW (Right-of-Way) General Plan Designation] under Resolution of Intent to C-V (Civic) Zone, Ward 2 (Vacant). The Planning Commission (7-0 vote) and staff recommend APPROVAL
114. VACATION - PUBLIC HEARING - VAC-4476 - APPLICANT: JERRY MICELI - OWNER: DELORES MOSELEY AND PRAISE TEMPLE CHURCH OF GOD IN CHRIST, ET AL - Petition to Vacate portions of Madison Avenue and C Street, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
115. SITE DEVELOPMENT PLAN REVIEW RELATED TO VAC-4476 - PUBLIC HEARING - SDR-4362 - APPLICANTS/OWNERS: DELORES MOSELEY AND PRAISE TEMPLE CHURCH OF GOD IN CHRIST, ET AL - Request for a Site Development Plan Review, a Waiver of the Parking Lot Landscaping Standards, and a Reduction in the amount of required Perimeter Landscaping FOR A PROPOSED 4,080 SQUARE-FOOT CHURCH/HOUSE OF WORSHIP 0.32 acres at 300 and 304 Madison Avenue (APN: 139-27-211-006 and 007), R-4 (High Density Residential) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

116. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SDR-4372 - APPLICANTS/OWNERS: RONALD & CHRISTINE REYNOLDS AND MATTHEW CALLISTER - Request for a Site Development Plan Review and a Reduction in the amount of perimeter landscaping and buffering FOR A PROPOSED 40,000 SQUARE-FOOT PROFESSIONAL OFFICE BUILDING on 0.32 acres located at 823 South Las Vegas Boulevard (APN: 139-34-410-249 & 172), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
117. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SDR-4567 - APPLICANT: REDROCK ENGINEERING AND SURVEYING, INC. - OWNER: RAINBOW PROFESSIONAL OFFICE DEVELOPMENT, LIMITED LIABILITY COMPANY - Request for a major amendment to an approved Site Development Plan Review (SDR-2590) FOR A WAIVER OF TITLE 19.08.045 TO ALLOW A 2.5-FOOT HIGH NON-DECORATIVE WALL ALONG THE NORTH PROPERTY LINE WHERE A MINIMUM SIX-FOOT HIGH DECORATIVE WALL ALONG ANY PROPERTY LINE BETWEEN COMMERCIAL DEVELOPMENT ABUTTING RESIDENTIAL DEVELOPMENT IS REQUIRED; AND FOR A WAIVER OF TITLE 19.12 PERIMETER LANDSCAPING REQUIREMENTS on 2.67 acres adjacent to the northeast corner of Cheyenne Avenue and Campbell Road (APN: 138-08-401-010), U (Undeveloped) Zone [O (Office) General Plan Designation] under Resolution of Intent to P-R (Professional Office and Parking), Ward 4 (Brown). Staff recommends DENIAL
118. MAJOR MODIFICATION TO THE LONE MOUNTAIN MASTER DEVELOPMENT PLAN - PUBLIC HEARING - MOD-4311 - APPLICANT/OWNER: LAND INVESTMENTS, LIMITED LIABILITY COMPANY - Request for a Major Modification to the Lone Mountain Master Development Plan FROM: NEIGHBORHOOD COMMERCIAL TO: MEDIUM-LOW RESIDENTIAL on 4.12 acres adjacent to the northwest corner of Cheyenne Avenue and Hualapai Way (APN: 137-12-801-006), U (Undeveloped) Zone [PCD (Planned Community Development General Plan Designation] under Resolution of Intent to PD (Planned Development) Zone, Ward 4 (Brown). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
119. MASTER SIGN PLAN - PUBLIC HEARING - MSP-4380 - APPLICANT: VISION SIGN, INC. - OWNER: D 2801 WESTWOOD, INC. - Request for a Master Sign Plan FOR AN APPROVED SEXUALLY-ORIENTED BUSINESS (TREASURES GENTLEMEN'S CLUB) adjacent to the northwest corner of Westwood Drive and Red Oak Avenue (APN: 162-08-604-001 and 162-09-102-001 & 003), M (Industrial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
120. VACATION - PUBLIC HEARING - VAC-4347 - APPLICANT: CANYON RIDGE CHRISTIAN CHURCH - Petition to Vacate a portion of Maverick Street, generally located between La Madre Way and Lone Mountain Road, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
121. VACATION - PUBLIC HEARING - VAC-4348 - APPLICANT MTC 118, INC. - Petition to Vacate U.S. Government Patent Easements generally located north of Dorrell Lane, west of Durango Drive, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
122. REQUIRED SIX MONTH REVIEW - VARIANCE - PUBLIC HEARING - RQR-4118 - APPLICANT/OWNER: RAMON PARDO - Required Six Month Review for an approved Variance (V-0044-02) WHICH ALLOWED 9 PARKING SPACES WHERE 23 SPACES ARE REQUIRED FOR A 3,880 SQUARE FOOT RETAIL BUILDING at 1650 East Sahara Avenue (APN: 162-02-411-032), R-2 (Medium Low Density Residential) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL
123. VARIANCE - PUBLIC HEARING - VAR-4340 - APPLICANT: CATHOLIC CHARITIES OF SOUTHERN NEVADA - OWNER: DECATUR SHOPPING CENTER ASSOCIATES - Request for a Variance TO ALLOW A REDUCTION OF THE AMOUNT IN REQUIRED PARKING at 1401 North Decatur Boulevard, Suite #34 (APN: 138-25-503-007), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL. (NOTE: Application should properly indicate the amount of parking spaces being requested, which is 267 where 534 is required)

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

124. SPECIAL USE PERMIT RELATED TO VAR-4340 - PUBLIC HEARING - SUP-4168 - APPLICANT: CATHOLIC CHARITIES OF SOUTHERN NEVADA - OWNER: DECATUR SHOPPING CENTER ASSOCIATES - Request for a Special Use Permit FOR A PROPOSED THRIFTSHOP, NON-PROFIT at 1401 North Decatur Boulevard, Suite 34 (APN: 138-25-503-007), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
125. VARIANCE - PUBLIC HEARING - VAR-4300 - APPLICANT/OWNER: CARINA CORPORATION - Request for a Variance TO ALLOW 1.94 ACRES OF OPEN SPACE WHERE 2.41 ACRES ARE REQUIRED FOR A PROPOSED MIXED USE DEVELOPMENT adjacent to the southwest corner of Farm Road and Tule Springs Road (APN: 125-17-702-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
126. SPECIAL USE PERMIT RELATED TO VAR-4300 - PUBLIC HEARING - SUP-4299 - APPLICANT/OWNER: CARINA CORPORATION - Request for a Special Use Permit FOR PRIVATE STREETS FOR A PROPOSED MIXED USE DEVELOPMENT AND A WAIVER TO ALLOW THE PRIVATE STREETS TO NOT BE GATED adjacent to the southwest corner of Farm Road and Tule Springs Road (APN: 125-17-702-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
127. SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-4300 AND SUP-4299 - PUBLIC HEARING - SDR-4290 - APPLICANT/OWNER: CARINA CORPORATION - Request for a Site Development Plan Review and a Waiver of the Landscaping Standards FOR A PROPOSED MIXED USE DEVELOPMENT on 41.02 acres adjacent to the southwest corner of Farm Road and Tule Springs Road (APN: 125-17-702-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
128. VARIANCE - PUBLIC HEARING - VAR-4377 - APPLICANT: LARRY S. DAVIS AND ASSOCIATES - OWNER: MISSION SPRINGS PROPERTIES, LIMITED LIABILITY COMPANY - Request for a Variance TO ALLOW 78 PERCENT OF THE TOTAL FLOOR AREA OF A LIVE/WORK UNIT TO BE USED FOR RESIDENTIAL PURPOSES WHERE 50 PERCENT IS THE MAXIMUM ALLOWED in conjunction with a proposed 30-unit multi-family Live/Work development on 1.66 acres adjacent to the northwest corner of Carson Avenue and Maryland Parkway (APN: 139-34-712-111; 139-35-310-006 and a portion of 139-35-310-002), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
129. SPECIAL USE PERMIT RELATED TO VAR-4377 - PUBLIC HEARING - SUP-4376 - APPLICANT: LARRY S. DAVIS AND ASSOCIATES - OWNER: MISSION SPRINGS PROPERTIES, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED 30-UNIT MULTI-FAMILY LIVE/WORK DEVELOPMENT adjacent to the northwest corner of Carson Avenue and Maryland Parkway (APN: 139-34-712-111; 139-35-310-006 and a portion of 139-35-310-002), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
130. VACATION RELATED TO VAR-4377 AND SUP-4376 - PUBLIC HEARING - VAC-4419 - APPLICANT: LARRY S. DAVIS AND ASSOCIATES - OWNER: MISSION SPRINGS PROPERTIES, LIMITED LIABILITY COMPANY - Petition to Vacate a portion of 11th Street between Carson Avenue and Fremont Street, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
131. SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-4377, SUP-4376 AND VAC-4419 - PUBLIC HEARING - SDR-4373 - APPLICANT: LARRY S. DAVIS AND ASSOCIATES - OWNER: MISSION SPRINGS PROPERTIES, LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review FOR A PROPOSED 30-UNIT MULTI-FAMILY LIVE/WORK DEVELOPMENT on 1.66 acres adjacent to the northwest corner of Carson Avenue and Maryland Parkway (APN: 139-34-712-111; 139-35-310-006 and a portion of 139-35-310-002), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

- 132.VARIANCE - PUBLIC HEARING - VAR-4386 - APPLICANT: TOWER REALTY AND DEVELOPMENT - OWNER: VALLEY GROUP CONSTRUCTORS - Request for a Variance TO ALLOW REAR SETBACKS OF ZERO FEET AND 10 FEET WHERE 15 FEET IS REQUIRED, AND TO ALLOW LOT COVERAGE OF 55 PERCENT WHERE 50 PERCENT IS THE MAXIMUM ALLOWED for a proposed office building and detached parking structure on 1.12 acres at 706, 710, 712, and 714 South Tonopah Drive (APN: 139-32-803-005 through 008), PD (Planned Development) Zone [P-O (Professional Office) Las Vegas Medical District Special Land Use Designation], Ward 5 (Weekly). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
- 133.SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-4386 - PUBLIC HEARING - SDR-4385 - APPLICANT: TOWER REALTY AND DEVELOPMENT - OWNER: VALLEY GROUP CONSTRUCTORS - Request for a Site Development Plan Review and a Reduction in the amount of required perimeter landscaping FOR A PROPOSED 19,540 SQUARE-FOOT, TWO-STORY OFFICE BUILDING AND A PROPOSED 54,161 SQUARE-FOOT, THREE-LEVEL DETACHED PARKING STRUCTURE on 1.12 acres at 706, 710, 712, and 714 South Tonopah Drive (APN: 139-32-803-005 through 008), PD (Planned Development) Zone [P-O (Professional Office) Las Vegas Medical District Special Land Use Designation], Ward 5 (Weekly). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
- 134.ABEYANCE ITEM - REQUIRED SIX MONTH REVIEW - PUBLIC HEARING - RQR-3930 - APPLICANT: NEISSAN KOROGHLI - OWNER: FREMONT PLACE, LIMITED LIABILITY COMPANY - Required Six Month Review of an approved Special Use Permit (U-0106-02) WHICH ALLOWED A LIQUOR ESTABLISHMENT (OFF-PREMISE CONSUMPTION) IN CONJUNCTION WITH AN EXISTING CONVENIENCE STORE/DELICATESSEN at 228 Las Vegas Boulevard North (APN: 139-34-511-001, 002 and 003), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 135.ABEYANCE ITEM - REVIEW OF CONDITION RELATED TO RQR-3930 - PUBLIC HEARING - ROC-4121 - APPLICANT: NEISSAN KOROGHLI - OWNER: FREMONT PLACE, LIMITED LIABILITY COMPANY - Request for a Review of Conditions FOR AN APPROVED SPECIAL USE PERMIT (U-0106-02), TO REMOVE CONDITION NOS. 1 THROUGH 4 FOR A LIQUOR ESTABLISHMENT (OFF-PREMISES CONSUMPTION) IN CONJUNCTION WITH AN EXISTING CONVENIENCE STORE/DELICATESSEN at 228 Las Vegas Boulevard North (APN: 139-34-511-001, 002 and 003), C-2 (General Commercial) Zone, Ward 5 (Weekly). Staff recommends DENIAL
- 136.REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-3686 - APPLICANT: LAMAR OUTDOOR ADVERTISING - OWNER: STATE OF NEVADA TRANSPORTATION - Required Two Year Review of an approved Special Use Permit (U-0107-96) WHICH ALLOWED AN OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 110 North Jones Boulevard (APN: 138-25-404-003), C-1 (Limited Commercial) Zone, Ward 2 (Vacant). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
- 137.REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-4187 - APPLICANT/OWNER: BARRICK-BREO II, LIMITED LIABILITY COMPANY - Required Two Year Review on an approved Special Use Permit (U-0106-95), WHICH ALLOWED A 440 SQUARE FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 310 South Main Street (APN: 139-34-201-003), C-M (Commercial/Industrial) Zone, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL
- 138.REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-4238 - APPLICANT: LAMAR OUTDOOR ADVERTISING - OWNER: 7-ELEVEN, INC. - Required Two Year Review of an approved Special Use Permit (U-0315-94), WHICH ALLOWED A 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 6070 West Sahara Avenue (APN: 163-01-401-010), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (4-3 vote) and staff recommend APPROVAL
- 139.REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-4239 - APPLICANT: LAMAR OUTDOOR ADVERTISING - OWNER: RANCHO AIR CENTER, INC. - Required Two Year Review of an approved Special Use Permit (U-0059-01) FOR FIVE (5) 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGNS adjacent to the northeast corner of Smoke Ranch Road and Decatur Boulevard (APN: 139-18-410-003), C-M (Commercial/ Industrial) Zone, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

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140. REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-4240 - APPLICANT: LAMAR ADVERTISING - OWNER: CHARWEST, INC. - Required Two Year Review of an approved Special Use Permit (U-0262-94), WHICH ALLOWED A 14 FOOT x 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 4820 West Charleston Boulevard (APN: 138-36-804-008), C-2 (General Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (4-3 vote) and staff recommend APPROVAL
141. REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-4242 - APPLICANT: LAMAR OUTDOOR ADVERTISING - OWNER: HEIDNER PROPERTIES, INC., ET AL - Required Two Year Review of an approved Special Use Permit (U-0314-94), WHICH ALLOWED A 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 1600 North Rancho Drive (APN: 139-20-411-005), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL
142. REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-4243 - APPLICANT: LAMAR OUTDOOR ADVERTISING - OWNER: URBAN LAND NEVADA - Required Two Year Review of an approved Special Use Permit (U-0265-94) WHICH ALLOWED A 55 FOOT HIGH, 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 2550 Highland Drive (APN: 162-09-110-019), M (Industrial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0 vote) and staff recommend APPROVAL
143. REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-4244 - APPLICANT: LAMAR OUTDOOR ADVERTISING - OWNER: SHAHRAM, INC. - Required Two Year Review for an approved Special Use Permit (U-0261-94) FOR A 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 4401 North Rancho Drive (APN: 138-02-602-001), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL
144. REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-4268 - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: McELHOSE TRUST - Appeal filed by the applicant from the Denial by the Planning Commission of a Required Two Year Review of an approved Special Use Permit (U-0006-90) WHICH ALLOWED A 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 1535 North Eastern Avenue (APN: 139-26-505-004), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) recommends DENIAL. Staff recommends APPROVAL
145. REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-4270 - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: POOLE SANFORD, LIMITED LIABILITY COMPANY - Required Two Year Review of an approved Special Use Permit (U-0010-97) WHICH ALLOWED A 40 FOOT HIGH, 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 3901 North Rancho Drive (APN: 138-12-110-004), C-1 (Limited Commercial) Zone, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL
146. REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-4271 - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: KENNETH SIMKINS - Required Two Year Review of an approved Special Use Permit (U-0171-89) WHICH ALLOWED A 12 FOOT X 24 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 1323 South Main Street (APN: 162-03-110-088), C-M (Commercial/Industrial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0 vote) and staff recommend APPROVAL
147. REQUIRED TWO YEAR REVIEW - PUBLIC HEARING - RQR-4282 - APPLICANT: LAMAR ADVERTISING - OWNER: GENERAL MILLS RESTAURANTS, INC. - Required Two Year Review of an approved Special Use Permit (U-185-89) WHICH ALLOWED A 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 1361 South Decatur Boulevard (APN: 162-06-211-001), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (6-1 vote) and staff recommend APPROVAL
148. ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - SUP-3152 - REAGAN NATIONAL ADVERTISING ON BEHALF OF NORIKO TAKADA OBA QUALIFIED TRUST - Appeal filed by the applicant from the Denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 5300 West Sahara Avenue (APN: 163-01-804-006), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (5-0 vote) and staff recommend DENIAL

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- 149.ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - SUP-3972 - APPLICANT: REAGAN NATIONAL ADVERTISING - OWNER: RITA QUAM FAMILY TRUST - Appeal filed by the applicant from the Denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 6750 West Sahara Avenue (APN: 163-02-415-012), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (5-2 vote) recommends DENIAL. Staff recommends APPROVAL
- 150.ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4137 - APPLICANT: VINCENT YALDO - OWNER: THOMAS E. PATRICK, LIVING TRUST - Request for a Special Use Permit FOR A PROPOSED LIQUOR ESTABLISHMENT (OFF-PREMISE CONSUMPTION) IN CONJUNCTION WITH A PROPOSED CONVENIENCE STORE at 4921 Vegas Drive (APN: 138-25-502-001), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). Staff recommends DENIAL. The Planning Commission (5-2 vote) recommends APPROVAL
- 151.ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4169 - APPLICANT: LAS VEGAS BILLBOARDS - OWNER: MARK P. MILFORD AND LORILYN MILFORD TRUST - Appeal filed by the applicant from the Denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 1615 North Decatur Boulevard (APN: 138-24-804-013), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) recommends DENIAL. Staff recommends APPROVAL
- 152.ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4172 - APPLICANT: LAS VEGAS BILLBOARDS - OWNER: SHAHRAM AND TAWNYA SHEIKHAN - Appeal filed by the applicant from the Denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 300 South Decatur Boulevard (APN: 138-36-601-004), C-2 (General Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (7-0 vote) recommends DENIAL. Staff recommends APPROVAL
- 153.SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4247 - APPLICANT: TIM C. AYALA - OWNER: WEINGARTEN NOSTAT, INC. - Appeal filed by the application from the Denial by the Planning Commission of a Request for a Special Use Permit FOR A FINANCIAL INSTITUTION, SPECIFIED, a Waiver to allow the square footage to be less than 1,500 square feet, AND TO ALLOW THE USE TO BE CLOSER THAN 200 FEET FROM A RESIDENTIALLY ZONED PARCEL at 849 South Rainbow Boulevard (APN: 138-34-717-006), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0-1 vote) and staff recommend DENIAL
- 154.SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4287 - APPLICANT: APPLEBEE'S - OWNER: WEINGARTEN NOSTAT, INC. - Request for a Special Use Permit FOR A SUPPER CLUB adjacent to the south side of Charleston Boulevard, approximately 480 feet east of Decatur Boulevard (a portion of APN: 162-06-112-004), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 155.SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-4287 - PUBLIC HEARING - SDR-4286 - APPLICANT: APPLEBEE'S - OWNER: WEINGARTEN NOSTAT, INC. - Request for a Site Development Plan Review and a Waiver of the Landscaping Requirements FOR A RESTAURANT on 8.99 acres adjacent to the south side of Charleston Boulevard, approximately 480 feet east of Decatur Boulevard (a portion of APN: 162-06-112-004), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 156.SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4295 - APPLICANT/OWNER: DOUG AND BRENDA ROBINSON - Request for a Special Use Permit FOR A CASITA at 8401 Bonnie Blue Street (APN: 125-08-717-031), R-PD3 (Residential Planned Development 3 Units Per Acre) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

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157. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4313 - APPLICANT: MARK FISHER - OWNER: BUFFALO WASHINGTON IV, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED MASSAGE ESTABLISHMENT AND WAIVER OF THE 400-FOOT DISTANCE SEPARATION REQUIREMENT FROM A PARCEL ZONED FOR RESIDENTIAL USE at 7455 West Washington Avenue (APN 138-27-301-020), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 2 (Vacant). (NOTE: This item to be heard in conjunction with Morning Session Item #83). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
158. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4351 - APPLICANT: GREAT WESTERN COUNTERTOPS - OWNER: HLC INVESTMENTS, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED LIGHT ASSEMBLY AND FABRICATION FACILITY IN AN EXISTING BUILDING at 5000 Oakey Boulevard, Suite D12 (APN: 163-01-602-001 and 002), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (7-0 vote) and staff recommend APPROVAL
159. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4366 - APPLICANT: TAKE 1, INC. - OWNER: DARIO PINI - Request for a Special Use Permit FOR A PROPOSED TAVERN-LIMITED ESTABLISHMENT at 707 Fremont Street (APN: 139-34-612-005), C-2 (General Commercial) Zone, Ward 5 (Weekly). (NOTE: This item to be heard in conjunction with Morning Session Item #80). The Planning Commission (7-0 vote) and staff recommend APPROVAL
160. REZONING - PUBLIC HEARING - ZON-4077 - APPLICANT: ARG JONES I, LIMITED LIABILITY COMPANY - OWNER: CHARLES SAMMONS AND FRANCIS KELLER - Request for a Rezoning FROM: R-1 (SINGLE FAMILY RESIDENTIAL) TO: P-R (PROFESSIONAL OFFICE AND PARKING) on 0.32 acres at 216 and 220 South Jones Boulevard (APN: 138-36-112-013 and 014), Ward 1 (Moncrief). The Planning Commission (7-0 vote) and staff recommend APPROVAL
161. SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-4077 - PUBLIC HEARING - SDR-4081 - APPLICANT: ARG JONES I, LIMITED LIABILITY COMPANY - OWNER: CHARLES SAMMONS AND FRANCIS KELLER - Request for a Site Development Plan Review FOR AN OFFICE AND WAIVER OF LANDSCAPING REQUIREMENTS on 0.32 acres at 216 and 220 South Jones Boulevard (APN: 138-36-112-013 and 014), R-1 (Single Family Residential) Zone [PROPOSED: P-R (Professional Office and Parking)], Ward 1 (Moncrief). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
162. REZONING - PUBLIC HEARING - ZON-4205 - APPLICANT: JMA ARCHITECTURE STUDIOS - OWNER: QUEENSRIDGE TOWERS, LIMITED LIABILITY COMPANY, ET AL - Request for a Rezoning FROM: R-PD7 (Residential Planned Development - 7 Units per Acre) and U (Undeveloped) [G-TC (General Tourist Commercial) General Plan Designation] TO: PD (Planned Development) on 20.1 acres adjacent to the south side of Alta Drive, approximately 450 feet west of Rampart Boulevard (APN: 138-32-210-001, portion of 138-31-312-002), Ward 2 (Vacant). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
163. VARIANCE RELATED TO ZON-4205 - PUBLIC HEARING - VAR-4207 - APPLICANT: JMA ARCHITECTURE STUDIOS - OWNER: QUEENSRIDGE TOWERS, LIMITED LIABILITY COMPANY, ET AL - Request for a Variance TO ALLOW A BUILDING SETBACK OF 239 FEET WHERE RESIDENTIAL ADJACENCY STANDARDS REQUIRE A MINIMUM OF 570 FEET IN CONJUNCTION WITH A PROPOSED CONDOMINIUM COMPLEX on 20.1 acres adjacent to the south side of Alta Drive, approximately 450 feet west of Rampart Boulevard (APN: 138-32-210-001, portion of 138-31-312-002), R-PD7 (Residential Planned Development - 7 Units Per Acre) and U (Undeveloped) Zones [G-TC (General Tourist Commercial) General Plan Designation] under Resolution of Intent to PD (Planned Development) [PROPOSED: PD (Planned Development)], Ward 2 (Vacant). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL

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164. SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-4205 AND VAR-4207 - PUBLIC HEARING - SDR-4206 - APPLICANT: JMA ARCHITECTURE STUDIOS - OWNER: QUEENSRIDGE TOWERS, LIMITED LIABILITY COMPANY, ET AL - Request for a Site Development Plan Review FOR A 385-UNIT CONDOMINIUM COMPLEX CONSISTING OF TWO 16-STORY AND TWO 18-STORY TOWERS WITH ANCILLARY USES, CLUBHOUSE, AND A 17,400 SQUARE FOOT, SINGLE-STORY OFFICE BUILDING on 20.1 acres adjacent to the south side of Alta Drive, approximately 450 feet west of Rampart Boulevard (APN: 138-32-210-001, portion of 138-31-312-002), R-PD7 (Residential Planned Development - 7 Units Per Acre) and U (Undeveloped) Zones [G-TC (General Tourist Commercial) General Plan Designation] under Resolution of Intent to PD (Planned Development) [PROPOSED: PD (Planned Development)], Ward 2 (Vacant). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
165. REZONING - PUBLIC HEARING - ZON-4215 - APPLICANT/OWNER: PDF INVESTMENTS, LIMITED LIABILITY COMPANY, ET AL - Request for a Rezoning FROM: R-E (Residence Estates) TO: R-2 (Medium-Low Density Residential) on 2.10 acres adjacent to the southeast corner of Dorrell Lane and Unicorn Street (APN: 125-24-602-001), Ward 6 (Mack). The Planning Commission (5-1-1 vote) recommends DENIAL. Staff recommends APPROVAL
166. WAIVER OF TITLE 18 RELATED TO ZON-4215 - PUBLIC HEARING - WVR-4217 - OWNER/APPLICANT: PDF INVESTMENTS, LIMITED LIABILITY COMPANY, ET AL - Request for a Waiver of Title 18.12.160 TO ALLOW APPROXIMATELY 186 FEET BETWEEN STREET INTERSECTIONS WHERE 220 FEET IS THE MINIMUM DISTANCE SEPARATION REQUIRED in conjunction with a proposed 10-lot single-family residential development adjacent to the southeast corner of Dorrell Lane and Unicorn Street (APN: 125-24-602-001), R-E (Residence Estates) Zone [PROPOSED: R-2 (Medium-Low Density Residential) Zone], Ward 6 (Mack). The Planning Commission (5-1-1 vote) recommends DENIAL. Staff recommends APPROVAL
167. REZONING - PUBLIC HEARING - ZON-4241 - APPLICANT/OWNER: CLIFF'S EDGE, LIMITED LIABILITY COMPANY - Request for a Rezoning FROM U (UNDEVELOPED) [PCD (PLANNED COMMUNITY DEVELOPMENT) GENERAL PLAN DESIGNATION] TO: PD (PLANNED DEVELOPMENT) on 20.0 acres south of Grand Teton Drive, between Hualapai Way and Puli Road (APN: 126-13-301-005, 006; 126-24-101-009; and 126-24-201-005), Ward 6 (Mack). The Planning Commission (6-1 vote) and staff recommend APPROVAL
168. REZONING - PUBLIC HEARING - ZON-4279 - APPLICANT/OWNER: LAS VEGAS VALLEY WATER DISTRICT - Request for a Rezoning FROM: U (Undeveloped) [PF (Public Facility) General Plan Designation] TO: C-V (Civic) on 0.29 acres approximately 200 feet north of Vegas Drive and 500 feet east of Rainbow Boulevard (APN: 138-23-401-002), Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
169. SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-4279 - PUBLIC HEARING - SDR-4278 - APPLICANT/OWNER: LAS VEGAS VALLEY WATER DISTRICT - Request for a Site Development Plan Review FOR A 550 SQUARE FOOT WELL FACILITY AND A 50 FOOT ANTENNA on 0.29 acres approximately 200 feet north of Vegas Drive and 500 feet east of Rainbow Boulevard (APN: 138-23-401-002), U (Undeveloped) Zone [PF (Public Facility) General Plan Designation] [PROPOSED: C-V (Civic)], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
170. REZONING - PUBLIC HEARING - ZON-4281 - APPLICANT/OWNER: LAS VEGAS VALLEY WATER DISTRICT - Request for a Rezoning FROM: U (Undeveloped) [PF (Public Facility) General Plan Designation] and R-PD20 (Residential Planned Development - 20 Units per Acre) TO: C-V (Civic) on 0.33 acres adjacent to the north side of Vegas Drive, approximately 625 feet west of Torrey Pines Drive (APN: 138-23-402-002 and 003), Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
171. SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-4281 - PUBLIC HEARING - SDR-4280 - APPLICANT/OWNER: LAS VEGAS VALLEY WATER DISTRICT - Request for a Site Development Plan Review FOR A 550 SQUARE FOOT WELL FACILITY AND A 50 FOOT ANTENNA on 0.33 acres located adjacent to the north side Vegas Drive, approximately 625 feet west of Torrey Pines Drive (APN: 138-23-402-002 and 003), U (Undeveloped) [PF (Public Facility) General Plan Designation] and R-PD20 (Residential Planned Development - 20 Units Per Acre) Zones [PROPOSED: C-V (Civic)], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

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172. REZONING - PUBLIC HEARING - ZON-4374 - APPLICANT: NEVADA HOMES GROUP - OWNER: GRAND TETON LODGE LAND, LIMITED LIABILITY COMPANY, ET AL - Request for a Rezoning FROM: U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] TO: R-PD7 (Residential Planned Development - 7 Units per Acre) on 7.10 acres adjacent to the north side of Grand Teton Drive, approximately 495 feet east of the centerline of Durango Drive (APN: 125-09-401-017 and a portion of 125-09-401-006), Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
173. SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-4374 - PUBLIC HEARING - SDR-4375 - APPLICANT: NEVADA HOMES GROUP - OWNER: GRAND TETON LODGE LAND, LIMITED LIABILITY COMPANY, ET AL - Request for a Site Development Plan Review FOR A PROPOSED 48-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on 7.10 acres adjacent to the north side of Grand Teton Drive, approximately 495 feet east of the centerline of Durango Drive (APN: 125-09-401-017 and a portion of 125-09-401-006), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] [PROPOSED: R-PD7 (Residential Planned Development - 7 Units per Acre)], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
174. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-4072 - APPLICANT: ROYAL CONSTRUCTION - OWNER: DIPAK K & KUSUM D DESAI - Request to amend the Centennial Hills Interlocal Land Use Plan of the Centennial Hills Sector Plan FROM: O (OFFICE) AND GC (GENERAL COMMERCIAL) TO: MLA (MEDIUM-LOW ATTACHED DENSITY RESIDENTIAL) on 10.95 acres adjacent to the southwest corner of Lone Mountain Road and Torrey Pines Drive (APN: 138-02-102-002 and a portion of 138-02-102-012), Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (6-0-1 vote) recommends APPROVAL
175. REZONING RELATED GPA-4072 - PUBLIC HEARING - ZON-4202 - APPLICANT: ROYAL CONSTRUCTION - OWNER: DIPAK K & KUSUM D DESAI - Request for a Rezoning FROM: O (OFFICE), R-E (RESIDENCE ESTATES) AND C-2 (GENERAL COMMERCIAL) TO: R-PD11 (RESIDENTIAL PLANNED DEVELOPMENT - 11 UNITS PER ACRE) on 10.95 acres adjacent to the southwest corner of Lone Mountain Road and Torrey Pines Drive (APN: 138-02-102-002 and a portion of 138-02-102-012), Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (6-0-1 vote) recommends APPROVAL
176. SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-4072 AND ZON-4202 - PUBLIC HEARING - SDR-4204 - APPLICANT: ROYAL CONSTRUCTION - OWNER: DIPAK AND KUSUM DESAI - Request for a Site Development Plan Review FOR A 125-LOT SINGLE FAMILY DEVELOPMENT on 10.95 acres adjacent to the southwest corner of Lone Mountain Road and Torrey Pines Drive (APN: 138-02-102-002 and a portion of 138-02-102-012), O (Office), R-E (Residence Estates) and C-2 (General Commercial) Zones [PROPOSED: R-PD11 (Residential Planned Development - 11 Units Per Acre)], Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (6-0-1 vote) recommends APPROVAL
177. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-4100 - APPLICANT/OWNER: PETER CASTELLANO - Request to amend a portion of the Southeast Sector Plan of the General Plan FROM: R (Rural Density Residential) TO: SC (Service Commercial) on 0.47 acres at 4000 Vegas Drive (APN: 139-19-811-045), Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend DENIAL
178. REZONING RELATED TO GPA-4100 - PUBLIC HEARING - ZON-4101 - APPLICANT/OWNER: PETER CASTELLANO - Request for a Rezoning FROM: R-E (Residence Estates) TO: C-1 (Limited Commercial) on 0.47 acres at 4000 Vegas Drive (APN: 139-19-811-045), Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend DENIAL
179. SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-4100 AND ZON-4101 - PUBLIC HEARING - SDR-4102 - APPLICANT/OWNER: PETER CASTELLANO - Request for a Site Development Plan Review FOR A CONVERSION OF AN EXISTING RESIDENCE TO A LANDSCAPING BUSINESS AND FOR A WAIVER THE LANDSCAPING REQUIREMENTS on 0.47 acres at 4000 Vegas Drive (APN: 139-19-811-045), R-E (Residence Estates) Zone [PROPOSED: C-1 (Limited Commercial)], Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend DENIAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

180. RESCIND PREVIOUS ACTION - GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-4000 - APPLICANT/OWNER: VALENCIA COMMUNITIES, INC. - Request by the City Council to Rescind the Previous Action of the Denial of a Request to Amend a portion of the Southwest Sector Plan of the General Plan FROM: DR (Desert Rural Density Residential) TO: MLA (Medium-Low Attached Density Residential) on 2.92 acres located at 1700 South Buffalo Drive (APN: 163-03-201-003 thru 005), Ward 1 (Moncrief). Staff has no recommendation on the request to Rescind the Previous Action
181. RESCIND PREVIOUS ACTION - VARIANCE RELATED TO GPA-4000 - PUBLIC HEARING - VAR-4005 - APPLICANT/OWNER: VALENCIA COMMUNITIES, INC. - Request by the City Council to Rescind the Previous Action of the Denial of a Request for a Variance TO ALLOW AN R-PD (RESIDENTIAL PLANNED DEVELOPMENT) ZONING DISTRICT ON 2.92 ACRES WHERE A MINIMUM OF FIVE ACRES IS REQUIRED located at 1700 South Buffalo Drive (APN: 163-03-201-003 thru 005), R-E (Residence Estates) Zone, Proposed: R-PD10 (Residential Planned Development - 10 Units per Acre), Ward 1 (Moncrief). Staff has no recommendation on the request to Rescind the Previous Action
182. RESCIND PREVIOUS ACTION - REZONING RELATED TO GPA-4000 AND VAR-4005 - PUBLIC HEARING - ZON-4003 - APPLICANT/OWNER: VALENCIA COMMUNITIES, INC. - Request by the City Council to Rescind the Previous Action of the Denial of a Request for a Rezoning FROM: R-E (Residence Estates) TO: R-PD10 (Residential Planned Development - 10 Units per Acre) on 2.92 acres located at 1700 South Buffalo Drive (APN: 163-03-201-003 thru 005), Ward 1 (Moncrief). Staff has no recommendation on the request to Rescind the Previous Action
183. RESCIND PREVIOUS ACTION - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-4000, VAR-4005 AND ZON-4003 - PUBLIC HEARING - SDR-4004 - APPLICANT/OWNER: VALENCIA COMMUNITIES, INC. - Request by the City Council to Rescind the Previous Action of the Denial of a Request for a Site Development Plan Review FOR A 28-UNIT ATTACHED SINGLE-FAMILY DEVELOPMENT on 2.92 acres located at 1700 South Buffalo Drive (APN: 163-03-201-003 thru 005), R-E (Residence Estates) Zone, Proposed: R-PD10 (Residential Planned Development - 10 Units per Acre), Ward 1 (Moncrief). Staff has no recommendation on the request to Rescind the Previous Action
184. RECONSIDER - GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-4000 - APPLICANT/OWNER: VALENCIA COMMUNITIES, INC. - Request to Amend a portion of the Southwest Sector Plan of the General Plan FROM: DR (Desert Rural Density Residential) TO: MLA (Medium-Low Attached Density Residential) on 2.92 acres located at 1700 South Buffalo Drive (APN: 163-03-201-003 thru 005), Ward 1 (Moncrief). The Planning Commission (2-5 vote on a motion for approval) and staff recommend DENIAL. Staff recommends APPROVAL regarding the current request. [NOTE: The Applicant is now requesting L (Low Density Residential)]
185. RECONSIDER - VARIANCE RELATED TO GPA-4000 - PUBLIC HEARING - VAR-4005 - APPLICANT/OWNER: VALENCIA COMMUNITIES, INC. - Request for a Variance TO ALLOW AN R-PD (RESIDENTIAL PLANNED DEVELOPMENT) ZONING DISTRICT ON 2.92 ACRES WHERE A MINIMUM OF FIVE ACRES IS REQUIRED located at 1700 South Buffalo Drive (APN: 163-03-201-003 thru 005), R-E (Residence Estates) Zone, Proposed: R-PD10 (Residential Planned Development - 10 Units per Acre), Ward 1 (Moncrief). The Planning Commission (5-2 vote) and staff recommend DENIAL. Staff recommends APPROVAL regarding the revised request. (NOTE: The applicant is now requesting R-PD5)
186. RECONSIDER - REZONING RELATED TO GPA-4000 AND VAR-4005 - PUBLIC HEARING - ZON-4003 - APPLICANT/OWNER: VALENCIA COMMUNITIES, INC. - Request for a Rezoning FROM: R-E (Residence Estates) TO: R-PD10 (Residential Planned Development - 10 Units per Acre) on 2.92 acres located at 1700 South Buffalo Drive (APN: 163-03-201-003 thru 005), Ward 1 (Moncrief). The Planning Commission (5-2 vote) and staff recommend DENIAL. Staff recommends APPROVAL based on the revised request. (NOTE: The applicant is now requesting R-PD5)

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

187. RECONSIDER - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-4000, VAR-4005 AND ZON-4003 - PUBLIC HEARING - SDR-4004 - APPLICANT/OWNER: VALENCIA COMMUNITIES, INC. - Request for a Site Development Plan Review FOR A 28-UNIT ATTACHED SINGLE-FAMILY DEVELOPMENT on 2.92 acres located at 1700 South Buffalo Drive (APN: 163-03-201-003 thru 005), R-E (Residence Estates) Zone, Proposed: R-PD10 (Residential Planned Development - 10 Units per Acre), Ward 1 (Moncrief). The Planning Commission (5-2 vote) and staff recommend DENIAL. Staff recommends APPROVAL based on the revised request. (NOTE: The applicant is now amending the application to a 16 unit detached development)
188. 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

ADDENDUM

CITIZENS PARTICIPATION

Items raised under this portion of the 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

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

City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge
Court Clerk's Office Bulletin Board, City Hall Plaza
Las Vegas Library, 833 Las Vegas Boulevard North
Clark County Government Center, 500 S. Grand Central Parkway
Grant Sawyer Building, 555 E. Washington Avenue

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 7, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Approval of a Memorandum of Understanding between the City of Las Vegas, Office District Parking I, Inc., and the Las Vegas Valley Water District regarding the donation of a historic railroad cottage currently located at 604 South Fourth Street (not to exceed \$35,000 - Industrial Development Special Revenue Fund) - Ward 1 (Moncrief)

Fiscal Impact

☐

No Impact

Amount: not to exceed \$35,000

☐

Budget Funds Available

Dept./Division: Public Works/Real Estate

☒

Augmentation Required

Funding Source: Industrial Development SRF

PURPOSE/BACKGROUND:

The Las Vegas Valley Water District (District) in cooperation with the Las Vegas Springs Preserve Foundation (Foundation) will develop the proposed Las Vegas Springs Preserve (Preserve). The Preserve is desirous to accept the historic railroad cottage in an effort to protect and interpret the cultural history of the Las Vegas Valley and to promote the preservation of its remaining historic and cultural resources. The cottage shall be relocated only LVVWD property located off of Valley View.

RECOMMENDATION:

The 7/6/2004 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

Memorandum of Understanding

MOTION:

REESE – APPROVED Items 3-35, 37-64, 66-69, and 71-73 – **UNANIMOUS** with **MACK** abstaining on Item 52 because Mack Consulting has become involved in negotiations with Viacom for advertising space, thus creating a conflict for him, and **MONCRIEF** excused

Items 36 & 70: APPROVED under separate actions (see individual items)

Item 65: ABEYANCE to 7/21/2004 under separate action (see individual item)

MINUTES:

Under Item 3, COUNCILMAN WEEKLY reported that the Real Estate Committee met to review all of the Real Estate items on the consent agenda and joins with the recommendation of staff that the City Council approve each item.

(9:50 – 9:52)

1-958

**MEMORANDUM OF UNDERSTANDING
CONCERNING THE RELOCATION OF HISTORIC RAILROAD COTTAGE
TO THE LAS VEGAS SPRINGS PRESERVE**

This Memorandum of Understanding ("MOU") is entered into this 7 day of July, 2004, by the City of Las Vegas, a municipal corporation of the State of Nevada ("City"), Office District Parking I, Inc., a Nevada nonprofit corporation ("ODP"), and the Las Vegas Valley Water District, a political subdivision of the State of Nevada ("District").

WHEREAS, the District, in cooperation with the Las Vegas Springs Preserve Foundation ("Foundation"), will develop the proposed Las Vegas Springs Preserve ("Preserve"), in the City of Las Vegas, Clark County, Nevada; and

WHEREAS, one of the goals of the Preserve is to protect and interpret the cultural history of the Las Vegas Valley and to promote the preservation of its remaining historic and cultural resources; and

WHEREAS, one historic railroad cottage located at 604 S. Fourth St. in the City of Las Vegas, Nevada ("City Cottage") will be donated by the owner, ODP, an affiliate of the City, subject to the terms of this MOU; and

WHEREAS, upon permanent relocation and restoration, the City Cottage will become a part of the interpretive experience of the Preserve:

NOW, THEREFORE, based on the mutual promises and covenants contained herein, the undersigned parties agree as follows:

1. With the City's approval, ODP agrees to transfer and convey the City Cottage to the District for eventual relocation to the Preserve. To effectuate the transfer of ownership, ODP agrees to execute a Bill of Sale conveying the City Cottage to the District upon the completion of its relocation to the temporary District property.
2. The City agrees to manage and oversee the relocation of the City Cottage from its current location to a temporary location on District property. The City shall only be responsible for payment of the relocation expenses of the City Cottage to a temporary location.
3. The District agrees to temporarily store the City Cottage on District property until a permanent location on the Preserve can be dedicated and prepared.
4. The District agrees to oversee and be responsible for the permanent relocation, restoration, maintenance and interpretation of the City Cottage in a manner consistent with the mission, goals and site plans of the Preserve. In the event the cottage cannot be permanently relocated on the Preserve, the District agrees to work with the City to identify an alternative location for the City Cottage.
5. The District agrees that a portion of the funding requested in the Round 5 proposal for the Southern Nevada Public Lands Management Act ("SNPLMA"), Parks Trails and Natural Areas will be used for the permanent relocation, restoration and interpretation of the City

Cottage, if the proposal is approved by the U.S. Secretary of the Interior for funding under the SNPLMA.

6. If funding through the SNPLMA for the permanent relocation, restoration and interpretation of the City Cottage is not approved, the City agrees to use its best efforts to work with the District to identify and obtain alternate funding sources, such as other federal or state grants.

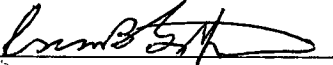
NOW, THEREFORE, BE IT FURTHER RESOLVED that the undersigned parties understand and agree that each of the undersigned parties, by agreeing to and entering into this MOU, is not delegating, abridging, or abrogating any of its authority or responsibilities as provided for in Nevada Revised Statutes, interlocal agreement, other authorizing agreement, or any other applicable rule, regulation or judicial opinion.

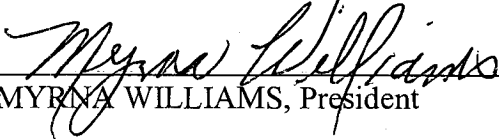
IN WITNESS WHEREOF, the parties hereto have caused this MOU to be signed and intend to be legally bound thereby.

PASSED, ADOPTED, AND APPROVED this 7 day of July, 2004.

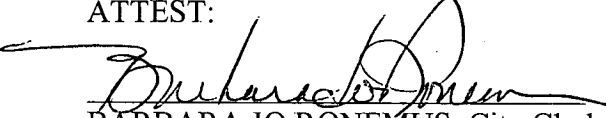
CITY OF LAS VEGAS

LAS VEGAS VALLEY WATER DISTRICT

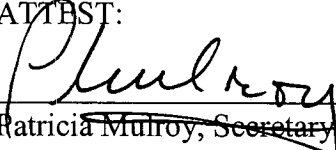

OSCAR GOODMAN, Mayor


MYRNA WILLIAMS, President

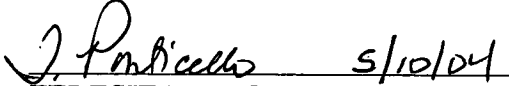
ATTEST:


BARBARA JO RONEMUS, City Clerk

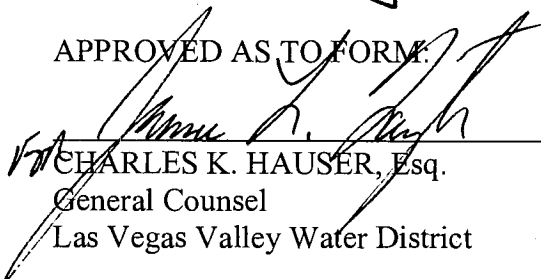
ATTEST:


Patricia Mulroy, Secretary

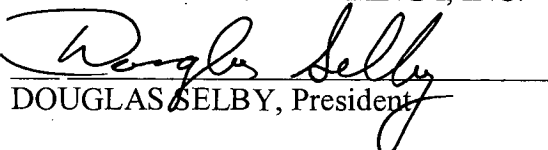
APPROVED AS TO FORM:


TERESITA L. PONTICELLO, Esq.
Deputy City Attorney
City of Las Vegas

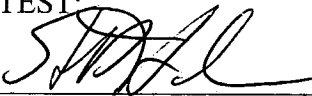
APPROVED AS TO FORM:


CHARLES K. HAUSER, Esq.
General Counsel
Las Vegas Valley Water District

OFFICE DISTRICT PARKING I, INC.


DOUGLAS SELBY, President

ATTEST:


STEVE HOUCHENS, Secretary-Treasurer

APPROVED AS TO FORM:

Date

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 7, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Approval of a Communications Systems Right-of-Way Easement Deed between the City of Las Vegas and Central Telephone Company d/b/a Sprint located at 2901 Harris Avenue, APN 139-25-303-015 - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/Real Estate

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The purpose of the Right-of-Way and Easement Deed is for the ingress and egress over and across City land to construct, operate, maintain, expand, replace and remove a communication system.

RECOMMENDATION:

The 7/6/2004 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

Communications Systems Right-of-Way Easement Deed

MOTION:

REESE – APPROVED Items 3-35, 37-64, 66-69, and 71-73 – **UNANIMOUS** with **MACK** abstaining on Item 52 because Mack Consulting has become involved in negotiations with Viacom for advertising space, thus creating a conflict for him, and **MONCRIEF** excused

Items 36 & 70: APPROVED under separate actions (see individual items)

Item 65: ABEYANCE to 7/21/2004 under separate action (see individual item)

MINUTES:

Under Item 3, COUNCILMAN WEEKLY reported that the Real Estate Committee met to review all of the Real Estate items on the consent agenda and joins with the recommendation of staff that the City Council approve each item.

(9:50 – 9:52)

1-958

Return recorded document to:

Sprint
Right-of-Way Department
330 S. Valley View Blvd.
Las Vegas, NV 89107

COMMUNICATION SYSTEMS RIGHT OF WAY AND EASEMENT DEED

Grant of Easement Deed by: CITY OF LAS VEGAS, a municipal corporation of the State of Nevada ("Grantors") whose address is 400 E. Stewart Ave., Las Vegas, NV 89101-2927 for the sum of \$1.00 and/or valuable consideration, Grantor grants to CENTRAL TELEPHONE COMPANY (NEVADA DIVISION), a DELAWARE CORPORATION, d/b/a SPRINT, whose corporate address is 6391 Sprint Pkwy., Mailstop KSOPHT0101-Z2040, Overland Park, KS 66251-2040, its successors, assigns, lessees and agents, ("Grantee"), subject to the terms stated below, a perpetual non-exclusive right of way and easement ("Easement") to construct, operate, maintain, expand, replace and remove a communication system that Grantee may, from time to time, require, consisting of but not limited to above ground equipment cabinets and associated concrete pads, underground cables, wires, conduits, manholes, drains, splicing boxes, surface location markers, and other facilities or structures for similar uses, upon, over, through, under and along a parcel of land described on Exhibit A ("Easement") and shown on Exhibit B, attached and incorporated, as that portion of Parcel 3 as shown by map thereof on file in File 99, Page 16 of Parcel Maps in the Clark County Recorder's Office, Clark County, Nevada, lying within the Southwest Quarter (SW 1/4) of Section 25, Township 20 South, Range 61 East, M.D.M., City of Las Vegas, Clark County, Nevada ("Land").

This grant of Easement also includes:

- (A) the right of ingress and egress over and across the Land or any real property owned or controlled by Grantor adjacent to the Easement for the purpose of exercising the rights granted herein,
- (B) the right to clear and keep cleared all trees, roots, brush and other obstructions from the surface and sub-surface of the Easement during construction and maintenance and to use areas adjacent to the Easement as necessary.
- (C) the right to permit the attachment of and/or carry in conduit, the wires and cables of any other company or person as required by law, and
- (D) the right to place electrical service to the Easement Tract for Grantee's use and at Grantee's expense.

Grantor will have the right to use and enjoy the Easement and Land so long such use is consistent with standard telephone and electrical practices and does not interfere with the rights herein granted.

Grantor warrants that Grantor is the owner of the Land and will defend title to the Land against the claims of any and all persons. Grantor further warrants that Grantor has full authority to grant this Easement according to its terms.

Executed by Grantor this _____ day of _____, 20____.

CITY OF LAS VEGAS, a municipal corporation of the State of Nevada

By _____

Name OSCAR B. GOODMAN

Title MAYOR

ATTEST:

APPROVED AS TO FORM:

Thomas R. Green 6/3/04
DEPUTY CITY ATTY Date

BARBARA JO RONEUMUS, CITY CLERK

ACKNOWLEDGEMENT

STATE OF _____)
COUNTY OF _____) ss:

Before me, a notary public in and for said County and State, on this _____ day of _____, 20____,

personally appeared _____

_____, known to me to be the identical

person(s) who executed this foregoing instrument, and acknowledged to me that _____ executed the same as

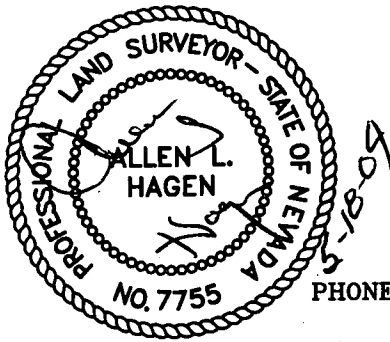
_____ free and voluntary act and deed for the uses and purposes therein set forth.

WITNESS my hand and official seal.

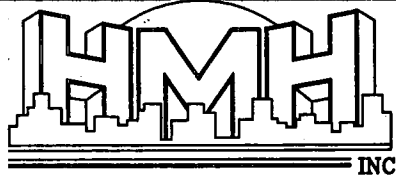
Notary Public

Notary Seal

ARN 125333 PRN 279069



EXP. DATE
6/30/05



8010 WEST SAHARA-SUITE 140
LAS VEGAS, NEVADA 89117-1958
PHONE: (702) 258-7850 FAX: (702) 258-1710

5801377
HMH057-04
MAY 13, 2004
DGB/DMF
APN 139-25-303-015

EXPLANATION: THIS LEGAL DESCRIBES A SPRINT EASEMENT FOR TELEPHONE FACILITIES LOCATED NORTH OF HARRIS AVENUE AND WEST OF MOJAVE ROAD, SPRINT JOB #24179158, SPRINT JOB NAME: GIRL SCOUT COUNCIL.

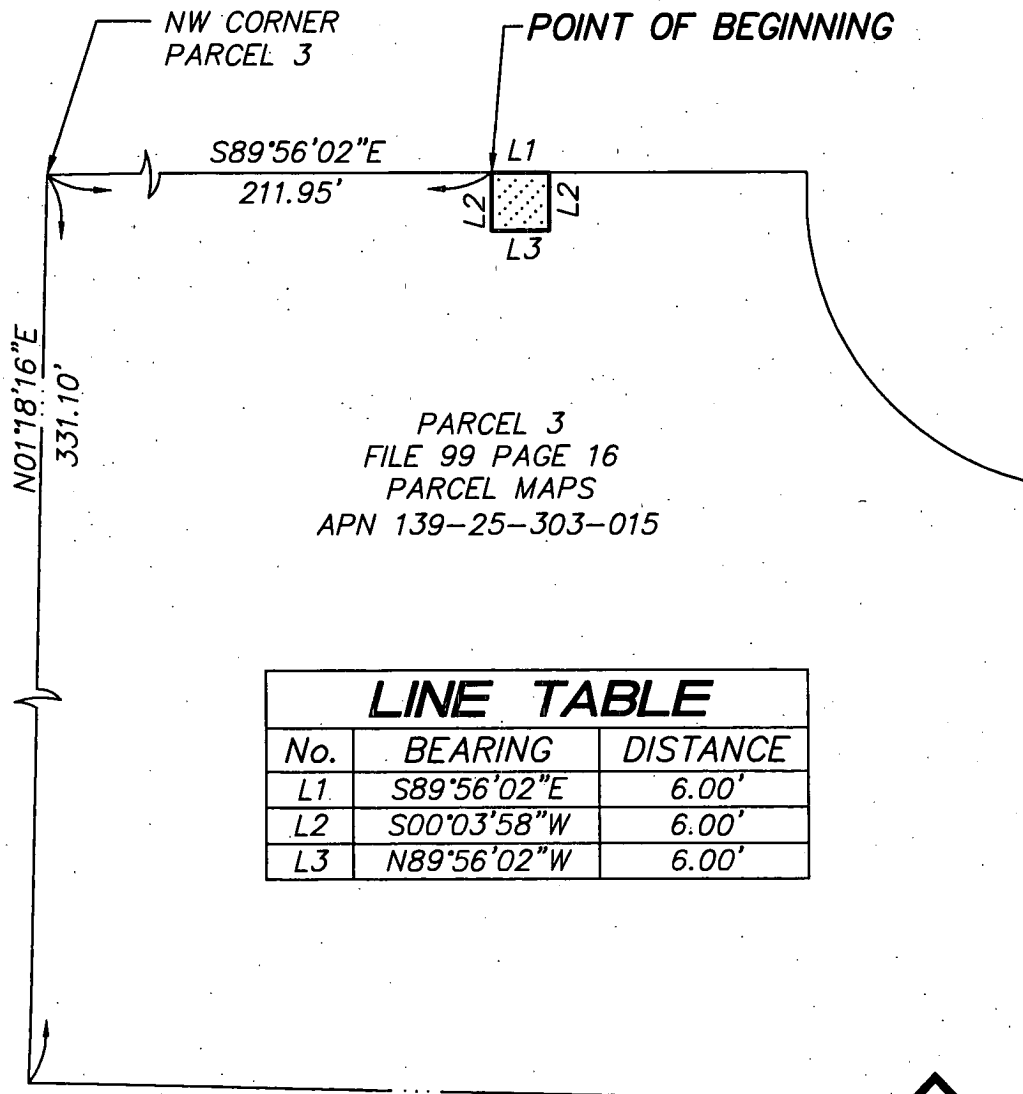
"Exhibit A"
LEGAL DESCRIPTION

THAT PORTION OF PARCEL 3, AS SHOWN BY MAP THEREOF ON FILE IN FILE 99, PAGE 16 OF PARCEL MAPS IN THE CLARK COUNTY RECORDER'S OFFICE, CLARK COUNTY, NEVADA, LYING WITHIN THE SOUTHWEST QUARTER (SW 1/4) OF SECTION 25, TOWNSHIP 20 SOUTH, RANGE 61 EAST, M.D.M., CITY OF LAS VEGAS, CLARK COUNTY, NEVADA, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID PARCEL 3;
THENCE SOUTH 89°56'02" EAST ALONG THE NORTH LINE THEREOF, 211.95 FEET TO THE **POINT OF BEGINNING**;
THENCE SOUTH 89°56'02" EAST CONTINUING ALONG SAID NORTH LINE, 6.00 FEET;
THENCE SOUTH 00°03'58" WEST, 6.00 FEET TO A POINT ON A LINE 6.00 FEET SOUTH OF AND PARALLEL WITH SAID NORTH LINE;
THENCE NORTH 89°56'02" WEST ALONG SAID PARALLEL LINE, 6.00 FEET;
THENCE NORTH 00°03'58" EAST, 6.00 FEET TO THE **POINT OF BEGINNING**.

CONTAINING 36 SQUARE FEET, MORE OR LESS.

NOTE: THIS LEGAL DESCRIPTION IS PROVIDED AS A CONVENIENCE AND IS NOT INTENDED FOR THE PURPOSE OF SUBDIVIDING LAND NOT IN CONFORMANCE WITH NEVADA REVISED STATUES.



LINE TABLE

No.	BEARING	DISTANCE
L1	S89°56'02"E	6.00'
L2	S00°03'58"W	6.00'
L3	N89°56'02"W	6.00'

HARRIS AVENUE

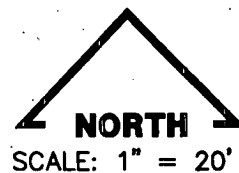


EXHIBIT "B"

POR. SW 1/4 SEC. 25, T. 20 S., R. 61 E.

GIRL SCOUT COUNCIL
ARN 125333, PRN 279069



8010 WEST SAHARA AVE.
SUITE 140
LAS VEGAS, NV. 89117
PHONE: (702) 256-7850
FAX: (702) 256-1710

5801377.DWG

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 7, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Approval of an Easement and Rights-of-Way between the City of Las Vegas and Clark County Reclamation District for the purpose of a 20 foot public sewer easement located near the Las Vegas Wash, APN 161-15-702-001 - County (near Ward 3 - Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/Real Estate

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The 20 foot public sewer easement is located near the City's Water Pollution Control Facility. The District desires an easement for this area to use the land to provide for the District's customer needs and to promote the orderly growth of development in the area.

RECOMMENDATION:

The 7/6/2004 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

Easement and Rights-of-Way

MOTION:

REESE – APPROVED Items 3-35, 37-64, 66-69, and 71-73 – **UNANIMOUS** with **MACK** abstaining on Item 52 because Mack Consulting has become involved in negotiations with Viacom for advertising space, thus creating a conflict for him, and **MONCRIEF** excused

Items 36 & 70: APPROVED under separate actions (see individual items)

Item 65: ABEYANCE to 7/21/2004 under separate action (see individual item)

MINUTES:

Under Item 3, COUNCILMAN WEEKLY reported that the Real Estate Committee met to review all of the Real Estate items on the consent agenda and joins with the recommendation of staff that the City Council approve each item.

(9:50 – 9:52)

1-958

EASEMENT AND
RIGHTS-OF-WAY

THIS INDENTURE OF EASEMENT AND RIGHTS-OF-WAY, made and entered into by and between:

City of Las Vegas, a Municipal Corporation of the State of Nevada

Party of the First Part, hereinafter known as the **GRANTOR(S)**, and **CLARK COUNTY WATER RECLAMATION DISTRICT**, Party of the Second Part, hereinafter known as the **GRANTEE**.

W I T N E S S E T H:

That the **GRANTOR(S)**, for and in consideration of the sum of one dollar (\$1.00), lawful money of the United States, to it in hand paid by the **GRANTEE**, the receipt whereof is hereby acknowledged, does by these presents **GRANT** and **CONVEY** to the **GRANTEE**, its successors and assigns, an Easement and Rights-of-Way for the purpose of constructing conduit and water lines, operation and maintenance, repair, renewal, reconstruction and appurtenances with the right of ingress and egress, over, above, across and under that certain parcel of land described as follows:

SEE EXHIBIT "A" ATTACHED TO AND BY THIS REFERENCE MADE A PART HEREOF.

The **GRANTEE(S)**, its successors and assigns agree that:

1. No buildings shall be placed upon, over or under said parcel of land, now or hereafter;
2. The **GRANTEE** shall be solely responsible for the upkeep, maintenance and repair of the **GRANTEE'S** improvements placed upon said parcel and agrees to maintain such improvements and the easement land described above in a neat, safe and clean condition; and

...

...

3. Should any of the GRANTEE'S facilities within said easement be required to be relocated or repaired for any reason within the easement, the GRANTEE(S), or its successors and assigns shall bear the full cost of such relocation or repair.

Signator for GRANTOR(S) warrant that they have the legal authority to bind the parties hereto and GRANTOR(S) warrants that it may legally grant the rights described herein.

IN WITNESS WHEREOF, the GRANTOR(S) has hereunto set his/her/their hand/hands this _____ day of _____, 2004.

OSCAR B. GOODMAN, MAYOR

ATTEST:

BARBARA JO RONEMUS, CITY CLERK

APPROVED AS TO FORM:

Thomas R. Green 6/3/04
DEPUTY CITY ATTORNEY DATE

...
...

A.P.N. 161-15-702-001

STATE of Nevada)
) ss.
COUNTY of Clark)

On _____, 2004, before me, the undersigned, a **NOTARY PUBLIC**,
in and for said County and State, personally appeared OSCAR B, GOODMAN known to me to be the
person(s) described in and who executed the foregoing instrument, and who acknowledged to me that
___he___ executed the same freely and voluntarily and for the uses and purposes herein mentioned.

WITNESS my hand and official seal.

Notary Public

Notary Seal/Stamp

EXHIBIT "A"

**LEGAL DESCRIPTION
20.00 FOOT WIDE PUBLIC SEWER EASEMENT**

A PORTION OF THAT CERTAIN PARCEL OF LAND AS DESCRIBED BY "GRANT, BARGAIN, SALE DEED" TO THE CITY OF LAS VEGAS RECORDED NOVEMBER 06, 1958 IN BOOK 0177 OF OFFICIAL RECORDS AS DOCUMENT NUMBER 0144360, CLARK COUNTY, NEVADA, LYING WITHIN THE NORTHEAST QUARTER (NE 1/4) OF THE SOUTHEAST QUARTER (SE 1/4) OF SECTION 15, TOWNSHIP 21 SOUTH, RANGE 62 EAST, M.D.M., CLARK COUNTY, NEVADA, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER (NE 1/4) OF SAID SECTION 15;

THENCE ALONG THE SOUTH LINE OF SAID NORTHEAST QUARTER (NE 1/4) OF SECTION 15, NORTH 89°37'05" WEST, 325.99 FEET TO THE **POINT OF BEGINNING**;

THENCE DEPARTING SAID SOUTH LINE OF THE NORTHEAST QUARTER (NE 1/4) OF SECTION 15 AND ALONG THE NORTHEASTERLY LINE OF LAS VEGAS WASH FLOOD CHANNEL (HEREINAFTER REFERRED TO AS LAS VEGAS WASH) AS SHOWN BY MAP THEREOF ON FILE IN FILE 61, PAGE 35 OF SURVEYS IN THE COUNTY RECORDER'S OFFICE, CLARK COUNTY, NEVADA, SOUTH 20°54'08" EAST, 3.80 FEET;

THENCE DEPARTING SAID NORTHEASTERLY LINE OF LAS VEGAS WASH, SOUTH 69°05'52" WEST, 5.83 FEET;

THENCE SOUTH 53°08'03" WEST, 151.86 FEET TO A POINT ON THE NORTHEASTERLY LINE THAT CERTAIN PARCEL OF LAND DESCRIBED BY "RIGHT-OF-WAY GRANT" TO CLARK COUNTY RECORDED SEPTEMBER 29, 1989 IN BOOK 890929 OF OFFICIAL RECORDS AS DOCUMENT NUMBER 00801 (HEREINAFTER REFERRED TO AS LAS VEGAS WASH);

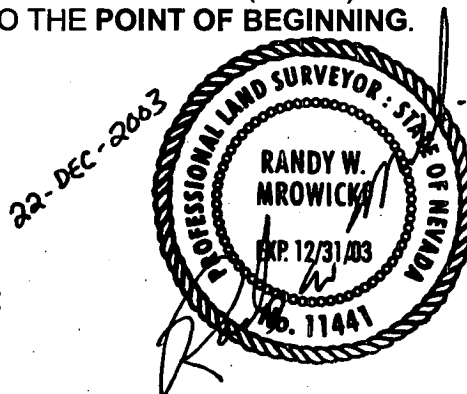
THENCE ALONG SAID NORTHEASTERLY LINE OF LAS VEGAS WASH, NORTH 20°52'40" WEST, 20.80 FEET;

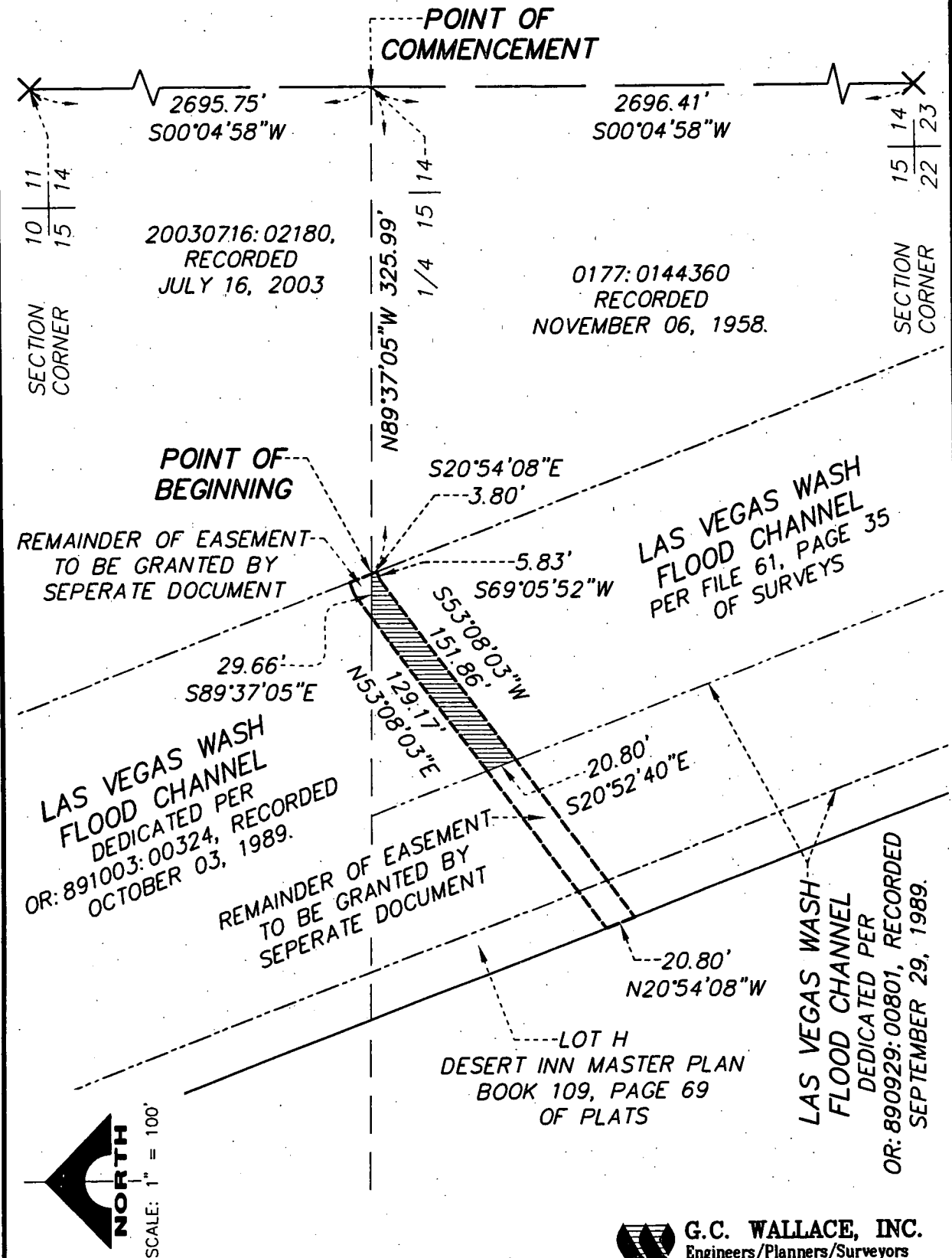
THENCE DEPARTING SAID NORTHEASTERLY LINE OF LAS VEGAS WASH, NORTH 53°08'03" EAST, 129.17 FEET TO A POINT ON THE AFOREMENTIONED SOUTH LINE OF THE NORTHEAST QUARTER (NE 1/4) OF SECTION 15;

THENCE ALONG SAID SOUTH LINE OF THE NORTHEAST QUARTER (NE 1/4) OF SECTION 15, SOUTH 89°37'05" EAST, 29.66 FEET TO THE **POINT OF BEGINNING**.

CONTAINING 2,905 SQUARE FEET.

RANDY W. MROWICKI PLS 11441
1555 S. RAINBOW BOULEVARD
LAS VEGAS, NEVADA 89146





AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 7, 2004

DEPARTMENT: CITY MANAGER'S OFFICE**DIRECTOR: ELIZABETH FRETWELL**☐**CONSENT**☒**DISCUSSION****SUBJECT:****ADMINISTRATIVE:**

Discussion and possible action regarding a Memorandum of Understanding amongst the City of Las Vegas, City of Las Vegas Redevelopment Agency, J.A. Tiberti Construction Co., Inc. and Kittrell Garlock and Associates, Architects, AIA, Ltd. for the preparation of a Proposal to develop a Metro Building facility on the Courthouse Property, APN 139-34-210-047 - Ward 1 (Moncrief) (NOTE: This item is a related item to Redevelopment Agency Agenda Item #2)

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

Tiberti Const. and KGA have approached the City and Agency about creating a proposal for the Las Vegas Metropolitan Police Dept. to present to Clark County to develop a Metro Building facility ("Metroplex") on the courthouse property. The proposal contemplates utilizing the Redevelopment Plan for the benefit of the City, Agency, County and Metro and utilizing private sector development of Tiberti and KGA. This MOU expresses the understanding of the parties to prepare the proposal and acceptable terms of a DDA by December 31, 2004.

RECOMMENDATION:

It is recommended that the City Council approve the MOU.

BACKUP DOCUMENTATION:

1. Memorandum of Understanding
2. Submitted at meeting: packet of information regarding Metroplex Redevelopment Project

MOTION:

REESE – APPROVED as recommended – UNANIMOUS with MONCRIEF excused

MINUTES:

DEPUTY CITY MANAGER FRETWELL said this involves an unsolicited proposal to work with J. A. Tiberti Construction Co. and Kittrell Garlock and Associates (KGA), Architects to explore several options in the downtown area for the development of a Metroplex, which would be an administrative hub for the Sheriff. The commitment on the part of the City would be to assist these companies in their efforts over the next several months and help prepare the Sheriff to respond to any questions from the County Commission.

CITY COUNCIL MEETING OF JULY 7, 2004

Administrative

Item 74 - Discussion and possible action regarding a Memorandum of Understanding amongst the City of Las Vegas, City of Las Vegas Redevelopment Agency, J.A. Tiberti Construction Co., Inc. and Kittrell Garlock and Associates, Architects, AIA, Ltd. for the preparation of a Proposal to develop a Metro Building facility on the Courthouse Property, APN 139-34-210-047 - Ward 1 (Moncrief) (NOTE: This item is a related item to Redevelopment Agency Agenda Item #2)

MINUTES – Continued:

MIKE LEAVITT, representing Tiberti Construction and KGA, disseminated a booklet depicting various projects that Tiberti Construction and KGA Architects have been responsible for throughout the Las Vegas community. He indicated that the proposal requests authorization to work with City staff to prepare and analyze some options. Recently, representatives of the Las Vegas Metropolitan Police Department (Metro) approached the County Commission and suggested consolidation of eight of their functions scattered in about 16 facilities into a single facility in the downtown area. The projected savings in one year is over \$1 million. Staff from both Tiberti Construction and KGA have been following this project very closely and have already spent many man-hours in meetings held during the past eight months. A consolidated facility is not a new idea; SHERIFF KELLER spoke about it years ago.

MR. LEAVITT explained that Tiberti Construction and KGA are interested in this project because the timing is right to stand up in the community and assist with this type of project. If this project does not get underway, Metro stands to lose a lot of money, over \$6 million within the next four years, \$21 million over the next 12 years, and \$85 million over the next 20 years, all due to inefficiencies.

This project will bring 575 employees working in the outlying areas of the County to the downtown area, which will create a police presence in the middle of downtown. Once the facility is completed, another 1,000 employees will be relocated downtown. This facility will also bring 200 people a day to the area that do not normally frequent the downtown area.

MAYOR GOODMAN indicated that he has met with MR. TIBERTI and MR. LEAVITT and the project sounds better every time he hears about it. It will promote safety in the downtown area, which is a perception greatly needed. What he likes most about this project is that, unlike the Regional Justice Center, it will not be a burden to the taxpayers. The cost burden will be carried by the developers, who will then work out a lease arrangement with Metro.

COUNCILMAN MACK said the disseminated booklet speaks volumes of the contributions made to this community by Tiberti and KGA. He commended them for stepping forward on taking on the financial burden.

COUNCILMAN REESE stated this is an important project that will become an anchor for the downtown area.

CITY COUNCIL MEETING OF JULY 7, 2004

Administrative

Item 74 - Discussion and possible action regarding a Memorandum of Understanding amongst the City of Las Vegas, City of Las Vegas Redevelopment Agency, J.A. Tiberti Construction Co., Inc. and Kittrell Garlock and Associates, Architects, AIA, Ltd. for the preparation of a Proposal to develop a Metro Building facility on the Courthouse Property, APN 139-34-210-047 - Ward 1 (Moncrief) (NOTE: This item is a related item to Redevelopment Agency Agenda Item #2)

MINUTES – Continued:

TOM McGOWAN, Las Vegas resident, expressed his full support of this project.

NOTE: MAYOR GOODMAN directed this project, if it goes forward, be subject to architectural review and approval by the Council, because he wants it to be an icon similar to the Lloyd George Courthouse and the County Administration Building.

NOTE: 7/7/2004 Redevelopment Agency Item 2 contains duplicate minutes.

(11:43 – 12:00)

2-1836

MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING ("MOU") is made and entered into as of the 7 day of July, 2004, by and between the CITY OF LAS VEGAS, a municipal corporation in the State of Nevada ("City"); the CITY OF LAS VEGAS REDEVELOPMENT AGENCY, a public body organized and existing under the Community Redevelopment law of the State of Nevada ("Agency"); J. A. TIBERTI CONSTRUCTION CO., INC., a Nevada corporation ("Tiberti") and KITTRELL GARLOCK AND ASSOCIATES, ARCHITECTS, AIA, LTD., a Nevada corporation ("KGA").

RECITALS

WHEREAS, the County of Clark, a political subdivision of the State of Nevada ("County") holds fee title to Block 20 of Clark's Las Vegas Townsite as shown on the map thereof on file in Book 1 of Plats, Page 37, in the Office of the County Recorder of Clark County, Nevada ("Courthouse Property"), on which is located the current Clark County Courthouse; and

WHEREAS, County anticipates relocating the courts and other facilities currently on the Courthouse Property into the Regional Justice Center; and

WHEREAS, City and County are parties to an *Agreement for Exchange of Real Property for Jail and Regional Justice Center and Escrow Instructions* dated September 2, 1997 ("**Exchange Agreement**") pursuant to which, among other things, City and County provided for possible sale of the Courthouse Property and the division of sale proceeds between City and County; and

WHEREAS, the Las Vegas Metropolitan Police Department ("**Metro**") has an interest in having a Metro building facility ("**Metroplex**") developed and constructed into which certain Metro facilities, including facilities currently located in City Hall, would be relocated and consolidated; and

WHEREAS, County recently granted Metro's request to withhold further action on selling the Courthouse Property pending Metro's return before County with specific proposals relative to development of a Metroplex; and

WHEREAS, one of several options discussed for development of a Metroplex was private sector redevelopment of the Courthouse Property for a Metroplex facility to be leased to Metro as an implementation of City's Redevelopment Plan ("**Redevelopment Plan**") for the Downtown Las Vegas Redevelopment Area ("**Redevelopment Area**"), in which the Courthouse Property is located; and

WHEREAS, Tiberti is a private real estate development and construction company with long term and substantial experience in the development and construction of both public and private facilities in Clark County, Nevada, including facilities now located in the Redevelopment Area; and

WHEREAS, KGA is an architectural firm with long term and substantial experience in designing private and public facilities in Clark County, Nevada, including Metro facilities; and

WHEREAS, Tiberti and KGA have familiarized themselves with the facilities Metro contemplates consolidating into a Metroplex together with the current and anticipated needs of Metro with respect to any such facility; and

WHEREAS, Tiberti and KGA have further familiarized themselves with the Courthouse Property and the parameters, limits and benefits of the Courthouse Property relative to development of a Metroplex; and

WHEREAS, Tiberti and KGA have approached City and Agency with respect to creating

a proposal for Metro to present to the County to develop a Metroplex on the Courthouse Property utilizing the Redevelopment Plan for the benefit of Metro, City, Agency and County, utilizing the private sector construction, development and design services of Tiberti and KGA; and

WHEREAS, City and Agency acknowledge that Tiberti and KGA will be expending considerable funds and time in establishing a proposed leasing entity and in developing preliminary cost estimates, plans and proformas relative to development of a Metroplex facility on the Courthouse Property; and

WHEREAS, by approving this MOU, City and Agency have confirmed their support for the preparation of such a proposal for consideration by County, City and Agency.

NOW, THEREFORE, in consideration of the foregoing Recitals and other good and valuable consideration, receipt and sufficiency of which are hereby acknowledged, City, Agency, Tiberti and KGA hereby agree as follows:

1. **Cooperation**. City, Agency, Tiberti and KGA agree to cooperate in good faith and expeditiously prepare a proposal ("**Proposal**") for consideration by County, City and Agency for private sector development of a Metroplex for lease to Metro on the Courthouse Property as an implementation of City's Redevelopment Plan.

2. **Obligations of Tiberti and KGA**. Tiberti and KGA shall proceed with development of the Proposal, by doing the following:

(a) Develop one or more conceptual building designs for a Metroplex facility on the Courthouse Property, taking into consideration Metro's current and future needs.

(b) Prepare building cost estimates relative to the Metroplex building design or designs to be considered.

(c) Establish anticipated time lines and schedules for the design, permitting process and construction of a Metroplex facility.

(d) Establish a proposed entity ("**Landlord**") to lease or otherwise acquire the Courthouse Property in order to develop the Metroplex facility and lease such facility to Metro, the principals of which entity may include one or more of the principals of Tiberti and/or KGA.

(e) Prepare a financial analysis and comparison of alternatives for developing a Metroplex facility, including the financial impacts on City, Agency and County of County, City and/or a private developer developing a Metroplex on (a) County property south of the Clark County Government Center, (b) other assembled land in the downtown area or (c) the Courthouse Property.

(f) Prepare a proposed lease ("**Lease**") between Metro and Landlord for occupancy of the proposed Metroplex facility by Metro.

(g) Prepare a proposed amendment to the Exchange Agreement ("**Amendment**") to implement the Proposal.

3. **Assistance of City.** City shall provide assistance to Tiberti and KGA in formulating the Proposal and fulfilling the obligations of TIBERTI and KGA set forth in Paragraph 2 above, and shall provide Tiberti and KGA with a determination of all benefits available under the Redevelopment Plan and which could be utilized to minimize Metroplex development and operating costs for the benefit of Metro, City and County.

4. **Disposition and Development Agreement.** Tiberti, KGA, City and Agency, shall work together to negotiate and prepare a proposed Disposition and Development Agreement ("DDA") to implement the Proposal and for presentation to the County. If the proposed DDA is acceptable to all parties, the DDA shall be formally executed and implemented according to its terms.

5. **Focused Efforts.** All parties hereto recognize that it is vital to the success of development of a Metroplex that a unified approach be taken with respect to development and that community support be generated for such a facility. Accordingly, so long as this MOU is in effect, City and Agency will deal exclusively with Tiberti and KGA with respect to development, construction and operation of a Metroplex facility. Tiberti and KGA shall endeavor to enlist the support of other groups and individuals incident to the Proposal and the goal of developing a Metroplex facility.

6. **Limitation of Binding Nature of Memorandum.** The obligations of the parties contemplated in this MOU are to negotiate in good faith to arrive at agreed-upon terms of a proposed DDA to be presented to the County for consideration, but if the parties, after good faith negotiation, are unable to arrive at agreed-upon terms for a proposed DDA by December 31, 2004, this MOU shall expire without further obligation or liability of any party. Further, the parties contemplate that as a result of the required approval of the Proposal by the County, modifications to the proposed DDA may be required prior to final acceptance by all parties. In that regard, if the proposed DDA is agreed upon by the parties hereto, the parties shall continue to negotiate in good faith to arrive at the final terms of the DDA with the County. If the parties after good faith negotiation are unable to arrive at a final form of the DDA with the County within one hundred twenty (120) days following its submission to the County for consideration, this MOU will expire without further obligation or liability of any party unless extended by written agreement signed by the City Manager (on behalf of City and Agency), Tiberti and KGA for a period not to exceed an additional 120 days. Upon execution and delivery of the DDA by all proposed parties thereto, the terms of the DDA shall supersede the obligations, terms and conditions set forth in this MOU. Tiberti and KGA acknowledge and agree that this MOU does not create any real property right of Tiberti or KGA whatsoever in the Courthouse Property, and any such right will be created only by or as set forth in the DDA, and then only to the extent so created or set forth. Tiberti and KGA shall protect, defend and indemnify City, Agency, County and the Courthouse Property from and against any claims or liens made or filed by any person or entity that performs any service or provides any materials to Tiberti and KGA in the performance of this MOU.

7. **Execution of Counterparts.** This MOU may be executed in any number of counterparts, each of which shall be deemed to be an original, and all of which shall constitute an agreement. Facsimile signatures shall have the same force and effect as original signatures.

8. **Disclosure of Principals.** Tiberti and KGA warrant that it has disclosed on Exhibit "A" attached all members of the Board of Directors of Tiberti and KGA, as well as all persons and entities holding more than one per cent (1%) interest in Tiberti or KGA, or any principal of Tiberti or KGA. Throughout the term hereof, Tiberti and KGA shall notify City and Agency in writing of any material change in the above disclosures within fifteen (15) days of any such change.

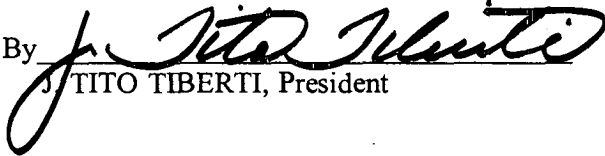
9. **Amendment.** This MOU may be amended by written agreement signed by the City Manager (on behalf of City and Agency), Tiberti and KGA.

IN WITNESS WHEREOF, the parties have executed this MOU to be effective as of the

day and year first above written.

"TIBERTI"

J. A. TIBERTI CONSTRUCTION CO.,
INC., a Nevada corporation
corporation

By 
J. TITO TIBERTI, President

ATTEST:


BARBARA JO RONEMUS, City Clerk

APPROVED AS TO FORM:

 6/25/04
Deputy City Attorney Date

ATTEST:

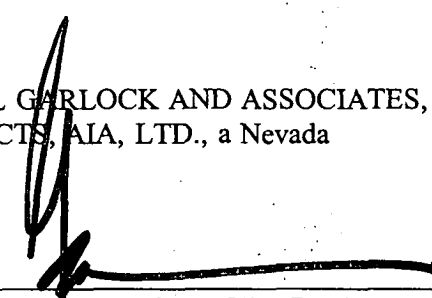

BARBARA JO RONEMUS, Secretary

APPROVED AS TO FORM:

 6/25/04
Deputy Agency Counsel Date

"KGA"

KITTRELL GARLOCK AND ASSOCIATES,
ARCHITECTS, AIA, LTD., a Nevada

By 
GEORGE F. GARLOCK, Vice President
and Secretary

"CITY"

CITY OF LAS VEGAS, a municipal
corporation of the State of Nevada

By 
OSCAR B. GOODMAN, Mayor

"AGENCY"

CITY OF LAS VEGAS REDEVELOPMENT
AGENCY

By 
OSCAR B. GOODMAN, Chairperson

EXHIBIT "A"

J. A. TIBERTI CONSTRUCTION CO., INC.

J. A. Tiberti, Director

J. Tito Tiberti, President, Stockholder and Director

Paul J. Maffey, Secretary/Treasurer

Mary Andra Tiberti Maffey, Stockholder and Director

Renaldo M. Tiberti, Stockholder and Director

Mario Tiberti, Stockholder and Director

Jelindo A. Tiberti II, Stockholder and Director

Laura L. Tiberti, Stockholder

KITTRELL GARLOCK AND ASSOCIATES, ARCHITECTS, AIA, LTD.

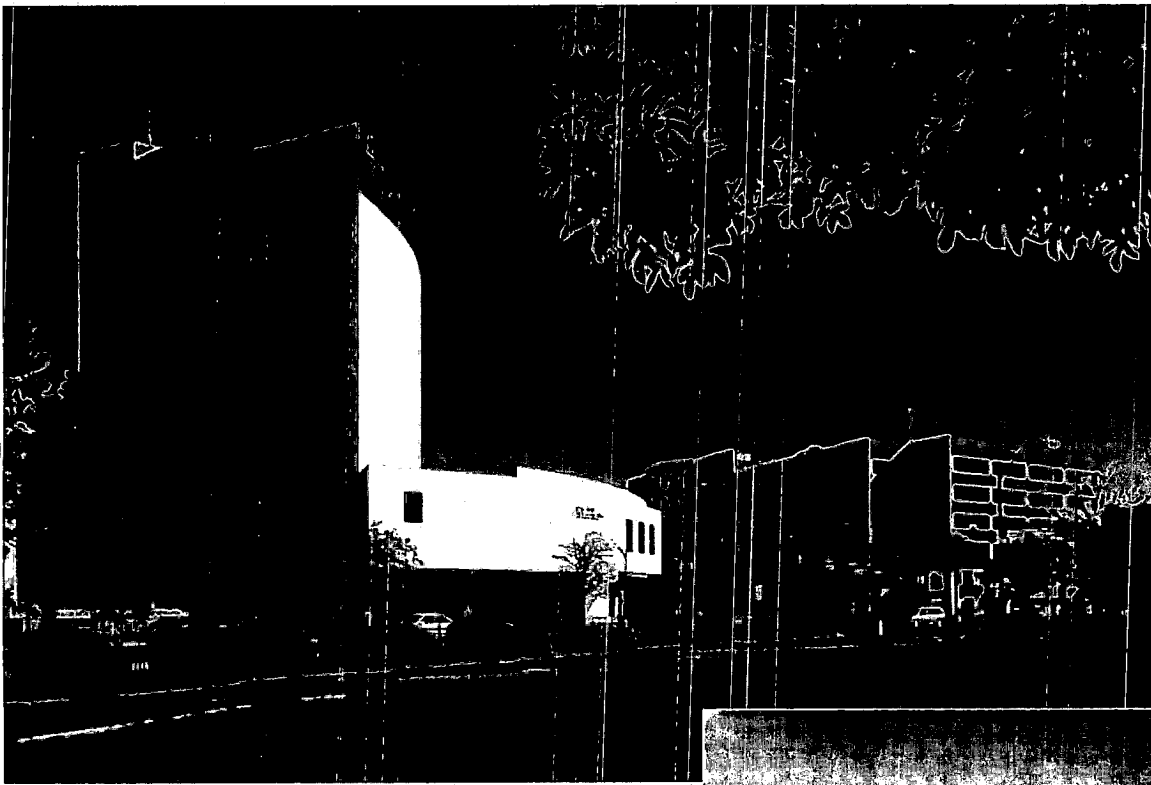
T. Edward Kittrell, Jr., President, Stockholder and Director

George F. Garlock, Vice President, Secretary/Treasurer, Stockholder and Director

David P. Brom, Stockholder

James C. Lord II, Stockholder

Bradley D. Schulz, Stockholder



Metroplex Redevelopment Project

Submitted at City Council

Date 7/7/04 Item # 74

Submitted at Redevelopment Agency

Date 7/7/04 Item # 2

KGA
ARCHITECTURE
KITTRELL GARLOCK
AND ASSOCIATES, AIA

J.A. Tiberti
CONSTRUCTION



Metroplex Redevelopment Project

J.A. Tiberti Construction Co., Inc.
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KGA Architecture
Metro and Civic Projects 16

Tiberti/KGA Joint Projects 28

Profiles
J.A. Tiberti Construction Co., Inc. 34
KGA Architecture 36
Richard McKee, Consultant 38



J.A. Tiberti
CONSTRUCTION

J. A. TIBERTI CONSTRUCTION CO., INC - PROJECTS

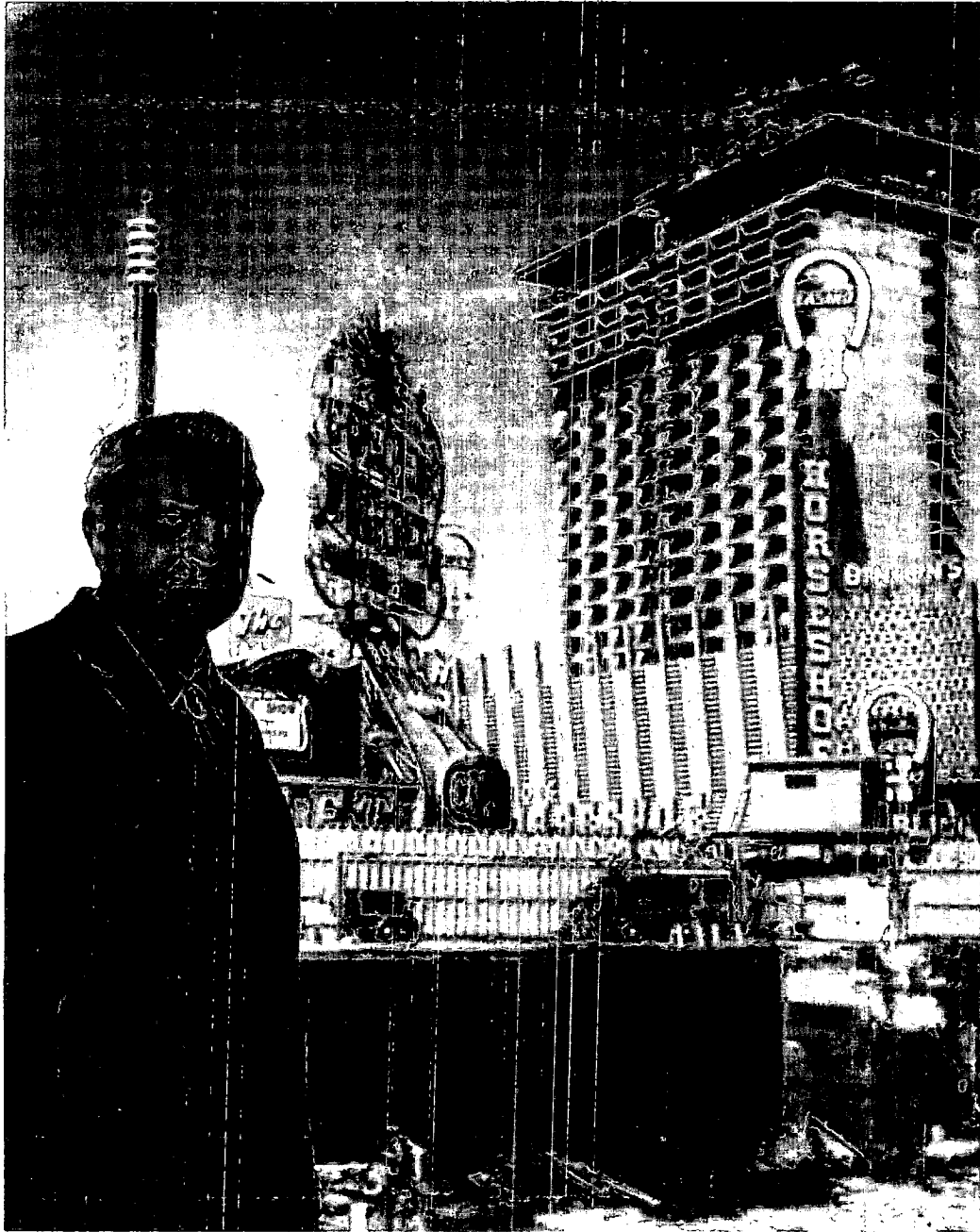
METROPLEX REDEVELOPMENT PROJECT

JULY 7, 2004



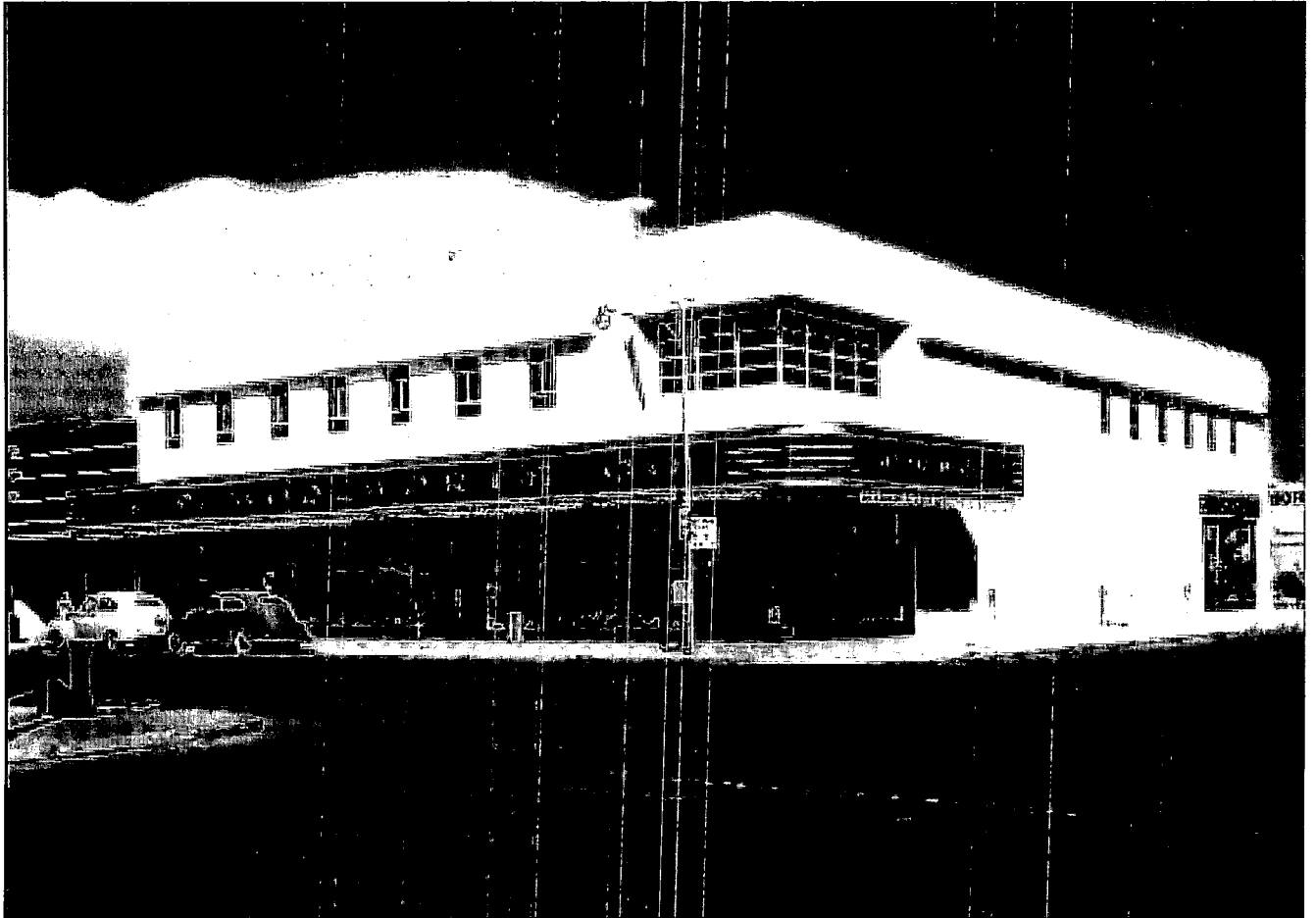
J.A. Tiberti
CONSTRUCTION

Tiberti Downtown Projects



J.A. Tiberti
CONSTRUCTION

Tiberti Downtown Projects



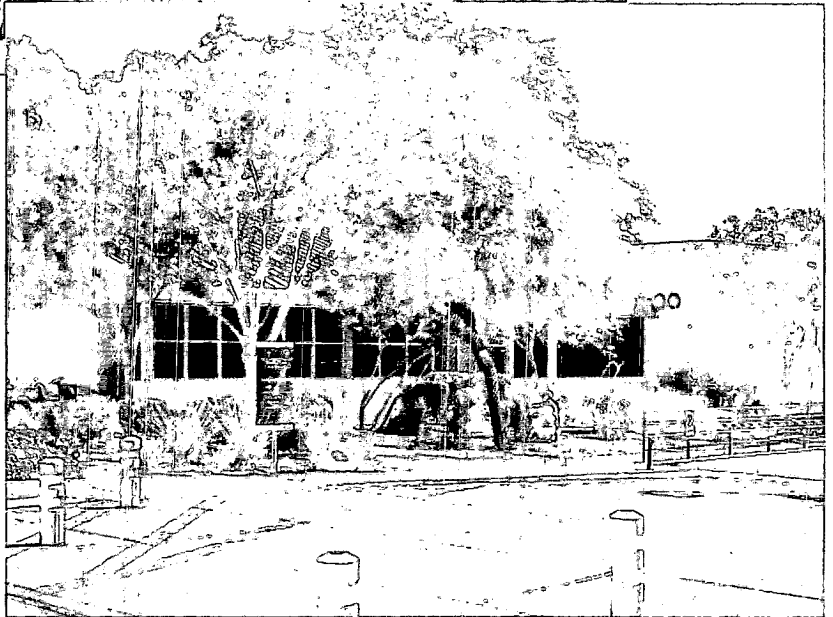
F.W. Woolworth Co.

J.A. Tiberti
CONSTRUCTION

Tiberti Downtown Projects

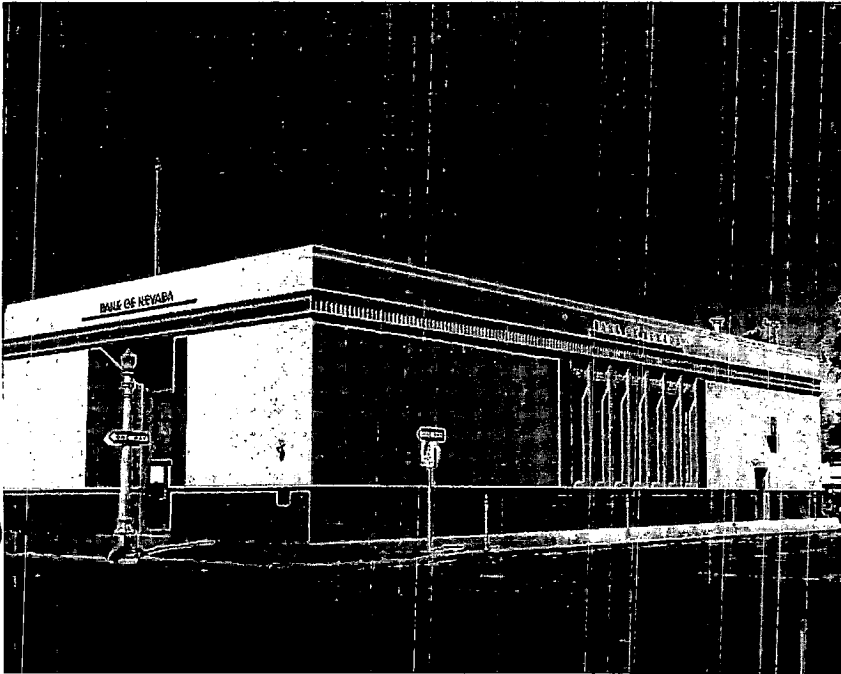


City Library



J.A. Tiberti
CONSTRUCTION

Tiberti Downtown Projects



Bank of Nevada



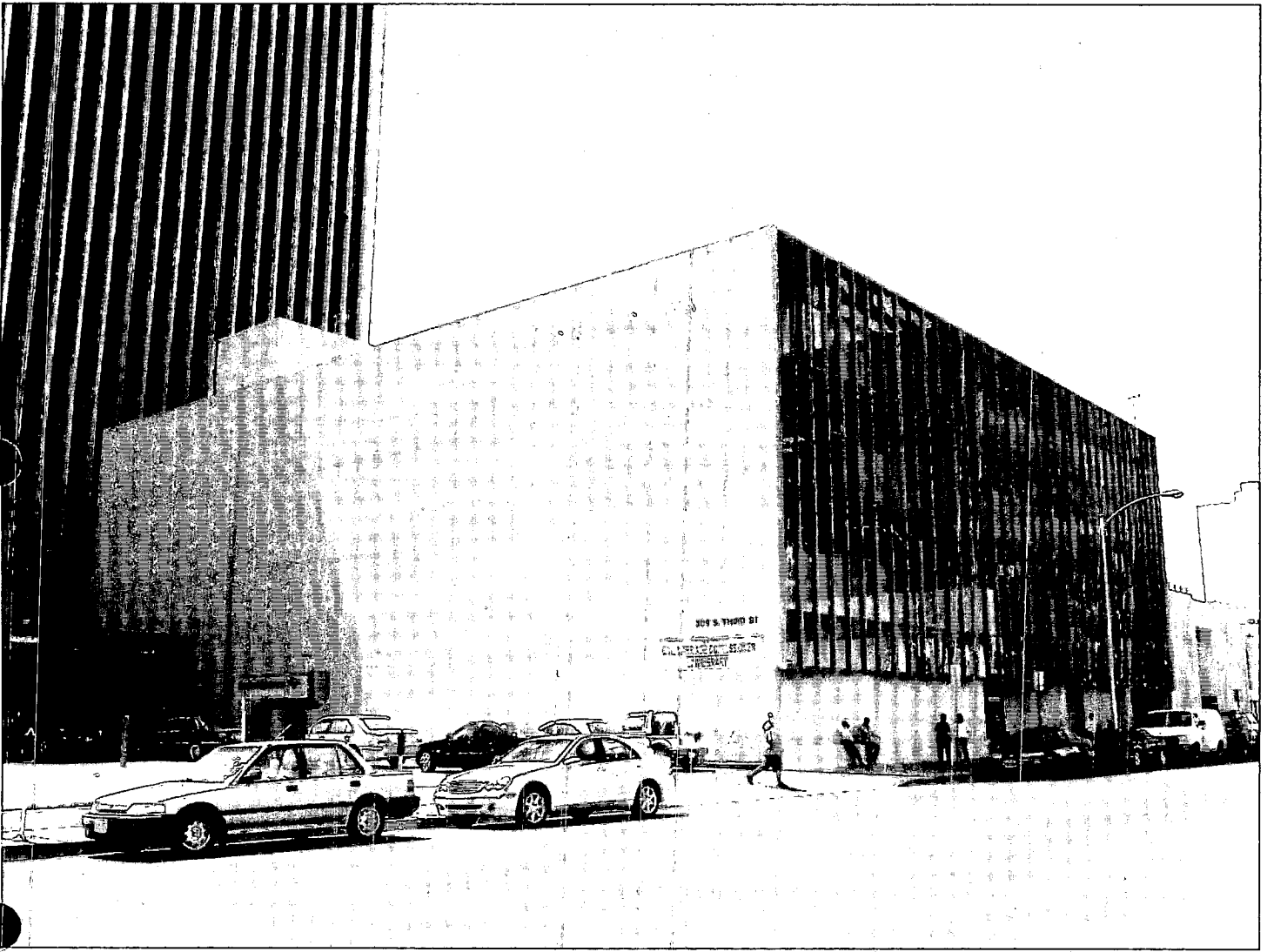
First National Bank of Nevada

J.A. Tiberti
CONSTRUCTION



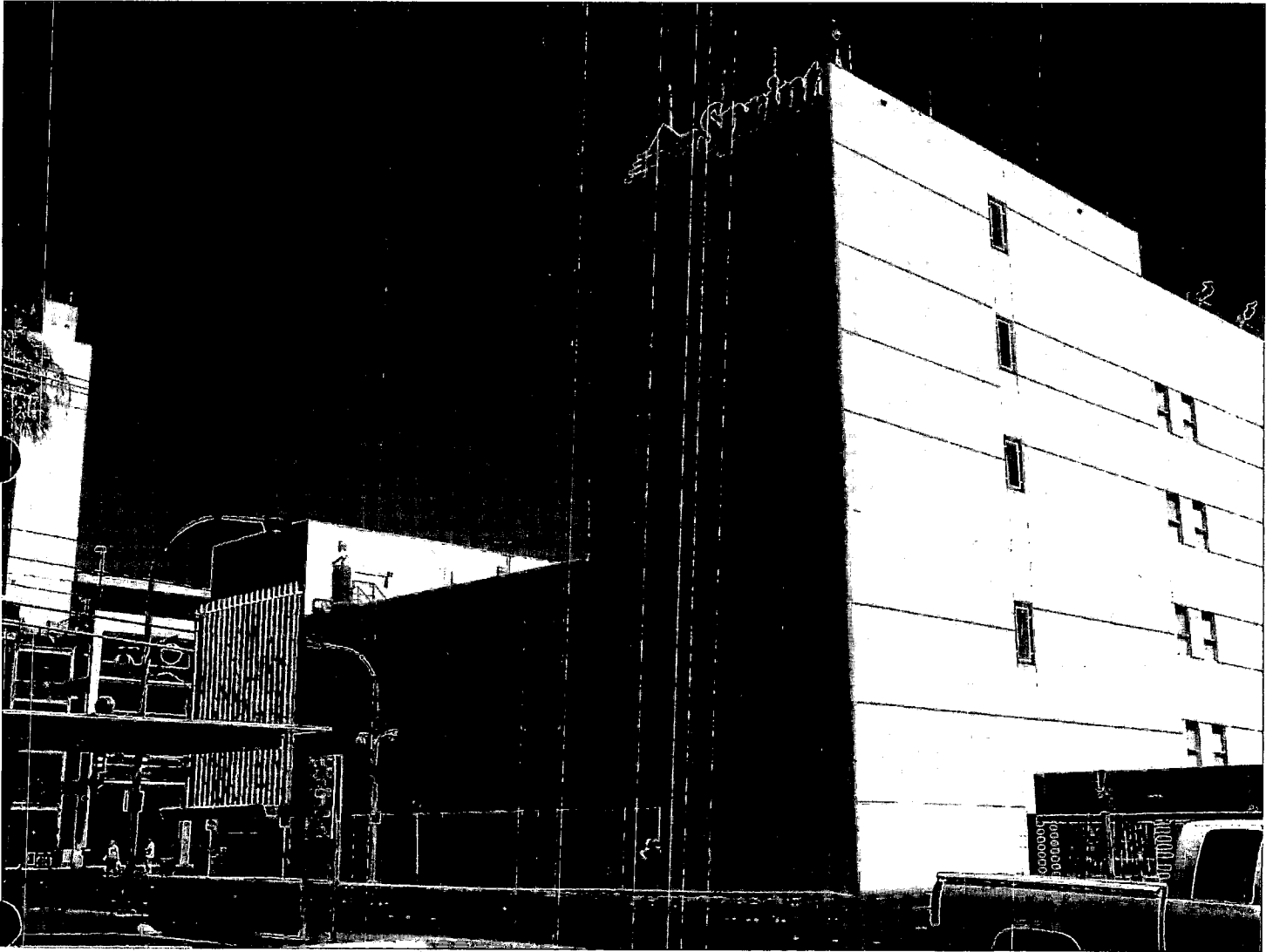
4 Queens Hotel & Casino

J.A. Tiberti
CONSTRUCTION



Pioneer Title Building
(Currently Law Library and Clark County Offices)

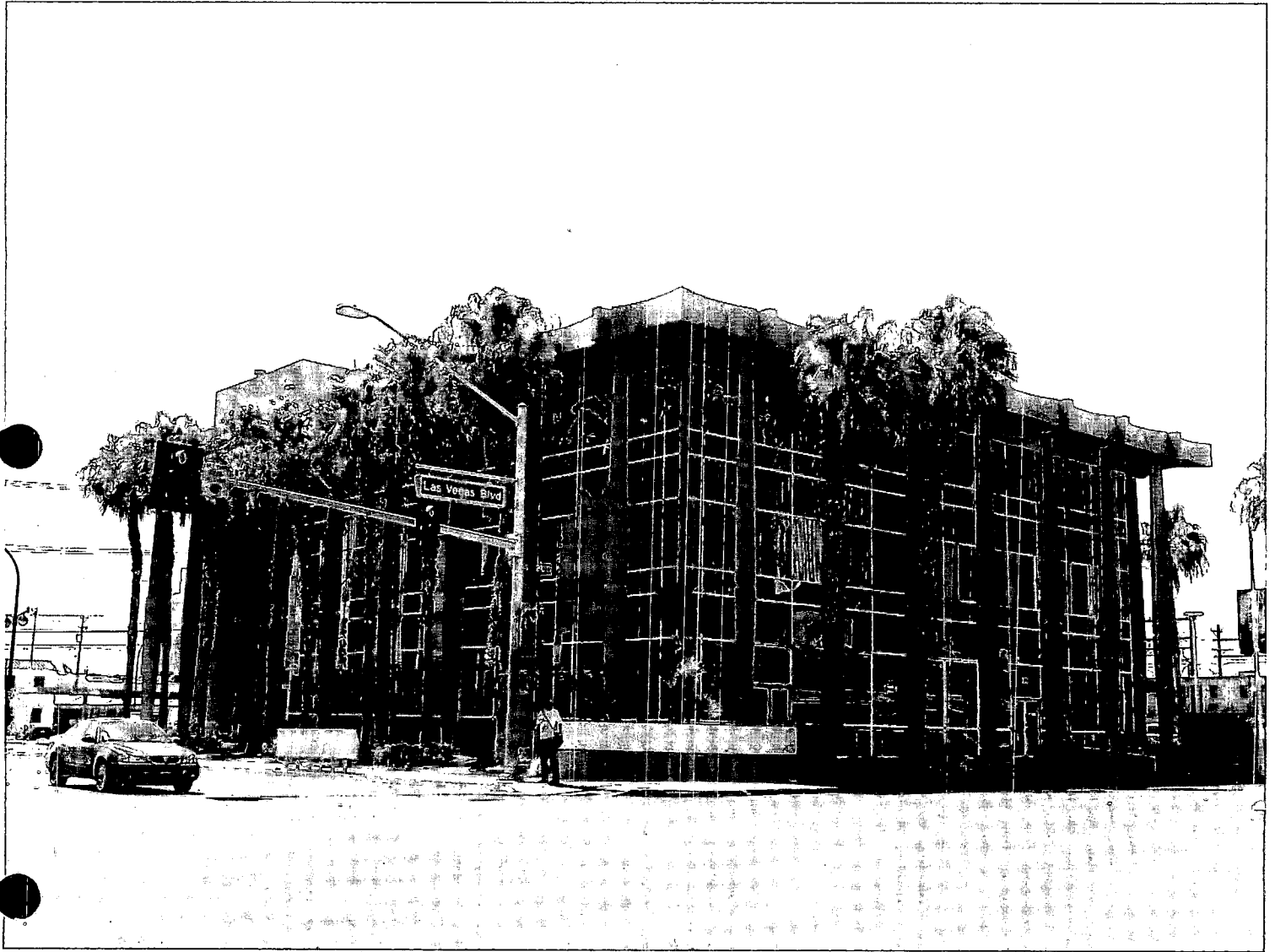
Tiberti Downtown Projects



Sprint Building

J.A. Tiberti
CONSTRUCTION

Tiberti Downtown Projects



Nevada Savings Building

J.A. Tiberti
CONSTRUCTION

Tiberti Downtown Projects



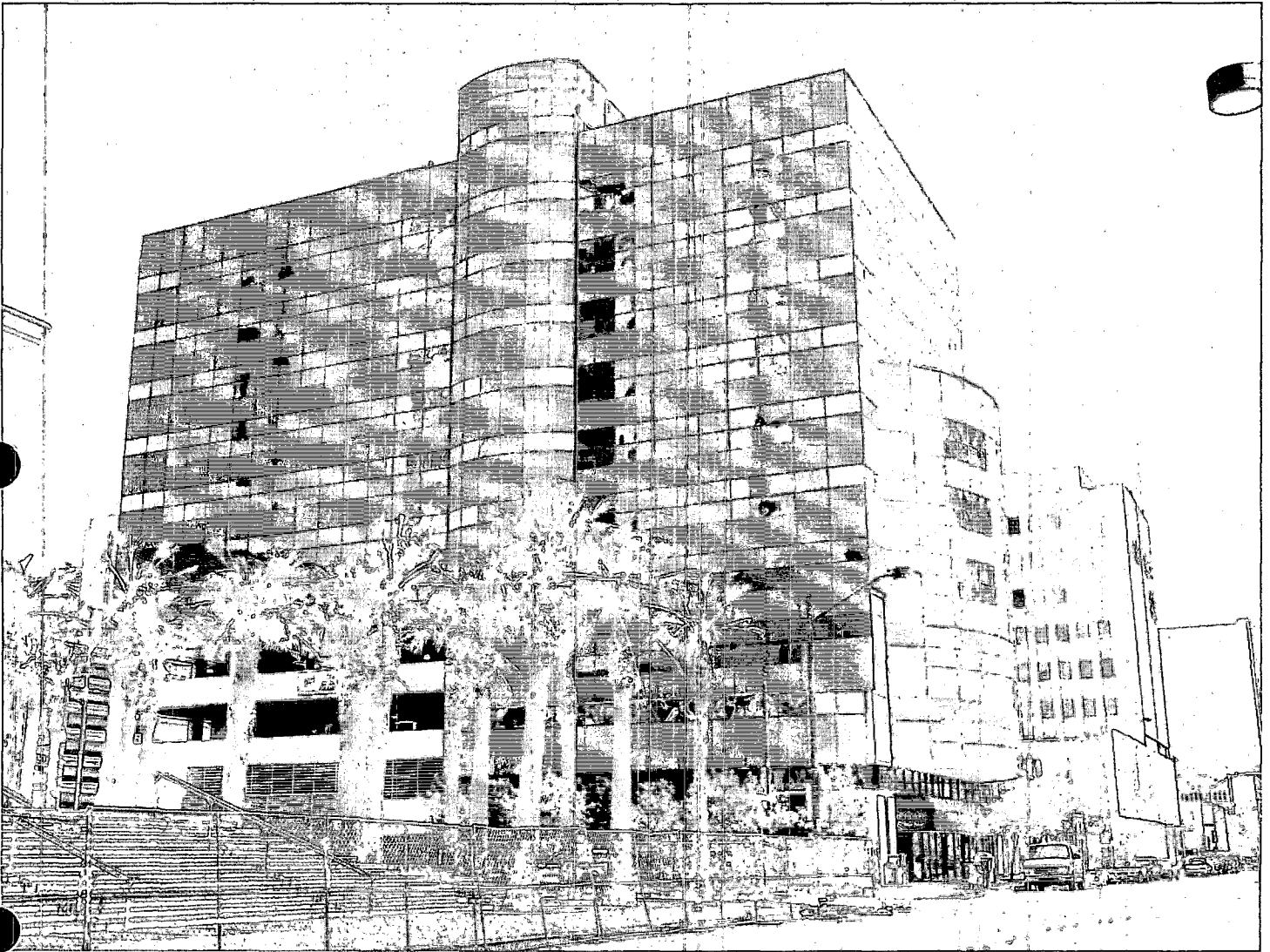
Union Plaza Hotel and Casino

J.A. Tiberti
CONSTRUCTION

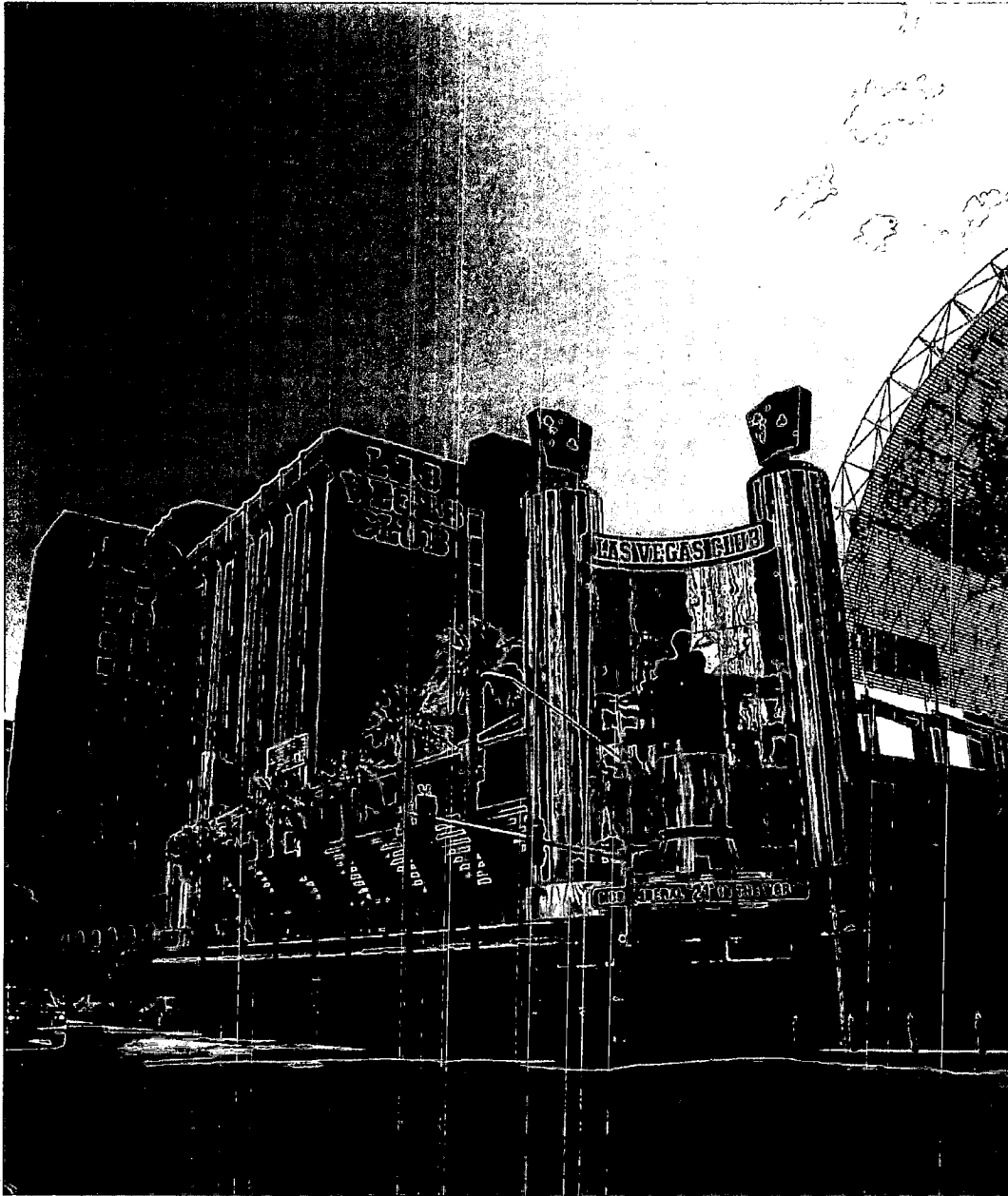


El Cortez Tower

J.A. Tiberti
CONSTRUCTION



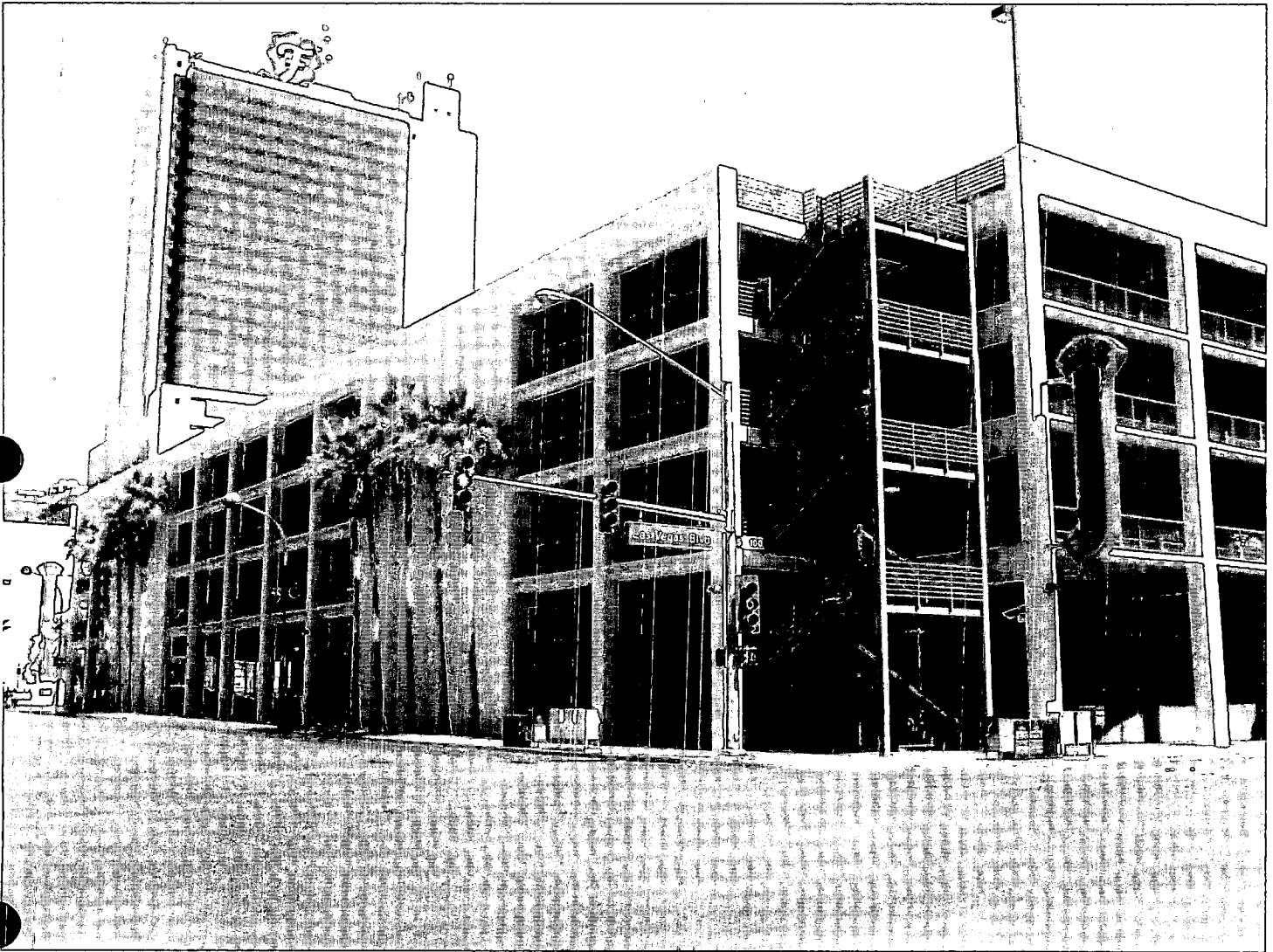
Phoenix Office Building



Las Vegas Club Tower

J.A. Tiberti
CONSTRUCTION

Tiberti Downtown Projects



Fremont Parking Garage

J.A. Tiberti
CONSTRUCTION

KGA ARCHITECTURE - PROJECTS

METROPLEX REDEVELOPMENT PROJECT

JULY 7, 2004



J.A. Tiberti
CONSTRUCTION

KGA Metro and Civic Projects





Metrocomm 911 Facility





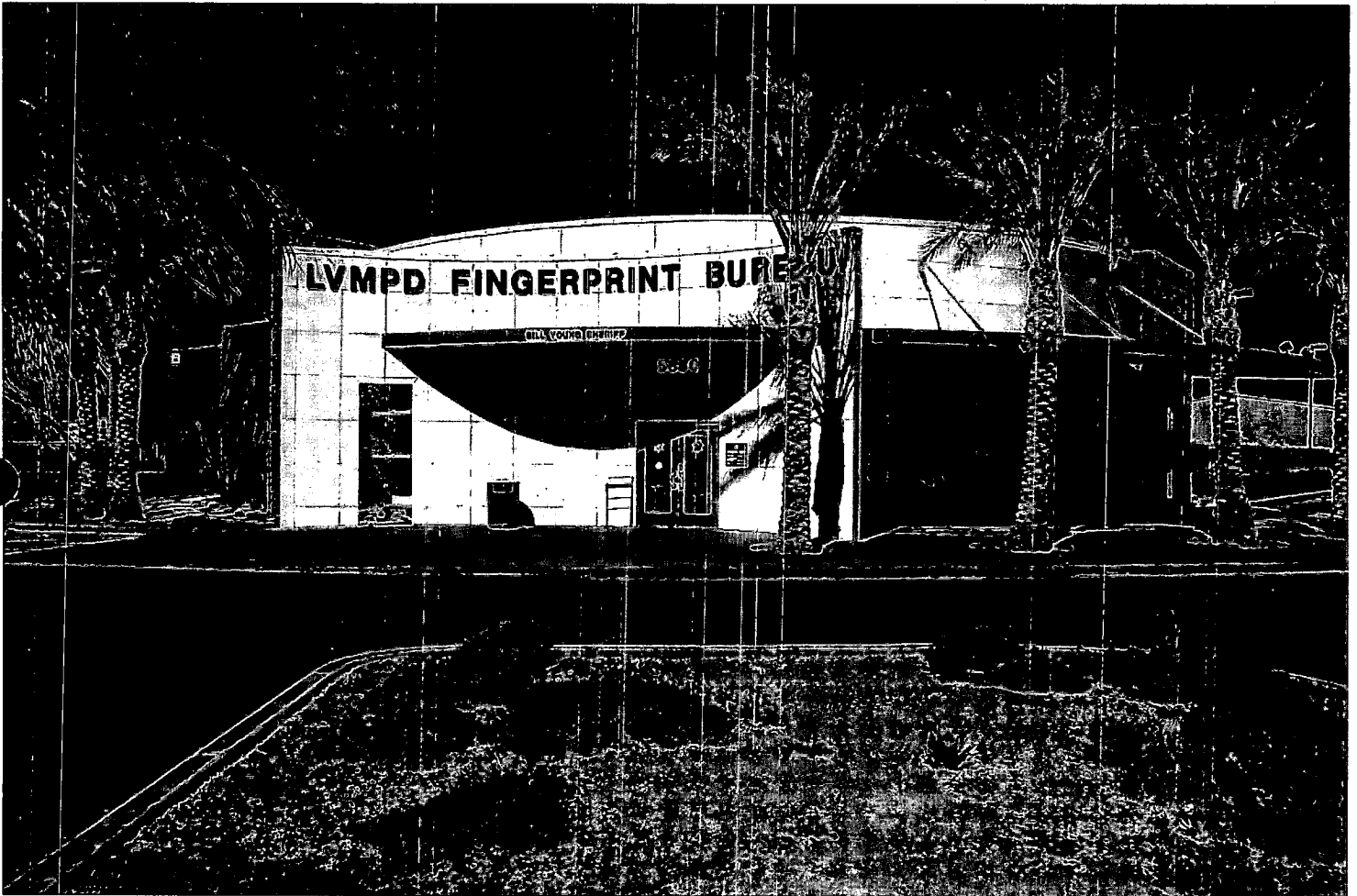
Metro Northwest Area
Command & Training
Academy



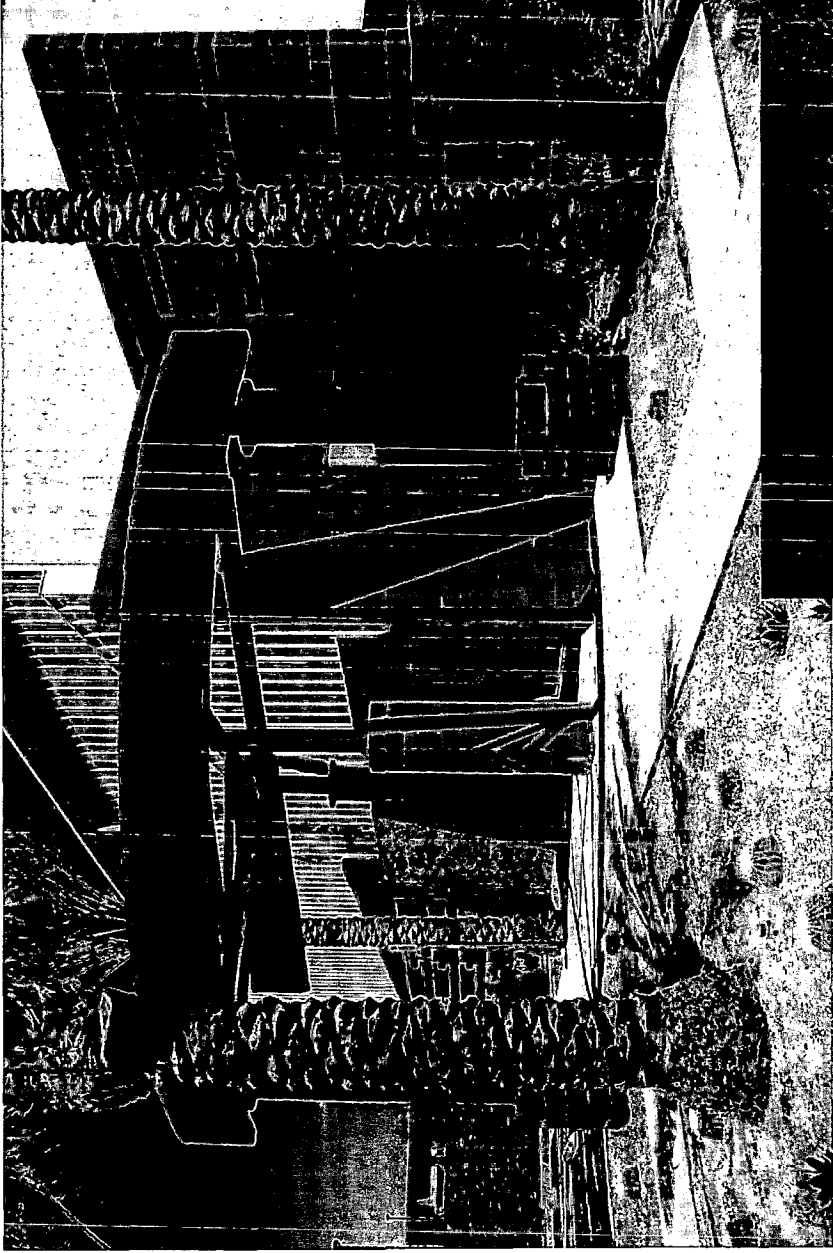


Metro South Central
Area Command

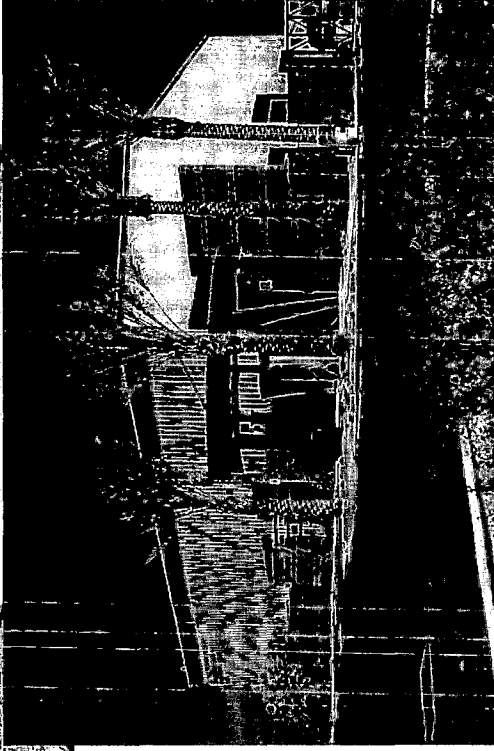


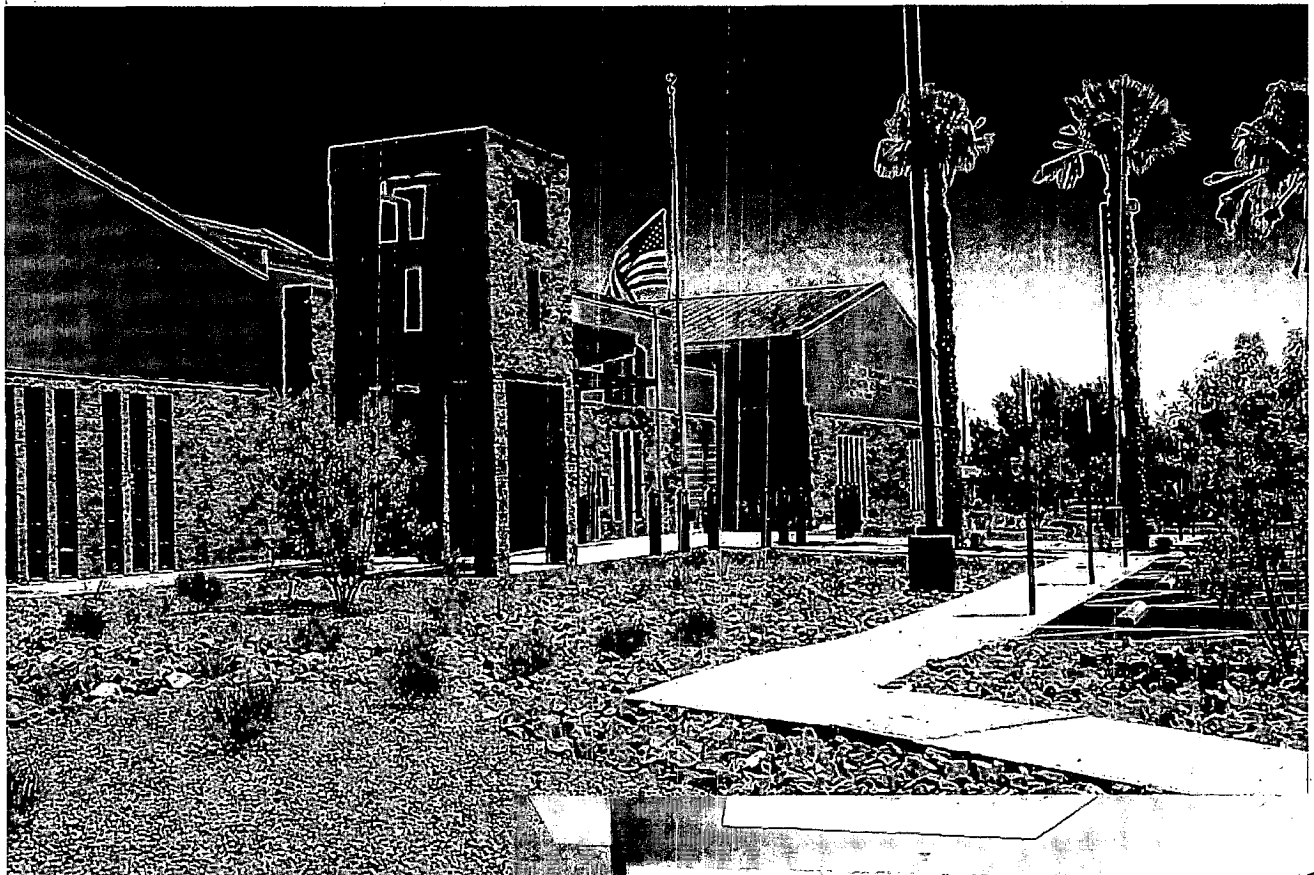


Metro Fingerprint Bureau

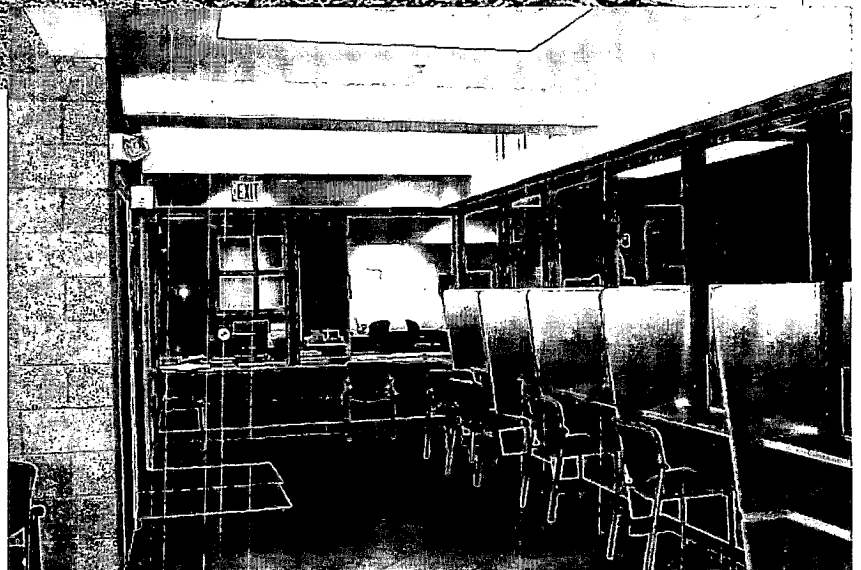


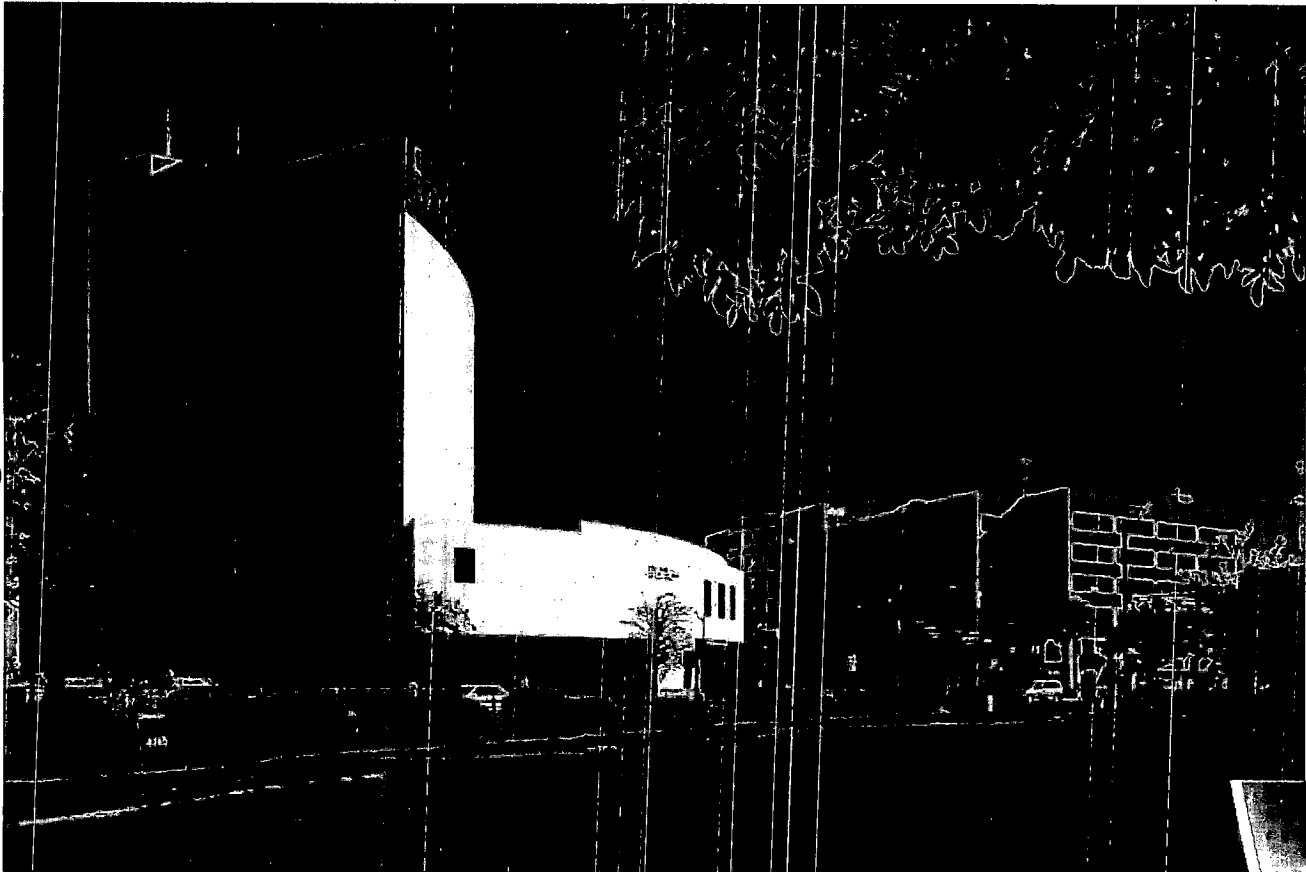
Metro Fleet Facility



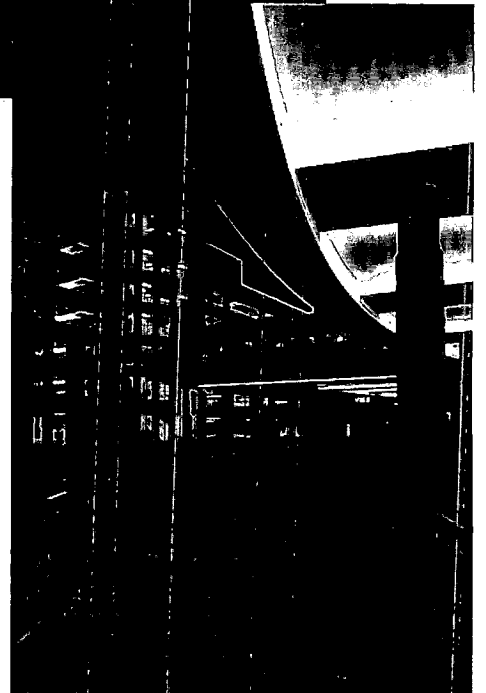


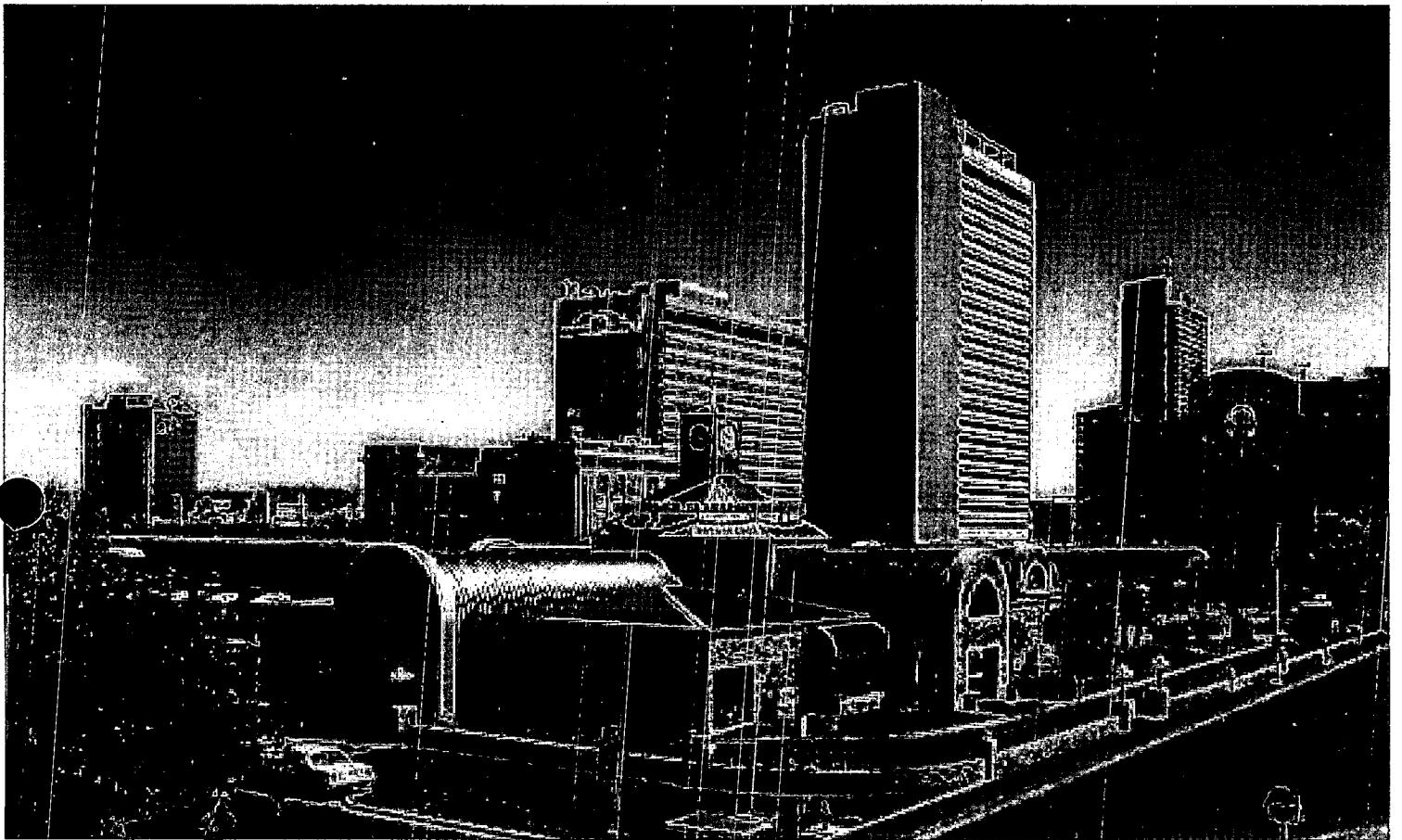
Metro Downtown
Area Command





City Hall Expansion



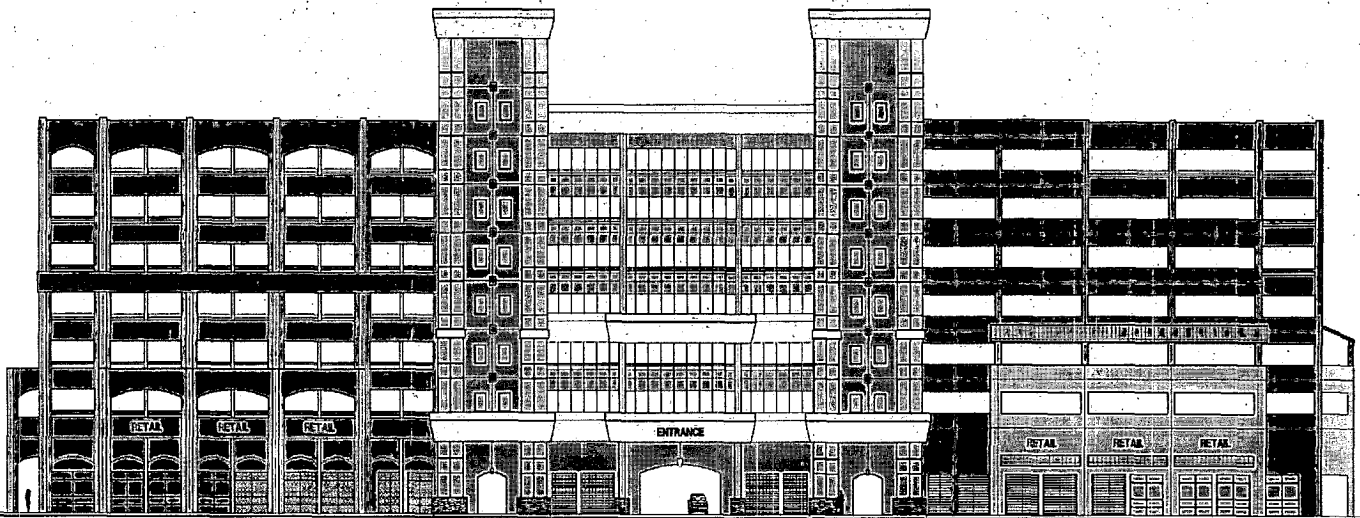


Downtown Transportation Center

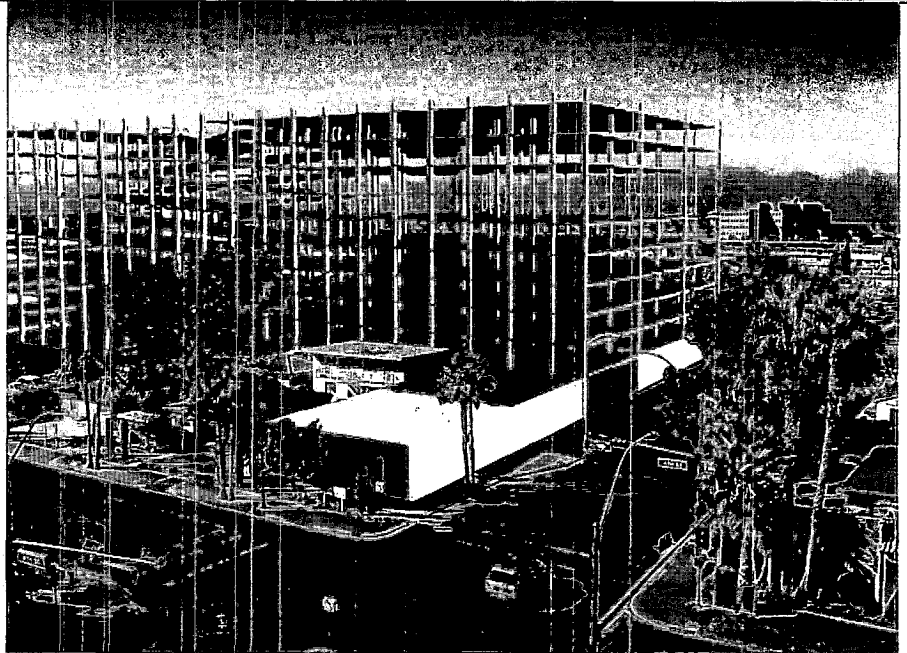


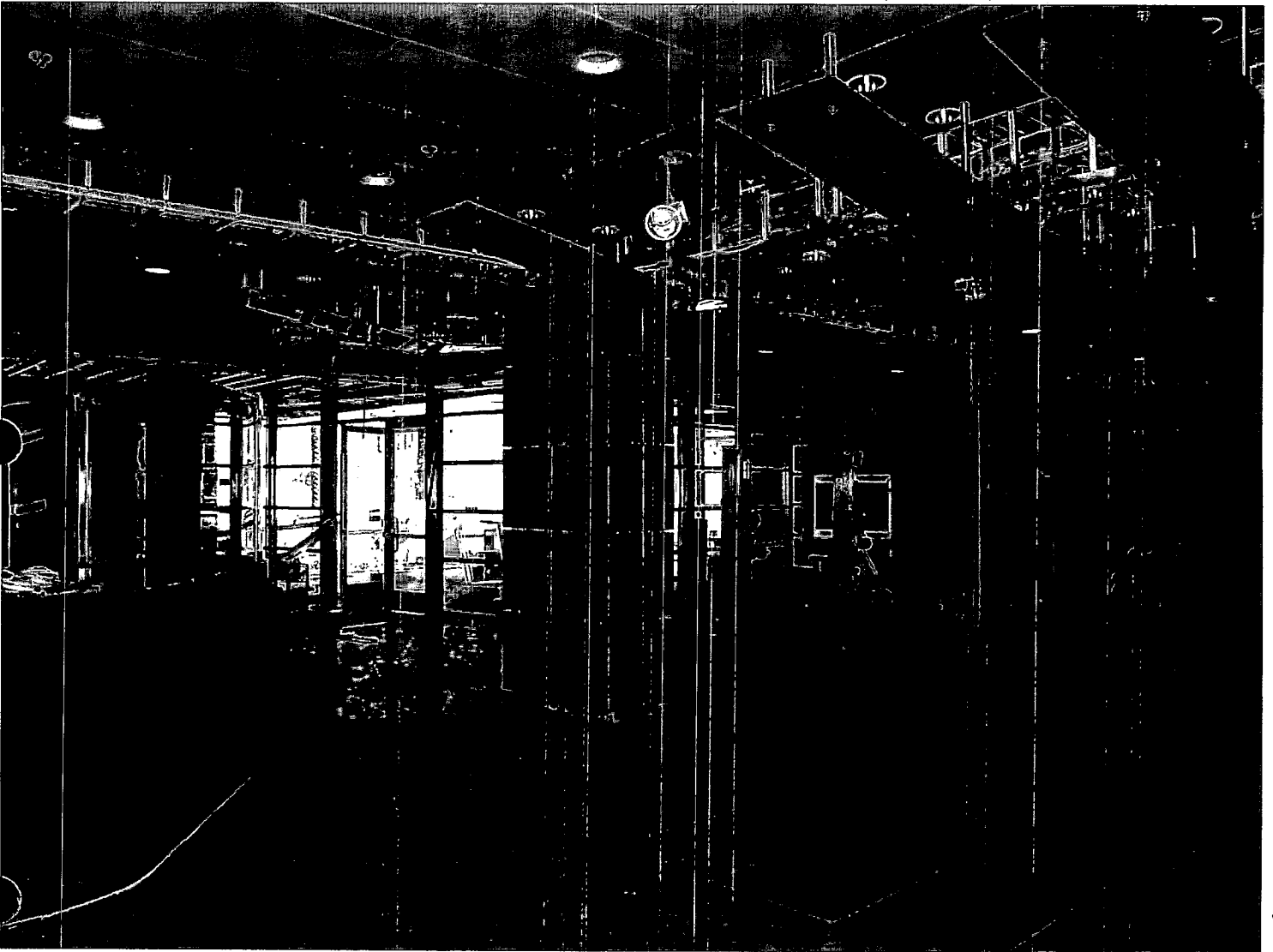


Community Resource Center



Office District Parking
Garage (Proposed)





Foley Federal Building (Remodel)



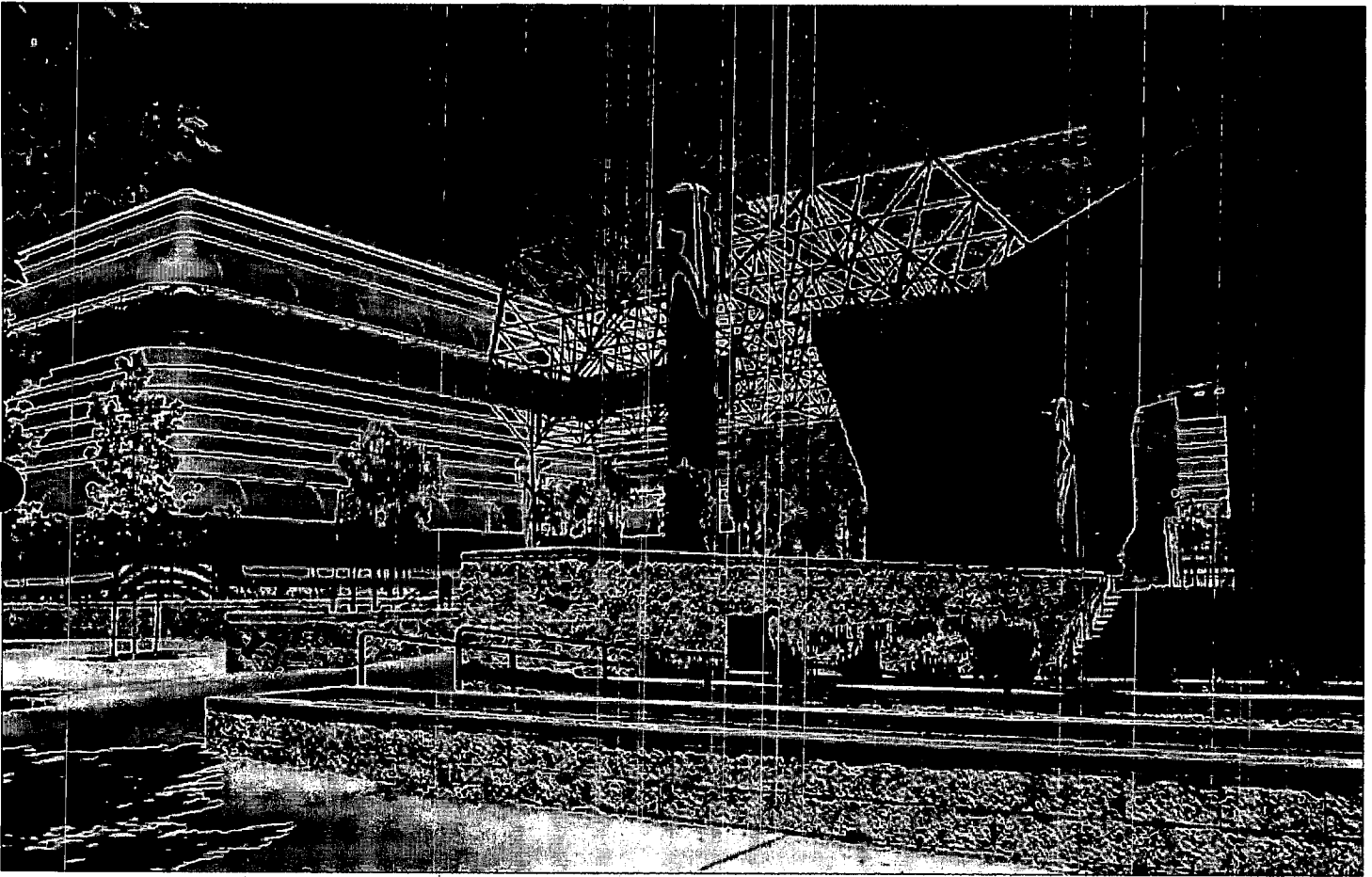
TIBERTI/KGA JOINT PROJECTS

METROPLEX REDEVELOPMENT PROJECT

JULY 7, 2004



J.A. Tiberti
CONSTRUCTION



UNLV Engineering Building



J.A. Tiberti
CONSTRUCTION



Virgin Valley High School



J.A. Tiberti
CONSTRUCTION



Fiesta Hotel & Casino



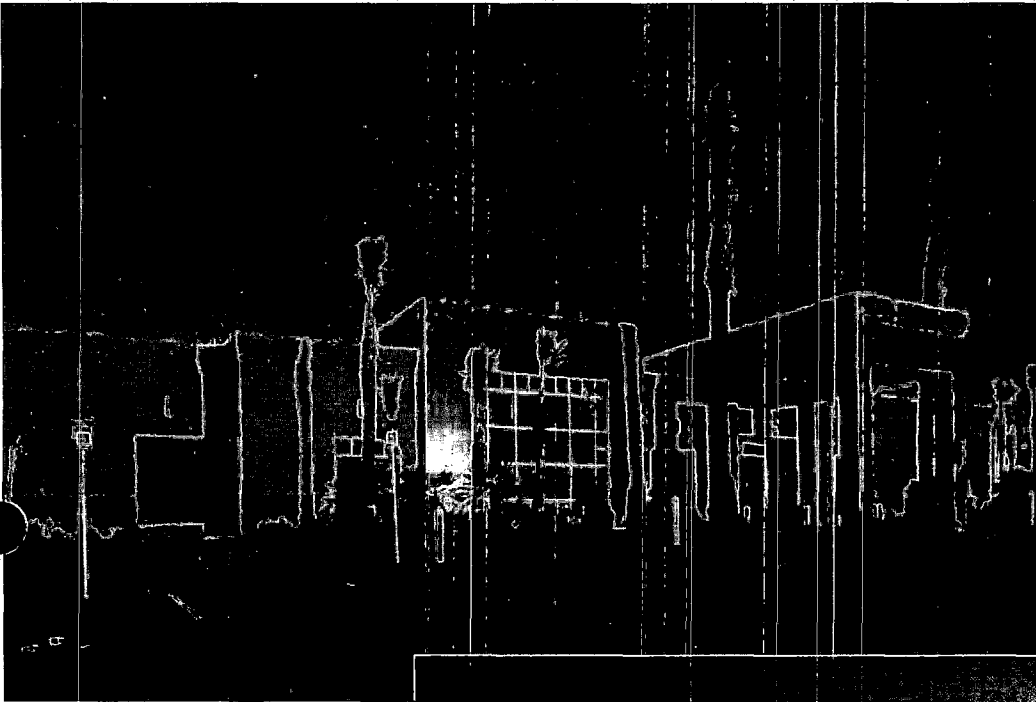
J.A. Tiberti
CONSTRUCTION



Desert Developmental Center



J.A. Tiberti
CONSTRUCTION

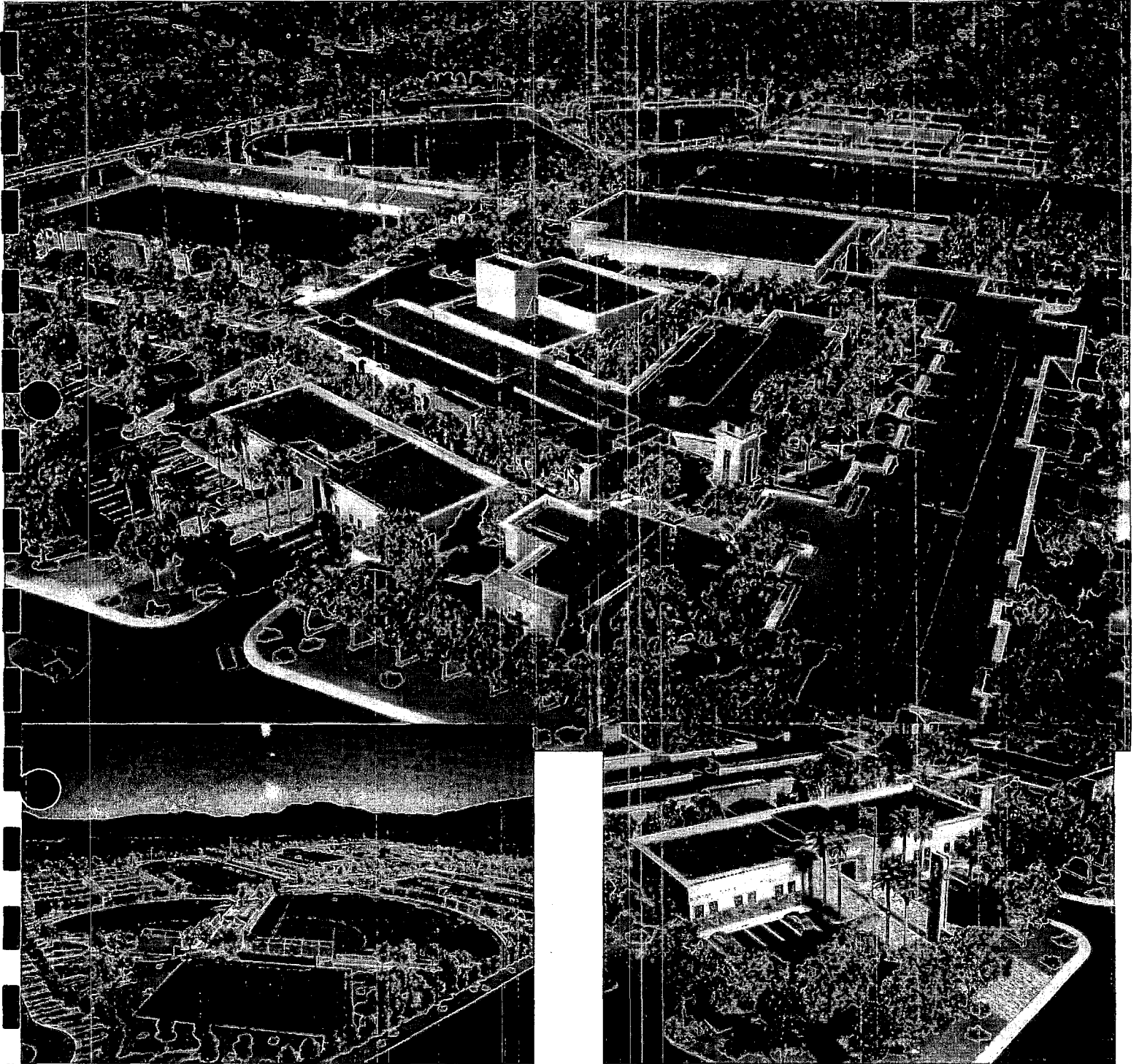


Fremont Medical Clinics



J.A. Tiberti
CONSTRUCTION

Tiberti/KGA Joint Projects



New Bishop Gorman High School Campus



J.A. Tiberti
CONSTRUCTION

PROFILES

METROPLEX REDEVELOPMENT PROJECT

JULY 7, 2004



J.A. Tiberti
CONSTRUCTION

J.A. TIBERTI, Chairman of the Board



J.A. Tiberti attended the University of Southern California and in 1989 received an Honorary Doctorate degree at the University of Nevada Las Vegas. He is a Nevada Registered Engineer in 1972 by the Southern Nevada Society of Professional Engineers. On May 26, 1985, the University of Nevada Las Vegas awarded Mr. Tiberti the Distinguished Nevadan award. For 25 years he served on the City of Las Vegas Planning Commission, holding positions as Chairman and Vice Chairman during that time. J.A. has been an active member of the Las Vegas Rotary Club for over 50 years and served on the Board of Directors of Nevada Power Company for more than 30 years. In February, 2004 J.A. was inducted into the Nevada Business Hall of Fame.

TITO TIBERTI, President



Tito Tiberti graduated from the University of Southern California in 1967 with a Bachelor of Science degree in Real Estate and Finance. He has been employed with J.A. Construction Co., Inc. since 1968 and has served as President since 1986. Tito is on the Board of Directors and is Vice President of the Nevada Taxpayers Association. He serves as a Tournament Committee Member of the Las Vegas Invitational Golf Tournament and is on the Potosi Development Committee for the Boy Scouts of America, Boulder Dam Area Council. Tito is active in the Bishop Gorman High School Endowment Fund, serving as General Co-Chairman.

J.A. Tiberti
CONSTRUCTION

J.A. Tiberti Construction., Inc. was established by J.A. Tiberti on January 1, 1950. Through his determination and commitment to quality and service, Mr. Tiberti has created a company that is known for its stability and integrity. Through the years, J.A. Tiberti Construction Co., Inc. has completed commercial and industrial projects for financial institutions, education institutions, government entities, hotel and gaming companies and private owners and developers.

Tiberti Construction has received many awards, including recognition as one of the "Top 100" companies in Las Vegas in 1990. The company gained national recognition in "Engineering News Record" in 1991 as the Nation's 167th largest contractor, and again in 1996 as one of the Nation's top 100 contractors as measured by new contracts.

J.A. Tiberti
CONSTRUCTION

Ed Kittrell, Jr., President



A founding member of the firm in 1975, Mr. Kittrell serves as lead architect/ management in charge of construction documents, construction administration and construction management for all projects. Mr. Kittrell became Principal in 1979 and President of the corporation in 1981. Mr. Kittrell has over 34 years of experience in southwest and Las Vegas architecture. He has served on several local boards, including three years on the Clark County Mediation Retrofit Board which enforces the Life Safety and Fire Protection upgrading of all buildings in Clark County. Mr. Kittrell has served since 1994 as Chairman of the Clark County Combined Board of Appeals. The committee arbitrates interpretations of code and practical applications within the building community. From this experience, Mr. Kittrell has first-hand knowledge of codes, regulations and interpretations that affect building design.

George F. Garlock, Vice President



Mr. Garlock is Vice-President of KGA and Principal in Charge of Design. As the primary client contact for design of projects, he is responsible for total project design direction and maintaining overall quality of design within the firm. Mr. Garlock joined the firm in 1975 and became Principal and Vice President of the corporation in 1981. He taught design at the University of Nevada, Las Vegas School of Architecture and presently sits on the UNLV Architecture Advisory Committee. Mr. Garlock has received many design awards for projects including the UNLV Rod Lee Bigelow Health Sciences Building, the McCarran International Airport Terminal Remodel and the Alexander Dawson School at Rainbow Mountain. Mr. Garlock and the KGA staff also received the AIA 2000 Firm of the Year Award. Since the Americans with Disabilities Act was first established, KGA has brought more than 1,000,000 square feet of new or remodeled space into compliance with ADA. Not only is Mr. Garlock specifically trained in ADA compliance, but he also served as a member of the Governor's Committee for Employment of the Handicapped.

KGA
ARCHITECTURE

KITTRELL GARLOCK
AND ASSOCIATES, AIA

KGA Architecture is a Nevada-based professional corporation founded in 1975. With extensive experience in all phases of architectural design, interior design and construction administration, KGA has become one of the most prominent architectural firms in the Southwest United States. Since its inception, KGA has demonstrated excellence in every phase of architectural planning, layout, design and construction document preparation.

Commitment to pre-design criteria, in-house value engineering, and schedule and cost controls has strengthened the firm's rapport with clients. As a broad-based commercial architectural firm, KGA's reputation and standing in the community result in a majority of the firm's projects being commissioned by existing clients or referrals from those clients, attesting to the firm's technical expertise, professional performance and client communication.

KGA Architecture has a broad range of experience in hospitality, gaming, education, healthcare, government, retail and transportation projects. KGA offers its clients services that include preliminary project analysis, schematic design, design development, construction document preparation, and construction administration. KGA can create and coordinate presentation materials ranging from 3-D renderings and presentation boards to animated 3-D movies of projects in development.



KITTRELL GARLOCK
AND ASSOCIATES, AIA

Richard McKee, Consultant



Richard McKee retired with over 30 years of service from the Las Vegas Metropolitan Police Department in January 2004. During his tenure he was the coordinator for many of the Department's construction projects. In 1985 he worked with the City of Las Vegas to acquire land from the Bureau of Land Management and oversaw the design and construction of the John Moran firearms training facility. In 1988 he again worked with the City in the design and construction of the Mohave training facility. Dick was the Department's representative on the Downtown Progress Association and was instrumental in establishing of the Downtown Area Command at the 5th Street Grammar School site.

Education

B.A. in Industrial Studies from California State University Los Angeles. Graduate of the University of Louisville's Southern Police Institute's Administrative Officers Course and the Harvard University Kennedy School of Government's Senior Management Institute for Police.

Deputy Chief

- Served 6 years as the Department's Chief of Technical Services Division
- Responsible for construction and leasing of all facilities for the Department
- Implemented the North West Sub Station, the South Central Sub Station, and the South East Sub Station
- Coordinated design, bid and construction of the following Department projects:
 - 911 MetroComm facility (4th largest in the US)
 - Fingerprint Bureau
 - Fleet Facility
 - Police Academy

Metro Headquarters Facility

Mr. McKee has joined the proposed development team to continue his decades of work in assessing Metro's facility needs, increasing Metro's workplace efficiencies and coordinating design and construction with a first-hand knowledge of the Department.

Amendment to Final Minutes

Office of the City Clerk

City Council Meeting Minutes of July 7, 2004

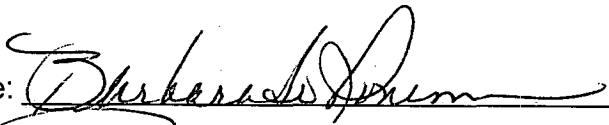
Date Submitted: October 25, 2005

Amendment to Item #74

Purpose of Amendment:

To incorporate the signed original Second Amendment to the Memorandum of Understanding.

Submitted By: Beverly K. Bridges, Chief Deputy City Clerk

Signature: 
City Clerk or Chief Deputy

Date: 11/1/05

**SECOND AMENDMENT TO
MEMORANDUM OF UNDERSTANDING**

THIS SECOND AMENDMENT TO MEMORANDUM OF UNDERSTANDING is made and entered into as of the 16th day of MAY, 2005, by and between the CITY OF LAS VEGAS, a municipal corporation in the State of Nevada ("City"); the CITY OF LAS VEGAS REDEVELOPMENT AGENCY, a public body organized and existing under the Community Redevelopment law of the State of Nevada ("Agency"); J. A. TIBERTI CONSTRUCTION CO., INC., a Nevada corporation ("Tiberti") and KITTRELL GARLOCK AND ASSOCIATES, ARCHITECTS, AIA, LTD., a Nevada corporation ("KGA").

RECITAL

WHEREAS, the parties hereto entered into a Memorandum of Understanding dated July 7, 2004, as amended by the First Amendment thereto dated December 15, 2004 (collectively the "MOU") and now desire to further extend the term of the MOU as provided herein,

NOW, THEREFORE, in consideration of the foregoing Recital and other good and valuable consideration, receipt and sufficiency of which are hereby acknowledged, City, Agency, Tiberti and KGA hereby agree that the expiration date in Paragraph 6 of the MOU of "June 30, 2005" is hereby extended and amended to "November 30, 2005". The parties hereby confirm and reaffirm the MOU as amended hereby. This Second Amendment may be executed in any number of counterparts, each of which shall be deemed to be an original, and all of which shall constitute an amending agreement. Facsimile signatures shall have the same force and effect as original signatures.

IN WITNESS WHEREOF, the parties have executed this Second Amendment to be effective as of the day and year first above written.

"TIBERTI"

J. A. TIBERTI CONSTRUCTION CO.,
INC., a Nevada corporation
corporation

By


J. A. TIBERTI, President

"KGA"

KITTRELL GARLOCK AND ASSOCIATES,
ARCHITECTS, AIA, LTD., a Nevada

By


GEORGE F. GARLOCK, Vice President
and Secretary

APPROVED AS TO FORM:

Thomas R. Green 5/16/05
Deputy City Attorney Date

"CITY"

CITY OF LAS VEGAS, a municipal
corporation of the State of Nevada

By Douglas A. Selby
DOUGLAS A. SELBY, City Manager

APPROVED AS TO FORM:

Thomas R. Green 5/16/05
Deputy Agency Counsel Date

"AGENCY"

CITY OF LAS VEGAS REDEVELOPMENT
AGENCY

By Douglas A. Selby
DOUGLAS A. SELBY, Executive Director

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 7, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding the Professional Services Agreement with Frederick P. Kessler for redistricting (\$30,000 plus direct expenses - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$30,000 plus direct expenses

☐

Budget Funds Available

Dept./Division:

☒

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

The Las Vegas City Charter mandates that the City wards be redistricted following the census. The City Attorney's office recommends that the City retain the services of Frederick P. Kessler to assist the City Council in the preparation of a redistricting map and in the process of conducting the necessary hearings which would result in the approval of such map by ordinance by the City Council. Mr. Kessler is a retired judge and is considered to be an expert in the area of redistricting. Mr. Kessler has provided his services in the past to the State of Nevada and has provided similar service to the City of Las Vegas during the 1996 and 1999 redistrictings.

RECOMMENDATION:

It is the recommendation of the City Attorney that the City Council approve the Professional Services Agreement with Frederick P. Kessler.

BACKUP DOCUMENTATION:

Professional Services Agreement

MOTION:

REESE – APPROVED as recommended – UNANIMOUS with MONCRIEF excused

MINUTES:

CITY ATTORNEY JERBIC advised that the population is more than five percent off between wards. The City has retained the services of JUDGE KESSLER in the past. The agreement is for \$2,000 more than has been paid in the past; however, it is in order, and he recommended approval.

MAYOR GOODMAN found the last redistricting process to be very distasteful and has stated that he would never participate in another redistricting process. However, he had no idea that the growth would continue as rapidly as it has. It is out of skew; therefore, he changed his position, recognizing that it is appropriate under the circumstances.

CITY COUNCIL MEETING OF JULY 7, 2004

City Attorney

Item 75 - Discussion and possible action regarding the Professional Services Agreement with Frederick P. Kessler for redistricting (\$30,000 plus direct expenses - General Fund)

MINUTES – Continued:

COUNCILMAN MACK expressed his support of retaining the services of JUDGE KESSLER, whom he felt to be a third party and not involved in the political process.

COUNCILMAN WOLFSON pointed out a mistake in the agreement, which mentions redistricting four wards into six. CITY ATTORNEY JERBIC indicated he would look into correcting the error.

(9:59 – 10:02)

1-1281

1 **PROFESSIONAL SERVICES AGREEMENT**
2 **CONSULTING SERVICES WITH FREDERICK P. KESSLER**
3 **REGARDING CITY COUNCIL REDISTRICTING**

4 THIS AGREEMENT, made and entered into as of the 7 day of
5 July, 2004, by and between the CITY OF LAS VEGAS, a municipal corporation,
6 hereinafter referred to as "the City," and FREDERICK P. KESSLER, hereinafter referred to as
7 "Consultant."

8 **W I T N E S S E T H:**

9 WHEREAS, Section 1.130 of the Las Vegas Charter provides that the
10 boundaries of the City Council wards may be changed to include territory which has been
11 annexed and whenever the population in any ward exceeds the population in any other ward
12 by more than 5 percent by any measure which is found reliable by the City Council.

13 WHEREAS, the City desires to obtain the professional services of the Consultant
14 to advise and assist the City in the process of redistricting; and

15 WHEREAS, the Consultant has performed similar consulting services for the
16 City in 1996, 1999, and 2002.

17 NOW THEREFORE, based on the consideration contained herein, the City and
18 the Consultant agree to the following terms and conditions;

19 **SERVICES**

20 A. The Consultant agrees to provide his professional services to the City
21 for the purpose of redistricting the six City Council wards. Consultant agrees to travel to the
22 City of Las Vegas as necessary to consult with the City's elected officials and staff which shall
23 result in the preparation of a proposed redistricting plan. City staff shall prepare such plans
24 and produce such demographics and other information as necessary for the Consultant to
25 assist the City in the preparation of the proposed redistricting plan. Consultant further
26 agrees to assist the City in the presentation of any proposed redistricting plan to the citizens

1 of the City of Las Vegas through public meetings or other forum as appropriate. Consultant
2 further agrees to attend any study session or bill recommending session and any meeting
3 of the City Council wherein the proposed redistricting plan is discussed or eligible for
4 adoption by ordinance. Consultant will also provide any legal opinions or recommendations
5 on the constitutionality of any proposed redistricting plan prepared by the Consultant in
6 conjunction with the City.

7 **TERM OF THE AGREEMENT**

8 This Agreement shall commence upon signing by the City and shall expire on
9 December 31, 2004.

10 **COMPENSATION**

11 City shall pay to the Consultant the sum of Thirty Thousand and No/100 Dollars
12 (\$30,000.00) for the services performed under this Agreement. Consultant shall also be
13 reimbursed by the City in an amount equal to the reasonable and necessary direct costs
14 incurred by the Consultant in connection with the providing of such services to the City,
15 including, but not limited to, travel expenses, lodging, and meals.

16 **INDEPENDENT CONTRACTOR**

17 It is hereby expressly agreed and understood that throughout the performance
18 of the services provided herein, the Consultant shall be deemed to be an independent
19 contractor and not an agent or employee of the City.

20 **MODIFICATION**

21 Any modification or amendment to this Agreement is null and void unless
22 reduced to writing and signed by the parties hereto.

23 . . .

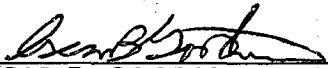
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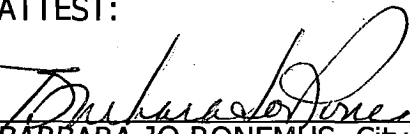
26 . . .

1 IN WITNESS HEREOF, the parties have caused this Agreement to be executed
2 the day and year first above written.

3 CITY OF LAS VEGAS

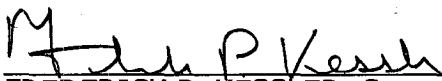
4
5 By 
6 OSCAR B. GOODMAN, Mayor

7 ATTEST:

8 
9 BARBARA JO RONEMUS, City Clerk

10 APPROVED AS TO FORM:

11  7/8/04
12 Date

13
14 
15 FREDERICK P. KESSLER, Consultant

16 P:\agree.bj\KESSLER2004.agt.wpd
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