



MINUTES

City of Las Vegas

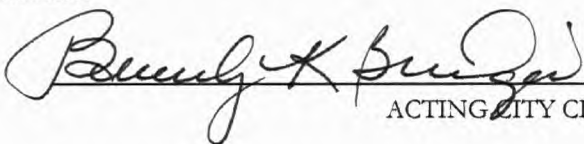
COUNCIL CHAMBERS • 400 STEWART AVENUE • 229-6011 (VOICE) • 386-9108 (TDD)

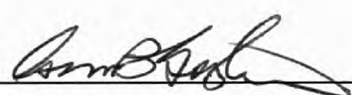
CITY COUNCIL
MEETING OF
FEBRUARY 7, 2007

CITY COUNCIL	PRESENT	ABSENT	EXCUSED
MAYOR OSCAR B. GOODMAN	☒	☐	☐
COUNCILMAN GARY REESE MAYOR PRO-TEM	☒	☐	☐
COUNCILMAN LARRY BROWN	☒	☐	☐
COUNCILMAN LAWRENCE WEEKLY	☒	☐	☐
COUNCILMAN STEVE WOLFSON	☒	☐	☐
COUNCILWOMAN LOIS TARKANIAN	☒	☐	☐
COUNCILMAN STEVEN ROSS	☒	☐	☐
DOUG SELBY, CITY MANAGER	☒	☐	☐
BRAD JERBIC, CITY ATTORNEY	☒	☐	☐
BEVERLY K. BRIDGES, ACTING CITY CLERK	☒	☐	☐

APPROVED BY REFERENCE: MARCH 7, 2007

ATTEST:


ACTING CITY CLERK


MAYOR



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)

COUNCIL MEMBERS: LARRY BROWN (Ward 4), LAWRENCE WEEKLY (Ward 5),

STEVE WOLFSON (Ward 2), LOIS TARKANIAN (Ward 1), STEVEN D. ROSS (Ward 6)

Facilities are provided throughout City Hall for convenience of persons with disabilities. For meetings held in the Council Chambers, sound equipment is available for persons with hearing impairments. 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.

February 07, 2007

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 CD'S AND DUPLICATE AUDIO/VIDEO DVD'S MAY BE AVAILABLE AT A COST OF \$5.00 EACH THROUGH THE CITY CLERK'S OFFICE.

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

CEREMONIAL MATTERS

1. CALL TO ORDER
2. ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
3. INVOCATION – REVEREND ROBERT FOWLER, VICTORY MISSIONARY BAPTIST CHURCH
4. PLEDGE OF ALLEGIANCE
5. RECOGNITION OF THE CITIZEN OF THE MONTH
6. RECOGNITION OF BLACK HISTORY MONTH
7. RECOGNITION OF THE LAS VEGAS FIREFIGHTERS BENEFIT ASSOCIATION FOR THE ANNUAL ADOPT-A-BIKE PROGRAM
8. RECOGNITION OF "LOOK OUT KIDS ABOUT" FOR INCREASING AWARENESS OF TRAFFIC AND PEDESTRIAN SAFETY NEAR CLARK COUNTY SCHOOLS
9. RECOGNITION OF CITY EMPLOYEES AND LAS VEGAS METROPOLITAN POLICE FOR COMBINED CRIME-FIGHTING EFFORTS

BUSINESS ITEMS - MORNING

10. 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
11. Approval of the Final Minutes by reference of the Special City Council meeting of December 11, 2006, and the regular City Council meeting of December 20, 2006

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 - CONSENT

12. Approval of the City of Las Vegas Arts Commission Fiscal Year 2007-08 Municipal Arts Plan

CITY ATTORNEY - CONSENT

13. Approval to augment funding for Fisher & Phillips LLP and Mark J. Ricciardi, Esq., in order to continue defending the City of Las Vegas and its employee Jill Melone in the matter of Eighth Judicial District Court Case No. A505599 for an amount not to exceed \$100,000 (General Fund)

FIELD OPERATIONS - CONSENT

14. Approval of a Grant of Easement from the City of Las Vegas to Nevada Power Company to cancel and supersede the Right-of-Entry previously on record and continue to allow Nevada Power Company access to the site for electrical systems needs located at the corner of Horse Road and Bradley Drive commonly known as Bradley Bridle Park, APN 125-12-301-006 - Ward 6 (Ross)
15. Approval of a First Amendment to the Land Lease Agreement between the City of Las Vegas and Crown Castle MU, LLC, formally known as Mountain Union Telecom, LLC, for the cellular tower located in the vicinity of Buffalo Drive and Wittig Avenue within the boundaries of Centennial Hills Park, APN 125-21-601-007 - Ward 6 (Ross)

FINANCE & BUSINESS SERVICES - ADMINISTRATION CONSENT

16. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other checks and Investments

FINANCE & BUSINESS SERVICES - BUSINESS SERVICES CONSENT

17. Approval of a Special Event Alcoholic Beverage License for Freed's Paradise, Inc. dba Corporate Catering, Location: Amanda and Stacy Darling Tennis Center, 7901 West Washington Avenue, Dates: February 24, 2007 - March 4, 2007, Type: Special Event General, Event: Tennis Channel Tournament, Responsible Person in Charge: John S. Christoffersen - Ward 4 (Brown)
18. Approval of the rescission of the January 17, 2007 Council action regarding Approval of a new Beer/Wine/Cooler On-sale License, Pei Wei Asian Diner, Inc., dba Pei Wei Asian Diner, 7175 West Lake Mead Boulevard, Suite 115, Russell G. Owens, Dir, Pres, Sec, Treas, CFO and Richard L. Federico, Dir, CEO - Ward 1 (Tarkanian)
19. Approval of a new Beer/Wine/Cooler On-sale License, Pei Wei Asian Diner, Inc., dba Pei Wei Asian Diner, 7175 West Lake Mead Boulevard, Suite 130, Russell G. Owens, Dir, Pres, Sec, Treas, CFO and Richard L. Federico, Dir, CEO - Ward 1 (Tarkanian)

20. Approval of a new Wholesale General Alcoholic Beverage License, Mighty Sun West, Inc., dba Red Rock Wines, 3955 West Sunset Road, Suite 100, Allan S. Nassau, Dir, Pres, Treas, Secy, 100% - Clark County
21. Approval of a new Restricted Gaming License for 15 slots, subject confirmation of approval by the Nevada Gaming Commission, To: Fancy Nuts, L.L.C., dba Martinis, 1205 South Fort Apache Road, William R. Phillips, Mgr, Mmbr, 100% - Ward 2 (Wolfson)
22. Approval of a new Burglar Alarm Service License, Northstar Alarm Services, Inc., dba Star Alarm Services, 1243 Tamarisk Lane, David Bolen, Dir, Pres, Treas, 50% and Allen Bolen, Dir, VP, Secy, 50% - Boulder City
23. Approval of Change of Location for a Hypnotherapist License, Cynthia Abdelsayed, dba Cynthia Abdelsayed, To: 8209 Shad Bush Avenue, Cynthia Abdelsayed, 100% - Ward 4 (Brown)
24. Approval of a Special Event Alcoholic Beverage License for Crofts & Miller, dba Ice House Pub, Location: 650 South Main Street, Dates: February 15 - 18, 2007, Type: Special Event General, Event: Private Party, Responsible Person in Charge: John Barrett - Ward 3 (Reese)

FINANCE & BUSINESS SERVICES - PURCHASING & CONTRACTS CONSENT

25. Approval of Modification No. 1 to Contract No. 070168 for Design & Decision Consulting for a City performance measurement implementation plan - Office of Administrative Services - Award recommended to: WEIDNER, INC. (\$378,500 - General Fund)
26. Approval of award of Contract No. 070144 for Financial Consulting Services - Department of Finance and Business Services - Award recommended to: NSB PUBLIC FINANCE (Not to Exceed \$450,000 - Various Funds)
27. Approval of award of Contract No. 070218 for Financial Consulting Services - Department of Finance and Business Services - Award recommended to: JNA CONSULTING GROUP, LLC (Not to Exceed \$450,000 - Various Funds)
28. Approval of award of Bid No. 06.15341.21-LED (Revised), US Post Office and Federal Building Exterior Window Rehabilitation, 300 Stewart Avenue and the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: CENTRAL ENVIRONMENTAL, INC. (\$1,142,800 - Parks and Recreation Capital Projects Fund) - Ward 5 (Weekly)

HUMAN RESOURCES - CONSENT

29. Approval to extend the contract with Medical Management Specialists, LLC for one additional year beginning April 1, 2007 through March 31, 2008 (\$72,000 - Self-insurance Internal Service Fund)

NEIGHBORHOOD SERVICES - CONSENT

30. Approval of an additional \$554,405 in Community Development Block Grant (CDBG) Construction funds for the expansion of the Doolittle Senior Center located at 1930 J Street - Ward 5 (Weekly)

PUBLIC WORKS - CONSENT

31. Approval of an Encroachment Request from Zercon Construction on behalf of Philips Spallas and Angstadt Limited Liability Partnership, owner (9th Street between Bonneville Avenue and Clark Avenue) - Ward 3 (Reese)
32. Approval of an Encroachment Request from Montecito Companies on behalf of MMP Phase I, LLC, owner (Grand Montecito Parkway between Elkhorn Road and the Wittig Avenue alignment) - Ward 6 (Ross)
33. Approval of an Encroachment Request from Integrity Engineering on behalf of White Family Trust, owner (6th Street between Bonneville Avenue and Garces Avenue) - Ward 3 (Reese)

34. Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - KJE Consulting Engineers, Inc., on behalf of Michael Ignatowicz and Cheryl Frischknecht, owners (northwest corner of Lone Mountain Road and Miller Lane, APN 125-33-302-020) - County (near Ward 4 - Brown)
35. Approval of a Bill of Sale to the Las Vegas Valley Water District for transfer of ownership of water distribution facilities installed in conjunction with the Tenaya Way Improvements, Centennial Parkway to Elkhorn Road - Ward 6 (Ross)
36. Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Taney Engineering on behalf of FTCD, LLC, owner (southeast corner of Bonita Vista Street and Craig Road, APN 138-05-701-008) - County (near Ward 4 - Brown)
37. Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Dwyer Engineering, Inc., on behalf of Lazaro Mirabal and Adam Baldonado, owners (northwest corner of Ackerman Avenue and Tioga Way, APN 125-10-402-003) - County (near Ward 6 - Ross)
38. Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - KJE Consulting Engineers on behalf of Robert L. Angelo, owner (northwest corner of Kevin Way and Helena Avenue, APNs 138-05-301-066, -067, -068 and -069) - County (near Ward 6 - Ross)
39. Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - KJE Consulting Engineers on behalf of Delfino Jaimes and Margarita Jaimes, owners (south of Whispering Sands Drive, east of Rainbow Boulevard, APN 125-14-201-017) - County (near Ward 6 - Ross)

RESOLUTIONS - CONSENT

40. R-12-2007 - Approval of a Resolution of intent to deed City owned real property to the State of Nevada in accordance with Nevada Revised Statute 268.061 (5) located near Casino Center Boulevard and Bonanza Road, a portion of APN 139-27-803-002 - Ward 5 (Weekly)
41. R-13-2007 - Approval of a Resolution overruling complaints, protests, and objections and confirming the Final Assessment Roll for Special Improvement District No. 1506 - Fremont Street Pedestrian Improvements (Las Vegas Boulevard to 8th Street) (\$1,970,000 - Capital Projects Fund/Special Assessments) - Ward 5 (Weekly)
42. R-14-2007 - Approval of Resolution of Intent to Annex Territory Generally Located Within the Area Bounded by Clark County Highway 215 on the East, Washburn Road on the South, Puli Road on the West, and Centennial Parkway on the North (ANX-10156); Acreage: Approximately 245 acres; Zoned: R-U (County zoning), U (PCD), U (PF-CC), U (R), and U (ROW) (City equivalents) - Ward 6 (Ross)

DISCUSSION/ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

43. Report from the City Manager on Emerging Issues
44. Discussion and possible action regarding the Second Amendment to Disposition and Development Agreement among City of Las Vegas, City Parkway V, Inc., and Keep Memory Alive, located at the Northeastern corner of Bonneville Avenue and Grand Central Parkway, a portion of APN 139-34-110-003 - Ward 5 (Weekly)
45. Discussion and possible action on requesting the Nevada State Legislature to amend the City Charter to address issues related to the municipal court, affordable housing and other related matters

BUSINESS DEVELOPMENT - DISCUSSION

46. Discussion and possible action regarding the Real Property Purchase and Sale Agreement with Yvonne Railoa Prock for real property generally located at 411 North Seventh Street (\$520,000 - City Facilities Capital Projects Fund) - Ward 5 (Weekly)

CITY ATTORNEY - DISCUSSION

47. Discussion and possible action on Appeal of Work Card Denial: Mary S. Baguinon, 3223 Stanley Avenue, North Las Vegas, Nevada 89030
48. Discussion and possible action on Appeal of Work Card Denial: Ashley M. Hulleman, 6060 Draft Horse Drive, Las Vegas, Nevada 89081
49. Discussion and possible action on Appeal of Work Card Denial: Larry E. Walraven, 1521 Las Vegas Boulevard North #309, Las Vegas, Nevada 89101

CITY CLERK - DISCUSSION

50. Discussion and possible action on the certificate declaring the petition submitted by the Ward Increase Initiative Petition Petitioners' Committee as insufficient

FINANCE & BUSINESS SERVICES - ADMINISTRATION DISCUSSION

51. Discussion and possible action on the Fiscal Year 2008 Las Vegas Metropolitan Police Department Apportionment Plan - All Wards

FINANCE & BUSINESS SERVICES - BUSINESS SERVICES DISCUSSION

52. ABEYANCE ITEM - Discussion and possible action regarding Change of Location for a Package License and Restricted Gaming License for 7 Slots, Bock & Bock, dba Four Aces Emporium, From: 124 South 1st Street, To: 519 East St. Louis Avenue, Howard G. Bock, 50% jointly with spouse and Caryl E. Bock, 50% jointly with spouse (NOTE: Item to be heard in the afternoon session in conjunction with Item 106 - SUP-15442) ADDITIONAL NOTE: THE APPLICANT IS REQUESTING AN ABEYANCE TO THE JUNE 20, 2007 CITY COUNCIL MEETING - Ward 3 (Reese)
53. ABEYANCE ITEM - Discussion and possible action regarding Temporary Approval of a new Supper Club License subject to the provisions of the planning codes, Bor Vada, LP, dba On The Border, 5630 Centennial Center Boulevard, GenBusiness Corporation, General Partner, 5%, John D. Gantes, Principal, Yanni Capital Business Partnership, LP, Limited Partner, 95%, John D. and Linda R. Gantes, Community Property Trust, Principal - Ward 6 (Ross)
54. ABEYANCE ITEM - Discussion and possible action regarding Temporary Approval of Change of Ownership, Change of Location and Change of Business Name for a Tavern License, From: Golden Wok Restaurant, Inc., dba Golden Wok Restaurant (Non-operational), 504 South Decatur Boulevard, Koon K. Chang, Pres, Yuk C. Chan, Secy and Kwok W. Cheng, Treas, To: Culture Club of Las Vegas, LLC., dba Polly Esther's, 2000 South Las Vegas Boulevard, Andrew W. Adelman, 33.3%, Robert M. Watman, 33.3% and Bamny, LLC., Timothy T. Ouellette, 33.3% - Ward 3 (Reese)
55. ABEYANCE ITEM - Discussion and possible action regarding a new Temporary Psychic Arts and Science License subject to the provisions of the planning and fire codes, Lorraine Marks, dba Ms. Laurie, 425 Fremont Street - Ward 3 (Reese)
56. Discussion and possible action regarding a Six Month Review for a Temporary Package License, Raghid Kosa, dba Apollo Market, 1600 North Jones Boulevard, Raghid Kosa, 100% - Ward 5 (Weekly)
57. Discussion and possible action regarding a Six Month Review of a Temporary Package License, Thrower & Thrower, dba Decatur Package Liquor, 2187 North Decatur Boulevard, Suite 140, Herman Thrower Jr., 50% jointly with spouse and Charlene S. Thrower, 50%, jointly with spouse - Ward 5 (Weekly)
58. Discussion and possible action regarding Change of Business Name for a Package License, To: Herman Thrower, Jr. and Charlene Thrower, dba Thrower's Liquor, 2187 North Decatur Boulevard, Suite 140, Herman Thrower Jr., 50% jointly with spouse and Charlene S. Thrower, 50%, jointly with spouse - Ward 5 (Weekly)
59. Discussion and possible action regarding a new Package License subject to the provisions of the planning and fire codes and Health Dept. regulations, Leslie Diane, dba Wine Gourmet & Goodies, 625 South Las Vegas Boulevard, Leslie Diane (NOTE: Item to be heard in the afternoon session in conjunction with Item 108 - SUP-18001) - Ward 3 (Reese)

60. Discussion and possible action regarding a new Non-restricted Gaming License subject to the provisions of the planning codes and approval by the Nevada Gaming Commission, Concorde Gaming, LLC, dba Concorde Gaming, LLC, 235 South Main Street, Michael R. Treanor, Managing Mmbr, 100% - Ward 3 (Reese)
61. Discussion and possible action regarding a Six Month Review for a Temporary Massage Establishment License, Shuna Du, dba Wellness Massage, 3900 North Rancho Drive, Suite 107, Shuna Du, 100% - Ward 6 (Ross)
62. Discussion and possible action regarding Temporary Approval of Change of Ownership for a Class III Secondhand Dealer License subject to the provisions of the fire codes, To: M. J. Christensen & Sons, Inc., dba M. J. Christensen Jewelers, 856 East Sahara Avenue, Donald C. Miller, CEO - Ward 3 (Reese)

BOARDS & COMMISSIONS - DISCUSSION

63. LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES – Kelly Benavidez, Term Expiration 3-6-2007
64. HISTORIC PRESERVATION COMMISSION – Janet Ruth White, Term Expiration 3/6/2007; Raymond Aikens, Term Expiration 3/8/2007
65. CONSERVATION DISTRICT OF SOUTHERN NEVADA (CDSN) BOARD – Dirick Van Gorp – Term Expires 3-17-2007

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

66. Bill No. 2007-1 - Levies Assessment for Special Improvement District No. 1493 – Hualapai Way/Alexander Road (Cheyenne Avenue to Cimarron Road). Sponsored by: Step Requirement
67. Bill No. 2007-2 - Levies Assessment for Special Improvement District No. 1505 – Sierra Oeste Neighborhood Streetlights. Sponsored by: Step Requirement
68. Bill No. 2007-3 – Annexation No. ANX-12215 – Property location: On the north and south sides of I-215 (Clark County Highway 215), between Shaumber Road and Fort Apache Road; Petitioned by Southwest Desert Equities, LLC, et al.; Acreage: Approximately 259 acres; Zoned: R-E and P-F (County zoning), U (R), U (RNP), U (L), U (P-F) and C-V (City equivalents). Sponsored by: Councilman Steven D. Ross
69. Bill No. 2007-4 – Clarifies and standardizes the provisions that govern the expiration and termination of zoning-related applications and approvals. Proposed by: M. Margo Wheeler, Director of Planning and Development

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.

NEW BILLS - DISCUSSION

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

- 70. Bill No. 2007-5 – Allows the use “accessory massage” as an accessory use in certain zoning districts. Sponsored by: Councilman Larry Brown
- 71. Bill No. 2007-6 - Levies Assessment for Special Improvement District No. 1506 – Fremont Street Pedestrian Improvements (Las Vegas Boulevard to 8th Street) Sponsored by: Step Requirement
- 72. Bill No. 2007-7 – Amends solid waste and recycling regulations by updating service charges, adding charges for overflow collections, eliminating charges for discontinuing service, deregulating charges for competitive-service areas, increasing frequency-of-service options, authorizing pilot programs for recycling, adding customer service standards, revising late-payment charges, adding minimum container requirements, and facilitating recycling by materials recovery facilities. Proposed by: Mark R. Vincent, Director of Finance and Business Services

1:00 P.M. - AFTERNOON SESSION

BUSINESS ITEMS - AFTERNOON

- 73. 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

- 74. Public hearing on local improvement district for Special Improvement District No. 1490 - Tenaya Way (Northern Beltway to Elkhorn Road) (\$481,988.99 - Capital Projects Fund/Special Assessments) - Ward 6 (Ross)

PLANNING & DEVELOPMENT

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 - 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

- 75. EOT-18955 - APPLICANT: WAGNER HOMES, INC. - OWNER: DAY STAR VENTURES, LLC - Request for an Extension of Time of an approved Rezoning (ZON-4623) FROM: U (UNDEVELOPED) [R (RURAL DENSITY RESIDENTIAL) GENERAL PLAN DESIGNATION] TO: R-PD3 (RESIDENTIAL PLANNED DEVELOPMENT - 3 UNITS PER ACRE) on 5.35 acres adjacent to the southeast corner of Hualapai Way and Dorrell Lane (APN 125-19-201-001 and 003), Ward 6 (Ross). Staff recommends APPROVAL

76. EOT-18954 - APPLICANT: WAGNER HOMES, INC. - OWNER: DAY STAR VENTURES, LLC - Request for an Extension of Time of an approved Variance (VAR-5377) THAT ALLOWED NO OPEN SPACE WHERE 13,633 SQUARE FEET IS THE MINIMUM REQUIRED FOR A PROPOSED 19 LOT SINGLE-FAMILY DEVELOPMENT on 5.35 acres adjacent to the southwest corner of Hualapai Way and Dorrell Lane (APN 125-19-201-001 and 003), Ward 6 (Ross). Staff recommends APPROVAL
77. EOT-18952 - APPLICANT: WAGNER HOMES, INC. - OWNER: DAY STAR VENTURES, LLC - Request for an Extension of Time of an approved Site Development Plan Review (SDR-4626) THAT ALLOWED A 19-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 5.35 acres adjacent to the southeast corner of Hualapai Way and Dorrell Lane (APN 125-19-201-001 and 003), Ward 6 (Ross). Staff recommends APPROVAL
78. EOT-18956 - APPLICANT/OWNER: WAGNER HOMES, INC. - Request for an Extension of Time of an approved Rezoning (ZON-5488) FROM: U (UNDEVELOPED) [PCD (PLANNED COMMUNITY DEVELOPMENT) GENERAL PLAN DESIGNATION] TO: PD (PLANNED DEVELOPMENT) on 5.00 acres adjacent to the northeast corner of Farm Road and Jensen Street (APN 125-18-201-008), Ward 6 (Ross). Staff recommends APPROVAL
79. EOT-18957 - APPLICANT/OWNER: WAGNER HOMES, INC. - Request for an Extension of Time of an approved Site Development Plan Review (SDR-5490) THAT ALLOWED A 21-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 5.0 acres adjacent to the northeast corner of Farm Road and Jensen Street (APN 125-18-201-008), Ward 6 (Ross). Staff recommends APPROVAL
80. EOT-18741 - APPLICANT: EDWARD G. RIGGS - OWNER: AZRA COMMERCIAL CENTER, LLC - Request for an Extension of Time of an approved Variance (VAR-8344) THAT ALLOWED 60 PARKING SPACES WHERE 210 SPACES ARE REQUIRED at 4440 East Washington Avenue, Suite #116 (APN 140-29-212-003), C-1 (Limited Commercial) Zone, Ward 3 (Reese). Staff recommends APPROVAL
81. EOT-18740 - APPLICANT: EDWARD G. RIGGS - OWNER: AZRA COMMERCIAL CENTER, LLC - Request for an Extension of Time of an approved Special Use Permit (SUP-6932) THAT ALLOWED A TAVERN AND A WAIVER OF THE 1,500 FOOT SEPARATION REQUIREMENT FROM A SIMILAR USE at 4440 East Washington Avenue, Suite #116 (APN 140-29-212-003), C-1 (Limited Commercial) Zone, Ward 3 (Reese). Staff recommends APPROVAL
82. EOT-18797 - APPLICANT/OWNER: URBAN LOFTS X, LTD. - Request for an Extension of Time of an approved Variance (VAR-5288) THAT ALLOWED 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 on 4.24 acres at 1980 Fremont Street (APN 139-35-803-010), C-2 (General Commercial) Zone, Ward 3 (Reese). Staff recommends APPROVAL
83. EOT-18798 - APPLICANT/OWNER: URBAN LOFTS X, LTD. - Request for an Extension of Time of an approved Special Use Permit (SUP-5287) THAT ALLOWED A 71-UNIT LIVE/WORK DEVELOPMENT on 4.24 acres at 1980 Fremont Street (APN 139-35-803-010), C-2 (General Commercial) Zone, Ward 3 (Reese). Staff recommends APPROVAL
84. EOT-18799 - APPLICANT/OWNER: URBAN LOFTS X, LTD. - Request for an Extension of Time of an approved Site Development Plan Review (SDR-5286) THAT ALLOWED A 71-UNIT LIVE/WORK DEVELOPMENT on 4.24 acres at 1980 Fremont Street (APN 139-35-803-010), C-2 (General Commercial) Zone, Ward 3 (Reese). Staff recommends APPROVAL
85. EOT-18622 - APPLICANT/OWNER: CLUB RENAISSANCE PARTNERS, LLC - Request for an Extension of Time of an approved Special Use Permit (SUP-5663) THAT ALLOWED A MIXED-USE COMMERCIAL AND RESIDENTIAL DEVELOPMENT on 1.28 acres adjacent to the southeast corner of Casino Center Boulevard and Bonneville Avenue (APN 139-34-311-058 through 65), C-2 (General Commercial) Zone and R-4 (High Density Residential) Zone under Resolution of Intent to C-2 (General Commercial) Zone, Ward 3 (Reese). Staff recommends APPROVAL

86. EOT-18623 - APPLICANT/OWNER: CLUB RENAISSANCE PARTNERS, LLC - Request for Extension of Time of an approved Site Development Plan Review (SDR-5662) THAT ALLOWED A 60-STORY MIXED-USE DEVELOPMENT TO INCLUDE 950 RESIDENTIAL UNITS AND 91,000 SQUARE FEET OF COMMERCIAL SPACE AND WAIVERS OF THE CENTENNIAL PLAN BUILDING STEP-BACK AND BUILD-TO REQUIREMENTS on 1.28 acres adjacent to the southeast corner of Casino Center Boulevard and Bonneville Avenue (APN 139-34-311-058 through 65), C-2 (General Commercial) Zone and R-4 (High Density Residential) Zone under Resolution of Intent to C-2 (General Commercial) Zone, Ward 3 (Reese). Staff recommends APPROVAL
87. EOT-18647 - APPLICANT: JMA ARCHITECTS - OWNER: CHARLESTON 3RD, LLC - Request for an Extension of Time of an approved Site Development Plan Review (SDR-6111) THAT ALLOWED A 28 STORY MIXED USE DEVELOPMENT CONSISTING OF 159 RESIDENTIAL CONDOMINIUM UNITS AND 7,000 SQUARE FEET OF COMMERCIAL/RETAIL SPACE, WITH WAIVERS FROM THE DOWNTOWN CENTENNIAL PLAN STREETSCAPE, BUILD-TO-LINE AND BUILDING STEPBACK REQUIREMENTS on 0.44 acres at 1026 and 1036 South Third Street (APN 139-34-410-257), Ward 3 (Reese). Staff recommends APPROVAL
88. EOT-18770 - APPLICANT: SANDHURST DEVELOPMENT - OWNER: TAURUS SANDHURST, LIMITED PARTNERSHIP, A DELAWARE LIMITED PARTNERSHIP - Request for an Extension of Time of an approved Site Development Plan Review (SDR-5179) THAT ALLOWED A 35 STORY MIXED-USE DEVELOPMENT IN PARKWAY CENTER TO INCLUDE 413 RESIDENTIAL UNITS AND 35,435 SQUARE FEET OF COMMERCIAL SPACE on 3.23 acres on the north side of Iron Horse Court, approximately 300 feet east of Grand Central Parkway (APN 139-33-810-006), Ward 5 (Weekly). Staff recommends APPROVAL

PLANNING & DEVELOPMENT - DISCUSSION

89. ARC-18824 - PUBLIC HEARING - APPLICANT: CENTENNIAL SIGN INC - OWNER: JOSEPH SCALA - Appeal filed by the applicant of the Denial by the Centennial Hills Architectural Review Committee of a request for a Waiver of the Town Center Sign Standards to raise the height of a previously approved Pylon Sign and to include a reader board sign for Peoples Auto Center at 6401 Centennial Center Boulevard. (APN 125-28-510-003), T-C (Town Center) Zone, Ward 6 (Ross). The Centennial Hills Architectural Review Committee (3-0 vote) and staff recommend DENIAL
90. SUP-18316 - PUBLIC HEARING - APPLICANT: INSITE TOWERS, LLC - OWNER: LAACO LTD - Request for a Special Use Permit FOR AN 80-FOOT HIGH WIRELESS COMMUNICATION FACILITY, STEALTH DESIGN, TO BE 320 FEET FROM A SINGLE FAMILY DETACHED DWELLING WHERE THE TOWN CENTER STANDARDS REQUIRE A DISTANCE SEPARATION OF 330 FEET on 1.98 acres at the northeast corner of Kevin Way and Centennial Parkway (APN 125-20-402-007), T-C (Town Center) Zone, Ward 6 (Ross). The Planning Commission (6-1 vote) and staff recommend APPROVAL
91. GPA-16511 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: RICHMOND AMERICAN HOMES - OWNER: SCHNIPPLE FAMILY TRUST - Request to Amend a portion of the Southwest Sector Plan of the Master Plan FROM: ML (MEDIUM-LOW DENSITY RESIDENTIAL) TO: MLA (MEDIUM-LOW ATTACHED DENSITY RESIDENTIAL) on 6.19 acres at the southeast corner of Smoke Ranch Road and Decatur Boulevard (APN 139-19-101-002), Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend DENIAL
92. ZON-16519 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: RICHMOND AMERICAN HOMES - OWNER: SCHNIPPLE FAMILY TRUST - Request for a Rezoning FROM: R-1 (SINGLE FAMILY RESIDENTIAL) UNDER RESOLUTION OF INTENT TO R-PD8 (RESIDENTIAL PLANNED DEVELOPMENT - 8 UNITS PER ACRE) TO: R-PD12 (RESIDENTIAL PLANNED DEVELOPMENT - 12 UNITS PER ACRE) on 6.19 acres at the southeast corner of Smoke Ranch Road and Decatur Boulevard (APN 139-19-101-002), Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend DENIAL

93. VAR-16525 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: RICHMOND AMERICAN HOMES - OWNER: SCHNIPPLE FAMILY TRUST - Request for a Variance TO ALLOW 35,642 SQUARE FEET OF OPEN SPACE WHERE 53,370 SQUARE FEET IS THE MINIMUM REQUIRED on 6.19 acres at the southeast corner of Smoke Ranch Road and Decatur Boulevard (APN 139-19-101-002), R-1 (Single Family Residential) Zone under Resolution of Intent to R-PD8 (Residential Planned Development - 8 Units Per Acre) Zone [PROPOSED: R-PD12 (Residential Planned Development - 12 Units Per Acre) Zone], Ward 5 (Weekly). NOTE: THIS APPLICATION IS BEING AMENDED FROM 35,642 SQUARE FEET OF OPEN SPACE WHERE 53,370 SQUARE FEET IS THE MINIMUM REQUIRED TO 33,226 SQUARE FEET OF OPEN SPACE WHERE 55,321 SQUARE FEET IS THE MINIMUM REQUIRED. NOTE: THIS APPLICATION HAS BEEN AMENDED TO ALLOW 25,158 SQUARE FEET OF OPEN SPACE WHERE 54,450 SQUARE FEET IS THE MINIMUM REQUIRED. The Planning Commission (7-0 vote) and staff recommend DENIAL
94. SDR-16522 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: RICHMOND AMERICAN HOMES - OWNER: SCHNIPPLE FAMILY TRUST - Request for a Site Development Plan Review FOR A PROPOSED 77-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on 6.19 acres at the southeast corner of Smoke Ranch Road and Decatur Boulevard (APN 139-19-101-002), R-1 (Single Family Residential) Zone under Resolution of Intent to R-PD8 (Residential Planned Development - 8 Units Per Acre) Zone [PROPOSED: R-PD12 (Residential Planned Development - 12 Units Per Acre) Zone], Ward 5 (Weekly). NOTE: THIS APPLICATION IS BEING AMENDED TO INCLUDE PROPOSED THREE-STORY DEVELOPMENT. The Planning Commission (7-0 vote) and staff recommend DENIAL
95. GPA-16578 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: JOHN DAVID BURKE ARCHITECT - OWNER: NEW VISTA RANCH, INC. - Request to Amend a portion of the Centennial Hills Sector Plan of the Master Plan FROM: DR (DESERT RURAL DENSITY RESIDENTIAL) TO: PCD (PLANNED COMMUNITY DEVELOPMENT) on 15.05 acres at 7875 North Rainbow Boulevard (APN 125-15-501-002), Ward 6 (Ross). NOTE: NEW VISTA RANCH, INC. IS THE APPLICANT/OWNER. Staff recommends DENIAL. The Planning Commission (6-0-1 vote) recommends APPROVAL
96. ZON-16580 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: JOHN DAVID BURKE ARCHITECT - OWNER: NEW VISTA RANCH, INC. - Request for a Rezoning FROM: U (UNDEVELOPED) [DR (DESERT RURAL DENSITY RESIDENTIAL) GENERAL PLAN DESIGNATION] TO: PD (PLANNED DEVELOPMENT) on 15.05 acres at 7875 North Rainbow Boulevard (APN 125-15-501-002), Ward 6 (Ross). NOTE: NEW VISTA RANCH, INC. IS THE APPLICANT/OWNER. Staff recommends DENIAL. The Planning Commission (6-0-1 vote) recommends APPROVAL
97. SDR-16581 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: JOHN DAVID BURKE ARCHITECT - OWNER: NEW VISTA RANCH, INC. - Request for a Site Development Review FOR A PROPOSED TWO-STORY, 56-UNIT ASSISTED LIVING APARTMENT DEVELOPMENT WITH A 43,283 SQUARE-FOOT COMMERCIAL AMUSEMENT/RECREATION (INDOOR) FACILITY, 3,024 SQUARE FEET OF MEDICAL OFFICE SPACE, AND 1,382 SQUARE FEET OF RETAIL SPACE on 15.05 acres at 7875 North Rainbow Boulevard (APN 125-15-501-002), U (Undeveloped) Zone [DR (Desert Rural Density Residential) Master Plan Designation] [PROPOSED: PCD (Planned Community Development) General Plan Designation] [PROPOSED: PD (Planned Development) Zone] Ward 6 (Ross). NOTE: NEW VISTA RANCH, INC. IS THE APPLICANT/OWNER. Staff recommends DENIAL. The Planning Commission (6-0-1 vote) recommends APPROVAL
98. ZON-17740 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER LARRY AND PATRICIA SCHEUSNER FAMILY TRUST, POULOS FAMILY TRUST, AND ASHTON BOYD FAMILY TRUST - Request for a Rezoning FROM: R-4 (HIGH DENSITY RESIDENTIAL) TO: R-5 (APARTMENT) on 1.38 acres on the north side of Bridger Avenue between 9th Street and 10th Street (APNs 139-34-712-026 through 028 and 041 through 043), Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL
99. VAR-17741 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER LARRY AND PATRICIA SCHEUSNER FAMILY TRUST, POULOS FAMILY TRUST, AND ASHTON BOYD FAMILY TRUST - Request for a Variance TO ALLOW 150 PARKING SPACES WHERE 425 SPACES ARE REQUIRED IN CONJUNCTION WITH A PROPOSED APARTMENT DEVELOPMENT on 1.38 acres on the north side of Bridger Avenue between 9th Street and 10th Street (APNs 139-34-712-026 through 028 and 041 through 043), R-4 (High Density Residential) Zone [PROPOSED: R-5 (Apartment) Zone], Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL

- 100.VAR-17742 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER LARRY AND PATRICIA SCHEUSNER FAMILY TRUST, POULOS FAMILY TRUST, AND ASHTON BOYD FAMILY TRUST - Request for a Variance TO ALLOW A PROPOSED APARTMENT BUILDING TO BE EIGHT FEET FROM THE NORTH PROPERTY LINE WHERE THE RESIDENTIAL ADJACENCY STANDARDS REQUIRE A SETBACK OF 198 FEET AND TO ALLOW TRASH ENCLOSURES TO BE 10 FEET FROM RESIDENTIALLY ZONED PROPERTY WHERE 50 FEET IS THE MINIMUM SETBACK REQUIRED on 1.38 acres on the north side of Bridger Avenue between 9th Street and 10th Street (APNs 139-34-712-026 through 028 and 041 through 043), R-4 (High Density Residential) Zone [PROPOSED: R-5 (Apartment) Zone], Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL
- 101.VAR-17743 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER LARRY AND PATRICIA SCHEUSNER FAMILY TRUST, POULOS FAMILY TRUST, AND ASHTON BOYD FAMILY TRUST - Request for a Variance TO ALLOW A PROPOSED APARTMENT BUILDING TO BE ZERO FEET FROM THE WEST PROPERTY LINE WHERE 10 FEET IS THE MINIMUM SETBACK REQUIRED, ZERO FEET FROM THE EAST PROPERTY LINE WHERE 20 FEET IS THE MINIMUM SETBACK REQUIRED, ZERO FEET FROM THE SOUTH PROPERTY LINE WHERE FIVE FEET IS THE MINIMUM SETBACK REQUIRED AND TO ALLOW A BUILDING HEIGHT OF 66 FEET WHERE 55 FEET IS THE MAXIMUM HEIGHT ALLOWED on 1.38 acres on the north side of Bridger Avenue between 9th Street and 10th Street (APNs 139-34-712-026 through 028 and 041 through 043), R-4 (High Density Residential) Zone [PROPOSED: R-5 (Apartment) Zone], Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL
- 102.VAC-17744 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: LARRY AND PATRICIA SCHEUSNER FAMILY TRUST, POULOS FAMILY TRUST, AND ASHTON BOYD FAMILY TRUST - Petition to Vacate a portion of an existing alley generally located north of Bridger Avenue, 140 feet east of Tenth Street, Ward 5, (Weekly). Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL
- 103.SDR-17745 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER LARRY AND PATRICIA SCHEUSNER FAMILY TRUST, POULOS FAMILY TRUST, AND ASHTON BOYD FAMILY TRUST - Request for a Site Development Plan Review for a PROPOSED 300 UNIT, 66 FOOT HIGH, SIX STORY APARTMENT BUILDING AND A WAIVER OF THE PERIMETER LANDSCAPE BUFFERING STANDARDS FOR ZERO FEET OF LANDSCAPING WHERE TEN FEET IS REQUIRED ALONG THE SOUTHERN, EASTERN, AND WESTERN PERIMETER AND TO ALLOW FIVE FEET OF LANDSCAPING WHERE SIX FEET IS REQUIRED ALONG A PORTION OF THE NORTHERN PERIMETER on 1.38 acres on the north side of Bridger Avenue between 9th Street and 10th Street (APNs 139-34-712-026 through 028 and 041 through 043), R-4 (High Density Residential) Zone [PROPOSED: R-5 (Apartment) Zone], Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL
- 104.VAR-17871 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: DEJA VU'S LITTLE DARLINGS - OWNER: ARTHUR G. AND JEAN M. GRANT - Request for a Variance TO ALLOW A PROPOSED 80-FOOT DOUBLE FACE 2,470 SQUARE-FOOT FREESTANDING SIGN WHERE 720 SQUARE FEET IS THE MAXIMUM ALLOWED on 2.46 acres at 1508 Western Avenue (APN 162-04-602-010), M (Industrial) Zone, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (5-0 vote) recommends APPROVAL
- 105.SDR-17312 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: DÉJÀ VU'S LITTLE DARLINGS - OWNER: ARTHUR G. AND JEAN M. GRANT - Request for a Site Development Plan Review FOR A PROPOSED 80-FOOT HIGH FREESTANDING SIGN on 2.46 acres at 1508 Western Avenue (APN 162-04-602-010), M (Industrial) Zone, Ward 3 (Reese). The Planning Commission (5-0 vote) and staff recommend APPROVAL
- 106.SUP-15442 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: BF TRUST - Request for a Special Use Permit FOR A PROPOSED PACKAGE LIQUOR OFF-SALE ESTABLISHMENT at 519 St. Louis Avenue (APN 162-03-311-017), C-1 (Limited Commercial) Zone, Ward 3 (Reese). NOTE: To be heard in conjunction with Morning Session Item 52. ADDITIONAL NOTE: THE APPLICANT IS REQUESTING AN ABEYANCE TO THE JUNE 20, 2007 CITY COUNCIL MEETING. Staff recommends DENIAL. The Planning Commission (4-1-2 vote) recommends APPROVAL

- 107.SUP-17739 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: JL PARADISE, LLC - OWNER: MANIJEH DANESHFOROOZ - Request for a Special Use Permit FOR A PROPOSED MASSAGE ESTABLISHMENT AND WAIVERS TO ALLOW A DISTANCE SEPARATION OF 180 FEET FROM AN EXISTING MASSAGE ESTABLISHMENT WHERE 1,000 FEET IS THE MINIMUM REQUIRED AND TO ALLOW NO SEPARATION FROM A RESIDENTIAL USE WHERE 400 FEET IS THE MINIMUM SEPARATION REQUIRED at 2205 South Paradise Road (APN 162-03-413-017), C-1 (Limited Commercial) Zone, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (4-0-1 vote) recommends APPROVAL
- 108.SUP-18001 - ABEYANCE ITEM - PUBLIC HEARING – APPLICANT/OWNER: LESLIE DIANE - Request for a Special Use Permit FOR A PROPOSED PACKAGE LIQUOR ESTABLISHMENT at 625 South Las Vegas Boulevard (APN 139-34-410-182), C-2 (General Commercial) Zone, Ward 3 (Reese). NOTE: TO BE HEARD IN CONJUNCTION WITH MORNING SESSION ITEM 59. The Planning Commission (4-1 vote) and staff recommend APPROVAL
- 109.SUP-18037 - ABEYANCE ITEM - PUBLIC HEARING – APPLICANT: CAROLLO’S TROPICAL MOTORS, INC. - OWNER: EP DECATUR, LP - Request for a Special Use Permit FOR A PROPOSED MOTOR VEHICLE SALES (USED) ESTABLISHMENT at 2025 South Decatur Boulevard (APNs 163-01-708-001 and 002), C-2 (General Commercial) Zone, Ward 1 (Tarkanian). The Planning Commission (4-1 vote) recommends DENIAL. Staff recommends APPROVAL
- 110.SDR-18034 - ABEYANCE ITEM - PUBLIC HEARING – APPLICANT: CAROLLO’S TROPICAL MOTORS, INC. - OWNER: EP DECATUR, LP - Request for a Site Development Plan Review FOR THE ADDITION OF A PROPOSED 1,680 SQUARE-FOOT OFFICE BUILDING TO AN EXISTING MOTOR VEHICLE SALES (NEW) ESTABLISHMENT AND A WAIVER OF THE PERIMETER LANDSCAPE BUFFER REQUIREMENTS TO ALLOW A ZERO FOOT LANDSCAPE BUFFER WHERE 15 FOOT AND EIGHT FOOT LANDSCAPE BUFFERS ARE REQUIRED on 3.74 acres at 2025 South Decatur Boulevard (APNs 163-01-708-001 and 002), C-2 (General Commercial) Zone, Ward 1 (Tarkanian). The Planning Commission (4-1 vote) and staff recommend DENIAL
- 111.SDR-15747 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: TWIN LAKES BAPTIST CHURCH - Request for a Site Development Plan Review FOR A PROPOSED 31,126 SQUARE-FOOT CHURCH/HOUSE OF WORSHIP AND A WAIVER OF THE PERIMETER LANDSCAPING REQUIREMENTS on 8.55 acres at the northwest corner of Rainbow Boulevard and Westcliff Drive (a portion of APN 138-27-802-004), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
- 112.SDR-17298 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: REPUBLIC SERVICES OF SOUTHERN NEVADA - OWNER: PREMIER TRUST OF NEVADA - Request for a Site Development Plan Review FOR A PROPOSED PARKING LOT AND A WAIVER TO ALLOW A REDUCTION OF THE PERIMETER LANDSCAPING BUFFERING REQUIREMENTS on 0.52 acres adjacent to the north side of Sahara Avenue, approximately 600 feet east of 6th Street (APN 162-03-801-018), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL
- 113.ROC-18341 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: WAGNER HOMES, INC. - Request for a Review of Condition Number 11 of an approved Site Development Plan Review (SDR-2418) TO REMOVE THE CONDITION THAT REQUIRED ANY PROPERTY LINE WALL SHALL BE A DECORATIVE BLOCK WALL, WITH AT LEAST 20 PERCENT CONTRASTING MATERIALS. WALL HEIGHTS SHALL BE MEASURED FROM THE SIDE OF THE FENCE WITH THE LEAST VERTICAL EXPOSURE ABOVE THE FINISHED GRADE, UNLESS OTHERWISE STIPULATED. ALL PERIMETER WALLS, INCLUDING A COMBINATION OF RETAINING AND SCREEN WALLS, SHALL NOT EXCEED EIGHT FEET IN HEIGHT, MEASURED FROM THE BASE OF THE RETAINING WALL, WITHOUT THE APPROPRIATE STEPBACKS for an approved residential subdivision on 10.80 acres adjacent to the southeast corner of Alexander Road and Fort Apache Road (APN 138-08-116-020 and 021) R-PD5 (Residential Planned Development - 5 Units Per Acre) Zone, Ward 4 (Brown). Staff recommends DENIAL
- 114.GPA-18558 - PUBLIC HEARING - APPLICANT/OWNER: TANGAMANGA LLC - Request for a General Plan Amendment FROM: SC (SERVICE COMMERCIAL) TO: M (MEDIUM DENSITY RESIDENTIAL) on 0.44 acres at 1404 and 1408 North 23rd Street (APNs 139-26-508-005 and 007), Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

- 115.SDR-17221 - PUBLIC HEARING - APPLICANT/OWNER: TANGAMANGA LLC - Request for a Site Development Plan Review FOR A PROPOSED 11-UNIT MULTI-FAMILY RESIDENTIAL DEVELOPMENT on 0.44 acres at 1404 and 1408 North 23rd Street (APNs 139-26-508-005 and 007), R-3 (Medium Density Residential) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 116.GPA-18403 - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - Request to amend Map 2 of the Transportation Trails Element of the Las Vegas 2020 Master Plan to realign the Cultural Corridor multi-use trail (APN, multiple), Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 117.ZON-18203 - PUBLIC HEARING - APPLICANT/OWNER: BRUCE R. NOBLE - Request for a Rezoning FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO C-1 (LIMITED COMMERCIAL) on 0.44 acres on the north side of Owens Avenue, approximately 333 feet east of Martin L. King Boulevard (APN-139-21-804-008), Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 118.VAR-18204 - PUBLIC HEARING - APPLICANT/OWNER: BRUCE R. NOBLE - Request for a Variance TO ALLOW A PROPOSED BUILDING ZERO FEET FROM THE SIDE PROPERTY LINE WHERE 10 FEET IS THE MINIMUM SETBACK REQUIRED AND EIGHT FEET FROM THE REAR PROPERTY LINE WHERE 20 FEET IS THE MINIMUM SETBACK REQUIRED on 0.44 acres on the north side of Owens Avenue, approximately 333 feet east of Martin L. King Boulevard (APN-139-21-804-008), R-3 (Medium Density Residential) Zone [PROPOSED: C-1 (Limited Commercial) Zone], Ward 5 (Weekly). The Planning Commission (6-1 vote) recommends DENIAL. Staff recommends APPROVAL
- 119.SDR-18202 - PUBLIC HEARING - APPLICANT/OWNER: BRUCE R. NOBLE - Request for a Site Development Plan Review for a PROPOSED 3,997 SQUARE FOOT SHOPPING CENTER WITH A WAIVER OF THE PERIMETER LANDSCAPE BUFFER TO ALLOW NO PERIMETER LANDSCAPING ALONG THE EAST AND WEST PROPERTY LINES WHERE AN EIGHT FOOT WIDE BUFFER IS REQUIRED; TO ALLOW A THREE FOOT WIDE BUFFER ALONG THE NORTH PROPERTY LINE WHERE AN EIGHT FOOT WIDE BUFFER IS REQUIRED; AND TO ALLOW AN 11 FOOT WIDE BUFFER ALONG THE SOUTH PROPERTY LINE, WHERE A 15 FOOT WIDE BUFFER ADJACENT TO A PUBLIC RIGHT-OF-WAY IS REQUIRED on 0.44 acres on the north side of Owens Avenue, approximately 333 feet east of Martin L. King Boulevard (APN-139-21-804-008), R-3 (Medium Density Residential) Zone [PROPOSED: C-1 (Limited Commercial) Zone], Ward 5 (Weekly). The Planning Commission (4-3 vote) recommends DENIAL. Staff recommends APPROVAL
- 120.VAR-18299 - PUBLIC HEARING - APPLICANT: GRITZ CAFÉ - OWNER: EXPERTISE SCHOOL OF BEAUTY LLC - Request for a Variance TO ALLOW 40 PARKING SPACES WHERE 48 SPACES ARE REQUIRED on 0.99 acres at 1911 Stella Lake Street, Number 150 (APN 139-21-313-012), C-PB (Planned Business Park) Zone, Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL
- 121.SUP-18298 - PUBLIC HEARING - APPLICANT: GRITZ CAFÉ - OWNER: EXPERTISE SCHOOL OF BEAUTY LLC - Request for a Special Use Permit FOR A RESTAURANT LESS THAN 2,000 SQUARE FEET WITHOUT DRIVE-THROUGH on 0.99 acres at 1911 Stella Lake Street, Number 150 (APN 139-21-313-012), C-PB (Planned Business Park) Zone, Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL
- 122.VAR-18312 - PUBLIC HEARING - APPLICANT: T-MOBILE USA, INC - OWNER: INTERNATIONAL CHURCH OF THE FOURSQUARE GOSPEL - Request for a Variance TO ALLOW A PROPOSED 80-FOOT TALL WIRELESS COMMUNICATION FACILITY, STEALTH DESIGN TO BE A MINIMUM 184 FEET FROM RESIDENTIAL PROPERTY WHERE RESIDENTIAL ADJACENCY STANDARDS REQUIRE A SETBACK OF 240 FEET on 1.75 acres adjacent to the south side of Alexander Road, approximately 650 feet east of Cimarron Road (APN 138-09-501-003), C-V (Civic) Zone, Ward 4 (Brown). Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL
- 123.SUP-18314 - PUBLIC HEARING - APPLICANT: T-MOBILE USA, INC - OWNER: INTERNATIONAL CHURCH OF THE FOURSQUARE GOSPEL - Request for a Special Use Permit FOR A PROPOSED 80-FOOT TALL WIRELESS COMMUNICATION FACILITY, STEALTH DESIGN on 1.75 acres adjacent to the south side of Alexander Road, approximately 650 feet east of Cimarron Road (APN 138-09-501-003), C-V (Civic) Zone, Ward 4 (Brown). Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL

- 124.VAR-18161 - PUBLIC HEARING - APPLICANT/OWNER: HENRY J. STAZENSKI, JR. AND CINDY K. STAZENSKI - Request for a Variance TO ALLOW A REAR SETBACK OF 12 FEET WHERE 15 FEET IS REQUIRED TO ENCLOSE AN EXISTING PATIO ON AN EXISTING SINGLE FAMILY RESIDENCE on 0.15 acres at 3941 Costa Mesa Avenue (APN-140-31-211-023), R-1 (Single Family Residential) Zone, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
- 125.VAR-18179 - PUBLIC HEARING - APPLICANT/OWNER: KAYLA J. WELLS - Request for a Variance TO ALLOW AN EXISTING CARPORT 10 FEET FROM THE FRONT PROPERTY LINE WHERE 20 FEET IS THE MINIMUM SETBACK REQUIRED on 0.14 acres at 345 Wisteria Avenue (APN-138-36-213-010), R-1 (Single Family Residential) Zone, Ward 1 (Tarkanian). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
- 126.VAR-18325 - PUBLIC HEARING - APPLICANT/OWNER: ONE + ONE FOUNDATION, INC. - Request for a Variance TO ALLOW A PROPOSED EIGHT-FOOT HIGH BLOCK WALL IN THE FRONT YARD WHERE FIVE FEET IS THE MAXIMUM HEIGHT ALLOWED AND TO ALLOW A PORTION OF THE TOP THREE FEET TO BE SOLID WHERE NOT PERMITTED on 0.25 acres at 1506 5th Place (APN 162-03-213-032), R-1 (Single Family Residential) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend DENIAL
- 127.SUP-17737 - PUBLIC HEARING - APPLICANT/OWNER: DURANGO STRUCTURES, LLC - Request for a Special Use Permit FOR A DRIVE-THRU RESTAURANT on 3.82 acres at the northeast corner of Centennial Parkway and Durango Drive (APN 125-20-801-002), T-C (Town Center) Zone [SC-TC (Service Commercial - Town Center) Special Land Use Designation], Ward 6 (Ross). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
- 128.SDR-17735 - PUBLIC HEARING - APPLICANT/OWNER: DURANGO STRUCTURES, LLC - Request for a Site Development Plan Review FOR A 42,790 SQUARE FOOT RETAIL SHOPPING CENTER WITH WAIVERS OF THE BUILD-TO-LINE REQUIREMENT AND TO ALLOW 15 FEET OF PERIMETER LANDSCAPE BUFFER ADJACENT TO A DRIVE-THRU AISLE WHERE 25 FEET IS REQUIRED on 3.82 acres at the northeast corner of Centennial Parkway and Durango Drive (APN 125-20-801-002), T-C (Town Center) Zone [SC-TC (Service Commercial - Town Center) Special Land Use Designation], Ward 6 (Ross). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
- 129.SUP-18218 - PUBLIC HEARING - APPLICANT: REDBRICK PIZZA #1303 - OWNER: VIRGIN TERRITORY, LLC - Request for a Special Use Permit FOR A BEER/WINE/COOLER ON-SALE ESTABLISHMENT WITHIN A PROPOSED RESTAURANT at 6020 West Craig Road, Suite #140 (APN 138-02-611-006), R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 6 (Ross). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 130.SUP-18266 - PUBLIC HEARING - APPLICANT: CRAIG MCCALL - OWNER: PHILLIP E. HEMPLER AND JOSEPH P. LEPIRE - Request for a Special Use Permit FOR A PAWN SHOP AND A WAIVER TO ALLOW A ZERO FOOT SEPARATION FROM AN EXISTING FINANCIAL INSTITUTION, SPECIFIED WHERE A 1,000 FOOT DISTANCE SEPARATION IS REQUIRED at 6032 West Cheyenne Avenue (APN 138-12-416-006), C-1 (Limited Commercial) Zone [SC (Service Commercial) General Plan Designation], Ward 6 (Ross). Staff recommends DENIAL. The Planning Commission (4-2-1 vote) recommends APPROVAL
- 131.SUP-18279 - PUBLIC HEARING - APPLICANT: BIOMAT USA - OWNER: CIVIC CENTER PLAZA, LLC. - Appeal filed by the applicant from the Denial by the Planning Commission of a request for a Special Use Permit FOR THE EXPANSION OF AN EXISTING BLOOD PLASMA DONOR CENTER at 611-623 Las Vegas Boulevard North (APN 139-27-812-005), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) recommends DENIAL. Staff recommends APPROVAL
- 132.SUP-18377 - PUBLIC HEARING - APPLICANT: KATHRYN EFFINGER - OWNER: ARTEMUS W. HAM III TRUST - Request for a Special Use Permit FOR A TAVERN, LIMITED ESTABLISHMENT at 512-514 Fremont Street (APN 139-34-611-007), C-2 (General Commercial) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

133. ROC-18775 - PUBLIC HEARING - APPLICANT/OWNER: DOUGLAS B. KAYS ET AL. - Request for a Review of Condition Number 6 of an approved Special Use Permit (SUP-2859) TO ALLOW THE EXISTING USE TO CONTINUE FOR AN ADDITIONAL THREE YEARS SUBJECT TO A REQUIRED REVIEW WITHIN THREE YEARS at 1717 South Decatur Boulevard (APN 162-06-301-002), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends DENIAL

SET DATE

134. Set date on any appeals filed or required public hearings from the City Planning Commission Meetings, Centennial Hills Architectural Review Committee and Dangerous Building or Nuisance/Litter Abatements

CITIZENS PARTICIPATION

135. CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE CITY COUNCIL. NO SUBJECT MAY BE ACTED UPON BY THE CITY COUNCIL UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

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

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

 PAULA CLARK
Notary Public State of Nevada
No. 00-60678-1
My appt. exp. Jan. 11, 2009

STATE OF NEVADA)
) ss
COUNTY OF CLARK)

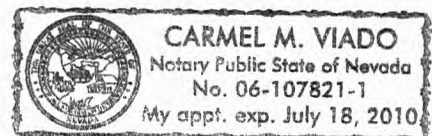
Paula Clark

City Clerk
DEPARTMENT

1 day of February, 2007

Carmel M. Viano

 **CARMEL M. VIADO**
Notary Public State of Nevada
No. 06-107821-1
My cppt. exp. July 18, 2010



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 7, 2007

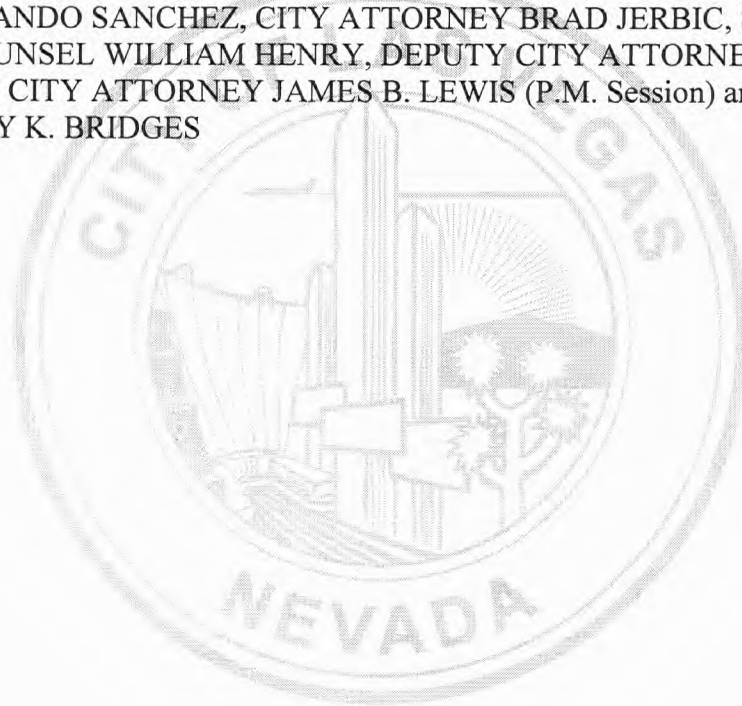
SUBJECT:
CALL TO ORDER

Minutes:

MAYOR GOODMAN called the meeting to order at 9:02 a.m.

PRESENT: MAYOR GOODMAN and COUNCILMEMBERS REESE, BROWN, WEEKLY, WOLFSON, TARKANIAN and ROSS

Also Present: CITY MANAGER DOUG SELBY, DEPUTY CITY MANAGER STEVE HOUCHENS, DEPUTY CITY MANAGER ELIZABETH FRETWELL, DEPUTY CITY MANAGER ORLANDO SANCHEZ, CITY ATTORNEY BRAD JERBIC, SENIOR LITIGATION COUNSEL WILLIAM HENRY, DEPUTY CITY ATTORNEY BRYAN SCOTT, DEPUTY CITY ATTORNEY JAMES B. LEWIS (P.M. Session) and ACTING CITY CLERK BEVERLY K. BRIDGES



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 7, 2007

SUBJECT:

ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

Minutes:

ANNOUNCEMENT MADE - Meeting noticed and posted at the following locations: City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge Bulletin Board, City Hall Plaza (next door to Metro Records), 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: FEBRUARY 7, 2007

SUBJECT:

INVOCATION – REVEREND ROBERT FOWLER, VICTORY MISSIONARY BAPTIST CHURCH

Minutes:

REVEREND ROBERT FOWLER, Victory Missionary Baptist Church, gave the invocation.



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 7, 2007

SUBJECT:
PLEDGE OF ALLEGIANCE

Minutes:

Immediately following the Pledge, which was led by MAYOR GOODMAN, local recording artist, INV, performed the Black National Anthem in honor of Black History Month.



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 7, 2007

DEPARTMENT: OFFICE OF COMMUNICATIONS

DIRECTOR: DAVID RIGGLEMAN

SUBJECT:

RECOGNITION OF THE CITIZEN OF THE MONTH

BACKUP DOCUMENTATION:

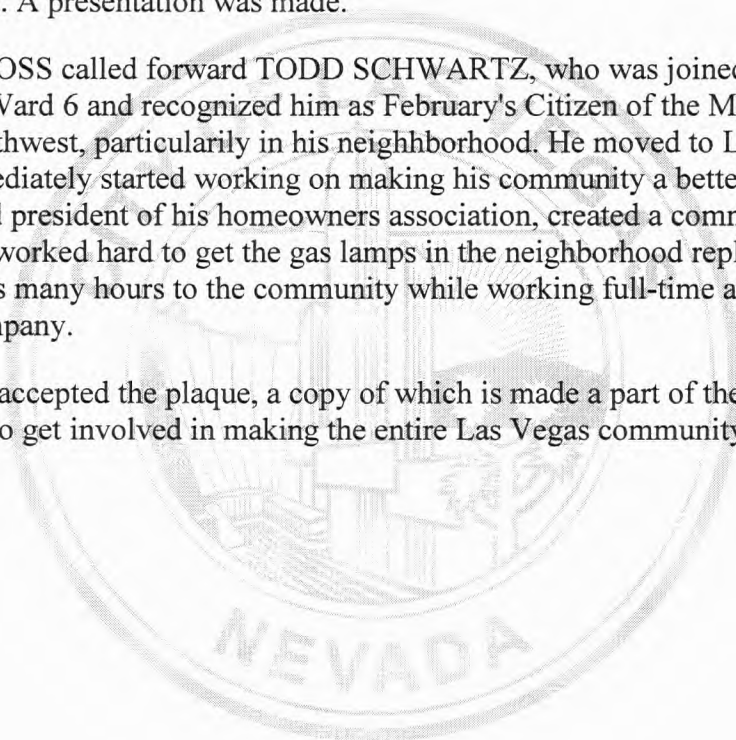
Submitted at meeting – copy of plaque for February 2007 Citizen of the Month Certificate

Minutes:

No motion required. A presentation was made.

COUNCILMAN ROSS called forward TODD SCHWARTZ, who was joined by his wife HEATHER, from Ward 6 and recognized him as February's Citizen of the Month for his activism in the Northwest, particularly in his neighborhood. He moved to Las Vegas three years ago and immediately started working on making his community a better place to live. He sought to be elected president of his homeowners association, created a community newsletter and, most notably, worked hard to get the gas lamps in the neighborhood replaced with solar lighting. He devotes many hours to the community while working full-time as a project manager at a trade show company.

MR. SCHWARTZ accepted the plaque, a copy of which is made a part of the minutes, and encouraged others to get involved in making the entire Las Vegas community a better place.





City of Las Vegas
Citizen of the Month
February 2007
Todd Schwartz

Gary Reese
Councilman Gary Reese

Oscar B. Goodman
Mayor Oscar B. Goodman

Larry Brown
Councilman Larry Brown

Laurence Weekly
Councilman Laurence Weekly

Steve Wolfson
Councilman Steve Wolfson

Lola Tuckman
Councilwoman Lola Tuckman

Steven D. Rose
Councilman Steven D. Rose

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 7, 2007

DEPARTMENT: OFFICE OF COMMUNICATIONS

DIRECTOR: DAVID RIGGLEMAN

SUBJECT:

RECOGNITION OF BLACK HISTORY MONTH

BACKUP DOCUMENTATION:

Submitted at meeting – copies of Certificates of Recognition presented to Nicole Redford, Brianna Walker, Chris Mitchell, LaTia Hatcher, Joy Holiday, Amir Shafeeq-Hill and Danika Barber

Minutes:

No motion required. A presentation was made.

COUNCILMAN WEEKLY expressed gratitude to African-American forefathers and foremothers and the trailblazers that paved the way and made it possible for him to accomplish all that he has in life. He gave special thanks to DR. CARTER G. WOODSON for having the foresight to pay tribute to people that have paved the way for all African-Americans. He then introduced the youth that would be sitting with a designated Council member during the morning session to observe how government functions. Those that were present accepted Certificates of Recognition, copies of which were submitted. Lastly, COUNCILMAN WEEKLY recognized and presented the following successful African-American members of the community: SHIRLEY BARBER, ANNA BAILEY, AL GOURRIER, DEBORAH NELSON, UNDERSHERIFF ROD JETT, BILLIE RAYFORD, SAM ROBINSON, SR., LOUIS CARR, JR., and GEORGE WALLACE.

A black and white photograph of the Las Vegas skyline at night, with the city lights and mountains in the background. The text "City of Las Vegas" is written in a large, white, cursive font across the top, and "in recognition of" is written in a smaller, white, cursive font below it.

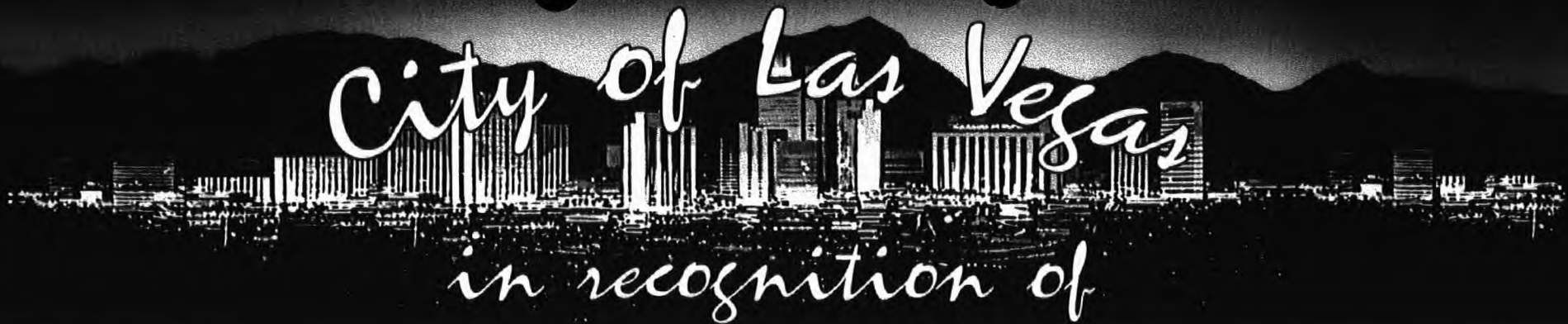
City of Las Vegas
in recognition of

Nicole Redford
Las Vegas Academy
Presented February 7, 2007

In recognition of your commitment & dedication to your education.

On Behalf Of

Mayor Oscar B. Goodman
Mayor Pro-Tem Gary Reese, Councilman Larry Brown,
Councilman Lawrence Weekly, Councilman Steve Wolfson
Councilwoman Lois Tarkanian & Councilman Steven D. Ross

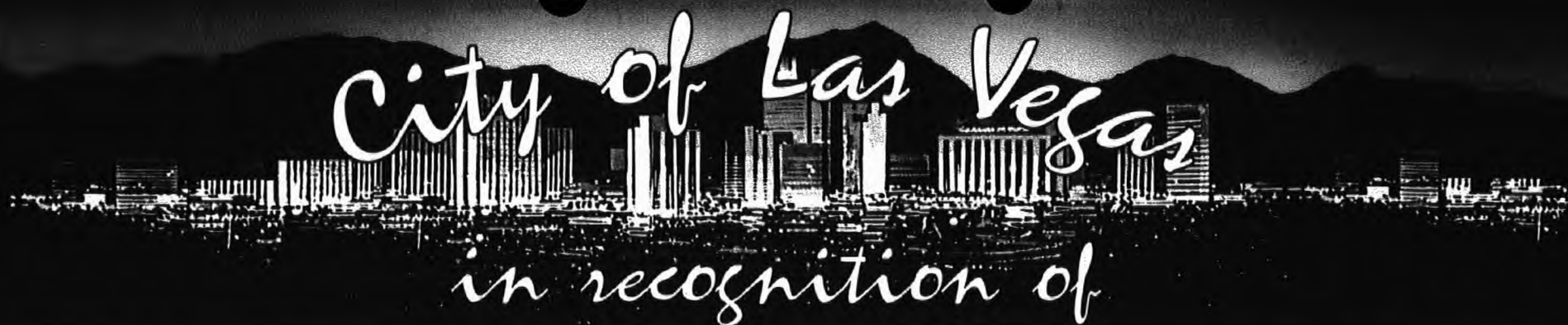


Brianna Walker
Canyon Springs High School
Presented February 7, 2007

In recognition of your commitment & dedication to your education.

On Behalf Of

Mayor Oscar B. Goodman
Mayor Pro-Tem Gary Reese, Councilman Larry Brown,
Councilman Lawrence Weekly, Councilman Steve Wolfson
Councilwoman Lois Tarkanian & Councilman Steven D. Ross



Chris Mitchell
Andre Agassi College Preparatory Academy

Presented February 7, 2007

In recognition of your commitment & dedication to your education.

On Behalf Of

Mayor Oscar B. Goodman
Mayor Pro-Tem Gary Reese, Councilman Larry Brown,
Councilman Lawrence Weekly, Councilman Steve Wolfson
Councilwoman Lois Tarkanian & Councilman Steven D. Ross



LaTia Hatcher
Western High School

Presented February 7, 2007

In recognition of your commitment & dedication to your education.

On Behalf Of

Mayor Oscar B. Goodman

*Mayor Pro-Tem Gary Reese, Councilman Larry Brown,
Councilman Lawrence Weekly, Councilman Steve Wolfson
Councilwoman Lois Tarkanian & Councilman Steven D. Ross*

City of Las Vegas
in recognition of

Joy Holiday
Cheyenne High School

Presented February 7, 2007

In recognition of your commitment & dedication to your education.

On Behalf Of

Mayor Oscar B. Goodman

*Mayor Pro-Tem Gary Reese, Councilman Larry Brown,
Councilman Lawrence Weekly, Councilman Steve Wolfson
Councilwoman Lois Tarkanian & Councilman Steven D. Ross*

City of Las Vegas
in recognition of

Amir Shafeeq-Hill
Rancho High School

Presented February 7, 2007

In recognition of your commitment & dedication to your education.

On Behalf Of

Mayor Oscar B. Goodman

*Mayor Pro-Tem Gary Reese, Councilman Larry Brown,
Councilman Lawrence Weekly, Councilman Steve Wolfson
Councilwoman Lois Tarkanian & Councilman Steven D. Ross*

A black and white photograph of the Las Vegas skyline at night, with the city lights reflecting on the water in the foreground. The text "City of Las Vegas" is written in a large, white, cursive font across the top of the image, and "in recognition of" is written in a smaller, white, cursive font below it.

City of Las Vegas
in recognition of

Danika Barber
Advanced Technologies Academy

Presented February 7, 2007

In recognition of your commitment & dedication to your education.

On Behalf Of

Mayor Oscar B. Goodman

*Mayor Pro-Tem Gary Reese, Councilman Larry Brown,
Councilman Lawrence Weekly, Councilman Steve Wolfson
Councilwoman Lois Tarkanian & Councilman Steven D. Ross*

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 7, 2007

DEPARTMENT: OFFICE OF COMMUNICATIONS

DIRECTOR: DAVID RIGGLEMAN

SUBJECT:

RECOGNITION OF THE LAS VEGAS FIREFIGHTERS BENEFIT ASSOCIATION FOR THE ANNUAL ADOPT-A-BIKE PROGRAM

BACKUP DOCUMENTATION:

Submitted at meeting – copy of Certificate of Appreciation presented to the Las Vegas Firefighters Benefit Association

Minutes:

No motion required. A presentation was made.

COUNCILWOMAN TARKANIAN honored the Las Vegas Firefighters Benefit Association for its Annual Adopt-A-Bike event, which was started six years ago. Firefighters recycle old bikes and donate them to children in need. This past Holiday Season, the Association gave away over 300 bikes, along with other toys and food for families. She called forward and gave recognition to MITCH STEINBERG, Las Vegas Firefighters Benefit Association representative, JOHN KELLEY, President of the Las Vegas Firefighters Benefit Association, and GREG GAMMON, Deputy Chief with Las Vegas Fire and Rescue.

MR. KELLEY stated it is a pleasure to be able to give back to the community. This year, with the help of the business community, the Association was able to provide more bikes, as well as books, toys and full meals.

Certificate of Appreciation

Presented To

LAS VEGAS FIREFIGHTERS BENEFIT ASSOCIATION

For your annual Adopt a Bike program

Mayor Oscar B. Goodman

*Gary Reese, Mayor Pro-Tem, Councilman Larry Brown, Councilman Lawrence Weekfy,
Councilman Steve Wolfson, Councilwoman Lois Tarkanian and Councilman Steve Ross*

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 7, 2007

DEPARTMENT: OFFICE OF COMMUNICATIONS

DIRECTOR: DAVID RIGGLEMAN

SUBJECT:

RECOGNITION OF "LOOK OUT KIDS ABOUT" FOR INCREASING AWARENESS OF TRAFFIC AND PEDESTRIAN SAFETY NEAR CLARK COUNTY SCHOOLS

BACKUP DOCUMENTATION:

Submitted at meeting – copy of Proclamation of "Look Out Kids About" Day

Minutes:

No motion required. A presentation was made.

A videotape was shown, but a copy was not submitted for the minutes.

COUNCILWOMAN TARKANIAN cited statistics regarding traffic accidents involving pedestrians. She pronounced that, in an effort to raise awareness of traffic safety near schools, representatives from governmental agencies and organizations joined forces and formed a safety coalition that created the "Look Out Kids About" program. She had a video shown of the coalition members in action stenciling the streets with safety measures for children to take before crossing, which has caused great improvements. There were only five documented accidents with no fatalities this school year.

COUNCILWOMAN TARKANIAN gave recognition to the individuals dedicated to ensuring a safe environment for all children. She presented a Proclamation declaring February 7, 2007, as "Look Out Kids About Day" to CHIEF GARCIA, the president of the safety coalition. CHIEF GARCIA gave credit to all the parents and volunteers who are involved in this coalition to make it safer for children to cross the streets. He appreciated the City Council raising awareness.

SCOTT KONAFF, secretary/treasurer of the coalition, said he would like the opportunity for the coalition to stencil the streets in all the wards. He challenged the Mayor to take on crossing guard duty, which is like going into combat.

MAGGIE SAUNDERS thanked the City of Las Vegas for its efforts to provide safe walking areas for the children and all the citizens. The City traffic engineers have always been very helpful.

CITY OF LAS VEGAS

OFFICE OF THE CITY COUNCIL

Proclamation



Whereas; *Kids About-A Safety Coalition* of Clark County was organized in 2006 to come together as a community to change the culture of poor driver behavior in school zones and on school routes; and

Whereas; *Kids About-A Safety Coalition* serves to educate drivers to improve driving habits, education kids to instill safe walking/biking habits and creating a mutual respect between pedestrians and drivers; and

Whereas; *Kids About-A Safety Coalition* recognizing the need to raise awareness about this issue works to provide resources for schools and families affecting more than 300,000 students throughout Southern Nevada; now

Therefore; **IN RECOGNITION OF YOUR COMMITMENT TO OUR COMMUNITY, THE MAYOR AND THE LAS VEGAS CITY COUNCIL CONGRATULATES YOU AND WE DO HEREBY PROCLAIM**

WEDNESDAY, FEBRUARY 7, 2007, AS:

LOOK OUT KIDS ABOUT DAY

IN THE CITY OF LAS VEGAS

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 7, 2007

DEPARTMENT: OFFICE OF COMMUNICATIONS

DIRECTOR: DAVID RIGGLEMAN

SUBJECT:

RECOGNITION OF CITY EMPLOYEES AND LAS VEGAS METROPOLITAN POLICE FOR COMBINED CRIME-FIGHTING EFFORTS

Minutes:

No motion required. A presentation was made.

MAYOR GOODMAN called forward CHIEF KAREN COYNE, Detention and Enforcement, who indicated that recently City marshals and Field Operations staff worked with the Las Vegas Metropolitan Police Department (LVMPD) in an investigation that led to the burial site of copper wire shavings. Three felony and seven misdemeanor charges were filed with this investigation. CHIEF COYNE called forward the group that was involved in the operation.

CAPTAIN RANDY MONTANDON, LVMPD, emphasized the benefits of working together. He commended the hard work of the task force and the community's willingness to assist the police. MAYOR GOODMAN noted that the Las Vegas community is always willing to assist in making the community a safer place. He is pleased with the relationships the City has forged with other police agencies.

ADDITIONAL ANNOUNCEMENTS AND RECOGNITIONS:

MAYOR GOODMAN announced that LARRY BARTON, who served as City Manager from 1993-1999, and DR. LEON THALL, who was very instrumental in the Lou Ruvo Brain Institute project, recently passed away. After highlighting the careers of these two gentlemen, he requested a moment of silence.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 7, 2007

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO RONEMUS

☐ Consent ☒ Discussion

SUBJECT:

BUSINESS ITEMS:

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

Motion made by GARY REESE to Strike Items 37 and 48 and Hold in Abeyance Item 52 to 6/20/2007 (Item 59 initially Withdrawn Without Prejudice but subsequently Held In Abeyance to 2/21/2007 as reconsidered in the afternoon session)

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
LOIS TARKANIAN, LAWRENCE WEEKLY, LARRY BROWN, OSCAR B. GOODMAN,
GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None);
(Did Not Vote-None); (Excused-None)

Minutes:

CHARLIE KAJKOWSKI, Director of Public Works, requested Item 38 be pulled in order to make a correction to the subject matter, and COUNCILMAN WEEKLY requested Item 30 be pulled. Additionally, AL GALLEGOS, Las Vegas resident, requested the Council pull Item 40 for discussion.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 7, 2007

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO RONEMUS

☐ Consent ☒ Discussion

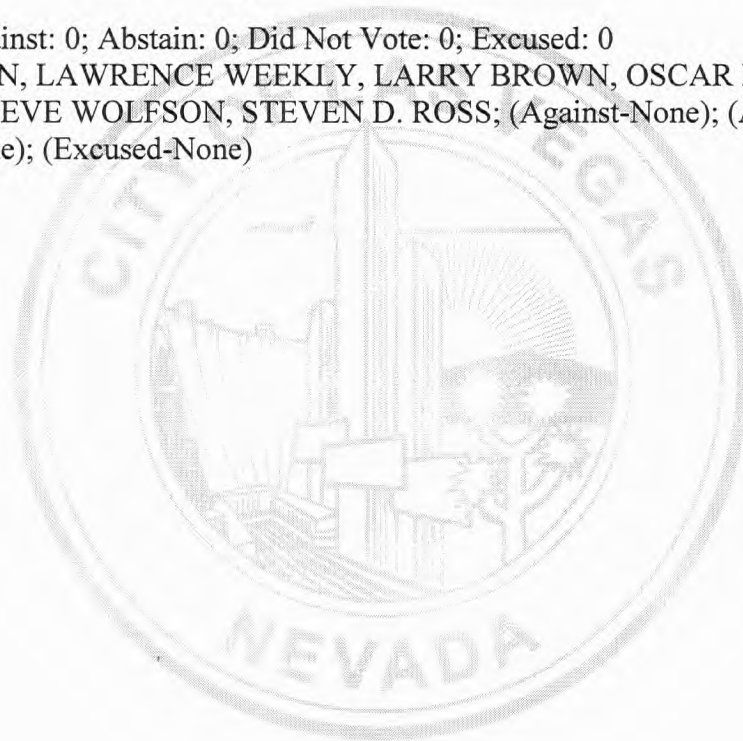
SUBJECT:

BUSINESS ITEMS:

Approval of the Final Minutes by reference of the Special City Council meeting of December 11, 2006, and the regular City Council meeting of December 20, 2006

Motion made by GARY REESE to Approve by Reference

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
LOIS TARKANIAN, LAWRENCE WEEKLY, LARRY BROWN, OSCAR B. GOODMAN,
GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None);
(Did Not Vote-None); (Excused-None)



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 7, 2007

DEPARTMENT: CITY MANAGER
DIRECTOR: DOUGLAS A. SELBY

☒ Consent ☐ Discussion

SUBJECT:
ADMINISTRATIVE:

Approval of the City of Las Vegas Arts Commission Fiscal Year 2007-08 Municipal Arts Plan

Fiscal Impact

☒ No Impact ☐ Augmentation Required
☐ Budget Funds Available

Amount:
Funding Source:
Dept./Division:

PURPOSE/BACKGROUND:

The City of Las Vegas Arts Commission's Fiscal Year 2007-08 Municipal Arts Plan outlines new and ongoing capital and non-capital public art projects with budgets of \$25,000 and over. The City of Las Vegas Arts Commission is the advisory body to the Mayor and City Council for the acquisition, commission, or purchase of works of art for the City of Las Vegas.

RECOMMENDATION:

Approve the Fiscal Year 2007-08 Municipal Arts Plan

BACKUP DOCUMENTATION:

FY 07-08 Municipal Arts Plan

Motion made by GARY REESE to Approve Items 12-29, 31-36, 39, 41 and 42

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
LOIS TARKANIAN, LAWRENCE WEEKLY, LARRY BROWN, OSCAR B. GOODMAN,
GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None);
(Did Not Vote-None); (Excused-None)

Minutes:

Under Item 10, CHARLIE KAJKOWSKI, Director of Public Works, requested Item 38 be pulled in order to make a correction to the subject matter, and COUNCILMAN WEEKLY requested Item 30 be pulled. Additionally, AL GALLEGOS, Las Vegas resident, requested the Council pull Item 40 for discussion.

Date	2006 - 2007 LVAC General Fund, MAF, AF & Administrative Expenditures	02601 General Fund	201250 20611 Arts Fund	201250 20621 MAP/MAF 2006 -07	MAF Contin- gency
2006 July		128,202.00	220,000.00	451,000.00	149,000.00
	2006-07 MAP				
1-Jul	NDOT - Arts District Gateways				
	WLC Centennial Gateway				
	Centennial Time Capsule				
	Police Memorial				
	Lewis Corridor				
	Centennial Hills Leisure center				
	Contingency				
	Hoover Streetscape Projects added/approved by CC 10/18/06 \$10,000 from contingency budget				10,000.00
	Casino Center Streetscape Project added/approved by CC 10/18/06. \$20,000 from contingency budget.				20,000.00
	Subtotal				
18-Jul	Cricket Studios El Jardin Mailer Design	552.50			
25-Jul	Ice House Lounge LVAC Retreat	523.14			
26-Jul	Fed Ex Kinko's Printing program for ELV dedication	38.49			
6-Jul	Ryan's Express	278.44			
24-Jul	Adolfo Gonzales SNPM Design			10,000.00	
28-Jul	Cynthia Patterson (ELV Prj)	33.61			
	July Subtotal	1,426.18	-	10,000.00	-
	August				
1-Aug	Postage and Shipping	9.56			
31-Aug	Jeff Fulmer 4/4 paymts (Cent Hills Design Phase)			1,000.00	
25-Aug	FED EX Alexis Smith Project	16.67			
23-Aug	Desert Décor Polly Gonzales Tile Mural	10.00			
10-Aug	Industrial Lighting Suppliers - Electrical materials for ELV PRJ	500.00			
15-Aug	Jonnie Andersen Photog services for ELV PRJ	250.00			
10-Aug	Public Art Review	450.00			

Date	2006 - 2007 LVAC General Fund, MAF, AF & Administrative Expenditures	General Fund	Arts Fund	MAP/MAF 2006 -07	MAF Contin- gency
7-Aug	Full Color Printing El Jardin Mailer	498.50			
3-Aug	Michaels PG Park supplies	9.92			
3-Aug	Aardvark Clay PG Park supplies	106.61			
12-Aug	John Banks FFM Maintenance 1/2	3,000.00			
22-8	CLV graphics bus cards #25963	28.20			
30-Aug	Desert Décor Ed Carpenter Framing	383.75			
	August Subtotal	5,263.21	-	1,000.00	-
	September				
12-Sep	Corp Express - Printer Ink Cartridges	105.96			
12-Sep	Exhibit E Website Design Payment 1/2	7,250.00			
12-Sep	Stephen Hendee Time capsule fab phase pymnt 1/4		69,834.50		
12-Sep	Design Effects (Domsy Glass) pmt 2/2 (Mirabelli)	500.00			
6-Sep	Kinko's Mirabelli Ded. Program	20.49			
28-Sep	Saxe- Patterson Final		15,000.00		
27-Sep	John Banks FFM Maintenance2/2	1,000.00			
12-Sep	Cash Key - City Treas. Parking	40.00			
29-Sep	Desert Winds Engraving - Sarah Winnemucca Brass Plaque	53.10			
29-Sep	Mirabelli Invitations City Graphics	215.79			
29-Sep	Mirabelli Graphics	43.20			
	September Subtotal	9,228.54	84,834.50	-	-
21-Sep	YTD	15,917.93	84,834.50	11,000.00	
	October				
7-Oct	Einstein Bros Bagels - Public Art Workshop- Cork Marchesci	191.96			
6-Oct	Trader Joes - Public Art Workshop - Cork Marchesci	34.97			
6-Oct	Trader Joes - Public Art Workshop - Cork Marchesci	11.96			

Date	2006 - 2007 LVAC General Fund, MAF, AF & Administrative Expenditures	General Fund	Arts Fund	MAP/MAF 2006 -07	MAF Contin- gency
2-Oct	Creativetime - promotional and planning expenses	11,000.00			
18-Oct	FedEx Kinko's FSE Nov 3 Invite insert	266.07			
20-Oct	Haluk Akakce - 1st installment for artist and 3rd party fees	25,682.48			
25-Oct	Trader Joes - LVAC Meeting refreshments	12.27			
26-Oct	FSE Shipping of Invite insert	104.15			
26-Oct	Cent Hills Fabrication - Jeff Fulmer Installment 1			9,000.00	
31-Oct	Office Max Name Tag Holders	69.99			
31-Oct	A-10 Envelopes for Lightscares - City Graphics	261.27			
	October Subtotal	37,635.12	-	9,000.00	-
26-Oct	YTD	53,553.05	84,834.50	20,000.00	
26-Oct	Balance	74,648.95	135,165.50	431,000.00	
	November				
2-Nov	Bonanza Gifts Welcome to Las Vegas Pins Lightscares	418.00			
3-Nov	Side Bar Catering Lightscares Reception		3,864.00		
13-Nov	Deposit to Arts Fund for FSE Lightscares \$20K				
11-Nov	Deposit Reimbursement for Lunch for public art workshop \$170.00				
12-Nov	Fremont Street Experience - Reimbursement for shipping for Lightscares invites	104.15			
15-Nov	Haluk Akakce - 2n installment for artist and 3rd party fees		9,028.18		
15-Nov	Creative Time - prom & plan		7,800.00		
15-Nov	Creative Time shipping	2,111.36			
15-Nov	Creative Time printing	4,400.00			
22-Nov	David Lancaster - photo Lightscares	300.00			
	FSE Hotel reimbursement for Lightscares	3,397.47			

2006 - 2007 LVAC General Fund, MAF, AF & Administrative Expenditures		02601 General Fund	201250 20611 Arts Fund	201250 20621 MAP/MAF 2006 -07	MAF Contin- gency
Date					
7-Nov	Corp Express Office Supp	423.45			
	November Subtotal	11,154.43	20,692.18	-	-
	YTD	64,707.480	105,526.680	20,000.000	
	Balance	63,494.52	114,473.32	431,000.00	
	December				
21-Dec	H & J Trophies	30.00			
21-Dec	Domsly Glass	500.00			
7-Dec	Casino Center Design - Stellmon				500.00
7-Dec	Casino Center Design - Morey				500.00
7-Dec	Casino Center Design - Kelly				500.00
7-Dec	Casino Center Design - Sheppard				500.00
1-Dec	Borders Books - Lightscapes pub	39.90			
5-Dec	Walgreens - Cleaning supplies	22.22			
	December Subtotal	592.12	-	-	2,000.00
	YTD	65,299.60	105,526.68	20,000.00	2,000.00
	January				
9-Jan	Corp Express Office Supp	539.00			
9-Jan	Corp Express Office Supp	132.47			
	Jan Subtotal	671.47	-	-	-
	YTD	65,971.07	105,526.68	20,000.00	2,000.00
	Budget Balance	62,230.93	114,473.32	431,000.00	

Paid - Proj Completed		Encumbered	Amount	510300 Catering	510500 Consultants	510900 Other Professional Service
				2,094.00	4,790.00	-
	√	350,000.00				
	√	150,000.00				
√	√	10,000.00				
		50,000.00				
	√	41,000.00				
		149,000.00				
		750,000.00				
			523.14			
√						
-	-	-	523.14	-	-	-
						250.00

Paid - Proj Completed	Encumbered	Amount	510300 Catering	510500 Consultants	Other Prof Services
					498.50
-	-	-	-	-	748.50
√					
		7.00			
-	-	7.00	-	-	-
-	-	7.00	523.14	-	748.50

[illegible]

	Paid - Proj Completed	Encumbered	Amount	510300 Catering	510500 Consultants	Other Professional Services
-	-	-	-	-	-	6,511.36
-	-	-	-	-	-	-
-	-	7.00	523.14	-	-	7,259.86
-	-	-	-	-	-	-
-	-	7.00	523.14	-	-	7,259.86

[illegible]

511000 Artistic Services	530200 Post/Ship	530300 Travel/Train	530600 Printing	531,000
3,000.00				
			28.20	
3,000.00	26.23	-	28.20	531,450.00
7,250.00				
500.00				
1,000.00				
			215.70	
			43.20	
8,750.00	-	-	258.90	-
11,750.00	59.84	278.44	325.59	531,450.00

511000 Artistic Services	530200 Post/Ship	530300 Travel/Train	530600 Printing	531,000
4,270.47	104.15	-	-	531,000.00
500.00				
500.00	-	-	-	-
42,202.95	268.14	278.44	852.93	1,593,450.00
-	-	-	-	-
42,202.95	268.14	278.44	852.93	1,593,450.00

[illegible]

50.00	540200 Equipment	550500 Rentals	591300 PC App	General Fund 600000	610100 Office Supplies
	-	-	-	-	-
					105.96
	-	-	-	-	105.96
	-	-	-	-	105.96

[illegible]

[illegible]

[illegible]

610300 Special Dept. Supplies	610900 Books/Maps	611300 Sys. Software	670100 Office Furniture	670200 Tools
9.92				
106.61				
383.75				
1,010.28	-	-	-	-
40.00				
53.10				
93.10	-	-	-	-
1,103.38	-	-	-	-
191.98				
34.97				
11.96				

[illegible]

[illegible]

[illegible]

APP Project 2006-07	LVAC Retreat	Mirabelli	Centennial WL V Gateway	Lightscares 2006	UNLV Public Art Class	Celebrating Life
-	-	-	-	-	-	-
-	-	-	-	-	-	-
-	278.44	-	-	-	-	-

[illegible]

[illegible]

[illegible]

2007	Annual Website Hosting	Website Design	2007-09 Occupied Space	Staff Contingency Funds	Contingency, Publicity Plaques & Maintenance	Firefighter's Memory Maint.
					498.50	
				9.92		
				106.61		
						3,000.00
				28.20		
	-	-	-	921.40	948.50	3,000.00
				105.96		
	7,250.00				7,250.00	
				500.00		
						1,000.00
	-	7,250.00	-	605.96	7,250.00	1,000.00
	-	7,250.00	-	1,839.41	8,239.98	4,000.00

2007	Annual Website Hosting	Website Design	2007-09 Occupied Space	Staff Contingency Funds	Contingency, Publicity Plaques & Maintenance	Firefighter's Memory Maint.
				266.07		
				12.27		
				104.15		
	-	-	-	382.49	-	-
				418.00		
					104.15	
				300.00		

[illegible]

[illegible]

al	AFTA Pan Conference Scholarships	Brochure for Public - Private Incentives	Embarq or Publ/Priv Prj	BRT Station	Lewis - Justice Corridor	AD Gateways	SN Police Memorial	Centennial H
-	-	-	-	-	-	-	-	1,000.00
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	10,000.00	1,000.00

[illegible]

[illegible]

[illegible]

Costs	Contingency	Centennial Time Capsule	Centennial WL V Gateway	ELV Sculpture Garden	Lightscares 2006
	-	-	-	-	-
		69,834.50			
				15,000.00	
	-	69,834.50	-	15,000.00	-
	-	69,834.50	-	15,000.00	-

alls	Contingency	Centennial Time Capsule	Centennial WLV Gateway	ELV Sculpture Garden	Lightscares 2006
	-	-	-	-	-
					3,864.00
					9,028.18
					7,800.00

Centennial Time Capsule	Centennial WLV Gateway	ELV Sculpture Garden	Lightscares 2006	Contingency
-	-	-	20,692.18	-
500.00				
500.00				
500.00				
500.00				
2,000.00	-	-	-	
2,000.00	69,834.50	-	15,000.00	20,692.18
-	-	-	-	
2,000.00	69,834.50	-	15,000.00	20,692.18

City Of Las Vegas Arts Commission

	20621 Municipal Arts Fund (MAF) & 20611 Arts Fund/Donation (AF)
	20611 Arts Fund /Donations
FY 2003-04	Revenue/Deposits
10/29/2003	Check Deposit - Donation JMA for ELV
6/14/2004	Check Deposit - Donation JMA Architects for City Hall Pedestrian Bridge Project
FY 2004-05	
8/30/2004	Check Deposit - Donation Fremont Street Experience "FSE Unplugged" Art Competition Award
	Subtotal
	Projected Revenue:
	FSE Experience for Lightscares III - Artist Design Fee
	FSE Experience for Lightscares III - Implementation Fee
	Centennial Commisission Grants
	Expenditures from Arts Fund to Date
7/13/2004	JMA Donation Transfer to City Hall Pedestrina Bridge Project
	FSE Donation Paid to Mary Warner/FSE Unplugged
	Total Expended Funds to Date
	Balance AF
	Projected Expenditures through June 30, 2005
	ELV Sculpture Project - Construction Phase
	Mary Warner - FSE Unplugged - Balance of payment due upon completion
	Total
	Total Projected Expenditures Completed by June 30, 2005
	20621 Municipal Arts Fund
FY 2004-05	Municipal Arts Plan Projects (MAP) Approved Feb 2004 - Allocation approved Dec 2003
	Original Allocations:
	*Centennial Hills Leisure Center
	*City Hall Pedestrian Bridge
	Centennial Hills Leisure Center:
	Allocation Centennial Hills MAF Feb 2004
	MAF Funds added to fabrication budget April 27, 2004
	Subtotal Centennial Hills Project Allocations - MAF
	Budget Breakdown:
	Artist Design Fees (6,000 each)
	Artist Fabrication Fees (20,000 each)
	Total approved project budget
	Expenditures from MAF to date:
7/16/2004	Darius Kuzmickas - Artist Design Fee - Balance due upon completion
7/14/2004	Jeff Fulmer - Artist Design Fee - Balance due upon completion
	Projected Expendutures through June 30, 2005:
	Balance Artist Design Fees - Fulmer
	Balance Artist Design Fees - Kuzmickas

	Project Construction Fees - Fulmer
	Project Construction Fees - Kzmickas
	FY 05 MAF Total
	City Hall Pedestrian Bridge
	Allocation Pedestrian Bridge MAF Feb 2004
	MAF Funds added to fabrication budget April 27, 2004
	Subtotal Pedestrian Bridge Project Allocations - MAF
	JMA donation to LVAC (Arts Fund)
	Total approved project budget
	Expenditures from MAF to date:
	LVAC transfer to OAS project budget/JMA (MAF & Donation)
	Ed Carpenter UNLV Nov 2 04 Lecture Honrarium (Paid by UNLV)
	FY05 MAF Total (Design Proect Completed)
	Total encumbered MAF to Date:
	Centennial Hills Public art Projects
	City Hall Bridge Project (Design only)
2-Jun-04	MAF FY 05 Augmentation
1/11/2005	Current MAF Unallocated Funds
FY 2005 -06	Total Projected Expendutres through June 30, 2006
FY 2006 -07	

Projected	Deposits	Expenditures
	15,000	pending
	15,000	15,000
	5,000	
	35,000	
10,000		
9,000		
35,000		
		15,000
		3,000
		18,000
	17,000	
15,000		
2,000		
17,000		
35,000		
100,000		
35,000		
65,000		
35,000		
17,000		
52,000		
12,000		
40,000		
52,000		
3,000		
3,000		
3,000		
3,000		

[illegible]

FY 2006 - 2007 Annual Projects Plan Updated Nov 16, 2006	GF General fund	AF Arts Fund						
GENERAL FUND & ARTS FUND	\$ 128,202	\$ 70,000						
ON-GOING PROJECTS:	GF Funding Allocated in the Previous FY	Existing or Pledged AF Donations	Total GF & AF	FY 2006-07 GF Request	GF Actual	Notes	Completion Date	Ward
Centennial Public Art Project Gateway for West Las Vegas	\$ 20,000	\$ 10,000	\$ 30,000	\$ 20,000	20,000	10,000 Centennial Grant. Other funding through new donations	3/9/26	5
East Las Vegas Sculpture Garden Project	\$ 80,000	\$ 15,000	\$ 95,000	\$ -	0	Pending payment from AF upon receipt of deliverables. \$15,000 donation received from JMA specifically for this project.	Jul 31, 06 Completed	3
Lightscares 2006	\$ 37,357	\$ 45,000	\$ 82,357	\$ 37,357	37,357	Donations: LVCVA \$20,000 Jim Stanford \$5,000 FSE \$20,000	Nov 3 2006	5 & 1
ANNUAL PROJECTS:								
UNLV Public Art Class	\$ 6,000	\$ -	\$ 6,000	\$ 6,000	6,000	Fall & Spring Semesters	Spring 2007	NA

ANNUAL PROJECTS CONT.	GF Funding Allocated in the Previous FY	Existing or Pledged AF Donations	Total GF & AF	FY 2006-07 Request	GF	GF Actual	Notes	Completion Date	Ward
Celebrating Life Senior Art Competition	\$ 5,800	\$ -	\$ 5,800	\$ 6,000	6,000		Annual Fine Art Contest for Seniors LVAC Funds Awards and Pays for Printing	May-07	1
LVAC Website Hosting (Exhibit E)	\$ -	\$ -	\$ 2,400	\$ 2,400	2,400	\$12,400	\$10,000 Moved from Embury project. \$2,400 for Annual Hosting Fees	NA	ALL
Occupied Space 2007 - 08 (For loan of 10 new works)	\$ 5,000	\$ -	\$ 5,000	\$ 5,000	5,000		Artwork now on display are returned to the artists and 10 new works can be contracted for a 2-year loan.	Jun-07	3
Staff Operating Funds	\$ 4,657	\$ -	\$ 4,657	\$ 4,657	4,657		Misc. project management funds.	NA	ALL
Contingency Funds (Plaques and Maintenance)	\$ 5,800	\$ -	\$ 5,800	\$ 5,800	8,800		Includes contingency for advertising and other projects.	NA	ALL
Staff Travel & Training	\$ 2,134	\$ -	\$ -	\$ -	-	0	Public Art Conference in LV in 2007.	Jun-06	ALL

MAINTENANCE PROJECTS:	GF Funding Allocated in the Previous FY	Existing or Pledged AF Donations	Total GF & AF	FY 2006-07 GF Request	GF Actual	Notes	Completion Date	Ward
Maintenance of Firefighter's Memorial	\$ -	\$ -	\$ -	\$ 4,000	4,000	Replacement of Railings \$4,000 only. Bronze plaques would cost \$24,000	Sep-06	1
Maintenance of Bunker Park Containers	\$ -	\$ -	\$ -	\$ -	0	No funding allocated	N/A	N/A
NEW PROJECTS:								
Americans for the Arts PAN Conference					6,000	Sponsor student registration fees, a public art lecture during Americans for the Arts/PAN conference June 07	Jun-07	ALL
Design and Printing: LVAC Brochure, Public Private/Private Incentive brochure					5,000	Work with RDA, Planning and OBD	Jun-06	ALL
Paid Advertisements: Public Art Review, Art in America, First Friday Newsletter, ETC.					0	Assigned LVAC commissioners to put together a plan for advertising. \$3K budget (in the staff contingency fund)	Jun-07	ALL
Printing of Public Art Project "Post Cards"					0	Funding not allocated. For distribution during Americans for the Arts Conference.	0	0

NEW PROJECTS CONT:	GF Funding Allocated in the Previous FY	Existing or Pledged AF Donations	Total GF & AF	FY 2006-07 GF Request	GF Actual	Notes	Completion Date	Ward
Public Art Plan Update					0	Funding not allocated. Discussed at last years retreat to update the LVAC's 1997 Public Art Plan	0	0
Public/Private Partnership Incentive Fund (private developers, corporations, neighborhood communities and non-profits)					10,000	\$10K moved to Website. 10K allocated for project on Embassy building. No decision from Embassy yet on use of building. Funding incentives/matching for public art project for new and redevelopment projects.	Staff suggests using for Website not paid in FY 06	All
RTC - Bus Rapid Transit System (BRT) Artist designed bus drop shelters (design fees)					10,000	Partnership with RTC	BRT Station Design. RTC will find artist design fees for 2 additional stations	1&5
Lightscares 2008					0	Funding not allocated. Funding could be allocated in FY 2006 07 and FY2007-08 for a new show in 2008.	0	0
Total 2006-07 Annual Projects Plan Allocated Budget					122,814			
unallocated balance GF					5,388			

FY 2006 - 2007 Municipal Arts Plan	MAF Municipal Arts Fund	AF Arts Fund	Total MAF & AF			Notes	Completion Date	Ward
Arts District Gateways - The LVAC will match \$350,000 towards a \$350,000 NDOT grant awarded to the CLV Department of Planning and Development. The LVAC will oversee the artist selection for gateways to be placed on Charleston Blvd. between Casino Center and Main Streets.	\$ 350,000	\$ -	\$ 350,000				Jun-07	3
Centennial Time Capsule - The CLV Arts Commission is facilitating this project utilizing Centennial Funds for the design and construction of an artist-designed time capsule to be placed in the Centennial Plaza on Lewis and 4th Street.	\$ -	\$ 150,000	\$ 150,000			Funded with Centennial Funds - LVAC Staff Facilitating only	Apr-07	3
Lewis/Justice Corridor Public Project - Design Phase	\$ 50,000	\$ -	\$ 50,000			Complete Artist Search by Sept 2006. Begin design phase Jan - Feb 2007. Project Funded in FY 2006 - 2007 and 2007-2008.	Jun-07	1
Southern Nevada Police Memorial Monument - Design	\$ 10,000	\$ -	\$ 10,000			Funding to building the monument to be raised by private sector.	May-08	4
Centennial HBI Community Center Public Art Projects by LV artists Jeff Fuhrer and Darion Kuzmickas	\$ 41,000	\$ -	\$ 41,000			Project on going from 2003. LVAC will need funding for project installation.	Spring 2007	6

FY 2006 - 2007 Municipal Arts Plan		MAF Municipal Arts Fund	AF Arts Fund	Total MAF & AF			Notes	Completion Date	Ward
Project contingency funds and maintenance reserve		\$ 149,000	\$ -	\$ 149,000			Will need funding for Centennial IBIs installation.	Spring 07	ALL
Total		\$ 600,000	\$ -						
Balance Unallocated									

FY 2006 - 2007 Annual Projects Plan Worksheets	GF General fund	AF Arts Fund					
GENERAL FUND & ARTS FUND	128,202	70,000					
ON-GOING PROJECTS:	GF Funding Allocated in the Previous FY	Existing or Pledged AF Donations	Total GF & AF	FY 2006-07 GF Request	Notes	Completion Date	Ward
Cetennial Public Art Project Gateway for West Las Vegas	20,000	10,000	30,000	20,000	10,000 Centennial Grant. Other funding through new donations	1-Jul	5
East Las Vegas Sculpture Garden Project	80,000	15,000	95,000	0	To be completed by 7/31/-6/ \$15,000 grant received from JMA specifically for this project. To pay last installment.	Jul-06	3
Lightscares 2006	37,357	45,000	77,357	37,357	Donations: LVCVA \$20,000 Jim Stanford \$5,000 FSE \$20,000	Nov-06	5 & 1
<i>Subtotal of On-Going Projects</i>		70,000		57,357			
ANNUAL PROJECTS THAT REQUIRE FUNDING ALLOCATIONS EACH YEAR:							
UNLV Public Art Class	6,000	0	6,000	6,000	Fall & Spring Semesters	Spring 2005	NA

	GF Funding Allocated in the Previous FY	Existing or Pledged AF Donations	Total GF & AF	FY 2006-07 GF Request	Notes	Completion Date	Ward
Celebrating Life Senior Art Competition	5,800	0	5,800	6,000	Annual Fine Art Contest for Seniors - LVAC Funds Awards and Pays for Printing	May-07	1
LVAC Website Hosting (Exhibit E)	0	0	2,400	2,400		NA	ALL
Occupied Space 2007 - 08 (For loan of 10 new works)	5,000	0	5,000	5,000	Artwork now on display are returned to the artists and 10 new works can be contracted for a 2- year loan.	Jun-07	3
Staff Operating Funds	4,657	0	4,657	4,657	Misc.project management funds.	NA	ALL
Contingency Funds (Plaques and Maintenance)	5,800	0	5,800	5,800		NA	ALL
Staff Travel & Training	2,134	0	0	0	Public Art Conference in LV in 2007.		
<i>Subtotal Annual Projects</i>				29,857			
<i>Subtotal On-Going Projects</i>				57,357			
<i>Total Annual and On-Going Projectss</i>				87,214			
<i>Balance of Available Funds</i>				40,988			

PROPOSED MAINTENANCE PROJECTS:		GF Funding Allocated in the Previous FY	Existing or Pledged AF Donations	Total GF & AF	FY 2006-07 GF Request	Notes	Completion Date	Ward
	Maintenace of Firefighter's Memorial	0	0	0	4,000	Plaques - Approx \$24,000 Relplacement of Railings \$4,000		
	Maintenance of Bunker Park Containers	0	0	0		Will view on tour to discuss maintenace.		
	<i>Subtotal Maintenance</i>							
PROPOSED NEW PROJECTS:		GF	AF	Total GF & AF	FY 2006-07 GF Request	Notes	Completion Date	Ward
	Americans for the Arts PAN Conference					Sponsor a pulic art lecture during Americans for the Arts/PAN conference.		
	Design and Printing: LVAC Brochure, Publc Private/Private Incentive brochure							
	Paid Advertisments: Public Art Review, Art in America, First Friday Newsletter, ETC.					General project promotion: Lightscares, Scarlet Letter, ELV Sculpture, WLV Sculpture, ETC.		

	Printing of Public Art Project "Post Cards"					For distribution during Americans for the Arts Conference.		
	Public Art Plan Update					Discussed at last years retreat to update the LVAC's 1997 Public Art Plan		
	Public/Private Partnership Incentive Fund (private developers, corporations, neighborhood communities and non-profits)					Funding incentives/matching for public art project for new and redelopment projects.		
	RTC - Bus Rapid Transit System (BRT) Artist designed bus dtop shelters (design fees)					Partnership with RTC		
	Lightscares 2008					Funding could be allocated in FY 2006 07 and FY2007-08 for a new show in 2008.		
	<i>Sub Total of Maintenance and New Projects</i>							
	<i>Balance of Available Funds</i>				40,988			
	<i>Total 2006-07 Annual Projects Plan Budget</i>							

FY 2006 - 2007 Municipal Arts Plan		MAF Municipal Arts Fund	AF Arts Fund	Total MAF & AF		Notes	Completion Date	Ward
	match \$350,000 towards a \$350,000 NDOT grant awarded to the CLV Department of Planning and Development. The LVAC will oversee the artist selection for gateways to be placed on Charleston Blvd. between Casino Center and Main Streets.	350,000	0	350,000			Jun-07	1
	Centennial Time Capsule - The CLV Arts Commission is facilitating this project utilizing Centennial Funds for the design and construction of an artist-designed time capsule to be placed in the Centennial Plaza on Lewis and 4th Street.	0	150,000	0		Funded with Centennial Funds - LVAC Staff Facilitating only	Jun-07	1
	Lewis/Justice Corridor Public Project - Design Phase	50,000	0	50,000		Complete Artist Search by Sept 2006 Begin design phase Jan - Feb 2007. Project Funded in FY 2006 - 2007 and 2007-2008.	Jun-07	1
	Southern Nevada Police Memorial Monument - Design	10,000	0	10,000		Funding to building the monument to be raised by private sector.	May-08	4
	Centennial Hill Community Center Public Art Projects by LV artists Jeff Fulmer and Darius Kuzmickas	41,000	0	41,000		Project on-going from 2003. LVAC will need funding for project installation.	Spring 2007	6
	Project contingency funds and maintenance reserve	149,000	0	149,000		Will need funding for Centennial Hills installation.		
	FY 2006 - 2007 Municipal Arts Plan Budget	600,000				MAP approved by City Council in February 2006.		

	Lightscares Budget Breakdown:	Budget	GF	AF	
	Lightscares - Creative Time for Publicity	18,800	0	18,800	
	Lightscares - Artist Fees	11,000	5,500	5,500	
	Lightscares Travel Fees	11,600	5,800	5,800	
	Lightscares Catalogue	14,000	7,000	7,000	
	Lightscares - Glassworks	20,129	17,229	2,900	
	Lightscares - Music Composer	1,828	1,828	0	
	Totals		37,357	40,000	

FY 2006 - 2007 Municipal Arts Plan	Approved MAF Municipal Arts Fund	MAF Actual Projected to spend this year	AF Arts Fund	AF Actual or Projected to be spent this year	Total MAF & AF	GF	Contingency allocated and new requested to be spent out of Contingency Funds	FY 2007-08 Municipal Arts Plan Proposed - Approx
\$600K MAF budget less \$149,000 contingency	\$ 600,000	\$ 600,000	\$ 205,000	\$ 195,000			\$ 149,000	1,079,836.67
Arts District Gateways - The LVAC will match \$350,000 towards a \$350,000 NDOT grant awarded to the CLV Department of Planning and Development. The LVAC will oversee the artist selection for gateways to be placed on Charleston Blvd. between Main and LV Blvd	\$ 350,000	\$ 25,000	\$ -	\$ -	\$ 350,000		\$ -	\$ 75,000
Centennial Time Capsule - The CLV Arts Commission is facilitating this project utilizing Centennial Funds for the design and construction of an artist-designed time capsule to be placed in the Centennial Plaza on Lewis and 4th Street.	\$ -	\$ -	\$ 150,000	\$ 150,000	\$ 150,000		\$ 25,000	\$ -
FY 2006 - 2007 Municipal Arts Plan	Approved MAF Municipal Arts Fund	MAF Actual Projected to spend this year	AF Arts Fund	AF Actual or Projected to be spent this year	Total MAF & AF	GF	Contingency allocated and new requested to be spent out of Contingency Funds	FY 2007-08 Municipal Arts Plan Proposed - Approx
Lewis Justice Corridor Public Art Project - Design Phase	\$ 50,000	\$ 25,000	\$ -	\$ -	\$ 25,000			\$ 250,000
Southern Nevada Police Memorial Monument - Design	\$ 10,000	\$ 10,000	\$ -	\$ -	\$ 10,000			\$ 50,000

FY 2006 - 2007 Municipal Arts Plan	Approved MAF Municipal Arts Fund	MAF Actual Projected to spend this year	AF Arts Fund	AF Actual or Projected to be spent this year	Total MAF & AF	GF	Contingency allocated and new requested to be spent out of Contingency Funds	FY 2007-08 Municipal Arts Plan Proposed - Approx
Centennial Hills Community Center Public Art Projects by LV artists Jeff Fulmer and Darius Kuzmickas \$	41,000	\$ 95,000	\$ -	\$ -	\$ 75,000			\$ 25,000
Project contingency funds and maintenance reserve \$	149,000	\$ 30,000	\$ -	\$ -	\$ 149,000			\$ 150,000
Hoover Streetscape		\$ 10,000		\$ -			\$ 10,000	\$ 50,000
Casino Center Streetscape		\$ 20,000		\$ -			\$ 20,000	\$ 200,000
West Las Vegas Centennial Gateway			\$ 10,000	\$ -	\$ 10,000	\$ 20,000	\$ 70,000	\$ 5,000
Downtown Public Art Committee initiated projects \$	-	\$ -	\$ -	\$ -	\$ -			\$ 100,000
Future Projects								\$ 174,837
Balance of AF Projects: Lightscapes			\$ 45,000	\$ 47,428	\$ 47,428	\$ 37,357	\$ -	\$ -
Total \$	600,000	\$ 215,000	\$ 205,000	\$ 197,428	\$ 816,428	\$ 57,357	\$ 125,000	\$ 1,079,837
Balance Unallocated \$	-	\$ 385,000	\$ -	\$ (2,428)	\$ (816,428)	\$ (57,357)	\$ 24,000	\$ (0)

Arts Fund Proposed	GF	Notes	Notes	Completion Date	Ward
\$444,667.66 MAF unallocated funds, \$235,000 balance unspent funds \$400,000 new funds Total to be allocated: \$1,079,886.67					
\$	-	\$350 from last FY moved into Capital Fund. Can use contingency fund for unforeseen expenses.		Jun-07	3
\$	-	Ptake \$25K from current Fiscal year (07) contingency fund. Project to be completed by April 2007 (FY07) Funded with Centennial Funds - LVAC Staff facilitating only		Apr-07	3
Arts Fund Proposed	GF	Notes	Notes	Completion Date	Ward
\$	-	Carry over balance of unspent funds approx. \$30,000, and allocate \$200,000 in funding from existing balance of MAF. Complete Artist Search by Sept 2006 Begin design phase Jan - Feb 2007. Project Funded in FY 2006 - 2007 and 2007-2008.		Jun-07	1
\$	-	\$50K Match in FY08 Design phase completed. Fabrication to be funded through private sector fundraising efforts. Funding to building the monument to be raised by private sector.		May-08	4

Arts Fund Proposed	GF	Notes	Notes	Completion Date	Ward
\$ -		Additional funds needed to construct sculpture bases, because unable to include construction costs into building costs.	Project on-going from 2003. LVAC will need funding for project installation.	Spring 2007	6
		Current balance is \$119,000 - both the Hoover (\$10k) and Casino Center (\$20K) projects were deducted from the \$149,000	Will need funding for Centennial Hills installation.	Spring 07	ALL
					3
					3
\$ -	\$ -	\$83,123.16 projected to be spent by the end of FY 07. \$14,000 for brochure still pending. \$5,000 donation still pending.			
\$ -	\$ -				

FY 2007-08 Municipal Arts Plan				
	Funding Source	Completion Date	Ward	
A. Progress report and completion plan of uncompleted projects approved by City Council:				
<u>CENTENNIAL HILLS LEISURE CENTER</u>				
Fabrication and installation of Centennial Hills Community Center Public Art Projects by LV artists Jeff Fulmer and Darius Kuzmickas .				
1	Municipal Arts Fund	Project to be completed and installed by June 30, 2007	6	
<u>SOUTHERN NEVADA POLICE MEMORIAL DESIGN</u>				
Design completed. Fabrication slated for completion May 2008				
2	Municipal Arts Fund	Design was completed 7/1/2006	4	
<u>CENTENNIAL TIMECAPSULE SCULPTURE</u>				
Replacing existing foundation prior to the installation of the Centennial Time Capsule sculpture				
3	Municipal Arts Fund	Project will be installed by April 2007	3	
<u>WEST LAS VEGAS GATEWAY</u>				
Fabrication contingent upon location approvals.				
3	Municipal Arts Fund Arts Fund (Centennial Grant) and LVAC General Fund	Completion slated for December 2007	5	
<u>ARTS DISTRICT GATEWAY PROJECT</u>				
Artist selection, design development and project implementation.				
4	Municipal Arts Fund	Artist will be selected by FY 2007. Fabrication and completion by FY 08 or 09	3	
<u>LEWIS JUSTICE CORRIDOR PUBLIC ART PROJECT</u>				
Artist selection, design development and implementation of significant public art enhancements for the Downtown Lewis Corridor and Centennial Plaza.				
5	Municipal Arts Fund	Artist selection and design development to be completed by June 2008. Fabrication and completion by early 2009	3	
<u>CASINO CENTER PUBLIC ART STREETSCAPE ENHANCEMENTS</u>				
Artist fees for design development and project fabrication for public art enhancements in the Arts District.				
6	Municipal Arts Fund	Design Development completed by FY 07, fabrication completed by December 08	3	
<u>HOOVER STREET PUBLIC ART STREETSCAPE ENHANCEMENTS</u>				
Artist fees for design development and project fabrication for public art enhancements in the Arts District.				
7	Municipal Arts Fund	Design Development completed by FY 07, fabrication completed by December 08	3	

<u>CONTINGENCY FUNDS</u>			
For contingency and maintenance reserve	Municipal Arts Fund		
<u>DOWNTOWN PUBLIC ART COMMITTEE INITIATED PROJECTS</u>			
Planning and development of new projects for the downtown redevelopment area	Municipal Arts Fund	To be determined according to construction timelines	1
<u>FUTURE PROJECTS</u>			
The planning and development of projects through the city, outside of the downtown area.	Municipal Arts Fund	To be determined according to construction timelines	ALL

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 7, 2007

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☒ **Consent** ☐ **Discussion****SUBJECT:**

Approval to augment funding for Fisher & Phillips LLP and Mark J. Ricciardi, Esq., in order to continue defending the City of Las Vegas and its employee Jill Melone in the matter of Eighth Judicial District Court Case No. A505599 for an amount not to exceed \$100,000 (General Fund)

Fiscal Impact☐**No Impact**☒**Augmentation Required**☐**Budget Funds Available****Amount:** \$100,000**Funding Source:** General Fund**Dept./Division:** City Attorney**PURPOSE/BACKGROUND:**

Former employee David Roark brought suit against the City of Las Vegas and City employee Jill Melone July 6, 2005. The lawsuit alleges various theories of wrongful discharge and accuses Jill Melone of defamation. Numerous attorneys in the City Attorney's Office may be called to be witnesses in behalf of the City in this lawsuit. The City Council authorized retention of Fisher & Phillips LLP and Mark J. Ricciardi, Esq., to represent the City and Jill Melone August 3, 2005. The initial authorization of \$100,000 has been expended in defense of this action. Litigation is ongoing.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

Motion made by GARY REESE to Approve Items 12-29, 31-36, 39, 41 and 42

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

LOIS TARKANIAN, LAWRENCE WEEKLY, LARRY BROWN, OSCAR B. GOODMAN,
GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None);
(Did Not Vote-None); (Excused-None)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 7, 2007

DEPARTMENT: FIELD OPERATIONS

DIRECTOR: LARRY HAUGSNESS

☒ **Consent** ☐ **Discussion**

SUBJECT:

Approval of a Grant of Easement from the City of Las Vegas to Nevada Power Company to cancel and supersede the Right-of-Entry previously on record and continue to allow Nevada Power Company access to the site for electrical systems needs located at the corner of Horse Road and Bradley Drive commonly known as Bradley Bridle Park, APN 125-12-301-006 - Ward 6 (Ross)

Fiscal Impact

☒

No Impact

☐

Augmentation Required

☐

Budget Funds Available

Dept./Division:

Amount:

Funding Source:

PURPOSE/BACKGROUND:

This Grant of Easement cancels and supersedes the Right-of-Entry previously on record and will continue to allow Nevada Power Company access to the site for electrical facilities needs.

RECOMMENDATION:

Staff recommends approval

BACKUP DOCUMENTATION:

1. Grant of Easement
2. Right-of-Entry

Motion made by GARY REESE to Approve Items 12-29, 31-36, 39, 41 and 42

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

LOIS TARKANIAN, LAWRENCE WEEKLY, LARRY BROWN, OSCAR B. GOODMAN,
GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None);
(Did Not Vote-None); (Excused-None)

APN: 125-12-301-006

When recorded mail to:
Land Services MS 9
Nevada Power Company
P.O. Box 98910
Las Vegas, NV 89151-0001

GRANT OF EASEMENT

I(WE) THE CITY OF LAS VEGAS, lessee of that Recreation or Public Purposes Lease known as Serial Number N-65607-01, for One Dollar and other valuable consideration, do hereby grant and convey to NEVADA POWER COMPANY its successors and assigns, the right to construct, to operate, to add to, to maintain, and to finally remove underground electric system(s), consisting of duct lines, manholes, vaults, wires, cables, transformer installation above or below ground surface, service boxes, and other fixtures and apparatus, or any thereof, for the transmission and distribution of electricity and/or communications cable upon, over, under, and across the parcel(s) hereinafter described and the right of ingress and egress to and over the said parcel(s); together with the right to clear and keep cleared any obstruction from the surface or subsurface as may be deemed necessary to insure the safe and proper operation of said electric system(s).

The above referred to parcel of land in the County of Clark, State of Nevada, is that portion of the Southwest Quarter (SW1/4) of Section 12, Township 19 South, Range 60 East, M.D.B.&M., more particularly described as follows:

SEE ATTACHED EXHIBITS "A" AND "B".

RW# 0001-07 WO# 175623 (Bradley / Horse Park Phase 1)

The Grantor(s) retain(s) the right to fence, plant, pave, maintain, alter or otherwise improve and to so use said parcel(s) for its own purposes so long as such use is consistent with the National Electric Safety Code and standard electrical practices and does not interfere with the rights herein granted. Property owner shall not permit the construction or placement of any structures within easement area, including, but not limited to, parking canopies, storage buildings and covered facilities without the written consent of Nevada Power Company.

THIS GRANT OF EASEMENT CANCELS AND SUPERSEDES THE RIGHT OF ENTRY RECORDED IN BOOK 20040826 AS DOCUMENT NO. 03225 IN THE OFFICIAL RECORDS OF CLARK COUNTY, NEVADA.

WITNESS my (our) hand(s) this _____ day of _____, 20____.

APN:125-12-301-006

CITY OF LAS VEGAS

BY: OSCAR B. GOODMAN
TITLE: MAYOR

APPROVED AS TO FORM

Thomas R. Green 1/16/07
DEPUTY CITY ATTORNEY
Thomas R. Green

ATTEST:

BARBARA JO RONEMUS
CITY CLERK

STATE OF _____)
COUNTY OF _____)

On this _____ day of _____, 20____, before me,
_____, a Notary Public, personally appeared
_____, personally
known to me (or proved to me on the basis of satisfactory evidence) to
be the person(s) who executed the within instrument as _____
_____ on behalf of _____
the corporation, partnership, limited liability company therein named,
and acknowledged to me that the corporation, partnership, limited liability
company executed it.

Notary Public

Notary Seal:

RATIFIED AND CONFIRMED

JAMES R. SAAVEDRA
MANAGER OF LAND SERVICES

RW 0001-07 WO# 175623

EXHIBIT A

That portion of the Southwest Quarter (SW1/4) of Section 12, Township 19 South, Range 60 East, M.D.B.&M., more particularly described as follows:

That portion of Government Lot Two (2) of said Section 12 described as follows:

Centerline No. 1:

A strip of land 10.00 feet in width lying 5.00 feet on each side of the following described centerline.

COMMENCING at the South 1/16th corner on the north/south centerline of said Section 12, thence along the east line of said Government Lot Two (2) North 01°12'23" West a distance of 649.89 feet to a the POINT OF BEGINNING; thence leaving said east line South 85°55'35" West a distance of 23.79 feet to a point; thence South 00°46'21" West a distance of 37.75 feet to a point hereinafter called Point "A", thence North 89°40'46" West a distance of 49.18 feet to a point; thence South 81°31'43 West a distance of 20.98 feet to a point; thence North 01°52'16" West a distance of 14.41 feet to the POINT OF ENDING.

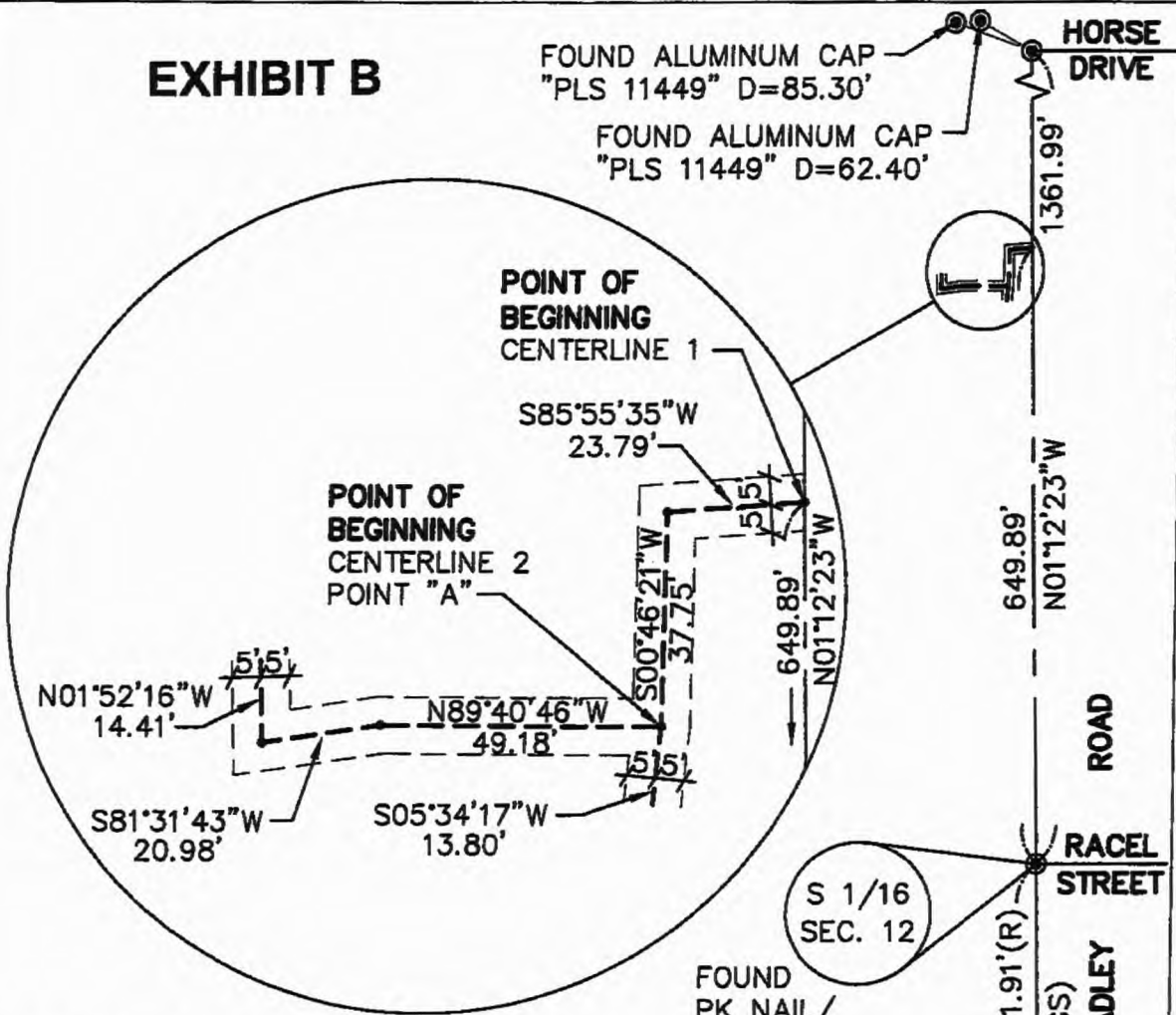
The sideline boundaries of said strip shall be lengthened or shortened so as to begin in the east line of said Government Lot Two (2) and meet at all angle points.

Centerline No. 2:

A strip of land 10.00 feet in width lying 5.00 feet on each side of the following described centerline.

BEGINNING at the above described Point "A", thence South 05°34'17" West a distance of 13.80 feet to the POINT OF ENDING.

EXHIBIT B



BASIS OF BEARINGS

NORTH 01°12'37" WEST BEING THE EAST LINE OF THE SOUTHEAST QUARTER (SE ¼) OF THE SOUTHWEST QUARTER (SW ¼) OF SECTION 12, TOWNSHIP 19 SOUTH, RANGE 60 EAST, M.D.M., CITY OF LAS VEGAS, CLARK COUNTY, NEVADA AS SHOWN BY A MAP ON FILE IN FILE 113, PAGE 92 OF SURVEYS IN THE CLARK COUNTY RECORDER'S OFFICE, CLARK COUNTY, NEVADA.



FOUND BRASS CAP
IN WELL DATED 2003
"PLS 14347"

1/4
12
13

NEVADA POWER.

NEVADA POWER COMPANY P.O. BOX 98910 LV, NV 89151,
6226 WEST SAHARA AV., (702) 367-5000

TITLE:
BRADLEY/HORSE
PARK PHASE 1

DESCRIPTION:
EXHIBIT MAP TO
ACCOMPANY LEGAL
DESCRIPTION

SEC:12 T:19 S R:60 E
SURVEYOR: GE/AA
DRAWN BY: RH
CHECKED BY: AJ

DATE: 4-28-06
PROJECT ID:
175623



20040826-0003225

Fee: \$15.00
08/26/2004 11:03:20 T20040090536
Req: NEVADA POWER
Frances Deane N/C: \$0.00
Clark County Recorder Pgs: 2

APN: pt 125-12-301-002

WHEN RECORDED MAIL TO:

Land Services MS 9
Nevada Power Company
P.O. Box 98910
Las Vegas, NV 89151-0001

(2)

RIGHT OF ENTRY

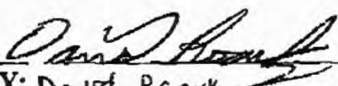
I (We) **CITY OF LAS VEGAS**, lessee of that Recreation or Public Purposes Lease known as Serial Number N-65607-01, for and in consideration of One Dollar (\$1.00) receipt of which is hereby acknowledged, do hereby grant and convey to NEVADA POWER COMPANY, its successors and/or assigns and/or their agents and/or contractors the right to enter in and upon said grantor's land described as **Government Lot 2 of Section 12, Township 19 South, Range 60 East, M.D.M., Clark County, Nevada**, for the purpose of constructing, installing, energizing and maintaining electrical facilities over, under, across and upon those portions of said premises, as delineated and drawn on Nevada Power Company Work Request Number: **175623** ROE: **227-04km** Job Name: **Bradley/Horse Park Phase I**

NEVADA POWER COMPANY will pay for damages, if any, sustained to the above described property as a result of the negligence of NEVADA POWER COMPANY and/or their agents and/or contractors related to the above described Work Request.

Upon completion of the project, as delineated and drawn on said Work Request Number, and constructed pursuant to this Right-of-Entry, the grantor, its successors and/or assigns hereby agree to sign and execute Nevada Power Company's standard form GRANT OF EASEMENT describing the permanent easement area to be retained over said premises.

WITNESS my (our) hand(s) this second day of August, 2004.

CITY OF LAS VEGAS


BY: David Reare
TITLE: manager

BY:
TITLE:

COPY

APN: 125-12-301-002 RIGHT OF ENTRY

STATE OF NV

COUNTY OF Clark

On this 2nd day of August, 2004, before me, a Notary Public,

personally appeared David Roark personally known to

me (or proved to me on the basis of satisfactory evidence) to be the person(s) who

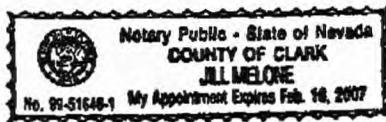
executed this instrument as PWIREAM Manager on

behalf of the CITY OF LAS VEGAS, and acknowledged to me that the CITY OF LAS

VEGAS executed it.

Jill Melone

Notary Public



Notary Statement and/or Seal

WR# 175623

ROE: 227-04km

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 7, 2007

DEPARTMENT: FIELD OPERATIONS

DIRECTOR: LARRY HAUGSNESS

☒ **Consent** ☐ **Discussion**

SUBJECT:

Approval of a First Amendment to the Land Lease Agreement between the City of Las Vegas and Crown Castle MU, LLC, formally known as Mountain Union Telecom, LLC, for the cellular tower located in the vicinity of Buffalo Drive and Wittig Avenue within the boundaries of Centennial Hills Park, APN 125-21-601-007 - Ward 6 (Ross)

Fiscal Impact

☒

No Impact

☐

Augmentation Required

☐

Budget Funds Available

Dept./Division:

Amount:

Funding Source:

PURPOSE/BACKGROUND:

On September 22, 2005, City Council approved a Land Lease Agreement with Mountain Union Telecom to construct an antenna atop a monopalm, equipment shelter and security fencing on land that the City leases from the Bureau of Land Management (BLM). The Land Lease Agreement is being amended to reflect Mountain Union Telecom's name change to Crown Castle MU, LLC, to acknowledge that BLM has approved the agreement, to correct the parcel number for the land and for a new maintenance building to be constructed by Crown Castle MU, LLC.

RECOMMENDATION:

Staff recommends approval

BACKUP DOCUMENTATION:

1. First Amendment to Land Lease Agreement
2. Site Map

Motion made by GARY REESE to Approve Items 12-29, 31-36, 39, 41 and 42

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

LOIS TARKANIAN, LAWRENCE WEEKLY, LARRY BROWN, OSCAR B. GOODMAN,
GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None);
(Did Not Vote-None); (Excused-None)

**FIRST AMENDMENT TO
LAND LEASE AGREEMENT/CELL TOWER
CENTENNIAL HILLS PARK**

THIS FIRST AMENDMENT TO LAND LEASE AGREEMENT/CELL TOWER (this "Amendment"), dated as of MARCH 15, 2007 (the "Effective Date"), by and between the undersigned parties, shall be deemed to amend that certain Land Lease Agreement/Cell Tower (Centennial Hills Park) dated as of September 22, 2005 (the "Lease") by and between the City of Las Vegas, a municipal corporation of the State of Nevada (the "Lessor") and Crown Castle MU, LLC, a Delaware limited liability company formally known as Mountain Union Telecom, LLC (the "Lessee"). Unless otherwise defined in this Amendment, the defined terms used herein shall have the meaning ascribed to them in the Lease.

WHEREAS, Lessee has leased public land located within the boundaries of Centennial Hills Park, located in the vicinity of Buffalo Drive and Wittig Avenue, Las Vegas, NV ("Premises"); and

WHEREAS, Lessor understands and accepts that Lessee's primary business is the leasing, subleasing and licensing to its subtenants, licensees, and customers of telecommunications facilities and space on the tower and in the building space located on the Premises; and

WHEREAS, Lessor and Lessee have agreed to amend the Lease subject to the terms and conditions set forth this Amendment, and for good and valuable consideration.

NOW, THEREFORE, the Lease is hereby amended as follows:

1. The parties acknowledge that the Lessor is not the owner of the Premises. The Lessor leases the Premises, along with other lands, from the United States Department of Interior, Bureau of Land Management ("BLM") pursuant to that certain Recreation or Public Purposes Lease (the "R&PP Lease") serial # N-63022, dated February 26, 2001. The entire parcel leased by the Lessor from the BLM under the R&PP Lease is referred to herein as the "R&PP Area". The parties further acknowledge that the proposed third party use by the Lessee under the Lease has been approved by BLM through a Communications Use Lease, serial lease number N-81368, issued December 8, 2006.
2. Paragraph 3.1 ("Premises") shall be amended to correct the APN Number of the Premises. The correct APN number is 125-21-601-007.
3. Paragraph 41.1 ("Additional Lessee Obligations") shall be deleted in its entirety and the following shall be inserted in its place:

41.1 Lessee agrees to construct, at Lessee's sole cost and expense, a maintenance building (the "Capital Improvements"). In the event that Lessee's expenditures on the Capital Improvements exceed the sum of Twenty Five Thousand and No/100 Dollars (\$25,000.00), then any amount over said \$25,000 shall be deducted from the Additional Rent as described in Section 5.3 above.

4. The parties reaffirm the Lease and agree and acknowledge that, except as expressly amended hereby, the Lease remains in full force and effect according to its terms. In the

event of any conflict between the terms of the Lease and this Amendment, the terms of this Amendment shall govern.

IN WITNESS WHEREOF, the parties have caused this First Amendment to Lease to be executed as of the Effective Date set forth above.

LESSOR:
CITY OF LAS VEGAS

By: [Signature]
Name: Oscar B. Goodman
Title: Mayor

APPROVED AS TO FORM

Thomas R. Green 1/2/07
Thomas R. Green Date
Deputy City Attorney

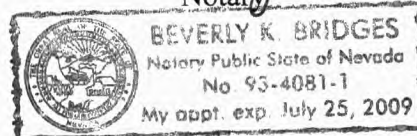
STATE OF Nevada

COUNTY OF Clark

LESSEE:
Crown Castle MU LLC
A Delaware limited liability company
By: [Signature]
Name: David J. Tanczos
Title: Vice President
National Site Development

I, Beverly K. Bridges a Notary Public in and for the aforesaid State and County, do hereby certify that OSCAR B. GOODMAN personally appeared before me this day and that by the authority duly given and on behalf of The City of Las Vegas the foregoing instrument was signed and executed by him for the purposes therein expressed.

WITNESS my hand and notarial seal this the 15 day of MARCH, 2007.



My Commission Expires:

STATE OF

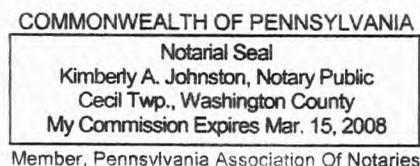
COUNTY OF

I, Kimberly A. Johnston, a Notary Public in and for the aforesaid State and County, do hereby certify that David J. Tanczos personally appeared before me this day and that by the authority duly given and on behalf of Crown Castle MU LLC the foregoing instrument was signed and executed by him for the purposes therein expressed.

WITNESS my hand and notarial seal this the 1ST day of March, 2007.

Kimberly A. Johnston
Notary

My Commission Expires:



Site Map



1/4/07

Facilities Management
Real Estate & Utilities

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 7, 2007

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒ **Consent** ☐ **Discussion**

SUBJECT:

Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other checks and Investments

Fiscal Impact

☐

No Impact

☐

Augmentation Required

☒

Budget Funds Available

Amount: 59,111,396.19

Funding Source: All Funds

Dept./Division: Finance and Business Services

PURPOSE/BACKGROUND:

In compliance with the City's Municipal Code, Chapter 4.12, this is an informational item that provides the dollar amount of disbursements processed by the Finance and Business Services Department.

RECOMMENDATION:

None

BACKUP DOCUMENTATION:

Summary of Cash Expenditures for the period 1/01-1/15/07

Motion made by GARY REESE to Approve Items 12-29, 31-36, 39, 41 and 42

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

LOIS TARKANIAN, LAWRENCE WEEKLY, LARRY BROWN, OSCAR B. GOODMAN,
GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None);
(Did Not Vote-None); (Excused-None)

City of Las Vegas

Summary of Cash Expenditures

For period of 1/01-1/15/07

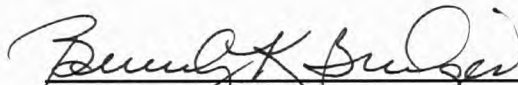
Total Services & Materials Checks :	\$9,477,075.01
Total Services & Materials EFT Payments :	\$350,733.03
Total Wire Transfers:	\$42,334,991.57
Total Payroll Checks:	\$6,948,596.58

Grand Total:	\$59,111,396.19
--------------	-----------------

I hereby certify that I have reviewed the above amounts and approved them for payment as being in compliance with all applicable laws to the best of my knowledge and belief.



Mark R. Vincent
Director of Finance



Barbara Ronemus
By: Beverly K. Bullock, CMC
Acting City Clerk

On FEBRUARY 7, 2007, the City Council approved the above cash expenditures.



Oscar B. Goodman
Mayor

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 7, 2007

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒ **Consent** ☐ **Discussion**

SUBJECT:

Approval of a Special Event Alcoholic Beverage License for Freeds Paradise, Inc. dba Corporate Catering, Location: Amanda and Stacy Darling Tennis Center, 7901 West Washington Avenue, Dates: February 24, 2007 - March 4, 2007, Type: Special Event General, Event: Tennis Channel Tournament, Responsible Person in Charge: John S. Christoffersen - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

☐

Augmentation Required

☐

Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

Approval of a Special Event Alcoholic Beverage License.

RECOMMENDATION:

Recommend approval.

BACKUP DOCUMENTATION:

None

Motion made by GARY REESE to Approve Items 12-29, 31-36, 39, 41 and 42

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

LOIS TARKANIAN, LAWRENCE WEEKLY, LARRY BROWN, OSCAR B. GOODMAN,
GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None);
(Did Not Vote-None); (Excused-None)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 7, 2007

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒ **Consent** ☐ **Discussion**

SUBJECT:

Approval of the rescission of the January 17, 2007 Council action regarding Approval of a new Beer/Wine/Cooler On-sale License, Pei Wei Asian Diner, Inc., dba Pei Wei Asian Diner, 7175 West Lake Mead Boulevard, Suite 115, Russell G. Owens, Dir, Pres, Sec, Treas, CFO and Richard L. Federico, Dir, CEO - Ward 1 (Tarkanian)

Fiscal Impact

☒

No Impact

☐

Augmentation Required

☐

Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

Rescission of the Approval of the January 17, 2007 Council action regarding Approval of a new Beer/Wine/Cooler On-sale License. This requested due to Council's approval of an incorrect suite number at the last City Council meeting.

RECOMMENDATION:

Recommend approval.

BACKUP DOCUMENTATION:

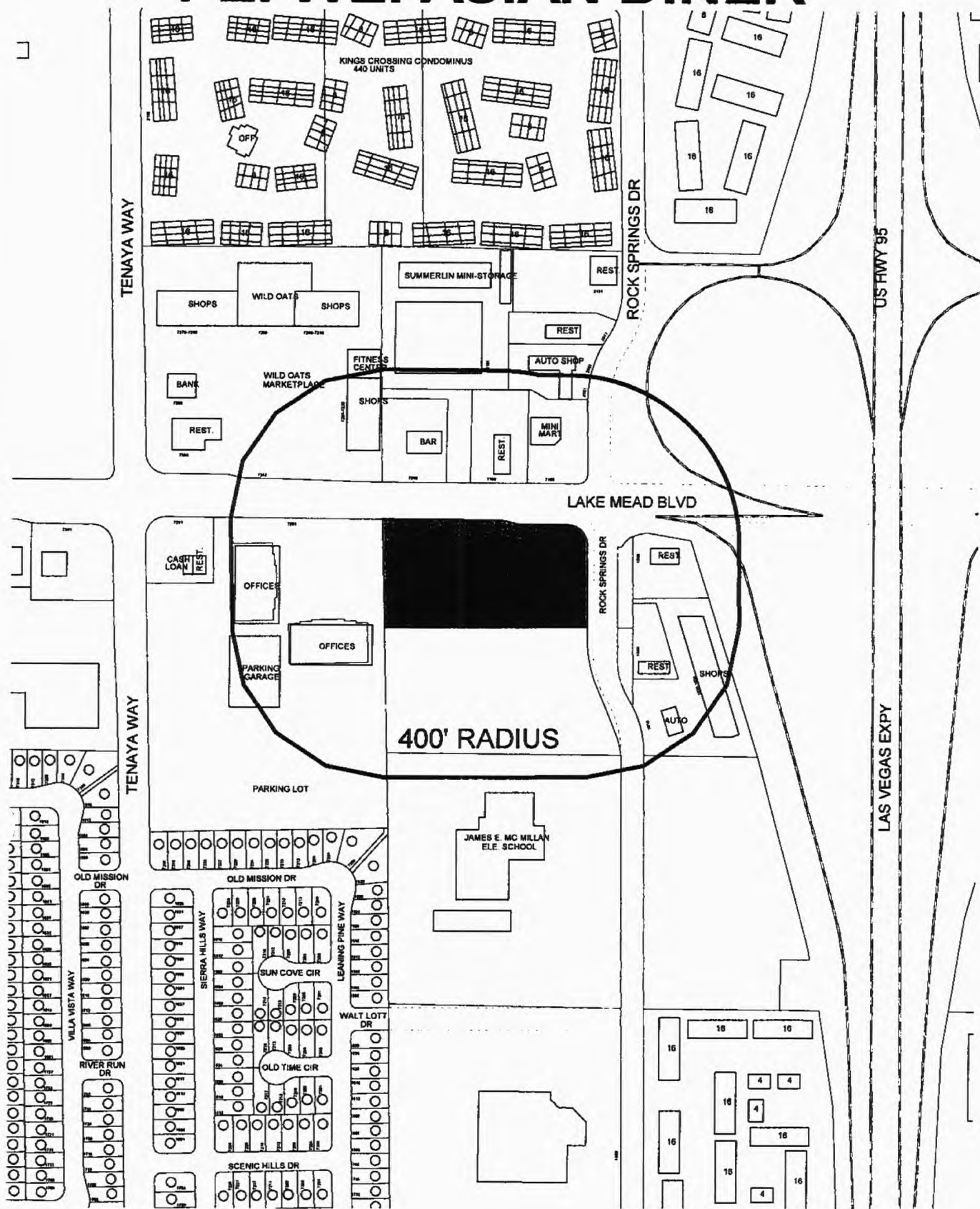
1. Map
2. Supplemental Documentation by Planning & Development Staff

Motion made by GARY REESE to Approve Items 12-29, 31-36, 39, 41 and 42

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

LOIS TARKANIAN, LAWRENCE WEEKLY, LARRY BROWN, OSCAR B. GOODMAN,
GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None);
(Did Not Vote-None); (Excused-None)

PEI WEI ASIAN DINER



0 200 400 Feet



**FAX****City of Las Vegas
Planning and Development
Department**

To: Beverly Bridges, Office of City Clerk	From: Steve Swanton, Planning Supervisor
Fax: 382-4803	Date: 1/30/07
Phone:	No. of pages including cover sheet: 3

Subject: Pei Wei Asian Diner address change on SUP-10767

Planning and Development received a request for a Minor Amendment to the approved Special Use Permit (SUP-10767) allowing a beer/wine/cooler liquor establishment and a waiver of the 400-foot distance separation from a school. The application requested to change the address approving the Special Use Permit from 7101 West Lake Mead Boulevard to 7175 West Lake Mead Boulevard. This new address corresponds to all building permits pertaining to the site and staff has therefore approved the minor amendment. The correct suite number for Pei Wei Asian Diner is #130.

Attached is the request letter for the modification and the written update to the Special Use Permit file (SUP-10767). A letter will be mailed to the applicant confirming approval of the modification.

731 S. Fourth Street
Las Vegas, NV 89101
PHONE: 702-229-4714 ♦ FAX: 702-385-7268 ♦ sswanton@lasvegasnevada.gov

JONES VARGAS

ATTORNEYS AT LAW
3773 HOWARD HUGHES PARKWAY
THIRD FLOOR SOUTH
LAS VEGAS, NEVADA 89169

TEL (702) 862-3300 FAX (702) 734-2722

WWW.JONESVARGAS.COM

HERBERT M. JONES
MELVIN D. CLOSE JR.
JOSEPH W. BROWN
ALBERT F. PAGNI
JOHN P. SANDE III
WILLIAM J. RAGGIO
GARY R. GOODHEART
MICHAEL E. BUCKLEY
RICHARD F. JOST
JANET L. CHUBB
DOUGLAS M. COHEN
KIRK B. LENHARD
KEVIN R. STOLWORTHY
JAMES L. WADHAMS
JODI R. GOODHEART
PAUL A. LEMCKE

PHILIP M. BALLIF
MICHAEL S. ALONSO
ANN MORGAN
R. DOUGLAS KURDZIEL
KRIST T. BALLARD
CRAIG M. NORVILLE
WILLIAM C. DAVIS, JR.
KARL L. NIELSON
PATRICK A. ROBE
PATRICK J. SHEEHAN
TONY F. SANCHEZ III
CLARK V. VELLIS
JOHN P. DESMOND
SCOTT M. SCHENWALD
CONSTANCE L. AKRIDGE
EDWARD M. GARCIA

MARIA-NICOLLE BERINGER
WHITNEY D. BOCCI
MEGAN BARKER BOWEN
LOUIS M. BUSALA III
ADAM K. BULT
DAVID A. CARROLL
ERIN E. DART
TRACY A. DIFILIPPO
KATHLEEN L. FELLOWS
ELIZABETH M. FIELDER
WILLIAM O. GREENLEE, JR.
RYAN W. HERRICK
BRIAN R. IRVINE
KIRK D. KAPLAN
MICHAEL A. KELLER
BENJAMIN W. KENNEDY
WAYNE O. KLOMP
CURT R. LEDFORD
DARREN J. LEMIEUX

DIANE J. MARKERT
LINDA P. MCKENZIE
MATTHEW T. MILONE
CHRISTOPHER C. MONEY
BINU G. PALAL
TAMARA BEATTY PETERSON
ALEJANDRO (ALEX) RAMIREZ
RICHARD A. RAWSON
MOLLY MALONE REZAC
JOHN P. SANDE, IV
BRETT J. SCOLARI
BRADLEY SCOTT SCHRAGER
STEVEN G. SHEVORSKI
TIFFANY J. SWANIS
STACIE A. TRUESDELL
JESSE A. WADHAMS
CHRISTINA H. WANG
ORDON H. WARREN
ANDREW WONG

CLIFFORD A. JONES (1912 - 2001)
GEORGE L. VARGAS (1909 - 1985)
JOHN C. BARTLETT (1910 - 1982)
LOUIS MEAD DIXON (1919 - 1993)
GARY T. FOREMASTER (1903 - 1998)

Writer's Direct Line
(702) 862-3391
E-Mail Address
clifford@jonesvargas.com

BRIAN J. MATTER
EXECUTIVE DIRECTOR

January 30, 2007

Mr. Steve Swanton
Senior Planner
City of Las Vegas Planning and
Development Dept.
731 South Fourth Street
Las Vegas, NV 89101

Via Fax: 385-7268
and Hand Delivered

Re: Pei Wei Asian Diner, SUP 10767 - Change of Address

Dear Mr. Swanton:

Pursuant to your discussion with my assistant Donna, please accept this letter to reflect the change of address for the Pei Wei Asian Diner, Inc. restaurant opening near Lake Mead Blvd. and Rock Springs in Las Vegas, Nevada:

From: 7101 West Lake Mead Blvd., Suite 130, Las Vegas, Nevada 89128
To: 7175 West Lake Mead Blvd., Suite 130, Las Vegas, Nevada 89128.

Thank you.

Very truly yours,

JONES VARGAS

Curt R. Ledford

RENO OFFICE
100 WEST LIBERTY STREET, TWELFTH FLOOR, RENO, NEVADA 89504 TEL (775) 786-5000 FAX (775) 786-1177

*LICENSED IN ARIZONA ONLY
**LICENSED IN ILLINOIS AND WISCONSIN ONLY

City of Las Vegas
ADMINISTRATIVE ACTIONS

☐ Action: Minor Amendment to approved Special Use Permit (SUP - 10767)
Date: 1/30/07 Staff: Steve Swanton
Notes: Per 19.18.060.M, request accepted to change address of approved
SUP from 7101 W. Lake Mead Blvd. to 7175 W. Lake Mead Blvd.
(Letter in file + building file). Incorrect address used for public hearing
notice when site was still vacant. The correct current address for
Pci Wei Asian Diner is 7175 W. Lake Mead Blvd., Suite 130.
The area of the suite and the location of the suite is the same as the
approved Special Use Permit.

☐ Action: _____
Date: _____ Staff: _____
Notes: _____

☐ Action: _____
Date: _____ Staff: _____
Notes: _____

☐ Action: _____
Date: _____ Staff: _____
Notes: _____

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 7, 2007

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒ **Consent** ☐ **Discussion**

SUBJECT:

Approval of a new Beer/Wine/Cooler On-sale License, Pei Wei Asian Diner, Inc., dba Pei Wei Asian Diner, 7175 West Lake Mead Boulevard, Suite 130, Russell G. Owens, Dir, Pres, Sec, Treas, CFO and Richard L. Federico, Dir, CEO - Ward 1 (Tarkanian)

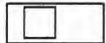
Fiscal Impact



No Impact



Augmentation Required



Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

Approval of a new Beer/Wine/Cooler On-sale License.

RECOMMENDATION:

Recommend approval.

BACKUP DOCUMENTATION:

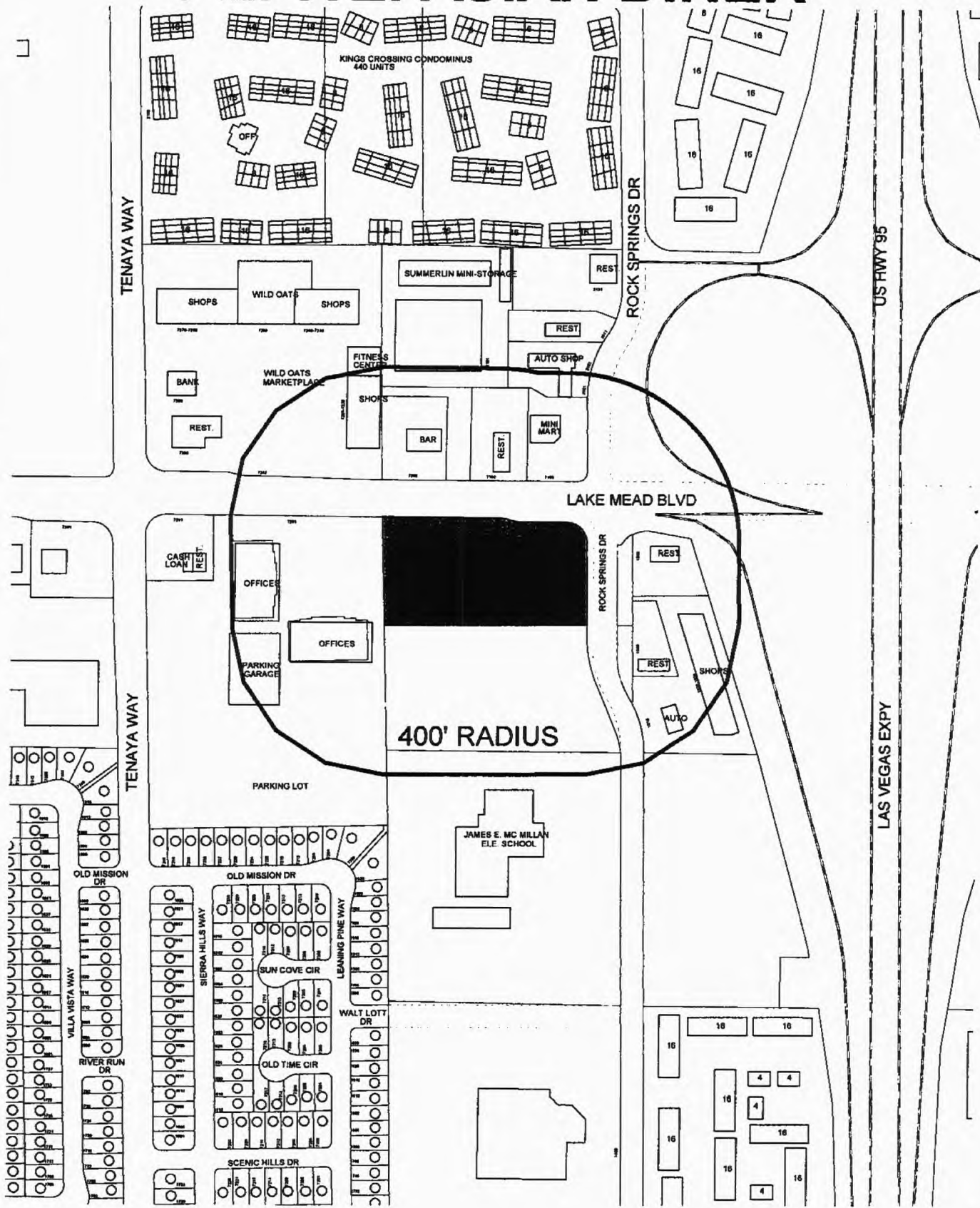
1. Map
2. Supplemental Documentation by Planning & Development Staff

Motion made by GARY REESE to Approve Items 12-29, 31-36, 39, 41 and 42

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

LOIS TARKANIAN, LAWRENCE WEEKLY, LARRY BROWN, OSCAR B. GOODMAN,
GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None);
(Did Not Vote-None); (Excused-None)

PEI WEI ASIAN DINER



0 200 400 Feet



**FAX****City of Las Vegas
Planning and Development
Department**

To: Beverly Bridges, Office of City Clerk	From: Steve Swanton, Planning Supervisor
Fax: 382-4803	Date: 1/30/07
Phone:	No. of pages including cover sheet: 3

Subject: Pei Wei Asian Diner address change on SUP-10767

Planning and Development received a request for a Minor Amendment to the approved Special Use Permit (SUP-10767) allowing a beer/wine/cooler liquor establishment and a waiver of the 400-foot distance separation from a school. The application requested to change the address approving the Special Use Permit from 7101 West Lake Mead Boulevard to 7175 West Lake Mead Boulevard. This new address corresponds to all building permits pertaining to the site and staff has therefore approved the minor amendment. The correct suite number for Pei Wei Asian Diner is #130.

Attached is the request letter for the modification and the written update to the Special Use Permit file (SUP-10767). A letter will be mailed to the applicant confirming approval of the modification.

731 S. Fourth Street
Las Vegas, NV 89101

PHONE: 702-229-4714 ♦ FAX: 702-385-7268 ♦ sswanton@lasvegasmnevada.gov

JONES VARGAS

ATTORNEYS AT LAW
3775 HOWARD HUGHES PARKWAY
THIRD FLOOR SOUTH
LAS VEGAS, NEVADA 89169

TEL (702) 862-8300 FAX (702) 734-2722

WWW.JONESVARGAS.COM

HERBERT M. JONES
MELVIN D. CLOSE JR.
JOSEPH W. BROWN
ALBERT F. PAGNI
JOHN P. SANDE III
WILLIAM J. RAGGIO
GARY R. GOODHEART
MICHAEL E. BUCKLEY
RICHARD F. JOST
JANET L. CHUBB
DOUGLAS M. COHEN
KIRK B. LENHARD
KEVIN R. STOLWORTHY
JAMES L. WADHAMS
JODI R. GOODHEART
PAUL A. LEMCKE

PHILIP M. BALLIF
MICHAEL B. ALONSO
ANN MORGAN
R. DOUGLAS KURDZIEL
KRIS T. BALLARD
CRAIG H. NORVILLE
WILLIAM C. DAVIS, JR.
KARL L. NIELSEN
PATRICK A. ROSE
PATRICK J. SHEENAN
TONY F. SANCHEZ III
CLARK V. YELLIS
JOHN P. DESMOND
SCOTT M. SCHOENWALD
CONSTANCE L. AKRIDGE
EDWARD M. GARCIA

MARIA-NICOLLE BERINGER
WHITNEY D. BOGCHI
MEGAN BARKER BOWEN
LOUIS M. BUSALA III
ADAM K. BULT
DAVID A. CARROLL
ERIN E. DART
TRACY A. DIFILIPPO
KATHLEEN L. FELLOWS
ELIZABETH M. FIELDER
WILLIAM D. GREENLEE, JR.
RYAN W. HERRICK
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ROBERT E. BRUCE
AMANDA J. COWLEY
ALAN B. RABKIN
OF COUNSEL

BRIAN J. MATTER
EXECUTIVE DIRECTOR

January 30, 2007

Mr. Steve Swanton
Senior Planner
City of Las Vegas Planning and
Development Dept.
731 South Fourth Street
Las Vegas, NV 89101

Via Fax: 385-7268
and Hand Delivered

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To: 7175 West Lake Mead Blvd., Suite 130, Las Vegas, Nevada 89128.

Thank you.

Very truly yours,

JONES VARGAS

Curt R. Ledford

RENO OFFICE
100 WEST LIBERTY STREET, TWELFTH FLOOR, RENO, NEVADA 89504 TEL (775) 788-8000 FAX (775) 788-1177

*LICENSED IN ARIZONA ONLY
**LICENSED IN ILLINOIS AND WISCONSIN ONLY

City of Las Vegas
ADMINISTRATIVE ACTIONS

☐ Action: Minor Amendment to approved Special Use Permit (SUP - 10767)
Date: 1/30/07 Staff: Steve Swanton
Notes: Per 19.18.060.M, request accepted to change address of approved
SUP from 7101 W. Lake Mead Blvd. to 7175 W. Lake Mead Blvd.
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notice when site was still vacant. The correct current address for
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The area of the suite and the location of the suite is the same as the
approved Special Use Permit.

☐ Action: _____
Date: _____ Staff: _____
Notes: _____

☐ Action: _____
Date: _____ Staff: _____
Notes: _____

☐ Action: _____
Date: _____ Staff: _____
Notes: _____

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 7, 2007

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒ **Consent** ☐ **Discussion**

SUBJECT:

Approval of a new Wholesale General Alcoholic Beverage License, Mighty Sun West, Inc., dba Red Rock Wines, 3955 West Sunset Road, Suite 100, Allan S. Nassau, Dir, Pres, Treas, Secy, 100% - Clark County

Fiscal Impact

☒

No Impact

☐

Augmentation Required

☐

Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

Approval of a new Wholesale General Alcoholic Beverage License.

RECOMMENDATION:

Recommend approval.

BACKUP DOCUMENTATION:

None

Motion made by GARY REESE to Approve Items 12-29, 31-36, 39, 41 and 42

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

LOIS TARKANIAN, LAWRENCE WEEKLY, LARRY BROWN, OSCAR B. GOODMAN,
GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None);
(Did Not Vote-None); (Excused-None)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 7, 2007

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒ **Consent** ☐ **Discussion**

SUBJECT:

Approval of a new Restricted Gaming License for 15 slots, subject confirmation of approval by the Nevada Gaming Commission, To: Fancy Nuts, L.L.C., dba Martinis, 1205 South Fort Apache Road, William R. Phillips, Mgr, Mmbr, 100% - Ward 2 (Wolfson)

Fiscal Impact

☒

No Impact

☐

Augmentation Required

☐

Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

Approval of a new Restricted Gaming License for 15 slots.

RECOMMENDATION:

Recommend approval subject to confirmation of approval by the Nevada Gaming Commission.

BACKUP DOCUMENTATION:

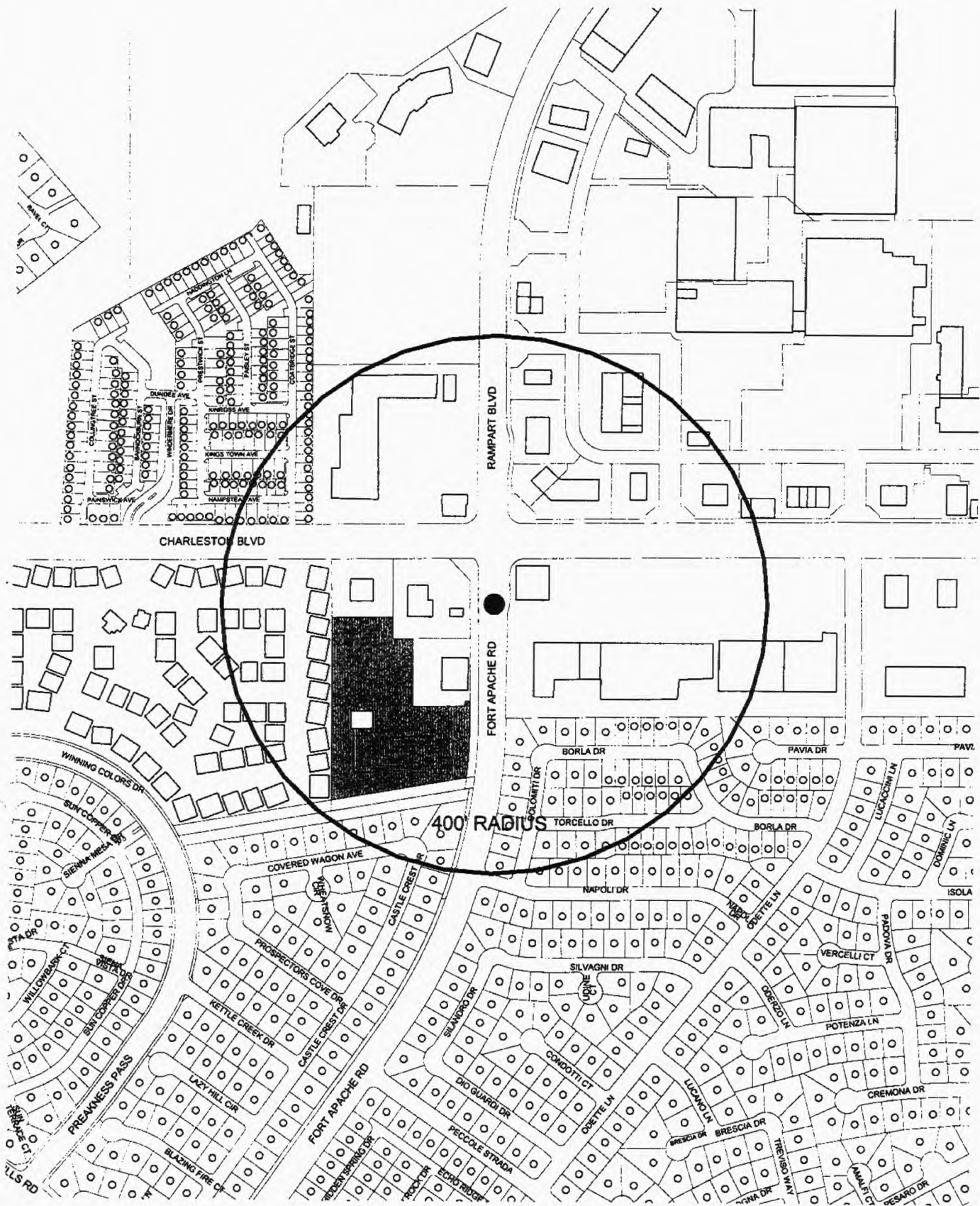
Map

Motion made by GARY REESE to Approve Items 12-29, 31-36, 39, 41 and 42

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

LOIS TARKANIAN, LAWRENCE WEEKLY, LARRY BROWN, OSCAR B. GOODMAN,
GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None);
(Did Not Vote-None); (Excused-None)

MARTINIS



0 200 400 Feet



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 7, 2007

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒ **Consent** ☐ **Discussion**

SUBJECT:

Approval of a new Burglar Alarm Service License, Northstar Alarm Services, Inc., dba Star Alarm Services, 1243 Tamarisk Lane, David Bolen, Dir, Pres, Treas, 50% and Allen Bolen, Dir, VP, Secy, 50% - Boulder City

Fiscal Impact

☒

No Impact

☐

Augmentation Required

☐

Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

Approval of a new Burglar Alarm Service License.

RECOMMENDATION:

Recommend approval.

BACKUP DOCUMENTATION:

None

Motion made by GARY REESE to Approve Items 12-29, 31-36, 39, 41 and 42

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

LOIS TARKANIAN, LAWRENCE WEEKLY, LARRY BROWN, OSCAR B. GOODMAN,
GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None);
(Did Not Vote-None); (Excused-None)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 7, 2007

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒ **Consent** ☐ **Discussion**

SUBJECT:

Approval of Change of Location for a Hypnotherapist License, Cynthia Abdelsayed, dba Cynthia Abdelsayed, To: 8209 Shad Bush Avenue, Cynthia Abdelsayed, 100% - Ward 4 (Brown)

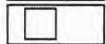
Fiscal Impact



No Impact



Augmentation Required



Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

Approval of Change of Location for a Hypnotherapist License.

RECOMMENDATION:

Recommend approval.

BACKUP DOCUMENTATION:

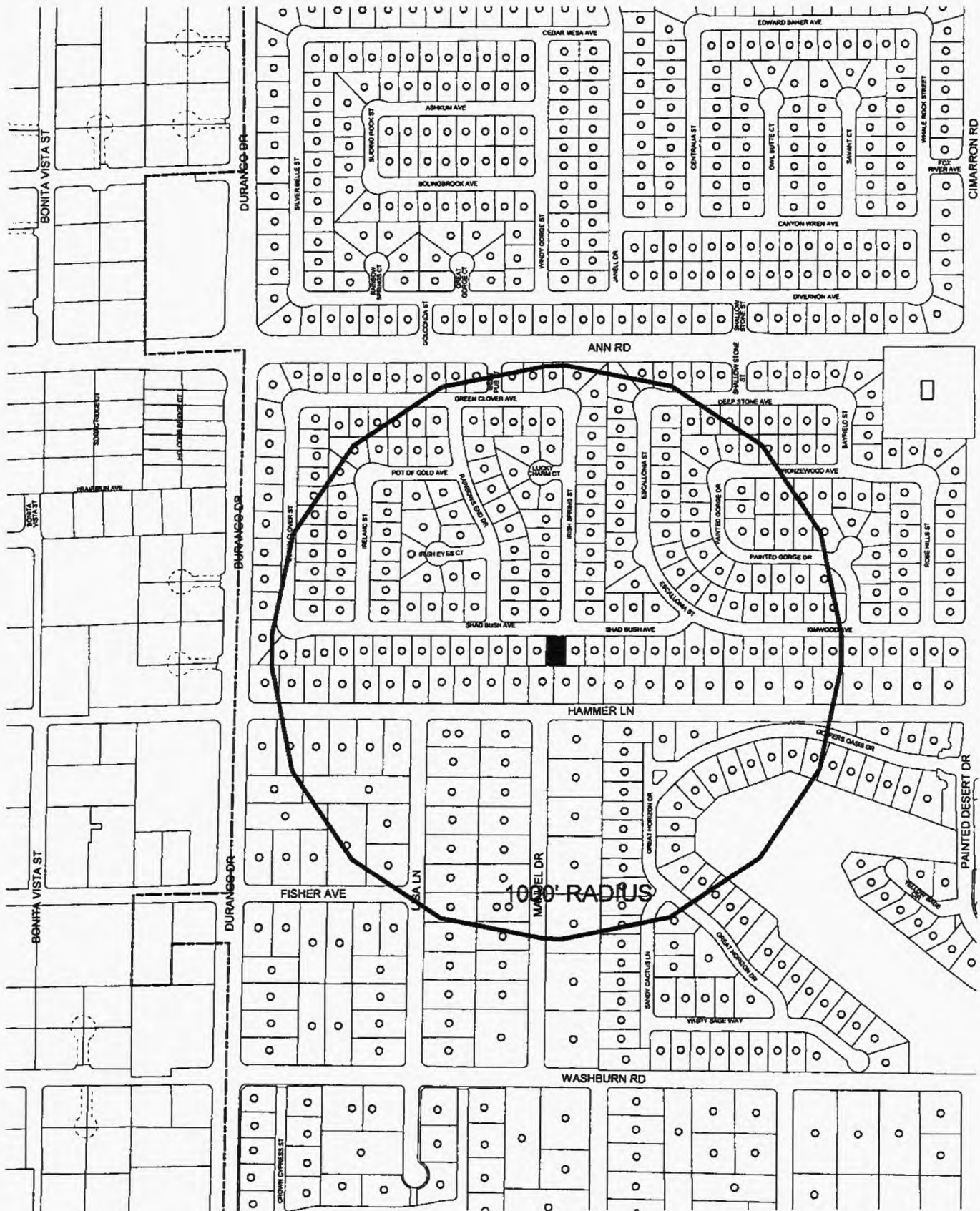
Map

Motion made by GARY REESE to Approve Items 12-29, 31-36, 39, 41 and 42

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

LOIS TARKANIAN, LAWRENCE WEEKLY, LARRY BROWN, OSCAR B. GOODMAN,
GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None);
(Did Not Vote-None); (Excused-None)

CYNTHIA ABDELSAYED



0 200 400 Feet



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 7, 2007

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒ **Consent** ☐ **Discussion**

SUBJECT:

Approval of a Special Event Alcoholic Beverage License for Crofts & Miller, dba Ice House Pub, Location: 650 South Main Street, Dates: February 15 - 18, 2007, Type: Special Event General, Event: Private Party, Responsible Person in Charge: John Barrett - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

☐

Augmentation Required

☐

Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

Approval of a Special Event Alcoholic Beverage License.

RECOMMENDATION:

Recommend approval.

BACKUP DOCUMENTATION:

None

Motion made by GARY REESE to Approve Items 12-29, 31-36, 39, 41 and 42

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

LOIS TARKANIAN, LAWRENCE WEEKLY, LARRY BROWN, OSCAR B. GOODMAN,
GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None);
(Did Not Vote-None); (Excused-None)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 7, 2007

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒ **Consent** ☐ **Discussion**

SUBJECT:

Approval of Modification No. 1 to Contract No. 070168 for Design & Decision Consulting for a City performance measurement implementation plan - Office of Administrative Services - Award recommended to: WEIDNER, INC. (\$378,500 - General Fund)

Fiscal Impact

☐

No Impact

☐

Augmentation Required

☒

Budget Funds Available

Amount: \$378,500

Funding Source: General Fund

Dept./Division: Administrative Services

PURPOSE/BACKGROUND:

On January 2, 2007 a contract was awarded to Weidner, Inc. in the amount of \$20,680 to provide design and decision consulting services to formulate a City performance measurement implementation plan. This Modification augments the work to facilitate retreats and workshops with individual departments to develop a City strategic business plan which will align performance management and budgeting to Council priorities and community needs. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), Professional Services.

PCC: D. Kaplan

POC: Neal Friske - (512) 347-7054

RECOMMENDATION:

That City Council approve award of Modification No. 1 to Contract No. 070168 to Weidner, Inc. in not-to-exceed amount of \$378,500, inclusive of \$77,500 in options for training sessions. The Contract amount is increased from \$20,680 to \$399,180 for Design and Decision Consulting Services. Authority to execute the Modification is given to the Purchasing Manager per R-48-2006.

BACKUP DOCUMENTATION:

Certificate - Disclosure of Ownership/Principals

Motion made by GARY REESE to Approve Items 12-29, 31-36, 39, 41 and 42

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

LOIS TARKANIAN, LAWRENCE WEEKLY, LARRY BROWN, OSCAR B. GOODMAN,
GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None);
(Did Not Vote-None); (Excused-None)

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 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	Contracting Entity
Name	Weidner, Inc.
Address	611 S. Congress Ave. Ste. 430 Austin, TX 78704
Telephone	(512) 347-7054
EIN or DUNS	74-3004471

Block 2	Description
Subject Matter of Contract/Agreement	Performance Management Consulting, Facilitation and Training Services

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.	Marv Weidner, President & CEO	611 S. Congress Ave. Ste. 430 Austin, TX 78704	(512) 347-7054
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: _____

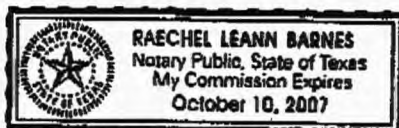
Block 5 DISCLOSURE OF OWNERSHIP AND PRINCIPALS – ALTERNATE

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



Marv Weidner

Name

01/24/07

Date

Subscribed and sworn to before me this 24th day of

January, 2006

Notary Public

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 7, 2007

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒ **Consent** ☐ **Discussion**

SUBJECT:

Approval of award of Contract No. 070144 for Financial Consulting Services - Department of Finance and Business Services - Award recommended to: NSB PUBLIC FINANCE (Not to Exceed \$450,000 - Various Funds)

Fiscal Impact

☐

No Impact

☐

Augmentation Required

☒

Budget Funds Available

Amount: \$450,000

Funding Source: Various Funds

Dept./Division: Finance and Business Services

PURPOSE/BACKGROUND:

This Contract is one of two task order contracts that provide for pre-negotiated labor rates for financial consulting services and pre-negotiated fees for debt issuance services from contract award date through December 31, 2009 with three one-year option periods. Contract value is an estimate and funding will be provided through the award of each task order. Contract was awarded through a competitive request for proposal process.

PCC: D. Kaplan

POC: Andrew A. Artusa - (702) 796-7080

RECOMMENDATION:

That City Council approve award of Contract No. 070144 to NSB Public Finance from award date through December 31, 2009 with three one-year option periods in an amount not to exceed \$450,000. Authority to execute the Contract is given to the Purchasing Manager per R-48-2006.

BACKUP DOCUMENTATION:

Certificate - Disclosure of Ownership/Principals

Motion made by GARY REESE to Approve Items 12-29, 31-36, 39, 41 and 42

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

LOIS TARKANIAN, LAWRENCE WEEKLY, LARRY BROWN, OSCAR B. GOODMAN, GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

**CERTIFICATE
DISCLOSURE OF OWNERSHIP/PRINCIPALS**

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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.

<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="width: 10%; text-align: center;">Block 1</td><td style="text-align: center;"><u>Contracting Entity</u></td></tr><tr><td colspan="2">Name NSB Public Finance A Subsidiary of Zions First National Bank</td></tr><tr><td colspan="2">Address 750 East Warm Springs Road, Suite 290 Las Vegas, Nevada 89119</td></tr><tr><td colspan="2">Telephone (702) 796-7080</td></tr><tr><td colspan="2">EIN or DUNS 87-0189025</td></tr></table>	Block 1	<u>Contracting Entity</u>	Name NSB Public Finance A Subsidiary of Zions First National Bank		Address 750 East Warm Springs Road, Suite 290 Las Vegas, Nevada 89119		Telephone (702) 796-7080		EIN or DUNS 87-0189025		<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="width: 10%; text-align: center;">Block 2</td><td style="text-align: center;"><u>Description</u></td></tr><tr><td colspan="2" style="text-align: center;">Subject Matter of Contract/Agreement</td></tr><tr><td colspan="2" style="text-align: center;">Financial Consulting Services</td></tr><tr><td colspan="2" style="text-align: center;">RFP# 070144-DK</td></tr></table>	Block 2	<u>Description</u>	Subject Matter of Contract/Agreement		Financial Consulting Services		RFP# 070144-DK	
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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.

	<u>FULL NAME/TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>BUSINESS PHONE</u>
1.	Please see attached sheet		
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: 1.

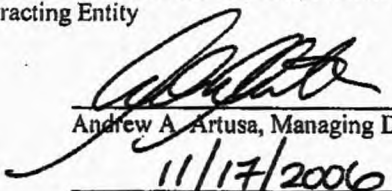
Block 5 DISCLOSURE OF OWNERSHIP AND PRINCIPALS - ALTERNATE

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

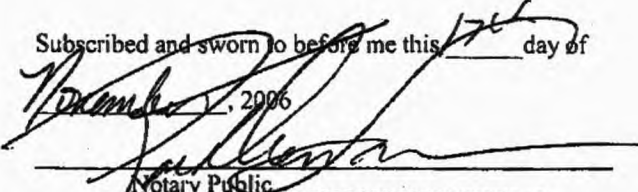


Andrew A. Artusa, Managing Director

Date 11/17/2006

Subscribed and sworn to before me this 17th day of

November, 2006



Notary Public



NSB Public Finance, as a subsidiary of Zions First National Bank, operates under Zions Bank Public Finance. Zions Bancorporation ("Zions") is a publicly held corporation listed on the National Association of Securities Dealers Automated Quotations (NASDAQ) with the trading symbol "ZION". Zions Savings Bank was founded in 1873 in Salt Lake City. Zions Bancorporation was created in 1961 to own Zions First National Bank, the successor to Zions Savings Bank.

Zions Bancorporation is a publicly held corporation listed on the National Association of Securities Dealers Automated Quotations (NASDAQ) with the trading symbol "ZION".

As of March 1, 2006, there were no principal common shareholders (5% or more) of Zions known to Zions.

Zions has eight banking subsidiaries operating branches in nine western states:

Amegy Bank of Texas
California Bank & Trust
National Bank of Arizona
Nevada State Bank
The Commerce Bank of Oregon
The Commerce Bank of Washington
Vectra Bank Colorado (Colorado)
Zions First National Bank (Utah & Idaho)

Additionally, Zions Bancorporation owns several significant businesses:

Zions Agricultural Finance
Zions Bank Capital Markets
Zions Credit Corporation
Zions Insurance Agency
Zions Direct
Zions Management Services Company
Zions Public Finance
Zions Small Business Finance NetDeposit
Contango Capital Advisors

Set forth below is the beneficial ownership, as of March 1, 2006, of Zions' common stock by each of Zions' directors (including the chief executive officer), each of the four most highly compensated executive officers and all directors and executive officers as a group. The information below includes, where applicable, shares underlying options that are exercisable within sixty days of March 1, 2006.

<u>Directors and Officers</u>	<u>No. of Shares Beneficially Owned</u>	<u>% of Class</u>
A. Scott Anderson	49,195	1/
Doyle L. Arnold	136,607	1/
Jerry C. Atkin	39,300	1/
David E. Blackford	18,110	1/
D. Cash	84,470	1/
George M. Feiger	19,781	1/
Patricia Frobes	6,000	1/
J. David Heaney	55,779	1/
Roger B. Porter	46,448	1/
Stephen D. Quinn	12,000	1/
Harris H. Simmons	2,733,422 ^{2/}	2.55%
L. E. Simmons	2,277,008 ^{2/}	2.12%
Shelley Thomas Williams	19,825	1/
Steven C. Wheelwright	3,000	1/
All directors and officers as a group (27 persons)	4,576,833	4.27%

1/ Immaterial percentage of ownership (Less than 1%).

2/ Totals include 1,814,488 shares attributed to each individual through serving as a director in a company holding such shares and 216,252 shares attributed to each individual through a family foundation.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 7, 2007

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒ **Consent** ☐ **Discussion**

SUBJECT:

Approval of award of Contract No. 070218 for Financial Consulting Services - Department of Finance and Business Services - Award recommended to: JNA CONSULTING GROUP, LLC (Not to Exceed \$450,000 - Various Funds)

Fiscal Impact

☐

No Impact

☐

Augmentation Required

☒

Budget Funds Available

Amount: \$450,000

Funding Source: Various Funds

Dept./Division: Finance and Business Services

PURPOSE/BACKGROUND:

This contract is one of two task order contracts that provide for pre-negotiated labor rates for financial consulting services and pre-negotiated fees for debt issuance services from contract award date through December 31, 2009 with three one-year option periods. Contract value is an estimate and funding will be provided through the award of each task order. Contract was awarded through a competitive request for proposal process.

PCC: D. Kaplan

POC: Scott Nash - (702) 294-5100

RECOMMENDATION:

That City Council approve award of Contract No. 070218 to JNA Consulting Group, LLC from contract award date through December 31, 2009 with three one-year option periods in an amount not to exceed \$450,000. Authority to execute the Contract is given to the Purchasing Manager per R-48-2006.

BACKUP DOCUMENTATION:

Certificate - Disclosure of Ownership/Principals

Motion made by GARY REESE to Approve Items 12-29, 31-36, 39, 41 and 42

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

LOIS TARKANIAN, LAWRENCE WEEKLY, LARRY BROWN, OSCAR B. GOODMAN, GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

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 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 Contracting Entity
JNA Consulting Group, LLC
Name: Attn: Scott Nash
Address 1400 Wyoming Street, Suite 3 Boulder City, NV 89005
Telephone (702) 294-5100
EIN or DUNS 88-0455690

Block 2 Description
Subject Matter of Contract/Agreement
Financial Consulting Services
RFP# 070144-DK

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.	Martin R. Johnson	1400 Wyoming Street, #3 Boulder City, NV 89005	(702) 294-5100
2.	Scott T. Nash	1400 Wyoming Street, #3 Boulder City, NV 89005	(702) 294-5100
3.			
4.			
5.			
6.			
7.			
8.			

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:
0

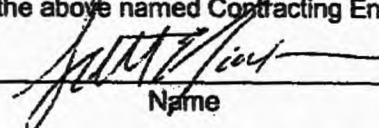
Block 5 DISCLOSURE OF OWNERSHIP AND PRINCIPALS – ALTERNATE

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: _____ N/A _____

Date of Attached Document: _____ N/A _____ Number of Pages: _____ N/A _____

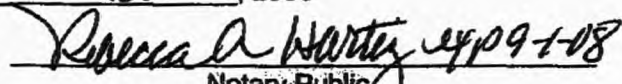
I certify under penalty of perjury, that all the information provided in this Certificate is current, complete and accurate. I further certify that I am an individual authorized to contractually bind the above named Contracting Entity


Name

November 20, 2006

Date

Subscribed and sworn to before me this 20th day of
November, 2006


Notary Public



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 7, 2007

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: Mark R. Vincent

☒ **Consent** ☐ **Discussion**

SUBJECT:

Approval of award of Bid No. 06.15341.21-LED (Revised), US Post Office and Federal Building Exterior Window Rehabilitation, 300 Stewart Avenue and the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: CENTRAL ENVIRONMENTAL, INC. (\$1,142,800 - Parks and Recreation Capital Projects Fund) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

☐

Augmentation Required

☒

Budget Funds Available

Amount: \$1,142,800

Funding Source: Parks and Recreation CPF

Dept./Division: Public Works

PURPOSE/BACKGROUND:

This project consists of the rehabilitation of the exterior windows, lead-based paint removal from the windows, asbestos abatement of the exterior windows and other related work for the Post Office/Courthouse Rehabilitation Project located at 300 Stewart Avenue.

PCC: L.E. Davis

POC: David Fujimoto - (702) 362-5470

RECOMMENDATION:

That City Council approve the award of Bid No. 06.15341.21-LED (Revised), US Post Office and Federal Building Exterior Window Rehabilitation to Central Environmental, Inc. in the amount of \$1,142,800 and approve a construction conflicts and contingency reserve of \$79,996. Authority to execute the Contract is given to the Purchasing Manager per R-48-2006.

BACKUP DOCUMENTATION:

Bid Abstract

Motion made by GARY REESE to Approve Items 12-29, 31-36, 39, 41 and 42

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

LOIS TARKANIAN, LAWRENCE WEEKLY, LARRY BROWN, OSCAR B. GOODMAN, GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

BID ABSTRACT
Bid No. 06.15341.21-LED (Revised)
ed States Post Office and Federal Bu
Exterior Window Rehabilitation

ITEM NO.	DESCRIPTION	Central Environmental, Inc.	Cobblestone Construction	FIX Painting Co
		LUMP SUM AMOUNT	LUMP SUM AMOUNT	LUMP SUM AMOUNT
	BASE BID SECTION	\$1,142,000.00	\$1,333,000.00	\$1,570,000.00
	All work indicated in the Drawings and Specifications in accordance with the General Conditions of the Contract.			
	Architect's Estimate: \$750,000.00			
	Responsive Bidder	Yes	Yes	Yes
	Responsible Bidder	Yes	Yes	Yes

TO: Jorge Cervantes Please review and approve award to Central Environmental, Inc.

prior to 1-31-07 for Council award on 2-7-07

[Signature]

Purchasing & Contracts Representative

[Signature]

Using Department Authorized Rep Signature

1-30-07

Date

1-30-07

Date

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 7, 2007

DEPARTMENT: HUMAN RESOURCES

DIRECTOR: CLAUDETTE ENUS

☒ **Consent** ☐ **Discussion**

SUBJECT:

Approval to extend the contract with Medical Management Specialists, LLC for one additional year beginning April 1, 2007 through March 31, 2008 (\$72,000 - Self-insurance Internal Service Fund)

Fiscal Impact

☐

No Impact

☐

Augmentation Required

☒

Budget Funds Available

Amount: \$72,000.00

Funding Source: Self-insurance Internal Service Fund

Dept./Division: HR/Insurance Services Division

PURPOSE/BACKGROUND:

Medical Management Specialists, LLC is currently contracted to provide large case management and utilization review services for our medical programs. This program has been extremely successful since its implementation, with documented savings in excess of the contractual cost of the program in each year of operation. The continued use of this program has also lowered our cost of stop loss insurance premiums. Services will be provided with no increase over current costs.

RECOMMENDATION:

Approval to extend the contract with Medical Management Specialists, LLC from April 1, 2007 through March 31, 2008.

BACKUP DOCUMENTATION:

Medical Management Specialists Agreement

Motion made by GARY REESE to Approve Items 12-29, 31-36, 39, 41 and 42

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

LOIS TARKANIAN, LAWRENCE WEEKLY, LARRY BROWN, OSCAR B. GOODMAN,
GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None);
(Did Not Vote-None); (Excused-None)

Medical Management Specialists, LLC

P.O. Box 27318
Las Vegas, NV 89126

Phone: (702) 878-6714 Fax: (702) 878-4088

January 9, 2007

Victoria Robinson, MBA, SPHR
Manager Insurance Services
City of Las Vegas
400 Stewart Ave.
Las Vegas, NV 89101

RE: Agreement for Large Case Management and Utilization Review Services

Dear Ms. Robinson,

This letter is to advise you that I would like to continue to provide the above named services for the City of Las Vegas for one additional year beginning April 1, 2007 through March 31, 2008.

I agree to provide Large Case Management Services and Utilization Review Services for the City of Las Vegas as outlined in the City's Request for Proposal dated July 2, 2002. This will be an extension of current contract #040250. I will provide these services at the current rate of \$72,000.00 annually, divided into twelve equal monthly payments of \$6000.00.

I appreciate the opportunity to assist the employees of the City of Las Vegas and look forward to our continued working relationship.

Sincerely,

Debra J. Caszatt, RN, CCM
Medical Management Specialists.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 7, 2007

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: STEPHEN K. HARSIN

☒ **Consent** ☐ **Discussion**

SUBJECT:

Approval of an additional \$554,405 in Community Development Block Grant (CDBG) Construction funds for the expansion of the Doolittle Senior Center located at 1930 J Street - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

☐

Augmentation Required

☒

Budget Funds Available

Amount: \$554,405

Funding Source: CDBG

Dept./Division: Neighborhood Services/Neighborhood Development

PURPOSE/BACKGROUND:

On March 15, 2006, City Council approved \$3,000,000 in CDBG grant funds for the 4,000 square foot expansion of the Doolittle Senior Center. Additional scope of work including the relocation of a light pole and running path is necessary to complete the project. A partition wall for the multi purpose room has also been requested. Due to the costs associated with these additions along with increased construction costs, we are requesting an additional \$554,405.

RECOMMENDATION:

Staff recommends that the City Council approve the additional funding for the Doolittle Senior Center Expansion project and authorize the Mayor to execute any and all related agreements and documents required for the project, following approval as to form by the City Attorney.

BACKUP DOCUMENTATION:

Agenda item from 3/15/06 Council Meeting

Motion made by LAWRENCE WEEKLY to Approve

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

LOIS TARKANIAN, LAWRENCE WEEKLY, LARRY BROWN, OSCAR B. GOODMAN, GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

Minutes:

Under Item 10, COUNCILMAN WEEKLY requested Item 30 be pulled for discussion.

COUNCILMAN WEEKLY stated that this is a great center, but the community has outgrown it. STEPHEN HARSIN, Director of Neighborhood Services, indicated that construction should commence within two or three months.

CITY COUNCIL MEETING OF: FEBRUARY 7, 2007

BEATRICE TURNER, Las Vegas resident, and GENE COLLINS requested to see the renderings, questioning whether the addition will be located south of the current edifice. Additionally, MR. COLLINS commented that he does not want too much of the park space taken, because he walks in the area as part of his therapy. COUNCILMAN WEEKLY assured MS. TURNER and MR. COLLINS that the renderings are available for review.

ANTHONY SNOWDEN insisted that the Doolittle Center should have been a stand-alone senior center, which was the plan under former MAYOR JAN JONES. However, the funds somehow disappeared. The City expends monies in other areas, but not in the West Las Vegas community, where growth is greatly needed. He urged the Council to earmark monies for the improvement of the West Las Vegas community.



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 15, 2006

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: ORLANDO SANCHEZ**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval to allocate \$3,000,000 in Community Development Block Grant (CDBG) funds to expand the Doolittle Senior Center located at 1901 North J Street by approximately 3,750 square feet on the south side of the building to include the addition of an outdoor patio area - Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount: \$3,000,000**☒**Budget Funds Available****Dept./Division: Neigh. Svcs./Neigh. Dev.**☐**Augmentation Required****Funding Source: CDBG****PURPOSE/BACKGROUND:**

Daily participation at the Doolittle Senior Center averages 103 seniors. Consequently, the seniors have outgrown the current facility. It is anticipated that increased usage will continue as the senior population grows in the area. The Expansion Project will increase the current facility by 3,750 square feet. The multi purpose room will be expanded, in addition, the game, craft and exercise rooms will be reconfigured.

RECOMMENDATION:

Staff recommends approval of the Doolittle Expansion project in the amount of \$3,000,000 in CDBG funds and authorize the Mayor to execute any and all related agreements and documents required for the project, following approval as to form by the City Attorney.

BACKUP DOCUMENTATION:

None

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 7, 2007

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLIE KAJKOWSKI

☒ **Consent** ☐ **Discussion**

SUBJECT:

Approval of an Encroachment Request from Zercon Construction on behalf of Philips Spallas and Angstadt Limited Liability Partnership, owner (9th Street between Bonneville Avenue and Clark Avenue) - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

☐

Augmentation Required

☐

Budget Funds Available

Dept./Division:

Amount:

Funding Source:

PURPOSE/BACKGROUND:

This request is for an approximate 10-foot wide area of landscaping on the west side of 9th Street on the west side of the sidewalk, extending approximately 50-feet along the property line consisting of trees, shrubs, ground cover and an irrigation system to meet Downtown Centennial landscaping requirements for a proposed law office located at 504 South 9th Street. If approved, the applicant will be required to sign an Encroachment Agreement that has conditions of maintenance, liability and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Copy of Encroachment Exhibit "A" (9th Street)
2. Copy of Encroachment Exhibit "B" (9th Street typical section)

Motion made by GARY REESE to Approve Items 12-29, 31-36, 39, 41 and 42

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

LOIS TARKANIAN, LAWRENCE WEEKLY, LARRY BROWN, OSCAR B. GOODMAN,
GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None);
(Did Not Vote-None); (Excused-None)

Ninth Street
80' R/W
(Public Street)

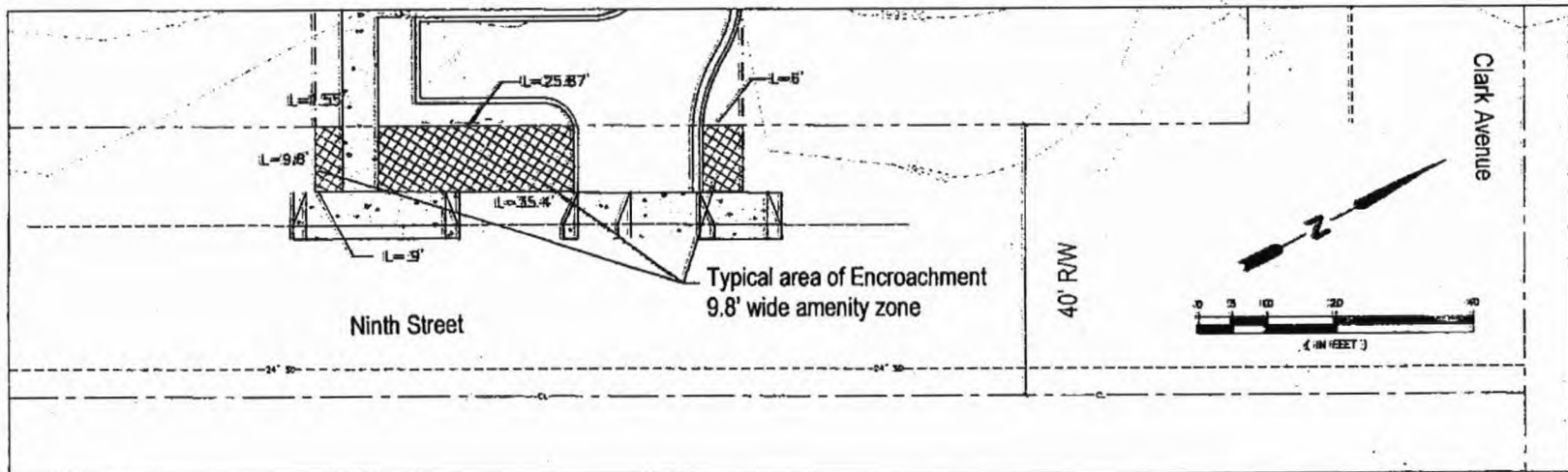
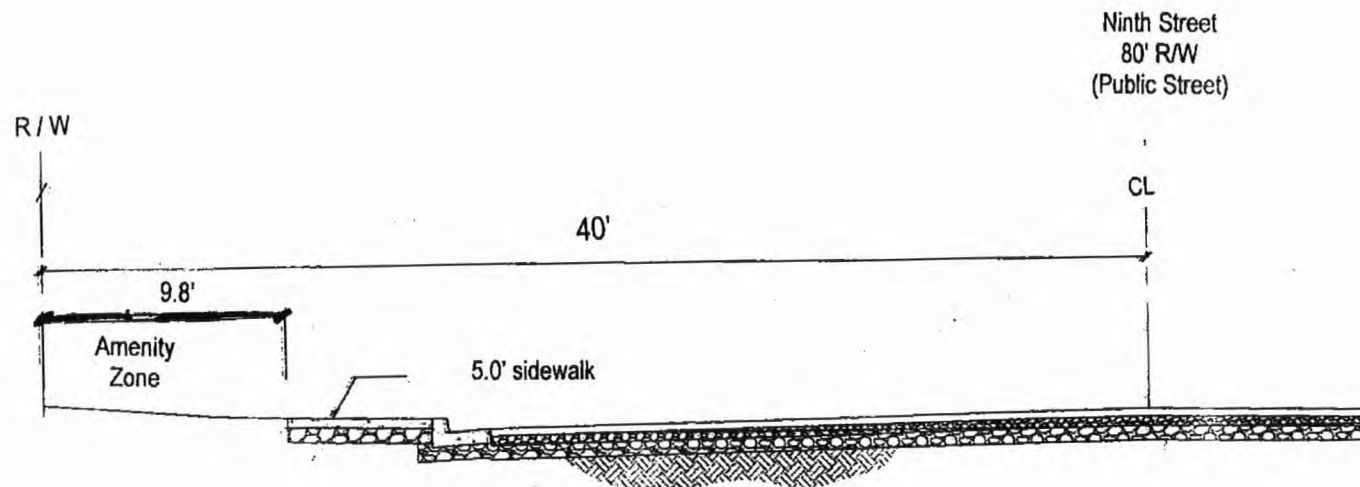


EXHIBIT "A"

EXHIBIT "B"



Typical Section
N.T.S.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 7, 2007

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLIE KAJKOWSKI

☒ **Consent** ☐ **Discussion**

SUBJECT:

Approval of an Encroachment Request from Montecito Companies on behalf of MMP Phase I, LLC, owner (Grand Montecito Parkway between Elkhorn Road and the Wittig Avenue alignment) - Ward 6 (Ross)

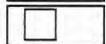
Fiscal Impact



No Impact



Augmentation Required



Budget Funds Available

Dept./Division:

Amount:

Funding Source:

PURPOSE/BACKGROUND:

This request is for landscaping of the medians and on the east and west sides of Grand Montecito Parkway between Elkhorn Road and the Wittig Avenue alignment, consisting of trees, shrubs, ground cover and an irrigation system to meet Town Center landscaping standards for the Montecito Town Center North Amenity Zone. If approved, the applicant will be required to sign an Encroachment Agreement that has conditions of maintenance, liability and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Copy of Encroachment Exhibit "A" (Grand Montecito Parkway at Elkhorn Road)
2. Copy of Encroachment Exhibit "B" (Grand Montecito Parkway)
3. Copy of Encroachment Exhibit "C" (Grand Montecito Parkway)
4. Copy of Encroachment Exhibit "D" (Grand Montecito Parkway at the Wittig Avenue alignment)

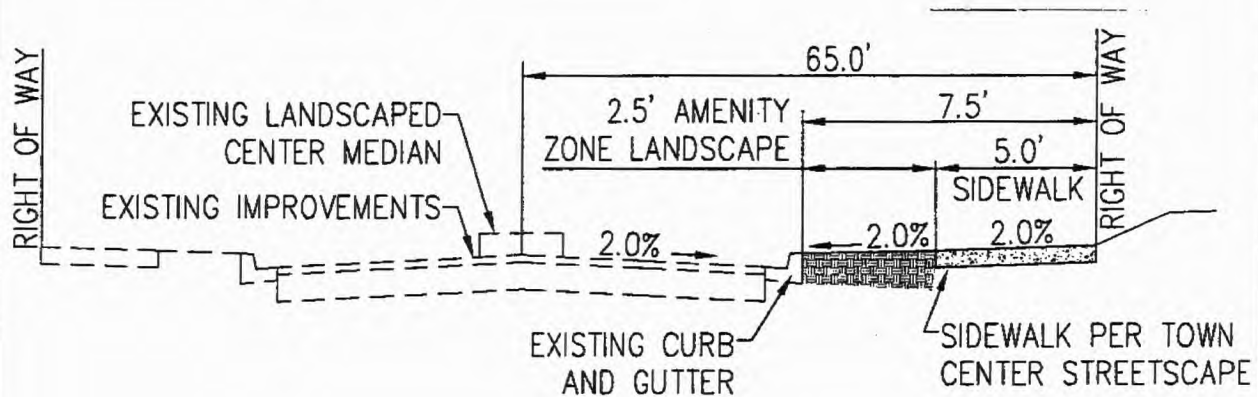
Motion made by GARY REESE to Approve Items 12-29, 31-36, 39, 41 and 42

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

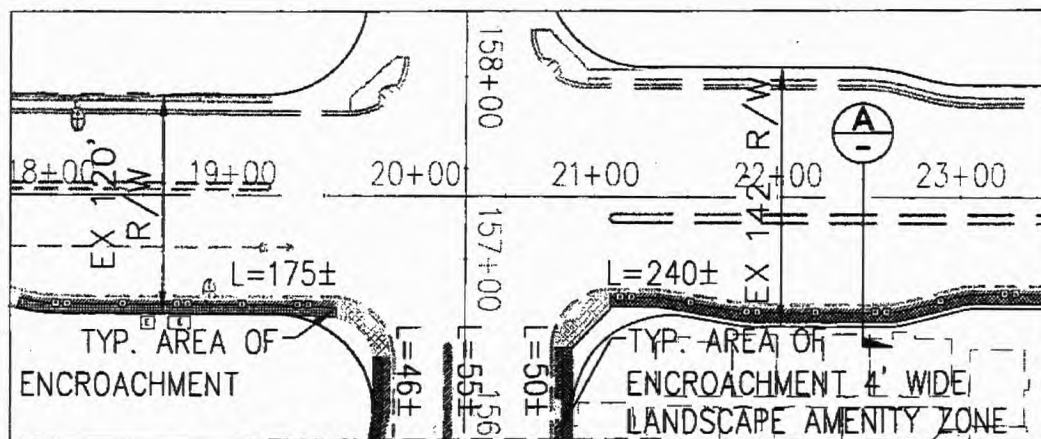
LOIS TARKANIAN, LAWRENCE WEEKLY, OSCAR B. GOODMAN, GARY REESE, STEVE WOLFSON, STEVEN D. ROSS, LARRY BROWN; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

 SIDEWALK
 LANDSCAPE

EXHIBIT "A"



SECTION- Elkhorn Road NTS



MATCHLINE STA: 156+00.00

SEE SHEET 2

ELKHORN ROAD

R/W VARIES
(PUBLIC STREET)

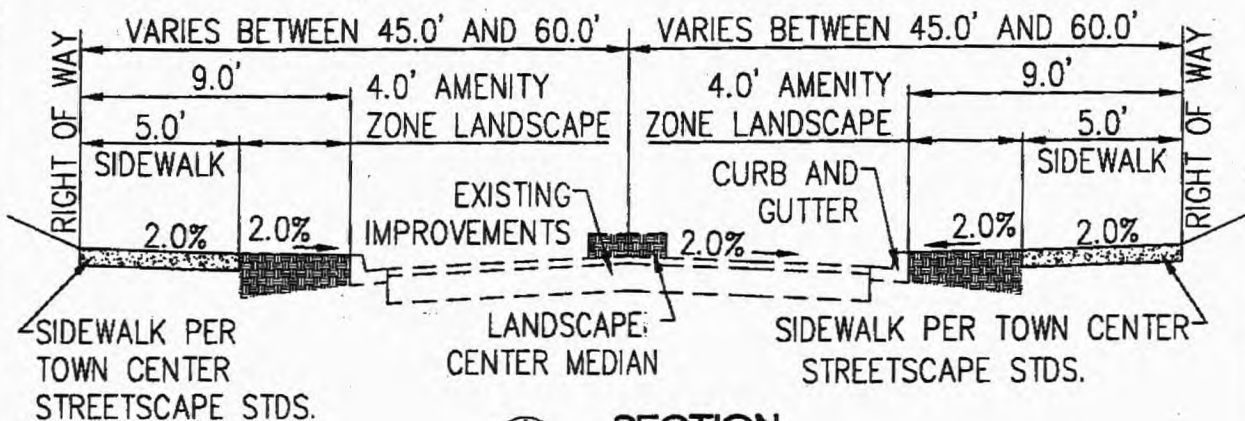
ENCROACHMENT EXHIBIT

SHEET 1 OF 4

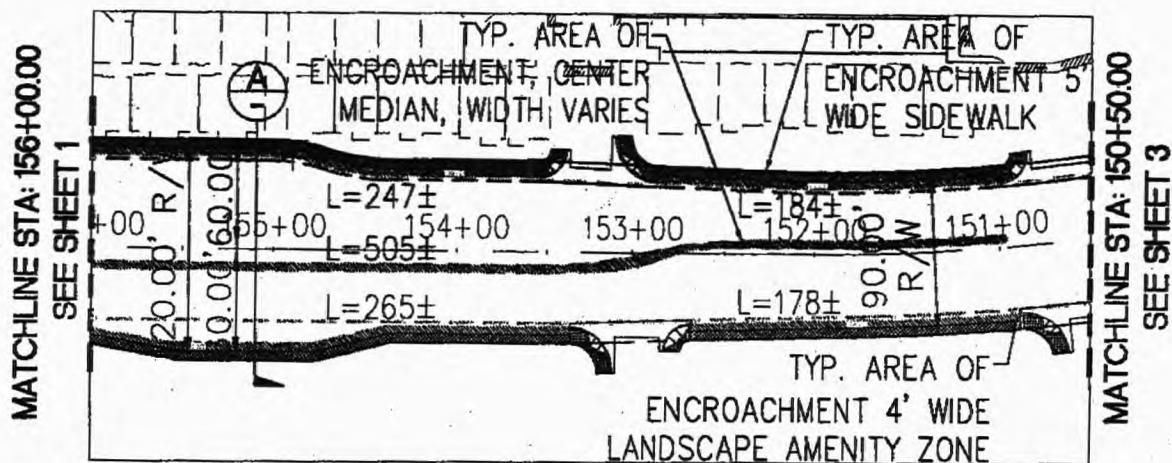
LEGEND

-  SIDEWALK
-  LANDSCAPE

EXHIBIT " B "



SECTION A NTS



GRAND MONTECITO PARKWAY

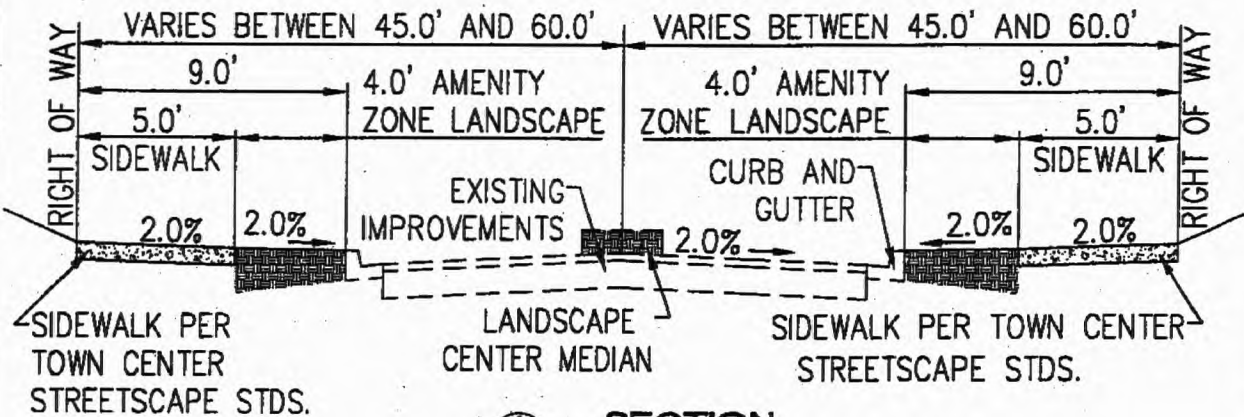
R/W VARIES
(PUBLIC STREET)

ENCROACHMENT EXHIBIT

LEGEND

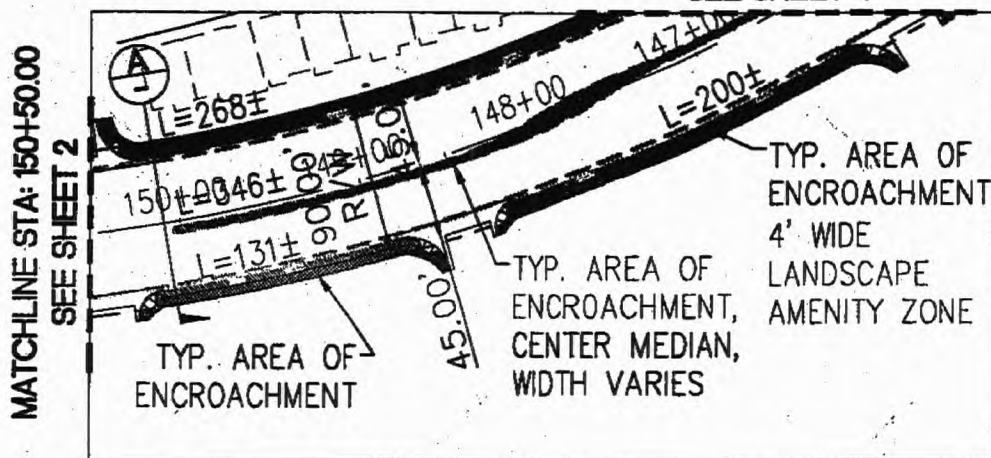
-  SIDEWALK
-  LANDSCAPE

EXHIBIT "C"



(A) SECTION
NTS

MATCHLINE STA: 146+50.00
SEE SHEET 4



GRAND MONTECITO PARKWAY

R/W VARIES
(PUBLIC STREET)

ENCROACHMENT EXHIBIT

LEGEND

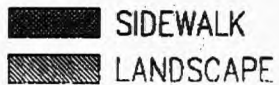
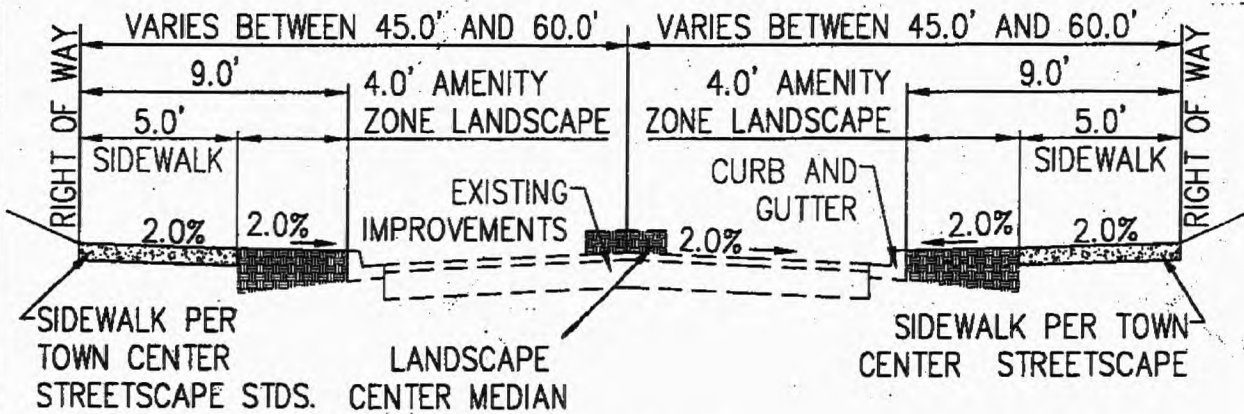
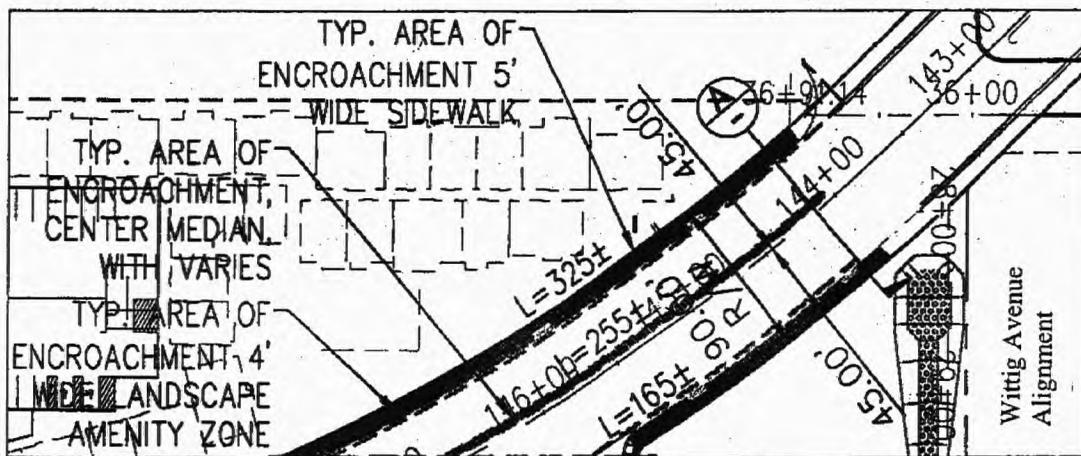


EXHIBIT "D"



(A) SECTION
NTS



MATCHLINE STA: 146+50.00

SEE SHEET 3

GRAND MONTECITO PARKWAY

R/W VARIES
(PUBLIC STREET)

ENCROACHMENT EXHIBIT

SHEET 4 OF 4

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 7, 2007

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLIE KAJKOWSKI

☒ **Consent** ☐ **Discussion**

SUBJECT:

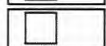
Approval of an Encroachment Request from Integrity Engineering on behalf of White Family Trust, owner (6th Street between Bonneville Avenue and Garces Avenue) - Ward 3 (Reese)

Fiscal Impact



No Impact

☐ **Augmentation Required**



Budget Funds Available

Dept./Division:

Amount:

Funding Source:

PURPOSE/BACKGROUND:

This request is for an approximate 7-foot wide area of landscaping on the west side of the sidewalk and an approximate 3-foot wide area of landscaping on the east side of the sidewalk located on the west side of 6th Street extending approximately 50-feet adjacent to the property line, consisting of trees, shrubs, ground cover and an irrigation system to meet Downtown Centennial Landscaping Standards for a law office located at 615 South 6th Street. If approved, the applicant will be required to sign an Encroachment Agreement that has conditions of maintenance, liability and removal.

RECOMMENDATION:

Approval

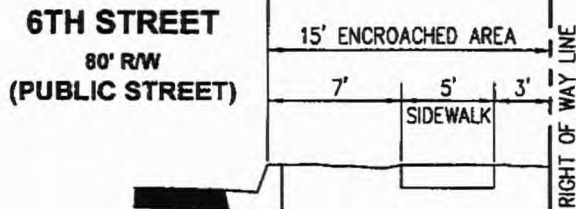
BACKUP DOCUMENTATION:

Copy of Encroachment Exhibit "A" (6th Street)

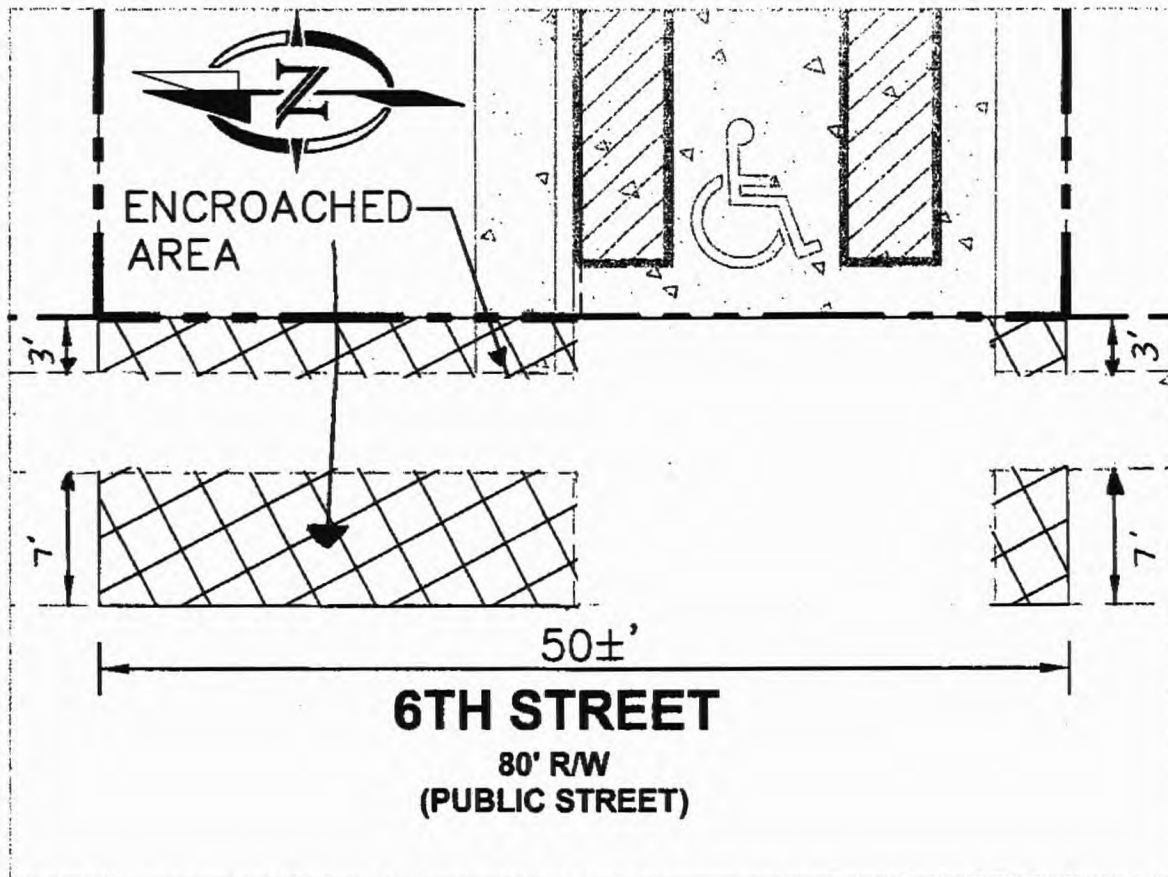
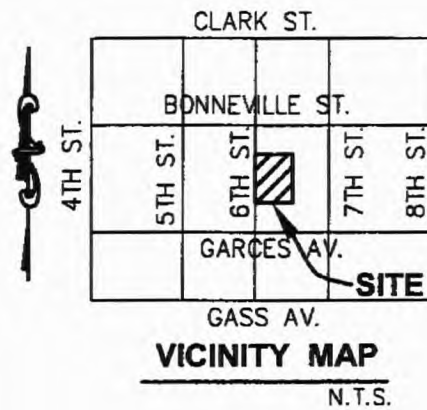
Motion made by GARY REESE to Approve Items 12-29, 31-36, 39, 41 and 42

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

LOIS TARKANIAN, LAWRENCE WEEKLY, LARRY BROWN, OSCAR B. GOODMAN,
GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None);
(Did Not Vote-None); (Excused-None)



TYPICAL SECTION
N.T.S.



SCALE: 1"=10'

DATE: 01/10/07

DRAWN BY: CA

CHECKED BY: TM

EXHIBIT "A"

**615 6TH STREET
ENCROACHMENT EXHIBIT**



5230 W. Patrick Lane
Suite # 140
Las Vegas, NV 89118

phone: 702.456.4664
fax: 702.456.4919

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 7, 2007

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLIE KAJKOWSKI

☒ **Consent** ☐ **Discussion**

SUBJECT:

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - KJE Consulting Engineers, Inc., on behalf of Michael Ignatowicz and Cheryl Frischknecht, owners (northwest corner of Lone Mountain Road and Miller Lane, APN 125-33-302-020) - County (near Ward 4 - Brown)

Fiscal Impact

☒

No Impact

☐

Augmentation Required

☐

Budget Funds Available

Dept./Division:

Amount:

Funding Source:

PURPOSE/BACKGROUND:

This request is to connect two single family dwellings located on the northwest corner of Lone Mountain Road and Miller Lane. The owners propose to connect to an existing 27-inch sewer line located in Lone Mountain Road. The Planning Department has determined the project does conform to the City's General Plan for the area. The applicant has signed a "Sewer Connection Agreement." This property is within the Clark County Interlocal Annexation Exceptions area."

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Submitted after meeting – executed Interlocal #471

Motion made by GARY REESE to Approve Items 12-29, 31-36, 39, 41 and 42

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

LOIS TARKANIAN, LAWRENCE WEEKLY, LARRY BROWN, OSCAR B. GOODMAN,
GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None);
(Did Not Vote-None); (Excused-None)

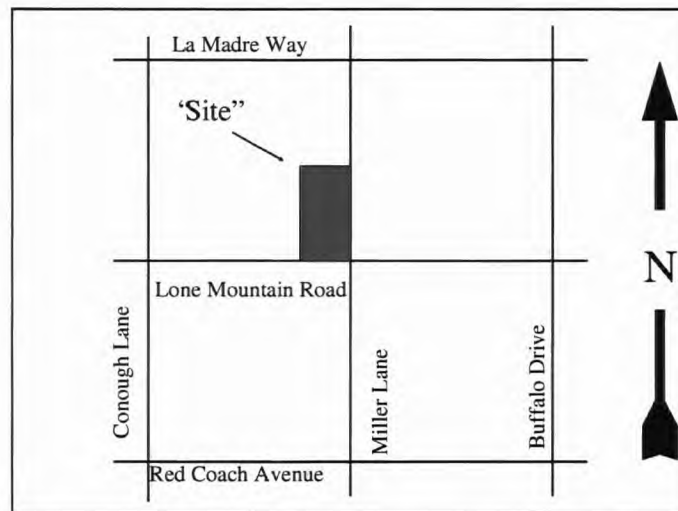
AGENDA MEMO

CITY COUNCIL MEETING DATE: FEBRUARY 7, 2007

DEPARTMENT: PUBLIC WORKS

**ITEM DESCRIPTION: APPROVAL OF A SEWER CONNECTION AND
INTERLOCAL CONTRACT WITH CLARK COUNTY WATER
RECLAMATION DISTRICT – KJE CONSULTING ENGINEERS, INC. ON
BEHALF OF MICHAEL IGNATOWICZ AND CHERYL FRISCHKNECHT,
OWNERS (NORTHWEST CORNER OF LONE MOUNTAIN ROAD AND
MILLER LANE, APN 125-33-302-020)**

VICINITY MAP



INTERLOCAL CONTRACT

THIS CONTRACT is entered into as of the 21st day of December, 2006, 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 MICHAEL IGNATOWICZ, 1.22 acres – vacant land; Parcel No. 125-33-803-020 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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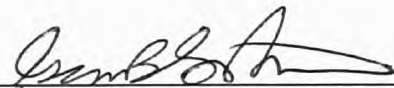
6. Each party warrants to the other that they have the authority and capacity to perform the provisions hereof.

WITNESS OUR HANDS the day and year first above written.

CLARK COUNTY WATER RECLAMATION DISTRICT

By 
RICHARD MENDES, General Manager

CITY OF LAS VEGAS

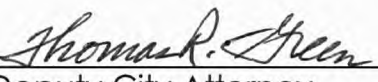
By 
OSCAR B. GOODMAN, Mayor

ATTEST:

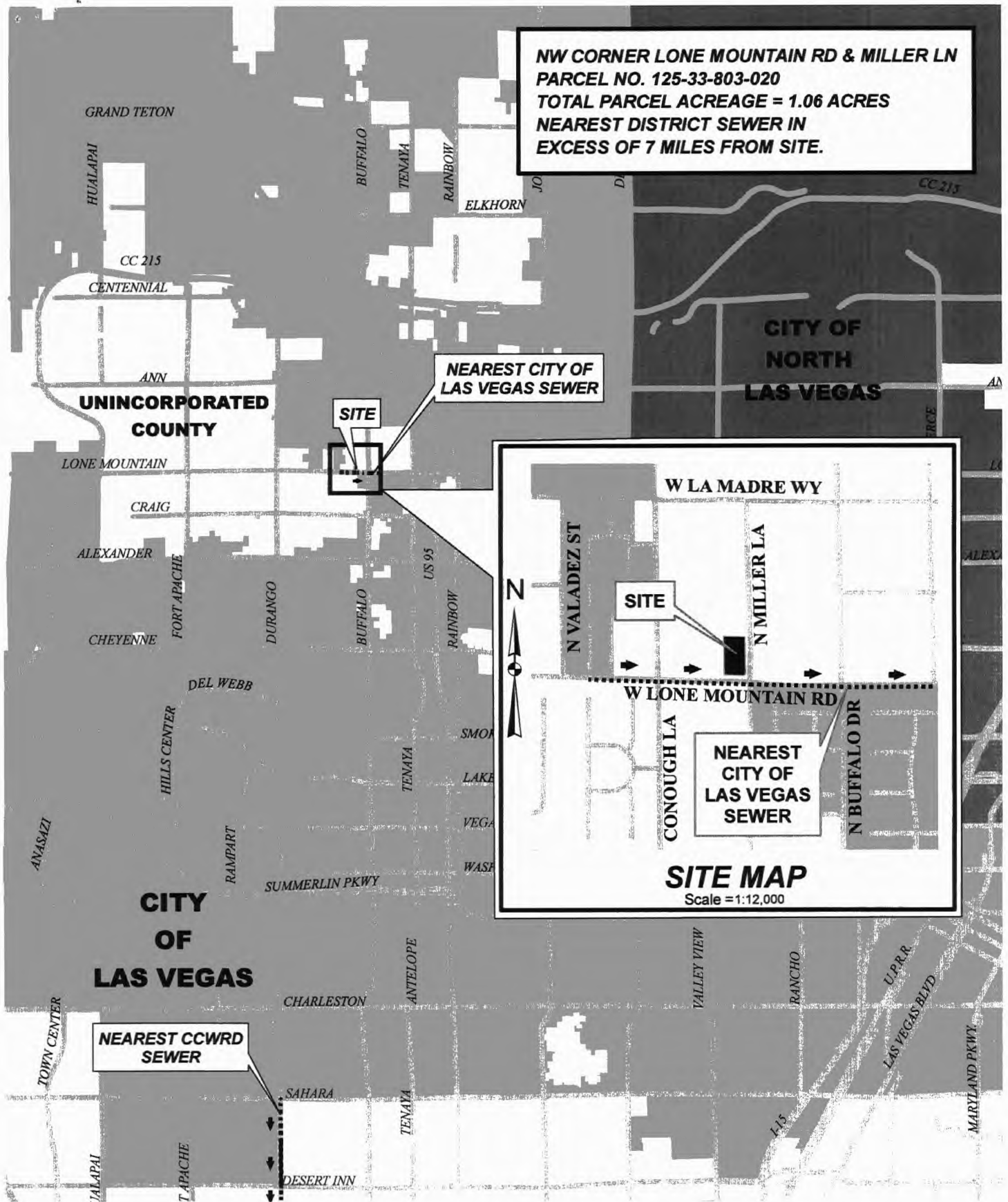
By 
~~BARBARA JO RONEMUS, City Clerk~~

By: Beverly K. Bridges, CMC
Acting City Clerk

APPROVED AS TO FORM:

By  2/13/07
Deputy City Attorney
Thomas R. Green

**NW CORNER LONE MOUNTAIN RD & MILLER LN
PARCEL NO. 125-33-803-020
TOTAL PARCEL ACREAGE = 1.06 ACRES
NEAREST DISTRICT SEWER IN
EXCESS OF 7 MILES FROM SITE.**



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 7, 2007

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLIE KAJKOWSKI

☒ **Consent** ☐ **Discussion**

SUBJECT:

Approval of a Bill of Sale to the Las Vegas Valley Water District for transfer of ownership of water distribution facilities installed in conjunction with the Tenaya Way Improvements, Centennial Parkway to Elkhorn Road - Ward 6 (Ross)

Fiscal Impact

☒

No Impact

☐

Augmentation Required

☐

Budget Funds Available

Dept./Division:

Amount:

Funding Source:

PURPOSE/BACKGROUND:

The City desires to transfer ownership of water distribution facilities to the Las Vegas Valley Water District. These facilities were installed in conjunction with Agreement No. CON 111228, for the Tenaya Way Improvements, Centennial Parkway to Elkhorn Road.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Bill of Sale

Motion made by GARY REESE to Approve Items 12-29, 31-36, 39, 41 and 42

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

LOIS TARKANIAN, LAWRENCE WEEKLY, LARRY BROWN, OSCAR B. GOODMAN,
GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None);
(Did Not Vote-None); (Excused-None)

BILL OF SALE

Tenaya Way Improvements - Centennial Parkway to Elkhorn Road - 111228

FOR VALUE RECEIVED, **City of Las Vegas** does hereby sell, assign, transfer, and set over unto the LAS VEGAS VALLEY WATER DISTRICT, a quasi-municipal corporation, all its right, title, and interest, in and to those certain facilities, together with all valves, fittings, valve boxes, and service lines connected with said facilities, constructed pursuant to that certain Agreement dated June 15, 2005, identified as No. 111228 between City of Las Vegas and the Las Vegas Valley Water District.

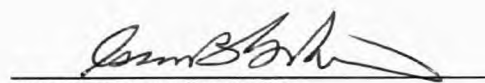
That said City of Las Vegas warrants that it is the owner of said facilities and connection valves, fittings, valve boxes, and service lines, and that same are free and clear of all encumbrances, including all material and labor claims attaching thereto, and that it will at all times hereafter defend the title to the same against any and all persons lawfully claiming or to claim the same.

IN WITNESS WHEREOF, City of Las Vegas has caused this Bill of Sale to be executed this 7TH day of February, 2007.

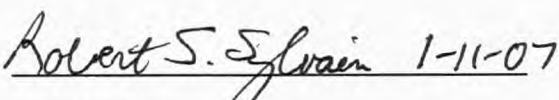
ATTEST:

CITY OF LAS VEGAS


~~BARBARA JO BONEMUS~~
~~City Clerk~~
By: Beverly K. Bridges, CMC
Acting City Clerk


OSCAR B. GOODMAN
Mayor

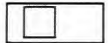
APPROVED AS TO FORM:


City Attorney

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 7, 2007

DEPARTMENT: PUBLIC WORKS**DIRECTOR: CHARLIE KAJKOWSKI**☒ **Consent** ☐ **Discussion****SUBJECT:**

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Taney Engineering on behalf of FTCD, LLC, owner (southeast corner of Bonita Vista Street and Craig Road, APN 138-05-701-008) - County (near Ward 4 - Brown)

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

This request is to connect a proposed four single family dwellings located on the southeast corner of Bonita Vista Street and Craig Road. The owner proposes to connect to an existing 12-inch sewer line located in Craig Road. The Planning Department has determined the project does conform to the City's General Plan for the area. The applicant has signed a "Sewer connection Agreement." This property is within the Clark County Interlocal Annexation Exceptions area.

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Submitted after meeting – executed Interlocal #474

Motion made by GARY REESE to Approve Items 12-29, 31-36, 39, 41 and 42

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

LOIS TARKANIAN, LAWRENCE WEEKLY, LARRY BROWN, OSCAR B. GOODMAN,
GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None);
(Did Not Vote-None); (Excused-None)

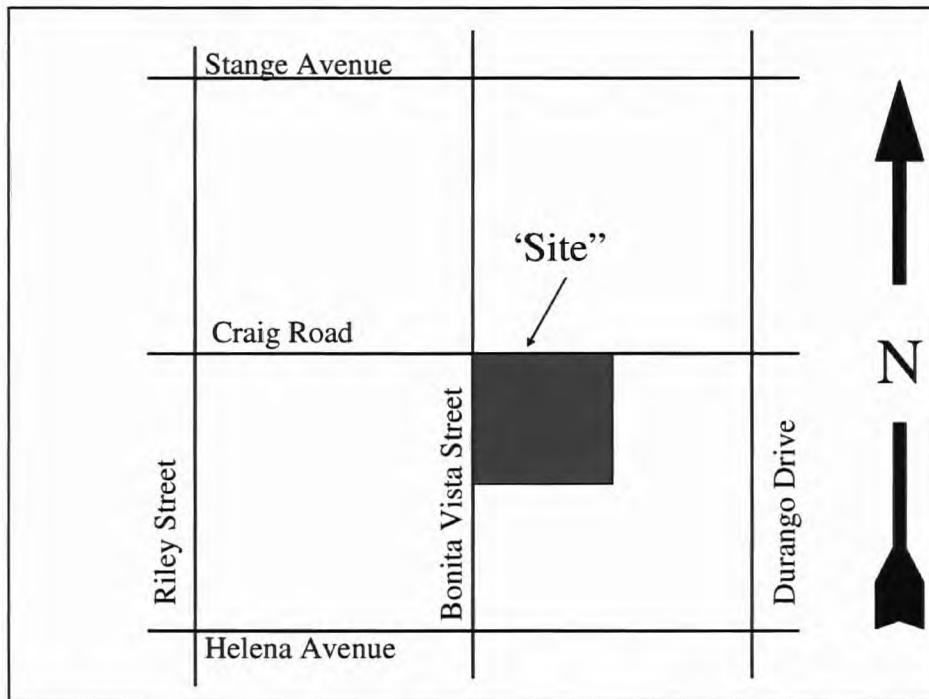
AGENDA MEMO

CITY COUNCIL MEETING DATE: FEBRUARY 7, 2007

DEPARTMENT: PUBLIC WORKS

**ITEM DESCRIPTION: APPROVAL OF A SEWER CONNECTION AND
INTERLOCAL CONTRACT WITH CLARK COUNTY WATER
RECLAMATION DISTRICT – TANEY ENGINEERING ON BEHALF OF
FTCD, LLC, OWNER (SOUTHEAST CORNER OF BONITA VISTA
STREET AND CRAIG ROAD, APN 138-05-701-008)**

VICINITY MAP



INTERLOCAL CONTRACT

THIS CONTRACT is entered into as of the 28th day of December, 2006, 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 F T C D L L C, 2.50 acres – vacant land; Parcel No. 138-05-701-008 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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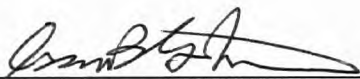
6. Each party warrants to the other that they have the authority and capacity to perform the provisions hereof.

WITNESS OUR HANDS the day and year first above written.

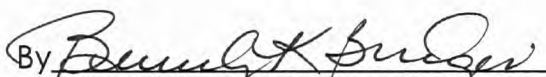
CLARK COUNTY WATER RECLAMATION DISTRICT

By 
RICHARD MENDES, General Manager

CITY OF LAS VEGAS

By 
OSCAR B. GOODMAN, Mayor

ATTEST:

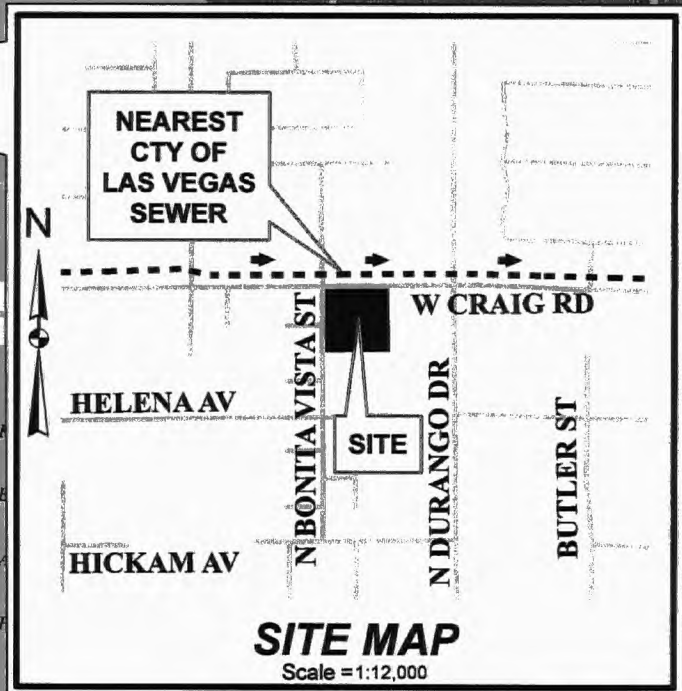
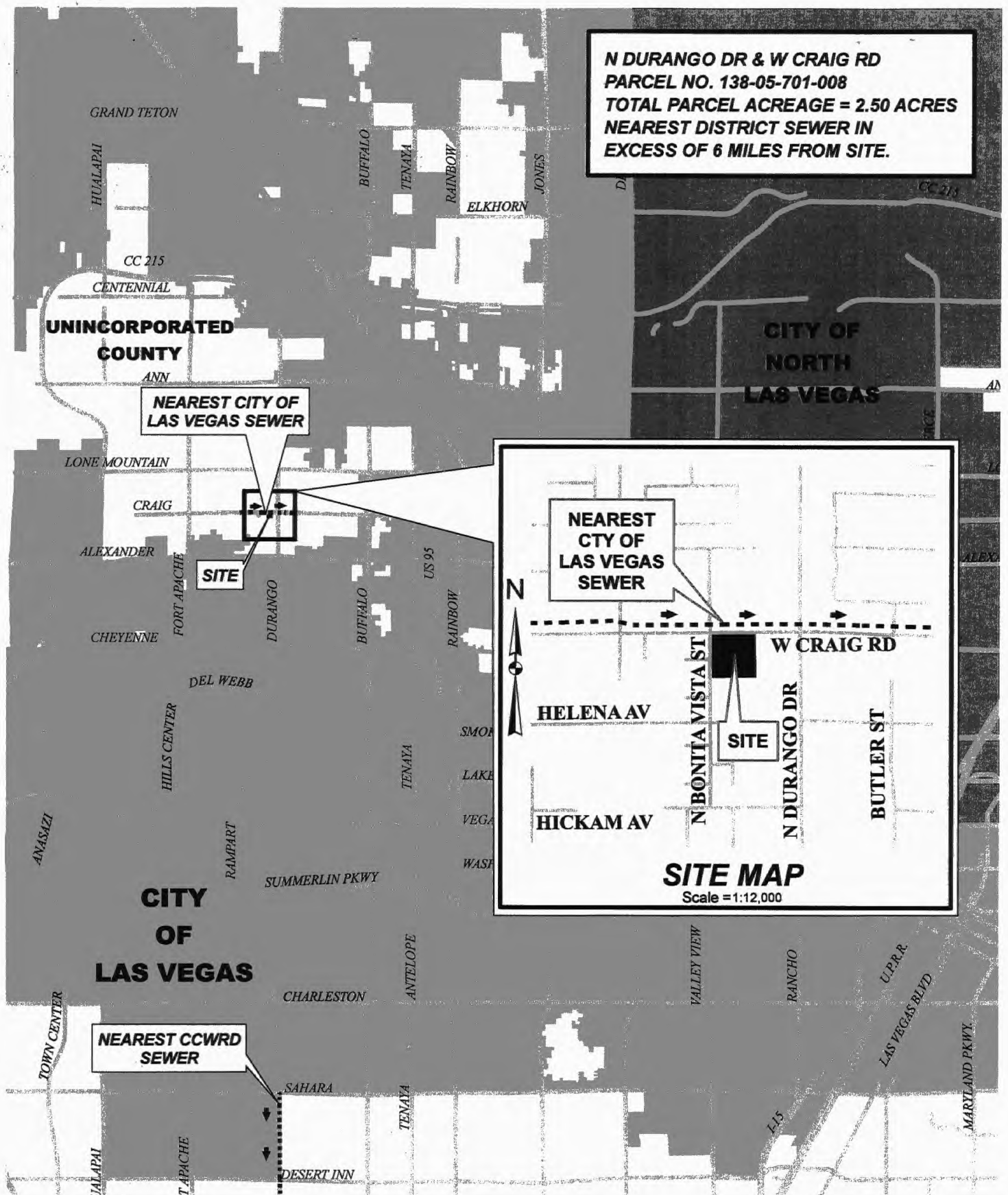
By 
~~BARBARA JO RONEMUS, City Clerk~~

By: Beverly K. Bridges, CMC
Acting City Clerk

APPROVED AS TO FORM:

By  2/13/07
Deputy City Attorney
Thomas R. Green

N DURANGO DR & W CRAIG RD
PARCEL NO. 138-05-701-008
TOTAL PARCEL ACREAGE = 2.50 ACRES
NEAREST DISTRICT SEWER IN
EXCESS OF 6 MILES FROM SITE.



Scale = 1:96,000



Clark County
Water Reclamation
DISTRICT

"Clean Water Team"

ILA #474 - EXHIBIT A

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 7, 2007

DEPARTMENT: PUBLIC WORKS**DIRECTOR: CHARLIE KAJKOWSKI**☒ **Consent** ☐ **Discussion****SUBJECT:**

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Dwyer Engineering, Inc., on behalf of Lazaro Mirabal and Adam Baldonado, owners (northwest corner of Ackerman Avenue and Tioga Way, APN 125-10-402-003) - County (near Ward 6 - Ross)

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

This request is to connect four single family dwellings located on the northwest corner of Ackerman Avenue and Tioga Way. The owners propose to connect to an existing 21-inch sewer line located in Grand Teton Drive. The Planning Department has determined the project does conform to the City's General Plan for the area. The applicant has signed a "Sewer Connection Agreement." This property is within the Clark County Interlocal Annexation Exceptions area."

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

Agenda Memo

Motion made by GARY REESE to Strike Items 37 and 48 and Hold in Abeyance Item 52 to 6/20/2007 (Item 59 initially Withdrawn Without Prejudice but subsequently Held In Abeyance to 2/21/2007 as reconsidered in the afternoon session)

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

LOIS TARKANIAN, LAWRENCE WEEKLY, LARRY BROWN, OSCAR B. GOODMAN, GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

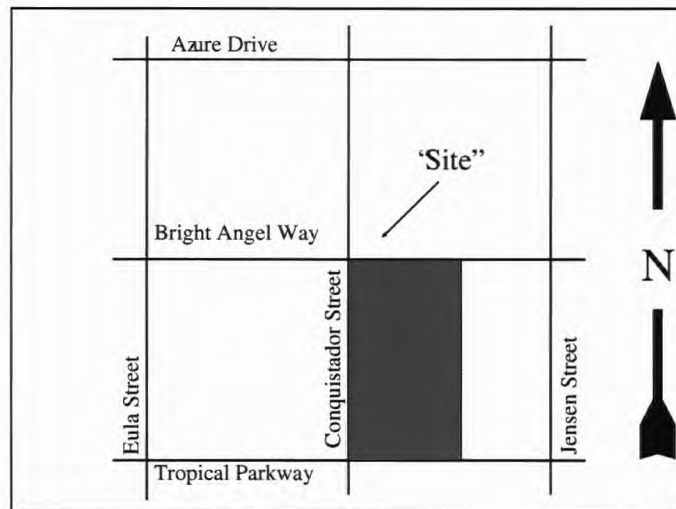
AGENDA MEMO

CITY COUNCIL MEETING DATE: FEBRUARY 7, 2007

DEPARTMENT: PUBLIC WORKS

**ITEM DESCRIPTION: APPROVAL OF SEWER CONNECTION AND
INTERLOCAL CONTRACT WITH CLARK COUNTY WATER
RECLAMATION DISTRICT – TANEY ENGINEERING ON BEHALF OF
MARLIDA, INC., OWNER (SOUTHEAST CORNER OF BRIGHT ANGEL
WAY AND CONQUISTADOR STREET, APN 125-30-202-007)**

VICINITY MAP



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 7, 2007

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLIE KAJKOWSKI

☒ **Consent** ☐ **Discussion**

SUBJECT:

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - KJE Consulting Engineers on behalf of Robert L. Angelo, owner (northwest corner of Kevin Way and Helena Avenue, APNs 138-05-301-066, -067, -068 and -069) - County (near Ward 6 - Ross)

Fiscal Impact

☒

No Impact

☐

Augmentation Required

☐

Budget Funds Available

Dept./Division:

Amount:

Funding Source:

PURPOSE/BACKGROUND:

This request is to connect four single family dwellings located at the northwest corner of Kevin Way and Helena Avenue. The owners propose to connect to an existing 8-inch sewer line located in Kevin Way. The Planning Department has determined the project does conform to the City's General Plan for the area. The applicant has signed a "Sewer Connection Agreement." This property is within the Clark County Interlocal Annexation Exceptions area."

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Submitted after meeting – executed Interlocal #475

Motion made by STEVEN D. ROSS to Approve as recommended, with the correct name of Red Rock Engineers

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

LOIS TARKANIAN, LAWRENCE WEEKLY, LARRY BROWN, OSCAR B. GOODMAN, GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

Minutes:

Under Item 10, CHARLIE KAJKOWSKI, Director of Public Works, requested Item 38 be pulled in order to make a correction to the subject matter.

MR. KAJKOWSKI indicated that the correct name of the engineering firm is Red Rock Engineers.

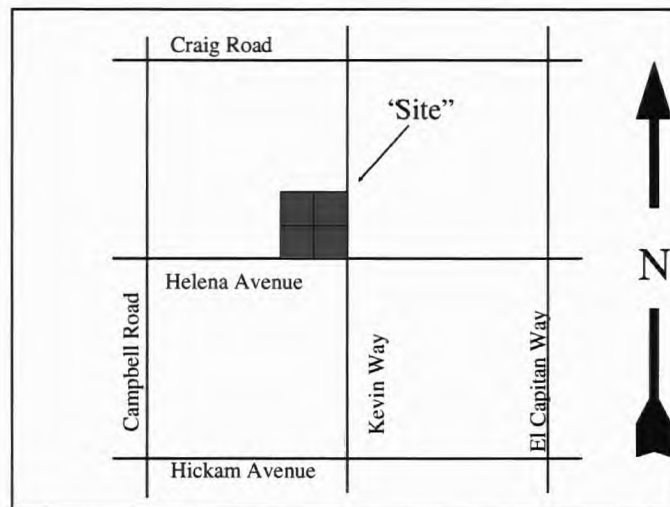
AGENDA MEMO

CITY COUNCIL MEETING DATE: FEBRUARY 7, 2007

DEPARTMENT: PUBLIC WORKS

**ITEM DESCRIPTION: APPROVAL OF SEWER CONNECTION AND
INTERLOCAL CONTRACT WITH CLARK COUNTY WATER
RECLAMATION DISTRICT – REDROCK ENGINEERING ON BEHALF
OF ROBERT L. ANGELO, OWNER (NORTHWEST CORNER OF KEVIN
WAY AND HELENA AVENUE, APNS 138-05-301-066, -067, -068, AND -
069)**

VICINITY MAP



INTERLOCAL CONTRACT

THIS CONTRACT is entered into as of the 28th day of December, 2006, 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 ROBERT L. ANGELO, 2.10 acres – vacant land; Parcel No. 138-05-301-066, 067, 068, & 069 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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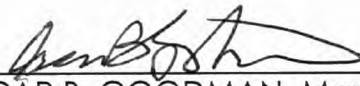
6. Each party warrants to the other that they have the authority and capacity to perform the provisions hereof.

WITNESS OUR HANDS the day and year first above written.

CLARK COUNTY WATER RECLAMATION DISTRICT

By _____
RICHARD MENDES, General Manager

CITY OF LAS VEGAS

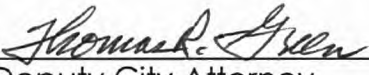
By _____
OSCAR B. GOODMAN, Mayor

ATTEST:

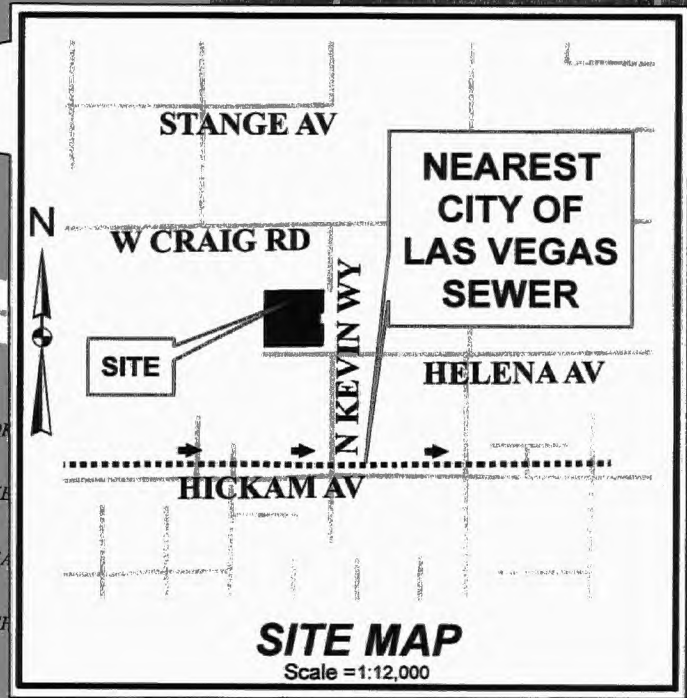
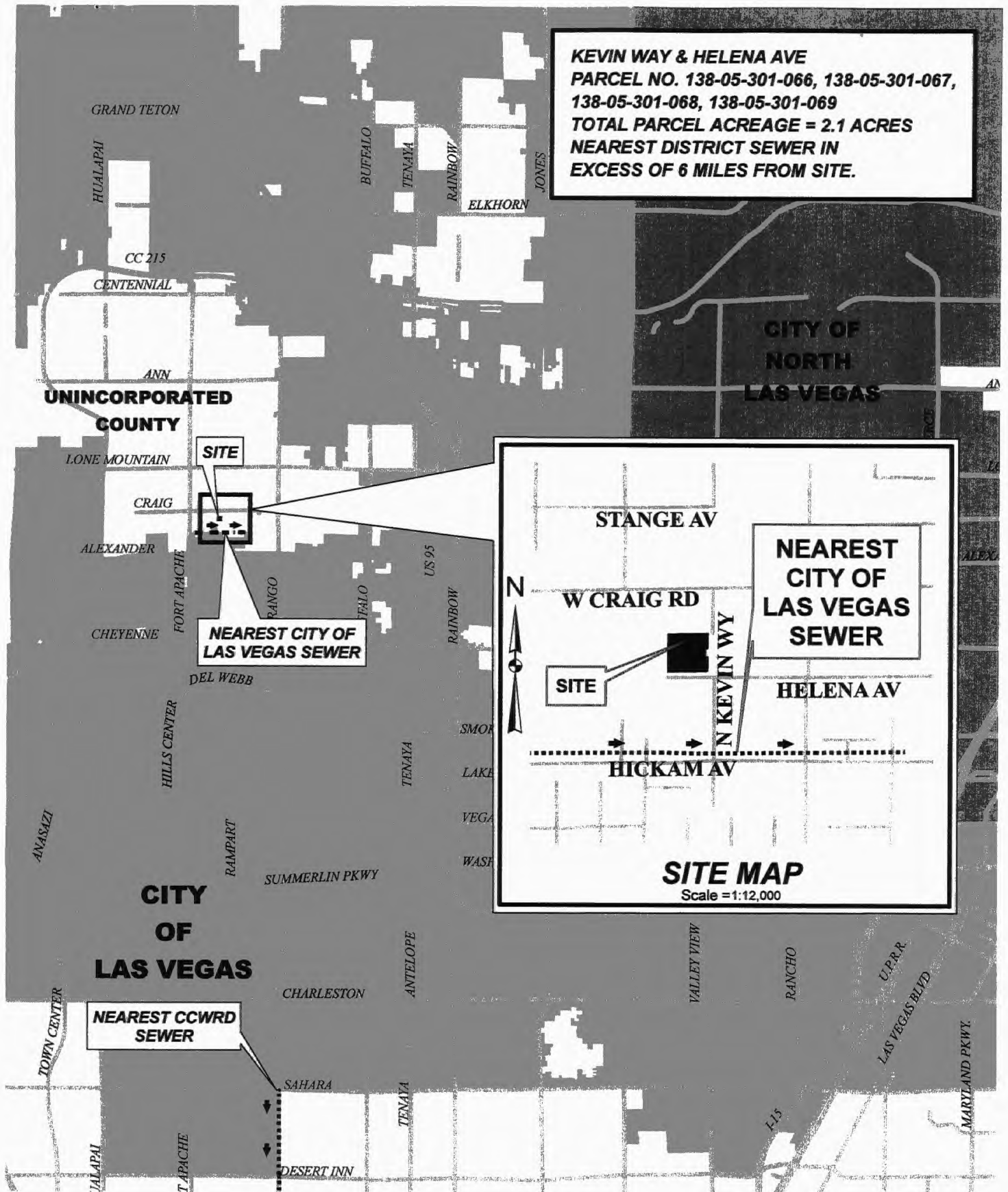
By _____
BARBARA JO RONEMUS, City Clerk

By: Beverly K. Bridges, CMC
Acting City Clerk

APPROVED AS TO FORM:

By  2/13/07
Deputy City Attorney
Thomas R. Green

KEVIN WAY & HELENA AVE
PARCEL NO. 138-05-301-066, 138-05-301-067,
138-05-301-068, 138-05-301-069
TOTAL PARCEL ACREAGE = 2.1 ACRES
NEAREST DISTRICT SEWER IN
EXCESS OF 6 MILES FROM SITE.



Scale = 1:96,000



ILA #475 - EXHIBIT A

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 7, 2007

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLIE KAJKOWSKI

☒ **Consent** ☐ **Discussion**

SUBJECT:

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - KJE Consulting Engineers on behalf of Delfino Jaimes and Margarita Jaimes, owners (south of Whispering Sands Drive, east of Rainbow Boulevard, APN 125-14-201-017) - County (near Ward 6 - Ross)

Fiscal Impact

☒

No Impact

☐

Augmentation Required

☐

Budget Funds Available

Dept./Division:

Amount:

Funding Source:

PURPOSE/BACKGROUND:

This request is to connect a single family dwelling located south of Whispering Sands Drive, east of Rainbow Boulevard. The owners propose to connect to an existing 10-inch sewer line located in Whispering Sands Drive. The Planning Department has determined the project does conform to the City's General Plan for the area. The applicant has signed a "Sewer Connection Agreement." This property is within the Clark County Interlocal Annexation Exceptions area."

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Submitted after meeting – Executed Interlocal Contract No. 462

Motion made by GARY REESE to Approve Items 12-29, 31-36, 39, 41 and 42

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

LOIS TARKANIAN, LAWRENCE WEEKLY, LARRY BROWN, OSCAR B. GOODMAN,
GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None);
(Did Not Vote-None); (Excused-None)

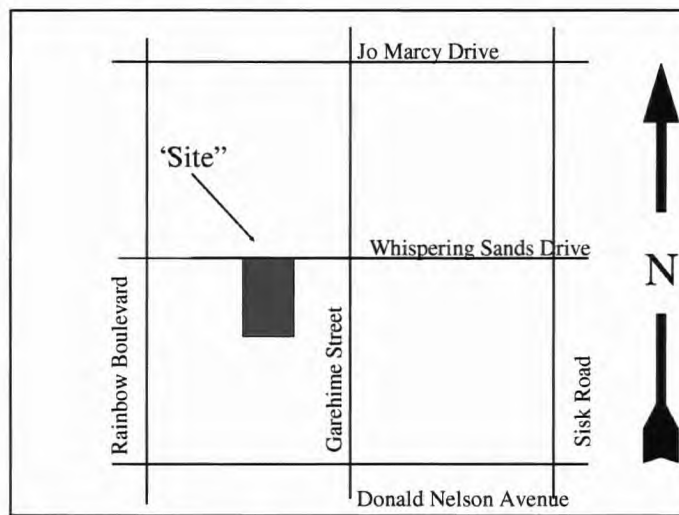
AGENDA MEMO

CITY COUNCIL MEETING DATE: FEBRUARY 7, 2007

DEPARTMENT: PUBLIC WORKS

ITEM DESCRIPTION: APPROVAL OF A SEWER CONNECTION AND INTERLOCAL CONTRACT WITH CLARK COUNTY WATER RECLAMATION DISTRICT – KJE CONSULTING ENGINEERS ON BEHALF OF DELFINO JAIMES AND MARGARITA JAIMES, OWNERS (SOUTH OF WHISPERING SANDS DRIVE, EAST OF RAINBOW BOULEVARD, APN 125-14-201-017)

VICINITY MAP



INTERLOCAL CONTRACT

THIS CONTRACT is entered into as of the 9th day of March, 2007, 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 DELFINO & MARGARITA JAIMES, .65 acres – vacant land ; Parcel No. 125-14-201-017 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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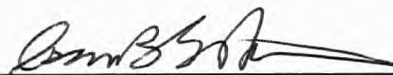
6. Each party warrants to the other that they have the authority and capacity to perform the provisions hereof.

WITNESS OUR HANDS the day and year first above written.

CLARK COUNTY WATER RECLAMATION DISTRICT

By 
RICHARD MENDES, General Manager

CITY OF LAS VEGAS

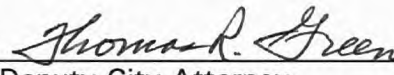
By 
OSCAR B. GOODMAN, Mayor

ATTEST:

By 
~~BARBARA JO RONEMUS, City Clerk~~

By: Beverly K. Bridges, CMC
Acting City Clerk

APPROVED AS TO FORM:

By  3/22/07
Deputy City Attorney
Thomas R. Green

**NEAREST CITY OF
LAS VEGAS SEWER**

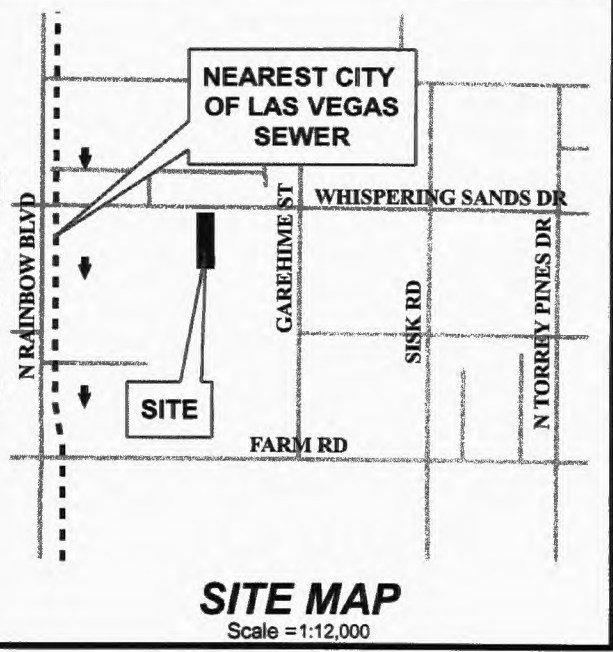
**DELFINO; MARGARITA JAIMES RESIDENCE
PARCEL NO. 125-14-201-017
TOTAL PARCEL ACREAGE = .65 ACRES
NEAREST DISTRICT SEWER IN
EXCESS OF 10 MILES FROM SITE.**

SITE

**CITY OF
NORTH
LAS VEGAS**

**UNINCORPORATED
COUNTY**

**CITY
OF
LAS VEGAS**



**NEAREST CCWRD
SEWER**

Scale = 1:96,000



**Clark County
Water Reclamation
DISTRICT**
"Clean Water Team"

ILA #462 - EXHIBIT A

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 7, 2007

DEPARTMENT: FIELD OPERATIONS

DIRECTOR: LARRY HAUGSNESS

☒ **Consent** ☐ **Discussion**

SUBJECT:

RESOLUTIONS:

R-12-2007 - Approval of a Resolution of intent to deed City owned real property to the State of Nevada in accordance with Nevada Revised Statute 268.061 (5) located near Casino Center Boulevard and Bonanza Road, a portion of APN 139-27-803-002 - Ward 5 (Weekly)

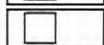
Fiscal Impact



No Impact



Augmentation Required



Budget Funds Available

Dept./Division:

Amount:

Funding Source:

PURPOSE/BACKGROUND:

This Resolution will allow staff to deed a portion of this parcel of land that is too small to be of viable use by anyone other than the adjacent land owner and no longer needed for City purposes.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

1. Resolution No. R-12-2007
2. Site Map

Motion made by LAWRENCE WEEKLY to Approve

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

LOIS TARKANIAN, LAWRENCE WEEKLY, LARRY BROWN, OSCAR B. GOODMAN, GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

Minutes:

Under Item 10, AL GALLEG0, Las Vegas resident, requested the Council pull Item 40 for discussion.

LARRY HAUGSNESS, Director of Field Operations, explained that the State of Nevada requested the donation of the parcel, which is too small for the City's use.

MR. GALLEG0 objected to the donation of this property, and said that, according to the site map, the parcel is quite large and includes the swimming pool, gym, and the senior area. He is

CITY COUNCIL MEETING OF: FEBRUARY 7, 2007

concerned these might be torn down. MAYOR GOODMAN clarified that the subject matter states that a portion of the parcel is being donated, not the entire parcel. COUNCILMAN WEEKLY assured MR. GALLEG0 that the services will not leave the area; the small portion of the parcel is not being donated for the use of the I-15 improvements.



RESOLUTION NO. R-12-2007

A RESOLUTION OF INTENT TO DEED REAL PROPERTY TO ANOTHER
GOVERNMENTAL ENTITY IN ACCORDANCE WITH NRS 268.061 (5).

Summary: Initial Resolution

WHEREAS, the City Council of the City of Las Vegas in the County of Clark, State of Nevada (hereinafter the "City Council" and the "City" respectively) is of the opinion and has determined and does hereby declare that the interest of the City requires the disposal of certain City owned real property that is too small to be of viable use and no longer needed for City purposes and no public use of the property is known or anticipated; and

WHEREAS, for the purpose of designation and identification, it is desirable that the hereinafter described Property be known and identified as a portion of Assessors Parcel No. 139-27-803-002 located near Casino Center Boulevard and Bonanza Road (hereinafter the "Property").

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY THAT:

Section 1. The City has determined that the Property is approximately .0027 acres in size and therefore too small to be of viable use by anyone other than the adjacent land owner.

Section 2. The disposal of this Property is in the best interest of the City.

Section 3. The Real Estate Superintendent (hereinafter the "Superintendent") is hereby authorized and directed to dispose of through a Grant, Bargain, Sale Deed to the adjacent property owner (the State of Nevada) this remnant parcel of real property.

Section 4. The City is deeding this property in "as-is" condition and under the assumption that the State of Nevada's acquisition of the property is based on The State's independent investigation. The City makes no warranties regarding the physical condition or stability of the Property, the existence of hazardous materials on or under the surface or suitability of the Property for the State's purposes or for any other purpose.

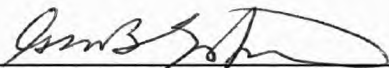
Section 5. The Officers of the City are directed to effectuate the provisions of the Resolution.

Section 6. All resolutions, or parts thereof, in conflict herewith are hereby repealed to the extent of such inconsistency.

Section 7. The invalidity of any provisions of this Resolution shall not affect any remaining provisions hereof.

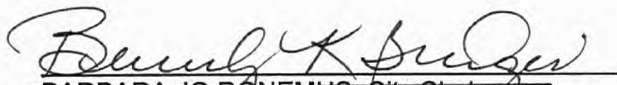
Section 8. The City Council has determined, and does hereby declare, that this Resolution shall be in effect after its passage in accordance with law.

PASSED AND APPROVED this 7TH day of Feb., 2007.



OSCAR B. GOODMAN, Mayor

Attest:



BARBARA JO RONEMUS, City Clerk

By: Beverly K. Bridges, CMC
Acting City Clerk

Approved as to Form:

1/16/07
Date


Deputy City Attorney
Thomas R. Green

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

I, Beverly K. Bridges, the duly chosen and qualified Acting 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 February 7, 2007.

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 Steve Wolfson Lois Tarkanian Steven D. Ross
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Those Voting Nay:	None
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Those Absent:	None
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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 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) City Clerk's Bulletin Board
City Hall Plaza
2nd Floor Skybridge
Las Vegas, Nevada
- (ii) Bulletin Board
City Hall Plaza (next door to Metro Records)
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 February 7, 2007 is attached to this certificate as Exhibit "A".

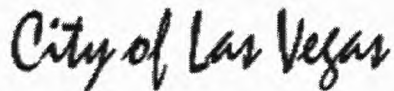
IN WITNESS WHEREOF, I have hereunto set my hand on this 7th day of February, 2007.

(SEAL)


BEVERLY K. BRIDGES, CMC Acting City Clerk

Exhibit "A"

(Attach Notice of Meeting and Agenda)



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)

COUNCIL MEMBERS: LARRY BROWN (Ward 4), LAWRENCE WEEKLY (Ward 5),
STEVE WOLFSON (Ward 2), LOIS TARKANIAN (Ward 1), STEVEN D. ROSS (Ward 6)

Facilities are provided throughout City Hall for convenience of persons with disabilities. For meetings held in the Council Chambers, sound equipment is available for persons with hearing impairments. 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.

February 07, 2007

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 CD'S AND DUPLICATE AUDIO/VIDEO DVD'S MAY BE AVAILABLE AT A COST OF \$5.00 EACH THROUGH THE CITY CLERK'S OFFICE.

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

CEREMONIAL MATTERS

1. CALL TO ORDER
2. ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
3. INVOCATION – REVEREND ROBERT FOWLER, VICTORY MISSIONARY BAPTIST CHURCH
4. PLEDGE OF ALLEGIANCE
5. RECOGNITION OF THE CITIZEN OF THE MONTH
6. RECOGNITION OF BLACK HISTORY MONTH
7. RECOGNITION OF THE LAS VEGAS FIREFIGHTERS BENEFIT ASSOCIATION FOR THE ANNUAL ADOPT-A-BIKE PROGRAM
8. RECOGNITION OF "LOOK OUT KIDS ABOUT" FOR INCREASING AWARENESS OF TRAFFIC AND PEDESTRIAN SAFETY NEAR CLARK COUNTY SCHOOLS

9. RECOGNITION OF CITY EMPLOYEES AND LAS VEGAS METROPOLITAN POLICE FOR COMBINED CRIME-FIGHTING EFFORTS

BUSINESS ITEMS - MORNING

10. 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
11. Approval of the Final Minutes by reference of the Special City Council meeting of December 11, 2006, and the regular City Council meeting of December 20, 2006

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 - CONSENT

12. Approval of the City of Las Vegas Arts Commission Fiscal Year 2007-08 Municipal Arts Plan

CITY ATTORNEY - CONSENT

13. Approval to augment funding for Fisher & Phillips LLP and Mark J. Ricciardi, Esq., in order to continue defending the City of Las Vegas and its employee Jill Melone in the matter of Eighth Judicial District Court Case No. A505599 for an amount not to exceed \$100,000 (General Fund)

FIELD OPERATIONS - CONSENT

14. Approval of a Grant of Easement from the City of Las Vegas to Nevada Power Company to cancel and supersede the Right-of-Entry previously on record and continue to allow Nevada Power Company access to the site for electrical systems needs located at the corner of Horse Road and Bradley Drive commonly known as Bradley Bridle Park, APN 125-12-301-006 - Ward 6 (Ross)
15. Approval of a First Amendment to the Land Lease Agreement between the City of Las Vegas and Crown Castle MU, LLC, formally known as Mountain Union Telecom, LLC, for the cellular tower located in the vicinity of Buffalo Drive and Wittig Avenue within the boundaries of Centennial Hills Park, APN 125-21-601-007 - Ward 6 (Ross)

FINANCE & BUSINESS SERVICES - ADMINISTRATION CONSENT

16. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other checks and Investments

FINANCE & BUSINESS SERVICES - BUSINESS SERVICES CONSENT

17. Approval of a Special Event Alcoholic Beverage License for Freed's Paradise, Inc. dba Corporate Catering, Location: Amanda and Stacy Darling Tennis Center, 7901 West Washington Avenue, Dates: February 24, 2007 - March 4, 2007, Type: Special Event General, Event: Tennis Channel Tournament, Responsible Person in Charge: John S. Christoffersen - Ward 4 (Brown)
18. Approval of the rescission of the January 17, 2007 Council action regarding Approval of a new Beer/Wine/Cooler On-sale License, Pei Wei Asian Diner, Inc., dba Pei Wei Asian Diner, 7175 West Lake Mead Boulevard, Suite 115, Russell

G. Owens, Dir, Pres, Sec, Treas, CFO and Richard L. Federico, Dir, CEO - Ward 1 (Tarkanian)

19. Approval of a new Beer/Wine/Cooler On-sale License, Pei Wei Asian Diner, Inc., dba Pei Wei Asian Diner, 7175 West Lake Mead Boulevard, Suite 130, Russell G. Owens, Dir, Pres, Sec, Treas, CFO and Richard L. Federico, Dir, CEO - Ward 1 (Tarkanian)
20. Approval of a new Wholesale General Alcoholic Beverage License, Mighty Sun West, Inc., dba Red Rock Wines, 3955 West Sunset Road, Suite 100, Allan S. Nassau, Dir, Pres, Treas, Secy, 100% - Clark County
21. Approval of a new Restricted Gaming License for 15 slots, subject confirmation of approval by the Nevada Gaming Commission, To: Fancy Nuts, L.L.C., dba Martinis, 1205 South Fort Apache Road, William R. Phillips, Mgr, Mmbr, 100% - Ward 2 (Wolfson)
22. Approval of a new Burglar Alarm Service License, Northstar Alarm Services, Inc., dba Star Alarm Services, 1243 Tamarisk Lane, David Bolen, Dir, Pres, Treas, 50% and Allen Bolen, Dir, VP, Secy, 50% - Boulder City
23. Approval of Change of Location for a Hypnotherapist License, Cynthia Abdelsayed, dba Cynthia Abdelsayed, To: 8209 Shad Bush Avenue, Cynthia Abdelsayed, 100% - Ward 4 (Brown)
24. Approval of a Special Event Alcoholic Beverage License for Crofts & Miller, dba Ice House Pub, Location: 650 South Main Street, Dates: February 15 - 18, 2007, Type: Special Event General, Event: Private Party, Responsible Person in Charge: John Barrett - Ward 3 (Reese)

FINANCE & BUSINESS SERVICES - PURCHASING & CONTRACTS CONSENT

25. Approval of Modification No. 1 to Contract No. 070168 for Design & Decision Consulting for a City performance measurement implementation plan - Office of Administrative Services - Award recommended to: WEIDNER, INC. (\$378,500 - General Fund)
26. Approval of award of Contract No. 070144 for Financial Consulting Services - Department of Finance and Business Services - Award recommended to: NSB PUBLIC FINANCE (Not to Exceed \$450,000 - Various Funds)
27. Approval of award of Contract No. 070218 for Financial Consulting Services - Department of Finance and Business Services - Award recommended to: JNA CONSULTING GROUP, LLC (Not to Exceed \$450,000 - Various Funds)
28. Approval of award of Bid No. 06.15341.21-LED (Revised), US Post Office and Federal Building Exterior Window Rehabilitation, 300 Stewart Avenue and the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: CENTRAL ENVIRONMENTAL, INC. (\$1,142,800 - Parks and Recreation Capital Projects Fund) - Ward 5 (Weekly)

HUMAN RESOURCES - CONSENT

29. Approval to extend the contract with Medical Management Specialists, LLC for one additional year beginning April 1, 2007 through March 31, 2008 (\$72,000 - Self-insurance Internal Service Fund)

NEIGHBORHOOD SERVICES - CONSENT

30. Approval of an additional \$554,405 in Community Development Block Grant (CDBG) Construction funds for the expansion of the Doolittle Senior Center located at 1930 J Street - Ward 5 (Weekly)

PUBLIC WORKS - CONSENT

31. Approval of an Encroachment Request from Zercon Construction on behalf of Philips Spallas and Angstadt Limited Liability Partnership, owner (9th Street between Bonneville Avenue and Clark Avenue) - Ward 3 (Reese)
32. Approval of an Encroachment Request from Montecito Companies on behalf of MMP Phase I, LLC, owner (Grand Montecito Parkway between Elkhorn Road and the Wittig Avenue alignment) - Ward 6 (Ross)

33. Approval of an Encroachment Request from Integrity Engineering on behalf of White Family Trust, owner (6th Street between Bonneville Avenue and Garces Avenue) - Ward 3 (Reese)
34. Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - KJE Consulting Engineers, Inc., on behalf of Michael Ignatowicz and Cheryl Frischknecht, owners (northwest corner of Lone Mountain Road and Miller Lane, APN 125-33-302-020) - County (near Ward 4 - Brown)
35. Approval of a Bill of Sale to the Las Vegas Valley Water District for transfer of ownership of water distribution facilities installed in conjunction with the Tenaya Way Improvements, Centennial Parkway to Elkhorn Road - Ward 6 (Ross)
36. Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Taney Engineering on behalf of FTCD, LLC, owner (southeast corner of Bonita Vista Street and Craig Road, APN 138-05-701-008) - County (near Ward 4 - Brown)
37. Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Dwyer Engineering, Inc., on behalf of Lazaro Mirabal and Adam Baldonado, owners (northwest corner of Ackerman Avenue and Tioga Way, APN 125-10-402-003) - County (near Ward 6 - Ross)
38. Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - KJE Consulting Engineers on behalf of Robert L. Angelo, owner (northwest corner of Kevin Way and Helena Avenue, APNs 138-05-301-066, -067, -068 and -069) - County (near Ward 6 - Ross)
39. Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - KJE Consulting Engineers on behalf of Delfino Jaimes and Margarita Jaimes, owners (south of Whispering Sands Drive, east of Rainbow Boulevard, APN 125-14-201-017) - County (near Ward 6 - Ross)

RESOLUTIONS - CONSENT

40. R-12-2007 - Approval of a Resolution of intent to deed City owned real property to the State of Nevada in accordance with Nevada Revised Statute 268.061 (5) located near Casino Center Boulevard and Bonanza Road, a portion of APN 139-27-803-002 - Ward 5 (Weekly)
41. R-13-2007 - Approval of a Resolution overruling complaints, protests, and objections and confirming the Final Assessment Roll for Special Improvement District No. 1506 - Fremont Street Pedestrian Improvements (Las Vegas Boulevard to 8th Street) (\$1,970,000 - Capital Projects Fund/Special Assessments) - Ward 5 (Weekly)
42. R-14-2007 - Approval of Resolution of Intent to Annex Territory Generally Located Within the Area Bounded by Clark County Highway 215 on the East, Washburn Road on the South, Puli Road on the West, and Centennial Parkway on the North (ANX-10156); Acreage: Approximately 245 acres; Zoned: R-U (County zoning), U (PCD), U (PF-CC), U (R), and U (ROW) (City equivalents) - Ward 6 (Ross)

DISCUSSION/ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

43. Report from the City Manager on Emerging Issues
44. Discussion and possible action regarding the Second Amendment to Disposition and Development Agreement among City of Las Vegas, City Parkway V, Inc., and Keep Memory Alive, located at the Northeastern corner of Bonneville Avenue and Grand Central Parkway, a portion of APN 139-34-110-003 - Ward 5 (Weekly)
45. Discussion and possible action on requesting the Nevada State Legislature to amend the City Charter to address issues related to the municipal court, affordable housing and other related matters

BUSINESS DEVELOPMENT - DISCUSSION

46. Discussion and possible action regarding the Real Property Purchase and Sale Agreement with Yvonne Railoa Prock for real property generally located at 411 North Seventh Street (\$520,000 - City Facilities Capital Projects Fund) - Ward 5 (Weekly)

CITY ATTORNEY - DISCUSSION

47. Discussion and possible action on Appeal of Work Card Denial: Mary S. Baguinon, 3223 Stanley Avenue, North Las Vegas, Nevada 89030
48. Discussion and possible action on Appeal of Work Card Denial: Ashley M. Hulleman, 6060 Draft Horse Drive, Las Vegas, Nevada 89081
49. Discussion and possible action on Appeal of Work Card Denial: Larry E. Walraven, 1521 Las Vegas Boulevard North #309, Las Vegas, Nevada 89101

CITY CLERK - DISCUSSION

50. Discussion and possible action on the certificate declaring the petition submitted by the Ward Increase Initiative Petitioners' Committee as insufficient - All Wards

FINANCE & BUSINESS SERVICES - ADMINISTRATION DISCUSSION

51. Discussion and possible action on the Fiscal Year 2008 Las Vegas Metropolitan Police Department Apportionment Plan - All Wards

FINANCE & BUSINESS SERVICES - BUSINESS SERVICES DISCUSSION

52. ABEYANCE ITEM - Discussion and possible action regarding Change of Location for a Package License and Restricted Gaming License for 7 Slots, Bock & Bock, dba Four Aces Emporium, From: 124 South 1st Street, To: 519 East St. Louis Avenue, Howard G. Bock, 50% jointly with spouse and Caryl E. Bock, 50% jointly with spouse (NOTE: Item to be heard in the afternoon session in conjunction with Item 106 - SUP-15442) ADDITIONAL NOTE: THE APPLICANT IS REQUESTING AN ABEYANCE TO THE JUNE 20, 2007 CITY COUNCIL MEETING - Ward 3 (Reese)
53. ABEYANCE ITEM - Discussion and possible action regarding Temporary Approval of a new Supper Club License subject to the provisions of the planning codes, Bor Vada, LP, dba On The Border, 5630 Centennial Center Boulevard, GenBusiness Corporation, General Partner, 5%, John D. Gantes, Principal, Yanni Capital Business Partnership, LP, Limited Partner, 95%, John D. and Linda R. Gantes, Community Property Trust, Principal - Ward 6 (Ross)
54. ABEYANCE ITEM - Discussion and possible action regarding Temporary Approval of Change of Ownership, Change of Location and Change of Business Name for a Tavern License, From: Golden Wok Restaurant, Inc., dba Golden Wok Restaurant (Non-operational), 504 South Decatur Boulevard, Koon K. Chang, Pres, Yuk C. Chan, Secy and Kwok W. Cheng, Treas, To: Culture Club of Las Vegas, LLC., dba Polly Esther's, 2000 South Las Vegas Boulevard, Andrew W. Adelman, 33.3%, Robert M. Watman, 33.3% and Bamny, LLC., Timothy T. Ouellette, 33.3% - Ward 3 (Reese)
55. ABEYANCE ITEM - Discussion and possible action regarding a new Temporary Psychic Arts and Science License subject to the provisions of the planning and fire codes, Lorraine Marks, dba Ms. Laurie, 425 Fremont Street - Ward 3 (Reese)
56. Discussion and possible action regarding a Six Month Review for a Temporary Package License, Raghd Kosa, dba Apollo Market, 1600 North Jones Boulevard, Raghd Kosa, 100% - Ward 5 (Weekly)
57. Discussion and possible action regarding a Six Month Review of a Temporary Package License, Thrower & Thrower, dba Decatur Package Liquor, 2187 North Decatur Boulevard, Suite 140, Herman Thrower Jr., 50% jointly with spouse and Charlene S. Thrower, 50%, jointly with spouse - Ward 5 (Weekly)
58. Discussion and possible action regarding Change of Business Name for a Package License, To: Herman Thrower, Jr.

and Charlene Thrower, dba Thrower's Liquor, 2187 North Decatur Boulevard, Suite 140, Herman Thrower Jr., 50% jointly with spouse and Charlene S. Thrower, 50%, jointly with spouse - Ward 5 (Weekly)

59. Discussion and possible action regarding a new Package License subject to the provisions of the planning and fire codes and Health Dept. regulations, Leslie Diane, dba Wine Gourmet & Goodies, 625 South Las Vegas Boulevard, Leslie Diane (NOTE: Item to be heard in the afternoon session in conjunction with Item 108 - SUP-18001) - Ward 3 (Reese)
60. Discussion and possible action regarding a new Non-restricted Gaming License subject to the provisions of the planning codes and approval by the Nevada Gaming Commission, Concorde Gaming, LLC, dba Concorde Gaming, LLC, 235 South Main Street, Michael R. Treanor, Managing Mmbr, 100% - Ward 3 (Reese)
61. Discussion and possible action regarding a Six Month Review for a Temporary Massage Establishment License, Shuna Du, dba Wellness Massage, 3900 North Rancho Drive, Suite 107, Shuna Du, 100% - Ward 6 (Ross)
62. Discussion and possible action regarding Temporary Approval of Change of Ownership for a Class III Secondhand Dealer License subject to the provisions of the fire codes, To: M. J. Christensen & Sons, Inc., dba M. J. Christensen Jewelers, 856 East Sahara Avenue, Donald C. Miller, CEO - Ward 3 (Reese)

BOARDS & COMMISSIONS - DISCUSSION

63. LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES – Kelly Benavidez, Term Expiration 3-6-2007
64. HISTORIC PRESERVATION COMMISSION – Janet Ruth White, Term Expiration 3/6/2007; Raymond Aikens, Term Expiration 3/8/2007
65. CONSERVATION DISTRICT OF SOUTHERN NEVADA (CDSN) BOARD – Dirick Van Gorp – Term Expires 3-17-2007

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

66. Bill No. 2007-1 - Levies Assessment for Special Improvement District No. 1493 – Hualapai Way/Alexander Road (Cheyenne Avenue to Cimarron Road). Sponsored by: Step Requirement
67. Bill No. 2007-2 - Levies Assessment for Special Improvement District No. 1505 – Sierra Oeste Neighborhood Streetlights. Sponsored by: Step Requirement
68. Bill No. 2007-3 – Annexation No. ANX-12215 – Property location: On the north and south sides of I-215 (Clark County Highway 215), between Shaumber Road and Fort Apache Road; Petitioned by Southwest Desert Equities, LLC, et al.; Acreage: Approximately 259 acres; Zoned: R-E and P-F (County zoning), U (R), U (RNP), U (L), U (P-F) and C-V (City equivalents). Sponsored by: Councilman Steven D. Ross
69. Bill No. 2007-4 – Clarifies and standardizes the provisions that govern the expiration and termination of zoning-related applications and approvals. Proposed by: M. Margo Wheeler, Director of Planning and Development

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.

NEW BILLS - DISCUSSION

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

70. Bill No. 2007-5 – Allows the use “accessory massage” as an accessory use in certain zoning districts. Sponsored by: Councilman Larry Brown
71. Bill No. 2007-6 - Levies Assessment for Special Improvement District No. 1506 – Fremont Street Pedestrian Improvements (Las Vegas Boulevard to 8th Street) Sponsored by: Step Requirement
72. Bill No. 2007-7 – Amends solid waste and recycling regulations by updating service charges, adding charges for overflow collections, eliminating charges for discontinuing service, deregulating charges for competitive-service areas, increasing frequency-of-service options, authorizing pilot programs for recycling, adding customer service standards, revising late-payment charges, adding minimum container requirements, and facilitating recycling by materials recovery facilities. Proposed by: Mark R. Vincent, Director of Finance and Business Services

1:00 P.M. - AFTERNOON SESSION

BUSINESS ITEMS - AFTERNOON

73. 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

74. Public hearing on local improvement district for Special Improvement District No. 1490 - Tenaya Way (Northern Beltway to Elkhorn Road) (\$481,988.99 - Capital Projects Fund/Special Assessments) - Ward 6 (Ross). NOTE: THIS ITEM WILL BE HELD IN ABEYANCE FOR HEARING AT THE 2/21/2007 CITY COUNCIL MEETING

PLANNING & DEVELOPMENT

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 - 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

75. EOT-18955 - APPLICANT: WAGNER HOMES, INC. - OWNER: DAY STAR VENTURES, LLC - Request for an Extension of Time of an approved Rezoning (ZON-4623) FROM: U (UNDEVELOPED) [R (RURAL DENSITY RESIDENTIAL) GENERAL PLAN DESIGNATION] TO: R-PD3 (RESIDENTIAL PLANNED DEVELOPMENT - 3 UNITS PER ACRE) on 5.35 acres adjacent to the southeast corner of Hualapai Way and Dorrell Lane (APN 125-19-201-001 and 003), Ward 6 (Ross). Staff recommends APPROVAL
76. EOT-18954 - APPLICANT: WAGNER HOMES, INC. - OWNER: DAY STAR VENTURES, LLC - Request for an Extension of Time of an approved Variance (VAR-5377) THAT ALLOWED NO OPEN SPACE WHERE 13,633 SQUARE FEET IS THE MINIMUM REQUIRED FOR A PROPOSED 19 LOT SINGLE-FAMILY DEVELOPMENT on 5.35 acres adjacent to the southwest corner of Hualapai Way and Dorrell Lane (APN 125-19-201-001 and 003), Ward 6 (Ross). Staff recommends APPROVAL
77. EOT-18952 - APPLICANT: WAGNER HOMES, INC. - OWNER: DAY STAR VENTURES, LLC - Request for an

- Extension of Time of an approved Site Development Plan Review (SDR-4626) THAT ALLOWED A 19-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 5.35 acres adjacent to the southeast corner of Hualapai Way and Dorrell Lane (APN 125-19-201-001 and 003), Ward 6 (Ross). Staff recommends APPROVAL
78. EOT-18956 - APPLICANT/OWNER: WAGNER HOMES, INC. - Request for an Extension of Time of an approved Rezoning (ZON-5488) FROM: U (UNDEVELOPED) [PCD (PLANNED COMMUNITY DEVELOPMENT) GENERAL PLAN DESIGNATION] TO: PD (PLANNED DEVELOPMENT) on 5.00 acres adjacent to the northeast corner of Farm Road and Jensen Street (APN 125-18-201-008), Ward 6 (Ross). Staff recommends APPROVAL
79. EOT-18957 - APPLICANT/OWNER: WAGNER HOMES, INC. - Request for an Extension of Time of an approved Site Development Plan Review (SDR-5490) THAT ALLOWED A 21-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 5.0 acres adjacent to the northeast corner of Farm Road and Jensen Street (APN 125-18-201-008), Ward 6 (Ross). Staff recommends APPROVAL
80. EOT-18741 - APPLICANT: EDWARD G. RIGGS - OWNER: AZRA COMMERCIAL CENTER, LLC - Request for an Extension of Time of an approved Variance (VAR-8344) THAT ALLOWED 60 PARKING SPACES WHERE 210 SPACES ARE REQUIRED at 4440 East Washington Avenue, Suite #116 (APN 140-29-212-003), C-1 (Limited Commercial) Zone, Ward 3 (Reese). Staff recommends APPROVAL
81. EOT-18740 - APPLICANT: EDWARD G. RIGGS - OWNER: AZRA COMMERCIAL CENTER, LLC - Request for an Extension of Time of an approved Special Use Permit (SUP-6932) THAT ALLOWED A TAVERN AND A WAIVER OF THE 1,500 FOOT SEPARATION REQUIREMENT FROM A SIMILAR USE at 4440 East Washington Avenue, Suite #116 (APN 140-29-212-003), C-1 (Limited Commercial) Zone, Ward 3 (Reese). Staff recommends APPROVAL
82. EOT-18797 - APPLICANT/OWNER: URBAN LOFTS X, LTD. - Request for an Extension of Time of an approved Variance (VAR-5288) THAT ALLOWED 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 on 4.24 acres at 1980 Fremont Street (APN 139-35-803-010), C-2 (General Commercial) Zone, Ward 3 (Reese). Staff recommends APPROVAL
83. EOT-18798 - APPLICANT/OWNER: URBAN LOFTS X, LTD. - Request for an Extension of Time of an approved Special Use Permit (SUP-5287) THAT ALLOWED A 71-UNIT LIVE/WORK DEVELOPMENT on 4.24 acres at 1980 Fremont Street (APN 139-35-803-010), C-2 (General Commercial) Zone, Ward 3 (Reese). Staff recommends APPROVAL
84. EOT-18799 - APPLICANT/OWNER: URBAN LOFTS X, LTD. - Request for an Extension of Time of an approved Site Development Plan Review (SDR-5286) THAT ALLOWED A 71-UNIT LIVE/WORK DEVELOPMENT on 4.24 acres at 1980 Fremont Street (APN 139-35-803-010), C-2 (General Commercial) Zone, Ward 3 (Reese). Staff recommends APPROVAL
85. EOT-18622 - APPLICANT/OWNER: CLUB RENAISSANCE PARTNERS, LLC - Request for an Extension of Time of an approved Special Use Permit (SUP-5663) THAT ALLOWED A MIXED-USE COMMERCIAL AND RESIDENTIAL DEVELOPMENT on 1.28 acres adjacent to the southeast corner of Casino Center Boulevard and Bonneville Avenue (APN 139-34-311-058 through 65), C-2 (General Commercial) Zone and R-4 (High Density Residential) Zone under Resolution of Intent to C-2 (General Commercial) Zone, Ward 3 (Reese). Staff recommends APPROVAL
86. EOT-18623 - APPLICANT/OWNER: CLUB RENAISSANCE PARTNERS, LLC - Request for Extension of Time of an approved Site Development Plan Review (SDR-5662) THAT ALLOWED A 60-STORY MIXED-USE DEVELOPMENT TO INCLUDE 950 RESIDENTIAL UNITS AND 91,000 SQUARE FEET OF COMMERCIAL SPACE AND WAIVERS OF THE CENTENNIAL PLAN BUILDING STEP-BACK AND BUILD-TO REQUIREMENTS on 1.28 acres adjacent to the southeast corner of Casino Center Boulevard and Bonneville Avenue (APN 139-34-311-058 through 65), C-2 (General Commercial) Zone and R-4 (High Density Residential) Zone under Resolution of Intent to C-2 (General Commercial) Zone, Ward 3 (Reese). Staff recommends APPROVAL
87. EOT-18647 - APPLICANT: JMA ARCHITECTS - OWNER: CHARLESTON 3RD, LLC - Request for an Extension of Time of an approved Site Development Plan Review (SDR-6111) THAT ALLOWED A 28 STORY MIXED USE DEVELOPMENT CONSISTING OF 159 RESIDENTIAL CONDOMINIUM UNITS AND 7,000 SQUARE FEET OF

COMMERCIAL/RETAIL SPACE, WITH WAIVERS FROM THE DOWNTOWN CENTENNIAL PLAN STREETSCAPE, BUILD-TO-LINE AND BUILDING STEPBACK REQUIREMENTS on 0.44 acres at 1026 and 1036 South Third Street (APN 139-34-410-257), Ward 3 (Reese). Staff recommends APPROVAL

88. EOT-18770 - APPLICANT: SANDHURST DEVELOPMENT - OWNER: TAURUS SANDHURST, LIMITED PARTNERSHIP, A DELAWARE LIMITED PARTNERSHIP - Request for an Extension of Time of an approved Site Development Plan Review (SDR-5179) THAT ALLOWED A 35 STORY MIXED-USE DEVELOPMENT IN PARKWAY CENTER TO INCLUDE 413 RESIDENTIAL UNITS AND 35,435 SQUARE FEET OF COMMERCIAL SPACE on 3.23 acres on the north side of Iron Horse Court, approximately 300 feet east of Grand Central Parkway (APN 139-33-810-006), Ward 5 (Weekly). Staff recommends APPROVAL

PLANNING & DEVELOPMENT - DISCUSSION

89. ARC-18824 - PUBLIC HEARING - APPLICANT: CENTENNIAL SIGN INC - OWNER: JOSEPH SCALA - Appeal filed by the applicant of the Denial by the Centennial Hills Architectural Review Committee of a request for a Waiver of the Town Center Sign Standards to raise the height of a previously approved Pylon Sign and to include a reader board sign for Peoples Auto Center at 6401 Centennial Center Boulevard. (APN 125-28-510-003), T-C (Town Center) Zone, Ward 6 (Ross). The Centennial Hills Architectural Review Committee (3-0 vote) and staff recommend DENIAL
90. SUP-18316 - PUBLIC HEARING - APPLICANT: INSITE TOWERS, LLC - OWNER: LAACO LTD - Request for a Special Use Permit FOR AN 80-FOOT HIGH WIRELESS COMMUNICATION FACILITY, STEALTH DESIGN, TO BE 320 FEET FROM A SINGLE FAMILY DETACHED DWELLING WHERE THE TOWN CENTER STANDARDS REQUIRE A DISTANCE SEPARATION OF 330 FEET on 1.98 acres at the northeast corner of Kevin Way and Centennial Parkway (APN 125-20-402-007), T-C (Town Center) Zone, Ward 6 (Ross). The Planning Commission (6-1 vote) and staff recommend APPROVAL
91. GPA-16511 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: RICHMOND AMERICAN HOMES - OWNER: SCHNIPPLE FAMILY TRUST - Request to Amend a portion of the Southwest Sector Plan of the Master Plan FROM: ML (MEDIUM-LOW DENSITY RESIDENTIAL) TO: MLA (MEDIUM-LOW ATTACHED DENSITY RESIDENTIAL) on 6.19 acres at the southeast corner of Smoke Ranch Road and Decatur Boulevard (APN 139-19-101-002), Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend DENIAL
92. ZON-16519 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: RICHMOND AMERICAN HOMES - OWNER: SCHNIPPLE FAMILY TRUST - Request for a Rezoning FROM: R-1 (SINGLE FAMILY RESIDENTIAL) UNDER RESOLUTION OF INTENT TO R-PD8 (RESIDENTIAL PLANNED DEVELOPMENT - 8 UNITS PER ACRE) TO: R-PD12 (RESIDENTIAL PLANNED DEVELOPMENT - 12 UNITS PER ACRE) on 6.19 acres at the southeast corner of Smoke Ranch Road and Decatur Boulevard (APN 139-19-101-002), Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend DENIAL
93. VAR-16525 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: RICHMOND AMERICAN HOMES - OWNER: SCHNIPPLE FAMILY TRUST - Request for a Variance TO ALLOW 35,642 SQUARE FEET OF OPEN SPACE WHERE 53,370 SQUARE FEET IS THE MINIMUM REQUIRED on 6.19 acres at the southeast corner of Smoke Ranch Road and Decatur Boulevard (APN 139-19-101-002), R-1 (Single Family Residential) Zone under Resolution of Intent to R-PD8 (Residential Planned Development - 8 Units Per Acre) Zone [PROPOSED: R-PD12 (Residential Planned Development - 12 Units Per Acre) Zone], Ward 5 (Weekly). NOTE: THIS APPLICATION IS BEING AMENDED FROM 35,642 SQUARE FEET OF OPEN SPACE WHERE 53,370 SQUARE FEET IS THE MINIMUM REQUIRED TO 33,226 SQUARE FEET OF OPEN SPACE WHERE 55,321 SQUARE FEET IS THE MINIMUM REQUIRED. NOTE: THIS APPLICATION HAS BEEN AMENDED TO ALLOW 25,158 SQUARE FEET OF OPEN SPACE WHERE 54,450 SQUARE FEET IS THE MINIMUM REQUIRED. The Planning Commission (7-0 vote) and staff recommend DENIAL
94. SDR-16522 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: RICHMOND AMERICAN HOMES - OWNER: SCHNIPPLE FAMILY TRUST - Request for a Site Development Plan Review FOR A PROPOSED 77-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on 6.19 acres at the southeast corner of Smoke Ranch Road and Decatur Boulevard (APN 139-19-101-002), R-1 (Single Family Residential) Zone under Resolution of Intent to R-PD8 (Residential Planned Development - 8 Units Per Acre) Zone [PROPOSED: R-PD12 (Residential Planned Development - 12 Units Per Acre) Zone], Ward 5 (Weekly). NOTE: THIS APPLICATION IS BEING AMENDED TO INCLUDE PROPOSED THREE-STORY DEVELOPMENT. The Planning Commission (7-0 vote) and staff recommend DENIAL

95. GPA-16578 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: JOHN DAVID BURKE ARCHITECT - OWNER: NEW VISTA RANCH, INC. - Request to Amend a portion of the Centennial Hills Sector Plan of the Master Plan FROM: DR (DESERT RURAL DENSITY RESIDENTIAL) TO: PCD (PLANNED COMMUNITY DEVELOPMENT) on 15.05 acres at 7875 North Rainbow Boulevard (APN 125-15-501-002), Ward 6 (Ross). NOTE: NEW VISTA RANCH, INC. IS THE APPLICANT/OWNER. Staff recommends DENIAL. The Planning Commission (6-0-1 vote) recommends APPROVAL
96. ZON-16580 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: JOHN DAVID BURKE ARCHITECT - OWNER: NEW VISTA RANCH, INC. - Request for a Rezoning FROM: U (UNDEVELOPED) [DR (DESERT RURAL DENSITY RESIDENTIAL) GENERAL PLAN DESIGNATION] TO: PD (PLANNED DEVELOPMENT) on 15.05 acres at 7875 North Rainbow Boulevard (APN 125-15-501-002), Ward 6 (Ross). NOTE: NEW VISTA RANCH, INC. IS THE APPLICANT/OWNER. Staff recommends DENIAL. The Planning Commission (6-0-1 vote) recommends APPROVAL
97. SDR-16581 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: JOHN DAVID BURKE ARCHITECT - OWNER: NEW VISTA RANCH, INC. - Request for a Site Development Review FOR A PROPOSED TWO-STORY, 56-UNIT ASSISTED LIVING APARTMENT DEVELOPMENT WITH A 43,283 SQUARE-FOOT COMMERCIAL AMUSEMENT/RECREATION (INDOOR) FACILITY, 3,024 SQUARE FEET OF MEDICAL OFFICE SPACE, AND 1,382 SQUARE FEET OF RETAIL SPACE on 15.05 acres at 7875 North Rainbow Boulevard (APN 125-15-501-002), U (Undeveloped) Zone [DR (Desert Rural Density Residential) Master Plan Designation] [PROPOSED: PCD (Planned Community Development) General Plan Designation] [PROPOSED: PD (Planned Development) Zone] Ward 6 (Ross). NOTE: NEW VISTA RANCH, INC. IS THE APPLICANT/OWNER. Staff recommends DENIAL. The Planning Commission (6-0-1 vote) recommends APPROVAL
98. ZON-17740 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER LARRY AND PATRICIA SCHEUSNER FAMILY TRUST, POULOS FAMILY TRUST, AND ASHTON BOYD FAMILY TRUST - Request for a Rezoning FROM: R-4 (HIGH DENSITY RESIDENTIAL) TO: R-5 (APARTMENT) on 1.38 acres on the north side of Bridger Avenue between 9th Street and 10th Street (APNs 139-34-712-026 through 028 and 041 through 043), Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL
99. VAR-17741 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER LARRY AND PATRICIA SCHEUSNER FAMILY TRUST, POULOS FAMILY TRUST, AND ASHTON BOYD FAMILY TRUST - Request for a Variance TO ALLOW 150 PARKING SPACES WHERE 425 SPACES ARE REQUIRED IN CONJUNCTION WITH A PROPOSED APARTMENT DEVELOPMENT on 1.38 acres on the north side of Bridger Avenue between 9th Street and 10th Street (APNs 139-34-712-026 through 028 and 041 through 043), R-4 (High Density Residential) Zone [PROPOSED: R-5 (Apartment) Zone], Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL
100. VAR-17742 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER LARRY AND PATRICIA SCHEUSNER FAMILY TRUST, POULOS FAMILY TRUST, AND ASHTON BOYD FAMILY TRUST - Request for a Variance TO ALLOW A PROPOSED APARTMENT BUILDING TO BE EIGHT FEET FROM THE NORTH PROPERTY LINE WHERE THE RESIDENTIAL ADJACENCY STANDARDS REQUIRE A SETBACK OF 198 FEET AND TO ALLOW TRASH ENCLOSURES TO BE 10 FEET FROM RESIDENTIALLY ZONED PROPERTY WHERE 50 FEET IS THE MINIMUM SETBACK REQUIRED on 1.38 acres on the north side of Bridger Avenue between 9th Street and 10th Street (APNs 139-34-712-026 through 028 and 041 through 043), R-4 (High Density Residential) Zone [PROPOSED: R-5 (Apartment) Zone], Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL
101. VAR-17743 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER LARRY AND PATRICIA SCHEUSNER FAMILY TRUST, POULOS FAMILY TRUST, AND ASHTON BOYD FAMILY TRUST - Request for a Variance TO ALLOW A PROPOSED APARTMENT BUILDING TO BE ZERO FEET FROM THE WEST PROPERTY LINE WHERE 10 FEET IS THE MINIMUM SETBACK REQUIRED, ZERO FEET FROM THE EAST PROPERTY LINE WHERE 20 FEET IS THE MINIMUM SETBACK REQUIRED, ZERO FEET FROM THE SOUTH PROPERTY LINE WHERE FIVE FEET IS THE MINIMUM SETBACK REQUIRED AND TO ALLOW A BUILDING HEIGHT OF 66 FEET WHERE 55 FEET IS THE MAXIMUM HEIGHT ALLOWED on 1.38 acres on the north side of Bridger Avenue between 9th Street and 10th Street (APNs 139-34-712-026 through 028 and 041 through 043), R-4 (High Density Residential) Zone [PROPOSED: R-5 (Apartment) Zone], Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL
102. VAC-17744 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: LARRY AND PATRICIA

- SCHEUSNER FAMILY TRUST, POULOS FAMILY TRUST, AND ASHTON BOYD FAMILY TRUST - Petition to Vacate a portion of an existing alley generally located north of Bridger Avenue, 140 feet east of Tenth Street, Ward 5, (Weekly). Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL
103. SDR-17745 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER LARRY AND PATRICIA SCHEUSNER FAMILY TRUST, POULOS FAMILY TRUST, AND ASHTON BOYD FAMILY TRUST - Request for a Site Development Plan Review for a PROPOSED 300 UNIT, 66 FOOT HIGH, SIX STORY APARTMENT BUILDING AND A WAIVER OF THE PERIMETER LANDSCAPE BUFFERING STANDARDS FOR ZERO FEET OF LANDSCAPING WHERE TEN FEET IS REQUIRED ALONG THE SOUTHERN, EASTERN, AND WESTERN PERIMETER AND TO ALLOW FIVE FEET OF LANDSCAPING WHERE SIX FEET IS REQUIRED ALONG A PORTION OF THE NORTHERN PERIMETER on 1.38 acres on the north side of Bridger Avenue between 9th Street and 10th Street (APNs 139-34-712-026 through 028 and 041 through 043), R-4 (High Density Residential) Zone [PROPOSED: R-5 (Apartment) Zone], Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL
104. VAR-17871 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: DEJA VU'S LITTLE DARLINGS - OWNER: ARTHUR G. AND JEAN M. GRANT - Request for a Variance TO ALLOW A PROPOSED 80-FOOT DOUBLE FACE 2,470 SQUARE-FOOT FREESTANDING SIGN WHERE 720 SQUARE FEET IS THE MAXIMUM ALLOWED on 2.46 acres at 1508 Western Avenue (APN 162-04-602-010), M (Industrial) Zone, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (5-0 vote) recommends APPROVAL
105. SDR-17312 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: DÉJÀ VU'S LITTLE DARLINGS - OWNER: ARTHUR G. AND JEAN M. GRANT - Request for a Site Development Plan Review FOR A PROPOSED 80-FOOT HIGH FREESTANDING SIGN on 2.46 acres at 1508 Western Avenue (APN 162-04-602-010), M (Industrial) Zone, Ward 3 (Reese). The Planning Commission (5-0 vote) and staff recommend APPROVAL
106. SUP-15442 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: BF TRUST - Request for a Special Use Permit FOR A PROPOSED PACKAGE LIQUOR OFF-SALE ESTABLISHMENT at 519 St. Louis Avenue (APN 162-03-311-017), C-1 (Limited Commercial) Zone, Ward 3 (Reese). NOTE: To be heard in conjunction with Morning Session Item 52. ADDITIONAL NOTE: THE APPLICANT IS REQUESTING AN ABEYANCE TO THE JUNE 20, 2007 CITY COUNCIL MEETING. Staff recommends DENIAL. The Planning Commission (4-1-2 vote) recommends APPROVAL
107. SUP-17739 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: JL PARADISE, LLC - OWNER: MANIJEH DANESHFOROOZ - Request for a Special Use Permit FOR A PROPOSED MASSAGE ESTABLISHMENT AND WAIVERS TO ALLOW A DISTANCE SEPARATION OF 180 FEET FROM AN EXISTING MASSAGE ESTABLISHMENT WHERE 1,000 FEET IS THE MINIMUM REQUIRED AND TO ALLOW NO SEPARATION FROM A RESIDENTIAL USE WHERE 400 FEET IS THE MINIMUM SEPARATION REQUIRED at 2205 South Paradise Road (APN 162-03-413-017), C-1 (Limited Commercial) Zone, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (4-0-1 vote) recommends APPROVAL
108. SUP-18001 - ABEYANCE ITEM - PUBLIC HEARING – APPLICANT/OWNER: LESLIE DIANE - Request for a Special Use Permit FOR A PROPOSED PACKAGE LIQUOR ESTABLISHMENT at 625 South Las Vegas Boulevard (APN 139-34-410-182), C-2 (General Commercial) Zone, Ward 3 (Reese). NOTE: TO BE HEARD IN CONJUNCTION WITH MORNING SESSION ITEM 59. The Planning Commission (4-1 vote) and staff recommend APPROVAL
109. SUP-18037 - ABEYANCE ITEM - PUBLIC HEARING – APPLICANT: CAROLLO'S TROPICAL MOTORS, INC. - OWNER: EP DECATUR, LP - Request for a Special Use Permit FOR A PROPOSED MOTOR VEHICLE SALES (USED) ESTABLISHMENT at 2025 South Decatur Boulevard (APNs 163-01-708-001 and 002), C-2 (General Commercial) Zone, Ward 1 (Tarkanian). The Planning Commission (4-1 vote) recommends DENIAL. Staff recommends APPROVAL
110. SDR-18034 - ABEYANCE ITEM - PUBLIC HEARING – APPLICANT: CAROLLO'S TROPICAL MOTORS, INC. - OWNER: EP DECATUR, LP - Request for a Site Development Plan Review FOR THE ADDITION OF A PROPOSED 1,680 SQUARE-FOOT OFFICE BUILDING TO AN EXISTING MOTOR VEHICLE SALES (NEW) ESTABLISHMENT AND A WAIVER OF THE PERIMETER LANDSCAPE BUFFER REQUIREMENTS TO ALLOW A ZERO FOOT LANDSCAPE BUFFER WHERE 15 FOOT AND EIGHT FOOT LANDSCAPE BUFFERS ARE REQUIRED on 3.74 acres at 2025 South Decatur Boulevard (APNs 163-01-708-001 and 002), C-2 (General Commercial) Zone, Ward 1 (Tarkanian). The Planning Commission (4-1 vote) and staff recommend DENIAL

111. SDR-15747 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: TWIN LAKES BAPTIST CHURCH - Request for a Site Development Plan Review FOR A PROPOSED 31,126 SQUARE-FOOT CHURCH/HOUSE OF WORSHIP AND A WAIVER OF THE PERIMETER LANDSCAPING REQUIREMENTS on 8.55 acres at the northwest corner of Rainbow Boulevard and Westcliff Drive (a portion of APN 138-27-802-004), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
112. SDR-17298 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: REPUBLIC SERVICES OF SOUTHERN NEVADA - OWNER: PREMIER TRUST OF NEVADA - Request for a Site Development Plan Review FOR A PROPOSED PARKING LOT AND A WAIVER TO ALLOW A REDUCTION OF THE PERIMETER LANDSCAPING BUFFERING REQUIREMENTS on 0.52 acres adjacent to the north side of Sahara Avenue, approximately 600 feet east of 6th Street (APN 162-03-801-018), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL
113. ROC-18341 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: WAGNER HOMES, INC. - Request for a Review of Condition Number 11 of an approved Site Development Plan Review (SDR-2418) TO REMOVE THE CONDITION THAT REQUIRED ANY PROPERTY LINE WALL SHALL BE A DECORATIVE BLOCK WALL, WITH AT LEAST 20 PERCENT CONTRASTING MATERIALS. WALL HEIGHTS SHALL BE MEASURED FROM THE SIDE OF THE FENCE WITH THE LEAST VERTICAL EXPOSURE ABOVE THE FINISHED GRADE, UNLESS OTHERWISE STIPULATED. ALL PERIMETER WALLS, INCLUDING A COMBINATION OF RETAINING AND SCREEN WALLS, SHALL NOT EXCEED EIGHT FEET IN HEIGHT, MEASURED FROM THE BASE OF THE RETAINING WALL, WITHOUT THE APPROPRIATE STEPBLOCKS for an approved residential subdivision on 10.80 acres adjacent to the southeast corner of Alexander Road and Fort Apache Road (APN 138-08-116-020 and 021) R-PD5 (Residential Planned Development - 5 Units Per Acre) Zone, Ward 4 (Brown). Staff recommends DENIAL
114. GPA-18558 - PUBLIC HEARING - APPLICANT/OWNER: TANGAMANGA LLC - Request for a General Plan Amendment FROM: SC (SERVICE COMMERCIAL) TO: M (MEDIUM DENSITY RESIDENTIAL) on 0.44 acres at 1404 and 1408 North 23rd Street (APNs 139-26-508-005 and 007), Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL
115. SDR-17221 - PUBLIC HEARING - APPLICANT/OWNER: TANGAMANGA LLC - Request for a Site Development Plan Review FOR A PROPOSED 11-UNIT MULTI-FAMILY RESIDENTIAL DEVELOPMENT on 0.44 acres at 1404 and 1408 North 23rd Street (APNs 139-26-508-005 and 007), R-3 (Medium Density Residential) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL
116. GPA-18403 - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - Request to amend Map 2 of the Transportation Trails Element of the Las Vegas 2020 Master Plan to realign the Cultural Corridor multi-use trail (APN, multiple), Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
117. ZON-18203 - PUBLIC HEARING - APPLICANT/OWNER: BRUCE R. NOBLE - Request for a Rezoning FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO C-1 (LIMITED COMMERCIAL) on 0.44 acres on the north side of Owens Avenue, approximately 333 feet east of Martin L. King Boulevard (APN-139-21-804-008), Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
118. VAR-18204 - PUBLIC HEARING - APPLICANT/OWNER: BRUCE R. NOBLE - Request for a Variance TO ALLOW A PROPOSED BUILDING ZERO FEET FROM THE SIDE PROPERTY LINE WHERE 10 FEET IS THE MINIMUM SETBACK REQUIRED AND EIGHT FEET FROM THE REAR PROPERTY LINE WHERE 20 FEET IS THE MINIMUM SETBACK REQUIRED on 0.44 acres on the north side of Owens Avenue, approximately 333 feet east of Martin L. King Boulevard (APN-139-21-804-008), R-3 (Medium Density Residential) Zone [PROPOSED: C-1 (Limited Commercial) Zone], Ward 5 (Weekly). The Planning Commission (6-1 vote) recommends DENIAL. Staff recommends APPROVAL
119. SDR-18202 - PUBLIC HEARING - APPLICANT/OWNER: BRUCE R. NOBLE - Request for a Site Development Plan Review for a PROPOSED 3,997 SQUARE FOOT SHOPPING CENTER WITH A WAIVER OF THE PERIMETER LANDSCAPE BUFFER TO ALLOW NO PERIMETER LANDSCAPING ALONG THE EAST AND WEST PROPERTY LINES WHERE AN EIGHT FOOT WIDE BUFFER IS REQUIRED; TO ALLOW A THREE

FOOT WIDE BUFFER ALONG THE NORTH PROPERTY LINE WHERE AN EIGHT FOOT WIDE BUFFER IS REQUIRED; AND TO ALLOW AN 11 FOOT WIDE BUFFER ALONG THE SOUTH PROPERTY LINE, WHERE A 15 FOOT WIDE BUFFER ADJACENT TO A PUBLIC RIGHT-OF-WAY IS REQUIRED on 0.44 acres on the north side of Owens Avenue, approximately 333 feet east of Martin L. King Boulevard (APN-139-21-804-008), R-3 (Medium Density Residential) Zone [PROPOSED: C-1 (Limited Commercial) Zone], Ward 5 (Weekly). The Planning Commission (4-3 vote) recommends DENIAL. Staff recommends APPROVAL

120. VAR-18299 - PUBLIC HEARING - APPLICANT: GRITZ CAFÉ - OWNER: EXPERTISE SCHOOL OF BEAUTY LLC - Request for a Variance TO ALLOW 40 PARKING SPACES WHERE 48 SPACES ARE REQUIRED on 0.99 acres at 1911 Stella Lake Street, Number 150 (APN 139-21-313-012), C-PB (Planned Business Park) Zone, Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL
121. SUP-18298 - PUBLIC HEARING - APPLICANT: GRITZ CAFÉ - OWNER: EXPERTISE SCHOOL OF BEAUTY LLC - Request for a Special Use Permit FOR A RESTAURANT LESS THAN 2,000 SQUARE FEET WITHOUT DRIVE-THROUGH on 0.99 acres at 1911 Stella Lake Street, Number 150 (APN 139-21-313-012), C-PB (Planned Business Park) Zone, Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL
122. VAR-18312 - PUBLIC HEARING - APPLICANT: T-MOBILE USA, INC - OWNER: INTERNATIONAL CHURCH OF THE FOURSQUARE GOSPEL - Request for a Variance TO ALLOW A PROPOSED 80-FOOT TALL WIRELESS COMMUNICATION FACILITY, STEALTH DESIGN TO BE A MINIMUM 184 FEET FROM RESIDENTIAL PROPERTY WHERE RESIDENTIAL ADJACENCY STANDARDS REQUIRE A SETBACK OF 240 FEET on 1.75 acres adjacent to the south side of Alexander Road, approximately 650 feet east of Cimarron Road (APN 138-09-501-003), C-V (Civic) Zone, Ward 4 (Brown). Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL
123. SUP-18314 - PUBLIC HEARING - APPLICANT: T-MOBILE USA, INC - OWNER: INTERNATIONAL CHURCH OF THE FOURSQUARE GOSPEL - Request for a Special Use Permit FOR A PROPOSED 80-FOOT TALL WIRELESS COMMUNICATION FACILITY, STEALTH DESIGN on 1.75 acres adjacent to the south side of Alexander Road, approximately 650 feet east of Cimarron Road (APN 138-09-501-003), C-V (Civic) Zone, Ward 4 (Brown). Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL
124. VAR-18161 - PUBLIC HEARING - APPLICANT/OWNER: HENRY J. STAZENSKI, JR. AND CINDY K. STAZENSKI - Request for a Variance TO ALLOW A REAR SETBACK OF 12 FEET WHERE 15 FEET IS REQUIRED TO ENCLOSE AN EXISTING PATIO ON AN EXISTING SINGLE FAMILY RESIDENCE on 0.15 acres at 3941 Costa Mesa Avenue (APN-140-31-211-023), R-1 (Single Family Residential) Zone, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
125. VAR-18179 - PUBLIC HEARING - APPLICANT/OWNER: KAYLA J. WELLS - Request for a Variance TO ALLOW AN EXISTING CARPORT 10 FEET FROM THE FRONT PROPERTY LINE WHERE 20 FEET IS THE MINIMUM SETBACK REQUIRED on 0.14 acres at 345 Wisteria Avenue (APN-138-36-213-010), R-1 (Single Family Residential) Zone, Ward 1 (Tarkanian). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
126. VAR-18325 - PUBLIC HEARING - APPLICANT/OWNER: ONE + ONE FOUNDATION, INC. - Request for a Variance TO ALLOW A PROPOSED EIGHT-FOOT HIGH BLOCK WALL IN THE FRONT YARD WHERE FIVE FEET IS THE MAXIMUM HEIGHT ALLOWED AND TO ALLOW A PORTION OF THE TOP THREE FEET TO BE SOLID WHERE NOT PERMITTED on 0.25 acres at 1506 5th Place (APN 162-03-213-032), R-1 (Single Family Residential) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend DENIAL
127. SUP-17737 - PUBLIC HEARING - APPLICANT/OWNER: DURANGO STRUCTURES, LLC - Request for a Special Use Permit FOR A DRIVE-THRU RESTAURANT on 3.82 acres at the northeast corner of Centennial Parkway and Durango Drive (APN 125-20-801-002), T-C (Town Center) Zone [SC-TC (Service Commercial - Town Center) Special Land Use Designation], Ward 6 (Ross). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
128. SDR-17735 - PUBLIC HEARING - APPLICANT/OWNER: DURANGO STRUCTURES, LLC - Request for a Site Development Plan Review FOR A 42,790 SQUARE FOOT RETAIL SHOPPING CENTER WITH WAIVERS OF THE BUILD-TO-LINE REQUIREMENT AND TO ALLOW 15 FEET OF PERIMETER LANDSCAPE BUFFER

ADJACENT TO A DRIVE-THRU AISLE WHERE 25 FEET IS REQUIRED on 3.82 acres at the northeast corner of Centennial Parkway and Durango Drive (APN 125-20-801-002), T-C (Town Center) Zone [SC-TC (Service Commercial - Town Center) Special Land Use Designation], Ward 6 (Ross). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL

129. SUP-18218 - PUBLIC HEARING - APPLICANT: REDBRICK PIZZA #1303 - OWNER: VIRGIN TERRITORY, LLC - Request for a Special Use Permit FOR A BEER/WINE/COOLER ON-SALE ESTABLISHMENT WITHIN A PROPOSED RESTAURANT at 6020 West Craig Road, Suite #140 (APN 138-02-611-006), R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 6 (Ross). The Planning Commission (7-0 vote) and staff recommend APPROVAL
130. SUP-18266 - PUBLIC HEARING - APPLICANT: CRAIG MCCALL - OWNER: PHILLIP E. HEMPLER AND JOSEPH P. LEPIRE - Request for a Special Use Permit FOR A PAWN SHOP AND A WAIVER TO ALLOW A ZERO FOOT SEPARATION FROM AN EXISTING FINANCIAL INSTITUTION, SPECIFIED WHERE A 1,000 FOOT DISTANCE SEPARATION IS REQUIRED at 6032 West Cheyenne Avenue (APN 138-12-416-006), C-1 (Limited Commercial) Zone [SC (Service Commercial) General Plan Designation], Ward 6 (Ross). Staff recommends DENIAL. The Planning Commission (4-2-1 vote) recommends APPROVAL
131. SUP-18279 - PUBLIC HEARING - APPLICANT: BIOMAT USA - OWNER: CIVIC CENTER PLAZA, LLC. - Appeal filed by the applicant from the Denial by the Planning Commission of a request for a Special Use Permit FOR THE EXPANSION OF AN EXISTING BLOOD PLASMA DONOR CENTER at 611-623 Las Vegas Boulevard North (APN 139-27-812-005), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) recommends DENIAL. Staff recommends APPROVAL
132. SUP-18377 - PUBLIC HEARING - APPLICANT: KATHRYN EFFINGER - OWNER: ARTEMUS W. HAM III TRUST - Request for a Special Use Permit FOR A TAVERN, LIMITED ESTABLISHMENT at 512-514 Fremont Street (APN 139-34-611-007), C-2 (General Commercial) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL
133. ROC-18775 - PUBLIC HEARING - APPLICANT/OWNER: DOUGLAS B. KAYS ET AL. - Request for a Review of Condition Number 6 of an approved Special Use Permit (SUP-2859) TO ALLOW THE EXISTING USE TO CONTINUE FOR AN ADDITIONAL THREE YEARS SUBJECT TO A REQUIRED REVIEW WITHIN THREE YEARS at 1717 South Decatur Boulevard (APN 162-06-301-002), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends DENIAL

SET DATE

134. Set date on any appeals filed or required public hearings from the City Planning Commission Meetings, Centennial Hills Architectural Review Committee and Dangerous Building or Nuisance/Litter Abatements

CITIZENS PARTICIPATION

135. CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE CITY COUNCIL. NO SUBJECT MAY BE ACTED UPON BY THE CITY COUNCIL UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

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

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



Site Map

APN 139-27-803-002

Facilities Management
Real Estate & Utilities



1/18/07

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 7, 2007

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒ **Consent** ☐ **Discussion**

SUBJECT:

RESOLUTIONS:

R-13-2007 - Approval of a Resolution overruling complaints, protests, and objections and confirming the Final Assessment Roll for Special Improvement District No. 1506 - Fremont Street Pedestrian Improvements (Las Vegas Boulevard to 8th Street) (\$1,970,000 - Capital Projects Fund/Special Assessments) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

☐

Augmentation Required

☒

Budget Funds Available

Amount: \$1,970,000

Funding Source: Capital Projects Fund - Special Assessments

Dept./Division: Public Works/SID

PURPOSE/BACKGROUND:

Construction of pedestrian enhancements which include sidewalk bulb-outs, mid-block pedestrian crossings with landscaping and decorative and directional signage, gateway arches, removal and installation of new curb, gutter, sidewalk, streetlights, and related traffic signalization and drainage improvements.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-13-2007

Motion made by GARY REESE to Approve Items 12-29, 31-36, 39, 41 and 42

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

LOIS TARKANIAN, LAWRENCE WEEKLY, LARRY BROWN, OSCAR B. GOODMAN,
GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None);
(Did Not Vote-None); (Excused-None)

RESOLUTION NO. R-13-2007

A RESOLUTION CONCERNING CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 1506 – FREMONT STREET PEDESTRIAN IMPROVEMENTS (LAS VEGAS BOULEVARD TO 8TH STREET); OVERRULING COMPLAINTS, PROTESTS AND OBJECTIONS MADE TO THE ASSESSMENTS AT THE HEARING OF SAID ASSESSMENT ROLL; VALIDATING AND CONFIRMING THE ASSESSMENT ROLL; PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH; RATIFYING ALL ACTION TAKEN CONSISTENT WITH THE PROVISIONS HEREOF; AND PROVIDING THE EFFECTIVE DATE HEREOF.

Summary: Assessment Protest Resolution

WHEREAS, the City Council of the City of Las Vegas (the "City Council" and "City," respectively) in the County of Clark and State of Nevada, pursuant to an ordinance heretofore adopted (the "District Ordinance") created Las Vegas, Nevada, Special Improvement District No. 1506 – Fremont Street Pedestrian Improvements (Las Vegas Boulevard to 8th Street) (the "District") and ordered the acquisition of certain local improvements (the "Project") within the District in the City; and

WHEREAS, the City Council has heretofore determined that a portion of the cost and expense of the Project is to be paid by special assessments levied against the benefited lots, tracts and parcels of land in the District which the City Council has determined will receive special benefits (and corresponding market value increases) from the Project; and

WHEREAS, in accordance with NRS 271.360, the City Council heretofore determined and does hereby declare that the net cost of the Project (including all necessary incidentals which either have been or will be incurred in connection with the District) is \$5,506,280, of which \$3,536,280 is available from other sources and \$1,970,000 is to be assessed upon the benefited lots, tracts and parcels of land in the District, which the City Council has determined will receive special benefits (and corresponding market value increases) from the Project; and

WHEREAS, the City Council by resolution heretofore adopted and directed the City Engineer (with the assistance of the City Engineer Division) to make out a final assessment roll for the District; and

WHEREAS, the City Council, together with the City Engineer, made out an assessment roll for the District which contains, among other things, the names and addresses of the last known

owners of the property to be assessed, a description of each lot, tract, or parcel of land to be assessed, the amount of the proposed assessment to be levied thereon; and

WHEREAS, the City Engineer has reported the assessment roll to the City Council and the City Engineer has filed the assessment roll with the City Clerk; and

WHEREAS, the City Council, by resolution heretofore adopted, established a date, time and location at which the City Council would hear and consider any and all complaints, protests and objections to the assessment roll and to the assessments contained therein; and

WHEREAS, the City Engineer (with the assistance of the City Engineer Division) has, in accordance with the provisions of the law relating thereto, given the requisite legal notice by both mail and publication that complaints, protests and objections to assessments for the Project should be filed with the City Clerk, and that the City Council would hear and consider any and all complaints, protests, or objections on Wednesday, January 17, 2007, at 1:00 p.m., at the Las Vegas City Council Chambers, 400 Stewart Avenue, in Las Vegas, Nevada; and

WHEREAS, the City Council met at said place and time to hear and consider all complaints, protests and objections made or filed; and

WHEREAS, all complaints, protests and objections, both written and oral, were heard and considered by the City Council on January 17, 2007, and after extensive review and deliberation hereby are found to be without sufficient merit and hereby overruled. However, the City Council has, nevertheless, concluded that it is necessary and equitable that the assessment roll be corrected and revised as follows:

<u>Parcel Number</u>	<u>Ownership</u>	<u>Revised Amount of Final Assessment</u>
None		

and

WHEREAS, pursuant to NRS 271.357 and NRS 271.360 the City Council has considered all applications for hardship determinations and the recommendations of the Department of Social Services and hereby approves the following applications for hardship determination:

<u>Parcel Number</u>	<u>Ownership</u>	<u>Assessment</u>
None		

and

WHEREAS, the City Council has determined, and does hereby again determine, that all of the assessable property in the City, which is specially benefited by the Project, and only property which is so specially benefited, is included on the assessment roll heretofore filed with the City Clerk on December 20, 2006, and

WHEREAS, the City Council has determined, and does hereby determine, that the notice, both mailed and published, for the hearing held on January 17, 2007 on said assessment roll was reasonably calculated to inform each interested person of the proceedings concerning the District and the Project, which may directly and adversely affect his or her legally protected rights and interests.

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

Section 1. This Resolution shall be known as and may be cited by the short title "District No. 1506 Assessment Protest Resolution" (the "Resolution").

Section 2. All complaints, protests and objections, both written and oral, hereby are found to be without sufficient merit and hereby overruled.

Section 3. The City Council hereby validates and confirms the assessment roll for the District, as made out by the City Council, together with the City Engineer, and filed in the records of the office of the City Clerk on December 20, 2006, as hereinabove modified, revised, corrected and made de novo.

Section 4. 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 acquisition of the Project, and the levy of assessments for that purpose, the determination that the tracts in the District will receive special benefits and market value increases, and the validation and confirmation of the assessment roll and the assessments therein, be and the same hereby are, ratified, approved and confirmed.

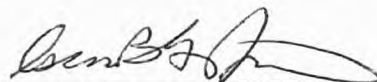
Section 5. The officers of the City be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution.

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 not affect any of the remaining provisions of this Resolution.

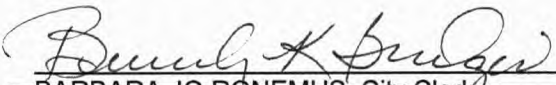
Section 8. The City Council has determined, and does hereby declare, that this Resolution shall be in effect immediately after its passage in accordance with law.

Passed and approved on February 7, 2007.



OSCAR B. GOODMAN, MAYOR

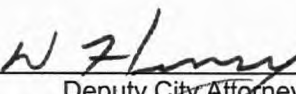
Attest:



BARBARA JO RONEMUS, City Clerk

By: **Beverly K. Bridges, CMC**
Acting City Clerk

Approved as to form:

23 JAN 07 
Date Deputy City Attorney

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

I, Beverly K. Bridges, the duly chosen and qualified Acting City Clerk of the City 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 "City Council") at a regular meeting of the City Council held on February 7, 2007.

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 Steve Wolfson Lois Tarkanian Steven D. Ross
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Those Voting Nay:	None
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Those Absent:	None
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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) City Clerk's Bulletin Board
City Hall Plaza
2nd Floor Skybridge
Las Vegas, Nevada
- (ii) Bulletin Board
City Hall Plaza (next door to Metro Records)
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
- (vi) The City of Las Vegas website

(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 February 7, 2007, is attached to this certificate as Exhibit "A".

IN WITNESS WHEREOF, I have hereunto set my hand on this February 7, 2007.

(SEAL)

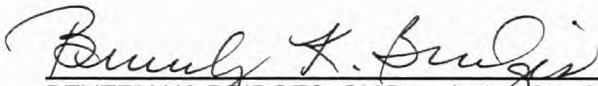

BEVERLY K. BRIDGES, CMC Acting City Clerk

Exhibit "A"

(Attach Notice of Meeting and Agenda)

City of Las Vegas

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)

COUNCIL MEMBERS: LARRY BROWN (Ward 4), LAWRENCE WEEKLY (Ward 5),
STEVE WOLFSON (Ward 2), LOIS TARKANIAN (Ward 1), STEVEN D. ROSS (Ward 6)

Facilities are provided throughout City Hall for convenience of persons with disabilities. For meetings held in the Council Chambers, sound equipment is available for persons with hearing impairments. 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.

February 07, 2007

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 CD'S AND DUPLICATE AUDIO/VIDEO DVD'S MAY BE AVAILABLE AT A COST OF \$5.00 EACH THROUGH THE CITY CLERK'S OFFICE.

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

CEREMONIAL MATTERS

1. CALL TO ORDER
2. ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
3. INVOCATION – REVEREND ROBERT FOWLER, VICTORY MISSIONARY BAPTIST CHURCH
4. PLEDGE OF ALLEGIANCE
5. RECOGNITION OF THE CITIZEN OF THE MONTH
6. RECOGNITION OF BLACK HISTORY MONTH
7. RECOGNITION OF THE LAS VEGAS FIREFIGHTERS BENEFIT ASSOCIATION FOR THE ANNUAL ADOPT-A-BIKE PROGRAM
8. RECOGNITION OF "LOOK OUT KIDS ABOUT" FOR INCREASING AWARENESS OF TRAFFIC AND PEDESTRIAN SAFETY NEAR CLARK COUNTY SCHOOLS

9. RECOGNITION OF CITY EMPLOYEES AND LAS VEGAS METROPOLITAN POLICE FOR COMBINED CRIME-FIGHTING EFFORTS

BUSINESS ITEMS - MORNING

10. 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
11. Approval of the Final Minutes by reference of the Special City Council meeting of December 11, 2006, and the regular City Council meeting of December 20, 2006

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 - CONSENT

12. Approval of the City of Las Vegas Arts Commission Fiscal Year 2007-08 Municipal Arts Plan

CITY ATTORNEY - CONSENT

13. Approval to augment funding for Fisher & Phillips LLP and Mark J. Ricciardi, Esq., in order to continue defending the City of Las Vegas and its employee Jill Melone in the matter of Eighth Judicial District Court Case No. A505599 for an amount not to exceed \$100,000 (General Fund)

FIELD OPERATIONS - CONSENT

14. Approval of a Grant of Easement from the City of Las Vegas to Nevada Power Company to cancel and supersede the Right-of-Entry previously on record and continue to allow Nevada Power Company access to the site for electrical systems needs located at the corner of Horse Road and Bradley Drive commonly known as Bradley Bridle Park, APN 125-12-301-006 - Ward 6 (Ross)
15. Approval of a First Amendment to the Land Lease Agreement between the City of Las Vegas and Crown Castle MU, LLC, formally known as Mountain Union Telecom, LLC, for the cellular tower located in the vicinity of Buffalo Drive and Wittig Avenue within the boundaries of Centennial Hills Park, APN 125-21-601-007 - Ward 6 (Ross)

FINANCE & BUSINESS SERVICES - ADMINISTRATION CONSENT

16. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other checks and Investments

FINANCE & BUSINESS SERVICES - BUSINESS SERVICES CONSENT

17. Approval of a Special Event Alcoholic Beverage License for Freed's Paradise, Inc. dba Corporate Catering, Location: Amanda and Stacy Darling Tennis Center, 7901 West Washington Avenue, Dates: February 24, 2007 - March 4, 2007, Type: Special Event General, Event: Tennis Channel Tournament, Responsible Person in Charge: John S. Christoffersen - Ward 4 (Brown)
18. Approval of the rescission of the January 17, 2007 Council action regarding Approval of a new Beer/Wine/Cooler On-sale License, Pei Wei Asian Diner, Inc., dba Pei Wei Asian Diner, 7175 West Lake Mead Boulevard, Suite 115, Russell

G. Owens, Dir, Pres, Sec, Treas, CFO and Richard L. Federico, Dir, CEO - Ward 1 (Tarkanian)

19. Approval of a new Beer/Wine/Cooler On-sale License, Pei Wei Asian Diner, Inc., dba Pei Wei Asian Diner, 7175 West Lake Mead Boulevard, Suite 130, Russell G. Owens, Dir, Pres, Sec, Treas, CFO and Richard L. Federico, Dir, CEO - Ward 1 (Tarkanian)
20. Approval of a new Wholesale General Alcoholic Beverage License, Mighty Sun West, Inc., dba Red Rock Wines, 3955 West Sunset Road, Suite 100, Allan S. Nassau, Dir, Pres, Treas, Secy, 100% - Clark County
21. Approval of a new Restricted Gaming License for 15 slots, subject confirmation of approval by the Nevada Gaming Commission, To: Fancy Nuts, L.L.C., dba Martinis, 1205 South Fort Apache Road, William R. Phillips, Mgr, Mmbr, 100% - Ward 2 (Wolfson)
22. Approval of a new Burglar Alarm Service License, Northstar Alarm Services, Inc., dba Star Alarm Services, 1243 Tamarisk Lane, David Bolen, Dir, Pres, Treas, 50% and Allen Bolen, Dir, VP, Secy, 50% - Boulder City
23. Approval of Change of Location for a Hypnotherapist License, Cynthia Abdelsayed, dba Cynthia Abdelsayed, To: 8209 Shad Bush Avenue, Cynthia Abdelsayed, 100% - Ward 4 (Brown)
24. Approval of a Special Event Alcoholic Beverage License for Crofts & Miller, dba Ice House Pub, Location: 650 South Main Street, Dates: February 15 - 18, 2007, Type: Special Event General, Event: Private Party, Responsible Person in Charge: John Barrett - Ward 3 (Reese)

FINANCE & BUSINESS SERVICES - PURCHASING & CONTRACTS CONSENT

25. Approval of Modification No. 1 to Contract No. 070168 for Design & Decision Consulting for a City performance measurement implementation plan - Office of Administrative Services - Award recommended to: WEIDNER, INC. (\$378,500 - General Fund)
26. Approval of award of Contract No. 070144 for Financial Consulting Services - Department of Finance and Business Services - Award recommended to: NSB PUBLIC FINANCE (Not to Exceed \$450,000 - Various Funds)
27. Approval of award of Contract No. 070218 for Financial Consulting Services - Department of Finance and Business Services - Award recommended to: JNA CONSULTING GROUP, LLC (Not to Exceed \$450,000 - Various Funds)
28. Approval of award of Bid No. 06.15341.21-LED (Revised), US Post Office and Federal Building Exterior Window Rehabilitation, 300 Stewart Avenue and the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: CENTRAL ENVIRONMENTAL, INC. (\$1,142,800 - Parks and Recreation Capital Projects Fund) - Ward 5 (Weekly)

HUMAN RESOURCES - CONSENT

29. Approval to extend the contract with Medical Management Specialists, LLC for one additional year beginning April 1, 2007 through March 31, 2008 (\$72,000 - Self-insurance Internal Service Fund)

NEIGHBORHOOD SERVICES - CONSENT

30. Approval of an additional \$554,405 in Community Development Block Grant (CDBG) Construction funds for the expansion of the Doolittle Senior Center located at 1930 J Street - Ward 5 (Weekly)

PUBLIC WORKS - CONSENT

31. Approval of an Encroachment Request from Zercon Construction on behalf of Philips Spallas and Angstadt Limited Liability Partnership, owner (9th Street between Bonneville Avenue and Clark Avenue) - Ward 3 (Reese)
32. Approval of an Encroachment Request from Montecito Companies on behalf of MMP Phase I, LLC, owner (Grand Montecito Parkway between Elkhorn Road and the Wittig Avenue alignment) - Ward 6 (Ross)

33. Approval of an Encroachment Request from Integrity Engineering on behalf of White Family Trust, owner (6th Street between Bonneville Avenue and Garces Avenue) - Ward 3 (Reese)
34. Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - KJE Consulting Engineers, Inc., on behalf of Michael Ignatowicz and Cheryl Frischknecht, owners (northwest corner of Lone Mountain Road and Miller Lane, APN 125-33-302-020) - County (near Ward 4 - Brown)
35. Approval of a Bill of Sale to the Las Vegas Valley Water District for transfer of ownership of water distribution facilities installed in conjunction with the Tenaya Way Improvements, Centennial Parkway to Elkhorn Road - Ward 6 (Ross)
36. Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Taney Engineering on behalf of FTCD, LLC, owner (southeast corner of Bonita Vista Street and Craig Road, APN 138-05-701-008) - County (near Ward 4 - Brown)
37. Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Dwyer Engineering, Inc., on behalf of Lazaro Mirabal and Adam Baldonado, owners (northwest corner of Ackerman Avenue and Tioga Way, APN 125-10-402-003) - County (near Ward 6 - Ross)
38. Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - KJE Consulting Engineers on behalf of Robert L. Angelo, owner (northwest corner of Kevin Way and Helena Avenue, APNs 138-05-301-066, -067, -068 and -069) - County (near Ward 6 - Ross)
39. Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - KJE Consulting Engineers on behalf of Delfino Jaimes and Margarita Jaimes, owners (south of Whispering Sands Drive, east of Rainbow Boulevard, APN 125-14-201-017) - County (near Ward 6 - Ross)

RESOLUTIONS - CONSENT

40. R-12-2007 - Approval of a Resolution of intent to deed City owned real property to the State of Nevada in accordance with Nevada Revised Statute 268.061 (5) located near Casino Center Boulevard and Bonanza Road, a portion of APN 139-27-803-002 - Ward 5 (Weekly)
41. R-13-2007 - Approval of a Resolution overruling complaints, protests, and objections and confirming the Final Assessment Roll for Special Improvement District No. 1506 - Fremont Street Pedestrian Improvements (Las Vegas Boulevard to 8th Street) (\$1,970,000 - Capital Projects Fund/Special Assessments) - Ward 5 (Weekly)
42. R-14-2007 - Approval of Resolution of Intent to Annex Territory Generally Located Within the Area Bounded by Clark County Highway 215 on the East, Washburn Road on the South, Puli Road on the West, and Centennial Parkway on the North (ANX-10156); Acreage: Approximately 245 acres; Zoned: R-U (County zoning), U (PCD), U (PF-CC), U (R), and U (ROW) (City equivalents) - Ward 6 (Ross)

DISCUSSION/ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

43. Report from the City Manager on Emerging Issues
44. Discussion and possible action regarding the Second Amendment to Disposition and Development Agreement among City of Las Vegas, City Parkway V, Inc., and Keep Memory Alive, located at the Northeastern corner of Bonneville Avenue and Grand Central Parkway, a portion of APN 139-34-110-003 - Ward 5 (Weekly)
45. Discussion and possible action on requesting the Nevada State Legislature to amend the City Charter to address issues related to the municipal court, affordable housing and other related matters

BUSINESS DEVELOPMENT - DISCUSSION

46. Discussion and possible action regarding the Real Property Purchase and Sale Agreement with Yvonne Railoa Prock for real property generally located at 411 North Seventh Street (\$520,000 - City Facilities Capital Projects Fund) - Ward 5 (Weekly)

CITY ATTORNEY - DISCUSSION

47. Discussion and possible action on Appeal of Work Card Denial: Mary S. Baguinon, 3223 Stanley Avenue, North Las Vegas, Nevada 89030
48. Discussion and possible action on Appeal of Work Card Denial: Ashley M. Hulleman, 6060 Draft Horse Drive, Las Vegas, Nevada 89081
49. Discussion and possible action on Appeal of Work Card Denial: Larry E. Walraven, 1521 Las Vegas Boulevard North #309, Las Vegas, Nevada 89101

CITY CLERK - DISCUSSION

50. Discussion and possible action on the certificate declaring the petition submitted by the Ward Increase Initiative Petitioners' Committee as insufficient - All Wards

FINANCE & BUSINESS SERVICES - ADMINISTRATION DISCUSSION

51. Discussion and possible action on the Fiscal Year 2008 Las Vegas Metropolitan Police Department Apportionment Plan - All Wards

FINANCE & BUSINESS SERVICES - BUSINESS SERVICES DISCUSSION

52. ABEYANCE ITEM - Discussion and possible action regarding Change of Location for a Package License and Restricted Gaming License for 7 Slots, Bock & Bock, dba Four Aces Emporium, From: 124 South 1st Street, To: 519 East St. Louis Avenue, Howard G. Bock, 50% jointly with spouse and Caryl E. Bock, 50% jointly with spouse (NOTE: Item to be heard in the afternoon session in conjunction with Item 106 - SUP-15442) ADDITIONAL NOTE: THE APPLICANT IS REQUESTING AN ABEYANCE TO THE JUNE 20, 2007 CITY COUNCIL MEETING - Ward 3 (Reese)
53. ABEYANCE ITEM - Discussion and possible action regarding Temporary Approval of a new Supper Club License subject to the provisions of the planning codes, Bor Vada, LP, dba On The Border, 5630 Centennial Center Boulevard, GenBusiness Corporation, General Partner, 5%, John D. Gantes, Principal, Yanni Capital Business Partnership, LP, Limited Partner, 95%, John D. and Linda R. Gantes, Community Property Trust, Principal - Ward 6 (Ross)
54. ABEYANCE ITEM - Discussion and possible action regarding Temporary Approval of Change of Ownership, Change of Location and Change of Business Name for a Tavern License, From: Golden Wok Restaurant, Inc., dba Golden Wok Restaurant (Non-operational), 504 South Decatur Boulevard, Koon K. Chang, Pres, Yuk C. Chan, Secy and Kwok W. Cheng, Treas, To: Culture Club of Las Vegas, LLC., dba Polly Esther's, 2000 South Las Vegas Boulevard, Andrew W. Adelman, 33.3%, Robert M. Watman, 33.3% and Bamny, LLC., Timothy T. Ouellette, 33.3% - Ward 3 (Reese)
55. ABEYANCE ITEM - Discussion and possible action regarding a new Temporary Psychic Arts and Science License subject to the provisions of the planning and fire codes, Lorraine Marks, dba Ms. Laurie, 425 Fremont Street - Ward 3 (Reese)
56. Discussion and possible action regarding a Six Month Review for a Temporary Package License, Raghid Kosa, dba Apollo Market, 1600 North Jones Boulevard, Raghid Kosa, 100% - Ward 5 (Weekly)
57. Discussion and possible action regarding a Six Month Review of a Temporary Package License, Thrower & Thrower, dba Decatur Package Liquor, 2187 North Decatur Boulevard, Suite 140, Herman Thrower Jr., 50% jointly with spouse and Charlene S. Thrower, 50%, jointly with spouse - Ward 5 (Weekly)
58. Discussion and possible action regarding Change of Business Name for a Package License, To: Herman Thrower, Jr.

and Charlene Thrower, dba Thrower's Liquor, 2187 North Decatur Boulevard, Suite 140, Herman Thrower Jr., 50% jointly with spouse and Charlene S. Thrower, 50%, jointly with spouse - Ward 5 (Weekly)

59. Discussion and possible action regarding a new Package License subject to the provisions of the planning and fire codes and Health Dept. regulations, Leslie Diane, dba Wine Gourmet & Goodies, 625 South Las Vegas Boulevard, Leslie Diane (NOTE: Item to be heard in the afternoon session in conjunction with Item 108 - SUP-18001) - Ward 3 (Reese)
60. Discussion and possible action regarding a new Non-restricted Gaming License subject to the provisions of the planning codes and approval by the Nevada Gaming Commission, Concorde Gaming, LLC, dba Concorde Gaming, LLC, 235 South Main Street, Michael R. Treanor, Managing Mmbr, 100% - Ward 3 (Reese)
61. Discussion and possible action regarding a Six Month Review for a Temporary Massage Establishment License, Shuna Du, dba Wellness Massage, 3900 North Rancho Drive, Suite 107, Shuna Du, 100% - Ward 6 (Ross)
62. Discussion and possible action regarding Temporary Approval of Change of Ownership for a Class III Secondhand Dealer License subject to the provisions of the fire codes, To: M. J. Christensen & Sons, Inc., dba M. J. Christensen Jewelers, 856 East Sahara Avenue, Donald C. Miller, CEO - Ward 3 (Reese)

BOARDS & COMMISSIONS - DISCUSSION

63. LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES – Kelly Benavidez, Term Expiration 3-6-2007
64. HISTORIC PRESERVATION COMMISSION – Janet Ruth White, Term Expiration 3/6/2007; Raymond Aikens, Term Expiration 3/8/2007
65. CONSERVATION DISTRICT OF SOUTHERN NEVADA (CDSN) BOARD – Dirick Van Gorp – Term Expires 3-17-2007

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

66. Bill No. 2007-1 - Levies Assessment for Special Improvement District No. 1493 – Hualapai Way/Alexander Road (Cheyenne Avenue to Cimarron Road). Sponsored by: Step Requirement
67. Bill No. 2007-2 - Levies Assessment for Special Improvement District No. 1505 – Sierra Oeste Neighborhood Streetlights. Sponsored by: Step Requirement
68. Bill No. 2007-3 – Annexation No. ANX-12215 – Property location: On the north and south sides of I-215 (Clark County Highway 215), between Shaumber Road and Fort Apache Road; Petitioned by Southwest Desert Equities, LLC, et al.; Acreage: Approximately 259 acres; Zoned: R-E and P-F (County zoning), U (R), U (RNP), U (L), U (P-F) and C-V (City equivalents). Sponsored by: Councilman Steven D. Ross
69. Bill No. 2007-4 – Clarifies and standardizes the provisions that govern the expiration and termination of zoning-related applications and approvals. Proposed by: M. Margo Wheeler, Director of Planning and Development

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.

NEW BILLS - DISCUSSION

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

70. Bill No. 2007-5 – Allows the use “accessory massage” as an accessory use in certain zoning districts. Sponsored by: Councilman Larry Brown
71. Bill No. 2007-6 - Levies Assessment for Special Improvement District No. 1506 – Fremont Street Pedestrian Improvements (Las Vegas Boulevard to 8th Street) Sponsored by: Step Requirement
72. Bill No. 2007-7 – Amends solid waste and recycling regulations by updating service charges, adding charges for overflow collections, eliminating charges for discontinuing service, deregulating charges for competitive-service areas, increasing frequency-of-service options, authorizing pilot programs for recycling, adding customer service standards, revising late-payment charges, adding minimum container requirements, and facilitating recycling by materials recovery facilities. Proposed by: Mark R. Vincent, Director of Finance and Business Services

1:00 P.M. - AFTERNOON SESSION

BUSINESS ITEMS - AFTERNOON

73. 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

74. Public hearing on local improvement district for Special Improvement District No. 1490 - Tenaya Way (Northern Beltway to Elkhorn Road) (\$481,988.99 - Capital Projects Fund/Special Assessments) - Ward 6 (Ross). NOTE: THIS ITEM WILL BE HELD IN ABEYANCE FOR HEARING AT THE 2/2/1/2007 CITY COUNCIL MEETING

PLANNING & DEVELOPMENT

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 - 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

75. EOT-18955 - APPLICANT: WAGNER HOMES, INC. - OWNER: DAY STAR VENTURES, LLC - Request for an Extension of Time of an approved Rezoning (ZON-4623) FROM: U (UNDEVELOPED) [R (RURAL DENSITY RESIDENTIAL) GENERAL PLAN DESIGNATION] TO: R-PD3 (RESIDENTIAL PLANNED DEVELOPMENT - 3 UNITS PER ACRE) on 5.35 acres adjacent to the southeast corner of Hualapai Way and Dorrell Lane (APN 125-19-201-001 and 003), Ward 6 (Ross). Staff recommends APPROVAL
76. EOT-18954 - APPLICANT: WAGNER HOMES, INC. - OWNER: DAY STAR VENTURES, LLC - Request for an Extension of Time of an approved Variance (VAR-5377) THAT ALLOWED NO OPEN SPACE WHERE 13,633 SQUARE FEET IS THE MINIMUM REQUIRED FOR A PROPOSED 19 LOT SINGLE-FAMILY DEVELOPMENT on 5.35 acres adjacent to the southwest corner of Hualapai Way and Dorrell Lane (APN 125-19-201-001 and 003), Ward 6 (Ross). Staff recommends APPROVAL
77. EOT-18952 - APPLICANT: WAGNER HOMES, INC. - OWNER: DAY STAR VENTURES, LLC - Request for an

Extension of Time of an approved Site Development Plan Review (SDR-4626) THAT ALLOWED A 19-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 5.35 acres adjacent to the southeast corner of Hualapai Way and Dorrell Lane (APN 125-19-201-001 and 003), Ward 6 (Ross). Staff recommends APPROVAL

78. EOT-18956 - APPLICANT/OWNER: WAGNER HOMES, INC. - Request for an Extension of Time of an approved Rezoning (ZON-5488) FROM: U (UNDEVELOPED) [PCD (PLANNED COMMUNITY DEVELOPMENT) GENERAL PLAN DESIGNATION] TO: PD (PLANNED DEVELOPMENT) on 5.00 acres adjacent to the northeast corner of Farm Road and Jensen Street (APN 125-18-201-008), Ward 6 (Ross). Staff recommends APPROVAL
79. EOT-18957 - APPLICANT/OWNER: WAGNER HOMES, INC. - Request for an Extension of Time of an approved Site Development Plan Review (SDR-5490) THAT ALLOWED A 21-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 5.0 acres adjacent to the northeast corner of Farm Road and Jensen Street (APN 125-18-201-008), Ward 6 (Ross). Staff recommends APPROVAL
80. EOT-18741 - APPLICANT: EDWARD G. RIGGS - OWNER: AZRA COMMERCIAL CENTER, LLC - Request for an Extension of Time of an approved Variance (VAR-8344) THAT ALLOWED 60 PARKING SPACES WHERE 210 SPACES ARE REQUIRED at 4440 East Washington Avenue, Suite #116 (APN 140-29-212-003), C-1 (Limited Commercial) Zone, Ward 3 (Reese). Staff recommends APPROVAL
81. EOT-18740 - APPLICANT: EDWARD G. RIGGS - OWNER: AZRA COMMERCIAL CENTER, LLC - Request for an Extension of Time of an approved Special Use Permit (SUP-6932) THAT ALLOWED A TAVERN AND A WAIVER OF THE 1,500 FOOT SEPARATION REQUIREMENT FROM A SIMILAR USE at 4440 East Washington Avenue, Suite #116 (APN 140-29-212-003), C-1 (Limited Commercial) Zone, Ward 3 (Reese). Staff recommends APPROVAL
82. EOT-18797 - APPLICANT/OWNER: URBAN LOFTS X, LTD. - Request for an Extension of Time of an approved Variance (VAR-5288) THAT ALLOWED 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 on 4.24 acres at 1980 Fremont Street (APN 139-35-803-010), C-2 (General Commercial) Zone, Ward 3 (Reese). Staff recommends APPROVAL
83. EOT-18798 - APPLICANT/OWNER: URBAN LOFTS X, LTD. - Request for an Extension of Time of an approved Special Use Permit (SUP-5287) THAT ALLOWED A 71-UNIT LIVE/WORK DEVELOPMENT on 4.24 acres at 1980 Fremont Street (APN 139-35-803-010), C-2 (General Commercial) Zone, Ward 3 (Reese). Staff recommends APPROVAL
84. EOT-18799 - APPLICANT/OWNER: URBAN LOFTS X, LTD. - Request for an Extension of Time of an approved Site Development Plan Review (SDR-5286) THAT ALLOWED A 71-UNIT LIVE/WORK DEVELOPMENT on 4.24 acres at 1980 Fremont Street (APN 139-35-803-010), C-2 (General Commercial) Zone, Ward 3 (Reese). Staff recommends APPROVAL
85. EOT-18622 - APPLICANT/OWNER: CLUB RENAISSANCE PARTNERS, LLC - Request for an Extension of Time of an approved Special Use Permit (SUP-5663) THAT ALLOWED A MIXED-USE COMMERCIAL AND RESIDENTIAL DEVELOPMENT on 1.28 acres adjacent to the southeast corner of Casino Center Boulevard and Bonneville Avenue (APN 139-34-311-058 through 65), C-2 (General Commercial) Zone and R-4 (High Density Residential) Zone under Resolution of Intent to C-2 (General Commercial) Zone, Ward 3 (Reese). Staff recommends APPROVAL
86. EOT-18623 - APPLICANT/OWNER: CLUB RENAISSANCE PARTNERS, LLC - Request for Extension of Time of an approved Site Development Plan Review (SDR-5662) THAT ALLOWED A 60-STORY MIXED-USE DEVELOPMENT TO INCLUDE 950 RESIDENTIAL UNITS AND 91,000 SQUARE FEET OF COMMERCIAL SPACE AND WAIVERS OF THE CENTENNIAL PLAN BUILDING STEP-BACK AND BUILD-TO REQUIREMENTS on 1.28 acres adjacent to the southeast corner of Casino Center Boulevard and Bonneville Avenue (APN 139-34-311-058 through 65), C-2 (General Commercial) Zone and R-4 (High Density Residential) Zone under Resolution of Intent to C-2 (General Commercial) Zone, Ward 3 (Reese). Staff recommends APPROVAL
87. EOT-18647 - APPLICANT: JMA ARCHITECTS - OWNER: CHARLESTON 3RD, LLC - Request for an Extension of Time of an approved Site Development Plan Review (SDR-6111) THAT ALLOWED A 28 STORY MIXED USE DEVELOPMENT CONSISTING OF 159 RESIDENTIAL CONDOMINIUM UNITS AND 7,000 SQUARE FEET OF

COMMERCIAL/RETAIL SPACE, WITH WAIVERS FROM THE DOWNTOWN CENTENNIAL PLAN STREETSCAPE, BUILD-TO-LINE AND BUILDING STEPBACK REQUIREMENTS on 0.44 acres at 1026 and 1036 South Third Street (APN 139-34-410-257), Ward 3 (Reese). Staff recommends APPROVAL

88. EOT-18770 - APPLICANT: SANDHURST DEVELOPMENT - OWNER: TAURUS SANDHURST, LIMITED PARTNERSHIP, A DELAWARE LIMITED PARTNERSHIP - Request for an Extension of Time of an approved Site Development Plan Review (SDR-5179) THAT ALLOWED A 35 STORY MIXED-USE DEVELOPMENT IN PARKWAY CENTER TO INCLUDE 413 RESIDENTIAL UNITS AND 35,435 SQUARE FEET OF COMMERCIAL SPACE on 3.23 acres on the north side of Iron Horse Court, approximately 300 feet east of Grand Central Parkway (APN 139-33-810-006), Ward 5 (Weekly). Staff recommends APPROVAL

PLANNING & DEVELOPMENT - DISCUSSION

89. ARC-18824 - PUBLIC HEARING - APPLICANT: CENTENNIAL SIGN INC - OWNER: JOSEPH SCALA - Appeal filed by the applicant of the Denial by the Centennial Hills Architectural Review Committee of a request for a Waiver of the Town Center Sign Standards to raise the height of a previously approved Pylon Sign and to include a reader board sign for Peoples Auto Center at 6401 Centennial Center Boulevard. (APN 125-28-510-003), T-C (Town Center) Zone, Ward 6 (Ross). The Centennial Hills Architectural Review Committee (3-0 vote) and staff recommend DENIAL
90. SUP-18316 - PUBLIC HEARING - APPLICANT: INSITE TOWERS, LLC - OWNER: LAACO LTD - Request for a Special Use Permit FOR AN 80-FOOT HIGH WIRELESS COMMUNICATION FACILITY, STEALTH DESIGN, TO BE 320 FEET FROM A SINGLE FAMILY DETACHED DWELLING WHERE THE TOWN CENTER STANDARDS REQUIRE A DISTANCE SEPARATION OF 330 FEET on 1.98 acres at the northeast corner of Kevin Way and Centennial Parkway (APN 125-20-402-007), T-C (Town Center) Zone, Ward 6 (Ross). The Planning Commission (6-1 vote) and staff recommend APPROVAL
91. GPA-16511 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: RICHMOND AMERICAN HOMES - OWNER: SCHNIPPLE FAMILY TRUST - Request to Amend a portion of the Southwest Sector Plan of the Master Plan FROM: ML (MEDIUM-LOW DENSITY RESIDENTIAL) TO: MLA (MEDIUM-LOW ATTACHED DENSITY RESIDENTIAL) on 6.19 acres at the southeast corner of Smoke Ranch Road and Decatur Boulevard (APN 139-19-101-002), Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend DENIAL
92. ZON-16519 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: RICHMOND AMERICAN HOMES - OWNER: SCHNIPPLE FAMILY TRUST - Request for a Rezoning FROM: R-1 (SINGLE FAMILY RESIDENTIAL) UNDER RESOLUTION OF INTENT TO R-PD8 (RESIDENTIAL PLANNED DEVELOPMENT - 8 UNITS PER ACRE) TO: R-PD12 (RESIDENTIAL PLANNED DEVELOPMENT - 12 UNITS PER ACRE) on 6.19 acres at the southeast corner of Smoke Ranch Road and Decatur Boulevard (APN 139-19-101-002), Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend DENIAL
93. VAR-16525 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: RICHMOND AMERICAN HOMES - OWNER: SCHNIPPLE FAMILY TRUST - Request for a Variance TO ALLOW 35,642 SQUARE FEET OF OPEN SPACE WHERE 53,370 SQUARE FEET IS THE MINIMUM REQUIRED on 6.19 acres at the southeast corner of Smoke Ranch Road and Decatur Boulevard (APN 139-19-101-002), R-1 (Single Family Residential) Zone under Resolution of Intent to R-PD8 (Residential Planned Development - 8 Units Per Acre) Zone [PROPOSED: R-PD12 (Residential Planned Development - 12 Units Per Acre) Zone], Ward 5 (Weekly). NOTE: THIS APPLICATION IS BEING AMENDED FROM 35,642 SQUARE FEET OF OPEN SPACE WHERE 53,370 SQUARE FEET IS THE MINIMUM REQUIRED TO 33,226 SQUARE FEET OF OPEN SPACE WHERE 55,321 SQUARE FEET IS THE MINIMUM REQUIRED. NOTE: THIS APPLICATION HAS BEEN AMENDED TO ALLOW 25,158 SQUARE FEET OF OPEN SPACE WHERE 54,450 SQUARE FEET IS THE MINIMUM REQUIRED. The Planning Commission (7-0 vote) and staff recommend DENIAL
94. SDR-16522 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: RICHMOND AMERICAN HOMES - OWNER: SCHNIPPLE FAMILY TRUST - Request for a Site Development Plan Review FOR A PROPOSED 77-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on 6.19 acres at the southeast corner of Smoke Ranch Road and Decatur Boulevard (APN 139-19-101-002), R-1 (Single Family Residential) Zone under Resolution of Intent to R-PD8 (Residential Planned Development - 8 Units Per Acre) Zone [PROPOSED: R-PD12 (Residential Planned Development - 12 Units Per Acre) Zone], Ward 5 (Weekly). NOTE: THIS APPLICATION IS BEING AMENDED TO INCLUDE PROPOSED THREE-STORY DEVELOPMENT. The Planning Commission (7-0 vote) and staff recommend DENIAL

95. GPA-16578 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: JOHN DAVID BURKE ARCHITECT - OWNER: NEW VISTA RANCH, INC. - Request to Amend a portion of the Centennial Hills Sector Plan of the Master Plan FROM: DR (DESERT RURAL DENSITY RESIDENTIAL) TO: PCD (PLANNED COMMUNITY DEVELOPMENT) on 15.05 acres at 7875 North Rainbow Boulevard (APN 125-15-501-002), Ward 6 (Ross). NOTE: NEW VISTA RANCH, INC. IS THE APPLICANT/OWNER. Staff recommends DENIAL. The Planning Commission (6-0-1 vote) recommends APPROVAL
96. ZON-16580 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: JOHN DAVID BURKE ARCHITECT - OWNER: NEW VISTA RANCH, INC. - Request for a Rezoning FROM: U (UNDEVELOPED) [DR (DESERT RURAL DENSITY RESIDENTIAL) GENERAL PLAN DESIGNATION] TO: PD (PLANNED DEVELOPMENT) on 15.05 acres at 7875 North Rainbow Boulevard (APN 125-15-501-002), Ward 6 (Ross). NOTE: NEW VISTA RANCH, INC. IS THE APPLICANT/OWNER. Staff recommends DENIAL. The Planning Commission (6-0-1 vote) recommends APPROVAL
97. SDR-16581 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: JOHN DAVID BURKE ARCHITECT - OWNER: NEW VISTA RANCH, INC. - Request for a Site Development Review FOR A PROPOSED TWO-STORY, 56-UNIT ASSISTED LIVING APARTMENT DEVELOPMENT WITH A 43,283 SQUARE-FOOT COMMERCIAL AMUSEMENT/RECREATION (INDOOR) FACILITY, 3,024 SQUARE FEET OF MEDICAL OFFICE SPACE, AND 1,382 SQUARE FEET OF RETAIL SPACE on 15.05 acres at 7875 North Rainbow Boulevard (APN 125-15-501-002), U (Undeveloped) Zone [DR (Desert Rural Density Residential) Master Plan Designation] [PROPOSED: PCD (Planned Community Development) General Plan Designation] [PROPOSED: PD (Planned Development) Zone] Ward 6 (Ross). NOTE: NEW VISTA RANCH, INC. IS THE APPLICANT/OWNER. Staff recommends DENIAL. The Planning Commission (6-0-1 vote) recommends APPROVAL
98. ZON-17740 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER LARRY AND PATRICIA SCHEUSNER FAMILY TRUST, POULOS FAMILY TRUST, AND ASHTON BOYD FAMILY TRUST - Request for a Rezoning FROM: R-4 (HIGH DENSITY RESIDENTIAL) TO: R-5 (APARTMENT) on 1.38 acres on the north side of Bridger Avenue between 9th Street and 10th Street (APNs 139-34-712-026 through 028 and 041 through 043), Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL
99. VAR-17741 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER LARRY AND PATRICIA SCHEUSNER FAMILY TRUST, POULOS FAMILY TRUST, AND ASHTON BOYD FAMILY TRUST - Request for a Variance TO ALLOW 150 PARKING SPACES WHERE 425 SPACES ARE REQUIRED IN CONJUNCTION WITH A PROPOSED APARTMENT DEVELOPMENT on 1.38 acres on the north side of Bridger Avenue between 9th Street and 10th Street (APNs 139-34-712-026 through 028 and 041 through 043), R-4 (High Density Residential) Zone [PROPOSED: R-5 (Apartment) Zone], Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL
100. VAR-17742 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER LARRY AND PATRICIA SCHEUSNER FAMILY TRUST, POULOS FAMILY TRUST, AND ASHTON BOYD FAMILY TRUST - Request for a Variance TO ALLOW A PROPOSED APARTMENT BUILDING TO BE EIGHT FEET FROM THE NORTH PROPERTY LINE WHERE THE RESIDENTIAL ADJACENCY STANDARDS REQUIRE A SETBACK OF 198 FEET AND TO ALLOW TRASH ENCLOSURES TO BE 10 FEET FROM RESIDENTIALLY ZONED PROPERTY WHERE 50 FEET IS THE MINIMUM SETBACK REQUIRED on 1.38 acres on the north side of Bridger Avenue between 9th Street and 10th Street (APNs 139-34-712-026 through 028 and 041 through 043), R-4 (High Density Residential) Zone [PROPOSED: R-5 (Apartment) Zone], Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL
101. VAR-17743 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER LARRY AND PATRICIA SCHEUSNER FAMILY TRUST, POULOS FAMILY TRUST, AND ASHTON BOYD FAMILY TRUST - Request for a Variance TO ALLOW A PROPOSED APARTMENT BUILDING TO BE ZERO FEET FROM THE WEST PROPERTY LINE WHERE 10 FEET IS THE MINIMUM SETBACK REQUIRED, ZERO FEET FROM THE EAST PROPERTY LINE WHERE 20 FEET IS THE MINIMUM SETBACK REQUIRED, ZERO FEET FROM THE SOUTH PROPERTY LINE WHERE FIVE FEET IS THE MINIMUM SETBACK REQUIRED AND TO ALLOW A BUILDING HEIGHT OF 66 FEET WHERE 55 FEET IS THE MAXIMUM HEIGHT ALLOWED on 1.38 acres on the north side of Bridger Avenue between 9th Street and 10th Street (APNs 139-34-712-026 through 028 and 041 through 043), R-4 (High Density Residential) Zone [PROPOSED: R-5 (Apartment) Zone], Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL
102. VAC-17744 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: LARRY AND PATRICIA

SCHEUSNER FAMILY TRUST, POULOS FAMILY TRUST, AND ASHTON BOYD FAMILY TRUST - Petition to Vacate a portion of an existing alley generally located north of Bridger Avenue, 140 feet east of Tenth Street, Ward 5, (Weekly). Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL

103. SDR-17745 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER LARRY AND PATRICIA SCHEUSNER FAMILY TRUST, POULOS FAMILY TRUST, AND ASHTON BOYD FAMILY TRUST - Request for a Site Development Plan Review for a PROPOSED 300 UNIT, 66 FOOT HIGH, SIX STORY APARTMENT BUILDING AND A WAIVER OF THE PERIMETER LANDSCAPE BUFFERING STANDARDS FOR ZERO FEET OF LANDSCAPING WHERE TEN FEET IS REQUIRED ALONG THE SOUTHERN, EASTERN, AND WESTERN PERIMETER AND TO ALLOW FIVE FEET OF LANDSCAPING WHERE SIX FEET IS REQUIRED ALONG A PORTION OF THE NORTHERN PERIMETER on 1.38 acres on the north side of Bridger Avenue between 9th Street and 10th Street (APNs 139-34-712-026 through 028 and 041 through 043), R-4 (High Density Residential) Zone [PROPOSED: R-5 (Apartment) Zone], Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL
104. VAR-17871 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: DEJA VU'S LITTLE DARLINGS - OWNER: ARTHUR G. AND JEAN M. GRANT - Request for a Variance TO ALLOW A PROPOSED 80-FOOT DOUBLE FACE 2,470 SQUARE-FOOT FREESTANDING SIGN WHERE 720 SQUARE FEET IS THE MAXIMUM ALLOWED on 2.46 acres at 1508 Western Avenue (APN 162-04-602-010), M (Industrial) Zone, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (5-0 vote) recommends APPROVAL
105. SDR-17312 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: DÉJÀ VU'S LITTLE DARLINGS - OWNER: ARTHUR G. AND JEAN M. GRANT - Request for a Site Development Plan Review FOR A PROPOSED 80-FOOT HIGH FREESTANDING SIGN on 2.46 acres at 1508 Western Avenue (APN 162-04-602-010), M (Industrial) Zone, Ward 3 (Reese). The Planning Commission (5-0 vote) and staff recommend APPROVAL
106. SUP-15442 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: BF TRUST - Request for a Special Use Permit FOR A PROPOSED PACKAGE LIQUOR OFF-SALE ESTABLISHMENT at 519 St. Louis Avenue (APN 162-03-311-017), C-1 (Limited Commercial) Zone, Ward 3 (Reese). NOTE: To be heard in conjunction with Morning Session Item 52. ADDITIONAL NOTE: THE APPLICANT IS REQUESTING AN ABEYANCE TO THE JUNE 20, 2007 CITY COUNCIL MEETING. Staff recommends DENIAL. The Planning Commission (4-1-2 vote) recommends APPROVAL
107. SUP-17739 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: JL PARADISE, LLC - OWNER: MANIJEH DANESHFOROOZ - Request for a Special Use Permit FOR A PROPOSED MASSAGE ESTABLISHMENT AND WAIVERS TO ALLOW A DISTANCE SEPARATION OF 180 FEET FROM AN EXISTING MASSAGE ESTABLISHMENT WHERE 1,000 FEET IS THE MINIMUM REQUIRED AND TO ALLOW NO SEPARATION FROM A RESIDENTIAL USE WHERE 400 FEET IS THE MINIMUM SEPARATION REQUIRED at 2205 South Paradise Road (APN 162-03-413-017), C-1 (Limited Commercial) Zone, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (4-0-1 vote) recommends APPROVAL
108. SUP-18001 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: LESLIE DIANE - Request for a Special Use Permit FOR A PROPOSED PACKAGE LIQUOR ESTABLISHMENT at 625 South Las Vegas Boulevard (APN 139-34-410-182), C-2 (General Commercial) Zone, Ward 3 (Reese). NOTE: TO BE HEARD IN CONJUNCTION WITH MORNING SESSION ITEM 59. The Planning Commission (4-1 vote) and staff recommend APPROVAL
109. SUP-18037 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: CAROLLO'S TROPICAL MOTORS, INC. - OWNER: EP DECATUR, LP - Request for a Special Use Permit FOR A PROPOSED MOTOR VEHICLE SALES (USED) ESTABLISHMENT at 2025 South Decatur Boulevard (APNs 163-01-708-001 and 002), C-2 (General Commercial) Zone, Ward 1 (Tarkanian). The Planning Commission (4-1 vote) recommends DENIAL. Staff recommends APPROVAL
110. SDR-18034 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: CAROLLO'S TROPICAL MOTORS, INC. - OWNER: EP DECATUR, LP - Request for a Site Development Plan Review FOR THE ADDITION OF A PROPOSED 1,680 SQUARE-FOOT OFFICE BUILDING TO AN EXISTING MOTOR VEHICLE SALES (NEW) ESTABLISHMENT AND A WAIVER OF THE PERIMETER LANDSCAPE BUFFER REQUIREMENTS TO ALLOW A ZERO FOOT LANDSCAPE BUFFER WHERE 15 FOOT AND EIGHT FOOT LANDSCAPE BUFFERS ARE REQUIRED on 3.74 acres at 2025 South Decatur Boulevard (APNs 163-01-708-001 and 002), C-2 (General Commercial) Zone, Ward 1 (Tarkanian). The Planning Commission (4-1 vote) and staff recommend DENIAL

111. SDR-15747 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: TWIN LAKES BAPTIST CHURCH - Request for a Site Development Plan Review FOR A PROPOSED 31,126 SQUARE-FOOT CHURCH/HOUSE OF WORSHIP AND A WAIVER OF THE PERIMETER LANDSCAPING REQUIREMENTS on 8.55 acres at the northwest corner of Rainbow Boulevard and Westcliff Drive (a portion of APN 138-27-802-004), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
112. SDR-17298 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: REPUBLIC SERVICES OF SOUTHERN NEVADA - OWNER: PREMIER TRUST OF NEVADA - Request for a Site Development Plan Review FOR A PROPOSED PARKING LOT AND A WAIVER TO ALLOW A REDUCTION OF THE PERIMETER LANDSCAPING BUFFERING REQUIREMENTS on 0.52 acres adjacent to the north side of Sahara Avenue, approximately 600 feet east of 6th Street (APN 162-03-801-018), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL
113. ROC-18341 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: WAGNER HOMES, INC. - Request for a Review of Condition Number 11 of an approved Site Development Plan Review (SDR-2418) TO REMOVE THE CONDITION THAT REQUIRED ANY PROPERTY LINE WALL SHALL BE A DECORATIVE BLOCK WALL, WITH AT LEAST 20 PERCENT CONTRASTING MATERIALS. WALL HEIGHTS SHALL BE MEASURED FROM THE SIDE OF THE FENCE WITH THE LEAST VERTICAL EXPOSURE ABOVE THE FINISHED GRADE, UNLESS OTHERWISE STIPULATED. ALL PERIMETER WALLS, INCLUDING A COMBINATION OF RETAINING AND SCREEN WALLS, SHALL NOT EXCEED EIGHT FEET IN HEIGHT, MEASURED FROM THE BASE OF THE RETAINING WALL, WITHOUT THE APPROPRIATE STEPBACKS for an approved residential subdivision on 10.80 acres adjacent to the southeast corner of Alexander Road and Fort Apache Road (APN 138-08-116-020 and 021) R-PD5 (Residential Planned Development - 5 Units Per Acre) Zone, Ward 4 (Brown). Staff recommends DENIAL
114. GPA-18558 - PUBLIC HEARING - APPLICANT/OWNER: TANGAMANGA LLC - Request for a General Plan Amendment FROM: SC (SERVICE COMMERCIAL) TO: M (MEDIUM DENSITY RESIDENTIAL) on 0.44 acres at 1404 and 1408 North 23rd Street (APNs 139-26-508-005 and 007), Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL
115. SDR-17221 - PUBLIC HEARING - APPLICANT/OWNER: TANGAMANGA LLC - Request for a Site Development Plan Review FOR A PROPOSED 11-UNIT MULTI-FAMILY RESIDENTIAL DEVELOPMENT on 0.44 acres at 1404 and 1408 North 23rd Street (APNs 139-26-508-005 and 007), R-3 (Medium Density Residential) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL
116. GPA-18403 - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - Request to amend Map 2 of the Transportation Trails Element of the Las Vegas 2020 Master Plan to realign the Cultural Corridor multi-use trail (APN, multiple), Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
117. ZON-18203 - PUBLIC HEARING - APPLICANT/OWNER: BRUCE R. NOBLE - Request for a Rezoning FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO C-1 (LIMITED COMMERCIAL) on 0.44 acres on the north side of Owens Avenue, approximately 333 feet east of Martin L. King Boulevard (APN-139-21-804-008), Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
118. VAR-18204 - PUBLIC HEARING - APPLICANT/OWNER: BRUCE R. NOBLE - Request for a Variance TO ALLOW A PROPOSED BUILDING ZERO FEET FROM THE SIDE PROPERTY LINE WHERE 10 FEET IS THE MINIMUM SETBACK REQUIRED AND EIGHT FEET FROM THE REAR PROPERTY LINE WHERE 20 FEET IS THE MINIMUM SETBACK REQUIRED on 0.44 acres on the north side of Owens Avenue, approximately 333 feet east of Martin L. King Boulevard (APN-139-21-804-008), R-3 (Medium Density Residential) Zone [PROPOSED: C-1 (Limited Commercial) Zone], Ward 5 (Weekly). The Planning Commission (6-1 vote) recommends DENIAL. Staff recommends APPROVAL
119. SDR-18202 - PUBLIC HEARING - APPLICANT/OWNER: BRUCE R. NOBLE - Request for a Site Development Plan Review for a PROPOSED 3,997 SQUARE FOOT SHOPPING CENTER WITH A WAIVER OF THE PERIMETER LANDSCAPE BUFFER TO ALLOW NO PERIMETER LANDSCAPING ALONG THE EAST AND WEST PROPERTY LINES WHERE AN EIGHT FOOT WIDE BUFFER IS REQUIRED; TO ALLOW A THREE

FOOT WIDE BUFFER ALONG THE NORTH PROPERTY LINE WHERE AN EIGHT FOOT WIDE BUFFER IS REQUIRED; AND TO ALLOW AN 11 FOOT WIDE BUFFER ALONG THE SOUTH PROPERTY LINE, WHERE A 15 FOOT WIDE BUFFER ADJACENT TO A PUBLIC RIGHT-OF-WAY IS REQUIRED on 0.44 acres on the north side of Owens Avenue, approximately 333 feet east of Martin L. King Boulevard (APN-139-21-804-008), R-3 (Medium Density Residential) Zone [PROPOSED: C-1 (Limited Commercial) Zone], Ward 5 (Weekly). The Planning Commission (4-3 vote) recommends DENIAL. Staff recommends APPROVAL

120. VAR-18299 - PUBLIC HEARING - APPLICANT: GRITZ CAFÉ - OWNER: EXPERTISE SCHOOL OF BEAUTY LLC - Request for a Variance TO ALLOW 40 PARKING SPACES WHERE 48 SPACES ARE REQUIRED on 0.99 acres at 1911 Stella Lake Street, Number 150 (APN 139-21-313-012), C-PB (Planned Business Park) Zone, Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL

121. SUP-18298 - PUBLIC HEARING - APPLICANT: GRITZ CAFÉ - OWNER: EXPERTISE SCHOOL OF BEAUTY LLC - Request for a Special Use Permit FOR A RESTAURANT LESS THAN 2,000 SQUARE FEET WITHOUT DRIVE-THROUGH on 0.99 acres at 1911 Stella Lake Street, Number 150 (APN 139-21-313-012), C-PB (Planned Business Park) Zone, Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL

122. VAR-18312 - PUBLIC HEARING - APPLICANT: T-MOBILE USA, INC - OWNER: INTERNATIONAL CHURCH OF THE FOURSQUARE GOSPEL - Request for a Variance TO ALLOW A PROPOSED 80-FOOT TALL WIRELESS COMMUNICATION FACILITY, STEALTH DESIGN TO BE A MINIMUM 184 FEET FROM RESIDENTIAL PROPERTY WHERE RESIDENTIAL ADJACENCY STANDARDS REQUIRE A SETBACK OF 240 FEET on 1.75 acres adjacent to the south side of Alexander Road, approximately 650 feet east of Cimarron Road (APN 138-09-501-003), C-V (Civic) Zone, Ward 4 (Brown). Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL

123. SUP-18314 - PUBLIC HEARING - APPLICANT: T-MOBILE USA, INC - OWNER: INTERNATIONAL CHURCH OF THE FOURSQUARE GOSPEL - Request for a Special Use Permit FOR A PROPOSED 80-FOOT TALL WIRELESS COMMUNICATION FACILITY, STEALTH DESIGN on 1.75 acres adjacent to the south side of Alexander Road, approximately 650 feet east of Cimarron Road (APN 138-09-501-003), C-V (Civic) Zone, Ward 4 (Brown). Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL

124. VAR-18161 - PUBLIC HEARING - APPLICANT/OWNER: HENRY J. STAZENSKI, JR. AND CINDY K. STAZENSKI - Request for a Variance TO ALLOW A REAR SETBACK OF 12 FEET WHERE 15 FEET IS REQUIRED TO ENCLOSE AN EXISTING PATIO ON AN EXISTING SINGLE FAMILY RESIDENCE on 0.15 acres at 3941 Costa Mesa Avenue (APN-140-31-211-023), R-1 (Single Family Residential) Zone, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL

125. VAR-18179 - PUBLIC HEARING - APPLICANT/OWNER: KAYLA J. WELLS - Request for a Variance TO ALLOW AN EXISTING CARPORT 10 FEET FROM THE FRONT PROPERTY LINE WHERE 20 FEET IS THE MINIMUM SETBACK REQUIRED on 0.14 acres at 345 Wisteria Avenue (APN-138-36-213-010), R-1 (Single Family Residential) Zone, Ward 1 (Tarkanian). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL

126. VAR-18325 - PUBLIC HEARING - APPLICANT/OWNER: ONE + ONE FOUNDATION, INC. - Request for a Variance TO ALLOW A PROPOSED EIGHT-FOOT HIGH BLOCK WALL IN THE FRONT YARD WHERE FIVE FEET IS THE MAXIMUM HEIGHT ALLOWED AND TO ALLOW A PORTION OF THE TOP THREE FEET TO BE SOLID WHERE NOT PERMITTED on 0.25 acres at 1506 5th Place (APN 162-03-213-032), R-1 (Single Family Residential) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend DENIAL

127. SUP-17737 - PUBLIC HEARING - APPLICANT/OWNER: DURANGO STRUCTURES, LLC - Request for a Special Use Permit FOR A DRIVE-THRU RESTAURANT on 3.82 acres at the northeast corner of Centennial Parkway and Durango Drive (APN 125-20-801-002), T-C (Town Center) Zone [SC-TC (Service Commercial - Town Center) Special Land Use Designation], Ward 6 (Ross). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL

128. SDR-17735 - PUBLIC HEARING - APPLICANT/OWNER: DURANGO STRUCTURES, LLC - Request for a Site Development Plan Review FOR A 42,790 SQUARE FOOT RETAIL SHOPPING CENTER WITH WAIVERS OF THE BUILD-TO-LINE REQUIREMENT AND TO ALLOW 15 FEET OF PERIMETER LANDSCAPE BUFFER

ADJACENT TO A DRIVE-THRU AISLE WHERE 25 FEET IS REQUIRED on 3.82 acres at the northeast corner of Centennial Parkway and Durango Drive (APN 125-20-801-002), T-C (Town Center) Zone [SC-TC (Service Commercial - Town Center) Special Land Use Designation], Ward 6 (Ross). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL

129. SUP-18218 - PUBLIC HEARING - APPLICANT: REDBRICK PIZZA #1303 - OWNER: VIRGIN TERRITORY, LLC - Request for a Special Use Permit FOR A BEER/WINE/COOLER ON-SALE ESTABLISHMENT WITHIN A PROPOSED RESTAURANT at 6020 West Craig Road, Suite #140 (APN 138-02-611-006), R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 6 (Ross). The Planning Commission (7-0 vote) and staff recommend APPROVAL
130. SUP-18266 - PUBLIC HEARING - APPLICANT: CRAIG MCCALL - OWNER: PHILLIP E. HEMPLER AND JOSEPH P. LEPIRE - Request for a Special Use Permit FOR A PAWN SHOP AND A WAIVER TO ALLOW A ZERO FOOT SEPARATION FROM AN EXISTING FINANCIAL INSTITUTION, SPECIFIED WHERE A 1,000 FOOT DISTANCE SEPARATION IS REQUIRED at 6032 West Cheyenne Avenue (APN 138-12-416-006), C-1 (Limited Commercial) Zone [SC (Service Commercial) General Plan Designation], Ward 6 (Ross). Staff recommends DENIAL. The Planning Commission (4-2-1 vote) recommends APPROVAL
131. SUP-18279 - PUBLIC HEARING - APPLICANT: BIOMAT USA - OWNER: CIVIC CENTER PLAZA, LLC. - Appeal filed by the applicant from the Denial by the Planning Commission of a request for a Special Use Permit FOR THE EXPANSION OF AN EXISTING BLOOD PLASMA DONOR CENTER at 611-623 Las Vegas Boulevard North (APN 139-27-812-005), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) recommends DENIAL. Staff recommends APPROVAL
132. SUP-18377 - PUBLIC HEARING - APPLICANT: KATHRYN EFFINGER - OWNER: ARTEMUS W. HAM III TRUST - Request for a Special Use Permit FOR A TAVERN, LIMITED ESTABLISHMENT at 512-514 Fremont Street (APN 139-34-611-007), C-2 (General Commercial) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL
133. ROC-18775 - PUBLIC HEARING - APPLICANT/OWNER: DOUGLAS B. KAYS ET AL. - Request for a Review of Condition Number 6 of an approved Special Use Permit (SUP-2859) TO ALLOW THE EXISTING USE TO CONTINUE FOR AN ADDITIONAL THREE YEARS SUBJECT TO A REQUIRED REVIEW WITHIN THREE YEARS at 1717 South Decatur Boulevard (APN 162-06-301-002), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends DENIAL

SET DATE

134. Set date on any appeals filed or required public hearings from the City Planning Commission Meetings, Centennial Hills Architectural Review Committee and Dangerous Building or Nuisance/Litter Abatements

CITIZENS PARTICIPATION

135. CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE CITY COUNCIL. NO SUBJECT MAY BE ACTED UPON BY THE CITY COUNCIL UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

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

City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge
 Bulletin Board, City Hall Plaza, (next door to Metro Records)
 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: FEBRUARY 7, 2007

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒ **Consent** ☐ **Discussion**

SUBJECT:

RESOLUTIONS:

R-14-2007 - Approval of Resolution of Intent to Annex Territory Generally Located Within the Area Bounded by Clark County Highway 215 on the East, Washburn Road on the South, Puli Road on the West, and Centennial Parkway on the North (ANX-10156); Acreage: Approximately 245 acres; Zoned: R-U (County zoning), U (PCD), U (PF-CC), U (R), and U (ROW) (City equivalents) – Ward 6 (Ross)

Fiscal Impact

☒

No Impact

☐

Augmentation Required

☐

Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

This Resolution begins the process for annexing certain real property, sets a date for public hearing, directs notice of the public hearing to be given, and directs the preparation of an annexation report.

RECOMMENDATION:

It is recommended that the City Council approve this Resolution and authorize its execution on behalf of the City.

BACKUP DOCUMENTATION:

Resolution No. R-14-2007

Motion made by GARY REESE to Approve Items 12-29, 31-36, 39, 41 and 42

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

LOIS TARKANIAN, LAWRENCE WEEKLY, LARRY BROWN, OSCAR B. GOODMAN,
GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None);
(Did Not Vote-None); (Excused-None)

**RESOLUTION OF INTENT TO ANNEX TERRITORY GENERALLY LOCATED
WITHIN THE AREA BOUNDED BY CLARK COUNTY HIGHWAY 215
ON THE EAST, WASHBURN ROAD ON THE SOUTH, PULI ROAD ON THE WEST,
AND CENTENNIAL PARKWAY ON THE NORTH (ANX-10156)**

WHEREAS, the City Council of the City of Las Vegas, Nevada, deems it appropriate and in the best interests of the public health, safety, welfare, and convenience that certain territory be annexed to the City; and

WHEREAS, the territory in question is generally located within the area bounded by Clark County Highway 215 on the East, Washburn Road on the south, Puli Road on the west, and Centennial Parkway on the north.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Las Vegas, Nevada, at a regular meeting thereof held on the 7th day of February, 2007, as follows:

1. It is the intention of the City Council to annex to the City the real property described as follows:

Those portions of the West Half (W 1/2) of Section 25, and the North Half (N 1/2) of Section 36, Township 19 South, Range 59 East, M.D.M., in County of Clark, State of Nevada, as shown on "RECORD OF SURVEY - ANNEXATION PLAT" recorded October 9, 2006 in Survey File 160, Page 62 of Clark County, Nevada Records, described as follows:

BEGINNING at the quarter corner common to Section 35 and Section 36, Township 19 South, Range 59 East, M.D.M.; thence along the west line of the Northwest Quarter (NW 1/4) of said Section 36, North 00°11'22" West 1333.44 feet to the north sixteenth section corner, common to said Section 35 and Section 36; thence departing said west line, North 89°25'29" East 336.75 feet; thence North 00°10'04" West 667.00 feet; thence South 89°22'37" West 337.01 feet returning to said West line; thence along said west line, North 00°11'22" West 666.72 feet to the section corner common to said Section 35 and 36, and to Section 25 and 26; thence along the west line of the Southwest Quarter (SW 1/4) of said Section 25, North 00°25'02" West 665.57 feet; thence departing the west line of said Southwest Quarter (SW 1/4), North 89°16'43" East 337.20 feet; thence South 00°25'23" East 665.87 feet to the south line of the Southwest Quarter (SW 1/4) of said Section 25; thence departing said south line, South 00°10'04" East 667.00 feet; thence North 89°22'37" East 337.01 feet; thence North 00°08'45" West 667.28 feet returning to the south line of the Southwest Quarter (SW 1/4) of said Section 25; thence departing said south line, North 00°25'44" West 1332.33 feet; thence South 89°13'42" West 674.27 feet to the South sixteenth corner common to Section 25 and Section 26; thence along the west line of said Southwest Quarter (SW 1/4), North 00°25'02" West 665.57 feet; thence departing said west line North 89°09'23" East 674.17 feet; thence North 00°25'33" West 666.42 feet to the north line of the Southwest Quarter (SW 1/4) of said Section 25; thence departing said north line, North 00°34'06" West 1335.26 feet; thence North 00°34'04" West 667.27 feet; thence North 89°00'42" East 676.07 feet; thence North 00°30'37" West

667.32 feet to the west sixteenth section corner common to Section 24 and Section 25, Township 19 South, Range 59 East, M.D.M., on the centerline of CENTENNIAL PARKWAY; thence along said centerline and the north line of the Northwest Quarter (NW 1/4) of said Section 25, North 89°00'28" East 317.75 feet to the intersection with the westerly line of the I-215 LAS VEGAS BELTWAY, being the beginning of a non-tangent curve, concave southeasterly, having a radius of 3175 feet, the radial line through said beginning bears North 66°00'47" West; thence southwesterly departing said north line and along the westerly line of said I-215 through a central angle of 24°25'21" and an arc length of 1353.36 feet; thence continuing along said westerly line, South 00°26'08" East 2028.11 feet; thence departing said westerly line, South 89°09'34" West 30.14 feet; thence South 89°09'23" West 337.09 feet; thence South 00°25'48" East 666.84 feet; thence North 89°13'42" East 337.13 feet to the southwest sixteenth section corner of said Section 25; thence North 89°13'00" East 30.15 feet returning to said westerly line of said I-215; thence along said westerly line, South 00°26'08" East 198.29 feet to the beginning of a curve, concave northeasterly, having a radius of 3175.00 feet; thence southeasterly along said westerly line through a central angle of 54°09'51" and an arc length of 3001.46 feet; thence South 54°35'59" East 844.74 feet to the beginning of a curve, concave southwesterly, having a radius of 2825.00 feet; thence southeasterly along said westerly line through a central angle of 20°45'15" and an arc length of 1023.30 feet to the south line of the Southeast Quarter (SE 1/4) of the Northeast Quarter (NE 1/4) of said Section 36; thence along said south line, South 89°29'03" West 57.14 feet to the east sixteenth center section corner of said Section 36; thence along the south line of the Southwest Quarter (SW 1/4) of the Northeast Quarter (NE 1/4) of said Section 36, South 89°29'40" West 1348.00 feet to the center quarter corner of said Section 36; thence along the south line of the Southeast Quarter (SE 1/4) of the Northwest Quarter (NW 1/4) of said Section 36, South 89°29'12" West 1345.71 feet to the west sixteenth center section corner of said Section 36; thence along the south line of the Southwest Quarter (SW 1/4) of the Northwest Quarter (NW 1/4) of said Section 36, South 89°31'18" West 1344.90 feet to the POINT OF BEGINNING.

BASIS OF BEARINGS: South 89°00'28" West being the north line of the Northwest Quarter (NW 1/4) of Section 25, Township 19 South, Range 59 East, M.D.M., as shown on Record of Survey in File 124, Page 94 of Clark County, Nevada Records.

Prepared by:
Brian Yu PLS,
731 S. Fourth Street,
Public Works, City of Las Vegas,
Las Vegas, NV 89101
byu@lasvegasnevada.gov

2. The City Council intends to meet on March 21, 2007, in the Council Chambers, City Hall, 400 Stewart Avenue, Las Vegas, Nevada, and, at or after the hour of 1:00 p.m. on that day, will conduct a public hearing on the question of the annexation described in this Resolution.

3. The City Clerk is directed to give notice of the public hearing by:

(A) Publication thereof at least three (3) times in a newspaper published in the City of Las Vegas and of general circulation in the area of the described territory. The first publication shall

1 be at least twenty (20) days prior to March 21, 2007, and not less than six (6) days shall intervene
2 between the first publication and the last publication; and

3 (B) Mailing notice thereof by certified mail, return receipt requested, to each record
4 owner of real property within the described territory, with the notice to be mailed at the time of the
5 first publication thereof. The notice shall be in substantially the same form as attached hereto as
6 Exhibit "A."

7 4. The Director of Public Works, and the Director of Planning and Development are directed
8 to prepare and submit to the City Council on February 21, 2007, a report setting forth plans for the
9 extension into the described territory of all major municipal services presently furnished by the City
10 to its residents and citizens. The report shall include without limitation:

11 (A) An accurate map or plat of the territory proposed to be annexed, prepared under the
12 supervision of a competent surveyor or engineer;

13 (B) A map or maps of the City and the adjacent territory to show the following
14 information:

- 15 (1) The present and proposed boundaries of the City;
16 (2) The present streets and sewer interceptors and outfalls;
17 (3) The proposed extension of the present streets and sewer interceptors and
18 outfalls;
19 (4) The present and proposed general land use pattern in the territory proposed
20 be annexed.

21 ///

22 ///

23 ///

24 ///

25 ///

26 ///

27 ///

28 ///

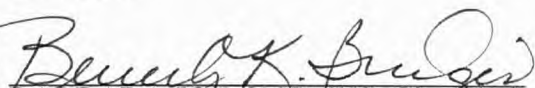
1 (C) A statement showing that the territory proposed to be annexed is eligible for
2 annexation under NRS 268.570 to 268.608, inclusive.

3 PASSED, ADOPTED, AND APPROVED this 7TH day of February, 2007.

4 CITY OF LAS VEGAS

5
6 BY 
7 OSCAR B. GOODMAN, Mayor

8 ATTEST:

9 
10 ~~BARBARA JO RONEMUS, City Clerk~~

11 By: Beverly K. Bridges, CMC
12 APPROVED AS TO FORM Acting City Clerk

13 Val Steed 1-23-07
14 Date

EXHIBIT "A"

NOTICE OF HEARING ON QUESTION OF ANNEXATION OF TERRITORY (ANNEXATION ANX-10156)

NOTICE IS HEREBY GIVEN to the property owners within the area proposed to be annexed into the City of Las Vegas, Nevada, by Annexation ANX-10156 that:

1. The City Council of the City of Las Vegas, Nevada, has by Resolution duly passed, adopted and approved on the 7th day of February, 2007, declared its intention to annex to the City certain territory generally located within the area bounded by Clark County Highway 215 on the East, Washburn Road on the south, Puli Road on the west, and Centennial Parkway on the north.

The territory proposed to be annexed is more particularly described as follows:

Those portions of the West Half (W 1/2) of Section 25, and the North Half (N 1/2) of Section 36, Township 19 South, Range 59 East, M.D.M., in County of Clark, State of Nevada, as shown on "RECORD OF SURVEY - ANNEXATION PLAT" recorded October 9, 2006 in Survey File 160, Page 62 of Clark County, Nevada Records, described as follows:

BEGINNING at the quarter corner common to Section 35 and Section 36, Township 19 South, Range 59 East, M.D.M.; thence along the west line of the Northwest Quarter (NW 1/4) of said Section 36, North 00°11'22" West 1333.44 feet to the north sixteenth section corner, common to said Section 35 and Section 36; thence departing said west line, North 89°25'29" East 336.75 feet; thence North 00°10'04" West 667.00 feet; thence South 89°22'37" West 337.01 feet returning to said West line; thence along said west line, North 00°11'22" West 666.72 feet to the section corner common to said Section 35 and 36, and to Section 25 and 26; thence along the west line of the Southwest Quarter (SW 1/4) of said Section 25, North 00°25'02" West 665.57 feet; thence departing the west line of said Southwest Quarter (SW 1/4), North 89°16'43" East 337.20 feet; thence South 00°25'23" East 665.87 feet to the south line of the Southwest Quarter (SW 1/4) of said Section 25; thence departing said south line, South 00°10'04" East 667.00 feet; thence North 89°22'37" East 337.01 feet; thence North 00°08'45" West 667.28 feet returning to the south line of the Southwest Quarter (SW 1/4) of said Section 25; thence departing said south line, North 00°25'44" West 1332.33 feet; thence South 89°13'42" West 674.27 feet to the South sixteenth corner common to Section 25 and Section 26; thence along the west line of said Southwest Quarter (SW 1/4), North 00°25'02" West 665.57 feet; thence departing said west line North 89°09'23" East 674.17 feet; thence North 00°25'33" West 666.42 feet to the north line of the Southwest Quarter (SW 1/4) of said Section 25; thence departing said north line, North 00°34'06" West 1335.26 feet; thence North 00°34'04" West 667.27 feet; thence North 89°00'42" East 676.07 feet; thence North 00°30'37" West 667.32 feet to the west sixteenth section corner common to Section 24 and Section 25, Township 19 South, Range 59 East,

M.D.M., on the centerline of CENTENNIAL PARKWAY; thence along said centerline and the north line of the Northwest Quarter (NW 1/4) of said Section 25, North 89°00'28" East 317.75 feet to the intersection with the westerly line of the I-215 LAS VEGAS BELTWAY, being the beginning of a non-tangent curve, concave southeasterly, having a radius of 3175 feet, the radial line through said beginning bears North 66°00'47" West; thence southwesterly departing said north line and along the westerly line of said I-215 through a central angle of 24°25'21" and an arc length of 1353.36 feet; thence continuing along said westerly line, South 00°26'08" East 2028.11 feet; thence departing said westerly line, South 89°09'34" West 30.14 feet; thence South 89°09'23" West 337.09 feet; thence South 00°25'48" East 666.84 feet; thence North 89°13'42" East 337.13 feet to the southwest sixteenth section corner of said Section 25; thence North 89°13'00" East 30.15 feet returning to said westerly line of said I-215; thence along said westerly line, South 00°26'08" East 198.29 feet to the beginning of a curve, concave northeasterly, having a radius of 3175.00 feet; thence southeasterly along said westerly line through a central angle of 54°09'51" and an arc length of 3001.46 feet; thence South 54°35'59" East 844.74 feet to the beginning of a curve, concave southwesterly, having a radius of 2825.00 feet; thence southeasterly along said westerly line through a central angle of 20°45'15" and an arc length of 1023.30 feet to the south line of the Southeast Quarter (SE 1/4) of the Northeast Quarter (NE 1/4) of said Section 36; thence along said south line, South 89°29'03" West 57.14 feet to the east sixteenth center section corner of said Section 36; thence along the south line of the Southwest Quarter (SW 1/4) of the Northeast Quarter (NE 1/4) of said Section 36, South 89°29'40" West 1348.00 feet to the center quarter corner of said Section 36; thence along the south line of the Southeast Quarter (SE 1/4) of the Northwest Quarter (NW 1/4) of said Section 36, South 89°29'12" West 1345.71 feet to the west sixteenth center section corner of said Section 36; thence along the south line of the Southwest Quarter (SW 1/4) of the Northwest Quarter (NW 1/4) of said Section 36, South 89°31'18" West 1344.90 feet to the POINT OF BEGINNING.

BASIS OF BEARINGS: South 89°00'28" West being the north line of the Northwest Quarter (NW 1/4) of Section 25, Township 19 South, Range 59 East, M.D.M., as shown on Record of Survey in File 124, Page 94 of Clark County, Nevada Records.

Prepared by:
Brian Yu PLS,
731 S. Fourth Street,
Public Works, City of Las Vegas,
Las Vegas, NV 89101
byu@lasvegasnevada.gov

2. At its meeting of Wednesday, March 21, 2007, during the afternoon session commencing at the hour of 1:00 p.m. in the Council Chambers, City Hall, 400 Stewart Avenue, Las Vegas, Nevada,

the City Council will conduct a public hearing on the question of the annexation described in this Notice.

3. A report setting forth the City's plans for the extension into the above-described territory of all major municipal services presently furnished by the City to its residents and citizens will be available for examination by the public in the Office of the City Clerk, City Hall, 400 Stewart Avenue, Las Vegas, Nevada, no later than twenty (20) days prior to the date of the public hearing. The report shall include:

- A. An accurate map or plat of the territory proposed to be annexed, prepared under the supervision of a competent surveyor or engineer;
- B. A map or maps of the City and the adjacent territory to show the following information:
 - (1) The present and proposed boundaries of the City;
 - (2) The present streets and sewer interceptors and outfalls;
 - (3) The proposed extension of the present streets and sewer interceptors and outfalls; and
 - (4) The present and proposed general land use pattern into the territory proposed to be annexed.
- C. A statement showing that the territory proposed to be annexed is eligible for annexation under NRS 268.570 to 268.608, inclusive.

4. The names and addresses of all record owners of real property within the above-described territory proposed to be annexed are as follows:

Southwest Desert Equities, LLC
3455 Cliff Shadows Pkwy #220
Las Vegas, NV 89129-1077

County of Clark (Public Works)
500 S. Grand Central Pkwy
Las Vegas, NV 89155

USA
Washington, D.C. 20260

5. Any record owner of real property within the above-described territory may:

A. Appear and be heard either in favor of or in protest of the proposed annexation at the public hearing;

B. File with the City Clerk a written protest of such annexation at any time within fifteen (15) days after the conclusion of the public hearing; or

C. Do both.

Unless a majority of the property owners in the territory proposed to be annexed protest the annexation either orally at the public hearing or in writing within fifteen (15) days after the conclusion of such public hearing, the City Council shall have authority to adopt an ordinance extending the corporate limits of the City of Las Vegas to include all or any part of the territory described in this Notice.

By ORDER of the City Council of the City of Las Vegas, Nevada, dated this 7th day February, 2007.

BARBARA JO RONEMUS, City Clerk

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 7, 2007

DEPARTMENT: CITY MANAGER

DIRECTOR: DOUGLAS A. SELBY

☐ Consent ☒ Discussion

SUBJECT:

ADMINISTRATIVE:

Report from the City Manager on Emerging Issues

Fiscal Impact

☒

No Impact

☐

Augmentation Required

☐

Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

The City Manager (CM) Report will be a vehicle for the City Manager to update the Council on emerging issues that may have an impact on the City of Las Vegas. The CM Report will be a recurring item for every Council meeting. If there are no items for the particular meeting, the City Manager will recommend that the item be stricken.

RECOMMENDATION:

Report only, no action required

BACKUP DOCUMENTATION:

None

Minutes:

No motion required. A report was given.

CITY MANAGER SELBY reported on the various events taking place in the City throughout the month of February.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 7, 2007

DEPARTMENT: CITY MANAGER

DIRECTOR: DOUGLAS A. SELBY

☐ Consent ☒ Discussion

SUBJECT:

ADMINISTRATIVE:

Discussion and possible action regarding the Second Amendment to Disposition and Development Agreement among City of Las Vegas, City Parkway V, Inc., and Keep Memory Alive, located at the Northeastern corner of Bonneville Avenue and Grand Central Parkway, a portion of APN 139-34-110-003 - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

☐

Augmentation Required

☐

Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

Keep Memory Alive would like to start construction activities, including clear and grub, site preparation, grading and excavation, beginning on or after February 9, 2007, in order to stay on schedule for the Lou Ruvo Brain Institute project. Keep Memory Alive would like to start construction prior to receiving title to the property, which is scheduled to occur after Keep Memory Alive receives approval of private Economic Development Revenue Bonds. This Second Amendment would allow construction to commence prior to conveyance.

RECOMMENDATION:

Approval.

BACKUP DOCUMENTATION:

1. Second Amendment to Disposition and Development Agreement
2. Public Purpose/Impact Analysis
3. Submitted at meeting – fundraising brochure by Peter Bernhard

Motion made by LAWRENCE WEEKLY to Approve as recommended

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

LOIS TARKANIAN, LAWRENCE WEEKLY, LARRY BROWN, OSCAR B. GOODMAN, GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

Minutes:

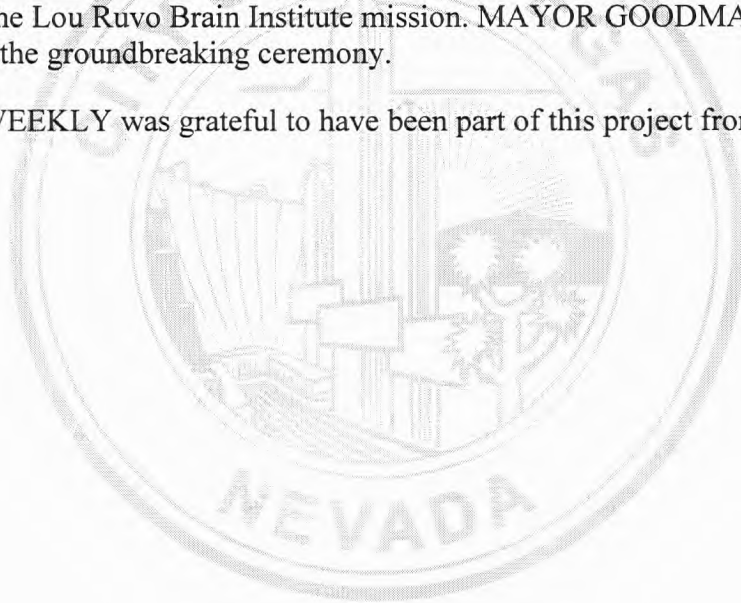
SCOTT ADAMS, Director of the Office of Business Development, went over the information

CITY COUNCIL MEETING OF: FEBRUARY 7, 2007

under the Purpose/Background section, noting that it is not uncommon to allow a developer to commence construction prior to conveyance. The necessary safeguards are in place to protect the City in the event the project does not go forward; a temporary lease, a cash security deposit and evidence of financing. He pointed out that a part of Section 14 of the lease insurance provisions will be deleted and replaced with the following language as part of the second amendment: Such insurance shall be on an occurrence basis, providing single limit coverage in an amount not less than \$1 million per occurrence and shall be provided to the landlord together with an excess insurance policy of not less than \$9 million per occurrence, thereby providing the landlord with a minimum of \$10 million of commercial liability insurance. Lastly, MR. ADAMS recommended approval and stated that construction of the Lou Ruvo Brain Institute will be constructed on Parcel A, at the corner of Bonneville and Grand Central Parkway.

PETER BERNHARD introduced DRS. SAVAAN CACHATORIAN and ARA CACHATORIAN, father and son, who bring their experience in medicine and business expertise. MR. BERNHARD thanked staff for all their assistance in allowing them to begin construction sooner. He noted that a Keep Memory Alive fundraiser brochure is available on the website. It details the Lou Ruvo Brain Institute mission. MAYOR GOODMAN said he is looking forward to the groundbreaking ceremony.

COUNCILMAN WEEKLY was grateful to have been part of this project from its inception.



**SECOND AMENDMENT TO
DISPOSITION AND DEVELOPMENT AGREEMENT
AMONG CITY OF LAS VEGAS, NEVADA, CITY PARKWAY V, INC.
AND KEEP MEMORY ALIVE**

THIS SECOND AMENDMENT ("Amendment") is entered into as of the 28TH day of February, 2007, by and among CITY PARKWAY V, INC., a not-for-profit corporation duly formed and organized in the State of Nevada ("CP"), the CITY OF LAS VEGAS, an incorporated city and political subdivision of the State of Nevada (the "City") (City and CP are hereinafter collectively referred to as the "City Parties"), and KEEP MEMORY ALIVE, a Nevada not-for-profit corporation duly formed and organized in the State of Nevada ("KMA"), each of which may be deemed a "Party" or collectively the "Parties".

WITNESSETH:

WHEREAS, CP and the City entered into the Disposition and Development Agreement ("Agreement") with Keep Memory Alive on February 2, 2006, for the disposition and development of a portion of the real property known as "Union Park" consisting of an approximately 61-acre site located in downtown Las Vegas, Clark County, Nevada, adjacent to Grand Central Parkway, as more particularly described in the Agreement; and

WHEREAS, CP and the City entered into the First Amendment to the Disposition and Development Agreement ("First Amendment") with Keep Memory Alive on December 20, 2006, in order to revise the legal description of the site, provide for certain access easements, revise the location of the Surface Parking to be provided by CP, to revise the Project Schedule, as more particularly described therein; and

WHEREAS, in consideration of progress made by Keep Memory Alive in achieving financing for the project and in achieving approved plans for the project, the City Parties agree that it is in the best interest of both Parties to allow KMA to commence certain construction activities on the Site prior to the closing of the Bonds and the conveyance of the Site from CP to KMA.

NOW, THEREFORE, in consideration of the foregoing and of the covenants and conditions contained herein, the Parties agree as follows:

The Parties agree that any capitalized terms that are not defined herein shall have the same meaning as set forth in the Agreement.

1. LEASE AGREEMENT

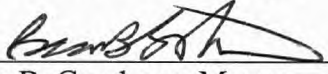
Notwithstanding any provision of the Agreement or the First Amendment to the contrary, including but not limited to Section 6 and Section 11, and subject to the Conditions Precedent for entering into the Lease, the Parties mutually agree to execute and enter into the Lease Agreement, the form for which is attached as Exhibit

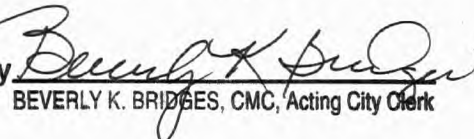
“A” to this Second Amendment and by this reference is made part hereof. The Parties acknowledge that the Lease is being entered into for the limited purpose of commencing certain construction activities, as more specifically described in the Lease until such time that the Lease is terminated in accordance with the terms of the Lease.

2. **CONDITIONS PRECEDENT.** As a requirement to execution of the Lease, KMA shall be required to comply and/or satisfy the following conditions precedents:
 - (a) Submittal of a copy of the Economic Development Revenue Bond application.
 - (b) Evidence of the required insurance policies as set forth in Section 14 of the Lease.
 - (c) The submittal of the Initial Security Deposit of cash or cash equivalent as set forth in Section 9 of the Lease.
3. **TRANSFER OF TITLE TO PARCEL A1.** KMA agrees and acknowledges that CP reserves the right, but not the obligation, to transfer title to the Site to either CP or City Parkway IV – A, Inc., or an affiliate of CP under common control and ownership, in order to create at the sole expense of CP a separate legal lot for the Site prior to commencement of any construction by KMA, its contractors or agents, provided that any such conveyance shall include an assignment of CP’s rights and obligations under this Second Amendment and the Lease.
4. **NOTICE OF NONRESPONSIBILITY.** As more specifically set forth in the Lease, KMA agrees and acknowledges that CP shall record a Notice of Nonresponsibility, pursuant to NRS Section 108.234, prior to or concurrent with the Effective Date of the Lease, and that CP shall be deemed a disinterested owner with respect to all work performed under such Lease.
5. **CONDITION OF TITLE AS A RESULT OF LEASE WORK.** KMA agrees and acknowledges that KMA shall be responsible for removing or resolving any liens, suits, judgments, or disputes recorded against the Site after commencement of the Lease Work, and further that KMA shall not refute the condition of Title of the Site because of any such liens, suits, or judgments arising from the Lease Work.
6. **FULL FORCE AND EFFECT.** Except to the extent expressly amended herein, the Agreement and First Amendment shall remain in full force and effect without amendment or modification.
7. **EFFECTIVE DATE.** The effective date of this Second Amendment (“Second Amendment Effective Date”) shall be the date on which the Las Vegas City Council approves this Second Amendment and authorizes its execution by the City Parties.
8. **SECTION HEADINGS.** The section headings contained in this Amendment are for convenience only and shall in no way enlarge or limit the scope or meaning of the various and several sections hereof.

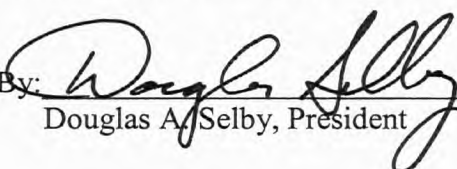
9. COUNTERPARTS. This Second Amendment may be executed in counterparts, each of which shall be deemed an original, and all of which together shall constitute one instrument.

CITY OF LAS VEGAS ("City")

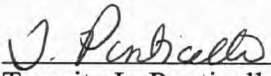
By: 
Oscar B. Goodman, Mayor Date

Attest: By 
BEVERLY K. BRIDGES, CMC, Acting City Clerk

CITY PARKWAY V, INC. ("CP")

By:  3.1-07
Douglas A. Selby, President Date

APPROVED AS TO FORM:

 2/9/07
Teresita L. Ponticello, Deputy City Attorney Date

KEEP MEMORY ALIVE, a Nevada nonprofit corporation
("KMA")

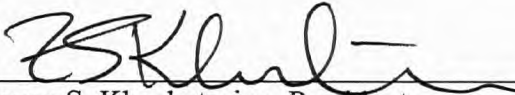
By: 
Zaven S. Khachaturian, President

EXHIBIT "A"
FORM OF LEASE AGREEMENT FOR
KEEP MEMORY ALIVE

THIS LEASE AGREEMENT ("Lease") is made and entered into effective as of ____ day of February, 2007, by and between the CITY PARKWAY V, INC, a Nevada nonprofit corporation of the State of Nevada (hereinafter referred to as "Landlord" or "CP"), and KEEP MEMORY ALIVE, A Nevada not for profit corporation (hereinafter referred to as the "Tenant" or "KMA"); the Landlord and the Tenant being hereinafter referred to singly as the "Party" and collectively as the "Parties."

WITNESSETH:

WHEREAS, CP and the City of Las Vegas entered into the Disposition and Development Agreement ("Agreement") with Keep Memory Alive on February 2, 2006, for the disposition and development of a portion of the real property known as "Union Park" consisting of an approximately 61-acre site located in downtown Las Vegas, Clark County, Nevada, adjacent to Grand Central Parkway, as more particularly described in the Agreement; and

WHEREAS, CP and the City (the "City Parties") entered into the First Amendment to the Disposition and Development Agreement ("First Amendment") with Keep Memory Alive on December 20, 2006, in order to revise the legal description of the site, provide for certain access easements, revise the location of the Surface Parking to be provided by CP, to revise the Project Schedule, as more particularly described therein; and

WHEREAS, in consideration of progress made by Keep Memory Alive in achieving financing for the Project and in achieving approved plans for the Project, the City Parties agree that it is in the best interest of both Parties to allow KMA to commence certain construction activities on the Site prior to the closing of the Bonds and the conveyance of the Site from CP to KMA; and

WHEREAS, subject to the Second Amendment to the Disposition and Development Agreement, the Parties desire to enter in this Lease for the initial development of the permissible lease activities of the Project until such time that the financing for the Project has been attained and the conveyance of the Site from CP to KMA will be completed.

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

1. PROPERTY

In consideration of rents, covenants and agreements contained herein, Landlord leases to Tenant and Tenant leases from Landlord certain unimproved real property situated in Clark County, Nevada, and described and depicted on **Attachment "A"** attached hereto and incorporated herein as if fully set forth ("Property").

2. CONDITION OF PREMISES/TITLE/DUE DILIGENCE

It is understood that the Tenant is accepting the Property in "as is" condition. Because of the material investment that Tenant intends to make in the construction of the Improvements (as hereinafter defined in Section 8) on the Property, it is understood that Tenant shall have an opportunity to inspect the Property and the condition of title to the Property, and shall have certain rights to terminate this Lease as a result of such inspections, as set forth hereinbelow.

a. Title: Within ten (10) days following a written request by Tenant after the date hereof, Landlord shall provide to Tenant a preliminary title report to the Property prepared by Nevada Title Company. Within thirty (30) days following the receipt by Tenant of the preliminary title report, Tenant shall notify Landlord in writing (the "Notice to Objection") as to which items, if any, disclosed in the preliminary title report are not acceptable to Tenant. Within twenty (20) days following Landlord's receipt of the Notice of Objection, Landlord shall notify Tenant that either:

- (i) it shall take such actions as may be reasonably necessary to eliminate the matters identified in the Notice of Objection; or
- (ii) it shall not take any actions with respect to the matters identified in the Notice of Objection.

Tenant shall then have ten (10) days to either:

- (a) Proceed pursuant to the terms of this Lease notwithstanding its objection; or
- (b) Terminate this Lease without further liability to either party.

If Landlord elects to proceed in accordance with Subsection (i) above, then as of the Commencement Date (as hereinafter defined) of this Lease, title to the property shall either be as described in the preliminary title report but free of the conditions set forth in the Notice of Objection, or Tenant shall have the option of terminating this Lease, without further obligation.

b. Inspection: Upon execution of this Lease by both parties, Tenant and Tenant's agents and contractors shall be provided with full access to the Property and shall be permitted to inspect, conduct tests upon and examine the Property as well as all conditions relating thereto including, without limitation, zoning, draining, soil condition, flood control, water, sewage, electricity, gas and other utility connections, economic feasibility, construction suitability, governmental regulations, tentative development plans or submittals and any other matter, element or concern with respect to the contemplated development of a medical clinic and ancillary uses as permitted by land use entitlements from the City of Las Vegas on the Property.

3. TERM/OPTION AND RIGHT TO TERMINATION

a. The term of this Lease (the "Term") shall commence on the date by which both parties have executed this Lease (the "Commencement Date") and shall terminate on the earlier of (i) title transfer from CP to KMA; or (ii) April 30, 2007.

b. Notwithstanding the foregoing, if KMA has not closed on the Bonds defined in the Agreement, on or before April 30, 2007, CP may extend the Term of the Lease for one (1) sixty (60) day option period, at its sole discretion, provided that CP gives written notice to KMA prior to April 30, 2007 and provided that KMA accepts such extension by delivering written notice to CP.

4. RENT

The Tenant agrees to pay to Landlord, in advance, at such place as Landlord may designate, without prior demand therefore, the sum of One Dollar (\$1.00) per month, with the first such monthly rental payment being due and payable on the Commencement Date and each such subsequent monthly payment being due and payable on the first day of each subsequent month.

5. USE/ASSIGNMENT

Tenant shall use the Property for the preliminary development of the project as described in the Agreement and the First Amendment, consistent with the land uses as entitled from the City of Las Vegas and with the mission of KMA. It is understood that no other use of the Property shall be made without the Landlord's prior written consent.

Tenant's use of the Property during the term of the Lease shall be limited to construction activities which relate to the Project that are under contract with Whiting-Turner Construction Company, specifically grading, excavation, soil import, soil compaction and utility connections and installations ("Permissible Lease Activities"). This Lease shall not permit KMA to commence the pouring of concrete for the footings or the foundation of the Project.

Tenant further agrees not to assign this Lease, sublet the Property or any portion thereof, or use or permit the Property to be used for any purpose other than that described in this Section, except with prior written consent of the Landlord, which shall not be unreasonably withheld, conditioned or delayed. Any such assignment, sublease or delegation made without the required consent shall be void, and may, at the option of Landlord, result in the termination of this Lease.

6. COMPLIANCE WITH FEDERAL, STATE AND LOCAL LAWS/ORDINANCES

Prior to conducting any activities on the Property, Tenant shall obtain any and all federal, state and local permits and licenses required to conduct such activities, including, but not limited to, any licenses, notices, and approvals required by Exhibit "L" of the Agreement ("Project Environmental Management"). Tenant further agrees to abide by all applicable federal, state,

and local codes, regulations, statutes, ordinances and laws now in force or which hereafter may be in force with respect to the Property. Tenant acknowledges and understands that Landlord shall look to Tenant alone for performance of its responsibilities set forth in this Lease. The Landlord makes no representation or commitment concerning the approval of the development-related permits for Tenant's Permissible Lease Activities or for the anticipated construction of the Improvements.

7. MAINTENANCE OF THE PROPERTY

Tenant shall maintain the Property and every part thereof in a clean, neat and orderly condition, free of objectionable noise, odors or nuisances and will in all aspects and at all times fully comply with health, safety and police regulations, including all laws, regulations, statutes, or codes concerning the use, storage or maintenance of hazardous materials on the Property. Tenant shall further not suffer or permit any person to commit any waste on the Property.

Tenant shall be responsible for the cost of providing maintenance and security for the Property, as and to the extent Tenant determines that maintenance and/or security are warranted or necessary.

8. COVENANT OF DESIGN AND CONSTRUCTION/PHASED DEVELOPMENT

As additional consideration for the execution of this Lease, Tenant covenants to obtain an Early Grading Permit from the City of Las Vegas prior to the commencement of any excavation or disruption of the existing soil on the Property. Tenant further covenants to use its best efforts to obtain approval of civil improvement plans for the Project within thirty (30) days after execution of this Lease. The medical building or buildings and any and all other improvements, structures, fixtures and installations on the Property shall be referred to in this Lease as the Improvements. It is understood that Tenant will be responsible for all costs and expenses attributable to the Permissible Lease Activities and to any and all work under the Lease including the construction of offsite improvements related to the Permissible Lease Activities.

9. APPROVAL OF PLANS AND SPECIFICATIONS – CASH SECURITY DEPOSIT

It is agreed and understood that neither Tenant nor the Whiting-Turner Contracting Company may commence the Permissible Lease Activities until Tenant achieves approval of the plans and specifications for the Permissible Lease Activities from the Las Vegas Valley Water District, Southwest Gas, Nevada Power, and the City of Las Vegas. After the commencement of this Lease, Landlord agrees to sign any development application required for Tenant to achieve approval of the Permissible Lease Activities.

Prior to using the Property for the Permissible Lease Activities, KMA must supply to Nevada Title Company, with security in the form of either cash, or a cash equivalent to the satisfaction of CP (the "Security") that will be used to guarantee payment for and completion of all work performed as Permissible Lease Activities, including but not limited to the grading and related construction work performed under the Lease. Due to the inability to determine the exact cost associated with the Permissible Lease Activities, the Parties agree that the initial Security

shall be an amount equal to One Million, One Hundred Thousand and Zero Hundredths dollars (\$1,100,000.00) ("Initial Security Deposit").

During the term of the Lease, CP reserves the right to require KMA to increase the amount of the Security in the event that the Whiting-Turner Contracting Company provides notice to CP that the cost of the cumulative work to be performed under the Permissible Lease Activities exceeds the Initial Security Deposit. Upon written demand by CP after such occurrence, KMA agrees to increase the Security by an amount sufficient to cover the difference between the actual cost of Whiting Turner Contracting Company's work on the Property and the Initial Security Deposit (the "Additional Security Deposit"). The obligation of KMA to submit the Additional Security Deposit shall be deemed a Condition Subsequent to the parties entering into the Lease.

10. ALTERATIONS, IMPROVEMENTS AND CHANGES PERMITTED

It is understood that Tenant may make additions, alterations or changes ("Changes") in or to the Property or the Improvements that are consistent with the medical facility usage set forth in Section 5 hereof without Landlord's consent. Tenant shall not make any Changes in or to the Property or the Improvements inconsistent with the terms of Section 5 hereof without the prior written approval of Landlord, which approval shall not be unreasonably withheld, conditioned or delayed. Any Changes shall be at the sole cost and expense of Tenant, and shall be made promptly, in a good and workmanlike manner and in compliance with all insurance requirements and all applicable permits, authorizations, building regulations, zoning laws, environmental rules, regulations, ordinances, statutes and laws, nor or hereafter in effect pertaining to the Property or Tenant's use thereof.

In the event of disapproval, the Landlord shall give to the Tenant a detailed statement of reasons for disapproval. If the Landlord does not disapprove the plans and specifications as provided for in this Section 10 within thirty (30) days after they have been submitted to the Landlord, the plans and specifications shall be deemed to have been approved by the Landlord.

11. POSSESSION, DISPOSITION & SURRENDER OF LEASED PROPERTY

Unless this Lease is terminated by the transfer of title from CP to KMA, upon the expiration of the Term of this Lease, Tenant shall thereupon surrender to Landlord the Property together with any improvements in an "as-is" condition, free and clear of any liens or encumbrances.

12. UTILITIES AND TAXES

The Tenant shall fully and promptly pay for all water, gas, heat, light, power, telephone services and other public utilities of every kind furnished to the Property throughout the Term of this Lease, and all other costs and expenses of every kind whatsoever for or in connection with the use, operation and maintenance of the Property and all activities conducted thereon, and the Landlord shall have no responsibility of any kind for payment of any such utilities.

All taxes related to the Property shall be the responsibility of Tenant.

13. INDEMNITY

KMA hereby agrees to protect, indemnify, and hold the City of Las Vegas and City Parkway V, Inc. (collectively the "City Parties"), and their respective officers, employees and agents, harmless from and against any and all claims, damages, losses, expenses, suits, actions, decrees, judgments, awards, attorneys' fees and court costs, which the City Parties, and their respective officers, employees or agents, may suffer or which may be sought against or are recovered or are obtainable from the City Parties, their respective officers, employees and agents, as a result of, or by reason of, or arising out of or in consequence of any act or omission, negligent or otherwise, of KMA or its officers, employees, contractors, subcontractors, agents, volunteers or anyone who is directly or indirectly employed by, or is acting in concert with, KMA, its officers, employees, contractors, subcontractors, volunteers or agents in entering upon the Site for the purpose of performing the Permissible Lease Activities pursuant to Section 5 of this Lease. In this connection, KMA expressly agrees, at its sole cost and expense, to defend the City Parties, individually or severally, and their respective officers, employees and agents, in any suit or action that may be brought against it or them, or any of them by reason of any act or omission, negligent or otherwise, against which KMA has agreed to indemnify the City Parties, their respective officers, employees and agents. If KMA fails to do so, the City Parties shall have the right, but not the obligation to defend same and to charge all of the direct and incidental costs of such defense, including attorneys' fees and court costs, to KMA.

14. INSURANCE

Tenant shall maintain the following insurance coverage: during the Term of this Lease:

a. Before undertaking any alterations or construction, Tenant shall obtain and pay for a Builder's Risk liability insurance policy insuring Landlord and Tenant against any liability which may arise on account of such proposed alterations or construction work in limits of not less than \$5,000,000.00 combined single limit coverage. A copy of such policy shall be delivered to Landlord prior to the commencement of any such proposed work. Tenant shall also maintain at all times fire insurance with extended coverage in the name of Landlord and Tenant as their interests may appear in an amount adequate to cover at least the cost of replacement of all Improvements, and any alterations or additions thereto or to the Property and all trade fixtures therein, in the event of fire or extended coverage loss. Tenant shall deliver to Landlord copies of such fire insurance policies, which shall contain a clause requiring the insurer to give Landlord not less than thirty (30) days' prior written notice of cancellation of such policies.

b. A policy of Commercial General Liability insurance insuring Landlord and Tenant against any liability arising out of the ownership, use, occupancy or maintenance of the Premises. **Such insurance shall be on an occurrence basis providing single-limit coverage in amount not less than One Million Dollars per occurrence, and shall be provided to Landlord together with an excess insurance policy of not less than Nine Million Dollars per occurrence, thereby providing Landlord with a minimum of Ten Million Dollars of**

commercial liability insurance. Landlord and the City of Las Vegas each shall be named as an additional insured on said policy.

c. A policy for fire, casualty, vandalism, malicious mischief and extended coverage insurance covering the Property, the Improvements and all of the structures, fixtures, furnishings and equipment that are constructed, installed or used by Tenant thereon or therein, during the term of this Lease for the full insurable replacement value of the same. The policies that evidence such insurance shall be issued in the joint names of Landlord and Tenant and, unless otherwise set forth herein, shall be payable to Landlord or Tenant, or both, as their respective interests may appear.

d. Each policy of insurance that is required by this Section shall:

- (i) Be issued by an insurance company that is authorized to do business in the State of Nevada, with a financial rating of at least an A+III status, as is shown in the more recent edition of Best's Insurance Reports;
- (ii) Be issued as a primary policy;
- (iii) Name Landlord and City of Las Vegas as an additional insured thereunder;
- (iv) Contain an endorsement that requires at least thirty (30) days written notice from the insurance company to Landlord before a cancellation or change in the coverage, scope or amount of the policy may become effective.

e. In the event that Tenant fails or refuses, at any time, to maintain any of the policies of insurance that are required to be maintained by it pursuant to this Section, Landlord shall have the right, but not the obligation after at least five (5) business days written notice, to acquire the same to provide such coverage and at such cost to Landlord, in its reasonable discretion, sees fit, and Tenant shall reimburse Landlord for the reasonable costs that it incurs in so doing within thirty (30) days after Tenant's receipt of Landlord's invoice therefore.

15. EVENTS OF DEFAULT

The occurrence of any of the following events shall constitute an event of default by Tenant:

a. Tenant's failure to perform any material term, condition, or covenant to be performed by Tenant pursuant to this Lease within ten (10) days after written notice of such failure; provided however, that if such failure is not capable of being cured within said ten (10) day period, Tenant must commence said cure and continue same diligently until the cure is effected.

b. Tenant commences or causes to commence any construction work on the Property without first obtaining the necessary approvals, permits and licenses from the City of Las Vegas, a private utility (including but not limited to the Las Vegas Valley Water District, Southwest Gas, and Nevada Power), or other federal, state or local government having jurisdiction over the Permissible Lease Activities.

c. Tenant commences or causes to commence any construction work on the Property which is not specifically described in the Permissible Lease Activities.

d. Tenant fails to discharge any lien, encumbrance, of other charge in accordance with Section 25 of this Lease.

e. Tenant fails to submit and maintain the Security required in Section 9, including the Tenant's obligation to provide the Additional Security Deposit pursuant to Section 9.

16. TERMINATION AND REMEDIES

Upon the occurrence of any of the events set forth above in Section 15 (after the expiration of any applicable grace period) Landlord may at Landlord's option terminate this Lease by written notice to Tenant, in which event, Tenant shall immediately surrender possession of the Property (including the Improvements) to Landlord. Should Landlord terminate this Lease, it may recover from Tenant all damages Landlord may incur by reason of Tenant's breach, including the cost of recovering the Property and Improvements, restoring the Property to an "as-is" condition as existed prior to the commencement of this Lease, and reasonable attorney's fees.

17. ACCESS TO PROPERTY

Tenant shall allow duly authorized representatives of the Landlord to conduct such occasional reviews and inspections of the Property and Improvements as the Landlord reasonably deems to be appropriate in order to determine whether the uses stated in Section 5 of this Lease are being achieved; provided, however, that any such review or inspection shall occur during normal business hours and shall not interfere with Tenant's performance of the Permissible Lease Activities on the Property.

18. QUIET ENJOYMENT

Tenant, upon paying rent and observing and performing all of the terms, covenants, and conditions on the part to be performed hereunder, shall peaceably and quietly enjoy the Property for the term hereof.

19. SURRENDER OF PROPERTY

Unless this Lease is terminated by the transfer of title from CP to KMA, upon the termination or expiration of this Lease, Tenant shall surrender the Property to the Landlord in its then present condition, it being understood that the Improvements constructed thereon may have

become more or less obsolete over the passage of time. Before surrendering the Property, Tenant may remove all of its personal property, including equipment, fixtures, furnishings and trade fixtures and shall repair any damage caused by such removal. If Tenant fails to remove its personal property and fixtures upon the expiration or any other authorized termination of the Lease, the same shall be deemed abandoned and shall become the property of Landlord.

20. HOLD OVER NOT ALLOWED UNDER LEASE

Any holding over after the expiration of the Term hereof shall not be permitted by Landlord, and Landlord shall be entitled to pursue all legal and equitable remedies in order to remove Tenant from the Property.

21. EMINENT DOMAIN

a. In the event of any taking of or damage to all or any part of the Property or Improvements (or any interest therein) prior to the expiration or earlier termination of this Lease by reason of any exercise of the power of eminent domain (whether by condemnation proceedings or otherwise) or by reason of any transfer of all or any part of the Property or Improvements (or any interest therein) made in avoidance of such an exercise, the rights and obligations of Landlord and Tenant with respect thereto shall be as set forth in this Section. Such taking, damage and/or transfer are all referred to as "appropriation".

b. If the entire Property or all of the Improvements be appropriated, this Lease shall terminate and expire as of the date of such appropriation, and Landlord and Tenant shall be released from further liability hereunder.

c. If the appropriation shall be greater than twenty five percent (25%) of the Property or Improvements, and/or the remainder will not be reasonably adequate for the operation of the medical facility after Tenant completes such repairs or alterations as Tenant elects to make, Tenant shall have the option to terminate this Lease by notifying the Landlord of such election in writing within thirty (30) days after such appropriation.

d. If after such appropriation the remaining part thereof is suitable for the purposes for which Tenant has leased the Property, this Lease shall continue in full force and effect. In the event a partial appropriation does not terminate this Lease, Tenant, at Tenant's expense, but only to the extent of any award payable to Tenant by the condemning authority, shall make repairs and restorations to the remaining Property or Improvements.

e. All awards payable on account of the appropriation of the Improvements shall be payable to Tenant, and Landlord hereby waives any and all rights thereto and interest therein. It is understood that the Landlord will have the right to awards payable for the residual real estate value of the Property.

22. INTENTIONALLY OMITTED

23. MISCELLANEOUS PROVISIONS

a. **Relationship of Parties:** The Landlord shall have no relationship whatsoever with the construction or operation of the medical facility, except the leasing of the Property and the performance of Landlord's obligations under this Lease, and except as otherwise stated in the Disposition and Development Agreement and all amendments thereto. Nothing contained in this Lease shall be deemed or construed by the Parties or any third party to create the relationship of principal and agent or partnership or of joint venture or of any association between Landlord and Tenant.

b. **Force Majeure:** Any Party hereto shall be excused for the period of delay in the performance of obligations hereunder when prevented from doing so by any cause beyond that Party's control, including labor disputes, civil commotion, war, governmental regulation or controls, fire or other casualty, inability to obtain any material or service or acts of God.

c. **No Waiver:** Failure of a Party to insist upon the strict performance of any provision or to exercise any option hereunder shall not be deemed a waiver of such breach. No provision of this Lease shall be deemed to have been waived unless such waiver is in writing signed by the Party waiving same.

d. **Notices:** Any notice, demand, request, or other instrument which may be or is required to be given under this Lease shall be delivered in person or sent by United States certified or registered mail, postage prepaid, at the following addresses:

To Landlord:	City Parkway V, Inc. Attn: Office of Business Development 400 Stewart Avenue, 2 nd Floor Las Vegas, Nevada 89101
With a Copy to:	City of Las Vegas City Attorney's Office 400 Stewart Avenue, 9 th Floor Las Vegas, Nevada 89101 (702) 229-6629
To Tenant:	Zaven S. Khachaturian, PhD President & CEO Keep Memory Alive Foundation for the Lou Ruvo Brain Institute 9101 W Sahara Ave. - Suite #105 / PMB 177 Las Vegas, NV 89117

With a copy to:

Peter C. Bernhard
Bullivant Houser Bailey PC
3980 Howard Hughes Pkwy., Ste. 550
Las Vegas, NV 89169

Either party hereto may change its address by giving ten (10) days advance notice to the other Party.

e. **Recording:** Tenant shall not record this Lease, but shall have the right to record a memorandum thereof, which memorandum shall identify only the Parties, the Property and the Term hereof. Landlord shall have the right to record a Notice of Nonresponsibility as further described in Section 25 of this Lease hereinafter.

f. **Partial Invalidity:** If any provision of this Lease or the application thereof to any person or circumstance shall to any extent be invalid, the remainder of this Lease or the application of such provision to person or circumstances other than those as to which it is held invalid shall not be affected thereby and each provision of this Lease shall be valid and enforced to the fullest extent permitted by law.

g. **Choice of Law:** This Lease is to be construed and governed by the laws of the State of Nevada.

h. **Tenant Defined; Use of Pronouns:** The use of the neuter singular pronoun to refer to Landlord or Tenant herein shall be deemed a proper reference even though Landlord or Tenant may be an individual, a partnership, a corporation, or a group of two or more individuals or corporations. The necessary grammatical changes required to make the provision of this Lease apply in the plural sense where there is more than one Landlord or Tenant and two corporations, associations, partnerships, or individuals males or females, shall in all instances be assumed as though in each case fully expressed.

i. **Provisions binding on Successors and Assigns:** Except as otherwise provided, all provisions herein shall be binding upon and shall inure to the benefit of the Parties, their legal representatives, heirs, successors, and assignees. Each provision to be performed by Tenant shall be construed to be both a covenant and a condition, and if there shall be more than one Tenant, they shall all be bound, jointly and severally, by such provisions. In the event of any sale or assignment (except for purposes of security and collateral) by Landlord of the Property or of this Lease, Landlord shall (irrespective of when such sale or assignment occurs) be entirely relieved of all obligations after the date of such sale or assignment, and such obligations shall automatically pass to Landlord's successor in interest.

j. **Entire Agreement:** This Lease and the Attachments attached hereto, set forth the entire agreement between the Parties. All Attachments mentioned in this Lease are incorporated herein by reference. Any prior conversations or writings are merged herein and extinguished. No subsequent amendment to this Lease shall be binding upon Landlord or Tenant unless reduced to writing and signed by both Parties. Submission of the Lease for examination does not constitute an option for the Property and becomes effective as a lease only upon execution and

delivery thereof by Landlord or Tenant. The captions and section numbers appearing herein are inserted only as a matter of convenience and are not intended to define, limit, construe, or describe the scope or intent of any section or subsection.

24. PROHIBITION OF LEASEHOLD ENCUMBRANCES

Tenant will not create or permit to be created or to remain, and will discharge, any lien, encumbrance or charge upon the Property, the Improvements, equipment, or personal property located on the Property. Tenant shall not in anyway pledge or encumber any or part of its interest in this Lease without the prior written consent of Landlord which consent may be granted or withheld at Landlord's sole discretion.

25. NOTICES OF NONRESPONSIBILITY. Tenant shall pay when due all claims for labor and material furnished to the Property. Tenant shall allow Landlord to prepare, record, and post a Notice of Nonresponsibility on the Property prior to the Tenant's commencement of any work deemed part of the Permissible Lease Activities. Tenant will not permit to be created or to remain undischarged any lien, encumbrance or other charge (arising out of any work done or materials or supplies furnished by any contractor, subcontractor, mechanic, laborer or materialman or any mortgage, conditional sale, security agreement or chattel mortgage, or otherwise by or for Tenant) which might be or become a lien or encumbrance or other charge (collectively a "Charge") against or upon the Property or any part thereof. If any Charge by a person engaged by Tenant or Tenant's contractor to work on the Property shall be filed against or upon the Property or any part thereof, Tenant shall within thirty (30) days after demand from Landlord cause the same to be discharged of record by payment, deposit, bond, order of a court of competent jurisdiction or otherwise. If Tenant shall fail to cause Charge to be discharged within the period aforesaid, then, in addition to any other right or remedy it may have, Landlord may, but shall not be obligated to, discharge the same by payment, deposit or by bonding proceedings. Any amount so paid by Landlord and all interest, costs and expenses, including reasonable attorneys' fees, incurred by landlord in connection therewith shall constitute additional rent payable by Tenant under the Lease and shall be paid by Tenant to Landlord promptly upon demand. No work which Landlord permits Tenant to do shall be deemed to be for the immediate use and benefit of Landlord and no Charge shall be allowed against the estate, rights, title or interests of Landlord by reason of any consent given by Landlord to Tenant to do work in or about the Premises or provide materials therefor.

26. DISCLOSURE OF PRINCIPALS

Pursuant to Resolution R-105-99 adopted by the Las Vegas City Council effective October 1, 1999, Tenant warrants that it has disclosed on the form attached as **Attachment "B"** all principals and partners of KMA as well as all persons and entities holding more than a one percent (1%) interest in KMA. Throughout the term hereof, KMA shall notify Landlord in writing of any material change in the above disclosure within 15 days of any such change.

IN WITNESS WHEREOF, the Parties have executed this Lease on the date set forth above.

CITY PARKWAY V, INC. ("LANDLORD")

By: _____
Douglas A. Selby, President Date

APPROVED AS TO FORM:

Teresita L. Ponticello, Deputy City Attorney Date

KEEP MEMORY ALIVE, a Nevada nonprofit corporation
("TENANT")

By: _____
Zaven S. Khachaturian, President

ATTACHMENT "A" TO EXHIBIT "A"

January 26, 2007
J. Rangel/C. Pond:

Exhibit 'A'

LEGAL DESCRIPTION PARCEL A1

A PORTION OF LOT 5 AS SHOWN ON THAT CERTAIN PLAT ENTITLED "PARKWAY CENTER, A COMMERCIAL SUBDIVISION" RECORDED IN BOOK 53, PAGE 61 OF PLATS ON FILE AT THE CLARK COUNTY, NEVADA RECORDER'S OFFICE AND LYING WITHIN THE SOUTHEAST QUARTER (SE 1/4) OF THE NORTHEAST QUARTER (NE 1/4) OF SECTION 33, TOWNSHIP 20 SOUTH, RANGE 61 EAST, CITY OF LAS VEGAS, CLARK COUNTY, NEVADA, M.D.M., DESCRIBED AS FOLLOWS:

COMMENCING AT THE CENTERLINE INTERSECTION OF GRAND CENTRAL PARKWAY AND BONNEVILLE AVENUE AS SHOWN ON SAID PLAT; THENCE ALONG THE CENTERLINE OF SAID GRAND CENTRAL PARKWAY, NORTH 03°50'03" WEST, 209.30 FEET TO THE BEGINNING OF A CURVE, CONCAVE SOUTHEASTERLY, HAVING A RADIUS OF 500.00 FEET; THENCE NORTHEASTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 27°16'04", AN ARC LENGTH OF 237.96 FEET; THENCE DEPARTING SAID CENTERLINE, SOUTH 66°33'59" EAST, 50.00 FEET TO THE EASTERLY RIGHT-OF-WAY LINE OF SAID GRAND CENTRAL PARKWAY; THENCE CONTINUING SOUTH 66°33'59" EAST 3.37 FEET TO THE **POINT OF BEGINNING**; THENCE SOUTH 62°20'53" EAST, 388.49 FEET; THENCE SOUTH 17°53'58" WEST, 124.13 FEET TO THE BEGINNING OF A CURVE, CONCAVE TO THE NORTHWEST, HAVING A RADIUS OF 30.00 FEET; THENCE SOUTHWESTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 29°42'33", AN ARC LENGTH OF 15.56 FEET TO A POINT OF NON-TANGENCY, TO WHICH A RADIAL LINE BEARS SOUTH 42°23'29" EAST AND TO THE NORTHERLY RIGHT-OF-WAY LINE OF SAID BONNEVILLE AVENUE; THENCE ALONG SAID NORTHERLY RIGHT-OF-WAY LINE SOUTH 81°09'57" WEST, 270.39 FEET TO THE BEGINNING OF A CURVE, CONCAVE TO THE NORTHEAST, HAVING A RADIUS OF 55.00 FEET; THENCE NORTHWESTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 95°00'00", AN ARC LENGTH OF 91.19 FEET TO THE EASTERLY RIGHT-OF-WAY LINE OF SAID GRAND CENTRAL PARKWAY; THENCE ALONG SAID EASTERLY LINE NORTH 03°50'03" EAST, 94.72 FEET TO THE BEGINNING OF A CURVE, CONCAVE TO THE SOUTHEAST, HAVING A RADIUS OF 450.00 FEET; THENCE NORTHEASTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 24°36'50", AN ARC LENGTH OF 193.32 FEET TO THE BEGINNING OF A COMPOUND CURVE, CONCAVE TO THE SOUTHEAST, HAVING A RADIUS OF 25.00 FEET, FROM WHICH BEGINNING THE RADIUS BEARS NORTH 69°13'13" WEST; THENCE NORTHEASTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 12°03'21", AN ARC LENGTH OF 5.26 FEET; THENCE NORTH 32°50'08" EAST, 15.81 FEET TO THE **POINT OF BEGINNING**.

CONTAINING 2.08 ACRES

BASIS OF BEARING

NORTH 03°50'03" WEST, BEING THE BEARING OF A PORTION OF THE CENTERLINE OF GRAND CENTRAL PARKWAY AS SHOWN IN BOOK 53, PAGE 61 OF PLATS ON FILE AT THE CLARK COUNTY, NEVADA RECORDER'S OFFICE, CLARK COUNTY, NEVADA.

END OF DESCRIPTION.

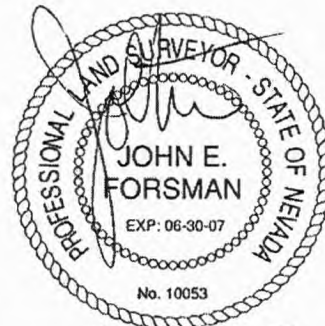
LAND SURVEYOR, PLS
JOHN E. FORSMAN
NEVADA LICENSE NO. 10053

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Horizon Surveys

9901 Covington Cross Dr. • Suite 120 • Las Vegas, NV 89144 • (702)228-5066 • (702)228-0677 • www.horizonsurveys.com



2-7-07

ATTACHMENT "B"

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.

ATTACHMENT "B"

CERTIFICATE - DISCLOSURE OF OWNERSHIP/PRINCIPALS (CONTINUED)

Block 1	Contracting Entity
Name	Keep Memory Alive
Address	9101 W. Sahara Avenue PMB 105-177 Las Vegas, NV 89117
Telephone	702-263-9797
EIN or DUNS	88-0515534

Block 2	Description
Subject Matter of Contract/Agreement	
Terms of conveyance of land to non-profit corporation, development and operation of Alzheimer's disease outpatient care and research facility in Union Park, financing in whole or in part with Economic Development Revenue Bonds	
Exclusive Negotiation Agreement	
RFP #	N/A

Block 3	Type of Business
☒ Individual ☐ Partnership ☐ Limited Liability Company ☒ (Non-profit) Corporation	

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.	Dr. Zaven S. Khachaturian President/Director	c/o Keep Memory Alive 9101 W. Sahara Avenue PMB 105-177 Las Vegas, NV 89117	702-263-9797
2.	Sig Rogich Secretary/Director	c/o Keep Memory Alive 9101 W. Sahara Avenue PMB 105-177 Las Vegas, NV 89117	702-263-9797
3.	Michael Severino Treasurer/Director	c/o Keep Memory Alive 9101 W. Sahara Avenue PMB 105-177 Las Vegas, NV 89117	702-263-9797
4.	Larry Ruvo Chairman, Board of Directors	c/o Keep Memory Alive 9101 W. Sahara Avenue PMB 105-177 Las Vegas, NV 89117	702-263-9797
5.	Lovee Arum Member, Board of Directors	c/o Keep Memory Alive 9101 W. Sahara Avenue PMB 105-177 Las Vegas, NV 89117	702-263-9797
6.	Dr. Charlie Bernick	c/o Keep Memory Alive	702-263-9797

[June 2000]

ATTACHMENT "B"

	<i>Member, Board of Directors</i>	9101 W. Sahara Avenue PMB 105-177 Las Vegas, NV 89117	
7.	<i>Teresa Ferlitta Member, Board of Directors</i>	c/o Keep Memory Alive 9101 W. Sahara Avenue PMB 105-177 Las Vegas, NV 89117	702-263-9797
8.	<i>Camille Ruvo Member, Board of Directors</i>	c/o Keep Memory Alive 9101 W. Sahara Avenue PMB 105-177 Las Vegas, NV 89117	702-263-9797
9.	<i>Danny Gutwald Member, Board of Directors</i>	c/o Keep Memory Alive 9101 W. Sahara Avenue PMB 105-177 Las Vegas, NV 89117	702-263-9797
10.	<i>Paul Steelman Member, Board of Directors</i>	c/o Keep Memory Alive 9101 W. Sahara Avenue PMB 105-177 Las Vegas, NV 89117	702-263-9797
11.	<i>Dr. David Steinberg Member, Board of Directors</i>	c/o Keep Memory Alive 9101 W. Sahara Avenue PMB 105-177 Las Vegas, NV 89117	702-263-9797
12.	<i>Rollie Sturm Member, Board of Directors</i>	c/o Keep Memory Alive 9101 W. Sahara Avenue PMB 105-177 Las Vegas, NV 89117	702-263-9797
13.	<i>Dr. Leon Thal Member, Board of Directors</i>	c/o Keep Memory Alive 9101 W. Sahara Avenue PMB 105-177 Las Vegas, NV 89117	702-263-9797
14.	<i>Madison Graves Member, Board of Directors</i>	c/o Keep Memory Alive 9101 W. Sahara Avenue PMB 105-177 Las Vegas, NV 89117	702-263-9797
15.	<i>Kenneth Epstein Member, Board of Directors</i>	c/o Keep Memory Alive 9101 W. Sahara Avenue PMB 105-177 Las Vegas, NV 89117	702-263-9797
16.	<i>Dr. Nancy Wexler Member, Board of Directors</i>	c/o Keep Memory Alive 9101 W. Sahara Avenue PMB 105-177 Las Vegas, NV 89117	702-263-9797
17.	<i>Lynette Boggs McDonald Member, Board of Directors</i>	c/o Keep Memory Alive 9101 W. Sahara Avenue PMB 105-177 Las Vegas, NV 89117	702-263-9797
18.	<i>Dan Otter Member, Board of Directors</i>	c/o Keep Memory Alive 9101 W. Sahara Avenue PMB 105-177 Las Vegas, NV 89117	702-263-9797
19.	<i>Jerome F. Snyder Member, Board of Directors</i>	c/o Keep Memory Alive 9101 W. Sahara Avenue PMB 105-177 Las Vegas, NV 89117	702-263-9797

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: None

[June 2000]

ATTACHMENT "B"

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: N/A

Date of Attached Document: N/A Number of Pages: N/A

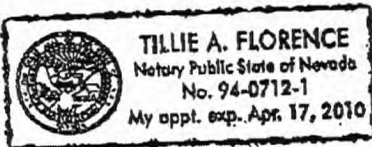
I certify, under penalty of perjury, that all the information provided in this Certificate is current, complete, and accurate.

Michael A. Severino
Name
Dec. 12, 2006
Date

Subscribed and sworn to before me this 12th
day of December, 2006

December, 2006.

Tillie A. Florence
Notary Public



LEASE AGREEMENT FOR KEEP MEMORY ALIVE

THIS LEASE AGREEMENT ("Lease") is made and entered into effective as of 28th day of February, 2007, by and between the CITY PARKWAY V, INC, a Nevada nonprofit corporation of the State of Nevada (hereinafter referred to as "Landlord" or "CP"), and KEEP MEMORY ALIVE, A Nevada not for profit corporation (hereinafter referred to as the "Tenant" or "KMA"); the Landlord and the Tenant being hereinafter referred to singly as the "Party" and collectively as the "Parties."

WITNESSETH:

WHEREAS, CP and the City of Las Vegas entered into the Disposition and Development Agreement ("Agreement") with Keep Memory Alive on February 2, 2006, for the disposition and development of a portion of the real property known as "Union Park" consisting of an approximately 61-acre site located in downtown Las Vegas, Clark County, Nevada, adjacent to Grand Central Parkway, as more particularly described in the Agreement; and

WHEREAS, CP and the City (the "City Parties") entered into the First Amendment to the Disposition and Development Agreement ("First Amendment") with Keep Memory Alive on December 20, 2006, in order to revise the legal description of the site, provide for certain access easements, revise the location of the Surface Parking to be provided by CP, to revise the Project Schedule, as more particularly described therein; and

WHEREAS, in consideration of progress made by Keep Memory Alive in achieving financing for the Project and in achieving approved plans for the Project, the City Parties agree that it is in the best interest of both Parties to allow KMA to commence certain construction activities on the Site prior to the closing of the Bonds and the conveyance of the Site from CP to KMA; and

WHEREAS, subject to the Second Amendment to the Disposition and Development Agreement, the Parties desire to enter in this Lease for the initial development of the permissible lease activities of the Project until such time that the financing for the Project has been attained and the conveyance of the Site from CP to KMA will be completed.

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

1. PROPERTY

In consideration of rents, covenants and agreements contained herein, Landlord leases to Tenant and Tenant leases from Landlord certain unimproved real property situated in Clark County, Nevada, and described and depicted on **Attachment "A"** attached hereto and incorporated herein as if fully set forth ("Property").

2. CONDITION OF PREMISES/TITLE/DUE DILIGENCE

It is understood that the Tenant is accepting the Property in "as is" condition. Because of the material investment that Tenant intends to make in the construction of the Improvements (as hereinafter defined in Section 8) on the Property, it is understood that Tenant shall have an opportunity to inspect the Property and the condition of title to the Property, and shall have certain rights to terminate this Lease as a result of such inspections, as set forth hereinbelow.

a. Title: Within ten (10) days following a written request by Tenant after the date hereof, Landlord shall provide to Tenant a preliminary title report to the Property prepared by Nevada Title Company. Within thirty (30) days following the receipt by Tenant of the preliminary title report, Tenant shall notify Landlord in writing (the "Notice of Objection") as to which items, if any, disclosed in the preliminary title report are not acceptable to Tenant. Within twenty (20) days following Landlord's receipt of the Notice of Objection, Landlord shall notify Tenant that either:

- (i) it shall take such actions as may be reasonably necessary to eliminate the matters identified in the Notice of Objection; or
- (ii) it shall not take any actions with respect to the matters identified in the Notice of Objection.

Tenant shall then have ten (10) days to either:

- (a) Proceed pursuant to the terms of this Lease notwithstanding its objection; or
- (b) Terminate this Lease without further liability to either party.

If Landlord elects to proceed in accordance with Subsection (i) above, then as of the Commencement Date (as hereinafter defined) of this Lease, title to the property shall either be as described in the preliminary title report but free of the conditions set forth in the Notice of Objection, or Tenant shall have the option of terminating this Lease, without further obligation.

b. Inspection: Upon execution of this Lease by both parties, Tenant and Tenant's agents and contractors shall be provided with full access to the Property and shall be permitted to inspect, conduct tests upon and examine the Property as well as all conditions relating thereto including, without limitation, zoning, draining, soil condition, flood control, water, sewage, electricity, gas and other utility connections, economic feasibility, construction suitability, governmental regulations, tentative development plans or submittals and any other matter, element or concern with respect to the contemplated development of a medical clinic and ancillary uses as permitted by land use entitlements from the City of Las Vegas on the Property.

3. TERM/OPTION AND RIGHT TO TERMINATION

a. The term of this Lease (the "Term") shall commence on the date by which both parties have executed this Lease (the "Commencement Date") and shall terminate on the earlier of (i) title transfer from CP to KMA; or (ii) April 30, 2007.

b. Notwithstanding the foregoing, if KMA has not closed on the Bonds defined in the Agreement, on or before April 30, 2007, CP may extend the Term of the Lease for one (1) sixty (60) day option period, at its sole discretion, provided that CP gives written notice to KMA prior to April 30, 2007 and provided that KMA accepts such extension by delivering written notice to CP.

4. RENT

The Tenant agrees to pay to Landlord, in advance, at such place as Landlord may designate, without prior demand therefore, the sum of One Dollar (\$1.00) per month, with the first such monthly rental payment being due and payable on the Commencement Date and each such subsequent monthly payment being due and payable on the first day of each subsequent month.

5. USE/ASSIGNMENT

Tenant shall use the Property for the preliminary development of the project as described in the Agreement and the First Amendment, consistent with the land uses as entitled from the City of Las Vegas and with the mission of KMA. It is understood that no other use of the Property shall be made without the Landlord's prior written consent.

Tenant's use of the Property during the term of the Lease shall be limited to construction activities which relate to the Project that are under contract with Whiting-Turner Construction Company, specifically grading, excavation, soil import, soil compaction and utility connections and installations ("Permissible Lease Activities"). This Lease shall not permit KMA to commence the pouring of concrete for the footings or the foundation of the Project.

Tenant further agrees not to assign this Lease, sublet the Property or any portion thereof, or use or permit the Property to be used for any purpose other than that described in this Section, except with prior written consent of the Landlord, which shall not be unreasonably withheld, conditioned or delayed. Any such assignment, sublease or delegation made without the required consent shall be void, and may, at the option of Landlord, result in the termination of this Lease.

6. COMPLIANCE WITH FEDERAL, STATE AND LOCAL LAWS/ORDINANCES

Prior to conducting any activities on the Property, Tenant shall obtain any and all federal, state and local permits and licenses required to conduct such activities, including, but not limited to, any licenses, notices, and approvals required by Exhibit "L" of the Agreement ("Project Environmental Management"). Tenant further agrees to abide by all applicable federal, state,

and local codes, regulations, statutes, ordinances and laws now in force or which hereafter may be in force with respect to the Property. Tenant acknowledges and understands that Landlord shall look to Tenant alone for performance of its responsibilities set forth in this Lease. The Landlord makes no representation or commitment concerning the approval of the development-related permits for Tenant's Permissible Lease Activities or for the anticipated construction of the Improvements.

7. MAINTENANCE OF THE PROPERTY

Tenant shall maintain the Property and every part thereof in a clean, neat and orderly condition, free of objectionable noise, odors or nuisances and will in all aspects and at all times fully comply with health, safety and police regulations, including all laws, regulations, statutes, or codes concerning the use, storage or maintenance of hazardous materials on the Property. Tenant shall further not suffer or permit any person to commit any waste on the Property.

Tenant shall be responsible for the cost of providing maintenance and security for the Property, as and to the extent Tenant determines that maintenance and/or security are warranted or necessary.

8. COVENANT OF DESIGN AND CONSTRUCTION/PHASED DEVELOPMENT

As additional consideration for the execution of this Lease, Tenant covenants to obtain an Early Grading Permit from the City of Las Vegas prior to the commencement of any excavation or disruption of the existing soil on the Property. Tenant further covenants to use its best efforts to obtain approval of civil improvement plans for the Project within thirty (30) days after execution of this Lease. The medical building or buildings and any and all other improvements, structures, fixtures and installations on the Property shall be referred to in this Lease as the Improvements. It is understood that Tenant will be responsible for all costs and expenses attributable to the Permissible Lease Activities and to any and all work under the Lease including the construction of offsite improvements related to the Permissible Lease Activities.

9. APPROVAL OF PLANS AND SPECIFICATIONS – CASH SECURITY DEPOSIT

It is agreed and understood that neither Tenant nor the Whiting-Turner Contracting Company may commence the Permissible Lease Activities until Tenant achieves approval of the plans and specifications for the Permissible Lease Activities from the Las Vegas Valley Water District, Southwest Gas, Nevada Power, and the City of Las Vegas. After the commencement of this Lease, Landlord agrees to sign any development application required for Tenant to achieve approval of the Permissible Lease Activities.

Prior to using the Property for the Permissible Lease Activities, KMA must supply to Nevada Title Company, with security in the form of either cash, or a cash equivalent to the satisfaction of CP (the "Security") that will be used to guarantee payment for and completion of all work performed as Permissible Lease Activities, including but not limited to the grading and related construction work performed under the Lease. Due to the inability to determine the exact cost associated with the Permissible Lease Activities, the Parties agree that the initial Security

shall be an amount equal to One Million, One Hundred Thousand and Zero Hundredths dollars (\$1,100,000.00) ("Initial Security Deposit").

During the term of the Lease, CP reserves the right to require KMA to increase the amount of the Security in the event that the Whiting-Turner Contracting Company provides notice to CP that the cost of the cumulative work to be performed under the Permissible Lease Activities exceeds the Initial Security Deposit. Upon written demand by CP after such occurrence, KMA agrees to increase the Security by an amount sufficient to cover the difference between the actual cost of Whiting Turner Contracting Company's work on the Property and the Initial Security Deposit (the "Additional Security Deposit"). The obligation of KMA to submit the Additional Security Deposit shall be deemed a Condition Subsequent to the parties entering into the Lease.

10. ALTERATIONS, IMPROVEMENTS AND CHANGES PERMITTED

It is understood that Tenant may make additions, alterations or changes ("Changes") in or to the Property or the Improvements that are consistent with the medical facility usage set forth in Section 5 hereof without Landlord's consent. Tenant shall not make any Changes in or to the Property or the Improvements inconsistent with the terms of Section 5 hereof without the prior written approval of Landlord, which approval shall not be unreasonably withheld, conditioned or delayed. Any Changes shall be at the sole cost and expense of Tenant, and shall be made promptly, in a good an workmanlike manner and in compliance with all insurance requirements and all applicable permits, authorizations, building regulations, zoning laws, environmental rules, regulations, ordinances, statutes and laws, nor or hereafter in effect pertaining to the Property or Tenant's use thereof.

In the event of disapproval, the Landlord shall give to the Tenant a detailed statement of reasons for disapproval. If the Landlord does not disapprove the plans and specifications as provided for in this Section 10 within thirty (30) days after they have been submitted to the Landlord, the plans and specifications shall be deemed to have been approved by the Landlord.

11. POSSESSION, DISPOSITION & SURRENDER OF LEASED PROPERTY

Unless this Lease is terminated by the transfer of title from CP to KMA, upon the expiration of the Term of this Lease, Tenant shall thereupon surrender to Landlord the Property together with any improvements in an "as-is" condition, free and clear of any liens or encumbrances.

12. UTILITIES AND TAXES

The Tenant shall fully and promptly pay for all water, gas, heat, light, power, telephone services and other public utilities of every kind furnished to the Property throughout the Term of this Lease, and all other costs and expenses of every kind whatsoever for or in connection with the use, operation and maintenance of the Property and all activities conducted thereon, and the Landlord shall have no responsibility of any kind for payment of any such utilities.

All taxes related to the Property shall be the responsibility of Tenant.

13. INDEMNITY

KMA hereby agrees to protect, indemnify, and hold the City of Las Vegas and City Parkway V, Inc. (collectively the "City Parties"), and their respective officers, employees and agents, harmless from and against any and all claims, damages, losses, expenses, suits, actions, decrees, judgments, awards, attorneys' fees and court costs, which the City Parties, and their respective officers, employees or agents, may suffer or which may be sought against or are recovered or are obtainable from the City Parties, their respective officers, employees and agents, as a result of, or by reason of, or arising out of or in consequence of any act or omission, negligent or otherwise, of KMA or its officers, employees, contractors, subcontractors, agents, volunteers or anyone who is directly or indirectly employed by, or is acting in concert with, KMA, its officers, employees, contractors, subcontractors, volunteers or agents in entering upon the Site for the purpose of performing the Permissible Lease Activities pursuant to Section 5 of this Lease. In this connection, KMA expressly agrees, at its sole cost and expense, to defend the City Parties, individually or severally, and their respective officers, employees and agents, in any suit or action that may be brought against it or them, or any of them by reason of any act or omission, negligent or otherwise, against which KMA has agreed to indemnify the City Parties, their respective officers, employees and agents. If KMA fails to do so, the City Parties shall have the right, but not the obligation to defend same and to charge all of the direct and incidental costs of such defense, including attorneys' fees and court costs, to KMA.

14. INSURANCE

Tenant shall maintain the following insurance coverage: during the Term of this Lease:

a. Before undertaking any alterations or construction, Tenant shall obtain and pay for a Builder's Risk liability insurance policy insuring Landlord and Tenant against any liability which may arise on account of such proposed alterations or construction work in limits of not less than \$5,000,000.00 combined single limit coverage. A copy of such policy shall be delivered to Landlord prior to the commencement of any such proposed work. Tenant shall also maintain at all times fire insurance with extended coverage in the name of Landlord and Tenant as their interests may appear in an amount adequate to cover at least the cost of replacement of all Improvements, and any alterations or additions thereto or to the Property and all trade fixtures therein, in the event of fire or extended coverage loss. Tenant shall deliver to Landlord copies of such fire insurance policies, which shall contain a clause requiring the insurer to give Landlord not less than thirty (30) days' prior written notice of cancellation of such policies.

b. A policy of Commercial General Liability insurance insuring Landlord and Tenant against any liability arising out of the ownership, use, occupancy or maintenance of the Premises. **Such insurance shall be on an occurrence basis providing single-limit coverage in amount not less than One Million Dollars per occurrence, and shall be provided to Landlord together with an excess insurance policy of not less than Nine Million Dollars per occurrence, thereby providing Landlord with a minimum of Ten Million Dollars of**

commercial liability insurance. Landlord and the City of Las Vegas each shall be named as an additional insured on said policy.

c. A policy for fire, casualty, vandalism, malicious mischief and extended coverage insurance covering the Property, the Improvements and all of the structures, fixtures, furnishings and equipment that are constructed, installed or used by Tenant thereon or therein, during the term of this Lease for the full insurable replacement value of the same. The policies that evidence such insurance shall be issued in the joint names of Landlord and Tenant and, unless otherwise set forth herein, shall be payable to Landlord or Tenant, or both, as their respective interests may appear.

d. Each policy of insurance that is required by this Section shall:

- (i) Be issued by an insurance company that is authorized to do business in the State of Nevada, with a financial rating of at least an A+III status, as is shown in the more recent edition of Best's Insurance Reports;
- (ii) Be issued as a primary policy;
- (iii) Name Landlord and City of Las Vegas as an additional insured thereunder;
- (iv) Contain an endorsement that requires at least thirty (30) days written notice from the insurance company to Landlord before a cancellation or change in the coverage, scope or amount of the policy may become effective.

e. In the event that Tenant fails or refuses, at any time, to maintain any of the policies of insurance that are required to be maintained by it pursuant to this Section, Landlord shall have the right, but not the obligation after at least five (5) business days written notice, to acquire the same to provide such coverage and at such cost to Landlord, in its reasonable discretion, sees fit, and Tenant shall reimburse Landlord for the reasonable costs that it incurs in so doing within thirty (30) days after Tenant's receipt of Landlord's invoice therefore.

15. EVENTS OF DEFAULT

The occurrence of any of the following events shall constitute an event of default by Tenant:

a. Tenant's failure to perform any material term, condition, or covenant to be performed by Tenant pursuant to this Lease within ten (10) days after written notice of such failure; provided however, that if such failure is not capable of being cured within said ten (10) day period, Tenant must commence said cure and continue same diligently until the cure is effected.

b. Tenant commences or causes to commence any construction work on the Property without first obtaining the necessary approvals, permits and licenses from the City of Las Vegas, a private utility (including but not limited to the Las Vegas Valley Water District, Southwest Gas, and Nevada Power), or other federal, state or local government having jurisdiction over the Permissible Lease Activities.

c. Tenant commences or causes to commence any construction work on the Property which is not specifically described in the Permissible Lease Activities.

d. Tenant fails to discharge any lien, encumbrance, of other charge in accordance with Section 25 of this Lease.

e. Tenant fails to submit and maintain the Security required in Section 9, including the Tenant's obligation to provide the Additional Security Deposit pursuant to Section 9.

16. TERMINATION AND REMEDIES

Upon the occurrence of any of the events set forth above in Section 15 (after the expiration of any applicable grace period) Landlord may at Landlord's option terminate this Lease by written notice to Tenant, in which event, Tenant shall immediately surrender possession of the Property (including the Improvements) to Landlord. Should Landlord terminate this Lease, it may recover from Tenant all damages Landlord may incur by reason of Tenant's breach, including the cost of recovering the Property and Improvements, restoring the Property to an "as-is" condition as existed prior to the commencement of this Lease, and reasonable attorney's fees.

17. ACCESS TO PROPERTY

Tenant shall allow duly authorized representatives of the Landlord to conduct such occasional reviews and inspections of the Property and Improvements as the Landlord reasonably deems to be appropriate in order to determine whether the uses stated in Section 5 of this Lease are being achieved; provided, however, that any such review or inspection shall occur during normal business hours and shall not interfere with Tenant's performance of the Permissible Lease Activities on the Property.

18. QUIET ENJOYMENT

Tenant, upon paying rent and observing and performing all of the terms, covenants, and conditions on the part to be performed hereunder, shall peaceably and quietly enjoy the Property for the term hereof.

19. SURRENDER OF PROPERTY

Unless this Lease is terminated by the transfer of title from CP to KMA, upon the termination or expiration of this Lease, Tenant shall surrender the Property to the Landlord in its then present condition, it being understood that the Improvements constructed thereon may have

become more or less obsolete over the passage of time. Before surrendering the Property, Tenant may remove all of its personal property, including equipment, fixtures, furnishings and trade fixtures and shall repair any damage caused by such removal. If Tenant fails to remove its personal property and fixtures upon the expiration or any other authorized termination of the Lease, the same shall be deemed abandoned and shall become the property of Landlord.

20. HOLD OVER NOT ALLOWED UNDER LEASE

Any holding over after the expiration of the Term hereof shall not be permitted by Landlord, and Landlord shall be entitled to pursue all legal and equitable remedies in order to remove Tenant from the Property.

21. EMINENT DOMAIN

a. In the event of any taking of or damage to all or any part of the Property or Improvements (or any interest therein) prior to the expiration or earlier termination of this Lease by reason of any exercise of the power of eminent domain (whether by condemnation proceedings or otherwise) or by reason of any transfer of all or any part of the Property or Improvements (or any interest therein) made in avoidance of such an exercise, the rights and obligations of Landlord and Tenant with respect thereto shall be as set forth in this Section. Such taking, damage and/or transfer are all referred to as "appropriation".

b. If the entire Property or all of the Improvements be appropriated, this Lease shall terminate and expire as of the date of such appropriation, and Landlord and Tenant shall be released from further liability hereunder.

c. If the appropriation shall be greater than twenty five percent (25%) of the Property or Improvements, and/or the remainder will not be reasonably adequate for the operation of the medical facility after Tenant completes such repairs or alterations as Tenant elects to make, Tenant shall have the option to terminate this Lease by notifying the Landlord of such election in writing within thirty (30) days after such appropriation.

d. If after such appropriation the remaining part thereof is suitable for the purposes for which Tenant has leased the Property, this Lease shall continue in full force and effect. In the event a partial appropriation does not terminate this Lease, Tenant, at Tenant's expense, but only to the extent of any award payable to Tenant by the condemning authority, shall make repairs and restorations to the remaining Property or Improvements.

e. All awards payable on account of the appropriation of the Improvements shall be payable to Tenant, and Landlord hereby waives any and all rights thereto and interest therein. It is understood that the Landlord will have the right to awards payable for the residual real estate value of the Property.

22. INTENTIONALLY OMITTED

23. MISCELLANEOUS PROVISIONS

a. **Relationship of Parties:** The Landlord shall have no relationship whatsoever with the construction or operation of the medical facility, except the leasing of the Property and the performance of Landlord's obligations under this Lease, and except as otherwise stated in the Disposition and Development Agreement and all amendments thereto. Nothing contained in this Lease shall be deemed or construed by the Parties or any third party to create the relationship of principal and agent or partnership or of joint venture or of any association between Landlord and Tenant.

b. **Force Majeure:** Any Party hereto shall be excused for the period of delay in the performance of obligations hereunder when prevented from doing so by any cause beyond that Party's control, including labor disputes, civil commotion, war, governmental regulation or controls, fire or other casualty, inability to obtain any material or service or acts of God.

c. **No Waiver:** Failure of a Party to insist upon the strict performance of any provision or to exercise any option hereunder shall not be deemed a waiver of such breach. No provision of this Lease shall be deemed to have been waived unless such waiver is in writing signed by the Party waiving same.

d. **Notices:** Any notice, demand, request, or other instrument which may be or is required to be given under this Lease shall be delivered in person or sent by United States certified or registered mail, postage prepaid, at the following addresses:

To Landlord:	City Parkway V, Inc. Attn: Office of Business Development 400 Stewart Avenue, 2 nd Floor Las Vegas, Nevada 89101
With a Copy to:	City of Las Vegas City Attorney's Office 400 Stewart Avenue, 9 th Floor Las Vegas, Nevada 89101 (702) 229-6629
To Tenant:	Zaven S. Khachaturian, PhD President & CEO Keep Memory Alive Foundation for the Lou Ruvo Brain Institute 9101 W Sahara Ave. - Suite #105 / PMB 177 Las Vegas, NV 89117
With a copy to:	Peter C. Bernhard Bullivant Houser Bailey PC 3980 Howard Hughes Pkwy., Ste. 550 Las Vegas, NV 89169

Either party hereto may change its address by giving ten (10) days advance notice to the other Party.

e. **Recording:** Tenant shall not record this Lease, but shall have the right to record a memorandum thereof, which memorandum shall identify only the Parties, the Property and the Term hereof. Landlord shall have the right to record a Notice of Nonresponsibility as further described in Section 25 of this Lease hereinafter.

f. **Partial Invalidity:** If any provision of this Lease or the application thereof to any person or circumstance shall to any extent be invalid, the remainder of this Lease or the application of such provision to person or circumstances other than those as to which it is held invalid shall not be affected thereby and each provision of this Lease shall be valid and enforced to the fullest extent permitted by law.

g. **Choice of Law:** This Lease is to be construed and governed by the laws of the State of Nevada.

h. **Tenant Defined; Use of Pronouns:** The use of the neuter singular pronoun to refer to Landlord or Tenant herein shall be deemed a proper reference even though Landlord or Tenant may be an individual, a partnership, a corporation, or a group of two or more individuals or corporations. The necessary grammatical changes required to make the provision of this Lease apply in the plural sense where there is more than one Landlord or Tenant and two corporations, associations, partnerships, or individuals males or females, shall in all instances be assumed as though in each case fully expressed.

i. **Provisions binding on Successors and Assigns:** Except as otherwise provided, all provisions herein shall be binding upon and shall inure to the benefit of the Parties, their legal representatives, heirs, successors, and assignees. Each provision to be performed by Tenant shall be construed to be both a covenant and a condition, and if there shall be more than one Tenant, they shall all be bound, jointly and severally, by such provisions. In the event of any sale or assignment (except for purposes of security and collateral) by Landlord of the Property or of this Lease, Landlord shall (irrespective of when such sale or assignment occurs) be entirely relieved of all obligations after the date of such sale or assignment, and such obligations shall automatically pass to Landlord's successor in interest.

j. **Entire Agreement:** This Lease and the Attachments attached hereto, set forth the entire agreement between the Parties. All Attachments mentioned in this Lease are incorporated herein by reference. Any prior conversations or writings are merged herein and extinguished. No subsequent amendment to this Lease shall be binding upon Landlord or Tenant unless reduced to writing and signed by both Parties. Submission of the Lease for examination does not constitute an option for the Property and becomes effective as a lease only upon execution and delivery thereof by Landlord or Tenant. The captions and section numbers appearing herein are inserted only as a matter of convenience and are not intended to define, limit, construe, or describe the scope or intent of any section or subsection.

24. PROHIBITION OF LEASEHOLD ENCUMBRANCES

Tenant will not create or permit to be created or to remain, and will discharge, any lien, encumbrance or charge upon the Property, the Improvements, equipment, or personal property located on the Property. Tenant shall not in anyway pledge or encumber any or part of its interest in this Lease without the prior written consent of Landlord which consent may be granted or withheld at Landlord's sole discretion.

25. NOTICES OF NONRESPONSIBILITY. Tenant shall pay when due all claims for labor and material furnished to the Property. Tenant shall allow Landlord to prepare, record, and post a Notice of Nonresponsibility on the Property prior to the Tenant's commencement of any work deemed part of the Permissible Lease Activities. Tenant will not permit to be created or to remain undischarged any lien, encumbrance or other charge (arising out of any work done or materials or supplies furnished by any contractor, subcontractor, mechanic, laborer or materialman or any mortgage, conditional sale, security agreement or chattel mortgage, or otherwise by or for Tenant) which might be or become a lien or encumbrance or other charge (collectively a "Charge") against or upon the Property or any part thereof. If any Charge by a person engaged by Tenant or Tenant's contractor to work on the Property shall be filed against or upon the Property or any part thereof, Tenant shall within thirty (30) days after demand from Landlord cause the same to be discharged of record by payment, deposit, bond, order of a court of competent jurisdiction or otherwise. If Tenant shall fail to cause Charge to be discharged within the period aforesaid, then, in addition to any other right or remedy it may have, Landlord may, but shall not be obligated to, discharge the same by payment, deposit or by bonding proceedings. Any amount so paid by Landlord and all interest, costs and expenses, including reasonable attorneys' fees, incurred by landlord in connection therewith shall constitute additional rent payable by Tenant under the Lease and shall be paid by Tenant to Landlord promptly upon demand. No work which Landlord permits Tenant to do shall be deemed to be for the immediate use and benefit of Landlord and no Charge shall be allowed against the estate, rights, title or interests of Landlord by reason of any consent given by Landlord to Tenant to do work in or about the Premises or provide materials therefor.

26. DISCLOSURE OF PRINCIPALS

Pursuant to Resolution R-105-99 adopted by the Las Vegas City Council effective October 1, 1999, Tenant warrants that it has disclosed on the form attached as **Attachment "B"** all principals and partners of KMA as well as all persons and entities holding more than a one percent (1%) interest in KMA. Throughout the term hereof, KMA shall notify Landlord in writing of any material change in the above disclosure within 15 days of any such change.

IN WITNESS WHEREOF, the Parties have executed this Lease on the date set forth above.

CITY PARKWAY V, INC. ("LANDLORD")

By: Douglas A. Selby 3-1-07
Douglas A. Selby, President Date

APPROVED AS TO FORM:

T. Ponticello 2/9/07
Teresita L. Ponticello, Deputy City Attorney Date

KEEP MEMORY ALIVE, a Nevada nonprofit corporation
("TENANT")

By: ZS Khachaturian
Zaven S. Khachaturian, President

ATTACHMENT "A"

January 26, 2007
J. Rangel/C. Pond:

Exhibit 'A'

LEGAL DESCRIPTION PARCEL A1

A PORTION OF LOT 5 AS SHOWN ON THAT CERTAIN PLAT ENTITLED "PARKWAY CENTER, A COMMERCIAL SUBDIVISION" RECORDED IN BOOK 53, PAGE 61 OF PLATS ON FILE AT THE CLARK COUNTY, NEVADA RECORDER'S OFFICE AND LYING WITHIN THE SOUTHEAST QUARTER (SE 1/4) OF THE NORTHEAST QUARTER (NE 1/4) OF SECTION 33, TOWNSHIP 20 SOUTH, RANGE 61 EAST, CITY OF LAS VEGAS, CLARK COUNTY, NEVADA, M.D.M., DESCRIBED AS FOLLOWS:

COMMENCING AT THE CENTERLINE INTERSECTION OF GRAND CENTRAL PARKWAY AND BONNEVILLE AVENUE AS SHOWN ON SAID PLAT; THENCE ALONG THE CENTERLINE OF SAID GRAND CENTRAL PARKWAY, NORTH 03°50'03" WEST, 209.30 FEET TO THE BEGINNING OF A CURVE, CONCAVE SOUTHEASTERLY, HAVING A RADIUS OF 500.00 FEET; THENCE NORTHEASTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 27°16'04", AN ARC LENGTH OF 237.96 FEET; THENCE DEPARTING SAID CENTERLINE, SOUTH 66°33'59" EAST, 50.00 FEET TO THE EASTERLY RIGHT-OF-WAY LINE OF SAID GRAND CENTRAL PARKWAY; THENCE CONTINUING SOUTH 66°33'59" EAST 3.37 FEET TO THE **POINT OF BEGINNING**; THENCE SOUTH 62°20'53" EAST, 388.49 FEET; THENCE SOUTH 17°53'58" WEST, 124.13 FEET TO THE BEGINNING OF A CURVE, CONCAVE TO THE NORTHWEST, HAVING A RADIUS OF 30.00 FEET; THENCE SOUTHWESTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 29°42'33", AN ARC LENGTH OF 15.56 FEET TO A POINT OF NON-TANGENCY, TO WHICH A RADIAL LINE BEARS SOUTH 42°23'29" EAST AND TO THE NORTHERLY RIGHT-OF-WAY LINE OF SAID BONNEVILLE AVENUE; THENCE ALONG SAID NORTHERLY RIGHT-OF-WAY LINE SOUTH 81°09'57" WEST, 270.39 FEET TO THE BEGINNING OF A CURVE, CONCAVE TO THE NORTHEAST, HAVING A RADIUS OF 55.00 FEET; THENCE NORTHWESTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 95°00'00", AN ARC LENGTH OF 91.19 FEET TO THE EASTERLY RIGHT-OF-WAY LINE OF SAID GRAND CENTRAL PARKWAY; THENCE ALONG SAID EASTERLY LINE NORTH 03°50'03" EAST, 94.72 FEET TO THE BEGINNING OF A CURVE, CONCAVE TO THE SOUTHEAST, HAVING A RADIUS OF 450.00 FEET; THENCE NORTHEASTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 24°36'50", AN ARC LENGTH OF 193.32 FEET TO THE BEGINNING OF A COMPOUND CURVE, CONCAVE TO THE SOUTHEAST, HAVING A RADIUS OF 25.00 FEET, FROM WHICH BEGINNING THE RADIUS BEARS NORTH 69°13'13" WEST; THENCE NORTHEASTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 12°03'21", AN ARC LENGTH OF 5.26 FEET; THENCE NORTH 32°50'08" EAST, 15.81 FEET TO THE **POINT OF BEGINNING**.

CONTAINING 2.08 ACRES

BASIS OF BEARING

NORTH 03°50'03" WEST, BEING THE BEARING OF A PORTION OF THE CENTERLINE OF GRAND CENTRAL PARKWAY AS SHOWN IN BOOK 53, PAGE 61 OF PLATS ON FILE AT THE CLARK COUNTY, NEVADA RECORDER'S OFFICE, CLARK COUNTY, NEVADA.

END OF DESCRIPTION.

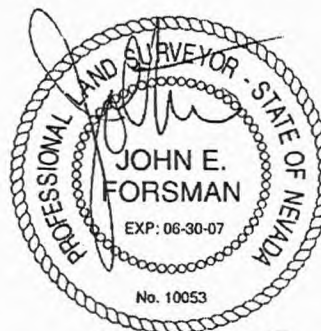
LAND SURVEYOR, PLS
JOHN E. FORSMAN
NEVADA LICENSE NO. 10053

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Horizon Surveys

9901 Covington Cross Dr. • Suite 120 • Las Vegas, NV 89144 • (702)228-5066 • (702)228-0677 • www.horizonsurveys.com



ATTACHMENT "B"

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.

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

Block 1	Contracting Entity
Name	Keep Memory Alive
Address	9101 W. Sahara Avenue PMB 105-177 Las Vegas, NV 89117
Telephone	702-263-9797
EIN or DUNS	88-0515534

Block 2	Description
Subject Matter of Contract/Agreement	
Terms of conveyance of land to non-profit corporation, development and operation of Alzheimer's disease outpatient care and research facility in Union Park, financing in whole or in part with Economic Development Revenue Bonds	
Exclusive Negotiation Agreement	
RFP #	N/A

Block 3	Type of Business
☐ Individual ☐ Partnership ☒ Limited Liability Company ☐ (Non-profit) Corporation	

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.	Dr. Zaven S. Khachaturian President/Director	c/o Keep Memory Alive 9101 W. Sahara Avenue PMB 105-177 Las Vegas, NV 89117	702-263-9797
2.	Sig Rogich Secretary/Director	c/o Keep Memory Alive 9101 W. Sahara Avenue PMB 105-177 Las Vegas, NV 89117	702-263-9797
3.	Michael Severino Treasurer/Director	c/o Keep Memory Alive 9101 W. Sahara Avenue PMB 105-177 Las Vegas, NV 89117	702-263-9797
4.	Larry Ruvo Chairman, Board of Directors	c/o Keep Memory Alive 9101 W. Sahara Avenue PMB 105-177 Las Vegas, NV 89117	702-263-9797
5.	Lovee Arum Member, Board of Directors	c/o Keep Memory Alive 9101 W. Sahara Avenue PMB 105-177 Las Vegas, NV 89117	702-263-9797
6.	Dr. Charlie Bernick	c/o Keep Memory Alive	702-263-9797

[June 2000]

ATTACHMENT "B"

(CONTINUED)

	Member, Board of Directors	9101 W. Sahara Avenue PMB 105-177 Las Vegas, NV 89117	
7.	Teresa Ferlitta Member, Board of Directors	c/o Keep Memory Alive 9101 W. Sahara Avenue PMB 105-177 Las Vegas, NV 89117	702-263-9797
8.	Camille Ruvo Member, Board of Directors	c/o Keep Memory Alive 9101 W. Sahara Avenue PMB 105-177 Las Vegas, NV 89117	702-263-9797
9.	Danny Gutwald Member, Board of Directors	c/o Keep Memory Alive 9101 W. Sahara Avenue PMB 105-177 Las Vegas, NV 89117	702-263-9797
10.	Paul Steelman Member, Board of Directors	c/o Keep Memory Alive 9101 W. Sahara Avenue PMB 105-177 Las Vegas, NV 89117	702-263-9797
11.	Dr. David Steinberg Member, Board of Directors	c/o Keep Memory Alive 9101 W. Sahara Avenue PMB 105-177 Las Vegas, NV 89117	702-263-9797
12.	Rollie Sturm Member, Board of Directors	c/o Keep Memory Alive 9101 W. Sahara Avenue PMB 105-177 Las Vegas, NV 89117	702-263-9797
13.	Dr. Leon Thai Member, Board of Directors	c/o Keep Memory Alive 9101 W. Sahara Avenue PMB 105-177 Las Vegas, NV 89117	702-263-9797
14.	Madison Graves Member, Board of Directors	c/o Keep Memory Alive 9101 W. Sahara Avenue PMB 105-177 Las Vegas, NV 89117	702-263-9797
15.	Kenneth Epstein Member, Board of Directors	c/o Keep Memory Alive 9101 W. Sahara Avenue PMB 105-177 Las Vegas, NV 89117	702-263-9797
16.	Dr. Nancy Wexler Member, Board of Directors	c/o Keep Memory Alive 9101 W. Sahara Avenue PMB 105-177 Las Vegas, NV 89117	702-263-9797
17.	Lynette Boggs McDonald Member, Board of Directors	c/o Keep Memory Alive 9101 W. Sahara Avenue PMB 105-177 Las Vegas, NV 89117	702-263-9797
18.	Dan Otter Member, Board of Directors	c/o Keep Memory Alive 9101 W. Sahara Avenue PMB 105-177 Las Vegas, NV 89117	702-263-9797
19.	Jerome F. Snyder Member, Board of Directors	c/o Keep Memory Alive 9101 W. Sahara Avenue PMB 105-177 Las Vegas, NV 89117	702-263-9797

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: None

[June 2000]

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: N/ADate of Attached Document: N/A Number of Pages: N/A

I certify, under penalty of perjury, that all the information provided in this Certificate is current, complete, and accurate.

Michael A. Severino
Name
Dec. 12, 2006
Date

Subscribed and sworn to before me this 12th
day of December, 2006.

December, 2006.

Tillie A. Florence

Notary Public



Public Purpose/Impact Analysis

Title of Project: Keep Memory Alive Second Amendment

Project Description: Keep Memory Alive, a Nevada nonprofit corporation with 501(c)(3) tax-exempt status, is developing the Lou Ruvo Brain Institute, a 66,216 square foot medical office complex. The project is being developed on Parcel A-1 in Union Park. City Parkway V, Inc. is conveying the land as a donation. The City of Las Vegas is contributing funds to cover the cost of soil remediation, not to exceed a cost cap of \$1,022,196. Keep Memory Alive is funding the project with equity and private debt generated by Economic Development Revenue Bonds. This Second Amendment allows Keep Memory Alive to commence construction on or after February 9, 2007, prior to Keep Memory Alive closing on financing from the Bonds and prior to transfer of title from City Parkway to Keep Memory Alive. City Parkway V, Inc. and the City of Las Vegas benefit by accelerating the construction of the project, which will help to attract additional medical uses and complimentary uses to Union Park. Keep Memory Alive is posting a security deposit with Nevada Title Company in the form of cash or cash equivalent to cover the cost of construction prior to transfer of title.

Sponsor/Developer: Keep Memory Alive

Assistance Provided by: City Parkway V, Inc. and the City of Las Vegas

Number of Direct Jobs Created: 200 construction jobs (peak); 51 permanent jobs

Number of Indirect Jobs Created: Undetermined

Number of Direct Jobs Retained: Not applicable

Pertinent Statutes Used for Public Purpose:

NRS 82.021; NRS 268.055; NRS 268.063(3)(a)

How Does the Project Benefit the Public:

Keep Memory Alive is a corporation for the public benefit, with programs serving the public by treating aging diseases and disorders. Medical services will include clinical trials, epidemiological studies, and health services research. Museum and educational exhibits also will be provided.

Quantitative Economic Benefits:

Keep Memory Alive's first 5 year of operations are projected to be in excess of \$55M, of which 90% are projected expenses for Research and Clinical programs. Approximately \$43.5M of expenses are projected to be funded by sources outside Las Vegas.

Private Investment:

Private capital spending is projected to be between \$66 Million and \$70 Million. Final budgeted amount will be presented at hearing from the private Economic Development Revenue Bonds.

Public Investment*:

City Parties have committed a land contribution of \$7,580,000, and \$1,022,196 for environmental remediation, or a total value of \$8,602,196. The actual amount may be less if the actual cost of soil and groundwater remediation is less than the budgeted amount.

Total direct Economic Impact:

Undetermined.

Total Indirect Economic Impact:

Undetermined.

Economic Impact Study Performed: Yes ☐ No ☒ (Not applicable)

Return on Investment Analysis Performed: Yes ☐ No ☒ (Not applicable)

The Public Investment from City Parkway V, Inc. is projected to be \$7,580,000. This is calculated as follows. The appraisal value of Parcel A1 as of October 5, 2006 (Baseline Consulting Services MAI Appraisal) is \$7,580,000. (This value is the appraised market-value of a "pad-ready" development parcel with wet and dry utilities and infrastructure in place to serve on-site development.)

The Public Investment from the City of Las Vegas is projected to be \$1,022,196, which is applied towards the cost of soil and groundwater remediation for the development of the project.

An Economic Impact Study and a Return on Investment Analysis were not performed because the transaction is with a charitable nonprofit organization and therefore will not result directly in new taxes. There will be positive economic impacts, both direct and indirect, but these impacts are difficult to quantify because the clinical operations are still in the start-up phase.

Refer to the Minutes Binder for the Backup
Documentation:

3. Submitted at meeting – fundraising brochure by
Peter Bernhard