

RESOLUTION NO. R-48-2000

A RESOLUTION CONCERNING THE FINANCING OF A BUILDING PROJECT; DIRECTING THE CITY CLERK TO NOTIFY THE CLARK COUNTY DEBT MANAGEMENT COMMISSION OF A PROPOSAL TO ISSUE THE CITY OF LAS VEGAS, NEVADA, GENERAL OBLIGATION (LIMITED TAX) BUILDING BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES); PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH; AND PROVIDING THE EFFECTIVE DATE HEREOF.

WHEREAS, the City of Las Vegas (the "City"), Nevada (the "County") proposes to issue general obligation (limited tax) building bonds (additionally secured by pledged revenues) (the "Bonds"); and

WHEREAS, the City proposes (subject to the approval of the proposal to issue general obligations by the Clark County Debt Management Commission), to issue after publication of notices pursuant to NRS 350.020(3), the bonds described in the following proposal:

GENERAL OBLIGATION (LIMITED TAX) BUILDING BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES) PROPOSAL:

Shall the City of Las Vegas, Nevada, be authorized to incur a general obligation indebtedness by the issuance at one time, or from time to time, of the City's general obligation building bonds (additionally secured by pledged revenues) in one series or more, in an aggregate principal amount not to exceed \$8,000,000 to defray wholly or in part the cost of acquiring, constructing, reconstructing, improving and equipping a building project in the City as defined in NRS 268.676, including without limitation, a building to accommodate a community senior center, such bonds to mature serially commencing not later than five (5) years from the date or respective dates of the bonds and ending not later than thirty (30) years therefrom, to be payable from general (ad valorem) taxes (except to the extent pledged revenues and other monies are available therefor) and to be issued and sold at, above, or below par at an effective interest rate (including any sale discount) not exceeding the statutory maximum rate, if any, as shall be determined at the time of the sale thereof, and otherwise to be issued in such manner, upon such terms and

conditions, with such covenants and agreements, and with such detail as the City may determine, including at its option but not necessarily limited to provisions for the redemption of bonds prior to maturity without or with the payment of a premium?

(the "Proposal"); and

WHEREAS, subsection 1 of NRS § 350.004 provides, in relevant part, as follows:

"1. Before any proposal to incur a general obligation debt. . . may be submitted to the electors of a municipality. . . or before any other formal action may be taken preliminary to the incurrence of any general obligation debt, the proposed incurrence or levy must receive the favorable vote of two-thirds of the members of the commission of each county in which the municipality is situated. . ." and

WHEREAS, subsection 1 of NRS § 350.005 provides, in relevant part, as follows:

"1. The governing body of the municipality proposing to incur general obligation debt . . . shall notify the secretary of each appropriate commission, and shall submit a statement of its proposal in sufficient number of copies for each member of the commission. . .
."

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

Section 1. This resolution shall be designated by the short title "2000 Las Vegas Building Bond DMC Notice Resolution".

Section 2. 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) directed toward the issuance of the proposed Bonds, be and the same hereby are, ratified, approved and confirmed.

Section 3. The Clerk be, and she hereby is, authorized and directed to notify immediately the Secretary of the Clark County Debt Management Commission (the "Commission Secretary" and the "Commission", respectively) of the City's proposal to issue general obligation building bonds (additionally secured by pledged revenues), and to submit to said Commission

Secretary a statement of the Proposal in sufficient number of copies for each member of the Commission.

Section 4. The City Finance Director is hereby authorized and directed, if necessary, to file or amend the City's statement of current and contemplated general obligation debt, debt management policy and capital improvement plan in accordance with the provisions of this resolution, and file such amended documents with the Commission and the State Department of Taxation.

Section 5. In order to permit the City to reimburse itself for prior expenditures relating to financing of a building project in the City as defined in NRS 268.676, including without limitation, a building to accommodate a community senior center (the "Project") with the proceeds of the Bonds, the Board hereby determines and declares as follows:

(a) The City reasonably expects to incur expenditures with respect to the Project prior to the issuance of the Bonds for financing the Project and to reimburse those expenditures from the issuance of the Bonds; and

(b) The maximum principal amount of Bonds expected to be used to reimburse such expenditures is \$8,000,000.


Section 6. All resolutions, or parts thereof, in conflict with the provisions of this resolution, are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any resolution, or part thereof, heretofore repealed.

Section 7. If any section, paragraph, clause or other 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 other provision shall not affect any of the remaining provisions of this resolution.

Section 8. This resolution shall become effective and be in force immediately upon its adoption.

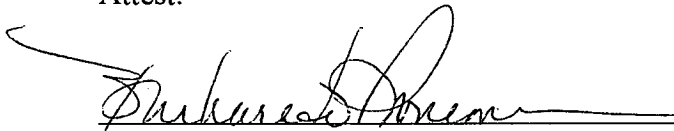
PASSED AND ADOPTED this April 19, 2000.

(SEAL)



Mayor

Attest:



City Clerk

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

I, Barbara Jo Ronemus, am the duly chosen and qualified City Clerk of the City of Las Vegas, and in the performance of my duties as City Clerk do hereby certify:

1. The foregoing pages are a true, correct, complete and compared copy of a resolution which was introduced, adopted and approved at the meeting of the City Council on April 19, 2000.

2. The following members of the City Council were present at the April 19, 2000 Council meeting and voted upon adoption of the resolution as follows:

Those Voting Aye:	Mayor:	Oscar Goodman
	Councilmembers:	Michael J. McDonald
		Gary Reese
		Larry Brown
		Lynette Boggs-McDonald
		Lawrence Weekly
		Michael Mack
Those Voting Nay:		NONE
Those Absent:		NONE

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

4. All members of the Council were given due and proper notice of the meeting held on April 19, 2000. Pursuant to § 241.020, Nevada Revised Statutes, written notice of the meeting was given no later than 9:00 a.m. on the third working day before the meeting including the notice of time, place, location, and agenda of the meeting:

(a) By posting a copy of the notice not later than 9:00 a.m. on the third working day before the meeting at the principal office of the Council, or if there is no principal place, at the

building in which the meeting is to be held, and at least three (3) other separate, prominent places within the jurisdiction of the Council, to wit:

- (i) City Hall
Las Vegas, Nevada
- (ii) Senior Citizens Center
Las Vegas, Nevada
- (iii) Clark County Government Center
Las Vegas, Nevada
- (iv) Downtown Transportation Center
Las Vegas, Nevada

and

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

5. Upon request, the Council provides at no charge, at least one copy of the agenda for its public meetings, any proposed resolution or regulation which will be discussed at the public meeting, and any other supporting materials provided to the Council for an item on the agenda, except for certain confidential materials and materials pertaining to closed meetings, as provided by law.

7. A copy of the notice so given of the meeting of the Council held on April 19, 2000 is attached as Exhibit A.

IN WITNESS WHEREOF, I have hereunto set my hand this April 19, 2000.

(SEAL)

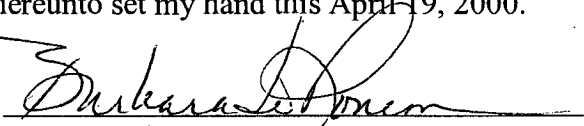

Barbara Jo Ronemus
City Clerk

EXHIBIT "A"
(Attach copy of posted agenda)

City of Las Vegas

CITY COUNCIL AGENDA

APRIL 19, 2000

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CITY COUNCIL AGENDA

COUNCIL CHAMBERS • 400 STEWART AVENUE • PHONE 229-6011

CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.ci.las-vegas.nv.us>

OSCAR B. GOODMAN, MAYOR (At-Large) • COUNCILMAN MICHAEL J. McDONALD, MAYOR PRO TEM (Ward 1)

COUNCILMEMBERS: GARY REESE (Ward 3), LARRY BROWN (Ward 4), LYNETTE BOGGS McDONALD (Ward 2),

LAWRENCE WEEKLY (Ward 5), MICHAEL MACK (Ward 6)

Facilities are provided throughout City Hall for the convenience of persons with disabilities. For meetings held in the Council Chambers, sound equipment is available for persons with hearing impairments. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.

APRIL 19, 2000

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 CHANNEL 2 BY THE U.N.L.V. HANK GREENSPUN SCHOOL OF COMMUNICATION. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 THE WEDNESDAY OF THE MEETING AT 8:00 PM AND ARE ALSO REBROADCAST ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:30 AM AND THE FOLLOWING MONDAY AT 10:00 AM

DUPLICATE AUDIO TAPES ARE AVAILABLE AT A COST OF \$5.00 PER TAPE AND DUPLICATE VIDEO TAPES ARE AVAILABLE AT A COST OF \$10.00 PER TAPE THROUGH THE CITY CLERK'S OFFICE.

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

CEREMONIAL MATTERS

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION – THE REVEREND BONNIE POLLEY, CHRIST EPISCOPAL CHURCH
- PLEDGE OF ALLEGIANCE
- RECOGNITION OF EMPLOYEE OF THE MONTH
- PROCLAMATION FOR HUD COMMUNITY DEVELOPMENT BLOCK GRANT DAY & RECOGNITION OF COMMUNITY DEVELOPMENT BLOCK GRANT WEEK
- PROCLAMATION DESIGNATING THE MONTH OF APRIL FOR FAIR HOUSING AWARENESS
- PRESENTATION OF THE MEDAL OF HONOR TO OFFICER DENNIS DEVITTE
- SPECIAL RECOGNITION OF CHARLES I. WEST MIDDLE SCHOOL BASKETBALL CHAMPIONS

BUSINESS ITEMS

1. Any items from the morning session that the Council, staff, and/or the applicant wishes to be stricken or held in abeyance to a future meeting, may be brought forward and acted upon at this time
2. Approval of the Final Minutes by reference of the Regular City Council Meeting of March 15, 2000 and the Recessed Special Joint City of Las Vegas City Council, City of Las Vegas Redevelopment Agency and City Centre Development Corporation Meeting of March 15, 2000

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.

BUSINESS DEVELOPMENT - CONSENT

3. Approval of the interlocal agreement between the Nevada Services for the Blind and the City of Las Vegas

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

4. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments
5. Approval of a new Family Child Care Home License, Susie Guesman, 5017 Golfridge Drive - Ward 6 (Mack)
6. Approval of a Special Event Liquor License for HBC Broadcasting / Elmore Sports, Location: Lorenzi Park, 3333 West Washington Ave., Date: May 7, 2000, Type: Special Event General, Responsible Person in Charge: Alexander Shelton - Ward 5 (Weekly)
7. Approval of a Special Event Liquor License for Lagun Onak Las Vegas Basque Club, Location: Sammy Davis Plaza, Lorenzi Park, 3333 West Washington Ave., Date: October 15, 2000, Type: Special Event General, Responsible Person in Charge: Jose Beristain - Ward 5 (Weekly)
8. Approval of a Special Event Liquor License for Wild Oats Community Market, Location: 7250 West Lake Mead Blvd., Date: April 29, 2000, Type: Special Event Beer/Wine, Responsible Person in Charge: Joseph D. Nutter - Ward 4 (Brown)
9. Approval of a new Supper Club Liquor License, Z'Tejas Peccole Ranch, LLC, dba Z'Tejas Peccole Ranch, 9560 West Sahara Avenue, Guy M. Villavaso, Mgr, Mmbr, 20%, Melissa M. Foles, Mmbr, 20%, Paul M. Fleming, Mmbr, 15%, Jeffrey M. Bassett, Mmbr, 15%, James P. Ryan, Mmbr, 15% - Ward 2 (L.B. McDonald)
10. Approval of a new Supper Club Liquor License subject to the provisions of the Planning and Fire codes and Health Dept. regulations, Landry's Seafood House - Nevada, Inc., dba Joe's Crab Shack, 9440 West Sahara Ave., Tilman J. Fertitta, Pres, Steven L. Scheinthal, Dir, Secy - Ward 2 (L.B. McDonald)
11. Approval of a new Beer/Wine/Cooler On-Sale Liquor License subject to the provisions of the Fire codes and Health Dept. regulations, Jazzed Café & Vinoteca, LLC, dba Jazzed Café & Vinoteca, LLC, 8615 West Sahara Ave., Suite 11, Kirk V. Offerle, Mmbr, Mgr, 50%, Constance M. Chambers, Mmbr, Mgr, 50% - Ward 2 (L.B. McDonald)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

12. Approval of Officers for Package Liquor Licenses, Smith's Food & Drug Centers, Inc., dba Smith's Food & Drug Center #359, 232 North Jones Blvd., Smith's Food & Drug Center #377, 850 South Rancho Dr., Russell J. Dispense, Pres, Raymond J. Woolston, VP - Ward 1 (M. McDonald)
13. Approval of Officers for Package Liquor Licenses, Smith's Food & Drug Centers, Inc., dba Smith's Food & Drug Center #385, 2211 North Rampart Blvd., Smith's Food & Drug Center #347, 9851 West Charleston Blvd., Russell J. Dispense, Pres, Raymond J. Woolston, VP - Ward 2 (L.B. McDonald)
14. Approval of Officers for Package Liquor License, Smith's Food & Drug Centers, Inc., dba Price Rite #553, 3602 East Bonanza Rd., Russell J. Dispense, Pres, Raymond J. Woolston, VP - Ward 3 (Reese)
15. Approval of Officers for Package Liquor License, Smith's Food & Drug Centers, Inc., dba Price Rite #554, 1941 North Decatur Blvd., Russell J. Dispense, Pres, Raymond J. Woolston, VP - Ward 5 (Weekly)
16. Approval of Officers for Package Liquor License, Smith's Food & Drug Centers, Inc., dba Smith's Food & Drug Center #383, 4440 North Rancho Dr., Russell J. Dispense, Pres, Raymond J. Woolston, VP - Ward 6 (Mack)
17. Approval of Manager for a Package Liquor License, Longs Drug Stores California, Inc., dba Longs Drug Store #406, 9430 Del Webb Blvd., Robert H. Petrequin III, Asst Store Mgr - Ward 2 (L.B. McDonald)
18. Approval of a new Restricted Gaming License for 7 slots, John Francis, dba 7-Eleven Food Store #29767, 2350 North Rainbow Blvd., John E. Francis, 100%, Approved by the Nevada Gaming Commission on March 23, 2000. - Ward 6 (Mack)
19. Approval of a new Burglar Alarm Service License, Alex Bustios, dba Absolute Security Systems, 3514 East Tropicana Ave., Suite 1C, Alex Bustios, 100% - (County)
20. Approval of a new Burglar Alarm Service License, Elliott & Elliott, dba Alarm 2000, 4535 West Sahara Ave., Suite 112C, Linn H. Elliott and Twana J. Elliott, 100% jointly as husband and wife - Ward 1 (M. McDonald)
21. Approval of a new Independent Massage Therapist License, Janet M. Hornschuch, dba Janet M. Hornschuch, 7310 Smoke Ranch Road, Suite M, Janet M. Hornschuch, 100% - Ward 4 (Brown)
22. Approval of a new Independent Massage Therapist License, Sharline Palermo, dba Desert Massage, 5461 Genoa Avenue, Sharline C. Palermo, 100% - (Pahrump)
23. Approval of a new Independent Massage Therapist License, Anna Maria Morgan, dba Ann Morgan, 8261 Ten Gallon Court, Anna M. Morgan, 100% - Ward 4 (Brown)
24. Approval of a new Independent Massage Therapist License, Janice R. Mastrion, dba Z Touch Therapeutic Massage, 1804 Winners Choice Place, Janice R. Mastrion, 100% - Ward 2 (L.B. McDonald)
25. Approval of a new Independent Massage Therapist License, Richard Koker, dba Richard Koker's Massage, 4880 Rita Drive, Richard W. Koker, 100% - (County)
26. Approval of a new Independent Massage Therapist License, Scott Hempler, dba Scott Hempler, 7310 Smoke Ranch Road, Suite M, Scott C. Hempler, 100% - Ward 4 (Brown)
27. Approval of a new Independent Massage Therapist License subject to the provisions of the Planning codes, Melecia Garcia, dba Melecia Garcia, 7310 Smoke Ranch Road, Suite M, Melecia Garcia, 100% - Ward 4 (Brown)
28. Approval of a new Independent Massage Therapist License, Anne Marie Gary, dba Anne Marie Gary, 9109 Safeport Court, Anne M. Gary, 100% - Ward 2 (L.B. McDonald)
29. Approval of Change of Location and Change of Corporate and Business Name for a Locksmith License, From: Vegas Security Lock and Safe Co., Inc., dba Vegas Security Lock & Safe Co., Inc. 2324 Highland Dr., To: V.S.R. Lock, Inc., dba V.S.R. Lock, Inc., 4120 West Russell Road, Leo Wright, Dir, Pres, Secy, Treas, 100% - (County)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

30. Approval of a new Massage Establishment License subject to the provisions of the Fire codes, Tex O. Holster, dba C & C Acupressure, 2127 Paradise Road, Suite B, Tex O. Holster, 100% - Ward 3 (Reese)
31. Approval of award of Bid Number 00.1739.12-LED, Detention Facility door control system replacement; and approve the construction conflicts and contingency amount - Department of Public Works - Award recommended to: SOUTHWESTERN COMMUNICATIONS dba TELE/DATA CONTRACTORS (Estimated \$498,214 - Capital Projects Fund)
32. Approval of award of Bid Number 000056-TG, purchase of two (2) six wheel regenerative air street sweepers - Department of Public Works - Award recommended to: HAAKER EQUIPMENT COMPANY (\$201,252 - Internal Service Fund)
33. Approval of the withdrawal of bid and award of Bid Number 000058-TG, annual requirements contract for traffic signs - Department of Public Works - Award recommended to: ZUMAR INDUSTRIES INC. (Estimated annual amount of \$200,000 - General Fund)
34. Approval of the rejection of bid and award of Bid Number 000067-TG, annual requirements contract for various sign materials - Department of Public Works - Award recommended to: 3M (Estimated annual amount of \$180,000 - General Fund)
35. Approval of Contract Modification Number One of Bid Number 99.1739.13-RC, Detention Facility Visitation Addition; and approve a construction conflict and contingency amount - Department of Public Works - Award recommended to: M & H BUILDING SPECIALTIES (\$139,904 Capital Projects Fund)
36. Approval of authorization to use the Las Vegas Valley Water District Bid Number 4554-99 for the purchase of six (6) mid size sport utility vehicles (TG) - Department of Public Works - Award recommended to: FLETCHER JONES CHEVROLET (\$122,274- Internal Service Fund)
37. Approval of authorization to use Nevada State Purchasing Vehicle Price Agreement #6033 for sport utility vehicles (TG) - Department of Public Works - Award recommended to: JONES-WEST FORD (\$115,292 - Internal Service Fund)
38. Approval of the award of Bid Number 00.17501.01-RC, lease of a modular building at the West Satellite Yard on West Vegas Drive - Department of Public Works - Award recommended to: PAC VAN LEASING & SALES, INC. (\$111,869 - General Fund)
39. Approval of the award of bid number 000072-TG, annual requirements contract for fire hydrants - Department of Fire Services - Award recommended to: STANDARD WHOLESALE SUPPLY (Estimated annual amount of \$100,000 - General Fund)
40. Approval of the issuance of a purchase order for an annual requirements contract for self contained breathing apparatus face masks and repair parts (TG) - Department of Fire Services - Award recommended to: BAUER COMPRESSORS (Estimated amount of \$75,000 - Internal Service Fund)
41. Approval of the rejection of bid and award of Bid Number 000065-LED, annual requirements contract for data storage supplies - Department of Information Technologies - Award recommended to: CORPORATE EXPRESS IMAGING (Estimated annual amount \$65,000 - General Fund)
42. Approval of the rejection of bids and award of Bid Number 000064-LED, annual requirements contract for HP 5000 series D640 printer supplies - Department of Information Technologies - Award recommended to: SDF PROFESSIONAL COMPUTER, INC., dba SAI COMPUTERS (Estimated annual amount of \$35,000 - General Fund)
43. Approval of revision number one to Purchase Order Number 206232 (TG), purchase of a Pluto airspace playback server - Public Information Office - Award recommended to: PLUTO TECHNOLOGIES INTERNATIONAL INC. (\$19,000 - Enterprise Fund)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

44. Approval of the rejection of Lot II bid and award of Bid Number 000050-TC annual coatings, sealants and related supplies, Lot II. This corrects agenda item 35, March 1, 2000, City Council which states all Lots would be awarded to Frazee Paints. - Department of Public Works - Award recommended of Lot II to: ICI DULUX (Estimated amount \$18,000 - General Fund)

HUMAN RESOURCES DEPARTMENT - CONSENT

45. Approval of payment for a permanent partial disability award - Claim #9509-17 - as required under the workers' compensation statutes (\$25,063 from the Workers' Compensation Self-Insured Trust Fund)

PLANNING & DEVELOPMENT DEPARTMENT - CONSENT

46. Approval of an Interlocal Agreement with Clark County concerning the joint selection of federal lands for disposal as part of the Southern Nevada Public Lands Management Act

PUBLIC WORKS DEPARTMENT - CONSENT

47. Approval of a Right of Way Grant for Sight Visibility Restriction Purposes from Decatur Crossing Center, LLC., a Nevada Limited Liability Company for portions of the Northeast Quarter (NE 1/4) of Section 36, T20S, R60E, M.D.M., for easements located on the north side of Meadows Lane, west of Decatur Boulevard (3-24-00) 138-36-516-004
48. Approval of a Right of Way Grant for Ingress and Egress Purposes from Target Corporation, a Minnesota Corporation and Decatur Crossing Center, LLC., a Nevada Limited Liability Company for portions of the Northeast Quarter (NE 1/4) of Section 36, T20S, R60E, M.D.M., for easements located on the north side of Meadows Lane, west of Decatur Boulevard (3-22-00) 138-36-516-001, 004
49. Approval of a Right of Way Grant for Sight Visibility Restriction Purposes from Target Corporation, a Minnesota Corporation for portions of the Northeast Quarter (NE 1/4) of Section 36, T20S, R60E, M.D.M., for easements located on the north side of Meadows Lane, west of Decatur Boulevard (3-22-00) 138-36-516-001
50. Approval of a Right of Way Grant for Sewer Purposes from Wellington Builders of North America, LTD., a Nevada Limited Liability Company for a portion of the Southeast Quarter (SE 1/4) of Section 1, T20S, R59E, M.D.M., for a sewer easement located south of the Craig Road alignment, east of the Beltway (previously recorded in the Office of the Recorder, Clark County, Nevada, in Book 20000324 as Instrument No. 01308) (2-18-00) 137-01-701-001, 002, 003, 004
51. Approval of a Right of Way Grant for Sight Visibility Restriction Purposes from J.W.M. Investments, Inc., a Nevada Corporation for portions of the Northwest Quarter (NW 1/4) of Section 32, T20S, R62E, M.D.M., for an easement located on the south side of Bonanza Road, west of Lamb Boulevard (7-12-99) 140-32-101-004
52. Approval of a Right of Way Grant for Ingress and Egress Purposes from J.W.M. Investments, Inc., a Nevada Corporation for portions of the Northwest Quarter (NW 1/4) of Section 32, T20S, R62E, M.D.M., for an easement located on the south side of Bonanza Road, west of Lamb Boulevard (7-12-99) 140-32-101-004
53. Approval of a Right of Way Grant for Drainage Purposes from Shadow Hills Baptist Church for portions of the Northeast Quarter (NE 1/4) of Section 28, T20S, R60E, M.D.M., for an easement located on the west side of Gleeson Way, south of Vegas Drive (3-29-00) 138-28-501-001
54. Approval of a Grant Deed from Shadow Hills Baptist Church for portions of the Northeast Quarter (NE 1/4) of Section 28, T20S, R60E, M.D.M., for dedication of rights of way on the south side of Vegas Drive and the west side of Gleeson Way (3-29-00) 138-28-501-001

PUBLIC WORKS DEPARTMENT - CONSENT

55. Approval of a Right of Way Grant for Sight Visibility Restriction Purposes from Shadow Hills Baptist Church for portions of the Northeast Quarter (NE 1/4) of Section 28, T20S, R60E, M.D.M., for an easement located south of Vegas Drive, west of Gleeson Way (3-29-00) 138-28-501-001
56. Approval of a Right of Way Grant for Ingress and Egress Purposes from Shadow Hills Baptist Church for portions of the Northeast Quarter (NE 1/4) of Section 28, T20S, R60E, M.D.M., for an easement located on Vegas Drive and Gleeson Way (3-29-00) 138-28-501-001
57. Approval to amend Right-of-Way Grant #N-52803 with the Bureau of Land Management for roadway, sewer and drainage purposes on portions of land lying within the Northwest Quarter (NW 1/4) of Section 7, T20S, R60E, M.D.M., for roadway and sewer and drainage lines near Alexander Road and Kerry Way
58. Approval of a Dedication from the City of Las Vegas, a municipal corporation of the County of Clark, State of Nevada for portions of the East Half (E 1/2) of Section 29, T20S, R60E, M.D.M., for roadway, street and public utility purposes located on Vegas Drive, Rampart Boulevard and Durango Drive adjoining portions of Angel Park 138-29-501-004, 601-003 and 801-002
59. Approval to file a Right-of-Way Grant application with the Bureau of Land Management for roadway, sewer and drainage purposes on portions of land lying within the East Half (E 1/2) of Section 1, T20S, R59E, M.D.M., located along Alexander Road, west of Hualapai Way; Vegas Vista Trail, north of Alexander Road, and Craig Road alignment, east of Barden Road alignment
60. Approval of a Interlocal Contract with the Clark County Sanitation District for a temporary sewer connection on Nellis Boulevard to facilitate the construction of the Sandhill interceptor sewer project (\$157,000/City of Las Vegas Sanitation Fund)
61. Approval of a Third Supplemental Interlocal Contract with the Clark County Regional Flood Control District to extend the date of completion for the Freeway Channel System-Alta to Union Pacific Railroad
62. Approval of encroachment request for Valley View Regulus, LLC, owner (northeast corner of Valley View Boulevard and Regulus Drive)
63. Approval of encroachment request for Stone Mountain, LLC, owner (Buffalo Drive between Grand Teton Drive and Racel Street)
64. Approval of encroachment request for VTN Nevada, on behalf of Washington Development, LLC, owner (southwest corner of East Washington Avenue and Marion Drive)
65. Approval of encroachment request for Ladd W. and Ruby V. Smith, owners (407 North Eighth Street)
66. Approval of supplement to Las Vegas Paving contract Purchase Order Number 203605 for change orders for the West Service Center Survey Addition Project (\$11,789/City Yards Capital Improvements)
67. Approval of a Memorandum of Understanding (MOU) between City of Las Vegas, Clark County, Clark County Regional Flood Control District, Clark County Sanitation District, City of Henderson, City of North Las Vegas, and Southern Nevada Water Authority concerning Comprehensive Management of the Las Vegas Wash

RESOLUTIONS - CONSENT

68. **R-47-2000** - Approval of Resolution to expand the authority of the City Manager to approve contract modifications and increases, authorizing the delegation of that authority to Department Directors and Division Managers, and providing for other related matters - Department of Finance and Business Services

DISCUSSION / ACTION ITEMS**ADMINISTRATIVE - DISCUSSION**

- 69. Discussion and possible action on the recommendation of the Audit Oversight Committee for City Auditor
- 70. Discussion and possible ratification of the appointment of Andrea S. Beckman as Executive Director of the Las Vegas Metropolitan Police Department Citizen Review Board (Not to Exceed \$40,327.91 plus benefits)
- 71. Report on Media Policies for the Office of Communication Services

CITY ATTORNEY - DISCUSSION

- 72. Discussion and possible action on Appeal of Work Card Denial: Six Month Review - Ms. Andrea Narain, 1500 Stardust Road, Las Vegas, NV 89119
- 73. Discussion and possible action on Appeal of Work Card Denial: Mr. Alfred Ray Boydston, 3975 N. Nellis, Apt. 1104, Las Vegas, NV 89115
- 74. Discussion and possible action on Appeal of Work Card Denial: Ms. Stacy Ann Gray, 2851 S. Decatur Blvd., #181, Las Vegas, NV 89102
- 75. Discussion and possible action on Appeal of Work Card Denial: Ms. Amy Marie Miller, 1750 E. Karen Avenue, Apt. 352, Las Vegas, NV 89109
- 76. Discussion and possible action on Appeal of Work Card Denial: Mr. Mohinder Singh, 7965 Laurelton Place, Las Vegas, NV 89147

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

- 77. **ABEYANCE ITEM** - Discussion and possible action regarding a new Tavern Liquor License, Race Rock of Las Vegas, L.L.C., dba Race Rock, 495 Fremont Street, Race Rock Holdings, Inc., Member 100%, Andrew E. Newman, COB, Asst Secy, Robert B. Moore, Pres, Secy, 13.7%, Andrew E. Newman Trust, 31.7%, Andrew E. Newman, Trustee - Ward 3 (Reese)
- 78. **ABEYANCE ITEM** - Discussion and possible action regarding approval of Manager for a Tavern Liquor License, Race Rock of Las Vegas, L.L.C., dba Race Rock, 495 Fremont Street, Craig E. Tribus, Gen Mgr - Ward 3 (Reese)
- 79. **ABEYANCE ITEM** - Discussion and possible action regarding a new Independent Massage Therapist License, Shumin Lin, dba Shumin Lin, 3909 West Sahara Avenue #6, Shumin Lin, 100% - Ward 1 (M. McDonald)
- 80. Discussion and possible action regarding a new Independent Massage Therapist License, Laura Mar, dba Laura Mar, 3485 Nakona Lane, Laura Mar, 100% - (County)
- 81. Discussion and possible action regarding withdrawal of change of ownership for a Tavern Liquor License and new Non-restricted Limited Gaming License for 35 slots, From: Port Tack, Inc., Robert Kostelecky, Dir, Pres, Secy, Treas, William Kostelecky, Dir, To: Caribbean Cabana, LLC, dba Caribbean Cabana, 3190 West Sahara Ave., TLC Gaming Inc., Mg Mmbr, 50%, Terry L. Caudill, Dir, Pres, Secy, Treas, 95%, Timothy G. Lager, 5%, Port Tack, Inc., Mmbr, 50%, Robert Kostelecky, Dir, Pres, Secy, Treas, 73.9131%, Kostelecky Family Trust, 23.9130%, William L. Kostelecky, Co-Trustee, Beatrice B. Kostelecky, Co-Trustee, Thomas W. Wiechman, Games Mgr, 2.1739%, William L. Kostelecky, Dir, Beatrice B. Kostelecky, Dir - Ward 1 (M. McDonald)

NEIGHBORHOOD SERVICES DEPARTMENT - DISCUSSION

82. Discussion and possible action on the approval of the Interlocal Agreement between Clark County and the City of Las Vegas in the amount of \$15,000 for the Senior Safety Project

PUBLIC WORKS DEPARTMENT - DISCUSSION

83. **ABEYANCE ITEM** - Discussion and possible action on the relocation of the Las Vegas Area Computer Traffic System (LVACTS) outside the corporate limits of the City of Las Vegas

RESOLUTIONS - DISCUSSION

84. **R-48-2000** - Discussion and possible action on a resolution concerning the financing of a building project located at Eastern and Stewart (Armory site); directing the City Clerk to notify the Clark County Debt Management Commission of a proposal to issue the General Obligation Limited Tax Building Bonds (additionally secured by pledged revenues)
85. **R-49-2000** - Discussion and possible action on a Resolution authorizing the Cooperative Agreement creating the Chief Local Elected Officials Consortium

BOARDS & COMMISSIONS - DISCUSSION

86. **ABEYANCE ITEM** - COMMUNITY EMPLOYMENT ADVISORY COMMITTEE - Robert Fortson - Term Expires 6/1999
87. CLARK COUNTY DISTRICT BOARD OF HEALTH - Sherry Colquitt - Term Expires 5-15-2000
88. CITIZENS ADVISORY COMMITTEE ON DOWNTOWN DEVELOPMENT - Al Gallego - Term Expires 5-15-2000

REAL ESTATE COMMITTEE REPORTS - DISCUSSION

89. Discussion and possible action on relinquishment by City staff of approximately 18 acres of Bureau of Land Management (BLM) land in the vicinity of US-95/Summerlin Parkway in favor of Nevada Department of Transportation (NDOT) for the purpose of rebuilding US-95 at the Rainbow Boulevard interchange
90. Discussion and possible action on a purchase contract between First Baptist Church of Las Vegas and the City of Las Vegas for real property known as parcel number 139-34-712-017 (including all improvements), located at 302 S. 9th Street (\$2.0 M plus closing costs - Community Development Block Grant (CDBG) Funds)
91. Discussion and possible action on a Memorandum of Understanding (MOU) between the City of Las Vegas and Clark County School District (CCSD) for relinquishment of Bureau of Land Management (BLM) land in favor of the City for 30 acres of land in the vicinity of Elkhorn/Bufalo and in favor of the CCSD for approximately 17.5 acres located in the vicinities of Whispering Sands/Decatur (12.5 acres) and Tropical Parkway/Grand Canyon (5 acres)
92. Discussion and possible action on entering into negotiations with Sunbelt Communications for the sale of parcel number 129-26-201-008, located at 1602 Gragson Avenue, Las Vegas
93. Discussion and possible action on a Sublease Recognition Non-Disturbance Estoppel and Attainment Agreement between the City of Las Vegas, Southwest Golf Limited, and Outdoor Advertising, LLC, for maintaining, operating and/or repairing four (4) billboards (\$3,000-\$5,000/Annual Revenue)
94. Discussion and possible action to enter into negotiations with the Clark County School District for the exchange of property in the vicinity of Stewart Avenue and 28th Street for the purpose of building a new school

REAL ESTATE COMMITTEE REPORTS - DISCUSSION

95. Discussion and possible action to enter into negotiations with the Neon Museum for a lease of City-owned land at the southeast corner of Las Vegas Boulevard and McWilliams for the purpose of developing a neon information/tour center and display area

RECOMMENDING COMMITTEE REPORTS - DISCUSSION**BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING**

96. **ABEYANCE ITEM - Bill No. 2000-15** – Repeals and replaces LVMC Chapter 2.46 relating to the Senior Citizens' Advisory Board. Proposed by: Dr. Barbara P. Jackson, Director of Leisure Services
97. **ABEYANCE ITEM - Bill No. 2000-16** – Reenacts a provision specifically authorizing off-site improvements for smaller projects to be secured by the withholding of occupancy permits. Proposed by: City Attorney Bradford R. Jerbic
98. **Bill No. 2000-17** – Annexation No. A-35-99(A) -- Property Located: On the northeast corner of Tenaya Way and Bilpar Road; Petitioned By: Farmanali Family Trust; Acreage: Approximately 2.39 acres; Zoned: R-E (County Zoning), U (R) (City Equivalent). Sponsored by: Councilman Michael Mack

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. PUBLIC TESTIMONY TAKES PLACE AT THE RECOMMENDING COMMITTEE MEETING HELD FOR THAT PURPOSE.

99. **Bill No. 2000-18** – Prohibits the unauthorized use of the City seal and City flag. Sponsored by: Councilman Michael McDonald
100. **Bill No. 2000-20** – Establishes a declaration of interest filing fee and an initial origination fee in connection with new pawnbroker licenses that become available because of an increase in the City's population. Proposed by: Mark Vincent, Director of Finance and Business Services
101. **Bill No. 2000-21** – Adjusts the off-street parking requirements for elementary and junior high/middle schools. Sponsored by: Councilman Larry Brown
102. **Bill No. 2000-22** – Authorizes the City Council to waive the application fee for residential parking permits. Sponsored by: Councilman Michael McDonald
103. **Bill No. 2000-23** – Amends the Zoning Code to classify a permanent makeup establishment as a general personal service. Sponsored by: Councilwoman Lynette Boggs-McDonald
104. **Bill No. 2000-24** – Establishes the circumstances under which manufactured homes are permitted in residential zoning districts. Sponsored by: Councilman Larry Brown
105. **Bill No. 2000-25** – An ordinance authorizing the issuance of registered interim warrants in connection with the City of Las Vegas, Nevada, Special Improvement District No. 1470 (Buffalo/Craig), the City of Las Vegas, Nevada, Special Improvement District No. 1471 - Jones Boulevard (Rancho Drive to Centennial Parkway) and the City of Las Vegas, Nevada, Special Improvement District No. 1472 - Durango Drive (Lone Mountain Road to Tropical Parkway) and providing other matters relating thereto. Sponsored by: Step Requirement

NEW BILLS

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

106. **Bill No. 2000-26** – Annexation A-36-99(A) -- Property Located: East of Michael Way, between Madre Mesa Drive and Roberta Lane; Petitioned By: Saxton, Inc.; Acreage: Approximately 13.52 acres; Zoned: R-E (ROI to R-1A) (County Zoning), U (R) (ROI to R-PD6) (City Equivalent). Sponsored by: Councilman Lawrence Weekly
107. **Bill No. 2000-27** – Annexation No. A-41-99(A) -- Property Located: On the north side of Alexander Road, approximately 660 feet west of the Western Beltway; Petitioned By: Gary A. Bobbs; Acreage: Approximately 5.59 acres; Zoned: R-U (County Zoning), U (PCD) (City Equivalent). Sponsored by: Councilman Larry Brown
108. **Bill No. 2000-28** – Annexation No. A-44-99(A) -- Property Located: On the southeast corner of Regena Avenue and Tenaya Way; Petitioned By: Hilda M. West Irrevocable Trust, et al.; Acreage: Approximately 19.06 acres; Zoned: R-E (County Zoning), R-E (City Equivalent). Sponsored by: Councilman Michael Mack
109. **Bill No. 2000-29** – Annexation No. A-47-99(A) -- Property Located: On the southeast corner of the Gowan Road alignment and the Western Beltway; Petitioned By: West Gowan Limited Liability Company; Acreage: Approximately 5.13 acres; Zoned: R-U (County Zoning), U (PCD) (City Equivalent). Sponsored by: Councilman Larry Brown
110. **Bill No. 2000-30** – Updates the City's animal control regulations. Proposed by: Michael Sheldon, Director of Detention and Enforcement
111. **Bill No. 2000-31** – Allows auto dealer inventory storage in certain zoning districts by means of special use permit. Sponsored by: Councilman Michael J. McDonald
112. **Bill No. 2000-32** – Adopts the 1999 Edition of the National Electrical Code, together with amendments and supplementary material. Proposed by: Paul Wilkins, Director, Department of Building and Safety
113. **Bill No. 2000-33** – Delegates to the City Manager the authority to revise the City's Personnel Policies Manual. Proposed by: Rick Anderson, Director, Department of Human Resources
114. **Bill No. 2000-34** – Amends the Zoning Code to allow the occasional sale of new automobiles, trucks or boats at regional malls by means of a temporary commercial permit. Sponsored by: Councilman Michael J. McDonald
115. **Bill No. 2000-35** – Amends the Zoning Code to set forth the zoning districts in which the use "Auto Parts (Accessory Installation)" is permitted. Sponsored by: Councilwoman Lynette Boggs McDonald

1:00 P.M. - AFTERNOON SESSION

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

PUBLIC HEARINGS - DISCUSSION

117. Public hearing to consider the report of expenses to recover costs for abatement of nuisance/litter located at 540 N Eastern Ave. PROPERTY OWNER: MAXINE Z. DEVOE, Ward 3 (Reese)

PLANNING & DEVELOPMENT DEPARTMENT

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

DISCUSSION/ACTION ITEMS

118. REVIEW OF CONDITION - PUBLIC HEARING - **Z-0122-97(2), Z-0158-94(3) AND Z-0117-94(4) - THE GATES LIMITED LIABILITY COMPANY** - Request for a Review of Condition of Approval Number 3 to allow front setbacks for side entry garage houses to be 14 feet where 20 feet is required on property located on the north side of Severance Lane, between Decatur Boulevard and Jones Boulevard, R-E (Residence Estates) Zone under Resolution of Intent to R-PD3, R-PD5 and R-PD7 (Residential Planned Development - 3, 5 and 7 Units per Acre), Size: 264.75 Acres, Ward 6 (Mack), APN's: 125-13-310-001 through 008; 125-13-710-001 through 010; 125-13-610-001 through 010; 125-13-210-001 through 003. The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
119. REVIEW OF CONDITION - PUBLIC HEARING - **Z-0074-97(7) - RIO VISTA PLAZA, LIMITED LIABILITY COMPANY** - Request for a Review of Condition on an Approved Rezoning TO DELETE A CONDITION OF APPROVAL WHICH PROHIBITED OUTSIDE MICROPHONES ASSOCIATED WITH DRIVE-THROUGH OPERATIONS ON ALL PADS ON THE SOUTH SIDE OF ANN ROAD, PD (Planned Development) Zone, Size: 0.69 Acres, Ward 6 (Mack), APN'S: 125-34-515-003, 007 through 010, and 125-34-502-006. Staff recommends DENIAL
120. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - **Z-0100-64(174) - CITY OF LAS VEGAS REDEVELOPMENT ON BEHALF OF CITY CENTRE DEVELOPMENT CORPORATION** - Request for a Site Development Plan Review on property located on the southwest corner of Fourth Street and Lewis Avenue FOR A PROPOSED THREE TIER PARKING GARAGE AND A SIX-STORY 111,495 SQUARE FOOT OFFICE BUILDING, R-4 (High Density Residential) under Resolution of Intent to C-2 (General Commercial) and C-2 (General Commercial, Size: 2.07 Acres, Ward 3 (Reese), APN: 139-34-301-002. The Planning Commission (6-0 vote) and staff recommend APPROVAL
121. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - **Z-0025-88(8) - GAREHIME 1993 FAMILY TRUST, ET AL** - Request for a Site Development Plan Review FOR A PROPOSED 47,235 SQUARE FOOT COMMERCIAL CENTER on 5.0 acres at the southeast corner of the intersection of Alexander Road and Tenaya Way (APN: 138-10-501-009), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend APPROVAL
122. AMENDMENT TO THE MASTER PLAN OF STREETS AND HIGHWAYS - PUBLIC HEARING - **MSH-0001-00 - CITY OF LAS VEGAS** - Request to Amend the Master Plan of Streets and Highways to realign Durango Drive between Centennial Parkway and Elkhorn Road, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL
123. VACATION - PUBLIC HEARING - **VAC-0002-00 - MOUNTAIN SPA RESIDENTIAL DEVELOPMENT** - Petition to vacate excess public right-of-way generally located at the intersection of Tenaya Way and Racel Street, Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
124. VARIANCE - PUBLIC HEARING - **V-0101-99 - COLLEGE PARK REALTY COMPANY ON BEHALF OF WORLD PREMIER INVESTMENTS** - Request for a Variance on property located on the southwest corner of Owens Avenue and Pecos Road TO ALLOW ONE BUILDING TO HAVE A 20 FOOT SIDE YARD SETBACK WHERE RESIDENTIAL ADJACENCY STANDARDS REQUIRE A MINIMUM 69 FOOT SIDE YARD SETBACK, AND TO ALLOW ANOTHER BUILDING TO HAVE A 20 FOOT REAR YARD SETBACK WHERE RESIDENTIAL ADJACENCY STANDARDS REQUIRE A MINIMUM 60 FOOT REAR YARD SETBACK, C-1 (Limited Commercial) Zone, Ward 3 (Reese), APN: 139-25-501-001. Staff recommends DENIAL. The Board of Zoning Adjustment (4-0 vote) recommends APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION/ACTION ITEMS
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125. **SITE DEVELOPMENT PLAN REVIEW - Z-0007-61(1) - COLLEGE PARK REALTY COMPANY ON BEHALF OF WORLD PREMIER INVESTMENTS, INC.** - Request for a Site Development Plan Review on property located on the southwest corner of Owens Avenue and Pecos Road FOR A PROPOSED 29,647 SQUARE FOOT RETAIL SHOPPING CENTER, C-1 (Limited Commercial) Zone, Size: 4.35 Acres, Ward 3 (Reese), APN: 139-25-501-001. The Planning Commission (5-1 vote) and staff recommend APPROVAL
126. **SPECIAL USE PERMIT RELATED TO V-0101-99 - PUBLIC HEARING - U-0150-99 - COLLEGE PARK REALTY COMPANY ON BEHALF OF WORLD PREMIER INVESTMENTS, INC.** - Request for a Special Use Permit on property located on the southwest corner of Owens Avenue and Pecos Road FOR THE SALE OF GASOLINE AND THE OFF-PREMISE SALE OF BEER AND WINE IN CONJUNCTION WITH A PROPOSED CONVENIENCE STORE, C-1 (Limited Commercial) Zone, Ward 3 (Reese), APN: 139-25-501-001. The Planning Commission (4-2 vote) and staff recommend APPROVAL
127. **SPECIAL USE PERMIT RELATED TO V-0101-99 - PUBLIC HEARING - U-0151-99 - COLLEGE PARK REALTY COMPANY ON BEHALF OF WORLD PREMIER INVESTMENTS, INC.** - Request for a Special Use Permit on property located on the southwest corner of Owens Avenue and Pecos Road TO ALLOW THE OFF-PREMISE SALE OF PACKAGED LIQUOR IN CONJUNCTION WITH A PROPOSED DRUG STORE (SAV-ON), C-1 (Limited Commercial) Zone, Ward 3 (Reese), APN: 139-25-501-001. The Planning Commission (6-0 vote) and staff recommend APPROVAL
128. **VARIANCE - PUBLIC HEARING - V-0001-00 - CITY OF LAS VEGAS ON BEHALF OF ANDRE AGASSI BOYS AND GIRLS CLUB** - Request for a Variance on property located at 800 North Martin L. King Boulevard TO ALLOW 47 PARKING SPACES WHERE 70 PARKING SPACES ARE THE MINIMUM ALLOWED, C-V (Civic) Zone, Ward 5 (Weekly), APN: 139-28-701-001. Staff recommends DENIAL. The Board of Zoning Adjustment (4-0 vote) recommends APPROVAL
129. **VARIANCE - PUBLIC HEARING - V-0003-00 - JOHN & KEN, INCORPORATED ON BEHALF OF JOHN HANSON** - Appeal filed by Harold P. Foster from the Denial by the Board of Zoning Adjustment of a request by John & Ken, Incorporated on behalf of John Hanson for a Variance on property located at 6000 West Charleston Boulevard TO ALLOW THE EXPANSION OF A LEGAL NON-CONFORMING USE, C-1 (Limited Commercial) Zone, Ward 1 (McDonald), APN: 138-36-406-005. The Board of Zoning Adjustment (4-0 vote) and staff recommends DENIAL
130. **VARIANCE - PUBLIC HEARING - V-0004-00 - JAMES J. HAAS ON BEHALF OF 946 EAST SAHARA, LIMITED LIABILITY COMPANY** - Request for a Variance on property located at 946 East Sahara TO ALLOW A 10 FOOT FRONT YARD SETBACK WHERE A 20 FOOT FRONT YARD SETBACK IS THE MINIMUM ALLOWED AND TO ALLOW A ZERO FOOT SIDE YARD SETBACK (EAST PROPERTY LINE) WHERE 10 FEET IS THE MINIMUM SIDE YARD SETBACK ALLOWED; AND TO ALLOW A THREE FOOT SIDE YARD SETBACK (WEST PROPERTY LINE) WHERE A TEN FOOT SIDE YARD SETBACK IS THE MINIMUM ALLOWED, C-1 (Limited Commercial) Zone, Ward 3 (Reese), APN: 162-03-801-114. Staff recommends DENIAL. The Board of Zoning Adjustment (4-0 vote) recommends APPROVAL
131. **SPECIAL USE PERMIT RELATED TO V-0004-00 - PUBLIC HEARING - U-0014-00 - JAMES J. HAAS ON BEHALF OF NEW IMAGE CORPORATION** - Request for a Special Use Permit and a Site Development Plan Review on property located at 946 East Sahara Avenue FOR A PROPOSED WEDDING CHAPEL, C-1 (Limited Commercial) Zone, Ward 3 (Reese), APN: 162-03-801-114. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL
132. **REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0151-98(1) - HIPOLITO ANAYA** - Required One Year Review on an approved Special Use Permit on property located at 2551 East Bonanza Road which allowed the off-premise sale of beer and wine in conjunction with an existing grocery store (Mariana's Tortilleria), C-1 (Limited Commercial) Zone, Ward 3 (Reese), APN: 139-36-111-017 and 018. The Planning Commission (6-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION/ACTION ITEMS

133. **SPECIAL USE PERMIT - PUBLIC HEARING - U-0013-00 - PLAZA PROPERTIES ON BEHALF OF ORCHARD STREET, INC.** - Request for a Special Use Permit on property located at 9436 West Lake Mead Boulevard, Suite 8 FOR THE OFF-PREMISE SALE OF BEER AND WINE IN CONJUNCTION WITH A PROPOSED GROCERY STORE, P-C (Planned Community) Zone, Ward 4 (Brown), APN: 138-18-821-006. The Planning Commission (6-0 vote) and staff recommend APPROVAL
134. **SPECIAL USE PERMIT - PUBLIC HEARING - U-0015-00 - BONANZA MINI-STORAGE ON BEHALF OF PACIFIC BELL WIRELESS** - Request for a Special Use Permit on property located at 2210 West Bonanza Road FOR A PROPOSED 60 FOOT HIGH COMMUNICATION TOWER, C-1 (Limited Commercial) and R-1 (Single Family Residential) Zones, Ward 5 (Weekly), APN: 139-29-704-027. The Planning Commission (3-1-2 vote) and staff recommends APPROVAL
135. **REZONING - PUBLIC HEARING - Z-83-99 - GREATER PHILADELPHIA CHURCH, INC.** - Request for a Rezoning on properties located at 1200 D Street and 315 & 317 West Monroe Avenue, From: R-4 (High Density Residential) To: C-V (Civic), PROPOSED USE: 3,453 SQUARE FOOT ADDITION TO AN EXISTING 1,640 SQUARE FOOT CHURCH (GREATER PHILADELPHIA CHURCH) AND OFF-SITE PARKING, Size: 0.50 Acres, Ward 5 (Weekly), APN's: 139-27-211-002, 139-27-111-079 and 080. The Planning Commission (6-0 vote) and staff recommend APPROVAL
136. **ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-43-99 - OWENS EQUITIES, LIMITED LIABILITY COMPANY** - Request to Amend a portion of the Southeast Sector of the General Plan for property located at 4093 East Owens Avenue, From: ML (Medium-Low Density Residential) To: M (Medium Density Residential), Size: 5.29 Acres, Ward 3 (Reese), APN: 140-30-503-001. The Planning Commission (6-0 vote) and staff recommend APPROVAL
137. **ABEYANCE ITEM - REZONING RELATED TO GPA-43-99 - PUBLIC HEARING - Z-66-99 - OWENS EQUITIES LIMITED LIABILITY COMPANY** - Request for a Rezoning on property located at 4093 East Owens Avenue, FROM: R-E (Residence Estates) TO: R-3 (Medium Density Residential), PROPOSED USE: 96 UNIT APARTMENT COMPLEX, Size: 5.29 Acres, Ward 3 (Reese), APN: 140-30-503-001. The Planning Commission (6-0 vote) and staff recommend APPROVAL
138. **GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-35-99(1) - NEVADA POWER COMPANY** - Required Review to amend a portion of Map 11, "Existing and Proposed Power Lines", and the text of Section 6.11 of the Northwest Sector Plan to relocate the substation planned within the southern portion of Town Center to near Tenaya Way and the northern beltway, Ward 6 (Mack). Staff recommends APPROVAL
139. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION AND BOARD OF ZONING ADJUSTMENT MEETINGS AND DANGEROUS BUILDINGS OR NUISANCE/LITTER ABATEMENTS.

ADDENDUM

CITIZENS PARTICIPATION

Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. In consideration of others, avoid repetition, and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to ten (10) minutes.

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

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