RESOLUTION NO. R-126-2000

A RESOLUTION CONCERNING THE FINANCING OF IMPROVEMENTS; AUTHORIZING THE CITY CLERK TO NOTIFY THE CLARK COUNTY DEBT MANAGEMENT COMMISSION OF A PROPOSAL TO INCUR GENERAL OBLIGATIONS; SETTING FORTH THE INTENT OF THE CITY OF LAS VEGAS, NEVADA, TO REIMBURSE OUT OF BOND PROCEEDS THE COST OF CERTAIN LOCAL IMPROVEMENTS FOR SPECIAL IMPROVEMENT DISTRICT NO. 1477 (TENAYA WAY & AZURE DRIVE); AND PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH.

WHEREAS, the City Council (the "Council") of the City of Las Vegas, Nevada (the "City"), in Clark County, Nevada (the "County") proposes to incur general obligation debt in the name of and on behalf of the City by the issuance of general obligation interim warrants (the "Warrants") issued to finance, certain local improvements in the City's Special Improvement District No. 1477 (Tenaya Way & Azure Drive) (the "Project"); and

WHEREAS, the Council proposes (subject to the approval of the proposal to issue general obligations by the Clark County Debt Management Commission) to incur the debt described in the following proposal:

GENERAL OBLIGATION (LIMITED TAX) INTERIM WARRANT PROPOSAL:

Shall the City of Las Vegas, Nevada, be authorized to incur general obligation debt in an aggregate principal amount of not exceeding $4,000,000 by the issuance of general obligation interim warrants issued to finance certain local improvements (the "Project") in the City's Special Improvement District No. 1477 (Tenaya Way & Azure Drive) (the "District"), such warrants to mature not later than five (5) years from the date or respective dates of the obligations, to be payable from general (ad valorem) taxes (except to the extent other revenues, proceeds of special improvement district bonds and assessments levied in the Districts are available therefore), 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 warrants 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 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, their proposed incurrence . . . 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 . . ."

WHEREAS, the Council expects to incur certain expenditures relating to the Project prior to obtaining financing and the City intends to reimburse itself for such prior expenditures with the proceeds of warrants or special assessment bonds (such warrants or special assessment bonds are referred to herein as the "Bonds") issued in the maximum principal amount of $4,000,000.

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

Section 1. This Resolution shall be known by the short title "2000 Las Vegas District 1477 Interim Warrant DMC Request Resolution".

Section 2. All actions, proceedings, matters and things heretofore taken, had and done by the Council, and the officers of the City (not inconsistent with the provisions of this Resolution) directed toward the issuance of the proposed general obligation warrants, be and the same hereby are, ratified, approved and confirmed.

Section 3. The City Clerk is hereby directed to notify the Secretary of the Clark County Debt Management Commission (the "Commission Secretary" and the "Commission", respectively) of the Council's Proposal to incur general obligation debt and deliver to the

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

Section 4. The Director of Finance and Business Services or his designee is hereby authorized to update the City's statement of debt and special elective taxes, debt management policy and plan for capital improvements to reflect the projects and borrowing contemplated by the Proposal as required by NRS §350.005, and file the updated statements and plan with the Commission and the Department of Taxation of the State of Nevada.

Section 5. The City hereby declares its intent to reimburse the costs of the Project out of the Bonds. This is a declaration of official intent under § 1.150-2 of the Regulations promulgated under the Internal Revenue Code of 1986, as amended. The Council hereby determines and declares that:

(a) The City intends to incur expenditures with respect to the Project prior to the incurrence of the Bonds and to reimburse those expenditures from the proceeds of the Bonds; and

(b) The payment of costs related to the Project and the reimbursement of such costs from the proceeds of the Bonds is consistent with the City's budgetary and financial circumstances as of the date of this Resolution. The City does not currently have moneys which are, nor does the City reasonably expect moneys to be, allocated on a long-term basis, reserved or otherwise available pursuant to the City's budget to pay the expenditures which the City intends to reimburse.

Section 6. The Council has adopted an appeal procedure in compliance with NRS §237.100 (subsection 4). The Council hereby determines pursuant to NRS §237.080 that the ordinance authorizing the issuance of up to $4,000,000 of the Warrants (to be adopted after the date of adoption of this Resolution) does not impose a direct and significant economic burden upon a business and does not directly restrict the formation, operation or expansion of a business.

Section 7. 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 8. 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 9. The officers of the City are hereby directed to take all action necessary to effectuate the provisions of this Resolution.

Section 10. This resolution shall become effective and be in force immediately upon its adoption.

PASSED AND ADOPTED this 6th day of December, 2000.

(SEAL)

Mayor

Attest:

City Clerk

STATE OF NEVADA)
) **ss.**
CITY OF LAS VEGAS)

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

1. The foregoing pages constitute a true, correct, complete and compared copy of a resolution adopted by the City Council of the City (the "Council") at a meeting of the Council held on December 6, 2000.

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

3. The members of the Council were present at the meeting and voted on the passage of the resolution as follows:

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

4. All members of the Council were given due and proper notice of the meeting. Pursuant to § 241.020, Nevada Revised Statues, written notice of the meeting was given by 9:00 a.m. at least three (3) working days before the meeting including in the notice the time, place, location, and agenda of the meeting:

(a) By posting a copy of the notice at least three working days before the meeting at the principal office of the Council, or if there is no principal office, at the building in which the meeting is to be held, and at least three (3) other separate, prominent places within the jurisdiction of the Council, to wit:

(i) 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.

5. A copy of such notice so given of the meeting of the Council is attached to this certificate as Exhibit A.

IN WITNESS WHEREOF, I have hereunto set my hand on this December 6, 2000.

City Clerk

(SEAL)

EXHIBIT A

(Attach Copy of Notice of Meeting and Agenda)

City of Las Vegas

CITY COUNCIL AGENDA

DECEMBER 6, 2000

TABLE OF CONTENTS

City of Las Vegas

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 GARY REESE, MAYOR PRO TEM (Ward 3)
COUNCILMEMBERS: MICHAEL J. McDONALD (Ward 1), 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.

DECEMBER 6, 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, CABLE CHANNEL 2. 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 7:00 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 - REVEREND TOM UNMACHT, THE LAKES LUTHERAN CHURCH
- PLEDGE OF ALLEGIANCE
- RECOGNITION OF CITIZEN OF THE MONTH
- RECOGNITION OF MISS NEVADA USA & MISS NEVADA TEEN USA
- RECOGNITION OF 2000 CUSTOMER SERVICE AWARD RECIPIENTS
- SPECIAL PRESENTATION TO THE GIRL SCOUTS

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 November 1, 2000 and Special City Council Meeting of October 30, 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.

DETENTION & ENFORCEMENT DEPARTMENT - CONSENT

3. Approval of Interlocal Contracts for Mutual Aid in Law Enforcement with the City of Boulder City, City of North Las Vegas, Las Vegas Metropolitan Police Department and the Federal Bureau of Investigation

FIELD OPERATIONS DEPARTMENT - CONSENT

4. Approval of a Professional Services Agreement with Ninyo & Moore for Special Inspections and Material Testing services for the Stewart Avenue Parking Garage located at 4th Street and Stewart Avenue ($175,040 - Capital Project Fund) - Ward 5 (Weekly)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

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

6. Approval of a new Beer/Wine/Cooler Off-sale Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Citystop V, LLC, dba City Stop, 1200 North Town Center Drive, City Stop, Inc. Mgng Mmbr, 35%, Bruce I. Familian, Dir, Pres, 69%, Rory L. Bedore, Dir, Secy, 18%, Jon M. Athey, Treas, 13% - Ward 2 (L.B. McDonald)

7. Approval of Manager for a Supper Club Liquor License, Red Robin International, Inc., dba Red Robin Grill & Spirits Emporium, 151 North Nellis Blvd., Vikki L. Sollee, Gen Mgr - Ward 3 (Reese)

8. Approval of Manager for a Package Liquor License, Raley's, a California Corporation dba Food Source Store #133, 1570 North Eastern Avenue, Jason M. Sonnenberg, Store Dir - Ward 5 (Weekly)

9. Approval of Change of Ownership and Business Name for a Tavern Liquor License and a new Restricted Gaming License for 15 slots subject to approval by the Nevada Gaming Commission, From: Great White, Inc., dba Las Vegas Bar & Liquor, Ingrid H. Von Magdenko, Dir, Pres, Secy, Treas, 100%, To: Marganna, Inc., dba Las Vegas Bar and Liquors, 1617 East Sahara Ave., Anna Marie Rozen, Dir, Pres, 50%, Margaret Guarini, Dir, Secy, Treas, 50% - Ward 3 (Reese)

10. Approval of Change of Ownership for a Tavern Liquor License and a new Restricted Gaming License for 15 slots subject to the provisions of Health Dept. regulations, From: Parkview Lounge, Inc., Steve D. Pilkington, Dir, Pres, Secy, Treas, 100%, To: K & P Enterprises, Inc., dba Stateside Lounge, 931 Las Vegas Blvd., North, Kenneth W. Bozeman, Dir, Pres, 50%, Phillip A. Bozeman, Dir, Secy, Treas, 50%, Approved by the Nevada Gaming Commission on November 20, 2000 - Ward 5 (Weekly)

11. Approval of Manager for a Tavern Liquor License and a Nonrestricted Gaming License for 20 slots subject to continued compliance with Gaming Control Board filing requirements, Triple Threat Entertainment, dba Smoke Ranch Junction, Robert J. Buist, Gen Mgr - Ward 6 (Mack)

12. Approval of a new Restricted Gaming License for 7 slots, Albert P. Rasho, dba Star Mini Mart, 2339 North Jones Blvd., Albert P. Rasho, 100%, Approved by the Nevada Gaming Commission on September 28, 2000 - Ward 6 (Mack)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

13. Approval of a new Restricted Gaming License for 5 slots, Chinsuk, Inc., dba 7-Eleven Food Store #13699B, 2409 Tam Drive, ChinSuk Kim, Dir, Pres, Secy, Treas, 100%, Approved by the Nevada Gaming Commission on October 26, 2000 - Ward 3 (Reese)

14. Approval of a Slot Operator Space Lease Location Restricted Gaming License for 7 slots, City Stop Gaming, Inc., db at City Stop, 1200 North Town Center Drive, Approved by the Nevada Gaming Commission on September 28, 2000 - Ward 2 (L.B. McDonald)

15. Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 4 slots subject to approval by the Nevada Gaming Commission, Westronics, Inc., db at Sahara (X) Press Mart, 1518 Scotland Lane - Ward 3 (Reese)

16. Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 15 slots subject to approval by the Nevada Gaming Commission, Southwest Gaming Services, Inc., db at Aristocrat Fine Dining, 840 South Rancho Drive #6 - Ward 1 (M. McDonald)

17. Approval of Manager for a Restricted Gaming License for 15 slots subject to continued compliance with Gaming Control Board filing requirements, Peter Eliades, dba Olympic Garden, 1531 Las Vegas Blvd., South, James A. Lovelace, Mgr - Ward 3 (Reese)

18. Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 10 slots subject to approval by the Nevada Gaming Commission, Westronics, Inc., db at Presutti's Tomatoes, 4760 West Sahara Avenue, Suite 1 - Ward 1 (M. McDonald)

19. Approval of a new Independent Massage Therapist License, Lauran Walker, dba Lauran Walker, 923 South Rainbow Blvd., Lauran Walker, 100% - Ward 1 (M. Mc Donald)

20. Approval of a new Independent Massage Therapist License, Ambre Y. Cooper, dba Ambre Y. Cooper, 6553 Brushwood Lane, Ambre Y. Cooper, 100% - Ward 1 (M. McDonald)

21. Approval of a new Independent Massage Therapist License, Chad Vaccarino, dba Chad Vaccarino, 8909 Clear Blue Drive, Chad M. Vaccarino, 100% - Ward 2 (L.B. McDonald)

22. Approval of a new Independent Massage Therapist License, Angela Sue Hutchins, dba Angela Sue Hutchins, 101 South Rainbow Blvd., Suite 19, Angela S. Hutchins, 100% - Ward 2 (L.B. McDonald)

23. Approval of a new Independent Massage Therapist License, Cheloyn House, dba Cheloyn House, 848 Mantis Way #2, Cheloyn D. House, 100% - Ward 3 (Reese)

24. Approval of a new Independent Massage Therapist License, Charles Sewell, dba Charles Sewell, 5229 Forrest Hills Lane, Charles L. Sewell, 100% - Ward 5 (Weekly)

25. Approval of a new Independent Massage Therapist License, Carrie Hermann, dba Soothing Sensations, 98 South Martin L. King Blvd., Unit 153, Carrie A. Hermann, 100% - Ward 5 (Weekly)

26. Approval of a new Independent Massage Therapist License, Brian C. Schneider, dba The Bodymaster, 5916 Martita Ave., Brian C. Schneider, 100% - Ward 5 (Weekly)

27. Approval of a new Independent Massage Therapist License, Heather Lynn Roberts, dba Heather Lynn Roberts, 6305 Guadalupe Ave., Heather L. Roberts, 100% - Ward 6 (Mack)

28. Approval of a new Independent Massage Therapist License, Jessica Wallace, dba Jessica Wallace, 5680 Campbell Road, Jessica R. Wallace, 100% - (County)

29. Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the planning and fire codes, Amber Goodall, dba Amber Goodall, From: 2100 South Maryland Pkwy., Suite 7A, To: 2227 South Rainbow Blvd., Amber Goodall, 100% - Ward 1 (M. McDonald)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

30. Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the planning and fire codes, Maria T. Papsidero, dba Maria T. Papsidero, From: 10175 Spring Mountain Road, Unit 1116, To: 221 North Rampart Blvd., Maria T. Papsidero, 100% - Ward 2 (L.B. McDonald)

31. Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the fire codes, Maria McDermitt, dba Family Therapeutic Massage, From: 1640 East Charleston Blvd., To: 1809 South 17th Street, Maria McDermitt, 100% - Ward 3 (Reese)

32. Approval of Change of Location for an Independent Massage Therapist License, Rachel Snow, dba Rachel Snow, From: 3455 Monte Carlo Drive, To: 1420 Ingraham Street, Rachel Snow, 100% - Ward 3 (Reese)

33. Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the planning and fire codes, JoAnn Bell, dba JoAnn Bell, From: 2100 South Maryland Pkwy., Suite 7A, To: 7310 Smoke Ranch Road, Suite M, JoAnn R. Bell, 100% - Ward 4 (Brown)

34. Approval of Change of Location for an Independent Massage Therapist License, Lindsay Johnson, dba Peaceful Isle Massage, From: 2701 North Rainbow Blvd., Unit 2113, To: 6661 Lucky Strike Way, Lindsay A. Johnson, 100% - Ward 5 (Weekly)

35. Approval of Change of Location for an Independent Massage Therapist License, Elizabeth A. Kimble, dba Elizabeth A. Kimble, From: 2684 Matogroso Lane, To: 3427 East Garden Drive, Elizabeth A. Kimble, 100% - (County)

36. Approval of withdrawal of bid and confirmation of award of Bid Number 01.1739.02-RC, Stewart Avenue Parking Garage including additive item number one; and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award Recommended to: KORTE-BELLEW & ASSOCIATES CONSTRUCTION COMPANY ($15,206,298- Capital Projects Fund) - Ward 5 (Weekly)

37. Approval of award of Bid Number 00.1739.14-led, Bunker Park expansion; and approve a construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: RICHARDSON CONSTRUCTION, INC. ($1,475,322 - Capital Projects Fund) - Ward 4 (Brown)

38. Approval of the issuance of a purchase order for the purchase of four (4) 2001 Freightliner Type I Road Rescue Ultramedic rescue units (TG) - Department of Fire Services - Award recommended to: LEADER INDUSTRIES ($614,248-Internal Service Fund)

39. Approval of award of Bid Number 010019-TG, purchase of four (4) 2001 Animal Control trucks - Department of Field Operations - Award recommended to: CHAPMAN'S LAS VEGAS DODGE ($146,676 - Internal Service Fund)

40. Approval of the issuance of a purchase order for the purchase and maintenance of Motorola brand emergency radios, software upgrades and accessories for the Fire Services' Department (JDF) - Department of Fire Services - Award recommended to: MOTOROLA INC. ($89,063 - Capital Projects Fund)

41. Approval of additional funds for recovery services for the City of Las Vegas during a disaster (TB) - Department of Information Technologies - Award recommended to: SUNGARD RECOVERY SERVICES ($82,000 - General Fund)

42. Approval of the issuance of a purchase order for an annual requirements contract for radiological services for Fire Services' personnel (JDF) - Department of Fire Services - Award recommended to: DESERT RADIOLOGISTS (Estimated annual amount of $50,000 - General Fund)

43. Approval of award of Bid Number 010016-led, abatement and removal of lead based paint from the First Baptist Church - Department of Public Works - Award recommended to: A & B ASBESTOS ABATEMENT, INC. ($48,500 - Capital Projects Fund) - Ward 5 (Weekly)

44. Approval of award of Bid Number 010030-TC, furnish and install gymnasium bleachers at Dula gymnasium; and approval of a conflicts contingency reserve set by Finance and Business Services - Department of Field Operations - Award recommended to: HASCO INCORPORATED ($29,184 - General Fund) - Ward 5 (Weekly)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

45. Approval of the substitution of a subcontractor for Bid Number 99.53541.04-RC, construction of the Northwest Water Resource Center - Department of Public Works - Award recommended to: HARRISON LANDSCAPING - Ward 4 (Brown)

46. Approval of termination for default of an April 27, 1998 vehicle advertisement agreement with Tabletop Enterprises (TTE), a California company, due to non-performance - Department of Finance and Business Services

HUMAN RESOURCES DEPARTMENT - CONSENT

47. Approval to create temporary Office Specialist II position ($44,620 - Enterprise Fund)

NEIGHBORHOOD SERVICES DEPARTMENT - CONSENT

48. Approval of an Agreement to allocate $40,000 to S.V.D.P. Management, Inc., dba MASH Village to be used to provide a temporary winter shelter from the period of December 1, 2000 through February 28, 2001 inclusive, located at 1559 Main Street - Ward 5 (Weekly)

49. Approval of a Deed of Reconveyance and First Amended and Restated HOME Agreement to provide $300,000 in HOME funding to Community Services Agency Development Corporation for the development of Vintage Desert Rose Apartments, located near the Northwest Corner of Vegas and Jones - Ward 5 (Weekly)

PUBLIC WORKS DEPARTMENT - CONSENT

50. Approval of an encroachment request from Noam Schartz on behalf of 8800 West Sahara, LLC, owner (Via Olivero Avenue and Sahara Avenue) - Ward 1 (M. McDonald)

51. Approval of an encroachment request from Peccole Ranch Community Association, owner (northeast and southeast corners of Hualapai Way and Homestretch Drive) - Ward 2 (L.B. McDonald)

52. Approval of access paving on Jones Boulevard (between Severance Lane and Ann Road) - Ward 6 (Mack)

53. Approval of Contract Modification #1 with Capriati Construction for additional work necessary to complete the Carey Roadway Improvements Project ($44,401.90 - Community Development Block Grant and $13,760.76 - Sanitation Fund) - Ward 5 (Weekly)

54. Approval of a Professional Services Agreement with HCA Architects for the design services of the WSC Permit Center located at Ronemus and Peak Drive ($328,300 plus 10% contingency for a total of $361,130 - Capital Improvement Project Fund) - Ward 4 (Brown)

55. Approval of a Professional Services Agreement with Consultant Elim Architecture for Architectural and Engineering design services for the Downtown Community Center ($158,960 plus 10% contingency for a total of $174,856 - Community Development Block Grant) - Ward 5 (Weekly)

56. Approval of a Professional Services Agreement with Consultant WLB Group Inc. for Civil Engineering and Landscape design services for Redwood Oakey Park located at the northwest corner of O'Bannon Drive and Torrey Pines Drive ($142,800 plus 10% contingency for a total of $157,080 - Capital Projects Fund) - Ward 1 (M. McDonald)

57. Approval of a First Amendment to a Professional Services Agreement with H.S.A. Architects for modifications to construction documents regarding Variety Day Home Expansion located at the southeast corner of Jefferson Avenue and "C" Street, ($18,700 - Community Development Block Grant Fund) - Ward 5 (Weekly)

PUBLIC WORKS DEPARTMENT - CONSENT

58. Approval of a Task Oriented Professional Services Agreement for engineering services with Berryman & Henigar, Inc. for annual maintenance of Clark County Regional Flood Control facilities ($500,000 - Clark County Regional Flood Control District) - All Wards

59. Approval of a Supplemental Purchase Order to Southwest Gas in the amount of $20,468.46 for reimbursement of costs incurred for the relocation of a 10" gas main as part of the Craig Road improvement project ($20,468.46 - Regional Transportation Commission) - Ward 4 (Brown) and Ward 6 (Mack)

60. Approval of a Professional Services Agreement with Terracon for geotechnical investigations, construction inspection and material testing for roadway reconstruction projects ($100,000 - Capital Projects Fund - Street Rehab Fund) - (All Wards)

RESOLUTIONS - CONSENT

61. R-123-2000 - Approval of a resolution authorizing reimbursement of prior fire protection project expenditures from bond proceeds and calling a public hearing on the incurrence of medium term obligations not to exceed $25,000,000

62. R-124-2000 - Approval of a resolution concerning the financing of a recreational project; directing the City Clerk to notify the Clark County Debt Management Commission (DMC) of a proposal to issue the City of Las Vegas, Nevada, General Obligation (G.O.) (Limited Tax) Golf Course Bonds (Additionally Secured by Pledged Revenues) in an aggregate principal amount not to exceed $12,000,000 to defray wholly or in part the cost of acquiring, constructing, improving and equipping a recreational project in the City

63. R-125-2000 - Approval of a resolution concerning the financing of a sewer and flood control project; directing the City Clerk to notify the Clark County Debt Management Commission (DMC) of a proposal to issue the City of Las Vegas, Nevada, General Obligation (Limited Tax) Sewer and Flood Control Bonds (Additionally Secured by Pledged Revenues) in the amount of $55,000,000

64. R-126-2000 - Approval of a resolution concerning the financing of improvements; authorizing the City Clerk to notify the Clark County Debt Management Commission (DMC) of a proposal to incur general obligation (G.O.) debt in an aggregate principal amount not exceeding $4,000,000; setting forth the intent of the City to reimburse out of bond proceeds the cost of certain local improvements for Special Improvement District No. 1477 (Tenaya Way and and Azure Drive) (the District) - Ward 6 (Mack)

65. R-127-2000 - Approval of a change in speed limit from 25 mph to 35 mph on Lake North Drive between Lake West Drive and Lake East Drive - Ward 2 (L.B. McDonald)

66. R-128-2000 - Approval of a change in speed limit from 25 mph to 35 mph on Lake West Drive between Lake South Drive and Lake North Drive - Ward 2 (L.B. McDonald)

67. R-129-2000 - Approval of a change in speed limit from 25 mph to 35 mph on Lake South Drive between Lake West Drive and Lake East Drive - Ward 2 (L.B. McDonald)

68. R-130-2000 - Approval of a change in speed limit from 25 mph to 35 mph on Lake East Drive between Lake South Drive and Lake North Drive - Ward 2 (L.B. McDonald)

69. R-131-2000 - Approval of a resolution concerning a City of Las Vegas, Nevada Special Improvement District No. 808 (Summerlin Area) approving the form of the Development and Financing Agreement to issue Developer (the Howard Hughes Corporation) Bonds in the amount of $46,000,000 - Ward 2 (L.B. McDonald)

70. R-132-2000 - Approval of a resolution directing the City Treasurer to give notice of the sale of properties subject to the lien of a delinquent assessment in Special Improvement Districts 404 and 707 (Summerlin Area) - Wards 2 and 4 (L.B. McDonald and Brown)

DISCUSSION / ACTION ITEMS

CITY ATTORNEY - DISCUSSION

71. Discussion and possible action on Appeal of Work Card Denial: Approved December 1, 1999, subject to a one year review. Mr. Billy Ray Finks, 1317 Mezpah, Las Vegas, NV 89106

72. ABEYANCE ITEM - Discussion and possible action on Appeal of Work Card Denial: Held in Abeyance from November 15, 2000. Natalie Veal, 3805 Sunrise Avenue, Las Vegas, Nevada 89110

73. Discussion and possible action on Appeal of Work Card Denial: Kenneth Ray Louis, 5250 Stewart #2158, Las Vegas, Nevada 89110

74. Discussion and possible action on Appeal of Work Card Denial: Marta Colleen Meehan, 3008 Vegas Drive, Las Vegas, Nevada 89106

75. Discussion and possible action on Appeal of Work Card Denial: Frank B. Valencia, 137 S. 15th Street, Las Vegas, Nevada 89101

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

76. Presentation and acceptance of the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2000

77. ABEYANCE ITEM - Discussion and possible action regarding a new Beer/Wine/Cooler Off-sale Liquor License, Jamil A. Nessan, dba J & D Mini Market, 900 North Martin L. King Blvd., Jamil A. Nessan, 100% - Ward 5 (Weekly)

78. Discussion and possible action regarding Temporary Approval of a new Beer/Wine/Cooler On-sale Liquor License, Jay Po, Inc., dba Grand China II, 7045 West Ann Road, Suite 110, Min J. Diep, Dir, Pres, Secy, Treas, 40%, Giai Diep, 40%, Yong T. Kang, 20% - Ward 6 (Mack)

RESOLUTIONS - DISCUSSION

79. R-133-2000 - Discussion and possible action to approve a resolution authorizing the creation of a non-profit corporation for the purpose of purchasing and selling property for economic development in the City of Las Vegas ($4,287,000, plus closing costs and filing fees - Special Revenue Fund) - Ward 5 (Weekly)

80. R-134-2000 - Discussion and possible action to approve a resolution authorizing the creation of a non-profit corporation for the purpose of purchasing and selling property for economic development in the City of Las Vegas ($2,000,000 plus closing costs and filing fees - Industrial Development Special Revenue Fund) Ward 5 (Weekly)

BOARDS & COMMISSIONS - DISCUSSION

81. ABEYANCE ITEM - TRAFFIC & PARKING COMMISSION – Vacancy created in Ward 4 due to the passage of Ordinance #5258, Term Expiration – 10/18/2004

82. ABEYANCE ITEM - PARK & RECREATION ADVISORY COMMISSION - Lisa Hemby - Term expires 12-11-2000

83. AUDIT OVERSIGHT COMMITTEE – Bill Martin - Term Expiration 12/7/2000

84. Discussion and possible action on the second amendment to the By-Laws of the Community Development Recommending Board (CDRB)

85. Appointment and Reappointment of Members to the Community Development Recommending Board

REAL ESTATE COMMITTEE REPORTS - DISCUSSION

86. Discussion and possible action on renewing the City's current lease with the Clark County Health District (CCHD) for an 80 square foot Air Monitoring Station located at the East City Service Center - Ward 3 (Reese)

87. Discussion and possible action on authorizing staff to enter into negotiations with Las Vegas Valley Water District (LVVWD) for a Lease Agreement with the City to place a Satellite Facility on City property located at Vegas Valley Drive, East of the Las Vegas Wash - Unincorporated County

88. Discussion and possible action on authorizing staff to enter into negotiations with the Frontier Girl Scout Council for a temporary lease agreement to place a modular trailer at Harris Avenue and Manning Street - Ward 3 (Reese)

89. Discussion and possible action on authorization to market for sale approximately 8.0 acres of vacant land, identified as Parcel Number 140-31-102-002, located on the southwest corner of East Bonanza Road and North Sandhill Road - Ward 3 (Reese)

90. Discussion and possible action on authorization to market for sale approximately 3.75 acres of vacant land, identified as Parcel Number 139-25-405-005, located on the northwest corner of East Bonanza Road and North Mojave Road - Ward 3 (Reese)

91. Discussion and possible action on a Land Use Agreement with Buffalo Westcliff Limited Partnership for the use of land located in the vicinity of Buffalo Drive and Westcliff Drive for parking purposes ($6,500 revenue per year) - Ward 2 (L.B. McDonald)

92. Discussion and possible action on the Donation, Purchase and Sale Agreement (Agreement) between Union Pacific Railroad and the City of Las Vegas for the sale of land known as Parkway Center Lot 4 and Bonanza Street Property ($4,287,000 - Special Revenue Fund) - Ward 5 (Weekly)

93. Discussion and possible action on a Purchase and Sale Agreement between the City of Las Vegas and LVDT Redevelopment, LLC of Las Vegas, for the sale of land known as Parkway Center Lot 4 and Bonanza Street Property (Gain $4,287,000 - Special Revenue Fund) - Ward 5 (Weekly)

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

94. Bill No. 2000-84 – Ordinance Creating Special Improvement District No. 1477 (Tenaya Way and Azure Drive) Sponsored by: Step Requirement

95. Bill No. 2000-85 – Annexation No. A-0003-00(A) – Property Location: On the southeast corner of Buffalo Drive and Constantinople Avenue; Petitioned By: American Pacific Capital Buffalo Royale; Acreage: Approximately 2.62 acres; Zoned: R-E (County Zoning), R-E (City Equivalent). Sponsored by: Councilman Larry Brown

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.

96. Bill No. 2000-86 – Repeals the Municipal Code provision relating to the reduction of parking fines for early payment. Proposed by: Michael Sheldon, Director of Detention and Enforcement

97. Bill No. 2000-87 – Updates the City's subdivision and land development regulations. Proposed by: Willard Tim Chow, Director of Planning and Development

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.

98. Bill No. 2000-88 – Annexation No. A-0019-99(A) – Property Location: West of Hualapai Way and north of Grand Teton Road; Petitioned By: City of Las Vegas; Acreage: Approximately 661.60 acres; Zoned: R-U (County Zoning), U (PCD) (City Equivalent). Sponsored by: Councilman Michael Mack

99. Bill No. 2000-89 – Annexation No. A-0009-00(A) – Property Location: On the northeast corner of Jones Boulevard and Gilmore Avenue; Petitioned By: Hilda West, et al; Acreage: Approximately 2.40 acres; Zoned: C-1 (County Zoning), C-1 (City Equivalent). Sponsored by: Councilman Michael Mack

100. Bill No. 2000-90 – Annexation No. A-0010-00(A) – Property Location: On the northeast corner of Leon Avenue and El Campo Grande Avenue; Petitioned By: Clark County School District; Acreage: Approximately 20.36 acres; Zoned: P-F (County Zoning), C-V (City Equivalent). Sponsored by: Councilman Michael Mack

101. Bill No. 2000-91 – Adjusts the requirements for the posting of notification signs regarding certain zoning applications. Proposed by: Bob Genzer, Acting Director of Planning and Development

102. Bill No. 2000-92 – Revises the on-premises sign requirements for certain non-residential developments. Sponsored by: Councilman Larry Brown

1:00 P.M. - AFTERNOON SESSION

103. 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

104. ABEYANCE ITEM - A hearing to consider the appeal from the Nuisance/Litter Abatement Notice and Order to Comply filed by Shirley Ayo regarding the property located at 1400 Pyramid Drive. PROPERTY OWNER: WILLIE B. JAQUESS, Ward 5 (Weekly)

105. Public hearing to consider the report of expenses to recover costs for abatement of a nuisance/litter located at 1333 Eastwood Drive. PROPERTY OWNER: ANTHONY L. CARLSON ETAL - Ward 3 (Reese)

106. Public hearing to consider the report of expenses to recover costs for abatement of a nuisance/litter located at 2825 Armin Avenue. PROPERTY OWNER: MICHAEL S. DEVILBISS - Ward 3 (Reese)

107. Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 4308 El Cederal Avenue. PROPERTY OWNER: MAX J. AND BETTY GABER - Ward 1 (M. McDonald)

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.

CONSENT AGENDA

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.

108.EXTENSION OF TIME - Z-0004-99(3) - HARMON/KOVAL, LIMITED LIABILITY COMPANY - Request for a Second Extension of Time on an approved Rezoning from R-E (Residence Estates) Zone under Resolution of Intent to R-PD5 (Residential Planned Development - 5 Units per Acre) on 20.4 Acres on the south side of Severance Lane, approximately 420 feet east of Bradley Road (APN's: 125-13-801-004 and 007), PROPOSED USE: 112 LOT SUBDIVISION, Ward 6 (Mack). The Planning Commission (4-0 vote) and staff recommend APPROVAL

109.EXTENSION OF TIME - SPECIAL USE PERMIT - U-0089-99(1) - UNGAR INVESTMENTS, LIMITED PARTNERSHIP - Request for an Extension of Time for an approved Special Use Permit which allowed the sale of gasoline in conjunction with an existing convenience store at the southeast corner of the intersection of Sahara Avenue and Teddy Drive (APN: 162-08-502-001 and 005), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL

DISCUSSION / ACTION ITEMS

110.REVIEW OF CONDITION - Z-0049-98(1) - CARINA CORPORATION - Request for a Review of Condition TO ALLOW A PROPOSED BALCONY 15.68 FEET FROM THE REAR PROPERTY LINE WHERE 20 FEET IS THE MINIMUM SETBACK REQUIRED BY CONDITION at 7460 Real Quiet Drive (APN: 125-15-210-027 and 028), U (Undeveloped) Zone [DR (Desert Rural) General Plan Designation] under Resolution of Intent to R-PD2 (Residential Planned Development - 2 Units Per Acre), Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

111.GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0033-00 - CITY OF LAS VEGAS - Request to Amend a portion of the Southwest Sector of the General Plan FROM: ML (Medium-Low Density Residential) TO: PF (Public Facilities) on 2.5 acres on the northwest corner of the intersection of Torrey Pines Drive and Smoke Ranch Road (APN: 138-14-402-001), Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

112.REZONING RELATED TO GPA-0033-00 - PUBLIC HEARING - Z-0092-00 - CITY OF LAS VEGAS - Request for a Rezoning FROM: R-E (Residence Estates) TO: C-V (Civic) of 2.5 acres at the northwest corner of the intersection of Torrey Pines Drive and Smoke Ranch Road (APN: 138-14-402-001), PROPOSED USE: FIRE STATION, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

113.TIME CERTAIN - 3:00 P.M. - SPECIAL USE PERMIT - PUBLIC HEARING - U-0170-00 - HOWARD HUGHES PROPERTIES, INC. - Request for a Special Use Permit FOR GASOLINE SALES IN CONJUNCTION WITH A PROPOSED COSTCO WHOLESALE STORE on 16.95 acres at the northwest corner of the intersection of Charleston Boulevard and Pavilion Center Drive (APN: 137-35-811-001), PC (Planned Community) Zone, Ward 2 (L.B. McDonald). The Planning Commission (4-1-2 vote) and staff recommend APPROVAL **NOTE: THIS ITEM WILL NOT BE HEARD 12/6/2000 AND HAS BEEN RESCHEDULED FOR A 1:00 P.M. TIME CERTAIN ON 12/20/2000**

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

114.TIME CERTAIN - 3:00 P.M. - SPECIAL USE PERMIT - PUBLIC HEARING - U-0171-00 - HOWARD HUGHES PROPERTIES, INC. - Request for a Special Use Permit FOR THE SALE OF PACKAGED LIQUOR IN CONJUNCTION WITH A PROPOSED COSTCO WHOLESALE STORE on 16.95 acres at the northwest corner of the intersection of Charleston Boulevard and Pavilion Center Drive (APN: 137-35-811-001), PC (Planned Community) Zone, Ward 2 (L.B. McDonald). The Planning Commission (4-1-2 vote) and staff recommend APPROVAL **NOTE: THIS ITEM WILL NOT BE HEARD 12/6/2000 AND HAS BEEN RESCHEDULED FOR A 1:00 P.M. TIME CERTAIN ON 12/20/2000**

115.TIME CERTAIN - 3:00 P.M. - SPECIAL USE PERMIT - PUBLIC HEARING - U-0172-00 - HOWARD HUGHES PROPERTIES INC. - Request for a Special Use Permit FOR MINOR AUTO REPAIR IN CONJUNCTION WITH A PROPOSED COSTCO WHOLESALE STORE on 16.95 acres at the northwest corner of the intersection of Charleston Boulevard and Pavilion Center Drive (APN: 137-35-811-001), PC (Planned Community) Zone, Ward 2 (L.B. McDonald). The Planning Commission (4-1-2 vote) and staff recommend APPROVAL **NOTE: THIS ITEM WILL NOT BE HEARD 12/6/2000 AND HAS BEEN RESCHEDULED FOR A 1:00 P.M. TIME CERTAIN ON 12/20/2000**

116.SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0072-00(1) - CITY OF LAS VEGAS ON BEHALF OF THE ANDRE AGASSI FOUNDATION - Request for a Site Development Plan Review for a PROPOSED SCHOOL (ANDRE AGASSI CHARTER SCHOOL) on 7.93 acres on the southwest corner of the intersection of Lake Mead Boulevard and "J" Street (APN: 139-21-702-001 through 005), R-E (Residence Estates) and R-E (Residence Estates) Zones under Resolution of Intent to R-PD18 (Residential Planned Development - 18 Units Per Acre) [PROPOSED: C-V (Civic) Zone], Ward 5 (Weekly). The Planning Commission (5-2 vote) and staff recommend APPROVAL

117.SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SD-0047-00 - HAROLD GIRON - Request for a Site Development Plan Review FOR A PROPOSED 760 SQUARE FOOT RESTAURANT; AND FOR A WAIVER OF LANDSCAPING REQUIREMENTS on 0.32 acres located at 302 North Maryland Parkway (APN: 139-35-211-107), C-2 (General Commercial), Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend DENIAL

118.SPECIAL USE PERMIT RELATED TO SD-0047-00 - PUBLIC HEARING - U-0174-00 - HAROLD GIRON - Appeal filed by Richard Threlfall from the Denial by the Planning Commission of a request by Harold Giron for a Special Use Permit FOR OPEN AIR VENDING at 302 North Maryland Parkway (APN: 139-35-211-107), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (5-2 vote) and staff recommend DENIAL

119.MAJOR MODIFICATION TO THE LONE MOUNTAIN WEST MASTER DEVELOPMENT PLAN - PUBLIC HEARING - Z-0024-99(11) - ALLEN FOX - Request for a Major Modification to the Lone Mountain West Master Development Plan to change the land use designation FROM: Low Density Residential (up to 6 dwelling units per acre) TO: VC (Village Commercial) on approximately 5.0 acres located on the south side of the Gowan Road alignment approximately 990 feet east of the "Spine" Road alignment (APN: 137-12-301-006), Ward 4 (Brown). The Planning Commission (5-0 vote) and staff recommend DENIAL

120.MAJOR MODIFICATION TO THE LONE MOUNTAIN WEST MASTER DEVELOPMENT PLAN - PUBLIC HEARING - Z-0024-99(5) - WEST GOWAN, LIMITED LIABILITY COMPANY - Request for a Major Modification to the Lone Mountain West Master Development Plan to change the Land Use Map Designation FROM: Low Density Residential (up to 6 Dwelling Units Per Acre) TO: Village Commercial on 4.1 acres on the south side of the Gowan Road alignment and the west side of the Beltway alignment (APN: 137-12-301-007), Ward 4 (Brown). The Planning Commission (5-0 vote) and staff recommend DENIAL

121.SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0024-99(5) - PUBLIC HEARING - Z-0058-00(1) - WEST GOWAN, LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review FOR A PROPOSED 60,840 SQUARE FOOT OFFICE DEVELOPMENT on 4.1 acres on the south side of the Gowan Road alignment and the west side of the Beltway alignment (APN: 137-12-301-007), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] [PROPOSED P-D (Planned Development) Zone], Ward 4 (Brown). The Planning Commission (5-0 vote) and staff recommend DENIAL

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

122. VACATION - PUBLIC HEARING - VAC-0030-00 - PALACE STATION HOTEL & CASINO, INC. - Petition to vacate a portion of Kings Way generally located between Teddy Drive and Rancho Drive, and excess right-of-way of Rancho Drive generally located south of Sahara Avenue, Ward 1 (M. McDonald). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

123. VACATION - PUBLIC HEARING - VAC-0031-00 - CITY OF LAS VEGAS - Petition to vacate Holmby Avenue, Miller Lane, and Del Rey Avenue rights-of-way generally located south of Charleston Boulevard between Warbonnet Way and Buffalo Drive, Ward 1 (M. McDonald). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

124. ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - V-0068-00 - HOUSING AUTHORITY OF THE CITY OF LAS VEGAS - Request for a Variance TO ALLOW THE EXPANSION OF A NON-CONFORMING USE (ADMINISTRATIVE OFFICES) on the southeast corner of Tenth Street and Linden Avenue (APN: 139-35-110-030), R-2 (Medium-Low Density Residential) Zone, Ward 5 (Weekly). The Planning Commission (4-0-1 vote) and staff recommend APPROVAL

125. ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO V-0068-00 - PUBLIC HEARING - SD-0057-00 - HOUSING AUTHORITY OF THE CITY OF LAS VEGAS - Request for a Site Development Plan Review FOR A PROPOSED 8,896 SQUARE FOOT ADMINISTRATION BUILDING on the southeast corner of Tenth Street and Linden Avenue (APN: 139-35-110-030), R-2 (Medium-Low Density Residential), Ward 5 (Weekly). The Planning Commission (4-0-1 vote) and staff recommend APPROVAL

126. REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0072-97(3) - LAULE BECKER II ON BEHALF OF FRANK MELAERTS JEWELERS - Required One Year Review on an approved Special Use Permit which allowed a Class 111A Secondhand Jewelry Store (Frank Melaerts Jewelers) at 443 South Decatur Boulevard (APN: 139-31-202-003), C-2 (General Commercial) Zone, Ward 1 (M. McDonald). Staff recommends APPROVAL

127. REQUIRED FIVE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0107-90(2) - JEANNE LEVY LIVING TRUST ON BEHALF OF DONREY OUTDOOR - Required Five Year Review on an approved Special Use Permit which allowed a 14 foot x 48 foot off-premise advertising (billboard) sign at 2921 West Sahara Avenue, (APN: 162-08-501-001), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL

128. REQUIRED FIVE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0136-90(2) - SYUFY ENTERPRISES ON BEHALF OF DONREY OUTDOOR ADVERTISING - Required Five Year Review on an approved Special Use Permit which allowed a 14 foot x 48 foot off-premise advertising (billboard) sign at 5183 West Charleston Boulevard (APN: 163-01-502-008), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (6-1 vote) and staff recommend APPROVAL

129. REQUIRED FIVE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0101-95(1) - FLETCHER JONES COMPANY ON BEHALF OF LAMAR OUTDOOR ADVERTISING COMPANY - Required Five Year Review on an approved Special Use Permit which allowed one 14 foot x 48 foot off-premise advertising (billboard) sign oriented toward I-15 at a height of 30 feet above the elevated freeway; and a second 14 foot x 48 foot off-premise advertising (billboard) sign oriented toward the Desert Inn Road "Super Arterial" at a height of 55 feet above grade both located at 3200 South Rancho Drive (APN: 162-08-401-004), M (Industrial) Zone, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL

130. REQUIRED FIVE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0103-95(1) - PAULA BELL LIVING TRUST ON BEHALF OF DONREY OUTDOOR ADVERTISING COMPANY - Required Five Year Review on an approved Special Use Permit which allowed a 12 foot x 24 foot off-premise advertising (billboard) sign at 1910 Industrial Road (APN: 162-04-704-006), M (Industrial) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

131.REQUIRED FIVE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0105-95(1) - WHITTLESEA CAB COMPANY ON BEHALF OF DONREY OUTDOOR ADVERTISING COMPANY - Required Five Year Review on an approved Special Use Permit which allowed a 12 foot x 24 foot off-premise advertising (billboard) sign at 2030 Industrial Road (APN: 162-04-704-008), M (Industrial) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

132.REQUIRED FIVE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0106-95(1) - GAUGHAN 1993 TRUST ON BEHALF OF SIGN SYSTEMS - Required Five Year Review on an approved Special Use Permit which allowed a 440 square foot off-premise advertising (billboard) sign at 310 South Main Street (APN: 139-34-201-003), C-M (Industrial) Zone, Ward 5 (Weekly). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

133.REQUIRED FIVE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0107-95(1) - JOHN SELBY ON BEHALF OF LAMAR OUTDOOR ADVERTISING COMPANY - Appeal filed by Lamar Advertising Company from the Denial by the Planning Commission of a request by John Selby on behalf of Lamar Outdoor Advertising Company of a Required Five Year Review on an approved Special Use Permit which allowed a 14 foot x 48 foot off-premise advertising (billboard) sign at 816 North Rancho Drive (APN: 139-29-704-001), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend DENIAL

134.SPECIAL USE PERMIT - PUBLIC HEARING - U-0121-00 - LODGE ELKS LAS VEGAS BPO #1468 - Request for a Special Use Permit and a Site Development Plan Review FOR A PROPOSED RECREATIONAL VEHICLE PARKING LOT; AND FROM SPECIAL USE PERMIT MINIMUM REQUIREMENT WAIVERS FOR DENSITY, SETBACK FROM VEHICLES TO BUILDINGS AND MINIMUM STREET FRONTAGE at 4130 West Charleston Boulevard (APN: 139-31-801-007), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (5-2 vote) recommends APPROVAL

135.SPECIAL USE PERMIT - PUBLIC HEARING - U-0153-00 - ADVANCE MANAGEMENT CORPORATION ON BEHALF OF PACIFIC BELL WIRELESS - Appeal filed by WFI from the Denial by the Planning Commission of a request by Advance Management Corporation on behalf of Pacific Bell Wireless for a Special Use Permit FOR A 60 FOOT HIGH WIRELESS COMMUNICATION MONOPOLE on 17.01 acres at 232 North Jones Boulevard (APN: 138-25-404-001), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). Staff recommends APPROVAL. The Planning Commission (5-1 vote) recommends DENIAL

136.SPECIAL USE PERMIT - PUBLIC HEARING - U-0167-00 - OXFORD TECHNOLOGIES, INC. ON BEHALF OF AT&T WIRELESS SERVICES - Request for a Special Use Permit FOR A 70-FOOT HIGH WIRELESS COMMUNICATIONS MONOPOLE at 2307 Fairfield Avenue (APN: 162-04-813-068 and 069), R-4 (High Density Residential) Zone under Resolution of Intent to C-2 (General Commercial), Ward 3 (Reese). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

137.SPECIAL USE PERMIT - PUBLIC HEARING - U-0168-00 - KRAUSE FAMILY TRUST - Request for a Special Use Permit FOR A SECONDHAND DEALER (GLOBE FURNITURE RENTALS) at 1600 South Decatur Boulevard (APN: 163-01-602-003), Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL

138.SPECIAL USE PERMIT - PUBLIC HEARING - U-0169-00 - DESERT SHORES GROUP, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A RESTAURANT SERVICE BAR (MARCHE' BACCHUS) at 2620 Regatta Drive, Suite #106 (APN: 138-16-714-001), C-1 (Limited Commercial) Zone, Ward 4 (Brown). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL

139.REZONING - PUBLIC HEARING - Z-0086-00 - NILA BIEKER AND CAROL WALDMAN - Request for a Rezoning FROM: R-1 (Single Family Residential) TO: P-R (Professional Office and Parking) on 0.24 acres at 224 North Lamb Boulevard (APN: 140-32-310-001), PROPOSED USE: 1,500 SQUARE FOOT OFFICE, Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

140.REZONING - PUBLIC HEARING - Z-0091-00 - CITY OF LAS VEGAS - Request for a Rezoning FROM: R-4 (Apartment Residence) TO: C-V (Civic) on 1.17 acres at 302 South 9th Street (APN: 139-34-712-125 and 126), PROPOSED USE: COMMUNITY CENTER, Ward 5 (Weekly). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

141.REZONING - PUBLIC HEARING - Z-0094-00 - JAN BERNARD REALTY - Request for a Rezoning FROM: U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] TO: PD (Planned Development) on 5.0 acres located on the northeast corner of the intersection of Puli Road and Buckskin Avenue alignments (APN: 137-12-301-009), PROPOSED USE: OFFICE, Ward 4 (Brown). The Planning Commission (5-0 vote) and staff recommend APPROVAL

142.MAJOR MODIFICATION TO THE LONE MOUNTAIN WEST MASTER DEVELOPMENT PLAN RELATED TO Z-0094-00 - PUBLIC HEARING - Z-0024-99(10) - JAN BERNARD REALTY - Request for a Major Modification to the Lone Mountain West Master Development Plan to change the land use designation FROM: Low Density Residential (up to 6 dwelling units per acre) TO: VC (Village Commercial) on 5.0 acres located on the northeast corner of the intersection of the Puli Road and Buckskin Avenue alignments (APN: 137-12-301-009), Ward 4 (Brown). The Planning Commission (5-0 vote) and staff recommend DENIAL

143.SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0094-00 AND Z-0024-99(10) - PUBLIC HEARING - Z-0094-00(1) - JAN BERNARD REALTY - Request for a Site Development Plan Review FOR A PROPOSED 72,000 SQUARE FOOT OFFICE DEVELOPMENT on 5.0 acres located on the northeast corner of the intersection of the Puli Road and Buckskin Avenue alignments (APN: 137-12-301-009), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] [PROPOSED: PD (Planned Development) Zone], Ward 4 (Brown). The Planning Commission (5-0 vote) and staff recommend DENIAL

144.ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0026-00 - GIBBS FAMILY TRUST, ET AL ON BEHALF OF THE HELMER COMPANY - Request to amend a portion of the Southeast Sector of the General Plan FROM: ML (Medium-Low Density Residential) TO: M (Medium Density Residential) of 12.84 Acres on the south side of Owens Avenue, approximately 670 feet west of Lamb Boulevard (APN's: 140-30-503-002 and 140-30-520-017 through 033), Ward 3 (Reese). The Planning Commission (5-0 vote) and staff recommend APPROVAL

145.ABEYANCE ITEM - REZONING RELATED TO GPA-0026-00 - PUBLIC HEARING - Z-0080-00 - GIBBS FAMILY TRUST, ET AL ON BEHALF OF THE HELMER COMPANY - Request for a Rezoning FROM: R-E (Residence Estates) and R-E (Residence Estates) under Resolution of Intent to R-PD9 (Residential Planned Development - 9 Units Per Acre) TO: R-3 (Medium Density Residential) of 12.84 Acres on the south side of Owens Avenue, approximately 670 feet west of Lamb Boulevard (APN's: 140-30-503-002 and 140-30-520-017 through 033), Ward 3 (Reese). The Planning Commission (5-0 vote) and staff recommend APPROVAL

146.ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0026-00 AND Z-0080-00 - PUBLIC HEARING - Z-0080-00(1) - GIBBS FAMILY TRUST, ET AL ON BEHALF OF THE HELMER COMPANY - Request for a Site Development Plan Review FOR A PROPOSED 288 UNIT APARTMENT COMPLEX on 12.84 acres on the south side of Owens Avenue, approximately 670 feet west of Lamb Boulevard (APN's: 140-30-503-002 and 140-30-520-017 through 033), R-E (Residence Estates) and R-E (Residence Estates) under Resolution of Intent to R-PD9 (Residential Planned Development - 9 Units Per Acre) Zones, proposed R-3 (Medium Density Residential), Ward 3 (Reese). The Planning Commission (5-0 vote) and staff recommend APPROVAL

147.SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION AND HEARINGS OFFICER 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