

Resolution No. R-6-2001

Summary -- a resolution directing the Engineer to prepare preliminary plans and an assessment plat for the City of Las Vegas, Nevada Special Improvement District No. 808 (Summerlin Area).

A RESOLUTION DIRECTING THE ENGINEER ON BEHALF OF THE CITY OF LAS VEGAS, NEVADA TO PREPARE AND FILE WITH THE CITY CLERK PRELIMINARY PLANS AND AN ASSESSMENT PLAT IN CONNECTION WITH A PROPOSED STREET PROJECT, STORM SEWER PROJECT, SANITARY SEWER PROJECT AND WATER PROJECT IN THE CITY OF LAS VEGAS, NEVADA SPECIAL IMPROVEMENT DISTRICT NO. 808 (SUMMERLIN AREA).

WHEREAS, the City of Las Vegas, Nevada (the "City") is organized and operated pursuant to the provisions of Chapter 517, Statutes of Nevada 1983, as amended, and the general laws of the State of Nevada; and

WHEREAS, The Howard Hughes Corporation, a Delaware Corporation (the "Developer"), the owner of 100% of the assessable property (except for property owned by the City and except for State or other government or privately owned property on which easements will be acquired) to be known as the "City of Las Vegas, Nevada Special Improvement District No. 808 (Summerlin Area)" (the "District"), has heretofore presented to the City Council of the City (the "Council") a written petition requesting that the City initiate the acquisition and improvement of the street project, storm sewer project, sanitary sewer project and water project hereinafter more specifically described (the "Project") pursuant to Chapter 271,

Nevada Revised Statutes and all laws amendatory thereof and supplemental thereto.

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

Section 1. The City Engineer (the "Engineer") is hereby directed to prepare and file with the City Clerk preliminary plans showing a typical section of the contemplated improvements, the type or types of material, approximate thickness and wideness, and a preliminary estimate of the total cost (including all incidental costs), and a preliminary estimate of the portion of the total cost to be assessed for the acquisition and improvement of the Project. The Project consists of the acquisition and construction of certain improvements within the District to include streets, sanitary sewers, storm sewers and water mains in and along the property described in Appendix 1 attached hereto and incorporated herein by reference, and all appurtenances and incidentals necessary, useful or desirable, including real and other property which is more particularly described (with all segment lengths to be current approximations subject to minor adjustment) as set forth below. For the purposes of this section, the following terms have the following meanings:

"Rough Grade and Improvements" mean the cost of rough grade for the full width of future roadway improvements including rough grade of landscape area to the developer property line and required miscellaneous demolition of existing improvements. This cost also includes the cost of on-site waterlines, sewer, and storm drain associated with a roadway segment and all appurtenances (hydrants, sleeves, irrigation meters, manholes, services main extensions to the property line, inlets, and Reinforced Concrete Pipe (RCP) and box culverts, and so forth) as well as subgrade preparation, paving, curbs for the roadway, and striping/signage. These improvements include the extension of water, sewer, storm drain and other

public service main extensions for each project to the developer property line (5-feet beyond).

"Street Lights" mean street lights, trenching, conduit, pullboxes, service points, transformers, and so forth, for street lights and street light installation for a particular road segment. These improvements also include, where applicable, costs for future traffic signal poles when installed for use as the street light pole at applicable intersections, including associated conduit and pull boxes.

"Final Paving" means the final paving of road segment, including final striping and valve/manhole and signage adjustments.

Project 1 – Rough Grade and Improvements, Street Lights, and Final Paving

Subproject 1A Village 20 Unit 2: Rough Grade and Improvements.

This subproject consists of rough grade and improvements for the 900-foot roadway segment of Far Hills Avenue (76-foot wide with median, 30-foot landscape area on the south side, and 19-foot wide landscape area on the north side), from the Western Beltway to Carriage Hill Drive; the 1300-foot roadway segment of Alta Drive (76-foot wide with median, 24-foot wide landscape area on the south side, and varying width (up to 75-foot) on the north side), from the Western Beltway to Park Vista Drive; the 900-foot roadway segment of Carriage Hill Drive (74-foot wide with median, 40-foot landscape area on each side), from Far Hills Avenue to Park Vista Drive; the 4650-foot roadway segment of Park Vista Drive (40-foot wide with 30-foot landscape area on the west side and 21-foot landscape area on the east side), from Carriage Hill Drive to the south boundary of Parcel "J"; the extension of water, sewer, and storm drain in Sky Vista Lane to service developer parcels; the 484-foot roadway segment of Vista Run Drive (40-foot wide with 35-foot landscape area on the north side and 21-foot landscape area on the south side), from

Carriage Hill Drive to Sky Vista Lane; including extension of water, storm drain and sewer facilities to the developer parcels, rough grade, Type II, pavement, curb and gutter. This subproject has an estimated cost of \$3,085,300.00.

Subproject 1B Village 20 Unit 2: Street Lights.

This subproject consists of street lights on Far Hills Avenue, from the Western Beltway to Carriage Hill Drive; Alta Drive, from the Western Beltway to Park Vista Drive; Carriage Hill Drive, from Far Hills Avenue to Park Vista Drive; Park Vista Drive, from Carriage Hill Drive to the south boundary of Parcel “J”; and Vista Run Drive, from Carriage Hill Drive to Sky Vista Lane. This subproject has an estimated cost of \$587,300.00.

Subproject 1C Village 20 Unit 2: Final Paving.

This subproject consists of the final lift of pavement for the full width of: Far Hills Avenue, from the Western Beltway to Carriage Hill Drive; Alta Drive, from the Western Beltway to Park Vista Drive; Carriage Hill Drive, from Far Hills Avenue to Park Vista Drive; Park Vista Drive, from Carriage Hill Drive to the south boundary of Parcel “J”; and Vista Run Drive, from Carriage Hill Drive to Sky Vista Lane. This subproject has an estimated cost of \$223,700.00.

Project 2 – Rough Grade and Improvements, Street Lights and Final Paving

Subproject 2A Village 20 Far Hills Avenue: Desert Foothills Drive to Carriage Hill Drive –Rough Grade and Improvements.

This subproject consists of rough grade and improvements to Far Hills Avenue for the 2200-foot

roadway segment from Desert Foothills Drive to Carriage Hill Drive. This is a 76-foot wide neighborhood arterial roadway with median, a 22-foot wide landscape area on the south side, and a 30-foot landscape area on the north side. This subproject has an estimated cost of \$769,500.00.

Subproject 2B Village 20 Far Hills Avenue: Desert Foothills Drive to Carriage Hill Drive – Street Lights.

This subproject consists of street lights on Far Hills Avenue from Desert Foothills Drive to Carriage Hill Drive. This subproject has an estimated cost of \$160,500.00.

Subproject 2C Village 20 Far Hills Avenue: Desert Foothills Drive to Carriage Hill Drive – Final Paving.

This subproject consists of the final lift of pavement for the full width of Far Hills Avenue from Desert Foothills Drive to Carriage Hill Drive. This subproject has an estimated construction cost of \$76,200.00.

Project 3 – Rough Grade and Improvements, Street Lights and Final Paving

Subproject 3A Village 20 Alta Drive: Park Vista Drive to Vista Run Drive – Rough Grade and Improvements.

This subproject consists of rough grade and improvements to Alta Drive for the 3100-foot roadway segment from Park Vista Drive to Vista Run Drive. This is a 76-foot wide neighborhood arterial roadway with median, a meandering width (up to 100-foot wide) landscape area on the north side, and a varying 24 to 30-foot landscape area on the south side. This subproject has an estimated cost of \$892,500.00.

Subproject 3B Village 20 Alta Drive: Park Vista Drive to Vista Run Drive – Street Lights.

This subproject consists of street lights on Alta Drive from Park Vista Drive to Vista Run Drive.

This subproject has an estimated cost of \$205,600.00.

Subproject 3C Village 20 Alta Drive: Park Vista Drive to Vista Run Drive – Final Paving.

This subproject consists of the final lift of pavement for the full width of Alta Drive from Park Vista Drive to Vista Run Drive. This subproject has an estimated cost of \$106,700.00.

Project 4 – Rough Grade and Improvements, Street Lights, and Final Paving

Subproject 4A Village 20 Vista Run Drive: Alta Drive to Parcel "Z" – Rough Grade and Improvements.

This subproject consists of rough grade and improvements to Vista Run Drive for the 1311-foot roadway segment from Alta Drive to Parcel “Z” south boundary. This is a 40-foot wide collector roadway with 30-foot wide landscape area on the west side, and 21-foot wide landscape area on the east side. This subproject has an estimated cost of \$402,600.00.

Subproject 4B Village 20 Vista Run Drive: Alta Drive to Parcel "Z" south boundary – Street Lights.

This subproject consists of street lights on Vista Run Drive from Alta Drive to Parcel “Z” south boundary. This subproject has an estimated cost of \$70,600.00.

Subproject 4C Village 20 Vista Run Drive: Alta Drive to Parcel “Z” south boundary – Final Paving.

This subproject consists of the final lift of pavement for the full width of Vista Run Drive from Alta Drive to Parcel “Z” south boundary. This subproject has an estimated cost of \$31,700.00.

Project 5 – Rough Grade and Improvements, Street Lights and Final Paving

Subproject 5A Village 20 Vista Run Drive: Sky Vista Lane to Alta Drive – Rough Grade and Improvements.

This subproject consists of rough grade and improvements to Vista Run Drive for the 2966-foot roadway segment from Sky Vista Lane to Alta Drive. This is a 40-foot wide collector roadway, with 35-foot wide landscape area on the west side, and 21-foot landscape area on the east side. This subproject has an estimated cost of \$1,061,600.00.

Subproject 5B Village 20 Vista Run Drive: Sky Vista Lane to Alta Drive – Street Lights.

This subproject consists of street lights on Vista Run Drive from Sky Vista Lane to Alta Drive. This subproject has an estimated cost of \$153,100.00.

Subproject 5C Village 20 Vista Run Drive: Sky Vista Lane to Alta Drive – Final Paving.

This subproject consists of the final lift of pavement for the full width of Vista Run Drive from Sky Vista Lane to Alta Drive. This subproject has an estimated cost of \$72,900.00.

Project 6 – Rough Grade and Improvements, Street Lights and Final Paving

Subproject 6A Village 20 Alta Drive: Vista Run Drive to Desert Foothills Drive – Rough Grade and Improvements.

This subproject consists of rough grade and improvements to Alta Drive for the 1000-foot roadway segment from Vista Run Drive to Desert Foothills Drive. This is a 76-foot wide neighborhood arterial roadway with median, with 40-foot landscape area on the north side, and 24-foot landscape area on the south side. This subproject has an estimated cost of \$362,500.00.

Subproject 6B Village 20 Alta Drive: Vista Run Drive to Desert Foothills Drive – Street Lights.

This subproject consists of street lights on Alta Drive from Vista Run Drive to Desert Foothills Drive. This subproject has an estimated cost of \$95,600.00.

Subproject 6C Village 20 Alta Drive: Vista Run Drive to Desert Foothills Drive – Final Paving.

This subproject consists of the final lift of pavement for the full width of Alta Drive from Vista Run Drive to Desert Foothills Drive. This subproject has an estimated cost of \$34,600.00.

Project 7 – Rough Grade and Improvements, Street Lights and Final Paving

Subproject 7A Village 20 Mountain Shadow Road: Desert Foothills Drive to Vista Run Drive – Rough Grade and Improvements.

This subproject consists of rough grade and improvements to Mountain Shadow Road for the 1100-foot roadway segment from Desert Foothills Drive to Vista Run Drive. This is a 40-foot wide collector roadway with 21-foot landscape area on each side. This subproject has an estimated cost of \$386,300.00.

Subproject 7B Village 20 Mountain Shadow Road: Desert Foothills Drive to Vista Run Drive – Street Lights.

This subproject consists of street lights on Mountain Shadow Road from Desert Foothills Drive to Vista Run Drive. This subproject has an estimated cost of \$62,300.00.

Subproject 7C Village 20 Mountain Shadow Road: Desert Foothills Drive to Vista Run Drive – Final Paving.

This subproject consists of the final lift of pavement for the full width of Mountain Shadow Road from Desert Foothills Drive to Vista Run Drive. This subproject has an estimated cost of \$27,700.00.

Project 8 – Village 20 Vista Run Drive Waterline/PRV – Alta Drive to Far Hills Avenue

This project consists of the 3900-foot extension of 8” and 12” diameter water pipeline, including required valves, vault structures, air vacs, blow offs, 12” (or other smaller sizes) connections with gate

valves from Alta Drive to Far Hills Avenue; and the installation of an above ground pressure reducing vault (PRV) complete with required cover, concrete footings and slab, valves, heater and electrical requirements, and miscellaneous appurtenances. This project has an estimated cost of \$528,700.00.

Project 9 – Rough Grade and Improvements, Street Lights and Final Paving

Subproject 9A Village 20 Park Vista Drive: Parcel “J” south boundary to Vista Center Drive – Rough Grade and Improvements.

This subproject consists of rough grade and improvements to Park Vista Drive for the 2580-foot roadway segment from Parcel “J” south boundary to Vista Center Drive. This is a 40-foot wide collector roadway with 30-foot landscape area on the west side and 21-foot landscape area on the east side. This subproject has an estimated cost of \$866,000.00.

Subproject 9B Village 20 Park Vista Drive: Parcel “J” south boundary to Vista Center Drive – Street Lights.

This subproject consists of street lights on Park Vista Drive from Parcel “J” south boundary to Vista Center Drive. This subproject has an estimated cost of \$139,000.00.

Subproject 9C Village 20 Park Vista Drive: Parcel “J” south boundary to Vista Center Drive – Final Paving.

This subproject consists of the final lift of pavement for the full width of Park Vista Drive from Parcel “J” south boundary to Vista Center Drive. This subproject has an estimated cost of \$72,000.00.

Project 10 Village 20 Trail View Lane – Water, Sewer, Storm Drain

This project consists of 1400± feet of 12" water pipeline, including required valves, 12" (or other smaller sizes) connections with gate valves, fire hydrants and other appurtenances related to this public waterline; 1050± feet of public 8" sewer and related sewer manholes; and 1000± feet 30" to 36" diameter RCP public storm drain with related drop inlets and manholes within this segment of Trail View Lane. This project has an estimated cost of \$301,400.00.

Project 11 – Rough Grade and Improvements, Street Lights and Final Paving

Subproject 11A Village 20 Vista Center Drive: Park Vista Drive to Charleston Boulevard – Rough Grade and Improvements.

This subproject consists of rough grade and improvements to Vista Center Drive for the 980-foot roadway segment from Park Vista Drive to Charleston Boulevard. This is a 84-foot wide collector roadway with median, and 40-foot wide landscape area on each side. This subproject has an estimated cost of \$327,900.00.

Subproject 11B Village 20 Vista Center Drive: Park Vista Drive to Charleston Boulevard – Street Lights.

This subproject consists of street lights on Vista Center Drive from Park Vista Drive to Charleston Boulevard. This subproject has an estimated cost of \$95,600.00.

Subproject 11C Village 20 Vista Center Drive: Park Vista Drive to Charleston Boulevard – Final Paving.

This subproject consists of the final lift of pavement for the full width of Park Vista Drive to Charleston Boulevard. This subproject has an estimated cost of \$27,900.00.

Project 12 – Rough Grade and Improvements, Street Lights and Final Paving

Subproject 12A Village 20 Vista Run Drive: South Boundary of Parcel Z to Vista Center Drive – Rough Grade and Improvements.

This subproject consists of rough grade and improvements to Vista Run Drive for the 3600-foot roadway segment from the south boundary of Parcel Z to Vista Center Drive. This is a 40-foot wide collector roadway with 30-foot landscape area on west side and 21-foot landscape area on the east side. This subproject has an estimated cost of \$1,445,200.00.

Subproject 12B Village 20 Vista Run Drive: South Boundary of Parcel Z to Vista Center Drive – Street Lights.

This subproject consists of street lights on Vista Run Drive from the south boundary of Parcel Z to Vista Center Drive. This subproject has an estimated cost of \$176,300.00.

Subproject 12C Village 20 Vista Run Drive: South Boundary of Parcel Z to Vista Center Drive – Final Paving.

This subproject consists of the final lift of pavement for the full width of Vista Run Drive from the south boundary of Parcel Z to Vista Center Drive. This subproject has an estimated cost of \$88,900.00.

Project 13 Village 20 Parcel “N” Offsite Water, Sewer, Storm Drain

This project consists of 860±-feet of 8” sewer pipe, and 860±-feet of storm drain pipe along the south boundary of Parcel ES-1; and 800±-feet of 8” water main along the north boundary of Parcel ES-1 (Parkside Way) from Park Vista Drive to Parcel “N”. This project has an estimated cost of \$217,100.00.

Project 14 – Rough Grade and Improvements, Street Lights and Final Paving

Subproject 14A Village 20 Desert Sunrise Road: Desert Foothills Drive to Vista Run Drive – Rough Grade and Improvements.

This subproject consists of rough grade and improvements to Desert Sunrise Road for the 1000-foot roadway segment from Desert Foothills Drive to Vista Run Drive. This is a 40-foot wide collector roadway with 21-foot landscape area on each side. This subproject has an estimated cost of \$176,100.00.

Subproject 14B Village 20 Desert Sunrise Road: Desert Foothills Drive to Vista Run Drive – Street Lights.

This subproject consists of street lights on Desert Sunrise Road from Desert Foothills Drive to Vista Run Drive. This subproject has an estimated cost of \$76,700.00.

Subproject 14C Village 20 Desert Sunrise Road: Desert Foothills Drive to Vista Run Drive – Final Paving.

This subproject consists of the final lift of pavement for the full width of Desert Sunrise Road from Desert Foothills Drive to Vista Run Drive. This subproject has an estimated cost of \$21,900.00.

Project 15 – Village 20 Western Beltway Parcels “F/G” Storm Drain Interconnects

This project consists of 1000±-feet of 48” Storm Drain pipe along the Western Beltway/NPCo easement from the double 10’x6’ RCB crossing the beltway, south adjacent to Parcels G and F, including 36” & 42” storm drain extensions into those parcels. This project has an estimated cost of \$216,200.00.

Project 16 – Village 20 Western Beltway Interconnects – Sewer, Storm Drain Cost Participation with County Beltway

This project consists of 7000'-feet of 8" to 18" public sewer and related sewer manholes. Extending across the Western Beltway (with steel casing) from Village 11/12 Parcel OO/PP/QQ commercial parcel, then north along the westerly side of the beltway to service Village 20 Unit 1 parcels F, G, I and J; and a second sewer extension across the Western Beltway at Alta Drive and along the westerly side of the beltway to service Parcels O, P, Q, R & S. This project has an estimated cost of \$948,900.00.

Project 17 – Village 20 Parcels “L1/DC-1” Interconnects

This project consists of 1050'-feet of 15" public sewer and related sewer manholes; and 100'-feet of 30" to 36" Reinforced Concrete Storm Drain pipe along the DC-1 parcel for extension of these utilities to the Unit 1 roadways. This project has an estimated cost of \$80,400.00.

Project 18 – Rough Grade and Improvements, Street Lights and Final Paving

Subproject 18A Village 20 Charleston Boulevard: Vista Center Drive to STA 833+00 – Rough Grade and Improvements.

This subproject consists of rough grade and improvements to Charleston Boulevard for the 1400-foot roadway segment from Vista Center Drive to STA 833+00. This is a 106-foot wide neighborhood arterial roadway with median, and 28-foot wide landscape area on each side. This subproject has an estimated cost of \$540,600.00.

Subproject 18B Village 20 Charleston Boulevard: Vista Center Drive to STA 833+00 – Street Lights.

This subproject consists of street lights on Charleston Boulevard from Vista Center Drive to STA

833+00. This subproject has an estimated cost of \$87,200.00.

Subproject 18C Village 20 Charleston Boulevard: Vista Center Drive to STA 833+00 – Final Paving.

This subproject consists of the final lift of pavement for the full width of Charleston Boulevard from Vista Center Drive to STA 833+00. This subproject has an estimated cost of \$31,400.00.

Project 19 – Rough Grade and Improvements, Street Lights and Final Paving

Subproject 19A Village 20 Charleston Boulevard: Vista Center Drive to Desert Foothills Drive – Rough Grade and Improvements.

This subproject consists of rough grading and the improvements to Charleston Boulevard for the 2300-foot roadway segment from Vista Center Drive to Desert Foothills Drive. This is a 100-foot wide neighborhood arterial with median, and 28-foot wide landscape area on each side. This subproject has an estimated cost of \$770,400.00.

Subproject 19B Village 20 Charleston Boulevard: Vista Center Drive to Desert Foothills Drive – Street Lights.

This subproject consists of street lights on Charleston Boulevard from Vista Center Drive to Desert Foothills Drive. This subproject has an estimated cost of \$141,800.00.

Subproject 19C Village 20 Charleston Boulevard: Vista Center Drive to Desert Foothills Drive – Final Paving.

This subproject consists of the final lift of pavement for the full width of Charleston Boulevard from Vista Center Drive to Desert Foothills Drive. This subproject has an estimated cost of \$59,100.00.

Project 20 – Village 20 Parcel “F” Interconnects

This project consists of 2100±-feet of 24” to 42” Reinforced Concrete Storm Drain pipe from the Western Beltway (at end of Project 15) through Parcel F to Charleston Boulevard, and 1950±-feet of 8” to 15” public sewer and related sewer manholes from the Western Beltway (from the end of Project 16’s extension from Parcel OO/PP/QQ) through Parcel F to Charleston Boulevard. This project has an estimated cost of \$463,200.00.

Project 21 – Far Hills Avenue RCB/Arch Culvert (R8)

This project consists of the procurement and installation of 1745±-feet of prefabricated double 8’x8’ Reinforced Concrete Box (RCB – R8); the procurement and installation of 140±-feet of 8’x6’ RCB; the complete installation of 2000±-feet of 16’x8’ Arch culvert; including all transition structures, manholes, appurtenant utility crossings and sleeves, rip rap erosion control at each inlet for the projects length along Far Hills Avenue, from its connection to the Western Beltway drainage culvert to Desert Foothills Drive. This project has an estimated cost of \$2,187,000.00.

Project 22 – Alta Drive RCB (R4A, R4B)

This project consists of the procurement and installation of 1380±-feet of double 10’x 8’ Reinforced Concrete Box, and the complete installation of 3885±-feet of 11’x8’ Reinforced Concrete Arch Culvert in Alta Drive from its connection to the Western Beltway drainage culvert to Desert Foothills Drive, including all transition structures, manholes, storm drain connections, utility crossings and sleeves, and rip rap erosion control at inlets. This project has an estimated cost of \$2,644,100.00.

Project 23 – Village 20 Unit 1 RCB (C1, R1A, R1B)

This project consists of the procurement and installation of 3270'-feet of 8'x7', 11'x6' and 12'x7' Reinforced Concrete Box, from the Western Beltway extension of (2) 10'x6' RCB's through Village 20 Unit 1 development along Park Vista Drive and Vista Center Drive to Charleston Boulevard, including all transition structures, storm drain manholes, 24" to 60" diameter RCP connections and associated drop inlets. This project has an estimated cost of \$2,298,700.00.

Project 24 – Village 20 Charleston Boulevard RCB (R2A, R2B)

This project consists of the procurement and installation of 2545'-feet of 7'x7' and 8'x7' Reinforced Concrete Box in Charleston Boulevard, from Vista Center Drive to Desert Foothills Drive and its extensions beyond the Desert Foothills Drive/Charleston Boulevard intersection, including all transition structures, manholes, 24" diameter storm drain, inlet control rip rap connections and other miscellaneous sleeves and appurtenances for installation of the structure. This project has an estimated cost of \$1,185,200.00.

Project 25 – Village 20/23A Unit 1 RCB (R3)

This project consists of the procurement and installation of 2250'-feet of 7'x 6' Reinforced Concrete Box in Desert Foothills Drive, from Charleston Boulevard north to approximately 300-feet north of Desert Sunrise Road, including 24" to 60" RCP, storm drain manholes, inlet control rip rap and miscellaneous appurtenances. This project has an estimated cost of \$899,300.00.

Project 26 – 3435 Zone Pumping Station Discharge Pipeline (Contract 1003)

This project consists of the extension of 2400'-feet of 60" diameter MCLP water pipeline, including required valves, vault structures, air vacs, blow offs, 24" (or smaller sizes) connections with gate valves in Alta Drive from the 3435 Zone Pumping Station to approximately 400-feet west of Vista Run Drive. This project has an estimated cost of \$1,042,500.00.

Project 27 – 3435 Zone North Phase 1 Pipeline (Contract 862)

This project consists of the extension of 6380'-feet of 24" to 60" diameter MCLP water pipeline, including required valves, vault structures, air vacs, blow offs, 24" (or smaller sizes) connections with gate valves from the end of Contract 1002 (Project 26 above) in Alta Drive approximately 400-feet west of Vista Run Drive near Desert Foothills Drive and Alta Drive intersection, and along Desert Foothills Drive north to Far Hills Avenue and along Far Hills easterly approximately 1335-feet. This project has an estimated cost of \$2,213,800.00.

Project 28 – Village 20 3435 Zone Pipeline

This project consists of the extension of 2710'-feet of 24" to 30" diameter MCLP water pipeline, including required valves, vault structures, air vacs, blow offs, 24" (or smaller sizes) connections with gate valves in Desert Foothills Drive, from Alta Drive to Desert Sunrise. This project has an estimated cost of \$790,200.00.

Project 29 – Rough Grade and Improvements, Street Lights and Final Paving

Subproject 29A Village 20/23A Desert Foothills Drive: Charleston Boulevard to Alta Drive – Rough Grade and Improvements.

This subproject consists of rough grade and improvements to Desert Foothills Drive for the 4700-foot roadway segment from Charleston Boulevard to Alta Drive. This is a 4-lane neighborhood arterial roadway with bike lanes, meandering width median, and 30-foot wide landscape area on each side. This subproject has an estimated cost of \$1,795,500.00.

Subproject 29B Village 20/23A Desert Foothills Drive: Charleston Boulevard to Alta Drive – Street Lights.

This subproject consists of street lights on Desert Foothills Drive from Charleston Boulevard to Alta Drive. This subproject has an estimated cost of \$626,100.00.

Subproject 29C Village 20/23A Desert Foothills Drive: Charleston Boulevard to Alta Drive – Final Paving.

This subproject consists of the final lift of pavement for the full width of Desert Foothills Drive from Charleston Boulevard to Alta Drive. This subproject has an estimated cost of \$148,000.00.

Project 30 – Rough Grade and Improvements, Street Lights and Final Paving

Subproject 30A Village 20/23A Desert Foothills Drive: Alta Drive to Far Hills Avenue – Rough Grade and Improvements.

This subproject consists of rough grade and improvements to Desert Foothills Drive for the 3800-foot roadway segment from Alta Drive to Far Hills Avenue. This is a 4-lane neighborhood arterial roadway with bike lanes, and meandering width median, and 30-foot wide landscape area on each side. This subproject has an estimated cost of \$1,711,100.00.

Subproject 30B Village 20/23A Desert Foothills Drive: Alta Drive to Far Hills Avenue – Street Lights.

This subproject consists of street lights on Desert Foothills Drive from Alta Drive to Far Hills Avenue. This subproject has an estimated cost of \$497,600.00.

Subproject 30C Village 20/23A Desert Foothills Drive: Alta Drive to Far Hills Avenue – Final Paving.

This subproject consists of the final lift of pavement for the full width of Desert Foothills Drive from Alta Drive to Far Hills Avenue. This subproject has an estimated cost of \$118,700.00.

Project 31 – Detention Basin #5 (DB-5) Expansion and Outfall (R7A)

This project consists of the expansion of detention basin #5 to 405 acre-feet of storage, including required diversion berms west of DB-5 to direct storm runoff to this detention basin, enlarging the outfall structure, and the extension of the outfall 7'x6' Reinforced Concrete Box from DB-5 to Village 23A West Road. This project has an estimated cost of \$3,362,800.00.

Project 32 – Village 23A Alta Drive RCB (R5, R6, R7)

This project consists of the procurement and installation of 6500 feet of 10' x 8' and 8'x7' Reinforced Concrete Box from Desert Foothills Drive to the westerly boundary of Village 23A to the easterly end of the DB-5 outfall structure expansion (Project 31 above). This project has an estimated cost of \$6,262,900.00.

Project 33 – Village 24 Far Hills Drive RCB

This project consists of 4425'-feet of Reinforced Concrete Box or pipe in Far Hills Avenue, from Desert Foothills Drive, westerly. This project has an estimated cost of \$2,269,200.00.

Section 2. Except as shown on the preliminary plans for the District to be filed by the Engineer in the office of the City Clerk, the character and location of the Project shall be as described in Section 1 hereof.

Section 3. The Engineer is hereby directed to estimate the cost of each type of construction in a lump sum or by unit prices, whichever to the Engineer may seem most desirable, for the construction, acquisition, improvement and installation of the Project. Such preliminary estimate of costs shall also include, without limiting the generality of the foregoing, the advertising, appraising, engineering, legal, printing and such other expenses as in the judgment of the Engineer are necessary or essential to the completion of such work or improvement attributable to the costs in the District and the payment of the cost thereof. Such preliminary estimate shall also include the amounts estimated to be deposited from bond proceeds in reserve and other funds for the bonds to be issued by the City to provide the funds for the acquisition and improvement of the Project. The entire cost of the Project is of special benefit and shall be paid by special assessments against the lots, tracts and parcels of land benefited.

Section 4. The Engineer is hereby directed to prepare and file with the City Clerk an assessment plat showing the area to be assessed, the market value and a description of each lot, tract or parcels of land, the name and address of the owner, and the amount of estimated maximum benefits to be assessed against each lot, tract and parcel of land, i.e., assessments are to be levied against each lot, tract or

parcel of land within the boundaries of the District, which are assessable and specially benefitted, on an area basis (i.e., acreage or square footage of the property in the District); such estimated benefits may be shown by an attached addendum to the plat which may be designated as the preliminary assessment roll or tabulation of parcels. An equitable adjustment will be made for assessments to be levied against wedge or V or other irregularly shaped lots, tracts or parcels of land, if any, and for any lot, tract or parcel of land not specially benefitted by the Project so that assessments according to benefits are to be equal and uniform. In any event, the assessments shall be levied against all lots, tracts and parcels of land benefitted by the Project proportionally to the benefits received. Such basis of assessments is hereby designated by the Council.

Section 5. The location of the District including the parcels to be assessed is as described in Appendix 1 attached hereto and incorporated herein by reference.

Section 6. All of the costs of the Project are to be paid from special assessments. The Assessments will be levied on an area basis.

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

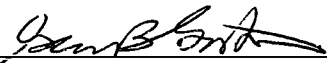
Section 8. All action heretofore taken (not inconsistent with the provisions of this resolution) by the Council and the officers of the City directed toward the District and the Project is ratified, approved and confirmed.

Section 9. All bylaws, orders and resolutions, or parts thereof, in conflict with this Resolution, are repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any bylaw, order, or resolution, or part thereof, heretofore repealed.

Section 10. In any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 11. This Resolution shall be in full force and effect from and after its adoption.

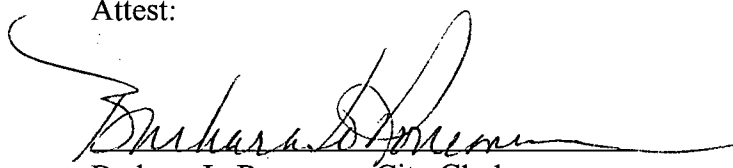
PASSED AND ADOPTED this January 17, 2001.



Oscar B. Goodman, Mayor

(SEAL)

Attest:



Barbara Jo Ronemus, City Clerk

APPENDIX I

(Location of District and Property Assessed)

AREA "A" (SUMMERLIN VILLAGE 20)
METES AND BOUNDS DESCRIPTION OF AREA "A"

THAT PORTION OF PARCEL 1 AS SHOWN BY MAP THEREOF ON FILE IN FILE 91, PAGE 28 OF PARCEL MAPS IN THE CLARK COUNTY RECORDERS OFFICE, CLARK COUNTY, NEVADA, LYING WITHIN SECTIONS 26, 27, 34 AND 35, TOWNSHIP 20 SOUTH, RANGE 59 EAST, CITY OF LAS VEGAS, CLARK COUNTY, NEVADA, DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF SAID SECTION 34; THENCE ALONG THE SOUTH LINE OF SAID SECTION 34, NORTH 89°52'23" WEST, 529.16 FEET; THENCE DEPARTING SAID SOUTH LINE OF SECTION 34, NORTH 02°40'58" WEST, 71.57 FEET TO AN INTERSECTION WITH THE NORTHERLY RIGHT-OF-WAY LINE OF CHARLESTON BOULEVARD AS DEDICATED TO NEVADA DEPARTMENT OF TRANSPORTATION BY INSTRUMENT RECORDED DECEMBER 06, 1988 IN BOOK 880606 AS INSTRUMENT NO. 00481 OF OFFICIAL RECORDS, CLARK COUNTY, NEVADA; THENCE DEPARTING SAID NORTHERLY RIGHT-OF-WAY LINE OF CHARLESTON BOULEVARD (OR: 880606:00481), CONTINUING NORTH 02°40'58" WEST, 1024.32 FEET; THENCE CURVING TO THE LEFT ALONG THE ARC OF A 3500.00 FOOT RADIUS CURVE, CONCAVE SOUTHWESTERLY, THROUGH A CENTRAL ANGLE OF 15°46'02", AN ARC LENGTH OF 963.16 FEET; THENCE NORTH 18°27'00" WEST, 2003.70 FEET; THENCE CURVING TO THE RIGHT ALONG THE ARC OF A 3750.00 FOOT RADIUS CURVE, CONCAVE EASTERLY, THROUGH A CENTRAL ANGLE OF 34°45'30", AN ARC LENGTH OF 2274.93 FEET; THENCE NORTH 16°18'30" EAST, 1310.50 FEET; THENCE CURVING TO THE LEFT ALONG THE ARC OF A 3000.00 FOOT RADIUS CURVE, CONCAVE NORTHWESTERLY, THROUGH A CENTRAL ANGLE OF 03°48'48", AN ARC LENGTH OF 199.67 FEET; THENCE NORTH 12°29'42" EAST, 681.58 FEET; THENCE SOUTH 77°30'18" EAST, 38.00 FEET; THENCE FROM A TANGENT BEARING SOUTH 12°29'42" WEST, CURVING TO THE LEFT ALONG THE ARC OF A 30.00 FOOT RADIUS CURVE, CONCAVE NORTHEASTERLY, THROUGH A CENTRAL ANGLE OF 92°00'00", AN ARC LENGTH OF 48.17 FEET; THENCE SOUTH 79°30'18" EAST, 200.00 FEET; THENCE CURVING TO THE RIGHT ALONG THE ARC OF A 300.00 FOOT RADIUS CURVE, CONCAVE SOUTHWESTERLY, THROUGH A CENTRAL ANGLE OF 10°59'17", AN ARC LENGTH OF 57.53 FEET TO A POINT OF REVERSE CURVATURE THROUGH WHICH A RADIAL LINE BEARS NORTH 21°28'59" EAST; THENCE CURVING TO THE LEFT ALONG THE ARC OF A 300.00 FOOT RADIUS CURVE, CONCAVE NORTHEASTERLY, THROUGH A CENTRAL ANGLE OF 10°59'17", AN ARC LENGTH OF 57.53 FEET; THENCE SOUTH 79°30'18" EAST, 996.66 FEET; THENCE CURVING TO THE LEFT ALONG THE ARC OF A 4370.00 FOOT RADIUS CURVE, CONCAVE NORTHEASTERLY, THROUGH A CENTRAL ANGLE OF 06°41'43", AN ARC LENGTH OF 510.65 FEET TO A POINT OF COMPOUND CURVATURE TO WHICH A RADIAL LINE BEARS SOUTH 03°47'59" WEST; THENCE CURVING TO THE LEFT ALONG THE ARC OF A 2952.33 FOOT RADIUS CURVE, CONCAVE NORTHERLY, THROUGH A CENTRAL ANGLE OF 05°44'46", AN ARC LENGTH OF 296.08 FEET TO A POINT OF COMPOUND CURVATURE TO WHICH A RADIAL LINE BEARS SOUTH 01°56'47" EAST; THENCE CURVING TO THE LEFT ALONG THE ARC OF A 30.00 FOOT RADIUS CURVE, CONCAVE NORTHWESTERLY, THROUGH A CENTRAL ANGLE OF 95°21'53", AN ARC LENGTH OF 49.93 FEET TO A POINT OF COMPOUND CURVATURE TO WHICH A RADIAL LINE BEARS NORTH 82°41'20" EAST; THENCE CURVING TO THE LEFT ALONG THE ARC OF A 1162.00 FOOT RADIUS CURVE, CONCAVE WESTERLY, THROUGH A CENTRAL ANGLE OF 00°03'53", AN ARC LENGTH OF 1.31 FEET TO A POINT TO WHICH A RADIAL LINE BEARS NORTH 82°37'27" EAST; THENCE ALONG THE PROLONGATION OF SAID RADIAL LINE, NORTH 82°37'27" EAST, 76.00 FEET; THENCE NORTH 75°15'47" EAST, 84.24 FEET TO AN INTERSECTION WITH THE SOUTHERLY LINE OF PARCEL 4 AS SHOWN BY MAP THEREOF ON FILE IN FILE 91, PAGE 28 OF PARCEL MAPS IN THE CLARK COUNTY RECORDERS OFFICE, CLARK COUNTY, NEVADA; THENCE ALONG SAID SOUTHERLY LINE OF PARCEL 4 THE FOLLOWING SEVEN (7) COURSES: 1) FROM A TANGENT BEARING NORTH 84°20'03" EAST, CURVING TO THE LEFT ALONG THE ARC OF A 2898.33 FOOT RADIUS CURVE, CONCAVE NORTHWESTERLY, THROUGH A CENTRAL ANGLE OF 02°13'29", AN ARC LENGTH OF 112.54 FEET TO A POINT TO WHICH A RADIAL LINE BEARS SOUTH 07°53'26" EAST; 2) THENCE SOUTH 66°55'03" EAST, 46.12 FEET; 3) THENCE FROM A TANGENT BEARING NORTH 81°20'03" EAST, CURVING TO THE LEFT ALONG THE ARC OF A 2922.33 FOOT RADIUS

CURVE, CONCAVE NORTHWESTERLY, THROUGH A CENTRAL ANGLE OF 01°47'16", AN ARC LENGTH OF 91.18 FEET TO A POINT OF REVERSE CURVATURE THROUGH WHICH A RADIAL LINE BEARS SOUTH 10°27'13" EAST; 4) THENCE CURVING TO THE RIGHT ALONG THE ARC OF A 319.00 FOOT RADIUS CURVE, CONCAVE SOUTHERLY, THROUGH A CENTRAL ANGLE OF 09°56'00", AN ARC LENGTH OF 55.30 FEET TO A POINT OF REVERSE CURVATURE THROUGH WHICH A RADIAL LINE BEARS NORTH 00°31'13" WEST; 5) THENCE CURVING TO THE LEFT ALONG THE ARC OF A 281.00 FOOT RADIUS CURVE, CONCAVE NORTHERLY, THROUGH A CENTRAL ANGLE OF 12°05'26", AN ARC LENGTH OF 59.30 FEET TO A POINT OF COMPOUND CURVATURE TO WHICH A RADIAL LINE BEARS SOUTH 12°36'39" EAST; 6) THENCE CURVING TO THE LEFT ALONG THE ARC OF A 3489.33 FOOT RADIUS CURVE, CONCAVE NORTHWESTERLY, THROUGH A CENTRAL ANGLE OF 04°56'25", AN ARC LENGTH OF 300.86 FEET TO A POINT TO WHICH A RADIAL LINE BEARS SOUTH 17°33'04" EAST; 7) THENCE NORTH 66°53'24" EAST, 93.57 FEET; THENCE DEPARTING THE SOUTHERLY LINE OF SAID PARCEL 4, NORTH 83°39'09" EAST, 15.93 FEET TO AN INTERSECTION WITH THE WESTERLY RIGHT-OF-WAY OF LINE OF THE WESTERN BELTWAY AS DEDICATED TO CLARK COUNTY BY "GRANT, BARGAIN, SALE DEED" RECORDED APRIL 05, 2000 IN BOOK 20000405 AS INSTRUMENT NO. 00608 OF OFFICIAL RECORDS, CLARK COUNTY, NEVADA; THENCE ALONG SAID WESTERLY RIGHT-OF-WAY LINE OF WESTERN BELTWAY THE FOLLOWING SEVENTEEN (17) COURSES: 1) SOUTH 19°55'20" EAST, 66.12 FEET; 2) THENCE SOUTH 70°04'40" WEST, 38.47 FEET; 3) THENCE CURVING TO THE RIGHT ALONG THE ARC OF A 3000.00 FOOT RADIUS CURVE, CONCAVE NORTHWESTERLY, THROUGH A CENTRAL ANGLE OF 03°37'28", AN ARC LENGTH OF 189.78 FEET TO A POINT TO WHICH A RADIAL LINE BEARS SOUTH 16°17'52" EAST; 4) THENCE ALONG THE PROLONGATION OF SAID RADIAL LINE, SOUTH 16°17'52" EAST, 40.55 FEET; 5) FROM A TANGENT BEARING NORTH 74°11'42" EAST, CURVING TO THE LEFT ALONG THE ARC OF A 3179.67 FEET, CONCAVE NORTHWESTERLY, THROUGH A CENTRAL ANGLE OF 01°49'47", AN ARC LENGTH OF 101.54 FEET TO A POINT OF REVERSE CURVATURE THROUGH WHICH A RADIAL LINE BEARS SOUTH 17°38'05" EAST; 6) THENCE CURVING TO THE RIGHT ALONG THE ARC OF A 150.00 FOOT RADIUS CURVE, CONCAVE SOUTHEASTERLY, THROUGH A CENTRAL ANGLE OF 15°41'39", AN ARC LENGTH OF 41.09 FEET TO A POINT OF REVERSE CURVATURE THROUGH WHICH A RADIAL LINE BEARS NORTH 01°56'26" WEST; 7) THENCE CURVING TO THE LEFT ALONG THE ARC OF A 150.00 FOOT RADIUS CURVE, CONCAVE NORTHWESTERLY, THROUGH A CENTRAL ANGLE OF 17°58'54", AN ARC LENGTH OF 47.08 FEET; 8) THENCE NORTH 70°04'40" EAST, 117.39 FEET; 9) THENCE SOUTH 57°22'20" EAST, 137.42 FEET; 10) THENCE SOUTH 19°55'20" EAST, 8.88 FEET; 11) THENCE CURVING TO THE LEFT ALONG THE ARC OF A 2028.00 FOOT RADIUS CURVE, CONCAVE NORTHEASTERLY, THROUGH A CENTRAL ANGLE OF 05°25'00", AN ARC LENGTH OF 191.72 FEET; 12) THENCE SOUTH 25°20'20" EAST, 430.19 FEET; 13) THENCE SOUTH 33°39'13" EAST, 57.66 FEET; 14) THENCE SOUTH 25°01'29" EAST, 484.96 FEET; 15) THENCE SOUTH 19°55'20" EAST, 572.50 FEET; 16) THENCE CURVING TO THE RIGHT ALONG THE ARC OF A 6325.00 FOOT RADIUS CURVE, CONCAVE SOUTHWESTERLY, THROUGH A CENTRAL ANGLE OF 17°56'51", AN ARC LENGTH OF 1981.26 FEET; 17) THENCE SOUTH 01°58'29" EAST, 397.25 FEET TO THE NORTHWESTERLY CORNER OF THAT PORTION OF THE WESTERN BELTWAY AS DEDICATED TO CLARK COUNTY BY "GRANT, BARGAIN, SALE DEED" RECORDED DECEMBER 10, 1999 IN BOOK 991210 AS INSTRUMENT NO. 01049 OF OFFICIAL RECORDS, CLARK COUNTY, NEVADA; THENCE CONTINUING ALONG SAID WESTERLY RIGHT-OF-WAY LINE OF WESTERN BELTWAY (OR: 991210:01049) THE FOLLOWING NINE (9) COURSES 1) CONTINUING SOUTH 01°58'29" EAST, 2926.37 FEET; 2) THENCE FROM A TANGENT BEARING SOUTH 06°58'35" WEST, CURVING TO THE RIGHT ALONG THE ARC OF A 1718.00 FOOT RADIUS CURVE, CONCAVE NORTHWESTERLY, THROUGH A CENTRAL ANGLE OF 07°54'41", AN ARC LENGTH OF 237.22 FEET; 3) THENCE SOUTH 14°53'16" WEST, 183.62 FEET; 4) THENCE CURVING TO THE RIGHT ALONG THE ARC OF A 230.00 FOOT RADIUS CURVE, CONCAVE NORTHWESTERLY, THROUGH A CENTRAL ANGLE OF 14°27'16", AN ARC LENGTH OF 58.02 FEET TO A POINT OF REVERSE CURVATURE THROUGH WHICH A RADIAL LINE BEARS SOUTH 60°39'28" EAST; 5) THENCE CURVING TO THE RIGHT ALONG THE ARC OF A 270.00 FOOT RADIUS CURVE, CONCAVE SOUTHEASTERLY, THROUGH A CENTRAL ANGLE OF 15°23'50", AN ARC LENGTH OF 72.56 FEET TO A POINT OF COMPOUND CURVATURE TO WHICH A RADIAL LINE BEARS

NORTH 76°03'18" WEST; 6) THENCE CURVING TO THE LEFT ALONG THE ARC OF A 1548.00 FOOT RADIUS CURVE, CONCAVE SOUTHEASTERLY, THROUGH A CENTRAL ANGLE OF 14°08'14", AN ARC LENGTH OF 381.96 FEET; 7) THENCE SOUTH 00°11'32" EAST, 77.02 FEET; 8) THENCE CURVING TO THE RIGHT ALONG THE ARC OF A 30.00 FOOT RADIUS CURVE, CONCAVE NORTHWESTERLY, THROUGH A CENTRAL ANGLE OF 89°46'07", AN ARC LENGTH OF 47.00 FEET; 9) THENCE SOUTH 00°11'32" EAST, 16.98 FEET TO AN INTERSECTION WITH THE NORTH RIGHT-OF-WAY LINE OF THE AFOREMENTIONED CHARLESTON BOULEVARD (OR: 880606:00481); THENCE DEPARTING SAID NORTHERLY RIGHT-OF-WAY LINE OF CHARLESTON BOULEVARD, CONTINUING SOUTH 00°11'32" EAST, 73.70 FEET TO AN INTERSECTION WITH THE SOUTH LINE OF THE AFOREMENTIONED SECTION 35; THENCE ALONG SAID SOUTH LINE OF SECTION 35 THE FOLLOWING TWO (2) COURSES: 1) SOUTH 89°54'38" WEST, 739.46 FEET; 2) THENCE SOUTH 89°45'47" WEST, 2673.18 FEET TO THE POINT OF BEGINNING.

CONTAINING 822.67 ACRES.

EXCEPTING THEREFROM PARCEL 2 AS SHOWN BY MAP THEREOF ON FILE IN FILE 82, PAGE 01 OF PARCEL MAPS IN THE CLARK COUNTY RECORDER'S OFFICE, CLARK COUNTY, NEVADA;

CONTAINING 14.55 ACRES

FURTHER EXCEPTING THEREFROM PARCEL 2 AS SHOWN BY MAP THEREOF ON FILE IN FILE 84, PAGE 71 OF PARCEL MAPS IN THE CLARK COUNTY RECORDER'S OFFICE, CLARK COUNTY, NEVADA.

CONTAINING 17.08 ACRES.

TOTAL EXCEPTION AREA = 31.63 ACRES.

TOTAL AREA = 791.04 ACRES.

AREA "B" (SUMMERLIN VILLAGE 23A)
METES AND BOUNDS DESCRIPTION OF AREA "B"

THAT PORTION OF PARCEL 1 AS SHOWN BY MAP THEREOF ON FILE IN FILE 91, PAGE 28 OF PARCEL MAPS IN THE CLARK COUNTY RECORDERS OFFICE, CLARK COUNTY, NEVADA, LYING WITHIN SECTION 34, TOWNSHIP 20 SOUTH, RANGE 59 EAST, AND SECTION 3, TOWNSHIP 21 SOUTH, RANGE 59 EAST, CITY OF LAS VEGAS, CLARK COUNTY, NEVADA, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 34;

THENCE ALONG THE SOUTH LINE OF SAID SECTION 34,
 NORTH 89°52'23" WEST, 529.16 FEET TO THE POINT OF BEGINNING;

THENCE CONTINUING ALONG SAID SOUTH LINE OF SECTION 34,
 NORTH 89°52'23" WEST, 1460.82 FEET;

THENCE DEPARTING SAID SOUTH LINE OF SECTION 34, FROM A TANGENT BEARING SOUTH 89°48'28" WEST, CURVING TO THE LEFT ALONG THE ARC OF A 1511.64 FOOT RADIUS CURVE, CONCAVE SOUTHEASTERLY, THROUGH A CENTRAL ANGLE OF 47°52'00", AN ARC LENGTH OF 1262.87 FEET TO A POINT TO WHICH A RADIAL LINE BEARS NORTH 48°03'32" WEST;

THENCE NORTH 48°04'23" WEST, 63.36 FEET TO AN INTERSECTION WITH THE NORTHERLY RIGHT-OF-WAY LINE OF CHARLESTON BOULEVARD AS DEDICATED TO NEVADA DEPARTMENT OF TRANSPORTATION BY INSTRUMENT RECORDED DECEMBER 06, 1988 IN BOOK 880606 AS INSTRUMENT NO. 00481 OF OFFICIAL RECORDS, CLARK COUNTY, NEVADA;

THENCE DEPARTING SAID NORTHERLY RIGHT-OF-WAY LINE OF CHARLESTON BOULEVARD (OR: 880606:00481), CONTINUING NORTH 48°04'23" WEST, 586.16 FEET;

THENCE CURVING TO THE RIGHT ALONG THE ARC OF A 5000.00 FOOT RADIUS CURVE, CONCAVE NORTHEASTERLY, THROUGH A CENTRAL ANGLE OF 37°26'08", AN ARC LENGTH OF 3266.87 FEET;

THENCE NORTH 10°38'15" WEST, 843.70 FEET TO A POINT HEREINAFTER REFERRED TO AS POINT "A";

THENCE NORTH 75°35'40" EAST, 3907.90 FEET;

THENCE FROM A TANGENT BEARING SOUTH 09°04'41" EAST, CURVING TO THE LEFT ALONG THE ARC OF A 3750.00 FOOT RADIUS CURVE, CONCAVE NORTHEASTERLY, THROUGH A CENTRAL ANGLE OF 09°22'19", AN ARC LENGTH OF 613.39 FEET;

THENCE SOUTH 18°27'00" EAST, 2003.70 FEET;

THENCE CURVING TO THE RIGHT ALONG THE ARC OF A 3500.00 FOOT RADIUS CURVE, CONCAVE SOUTHWESTERLY, THROUGH A CENTRAL ANGLE OF 15°46'02", AN ARC LENGTH OF 963.16 FEET;

THENCE SOUTH 02°40'58" EAST, 1024.32 FEET TO AN INTERSECTION WITH THE NORTH RIGHT-OF-WAY LINE OF THE AFOREMENTIONED CHARLESTON BOULEVARD (OR: 880606: 00481);

THENCE DEPARTING SAID NORTHERLY RIGHT-OF-WAY LINE OF CHARLESTON BOULEVARD, CONTINUING SOUTH 02°40'58" EAST, 71.57 FEET TO THE POINT OF BEGINNING.

CONTAINING 377.37 ACRES.

AREAS OF NON-ASSESSMENT DESIGNATION	NET/NET AREA
'CB-2'	4.13 ACRES
TOTAL AREA OF NON-ASSESSMENT	4.13 ACRES
TOTAL REMAINING "GROSS" AREA OF ASSESSMENT	373.24 ACRES

AREA "C" (SUMMERLIN VILLAGE 24)
METES AND BOUNDS DESCRIPTION OF AREA "C"

THAT PORTION OF PARCEL 1 AS SHOWN BY MAP THEREOF ON FILE IN FILE 91, PAGE 28 OF PARCEL MAPS IN THE CLARK COUNTY RECORDERS OFFICE, CLARK COUNTY, NEVADA, LYING WITHIN SECTIONS 27, 28, AND 34, TOWNSHIP 20 SOUTH, RANGE 59 EAST, CITY OF LAS VEGAS, CLARK COUNTY, NEVADA, DESCRIBED AS FOLLOWS:

BEGINNING AT THE AFOREMENTIONED POINT "A";

THENCE NORTH 10°38'15" WEST, 886.67 FEET TO A POINT HEREINAFTER REFERRED TO AS POINT "B";

THENCE CONTINUING NORTH 10°38'15" WEST, 2004.21 FEET;

THENCE NORTH 13°36'33" WEST, 293.23 FEET;

THENCE CURVING TO THE LEFT ALONG THE ARC OF A 2500.00 FOOT RADIUS CURVE, CONCAVE SOUTHWESTERLY, THROUGH A CENTRAL ANGLE OF 22°33'27", AN ARC LENGTH OF 984.26 FEET;

THENCE NORTH 36°10'00" WEST, 775.61 FEET;

THENCE NORTH 58°50'00" EAST, 348.37 FEET;

THENCE CURVING TO THE RIGHT ALONG THE ARC OF A 2400.00 FOOT RADIUS CURVE, CONCAVE SOUTHEASTERLY, THROUGH A CENTRAL ANGLE OF 25°40'00", AN ARC LENGTH OF 1075.12 FEET;

THENCE NORTH 84°30'00" EAST, 970.42 FEET;

THENCE CURVING TO THE RIGHT ALONG THE ARC OF A 2000.00 FOOT RADIUS CURVE, CONCAVE SOUTHERLY, THROUGH A CENTRAL ANGLE OF 15°59'42", AN ARC LENGTH OF 558.33 FEET;

THENCE SOUTH 79°30'18" EAST, 3128.60 FEET;

THENCE SOUTH 12°29'42" WEST, 600.16 FEET;

THENCE CURVING TO THE RIGHT ALONG THE ARC OF A 3000.00 FOOT RADIUS CURVE, CONCAVE NORTHWESTERLY, THROUGH A CENTRAL ANGLE OF 03°48'48", AN ARC LENGTH OF 199.67 FEET;

THENCE SOUTH 16°18'30" WEST, 1310.50 FEET;

THENCE CURVING TO THE LEFT ALONG THE ARC OF A 3750.00 FOOT RADIUS CURVE, CONCAVE EASTERLY, THROUGH A CENTRAL ANGLE OF 25°23'11", AN ARC LENGTH OF 1661.54 FEET TO A POINT TO WHICH A RADIAL LINE BEARS SOUTH 80°55'19" WEST;

THENCE SOUTH 75°35'40" WEST, 3907.90 FEET TO THE POINT OF BEGINNING.

CONTAINING 484.54 ACRES.

AREA "D" (DETENTION BASIN No. 5)
METES AND BOUNDS DESCRIPTION OF AREA "D"

THAT PORTION OF PARCEL 1 AS SHOWN BY MAP THEREOF ON FILE IN FILE 91, PAGE 28 OF PARCEL MAPS IN THE CLARK COUNTY RECORDERS OFFICE, CLARK COUNTY, NEVADA, LYING WITHIN SECTIONS 27, 28, 33 AND 34, TOWNSHIP 20 SOUTH, RANGE 59 EAST, CITY OF LAS VEGAS, CLARK COUNTY, NEVADA, DESCRIBED AS FOLLOWS:

BEGINNING AT THE AFOREMENTIONED POINT "B";

THENCE SOUTH 79°21'45" WEST, 75.00 FEET;

THENCE NORTH 48°14'13" WEST, 316.92 FEET;

THENCE NORTH 85°50'10" WEST, 2091.62 FEET;

THENCE NORTH 23°21'00" EAST, 181.77 FEET;

THENCE NORTH 80°23'57" EAST, 67.28 FEET;

THENCE NORTH 23°21'00" EAST, 2178.88 FEET;

THENCE CURVING TO THE RIGHT ALONG THE ARC OF A 125.00 FOOT RADIUS CURVE, CONCAVE SOUTHEASTERLY, THROUGH A CENTRAL ANGLE OF 89°05'09", AN ARC LENGTH 194.36 FEET;

THENCE SOUTH 67°33'51" EAST, 242.46 FEET;

THENCE NORTH 65°50'50" EAST, 460.32 FEET;

THENCE FROM A TANGENT BEARING SOUTH 24°09'10" EAST, CURVING TO THE RIGHT ALONG THE ARC OF A 2500.00 FOOT RADIUS CURVE, CONCAVE SOUTHWESTERLY, THROUGH A CENTRAL ANGLE OF 10°32'37", AN ARC LENGTH OF 460.05 FEET;

THENCE SOUTH 13°36'33" EAST, 293.23 FEET;

THENCE SOUTH 10°38'15" EAST, 2004.21 FEET TO THE POINT OF BEGINNING.

CONTAINING 86.23 ACRES.

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

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

1 . The foregoing pages are a true and correct copy of a resolution (the "Resolution") passed and adopted by the Council of the City (the "Council") at a regular meeting of the Council held on January 17, 2001. A quorum of the Council was in attendance at the meeting.

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

Those Voting Aye:	Oscar B. Goodman
	Gary Reese
	Michael J. McDonald
	Larry Brown
	Lynette Boggs-McDonald
	Lawrence Weekly
	Michael Mack

Those Voting Nay:	NONE
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Those Absent:	NONE
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Those Abstaining:	NONE
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3. The original of the Resolution has been approved and authenticated by the signatures of the Mayor of the City and myself as City Clerk and has been recorded in the regular official record of the Council kept for that purpose in my office, which record has been duly signed by the officers and properly sealed.

4. All members of the Council were given due and proper notice of the meeting. Pursuant to § 241.020, Nevada Revised Statutes, written notice of the meeting was given not later than 9:00 a.m. on the third working day before the meeting including in the notice the time, place, location, and agenda of the meeting:

(a) By posting a copy of the notice at 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
City Plaza
Special Outside Posting Bulletin Board
Las Vegas, Nevada
- (ii) Senior Citizens Center
Las Vegas, Nevada
- (iii) Clark County Government Center
500 South Grand Central Parkway
Las Vegas, Nevada
- (iv) Downtown Transportation Center
Las Vegas, Nevada

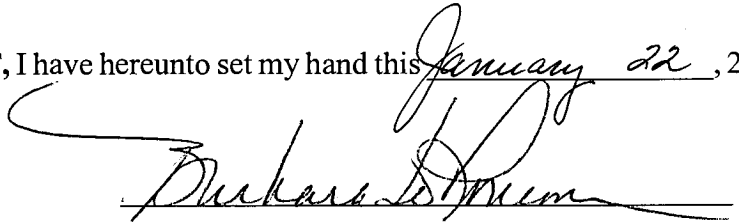
and

(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 was delivered to the postal service no later than 9:00 a.m. on the third working day prior to the meeting.

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

6. A copy of 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 this January 22, 2001.

A handwritten signature in dark ink, appearing to read "Barbara L. Brown", is written over a horizontal line.

City Clerk

EXHIBIT A

(Notice of January 17, 2001 City Council Meeting)

City of Las Vegas

CITY COUNCIL AGENDA

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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 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.

JANUARY 17, 2001

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 KURT SORTLAND, THE LAKES LUTHERAN CHURCH
- PLEDGE OF ALLEGIANCE
- RECOGNITION OF THE EMPLOYEE OF THE MONTH
- SPECIAL PRESENTATION TO THE CLARK COUNTY HEALTH DISTRICT FOR HEALTH AWARENESS MONTH

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 December 20, 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.

ADMINISTRATIVE - CONSENT

3. Approval of payment to University of Nevada Las Vegas (UNLV) in the amount of \$150,000 for the City's share of matching funds owed for support of an Educational Television Station

CITY CLERK - CONSENT

4. Preapproval of purchase order for imprinting services by Nevada Color Litho for the 2001 Municipal Primary and General Elections, amount not to exceed \$136,000 – General Fund
5. Preapproval of purchase order for voting machine transportation costs by All American Van & Storage for the 2001 Municipal Primary and General Elections, amount not to exceed \$25,000 – General Fund

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

6. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments
7. Approval of a new Family Child Care Home, Shannon Beck, dba The Clubb House, 6617 Joe Michael Way, Shannon Beck, 100% - Ward 6 (Mack)
8. Approval of a new Family Child Care Home, Alicia Gavaldon, 8700 Blooming Sands Avenue, Alicia Gavaldon, 100% - Ward 4 (Brown)
9. Approval of a new Family Child Care Home, Kathleen Lopez, 603 Palmhurst Drive, Kathleen Lopez, 100% - Ward 1 (M. McDonald)
10. Approval of Change of Licensee/License Holder for a Child Care Center/Nursery/Preschool, Fellowship Christian Day Care, 6210 West Cheyenne Avenue, From: John O'Keefe, Pastor, To: James Green, Pres of Bd of Dir - Ward 4 (Brown)
11. Approval of Change of Licensee/License Holder for a Child Care Center/Nursery/Preschool, Variety Day Home, 990 D Street, From: Sister Diane McGuire, To: Ruby Collins, Ex Dir - Ward 5 (Weekly)
12. Approval of a new Child Care Center/Nursery/Preschool, Sherlynn Overby, dba Tinker Town, 4320 East Bonanza Road and 549 North Lamb Blvd., Sherlynn Overby, 100% - Ward 3 (Reese)
13. Approval of a new Beer/Wine/Cooler On-sale Liquor License subject to the provisions of the fire codes and Health Dept. regulations, CFL Enterprises, LLC, dba A Taste of Italy Restaurant, 4343 North Rancho Drive, Suite 124, Carmine M. Ferrara, Mmbr, 100% - Ward 6 (Mack)
14. Approval of Officer for a Beer/Wine/Cooler On-sale Liquor License, Pick Up Stix Nevada, Inc., dba Stix, 9350 West Sahara Avenue, Unit 110, Steven L. Tanner, Dir, Secy, CFO - Ward 2 (L.B. McDonald)
15. Approval of Change of Location for an Escort Bureau, Bleu Limited, dba Bleu, From: 1027 South Rainbow Blvd., #H808, To: 652 Peachy Canyon Circle, Unit 103, Jeffery G. Schoor, Mmbr, 50%, Cynthia L. Steinman, Mmbr, 50% - Ward 2 (L.B. McDonald)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

16. Approval of a new Independent Massage Therapist License, Gail Berton, dba Gail Berton, 6701 Del Rey Avenue, #210, Gail K. Berton, 100% - Ward 1 (M. McDonald)
17. Approval of a new Independent Massage Therapist License, Jerome Vital, dba Jerome Vital, 909 Cambridge Cross Place, Jerome J. Vital, 100% - Ward 2 (L.B. McDonald)
18. Approval of a new Independent Massage Therapist License, Lisa Johnson, dba Lisa Johnson, 7401 West Washington Ave., Unit 2131, Lisa M. Johnson, 100% - Ward 2 (L.B. McDonald)
19. Approval of a new Independent Massage Therapist License, Rebecca A. Manor, dba Becca Kneads You, 8600 Starboard Drive, #1215, Rebecca A. Manor, 100% - Ward 2 (L.B. McDonald)
20. Approval of a new Independent Massage Therapist License, Angel L. Preston, dba Angel L. Preston, 8137 Hesperides Avenue, Angel L. Preston, 100% - Ward 6 (Mack)
21. Approval of a new Independent Massage Therapist License, Tina Merced, dba Tina Merced, 5884 Willard Street, Tina M. Merced, 100% - (County)
22. Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the planning and fire codes, Ladora Remy, dba Ladora Remy, From: 231 North Buffalo Dr., Suite A, To: 7331 West Lake Mead Blvd., Suite 103, Ladora M. Remy, 100% - Ward 4 (Brown)
23. Approval of Change of Location for an Independent Massage Therapist License, Jeanne E. Yerman, dba Jeanne E. Yerman, From: 923 South Rainbow Blvd., To: 5850 Sky Pointe Drive, Unit 1132, Jeanne E. Yerman, 100% - Ward 6 (Mack)
24. Approval of Change of Location for an Independent Massage Therapist License, Monica Yerman, dba Monica Yerman, From: 3630 North Rancho Dr., Suite 105, To: 5850 Sky Pointe Dr., Unit 1132, Monica J. Yerman, 100% - Ward 6 (Mack)
25. Approval of a new Massage Establishment subject to the provisions of the fire codes, L. P. Doyle, Inc., dba Euphoria Salons & Day Spas, 8850 West Charleston Blvd., Lawrence P. Doyle, Dir, Pres, 40%, Joseph L. Lamarca, Dir, Secy, Treas, 40%, Bonnie W. Chu, Dir, Exec VP, 16% - Ward 2 (L.B. McDonald)
26. Approval of a new Massage Establishment, L. P. Doyle, Inc., dba Euphoria Salons & Day Spas, 5855 West Craig Road, Suite 105, Lawrence P. Doyle, Dir, Pres, 40%, Joseph L. Lamarca, Dir, Secy, Treas, 40%, Bonnie W. Chu, Dir, Exec VP, 16% - Ward 6 (Mack)
27. Approval of a new Psychic Art and Science License, Alice Prem, dba Alice Prem, 6848 West Charleston Blvd., Alice D. Prem, 100% - Ward 1 (M. McDonald)
28. Approval of contract award resulting from Request For Proposals (RFP) No. 10015-LR, legislative and governmental relations consulting services - City Manager's Office - Award recommended to: BALL JANIK LLP (Estimated amount of \$171,600 - General Fund)
29. Approval of the agreement and issuance of a purchase order for a professional services agreement for the implementation of the Oracle Fixed Asset application module (LD) - Department of Finance and Business Services - Award recommended to: SOLBOURNE COMPUTER, INC. (Estimated amount \$124,000 - Capital Projects Fund)

PUBLIC WORKS DEPARTMENT - CONSENT

30. Approval of a Dedication from the City of Las Vegas, a Municipal Corporation for a portion of the Southwest Quarter (SW 1/4) of Section 26, T20S, R61E, M.D.M., for rights-of-way on 28th Street, south of Sunrise Avenue 139-36-499-036 - Ward 3 (Reese)

PUBLIC WORKS DEPARTMENT - CONSENT

31. Approval of a Supplemental Interlocal Contract to increase funding for engineering design for the Cam 10 Detention Basin (\$300,000 - Clark County Regional Flood Control District) - County
32. Approval of a Fourth Supplemental Interlocal Contract to extend the date of completion for the Freeway Channel System - Alta Drive to UPRR to allow time for receiving Nevada Department of Transportation final billings - Ward 5 (Weekly)
33. Approval of a Second Supplemental Interlocal Contract to encumber funding for right-of-way design for Owens Avenue System - Rancho Drive to I-15 (\$40,000 - Clark County Regional Flood Control District) - Ward 5 (Weekly)
34. Approval of an Interlocal Contract for construction of the Las Vegas Wash - Smoke Ranch System (Peak Drive from Torrey Pines Drive to Jones Boulevard) - (\$2,288,000 - Clark County Regional Flood Control District) - Ward 6 (Mack)
35. Approval of an Interlocal Contract for construction of the Las Vegas Wash - Rancho Drive System (Carey/Lake Mead Detention Basin to Rancho Drive Phase I) - (\$6,588,000 - Clark County Regional Flood Control District) - Ward 6 (Mack)
36. Approval of an Interlocal Contract for design and construction of paving of unpaved roads in the Clark County PM-10 non-attainment area within the City of Las Vegas (\$9,622,000 - Regional Transportation Commission) - All Wards
37. Approval of a Supplemental Interlocal Contract to increase funding for engineering design for the Gowan Outfall - Lone Mountain Branch (Allen Lane to Ferrell Street) - (\$70,000 - Clark County Regional Flood Control District) - Ward 6 (Mack)
38. Approval of Amendment No.1 to Highway Agreement No. PR 413-99-010 by and between the City of Las Vegas, Nevada Department of Transportation, Regional Transportation Commission and the City of Henderson for the construction and installation of bike route signs - All Wards
39. Approval of Nevada Department of Transportation's right-of-way permit requirement for Rancho Road Sewer Project to share the cost of a construction conflict with their storm drain (\$500,000 - Sanitary Sewer Enterprise Fund) - Ward 5 (Weekly)
40. Approve the issuance of a purchase order to pay Sprint for utility relocation on Jones Boulevard Improvements - Rancho Drive to Centennial Parkway (\$68,279 - Regional Transportation Commission) - Ward 6 (Mack)
41. Approval of Interlocal Agreement No. 106910 with the Las Vegas Valley Water District to modify existing water facilities, install new water facilities, and/or remove obsolete water facilities in conjunction with the Ann Road, US-95 to Ferrell Street Project - Ward 6 (Mack)
42. Approval of the Professional Services Agreement with The Louis Berger Group, Inc. for Design Services in conjunction with the CAM-10 (Ann Road) Detention Basin (\$410,000 - Clark County Regional Flood Control District) - Ward 6 (Mack)
43. Approval of a Professional Services Agreement with VTN Nevada for Construction Management for the US/95 Rancho Sewer Phase 1B from Redondo Lane to Coran Lane on Rancho Drive (\$494,806 - Sanitation Enterprise Fund) - Wards 1 and 5 (M. McDonald and Weekly)

RESOLUTIONS - CONSENT

44. R-4-2001 - Approval of a resolution of intent to issue general obligation (limited tax) golf course bonds (additionally secured by pledged revenues) not to exceed \$12,000,000, located in Ward 4 (Brown)
45. R-5-2001 - Approval of a resolution of intent to issue general obligation (limited tax) sewer and flood control bonds (additionally secured by pledged revenues) not to exceed \$55,000,000. Sewer portion to benefit entire city. The flood control project is located in Ward 5 (Weekly)

RESOLUTIONS - CONSENT

- 46. R-6-2001 - Approval of a Resolution directing the City Engineer to prepare preliminary plans and an assessment plat regarding: Special Improvement District No. 808 (Summerlin Area) (Levy Assessments) - Ward 2 (L. B. McDonald)
- 47. R-7-2001 - Approval of a Resolution directing the City Engineer to prepare full and detailed plans, cost estimates and an assessment plat regarding: Special Improvement District No. 808 (Summerlin Area) (Levy Assessments) - Ward 2 (L. B. McDonald)
- 48. R-8-2001 - Approval of a Resolution declaring necessity for creating and ordering the preparation of an assessment roll regarding: Special Improvement District No. 808 (Summerlin Area) (\$46,000,000 - Levy Assessments) - Ward 2 (L.B. McDonald)
- 49. R-9-2001 - Approval of a Resolution validating and confirming the assessment roll regarding: Special Improvement District No. 808 (Summerlin Area) (\$46,000,000 - Levy Assessments) - Ward 2 (L.B. McDonald)

REAL ESTATE COMMITTEE – CONSENT

- 50. Approval of authorization to sell seven vacant lots averaging 6,907 square feet, identified as Parcel Numbers 139-22-313-004 through 139-22-313-010, located on Gregory Street between Elliot Avenue and Alexander Avenue - Ward 5 (Weekly)
- 51. Approval to authorize staff to enter into negotiations with BLT Management Group, Inc. (on behalf of Westwood Studios) to discuss the possibility of utilizing approximately 80 acres on Parcel Number 138-31-101-002, for the construction of an office complex and park facility, located in the vicinity of Hualapai Way and Alta Drive - Ward 2 (L.B. McDonald)
- 52. Approval to authorize staff to enter into negotiations with Nevada Power Company (NPC) and to submit a letter to the Bureau of Land Management (BLM) requesting a non-competitive sale of a portion of Parcel Number 125-17-401-007 (approximately 2.5 acres), located along the north side of Elkhorn Road, approximately 285 feet east of Fort Apache Road - Ward 6 (Mack)
- 53. Approval of an Encroachment Agreement with the Clark County School District (CCSD) for approximately .5 acres of land located at Grand Teton and Whispering Sands (City has an application on file with the Bureau of Land Management) - Ward 6 (Mack)
- 54. Approval of an Amended Lease Agreement between the City of Las Vegas and Kee Dog, Clothing for the Pretty Tomboy in the Incubator Program at the Las Vegas Business Center (\$9,000 revenue - 15 months - Las Vegas Business Center Operations Fund) - Ward 5 (Weekly)
- 55. Approval of a Lease Agreement between the City of Las Vegas and My Intellware in the Incubator Program at the Las Vegas Business Center (\$14,400 revenue - 24 months - Las Vegas Business Center Operations Fund) - Ward 5 (Weekly)

DISCUSSION / ACTION ITEMS

CITY ATTORNEY - DISCUSSION

- 56. Discussion and possible action on Appeal of Work Card Denial: Deborah Ann Cederoth, 1410 Third Street #7, Las Vegas, NV 89104
- 57. Discussion and possible action on Appeal of Work Card Denial: Nathan Fitzgerald, 3301 Willow Run Lane, Apt. #201, Las Vegas, NV 89117
- 58. Discussion and possible action on Appeal of Work Card Denial: Charles Edward Hipsak, 1399 S. Green Valley Parkway #621, Henderson, NV 89052

CITY ATTORNEY - DISCUSSION

59. Discussion and possible action on Appeal of Work Card Denial: Approved January 19, 2000 subject to one year review: Behzad Behroozian, Salvation Army, 33 W. Owens, North Las Vegas, NV 89030
60. Discussion and possible action on Appeal of Work Card Denial: Approved January 19, 2000 subject to one year review: Harry Spero, 2736 Mallard Landing, Henderson, NV 89014
61. Discussion and possible action regarding Complaint seeking disciplinary action against Guixia He d/b/a Quality Massage, 3909 West Sahara Avenue, Las Vegas, Clark County, Nevada, for violations of Title 6 of the Las Vegas Municipal Code – Ward 1 (M. McDonald)
62. Discussion and possible action regarding Complaint seeking disciplinary action against Armando Guajardo and Jaime Guajardo d/b/a El Potrero, 1243 South Maryland Parkway, Las Vegas, Clark County, Nevada, for violations of Title 6 of the Las Vegas Municipal Code – Ward 3 (Reese)
63. Discussion and possible action regarding Complaint seeking disciplinary action against John A. Bybel d/b/a Dylangers, Inc., a/k/a Day & Night Convenience Store, 1451 West Owens Avenue, Las Vegas, Clark County, Nevada, for violations of Title 6 of the Las Vegas Municipal Code – Ward 5 (Weekly)

CITY AUDITOR - DISCUSSION

64. Discussion and possible action on the City Auditor's Office Policy Statement as recommended by the Audit Oversight Committee on November 9, 2000

CITY CLERK - DISCUSSION

65. Discussion and possible action regarding the Proclamation and Order declaring the 2001 City of Las Vegas Municipal Election and introduction of the City's "election2001" website

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

66. Discussion and possible action regarding a new Package Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Wal-Mart Stores, Inc., dba Wal-Mart Supercenter #2884, 8060 West Tropical Parkway, H. Lee Scott, Jr., Dir, CEO, Pres, David L. Bullington, VP of Tax, Robert K. Rhoads, Sr VP, Secy, Gen Counsel, Rick W. Brazile, VP of Financial Analysis, **[NOTE: Item to be heard in the afternoon session in conjunction with Item #129 - Special Use Permit U-0197-00]** - Ward 6 (Mack)
67. Discussion and possible action regarding a new Package Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Sam's West, Inc., dba Sam's Club #6257, 8080 West Tropical Parkway, H. Lee Scott, Jr., Dir, CEO, Pres, David L. Bullington, VP of Tax, Robert K. Rhoads, Sr VP, Secy, Gen Counsel, Rick W. Brazile, VP of Financial Analysis, **[NOTE: Item to be heard in the afternoon session in conjunction with Item #128 - Special Use Permit U-0196-00]** - Ward 6 (Mack)
68. ABEYANCE ITEM - Discussion and possible action regarding Change of Ownership and Business Name for a Tavern Liquor License subject to the provisions of the fire codes and Health Dept. regulations, From: Ranger Building Corp., dba Ranger Building Corp., Jonna S. Foresta, Pres, Secy, Treas, Sigmund A. Rogich, Dir, Rogich Family Trust, 100%, Sigmund A. Rogich, Grantor, Trustee, To: D. Westwood, Inc., dba The Boardroom, 2801 Westwood Drive, Ali Davari, Dir, Pres, Treas, 50%, Hassan Davari, Dir, Secy, 50% - Ward 3 (Reese)
69. Discussion and possible action regarding a new Independent Massage Therapist License, Kimberly Schiffer-Gant, dba Kimberly Schiffer-Gant, 2298 Palora Avenue, Kimberly Schiffer-Gant, 100% - (County)

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

70. Discussion and possible action regarding a new Independent Massage Therapist License, Byron Bradley, dba The Masters Touch, 1973 Verbania Drive, Byron E. Bradley, 100% - Ward 4 (Brown)
71. Discussion and possible action regarding a new Outcall Entertainment Referral Service subject to the provisions of the planning codes, Brentwood Enterprises, dba Jezebels, 812 East Sahara Ave., Suites 1 & 2, Chadwick F. Smith, Dir, Treas, 50%, Kesha R. Brooks, Dir, Pres, Secy, 50% - Ward 3 (Reese)
72. ABEYANCE ITEM - Discussion and possible action regarding a One Year Review of a Burglar Alarm Service License, Intrusion Detection Systems, dba Intrusion Detection Systems, 3095 East Patrick Lane, Suite 10, Patrick J. Muns, Dir, Pres, 50%, Michael E. Hamm, Dir, Secy, Treas, 50% - (County)
73. ABEYANCE ITEM - Discussion and possible action regarding a new Teenage Dance License and Waiver of the 500-foot Distance Separation Requirement, The Lenz Group, Inc., dba The Lenz Group, Inc., 1208 East Charleston Blvd., Richard L. Lenz, Jr., Dir, Pres, Treas, 50%, Tamara L. Lenz, Dir, Secy, 50% - Ward 3 (Reese)
74. Discussion and possible action of award of Bid Number 01.1730.16-RC, Washington Avenue - Martin Luther King to I-15 Freeway to Owens; and approve the construction conflicts and contingency reserve set by Finance & Business Services - Department of Public Works - Award recommended to: LAS VEGAS PAVING CORPORATION (\$9,060,491- Capital Projects Fund) - Ward 5 (Weekly)
75. Discussion and possible action to amend the Parks & Leisure Activities Capital Projects Fund, and to report on the status of the projects currently prioritized and funded - (\$2,220,000 fiscal impact) - all Wards
76. Discussion and possible action of award of Bid Number 01.1739.01-LED, construction of Metro Park; and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: RICHARDSON CONSTRUCTION (\$3,137,862 - Capital Projects Fund) - Ward 4 (Brown)
77. Discussion and possible action on award of Bid Number 01.1739.03-LED, Baker Park Renovation, Phase II; and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: J A VAY & SONS, INC. (\$844,000 - Capital Projects Fund) - Ward 3 (Reese)
78. Discussion and possible action of award of Bid Number 01.1739.04-LED, construction of Buffalo Park; and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: AMERICAN ASPHALT & GRADING (\$7,144,260 - Capital Projects Fund) - Ward 1 (M. McDonald)

PUBLIC WORKS DEPARTMENT - DISCUSSION

79. Discussion and possible action on a request to install speed bumps on Gilmore Avenue between Beacon Point Street and Durango Drive (\$11,000 - Neighborhood Traffic Management Program) - Ward 4 (Brown)
80. Discussion and possible action on a request to install speed bumps on Sam Jonas Drive between Ducharme Avenue and Genzer Drive (\$7,000 - Neighborhood Traffic Management Program) - Ward 2 (L.B. McDonald)

RESOLUTIONS - DISCUSSION

81. R-10-2001 - Discussion and possible action regarding a Resolution Naming the Northwest Area of the City of Las Vegas (North of Lone Mountain Road)

BOARDS & COMMISSIONS - DISCUSSION

- 82. REGIONAL TRANSPORTATION COMMISSION AND REGIONAL FLOOD CONTROL DISTRICT – Discussion and possible action to replace Mayor Oscar Goodman with Councilman Michael Mack on these boards
- 83. Discussion and possible action on the appointment of a member of the City Council to serve on the Oversight Panel for School Facilities (AB353)

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

- 84. Bill No. 2000-93 – Annexation No. A-0029-98(A) – Property Located: Between Hualapai Way and Grand Canyon Drive and between Moccasin Road and Log Cabin Way; Petitioned By: The City of Las Vegas; Acreage: 5.26 acres; Zoned: R-E (County Zoning), U (PCD) (City Equivalent). Sponsored by: Councilman Michael Mack
- 85. Bill No. 2000-94 – Annexation No. A-3-99(A) – Property Location: West of El Capitan Way and east of Grand Canyon Drive between Grand Teton Drive and Rome Boulevard. Petitioned By: Tighi Family Limited Partnership, et al.; Acreage: Approximately 619.46 acres; Zoned: R-E (County Zoning), U (DR), U (L), U (PF), U (PF-TC), U (EC-TC) and U (UC-TC) (City Equivalents). Sponsored by: Councilman Michael Mack
- 86. Bill No. 2000-95 – Annexation No. A-0015-00(A) – Property Located: on the north side of Cheyenne Avenue approximately 330 feet east of Fort Apache Road; Petitioned By: Susan Zacharski; Acreage: 2.67 acres; Zoned: R-E (County Zoning), U (ML) (City Equivalent). Sponsored by: Councilman Larry Brown
- 87. Bill No. 2000-96 – Allows auto dealer inventory storage in certain zoning districts by means of special use permit. Sponsored by: Councilman Michael Mack
- 88. Bill No. 2000-98 – Updates the City's licensing regulations and fees for outdoor pay telephones. Proposed by: Mark Vincent, Director of Finance and Business Services
- 89. Bill No. 2000-99 – Adopts by ordinance certain regulations applicable to City parks. Proposed by: Michael Sheldon, Director of Detention and Enforcement
- 90. Bill No. 2000-100 – Amends the liquor and zoning regulations to make them consistent regarding the discontinuation of nonconforming uses. Sponsored by: Councilman Michael J. McDonald
- 91. Public hearing to determine the advisability of granting a telecommunications service franchise to Sierra Pacific Communications, Inc., pursuant to the purpose, character, term, time and conditions of the proposed franchise agreement
- 92. Bill No. 2001-1 – Granting of a Franchise Agreement to Sierra Pacific Communications, Inc., and setting the purpose, character, term, time and conditions of the Franchise Agreement. Proposed by: Mark Vincent, Director of Finance and Business Services
- 93. Bill No. 2001-2 – Increases the maximum allowable lot coverage in the C-PB Zoning District from 35% to 50%. Proposed by: Bob Genzer, Acting Director of Planning and Development
- 94. Bill No. 2001-3 – Adds an election precinct to Ward 6. Proposed by Barbara Jo Ronemus, City Clerk
- 95. Bill No. 2001-4 – Revises Chapter 4.24 of the Municipal Code regarding the construction of park facilities as an alternative to the payment of the residential construction tax. Proposed by: Bob Genzer, Acting Director of Planning and Development

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

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. 2001-5 – Provides for the removal and disposition of abandoned shopping carts. Sponsored by: Councilman Michael J. McDonald

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.

97. Bill No. 2001-6 – Ordinance Creating Special Improvement District No. 808 (Summerlin Area) Sponsored By: Step Requirement
98. Bill No. 2001-7 – Levies Assessment regarding: Special Improvement District No. 808 (Summerlin Area) Sponsored By: Step Requirement
99. Bill No. 2001-8 – Allows for the expansion of certain types of nonconforming uses under limited circumstances. Sponsored by: Councilman Michael J. McDonald
100. Bill No. 2001-9 – Amends the Zoning Code to allow auto brokers as a conditional use in certain zoning districts. Proposed by: Bob Genzer, Acting Director of Planning and Development

1:00 P.M. - AFTERNOON SESSION

101. Any items from the afternoon session that the Council, staff, and/or the applicant 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

102. Public hearing to consider the report of expenses to recover costs for abatement of nuisance/litter located at 8656 Trafalgar Drive. PROPERTY OWNER: JAMES L. AND ROBIN P. MCATEE - Ward 2 (L.B. 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.

PLANNING & DEVELOPMENT DEPARTMENT - CONSENT

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

103. EXTENSION OF TIME - SPECIAL USE PERMIT - U-0090-99(1) - MARYLAND VILLAS, INC. - Request for an Extension of Time on an approved Special Use Permit FOR A PROPOSED 3,800 SQUARE FOOT CHILDCARE CENTER on the northeast corner of Maryland Parkway and Wilson Avenue (APN: 139-26-412-004), R-3 (Medium Density Residential) Zone, Ward 5 (Weekly). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
104. EXTENSION OF TIME - REZONING - Z-0047-99(1) - TETON INVESTMENTS - Request for an Extension of Time of an approved Rezoning FROM: R-E (Residence Estates) TO: R-1 (Single Family Residential) on 6.38 Acres located on the southeast corner of Whispering Sands Drive and Leon Avenue (APN: 125-13-203-001), Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

105. SITE DEVELOPMENT PLAN REVIEW - Z-0003-89(26) - DR. SHAZIA KIRMANI - Request for a Site Development Plan Review FOR A PROPOSED 7,811 SQUARE FOOT MEDICAL OFFICE on the east side of Mariner Drive, approximately 265 feet north of Lake Mead Boulevard (APN: 138-21-622-012), C-1 (Limited Commercial) Zone, Ward 4 (Brown). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
106. SITE DEVELOPMENT PLAN REVIEW - Z-0140-89(11) - CONSTRUCTION GROUP, INC. - Request for a Site Development Plan Review and a Waiver of the Required Landscaping FOR A PROPOSED 6,800 SQUARE FOOT RETAIL BUILDING on a 0.65 Acre pad site on the southeast corner of Craig Road and Jones Boulevard (APN: 138-01-312-004), R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 6 (Mack). Staff recommends APPROVAL. The Planning Commission (6-0 vote) recommends DENIAL of the Waiver of Landscaping and APPROVAL of the Site Development Plan Review
107. ABEYANCE ITEM - RESCIND PREVIOUS ACTION - REVIEW OF CONDITION - PUBLIC HEARING - U-0140-97(1) - DIAMOND HAND, INC. - Request by the City Council to Rescind the Previous Action which approved the request for a Review of Condition to eliminate Condition Number 3 regarding landscaping along Fairhaven Street, Condition Number 4 regarding temporary fencing, and Condition Number 5 regarding construction of half-street improvements on an approved Special Use Permit which allowed a minor automotive garage at 1701 North Decatur Boulevard (APN's: 138-24-804-015, 017 and 018), Ward 5 (Weekly). Staff has no recommendation for this item

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

- 108.ABEYANCE ITEM - REVIEW OF CONDITION - PUBLIC HEARING - U-0140-97(1) - DIAMOND HAND, INC. - Request for a Review of Condition to eliminate Condition Number 3 regarding landscaping along Fairhaven Street, Condition Number 4 regarding temporary fencing, and Condition Number 5 regarding construction of half-street improvements on an approved Special Use Permit which allowed a minor automotive garage at 1701 North Decatur Boulevard (APN's: 138-24-804-015, 017 and 018), Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend APPROVAL
- 109.RESCIND PREVIOUS ACTION - REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0238-91(3) - UNION PACIFIC RAILROAD COMPANY ON BEHALF OF GENERAL OUTDOOR ADVERTISING COMPANY - Required One Year Review on an approved Special Use Permit which allowed a 14 foot x 48 foot off-premise advertising (billboard) sign on the south side of the Oran K. Gragson Highway (U.S. 95) between "F" Street and Main Street (APN: 139-27-401-025), M (Industrial) Zone, Ward 5 (Weekly). Staff has no recommendation for this item
- 110.REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0238-91(3) - UNION PACIFIC RAILROAD COMPANY ON BEHALF OF GENERAL OUTDOOR ADVERTISING COMPANY - Required One Year Review on an approved Special Use Permit which allowed a 14 foot x 48 foot off-premise advertising (billboard) sign on the south side of the Oran K. Gragson Highway (U.S. 95) between "F" Street and Main Street (APN: 139-27-401-025), M (Industrial) Zone, Ward 5 (Weekly). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
- 111.LONE MOUNTAIN WEST MASTER DEVELOPMENT PLAN MINOR MODIFICATION - Z-0024-99(13) - JOYCE L. LAGRANGE TRUST, ET AL ON BEHALF OF KIMBALL HILL HOMES - Request for a Minor Modification of the Lone Mountain West Master Development Plan to add 15.68 Acres located on the northeast corner of Alexander Road and the Puli Road Alignment; and to change the land use designation FROM: Neighborhood Commercial TO: Low Density Residential (up to 6 Dwelling Units per Acre) on 5.62 Acres on the north side of Alexander Road approximately 700 feet east of the Puli Road alignment (APN: 137-01-401-009), Ward 4 (Brown). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
- 112.VACATION RELATED TO Z-0024-99(13) - PUBLIC HEARING - VAC-0036-00 - JOYCE L. LAGRANGE TRUST ON BEHALF OF KIMBALL HILL HOMES - Petition for a Vacation of portions of Puli Road and Florine Avenue generally located north of Alexander Road west of the Beltway alignment, Ward 4 (Brown). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
- 113.SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SD-0066-00 - CHURCH GOD CHRIST EBENEZER - Request for a Site Development Plan Review and a Waiver of the Required Landscaping FOR A PROPOSED 10,864 SQUARE FOOT ADDITION TO AN EXISTING CHURCH at 1072 West Bartlett Avenue (APN's: 139-21-510-162, 163, 204 and 205), R-2 (Medium-Low Density Residential) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 114.SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0017-90(34) - PECCOLE 1982 TRUST - Request for a Site Development Plan Review FOR A PROPOSED 75,650 SQUARE FOOT COMMERCIAL CENTER on the northwest corner of Charleston Boulevard and Rampart Boulevard (APN: 138-32-411-003), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 2 (L.B. McDonald). The Planning Commission (5-1-1 vote) and staff recommend APPROVAL
- 115.SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0017-90(34) - PUBLIC HEARING - Z-0034-81(11) - PECCOLE 1982 TRUST - Request for a Site Development Plan Review FOR A PROPOSED 152,500 SQUARE FOOT COMMERCIAL CENTER on the southeast corner of Charleston Boulevard and Fort Apache Road (APN: 163-05-101-001), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-2 (General Commercial), Ward 2 (L.B. McDonald). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

116. REVIEW OF CONDITION - PUBLIC HEARING - Z-0006-66(46) - ARAMESH AKHAVAN - Request for a Review of Condition to delete Condition of Approval #8 of Site Development Plan Review [Z-0006-66(42)] requiring Signage along Charleston Boulevard to be limited to one monument sign, not to exceed 15 feet in height and 150 square feet in sign face area at 5900 West Charleston Boulevard (APN: 138-36-406-006), R-1 (Single Family Residential) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 1 (M. McDonald). The Planning Commission (6-1 vote) and staff recommend DENIAL
117. VACATION - PUBLIC HEARING - VAC-0034-00 - MARTIN J. SCHWARTZ AND PHYLLIS R. SCHWARTZ REVOCABLE FAMILY TRUST - Petition for a Vacation of a portion of El Campo Grande Avenue between Buffalo Drive and Rancho Drive, Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
118. VACATION - PUBLIC HEARING - VAC-0035-00 - DURANGO WEST PROPERTIES, LIMITED LIABILITY COMPANY ON BEHALF OF FREMONT CONSTRUCTION - Petition for a Vacation of Government Patent Easements generally located on the south side of Charleston Boulevard, approximately 330' west of Buffalo Drive, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL
119. REQUIRED TWO YEAR REVIEW - PUBLIC HEARING - VARIANCE - V-0075-97(2) - CARMINE VENTO AND ANN M. VENTO REVOCABLE FAMILY TRUST - Required Two Year Review of an approved Variance which allowed 26 parking spaces where 45 spaces are the minimum required in conjunction with the interior expansion of an existing restaurant at 2211 South Maryland Parkway (APN: 162-02-410-089), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Hearings Officer and staff recommend APPROVAL
120. ABEYANCE ITEM - REQUIRED FIVE YEAR REVIEW - VARIANCE - PUBLIC HEARING - V-0136-95(1) - BEARD FAMILY TRUST ON BEHALF OF LAMAR OUTDOOR ADVERTISING - Five Year Required Review by the Beard Family Trust on behalf of Lamar Outdoor Advertising of an approved Variance to allow a 14 foot x 48 foot off-premise sign (billboard) where such use is not permitted at 3920 West Sahara Avenue (APN: 162-06-801-005), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). Staff recommends APPROVAL. This item is being forwarded to City Council without a recommendation by the Hearings Officer due to a conflict of interest
121. REQUIRED FIVE YEAR REVIEW - PUBLIC HEARING - VARIANCE - V-0164-95(1) - PAN PACIFIC RETAIL PROPERTIES - Required Five Year Review of an approved Variance which allowed an existing off-premise advertising (billboard) sign to be raised to 55 feet and to be relocated within 200 feet of a residential zone where 300 feet is the minimum separation required, on property located on the south side of Smoke Ranch Road, east of U.S. 95 (APN: 138-22-503-001), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 6 (Mack). The Hearings Officer and staff recommend APPROVAL
122. ABEYANCE ITEM - 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
123. SPECIAL USE PERMIT - PUBLIC HEARING - U-0184-00 - SOLI MUNAKASH AND ALEXANDRA MUNAKASH ON BEHALF OF DAVID JIMENEZ - Request for a Special Use Permit FOR A PROPOSED RESTAURANT SERVICE BAR IN CONJUNCTION WITH AN EXISTING RESTAURANT (MARISCUS EL PESCADOR) located at 4371 East Stewart Avenue; and a request for a Waiver of the 400 foot separation requirement from a child care facility [4301 East Stewart Avenue] and an Elementary School [William K. Moore Elementary School at 491 North Lamb Boulevard] (APN: 140-31-602-011) C-1 (Limited Commercial) Zone, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
124. SPECIAL USE PERMIT - PUBLIC HEARING - U-0186-00 - LAKE MEAD & BUFFALO PARTNERSHIP ON BEHALF OF NEXTEL COMMUNICATIONS - Request for a Special Use Permit FOR A PROPOSED 60 FOOT HIGH WIRELESS COMMUNICATION MONOPOLE at 7450 West Lake Mead Boulevard (APN: 138-22-211-009), C-1 (Limited Commercial) Zone, Ward 4 (Brown). The Planning Commission (6-1 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

- 125.SPECIAL USE PERMIT - PUBLIC HEARING - U-0187-00 - CHARLES COLE - Request for a Special Use Permit and Site Development Plan Review FOR A PROPOSED 2,400 SQUARE FOOT CHILDCARE CENTER at 5611 North Cimarron Road (APN: 125-28-801-015), R-E (Residence Estates) Zone, Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
- 126.SPECIAL USE PERMIT - PUBLIC HEARING - U-0188-00 - DEJORIA FAMILY, LIMITED PARTNERSHIP ON BEHALF OF AT&T WIRELESS SERVICES OF NEVADA, INC. - Appeal filed by Spectrum Surveying & Engineering from the Denial by the Planning Commission of a request by Dejoria Family, Limited Partnership on behalf of AT&T Wireless Services of Nevada, Inc. for a Special Use Permit FOR A 60 FOOT HIGH WIRELESS COMMUNICATION MONOPOLE at 7800 West Ann Road (APN: 125-28-803-001), C-2 (General Commercial) Zone, Ward 6 (Mack). Staff recommends APPROVAL. The Planning Commission (7-0 vote) recommends DENIAL
- 127.SPECIAL USE PERMIT - PUBLIC HEARING - U-0189-00 - M G K ASSOCIATES AND GOODMAN FAMILY TRUST ON BEHALF OF SUNSTATE EQUIPMENT - Request for a Special Use Permit FOR A 1,000 GALLON LIQUEFIED PETROLEUM GAS TANK at 4701 North Rancho Drive, (APN's: 138-02-101-007 and 008), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 128.SPECIAL USE PERMIT - PUBLIC HEARING - U-0196-00 - CENTENNIAL CENTRE, LIMITED LIABILITY COMPANY ON BEHALF OF SAM'S WEST, INC. - Request for a Special Use Permit FOR PACKAGE LIQUOR SALES IN CONJUNCTION WITH AN APPROVED SAM'S CLUB STORE at 8080 West Tropical Parkway (APN: 125-28-610-001), TC (Town Center) Zone, Ward 6 (Mack). **[NOTE: This item to be heard in conjunction with Morning Session Item #67]** Staff recommends APPROVAL
- 129.SPECIAL USE PERMIT - PUBLIC HEARING - U-0197-00 - CENTENNIAL CENTRE, LIMITED LIABILITY COMPANY ON BEHALF OF WAL-MART STORES, INC. - Request for a Special Use Permit FOR PACKAGED LIQUOR SALES IN CONJUNCTION WITH AN APPROVED WAL-MART STORE at 8060 West Tropical Parkway (APN: 125-28-610-001), TC (Town Center) Zone, Ward 6 (Mack). **[NOTE: This item to be heard in conjunction with Morning Session Item #66]** Staff recommends APPROVAL
- 130.REZONING - PUBLIC HEARING - Z-0098-00 - ROBERT M. MURRAY, LIMITED LIABILITY COMPANY ON BEHALF OF NOSREDNA ENTERPRISES - Request for a Rezoning FROM: C-D (Designed Commercial) TO: O (Office) of 0.58 Acres at 2909 West Charleston Boulevard (APN: 162-05-510-003), PROPOSED USE: BUSINESS SCHOOL AND INSURANCE BROKERAGE, Ward 1 (M. McDonald). The Planning Commission (4-3 vote) and staff recommend DENIAL
- 131.SPECIAL USE PERMIT RELATED TO Z-0098-00 - PUBLIC HEARING - U-0183-00 - ROBERT M. MURRAY, LIMITED LIABILITY COMPANY ON BEHALF OF NOSREDNA ENTERPRISES - Appeal filed by Las Vegas School of Insurance from the Denial by the Planning Commission of a request by Robert M. Murray, Limited Liability Company on behalf of Nosredna Enterprises for a Special Use Permit FOR A PROPOSED 2,116 SQUARE FOOT BUSINESS SCHOOL located at 2909 West Charleston Boulevard (APN: 162-05-510-003), C-D (Designed Commercial) Zone, PROPOSED: O (Office), Ward 1 (M. McDonald). The Planning Commission (5-2 vote) and staff recommend DENIAL
- 132.REZONING - PUBLIC HEARING - Z-0106-00 - MICHELAS, LIMITED LIABILITY COMPANY - Request for a Rezoning FROM: R-E (Residence Estates) TO: R-PD8 (Residential Planned Development - 8 Units Per Acre) of 20 Acres on the southeast corner of Iron Mountain Road and Fort Apache Road (APN: 125-08-101-001), PROPOSED USE: 159 LOT SINGLE FAMILY SUBDIVISION, Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (4-1-2 vote) recommends APPROVAL
- 133.SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0106-00 - PUBLIC HEARING - Z-0106-00(1) - MICHELAS, LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review FOR A PROPOSED 159 LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISION on the southeast corner of Iron Mountain Road and Fort Apache Road (APN: 125-08-101-001), R-E (Residence Estates) Zone PROPOSED: R-PD8 (Residential Planned Development - 8 Units Per Acre), Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (4-1-2 vote) recommends APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

134. REZONING - PUBLIC HEARING - Z-0107-00 - S C M E, LIMITED LIABILITY COMPANY - Request for a Rezoning FROM: R-E (Residence Estates) TO: C-1 (Limited Commercial) of 5.0 Acres on the southeast corner of Thom Boulevard and Rome Boulevard (APN's: 125-24-802-001 and 002), PROPOSED USE: COMMERCIAL CENTER, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL
135. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0024-00 - ELIADES FAMILY TRUST - Request to Amend a portion of the Southeast Sector of the General Plan FROM: M (Medium Density Residential) TO: O (Office) of 0.50 Acres located 1502, 1506, and 1510 Rexford Place (APN's: 162-03-211-034 through 036), Ward 3 (Reese). The Planning Commission (4-3 vote) and staff recommend DENIAL
136. REZONING RELATED TO GPA-0024-00 - PUBLIC HEARING - Z-0078-00 - ELIADES FAMILY TRUST - Request for a Rezoning From: R-2 (Medium-Low Density Residential) To: P-R (Professional Office and Parking) of 0.50 Acres at 1502, 1506 and 1510 Rexford Place (APN's: 162-03-211-034 through 036), Ward 3 (Reese). The Planning Commission (4-3 vote) and staff recommend DENIAL
137. SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0024-00 & Z-0078-00 - PUBLIC HEARING - SD-0061-00 - ELIADES FAMILY TRUST - Request for a Site Development Plan Review and a Waiver of the Required Landscaping FOR A PROPOSED PARKING LOT FOR USE BY THE OLYMPIC GARDEN CLUB on 0.50 Acres located at 1502, 1506 and 1510 Rexford Place (APN's: 162-03-211-034 through 036), R-2 (Medium-Low Density Residential) Zone proposed P-R (Professional Office and Parking), Ward 3 (Reese). The Planning Commission (4-3 vote) and staff recommend DENIAL
138. 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