Resolution No. **R-8-2001**

Summary – a resolution declaring the necessity of the creation of the City of Las Vegas, Nevada Special Improvement District No. 808 (Summerlin Area), ordering the preparation of an assessment roll.

A RESOLUTION DECLARING THE NECESSITY OF THE CREATION OF THE CITY OF LAS VEGAS, NEVADA SPECIAL IMPROVEMENT DISTRICT NO. 808 (SUMMERLIN AREA); ORDERING THE PREPARATION OF AN ASSESSMENT ROLL FOR SUCH DISTRICT; AND PROVIDING THE EFFECTIVE DATE HEREOF.

WHEREAS, the City of Las Vegas, Nevada (the "City") is organized and operating 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 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; and

WHEREAS, the City and the Developer, pursuant to such petition, propose to enter into a contract for the acquisition and improvement of the Project which contains the terms and conditions required by NRS 271.710 and 271.720; and

WHEREAS, the City Engineer (the "Engineer"), has presented to the Council the following documents:

(A) An accurate estimate of the total cost of the Project for the District, including in said estimate the incidental expenses;

(B) Full and detailed plans and specifications for the Project, with construction drawings, showing a typical section of the contemplated improvements for the District; and

(C) A map and assessment plat showing the location of each portion of the Project and the property to be assessed; and

WHEREAS, the Council has reviewed the documents listed above and has found such documents to be satisfactory to the Council.

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

Section 1. Based upon the foregoing, the Council hereby finds and determines that (a) the public convenience and necessity require the creation of the City of Las Vegas, Nevada Special Improvement District No. 808 (Summerlin Area) and (b) the creation of the City of Las Vegas, Nevada Special Improvement District No. 808 (Summerlin Area) is economically sound and feasible.

Section 2. The Council has determined and does hereby declare that the estimated net cost to the City of the Project (including all necessary incidental expenses which either have been or will be incurred in connection with the District) is $46,000,000, all of which is to be assessed against the benefited lots, tracts and parcels of land in the District.

Section 3. The Engineer is hereby authorized, ordered and directed to make out and prepare an assessment roll for the District containing, among other things:

(a) The name and address of each last-known owner of each lot, tract or parcel of land to be assessed, or if not known that the name is "unknown," and

(b) A description of each lot, tract or parcel of land to be assessed, and the amount of the proposed assessment to be levied thereon, apportioned upon the basis for assessments heretofore determined by the Council.

Section 4. Immediately upon the adoption of this Resolution the City Clerk shall cause a copy of this Resolution to be furnished to the Engineer. When the Engineer has made out and prepared the assessment roll pursuant to Section 3 of this Resolution, the Engineer shall report the assessment roll to the Council and shall cause the same to be filed in the office of the City Clerk and numbered. The Engineer shall submit an executed certificate, which certificate, duly executed, shall accompany the assessment roll and be as follows:

(Form of Engineer's Certificate)

STATE OF NEVADA)
) ss.
COUNTY OF CLARK)

To the Council of the City of Las Vegas, Nevada:

I hereby certify and report that the foregoing is the assessment roll and assessments made by me for the purpose of paying that part of the cost which you decided should be paid and borne by special assessments for the City of Las Vegas, Nevada Special Improvement District No. 808 (Summerlin Area); that in making such assessments, I have, as near as may be, and according to my best judgment, conformed in all things to the provisions of Chapter 271 of NRS.

Dated at Las Vegas, Nevada this February ___, 2001.

CITY ENGINEER

By:_________________________

Title:_________________________

(End of form of Engineer's Certificate)

Section 5. The officers of the City are directed to take all action necessary to effectuate the provisions of this Resolution.

Section 6. 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 7. 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 8. If 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 9. 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

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
Those Absent:	NONE
Those Abstaining:	NONE

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.

Barbara Jo Ronemus

Barbara Jo Ronemus, City Clerk

EXHIBIT A

(Notice of January 17, 2001 Meeting)

City of Las Vegas

CITY COUNCIL AGENDA

JANUARY 17, 2001

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City of Las Vegas
CITY COUNCIL AGENDA

COUNCIL CHAMBERS • 400 STEWART AVENUE • PHONE 229-6011
CITY OF LAS VEGAS INTERNET ADDRESS: http://www.ci.las-vegas.nv.us
OSCAR B. GOODMAN, MAYOR (At-Large) • COUNCILMAN GARY REESE, MAYOR PRO TEM (Ward 3)
COUNCILMEMBERS: MICHAEL J. McDONALD (Ward 1), LARRY BROWN (Ward 4), LYNETTE BOGGS McDONALD (Ward 2), LAWRENCE WEEKLY (Ward 5), MICHAEL MACK (Ward 6)

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

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, Sherlynne Overby, dba Tinker Town, 4320 East Bonanza Road and 549 North Lamb Blvd., Sherlynne 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 Intelliware 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.

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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