

Resolution No. R-64-2001

**A RESOLUTION CONCERNING THE CITY OF LAS VEGAS, NEVADA
SPECIAL IMPROVEMENT DISTRICT NO. 808 (SUMMERLIN AREA) AND
ESTABLISHING THE RATE OF INTEREST PAYABLE ON DEFERRED
INSTALLMENTS OF ASSESSMENTS IN SUCH DISTRICT.**

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 City Council of the City (the "Council") has heretofore, pursuant to the requisite preliminary proceedings, created the City of Las Vegas, Nevada Special Improvement District No. 808 (Summerlin Area) (the "District") for the purpose of acquiring and improving a street, water, sanitary sewer, storm sewer project (the "Project") and has provided that the entire cost and expense of the Project shall be paid by special assessments, according to benefits, levied against the benefited lots, tracts and parcels of land in the District; and

WHEREAS, the Council has by an ordinance (the "Assessment Ordinance") previously passed and adopted levied assessments in the amount of \$46,000,000 against the assessable lots, tracts and parcels of land benefited by the Project; and

WHEREAS, the Assessment Ordinance provided that said unpaid assessments shall be payable in forty (40) substantially equal semiannual installments of principal and interest, with interest in all cases on the unpaid and deferred installments of principal from the effective date of the Assessment Ordinance at rate or rates which shall not exceed by more than one percent (1%) the highest rate of interest on the Bonds (as hereinafter defined) (the effective rate on which shall not exceed by more than three percent (3%) the "Index of Twenty Bonds" most recently published in The Bond Buyer before the negotiated offer for the sale of the Bonds was accepted); and

WHEREAS, the Council previously adopted an ordinance (the "Bond Ordinance") authorizing the issuance and sale of the City of Las Vegas, Nevada Special Improvement District No. 808 (Summerlin Area) Local Improvement Bonds, Series 2001 (the "Bonds") at the interest rate and other terms set forth therein, the highest interest rate on the Bonds, as authorized and provided by such ordinance, being 6.75% per annum.

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

Section 1. All actions, proceedings, matters and things heretofore taken, had and done by the City and the officers of the City (not inconsistent with the provisions of this resolution) concerning the District including, but not limited to, the improvement and acquisition of the Project, the performing of all prerequisites to the levying of special assessments, the fixing of the assessment lien against the property in the District, and the issuance and sale of the Bonds for the District, are ratified, approved and confirmed.

Section 2. The Council has determined and does hereby determine that the interest rate on the unpaid and deferred installments of assessments for the District shall be 7.75% per annum from the effective date of the Assessment Ordinance.

Section 3. The City Clerk is hereby directed to deliver to the City Treasurer of the City a notice that such unpaid and deferred installments of assessments for the District shall bear interest at such rate, including in such a notice a request that the City Treasurer include in the mailed or published notice made pursuant to NRS 271.415(5) a notice of such interest rate payable on such installments. The City Treasurer hereby is authorized, empowered and directed, and it shall be his or her duty, to receive, collect and enforce the payment of all assessments made and levied for the Project, the installments thereof, all interest thereon at such rate, and the penalties accrued, at the time and in the manner specified in the Assessment Ordinance, and to cause such moneys to be deposited into the Bond Fund created by the Bond Ordinance (except as otherwise provided in the Bond Ordinance).

Section 4. The officers of the City are directed to take all action necessary to effectuate the provisions of this resolution.

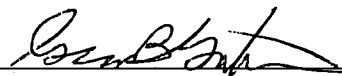
Section 5. All bylaws, orders and resolutions, or parts thereof, in conflict with this resolution are repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any bylaw, order, or resolution or part thereof, heretofore repealed.

Section 6. 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.

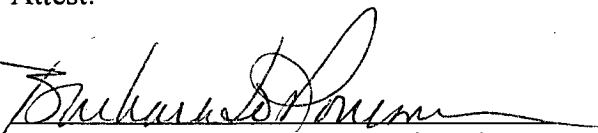
Section 7. This resolution shall be in full force and effect from and after its adoption.

PASSED AND ADOPTED this May 16, 2001.

(SEAL)


MAYOR OSCAR B. GOODMAN

Attest: -


BARBARA JO RONECUS, City Clerk

STATE OF NEVADA)
) 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 May 16, 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

Larry Brown

Lynette Boggs-McDonald

Lawrence Weekly

Michael Mack

Those Voting Nay:

NONE

Those Absent:

Michael J. McDonald

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.

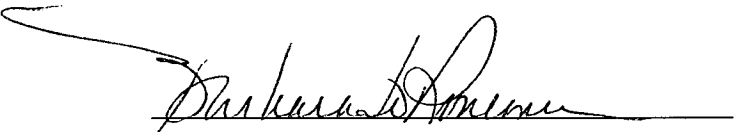
5. Upon request, the Council provides at no charge, at least one copy of the agenda for its public meetings, any proposed ordinance or regulation which will be discussed at the public meeting, and any other supporting materials provided to the Council for an item on the agenda, except for certain confidential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

May 16,

2001.



Barbara Jo Ronemus, City Clerk

EXHIBIT A

(Notice of May 16, 2001 City Council Meeting)

City of Las Vegas

CITY COUNCIL AGENDA

MAY 16, 2001

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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.

MAY 16, 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 JOEL RIVERS, CENTRAL CHRISTIAN CHURCH
- PLEDGE OF ALLEGIANCE
- RECOGNITION OF EMPLOYEE OF THE MONTH
- PRESENTATION TO SENIOR OF THE QUARTER
- PRESENTATION TO WENDY DOYLE
- ACKNOWLEDGEMENT OF EARL WHITE
- RECOGNITION OF JO MACKEY STUDENTS

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 April 18, 2001 and Special City of Las Vegas City Council and Redevelopment Agency Meeting of April 25, 2001

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.

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

3. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments
4. Approval of a new Family Child Care Home License, Cheri Epps, dba ABC's and 123's, 1314 Griffith Ave., Cheri Epps, 100% - Ward 3 (Reese)
5. Approval of a new Family Child Care Home License, Heather Vander Meer, 8805 Big Bear Pines Ave., Heather Vander Meer, 100% - Ward 6 (Mack)
6. Approval of a new Child Care Center/Preschool License subject to the provisions of the fire and planning codes, Health Dept. and Licensing regulations, Reynaldo Martinez Early Childhood Center, 2901 Harris Ave., E. Diana Goff, Administrator, Licensee/License Holder, Child & Family Services Division, Economic Opportunity Board of Clark County - Ward 3 (Reese)
7. Approval of a new Child Care Center/Preschool License subject to the provisions of the fire and planning codes, Health Dept. and Licensing regulations, Seton Academy West, LLC, dba Seton Academy West, 3801 North Campbell, Mary J. Hayes, Licensee, 100% - Ward 4 (Brown)
8. Approval of Change of Licensee/License Holder for a Child Care Center/Nursery/Preschool License, ARAMARK Educational Resources, dba Children's World Learning Center, 2600 Lake Sahara Drive, From: Beverly O'Connell, Area VP, Licensee/License Holder, To: Cora J. Anderson, Reg Mgr, Licensee/License Holder - Ward 2 (L.B. McDonald)
9. Approval of Change of Licensee/License Holder for a Child Care Center/Nursery/Preschool License, ARAMARK Educational Resources, dba Children's World Learning Center, 2861 Business Park Court, From: Beverly O'Connell, Area VP, Licensee/License Holder, To: Cora J. Anderson, Reg Mgr, Licensee/License Holder - Ward 4 (Brown)
10. Approval of a new Beer/Wine/Cooler Off-sale Liquor License subject to the provisions of the fire codes and Health Dept. regulations, Albertson's, Inc., dba Albertson's Exresss #6008, 4401 East Bonanza Rd., Kaye L. O'Riordan, Secy, John F. Boyd, Treas - Ward 3 (Reese)
11. Approval of a new Gift Shop Limited Liquor License, Marshall Management Company, dba Fremont Gift Shop, 200 Fremont St., Todd Marshall, Dir, Pres, Treas, 70%, Cari Marshall, Dir Secy, 30% - Ward 5 (Weekly)
12. Approval of a new Gift Shop Limited Liquor License, Marshall Management Company, dba California Gift Shop, 12 East Ogden Ave., Todd Marshall, Dir, Pres, Treas, 70%, Cari Marshall, Dir, Secy, 30% - Ward 5 (Weekly)
13. Approval of a new Gift Shop Limited Liquor License, Marshall Management Company, dba The Company Store, 200 North Main St., Todd Marshall, Dir, Pres, Treas, 70%, Cari Marshall, Dir, Secy, 30% - Ward 5 (Weekly)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

14. Approval of Officer for a Beer/Wine/Cooler On-sale Liquor License, Rubio's Baja Grill, 9310 West Sahara Ave., Theodore E. Frumkin, II, Dir, Pres, Secy, Treas - Ward 2 (L.B. McDonald)
15. Approval of Officer for a Beer/Wine/Cooler Off-sale Liquor License, Albertson's, Inc., dba Albertson's Express, #6008, Peter L. Lynch, Pres - Ward 3 (Reese)
16. Approval of Officer for a Beer/Wine/Cooler On-sale Liquor License, Rubio's Baja Grill, 1910 Village Center Cir., Suite 9, Theodore E. Frumkin, II, Dir, Pres, Secy, Treas - Ward 4 (Brown)
17. Approval of Officer for a Package Liquor License, Albertson's, Inc., dba Albertson's #6011, 1650 North Buffalo Dr., Peter L. Lynch, Pres - Ward 4 (Brown)
18. Approval of Officer for a Package Liquor License, Albertson's, Inc., dba Albertson's #6090, 7075 West Ann Rd., Peter L. Lynch, Pres - Ward 6 (Mack)
19. Approval of Manager for a Restaurant Service Bar Liquor License, Hamada Resort, Inc., dba Hamada of Japan, 221 North Rampart Blvd., Suite 7144, Munenori Kawagoe, Gen Mgr - Ward 2 (L.B. McDonald)
20. Approval of Manager for a Supper Club Liquor License, Hamada Towers, Inc., dba Hamada Asian Village, 2000 Las Vegas Blvd., South, Munenori Kawagoe, Gen Mgr - Ward 3 (Reese)
21. Approval of Manager for a Tavern Liquor License and a Non-restricted Limited Gaming License for 20 slots subject to continued compliance with Gaming Control Board filing requirements, Loose Caboose-Nellis, Inc., dba Loose Caboose Saloon, 15 North Nellis Blvd., Suite A1, Randall W. Tidwell, Gen Mgr - Ward 3 (Reese)
22. Approval of a new Beer/Wine/Cooler Off-sale Liquor License and a new Restricted Gaming License for 7 slots, Jamil A. Nesson, dba J & D Mini Market, 900 North Martin L. King Blvd., Jamil A. Nesson, 100% - Ward 5 (Weekly)
23. Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 7 slots, Cardivan Company, dba at Albertson's Express #6008, 4401 East Bonanza Rd. - Ward 3 (Reese)
24. Approval of a new Hypnotist License subject to the provisions of the planning and fire codes, Christine Essex, dba Christine Essex, 1833 West Charleston Blvd., Christine S. Essex, 100% - Ward 1 (M. McDonald)
25. Approval of a new Independent Massage Therapist License, Vicki Leah Agao, dba Vicki Leah Agao, 9410 West Sahara Ave., Vicki L. Agao, 100% - Ward 2 (L.B. McDonald)
26. Approval of a new Independent Massage Therapist License, Celeste Harlow, dba Celestial Connection Massage Therapy, 9133 Jewel Crystal Court, Celeste S. Harlow, 100% - Ward 4 (Brown)
27. Approval of a new Independent Massage Therapist License, Sheryl Moody, dba Great Escape, 7310 Smoke Ranch Rd., Suite M, Sheryl L. Moody, 100% - Ward 4 (Brown)
28. Approval of a new Independent Massage Therapist License, Sheri Chanel, dba Sheri Chanel, 2451 North Rainbow Blvd., Unit 2090, Sheri L. Chanel, 100% - Ward 6 (Mack)
29. Approval of a new Independent Massage Therapist License, Rae Anne Cariker, dba Rae Anne Cariker, 7529 Pinto Bluff St., Rae A. Cariker, 100% - Ward 6 (Mack)
30. Approval of a new Independent Massage Therapist License, Candy Kay Hetzel, dba Candy Kay Hetzel, 5820 West La Madre Way, Candy K. Hetzel, 100% - Ward 6 (Mack)
31. Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the planning and fire codes, Rebecca A. Manor, dba Becca Kneads You, From: 8600 Starboard Dr., #1215, To: 7310 Smoke Ranch Rd., Suite M, Rebecca A. Manor, 100% - Ward 4 (Brown)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

32. Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the planning and fire codes, Jerome Vital, dba Jerome Vital, From: 909 Cambridge Cross Place, To: 7310 Smoke Ranch Rd., Suite M, Jerome Vital, 100% - Ward 4 (Brown)
33. Approval of Change of Location for an Independent Massage Therapist License, Natalia E. Mendez, dba Natalia E. Mendez, From: 4942 Roswell St., To: 3800 South Nellis Blvd., #282, Natalia E. Mendez, 100% - (County)
34. Approval of Change of Location for an Independent Massage Therapist License, Sarah L. Devito, dba Artistic Kneads, From: 6436 Doby Peak Dr., To: 10028 West Cherokee Ave., Sara L. Devito, 100% - (County)
35. Approval of Change of Location for an Independent Massage Therapist License, Luke Jackson, dba Luke Jackson, From: 4428 Casa Sencia St., To: 3335 Deuce St., Luther E. Jackson, 100% - (County)
36. Approval of Change of Location for an Independent Massage Therapist License, Lucy M. Wojcik, dba Desert Escape, From: 5158 South Jones Blvd., Unit 108, To: 4975 Duneville St., Unit 208, Lucy M. Wojcik, 100% - (County)
37. Approval of a new Martial Arts License subject to the provisions of the fire codes, Reylson Gracie, Inc., dba Reylson Gracie Jiu-Jitsu, 1928 Rock Springs Dr., Reylson Gracie, 100% - Ward 4 (Brown)
38. Approval of Change of Location for a Martial Arts License subject to the provisions of the planning and fire codes, Mahato Karate Association of Nevada, Inc., dba Mahato Karate Association of Nevada, Inc., From: 820 South Valley View Blvd., Suite C, To: 8221 West Charleston Blvd., Suite 107, Howard D. Sawyer, Dir, Pres, Secy, Treas, 100% - Ward 1 (M. McDonald)
39. Approval of a new Massage Establishment License, Sharon Lane, dba Total Image Beauty Salon, 6010 West Cheyenne Ave., Suite 12, Sharon M. Lane, 100% - Ward 6 (Mack)
40. Approval of a new Psychic Art and Science License, Craig Norton, dba El Angel, 2210 East Bonanza Rd., Craig Norton, 100% - Ward 3 (Reese)
41. Approval of Change of Ownership and Business Name for a Class II Secondhand Dealer License subject to the provisions of the fire codes, From: RGL, Inc., dba American Jewelry & Coin, Robert G. Lartigaut, Dir, Pres, Secy, Treas, 100%, To: The Cash Exchange & Money Store, Inc., dba The Cash Exchange & Money Store, Inc., 616 Las Vegas Blvd., South, Suite C., Carl A. Jensen, Dir, Pres, Secy, Treas, 100% - Ward 3 (Reese)
42. Approval of Change of Ownership, Business Name and Reclassification for a Class I-B Secondhand Dealer License, From: Jolynn Renee Ayala, dba J.D. Enterprises, Jolynn R. Ayala, 100%, To: Class III-B Secondhand Dealer License, Silver State Pallets, Inc., dba Silver State Pallets, 1921 Western Ave., Michael J. Griffin, Dir, Pres, Secy, Treas, 100% - Ward 3 (Reese)
43. Approval of award of Bid Number 01.1730.13-RC, US 95/Rancho Sewer - Phase 1B, Coran Lane to Redondo Avenue; and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: LAS VEGAS PAVING CORPORATION (\$9,671,505 - Enterprise Fund) - Ward 5 (Weekly)
44. Approval to award Bid Number 01.15301.07-LED, Fire Station #10 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. (\$2,620,500 - Capital Projects Fund) - Ward 1 (M. McDonald)
45. Approval of award of Bid Number 01.1762.01-RC, 2000-2001 Annual Concrete Replacement - Department of Public Works - Award recommended to: MIKON CONSTRUCTION COMPANY INC. (Estimated annual amount \$1,800,000 - Special Revenue Fund) - All Wards
46. Approval of award of Bid Number 01.1762.02-RC, 2000-2001 Annual Small Asphalt Patching - Department of Public Works - Award recommended to: MIKON CONSTRUCTION COMPANY INC. (Estimated annual amount \$900,000 - Special Revenue Fund) - All Wards

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

47. Approval of award of Bid Number 01.1762.04-RC, Annual Crack Seal - Department of Public Works - Award recommended to: CPM WEST (Estimated annual amount \$500,000 - Special Revenue Fund) - All Wards
48. Approval of rejection of bidder and award of Bid Number 010079-TC, for the purchase of Street Sweepers and Tractor Loader Backhoe - Department of Field Operations - Award recommended to: Lot II, Tractor Loader Backhoe - HERTZ EQUIPMENT (\$57,749 - Capital Projects Fund) and Lot III, Regenerative Sweeper - SNE EQUIPMENT (\$201,130 - Capital Projects Fund)
49. Approval of the issuance of a Purchase Order for an Annual Requirements Contract for Hycor Bar Screen OEM Parts for the period from date of award through June 30, 2002, with renewal options as long as the bidding exemption exists (DR) - Department of Public Works - Award recommended to: PARKSON CORP. (\$250,000 - Enterprise Fund)
50. Approval of Contract Modification Number One of Bid Number 01.1730.12-LED, Annual Maintenance of Flood Control Facilities - Department of Public Works - Award recommended to: R.K. RICKS (\$200,000 - Capital Projects Fund) - All Wards
51. Approval of Joinder Agreement to authorize the use of Clark County Bid Number 4189-98 (KF) for an Annual Requirements Contract for portable wireless digital private & group two-way voice integrated telephones and service for the period from June 1, 2001 through May 31, 2002, with two (2) one-year options to renew - Department of Information Technologies - Award recommended to: RECOMM WIRELESS (Estimated annual amount of \$200,000 - General & Internal Service Funds)
52. Approval of Agreement and the issuance of a Purchase Order for an annual contract for technical support maintenance of Microsoft software for the city-wide computer network (CW) - Department of Information Technologies - Award Recommended to: MICROSOFT CORPORATION (Estimated annual amount of \$95,000 - General Fund)
53. Approval of a Purchase Order for a single purchase requirement for SmartNet maintenance of Cisco Systems networking equipment (JDF) - Department of Information Technologies - Award recommended to: CISCO SYSTEMS INC. (\$76,686 - General Fund)
54. Approval of the award of Bid Number 010057-TB (CW), Annual Requirements Contract for Plotter Supplies - Department of Information Technologies - Award recommended to: SOURCE GRAPHICS (Estimated annual amount of \$70,000 - General Fund)
55. Approval of rejection of all bids for Bid #01.1730.10-RC, Decatur Boulevard Dual Left Turn Lanes at Washington Avenue - Wards 1 & 5 (M. McDonald & Weekly)

PLANNING & DEVELOPMENT DEPARTMENT - CONSENT

56. Approval of a professional services agreement with Duncan Associates to rewrite Chapter 19A.14 of the City of Las Vegas Zoning Code (Sign Code) (\$86,100 - General Fund)

PUBLIC WORKS DEPARTMENT - CONSENT

57. Approval of a Fourth Supplemental Cooperative Agreement between Clark County and the City of Las Vegas for Traffic Capacity and Safety Improvements Second Program Year to increase funding for Right of Way (\$50,000 - Clark County) - All Wards
58. Approval of a Right-of-Way Grant to Nevada Division Central Telephone Company for a portion of the Northeast Quarter (NE 1/4) of Section 4, T21S, R60E, M.D.M., for a telephone easement to serve Buffalo Park located on the west side of Buffalo Drive, north of Del Rey Avenue - 163-04-502-005 - Ward 1 (M. McDonald)

PUBLIC WORKS DEPARTMENT - CONSENT

59. Approval of a Declaration of Utilization from the Bureau of Land Management for Sewer Purposes, lying within the Southeast Quarter (SE 1/4) of Section 30, T19S, R60E, M.D.M., located south of Tropical Parkway, east of Fort Apache Road - 125-30-704-006 & 125-29-303-001 - (County)
60. Approval to file a Right-of-Way Grant application with the Bureau of Land Management for Sewer and Multi-Use Trail Easement purposes on portions of land lying within the East Half (E 1/2) of Section 30, T19S, R60E, M.D.M., located along Tropical Parkway, east of Fort Apache Road - 125-30-702-004 & 125-30-601-006 - (County)
61. Approval of an Encroachment request from Outback Steakhouse, Inc. on behalf of Lena Piccoli-Ostunio, owner (Merrialdo Lane south of Charleston Boulevard) - Ward 2 (L. B. McDonald)
62. Approval of Interlocal Agreement No. 107439 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 (\$20,000 - Las Vegas Valley Water District) - Ward 6 (Mack)
63. Approval of a Cooperative Agreement between the City of Las Vegas, the City of Henderson, Clark County Sanitation District and the Southern Nevada Water Authority, to fund phase III of the Las Vegas Wash alternative discharge study, the City of Las Vegas pays 38% of \$5,300,000 - (\$2,014,000 - Sanitation Fund) - (County)
64. Approval of an Easement from the City of Las Vegas to the Las Vegas Elks Lodge 1468 for placement of underground utilities and Ingress and Egress purposes at Fire Station #5 subject to the condition that the Elks Lodge pave the dirt parking lot at the Fire Station - Ward 1 (M. McDonald)

RESOLUTIONS - CONSENT

65. R-60-2001 - Approval of a resolution directing the City Treasurer to give notice of the sale of properties subject to the lien of a delinquent assessment in Districts 404 and 707 located in Wards 2 & 4 (L. B. McDonald & Brown)
66. R-61-2001 - Approval of a resolution directing the City Treasurer to give notice of the sale of properties subject to the lien of a delinquent assessment in District 505 and in certain other districts; and providing other matters properly relating thereto. District 505 is in Ward 6 (Mack) and the other districts are in various wards
67. R-62-2001 - Approval of a Resolution to establish the Fire Safety Initiative Special Revenue Fund
68. R-63-2001 - Approval of a resolution concerning the financing of improvements; authorizing the City Clerk to notify the Clark County Debt Management Commission (DMC) of a proposal to incur general obligation (G.O.) parking bonds (additionally secured by pledged revenues) in an aggregate principal amount not to exceed \$13,000,000; authorizing and directing the City Finance Director to submit an amended debt management policy and capital improvement plan to the DMC; and authorizing the reimbursement from bond proceeds prior expenditures related to the parking project - Ward 3 (Reese)
69. R-64-2001 - Approval of a resolution establishing the interest rate on the assessments in the City of Las Vegas, Nevada Special Improvement District No. 808 (Summerlin area) - Ward 2 (L.B. McDonald)
70. R-65-2001 - Approval of a Resolution directing the City Engineer to prepare preliminary plans regarding: Special Improvement District No. 1479 - Mayfair Area (Capital Projects Fund - Special Assessments) - Ward 5 (Weekly)
71. R-66-2001 - Approval of a Resolution directing the City Engineer to prepare preliminary plans regarding: Special Improvement District No. 1478 - Vegas Drive (Rancho Drive to I-15) (Capital Projects Fund - Special Assessments) - Ward 5 (Weekly)

REAL ESTATE COMMITTEE – CONSENT

72. Approval of a Land Lease Agreement with the Grace in the Desert Episcopal Diocese Church to replace the existing agreement that has expired on Parcel Number 138-19-613-001, located at 2002 Spring Gate Lane, to provide recreational programs during "Track Breaks" for the Department of Leisure Services - Ward 4 (Brown)
73. Approval of a Bill of Sale from the City of Las Vegas (CLV) to the Las Vegas Valley Water District (LVVWD) for the purpose of providing water services located at the Las Vegas Metropolitan Police Department Substation and Academy, located in the vicinity of Cheyenne Avenue and Jensen Street - Ward 4 (Brown)

DISCUSSION / ACTION ITEMS**ADMINISTRATIVE - DISCUSSION**

74. Report and possible action concerning the status of 2001 legislative issues and direct staff as deemed necessary
75. Discussion and possible action regarding the Second Amendment to the Operational Agreement of Las Vegas Village and to amend the Grant, Bargain and Sale Deed - Ward 5 (Weekly)

CITY ATTORNEY - DISCUSSION

76. Discussion and possible action on Appeal of Work Card Denial: Yolanda Renee Small, 451 N. Nellis Blvd. #1098, Las Vegas, Nevada 89110
77. Discussion and possible action on Appeal of Work Card Denial: Keith L. Wines, 1720 Walnut, Las Vegas, Nevada 89101
78. Discussion and possible action on proposed negotiated settlement of SUSAN J. TOOHEY v. CITY OF LAS VEGAS, et al.
79. Discussion and possible action to retain Harrison, Kemp & Jones to represent the City of Las Vegas in the Northwest Family Leisure Center and Palo Verde Family Leisure Center construction arbitration

FIELD OPERATIONS DEPARTMENT – DISCUSSION

80. ABEYANCE ITEM - Report on the functions and projects of the Department of Field Operations

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

81. Discussion and possible action regarding Temporary Approval of Change of Ownership and Business Name for a Package Liquor License, From: Raleys, a California Corporation, dba Food Source Store #133 (non-operational), Michael J. Teel, Dir, Pres, CEO, William W. Anderson, Treas, CFO, Neil J. Doerhoff, Secy, Joyce N. Teel, Dir, Co-Chair, Bd of Dir, James E. Teel, Dir, Co-Chair, Bd of Dir, Charles L. Collings, Dir, Teel Family Trust, 100%, James E. Teel, Trustor, Trustee, Joyce N. Teel, Trustor, Trustee, To: E & T Produce Co., LLC, dba King Ranch Market #9, 1570 North Eastern Ave., Aner J. Iglesias, Mmbr, 50%, William P. Miguel, Mmbr, 25 %, Constantino Miguel, Mmbr, 25% - Ward 5 (Weekly)

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

82. Discussion and possible action regarding Temporary Approval of a new Class II Secondhand Dealer License subject to the provisions of the planning and fire codes, Gilbert Levy, dba G & G Liquidators, 401 West Bonanza Rd., Gilbert Z. Levy, 100% - Ward 5 (Weekly)
83. Discussion and possible action regarding Change of Location and Business Name for a Psychic Art and Science License, Shirley Stevens, dba From: Readings by Shirley Stevens, 1924 East Charleston Blvd., To: Psychic Gallery, 1717 South Decatur Blvd., Booth B-6, Shirley Stevens, 100% [NOTE: Item to be heard in the afternoon session in conjunction with Item #127 - Special Use Permit U-0036-01] - Ward 1 (M. McDonald)
84. Discussion and possible action regarding Temporary Approval of a new Independent Massage Therapist License subject to the provisions of the fire codes, Xiao Ping Wang, dba Xiao Ping Wang, 1705 Hills of Red Dr., #104, Xiao P. Wang, 100% - Ward 4 (Brown)
85. Discussion and possible action regarding approval of a new Teenage Dance License subject to the provisions of the fire codes, The Black Hole, Inc., dba The Black Hole, Inc., 2828 Highland Dr., Cristo Fernandez, Dir, Pres, Secy, Treas, 95% - Ward 3 (Reese)
86. ABEYANCE ITEM - Discussion and possible action regarding Change of Location for a Beer/Wine/Cooler Off-sale Liquor License, Son & Son, dba Jackson Market, From: 1312 F Street, Suite D, To: 1218 D Street, Ki S. Son, Co-owner, 50%, Suk C. Son, Co-owner, 50% - Ward 5 (Weekly)

NEIGHBORHOOD SERVICES DEPARTMENT - DISCUSSION

87. Discussion and possible action regarding an Agreement to Loan Redevelopment Set Aside Housing Funds and HOME Investment Partnership ("HOME") Program funds to L'Octaine Limited Partnership to construct a 51-unit rental project at Las Vegas Blvd and Gass (\$850,000 Redevelopment Set Aside and \$1,650,000 HOME Grant Funds) - Ward 5 (Weekly)

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

88. Report on the status and impact of Parking Variances and Waivers within the area bounded by Fourth Street, Maryland Parkway, Charleston Boulevard and Fremont Street - Wards 3 & 5 (Reese & Weekly)

RESOLUTIONS - DISCUSSION

89. R-67-2001 -Discussion and possible action regarding a resolution consenting to certain undertakings of the City of Las Vegas Redevelopment Agency in connection with the Disposition and Development Agreement with L'Octaine Limited Partnership, a Nevada Limited Partnership (\$850,000 - Redevelopment Housing) (APN 139-34-401-002) - Ward 5 (Weekly) [NOTE: This item is related to Redevelopment Agenda Item IV-A]

BOARDS & COMMISSIONS - DISCUSSION

90. ABEYANCE ITEM - ETHICS REVIEW BOARD – Earle W. White, Jr., Term Expiration 4-14-2001; Robert J. Fleming, Term Expiration 4-14-2001; Linda Young, Term Expiration 5-12-2001
91. CHILD CARE LICENSING BOARD – Diane Simon-Jessen – Term Expiration 6-18-2001; Nona Carroll – Term Expiration 6-18-2001
92. CITIZENS PRIORITY ADVISORY COMMITTEE (CPAC) – Tom E. Paulus - Term Expiration 6-18-2001; Brian Craig Pearson – Term expiration 6-18-2001; Joseph Sayles – Term Expiration 6-2001; Lori Harrison – Term Expiration 6-2001

BOARDS & COMMISSIONS - DISCUSSION

93. NEIGHBORHOOD PARTNERS FUND BOARD, FISCAL YEAR 2002 – Anthony Longo – Term Expiration 6-2002
94. PLANNING COMMISSION – Byron A. Goynes – Term Expiration 6-2001; Hank Gordon – Term Expiration 6-2001
95. Discussion and possible action on appointments of Council members to various City of Las Vegas and other jurisdictional Boards, Commissions and Authorities

REAL ESTATE COMMITTEE - DISCUSSION

96. Discussion and possible action regarding the Reinstatement and First Amendment to Donation, Purchase and Sale Agreement and Escrow Instructions (Agreement) that was approved by the City Council on December 6, 2000, between Union Pacific Railroad and the City of Las Vegas for the purchase of land known as Parkway Center Lot 4 and Bonanza Street Property (\$4,182,415.25 - Industrial Revenue Fund) - Ward 5 (Weekly)
97. Discussion and possible action regarding a Real Property Purchase and Sale Agreement and Escrow (Agreement) between the City of Las Vegas and 21st Century Financial Ventures, LLC. for the sale of land known as Parkway Center Lot 4 and Bonanza Street Property (Gain \$4,973,683 - Industrial Revenue Fund) - Ward 5 (Weekly)
98. Discussion and possible action regarding the purchase and sale agreement between the City of Las Vegas and Bank of America for property which is approximately two thirds of a city block within the Central Business District bounded by 3rd and 4th Streets, Bonneville Avenue and Garces Avenue (\$2,738,000 - Parking Enterprise Fund) - Ward 3 (Reese)
99. Discussion and possible action to direct staff to initiate the process of providing parking to accommodate future development downtown - Ward 3 (Reese)
100. Discussion and possible action regarding a Real Property Purchase and Sale Agreement between the City of Las Vegas and Box Canyon Professional Park, LLC, for the sale of land in the Las Vegas Technology Center (Gain of \$2,955,766 - Industrial Park Fund) - Ward 4 (Brown)

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.

101. Bill No. 2001-43 – Annexation No. A-0030-98(A) – Property Location: Between Grand Teton Drive and Gilcrease Avenue, approximately 660 feet east of Hualapai Way; Petitioned By: City of Las Vegas; Acreage: Approximately 20.54 acres; Zoned: R-E (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Michael Mack
102. Bill No. 2001-44 – Annexation No. A-0013-99(A) – Property Location: On the northwest corner of Gowan Road and the Western Beltway; Petitioned By: City of Las Vegas; Acreage: Approximately 10.34 acres; Zoned: R-U (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Larry Brown
103. Bill No. 2001-45 – Annexation No. A-0005-00(A) – Property Location: On the northeast corner of Cheyenne Avenue and Fort Apache Road; Petitioned By: Fort Apache Convenience Limited Liability Company; Acreage: 2.67 acres; Zoned: C-2 (County Zoning), C-1 (City Equivalent); Sponsored by: Councilman Larry Brown
104. Bill No. 2001-46 – Expands the boundaries of the Downtown Casino Overlay District and allows the waiver of certain distance requirements within that District. Sponsored by: Mayor Oscar B. Goodman and Councilman Lawrence Weekly

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.

105. Bill No. 2001-47 – Annexation No. A-0003-01(A) – Property Location: On the east side of Juliano Road approximately 330 feet south of Hickam Avenue; Petitioned By: Paul and Yvonne Milko Revocable Living Trust; Acreage: 2.59 acres; Zoned: R-E (County Zoning) U (DR) (City Equivalent); Sponsored by: Councilman Larry Brown
106. Bill No. 2001-48 – Annexation No. A-0007-01(A) – Property Location: On the west side of Mustang Street approximately 300 feet north of Cheyenne Avenue; Petitioned By: Karl and Susan Larsen Family Trust; Acreage: 0.64 acres; Zoned: R-E (County Zoning), R-E (City Equivalent); Sponsored by: Councilman Michael Mack
107. Bill No. 2001-49 – Requires persons who work as escorts to obtain a health card and to undergo initial and periodic medical examinations. Sponsored by: Mayor Oscar B. Goodman
108. Bill No. 2001-50 – Requires persons who work as outcall entertainers to obtain a health card and to undergo initial and periodic medical examinations. Sponsored by: Mayor Oscar B. Goodman
109. Bill No. 2001-51 – Amends the City's Uniform Administrative Code to increase the construction valuation basis for building permit fees. Proposed by: Paul Wilkins, Director of Building and Safety

1:00 P.M. - AFTERNOON SESSION

110. 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

111. Public hearing to consider the report of expenses to recover costs for abatement of dangerous building located at 1208 Purple Sage Avenue. PROPERTY OWNER: MARK AND ERNESTINE MARTINEZ - Ward 5 (Weekly)

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.

112. EXTENSION OF TIME - SPECIAL USE PERMIT - U-0109-99(1) - RANGER BUILDING CORPORATION ON BEHALF OF D WESTWOOD, INC. - Request for an Extension of Time on an Approved Special Use Permit FOR A PROPOSED 20,198 SQUARE FOOT TAVERN at 2805 Westwood Drive (APN: 162-08-604-001), M (Industrial) Zone, Ward 3 (Reese). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

113. MINOR MODIFICATION - LONE MOUNTAIN WEST DEVELOPMENT MASTER PLAN - Z-0024-99(21) - STANPARK CONSTRUCTION COMPANY, INC. - Request for a Minor Modification to the Lone Mountain West Development Master Plan to amend subsections 3.6.1(i & l), 3.6.2(e), and 3.12(g) regarding retaining wall height and spacing, PD (Planned Development) Zone, Ward 4 (Brown). The Planning Commission (5-0 vote) and staff recommend APPROVAL
114. SITE DEVELOPMENT PLAN REVIEW - Z-0026-91(15) - CHRISTOPHER SULLIVAN - Request for a Site Development Plan Review and a Waiver of the Landscaping Requirements to allow a reduction in the amount of perimeter landscaping FOR A PROPOSED 1,500 SQUARE FOOT OFFICE BUILDING CONVERSION on 0.17 Acres at 332 South Jones Boulevard (APN: 138-36-210-008), R-1 (Single Family Residential) Zone under Resolution of Intent to P-R (Professional Office and Parking), Ward 1 (M. McDonald). The Planning Commission (5-0 vote) and staff recommend APPROVAL
115. SITE DEVELOPMENT PLAN REVIEW - Z-0105-97(5) - AREEJH INVESTMENTS CORPORATION ON BEHALF OF EQUITABLE DEVELOPMENT CORPORATION OF NEVADA, INC. - Request for a Site Development Plan Review FOR MODIFICATIONS TO AN APPROVED 10-THEATER MOVIE COMPLEX, RETAIL SHOPS, PROFESSIONAL OFFICE SPACE, RESTAURANT PAD, AND A 5-LEVEL PARKING GARAGE located north of Washington Avenue, approximately 575 feet east of Lamb Boulevard (APN: 140-29-212-004), R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (5-0 vote) and staff recommend APPROVAL
116. AMENDMENT TO THE IRON MOUNTAIN RESIDENTIAL PLANNED DEVELOPMENT MASTER PLAN - PUBLIC HEARING - Z-0016-98(2) - WHISPERING TETON, LIMITED LIABILITY COMPANY - Request to amend the Iron Mountain Ranch Residential Planned Development Master Plan TO REMOVE 16.71 ACRES FROM THE OVERALL PLAN AREA located on the southwest corner of Bradley Road and Grand Teton Road (APN: 125-13-101-004), R-E (Residence Estates) Zone under Resolution of Intent to R-PD3 (Residential Planned Development - 3 Units per Acre), Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (5-0-1 vote) recommends APPROVAL
117. REZONING RELATED TO Z-0016-98(2) - PUBLIC HEARING - Z-0015-01 - WHISPERING TETON, LIMITED LIABILITY COMPANY - Request for a Rezoning FROM: R-E (Residence Estates) TO: R-PD3 (Residential Planned Development - 3 Units per Acre) for 16.71 Acres on the southwest corner of Bradley Road and Grand Teton Road (APN: 125-13-101-004), PROPOSED USE: 63 LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT, Ward 6 (Mack). Staff recommends DENIAL if Z-0016-98(2) is denied, and APPROVAL if Z-0016-98(2) is approved. The Planning Commission (5-0-1 vote) recommends APPROVAL
118. ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SD-0076-00 - JAE SUN KIM ON BEHALF OF JOHN STALUPPI - Request for a Site Development Plan Review FOR A PROPOSED 25,932 SQUARE FOOT AUTO DEALERSHIP (RANCHO NISSAN) on the east side of Rancho Drive, approximately 700 feet north of Lone Mountain Road (APN: 125-35-401-003), C-2 (General Commercial), Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL
119. ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0100-97(3) - UNION PACIFIC RAILROAD COMPANY ON BEHALF OF FURNITURE MART ENTERPRISES, LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review FOR A PROPOSED 1,000,000 SQUARE FOOT COMMERCIAL DEVELOPMENT AND FOR A WAIVER OF THE OFF-STREET PARKING REQUIREMENTS on approximately 36.11 acres at the northwest corner of the intersection of Bonneville Avenue and Grand Central Parkway (APN: 139-33-610-002), Ward 5 (Weekly). The Planning Commission (4-0-2 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

120. ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0073-99(1) - KMW, LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review FOR A PROPOSED 7,675 SQUARE FOOT OFFICE BUILDING on 2.18 acres located on the northeast corner of the intersection of Gowan Road and Buffalo Drive (APN: 138-10-201-012), U (Undeveloped) Zone [O (Office) General Plan Designation] under Resolution of Intent to O (Office), Ward 4 (Brown). The Planning Commission (4-1-0 vote) and staff recommend APPROVAL
121. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0050-81(1) - MARIO AND NORMA QUINONEZ - Request for a Site Development Plan Review and a Waiver of the Required Landscaping FOR IMPROVEMENTS TO AN EXISTING 1,350 SQUARE FOOT BARBER SHOP located at 2220 East Bonanza Road (APN: 139-35-511-041), P-R (Professional Office and Parking) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL
122. VACATION - PUBLIC HEARING - VAC-0002-01 - KMW, LIMITED LIABILITY COMPANY ON BEHALF OF WINDSOR GROUP - Petition to Vacate U.S. Government Patent Easements generally located at the northeast corner of Buffalo Drive and Gowan Road, Ward 4 (Brown). The Planning Commission (4-0-1 vote) and staff recommend APPROVAL
123. VARIANCE - PUBLIC HEARING - V-0018-01 - LAULE BECKER II - Request for a Variance TO ALLOW A PROPOSED MINI-STORAGE BUILDING TO BE SETBACK 71 FEET FROM A RESIDENTIAL PROPERTY LINE WHERE THE RESIDENTIAL ADJACENCY STANDARDS REQUIRES A SETBACK OF 99 FEET on the northeast corner of Decatur Boulevard and Alta Drive (APN's: 139-31-202-002 through 006), Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (6-0-1) recommends APPROVAL
124. VARIANCE - PUBLIC HEARING - V-0020-01 - LAULE BECKER II - Request for a Variance TO ALLOW 190 PARKING SPACES WHERE 230 SPACES ARE THE MINIMUM REQUIRED on the northeast corner of Decatur Boulevard and Alta Drive (APN's 139-31-202-002 through 006), C-2 (General Commercial) Zone, Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (6-0-1 vote) recommends APPROVAL
125. SITE DEVELOPMENT PLAN REVIEW RELATED TO V-0018-01 AND V-0020-01 - PUBLIC HEARING - Z-0080-65(3) - LAULE BECKER II - Request for a Site Development Plan Review FOR A PROPOSED 48,116 SQUARE FOOT COMMERCIAL CENTER AND A WAIVER OF LANDSCAPING REQUIREMENTS TO ALLOW A REDUCTION IN THE AMOUNT OF PERIMETER AND PARKING LOT LANDSCAPING on the northeast corner of Decatur Boulevard and Alta Drive (APN's: 139-31-202-002 through 006), C-2 (General Commercial) Zone, Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (6-0-1 vote) recommends APPROVAL
126. ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - U-0028-01 - GATEWAY MOTEL, INC. ON BEHALF OF REAGAN NATIONAL ADVERTISING - Appeal filed by Reagan Outdoor Nevada from the Denial by the Planning Commission of a request by Gateway Motel, Inc. on behalf of Reagan National Advertising for a Special Use Permit FOR A PROPOSED 45 FOOT TALL, 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 928 Las Vegas Boulevard South (APN: 139-34-410-165), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (5-1 vote) and staff recommend DENIAL
127. SPECIAL USE PERMIT - PUBLIC HEARING - U-0036-01 - BOLZ, LIMITED LIABILITY COMPANY, ET AL ON BEHALF OF SHIRLEY STEVENS - Request for a Special Use Permit FOR PSYCHIC ARTS at 1717 South Decatur Boulevard (APN: 162-06-301-002), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). [Note: This item to be heard in conjunction with Morning Session Item #83] The Planning Commission (5-0 vote) and staff recommend APPROVAL
128. SPECIAL USE PERMIT - PUBLIC HEARING - U-0037-01 - VEGAN DEVELOPMENT CORPORATION ON BEHALF OF ON THE WEB MARKETING GROUP, INC. - Request for a Special Use Permit FOR A WAREHOUSE/DISTRIBUTION CENTER FOR A MAIL-ORDER BUSINESS at 7310 Smoke Ranch Road # D (APN: 138-15-410-022), C-PB (Planned Business Park) Zone, Ward 4 (Brown). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

- 129.SPECIAL USE PERMIT - PUBLIC HEARING - U-0039-01 - VEGAN DEVELOPMENT CORPORATION - Request for a Special Use Permit FOR A WAREHOUSE/ DISTRIBUTION CENTER at 7310 through 7340 Smoke Ranch Road (APN's: 138-15-410-003, 018 and 020 through 022) C-PB (Planned Business Park) Zone, Ward 4 (Brown). The Planning Commission (5-0 vote) and staff recommend APPROVAL
- 130.ABEYANCE ITEM - REZONING - PUBLIC HEARING - Z-0002-01 - ALBERT EUGENE, LIMITED PARTNERSHIP - Request for a Rezoning FROM: R-1 (Single Family Residential) TO: P-R (Professional Office and Parking) on 0.17 acres at 701 South Ninth Street (APN: 139-34-810-078), PROPOSED USE: 7,066 SQUARE FOOT OFFICE BUILDING, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL
- 131.ABEYANCE ITEM - VARIANCE RELATED TO Z-0002-01 - PUBLIC HEARING - V-0002-01 - ALBERT EUGENE, LIMITED PARTNERSHIP - Request for a Variance TO ALLOW 9 PARKING SPACES WHERE 19 PARKING SPACES ARE REQUIRED, AND TO ALLOW A LOT WIDTH OF 50 FEET WHERE 60 FEET IS THE MINIMUM REQUIRED at 701 South Ninth Street (APN: 139-34-810-078), R-1 (Single Family Residential) Zone, [PROPOSED: P-R (Professional Offices and Parking)], Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend DENIAL of the parking request for 9 spaces, and APPROVAL of the 50 foot lot width
- 132.ABEYANCE ITEM - VARIANCE RELATED TO Z-0002-01 - PUBLIC HEARING - V-0006-01 - ALBERT EUGENE, LIMITED PARTNERSHIP - Request for a Variance TO ALLOW A ZERO FOOT CORNER SIDE YARD SETBACK WHERE 15 FEET IS THE MINIMUM SETBACK REQUIRED, AND TO ALLOW A FIVE FOOT SIDE YARD SETBACK WHERE 90 FEET IS THE MINIMUM SETBACK REQUIRED FOR RESIDENTIAL ADJACENCY at 701 South Ninth Street (APN: 139-34-810-078), R-1 (Single Family Residential) Zone [PROPOSED P-R (Professional Office and Parking)], Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend DENIAL
- 133.ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0002-01, V-0002-01 AND V-0006-01 - PUBLIC HEARING - Z-0002-01(1) - ALBERT EUGENE, LIMITED PARTNERSHIP - Request for a Site Development Plan Review FOR A PROPOSED 7,066 SQUARE FOOT OFFICE BUILDING AND FOR A WAIVER OF THE LANDSCAPING REQUIREMENTS on 0.17 acres at 701 South Ninth Street (APN: 139-34-810-078), R-1 (Single Family Residential) Zone, [PROPOSED: P-R (Professional Office and Parking)], Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend DENIAL
- 134.REZONING - PUBLIC HEARING - Z-0012-01 - CITY OF LAS VEGAS - Request for a Rezoning FROM: U (Undeveloped) [PF (Public Facility) General Plan Designation] and C-V (Civic) TO: C-V (Civic) on 16.3 Acres on the east side of Redwood Street, between Oakey Boulevard and O'Bannon Drive (APN's: 163-02-302-001 and 163-02-303-001), PROPOSED USE: CITY PARK, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 135.SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0012-01 - PUBLIC HEARING - Z-0012-01(1) - CITY OF LAS VEGAS - Request for a Site Development Plan Review FOR A PROPOSED 16.3 ACRE CITY PARK on the east side of Redwood Street, between Oakey Boulevard and O'Bannon Drive (APN's: 163-02-302-001 and 163-02-303-001), C-V (Civic) Zone and U (Undeveloped) Zone [PF (Public Facility) General Plan Designation], PROPOSED: C-V (Civic), Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 136.GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0005-01 - CALVARY FOUR SQUARE GOSPEL CHURCH ON BEHALF OF SPRINT PCS - Request for a General Plan Amendment from M (Medium Density Residential) to PF (Public Facility) of 4.06 Acres at 2929 Cedar Avenue (APN: 139-36-110-036), Ward 3 (Reese). Staff recommends APPROVAL. The Planning Commission voted 4-1-2 on a motion for approval which is tantamount to DENIAL due to the failure of the Commission to obtain a super majority vote
- 137.REZONING RELATED TO GPA-0005-01 - PUBLIC HEARING - Z-0006-01 - CALVARY FOUR SQUARE GOSPEL CHURCH ON BEHALF OF SPRINT PCS - Request for a Rezoning FROM: R-E (Residence Estates) TO: C-V (Civic) on 4.06 Acres at 2929 Cedar Avenue (APN: 139-36-110-036), Ward 3 (Reese). Staff recommends APPROVAL. The Planning Commission has no recommendation because the related General Plan Amendment failed to pass

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

138. SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0005-01 AND Z-0006-01 - PUBLIC HEARING - Z-0006-01(1) - CALVARY FOUR SQUARE GOSPEL CHURCH ON BEHALF OF SPRINT PCS - Request for a Site Development Plan Review FOR AN ADDITIONAL ANTENNA TO BE LOCATED ON AN EXISTING 70 FOOT MONOPOLE TOWER on 4.06 Acres at 2929 Cedar Avenue (APN: 139-36-110-036), R-E (Residence Estates) Zone, PROPOSED C-V (Civic), Ward 3 (Reese). Staff recommends APPROVAL. The Planning Commission has no recommendation because the related General Plan Amendment failed to pass
139. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0006-01 - CHARLESTON LINDELL #31 4401C AND 4401D ON BEHALF OF MILLENNIUM PROPERTIES - Request to Amend the Southwest Sector of the General Plan FROM: SC (Service Commercial) TO: GC (General Commercial) of 4.62 Acres on the southeast corner of Charleston Boulevard and Lindell Road (APN's: 163-01-501-001 and 002), Ward 1 (M. McDonald). The Planning Commission (3-2-2 vote) and staff recommend DENIAL
140. REZONING RELATED TO GPA-0006-01 - PUBLIC HEARING - Z-0014-01 - CHARLESTON LINDELL #31 4401C AND 4401D ON BEHALF OF MILLENNIUM PROPERTIES - Request for a Rezoning FROM: U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] TO: C-2 (General Commercial) of 4.62 Acres on the southeast corner of Charleston Boulevard and Lindell Road (APN's: 163-01-501-001 and 002), PROPOSED USE: USED MOTOR VEHICLES AND BOAT DEALERSHIP, Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission has no recommendation because the related General Plan Amendment failed to pass
141. SPECIAL USE PERMIT RELATED TO GPA-0006-01 AND Z-0014-01 - PUBLIC HEARING - U-0040-01 - CHARLESTON LINDELL #31 4401C AND 4401D ON BEHALF OF MILLENNIUM PROPERTIES - Request for a Special Use Permit FOR A MINOR AUTO REPAIR GARAGE WITH SERVICE BAYS THAT FACE A PUBLIC RIGHT-OF-WAY on the southeast corner of Charleston Boulevard and Lindell Road (APN's: 163-01-501-001 and 002), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation], PROPOSED C-2 (General Commercial), Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission has no recommendation because the related General Plan Amendment failed to pass
142. SPECIAL USE PERMIT RELATED TO GPA-0006-01 AND Z-0014-01 - PUBLIC HEARING - U-0041-01 - CHARLESTON LINDELL #31 4401C AND 4401D ON BEHALF OF MILLENNIUM PROPERTIES - Request for a Special Use Permit FOR A NEW AND USED BOAT & TRAILER DEALERSHIP on the southeast corner of Charleston Boulevard and Lindell Road (APN's: 163-01-501-001 and 002), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation], PROPOSED C-2 (General Commercial), Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission has no recommendation because the related General Plan Amendment failed to pass
143. SPECIAL USE PERMIT RELATED TO GPA-0006-01 AND Z-0014-01 - PUBLIC HEARING - U-0042-01 - CHARLESTON LINDELL #31 4401C AND 4401D ON BEHALF OF MILLENNIUM PROPERTIES - Request for a Special Use Permit FOR USED MOTOR VEHICLE SALES on the southeast corner of Charleston Boulevard and Lindell Road (APN's: 163-01-501-001 and 002), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation], PROPOSED C-2 (General Commercial), Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission has no recommendation because the related General Plan Amendment failed to pass
144. SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0006-01, Z-0014-01, U-0040-01, U-0041-01 AND U-0042-01 - PUBLIC HEARING - Z-0014-01(1) - CHARLESTON LINDELL #31 4401C AND 4401D ON BEHALF OF MILLENNIUM PROPERTIES - Request for a Site Development Plan Review FOR AN 11,400 SQUARE FOOT COMMERCIAL BUILDING AND A WAIVER OF THE LANDSCAPING REQUIREMENTS TO ALLOW A REDUCTION IN THE AMOUNT OF PERIMETER AND PARKING LOT LANDSCAPING on the southeast corner of Charleston Boulevard and Lindell Road, (APN's: 163-01-501-001 and 002), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation], PROPOSED C-2 (General Commercial), Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission has no recommendation because the related General Plan Amendment failed to pass

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

145.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