

Summary - a resolution authorizing reimbursement of prior expenditures from bond proceeds and calling a public hearing on the incurrence of a medium-term obligation.

RESOLUTION NO. R-68-2001

A RESOLUTION SETTING FORTH THE INTENT OF THE CITY OF LAS VEGAS, NEVADA, TO REIMBURSE OUT OF BOND PROCEEDS THE COST OF SEWER AND FLOOD CONTROL PROJECTS; CALLING A HEARING ON THE INCURRENCE OF A MEDIUM-TERM OBLIGATION FOR THAT PURPOSE; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.

WHEREAS, the City of Las Vegas, Nevada (the "City") is authorized to issue notes or bonds to finance all or a portion of the cost of acquiring, constructing, improving and equipping sewerage, drainage and flood control projects in the City as defined in NRS 268.682 and 268.714 (the "Project"); and

WHEREAS, the City desires to acquire, construct, equip and improve the Project;
and

WHEREAS, the City Council (the "Council") expects to incur certain expenditures relating to the Project prior to obtaining permanent financing, and the City intends to reimburse itself for such prior expenditures with proceeds of a medium-term obligation (the "Obligation") issued in the maximum principal amount of \$25,000,000; and

WHEREAS, pursuant to the provisions of NRS 350.085 to 350.095, inclusive (the "Act"), the Council is required to publish a notice of intent before it incurs a medium-term obligation.

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

Section 1. The City hereby declares its intent to reimburse the costs of the Project out of the Obligation. This is a declaration of official intent under ' 1.150-2 of the Regulations promulgated under the Internal Revenue Code of 1986, as amended.

Section 2. The Council hereby determines and declares that:

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

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

Section 3. A hearing is hereby authorized to be held before the City Council on the Obligation. Notice of intention to adopt a resolution authorizing the Obligation and of a hearing thereon shall be given by one publication in a newspaper of general circulation in the City at least 10 days before the hearing. Such Notice shall be in substantially the following form:

**NOTICE OF HEARING AND OF INTENTION TO
AUTHORIZE A MEDIUM-TERM OBLIGATION BY THE
CITY OF LAS VEGAS, NEVADA**

NOTICE is hereby given that the City Council of the City of Las Vegas, Nevada (the "Council" and "City", respectively) will hold a public hearing at a regular meeting to be held on Wednesday, June 20, 2001 at the hour of 9:00 a.m. in the Council Chambers, Las Vegas City Hall Complex, 400 Stewart Avenue, Las Vegas, Nevada to act upon a resolution authorizing medium-term obligations of the City in the maximum principal amount of \$25,000,000 to enable the Council to pay all or a portion of the cost of acquiring, constructing, improving and equipping sewerage, drainage and flood control projects in the City as defined in NRS 268.682 and 268.714.

The loan is not proposed to be repaid in whole or in part by the levy of a tax exempt from the limitations on taxes ad valorem, but is to be repaid from legally available funds of the City, including, without limitation, revenues in the City's Sanitation Fund estimated to be available in the amount of \$3,000,000 per year and the City's General Fund estimated to be available in the amount of \$3,000,000 per year, of which up to \$25,000,000 is anticipated to be reimbursed to the City from revenues of the Clark County Regional Flood Control District when available.

The form of the resolution authorizing such medium-term obligations, to be considered by the Council after such hearing and other information concerning such medium-term obligations and the purpose for which it is proposed to be used, may be examined in the office of the City Clerk, City Hall Complex, 400 Stewart Avenue, Las Vegas, Nevada. All persons are invited to attend and to be heard regarding the proposed action. Prior to the hearing, written comments may be filed with the City Clerk at the aforementioned address.

Publication Date: June __, 2001.

By order of the City Council of the City of Las Vegas, Nevada, this June 6, 2001.

(SEAL)

/s/ Barbara Jo Ronemus
City Clerk

Section 4. The officers of the City be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this resolution.

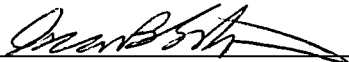
Section 5. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent only of such inconsistency. This repealer shall not be constructed to revive any resolution or part of any resolution heretofore repealed.

Section 6. If any section, paragraph, clause, or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall in no way affect any remaining provisions of this resolution.

Section 7. This resolution shall take effect immediately upon its passage and adoption.

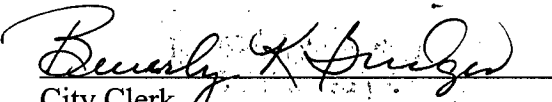
PASSED, ADOPTED AND APPROVED this June 6, 2001.

(SEAL)



Mayor

Attest:



City Clerk
By: **Beverly K. Bridges**
Chief Deputy City Clerk

STATE OF NEVADA)
)
 CITY OF LAS VEGAS)

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

1. The foregoing pages constitute a true, correct, complete and compared copy of a resolution adopted by the City Council of the City (the "Council") at a meeting held on June 6, 2001.

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 Council as follows:

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

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 days before the meeting including in the notice the time, place, location, and agenda of the meeting:

(a) By posting a copy of the notice at least three working days before the meeting at the principal office of the Council, or if

there is no principal office, at the building in which the meeting is to be held, and at least three (3) other separate, prominent places within the jurisdiction of the Council, to wit:

- (i) Court Clerk's Office Bulletin Board
City Hall Plaza
Las Vegas, Nevada
- (ii) City Hall Plaza
Special Outside Posting Bulletin Board
Las Vegas, Nevada
- (iii) Senior Citizens Center
Las Vegas, Nevada
- (iv) Clark County Government Center
500 South Grand Central Parkway
Las Vegas, Nevada
- (v) 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 on June 6, 2001 is attached to this certificate as Exhibit "A".

IN WITNESS WHEREOF, I have hereunto set my hand on this June 6, 2001.

(SEAL)

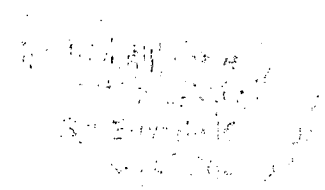
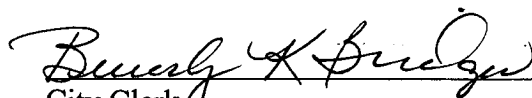


City Clerk **By: Beverly K. Bridges**
Chief Deputy City Clerk

EXHIBIT "A"

(Attach Copy of Notice of Meeting)

City of Las Vegas

CITY COUNCIL AGENDA

JUNE 6, 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.

NOTE

THE LAS VEGAS CITY COUNCIL MEETING OF JULY 4, 2001, **HAS BEEN RESCHEDULED TO JULY 5, 2001**

JUNE 6, 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 DR. PHILLIP HAUSKNECHT, LUTHERAN (RETIRED)
- PLEDGE OF ALLEGIANCE
- RECOGNITION OF CITIZEN OF THE MONTH
- HONORABLE MENTION TO THE STUDENTS WHO HAVE RECEIVED THE NEVADA LEAGUE OF CITIES YOUTH AWARDS
- RECOGNITION OF THE AMERICAN PRIDE AWARD TO THE STUDENTS OF RUTHE DESKIN ELEMENTARY SCHOOL

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 May 2, 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 Notice of Intent to Augment the Fiscal Year 2001 Annual Budget of the General Fund
5. Approval of a Special Event Liquor License for Nevada Sports Network/Elmore Sports, Location: Bruce Trent Park, 1600 North Rampart Blvd., Date: June 9 & 10, 2001, Type: Special Event Beer/Wine, Event: Las Vegas International Beer Festival, Responsible Person in Charge: Alexander Shelton - Ward 2 (L.B. McDonald)
6. Approval of a Special Event Liquor License for Stratosphere Tower Casino & Hotel, Location: North Parking Lot, 2000 South Las Vegas Blvd., Date: July 4, 2001, Type: Special Event Beer/Wine, Event: Viewing of fireworks display, Responsible Person in Charge: Christina Rogers - Ward 3 (Reese)
7. Approval of Franchise Manager for a Beer/Wine/Cooler Off-sale Liquor License subject to the provisions of Health Dept. regulations, 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store #27904C, 8639 West Sahara Ave., Steven R. Spickler, Frnch Mgr, Paula G. Spickler, Frnch Mgr - Ward 1 (M. McDonald)
8. Approval of Change of Ownership/Location & Business Name for a Tavern Liquor License and a new Restricted Gaming License for 15 slots, From: LVCI, dba Meadows Inn, 525 East Bonanza Rd. (Non-operational), Robert E. O'Connell, Dir, Pres and Mary A. O'Connell, Dir, Secy, Treas, 97% jointly as husband and wife, To: Tropics, LLC, dba Tropics Broiler & Bar, Kent K. Kananu, Mgr, Mmbr, 42.5%, Gregory N. Becker, Mgr, Mmbr, 42.5%, Nancy K. Dehler, Mmbr, 15% - Ward 1 (M. McDonald)
9. Approval of Change of Ownership for a Tavern Liquor License and a new Restricted Gaming License for 15 slots subject to the provisions of the fire and planning codes, From: M.E.G. Bar, Inc., Michael E. Gunia, Dir, Pres, Secy, Treas, 100%, To: G.N.H. Investments, Inc., dba Cheyenne Saloon, 3105 North Rancho Dr., Donald Holman, Dir, Pres, Secy, Treas, 100%, Sam S. Kamper, Investor, 0% - Ward 5 (Weekly)
10. Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 4 slots, Green Valley Gaming, Inc., db at Clean Center Laundromat, 1200 West Owens Ave. - Ward 5 (Weekly)
11. Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 7 slots, Green Valley Gaming, Inc., db at Veterans of Foreign Wars #1753, 705 Las Vegas Blvd., North - Ward 5 (Weekly)
12. Approval of a new Burglar Alarm Service License, Diebold Incorporated, dba Diebold, Inc., 4305 East Sahara Ave., Unit 9, David Bucci, Sr VP, Richard E. Miller, Mgr - (County)
13. Approval of Change of Location for a Burglar Alarm License, Sun Security Services, Inc., dba Millennium Security Services, From: 5836 South Pecos Rd., To: 2875 East Patrick Lane, Suite P, Tim W. Contraman, Pres, Treas, 40%, Robert Sessions, Secy, 40%, Gary B. Pierce, Dir, 20%, John Marsh, Gen Mgr - (County)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

14. Approval of a new Independent Massage Therapist License, Mei Juan Zheng, dba Mei Juan Zheng, 4601 West Sahara Ave., Suite G, Mei J. Zheng, 100% - Ward 1 (M. McDonald)
15. Approval of a new Independent Massage Therapist License, Kym E. Trudeau, dba Kym E. Trudeau, 3300 North Tenaya Way, #1062, Kym E. Trudeau, 100% - Ward 4 (Brown)
16. Approval of a new Independent Massage Therapist License, Carol J. Williams, dba Carol J. Williams, 7310 Smoke Ranch Road, Suite M, Carol J. Williams, 100% - Ward 4 (Brown)
17. Approval of Change of Location and Name for an Independent Massage Therapist License, From: Maria Lappin, dba Maria Lappin, 1016 Eugene Cernan Street, To: Maria Andruschenko, dba Maria Andruschenko, 2620 Regatta Drive, Suite 113, Maria Andruschenko, 100% - Ward 4 (Brown)
18. Approval of Change of Location for an Independent Massage Therapist License, Cheryl Ann Smith, dba Cheryl Ann Smith, From: 1305 Markwood Circle, To: 3248 Crystal Pool Drive, Cheryl A. Smith, 100% - Ward 2 (L.B. McDonald)
19. Approval of a new Locksmith License, Brian Preth, dba Brians Lock & Key, 3440 Sun Rhythm Street, Brian R. Preth, 100% - Ward 4 (Brown)
20. Approval of a new Locksmith License, David M. Blankenburg, dba D & D Lock Service, 5200 Mantua Court, David M. Blankenburg, 100% - Ward 6 (Mack)
21. Approval of Change of Location for a Martial Arts Instruction Business License, Richard L. Pulsifer, Sr., dba American Karate School, From: 4025 West Charleston Blvd., To: 2245 North Decatur Blvd., Suite F, Richard L. Pulsifer, 100% - Ward 5 (Weekly)
22. Approval of Change of Business Name for a Massage Establishment License, Scissors Palace, Inc., dba From: Scissors Palace Salon & Day Spa, To: Versailles Salon & Day Spa, 1820 South Rainbow Blvd., Natalie Hetley, Dir, Pres, Secy, Treas, 100% - Ward 1 (M. McDonald)
23. Preapproval of Bid Number 01.15301.16-LED, Elkhorn Springs Neighborhood Park, to the lowest, responsive and responsible bidder; and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works (monetary range \$1,900,000 - \$2,700,000 - Capital Projects Fund) - Ward 6 (Mack)
24. Approval of rejection of bids and award of Bid Number 010079-TC, for Lot I, Purchase of Four (4) Broom Street Sweepers - Department of Field Operations - Award recommended to: HAAKER EQUIPMENT COMPANY (\$524,000 - Capital Fund)
25. Approval of the issuance of a Purchase Order for Annual Requirements Contract for Liquid Cationic Polymer (DR) - Department of Public Works - Award recommended to: CYTEC INDUSTRIES (Estimated annual amount of \$475,000 - Enterprise Fund)
26. Approval of revision number two to Purchase Order Number 209932 (TG), Annual Requirements Contract for Fire Fighting Tools and Equipment - Department of Fire & Rescue - Award recommended to: L.N. CURTIS & SONS (\$200,000 - General Fund)
27. Approval of Interlocal Cooperative Agreement and the issuance of a Purchase Order to provide bus transportation for the Department of Leisure Services' recreation and special events programs (CW) - Department of Leisure Services - Award recommended to: CLARK COUNTY SCHOOL DISTRICT (Estimated amount of \$187,400 - General Fund)
28. Approval of Agreement and issuance of Purchase Order for Predictive Maintenance Equipment and Consulting Services for vibration and oil analysis (DR) - Public Works - Award recommended to: COMPUTATIONAL SYSTEMS, INC. (CSI) (\$157,629 - Enterprise Fund)
29. Approval of award of Bid Number 010036-TC, Annual Requirements Contract for Tree Care Services - Departments of Field Operations and Public Works - Award recommended to: TRUGREEN LAND CARE (\$140,000 - General Fund)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

30. Approval of the issuance of purchase orders for Leisure Services' summer program field trips (CW) - Department of Leisure Services - Award recommended to: VARIOUS VENDORS (Estimated aggregate amount of \$110,000 - General Fund)
31. Approval of the award of Bid Number 010078-TG, Annual Requirements Contract for Manual and Motorized Overhead Doors Maintenance - Department of Field Operations - Award recommended to: SPECIALTY DOORS OF NEVADA (Estimated annual amount of \$100,000 - General Fund)
32. Approval of rejection of bid and award of Bid Number 010045-TC, Annual Requirements Contract for Insecticides and Fertilizers - Departments of Field Operations and Public Works - Award recommended to: WESTERN ORGANICS, INC. (\$85,000 - General Fund)
33. Approval of Joinder Agreement to authorize use of City of Henderson Bid Number 118-99*00 (CW) for an Annual Requirements Contract for Fitness Equipment for the period June 6, 2001, through July 10, 2002 - Departments of Fire & Rescue and Leisure Services - Award recommended to: COMMERCIAL FITNESS (Estimated annual amount of \$78,000 - General Fund)
34. Approval of award of Bid Number 010020-TC, Annual Requirements Contract for Trees and Shrubs - Department of Field Operations - Award recommended to: DAVIS NURSERY (\$70,000 - General Fund)
35. Approval of the issuance of a Purchase Order for an Annual Requirements Contract for Laboratory Analyses (DR) - Department of Public Works - Award recommended to: VARIOUS SUPPLIERS (Estimated annual aggregate amount of \$65,000 - Enterprise Fund)
36. Approval of award of Bid Number 010076-DAR, Annual Requirements Contract for Welding Supplies and Gases - Various Departments - Award recommended to: VARIOUS VENDORS (Estimated annual aggregate amount of \$51,000 - General Fund)
37. Approval of the rejection of bid and award of Bid Number 010082-TG, Annual Requirements Contract for Graphic Art Supplies - Department of Information Technologies - Award recommended to: PRIME SOURCE CORPORATION and NELSON-KEYSTONE (Estimated annual amount of \$50,000 - Internal Service Fund)
38. Approval of the issuance of a Purchase Order for an Annual Requirements Contract for MacIntosh Computers (CW) - Department of Information Technologies - Award recommended to: APPLE COMPUTER, INC. (Estimated annual amount of \$30,000 - General Fund)
39. Approval of rejection of all bids on Bid Number 01.15301.14-LED, Detention Facility Voice Logging System Upgrade - Department of Detention & Enforcement - Ward 3 (Reese)
40. Approval of rescission of award and re-award of Bid Number 01.1762.04-RC, Annual Crack Seal - Department of Public Works - Award recommended to: LAS VEGAS PAVING CORPORATION (Estimated annual amount \$500,000 - Street Rehabilitation Fund) - All Wards

FIRE AND RESCUE DEPARTMENT - CONSENT

41. Approval of a Professional Services Agreement with Aztec Engineering Nevada LLC for the site improvements design services of Fire Station #43 located at Smoke Ranch and Torrey Pines, Fire Station #44 at Buffalo and Washington and Fire Station #45 at Gilmore and Fort Apache (\$121,617 - Fire Initiative 2000 Bonds) - Wards 6, 2 and 4 (Mack, L.B. McDonald and Brown)
42. Approval of a Professional Services Agreement with DEC, Inc for the engineering, plumbing, electrical and construction design services of Fire Station #43 located at Smoke Ranch and Torrey Pines, Fire Station #44 at Buffalo and Washington and Fire Station #45 at Gilmore and Fort Apache (\$104,500 - Fire Initiative 2000 Bonds) - Wards 6, 2 and 4 (Mack, L.B. McDonald and Brown)

HUMAN RESOURCES DEPARTMENT - CONSENT

43. Approval to seek competitive bids for the City Health Insurance medical program

NEIGHBORHOOD SERVICES DEPARTMENT - CONSENT

44. Approval of the Second Amendment to the Interlocal Agreement between Clark County and the City of Las Vegas to extend the agreement to December 30, 2001 for the Senior Safety Project
45. Approval of a \$100,000 deferred loan of Community Development Block Grant (CDBG) funds to S2 Art Group, Ltd., to provide gap financing for the purpose of moving its corporate headquarters from New York to #1 West Charleston Boulevard, Las Vegas - Ward 5 (Weekly)

PUBLIC WORKS DEPARTMENT - CONSENT

46. Approval of a Fourth Supplemental Interlocal Contract for LAS 01 B 95 Angel Park Detention Basin Expansion by and between the Clark County Regional Flood Control District and the City of Las Vegas to extend the completion date of this project due to delay in BLM permitting and resolution of environmental issues - Ward 2 (L. B. McDonald)
47. Approval of a Second Supplemental Interlocal Contract for LAS 16 A 98 Ann Road Channel West - Allen Road to Rancho Drive by and between the Clark County Regional Flood Control District and the City of Las Vegas to redistribute funds in the interlocal contract - Ward 6 (Mack)
48. Approval of a Fifth Supplemental Interlocal Contract for LAS 09 L 98 Freeway Channel - Alta Drive to Sahara Avenue by and between the Clark County Regional Flood Control District and the City of Las Vegas to extend the completion date of this project to allow time to redesign the Charleston lateral from Charleston Boulevard to Tonopah Road as requested by University Medical Center Hospital and Clark County Regional Flood Control District and to acquire potential financing through University Medical Center - Wards 1, 3 and 5 (M. McDonald, Reese and Weekly)
49. Approval of a Second Supplemental Interlocal Contract for LAS 10 F 97 Gowan Outfall Lone Mountain Branch - Ferrell Street to Kenny Way by and between the Clark County Regional Flood Control District and the City of Las Vegas to extend the completion date of the design contract through the construction of this project - Ward 4 (Brown)
50. Approval to file a Right-of-Way Grant application with the Bureau of Land Management for roadway, sewer and drainage purposes on portions of land lying within the Northeast Quarter (NE 1/4) of Section 13, T19S, R60E, M.D.M., 30' wide located along the north side of Whispering Sands Drive between Bradley Road and Thom Boulevard - Ward 6 (Mack)
51. Approval of Sewer Connection and Interlocal Contract with Clark County Sanitation District - VTN Nevada on behalf of SRE NEVADA-1 L.L.C., owner (south of Sahara Avenue and west of Tioga Way APN #163-10-102-003) - (County)
52. Approval of an encroachment request from Phillip Regeski on behalf of Campaigne Place Limited Partnership, owner (Eighth Street between Stewart Avenue and Ogden Avenue and the southeast corner of Ninth Street and Stewart Avenue) - Ward 5 (Weekly)
53. Approval of an encroachment request from Phillip Regeski on behalf of L'Octaine Limited Partnership, owner (southeast corner of Gass Avenue and Las Vegas Boulevard) - Ward 5 (Weekly)
54. Approval of an encroachment request from Carter Burgess, Inc. on behalf of Desert Inn CVS, LLC, a Nevada Limited Liability Company, owner (northeast corner of Desert Inn Road and Fort Apache Road) - Ward 2 (L.B. McDonald)
55. Approval of an encroachment request from Valley Health Systems, LLC, owner (southeast corner of Rose Street and Valerie Street) - Ward 5 (Weekly)
56. Approval of an encroachment request from Hynds Properties, LLC, owner (northwest corner of Cheyenne Avenue and Decatur Boulevard) - Ward 6 (Mack)

PUBLIC WORKS DEPARTMENT - CONSENT

57. Approval of a Landscape Architectural Services Agreement with SWA Group for landscape architectural design services for the Lewis Avenue Corridor Enhancement Project (\$175,000 -TEA-21 Enhancement Funds, City of Las Vegas Matching Funds, Regional Transportation Commission Traffic Capacity and Safety Improvements, Arts Commission Funds, Road and Flood Capital Project Funds, City of Las Vegas Street Rehabilitation Funds) - (Ward 3 - Reese)
58. Approval of an Interlocal Agreement with Clark County for construction of road improvements on Tenaya Way - Tropical Parkway to Azure Drive - Ward 6 (Mack)
59. Approval of an Engineering Design Services Agreement with the Poggemeyer Design Group for the design of the Downtown Street Rehabilitation Phase I project (\$100,000 - Street Rehabilitation Fund/Sanitary Sewer Fund) - Ward 5 (Weekly)
60. Approval of a Contract Modification with Las Vegas Paving to bring utility lines to Fire Station #10 from Waldman Avenue as part of the I-15 Freeway Channel project (\$65,327.90 - Capital Projects Fire & Rescue) - Ward 1 (M. McDonald)

RESOLUTIONS - CONSENT

61. R-68-2001 - Approval of a resolution authorizing reimbursement of prior expenditures from bond proceeds and calling a public hearing on the incurrence of a medium-term obligation for various sewer and flood control projects (various wards)
62. R-69-2001 - Approval of a Resolution directing the City Treasurer to prepare the Nineteenth Assessment Lien Apportionment Report regarding: Special Improvement District No. 505 Elkhorn Springs Area (Levy Assessments) - Ward 6 (Mack)
63. R-70-2001 - Approval of a Resolution approving the Nineteenth Assessment Lien Apportionment Report regarding: Special Improvement District No. 505 Elkhorn Springs Area (Levy Assessments) - Ward 6 (Mack)
64. R-71-2001 - Approval of a Resolution authorizing the creation of City Parkway IV A, Inc., a Nevada nonprofit corporation, assigning the rights of the City of Las Vegas to certain agreements regarding Lot 4 to City Parkway IV A, Inc. and ratifying the acceptance of Lot 5-1 by City Parkway IV, Inc. - Ward 5 (Weekly)

REAL ESTATE COMMITTEE - CONSENT

65. Approval of authorization for staff to enter into negotiations for a Property Use Agreement with Holdings Manager, LLC, for use of approximately 1.02 acres of City leased BLM land located in the vicinity of Buffalo Drive and Deer Springs Way, known as Parcel Number 125-21-701-005 - Ward 6 (Mack)
66. Approval of a Land Purchase Agreement for the sale of approximately 0.38 acres of land, located in the vicinity of Cimarron and Westcliff Drives and commonly referred to as Parcel Number 138-28-814-001 to Lloyd M. Nelson (\$2,750 revenue + associated closing costs - Parks Capital Improvement Projects) - Ward 2 (L.B. McDonald)
67. Approval of a Lease Agreement Renewal between the City of Las Vegas and the Economic Opportunity Board of Clark County at the Las Vegas Business Center (\$32,832 revenue/36 months-Las Vegas Business Center Operations Fund) - Ward 5 (Weekly)
68. Approval of a Lease Agreement Renewal between the City of Las Vegas and Stargate Plumbing at the Las Vegas Business Center (\$36,720 revenue/36 months-Las Vegas Business Center Operations Fund) - Ward 5 (Weekly)
69. Approval of a Third Amendment to a Lease Agreement between the City of Las Vegas and Michael and Beatrice Katz Family Trust RE: Manpower, Inc. to add approximately 500 square feet of office space to the existing Lease Agreement located in the Manpower Building, 314 Las Vegas Boulevard North (\$510 month - Non Departmental Expenditures) - Ward 5 (Weekly)

DISCUSSION / ACTION ITEMS**ADMINISTRATIVE - DISCUSSION**

70. Report on the proposed 500kV transmission line from Nevada Power representatives
71. Report and possible action concerning the status of 2001 legislative issues and direct staff as deemed necessary
72. Discussion and possible action regarding the City's future role and involvement in the Veteran's Day Parade
73. Discussion and possible action to create a Las Vegas Centennial Celebration Committee and direct staff accordingly

CITY ATTORNEY - DISCUSSION

74. Discussion and possible action regarding a letter to Convenience Store Owners concerning sales of drug paraphernalia
75. Discussion and possible action regarding a moratorium on new car dealerships in Centennial Hills
76. Discussion and possible action on Appeal of Work Card Denial: Archie Alvon Gant, 539 East Saint Louis #104, Las Vegas, NV 89104
77. Discussion and possible action on Appeal of Work Card Denial: Courtney Colleen McNeal, 4185 Paradise Road, #1248, Las Vegas, Nevada 89109
78. Discussion and possible action on Appeal of Work Card Denial: Cynthia Lee Lazenby, 3919 E. Cheyenne T-50, Las Vegas, Nevada 89115
79. Discussion and possible action on Appeal of Work Card Denial: Soniya Jane Jimenez, 4249 N. Commerce Street, Apt. 2159, North Las Vegas, Nevada 89032

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

80. Discussion and possible action regarding Temporary Approval of Change of Ownership & Business Name for a Tavern Liquor License subject to the provisions of the fire codes and Health Dept. regulations, From: Longhorn Enterprises, Inc., dba Golden Steer, Joseph Kludjian, Pres, Secy, Treas, 75%, To: Prime Enterprises 2001, LLC, dba Golden Steer Steak House, 308 West Sahara Ave., Michael J. Signorelli, Mgr, Mmbr, 68% - Ward 3 (Reese)
81. Discussion and possible action regarding Change of Ownership and Business Name for a Beer/Wine/Cooler Off-sale Liquor License subject to the provisions of Health Dept. regulations, From: Albert P. Rasho, dba Star Mini Mart, Albert P. Rasho, 100%, To: KSH Enterprises, Inc., dba Allstar Minimart, 2339 North Jones Blvd., George H. Shawshani, Dir, Pres, Secy, Treas, 100% - Ward 6 (Mack)
82. Discussion and possible action to prioritize projects being considered for funding in the General Government and Culture & Recreation Capital Project Funds

LEISURE SERVICES DEPARTMENT - DISCUSSION

83. Discussion and possible action on naming a park at Alexander and Campbell - Ward 4 (Brown)

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

84. Discussion and possible action regarding Policies for Projects of Regional Significance as proposed by the Southern Nevada Regional Planning Coalition (SNRPC)

BOARDS & COMMISSIONS - DISCUSSION

85. TRAFFIC & PARKING COMMISSION – Robert White, Term Expiration 6-21-2001
86. CITIZENS ADVISORY COMMITTEE ON DOWNTOWN DEVELOPMENT - Discussion and possible action to dissolve the Citizens Advisory Committee on Downtown Development

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

87. 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
88. 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
89. 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
90. 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
91. 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
92. 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

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.

93. 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
94. 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
95. 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

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.

- 96. Bill No. 2001-52 – Establishes a list of uses that may be permitted in the C-V Zoning District by means of special use permit. Sponsored by: Councilman Larry Brown
- 97. Bill No. 2001-53 – Adopts the Population Element of the Las Vegas 2020 Master Plan. Proposed by: Robert S. Genzer, Director of Planning and Development
- 98. Bill No. 2001-54 – Establishes an expedited procedure for the use of vehicle immobilizing devices under certain circumstances. Proposed by: Michael Sheldon, Director of Detention and Enforcement
- 99. Bill No. 2001-55 – Bond ordinance (Ordinance No. 5293 - Levies assessments originally adopted on February 7, 2001) is being amended to change the final payment date for Special Improvement District No. 808 (Summerlin Area) assessments after partial pre-payments from April 2011 to April 2021 - Ward 2 (L.B. McDonald)

1:00 P.M. - AFTERNOON SESSION

- 100. 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

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.

- 101. EXTENSION OF TIME - Z-0001-99(2) - BECKER TRUST COMPANY, LAS VEGAS DUNES, INC. AND HUGO R. PAULSON - Request for an Extension of Time on an approved Rezoning FROM: R-E (Residence Estates) TO: R-PD2 (Residential Planned Development - 2 Units Per Acre) of 189.2 acres on the east and west sides of the Durango Drive alignment, between the Moccasin Road and Log Cabin Way alignments (APN: 125-04-001-001, 002, 003, 005, 006, 007, and 125-05-604-014), PROPOSED USE: 470-LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISION, Ward 6 (Mack). The Planning Commission (4-0-1 vote) and staff recommend APPROVAL
- 102. EXTENSION OF TIME - Z-0009-99(2) - LAS VEGAS DUNES, INC. - Request for an Extension of Time on an approved Rezoning FROM: R-E (Residence Estates) TO: R-PD2 (Residential Planned Development - 2 Units Per Acre) for 40.0 acres adjacent to the north side of the Log Cabin Way alignment, approximately 2,700 feet east of Durango Drive (APN: 125-04-001-008), PROPOSED USE: 112-LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISION, Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

103. NOT TO BE HEARD BEFORE 4:00 P.M.: GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0013-01 - GRAND TETON & EL CAPITAN, LIMITED LIABILITY COMPANIES - Request to Amend a portion of the Centennial Hills Sector Plan FROM: PCD (Planned Community Development) TO: MLA (Medium-Low Attached) on approximately 17.2 acres on the northwest corner of the intersection of El Capitan Way and Grand Teton Drive (APN: 125-08-401-003), Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission was unable to obtain a super-majority vote (3-3), therefore, this item will be forwarded to the City Council with a recommendation of DENIAL.
104. NOT TO BE HEARD BEFORE 4:00 P.M.: REZONING RELATED TO GPA-0013-01 - PUBLIC HEARING - Z-0023-01 - GRAND TETON & EL CAPITAN, LIMITED LIABILITY COMPANIES - Request for a Rezoning FROM: R-E (Residence Estates) TO: R-PD12 (Residential Planned Development - 12 Units Per Acre) of approximately 17.20 acres located on the northwest corner of the intersection of El Capitan Way and Grand Teton Drive (APN: 125-08-401-003), PROPOSED USE: MULTI-FAMILY RESIDENTIAL SUBDIVISION, Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission vote resulted in a tie (3-3) which is tantamount to DENIAL.
105. NOT TO BE HEARD BEFORE 4:00 P.M.: GENERAL PLAN AMENDMENT RELATED TO GPA-0013-01 AND Z-0023-01 - PUBLIC HEARING - GPA-0014-01 - GRAND TETON & EL CAPITAN, LIMITED LIABILITY COMPANIES - Request to Amend Map 7 of the Centennial Hills Sector Plan to RELOCATE A PROPOSED MULTI-USE TRAIL ALIGNMENT within an approximately 22.95 acre area bounded by El Capitan Way on the east, Ackerman Avenue on the north, Grand Teton Drive on the south, and the US 95 Frontage Road on the west (APN: 125-08-401-003), Ward 6 (Mack). The Planning Commission (5-1 vote) and staff recommend APPROVAL.
106. REVIEW OF CONDITION - PUBLIC HEARING - U-0147-99(1) - ONE BODY IN CHRIST CHURCH - Request for an Extension of Time and a Review of Condition #5 on an approved Special Use Permit WHICH REQUIRED PARKING LOT PERIMETER LANDSCAPING FOR AN OFF-SITE PARKING LOT AND A 2,806 SQUARE FOOT ADDITION TO AN EXISTING 2,289 SQUARE FOOT CHURCH (ONE BODY IN CHRIST) at 5300 and 5367 Jay Avenue (APN: 138-12-710-042 and 048), R-E (Residence Estates) and C-2 (General Commercial) Zones, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL.
107. 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.
108. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0110-97(1) - BECKER REALTY, INC. - Request for a Site Development Plan Review FOR A PROPOSED 140-UNIT MULTIPLE FAMILY RESIDENTIAL DEVELOPMENT on approximately 9.35 acres adjacent to the south side of the Northern Beltway and approximately 600 feet west of Decatur Boulevard (APN: 125-25-501-009), R-E (Residence Estates) Zone under Resolution of Intent to R-PD15 (Residential Planned Development - 15 Units Per Acre), Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL.
109. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SD-0012-01 - ASTORIA IRON MOUNTAIN, LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review FOR A PROPOSED 140 LOT SINGLE-FAMILY SUBDIVISION on 35.32 acres at the northeast corner of Iron Mountain Road and Fort Apache Road (APN: 125-05-401-001, 125-05-402-001, 125-05-403-001, and 125-05-404-003), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to R-PD3 (Residential Planned Development - 3 Units Per Acre), Ward 6 (Mack). The Planning Commission (3-0-2 vote) and staff recommend APPROVAL.
110. VACATION - PUBLIC HEARING - VAC-0006-01 - COREY AND SALLY MORLEY, AND WILLIAM AND BARBARA PIPES - Petition to vacate Government Patent Reservations generally located south of Lone Mountain Road and north of Peaceful Dawn Avenue, between Shaumber Road and Barden Road; and to vacate a portion of the Barden Road right-of-way between Lone Mountain Road and Peaceful Dawn Avenue, Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend APPROVAL.

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

111. MAJOR MODIFICATION - IRON MOUNTAIN RANCH RESIDENTIAL PLANNED DEVELOPMENT MASTER PLAN - PUBLIC HEARING - Z-0016-98(4) - WILLIAM LYON HOMES - Request for a Major Modification to the Iron Mountain Ranch Residential Planned Development Master Plan TO REMOVE APPROXIMATELY 40 ACRES FROM THE OVERALL PLAN AREA at the northeast corner of the intersection of Jones Boulevard and Grand Teton Drive (APN: 125-12-401-001), R-E (Residence Estates) Zone under Resolution of Intent to R-PD2 (Residential Planned Development - 2 Units Per Acre), [PROPOSED: R-PD2 (Residential Planned Development - 2 Units Per Acre)], Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend DENIAL
112. GENERAL PLAN AMENDMENT RELATED TO Z-0016-98(4) - PUBLIC HEARING - GPA-0011-01 - WILLIAM LYON HOMES - Request to Amend a portion of the Centennial Hills Sector Plan FROM: DR (Desert Rural) TO: R (Rural Density Residential) on approximately 40 acres at the northeast corner of the intersection of Jones Boulevard and Grand Teton Drive (APN: 125-12-401-001), Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend DENIAL
113. REZONING RELATED TO Z-0016-98(4) AND GPA-0011-01 - PUBLIC HEARING - Z-0025-01 - WILLIAM LYON HOMES - Request for a Rezoning FROM: R-E (Residence Estates) under Resolution of Intent to R-PD2 (Residential Planned Development - 2 Units Per Acre) TO: R-PD2 (Residential Planned Development - 2 Units Per Acre) on approximately 40 acres at the northeast corner of the intersection of Jones Boulevard and Grand Teton Drive, (APN: 125-12-401-001), PROPOSED USE: SINGLE FAMILY RESIDENTIAL SUBDIVISION, Ward 6 (Mack). Staff recommends APPROVAL if Z-0016-98(4) and GPA-0011-01 are approved; or if Z-0016-98(4) is approved and GPA-0011-01 is denied; or if Z-0016-98(4) is denied and GPA-0011-01 is approved; or STRIKE if Z-0016-98(4) and GPA-0011-01 are denied. The Planning Commission (4-1-1 vote) recommends DENIAL
114. ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - V-0009-01 - MARTIN & PHYLLIS SCHWARTZ REVOCABLE FAMILY TRUST ON BEHALF OF CHARLESTON RANCHO PLAZA - Request for a Variance TO ALLOW A 20 FOOT HIGH POLE SIGN WHERE 12 FOOT IS THE MAXIMUM HEIGHT PERMITTED located at 2324 West Charleston Boulevard (APN: 139-32-802-032), C-D (Designed Commercial) Zone, Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission vote on a motion for Approval resulted in a tie (2-2-1). This item is being forwarded to City Council without a recommendation
115. ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - V-0010-01 - 5 STAR PROPERTIES-CHARLESTON & RANCHO ON BEHALF OF UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA - Review requested by Councilman Michael McDonald from the Approval by the Planning Commission of a request by 5 Star Properties-Charleston & Rancho on behalf of University Medical Center of Southern Nevada for a Variance TO ALLOW A 20 FOOT HIGH MONUMENT SIGN WHERE 8 FOOT IS THE MAXIMUM HEIGHT PERMITTED located at 2231 West Charleston Boulevard (APN: 162-04-101-002), R-E (RESIDENCE ESTATES) Zone under Resolution of Intent to O (Office) Zone, Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (4-0-1 vote) recommends APPROVAL
116. ABEYANCE ITEM - REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0296-94(2) - K & J PARTNERSHIP ON BEHALF OF ELLER OUTDOOR ADVERTISING - Appeal from the Denial by the Planning Commission of a request by K & J Partnership on behalf of Eller Outdoor Advertising of a Required One Year Review for an approved Special Use Permit WHICH ALLOWED A 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 820 South Valley View Boulevard (APN: 139-31-801-002), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (5-0-1 vote) and staff recommend DENIAL
117. ABEYANCE ITEM - REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0271-93(2) - SZECHWAN CORPORATION ON BEHALF OF LAMAR OUTDOOR ADVERTISING COMPANY - Required Two Year Review on an approved Special Use Permit on property located at 3101 West Sahara Avenue WHICH ALLOWED A 50 FOOT HIGH, 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN, C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald), APN: 162-08-104-004. The Planning Commission (4-1-1 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

118. ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - U-0034-01 - T.J.P. NEVADA, LIMITED PARTNERSHIP ON BEHALF OF SEILER, INC. - Appeal filed by Lionel Sawyer & Collins from the Denial by the Planning Commission of a request by T.J.P. Nevada, Limited Partnership on behalf of Seiler, Inc. for a Special Use Permit FOR A PROPOSED 40 FOOT TALL, 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 2101 South Decatur Boulevard (APN: 163-01-708-004), C-2 (General Commercial) Zone, Ward 1 (M. McDonald). Staff recommends APPROVAL. The Planning Commission (4-2 vote) recommends DENIAL
119. SPECIAL USE PERMIT - PUBLIC HEARING - U-0182-00 - CRAIG MARKETPLACE LIMITED LIABILITY COMPANY - Request for a Special Use Permit and Site Development Plan Review FOR A PROPOSED 5,000 SQUARE FOOT TAVERN located approximately 650 feet south of Craig Road and 650 feet east of Tenaya Way (APN: 138-03-701-020), C-1 (Limited Commercial) Zone, Ward 6 (Mack). The Planning Commission (3-0-2 vote) and staff recommend APPROVAL
120. SPECIAL USE PERMIT - PUBLIC HEARING - U-0035-01 - MISSION SPRINGS PROPERTIES ON BEHALF OF CINGULAR WIRELESS - Request for a Special Use Permit FOR A PROPOSED 60 FOOT TALL WIRELESS COMMUNICATION MONOPOLE at 100 South Maryland Parkway (APN: 139-35-310-002), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (4-0-1 vote) and staff recommend APPROVAL
121. SPECIAL USE PERMIT - PUBLIC HEARING - U-0043-01 - LEONARD & ELIZABETH CARPI TRUST ON BEHALF OF MARCELINA LAMOUREUX - Request for a Special Use Permit FOR A SECOND-HAND DEALER at 4331 West Charleston Boulevard (APN: 162-06-510-001), C-1 (Limited Commercial) and R-E (Residence Estates) Zones, Ward 1 (M. McDonald). The Planning Commission (6-0 vote) and staff recommend APPROVAL
122. SPECIAL USE PERMIT - PUBLIC HEARING - U-0044-01 - FOSTER-DAY, INC. - Appeal filed by Kittrell Garlock and Associates from the Denial by the Planning Commission of a request by Foster-Day, Inc. for a Special Use Permit FOR MOTOR VEHICLE SALES (USED) on 2.06 acres on the west side of Rancho Drive, approximately 800 feet north of Cheyenne Avenue (APN: 138-12-801-007), C-2 (General Commercial) Zone, Ward 6 (Mack). Staff recommends APPROVAL. The Planning Commission (5-1-0 vote) recommends DENIAL
123. SITE DEVELOPMENT PLAN REVIEW RELATED TO U-0044-01 - PUBLIC HEARING - SD-0020-01 - FOSTER-DAY, INC. - Request for a Site Development Plan Review FOR A PROPOSED 1.08 ACRE MOTOR VEHICLE SALES (USED) LOT WITH A 2,250 SQUARE FOOT COMMERCIAL BUILDING; AND FOR A WAIVER OF REQUIRED LANDSCAPING on 2.06 acres on the west side of Rancho Drive, approximately 800 feet north of Cheyenne Avenue (APN: 138-12-801-007), C-2 (General Commercial) Zone, Ward 6 (Mack). Staff recommends APPROVAL. The Planning Commission (5-1-0 vote) recommends DENIAL
124. SPECIAL USE PERMIT - PUBLIC HEARING - U-0046-01 - VINCENT EBARB - Request for a Special Use Permit FOR A BAILBOND SERVICE at 101 East Bonneville Avenue (APN: 139-34-311-034), R-4 (High Density Residential) Zone under Resolution of Intent to C-2 (General Commercial) Zone, Ward 3 (Reese). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
125. SPECIAL USE PERMIT - PUBLIC HEARING - U-0047-01 - LARRY LAPENTA ON BEHALF OF DAVID WALSH - Request for a Special Use Permit FOR OPEN AIR VENDING IN CONJUNCTION WITH AN EXISTING HARDWARE STORE at 3535 North Rancho Drive, (APN: 138-12-301-003), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL
126. ABEYANCE ITEM - 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

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

- 127.ABEYANCE ITEM - 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
- 128.ABEYANCE ITEM - REZONING - PUBLIC HEARING - Z-0115-00 - JOSEPH & SALLY WARPINSKI ON BEHALF OF NEVADA LANDSCAPE CORPORATION - Request for a Rezoning FROM: R-E (Residence Estates) and C-2 (General Commercial) TO: C-2 (General Commercial); and a request for a Site Development Plan Review and a Waiver of the required perimeter landscaping FOR A PROPOSED LANDSCAPE MATERIAL YARD at 5232 Ricky Road (APN: 138-12-710-052), Ward 6 (Mack). Staff recommends APPROVAL. The Planning Commission (5-0-1 vote) recommends DENIAL
- 129.REZONING - PUBLIC HEARING - Z-0021-01 - DORRELL FRONTAGE, LIMITED LIABILITY COMPANY - Request for a Rezoning FROM: U (Undeveloped) [ML-EXP (Medium-Low) General Plan Designation] TO: TC (Town Center) on 30.42 acres located approximately 660 feet south of Elkhorn Road, approximately 660 feet north of Deer Springs Way, and approximately 330 feet east of Fort Apache Road (APN: 125-20-101-013, 014, and 125-20-201-002 through 005), PROPOSED USE: SINGLE FAMILY RESIDENTIAL SUBDIVISION, Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
- 130.ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0036-00 - SAHARA WESTLAKE ASSOCIATES - Request to amend a portion of the Southeast Sector Map of the General Plan FROM: SC (Service Commercial) TO: GC (General Commercial) on the south side of Sahara Avenue, approximately 330 feet west of Arville Street (APN's: 162-07-101-008, 009 and 010), Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (4-0-2 vote) failed to obtain a super-majority which is tantamount to DENIAL
- 131.ABEYANCE ITEM - REZONING RELATED TO GPA-0036-00 - PUBLIC HEARING - Z-0112-00 - SAHARA WESTLAKE ASSOCIATES - Request for a Rezoning FROM: C-1 (Limited Commercial) TO: C-2 (General Commercial) on the south side of Sahara Avenue, approximately 330 feet west of Arville Street (APN's: 162-07-101-008, 009 and 010), PROPOSED USE: NEW MOTORCYCLE DEALERSHIP, Ward 1 (M. McDonald). The Planning Commission (4-0-2 vote) and staff recommend DENIAL
- 132.GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0030-00 - HOWARD HUGHES CORPORATION - Request to Amend a portion of the Southeast Sector of the General Plan FROM: GC (General Commercial) TO: M (Medium Density Residential) on 15.3 acres approximately 320 feet west of Rancho Drive between Lake Mead Boulevard and Coran Lane (APN: 139-19-601-003), Ward 5 (Weekly). Staff recommends APPROVAL. The Planning Commission was unable to obtain a super-majority vote therefore this item will be forwarded to the City Council with a DENIAL recommendation
- 133.REZONING RELATED TO GPA-0030-01 - PUBLIC HEARING - Z-0096-00 - HOWARD HUGHES CORPORATION - Request for a Rezoning FROM: C-2 (General Commercial) TO: R-3 (Apartments) on 15.3 acres located approximately 320 feet west of Rancho Drive, between Lake Mead Boulevard and Coran Lane (APN: 139-19-601-003), PROPOSED USE: APARTMENTS, Ward 5 (Weekly). The Planning Commission (2-1-2 vote) and staff recommend APPROVAL
- 134.GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0007-01 - CITY OF LAS VEGAS - Request to Amend a portion of the Centennial Hills Sector Plan FROM: ML (Medium-Low Density Residential) TO: PF (Public Facilities) on approximately 5.17 acres on the northwest corner of the intersection of Fort Apache Road and Gilmore Avenue (APN: 138-07-501-014), Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend APPROVAL
- 135.REZONING RELATED TO GPA-0007-01 - PUBLIC HEARING - Z-0016-01 - CITY OF LAS VEGAS - Request for a Rezoning FROM: R-E (Residence Estates) TO: C-V (Civic) on approximately 5.17 acres at the northwest corner of the intersection of Fort Apache Road and Gilmore Avenue (APN: 138-07-501-014), PROPOSED USE: FIRE STATION, Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

136. SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0007-01 AND Z-0016-01 - PUBLIC HEARING - Z-0016-01(1) - CITY OF LAS VEGAS - Request for a Site Development Plan Review FOR A PROPOSED 10,738 SQUARE FOOT FIRE STATION on approximately 5.17 acres located on the northwest corner of the intersection of Fort Apache Road and Gilmore Avenue (APN: 138-07-501-014), R-E (Residence Estates) Zone, [PROPOSED: C-V (Civic)], Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend APPROVAL
137. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0008-01 - BECKER REALTY, INC. - Request to Amend a portion of the Centennial Hills Sector Plan of the General Plan FROM: M (Medium Density Residential) TO: SC (Service Commercial) for 3.6 acres located on the south side of the northern Beltway alignment, approximately 630 feet west of Decatur Boulevard (APN: 125-25-501-009), Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
138. REZONING RELATED TO GPA-0008-01 - PUBLIC HEARING - Z-0018-01 - BECKER REALTY, INC. - Request for a Rezoning FROM: R-E (Residence Estates) under Resolution of Intent to R-PD15 (Residential Planned Development - 15 Units Per Acre) TO: C-1 (Limited Commercial) for 3.6 acres on the south side of the northern Beltway alignment, approximately 630 feet west of Decatur Boulevard (APN: 125-25-501-009), PROPOSED USE: RETAIL COMMERCIAL CENTER, Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
139. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0010-01 - AMERICAN BAPTIST CHURCHES OF THE PACIFIC SOUTHWEST ON BEHALF OF FELLOWSHIP CHRISTIAN CHURCH - Request to Amend a portion of the Centennial Hills Sector Plan FROM: DR (Desert Rural) TO: PF (Public Facility) on 4.9 acres at 6210 West Cheyenne Avenue (APN: 138-11-802-011), Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL
140. REZONING RELATED TO GPA-0010-01 - PUBLIC HEARING - Z-0020-01 - AMERICAN BAPTIST CHURCHES OF THE PACIFIC SOUTHWEST ON BEHALF OF FELLOWSHIP CHRISTIAN CHURCH - Request for a Rezoning FROM: R-E (Residence Estates) TO: C-V (Civic) on 4.9 acres at 6210 West Cheyenne (APN: 138-11-802-011), PROPOSED USE: CHURCH, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL
141. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION 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