

RESOLUTION NO. R-84-2001

A RESOLUTION DIRECTING THE DEPARTMENT OF PUBLIC WORKS/CITY ENGINEER ON BEHALF OF THE CITY TO PREPARE AN ESTIMATE OF COST AND TO PREPARE AND FILE WITH THE CITY CLERK PRELIMINARY PLANS AND AN ASSESSMENT PLAT IN CONNECTION WITH A PROPOSED PROJECT IN SPECIAL IMPROVEMENT DISTRICT NO. 1484 – ALTA DRIVE (RANCHO DRIVE TO VALLEY VIEW BOULEVARD), FOR THE ACQUISITION AND IMPROVEMENTS OF A STREET PROJECT AND STREET BEAUTIFICATION PROJECT IN THE CITY OF LAS VEGAS PURSUANT TO THE CONSOLIDATED LOCAL IMPROVEMENT LAW, AND ALL LAWS AMENDATORY THEREOF AND SUPPLEMENTAL THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF.

Summary: Initial Resolution

WHEREAS, the City Council of the City of Las Vegas in the County of Clark, State of Nevada (hereinafter the "City Council" and the "City" respectively) is of the opinion and has determined and does hereby declare that the interest of the City requires the acquisition and improvement of a Street Project as defined in NRS 271.225 and a Street Beautification Project as defined in NRS 271.223 (collectively, hereinafter the "Project"); and

WHEREAS, for the purpose of designation and identification, it is desirable that the hereinafter described Project be known and identified as City of Las Vegas, Nevada, Special Improvement District No. 1484 – Alta Drive (Rancho Drive to Valley View Boulevard) (hereinafter the "Improvement District" or "District").

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY THAT:

Section 1. The City's Department of Public Works (hereinafter the "Engineer") is hereby authorized and directed to prepare, and file with the City Clerk preliminary plans showing a typical section of the contemplated improvements, the type or types of material, approximate thickness and wideness, and a preliminary estimate of the total cost (including all incidental costs), and a preliminary estimate of the portion of the total cost to be assessed for the acquisition and improvement of the Project, which is more particularly described as follows:

The Project includes 24' wide pavement, curb, gutter, 5' wide sidewalk (north side only), streetlights (north side only), residential driveways, landscaping, irrigation systems, and entry monumentation.

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

Section 3. The Engineer is hereby directed to estimate the cost of each type of construction in a lump sum or by unit prices, as the Engineer may deem most desirable, for the construction, acquisition, improvement and installation of the improvements designated above. Such preliminary estimate of costs shall also include, without limiting the generality of the foregoing, the advertising, appraising, engineering, legal, printing and such other expenses as in the judgment of such Engineer are necessary or essential to the completion of such work or improvement. The entire cost of the Project is of special benefit and shall be paid, in part, by special assessment against the tracts benefited.

Section 4. The Engineer is hereby directed to prepare and file with the City Clerk, an assessment plat showing the area to be assessed, the market value and a description of each tract, the name and address of each owner, the amount of estimated maximum benefits to be assessed against each tract, and the basis by which the entire cost will be apportioned and assessments levied. The estimated benefits may be shown by an attached addendum to the plat which may be designated as the preliminary assessment roll.

Section 5. The boundaries of the District shall be the area in which the improvements are located, i.e., Alta Drive (both sides) from Rancho Drive to approximately 275 feet west of Lacy Lane, as shown on the preliminary plans and specifications and preliminary assessment roll to be provided as described above.

Section 6. The officers of the City are directed to effectuate the provisions of the Resolution.

Section 7. All resolutions, or parts thereof, in conflict herewith are hereby repealed to the extent of such inconsistency.

Section 8. The invalidity of any provisions of this Resolution shall not affect any remaining provisions hereof.

Section 9. The City Council has determined, and does hereby declare, that this Resolution shall be in effect after its passage in accordance with law.

PASSED AND APPROVED this 3rd day of October, 2001.



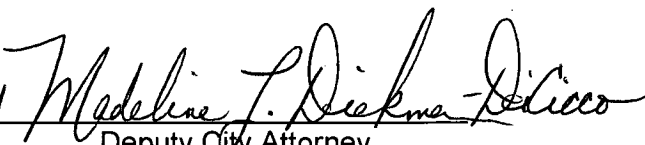
OSCAR B. GOODMAN, Mayor

Attest:



BARBARA JO RONECUS, City Clerk

Approved as to Form:

9-20-01 

Date Deputy City Attorney

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

I, Barbara Jo Ronemus, the duly chosen and qualified City Clerk of the City of Las Vegas (hereinafter 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 (hereinafter the "City Council") at a meeting held on October 3, 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 City Council as follows:

Those Voting Aye:

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

Those Voting Nay:

NONE

Those Absent:

NONE

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 City 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 City 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 least three working days before the meeting at the principal office of the City 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 City 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

(b) By mailing a copy of the notice to each person, if any, who has requested notice of the meetings of the City Council in the same manner in which notice is required to be mailed to a member of the City 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 City 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 City Council for an item

on the agenda, except for certain confidential materials and any other materials pertaining to closed meetings, as provided by law.

6. A copy of such notice so given of the meeting of the City Council on October 3, 2001 is attached to this certificate as Exhibit "A".

IN WITNESS WHEREOF, I have hereunto set my hand on this October 3, 2001.

(SEAL)



BARBARA JO RONECUS, City Clerk

Exhibit "A"

(Attach Notice of Meeting and Agenda)

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City of Las Vegas

CITY COUNCIL AGENDA

OCTOBER 3, 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.

OCTOBER 3, 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 MARY BREDLAU, CHRIST CHURCH EPISCOPAL
- PLEDGE OF ALLEGIANCE
- RECOGNITION OF CITIZEN OF THE MONTH
- RECOGNITION OF OCTOBER AS FIRE PREVENTION MONTH
- RECOGNITION OF THE LAS VEGAS FIRE AND RESCUE DEPARTMENT'S HEART SAFE COMMUNITY
- RECOGNITION OF EMPLOYEE PARTICIPATION AND GRAND PRIZE DRAWING FOR THE CITY SPONSORED ENERGY CONSERVATION CONTEST
- RECOGNIZE CITY EMPLOYEE MARIA CASTILLO-COUCH AS KLAS CHANNEL 8 PORTRAIT OF SUCCESS RECIPIENT

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 September 5, 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.

DETENTION & ENFORCEMENT DEPARTMENT - CONSENT

3. Approval of revised bi-annual Contractual Agreement between the City of Las Vegas and the Las Vegas Clark County Library District to provide library services to the inmates of the detention center facility (\$75,312 - General Fund) - Ward 3 (Reese)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

4. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments
5. Approval of transfer of funds in the amount of \$500,000 from Parks & Leisure Capital Project Fund (CPF) to the Detention & Enforcement CPF for the purpose of accelerating the Close Custody Unit Renovation - Ward 3 (Reese)
6. Approval of a Special Event Liquor License for Steiner's "A Nevada Style Pub", Location: 8410 West Cheyenne Ave., Suite 107, Date: October 6, 2001, Type: Special Event General, Event: Oktoberfest 2001, Responsible Person in Charge: Vicki Ellis - Ward 4 (Brown)
7. Approval of a Special Event Liquor License for Tenaya Creek Restaurant & Brewery, Location: 3101 North Tenaya Way, Date: October 6, 2001, Type: Special Event General, Event: Oktoberfest, Responsible Person in Charge: Katherine "Lee" Lardner - Ward 4 (Brown)
8. Approval of a Special Event Liquor License for Gateway Arts Association, Location: 107 East Charleston Blvd., Date: October 13, 2001, Type: Special Event General, Event: Outdoor Music & Arts Festival, Responsible Person in Charge: Catherine Dixon - Ward 3 (Reese)
9. Approval of Manager for a Package Liquor License, American Drug Stores, Inc., dba Sav On Drugs #9053, 2100 West Charleston Blvd., Charles J. Rastello, Gen Mgr - Ward 5 (Weekly)
10. Approval of a new Beer/Wine/Cooler On-sale Liquor License subject to the provisions of the planning codes, Guillen and Guillen, dba Tony's Mexican Food, 2041 North Jones Blvd., #100, Antonio Guillen and Evelia Guillen, 100% jointly as husband and wife - Ward 6 (Mack)
11. Approval of a new Restricted Gaming License for 15 slots subject to approval by the Nevada Gaming Commission, Almeida & Almeida, dba Maggie's Tavern, 1203 East Charleston Blvd., Suites I & J, William E. Almeida and Margarita Almeida, 100% jointly as husband and wife - Ward 5 (Weekly)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

12. Approval of Manager for a Tavern Liquor License and a Non-restricted Limited Gaming License for 35 slots subject to continued compliance with Gaming Control Board regulations, MMIG, Inc., dba Foothills Ranch, 3377 North Rancho Drive, Brenda Lee Skipworth, Mgr - Ward 6 (Mack)
13. Approval of a new Burglar Alarm License, Security Signal Devices, Inc., dba SSD Systems, 1740 North Lemon Street, Anaheim, CA 92801, John F. Affeld, Pres, 100% - (Anaheim, CA)
14. Approval of a new Independent Massage Therapist License, Sam Madani, dba Smile Massage Therapy, 4601 West Sahara Ave., Suite G, Sam Madani, 100% - Ward 1 (M. McDonald)
15. Approval of a new Independent Massage Therapist License, Jeanne Brouillette, dba Jeanne Brouillette, 7310 Smoke Ranch Road, Suite M, Jeanne M. Brouillette, 100% - Ward 4 (Brown)
16. Approval of Change of Business Name for an Independent Massage Therapist License, Li Huan Huang, dba From: Hong Kong Style Shiatsu, To: Sakura Shiatsu, 4320 Sanderling Circle, Unit 89, Li H. Huang, 100% - (County)
17. ABEYANCE ITEM - Approval of a new Package Liquor License subject to the provisions of Health Dept. regulations, Family Food II, dba Family Food II, 1602 H Street, Salar Shoshani, 50%, Thamer Jarjees, 50% - Ward 5 (Weekly)
18. Approval of award of Bid Number 02.1730.09-RC, Peak Avenue Storm Drain and Sanitary Sewer Improvements, Torrey Pines to Jones Boulevard and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: FREHNER CONSTRUCTION COMPANY, INC. (\$1,771,111 - Enterprise Fund) - Ward 6 (Mack)
19. Approval of award of Bid Number 01.15301.06-LED, Baker Park Phase III, New Pool & Bathhouse and approve the construction conflicts & contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: J.A. VAY & SONS, INC. (\$1,561,250 - Capital Projects Fund) - Ward 3 (Reese)
20. Approval of Use Agreement to utilize Clark County Bid Number 4825-00 (TC) for the purchase of nine (9) 4-Door Police Interceptor Package Sedans - Department of Field Operations - Award recommended to: FRIENDLY FORD (\$200,000 - Capital Funds)
21. Approval of award of Bid Number 010106-TC, Annual Requirements Contract for Tires and Tire Repair - Department of Field Operations - Award recommended to: TED WIENS TIRE (Estimated annual amount of \$40,000 for Lots 1 and 4 - General Fund) and CHARLIE CASE TIRE (Estimated annual amount of \$145,000 for Lots 2, 3, and 5 - General Fund)
22. Approval of award of Bid Number 01.40211.01-LED, Furnish & Install Diesel Exhaust System at Fire Station #3 - Department of Fire & Rescue - Award recommended to: CREATIVE AIR CONSULTANTS, INC. (\$61,814 - Capital Projects Fund) - Ward 5 (Weekly)
23. Approval of the issuance of a purchase order for the purchase of an Emergency Notification System - Department of Fire & Rescue - Award recommended to: DIALOGIC COMMUNICATIONS CORPORATION (\$52,345 - Special Revenue Fund)

HUMAN RESOURCES DEPARTMENT - CONSENT

24. Approval to renew the vendor contracts for Employee Medical Insurance Providers (\$623,820 - Self-Insurance Internal Service Fund)
25. Approval to contract with Health Plan of Nevada for Health Maintenance Organization (HMO) services (\$766,500 - Self-Insurance Internal Service Fund) (NOTE: This item is a companion to Item #24.)
26. Approval to renew the Life Insurance Program with Standard Insurance (\$205,000 - All Funds Fund) (NOTE: This item is a companion to Item #24.)

NEIGHBORHOOD SERVICES DEPARTMENT - CONSENT

27. Approval of the First Amendment to the Agreement with Economic Opportunity Board Child Care Assistance Division granting Neighborhood Services certified match funding in the amount of \$281,174 for the Child Care Improvement Grant Program - All Wards

PUBLIC WORKS DEPARTMENT - CONSENT

28. Approval of Interlocal Contract No. 383 between the City of Las Vegas, Clark County and the Regional Transportation Commission, for the design of Buffalo Drive-Sky Pointe Drive to Deer Springs Way (\$50,000 - Regional Transportation Commission) - Ward 6 (Mack)
29. Approval to file an amendment to Right-of-Way Grant No. N-66402 with the Bureau of Land Management for an additional area for sewer easement purposes on portions of land lying within the North Half (N 1/2) of Section 5, T20S, R60E, M.D.M., generally located on the south side of Kraft Avenue, west of El Capitan Way - 138-05-101-006 - Ward 4 (Brown)
30. Approval of the Willing Buyer/Willing Seller Program for the Durango Drive - Phase III "S" Curve Improvements Project - Tropical Parkway to Centennial Parkway (\$690,000 Regional Transportation Commission of Southern Nevada) - Ward 6 (Mack)
31. Approval of Contract Modification #1 with Las Vegas Paving to install new water services and new water mains as part of the Washington Avenue-Martin Luther King to I-15 to Owens Avenue project (\$418,000 - Las Vegas Valley Water District) - Ward 5 (Weekly)
32. Approval of an Encroachment Request from PBS & J Engineers on behalf of W. L. Homes, LLC, owner (Gowan Road at Shadow Peak Street) - Ward 4 (Brown)
33. Approval of amended Interlocal Agreement No. 136 with Clark County for construction of road improvements on Tenaya Way (Tropical Parkway to Azure Drive) - Ward 6 (Mack)
34. Approval of a Professional Services Agreement with Lucchesi Galati Architect Inc. for the design services of Veterans Memorial Pool Cover Building located at 101 Pavilion Center Drive and Glenmoor Drive (\$128,025 - Parks Capital Improvement Funds) - Ward 2 (L. B. McDonald)

RESOLUTIONS - CONSENT

35. ABEYANCE ITEM - R-84-2001 - Approval of a Resolution directing the Department of Public Works/City Engineer to prepare preliminary plans regarding: Special Improvement District No. 1484 - Alta Drive (Rancho Drive to Valley View Boulevard) (Capital Projects Fund - Special Assessments) - Ward 1 (M. McDonald)
36. ABEYANCE ITEM - R-85-2001 - Approval of a Resolution directing the Department of Public Works/City Engineer to prepare preliminary plans regarding: Special Improvement District No. 1485 - Alta Drive (Landscape Maintenance) (Capital Projects Fund - Special Assessments) - Ward 1 (M. McDonald)
37. R-116-2001 - Approval of a Resolution directing the City Treasurer to prepare the Seventh Assessment Lien Apportionment Report re: Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
38. R-117-2001 - Approval of a Resolution approving the Seventh Assessment Lien Apportionment Report regarding: Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
39. R-118-2001 - Approval of a Resolution directing the City Treasurer to prepare the Eighth Assessment Lien Apportionment Report re: Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

RESOLUTIONS - CONSENT

40. R-119-2001 - Approval of a Resolution approving the Eighth Assessment Lien Apportionment Report regarding: Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
41. R-120-2001 - Approval of a Resolution directing the City Treasurer to prepare the Sixty-Fifth Assessment Lien Apportionment Report regarding: Special Improvement District No. 707 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
42. R-121-2001 - Approval of a Resolution approving the Sixty-Fifth Assessment Lien Apportionment Report regarding: Special Improvement District No. 707 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
43. R-122-2001 - Approval of a Resolution Determining the Cost and Directing the City Engineer to Prepare the Final Assessment Roll re: Special Improvement District No. 1482 - Gowan Road (Metro Park) from Hualapai Way to Jenson Street (\$65,331.88 - Levy Assessments) - Ward 4 (Brown)
44. R-123-2001 - Approval of a Resolution fixing the time and place when complaints, protests, and objections to the final assessment roll will be heard for Special Improvement District No. 1482 - Gowan Road (Metro Park) from Hualapai Way to Jenson Street (\$65,331.88 - Levy Assessments) - Ward 4 (Brown)

REAL ESTATE COMMITTEE - CONSENT

45. Approval of a Quitclaim Deed and Declaration of Value for 1.97 acres from the City of Las Vegas to the State of Nevada, acting by and through its Department of Transportation (NDOT) in conjunction with on/off tulip connector across Centennial Center Boulevard - Ward 6 (Mack)
46. Approval of a Purchase Agreement between the City of Las Vegas (CLV) and KB HOME Nevada, Inc. (KB) for the purchase of Parcel Numbers 138-09-501-001 and -002, located on the southeast corner of Cimarron and Alexander Roads from the City of Las Vegas (\$450,000 revenue less associated closing costs - Parks Capital Improvement Projects) - Ward 4 (Brown)
47. Approval of a Memorandum of Understanding (MOU) 2001-1 between the City of Las Vegas (City) and the Clark County School District (CCSD) for use of the Bettye Wilson Soccer Complex located on the northwest corner of Lake Mead Boulevard and Tenaya Way - Ward 4 (Brown)
48. Approval of an Agreement for the Sale of Real Property between Priority One Commercial (on behalf of the City of Las Vegas) and BBC Trust, identified as Parcel Numbers 139-22-313-004 through 139-22-313-010 (seven vacant lots averaging 6,907 square feet), located on Gregory Street between Elliot and Alexander Avenues (\$140,000 revenue less associated closing costs - Parks CIP Fund) - Ward 5 (Weekly)
49. Approval of an Easement and Rights-of-Way between the City of Las Vegas (City) and the Las Vegas Valley Water District (LVVWD) for the construction of water lines to service vacant land, known as Garehime Heights Park, located near Alexander and Campbell Roads, identified as Parcel Number 138-08-101-015 - Ward 4 (Brown)
50. Approval of Grant Deed from Help Them Walk Again as payment for the \$228,000 Home Investment Partnerships Program (HOME) deferred loan on the main building situated on APN 138-36-803-016 and Deed of Reconveyance for APN 138-36-803-015 (formerly APN 138-36-803-003) at 5300 West Charleston - Ward 1 (M. McDonald)

DISCUSSION / ACTION ITEMS**ADMINISTRATIVE - DISCUSSION**

51. Report and possible action on fiscal impacts on the City from recent events
52. Discussion and possible action on a proposed interlocal agreement between the City of Las Vegas and Clark County to provide an extension of time to allow for the adoption of an interlocal agreement which would establish joint position on corporate boundaries, annexations, land use planning, transportation planning, parks and trails planning and urban services, and direct staff as deemed appropriate
53. Discussion and possible action on a proposed interlocal agreement between the City of Las Vegas and Clark County to provide for the adoption of an interlocal agreement which would establish a joint position on corporate boundaries, annexations, land use planning, transportation planning, parks and trails planning and urban services, and direct staff as deemed appropriate

BUSINESS DEVELOPMENT - DISCUSSION

54. ABEYANCE ITEM - Discussion and possible action regarding the Conceptual Design Drawings of a parking garage completed by Walker Parking Consultants on the Bank of America property at 624 S. 4th Street - Ward 5 (Weekly)
55. Discussion and possible action to authorize the City Manager to select and contract with a consultant to provide services in identifying and securing funding for renovation, restoration and maintenance of the Federal Building and Post Office located at 301 E. Stewart Avenue (APN# 139-34-501-002) - Ward 5 (Weekly)

CITY ATTORNEY - DISCUSSION

56. Discussion and possible action on Appeal of Work Card Denial: Michelle Victoria Alvarez, 6812 White Shell Circle, Las Vegas, NV 89108
57. Discussion and possible action on Appeal of Work Card Denial: Jim Crampton, 3785 Monument, Las Vegas, NV 89121

DETENTION & ENFORCEMENT DEPARTMENT - DISCUSSION

58. Discussion and possible action to augment the Detention and Enforcement Budget to provide for the hiring of additional corrections staff necessary to adequately supervise 600 additional inmates (\$3,574,909 – General Fund-Detention Bed Rental Program) - Ward 3 (Reese)

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

59. Discussion and possible action regarding Temporary Approval of a new Supper Club Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, ARG Enterprises, Inc., dba Stuart Anderson's Black Angus, 2025 Village Center Circle, Ralph S. Roberts, Dir, Pres, COO, Patrick J. Kelvie, Dir, VP, Secy, Treas - Ward 4 (Brown)
60. Discussion and possible action regarding a new Slot Operator Space Lease Location Restricted Gaming License for 7 slots and Approval to Participate in Revenue subject to approval by the Nevada Gaming Commission, E-T-T, Inc., dba Texaco Star Mart, 9991 West Charleston Blvd., Mixed Nuts Hospitality Group, LLC, Participant in Gaming Revenue, William R. Phillips, Mmbr, Mgr, 100% - Ward 2 (L.B. McDonald)

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

61. ABEYANCE ITEM - Discussion and possible action regarding a new Beer/Wine/Cooler Off-sale Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Albertson's, Inc., dba Albertson's Express #6061, 4800 West Craig Road, Peter L. Lynch, Pres, Kay L. O'Riordan, Secy, John F. Boyd, Treas, (NOTE: Item to be heard in the afternoon session in conjunction with Item #123 - Special Use Permit #U-0031-00) - Ward 6 (Mack)
62. ABEYANCE ITEM - Discussion and possible action regarding a new Slot Operator Space Lease Location Restricted Gaming License for 7 slots subject to the provisions of the planning codes, Cardivan Company, db at Albertson's Express #6061, 4800 West Craig Road, (NOTE: Item to be heard in the afternoon session in conjunction with Item #123 - Special Use Permit #U-0031-00) - Ward 6 (Mack)
63. Discussion and possible action to re-allocate funds and award Bid Number 01.15301.20-LED, Northwest Family Golf Course & Park and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: Lowest responsive, responsible bidder (Park Range: \$2,480,000 - \$3,100,000; Golf Course Range: \$5,600,000 - \$8,100,000 - Capital Projects Fund) - Ward 4 (Brown)
64. ABEYANCE ITEM - Discussion and possible action regarding negotiation of a contract for the Operation and Management of the Northwest Family Golf Course, Request for Proposal No. 010070-LR - Finance & Business Services - Ward 4 (Brown)
65. Public hearing, discussion and possible action on the adoption of qualification criteria for City of Las Vegas public work projects pertaining to buildings, parks, and other non-right-of-way construction projects exceeding \$100,000 - Department of Finance & Business Services - All Wards

FIRE AND RESCUE DEPARTMENT - DISCUSSION

66. Discussion and possible action on the 2001 All-Hazard Emergency Operations Plan for the City of Las Vegas - All Wards

LEISURE SERVICES DEPARTMENT - DISCUSSION

67. ABEYANCE ITEM - Discussion and possible action on naming a park at Cheyenne Avenue and Jensen Street - Ward 4 (Brown)

NEIGHBORHOOD SERVICES DEPARTMENT - DISCUSSION

68. ABEYANCE ITEM - Discussion and possible action regarding request from Clark County to raise \$562,949 to provide nine months of basic, emergency shelter for 250 homeless men through the MASH Village tent structure, including a requested \$191,403 from the City of Las Vegas - All Wards

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

69. Discussion and possible action regarding the city's level of participation, ownership, liability and maintenance of recreation (equestrian) trails as described in Assembly Bill #63 - Wards 4 and 6 (Brown and Mack)

PUBLIC WORKS DEPARTMENT - DISCUSSION

70. ABEYANCE ITEM - Discussion and possible action on a Neighborhood Traffic Management Program Manual (\$47,000 - Department of Motor Vehicles and Public Safety) - All Wards
71. Report on the status of Park projects

RESOLUTIONS - DISCUSSION

72. R-124-2001 - Discussion and possible action regarding the resolution authorizing payment to eligible city employees during military leave (\$500,000 - General Fund)

BOARDS & COMMISSIONS - DISCUSSION

73. 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
74. ABEYANCE ITEM - Discussion and possible action on the two or four year appointment of the Ward 6 representative on the Ethics Review Board in accordance with Ordinance No. 5436, adopted August 1, 2001
75. ABEYANCE ITEM - PARK & RECREATION ADVISORY COMMISSION – Jack Doyle, Term Expiration 4-1-2004 (Deceased)
76. ABEYANCE ITEM - SENIOR CITIZENS ADVISORY BOARD – Alberta Allen – Term Expiration 6-2003 (Moved Out of State)
77. ABEYANCE ITEM - CHILD CARE LICENSING BOARD – June Gilmore – Term Expiration 6-28-2003 (Resigned)
78. CHILD CARE LICENSING BOARD – Diane Simon-Jessen – Term Expiration 6-18-2005 (Resigned)
79. SENIOR CITIZEN LAW PROJECT ADVISORY BOARD – Kimberly Malloy - Term Expires 11-1-2001

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

80. Bill No. 2001-86 – Annexation No. A-0009-01(A) – Property Location: On the north side of O'Hare Road, east of the Fort Apache Road alignment; Petitioned By: Barbara Singleton Trust, et al; Acreage: 13.68 acres; Zoned: R-A (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Michael Mack
81. Bill No. 2001-87 – Annexation No. A-0010-01(A) – Property Location: On the southeast corner of Log Cabin Way and Fort Apache Road; Petitioned By: Love Family Trust; Acreage: 10.25 acres; Zoned: R-A (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Michael Mack
82. Bill No. 2001-88 – Annexation No. A-0043-01(A) – Property Location: On the north side of Horse Drive, approximately 330 feet east of El Capitan Way; Petitioned By: Shriner's Childrens Hospital, et al; Acreage: 10.32 acres; Zoned: R-A (County Zoning), U (DR) (City Equivalent); Sponsored by: Councilman Michael Mack
83. Bill No. 2001-89 – Ordinance Creating Special Improvement District No. 1478 - Vegas Drive (Rancho Drive to I-15) Sponsored by: Step Requirement

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, EXCEPT THOSE ITEMS WHICH MAY BE STRICKEN OR TABLED. PUBLIC TESTIMONY TAKES PLACE AT THE RECOMMENDING COMMITTEE MEETING HELD FOR THAT PURPOSE.

- 84. Bill No. 2001-83 – Establishes rules, regulations and business licensing requirements for farmers' markets. Proposed by: Mark Vincent, Director of Finance & Business Services
- 85. Bill No. 2001-90 – Annexation No. A-0032-01(A) – Property Location: Near the northeast corner of El Capitan Way and Grand Teton Drive; Petitioned By: Roadrunner Properties, LLC, et al; Acreage: 15.50 acres; Zoned: R-A (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Michael Mack
- 86. Bill No. 2001-91 – Annexation No. A-0033-01(A) – Property Location: On the north side of O'Hare Avenue approximately 220 feet east of Fort Apache Road; Petitioned By: O'Hare Partners, et al; Acreage: 6.87 acres; Zoned: R-A (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Michael Mack
- 87. Bill No. 2001-92 – Annexation No. A-0037-01(A) – Property Location: On the northeast corner of El Capitan Way and Grand Teton Drive; Petitioned By: Vincent Magliulo; Acreage: 2.58 acres; Zoned: R-A (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Michael Mack

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 OR THOSE ITEMS TO BE STRICKEN OR TABLED.

- 88. Bill No. 2001-93 – Updates the City's notification requirements for certain zoning hearings in conformance with State law. Proposed by: Robert S. Genzer, Director of Planning and Development
- 89. Bill No. 2001-94 – Amends the Zoning Code regarding the expansion and redevelopment of certain nonconforming uses. Proposed by: Robert S. Genzer, Director of Planning and Development
- 90. Bill No. 2001-95 – Amends the Zoning Code to provide for the forwarding of certain variance applications to the City Council for final action. Proposed by: Robert S. Genzer, Director of Planning and Development
- 91. Bill No. 2001-96 – Updates the annexation provisions of the Zoning Code to conform to State law. Proposed by: Robert S. Genzer, Director of Planning and Development
- 92. Bill No. 2001-97 – Amends the Zoning Code to allow the practice of hypnotherapy as a permitted use in all commercial and industrial districts. Proposed by: Robert S. Genzer, Director of Planning and Development
- 93. Bill No. 2001-98 – Amends the Zoning Code provisions relating to wheel stops in parking areas. Proposed by: Robert S. Genzer, Director of Planning and Development
- 94. Bill No. 2001-99 – Allows time-share condominiums in the C-2 Zoning District by means of special use permit. Sponsored by: Councilman Lawrence Weekly
- 95. Bill No. 2001-100 – Revises the Town Center Development Standards Manual in various respects. Proposed by: Robert S. Genzer, Director of Planning and Development
- 96. Bill No. 2001-101 – Makes unenforceable any covenant, condition, restriction or other regulation that prohibits or restricts the display of the American flag. Sponsored by: Mayor Oscar B. Goodman

CLOSED SESSION – To Be Held at Conclusion of Morning Session

Upon a duly carried Motion, a closed meeting is called in accordance with NRS 288.220 to discuss the IAFF contract

1:00 P.M. - AFTERNOON SESSION

97. 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

98. Public hearing to consider the report of expenses to recover costs for abatement of dangerous building located at 905 Scarlet Ridge Drive. PROPERTY OWNER: MARIA C. KING - Ward 2 (L.B. McDonald)
99. Public hearing to consider the report of expenses to recover costs for abatement of dangerous building located at 513 N. Yale Street. PROPERTY OWNER: FRANCISCO AND ADRIANNA QUIJADA - Ward 1 (McDonald)
100. Public hearing to consider the report of expenses to recover costs for abatement of nuisance/litter located at 2909 Millie Avenue. PROPERTY OWNER: DONALD B. STROBEL - Ward 3 (Reese)

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 – DISCUSSION

101. ABEYANCE ITEM - MAJOR MODIFICATION TO THE PARKWAY CENTER DEVELOPMENT PLAN - PUBLIC HEARING - Z-0100-97(5) - UNION PACIFIC RAILROAD COMPANY ON BEHALF OF CHELSEA PROPERTY GROUP, INC. - Request for a Major Modification to amend or delete certain provisions of the Master Development Plan for Lot 1 of Parkway Center, generally located on the southwest corner of Bonneville Avenue and Grand Central Parkway (APN: 139-33-710-001), PD (Planned Development) Zone, Ward 5 (Weekly). Staff has no recommendation for this item. The Planning Commission (5-0 vote) recommends APPROVAL
102. ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0100-97(5) - PUBLIC HEARING - Z-0100-97(6) - UNION PACIFIC RAILROAD COMPANY ON BEHALF OF CHELSEA PROPERTY GROUP, INC. - Request for a Site Development Plan Review FOR A PROPOSED 478,028 SQUARE FOOT RETAIL MALL on 39.20 acres on the southwest corner of Bonneville Avenue and Grand Central Parkway (APN: 139-33-710-001), PD (Planned Development) Ward 5 (Weekly). Staff has no recommendation for this item. The Planning Commission (5-0 vote) recommends APPROVAL
103. MAJOR MODIFICATION TO AMEND SECTIONS OF THE IRON MOUNTAIN RANCH RESIDENTIAL PLANNED DEVELOPMENT MASTER PLAN - PUBLIC HEARING - Z-0016-98(17) - IRON MOUNTAIN RANCH ALLIANCE, LIMITED LIABILITY COMPANY ON BEHALF OF KB HOME NEVADA, INC. - Request for a Major Modification to amend sections of the Iron Mountain Ranch Residential Planned Development Master Plan, in the area roughly bounded by Whispering Sands Drive to the south, Decatur Boulevard to the east, Iron Mountain Road to the north and Jones Boulevard to the west (APN: Multiple), Ward 6 (Mack). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

104. REZONING RELATED TO Z-0016-98(17) - PUBLIC HEARING - Z-0059-01 - IRON MOUNTAIN RANCH ALLIANCE, LIMITED LIABILITY COMPANY ON BEHALF OF KB HOME NEVADA, INC. - Request for a Rezoning FROM: R-E (Residence Estates) Zone under Resolution of Intent to R-PD3 (Residential Planned Development - 3 Units Per Acre) and R-PD5 (Residential Planned Development - 5 Units Per Acre) TO: R-PD4 (Residential Planned Development - 4 Units Per Acre) and R-PD7 (Residential Planned Development - 7 Units Per Acre) on approximately 120 acres at the southwest corner of Iron Mountain Road and Decatur Boulevard (APN: 125-12-101-006, 125-12-501-001, and 125-12-603-001), PROPOSED USE: SINGLE FAMILY RESIDENTIAL, Ward 6 (Mack). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL
105. SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0016-98(17) AND Z-0059-01 - PUBLIC HEARING - Z-0059-01(1) - IRON MOUNTAIN RANCH ALLIANCE, LIMITED LIABILITY COMPANY ON BEHALF OF KB HOME NEVADA, INC. - Request for a Site Development Plan Review FOR A PROPOSED 260-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on approximately 40 acres at the southwest corner of Brent Lane and Decatur Boulevard (APN: 125-12-603-001), R-E (Residence Estates) Zone under Resolution of Intent to R-PD5 (Residential Planned Development - 5 Units Per Acre), [PROPOSED: R-PD7 (Residential Planned Development - 7 Units Per Acre)], Ward 6 (Mack). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL
106. SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0016-98(17), Z-0059-01 AND Z-0059-01(1) - PUBLIC HEARING - Z-0059-01(2) - IRON MOUNTAIN RANCH ALLIANCE, LIMITED LIABILITY COMPANY ON BEHALF OF KB HOME NEVADA, INC. - Request for a Site Development Plan Review FOR A 260 LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on approximately 39 acres on northeast corner of Brent Lane and Bradley Road (APN: 125-12-501-001), R-E (Residence Estates) Zone under Resolution of Intent to R-PD5 (Residential Planned Development - 5 Units Per Acre) [PROPOSED: R-PD7 (Residential Planned Development - 7 Units Per Acre)], Ward 6 (Mack). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL
107. SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0016-98(17), Z-0059-01, Z-0059-01(1) AND Z-0059-01(2) - PUBLIC HEARING - Z-0059-01(3) - IRON MOUNTAIN RANCH ALLIANCE, LIMITED LIABILITY COMPANY ON BEHALF OF KB HOME NEVADA, INC. - Request for a Site Development Plan Review FOR A 173-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on approximately 40 acres on the southwest corner of Iron Mountain Road and Bradley Road (APN: 125-12-101-006), R-E (Residence Estates) Zone under Resolution of Intent to R-PD3 (Residential Planned Development - 3 Units Per Acre) [PROPOSED: R-PD4 (Residential Planned Development - 4 Units Per Acre)], Ward 6 (Mack). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL
108. SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0016-98(17), Z-0059-01, Z-0059-01(1), Z-0059-01(2) AND Z-0059-01(3) - PUBLIC HEARING - Z-0016-98(13) - IRON MOUNTAIN RANCH ALLIANCE, LIMITED LIABILITY COMPANY ON BEHALF OF KB HOME NEVADA, INC. - Request for a Site Development Plan Review FOR A 135-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on approximately 40 acres located at the northwest corner of Horse Drive and Bradley Road (APN: 125-12-202-002), R-E (Residence Estates) Zone under Resolution of Intent to R-PD3 (Residential Planned Development - 3 Units Per Acre), Ward 6 (Mack). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL
109. REVIEW OF CONDITION RELATED TO Z-0016-98(17), Z-0059-01, Z-0059-01(1), Z-0059-01(2), Z-0059-01(3) AND Z-0016-98(13) - PUBLIC HEARING - Z-0016-98(18) - IRON MOUNTAIN RANCH ALLIANCE, LIMITED LIABILITY COMPANY ON BEHALF OF KB HOME NEVADA, INC. - Request for a Review of Condition #2 REGARDING THE NUMBER OF MAXIMUM UNITS; CONDITION #10 REGARDING TIMING OF COMPLETION OF PERIMETER BLOCK WALLS; CONDITION #11 REGARDING THE CONSTRUCTION OF CITY PARK FACILITIES IN LIEU OF REQUIRED OPEN SPACE; CONDITION #51 REGARDING THE PRECEDENCE OF CITY CODE OVER THE IRON MOUNTAIN RANCH MASTER PLAN; AND TO AMEND ALL REFERENCES TO HOMEOWNER'S ASSOCIATION TO LANDSCAPE MAINTENANCE ASSOCIATION in the area roughly bounded by Whispering Sands Drive to the south, Decatur Boulevard to the east, Iron Mountain Road to the north and Jones Boulevard to the west (APN: Multiple), Ward 6 (Mack). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

110. VACATION RELATED TO Z-0016-98(17), Z-0059-01, Z-0059-01(1), Z-0059-01(2), Z-0059-01(3), Z-0016-98(13) AND Z-0016-98(18) - PUBLIC HEARING - VAC-0025-01 - IRON MOUNTAIN RANCH ALLIANCE, LIMITED LIABILITY COMPANY, ET AL ON BEHALF OF KB HOME NEVADA, INC. - Petition to vacate portions of public rights-of-way generally located west of Decatur Boulevard, between Grand Teton Road and Iron Mountain Road, Ward 6 (Mack). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL
111. ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0102-96(5) - CUMORAH CREDIT UNION ON BEHALF OF HADFIELD DEVELOPMENT INC. - Request for a Site Development Plan Review and a Reduction of the Perimeter and Parking Lot Landscaping Requirements FOR A PROPOSED 6,277 SQUARE FOOT OFFICE BUILDING ON 0.58 acres at 7660 West Sahara Avenue (APN: 163-03-415-007), U (Undeveloped) Zone [O (Office) General Plan Designation] under Resolution of Intent to P-R (Professional Office and Parking) Zone, Ward 1 (M. McDonald). The Planning Commission (5-0 vote) and staff recommend APPROVAL
112. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0023-01(1) - GRAND TETON & EL CAPITAN, LIMITED LIABILITY COMPANY ON BEHALF OF D.R. HORTON, INC. - Request for a Site Development Plan Review FOR A PROPOSED 103-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 17.24 acres on the northwest corner of El Capitan Way and Grand Teton Drive (portion of APN: 125-08-401-003), R-E (Residence Estates) Zone under Resolution of Intent to R-PD6 (Residential Planned Development - 6 Units Per Acre), Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL
113. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SD-0054-01 - CITY OF LAS VEGAS - Request for a Site Development Plan Review FOR A RENOVATION AND 54,148 SQUARE FOOT ADDITION TO AN EXISTING COMMUNITY CENTER located on the southeast corner of Lake Mead Boulevard and "J" Street (APN's: 139-21-703-014 and 015) C-V (Civic) Zone, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL
114. RESCIND PREVIOUS ACTION - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0057-98(2) - NINE PARKED PLACE, LIMITED LIABILITY COMPANY AND LOGAN REALTY OF NEVADA, LIMITED LIABILITY COMPANY ON BEHALF OF LOGAN REALTY OF NEVADA, LIMITED LIABILITY COMPANY - Request by City Council to Rescind the Previous Action of APPROVAL for a Site Development Plan Review FOR A PROPOSED 43,700 SQUARE FOOT AUTOMOBILE DEALERSHIP on approximately 8.84 acres on the north side of Sahara Avenue, approximately 650 feet west of Rainbow Boulevard (APN: 163-03-806-003 and 004), U (Undeveloped) Zone [GC (General Commercial) General Plan Designation] under Resolution of Intent to C-2 (General Commercial), Ward 1 (M. McDonald). Staff has no recommendation for this item
115. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0057-98(2) - NINE PARKED PLACE, LIMITED LIABILITY COMPANY AND LOGAN REALTY OF NEVADA, LIMITED LIABILITY COMPANY ON BEHALF OF LOGAN REALTY OF NEVADA, LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review FOR A PROPOSED 43,700 SQUARE FOOT AUTOMOBILE DEALERSHIP on approximately 8.84 acres on the north side of Sahara Avenue, approximately 650 feet west of Rainbow Boulevard (APN: 163-03-806-003 and 004), U (Undeveloped) Zone [GC (General Commercial) General Plan Designation] under Resolution of Intent to C-2 (General Commercial), Ward 1 (M. McDonald). The Planning Commission (6-0 vote) and staff recommend APPROVAL
116. ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - V-0053-01 - WPI-OWENS, LIMITED LIABILITY COMPANY ON BEHALF OF WORLD PREMIER INVESTMENTS - Request for a Variance to ALLOW A 20 FOOT REAR AND SIDE YARD SETBACK WHERE RESIDENTIAL ADJACENCY REQUIRES A MINIMUM REAR AND SIDE YARD SETBACK OF 66 FEET on the southwest corner of the intersection of Pecos Road and Owens Avenue (APN: 139-25-501-001), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (4-2 vote) and staff recommend DENIAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

- 117.ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO V-0053-01 - PUBLIC HEARING - Z-0007-61(2) - WPI-OWENS, LIMITED LIABILITY COMPANY ON BEHALF OF WORLD PREMIER INVESTMENTS - Request for a Site Development Plan Review FOR A PROPOSED 19,326 square foot commercial retail center on the southwest corner of the intersection of Pecos Road and Owens Avenue (APN: 139-25-501-001), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (4-2 vote) and staff recommend DENIAL
- 118.VARIANCE - PUBLIC HEARING - V-0061-01 - THE SALVATION ARMY - Request for a Variance TO ALLOW A ZERO FOOT SIDE SETBACK WHERE TEN FEET IS THE MINIMUM SETBACK ALLOWED FOR PROPOSED DORMITORY BUILDING at 35 West Owens Avenue (APN: 139-27-502-002), M (Industrial) Zone, Ward 5 (Weekly). The Planning Commission (4-3 vote) and staff recommend DENIAL
- 119.SITE DEVELOPMENT PLAN REVIEW RELATED TO V-0061-01 - PUBLIC HEARING - SD-0051-01 - THE SALVATION ARMY - Request for a Site Development Plan Review FOR A PROPOSED 39,180 SQUARE FOOT DORMITORY, A 3,120 SQUARE FOOT CHAPEL AND FOR A REDUCTION OF THE REQUIRED PERIMETER LANDSCAPING REQUIREMENTS on 5.44 acres at 35 West Owens Avenue (APN: 139-27-502-002), M (Industrial) Zone, Ward 5 (Weekly). The Planning Commission (4-3 vote) and staff recommend DENIAL
- 120.ABEYANCE ITEM - REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0148-89(3) - HOOPER INDUSTRIES, LIMITED ON BEHALF OF ELLER OUTDOOR ADVERTISING - Appeal filed by Clear Channel Outdoor from the Denial by the Planning Commission of a request by Hooper Industries, Limited on behalf of Eller Outdoor Advertising for a Required One Year Review on an approved Special Use Permit which allowed a 14 foot by 48 foot off-premise advertising (billboard) sign at 1712 West Charleston Boulevard (APN: 139-33-406-003), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (5-1 vote) and staff recommend DENIAL
- 121.TWO YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0082-99(1) - JERRY KAUFMAN ON BEHALF OF JON FOSTER - Required Two Year Review on an approved Special Use Permit which allowed a Bail Bond Service at 605 South Casino Center Boulevard (APN: 139-34-311-059), C-2 (General Commercial) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 122.FIVE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0059-96(1) - DENNIS A. PERRI, ET AL ON BEHALF OF ELLER OUTDOOR ADVERTISING COMPANY - Required Five Year Review on an approved Special Use Permit which allowed a 14 foot x 48 foot off-premise advertising (billboard) sign to replace an existing 12 foot x 24 foot off-premise advertising (billboard) sign on the west side of Rancho Drive, approximately 75 feet north of Jones Boulevard (APN: 138-11-502-003), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 123.ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - U-0031-00 - AMERICAN STORE PROPERTIES, INC. - Request for a Special Use Permit FOR THE OFF-PREMISE SALE OF BEER AND WINE IN CONJUNCTION WITH A PROPOSED ALBERTSON'S CONVENIENCE STORE on the northwest corner of Craig Road and Decatur Boulevard (APN: 138-01-619-001), C-1 (Limited Commercial) Zone, Ward 6 (Mack). (NOTE: This item to be heard in conjunction with Morning Session Item #61 and Item #62.) The Planning Commission (4-0-1 vote) recommends APPROVAL. Staff recommends DENIAL
- 124.ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - U-0072-01 - BUYERS SYNDICATE - Request for a Special Use Permit FOR TRUCK RENTAL (U-HAUL) at 1411 North Eastern Avenue (APN: 139-26-508-006), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (3-0-1 vote) and staff recommend APPROVAL
- 125.ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - U-0107-01 - YEHUDA GAT AND YEHUDA LEVY - Request for a Special Use Permit for an EXISTING CAR WASH at 110 North Jones Boulevard (APN: 138-25-404-003), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

126. SPECIAL USE PERMIT - PUBLIC HEARING - U-0045-01 - LIA ARNOLD ROBERTS TRUST ON BEHALF OF SAINT GEORGE ROMANIAN ORTHODOX CHURCH - Request for a Special Use Permit and Site Development Plan Review FOR A PROPOSED 6,000 SQUARE FOOT CHURCH WITH A 7,000 SQUARE FOOT RECREATION HALL on 2.62 acres located on the east side of Redrock Street, approximately 330 feet north of Del Rey Avenue (APN: 163-01-102-010), U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation], Ward 1 (M. McDonald). The Planning Commission (6-1 vote) and staff recommend APPROVAL of the Special Use Permit. The Planning Commission (6-1 vote) recommends the Site Development Plan Review be STRICKEN
127. SPECIAL USE PERMIT - PUBLIC HEARING - U-0103-01 - JOSEPH ROBERTS REVOCABLE FAMILY TRUST, ET AL ON BEHALF OF SUN NAM YI - Appeal filed by Nevada Gaming Application Consultants on behalf of Sun Nam Yi from the Denial by the Planning Commission of a request for a Special Use Permit FOR THE SALE OF BEER AND WINE FOR OFF-PREMISE CONSUMPTION IN CONJUNCTION WITH AN EXISTING MARKET at 650 North Eastern Avenue (APN: 139-25-407-002), C-2 (General Commercial) Zone, Ward 3 (Reese). The Planning Commission (4-3 vote) recommends DENIAL. Staff recommends APPROVAL
128. SPECIAL USE PERMIT - PUBLIC HEARING - U-0115-01 - ROSE WHITESIDE LIVING TRUST ON BEHALF OF STEVEN GIBSON - Request for a Special Use Permit FOR A PROPOSED SECOND-HAND DEALER at 625 Las Vegas Boulevard South (APN: 139-34-410-182), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
129. SPECIAL USE PERMIT - PUBLIC HEARING - U-0117-01 - WORLD ENTERTAINMENT CENTERS, LIMITED LIABILITY COMPANY ON BEHALF OF BOLA I, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED 2,162 SQUARE FOOT TAVERN (LA SALSA) IN CONJUNCTION WITH NEONOPOLIS on the northwest corner of Fremont Street and Las Vegas Boulevard (APN: 139-34-513-003), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
130. SPECIAL USE PERMIT - PUBLIC HEARING - U-0118-01 - AMERCO REAL ESTATE COMPANY ON BEHALF OF JOSE MEYER - Request for a Special Use Permit FOR A MINOR AUTO REPAIR GARAGE located approximately 460 feet south of Jones Boulevard and Rancho Drive (APN: 138-12-101-005), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
131. SITE DEVELOPMENT PLAN REVIEW RELATED TO U-0118-01 - PUBLIC HEARING - SD-0049-01 - AMERCO REAL ESTATE COMPANY ON BEHALF OF JOSE MEYER - Request for a Site Development Plan Review FOR A PROPOSED 24,675 SQUARE FOOT MINOR AUTOMOTIVE REPAIR FACILITY on 2.10 acres, located approximately 460 feet south of the intersection of Jones Boulevard and Rancho Drive (APN: 138-12-101-005), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
132. REZONING - PUBLIC HEARING - Z-0047-01 - TORREY PINES TRUST ON BEHALF OF R.L. HOMES, LIMITED LIABILITY COMPANY - Request for a Rezoning FROM: R-E (Residence Estates) TO: R-PD5 (Residential Planned Development - 5 Units Per Acre) on 8.58 acres on the southeast corner of the intersection of Torrey Pines Drive and La Madre Way (APN: 125-35-801-001), PROPOSED USE: SINGLE FAMILY RESIDENTIAL, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
133. SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0047-01 - PUBLIC HEARING - Z-0047-01(1) - TORREY PINES TRUST ON BEHALF OF R.L. HOMES, LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review FOR A PROPOSED 47-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 8.58 acres on the southeast corner of the intersection of Torrey Pines Drive and La Madre Way (APN: 125-35-801-001), R-E (Residence Estates) Zone [PROPOSED: R-PD5 (Residential Planned Development - 5 Units Per Acre)], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

134. REZONING - PUBLIC HEARING - Z-0058-01 - WESTVIEW, LIMITED LIABILITY COMPANY ON BEHALF OF R/S DEVELOPMENT - Request for a Rezoning FROM: U (Undeveloped) Zone [R (Rural Density Residential) General Plan Designation] and U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation] TO: R-PD3 (Residential Planned Development - 3 Units Per Acre) and R-PD5 (Residential Planned Development - 5 Units Per Acre) on approximately 20 acres on the southwest corner of Wittig Avenue and the Tee Pee Lane Alignment (APN: 125-19-501-011, 012, 013, 014, 125-19-601-002 and 003), PROPOSED USE: SINGLE FAMILY RESIDENTIAL DEVELOPMENT, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
135. SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0058-01 - PUBLIC HEARING - Z-0058-01(1) - WESTVIEW, LIMITED LIABILITY COMPANY ON BEHALF OF R/S DEVELOPMENT - Request for a Site Development Plan Review FOR A PROPOSED 100-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on approximately 20 acres at the southwest corner of Wittig Avenue and the Tee Pee Lane Alignment (APN: 125-19-501-011, 012, 013, 014, 125-19-601-002 and 003), U (Undeveloped) Zone [R (Rural Density Residential) and L (Low Density Residential) General Plan Designations] [PROPOSED: R-PD3 (Residential Planned Development - 3 Units Per Acre) and R-PD5 (Residential Planned Development - 5 Units Per Acre)], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
136. REZONING - PUBLIC HEARING - Z-0060-01 - CHETAK DEVELOPMENT - Request for a Rezoning FROM: C-1 (Limited Commercial) TO: C-2 (General Commercial) Zone on approximately 2.36 acres on the northwest corner of Sahara Avenue and Paradise Road (APN: 162-03-411-009, 010, and 011), PROPOSED USE: TATTOO PARLOR, Ward 3 (Reese). The Planning Commission (6-0-1 vote) and staff recommend DENIAL
137. SPECIAL USE PERMIT RELATED TO Z-0060-01 - PUBLIC HEARING - U-0114-01 - CHETAK DEVELOPMENT - Appeal filed by Cornerstone Company on behalf of Chetak Development from the Denial by the Planning Commission of a request for a Special Use Permit FOR A TATTOO PARLOR at 2206 Paradise Road, (APN: 162-03-411-009), C-1 (Limited Commercial) Zone [PROPOSED: C-2 (General Commercial)], Ward 3 (Reese). The Planning Commission (6-0-1 vote) and staff recommend DENIAL
138. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0033-99 - NADER-NOOROZIAN - Request to Amend a portion of the West Las Vegas Plan FROM: P (Park/School) TO: SC (Service Commercial) on 0.27 acres on the southwest corner of Owens Avenue and "H" Street (APN: 139-27-110-001 and 004), Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend DENIAL
139. 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

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MAYOR GOODMAN

Items 35 and 36. Item 35 is R-84-2001, approval of a Resolution directing the Department of Public Works/City Engineer to prepare preliminary plans regarding Special Improvement District No. 1484, Alta Drive – Rancho Drive to Valley View Boulevard, a Capital Projects Fund Special Assessment in Ward 1. And Item 36 is R-85-2001, approval of a Resolution directing the Department of Public Works/City Engineer to prepare preliminary plans regarding Special Improvement District No. 1485, Alta Drive – Landscape Maintenance, Capital Projects Fund Special Assessment. That too, of course, is in Ward 1. Mr. Goecke.

RICHARD GOECKE, DIRECTOR OF
PUBLIC WORKS

Yes, Your Honor. Of course, this was the topic of discussion last evening now. Both of these items deal with the creation of a special improvement district. Today we would not be creating that special improvement district. So, we're not talking about the creation of that district. But what we are talking about is certainly one thing that we need is some guidance as to what the design parameters might be on Alta Drive if the project was going to move forward, and in order for us to develop those – detailed plans.

What I gleamed from the meeting last evening is that we're now talking about a 34-foot roadway section, the serpentine configuration, the sidewalk, streetlighting and landscaping. That's the information that we would need to have confirmed, or some other information, in order for us to develop detailed design plans.

The item before you though, at some point in time, once we do this, we'll go down the road and we would be asking Mayor and Council to create this special improvement district. There was some confusion, I think, a little bit last evening about how the district might be created. There are two districts that we would look at being created. The first district deals with all the construction cost plus two years of maintenance cost. That's one district. And that's the first district that would go out the door.

The other district is an ongoing maintenance district that would sit on the shelf and would be activated after the first two years of maintenance cost that are contained in the first assessment district expire. So, one district would be implemented right away. The other district would be created but not implemented until some point in time in the future.

The Mayor had a question, I know Councilwoman McDonald had a question also, and this is the area that I needed to discuss with – Brad Jerbic is, is there a way that the landscaping could go in and the City not have the ability to

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create the maintenance district. That's the question that I need answered, because I have two reads on it. One is that if you set a maintenance dollar number, if ever you go over that number in year five, six, seven, that triggers the creation of a new assessment district that you have to go out and perhaps all the people could come in and say no, we don't want it and then you're stuck with the problem.

Now, that's, that I need to explore a little bit, because I – have two reads on that. It doesn't have to be answered today, but it certainly does to your, Mayor, your satisfaction. I know, Councilwoman, you raised the question too. So that's what is, will ultimately before you, be before you. But today, I und – I need to understand and know what the design parameters might be.

COUNCILMAN McDONALD

Mr. Goecke, I mean, Your Honor.

MAYOR GOODMAN

Yes.

COUNCILMAN McDONALD

There's two things. Number one, the question. I think last night it was very clear when we talked to the neighbors and the City Council that all the questions that were, that was a very positive meeting. First of all, I'd like to thank the Mayor and Council. I know it was late, a late night after a long day. Especially, Your Honor, with the discussions we had with the power situation in your office and your bowling. And Councilman Reese did a great job bowling, I guess. He's a heck of a bowler. Not only a leader, but a great bowler.

When we sat down after the meeting, I think we came up a configuration that's going to be serpentine and that it'd be widened where we have the – bus turnouts. We also have a bike lane/trails system going up. That would also serve as an emergency lane, in case a vehicle broke down; correct?

RICHARD GOECKE, DIRECTOR OF
PUBLIC WORKS

That's correct.

COUNCILMAN McDONALD

Okay. After the meeting, I sat down and talked with attorneys, and there was about 40 of them in the room. When we sat down and started talking about this, the way they also envisioned and also the creation where they want to work with the City is that they could actually, with this improvement district they talked about the questions that Councilwoman McDonald had, was a way to tie it into the property, was to tie it into their – deed. That if – they sold their property, say you or I bought the property, we'd also assume that assessment that goes onto, to the – Alta.

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So that would – be one way to tie it in. They have other innovative ways that they – have no problem working with the – City Attorney. I thought it was a very direct question, a very good question that was asked. Because we want to be able to ensure that the landscaping's taken up. This is no different than your plan which you've talked about and you're going to talk about, with some of the ideas we have for traffic calming devices where we have trees, where you have a water main coming out of a piece of property. When that person wants to pay the SID and maintain that SID, it runs also with their deed, with their property.

So, that's some of the ideas the attorneys had coming up. I think you heard from the neighborhood. They're very adamant. We also need to, you, myself, the Mayor, bring the information back, because there's other neighbors that want to be involved in this. People that are, don't live on Alta, but – have access on and to. They also want to be involved in this. They want to be involved in the payment of it and the execution of it. So that's also another way, homeowners association behind the way.

So I know everybody's up in arms and this project's, everybody's taking shots at is because it's – unknown. It's – venturing in a different territory. So, as I said last night, all this does, these two items, is get the horse out of the gate, to bring a vote back to the neighborhood to see what the exact numbers are, 'cause I think the numbers have gone down since we've – widened the street a little bit more. The exact landscaping, what it's going to look like. It's been a two-year plan, two years' worth of meetings.

So, the meeting was productive last night. It was forceful. We had representatives here this morning, also from the neighborhood representing the 300 people that showed up last night. So, I think those questions, as we venture into it, I would agree and I echo the comments of the Mayor last night. We need to make sure it's in concrete. We need to make sure this is maintained and doesn't fall back on the City.

MAYOR GOODMAN

Thank you.

RICHARD GOECKE, DIRECTOR OF
PUBLIC WORKS

Now, having had just a very brief conversation with Brad this morning, I'm optimistic that the Mayor's concern and Councilwoman McDonald's concern can be satisfied. But that doesn't have to be placed in concrete today.

But what I do need to know, as previously mentioned, is the design parameters and then I think I have appropriate staff,

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and Finance Director's here, we can ask any other questions that may be on your minds this morning.

COUNCILMAN McDONALD

Your Honor, there's also one comment and you and I talked about it, with the – bike lane/trails system/emergency vehicle lane. And also in driving Councilwoman McDonald's Ward this morning, we need to make sure that working with the City Attorney's Office, and I would ask him to draft up a bill in his office, that if we do have people driving in a bike lane, passing in a bike lane, that we do have something set in stone for Metropolitan Police Department to enforce. A City code that would create a – very good fine for someone driving in a bike lane. Because if we have them in established, not just in Councilwoman McDonald's Ward, but the other Wards surrounding, it creates a dangerous hazard.

So I – would ask the City Attorney to draft that. I would ask for a – very hefty fine, upwards around one of the – largest fines we have in the City of Las Vegas, because it – creates a dangerous situation where we're going to have children riding bikes and also this is our trail system leading to the Northwest, we do not want that to be impacted.

MAYOR GOODMAN

Thank you. Any other comments or questions at this time? I, Mr. Goecke, I – found last night's, would you like to say something, Mr. Vincent?

MARK VINCENT, DIRECTOR OF
FINANCE & BUSINESS SERVICES

If – I may, Mayor.

MAYOR GOODMAN

Go ahead, please.

MARK VINCENT, DIRECTOR OF
FINANCE & BUSINESS SERVICES

I just wanted again to – get it on the record. I made a statement last night and I – was told there was another article this morning in the paper that kind of got the facts a little bit confused.

MAYOR GOODMAN

Is that unusual?

MARK VINCENT, DIRECTOR OF
FINANCE & BUSINESS SERVICES

No comment. This is the – issue of the interlocal funds that we received from Clark County for our Buffalo Football Field Complex. I – stated last night that that interlocal agreement was specifically for that complex, it was for engineering and costs of construction. That's where that money went. Those funds however, allowed us to reallocate some City discretionary funds that were on that project to this Alta Drive project.

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So indirectly, that's – the course of the path that the funds went. But the funds we're spending are discretionary funds on this Alta Drive project, are not County dollars. They're not from the interlocal.

COUNCILMAN McDONALD

And, Mark, I think you also pointed out that that was above board. It was voted on by this Council, passed through.

MARK VINCENT, DIRECTOR OF
FINANCE & BUSINESS SERVICES

Yes. The –

COUNCILMAN McDONALD

So there – was a question, Your Honor, in that a gentleman came up at the end about, on where the County, where the money went, where the County money came through, funneled, however he wanted to say it. But it was a good question he asked from the audience. But your explanation last night was very good and I just want to make sure that everything has been voted on, above aboard, and where we are today.

MARK VINCENT, DIRECTOR OF
FINANCE & BUSINESS SERVICES

Yes, it has. And the confusion was that the agenda item where we accepted the County contract was the same agenda item where we transferred previously – allocated, but unrestricted funds. So, by definition, it couldn't have been the County money, but it was on the same agenda item. Council did approve it and pass it. That's probably where the confusion came from.

COUNCILMAN McDONALD

Thank you.

MAYOR GOODMAN

Thank you. Any other comments? All right. I – thought last night's meeting, I found it to be very interesting, as well as informative. Because I – sensed that there is a real feeling on the part of our constituents that they do want to preserve their neighborhoods. They want to keep them very livable and that was their primary objective. And, in sensing that, I heard loud and clear the expression from those who attended, who not only lived on Alta, but lived in the surrounding areas, that they believe that this was beneficial to the entire neighborhood. And many of them took the position that they would like to contribute to the SID, as far as the – monetary aspects are concerned. And I think that's admirable.

And I think since we are venturing into uncharted waters here, as far as a landscape maintenance district, that we should explore that. As to how far and how wide we want to enlist the potential of support from those who live in the neighborhood generally. And – I think that that's crucial.

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Secondly, I'm – disturbed and I would like you to address this, and not today, because I agree that what we're doing today is we're letting a horse out of the – what is it?

COUNCILMAN McDONALD

The gate.

MAYOR GOODMAN

The gate.

COUNCILMAN McDONALD

Del Mar.

MAYOR GOODMAN

And we'll – see how far the horse is going to run. But I would like – you to explore not having the City be responsible for two years of the landscape maintenance. I don't know why we have to assume that responsibility. And the neighbors took the position, and particular the doctor, that he's not asking for the City to pay for anything. He says the neighborhood should pay for it and I agree with him. And I'd like you to explore that as well.

In addition, let's see how much we can raise from the adjoining neighbors which would detract from the – monies that we're taking from Buffalo park and use for this project. I'd like you to explore that as well. So, with that direction, I'm – ready to support the motion today.

COUNCILMAN McDONALD

Thank you, Your Honor.

MAYOR GOODMAN

Councilman.

COUNCILMAN BROWN

Your Honor, I'd just, there's still a lot of questions that as the horse leaves the gate that Mr. Goecke or the Manager's office just – get the facts on these questions.

One is the street, and let me preface this, because these questions, as I've said all along, I hope this project is successful, but it's going to set a precedent. This is something new. And as Councilman McDonald said, let's hope it's a good precedent. But I want to make sure that what we're doing is something that we can do for everybody, so this neighborhood isn't receiving special treatment. It's the same treatment that everybody can receive.

One is the criteria for street rehab. Secondly, is the seven year program that we go in and slurry seal and – fix up. When was the last time this neighborhood received that? And these – are not new questions they've been asked, but we've yet to receive the answers.

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As far as the parameters, I'm not sure if it comes out in this picture here, Mr. Goecke, but if – we're looking at two travel lanes, some turnouts, a bike lane and the – path, I think Councilman McDonald brought that up, is there a way we can keep that same, those – same elements but on a linear path? Because although it may work well for Alta, I'm concerned that the serpentine may cause some problems that we're not sure of down the road. For instance, it may be closest to one home on this side of the street, but what about the other side that's got all the landscape. So, as we identify, and hopefully, it won't cost too much, but at least evaluate all the elements that have been brought forth by Councilman McDonald, but in a more traditional linear design. And that's – all I have, Your Honor.

MAYOR GOODMAN

Okay. Councilman Mack.

COUNCILMAN MACK

Thank you, Your Honor. I – want to thank Councilman McDonald again for having this meeting with the neighborhood last night. I think there was a few things that came to light last night and I saw the support from the community of – putting this improvement in. And I also concur with the Mayor on if the maintenance district is – directed, I'd like to see the maintenance district started right away and – controlled by the neighborhood and not paid for by the City. So I think those issues can be worked out.

And I, and also like to see that, you know, the – surrounding neighborhoods, not just the adjacent neighbors, were willing or, in – last night's conversation, were willing to pony up for this district and protect their neighborhood.

There were some issues that I raised initially and that was emergency vehicle access, bike lanes, walking lanes, RTC bus routes and our para transit routes. Last night there were, I heard also some concerns that buses were screaming down Alta. And I just want to let you know, as an RTC member, along with Councilman Brown, if any of those concerns come up anywhere in the City of Las Vegas, of buses screaming up and down any of our roadways, please contact our offices and we will get on it with our Director Jacob Snow right away. Unfortunately or fortunately, we have these bus routes and they take these minor and majority arterial roads. And they are good transportation.

Lastly, I just want to say that it, this has been a tough issue because what we are doing is setting a precedent. And if it's – set, you know, that we're going to take park funds or such on today's or future actions, that it might set a criteria for the future. And as far as a criteria being set on

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rehabbing streets, I think, as Councilman Brown has stated, we just need to be consistent. I – if the neighborhood wants this and this is what is going to be had, I want to know what the criteria – is for rehabbing streets. Because not only in Ward 1, 2 and 3, but also in Wards 4, 5 and 6, we have streets that are crucial for rehab. And we probably need to have a priority list similar to our park list and create those criterias (sic).

MAYOR GOODMAN

Thank you. Councilwoman.

COUNCILWOMAN McDONALD

Thank you, Your Honor. I am full, am in full support of the, I guess, the proposal that reads Alta Drive alternate proposal. When we had our initial meeting, I was concerned about the 12 feet distance of the lanes and, you know, fear that if anyone stopped or broke down, that it would cause a backlog and people would not be able to get out of their driveways. And I think that just having a little more width there will alleviate those concerns that I had when we saw the first version of the proposal.

And I look forward to working out the details as to how we can create this landscape maintenance scenario so that the City does not have to worry about ever having a situation that we had on Rampart when, you know, the – Sun City versus Desert Shores HOAs, neither one wanted to, you know, maintain those medians and we were forced to have to then, you know, rip out the landscaping and pave it over with just cement as the compromise that everyone could live with. So, that was the only, you know, admonition I threw out, both last night and just reiterate. And I think if we do it right that it could be a good precedent that we might be able to model in other areas of the City.

Now I know that there are residential neighborhoods that we're working on that, you know, ten years ago, they were as west as they got, if you lived on Antelope Way, for example, and now if you live on that street, it's the geographic center of town. And the traffic flows have changed tremendously. So I think if we can, you know, create a model where we have, you know, the, you know, assessments, not only along those who are abutting the residential area, but we can establish a model that goes beyond what we've done in the past and kind of being creative and thinking outside the box. Yes, it will set a precedent, but I don't think necessarily that's a bad thing. It could be a very positive thing that we can model throughout the City.

MAYOR GOODMAN

Okay. Anybody else? My only admonition, Mr. Goecke, is, and I said it several times last night, at the end of the day I

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want everybody to know what their obligations and responsibilities are. I – don't want somebody in the neighborhood to feel that they're being charged when they shouldn't be charged. I want them to know how much it's going to cost them. There shouldn't be any guess work here. And I would ask you to really concentrate on that when you're exploring the horse out of the gate.

RICHARD GOECKE, DIRECTOR OF
PUBLIC WORKS

And we can do that, Your Honor. I believe that everything that I heard, certainly we can – answer, not necessarily today, but in time, that would satisfy your needs. Except that there was one comment that, made that is significant enough of a design parameter that if you desire for us to generate the information, I think we would probably need to hold this item in abeyance. And that's the issue as to whether or not the roadway configuration be serpentine or it be lineal, as I understood Councilman Brown to say. Because that would direct us, whatever guidance we had in that area, would be what we would direct the consulting engineer to design towards. Either the serpentine configuration or the lineal configuration. So we would need some kind of closure on that particular item.

And I can – generate the information, generate the figures, certainly make that available to you. As I say, that would result in us holding this item in abeyance for two weeks and then I could – gather that information.

MAYOR GOODMAN

Okay. Thank you. All right. May I have a motion, please.

COUNCILMAN McDONALD

Your Honor, I've never seen such a battle to save a neighborhood in my life, in the six years I've worked on this Council. The neighborhood wants it. We've had, in talking with Councilwoman last night after the meeting, the attorneys after, this has been something that they're volunteering to get involved in. That they worked two years in designing it. The – serpentine is to slow the traffic down. It's studies, comprehensive studies that have been done in other cities. Ideas that have been brought by other engineers. Ways to slow the traffic down, because you heard the concerns last night and Councilman Mack spoke about them today. The – concern that's brought back to the neighborhood, they're there. The money's there. The two-year program for the rehab, for the paying of it, I understood that was included in their SID.

RICHARD GOECKE, DIRECTOR OF
PUBLIC WORKS

Yeah, I'm not explaining that correctly and I'll need to get with you, Mayor, because I understand what you're saying and I, that would be a great concern I think to several of the Council members. And that's not happening, but I can sit with you and satisfy that.

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COUNCILMAN McDONALD

Right. For clarification, they're paying the SID. That two-years pays into the – landscaping of it. The City's not paying for it. The only thing the City was paying for was the rehab of the street, which my calculation I think went into 1940; Marilyn, am I about right? 40, 40, 45. So the street's 60, 55, 60 years old. So we're looking at saving the neighborhood. Your Honor, I – would make a motion for approval. I'd – also, for Mr. Moran and the rest of your attorney friends over there, get them ready, draw something up that's legal, binding, that shuts the door on all these answers that come out of the blue. **I make a motion for approval, Your Honor.**

COUNCILMAN REESE

Again, Councilman, I'll support the motion. But now are we talking about the alternate, the Alta Drive alternate proposal or the current proposal?

COUNCILMAN McDONALD

Oh, I'm sorry, Coun – or Mayor Pro Tem, that's going to be the alternate, which Mr. Goecke, for clarification and for the record here today, that's widening it an extra, what, five – feet?

RICHARD GOECKE, DIRECTOR OF
PUBLIC WORKS

What I really need to know and clarify is are we going to ask the consulting engineer to firm up the design that has two 17 foot travel lanes in a serpentine configuration and the rest will fall in place.

COUNCILMAN McDONALD

That's my motion, yes, and that's, that includes that it's also marked that one as – the bike lane/emergency lane, also for the bus turnouts.

RICHARD GOECKE, DIRECTOR OF
PUBLIC WORKS

It's a shared lane there, Councilman.

COUNCILMAN McDONALD

Right, right. And I'd also ask the City Attorney also draw up, draft up something, right now, for something that deals with the law, guidance of penalties if you pass, if you're driving in a bike lane and so forth. We need to get that on the books now, for everybody else who has bike lanes in the City.

COUNCILMAN MACK

Councilman?

MAYOR GOODMAN

Councilman.

COUNCILMAN MACK

Would you consider a, an amendment to take out the maintenance district for the two years? Put the burden on the property owners?

COUNCILMAN McDONALD

No. It – already is. What, okay, the SID they're going to pay for the first two years includes that maintenance district.

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That includes, they're already going to be paying for that. That's already an upstart to what they're paying; correct, Mr. Goecke?

RICHARD GOECKE, DIRECTOR OF
PUBLIC WORKS

Yes. Let me just, I got –

COUNCILMAN McDONALD

The SID they're paying into. We're not paying for the landscaping. I think that's been the – confusion. The neighbors paying into the SID are actually paying, the – payment of that landscaping is included in the SID, the Special Improvement District.

RICHARD GOECKE, DIRECTOR OF
PUBLIC WORKS

Since – you're not setting the – maintenance district or the – construction district today, let me try to do a better job of clarifying that, because, and then if you're not satisfied with what my explanation is, you simply don't create the district in that fashion. So, since we're not creating the district today, I can – deal with you, Councilman and Mayor and – the others to – really solidify and clarify how I see these costs being –

COUNCILMAN MACK

I'm – with you, Dick.

COUNCILMAN BROWN

And, Your Honor, –

MAYOR GOODMAN

Yes.

COUNCILMAN BROWN

I'm going to support – the motion from Councilman, but what you're saying today on the record is completely different from what was said 30 days ago. It was stated that the landscaping that traditionally would be part of an SID is being paid for by the discretionary dollars that the City transferred. I understand that, as well as the two years, the first two years of the maintenance of this landscape. That is part of that transfer of discretionary funds. That was my concern. That if we're going to subsidize that two-year maintenance, are we going to be able to do it later on. Is everybody going to be able to treat it fairly.

Now what was just stated was that two years is not part of the subsidy. That the neighbors are in fact going to pay for that. And I won't argue today, Mr. Goecke, but in support of the motion, Councilman, if we could, on paper, just simply write down what costs are allocated during what parts of the project. Because it, to me it seems simple. And yet the more confusing it is on the public record, I think we're being disingenuous to the – neighbors. I don't think they're, to this day, understanding what we're – going to ask them to do.

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RICHARD GOECKE, DIRECTOR OF
PUBLIC WORKS

I – think it's my own inability to state clearly what I stated 30 days ago. Because in my mind, I'm stating one and the same thing. But I – if I'm not clear, then that's my own fault and I can clarify it.

MAYOR GOODMAN

Okay. I'm going to support the motion, but with the understanding that the City is not paying for the landscaping maintenance. Okay. We'll vote on the Councilman's motion. Post, please. Motion carries. **(Motion carried unanimously.)** Thank you. That's as to Item Number 35. As to Item Number 36, Councilman.

COUNCILMAN McDONALD

Mr. Goecke, what do we do with that Item 36? We make a motion for approval, but we're going to sit down with the attorneys from the neighborhood and the residents and Mr. Jerbic on that?

RICHARD GOECKE, DIRECTOR OF
PUBLIC WORKS

We have enough guidance that allows us to deal with the issues concerning Items 35 and 36. You can, I –

COUNCILMAN McDONALD

I'll just make a motion for approval, Your Honor, and then if we get down that road and we're in – a term where the Council has a question about it, we can bring it back for clarification.

RICHARD GOECKE, DIRECTOR OF
PUBLIC WORKS

I guess what 36 might say is that at some point in time we have to create a landscape maintenance district and just leave it at that. A whole bunch of other questions have to be –

COUNCILMAN McDONALD

Well, see I, the reason I ask that is that has, in my opinion and the doctor and everybody last night, when I – said this, I said did everybody understand they're going to be paying for the landscaping, everybody said yes. Everybody raised their hand and said we understand from day one we understood we're paying for the landscaping. That's part of our SID. Then we're going to create another S, SID to run, and the ideas came up last night, to run as a deed with the land that they'd take care of the – landscaping. So that's something, maybe that's another option we look at. But for right now, I think both of them have to be included as – far as the – beginning of this.

RICHARD GOECKE, DIRECTOR OF
PUBLIC WORKS

That – would be fine. That would be fine.

COUNCILMAN BROWN

Your Honor.

MAYOR GOODMAN

Okay. Yes, Councilman.

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COUNCILMAN BROWN

On the backup, on – Item 36, the purpose and the background is to defray the annual maintenance costs of certain street beautification improvements. I think the way this is presented as backup is different from what the Councilman says and I think the Coun – I'd support what the Councilman's saying, as long as this item, defray, to me, means some kind of subsidy, for lack of a better word. So if – the motion is what Councilman McDonald is putting onto the record, then I – can support that. If the backup as is written, then – I can't support it. If I could get a clarification on that.

MAYOR GOODMAN

I think the motion is as the Councilman has made it and that is that the backup would be inconsistent with it, apparently, but the – Councilman states it correctly, that the neighbors agree to pay for the maintenance of the landscaping.

COUNCLMAN McDONALD

Am I correct, Dick?

RICHARD GOECKE, DIRECTOR OF
PUBLIC WORKS

That –

COUNCILMAN McDONALD

And – is this exactly what we talked about before? Is this exactly what we sat down with and is my understanding, I didn't create the backup. I didn't, I just understood that we wanted to create an SID. The neighbors wanted to – pay for the beautification. We created a serpentine for the – linear street or the linear street to make a curve so we'd have the traffic slow down.

RICHARD GOECKE, DIRECTOR OF
PUBLIC WORKS

I, I've never heard anything from Mayor or Council members that would suggest that in any way, shape or form the City wants to subsidize the landscape maintenance costs. And my intent is –

COUNCILMAN BROWN

The first two – years, absolutely. It was stated on the public record. Now we've changed that. But don't insinuate that we didn't talk about that. We did. And I think the Councilman has brought it forward that it's a far more comfortable, at least from my perspective, a far more comfort level that we're not going to set a precedent. We have Summerlin Parkway issues. We have Vegas Drive issues. We're going to be asked to do the same thing throughout this City we're being asked here. But I'm telling you, just go back to the public record up until today, it was stated that the first two years of maintenance would be tied back into the SID that the City was paying for. So it's completely different.

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RICHARD GOECKE, DIRECTOR OF
PUBLIC WORKS

That's, it's my – inability to represent it to you in – a way that is intended. I can assure you of that, Councilman.

COUNCILMAN BROWN

Councilman, I – support your motion, as far as your clarification. I appreciate that.

COUNCILMAN McDONALD

Thank you, Councilman. And I – don't want to misspeak and maybe, Dick, it's my fault. I didn't make it clarified (sic) in the record. But am I talking about it today correct?

RICHARD GOECKE, DIRECTOR OF
PUBLIC WORKS

Absolutely.

COUNCILMAN McDONALD

Okay. Then –

MAYOR GOODMAN

All right. Vote on the –

COUNCILMAN McDONALD

One question I had, Your Honor.

MAYOR GOODMAN

Yes.

COUNCILMAN McDONALD

Summerlin Parkway, do we – maintain that?

RICHARD GOECKE, DIRECTOR OF
PUBLIC WORKS

Yes, we do maintain portions of Summerlin Parkway.

COUNCILMAN McDONALD

Did we put that in?

RICHARD GOECKE, DIRECTOR OF
PUBLIC WORKS

No. Howard Hughes Corporation installed the landscaping on the Summerlin Parkway. A portion of it we maintain and a portion of it Howard Hughes Corporation maintains.

COUNCILMAN McDONALD

I'd like to see what – portion we maintain, since we're talking about subsidizes and such. Because I think – Summerlin Parkway's gorgeous. And, Your Honor, with that, I'd **make a motion for approval.**

MAYOR GOODMAN

Vote on the motion, please. Post, please. Motion carries. **(Motion carried unanimously.)** Thank you.

COUNCILMAN McDONALD

Thank you.

(END OF DISCUSSION)

/ac;vwd