

RESOLUTION NO. HR-144-2001

A RESOLUTION CONCERNING CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 1482 – GOWAN ROAD (METRO PARK) OVERRULING COMPLAINTS, PROTESTS AND OBJECTIONS MADE TO THE ASSESSMENTS AT THE HEARING OF SAID ASSESSMENT ROLL; VALIDATING AND CONFIRMING THE ASSESSMENT ROLL; PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH; RATIFYING ALL ACTION TAKEN CONSISTENT WITH THE PROVISIONS HEREOF; AND PROVIDING THE EFFECTIVE DATE HEREOF.

Summary: Assessment Protest Resolution

WHEREAS, the City Council of the City of Las Vegas (hereinafter the "City Council" and "City", respectively) in the County of Clark and State of Nevada, pursuant to an ordinance heretofore adopted (hereinafter the "District Ordinance") created Las Vegas, Nevada, Special Improvement District No. 1482 – Gowan Road (Metro Park) (hereinafter the "District") and ordered the acquisition of certain local improvements (hereinafter the "Project") within the District in the City; and

WHEREAS, the City Council has heretofore determined that a portion of the cost and expense of the Project is to be paid by special assessments levied against the benefited lots, tracts and parcels of land in the District which the City Council has determined will receive special benefits (and corresponding market value increases) from the Project; and

WHEREAS, in accordance with NRS 271.360, the City Council heretofore determined and does hereby declare that the net cost of all improvements in the District (including all necessary incidentals which either have been or will be incurred in connection with the District) is \$363,400.00, of which \$298,068.12 is available from other sources and of which \$65,331.88 is to be assessed upon the benefited lots, tracts and parcels of land in the District, which the City Council has determined will receive special benefits (and corresponding market value increases) from the improvements in the Project; and

WHEREAS, the City Council by resolution heretofore adopted, directed the City Engineer (with the assistance of the Engineering Integration Division) to make out a preliminary assessment roll; and

WHEREAS, the City Council, together with the City Engineer, made out an assessment roll for the District which contains, among other things, the names and addresses of the last known owners of the property to be assessed, a description of each lot, tract, or parcel of land to be assessed; and the amount of the proposed assessment to be levied thereon; and the City Engineer has reported the assessment roll to the City Council and the City Engineer has filed the assessment roll with the City Clerk; and

WHEREAS, the City Council, by resolution heretofore adopted, established a date, time and location at which the City Council would hear and consider any and all complaints, protests and objections to the assessment roll and to the assessments contained therein; and

WHEREAS, the City Engineer (with the assistance of the Engineering Integration Division) has, in accordance with the provisions of the law relating thereto, given the requisite legal notice by both mail and publication that complaints, protests and objections to assessments for improvements in the District should be filed with the City Clerk, and that the City Council would hear and consider any and all complaints, protests, or objections on Wednesday, November 7, 2001 at 1:00 p.m., at the Las Vegas City Council Chambers, 400 Stewart Avenue, in Las Vegas, Nevada; and

WHEREAS, the City Council met at said place and time to hear and consider all complaints, protests and objections made or filed; and

WHEREAS, all complaints, protests and objections, both written and oral, were heard and considered by the City Council on November 7, 2001, and after extensive review and deliberation hereby are found to be without sufficient merit and hereby overruled; however, the City Council has, nevertheless, concluded that it is necessary and equitable that the assessment roll be corrected and revised as follows:

Parcel Number	Ownership	Revised Amount of Final Assessment

and,

WHEREAS, pursuant to NRS 271.357 and NRS 271.360 the City Council has considered all applications for hardship determinations and the recommendations of the Department of Social Services and hereby approves the following applications for hardship determination:

Parcel Number	Ownership	Assessment

Parcel Number	Ownership	Assessment

and,

WHEREAS, the City Council has determined, and does hereby again determine, that all of the assessable property in the City which is specially benefited by the improvements to be acquired in the District, and only property which is so specially benefited, is included on the assessment roll heretofore filed with the City Clerk on October 3, 2001 and,

WHEREAS, the City Council has determined, and does hereby determine, that the notice, both mailed and published, for the hearing held on November 7, 2001, on said assessment roll was reasonably calculated to inform each interested person of the proceedings concerning the District, which may directly and adversely affect his or her legally protected rights and interests.

NOW, THEREFORE, BE IT RESOLVED BY THE LAS VEGAS CITY COUNCIL, IN THE COUNTY OF CLARK AND THE STATE OF NEVADA; THAT:

Section 1. This Resolution shall be known as and may be cited by the short title "District No. 1482 Assessment Protest Resolution" (herein the "Resolution").

Section 2. All complaints, protests and objections, both written and oral, hereby are found to be without sufficient merit and hereby overruled.

Section 3. The City Council hereby validates and confirms the assessment roll for the District, as made out by the City Council, together with the City Engineer, and filed in the records of the office of the City Clerk on October 3, 2001 as hereinabove modified, revised, corrected and made de novo.

Section 4. All actions, proceedings, matters and things heretofore taken, had and done by the City and the officers thereof (not inconsistent with the provisions of this Resolution) concerning Special Improvement District No. 1482 – Gowan Road (Metro Park) including, but not limited to, the acquisition of the improvements, and the levy of assessments for that purpose, the determination that the tracts in the District will receive special benefits and market value increases, and the validation and confirmation of the assessment roll and the assessments therein, be and the same hereby is, ratified, approved and confirmed.

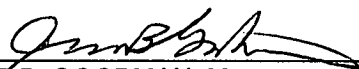
Section 5. The officers of the City be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution.

Section 6. All resolutions, or parts thereof, in conflict herewith are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any resolution or part of any resolution heretofore repealed.

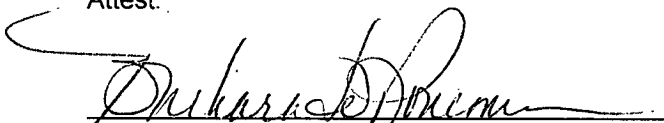
Section 7. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 8. The City Council has determined, and does hereby declare, that this Resolution shall be in effect immediately after its passage in accordance with law.

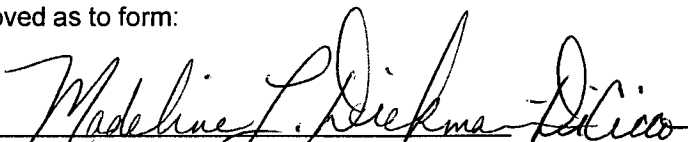
Passed and approved on November 21, 2001.


OSCAR B. GOODMAN, Mayor

Attest:


BARBARA JO RONEMUS, City Clerk

Approved as to form:

11-8-01 
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 November 21, 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
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Those Absent:	NONE
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3. The original of the resolution has been approved and authenticated by the signatures of the Mayor of the City and myself as City Clerk and has been recorded in the regular official record of the 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 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 November 21, 2001, is attached to this certificate as Exhibit "A".

IN WITNESS WHEREOF, I have hereunto set my hand on this November 21, 2001.

(SEAL)

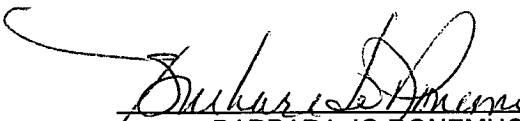

BARBARA JO RONEMUS, City Clerk

Exhibit "A"

(Attach Notice of Meeting and Agenda)

City of Las Vegas

CITY COUNCIL AGENDA

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CITY COUNCIL AGENDA

COUNCIL CHAMBERS • 400 STEWART AVENUE • PHONE 229-6011

CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.ci.las-vegas.nv.us>

OSCAR B. GOODMAN, MAYOR (At-Large) • COUNCILMAN GARY REESE, MAYOR PRO TEM (Ward 3)

COUNCILMEMBERS: MICHAEL J. McDONALD (Ward 1), LARRY BROWN (Ward 4), LYNETTE BOGGS McDONALD (Ward 2),
LAWRENCE WEEKLY (Ward 5), MICHAEL MACK (Ward 6)

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

NOVEMBER 21, 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 \$3.00 PER TAPE AND DUPLICATE VIDEO TAPES ARE AVAILABLE AT A COST OF \$5.00 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 - GARTH RASMUSSEN, CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS
- PLEDGE OF ALLEGIANCE
- RECOGNITION OF EMPLOYEE OF THE MONTH
- RECOGNITION OF RON LABAR FOR HIS APPOINTMENT TO THE STATE OF NEVADA'S VETERANS AFFAIRS BOARD

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 October 17, 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 an Interlocal Agreement between the Las Vegas Metropolitan Police Department and the City of Las Vegas Department of Detention and Enforcement which specifies that the Department of Detention and Enforcement will request assistance from the Las Vegas Metropolitan Police Department to investigate class A felonies that occur within City jurisdiction as dictated by Nevada Revised Statutes Assembly Bill 220
4. Approval of a grant award for funds from the U.S. Department of Justice, under the FY02 SCAAP (State Criminal Alien Assistance Program) to assist local agencies incurring the costs of incarcerating undocumented criminal aliens (\$132,866 award amount- no matching funds)

FIELD OPERATIONS DEPARTMENT - CONSENT

5. Approval of the donation of two Ford Crown Victoria 4-door police-package sedans to White Pine County in accordance with NRS 332.185

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

6. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments
7. Approval of a new Family Child Care Home License, Kimberley Herman, 6100 Resort Ridge Street, Kimberley Herman, 100% - Ward 6 (Mack)
8. Approval of a new Family Child Care Home License, Tammy Riley, 8652 Honey Vine Ave., Tammy Riley, 100% - Ward 6 (Mack)
9. Approval of Change of Licensee/License Holder for a Child Care Center/Preschool License, Spring Meadows Presbyterian Preschool, 1600 East Oakey Blvd., From: Carl Robbins, Pastor, Licensee/License Holder, To: Ricky Marvin Pinchart, Bd Mmbr, Licensee/License Holder - Ward 3 (Reese)
10. Approval of Change of Name and Licensee/License Holder for a Child Care Center/Preschool License, From: Calvary Church Child Care, Donald Polaski, Administrator, Licensee/License Holder, To: Solid Rock Ministries, dba Solid Rock Childcare Center, 2929 Cedar Ave., Armida Rodriguez, Church Mmbr, Licensee/License Holder - Ward 3 (Reese)
11. Approval of a new Child Care Center License, Barbara D. Thomas, dba Treasure of Faith Child Care and Learning Center, 1915 Simmons St., Barbara D. Thomas, 100% - Ward 5 (Weekly)
12. Approval of a new Family Child Care Home License, Elizabeth I. Hughes, 8844 Pine Pitch Dr., Elizabeth I. Hughes, 100% - Ward 6 (Mack)
13. Approval of a new Supper Club Liquor License, Carrabba's/Arizona-I, Limited Partnership, dba Carrabba's Italian Grill - Summerlin, 8771 West Charleston Blvd., Carrabba's Italian Grill, Inc., Gen Ptnr, 81%, Steven T. Shlemon, Pres, Marco J. Caldana Ltd Ptnr, 10%, Thompson Restaurants 2000 Inc., Ltd Ptnr, 9%, Douglas W. Thompson, Dir, Pres, Secy, Treas - Ward 1 (M. McDonald)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

14. Approval of a new Beer/Wine/Cooler Off-sale Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Terrible Herbst, Inc., dba Terrible's #239, 10490 West Charleston Blvd., Jerry E. Herbst, Dir, Pres, 100%, Maryanna A. Herbst, Secy, Treas, Edward J. Herbst, VP, Timothy P. Herbst, VP, Troy D. Herbst, VP, Michael J. Roop, VP - Ward 2 (L.B. McDonald)
15. Approval of a new Package Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Albertson's, Inc., dba Sav-On Drugs #9057, 9350 West Lake Mead Blvd., Peter L. Lynch, Pres, Kaye L. O'Riordan, Secy, John F. Boyd, Treas - Ward 4 (Brown)
16. Approval of Change of Ownership for a Wholesale General Liquor License, From: Alternative Beverage, Inc., Charles R. P. Clark, Jr., Dir, Pres, Secy, Treas, The Clark Business Trust, 100%, Charles R. P. Clark, Jr., Trustee, To: Johnson Brothers of Nevada, Inc., dba Alternative Beverage Distributors, 4409 McGuire St., Scott Belsaas, Dir, Pres, Michael Johnson, Dir, VP, Secy, 50%, Todd Johnson, Dir, VP, Treas, 50% - North Las Vegas
17. Approval of Change of Ownership and Business Name for a Tavern Liquor License subject to the provisions of the fire codes and Health Dept. regulations, From: Head, Inc., dba Keg-a-Brew (non-operational), Lamon DeVaughn Elder, Dir, Pres, 75%, William F. Albin, Dir, Secy, Treas, 25%, To: Jonathan's Inc., dba Hammerhead's Bar & Grill, 5310 West Sahara Ave., Suite D, Peter J. Mandas, Dir, Pres, Peter M. Mandas, Secy, Treas, Peter J. Mandas Trust, 100%, Peter J. Mandas, Co-Trustee, Peter M. Mandas, Co-Trustee, Linda L. Mandas, Co-Trustee - Ward 1 (M. McDonald)
18. Approval of Change of Ownership, Location and Business Name for a Liquor Caterer License subject to the provisions of the planning and fire codes, From: The Lenz Group, Inc., dba The Lenz Group, Inc., 722 South 7th St., Tamara Lenz, Dir, Secy, 50%, Richard L. Lenz, Dir, Pres, 50%, To: Parti-Pak Productions, Inc., dba Parti-Pak Productions, Inc., 2800 West Sahara Ave., Suite 2C, Michael Hinden, Pres, 100% - Ward 1 (M. McDonald)
19. Approval of Manager for a Tavern Liquor License, La Fuente, Inc., dba Cheetah, 2112 Western Ave., Dean Claudy, Asst Gen Mgr - Ward 3 (Reese)
20. Approval of Manager for a Tavern Liquor License, La Fuente, Inc., dba Cheetah, 2112 Western Ave., Richard S. Buonantony, Gen Mgr - Ward 3 (Reese)
21. Approval of Manager for a Package Liquor License, Albertson's, Inc., dba Sav-On Drugs #2022, 1812 East Charleston Blvd., Matthew J. Gaston, Gen Mgr - Ward 3 (Reese)
22. Approval of Manager for a Package Liquor License, Albertson's, Inc., dba Albertson's #6061, 4850 West Craig Rd., John F. DuBois, Gen Mgr - Ward 6 (Mack)
23. Approval of Change of Ownership and Business Name for a Tavern Liquor License and a new Non-restricted Limited Gaming License for 25 slots subject to the provisions of the fire codes, Health Dept. regulations and approval by the Nevada Gaming Commission, From: Port Tack, Inc., dba Caribbean Cabana (Non-operational), Robert Kostelecky, Dir, Pres, Secy, Treas, William Kostelecky, Dir, To: TLC Gaming, Inc., dba Hurricane Harrys, 3190 West Sahara Ave., Terry L. Caudill, Dir, Pres, Secy, Treas, 95%, Timothy G. Lager, 5% - Ward 1 (M. McDonald)
24. Approval of Change of Business Name for a Tavern Liquor License and a Non-restricted Gaming License subject to the provisions of the planning and fire codes, Bauchman Gaming Ventures, LLC, dba From: Ernie's Casino, To: Wildfire Casino, 1901 North Rancho Dr., John W. Bauchman, Mmbr, Mgr, 50%, Scott M. Nielson, Mmbr, Mgr, 25%, James P. Bauchman, Mmbr, Mgr, 25%, George L. Thompson, Gen Mgr - Ward 5 (Weekly)
25. Approval of Manager for a Tavern Liquor License and a Restricted Gaming License for 15 slots subject to continued compliance with Gaming Control Board filing requirements, Nevada Restaurant Services, Inc., dba Dotty's, 821 North Lamb Blvd., Suites 11, 12 & 13, Carolyn K. Fornelli, Staffing Supervisor - Ward 3 (Reese)
26. Approval of Change of Location for a Burglar Alarm Service License, Dawson Enterprises, dba Sonitrol of Southern Nevada, From: 2834 East Charleston Blvd., To: 3520 East Charleston Blvd., Joyce A. Dawson, Dir, Pres, VP, Secy, Treas, 53.72%, Louis B. Johnson, 40% - County

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

27. Approval of a new Independent Massage Therapist License, Jinneth Guiang, dba Gigi's Therapeutic Massage, 7033 Edwin Aldrin Circle, Jinneth H. Guiang, 100% - Ward 1 (M. McDonald)
28. Approval of a new Independent Massage Therapist License, Julie A. Caccamo, dba Julie A. Caccamo, 6412 Titan Court, Julie A. Caccamo, 100% - Ward 5 (Weekly)
29. Approval of a new Independent Massage Therapist License, Maria Carlota B. Abriam, dba Maria Carlota B. Abriam, 2040 Bavington Dr., Unit D, Maria C. Borromeo-Abriam, 100% - Ward 6 (Mack)
30. Approval of a new Independent Massage Therapist License, Simone M. Thompson, dba Simone M. Thompson, 1834 Sky Flower Court, Simone M. Thompson, 100% - County
31. Approval of a new Martial Arts License subject to the provisions of the planning and fire codes, Shelley Karsnok, dba AAcademy of White Dragon Kenpo Karate, 4420 East Charleston Blvd., Suite 4, Shelley E. Karsnok, 100% - Ward 3 (Reese)
32. Approval of a new Massage Establishment subject to the provisions of the fire codes, Jinli Kaye, dba Oriental Angels, 2600 West Sahara Ave., Suite 115, Jinli Kaye, 100% - Ward 1 (M. McDonald)
33. Approval of a new Class II Secondhand Dealer License subject to the provisions of the planning and fire codes, G & S Hayford, Inc., dba Play It Again Sports, 6360 West Sahara Ave., Geoffrey R. Hayford, Dir, Pres, Secy, Treas, 100% - Ward 1 (M. McDonald)
34. Approval of a new Class II Secondhand Dealer License, Jennifer Diamond, dba Hi Desert Appliance, 1205 Western Ave., Jennifer L. Diamond, 100% - Ward 3 (Reese)
35. Approval of award of Bid No. 01.15301.24-LED, Garehime Heights Park and approve the construction conflicts & contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: LAS VEGAS PAVING CORP. (\$1,809,289 - Capital Projects Fund) - Ward 4 (Brown)
36. Approval of award of Bid No. 01.15301.21-LED, Redwood/Oakey Park and approve the construction conflicts & contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: RICHARDSON CONSTRUCTION, INC. (\$1,505,437 - Capital Projects) - Ward 1 (M. McDonald)
37. Approval of award of Bid Number 01.1730.17-RC, 2000/2001 Street Rehabilitation Biltmore Neighborhood - Phase 2 and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: CAPRIATI CONSTRUCTION CORP. INC. (\$729,213 - Capital Projects Fund) - Ward 5 (Weekly)
38. Approval of the rejection of bid and award of bid number 020013-TG, Annual Requirements Contract for L.E.D. Traffic Signal Retrofit Module Kits and Pedestrian Signal Face Modules - Department of Public Works - Award recommended to: PHOENIX HIGHWAY PRODUCTS INC. and U.S. TRAFFIC CORPORATION (Estimated annual amount of \$700,000 - General Fund)
39. Approval of the issuance of a purchase order for the purchase of four (4) 2002 Freightliner Type I Road Rescue Ultramedic rescue units (TG) - Department of Fire and Rescue - Award recommended to: LEADER INDUSTRIES (\$672,804 - Internal Service Fund)
40. Approval of 90-day Agreement for Inmate Health Care Services (RC) - Department of Detention and Enforcement - Award recommended to: EMSA LIMITED PARTNERSHIP dba EMSA CORRECTIONAL CARE (Not to exceed \$600,000 - General Fund)
41. Approval of Use Agreement to utilize Clark County Agreement for Bid No. 4933-01 for annual maintenance, repair, and replacement of traffic signals and street lights - PUBLIC WORKS - Award recommended to: ACME ELECTRIC (\$500,000 - Special Revenue Fund)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

- 42. Approval of the issuance of a purchase order to secure Microsoft Enterprise Software for a three (3) year requirements period (DGL) - Department of Information Technologies - Award recommended to: MICROSOFT LAR (Large Area Reseller) & ESA (Enterprise Software Advisor) (\$350,000 annually - General Fund)
- 43. Approval of award of Bid Number 02.1730.13-RC, Valley View Storm Drain Phase 2 - Lower System and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: CKL, INC. (\$280,268 - Capital Projects) - Ward 1 (M. McDonald)
- 44. Approval of award of Request for Quotation for Manhole Reconstruction and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: R.K. RICKS CONSTRUCTION (\$54,350 - Enterprise Fund) - Various Wards
- 45. Approval of award of Bid Number 020017-CW, Annual Requirements Contract to print Spare Time magazine - Department of Leisure Services - Award recommended to: SOUTHWEST PRINTERS (Estimated annual amount of \$35,000 - Special Revenue Fund)
- 46. Approval of the issuance of a purchase order for a single purchase requirement for SE-400 positive pressure respirators and accessories for Fire & Rescue personnel (KF/CW) - Department of Fire & Rescue - Award recommended to: BAUER SAN FRANCISCO (\$32,000 - Special Revenue Fund)

LEISURE SERVICES DEPARTMENT - CONSENT

- 47. Approval of grant award in the amount of \$25,000 from the State of Nevada Division for Aging Services to the Senior Citizens Law Project to supplement increased rent caused by an unforeseen move due to an environmental problem at the SCLP's former location - All Wards

PLANNING & DEVELOPMENT DEPARTMENT - CONSENT

- 48. Approval of an agreement between the City of Las Vegas and the Nevada Historic Preservation Office for the purpose of undertaking historic preservation activities, including survey and inventory of historic properties (\$47,500 revenue - grant source) - Wards 3 and 5 (Weekly and Reese)

PUBLIC WORKS DEPARTMENT - CONSENT

- 49. Approval of a Second Supplemental Interlocal Contract #320b, for construction of Tenaya Way, Sky Pointe Drive to Centennial Parkway (\$5,767,000 - Regional Transportation Commission) - Ward 6 (Mack)
- 50. Approval of a Supplemental Interlocal Contract #321a, for construction of Vegas Drive, Rancho Drive to I-15 (\$10,356,400 - Regional Transportation Commission) - Ward 5 (Weekly)
- 51. Approval of a Supplemental Interlocal Contract #360a, for reconstruction of Owens Avenue, Eastern Avenue to Pecos Road (\$2,297,700 - Regional Transportation Commission) - Wards 3 and 5 (Reese and Weekly)
- 52. Approval to appraise and purchase or condemn pedestrian walkway easements for the Stewart Avenue Infill Project between 15th Street and Cervantes Street (\$5,000 - Community Development Block Grant) - Wards 3 and 5 (Reese and Weekly)

PUBLIC WORKS DEPARTMENT - CONSENT

53. Approval to file a Right-of-Way Grant 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 1, T20S, R59E, M.D.M., generally located on the south side of Lone Mountain Road, between Barden Road and Hualapai Way, APN 137-01-501-001 - Ward 4 (Brown)
54. Approval of a Declaration of Utilization from the Bureau of Land Management for a portion of the Northwest Quarter (NW 1/4) of Section 1, T20S, R59E, M.D.M., for road, sewer and drainage purposes located along the Cliff Shadows alignment, between Peaceful Dawn Avenue and Lone Mountain Road, APN 137-01-101-005 and -006 - Ward 4 (Brown)
55. Approval to file a Right-of-Way Grant 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 7, T20S, R60E, M.D.M., located on the west side of Fort Apache Road and the north side of Gilmore Avenue, APN 138-07-501-014 - Ward 4 (Brown)
56. Approval of an Encroachment request from The Keith Companies, Incorporated, on behalf of WPI-Ann Decatur, LLC, owner (northwest corner of Ann Road and Decatur Boulevard) - Ward 6 (Mack)
57. Approval of an Encroachment request from Taney Engineering on behalf of Carina Corporation, owner (southwest corner of Grand Teton Drive and Bradley Road) - Ward 6 (Mack)
58. Approval of a Sewer Connection and Interlocal Contract with Clark County Sanitation District - Joseph J. Provenzano and J.M. Provenzano owners (northwest corner of Jones Boulevard and Atwood Avenue, APN 138-11-804-008) - County, near Ward 6 (Mack)
59. Approval of an Encroachment request from KB Home Nevada, Incorporated, owner (Alexander Road Between Durango Drive and Cimarron Road) - Ward 4 (Brown)
60. Approval of a Sewer Connection and Interlocal Contract with Clark County Sanitation District- Ben Velasquez on behalf of Beatrice Zimmerman, owner (northwest corner of O'Bannon Drive and Westwind Road, APN 163-01-306-012 - County, near Ward 1 (M. McDonald)
61. Approval of a First Amendment to the Professional Services Agreement with Orion Engineering and Surveying Inc. for additional design services for Alta Drive West (\$38,800 - Street Rehabilitation Fund) - Ward 1 (M. McDonald)
62. Approval of an Interlocal Agreement with the Las Vegas Valley Water District to provide service for the Lewis Avenue Corridor Enhancement Project (\$16,197 - Transportation Efficiency Act-21 Enhancement Funds) - Ward 3 (Reese)

RESOLUTIONS - CONSENT

63. R-142-2001 - Approval of a Resolution Determining the Cost and Directing the City Engineer to Prepare the Final Assessment Roll re: Special Improvement District No. 1463 - Bonanza Village Subdivision - Security Wall (\$824,698.56 - Capital Projects Fund - Special Assessments) - Ward 5 (Weekly)
64. R-143-2001 - 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. 1463 - Bonanza Village Subdivision - Security Wall (\$824,698.56 - Capital Projects Fund - Special Assessments) - Ward 5 (Weekly)
65. R-144-2001 - Approval of a Resolution overruling complaints, protests and objections and confirming Final Assessment Roll for Special Improvement District No. 1482 - Gowan Road (Metro Park) from Hualapai Way to Jensen Street (\$65,331.88 - Capital Projects Fund - Special Assessments) - Ward 4 (Brown)
66. R-145-2001 - Approval of a Resolution authorizing the City Manager to approve and execute certain contracts and authorizing the delegation of that authority - Department of Finance and Business Services

RESOLUTIONS - CONSENT

- 67. R-146-2001 - Approval of a Resolution allowing the Manager of the Purchasing and Contracts Division to determine the use of mandatory pre-bid conferences - Department of Finance and Business Services
- 68. R-147-2001 - Approval of a Resolution amending Schedule 25-IV to change the speed limit from 25 mph to 45 mph on Alexander Road between Cimarron Road and Jensen Street - Ward 4 (Brown)
- 69. R-148-2001 - Approval of a Resolution amending Schedule 25-II to change the speed limit from 25 mph to 35 mph on Cimarron Road between Sahara Avenue and Ducharme Avenue from 25 mph to 35 mph - Wards 1 and 2 (M. McDonald and L. B. McDonald)

REAL ESTATE COMMITTEE – CONSENT

- 70. Approval to authorize staff to submit a letter to the Bureau of Land Management (BLM) requesting a modified-competitive sale of a portion of Parcel Number 137-12-401-001 (approximately 2.5 acres), located near the intersection of Buckskin and Puli - Ward 4 (Brown)
- 71. Approval of a Boundary Line Adjustment and Improvements Agreement between the City of Las Vegas and WL Homes to provide off site improvements for Scottsdale Road by the development company – County, near Ward 3 (Reese)
- 72. Approval of a Quitclaim Deed from the City of Las Vegas to Richard Attisani for excess remnant acreage in association with Parcel Number 139-32-610-044 - Ward 5 (Weekly)
- 73. Approval of a Quitclaim Deed from the City of Las Vegas to the Jack Novak and Bonnie Novak Family Trust for excess remnant acreage in association with Parcel Number 139-32-610-021 - Ward 5 (Weekly)

DISCUSSION / ACTION ITEMS**ADMINISTRATIVE - DISCUSSION**

- 74. Report from the City Manager on emerging issues
- 75. Report on the status of the beltway

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

- 76. Discussion and possible action to reallocate funding for completion of Gowan South Detention Basin Park (\$600,000 – Parks & Leisure Activities Capital Projects Fund) - Ward 4 (Brown)
- 77. Discussion and possible action regarding Change of Location for a Class II Secondhand Dealer License subject to the provisions of the planning and fire codes, Just Kids Stuff, Inc., dba Just Kids Stuff, From: 5855 West Craig Rd., Suite 103, To: 4990 West Craig Rd., Suite 111, Holly D. Jensen, Pres, Treas, 50%, Terry R Jensen, Secy, 50% (NOTE: This item to be heard in the afternoon session in conjunction with Item #116 - Special Use Permit #U-0130-01) - Ward 5 (Weekly)
- 78. Discussion and possible action regarding Request to Allow Another Business on Premises From: Beer/Wine/Cooler On-sale License, Marc's, Inc., dba Marc's 7290 West Lake Mead Blvd., Suite 1, For: Tryst Events, LLC, dba Tryst, Peter R. Sorrenson, Mngn Mmbr, 100% - Ward 4 (Brown)

LEISURE SERVICES DEPARTMENT - DISCUSSION

- 79. Discussion and possible action on the Leisure Services Department Community Needs Assessment Project - All Wards

NEIGHBORHOOD SERVICES DEPARTMENT - DISCUSSION

80. ABEYANCE ITEM - Discussion and possible action regarding reallocation of \$1,038,662.13 of Community Development Block Grant (CDBG) funds from various completed projects and program income to the Downtown Community Center with Progress Report of Center Status - Ward 5 (Weekly)
81. ABEYANCE ITEM - Discussion and possible action on a Professional Services Agreement with JMA Architecture Studios for Architectural and Engineering design services to rehabilitate the Downtown Community Center located at 302 South 9th Street for \$177,090 of Community Development Block Grant funding - Ward 5 (Weekly)

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

82. Public hearing, discussion and possible action regarding a petition filed pursuant to NRS 463.3086(2) by the Union Pacific Railroad Company to designate the location for establishment of a proposed Gaming Enterprise District (GED) on property (approximately 34.21 acres) located along the west side of Grand Central Parkway between Bonneville Avenue and "F" Street, east of I-15 and south of US95 - Ward 5 (Weekly)

PUBLIC WORKS DEPARTMENT - DISCUSSION

83. Discussion and possible action on a request for speed hump construction as a part of F Street Reconstruction - Bonanza Road to Washington Avenue (\$12,000 - Street Rehabilitation Fund) - Ward 5 (Weekly)

BOARDS & COMMISSIONS - DISCUSSION

84. Appointment of Members to the Community Development Recommending Board

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

85. ABEYANCE ITEM - 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
86. Bill No. 2001-102 – Annexation No. A-0006-99(A) – Property Location: On the northwest corner of Alexander Road and Grand Canyon Drive; Petitioned By: City of Las Vegas; Acreage: 4.96 acres; Zoned: R-E (County Zoning), U (DR) (City Equivalent); Sponsored by: Councilman Larry Brown
87. Bill No. 2001-103 – Annexation No. A-0004-01(A) – Property Location: On the southwest corner of Rainbow Boulevard and Grand Teton Drive; Petitioned By: New Vista Ranch, Inc.; Acreage: 17.75 acres; Zoned: R-A (County Zoning), U (DR) (City Equivalent); Sponsored by: Councilman Michael Mack
88. Bill No. 2001-104 – Annexation No. A-0031-01(A) – Property Location: On the southeast corner of Grand Canyon Drive and Farm Road; Petitioned By: Silver Saddle Investors Limited Liability Company; Acreage: 15.23 acres; Zoned: R-E (County Zoning), U (R) (City Equivalent); Sponsored by: Councilman Michael Mack
89. Bill No. 2001-105 – Annexation No. A-0036-01(A) – Property Location: On the southeast corner of Ackerman Avenue and Versimount Road; Petitioned By: R. B. Petersen Construction Co.; Acreage: 7.76 acres; Zoned: R-A (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Michael Mack

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

90. Bill No. 2001-106 – Annexation No. A-0038-01(A) – Property Location: On the southeast corner of Log Cabin Way and Dapple Gray Road; Petitioned By: Joan R. Sommers Living Trust; Acreage: 5.12 acres; Zoned: R-A (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Michael Mack
91. Bill No. 2001-107 – Establishes a procedure regarding the creation of certain maintenance districts. Proposed by: Robert S. Genzer, Director of Planning and Development
92. Bill No. 2001-108 – Conforms the City's gaming enterprise district provisions to the requirements of State law. Proposed by: Bradford R. Jerbic, City Attorney
93. Bill No. 2001-109 – Eliminates work card requirements for several business license categories and related occupations. Proposed by: Mark Vincent, Director of Finance and Business Services
94. Bill No. 2001-111 – Annexation No. A-0030-01(A) – Property Location: On the south side of Madre Mesa Drive approximately 700 feet west of Decatur Boulevard; Petitioned By: Clair E. Cohick & Beverly J. Cohick Revocable Living Trust; Acreage: 2.77 acres; Zoned: County Zoning – R-E, City Equivalents – R-E, U (SC) and U (M); Sponsored by: Councilman Lawrence Weekly
95. Bill No. 2001-113 – Annexation No. A-0047-01(A) – Property Location: On the east side of Durango Drive approximately 340 feet south of Racel Street; Petitioned By: H-Factor; Acreage: 2.64 acres; Zoned: R-E (County Zoning), U (City Equivalent); Sponsored by: Councilman Michael Mack

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.

96. Bill No. 2001-83 – Establishes rules, regulations and business licensing requirements for farmers' markets. Proposed by: Mark Vincent, Director of Finance & Business Services
97. Bill No. 2001-110 – Annexation No. A-0024-00(A) – Property Location: On the southeast corner of Tenaya Way and Bilpar Road; Petitioned By: Mabuhay Commercial Investment, LLC; Acreage: 1.64 acres; Zoned: R-E (County Zoning), U (R) (City Equivalent); Sponsored by: Councilman Michael Mack
98. Bill No. 2001-112 – Annexation No. A-0041-01(A) – Property Location: On the southeast corner of Grand Canyon Drive and Severance Lane; Petitioned By: Kevin M. Parkinson Separate Property Trust, et al; Acreage: 15.21 acres; Zoned: County Zoning – R-E; City Equivalents – U (R) and U (L); Sponsored by: Councilman Michael Mack
99. Bill No. 2001-114 – Expands the membership of the Arts Commission. Proposed by: Dr. Barbara Jackson, Director of Leisure Services
100. Bill No. 2001-115 – Requires certain disclosures in connection with the sale of a residence or residential lot. Sponsored by: Mayor Oscar B. Goodman
101. Bill No. 2001-116 – Levies Assessment re: Special Improvement District No. 1470 – Craig Road (Buffalo Drive to US-95) (\$343,272.05 - Capital Projects Fund - Special Assessments) – Wards 4 and 6 (Brown and Mack) Sponsored by: Step Requirement
102. Bill No. 2001-117 – Levies Assessment re: Special Improvement District No. 1471 – Jones Boulevard (Rancho Drive to Centennial Parkway) (\$633,533.72 – Capital Projects Fund – Special Assessments) – Ward 6 (Mack) Sponsored by: Step Requirement

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.

103. Bill No. 2001-118 – Levies Assessment re: Special Improvement District No. 1482 – Gowan Road (Metro Park) from Hualapai Way to Jensen Street (\$65,331.88 - Capital Projects Fund -Special Assessments) – Ward 4 (Brown) Sponsored by: Step Requirement

1:00 P.M. - AFTERNOON SESSION

104. 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

105. Public hearing on local improvement district regarding: Special Improvement District No. 1474 – Rainbow Boulevard from Silverstream Avenue to Smoke Ranch Road (\$251,133.01 - Capital Projects Fund - Special Assessments) – Wards 4 and 5 (Brown and Weekly)
106. Public hearing to consider the report of expenses to recover costs for abatement of nuisance/litter located at 4509 East Bonanza Road. PROPERTY OWNER: LAUNDRYSHOP STORE #2 INS - JWM INVESTMENTS INC. - Ward 3 (Reese)
107. Public hearing to consider the report of expenses to recover costs for abatement of nuisance/litter located at 9999 N. 15th Street, Vacant Lot South of 365 N. 15th Street. PROPERTY OWNER: ACVLB FAMILY TRUST - 90, AUGUSTINE AND VAUGHNIE BUSTO, TRS - Ward 5 (Weekly)

PLANNING & DEVELOPMENT DEPARTMENT

The items listed below, where appropriate, have been reviewed by the various City departments relative to requirements for storm drainage and flood control, connection to sanitary sewer, traffic circulation, and building and fire regulations. Their comments and/or recommendations and requirements have been incorporated into the action.

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

108. REVIEW OF CONDITION - PUBLIC HEARING - Z-0071-00(2), U-0145-00(1), U-0146-00(1) AND U-0147-00(1) - LENA PICCOLI-OSTUNIO ON BEHALF OF OUTBACK STEAKHOUSE, INC. - Request for a Review of Conditions of an approved Rezoning, Site Development Plan Review, and Special Use Permits WHICH REQUIRED RESTAURANT OPERATING HOUR RESTRICTIONS IN CONJUNCTION WITH A 58,683 SQUARE FOOT RETAIL SHOPPING CENTER on 8.26 Acres on the southeast corner of Charleston Boulevard and Odette Lane (APN: 163-05-502-001), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL
109. STREET NAME CHANGE - PUBLIC HEARING - SNC-0003-01 - CITY OF LAS VEGAS - Request for Street Name Changes FROM: Atwood Avenue TO: SHILOH SCHOOL LANE, and FROM: Conquistador Street TO: METRO ACADEMY WAY; and for a waiver of the addressing ordinance to allow non-standard street suffixes on public right-of-way alignments located north of Cheyenne Avenue, east of Hualapai Way, abutting Conquistador Plaza, Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

110. VACATION - PUBLIC HEARING - VAC-0031-01 - CENTENNIAL PARKWAY/BUFFALO DRIVE NE CORNER LIMITED PARTNERSHIP - Request for a Petition of Vacation for Tioga Way between Darling Road and Sky Pointe Drive, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
111. APPEAL OF DIRECTOR'S INTERPRETATION - DB-0014-01 - SAHARA RANCHO OFFICE CENTER, LIMITED LIABILITY COMPANY - Appeal filed by JMA Architecture Studios on behalf of Sahara Rancho Office Center, Limited Liability Company regarding a Director's Interpretation to reject acceptance of a Site Development Plan Review on property located within the Ward 1 Construction Moratorium (I-15 and Sahara/Rancho) (APN's: 162-04-401-001, 002, 003 and 004), Ward 1 (M. McDonald). Staff recommends DENIAL
112. THREE YEAR REQUIRED REVIEW - VARIANCE - PUBLIC HEARING - V-0045-98(1) - 601 BUILDING, LIMITED LIABILITY COMPANY - Required Three Year Review on an approved Variance WHICH ALLOWED A 22,155 SQUARE FOOT OFFICE BUILDING WHERE 10,000 SQUARE FEET IS THE MAXIMUM ALLOWED; A 10 FOOT FRONT YARD SETBACK WHERE 20 FEET IS THE MINIMUM SETBACK REQUIRED; A 38.5 FOOT HIGH BUILDING WHERE 35 FEET IS THE MAXIMUM HEIGHT ALLOWED; 56.5% LOT COVERAGE WHERE 50% IS THE MAXIMUM ALLOWED; AND REDUCE THE PARKING FROM 74 SPACES TO 64 SPACES on the southeast corner of 10th Street and Bonneville Avenue (APN: 139-34-810-120), R-1 (Single Family Residential) Zone under Resolution of Intent to P-R (Professional Office and Parking), Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL
113. FIVE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0099-91(2) - STEPHEN AND SHARON HABERFELD ON BEHALF OF LAMAR OUTDOOR ADVERTISING COMPANY - Required Five Year Review of an approved Special Use Permit WHICH ALLOWED TWO (2) 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGNS on the east side of Rancho Drive, north of Rainbow Boulevard (APN's: 125-34-712-007 and 009), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
114. FIVE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0040-96(1) - ANDREW S. FONFA - Required Five Year Review of an approved Special Use Permit WHICH ALLOWED A 50 FOOT TALL, 14 FOOT BY 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 3641 West Sahara Avenue (APN: 162-08-101-007), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL
115. SPECIAL USE PERMIT - PUBLIC HEARING - U-0129-01 - TULE SPRINGS PLAZA, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR PACKAGED LIQUOR SALES IN CONJUNCTION WITH A PROPOSED SUPERMARKET (SMITHS), located adjacent to the southwest corner of Tule Springs Road and Farm Road; and Request for a Waiver of the Minimum Separation Requirement from an existing church (APN: 125-17-702-002) T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
116. SPECIAL USE PERMIT - PUBLIC HEARING - U-0130-01 - RANCHO ALTA MIRA ON BEHALF OF HOLLY JENSEN - Request for a Special Use Permit FOR THE SECOND-HAND SALES OF CHILDREN'S CLOTHING, FURNITURE, TOYS AND RELATED ITEMS IN CONJUNCTION WITH A PROPOSED RETAIL STORE (JUST KID'S STUFF) at 4990 West Craig Road (APN's: 138-01-619-003 through 006), R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 6 (Mack). (NOTE: This item to be heard in conjunction with Morning Session Item #77.) The Planning Commission (7-0 vote) and staff recommend APPROVAL
117. SPECIAL USE PERMIT - PUBLIC HEARING - U-0133-01 - MARK MINTZ - Request for a Special Use Permit FOR A PROPOSED SUPPER CLUB (On Fremont) at 2100 Fremont Street (APN: 139-35-803-015), C-2 (General Commercial) Zone, Ward 3 (Reese) (previously incorrectly identified as Ward 5 -Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

118. REZONING - 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

119. REZONING - PUBLIC HEARING - Z-0066-01 - LAS VEGAS VALLEY WATER DISTRICT - Request for a Rezoning FROM: R-E (Residence Estates) TO: C-V (Civic) on 19.09 Acres located at 7800 West Charleston Boulevard (APN: 138-34-401-001), PROPOSED USE: Improvements to an existing above ground storage facility, Ward 1 (M. McDonald). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
120. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0030-01 - OWENS STAR, LIMITED LIABILITY COMPANY - Request to amend a portion of the southeast sector of the General Plan FROM: O (Office) TO: SC (Service Commercial) on 3.13 Acres adjacent to the southwest corner of Owens Avenue and Sandhill Road (APN: 140-30-102-006), Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
121. REZONING RELATED TO GPA-0030-01 - PUBLIC HEARING - Z-0057-01 - OWENS STAR, LIMITED LIABILITY COMPANY - Request for a Rezoning FROM: R-1 (Single-Family Residential) under Resolution of Intent to O (Office) TO: C-1 (Limited Commercial) on 3.13 Acres adjacent to the southwest corner of Owens Avenue and Sandhill Road (APN: 140-30-102-006), PROPOSED USE: 27,400 SQUARE FOOT COMMERCIAL CENTER, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
122. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0033-01 - LAS VEGAS VALLEY WATER DISTRICT - Request to amend a portion of the southwest sector of the General Plan FROM: L (Low Density Residential) TO: PF (Public Facility) on 0.49 Acres, located adjacent to the east side of Lorenzi Street, approximately 365 feet south of Alta Drive (APN'S: 138-35-312-077 through 079), Ward 1 (M. McDonald). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
123. REZONING RELATED TO GPA-0033-01 - PUBLIC HEARING - Z-0065-01 - LAS VEGAS VALLEY WATER DISTRICT - Request for a Rezoning FROM: R-1 (Single Family Residential) TO: C-V (Civic) on 0.49 Acres located adjacent to the east side of Lorenzi Street, approximately 365 feet south of Alta Drive (APN's: 138-35-312-077 through 079), PROPOSED USE: Improvement to an existing above ground storage facility, Ward 1 (M. McDonald). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
124. 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