

RESOLUTION NO. R-150-2001

A RESOLUTION DISPOSING OF THE PROTESTS MADE AT THE HEARING ON THE PROVISIONAL ORDER FOR CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 1474 – RAINBOW BOULEVARD (SILVERSTREAM AVENUE TO SMOKE RANCH ROAD)

Summary: Protest Disposal Resolution

WHEREAS, the Las Vegas City Council of the City of Las Vegas (hereinafter the "City Council" and "City", respectively), in the County of Clark, State of Nevada, pursuant to a resolution heretofore adopted, provisionally ordered the acquisition of a Street Project, Sanitary Sewer Project, and a Water Project as defined in Chapter 271, Nevada Revised Statutes (hereinafter the "Project") within the Las Vegas, Nevada, Special Improvement District No. 1474 – Rainbow Boulevard (Silverstream Avenue to Smoke Ranch Road) (hereinafter the "District"); and

WHEREAS, pursuant to the resolution, the City Clerk gave notice of the time and place of hearings thereon, in the manner specified by law; and

WHEREAS, the manner of giving such notice by mail, publication and posting was reasonably calculated to inform the parties of the proceedings concerning the District which might directly and adversely affect their legally protected interests; and

WHEREAS, all owners of property to be assessed and interested persons so desiring were permitted to file a written protest or objection on or before Friday, November 16, 2001, or to appear before the City Council on Wednesday, November 21, 2001, and be heard as to the propriety and advisability of acquiring the Project provisionally ordered, as to the cost thereof and manner of payment therefor, and as to the amount thereof to be assessed against the property for the Project; and

WHEREAS, the City Council has now considered each and every written protest and objection and all oral protests and objections made at the hearing, and the City Council finds that each and every oral protest or objection is without sufficient merit and is overruled and denied.

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

Section 1. This Resolution shall be known as, and may be cited by, the short title "Special Improvement District No. 1474 Protest Disposal Resolution" (hereinafter the "Resolution").

Section 2. The City Council has determined and does hereby determine, that one-half or more of the total cost of each of the improvements in the District shall be paid with monies derived from other than the levy of special assessments and accordingly may take advantage of the exception stated in paragraph (a) of subsection (2) of NRS 271.306 (stating that the City, at its option, may proceed with the improvements in the District regardless of the percentage of protests).

Section 3. The City Council determines that each and every protest and objection filed or otherwise made is without sufficient merit and that the same is overruled and finally passed on by the City Council.

Section 4. The City Council has determined, and does hereby determine, that it is advisable to acquire the Project, as provided by the Special Improvement District No. 1474 Provisional Order Resolution and to proceed with the District.

Section 5. Within 30 days after the City Council passes on the complaint, protest or objection, by adoption of this Resolution, any person who filed and did not withdraw a written complaint, protest or objection, shall have the right to commence an action or suit in any court of competent jurisdiction to correct or set aside the determination, but thereafter, all actions or suits attacking the validity of the proceedings and the amount of benefits are perpetually barred.

Section 6. The City Engineer and the Engineering Integration Division are requested and directed to prepare, in the manner required by law, and to present the following to the City Council:

- (a) A revised and detailed estimate of the total cost of the District, including each of the incidental costs, if necessary;
- (b) Full and detailed final plans and specifications for the Project, if necessary;
- (c) A revised map and a revised assessment plat, if necessary; and
- (d) A revised and supplemental Report to the City Council on Benefits, if necessary.

Section 7. That the City Council has also determined and does hereby declare as follows:

- (a) The public convenience and necessity requires the creation of District No. 1474 – Rainbow Boulevard (Silverstream Avenue to Smoke Ranch Road).
- (b) The creation of the District is economically sound and feasible.

- (c) The market value of each of the benefited lots, tracts and parcels of land in the District will be increased by an amount directly attributable to the Project for which the assessment is to be made.

Section 8. 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 the Las Vegas, Nevada, Special Improvement District No. 1474 – Rainbow Boulevard (Silverstream Avenue to Smoke Ranch Road) including, but not limited to, the notice of the hearing provided which was mailed, posted, and published, and the same hereby are, ratified, approved and confirmed.

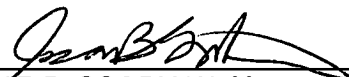
Section 9. The officers of the City are directed to effectuate the provisions of this Resolution.

Section 10. All resolutions, or parts thereof, in conflict herewith are hereby repealed to the extent of such inconsistency.

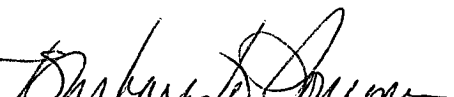
Section 11. The invalidity of any provision of this Resolution shall not affect any remaining provisions hereof.

Section 12. The City Council has determined, and does hereby declare, that this Resolution shall be in effect after its passage in accordance with the law.

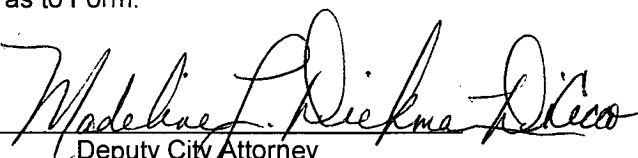
PASSED AND APPROVED December 5, 2001.


OSCAR B. GOODMAN, Mayor

Attest:


BARBARA JO RONEMUS, City Clerk

Approved as to Form:

11-19-01 
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 Clerk" and "City", respectively), 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 December 5, 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
 Lynette-Boggs McDonald
 Larry Brown
 Michael Mack

Those Voting Nay:

NONE

Those Absent:

Lawrence Weekly

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 December 5, 2001, is attached to this certificate as Exhibit "A".

IN WITNESS WHEREOF, I have hereunto set my hand on this December 5, 2001.

(SEAL)

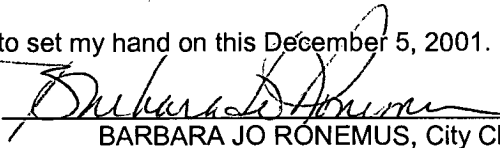

BARBARA JO RONEUMUS, City Clerk

Exhibit "A"**(Attach Notice of Meeting and Agenda)**

City of Las Vegas

CITY COUNCIL AGENDA

DECEMBER 5, 2001
TABLE OF CONTENTS

Ceremonial Matters	Pg 1
Business Items	Pg 1

CONSENT

Finance & Business Services	Pg 2 – 3
Municipal Court	Pg 3
Neighborhood Services Department	Pg 3
Public Works Department	Pg 4
Resolutions	Pg 4
Real Estate Committee	Pg 5

DISCUSSION

Administrative	Pg 5
City Attorney	Pg 5
Finance & Business Services	Pg 5 – 6
Planning & Development Department	Pg 6
Public Works Department	Pg 6
Boards & Commissions	Pg 6
Recommending Committee Reports <i>(Bills eligible for adoption at this meeting)</i>	Pg 6
Recommending Committee Reports <i>(Bills eligible for adoption at a later meeting)</i>	Pg 7
New Bills	Pg 7 – 8

AFTERNOON

Afternoon Session	Pg 8
Public Hearings	Pg 8
Planning & Development	Pg 9 – 12
Addendum <i>(Item heard by Department)</i>	Pg 12
Citizens Participation	Pg 12

**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.

DECEMBER 5, 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, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. 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 - DR. ROBERT E. FOWLER, SR., VICTORY MISSIONARY BAPTIST CHURCH
- PLEDGE OF ALLEGIANCE
- RECOGNITION OF CITIZEN OF THE MONTH
- RECOGNITION OF THE PARK AMBASSADOR PROGRAM
- RECOGNITION TO KCLV CHANNEL-2 DEBUT OF CLOSED CAPTIONING

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 November 7, 2001

CONSENT AGENDA

MATTERS LISTED ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE AND HAVE BEEN RECOMMENDED FOR APPROVAL BY THE SUBMITTING DEPARTMENTS. ALL ITEMS ON THE CONSENT AGENDA MAY BE APPROVED IN A SINGLE MOTION. HOWEVER, IF A COUNCIL MEMBER SO REQUESTS, ANY CONSENT ITEM MAY BE MOVED TO THE DISCUSSION PORTION OF THE AGENDA AND OTHER ACTION, INCLUDING POSTPONEMENT OR DENIAL OF THE ITEM, MAY TAKE PLACE.

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

3. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments
4. Approval of a Special Event Liquor License for Trader Joe's, Location: 2101 South Decatur Blvd., Suite 25, Date: December 18-23, 2001, Type: Special Event Beer/Wine, Event: Wine Tasting, Responsible Person in Charge: Marc Torrez - Ward 1 (M. McDonald)
5. Approval of Change of Ownership, Location and Business Name for a Tavern Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, From: Shirley Galardi, dba Choices, 1729 East Charleston Blvd. (Non-operational), Shirley Galardi, 100%, To: Bola I, LLC, dba La Salsa Fresh Mexican Grill, 450 Fremont Street, Lawrence T. Simon, Mgr, Mmbr, and Monica A. Simon, Mgr, Mmbr, 15% jointly as husband and wife, Robert H. Whalen, Mgr, Mmbr, 15%, Laura A. Cunningham, Mgr, Mmbr, 15%, Nevada Franchise, LLC, Mmbr, 55%, Lawrence, T. Simon, Mgr, Pres, Secy, Treas, SFFG, LLC, Mmbr, 100%, Lawrence T. Simon, Mgr, Pres, Secy, Treas - Ward 5 (Weekly)
6. Approval of Manager for a Tavern Liquor License, Paragon of Nevada, Inc., dba Hungry Hunter, 2380 South Rainbow Blvd., Richard F. Greenis, Mgr - Ward 1 (M. McDonald)
7. Approval of a new Restricted Gaming License for 15 slots, 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)
8. Approval to Participate in Operations for a Nonrestricted Gaming License, The Resort at Summerlin, LP, dba Regent Las Vegas, 221 North Rampart Blvd., William J. Paulos - Ward 2 (L.B. McDonald)
9. Approval of a new Auctioneer License subject to the provisions of the fire codes, Sidlow & McGuire, dba Victorian Casino Antiques, 1421 South Main Street, Peter J. Sidlow, Ptnr, 50%, Patrick S. McGuire, Ptnr, 50%, LaVern M. Eckles, Qualified Employee - Ward 3 (Reese)
10. Approval of a new Independent Massage Therapist License, Carisah D. Melville, dba Carisah D. Melville, 7310 Smoke Ranch Rd., Suite M, Carisah D. Melville, 100% - Ward 4 (Brown)
11. Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the planning and fire codes, Feng Xia Han, dba Feng Xia Han, From: 4601 West Sahara Ave., Suite G, To: 4507 West Sahara Ave., Suite 2, Feng X. Han, 100% - Ward 1 (M. McDonald)
12. Approval of Change of Location for an Independent Massage Therapist License, Sheri Chanel, dba Sheri Chanel, From: 2451 North Rainbow Blvd., Unit 2090, To: 128 Foxdale Way, Sheri L. Chanel, 100% - Ward 1 (M. McDonald)
13. Approval of Change of Location for an Independent Massage Therapist License, Kimberly Brooke Southard, dba Kimberly Brooke Southard, From: 3064 Yankee Clipper Dr., To: 2922 Lake East Dr., Kimberly B. Southard, 100% - Ward 2 (L.B. McDonald)
14. Approval of Change of Location for an Independent Massage Therapist License, Patrick Brittain, dba Patrick Brittain, From: 3064 Yankee Clipper Dr., To: 2922 Lake East Dr., Patrick Brittain, 100% - Ward 2 (L.B. McDonald)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

15. Approval of Change of Location for an Independent Massage Therapist License, Xiu Chun Qi, dba Xiu Chun Qi, From: 3552 Wynn Rd., To: 2880 South Las Vegas Blvd., Xiu C. Qi, 100% - County
16. Approval of a new Massage Establishment License subject to the provisions of the planning and fire codes, Shaw Enterprises, dba Centennial Hills Salon & Day Spa, 7991 Tropical Pkwy., Suite 120, Marvin R. Shaw, Dir, Pres, 50%, Jenny L. Shaw-Lockridge, Secy, Treas - Ward 6 (Mack)
17. Approval of rejection of bid and award of Bid Number 020011-TC, Open End Contract for Various Light Duty Vehicles - Department of Field Operations - Award recommended to: VARIOUS SUPPLIERS (\$1,091,786 - Capital Projects Fund)
18. Approval of the issuance of a purchase order for one (1) Pierce Saber Air Resource Unit (TG) - Department of Fire & Rescue - Award recommended to: PIERCE MANUFACTURING INC. (\$381,662 - Capital Projects Fund)
19. Approval of withdrawal of bid and award of Bid Number 020016-CW, Annual Requirements Contract for Printing Paper - various departments - Award recommended to: VARIOUS VENDORS (Estimated annual aggregate amount of \$225,000 - General Fund)
20. Approval of authorization to use State of Nevada Vehicle Fleet Price Agreement 6542 (TC) for the purchase of five (5) Chevrolet Tahoe CK 15706 SUVs - Department of Field Operations - Award recommended to: CHAMPION CHEVROLET (\$145,450 - Capital Projects Funds)
21. Preapproval of Bid Number 02.15241.06-DAR, Muni Pool Hand Hold Tile Replacement to the lowest responsive and responsible bidder and approve contingency amount of \$5,200 - Department of Field Operations (Estimated monetary amount of \$42,000 - Capital Projects Funds) - Ward 5 (Weekly)
22. Approval of the rejection of bid and award of Bid Number 020019-DAR, Anthracite Filter Media - Department of Public Works - Award recommended to: ANTHRACITE FILTER MEDIA COMPANY (\$28,140 - Enterprise Fund)
23. Approval of rejection of all bids received on Bid Number 01.1762.05-RC, 2001-2002 Annual Requirements AC Pavement Construction Contract

MUNICIPAL COURT - CONSENT

24. Approval to increase current Purchase Order (PO210338) for first party receivable management collection agency service agreement with NCO Financial Systems, Inc. beginning June 1, 2001 through December 31, 2001 (\$60,000 - General Fund)

NEIGHBORHOOD SERVICES DEPARTMENT - CONSENT

25. Approval of reprogramming \$45,000 in FY99 Federal HOME funds from City of Las Vegas housing projects to Habitat for Humanity to purchase parcel number 139-21-611-004, 989 Lawry, and to subdivide the parcel into three lots to build single family homes for low income persons - Ward 5 (Weekly)
26. Approval of separating the City of Las Vegas Emergency Shelter Grant (ESG) administration and responsibility from the joint City-Clark County Interlocal Agreement for administering these funds and ratify all previous actions taken by City staff in this regard - All Wards
27. Approval of reprogramming \$113,478.72 in FY99 Low Income Housing Trust Funds from the Community Development Programs Center of Nevada (CDPCN) Sunset Park project to the CDPCN Louise Shell/Harmony Park project - Ward 5 (Weekly)
28. Approval of a Professional Services Agreement with Decker/Perich/Holmes/Sabatini for architectural and engineering design services for the new Mirabelli Senior Center located at 6208 Hargrove Avenue for \$115,100 of Community Development Block Grant funding - Ward 1 (M McDonald)

PUBLIC WORKS DEPARTMENT - CONSENT

29. Approval to appraise and purchase or condemn right-of-way parcels for a Sight Visibility Improvement Project on the south side of Lake Mead Boulevard between Sawyer Avenue and Madeline Drive (\$15,000 - CLV Traffic Improvements) - Ward 5 (Weekly)
30. Approval to file a Right-of-Way Grant with the Bureau of Land Management for road, sewer and drainage purposes on portions of land lying within the Southeast Quarter (SE 1/4) of Section 1, T19S, R60E, M.D.M., generally located on the west side of Decatur Boulevard, between Iron Mountain Road and Log Cabin Way, and along the new Iron Mountain Road alignment, between Decatur Boulevard and Bradley Road, along the old Iron Mountain road alignment, east of Bradley Road, and along the new Thom Boulevard alignment, south of the new Iron Mountain Road alignment - APN 125-01-701-001 - Ward 6 (Mack)
31. Approval of a Declaration of Utilization from the Bureau of Land Management for portions of the Southwest Quarter (SW 1/4) and the Southeast Quarter (SE 1/4) of Section 1, T20S, R59E, and for portions of the Northwest Quarter (NW 1/4) and the Northeast Quarter (NE 1/4) of Section 12, T20S, R59E, M.D.M., for road, sewer and drainage purposes for portions of Alexander Road, between Cliff Shadows Parkway and Vegas Vista Trails - 137-01-401-010, -801-006, 137-12-101-004 and -501-001 - County and Ward 4 (Brown)
32. Approval to file a Right-of-Way Grant with the Bureau of Land Management for road, sewer and drainage purposes on portions of land lying within the Northeast Quarter (NE 1/4) of Section 7, T19S, R60E, M.D.M., generally located along Iron Mountain Road, between Fort Apache Road and Tee Pee Lane; along Tee Pee Lane, between Iron Mountain Road and Brent Road; and along Brent Road, between Fort Apache Road and Tee Pee Lane - 125-06-002-009, 125-07-501-001, 125-07-501-002, 125-07-602-002 - Ward 6 (Mack)
33. Approval of a Sanitary Sewer refunding agreement with Kimball Hills Homes for Kimball Hills at Lone Mountain West (\$33,406 - Sanitation Fund) - Ward 4 (Brown)
34. Approval of Agreement (E.A.72697) by and between the City of Las Vegas and the Nevada Department of Transportation for the adjustment of sewer manholes on Sahara Avenue from Paradise Road to Freemont Street /Boulder Highway (\$44,400 - Sanitation Fund) - Ward 3 (Reese)
35. Approval of an Encroachment Request from Louise Helton on behalf of Junior League of Las Vegas Endowment Fund, owner (northwest corner of Bridger Avenue and Ninth Street) - Ward 5 (Weekly)
36. Approval of an Encroachment Request from Ernie Becker V, on behalf of Laule Becker II, owner (northeast corner of Decatur Boulevard and Alta Drive) - Ward 1 (McDonald)

RESOLUTIONS - CONSENT

37. ABEYANCE ITEM - 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 - Wards 1 and 2 (M. McDonald and L.B. McDonald)
38. R-149-2001 - Approval of a Resolution overruling complaints, protests and objections and confirming the final assessment roll for Special Improvement District No. 1471 - Jones Boulevard (Rancho Drive to Centennial Parkway) (\$633,533.72 - Capital Projects Fund - Special Assessments) - Ward 6 (Mack)
39. R-150-2001 - Approval of a Resolution Disposing of the Protests made at the hearing on the Provisional Order regarding: Special Improvement District No. 1474 - Rainbow Boulevard (Silverstream Avenue to Smoke Ranch Road) (\$251,133.01 - Capital Projects Fund - Special Assessments) - Wards 4 and 5 (Brown and Weekly)

REAL ESTATE COMMITTEE – CONSENT

40. Approval of a Lease Agreement to lease a portion of surface parking spaces located at 600 South Fourth Street known as Parcel Number 139-34-311-110 to Demsey, Roberts & Smith, Ltd. (Gain of \$11,760/year – Municipal Parking Enterprise Fund) – Ward 3 (Reese)
41. Approval of Memorandum of Understanding #2001-4 between the City of Las Vegas and the Clark County School District to establish a modular unit to be located at Gibson Middle School, 3900 West Washington, to provide recreational programs for the Department of Leisure Services - Ward 5 (Weekly)
42. Approval of a First Amendment to an Interlocal Agreement between the Board of Regents of the University and Community College of Southern Nevada on behalf of the Community College of Southern Nevada and the City of Las Vegas for the construction of soccer fields for location at the Charleston Campus, 6375 West Charleston - Ward 1 (M. McDonald)
43. Approval of a Development Agreement Second Amendment and Restrictive Covenant Running With The Land between the City of Las Vegas and Clark County to provide offsite improvements for the new Operations and Maintenance building at the City's Waste Water Treatment Plant located at 6005 Vegas Valley Drive – County - Near Ward 3 (Reese)
44. Approval of a Lease Agreement to lease a portion of surface parking spaces located on Parcel Numbers 139-34-311-106 and -107, in the vicinity of Bonneville Avenue and Fourth Street to Raleigh, Hunt, McGarry & Drizin, P.C. (Gain of \$5,280/year – Municipal Parking Enterprise Fund) – Ward 3 (Reese)

DISCUSSION / ACTION ITEMS**ADMINISTRATIVE - DISCUSSION**

45. Report from the City Manager on emerging issues

CITY ATTORNEY - DISCUSSION

46. Discussion and possible action on Appeal of Work Card Denial: Approved December 6, 2000 subject to one year review: Billy Ray Finks, 1317 Mezpah, Las Vegas, NV 89106
47. Discussion and possible action on Appeal of Work Card Denial: Approved December 6, 2000 subject to one year review: Kenneth Ray Louis, 5250 Stewart #2158, Las Vegas, Nevada 89110
48. Discussion and possible action on Appeal of Work Card Denial: Approved December 6, 2000 subject to one year review: Marta Colleen Meehan, 3008 Vegas Drive, Las Vegas, NV 89106
49. Discussion and possible action on Appeal of Work Card Denial: Approved December 6, 2000 subject to one year review: Frank B. Valencia, 137 South 15th Street, Las Vegas, NV 89101

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

50. 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, Fleming's/Northwest-1, Limited Partnership, dba Fleming's Prime Steakhouse, 8721 West Charleston Blvd., Outback/Fleming's, LLC, Gen Ptnr, 88%, Chris T. Sullivan, Cmmtee Mmbr, Kevin M. Whattoff, Ltd Ptnr, Ops Dir, 4%, William J. Sullivan, Ltd Ptnr, Proprietor, 6% - Ward 1 (M. McDonald)

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

51. Discussion and possible action regarding a Six Month Review of a Beer/Wine/Cooler Off-sale Liquor License, KSH Enterprises, Inc., dba Allstar Minimart, 2339 North Jones Blvd., George H. Shawshani, Dir, Pres, Secy, Treas, 100% - Ward 6 (Mack)

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

52. Discussion and possible action regarding proposed amendments to the Town Center Development Standards Manual relating to residential development - Ward 6 (Mack)

PUBLIC WORKS DEPARTMENT - DISCUSSION

53. Report on the status of Street Rehabilitation projects

BOARDS & COMMISSIONS - DISCUSSION

54. ABEYANCE ITEM - CHILD CARE LICENSING BOARD – June Gilmore – Term Expiration 6-28-2003 (Resigned)
55. ABEYANCE ITEM - PARK & RECREATION ADVISORY COMMISSION – Manny Abeyta, Term Expiration 2-20-2003 (Moved Out of State)
56. ABEYANCE ITEM - Discussion and possible action on the appointment of remaining members to the Las Vegas Centennial Celebration Committee
57. PARK & RECREATION ADVISORY COMMISSION – Brent Blackburn, Term Expiration 1-6-2002
58. HISTORIC PRESERVATION COMMISSION – Patrick J. Klenk, Term Expiration 12/31/2001 and Bob Stoldal, Term Expiration 12/31/2001

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

59. 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
60. 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
61. Bill No. 2001-114 – Expands the membership of the Arts Commission. Proposed by: Dr. Barbara Jackson, Director of Leisure Services
62. 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
63. 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

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.

- 64. Bill No. 2001-83 – Establishes rules, regulations and business licensing requirements for farmers' markets. Proposed by: Mark Vincent, Director of Finance & Business Services
- 65. Bill No. 2001-115 – Requires certain disclosures in connection with the sale of a residence or residential lot. Sponsored by: Mayor Oscar B. Goodman
- 66. 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

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.

- 67. Bill No. 2001-119 – Annexation No. A-0024-99(A) – Property Location: On the northwest corner of Lone Mountain Road and Hualapai Way; Petitioned By: City of Las Vegas; Acreage: 207.25 acres; Zoned: R-U (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Michael Mack
- 68. Bill No. 2001-120 – Annexation No. A-0025-99(A) – Property Location: On the northwest corner of Iron Mountain Road and Hualapai Way; Petitioned By: City of Las Vegas; Acreage: 5.29 acres; Zoned: R-U (County Zoning), U (SC) (City Equivalent); Sponsored by: Councilman Michael Mack
- 69. Bill No. 2001-121 – Annexation No. A-0005-01(A) – Property Location: 150 feet south of Brooks Avenue and 130 feet east of Maverick Street; Petitioned By: Christopher and Sandra Payan; Acreage: 0.51 acres; Zoned: R-E (County Zoning), R-E (City Equivalent); Sponsored by: Councilman Michael Mack
- 70. Bill No. 2001-122 – Annexation No. A-0018-01(A) – Property Location: On the west side of Smith Street, 250 feet south of Vegas Drive; Petitioned By: Keith Cole; Acreage: 0.49 acres; Zoned: R-E (County Zoning), R-E (City Equivalent); Sponsored by: Councilman Lawrence Weekly
- 71. Bill No. 2001-123 – Annexation No. A-0019-01(A) – Property Location: On the southwest corner of Durango Drive and Fisher Avenue; Petitioned By: Ray and Laurie Newmiller, et al; Acreage: 1.92 acres; Zoned: R-E (County Zoning), R-E (City Equivalent); Sponsored by: Councilman Michael Mack
- 72. Bill No. 2001-124 – Annexation No. A-0056-01(A) – Property Location: On the south side of Elkhorn Road, 700 feet east of Grand Canyon Drive; Petitioned By: Pardee Construction Company; Acreage: 2.52 acres; Zoned: R-E (County Zoning), U (L) (City Equivalent); Sponsored by: Councilman Michael Mack
- 73. Bill No. 2001-125 – Annexation No. A-0057-01(A) – Property Location: On the north side of Severence Lane, 330 feet west of Tee Pee Lane; Petitioned By: Perma-Bilt Homes; Acreage: 5.07 acres; Zoned: R-E (County Zoning), U (L) (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.

- 74. Bill No. 2001-126 – Annexation No. A-0072-01(A) – Property Location: On the northwest corner of Coke Street and Racel Street; Petitioned By: Zachary and Cara Clay; Acreage: 1.33 acres; Zoned: R-E (County Zoning), R-E (City Equivalent); Sponsored by: Councilman Michael Mack
- 75. Bill No. 2001-127 – Ordinance Creating Special Improvement District No. 1474 - Rainbow Boulevard (Silverstream Avenue to Smoke Ranch Road) Sponsored by: Step Requirement
- 76. Bill No. 2001-128 – Amends the Zoning Code to increase allowable wall heights in residential districts and eliminate the corresponding administrative deviation procedures. Proposed by: Robert S. Genzer, Director of Planning and Development
- 77. Bill No. 2001-129 - Provides for the removal and disposition of abandoned shopping carts. Sponsored by: Councilmen Michael J. McDonald and Michael Mack

1:00 P.M. - AFTERNOON SESSION

- 78. 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

- 79. Public hearing on local improvement district regarding: Special Improvement District No. 1469 - 4th Street (Washington Avenue to Adams Avenue) (\$50,771.11 - Capital Projects Fund -Special Assessments) - Ward 5 (Weekly)
- 80. Public hearing to consider the report of expenses to recover costs for abatement of dangerous building located at 4621 Montebello Avenue. PROPERTY OWNER: DAVID F. FARMER AND NANCY A. FARMER - Ward 3 (Reese)
- 81. Public hearing to consider the report of expenses to recover costs for abatement of nuisance/litter located at 920 East Bonanza Road. PROPERTY OWNER: LAUNDRYSHOP STORE #1 INS - JWM INVESTMENTS INC. - Ward 5 (Weekly)
- 82. Public hearing to consider the report of expenses to recover costs for abatement of dangerous building/demolition located at 1425 Hassell Avenue. PROPERTY OWNER: TRUSTEE CLARK COUNTY TREASURER % JESSIE & JOE SOTO - 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

83. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0063-01(1) - CONCORDIA HOMES OF NEVADA - Request for a Site Development Plan Review and Waiver of Street Requirements FOR A PROPOSED 78-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 10.03 Acres located adjacent to the northeast corner of the Deer Springs Way and Campbell Road alignments (APN: 125-20-201-013 and 014), U (Undeveloped) Zone [ML-TC (Medium-Low Density Residential) General Plan Designation] [PROPOSED: TC (Town Center)], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
84. VACATION - PUBLIC HEARING - VAC-0032-01 - TRINITY UNITED METHODIST CHURCH - Petition to vacate an excess portion of Jones Boulevard generally located west of Jones Boulevard, north of Transverse Drive, Ward 1 (M. McDonald). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
85. VACATION - PUBLIC HEARING - VAC-0033-01 - WARMINGTON HOMES NEVADA - Petition to vacate U.S. Government Patent Easements generally located south of Alexander Road, west of Hualapai Way, Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL
86. VACATION - PUBLIC HEARING - VAC-0038-01 - CITY OF LAS VEGAS - Request for a Petition of Vacation to vacate a walkway and emergency roadway generally located east of Horn Street, between Hanford Avenue and Bonanza Road, APN: 139-30-410-029, Ward 5 (Weekly) (previously incorrectly identified as Ward 1 - M. McDonald). The Planning Commission (6-0 vote) and staff recommend APPROVAL
87. APPEAL OF DIRECTOR'S INTERPRETATION - DB-0016-01 - CATALYST REAL ESTATE SERVICES - An appeal of the Planning and Development Department Director's Interpretation to not accept an application for a Special Use Permit for a Social Services Provider at 1807 West Charleston Boulevard, located within the Ward 1 application moratorium area enacted by the City Council on July 5, 2001, Ward 1 (M. McDonald). Staff recommends DENIAL
88. REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0182-00(1) - CRAIG MARKETPLACE ON BEHALF OF THG, INC. - Request for a Review of an Approved Special Use Permit and a Site Development Plan Review TO ALLOW A 7,004 sq. ft. TAVERN AND RESTAURANT located at 7081 West Craig Road, C-1 (Limited Commercial) Zone, Ward 6 (Mack). Staff recommends DENIAL
89. ABEYANCE ITEM - 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
90. SPECIAL USE PERMIT - PUBLIC HEARING - U-0126-01 - WHISPERING SANDS, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR GUEST HOUSES/CASITAS on 8.58 acres generally located south of Whispering Sands Drive and east of Leon Avenue (APN: 125-13-214-001 through 022), R-1 (Single Family Residential) Zone, Ward 6 (Mack). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL
91. SPECIAL USE PERMIT - PUBLIC HEARING - U-0132-01 - POKROY N&E 1993 LIVING TRUST, ET AL ON BEHALF OF LAMAR OUTDOOR ADVERTISING - Request for a Special Use Permit FOR ONE (1) 14 FOOT X 48 FOOT OFF PREMISE ADVERTISING SIGN (BILLBOARD) at 2395 N. Rancho Drive (APN: 139-19-102-001), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

92. SPECIAL USE PERMIT - PUBLIC HEARING - U-0138-01 - CENTENNIAL CENTER, LIMITED LIABILITY COMPANY ON BEHALF OF JOLYN FUHRIMAN - Request for a Special Use Permit FOR A PROPOSED OUTDOOR SALES LOT FOR A FARMERS MARKET on property located adjacent to the southwest corner of Centennial Center Boulevard and Tropical Parkway (APN's: 125-28-713-003 & 005), T-C (Town Center) Zone [SC-TC (Service Commercial - Town Center) Land Use Designation], Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL
93. REZONING - PUBLIC HEARING - Z-0033-01 - PARDEE CONSTRUCTION COMPANY - Request for a Rezoning FROM: U (Undeveloped) [L (Low Density Residential) General Plan Designation] TO: R-PD5 (Residential Planned Development – 5 Units Per Acre) on approximately 10 Acres on the southwest corner of Farm Road and Teepee Lane (APN'S: 125-18-701-004, 009 through 011), PROPOSED USE: Single Family Residential, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
94. VARIANCE RELATED TO Z-0033-01 - PUBLIC HEARING - V-0068-01 - PARDEE CONSTRUCTION COMPANY - Request for a Variance TO ALLOW ZERO SQUARE FEET OF OPEN SPACE WHERE 29,621 SQUARE FEET OF OPEN SPACE IS REQUIRED on property located adjacent to the west side of Tee Pee Lane, between Severance Lane and Farm Road (APN's: 125-18-701-004, 009, 010 & 011), U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation], PROPOSED: R-PD5 (Residential Planned Development - 5 Units Per Acre), Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
95. SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0033-01 AND V-0068-01 - PUBLIC HEARING - Z-0033-01(1) AND Z-0034-01(1) - PARDEE CONSTRUCTION COMPANY - Request for a Site Development Plan Review FOR A PROPOSED 243-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on 50.08 Acres on the south side of Farm Road, west of Fort Apache Road (APN's: 125-18-701-004 and 009 through 014; 125-18-702-001 through 003; 125-18-801-006 and 007), U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation] [Proposed R-PD5 (Residential Planned Development - 5 Units Per Acre)]; and U (Undeveloped) Zone [L-TC (Low Density Residential) General Plan Designation] under Resolution of Intent to T-C (Town Center), Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
96. REZONING - PUBLIC HEARING - Z-0067-01 - JAE AND SHIN WEE - Request for a Rezoning FROM: P-R (Professional Office and Parking) TO: R-2 (Medium-Low Density Residential) Zone on 0.16 acres at 1217 San Pedro Street (APN: 162-02-410-086), PROPOSED USE: MULTI-FAMILY RESIDENTIAL, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL
97. REZONING - PUBLIC HEARING - Z-0068-01 - BRIAN AND JULIE LEE, AND GARY LICKER - Request for Rezoning FROM: U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] TO: PD (Planned Development) Zone on approximately 5.15 acres adjacent to the southeast corner of Cliff Shadows Parkway and Alexander Road (APN: 137-12-101-003), PROPOSED USE: COMMERCIAL, Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL
98. REZONING - PUBLIC HEARING - Z-0073-01 - KB HOME NEVADA, INC. - Request for a Rezoning FROM: U (Undeveloped) [L (Low Density Residential) General Plan Designation] TO: R-PD5 (Residential Planned Development - 5 Units Per Acre) on 5.31 acres adjacent to the southeast corner of Cimarron Road and Alexander Road (APN: 138-09-501-001 & 002), PROPOSED USE: SINGLE FAMILY RESIDENTIAL, Ward 4 (Brown). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL
99. VARIANCE RELATED TO Z-0073-01 - PUBLIC HEARING - V-0070-01 - KB HOME NEVADA, INC. - Request for a Variance TO ALLOW 10,642 SQUARE FEET OF OPEN SPACE WHERE A MINIMUM OF 19,083 SQUARE FEET OF OPEN SPACE IS REQUIRED FOR A PROPOSED 27 LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISION on 5.31 acres adjacent to the southeast corner of Cimarron Road and Alexander Road (APN: 138-09-501-001 & 002), U (Undeveloped) Zone [Low Density Residential General Plan Designation], PROPOSED: R-PD5 (Residential Planned Development - 5 Units Per Acre), Ward 4 (Brown). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

100. SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0073-01 AND V-0070-01 - PUBLIC HEARING - Z-0073-01(1) - KB HOME NEVADA, INC. - Request for a Site Development Plan Review FOR A 27 LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISION AND A WAIVER TO THE MINIMUM PUBLIC STREET WIDTH REQUIREMENTS on 5.31 acres adjacent to the southeast corner of Cimarron Road and Alexander Road (APN: 138-09-501-001 & 002), U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation], PROPOSED: R-PD5 (Residential Planned Development - 5 Units Per Acre, Ward 4 (Brown). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

101. REZONING - PUBLIC HEARING - Z-0076-01 - J. COBLENTZ 1994 TRUST ET AL ON BEHALF OF KB HOME NEVADA, INC. - Request for a Rezoning FROM: R-E (Residence Estates) Zone, U (Undeveloped) Zone [ML (Medium-Low Density Residential) General Plan Designation], U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation] TO: R-PD5 (Residential Planned Development - 5 Units Per Acre) and R-PD7 (Residential Planned Development - 7 Units Per Acre) on 63.28 acres adjacent to the southwest corner of Craig Road and Tenaya Way (APN: 138-03-303-001 and 138-03-402-001), PROPOSED USE: SINGLE FAMILY RESIDENTIAL, Ward 4 (Brown). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

102. SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0076-01 - PUBLIC HEARING - Z-0076-01(1) - J. COBLENTZ 1994 TRUST, ET AL ON BEHALF OF KB HOME NEVADA - Request for a Site Development Plan Review FOR A 374-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 63.28 acres adjacent to the southwest corner of Craig Road and Tenaya Way (APN: 138-03-303-001 and 138-03-402-001), R-E (Residence Estates) Zone, U (Undeveloped) Zone [ML (Medium-Low Density Residential) General Plan Designation], U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation], PROPOSED: R-PD5 (Residential Planned Development - 5 Units Per Acre) and R-PD7 (Residential Planned Development - 7 Units Per Acre), Ward 4 (Brown). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

103. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0036-01 - APACHE 2000, LIMITED PARTNERSHIP ON BEHALF OF ASTORIA HOMES - Request to Amend a portion of the Centennial Hills Sector Plan FROM: SC-TC (Service Commercial - Town Center) TO: M-TC (Medium Density Residential - Town Center) on approximately 41.27 acres adjacent to the southeast corner of Fort Apache Road and Farm Road (APN: 125-17-301-001), Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (5-1-1 vote) recommends APPROVAL

104. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0037-01 - CITY OF LAS VEGAS - Request to amend a portion of the Centennial Hills Sector Plan FROM: MLA-TC (Medium-Low Attached) TO: PF-TC (Public Facility) adjacent to the northwest corner of the northern Beltway alignment and Fort Apache Road, (APN: 125-19-701-007), Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

105. REZONING RELATED TO GPA-0037-01 - PUBLIC HEARING - Z-0069-01 - CITY OF LAS VEGAS - Request for a Rezoning FROM: U (Undeveloped) [MLA-TC Medium-Low Attached) General Plan Designation] TO: TC (Town Center) Zone, on approximately 10 acres adjacent to the northwest corner of the northern beltway alignment and Fort Apache Road (APN: 125-19-701-007), PROPOSED USE: Detention Basin and Park, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

106. SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0037-01 AND Z-0069-01 - PUBLIC HEARING - Z-0069-01(1) - CITY OF LAS VEGAS - Request for Site Development Plan Review for a Detention Basin and City Park on approximately 10 acres at the northwest corner of the northern beltway alignment and Fort Apache Road (APN: 125-19-701-007), U (Undeveloped) Zone [MLA (Medium Low Attached) General Plan Designation], PROPOSED: TC (Town Center) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

107. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0039-01 - SPRING MOUNTAIN RANCH, LIMITED LIABILITY COMPANY - Request to Amend a portion of the Centennial Hills Sector Plan FROM: SC (Service Commercial) TO: M (Medium Density Residential) on 3.22 acres adjacent to the west side of Fort Apache Road, approximately 950 feet south of Horse Drive (APN: 125-08-310-003), Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

108. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0040-01 - EL CAPITAN-ACKERMAN, LIMITED LIABILITY COMPANY, ET AL ON BEHALF OF SPRING MOUNTAIN RANCH, LIMITED LIABILITY COMPANY - Request to Amend a portion of the Centennial Hills Sector Plan TO REALIGN A MULTI-USE TRAIL DESIGNATION generally located adjacent to the southeast corner of El Capitan Way and Ackerman Avenue (APN: 125-08-805-001, 002, 003, 004, 005, 006, and 007), Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
109. REZONING RELATED TO GPA-0040-01 - PUBLIC HEARING - Z-0071-01 - EL CAPITAN-ACKERMAN, LIMITED LIABILITY COMPANY, ET AL ON BEHALF OF SPRING MOUNTAIN RANCH, LIMITED LIABILITY COMPANY - Request for a Rezoning FROM: U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] TO: R-PD8 (Residential Planned Development - 8 Units Per Acre) on 20.67 acres located adjacent to the southeast corner of El Capitan Way and Ackerman Avenue (APN: 125-08-805-001, 002, 003, 004, 005, 006, and 007), PROPOSED USE: SINGLE FAMILY RESIDENTIAL, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
110. SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0040-01 AND Z-0071-01 - PUBLIC HEARING - Z-0071-01(1) - EL CAPITAN-ACKERMAN, LIMITED LIABILITY COMPANY, ET AL ON BEHALF OF SPRING MOUNTAIN RANCH, LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review FOR A 156-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 20.67 acres located adjacent to the southeast corner of El Capitan Way and Ackerman Avenue (APN: 125-08-805-001, 002, 003, 004, 005, 006, and 007), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation], PROPOSED: R-PD8 (Residential Planned Development - 8 Units Per Acre), Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
111. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0041-01 - MATONOVICH FAMILY TRUST ON BEHALF OF KB HOME NEVADA, INC. - Request to amend a portion of the Centennial Hills Sector Plan FROM: L (LOW DENSITY RESIDENTIAL) TO: ML (MEDIUM-LOW DENSITY RESIDENTIAL) on 5.21 acres adjacent to the southeast corner of Campbell Road and Alexander Road (APN: 138-08-101-005 & 006), Ward 4 (Brown). The Planning Commission (5-0-2 vote) and staff recommend DENIAL
112. REZONING RELATED TO GPA-0041-01 - PUBLIC HEARING - Z-0072-01 - MATONOVICH FAMILY TRUST ON BEHALF OF KB HOME NEVADA, INC. - Request for a Rezoning FROM: U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation] TO: RPD-6 (Residential Planned Development - 6 Units Per Acre) on 5.21 acres adjacent to the southeast corner of Campbell Road and Alexander Road (APN: 138-08-101-005 & 006), Ward 4 (Brown). Staff recommends DENIAL. The Planning Commission (5-0-2 vote) recommends APPROVAL
113. 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