

RESOLUTION NO. R-154-2001

A RESOLUTION CONCERNING LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 1469 - 4TH STREET (WASHINGTON AVENUE TO ADAMS AVENUE); 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. 1469 - 4th Street (Washington Avenue to Adams Avenue) (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 \$533,850.36, of which \$483,079.25 is available from other sources and of which \$50,771.11 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 final 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, December 5, 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 December 5, 2001, and after extensive review and deliberation hereby are found to be without sufficient merit and hereby overruled; provided, however, that 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 |
|---------------|-----------|------------------------------------|
|               | NONE      |                                    |
|               |           |                                    |
|               |           |                                    |
|               |           |                                    |

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 |
|---------------|-----------|------------|
|               | NONE      |            |

| 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 November 7, 2001; and

WHEREAS, the City Council has determined, and does hereby determine, that the notice, both mailed and published, for the hearing held on December 5, 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. 1469 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 November 7, 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. 1469 - 4th Street (Washington Avenue to Adams Avenue), 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.

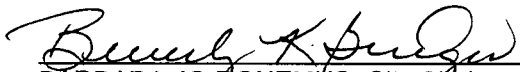
Section 7. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

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.

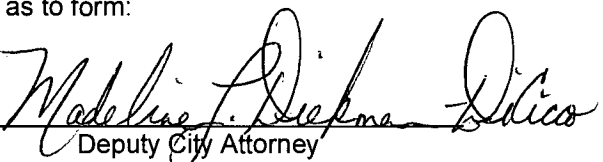
Passed and approved on December 19, 2001.

  
OSCAR B. GOODMAN, Mayor

Attest:

  
BARBARA JO BONEMUS, City Clerk  
By: Beverly K. Bridges  
Chief Deputy City Clerk

Approved as to form:

12-6-01   
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 December 19, 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<br>Gary Reese<br>Michael J. McDonald<br>Larry Brown<br>Lynette-Boggs McDonald<br>Lawrence Weekly<br>Michael Mack |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------------|

|                   |      |
|-------------------|------|
| Those Voting Nay: | NONE |
|-------------------|------|

|               |      |
|---------------|------|
| Those Absent: | NONE |
|---------------|------|

3. The original of the resolution has been approved and authenticated by the signatures of the Mayor of the City and myself as City Clerk and has been recorded in the regular official record of the City Council kept for that purpose in my office, which record has been duly signed by the officers and properly sealed.

4. All members of the City Council were given due and proper notice of the meeting. Pursuant to § 241.020, Nevada Revised Statutes, written notice of the meeting was given not later than 9:00 a.m. on the third working day before the meeting including in the notice the time, place, location, and agenda of the meeting:

(a) By posting a copy of the notice at least three working days before the meeting at the principal office of the City Council, or if there is no principal

office, at the building in which the meeting is to be held, and at least three (3) other separate, prominent places within the jurisdiction of the City Council, to wit:

- (i) Court Clerk's Office Bulletin Board  
City Hall Plaza  
Las Vegas, Nevada
- (ii) City Hall Plaza  
Special Outside Posting Bulletin Board  
Las Vegas, Nevada
- (iii) Senior Citizens Center  
Las Vegas, Nevada
- (iv) Clark County Government Center  
500 South Grand Central Parkway  
Las Vegas, Nevada
- (v) Downtown Transportation Center  
Las Vegas, Nevada

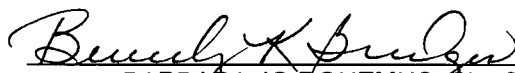
(b) By mailing a copy of the notice to each person, if any, who has requested notice of the meetings of the City Council in the same manner in which notice is required to be mailed to a member of the City Council. Such notice was delivered to the postal service no later than 9:00 a.m. on the third working day prior to the meeting.

5. Upon request, the City Council provides at no charge, at least one copy of the agenda for its public meetings, any proposed ordinance or regulation which will be discussed at the public meeting, and any other supporting materials provided to the City Council for an item on the agenda, except for certain confidential materials and 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 19, 2001 is attached to this certificate as Exhibit "A".

**IN WITNESS WHEREOF**, I have hereunto set my hand on this December 19, 2001.

(SEAL)



BARBARA JO RONEMUS, City Clerk

By: Beverly K. Bridges  
Chief Deputy 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.

**DECEMBER 19, 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 - REVEREND SUSAN YOUNG, GREEN VALLEY PRESBYTERIAN CHURCH
- PLEDGE OF ALLEGIANCE
- RECOGNITION OF EMPLOYEE OF THE MONTH
- RECOGNITION TO THE ESSAY WINNERS FROM THE BETSY RHODES ELEMENTARY SCHOOL
- RECOGNITION TO THE LAS VEGAS HIGH SCHOOL FOOTBALL TEAM, STATE CHAMPIONS
- SPECIAL PRESENTATION TO THE CITY COUNCIL FROM THE LONE MOUNTAIN LITTLE LEAGUE
- RECOGNITION TO THE BROWN'S GYMNASTIC TEAM, STATE CHAMPIONS
- RECOGNITION OF THE ANGEL TREE PROGRAM

**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 21, 2001 and the Special City Council Meeting of August 19, 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 an increase in the City's required letter of credit (from \$7,433,000 to \$9,747,000) for workers compensation claims (\$11,500 - Workers Comp Internal Services Fund)
5. Approval of a report by the City Treasurer of the December 6, 2001 sale of properties subject to the lien of a delinquent assessment in SID District 505 and various other districts
6. Approval of a new Family Child Care Home License, Kisha Jules, 1924 H Street, Kisha Jules, 100% - Ward 5 (Weekly)
7. Approval of a new Family Child Care Home License, Lilia Pico, 8153 Spur Court, Lilia Pico, 100% - Ward 2 (L.B. McDonald)
8. Approval of a new Beer/Wine/Cooler Off-sale Liquor License subject to the provisions of the planning and fire codes, Rebel Oil Company, Inc, dba Rebel #88, 7191 West Craig Road, Jack E. Cason, Pres, 46%, Carl L. Bailey, Secy, Treas, 19%, Patrick J. Cason, Supervisor, 7% - Ward 6 (Mack)
9. Approval of Change of Ownership, Location and Business Name for a Tavern Liquor License subject to Health Dept. regulations, From: Nick Mallas, dba Blue Angel Restaurant and Cocktail Lounge, 2110 Fremont Street (Non-operational), Nick Mallas, 100%, To: Jose Arana, dba Pepe's Tavern, 1729 East Charleston Blvd., Suites A-B, Jose Arana, 100% - Ward 5 (Weekly)
10. Approval of Shareholder/Manager for a Beer/Wine/Cooler On-sale Liquor License, Rebel Oil Company, Inc., dba Rebel #73, 901 North Buffalo Dr., Patrick J. Cason, Supervisor, 7% - Ward 2 (L.B. McDonald)
11. Approval of Shareholder/Manager for a Beer/Wine/Cooler On-sale Liquor License, Rebel Oil Company, Inc., dba Rebel #77, 6400 West Lake Mead Blvd., Patrick J. Cason, Supervisor, 7% - Ward 6 (Mack)
12. Approval of a new Independent Massage Therapist License, Amy C. LaDuke, dba Amy C. LaDuke, 4013 Coriander Lane, Amy C. LaDuke, 100% - Ward 4 (Brown)
13. Approval of a new Independent Massage Therapist License, Cerissa Chavez, dba Cerissa Chavez, 7728 Antero Circle, Cerissa C. Chavez, 100% - Ward 4 (Brown)
14. Approval of a new Independent Massage Therapist License, Douglas Taylor, dba Douglas Taylor, 2221 West Bonanza Rd., #52, Zachary D. Taylor, 100% - Ward 5 (Weekly)

**FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT**

15. Approval of Change of Location for an Independent Massage Therapist License, Laurie Lee D'Andrea, dba Laurie Lee D'Andrea, From: 2620 Regatta Dr., Suite 112, To: 2636 Seahorse Drive, Laurie Lee D'Andrea, 100% - Ward 4 (Brown)
16. Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the fire codes, Patricia L. D'Alessio, dba Patricia L. D'Alessio, From: 2620 Regatta Dr., Suite 112, To: 8440 West Lake Mead Blvd., Suite 110, Patricia L. D'Alessio, 100% - Ward 4 (Brown)
17. Approval of Change of Location for an Independent Massage Therapist License, Angel Leigh Avalos, dba Angel Leigh, From: 4720 West Sahara Ave., To: 7616 Delaware Bay Lane, Angel L. Avalos, 100% - Ward 4 (Brown)
18. Approval of a new Massage Establishment License, Xiao Ping Wang, dba Far East Massage Center, 5000 West Oakey Blvd., Suite D-2, Xiao P. Wang, 100% - Ward 1 (M. McDonald)
19. Approval of a new Psychic Art and Science License, Corinne Haynie subject to the provisions of the planning and fire codes, dba, Direct Reconnect, 1833 West Charleston Blvd., Corrine M. Haynie, 100% - Ward 1 (M. McDonald)
20. Preapproval of Bid Number 01.15301.18-LED, Doolittle Community Center - Renovation & Addition to the lowest, responsive & responsible bidder and approve the construction conflicts & contingency reserve set by Finance and Business Services - Department of Public Works - (Estimated monetary range of \$6,100,000 - \$8,200,000 - Capital Projects Fund) - Ward 5 (Weekly)
21. Approval of award of Bid Number 020010-TC, Open End Contract for Various Heavy Duty Vehicles - Department of Field Operations - Award recommended to: FRIENDLY FORD and PACIFIC UTILITY (Aggregate amount of \$665,560 - Capital Projects Fund)
22. Approval of award of Bid Number 020001-LED, Annual Requirements Contract for Work Related to Dangerous Buildings - Department of Neighborhood Services & Real Estate Division - Award recommended to: Various Contractors (\$600,000 - Various funds)
23. Approval to award Bid Number 01.15301.19-LED, East Yard Transfer Station and approve the construction conflicts & contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: B&H CONSTRUCTION, INC. (\$561,454 - Capital Projects Fund) - Ward 3 (Reese)
24. Approval of the issuance of a purchase order for one (1) Pierce 1000 GPM Pumper (TG) - Department of Fire & Rescue - Award recommended to: PIERCE MANUFACTURING, INC. - (\$302,646 - Capital Projects Fund)
25. Approval of the issuance of a purchase order for a single purchase requirement of pharmaceutical supplies (KF) - Department of Fire & Rescue - Award recommended to: U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES (\$136,000 - Special Revenue Fund)
26. Approval of award of Bid Number 020031-TC, Annual Requirements Contract for Traffic and Zone Paint - Department of Public Works - Award recommended to: TMT PATHWAY, LLC (Estimated annual amount of \$120,000 - General Fund).
27. Approval of the issuance of purchase order for the purchase of copier machine maintenance - Various Departments - Award recommended to: XEROX CORPORATION (Estimated annual amount of \$115,000 - General Fund)
28. Approval of authorization to use the State of Nevada Request for Proposal Number 6394 for the purchase and maintenance of one (1) Xerox copier (CW) - Department of Information Technologies - Award recommended to: XEROX CORPORATION (Estimated amount of \$54,000 - Internal Service Fund)
29. Approval of rejection of bid and award of Bid Number 020012-TC, Open End Contract for End Dump Trailer and Mowers - Department of Field Operations - Award recommended to: TRUCK PARTS & EQUIPMENT (\$27,950 - Capital Projects Fund)

**HUMAN RESOURCES DEPARTMENT - CONSENT**

30. Approval to contract with Standard Life & Accident for reinsurance (\$315,000 - Self-Insurance Internal Service Fund)

**INFORMATION TECHNOLOGIES - CONSENT**

31. Approval of the Infragard Agreement between the city of Las Vegas and the Federal Bureau of Investigations

**MUNICIPAL COURT - CONSENT**

32. Approval to extend the current first party collection agency services agreement with NCO Financial Systems, Inc. for a period of 12 months beginning December 31, 2001 through December 31, 2002 (\$152,752 - General Fund)
33. Approval to extend the current third party collection agency services agreement with NCO Financial Systems, Inc. for a period of 12 months beginning December 31, 2001 through December 31, 2002 (\$15,107 - General Fund)
34. Approval to enter into a third party collection agency services agreement with OSI Collection Services, Inc., Government Services Division for a period of 12 months beginning December 31, 2001 through December 31, 2002 (\$76,400 - General Fund)

**NEIGHBORHOOD SERVICES DEPARTMENT - CONSENT**

35. Approval of assigning Deeds of Trust and Note on 808 and 820 West Lake Mead which secure a business loan made to Louis Conner to Nevada Title Company in exchange for all principal, interest, and foreclosure fee charges currently owed by him to the city - Ward 5 (Weekly)

**PUBLIC WORKS DEPARTMENT - CONSENT**

36. Approval to appraise and purchase or condemn sewer easement parcels for the Jones Boulevard Sewer Project between Centennial Parkway and Farm Road (\$40,000 - Sanitation Funds) - Ward 6 (Mack)
37. Approval of a Declaration of Utilization from the Bureau of Land Management for a portion of the Southeast Quarter (SE 1/4) of Section 5, T20S, R60E, M.D.M., for sewer purposes located along the south side of the Hickam Avenue alignment and the west side of the Juliano Road alignment, east of El Capitan Way - 138-05-801-005 and 138-05-801-006 (County) near Ward 4 (Brown)
38. Approval of Interlocal Contract #386 by and between the City of Las Vegas, Clark County and the Regional Transportation Commission of Southern Nevada for right-of-way and design of the Alexander Road, Durango Drive to Rancho Drive improvements (\$625,000 - Regional Transportation Commission) Wards 4 and 6 (Brown and Mack)
39. Approval of Interlocal Contract #387 by and between the City of Las Vegas, Clark County and the Regional Transportation Commission of Southern Nevada for right-of-way and design of Tenaya Way, Beltway to Elkhorn Road improvements (\$410,000 - Regional Transportation Commission) - Ward 6 (Mack)
40. Approval of Interlocal Contract #388 by and between the City of Las Vegas, Clark County and the Regional Transportation Commission of Southern Nevada for right-of-way and design of the Alexander/Hualapai, Cheyenne Avenue to Durango Road improvements (\$700,000 - Regional Transportation Commission) - Ward 4 (Brown)

**PUBLIC WORKS DEPARTMENT - CONSENT**

41. Approval of Interlocal Contract #389 by and between the City of Las Vegas, Clark County and the Regional Transportation Commission of Southern Nevada for right-of-way and design of the Jones Boulevard, Beltway to Elkhorn Road improvements (\$400,000 - Regional Transportation Commission) - Ward 6 (Mack)

42. Approval of Supplemental Interlocal Contract #319a by and between the City of Las Vegas, Clark County, the City of North Las Vegas and the Regional Transportation Commission of Southern Nevada for construction of Ann Road, US-95 to Decatur Boulevard (\$12,461,000 - Regional Transportation Commission) - Ward 6 (Mack)
43. Approval of an Encroachment Request from David P. James on behalf of Centennial Court, LLC, owner (Skypointe Drive at Buffalo Drive) - Ward 6 (Mack)
44. Approval of an Encroachment Request from Rich Brown on behalf of Clark County School Board of Trustees, owner (southwest corner of Vegas Drive and Robin Street) - Ward 5 (Weekly)
45. Approval of an Encroachment Request from Mike Bellon on behalf of Nine Parked Place, LLC, and Logan Realty Nevada, LLC, owners (Sahara Avenue approximately 1000' west of Rainbow Boulevard) - Ward 1 (M. McDonald)
46. Approval of an Encroachment Request from Chad Vellinga, P.E., Civil Engineer, on behalf of Juan Raul Acosta, owner (northwest corner of Commerce Street and Utah Avenue) - Ward 3 (Reese)
47. Approval of an Encroachment Request from VTN Nevada on behalf of Astoria Homes, owner (El Capitan Way between O'Hare Avenue and Iron Mountain Road) - Ward 6 (Mack)
48. Approval of Sewer Connection and Interlocal Contract with Clark County Sanitation District - Elizabeth Raymond, owner (north of Cheyenne Avenue, east of Garehime Avenue, APN 138-11-407-010) - Near Ward 6 (Brown)
49. Approval of an Encroachment Request from Donald Campbell on behalf of Evangelista, LLC, owner (southwest corner of Garces Avenue and Seventh Street) - Ward 5 (Weekly)
50. Approval of an Encroachment Request from David P. James on behalf of Centennial Crossroads Plaza, LLC, owner (northwest corner of Skypointe Drive and John Herbert Boulevard) - Ward 6 (Mack)
51. Approval of an Encroachment Request from Brechler and Bell Consulting Engineers, Incorporated, on behalf of LT Enterprises, LLC, owner (Leon Avenue south of Alexander Road) - Ward 6 (Mack)
52. Approval of a Professional Services Agreement with Stantec Consulting Inc., to provide a Master Plan and Schematic Design for Washington and Buffalo Park (\$197,670 - Capital Project Fund)-Ward 2 (L.B. McDonald)
53. Approval of Interlocal Agreement #107811 with the Las Vegas Valley Water District for the Rainbow Boulevard Improvements - Northern Section, Rancho Drive to Ann Road - Ward 6 (Mack)
54. Approval of a payment to Sprint Central Telephone Nevada for facility relocation costs related to the Valley View Storm Drain Phase 2 Project (\$60,000 - City of Las Vegas Nominal Drainage Fund) - Ward 1 (M. McDonald)
55. Approval of a Professional Services Agreement with Consultant Domingo Cambeiro Corporation for Architectural and Civil Engineering Construction Management services for the Northwest Family Golf Course and Park located at the northwest corner of Durango Road and Cheyenne Road (\$106,100 - Capital Projects Fund-Enterprise Fund) - Ward 4 (Brown)
56. Approval of a First Amendment to a Professional Services Agreement with TJ Consulting for Construction Management services for the Northwest Family Golf Course and Park located at the northwest corner of Durango Road and Cheyenne Road (\$241,795 - Capital Projects Fund-Enterprise Fund) - Ward 4 (Brown)

## RESOLUTIONS - CONSENT

57. R-151-2001 - Approval of a resolution directing the City Treasurer to give notice of the sale of properties subject to the lien of a delinquent assessment in districts 404 and 707 located in Wards 2 and 4 (L.B. McDonald, Brown)
58. R-152-2001 - Approval of a Resolution directing the City Treasurer to prepare the Tenth Assessment Lien Apportionment Report re: Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
59. R-153-2001 - Approval of a Resolution approving the Tenth Assessment Lien Apportionment Report regarding: Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

60. R-154-2001 - Approval of a Resolution overruling complaints, protests and objections and confirming the final assessment roll for Special Improvement District No. 1469 – 4th Street (Washington Avenue to Adams Avenue) (\$50,771.11 – Capital Projects Fund – Special Assessments) – Ward 5 (Weekly)

### REAL ESTATE COMMITTEE – CONSENT

61. Approval authorizing staff to submit a letter to the Bureau of Land Management (BLM) amending the City's application for 600 acres of land to exclude 30 acres of BLM land located in the vicinity of Brent Lane and Fort Apache Road in favor of the Clark County School District (CCSD) - Ward 6 (Mack)
62. Approval of a Memorandum of Understanding (MOU) #2001-3 between the City of Las Vegas (City) and the Clark County School District (CCSD) which grants use of approximately 1-2 acres of land located at Gragson Elementary School, 555 North Honolulu Street to the City - Ward 3 (Reese)

### DISCUSSION / ACTION ITEMS

#### ADMINISTRATIVE - DISCUSSION

63. Report from the City Manager on emerging issues
64. Discussion and possible action concerning the payment of utility costs associated with the operation of the Northwest Leisure Services Center – Ward 4 (Brown)

#### CITY ATTORNEY - DISCUSSION

65. Discussion and possible action on Appeal of Work Card Denial: Kimberly Marie Cerillo, 2300 East Silverado Ranch Boulevard, Apt. 2144, Bldg. #17, Las Vegas, NV 89123
66. Discussion and possible action on Appeal of Work Card Denial: Approved December 20, 2001 subject to one year review: Ralph Eugene Gibson, Jr., 2200 South Fort Apache, Apt. 1195, Las Vegas, NV 89147
67. Discussion and possible action on Appeal of Work Card Denial: Leslie Ellen Bauer, 1250 American Pacific, Apt. 2814, Henderson, NV 89014
68. Discussion and possible action regarding Amended Four-Party Agreement to fund preliminary work regarding monorail project and accept request by Stratosphere Corporation to be removed from the Agreement and other matters pertaining thereto
69. Discussion and possible action to authorize the City Manager to approve refinancing of Fremont Street Experience Parking Corporation bank loan and to execute all necessary documents in connection therewith

#### FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

70. Presentation and acceptance of the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2001
71. Discussion and possible action to amend the Parks Capital Project Fund (CPF) Priority List by re-allocating unobligated funds from completed or cancelled projects to new or adjusted project work scope
72. Discussion and possible action regarding Change of Ownership and Business name for a Tavern Liquor License and a new Restricted Gaming License for 15 slots subject to the provisions of the fire codes, Health Dept. regulations and approval by the Nevada Gaming Commission, From: J.U.N.K., Inc., dba The Junkyard, Sandra L. Wright, Dir, Secy, 50%, Angela J. Urgitano, Pres, Treas, 48%, George A. Lohr, 2%, To: Cavalier, Inc., dba Junkyard Lounge, 2327 South Eastern Ave., Adam B. Corrigan, Dir, Pres, Secy, Treas, 100% - Ward 3 (Reese)

- 73. Discussion and possible action regarding a new Independent Massage Therapist License, Rebecca J. Affleck, dba Rebecca J. Affleck, 4480 East Charleston Blvd., Rebecca J. Affleck, 100% - Ward 3 (Reese)
- 74. Discussion and possible action regarding Change of Ownership and Business Name for a Beer/Wine/Cooler Off-sale Liquor License subject to Health Dept. regulations, From: Kurtis K. Killinsworth, dba Basic Bargain, Kurtis K. Killinsworth, 100%, To: Selv, Inc., dba Friendly Market, 823 East Ogden Ave., Basim Shabo, Dir, Pres, Secy, Treas, 100% - Ward 5 (Weekly)
- 75. Discussion and possible action regarding Approval of Member for a Tavern Liquor License and a Restricted Gaming License for 14 slots subject to approval by the Nevada Gaming Commission, Lightman-Gourmet, LLC, dba The Gourmet Café, 330 South 3rd Street, Suite 100, Daniel D. Gans, Mmbr, 50% - Ward 3 (Reese)

### HUMAN RESOURCES DEPARTMENT - DISCUSSION

- 76. Discussion and possible action to allow consulting group OHMS, a Blue Cross/Blue Shield subsidiary, to assist the City in developing and implementing an enhanced safety/loss control program (\$70,879 - Internal Service Fund)

### NEIGHBORHOOD SERVICES DEPARTMENT - DISCUSSION

- 77. 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)
- 78. 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)
- 79. Discussion and possible action regarding the Interlocal Agreement between the City of Las Vegas and the Community College of Southern Nevada for the Opportunities for Displaced Workers Program - All Wards

### RESOLUTIONS - DISCUSSION

- 80. R-155-2001 - Discussion and possible action regarding a Resolution adopting The Historic John S. Park Neighborhood Plan as an Addendum to the Neighborhood Planning Process Component of the City of Las Vegas General Plan - Ward 3 (Reese)

## BOARDS & COMMISSIONS - DISCUSSION

81. ABEYANCE ITEM - ETHICS REVIEW BOARD – Earle W. White, Jr., Term Expiration 4-14-2001; Robert J. Fleming, Term Expiration 4-14-2001; Linda Young, Term Expiration 5-12-2001
82. ABEYANCE ITEM - Discussion and possible action on the two or four year appointment of the Ward 6 representative on the Ethics Review Board in accordance with Ordinance No. 5436, adopted August 1, 2001
83. SENIOR CITIZEN LAW PROJECT ADVISORY BOARD – Lisa Lubeck - Term Expires 1-17-2002
84. Appointment and Reappointment of Members to the Youth Neighborhood Association Partnership Program (YNAPP) Grant Review Board
85. COMMUNITY DEVELOPMENT RECOMMENDING BOARD (CDRB) – Cheryl Kight – Term Expires 5-21-2002 (Resigned)

## RECOMMENDING COMMITTEE REPORTS - DISCUSSION

### BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

86. 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

### 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.**

87. Bill No. 2001-83 – Establishes rules, regulations and business licensing requirements for farmers' markets. Proposed by: Mark Vincent, Director of Finance & Business Services
88. Bill No. 2001-115 – Requires certain disclosures in connection with the sale of a residence or residential lot. Sponsored by: Mayor Oscar B. Goodman
89. 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
90. 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
91. 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
92. 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
93. 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

**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.**

94. 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
95. 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
96. 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
97. Bill No. 2001-127 – Ordinance Creating Special Improvement District No. 1474 - Rainbow Boulevard (Silverstream Avenue to Smoke Ranch Road) Sponsored by: Step Requirement
98. 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
99. Bill No. 2001-129 - Provides for the removal and disposition of abandoned shopping carts. Sponsored by: Councilmen Michael J. McDonald and 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.**

100. Bill No. 2001-130 – Annexation No. A-0025-00(A) – Property Location: On the southeast corner of Azure Drive and Tenaya Way; Petitioned By: Serene Investments; Acreage: 1.46 acres; Zoned: R-E (County Zoning), U (R) (City Equivalent); Sponsored by: Councilman Michael Mack
101. Bill No. 2001-131 – Annexation No. A-0006-01(A) – Property Location: On the south side of Brooks Avenue, approximately 100 feet west of Jones Boulevard; Petitioned By: Kenneth and Kathryn Cypert; Acreage: 1.12 acres; Zoned: R-E (County Zoning), R-E (City Equivalent); Sponsored by: Councilman Michael Mack
102. Bill No. 2001-132 – Annexation No. A-0016-01(A) – Property Location: On the west side of Rio Vista Street, approximately 210 feet south of Azure Drive; Petitioned By: Nannette Prlina; Acreage: 0.52 acres; Zoned: R-E (County Zoning), R-E (City Equivalent); Sponsored by: Councilman Michael Mack
103. Bill No. 2001-133 – Annexation No. A-0017-01(A) – Property Location: On the west side of Quadrel Street, approximately 170 feet north of Hickam Avenue; Petitioned By: John and Lorinda Fowler; Acreage: 0.63 acres; Zoned: R-E (County Zoning), R-E (City Equivalent); Sponsored by: Councilman Larry Brown
104. Bill No. 2001-134 – Annexation No. A-0048-01(A) – Property Location: On the southeast corner of Hickam Avenue and Juliano Road; Petitioned By: Fiona Roberts and Carl Pappalardo; Acreage: 2.58 acres; Zoned: R-E (ROI to RNP1) (County Zoning), U (DR) (City Equivalent); Sponsored by: Councilman Larry Brown

**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.**

105. Bill No. 2001-135 – Annexation No. A-0050-01(A) – Property Location: On the south side of Ahey Road, 280 feet west of Buffalo Drive; Petitioned By: Nevada Homes Group; Acreage: 2.63 acres; Zoned: R-E (County Zoning), U (L) (City Equivalent); Sponsored by: Councilman Larry Brown
106. Bill No. 2001-136 – Annexation No. A-0053-01(A) – Property Location: On the south side of Farm Road, approximately 670 feet east of Grand Canyon Drive; Petitioned By: Mark Sharp, et al.; Acreage: 5.07 acres; Zoned: R-E (County Zoning), U (L) (City Equivalent); Sponsored by: Councilman Michael Mack
107. Bill No. 2001-137 – Annexation No. A-0055-01(A) – Property Location: On the north side of Deer Springs Way, approximately 660 feet west of Fort Apache Road; Petitioned By: Reginald and Alfrieda Scott; Acreage: 5.05 acres; Zoned: R-E (County Zoning), U (L-TC) (City Equivalent); Sponsored by: Councilman Michael Mack
108. Bill No. 2001-138 – Annexation No. A-0064-01(A) – Property Location: On the south side of Gowan Road, approximately 660 feet east of Durango Drive; Petitioned By: A & A Mountanos 1999 Revocable Living Trust; Acreage: 2.66 acres; Zoned: R-E (County Zoning), U (ML) (City Equivalent); Sponsored by: Councilman Larry Brown
109. Bill No. 2001-139 – Amends the Town Center Development Standards Manual as it relates to residential development. Proposed by: Robert S. Genzer, Director of Planning and Development
110. Bill No. 2001-140 – Conforms the City's campaign contribution and campaign expenditure reporting requirements to those of State law. Sponsored by: Councilwoman Lynette Boggs McDonald
111. Bill No. 2001-141 – Adopts the Transportation Trails Element of the Las Vegas 2020 Master Plan. Proposed by: Robert S. Genzer, Director of Planning and Development
112. Bill No. 2001-142 – Adopts the Recreation Trails Element of the Las Vegas 2020 Master Plan. Proposed by: Robert S. Genzer, Director of Planning and Development
113. Bill No. 2001-143 – Adopts special sign standards applicable to a portion of the Downtown Casino Overlay District. Sponsored by: Councilmen Lawrence Weekly and Gary Reese
114. Bill No. 2001-144 – Annexation No. A-0045-99(A) – Property Location: On the northeast corner of Lone Mountain Road and Valdez Street; Petitioned By: Eagle Dancer, L.L.C.; Acreage: 16.31 acres; Zoned: R-E (County Zoning), R-E (City Equivalent); Sponsored by: Councilman Michael Mack
115. Bill No. 2001-145 – Increases the compensation payable to members of the Planning Commission as authorized by State law. Proposed by: Robert S. Genzer, Director of Planning and Development
116. Bill No. 2001-146 – Levies Assessment re: Special Improvement District No. 1469 – 4<sup>th</sup> Street (Washington Avenue to Adams Avenue) (\$50,771.11 – Capital Projects Fund – Special Assessments) – Ward 5 (Weekly) Sponsored by: Step Requirement

**1:00 P.M. - AFTERNOON SESSION**

117. 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**

118. Public hearing on local improvement district regarding: Special Improvement District No. 1463 – Bonanza Village Subdivision – Security Wall (\$824,698.56 - Capital Projects Fund - Special Assessments) - Ward 5 (Weekly)

119. Public hearing to consider the report of expenses to recover costs for abatement of dangerous building located at 4840 West Charleston Blvd. PROPERTY OWNER: MCDONALDS CORP. c/o #027/0003 - Ward 1 (M. McDonald)
120. Public hearing to consider the report of expenses to recover costs for abatement of dangerous building located at 708 Delta Street. PROPERTY OWNER: EQUICREDIT CORPORATION OF NV - Ward 3 (Reese)

### PLANNING & DEVELOPMENT DEPARTMENT

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

### PLANNING & DEVELOPMENT DEPARTMENT – CONSENT

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

121. EXTENSION OF TIME - SPECIAL USE PERMIT - U-0133-99(2) - FARM & ALEXANDER PROPERTIES LIMITED LIABILITY COMPANY - Request for an Extension of Time of an approved Special Use Permit FOR THE SALE OF BEER AND WINE FOR OFF-PREMISE CONSUMPTION IN CONJUNCTION WITH A PROPOSED CONVENIENCE STORE on property located adjacent to the southeast corner of Alexander Road and Tenaya Way (APN: 138-10-516-001), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend APPROVAL
122. EXTENSION OF TIME - SPECIAL USE PERMIT - U-0134-99(2) - FARM & ALEXANDER PROPERTIES LIMITED LIABILITY COMPANY - Request for an Extension of Time of an approved Special Use Permit FOR GASOLINE SALES IN CONJUNCTION WITH A PROPOSED CONVENIENCE STORE on property located adjacent to the southeast corner of Alexander Road and Tenaya Way (APN: 138-10-516-001), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend APPROVAL

### PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

123. DIRECTOR'S BUSINESS - PUBLIC HEARING - DB-0012-01 - CITY OF LAS VEGAS - Discussion and possible Action on the Rancho Charleston Land Use Study and Strategic Plan, Ward 1 (M. McDonald). The Planning Commission (3-0-2 vote) and staff recommend APPROVAL
124. ABEYANCE ITEM - MAJOR MODIFICATION - IRON MOUNTAIN RANCH RESIDENTIAL PLANNED DEVELOPMENT MASTER PLAN - PUBLIC HEARING - Z-0016-98(4) - WILLIAM LYON HOMES - Request for a Major Modification to the Iron Mountain Ranch Residential Planned Development Master Plan TO REMOVE APPROXIMATELY 40 ACRES FROM THE OVERALL PLAN AREA at the northeast corner of the intersection of Jones Boulevard and Grand Teton Drive (APN: 125-12-401-001), R-E (Residence Estates) Zone under Resolution of Intent to R-PD2 (Residential Planned Development - 2 Units Per Acre), [PROPOSED: R-PD2 (Residential Planned Development - 2 Units Per Acre)], Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend DENIAL

### PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

125. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0025-01(1) - CHARLESTON AUTO PARTS PROFIT SHARING TRUST ON BEHALF OF WILLIAM LYON HOMES - Request for a Site Development Plan Review FOR A 70-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on approximately 40 acres adjacent to the

northeast corner of Grand Teton Drive and Jones Boulevard (APN: 125-12-401-001), R-E (Residence Estates) Zone, PROPOSED: R-PD2 (Residential Planned Development - 2 Units per Acre), Ward 6 (Mack). The Planning Commission (4-0 vote) and staff recommend APPROVAL

- 126.SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0072-01(1) - MATONOVICH FAMILY TRUST ON BEHALF OF KB HOME NEVADA, INC. - Request for a Site Development Plan Review FOR A 32-LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISION on 5.21 Acres adjacent to the southeast corner of Campbell Road and Alexander Road (APN: 138-08-101-005 & 006), U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation], PROPOSED: R-PD6 (Residential Planned Development - 6 Units per Acre), Ward 4 (Brown). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
- 127.SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0014-62(1) - D & W INC. ON BEHALF OF NEXTEL COMMUNICATIONS - Request for a Site Development Plan Review FOR THE CO-LOCATION OF ANTENNA ARRAYS ON AN EXISTING 60 FOOT TALL WIRELESS COMMUNICATION MONOPOLE TOWER on property located at 232 North Jones Boulevard (APN: 138-25-404-001), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (5-1 vote) recommends APPROVAL
- 128.SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0076-98(24) - MONTECITO DOWNTOWN, LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review FOR A PROPOSED 361,560 SQUARE FOOT RETAIL COMMERCIAL CENTER on 38.78 Acres adjacent to the southeast corner of El Capitan Way and Deer Springs Way (APN: 125-20-701-001), T-C (Town Center) Zone [UC-TC (Urban Center Mixed Use - Town Center) Land Use Designation], Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL
- 129.REQUIRED ONE YEAR REVIEW - VARIANCE - PUBLIC HEARING - V-0069-95(4) - K & C PROPERTY MANAGEMENT CORPORATION ON BEHALF OF LAMAR OUTDOOR ADVERTISING, INC. - Required One Year Review of an approved Variance WHICH ALLOWED A 672 SQUARE-FOOT, OFF-PREMISE ADVERTISING (BILLBOARD) SIGN 625 FEET FROM AN EXISTING OFF-PREMISE ADVERTISING (BILLBOARD) SIGN WHERE 750 FEET IS THE MINIMUM DISTANCE SEPARATION REQUIRED at 1501 West Sahara Avenue (APN: 162-09-110-003), M (Industrial) Zone, Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL
- 130.VARIANCE - PUBLIC HEARING - V-0072-01 - PONCIANO AND MARGARITA VEGA - Request for a Variance TO ALLOW AN EXISTING CARPORT STRUCTURE SIX FEET FROM THE FRONT PROPERTY LINE WHERE 20 FEET IS THE MINIMUM SETBACK REQUIRED located at 1805 South Ninth Street (APN: 162-03-712-021), R-1 (Single Family Residential) Zone, Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL
- 131.VARIANCE - PUBLIC HEARING - V-0073-01 - FREE ENTERPRISE INSTITUTE, LIMITED LIABILITY COMPANY ON BEHALF OF GREAT AMERICAN CAPITAL - Request for a Variance TO ALLOW 315 PARKING SPACES WHERE 405 PARKING SPACES ARE REQUIRED on property located adjacent to the southeast corner of Regatta Drive and Breakwater Drive (APN: 138-16-714-001), C-1 (Limited Commercial) Zone, Ward 4 (Brown). Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL
- 132.SITE DEVELOPMENT PLAN REVIEW RELATED TO V-0073-01 - PUBLIC HEARING - Z-0121-87(1) - FREE ENTERPRISE INSTITUTE, LIMITED LIABILITY COMPANY ON BEHALF OF GREAT AMERICAN CAPITAL - Request for a Site Development Plan Review TO ALLOW A PROPOSED 8,325 SQUARE FOOT SYNAGOGUE on property located adjacent to the southeast corner of Regatta Drive and Breakwater Drive (APN: 138-16-714-001), C-1 (Limited Commercial) Zone, Ward 4 (Brown). Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL

### PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

- 133.VARIANCE - PUBLIC HEARING - V-0078-01 - MBP INDUSTRIES LC ON BEHALF OF ULTIMATE COLLISION - Request for a Variance TO ALLOW 67 PARKING SPACES WHERE 88 PARKING SPACES ARE THE MINIMUM REQUIRED in conjunction with a proposed auto paint and body shop adjacent to the west side of Rancho Drive, approximately 265 feet north of Cheyenne Avenue (APN: 139-12-801-009), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (4-0 vote) and staff recommend APPROVAL

134. SITE DEVELOPMENT PLAN REVIEW RELATED TO V-0078-01 - PUBLIC HEARING - SD-0055-01 - MBP INDUSTRIES LC ON BEHALF OF ULTIMATE COLLISION - Request for a Site Development Plan Review FOR A PROPOSED 15,880 SQUARE FOOT AUTO PAINT & BODY REPAIR SHOP on 1.3 acres adjacent to the west side of Rancho Drive, approximately 265 feet north of Cheyenne Avenue, (APN: 138-12-801-009), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL
135. ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO V-0078-01 AND SD-0055-01 - PUBLIC HEARING - U-0124-01 - MBP INDUSTRIES, LC ON BEHALF OF ULTIMATE COLLISION - Request for a Special Use Permit FOR A PROPOSED AUTO PAINT & BODY REPAIR SHOP on 1.3 acres on the west side of Rancho Drive, approximately 265 feet north of Cheyenne Avenue (APN: 138-12-801-009), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL
136. REQUIRED SIX MONTH REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0048-01(1) - PLAZA NORTH ON BEHALF OF DON AND CLAUDIA GLOUDE - Required Six Month Review on an approved Special Use Permit which allowed a Restaurant Service Bar in conjunction with an existing restaurant (Taste of N'Awlins) at 9320 Sun City Boulevard, #101 (APN: 138-18-614-001), PC (Planned Community) Zone, Ward 4 (Brown). Staff recommends APPROVAL
137. REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0052-95(2) - AMBER INVESTMENT COMPANY ON BEHALF OF LAMAR OUTDOOR ADVERTISING COMPANY - Required One Year Review of an approved Special Use Permit WHICH ALLOWED A 14 FOOT BY 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 336 West Sahara Avenue (APN: 162-04-807-002), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL
138. REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0002-98(2) - SG PROPERTIES, LIMITED LIABILITY COMPANY ON BEHALF OF LAMAR OUTDOOR ADVERTISING COMPANY - Required One Year Review on a Special Use Permit WHICH ALLOWED A 55 FOOT TALL, DOUBLE-FACED 14 FOOT BY 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 845 West Bonanza Road (APN: 139-28-801-008), M (Industrial) Zone, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL
139. SPECIAL USE PERMIT - PUBLIC HEARING - U-0135-01 - FARM & ALEXANDER PROPERTIES, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED 70,185 SQUARE FOOT MINI-STORAGE FACILITY located adjacent to the southeast corner of Alexander Road and Tenaya Way (APN: 138-10-516-001), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend APPROVAL
140. SPECIAL USE PERMIT - PUBLIC HEARING - U-0136-01 - FARM & ALEXANDER PROPERTIES, LIMITED LIABILITY COMPANY - Request for a Special Use Permit for a PROPOSED CAR WASH IN CONJUNCTION WITH A PROPOSED CONVENIENCE STORE on property located adjacent to the southeast corner of Alexander Road and Tenaya Way (APN: 138-10-516-001), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend APPROVAL
141. SPECIAL USE PERMIT - PUBLIC HEARING - U-0137-01 - JORGE MELENDEZ ON BEHALF OF ALPINE FIXTURES - Request for a Special Use Permit FOR A SECONDHAND DEALER OF USED RESTAURANT EQUIPMENT located at 1317 South Main Street (APN's: 162-03-110-085 and 086), C-M (Commercial Industrial) Zone, Ward 3 (Reese). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

### PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

142. REZONING - PUBLIC HEARING - Z-0070-01 - LOVE FAMILY TRUST, 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] and R-E (Residence Estates) Zone TO: R-PD6 (Residential Planned Development - 6 Units per Acre) on 35.93 acres adjacent to southeast corner of the Fort Apache Road and Log Cabin Way alignments (APN: 125-05-301-001, 002, 003, 005, 006, 007, and 008), PROPOSED USE: SINGLE FAMILY RESIDENTIAL, Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (4-0-2 vote) recommends APPROVAL

143. SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0070-01 - PUBLIC HEARING - Z-0070-01(1) - LOVE FAMILY TRUST, ET AL ON BEHALF OF SPRING MOUNTAIN RANCH, LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review FOR A 208-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 35.93 acres adjacent to southeast corner of the Fort Apache Road and Log Cabin Way alignments (APN: 125-05-301-001, 002, 003, 005, 006, 007, and 008), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation) and R-E (Residence Estates) Zone, PROPOSED: R-PD6 (Residential Planned Development - 6 Units per Acre, Ward 6 (Mack). Staff has no recommendation. The Planning Commission (4-0-2 vote) recommends APPROVAL
144. 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.

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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