

RESOLUTION NO. R-12-2002

A RESOLUTION CONCERNING LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 1479 – MAYFAIR AREA, AWARDING THE CONTRACT FOR THE CONSTRUCTION OF THE PUBLIC IMPROVEMENTS IN THE DISTRICT TO THE RESPONSIBLE BIDDER SUBMITTING THE LOWEST AND BEST BID UPON PROPER TERMS; AND PROVIDING THE EFFECTIVE DATE HEREOF.

Summary: Bid Resolution

WHEREAS, the City Council of the City of Las Vegas (hereinafter the "City Council" and "City", respectively) of the County of Clark and State of Nevada, pursuant to the Special Improvement District No. 1479 Creation Ordinance (hereinafter the "Creation Ordinance") created Las Vegas, Nevada, Special Improvement District No. 1479 - Mayfair Area (hereinafter the "District") and ordered the acquisition of public improvements within such District in the City; and

WHEREAS, a proper notice that sets forth the invitation to submit bids for the furnishing of labor, materials, transportation and services was given by Las Vegas, Nevada, Special Improvement District No. 1479 Provisional Order Resolution in the manner and for the periods that are provided for in Section 271.190 and Section 271.335 of the Nevada Revised Statutes ("NRS" herein); and

WHEREAS, upon the receipt of such bids, the City Engineer and the Engineering Integration Division recommended to the City Council, in writing, the name of the successful bidder; and

WHEREAS, upon having received such written recommendation, the City Council now desires to authorize and award the construction contract, by this Resolution, to the responsible bidder submitting the lowest and best bid upon proper terms; and

WHEREAS, the amount of the best bid for such construction contract for the improvements does not exceed the City Engineer's estimates of cost.

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

Section 1. The City Council determines and hereby declares that the bid for the construction of the improvements of Special Improvement District No. 1479 – Mayfair Area submitted by Capriati Construction Corp, Inc., of Henderson, Nevada (hereinafter the "Contractor"), is the lowest and best bid, determined in the manner required by law, submitted by a responsible bidder and the same is hereby accepted.

Section 2. The Mayor of the City Council and the City Clerk, on behalf of Las Vegas, Nevada, be, and they hereby are, authorized in accordance with NRS 271.335 to execute a contract with the Contractor for a construction project which includes, in part, the construction of the improvements in Las Vegas, Nevada, Special Improvement District No. 1479 – Mayfair Area.

Section 3. 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 District including, but not limited to, the publication by the City Engineer, on behalf of the City, of the notice to bidders, the acquisition of the improvements, and the levy of assessments for that purpose, be, and the same hereby are, ratified, approved and confirmed.

Section 4. The Officers of the City be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution, including, without limiting the generality of the foregoing, the preparation of all further necessary contract documents, legal proceedings, and other items necessary or desirable for the construction project and for the completion of the District.

Section 5. All resolutions, or parts thereof, in conflict with the provisions of this Resolution, are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any resolution, or part thereof, heretofore repealed.

Section 6. If any section, paragraph, clause or other 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 other provision shall not effect any of the remaining provisions of this Resolution.

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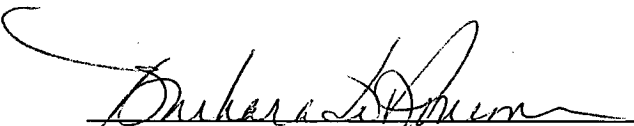
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Section 7. That the City Council has determined, and does hereby declare, that this Resolution shall be in effect after its passage in accordance with law.

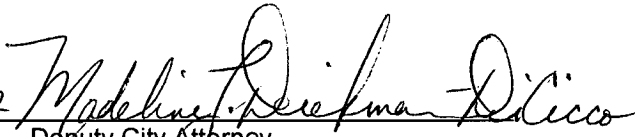
PASSED, APPROVED AND ADOPTED, February 20, 2002.


OSCAR B. GOODMAN, Mayor

Attest:


BARBARA JO RONEMUS, City Clerk

Approved as to form:

2-7-02 
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 February 20, 2002.

2. The adoption of the resolution was duly moved and seconded and the resolution was adopted by an affirmative vote of a majority of the members of City Council as follows:

Those Voting Aye:

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

Those Voting Nay:

NONE

Those Absent:

NONE

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

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

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

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

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

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

5. Upon request, the City Council provides at no charge, at least one copy of the agenda for its public meetings, any proposed ordinance or regulation which will be discussed at the public meeting, and any other supporting materials provided to the City Council for an item on the agenda, except for certain confidential materials and 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 February 20, 2002 is attached to this certificate as Exhibit "A".

IN WITNESS WHEREOF, I have hereunto set my hand on this February 20, 2002.

(SEAL)



BARBARA JO RONEMUS, City Clerk

Exhibit "A"

(Attach Notice of Meeting and Agenda)

City of Las Vegas

CITY COUNCIL AGENDA

FEBRUARY 20, 2002
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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.

FEBRUARY 20, 2002

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 COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE CITY'S WEBSITE AT www.ci.las-vegas.nv.us. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO 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 THE COUNCIL MEETING.

CEREMONIAL MATTERS

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION - REVEREND MASSEY GENTRY, CHRIST EPISCOPAL CHURCH
- PLEDGE OF ALLEGIANCE
- RECOGNITION OF EMPLOYEE OF THE MONTH
- PROCLAMATION PRESENTATION TO EXXONMOBIL FOUNDATION EDUCATIONAL ALLIANCE
- ECONOMIC OPPORTUNITY BOARD SPECIAL PRESENTATION TO MAYOR PRO TEM GARY REESE
- LAS VEGAS HOUSING AUTHORITY SPECIAL PRESENTATION TO COUNCILWOMAN LYNETTE BOGGS McDONALD
- RECOGNITION OF CITY OF LAS VEGAS FIRST AFRICAN-AMERICAN POLICE OFFICER AND FIREFIGHTER IN CELEBRATION OF BLACK HISTORY MONTH

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 January 16, 2002

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.

BUILDING & SAFETY DEPARTMENT - CONSENT

3. Approval to enter into an agreement with KB Home which provides for the Department of Building and Safety to use a temporary employee to perform building inspections

DETENTION & ENFORCEMENT DEPARTMENT - CONSENT

4. Approval of Professional Services Agreement for Detention and Narcotics K-9 Training between the City of Las Vegas and Donn Yarnall (\$30,000 - General Fund)
5. Approval of Interlocal Memorandum of Understanding for Mutual Aid in Law Enforcement between the City of Las Vegas and the City of North Las Vegas

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

6. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments
7. Approval of report of notification of delinquent filing of City's 4th Quarterly Report for Fiscal Year 2000-2001 with the Nevada Department of Taxation
8. Approval of a report by the City Treasurer of the February 5, 2002 sale of properties subject to the lien of a delinquent assessment in SID Districts 404 and 707 (Summerlin Area) - Wards 2 & 4 (L.B. McDonald & Brown)
9. Approval of a new Beer/Wine/Cooler On-sale Liquor License subject to the provisions of the fire codes, JJ & DH, Inc., dba Hanabi Sushi Bar Japanese Restaurant, 1000 South Rampart Blvd., #16, Jun Y. Kim, Dir, Pres, Secy, Treas, 100% - Ward 2 (L.B. McDonald)
10. Approval of Change of Ownership and Business Name for a Supper Club Liquor License, From: Monsoon II, LLC, dba Monsoon Pan Asian Bistro, Stavros K. Kritikos, Mmbr, Mgr, 40%, Christos Kapotis, Mmbr, 30%, Konstantinos Demertzis, Mmbr, 30%, To: Elavie, Inc., dba Elavie, 8991 West Sahara Ave., Stavros, K. Kritikos, Dir, 66 2/3%, Nicoletta Messologitis, Dir, Pres, 16 2/3%, Yannis Kontizas, Dir, Treas, 16 2/3% - Ward 2 (L.B. McDonald)
11. Approval of Change of Ownership, Location and Business Name for a Tavern Liquor License subject to the provisions of the fire codes and Health Dept. regulations, From: William Keneman, dba Star Golf, 3000 Meade Ave. (Non-operational), William N. Keneman, 100%, To: Polonez Polish Deli & Restaurant, Inc., dba Polonez Polish Deli & Restaurant, 1243 East Sahara Ave., Boguslaw M. Sobol, Dir, Pres, Secy, Treas, 100% - Ward 3 (Reese)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

12. Approval of Change of Ownership for a Tavern Liquor License subject to the provisions of the fire codes and Health Dept. regulations, From: Alarcon, Inc., Sergio Alarcon, Dir, Pres, 34%, Jorge Alarcon, Dir, Secy, Treas, 33%, Victor Alarcon, Dir, 33%, To: Ramon Nuñez, dba Tequilas Bar, 1815 East Charleston Blvd., Ramon N. Nuñez, 100% - Ward 3 (Reese)
13. Approval of Key Employee for a Package Liquor License, Smith's Food & Drug Centers, Inc., dba Smith's Food & Drug Center #377, 850 South Rancho Drive, David R. Rumley, Store Dir - Ward 1 (M. McDonald)
14. Approval of Key Employee for a Tavern Liquor License, Lone Star Steakhouse & Saloon of Las Vegas, Inc., dba Lone Star Steakhouse & Saloon, 1611 South Decatur Blvd., Sergio A. Morones, Gen Mgr - Ward 1 (M. McDonald)
15. Approval of Key Employee for a Package Liquor License, American Drug Stores, Inc., dba Albertson's Store #6013, 2550 South Fort Apache Road, Zdenka Favazzo, Store Dir - Ward 2 (L.B. McDonald)
16. Approval of Key Employee for a Package Liquor License, Thrifty Payless, Inc., dba Rite Aid #6240, 10 North Eastern Ave., Todd C. Sawyer, Store Mgr - Ward 3 (Reese)
17. Approval of Key Employee for a Package Liquor License, The Vons Companies, Inc., dba Vons #2398, 1061 West Owens Ave., Charles R. Gray, Store Mgr - Ward 3 (Reese)
18. Approval of Key Employee for a Package Liquor License, Thrifty Payless, Inc., dba Rite Aid #6114, 5991 West Cheyenne Ave., Diana L. Dobos, Store Mgr - Ward 6 (Mack)
19. Approval of Key Employee for a Hotel Lounge Bar Liquor License, MI Hotels of Las Vegas, Inc., dba Courtyard by Marriott, 1901 North Rainbow Blvd., Douglas A. Smith, Gen Mgr - Ward 4 (Brown)
20. Approval of a new Independent Massage Therapist License, Megan Nelson, dba Megan Nelson, 5825 Fawn Ave., Megan D. Nelson, 100% - Ward 1 (M. McDonald)
21. Approval of a new Independent Massage Therapist License, Ilene S. Robbins, dba Ilene Robbins, 313 Harvard Street, Ilene S. Robbins, 100% - Ward 1 (M. McDonald)
22. Approval of a new Independent Massage Therapist License, Krista M. Gurlides, dba Krista M. Gurlides, 520 Joe Willis Street, Krista M. Gurlides, 100% - Ward 2 (L.B. McDonald)
23. Approval of a new Independent Massage Therapist License, Sharon Ann White, dba Sharon Ann White, 4480 East Charleston Blvd., Suite 1, Sharon Ann White, 100% - Ward 3 (Reese)
24. Approval of a new Independent Massage Therapist License, Edward G. MacFarlane, dba Mac Massage, 3436 Martin Hall Drive, Edward G. MacFarlane, 100% - Ward 4 (Brown)
25. Approval of a new Independent Massage Therapist License, Valerie J. Martinez, dba Valerie J. Martinez, 7854 Blue Brook Drive, Valerie J. Martinez, 100% - County
26. Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the fire codes, Larisa Hochstetter, dba Larisa Therapist of Massage, From: 4900 Harmony Ave., To: 1009 Transom Drive, Larisa Hochstetter, 100% - Ward 2 (L.B. McDonald)
27. Approval of Change of Location for an Independent Massage Therapist License, Thadra Smith, dba Touche by Thadra, From: 8209 Woodland Prairie Ave., To: 8360 Shore Breeze Dr., Darlene J. Smith, 100% - Ward 4 (Brown)
28. Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the planning and fire codes, Carol J. Williams, dba Carol J. Williams, From: 7310 Smoke Ranch Road, Suite M, To: 2620 Regatta Drive, Suite 113, Carol J. Williams, 100% - Ward 4 (Brown)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

29. Approval of Change of Location for an Independent Massage Therapist License, Doug Stevens, dba Doug Stevens, From: 6345 South Pecos Road, #103, To: 1550 East Tropicana Ave., Douglas M. Stevens, 100% - County
30. Approval of a new Massage Establishment License subject to the provisions of the fire codes, Rong Guo Zhang, dba Asian Health Center, 2121 South Decatur Blvd., Suite 2, Rong G. Zhang, 100% - Ward 1 (M. McDonald)
31. Approval of award of Bid Number 01.1730.18-RC, 2001-2002 Street Rehabilitation Mayfair Neighborhood and approve the construction conflicts & contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: CAPRIATI CONSTRUCTION CORPORATION, INC. (\$1,575,398 - Street Rehabilitation Fund) - Ward 5 (Weekly)
32. Approval of award of Bid Number 02.1730.07-RC, Owens Avenue Improvements Phase I, I-15 to Owens and approve the construction conflicts & contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: SOUTHERN NEVADA PAVING, INC. (\$1,029,653 - Regional Transportation Commission) - Wards 3 & 5 (Reese & Weekly)
33. Approval of rejection of bid and award of Bid Number 020037-DAR, Open End Contract for Trencher, Scooter and Light Duty Vehicles - Department of Field Operations - Award recommended to: VARIOUS SUPPLIERS (Aggregate amount of \$516,911.49 - Capital Projects Fund)
34. Approval of the issuance of a purchase order for four (4) additional regenerative sweepers under Open End Contract Number 010079-TC, Regenerative Street Sweepers (DAR) - Department of Field Operations - Award recommended to: SNE EQUIPMENT (\$402,260 - Capital Projects Fund)
35. Approval of authorization to use State of Nevada Bid Number WSCA 6416 for an Annual Requirements Contract for Industrial Supplies and Equipment (DAR) - Various Departments - Award recommended to: W.W. GRAINGER (\$200,000 - General Fund)
36. Approval of Revision Number Two to Purchase Order 211200 for office supplies from Office Depot (CW) - Various Departments - Award recommended to: OFFICE DEPOT (\$190,000 - Internal Service Fund)
37. Approval of award of Bid Number 020008-KF, Annual Requirements Contract for Fire Rescue Equipment - Department of Fire & Rescue - Award recommended to: DESERT SPECIALTY RIGGING-SUPPLY for Lots I & II; GARY'S BACKPACKING AND MOUNTAINEERING for Lot III; and L.N. CURTIS & SONS for Lot IV (Estimated aggregate annual amount of \$100,000 - General Fund)
38. Approval of award of Bid Number 020027-DAR, Annual Requirements Contract for Sewer Rodder Parts - Department of Field Operations - Award recommended to: ARIZONA WASTEWATER INDUSTRIES (Estimated annual amount of \$50,000 - Internal Services Fund)
39. Approval of rejection of bid and award of Bid Number 020035-DAR, Annual Requirements Contract for Pest Control - Department of Field Operations - Award recommended to: ELIMINATE PEST CONTROL (Estimated annual amount of \$35,000 - General Fund)
40. Approval of rejection of all bids received on Bid Number 02.15341.04-LED, Installation of Skate Park Ramp Components - Garehime Heights Park - Ward 4 (Brown)

HUMAN RESOURCES DEPARTMENT - CONSENT

41. Approval for Broadbent & Associates to install and monitor wells at Fire Station #1 for a two year period (\$124,770 - Self-Insurance Liability Trust Fund) - Ward 5 (Weekly)

NEIGHBORHOOD SERVICES DEPARTMENT - CONSENT

42. Approval of a Designated Services Agreement with Harding ESE for special inspection and materials testing for the new East Las Vegas Community-Senior Center located at 250 North Eastern Avenue for \$55,084 of General Obligation Bond funding - Ward 3 (Reese)
43. Approval of an allocation in the amount of \$63,130 of HOME Investment Partnership Program grant funds to SDA, Inc. to assist in paying additional water fees for City Center Apartments, 821 Bridger Avenue, which were unanticipated when the project began - Ward 5 (Weekly)

PUBLIC WORKS DEPARTMENT - CONSENT

44. Approval to file a Right-of-Way Grant with the Bureau of Land Management for a flood control detention basin on portions of land lying within the Southeast Quarter (SE 1/4) and the Southwest Quarter (SW 1/4) of Section 36, Township 19 South, Range 59 East, the Northeast Quarter (NE 1/4) of Section 1, Township 20 South, Range 59 East, and the Northwest Quarter (NW 1/4) and the Southwest Quarter (SW 1/4) of Section 6, Township 20 South, Range 60 East, M.D.M., generally located on property bounded by Barden Road on the west, Hualapai Way on the east, LaMadre Way on the north and Red Coach on the south, APN 126-36-401-001, 137-01-501-001, 138-06-201-001 and -301-001 - Ward 4 (Brown) and County
45. Approval to file a Right-of-Way Grant with the Bureau of Land Management for roadway, sewer and drainage purposes on portions of land lying within the Northeast Quarter (NE 1/4) of Section 18, Township 19 South, Range 60 East, M.D.M., generally located on the south side of the Grand Teton Drive alignment, westerly of Fort Apache Road and easterly of Grand Canyon Drive – APN's 125-18-501-003 and -006 - Ward 6 (Mack)
46. Approval of a Declaration of Utilization from the Bureau of Land Management for a portion of the Northwest Quarter (NW 1/4) and the Northeast Quarter (NE 1/4) of Section 29, T19S, R60E, M.D.M., for road, sewer and drainage purposes located on the east and west sides of the El Capitan Way alignment, south of Centennial Parkway (Durango II Project) – APN's: 125-29-103-002 and -501-001 - Ward 6 (Mack) and County
47. Approval of a Dedication from the City of Las Vegas, a Municipal Corporation for a portion of the Southwest Quarter (SW 1/4) of Section 25, T19S, R60E, M.D.M. for rights-of-way located on the north side of Ann Road and the west side of Calverts Street (Ann Road Project) - 125-25-410-029, -030 and -031 - Ward 6 (Mack)
48. Approval of a Second Supplemental Interlocal Contract #360b between the City of Las Vegas, the City of North Las Vegas and the Regional Transportation Commission of Southern Nevada for construction of Phase I of Owens Avenue, I-15 to Pecos (\$1,716,000 - Regional Transportation Commission) - Ward 3 (Reese) and North Las Vegas
49. Approval of a Fourth Supplemental Interlocal Contract LAS 17 A 98 between the City of Las Vegas and the Clark County Regional Flood Central District to extend the date of completion for Las Vegas Wash Rancho Drive System (Peak Drive to Lake Mead Boulevard) for additional time needed to obtain a NDOT Occupancy Permit - Ward 5 (Weekly)
50. Approval of a Third Supplemental Interlocal Contract LAS 10 H 98 between the City of Las Vegas and the Clark County Regional Flood Control District to extend the date of completion for Gowan North Buffalo Branch to December 31, 2002 due to delays in approval of road alignment and cross-section which would be acceptable to all residents in the SID area - Ward 4 (Brown)
51. Approval of a Sixth Supplemental Interlocal Contract LAS 10 D 95 by and between the City of Las Vegas and the Clark County Regional Flood Control District to extend the date of completion for the Gowan North Channel Gowan North Detention Basin to Durango Drive - Ward 4 (Brown)
52. Approval of an Encroachment Request from Steve Menzies on behalf of MW, LLC, owner (northwest corner of Commerce Street and Colorado Avenue) - Ward 3 (Reese)

PUBLIC WORKS DEPARTMENT - CONSENT

53. Approval of Sewer Connection and Interlocal Contract with Clark County Sanitation District - Gilmore Family L.P., owner (southwest corner of Quadrel Street and Hickam Avenue, APN 138-04-707-002) - County (near Ward 4 Brown)
54. Approval of an Interlocal Agreement between the City of Las Vegas and the Nevada Department of Transportation for the Federal Safety Project for Safety Improvements to Town Center Drive at Hualapai Way, Town Center Drive at Banbury Cross Drive, and Sahara Avenue west of Rainbow Boulevard - (\$30,000 - Non-Signalized Intersection Improvements) - Wards 1 & 2 (M. McDonald & L.B. McDonald)

RESOLUTIONS - CONSENT

55. R-9-2002 - Approval of a Resolution directing the City Treasurer to prepare the First Assessment Lien Apportionment Report regarding: Special Improvement District No. 1413 (Levy Assessments) - Ward 1 (M. McDonald)
56. R-10-2002 - Approval of a Resolution approving the First Assessment Lien Apportionment Report regarding: Special Improvement District No. 1413 (\$3,248.79 - City SID Fund - Special Revenue) - Ward 1 (M. McDonald)
57. R-11-2002 - Approval of a Resolution Awarding Bid - re: Special Improvement District No. 1473 - Ann Road (US-95 Freeway to Allen Lane) (\$336,001 - Capital Projects Fund - Special Assessments) - Ward 6 (Mack)
58. R-12-2002 - Approval of a Resolution Awarding Bid - re: Special Improvement District No. 1479 - Mayfair Area (\$55,357.50 - Capital Projects Fund - Special Assessments) - Ward 5 (Weekly)
59. R-13-2002 - Approval of a Resolution Establishing the Interest Rate 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)
60. R-14-2002 - Approval of a Resolution Making Provisional Order and Directing that Notice of Public Hearing thereon be given regarding: Special Improvement District No. 1484 - Alta Drive (Rancho Drive to Valley View Boulevard) (\$159,446.82 - Capital Projects Fund - Special Assessments) - Ward 1 (M. McDonald)
61. R-15-2002 - Approval of a Resolution Making Provisional Order and Directing that Notice of Public Hearing thereon be given regarding: Special Improvement District No. 1485 - Alta Drive (Landscape Maintenance) (\$76,072/yr - Capital Projects Fund - Special Assessments) - Ward 1 (M. McDonald)
62. R-16-2002 - Approval of a Resolution Making Provisional Order and Directing that Notice of Hearing thereon be given regarding: Special Improvement District No. 1486 - Rainbow Boulevard Phase II (Rancho Drive to Ann Road) (\$439,177.02 - Capital Projects Fund - Special Assessments) - Ward 6 (Mack)

REAL ESTATE COMMITTEE - CONSENT

63. Approval of a Memorandum of Understanding (MOU) #2002-1 between the City of Las Vegas (City) and Southwest Desert Equities, LLC (SWDE), which outlines the terms of purchasing from the BLM for approximately 15.0 acres and selling to SWDE approximately 8.0 acres located in the vicinity of Alexander Road and Hualapai Way - Ward 4 (Brown)
64. Approval of a Memorandum of Understanding (MOU) #2002-2 between the City of Las Vegas (City) and Southwest Desert Equities, LLC (SWDE), which outlines the terms of purchasing from the BLM approximately 2.5 acres and selling to SWDE approximately 1.2 acres of land located on the northwest corner of Buffalo Drive and Rome Boulevard - Ward 6 (Mack)
65. Approval authorizing staff to enter into negotiations with the Clark County School District (CCSD) for the sale of approximately 2.98 acres of City owned land near the southeast corner of Vegas Drive and Simmons Street known as Parcel Number 139-29-501-012 - Ward 5 (Weekly)

DISCUSSION / ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

- 66. Report from the City Manager on emerging issues
- 67. Public hearing regarding the advisability of the City entering into a Monorail Agreement to grant Transit Systems Development, LLC the right to install and operate a monorail in the City
- 68. Discussion and possible action regarding the proposed Monorail Agreement between the City and Transit Systems Development, LLC

BUSINESS DEVELOPMENT - DISCUSSION

- 69. Report and possible action regarding the development of 100 South Grand Central Parkway (aka City Parkway V - APN 139-34-110-002 and City Parkway IV - APN 139-34-110-003) - Ward 5 (Weekly)

CITY ATTORNEY - DISCUSSION

- 70. Discussion and possible action to modify the contract for outside counsel representation on the union negotiations with an additional \$25,000
- 71. Discussion and possible action regarding the Professional Services Agreement with Frederick P. Kessler for redistricting (\$28,000 plus direct expenses - General Fund)
- 72. Discussion and possible action on Appeal of Work Card Denial: Steven Pollard, 625 Twin Lakes Drive, Las Vegas, NV 89107

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

- 73. Discussion and possible action on the Fiscal Year 2003 Las Vegas Metropolitan Police Department Funding Apportionment
- 74. ABEYANCE ITEM - Discussion and possible action regarding Change of Ownership for a Beer/Wine/Cooler Off-sale Liquor License, From: Hashem & Khalid, Rageh H. Hashem, 50%, Marim A. Khalid, 50%, To: Lucky Seven Market, dba Lucky Seven Market, 1401 West Lake Mead Blvd., Rageh, H. Hashem, Ptnr, 12 1/2%, Marim A. Khalid, Ptnr, 12 1/2%, Worku Y. Berhanu, Ptnr, 37 1/2%, Fekadu W. Bibiso, Ptnr, 37 1/2% - Ward 5 (Weekly)
- 75. 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 Health Dept. regulations and approval by the Nevada Gaming Commission, From: David M. Rice & Karen W. Rice Family Trust, dba Hard Hat Cocktail Lounge, David M. Rice, Trustee, Karen W. Rice, Trustee, To: Hard Hat Lounge, LLC, dba Hard Hat Lounge, 1675 Industrial Road, Ross E. Williams, Mgr, R. E. Williams Family L.P., Mmbr, 99%, Toro, LLC Gen Ptnr, 1%, Ross E. Williams, Ltd Ptnr, 49.5%, Natasha C. Williams, Ltd Ptnr, 49.5% - Ward 3 (Reese)
- 76. Discussion and possible action regarding Temporary Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 15 slots subject to approval by the Nevada Gaming Commission, Cardivan Company db at Albertson's #6018, 7151 West Craig Road, (NOTE: Item to be heard in the afternoon session in conjunction with Item #149 - Special Use Permit #U-0161-01) - Ward 6 (Mack)

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

- 77. Discussion and possible action regarding Temporary Approval of a new Package Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Albertson's Inc., dba Albertson's #6018, 7151 West Craig Road, Peter L. Lynch, Pres, Kaye L. O'Riordan, Secy, John F. Boyd, Treas, (NOTE: Item to be heard in the afternoon session in conjunction with Item #149 - Special Use Permit #U-0161-01) - Ward 6 (Mack)
- 78. Discussion and possible action regarding Change of Location for an Independent Massage Therapist License, Marisa Dong, dba Marisa Dong, From: 2127 Paradise Rd., Suite B, To: 3201 West Sahara Ave., Suite B, Marisa Dong, 100% - Ward 1 (M. McDonald)
- 79. Discussion and possible action to approve award of contract for the Operation (estimated \$1,350,000 annually) and Management (estimated \$96,000 annually) of the Northwest Family Golf Course - Department of Field Operations - Award recommended to: EVERGREEN ALLIANCE GOLF LIMITED (Estimated \$22,500,000 over 15 years to be paid from Golf Enterprise Fund revenues) - Ward 4 (Brown)

HUMAN RESOURCES - DISCUSSION

- 80. Discussion and possible action regarding the extension of the resolution authorizing payment to eligible city employees during military leave

PUBLIC WORKS DEPARTMENT - DISCUSSION

- 81. Discussion and possible action on a request to replace all traffic signal incandescent lights throughout the City of Las Vegas with Light Emitting Diode (LEDs) - (\$1,621,415 - Traffic Signal Capital Fund) - All Wards

RESOLUTIONS - DISCUSSION

- 82. R-17-2002 - Discussion and possible action regarding a resolution supporting Federal legislation to facilitate the inclusion of lands in the Red Rock Canyon National Conservation Area by authorizing the exchange of certain lands between the United States and Howard Hughes Corporation

BOARDS & COMMISSIONS - DISCUSSION

- 83. 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
- 84. 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
- 85. YOUTH NEIGHBORHOOD ASSOCIATION PARTNERSHIP PROGRAM (YNAPP) GRANT REVIEW BOARD – Mel Kalagian – Term Expiration 1-21-2003 (Resigned); Nichole Alberti – Term Expiration 1-21-2003 (Resigned); Joshua D. Swackhamer – 1-21-2003 (Resigned)
- 86. ANIMAL ADVISORY COMMITTEE – Mark A. Dolginoff - Term Expiration 3-20-2002; Gretchen Stone – Term Expiration 4-3-2002
- 87. CLARK COUNTY DISTRICT BOARD OF HEALTH – Sherry Colquitt - Term Expires 5-15-2002 (Resignation effective 2-28-2002)

BOARDS & COMMISSIONS - DISCUSSION

88. Discussion and possible action on the appointment of a Community at Large representative to the Las Vegas Centennial Celebration Committee
89. Discussion and possible action to increase the number of members by two on the Las Vegas Centennial Celebration Committee
90. Discussion and possible action to appoint two new Mayor's Organizational Representatives to the Las Vegas Centennial Celebration Committee

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

91. Bill No. 2002-11 – Revises the zoning regulations that pertain to wireless communication facilities. Sponsored by: Councilman Michael Mack
92. Bill No. 2002-14 – Annexation No. A-0001-99(A) – Property Location: On the southeast corner of Brent Lane and Jones Boulevard; Petitioned By: Prem Land, LLC, et al; Acreage: 20.46 acres; Zoned: R-E (County Zoning), U (DR) (City Equivalent); Sponsored by: Councilman Michael Mack
93. Bill No. 2002-15 – Annexation No. A-0034-01(A) – Property Location: On the southwest corner of Lone Mountain Road and Shaumber Road; Petitioned By: Meranto Living Trust; Acreage: 5.36 acres; Zoned: R-U (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Larry Brown
94. Bill No. 2002-16 – Annexation No. A-0044-01(A) – Property Location: On the west side of Cliff Shadows Parkway, 700 feet south of Craig Road; Petitioned By: Loraine Milano; Acreage: 5.56 acres; Zoned: R-U (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Larry Brown
95. Bill No. 2002-17 – Annexation No. A-0046-01(A) – Property Location: On the southwest corner of Log Cabin Way and El Capitan Way; Petitioned By: Martin A. and Pamela D. Warburton, et al; Acreage: 29.45 acres; Zoned: R-A (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Michael Mack
96. Bill No. 2002-18 – Annexation No. A-0060-01(A) – Property Location: On the north side of Alexander Road, approximately 700 feet west of Vegas Vista Trail; Petitioned By: MB Holdings LLC; Acreage: 5.51 acres; Zoned: R-U (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Larry Brown
97. Bill No. 2002-19 – Annexation No. A-0067-01(A) – Property Location: On the northwest corner of Carl Avenue and Shadow Mountain Place; Petitioned By: John R. Elliott; Acreage: 0.65 acres; Zoned: R-E (County Zoning), R-E (City Equivalent); Sponsored by: Councilman Lawrence Weekly
98. Bill No. 2002-20 – Annexation No. A-0073-01(A) – Property Location: On the northeast corner of Cimarron Road and Whispering Sands Drive; Petitioned By: Carina Corporation; Acreage: 10.40 acres; Zoned: R-E (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Michael Mack
99. Bill No. 2002-21 – Annexation No. A-0076-01(A) – Property Location: On the southwest corner of Lone Mountain Road and Buffalo Drive; Petitioned By: Lone Mountain/Buffalo General Partnership; Acreage: 15.69 acres; Zoned: R-E (County Zoning), U (DR) (City Equivalent); Sponsored by: Councilman Larry Brown
100. Bill No. 2002-22 – Amends the Zoning Code to allow ancillary commercial uses in connection with an assisted living apartment. Proposed by: Robert S. Genzer, Director of Planning and Development
101. Bill No. 2002-23 – Requires a special use permit for an animal hospital, clinic or shelter without outside pens in the C-D and C-1 Zoning Districts, and allows the boarding of animals only in conjunction with the operation of an animal hospital, clinic or shelter. Sponsored by: Councilman Michael J. McDonald

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.

- 102. Bill No. 2001-115 – Requires certain disclosures in connection with the sale of a residence or residential lot. Sponsored by: Mayor Oscar B. Goodman
- 103. Bill No. 2002-24 – Amends the business licensing requirements for arts and crafts shows. Proposed by: Mark Vincent, Director, Finance and Business Services
- 104. Bill No. 2002-25 – Annexation No. A-0035-01(A) – Property Location: On the southeast corner of Kerry Way and Alexander Road; Petitioned By: City of Las Vegas; Acreage: 2.51 acres; Zoned: R-E (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Larry Brown
- 105. Bill No. 2002-26 – Annexation No. A-0040-01(A) – Property Location: On the southwest corner of Azure Drive and El Capitan Way; Petitioned By: City of Las Vegas; Acreage: 5.01 acres; Zoned: R-E (ROI to RNP1) (County Zoning), U (DR) (City Equivalent); Sponsored by: Councilman Michael Mack
- 106. Bill No. 2002-27 – Annexation No. A-0049-01(A) – Property Location: On the east side of Campbell Road, approximately 330 feet north of O'Hare Avenue; Petitioned By: Danny Lopez; Acreage: 1.28 acres; Zoned: R-A (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Michael Mack
- 107. Bill No. 2002-28 – Annexation No. A-0054-01(A) – Property Location: On the northeast corner of Jones Boulevard and Horse Drive; Petitioned By: Unified Credit Equivalent Trust et al.; Acreage: 20.36 acres; Zoned: R-E (County Zoning), U (DR) (City Equivalent); Sponsored by: Councilman Michael Mack
- 108. Bill No. 2002-29 – Annexation No. A-0068-01(A) – Property Location: At and near the southeast corner of Alexander Road and El Capitan Way; Petitioned By: Romolo Ramo Fusco Family Trust, et al.; Acreage: 8.11 acres; Zoned: R-E (County Zoning), U (L) (City Equivalent); Sponsored by: Councilman Larry Brown
- 109. Bill No. 2002-30 – Annexation No. A-0075-01(A) – Property Location: On the southwest corner of Alexander Road and Campbell Road; Petitioned By: Mohamed Ahmed; Acreage: 2.70 acres; Zoned: R-E (County Zoning), U (L) (City Equivalent); Sponsored by: Councilman Larry Brown
- 110. Bill No. 2002-31 – Revises the standards for the boarding, maintenance and rehabilitation of vacant buildings. Sponsored by: Councilman Michael J. McDonald

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.

- 111. Bill No. 2002-32 – Establishes a hardship determination procedure for persons whose property will be included within the boundaries of an improvement district. Proposed by: Bradford R. Jerbic, City Attorney
- 112. Bill No. 2002-33 – Establishes temporary event business licensing requirements. Proposed by: Mark Vincent, Director of Finance and Business Services

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.

113. Bill No. 2002-34 – Amends licensing, record keeping and reporting requirements for businesses. Proposed by: Mark Vincent, Director of Finance and Business Services
114. Bill No. 2002-35 – Amends the City's sewer regulations to add customer classes and revise the billing and collection provisions. Proposed by: Mark Vincent, Director of Finance and Business Services

1:00 P.M. - AFTERNOON SESSION

115. 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

116. ABEYANCE ITEM - 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)
117. Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 1815 West Washington Avenue. PROPERTY OWNER: CITIMORTGAGE INC - Ward 5 (Weekly)
118. Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 1108 Saylor Way. PROPERTY OWNER: JUDY MARIE VITTORINO - Ward 5 (Weekly)
119. Public hearing to consider the report of expenses to recover costs for abatement of nuisance/litter located at 1321 South Main Street. PROPERTY OWNER: MOLINA RAQUEL - 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.

120. EXTENSION OF TIME - SPECIAL USE PERMIT - U-0089-99(3) - THE SOUTHLAND CORPORATION AND UNGAR INVESTMENTS LIMITED PARTNERSHIP - Request for an Extension of Time of an Approved Special Use Permit FOR GASOLINE SALES IN CONJUNCTION WITH A RENOVATION OF AN EXISTING CONVENIENCE STORE (7-ELEVEN) on property located at 2691 West Sahara Avenue, (APN's: 162-08-502-001 and 005), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL
121. EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW - Z-0010-00(2) - JUNIOR LEAGUE OF LAS VEGAS - Request for an Extension of Time of an Approved Site Development Plan Review FOR A PROPOSED RELOCATION AND CONVERSION OF A 3,300 SQUARE FOOT RESIDENCE TO AN OFFICE, MUSEUM, AND CULTURAL CENTER USE, on 0.48 Acres adjacent to the northwest corner of Bridger Avenue and Ninth Street (APN: 139-34-701-002), R-4 (High Density Residential) Zone under Resolution of Intent to C-V (Civic), Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

122. SITE DEVELOPMENT PLAN REVIEW - Z-0086-00(1) - NILA BIEKER AND CAROL A. WALDMAN - Request for a Site Development Plan Review and a Reduction in the amount of Required Perimeter and Parking Lot Landscaping FOR A PROPOSED 1,500 SQUARE FOOT OFFICE located adjacent to the southeast corner of Stewart Avenue and Lamb Boulevard (APN: 140-32-310-001), R-1 (Single Family Residential) Zone under Resolution of Intent to P-R (Professional Office and Parking), Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
123. SITE DEVELOPMENT PLAN REVIEW - SD-0076-01 - COX COMMUNICATIONS - Request for a Site Development Plan Review and a Reduction in the amount of Required Parking Lot Landscaping FOR A PROPOSED 43,000 SQUARE-FOOT, 2-STORY OFFICE BUILDING AND A 3,500 SQUARE-FOOT PAYMENT CENTER located adjacent to the northeast corner of Rancho Drive and Bonanza Road (APN: 139-29-704-035), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
124. SITE DEVELOPMENT PLAN REVIEW - SD-0077-01 - FLETCHER JONES TRUST, ET AL ON BEHALF OF ENTERPRISE CAR RENTAL - Request for a Site Development Plan Review FOR THE RELOCATION OF AN EXISTING AUTOMOBILE RENTAL FACILITY INTO A TEMPORARY MODULAR BUILDING (ENTERPRISE CAR RENTAL) located adjacent to the northwest corner of Decatur Boulevard and Alta Drive (Bill Heard Chevrolet) (APN: 138-36-601-008), C-2 (General Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

125. SITE DEVELOPMENT PLAN REVIEW - SD-0078-01 - JOHN AND HOLLA HUBBARD ON BEHALF OF THE HOUSE OF PRAYER CHURCH - Request for a Site Development Plan Review and a Reduction in the amount of Perimeter and Parking Lot Landscaping FOR A PROPOSED HOUSE OF WORSHIP on a 0.32 acre parcel located at 620 Jackson Avenue (APN: 139-27-110-072), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) recommends DENIAL. Staff recommends APPROVAL
126. ABEYANCE ITEM - REVIEW OF CONDITION - PUBLIC HEARING - Z-0016-98(21) - IRON MOUNTAIN RANCH ALLIANCE, LIMITED LIABILITY COMPANY ON BEHALF OF KB HOME NEVADA, INC. - Request for a Review of Condition Number 6 of an Approved Site Development Plan Review [Z-0016-98(13)] TO ALLOW 18-FOOT FRONT YARD SETBACKS (TO GARAGE) AND 14-FOOT FRONT YARD SETBACKS (TO HOUSE) WHERE 18-FOOT FRONT YARD SETBACKS ARE THE MINIMUM REQUIRED on 40 acres located on the northwest corner of Horse Drive and Bradley Road (APN: 125-12-202-002), R-E (Residence Estates) Zone under Resolution of Intent to R-PD3 (Residential Planned Development - 3 Units per Acre), Ward 6 (Mack). Staff recommends APPROVAL
127. REVIEW OF CONDITION - PUBLIC HEARING - Z-0022-01(2) - IRON MOUNTAIN RANCH ALLIANCE, LIMITED LIABILITY COMPANY ON BEHALF OF KB HOME NEVADA, INC. - Request for a Review of Condition No. 5 of an Approved Site Development Plan Review [Z-0022-01(1)] TO ALLOW 18-FOOT FRONT YARD SETBACKS (TO GARAGE) AND 14-FOOT FRONT YARD SETBACKS (TO HOUSE) ON LOTS UP TO 7,000 SQUARE FEET WHERE 18-FOOT FRONT YARD SETBACKS ARE THE MINIMUM REQUIRED on 42 acres located on the southeast corner of Iron Mountain Road and Jones Boulevard (APN's: 125-12-101-001 through 004), U (Undeveloped) Zone [DR (Desert Rural) General Plan Designation] under Resolution of Intent to R-PD3 (Residential Planned Development - 3 Units per Acre), Ward 6 (Mack). Staff recommends APPROVAL
128. REVIEW OF CONDITION - PUBLIC HEARING - Z-0059-01(4) - IRON MOUNTAIN RANCH ALLIANCE, LIMITED LIABILITY COMPANY ON BEHALF OF KB HOME NEVADA, INC. - Request for a Review of Condition No. 6 of an Approved Site Development Plan Review [Z-0059-01(3)] TO ALLOW 18-FOOT FRONT YARD SETBACKS (TO GARAGE) AND 14-FOOT FRONT YARD SETBACKS (TO HOUSE) WHERE 18-FOOT FRONT YARD SETBACKS ARE THE MINIMUM REQUIRED on 40 acres located on the southwest corner of Iron Mountain Road and Bradley Road (APN: 125-12-101-006), R-E (Residence Estates) Zone under Resolution of Intent to R-PD3 (Residential Planned Development - 3 Units per Acre), Ward 6 (Mack). Staff recommends APPROVAL
129. ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0083-01(1) - BABB INVESTMENT COMPANY ON BEHALF OF SPRINT PCS - Request for a Site Development Plan Review FOR A PROPOSED 60 FOOT TALL WIRELESS COMMUNICATIONS MONOPOLE on 4.87 Acres adjacent to the south side of Gowan Road, approximately 1,015 feet east of Hualapai Way, (APN: 138-07-301-004), U (Undeveloped) Zone, [PCD (Planned Community Development) General Plan Designation], PROPOSED PD (Planned Development) Zone, Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend DENIAL
130. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0025-88(9) - FARM & ALEXANDER PROPERTIES LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review and a Reduction in the amount of required parking lot landscaping FOR A PROPOSED 90,519 SQUARE FOOT RETAIL COMMERCIAL CENTER located adjacent to the southeast corner of the intersection 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 (7-0 vote) and staff recommend APPROVAL
131. VACATION - PUBLIC HEARING - VAC-0046-01 - CONCORDIA HOMES OF NEVADA - Petition to vacate U.S. Government Patent Reservations generally located north of Deer Springs Way, 1,335 feet east of Fort Apache Road, Ward 6, (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

132. TWO YEAR REQUIRED REVIEW - VARIANCE - PUBLIC HEARING - V-0154-94(2) - STEINBERG DIAGNOSTIC MEDICAL - Required Two Year Review of an Approved Variance WHICH ALLOWED A 14-FOOT BY 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN located at 2320 South Rancho Drive (APN: 162-04-401-004), C-1 (Limited Commercial) Zone under Resolution of Intent to O (Office), Ward 1 (M. McDonald). The Planning Commission (7-0 vote) recommends DENIAL. Staff recommends APPROVAL
133. FIVE YEAR REQUIRED REVIEW - VARIANCE - PUBLIC HEARING - V-0112-96(2) - JAMES AND SANDRA SAPP ON BEHALF OF LAMAR ADVERTISING COMPANY - Required Five Year Review on an Approved Variance WHICH ALLOWED AN EXISTING NON-CONFORMING 14-FOOT BY 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN TO BE RELOCATED 513 FEET FROM ANOTHER OFF-PREMISE SIGN WHERE 750 FEET IS THE MINIMUM DISTANCE SEPARATION REQUIRED at 1109 Western Avenue (APN: 162-04-504-001), M (Industrial) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL
134. VARIANCE - PUBLIC HEARING - V-0079-01 - CAREFREE WINTERHAVEN LIMITED LIABILITY COMPANY ON BEHALF OF TEMPLETON DEVELOPMENT CORPORATION - Appeal filed by Templeton Development Corporation from the Denial by the Planning Commission of a request by Carefree Winterhaven, Limited Liability Company on behalf of Templeton Development Corporation for a Variance TO ALLOW A DOUBLE-FACED FREESTANDING GROUND SIGN WITH AN AREA OF 672 SQUARE FEET ON EACH SIDE WHERE 48 SQUARE FEET IS THE MAXIMUM AREA PERMITTED; AND A HEIGHT OF 45 FEET WHERE 12 FEET IS THE MAXIMUM HEIGHT PERMITTED on property located adjacent to the east side of U.S. 95, north of Cheyenne Avenue, at 3300 Winterhaven Street (APN: 138-10-803-011), R-PD20 (Residential Planned Development – 20 Units per Acre) under Resolution of Intent to R-4 (High Density Residential) Zone, Ward 6 (Mack). The Planning Commission (4-2-1 vote) recommends DENIAL. Staff has no recommendation
135. ONE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0107-95(2) - JOHN SELBY ON BEHALF OF LAMAR OUTDOOR ADVERTISING COMPANY - Appeal filed by Lamar Outdoor Advertising Company from the Denial by the Planning Commission of a request by John Selby on behalf of Lamar Outdoor Advertising Company for a One Year Required Review of an Approved Special Use Permit WHICH ALLOWED A 14-FOOT BY 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 816 North Rancho Drive (APN: 139-29-704-001), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (5-2 vote) and staff recommend DENIAL
136. ONE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0184-00(1) - SOLI AND ALEXANDRA MUNAKASH ON BEHALF OF DAVID JIMENEZ - Required One Year Review of an Approved Special Use Permit WHICH ALLOWED A RESTAURANT SERVICE BAR IN CONJUNCTION WITH AN EXISTING RESTAURANT (MARISCUS EL PESCADOR); and a request for a Waiver of the 400-foot separation requirement from a child care facility [at 4301 Stewart Avenue] and an Elementary School [William K. Moore Elementary School at 491 North Lamb Boulevard] located at 4371 Stewart Avenue (APN: 140-31-602-011), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL
137. TWO YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0141-94(2) - SOUTHLAND CORPORATION - Appeal filed by Lamar Outdoor Advertising Company from the Denial by the Planning Commission of a request by Southland Corporation for a Required Two Year Review of an Approved Special Use Permit WHICH ALLOWED A 14 FOOT BY 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN located at 2625 West Sahara Avenue (APN: 162-08-502-001), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (6-1 vote) and staff recommend DENIAL
138. FIVE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0107-96(1) - YEHUDA GAT AND YEHUDA LEVY - Required Five Year Review of an Approved Special Use Permit WHICH ALLOWED A 14-FOOT BY 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN located at 110 North Jones Boulevard (APN: 138-25-404-003), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (5-2 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

139. SPECIAL USE PERMIT - PUBLIC HEARING - U-0148-01 - BECKER & SONS L.L.C. ON BEHALF OF KIATTIPOL KITTISOROS - Request for a Special Use Permit FOR A RESTAURANT SERVICE BAR IN CONJUNCTION WITH AN EXISTING RESTAURANT (PIN KAOW) at 1974 North Rainbow Boulevard (APN: 138-23-301-002), C-1 (Limited Commercial), Ward 5 (Weekly). The Planning Commission (4-0-3 vote) and staff recommend APPROVAL
140. SPECIAL USE PERMIT - PUBLIC HEARING - U-0149-01 - JOHN AND SALLY BEDOTTO 1995 LIVING TRUST - Request for a Special Use Permit FOR A GUEST HOUSE/CASITA WITH MORE THAN ONE OCCUPANT ROOM AND TO ALLOW THE GUEST HOUSE TO BE SIX FEET FROM THE PRINCIPAL DWELLING WHERE 10 FEET IS THE MINIMUM SETBACK REQUIRED on property located at 7433 Silver Palm Avenue (APN: 163-03-210-040), R-PD2 (Residential Planned Development - 2 Units per Acre), Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL
141. SPECIAL USE PERMIT - PUBLIC HEARING - U-0150-01 - PAN PACIFIC PROPERTIES INC. ON BEHALF OF BARBARA KILBANE - Request for a Special Use Permit FOR A RESTAURANT SERVICE BAR IN CONJUNCTION WITH AN EXISTING RESTAURANT (DA FRANCO RISTORANTE) located at 2101 North Rainbow Boulevard, Suite #101 (APN: 138-22-603-001), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
142. SPECIAL USE PERMIT - PUBLIC HEARING - U-0151-01 - CHARLESTON ASSOCIATES, LIMITED LIABILITY COMPANY, ON BEHALF OF THE CHEESECAKE FACTORY RESTAURANT - Request for a Special Use Permit FOR A SUPPER CLUB IN CONJUNCTION WITH A PROPOSED RESTAURANT (CHEESE CAKE FACTORY) on property located adjacent to the east side of Rampart Boulevard, approximately 750 feet south of Alta Drive (APN: 138-32-412-025), PD (Planned Development) Zone, Ward 2 (L.B. McDonald). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
143. SPECIAL USE PERMIT - PUBLIC HEARING - U-0152-01 - CRAIG MARKETPLACE, LIMITED LIABILITY COMPANY ON BEHALF OF GOODWILL OF SOUTHERN NEVADA INC. - Request for a Special Use Permit FOR A NON-PROFIT THRIFT SHOP (GOODWILL) at 7091 West Craig Road, (APN: 138-03-701-020) C-1 (Limited Commercial) Zone, Ward 4 (Brown). The Planning Commission (6-1 vote) and staff recommend APPROVAL
144. SPECIAL USE PERMIT - PUBLIC HEARING - U-0154-01 - LONE MOUNTAIN CENTER, LIMITED LIABILITY COMPANY ON BEHALF OF GREEN LIPS CAFE, LIMITED LIABILITY COMPANY - Request for a Special Use Permit TO ALLOW A RESTAURANT SERVICE BAR IN CONJUNCTION WITH A RESTAURANT (CAFE MAMA'S) located at 4864 West Lone Mountain Road (APN: 125-36-818-003), C-1 (Limited Commercial) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
145. SPECIAL USE PERMIT - PUBLIC HEARING - U-0155-01 - RICHARD JACOBS - Request for a Special Use Permit TO ALLOW AN AUTO RENTAL BUSINESS located at 1590 East Sahara Avenue (APN: 162-02-411-026), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL
146. SPECIAL USE PERMIT - PUBLIC HEARING - U-0156-01 - ALLEN AND FLORENCE SHARPE TRUST ON BEHALF OF RSC CYCLE, INC. - Request for a Special Use Permit TO ALLOW A PROPOSED USED MOTOR VEHICLE SALES BUSINESS (RSC CYCLE) located at 2605 Highland Drive (APN: 162-09-110-016), M (Industrial) Zone, Ward 3 (Reese). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
147. SPECIAL USE PERMIT - PUBLIC HEARING - U-0157-01 - SOLI AND ALEXANDRA MUNAKASH ON BEHALF OF NEXTEL COMMUNICATIONS - Appeal filed by Jones Vargas from the Denial by the Planning Commission of a request by Soli and Alexandra Munakash on behalf of Nextel Communications for a Special Use Permit TO ALLOW A PROPOSED COLOCATION AT A HEIGHT OF 60 FEET ONTO AN EXISTING 100-FOOT TALL WIRELESS COMMUNICATIONS MONOPOLE TOWER located at 4371 Stewart Avenue (APN: 140-31-602-011), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (5-1-1 vote) recommends DENIAL. Staff recommends APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

- 148.SPECIAL USE PERMIT - PUBLIC HEARING - U-0158-01 - GEMINI, INC. ET AL ON BEHALF OF LADY LUCK LAS VEGAS - Request for a Special Use Permit TO ALLOW THE CONVERSION OF A RESORT HOTEL (LADY LUCK) INTO A TIMESHARE DEVELOPMENT located at 206 North Third Street (APN's: 139-34-510-017 & 018), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 149.SPECIAL USE PERMIT - PUBLIC HEARING - U-0161-01 - CRAIG MARKET PLACE, INCORPORATED ON BEHALF OF ALBERTSON'S - Request for a Special Use Permit FOR THE SALE OF PACKAGED LIQUOR FOR OFF-PREMISE CONSUMPTION IN CONJUNCTION WITH A GROCERY STORE (ALBERTSON'S) on 12.2 acres generally located adjacent to the south side of Craig Road approximately 220 feet east of Tenaya Way (APN: 138-03-701-018), C-1 (Limited Commercial) Zone, Ward 6 (Mack). (NOTE: Item to be heard in conjunction with Morning Session Items #76 and #77) - The Planning Commission (6-0 vote) and staff recommend APPROVAL
- 150.REZONING - PUBLIC HEARING - Z-0089-01 - SCHNIPPEL FAMILY LIMITED PARTNERSHIP ET AL, ON BEHALF OF NEVADA H.A.N.D. - Request for a Rezoning FROM: R-E (Residence Estates) Zone Under Resolution of Intent to R-PD20 (Residential Planned Development - 20 Units per Acre) TO: R-PD25 (Residential Planned Development - 25 Units per Acre) on 3.78 Acres located adjacent to the north side of Bonanza Road, approximately 1,000 feet east of Sandhill Road (APN's: 140-30-802-001 and 002), PROPOSED USE: SENIOR APARTMENTS, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 151.VARIANCE RELATED TO Z-0089-01 - PUBLIC HEARING - V-0089-01 - SCHNIPPEL FAMILY LIMITED PARTNERSHIP, ET AL, ON BEHALF OF NEVADA H.A.N.D. - Request for a Variance TO ALLOW A PROPOSED SENIOR APARTMENT COMPLEX 76 FEET FROM A SINGLE FAMILY RESIDENTIAL PROPERTY LINE WHERE THE RESIDENTIAL ADJACENCY STANDARDS REQUIRE A MINIMUM SETBACK OF 129 FEET on property located adjacent to the north side of Bonanza Road, approximately 1,000 feet east of Sandhill Road, (APN's: 140-30-802-001 and 002), R-E (Residence Estates) Zone Under Resolution of Intent to R-PD20 (Residential Planned Development - 20 Units per Acre) [PROPOSED: R-PD25 (Residential Planned Development 25 Units per Acre)], Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
- 152.VARIANCE RELATED TO Z-0089-01 AND V-0089-01 - PUBLIC HEARING - V-0090-01 - SCHNIPPEL FAMILY LIMITED PARTNERSHIP, ET AL, ON BEHALF OF NEVADA H.A.N.D. - Request for a Variance TO ALLOW 101 SPACES WHERE THE PROPOSED USE (A SENIOR APARTMENT COMPLEX) REQUIRES A MINIMUM OF 116 SPACES on 3.78 Acres adjacent to the north side of Bonanza Road, approximately 1,000 feet east of Sandhill Road, (APN:140-30-802-001 and 002), R-E (Residence Estates) Zone Under Resolution of Intent to R-PD20 (Residential Planned Development - 20 Units per Acre) [PROPOSED: R-PD25 (Residential Planned Development 25 Units per Acre)], Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
- 153.SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0089-01, V-0089-01 AND V-0090-01 - PUBLIC HEARING - Z-0089-01(1) - SCHNIPPEL FAMILY LIVING PARTNERSHIP, ET AL, ON BEHALF OF NEVADA H.A.N.D. - Request for a Site Development Plan Review and a Reduction in the amount of Required Parking Lot Landscaping FOR A PROPOSED 96 UNIT SENIOR APARTMENT COMPLEX on 3.78 Acres located adjacent to the north side of Bonanza Road, approximately 1,000 feet east of Sandhill Road, (APN's: 140-30-802-001 and 002), R-E (Residence Estates) Zone Under Resolution of Intent to R-PD20 (Residential Planned Development - 20 Units per Acre), PROPOSED: R-PD25 (Residential Planned Development - 25 Units per Acre), Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
- 154.SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION AND HEARINGS OFFICER 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:

Las Vegas Library, 833 Las Vegas Boulevard North
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