

RESOLUTION NO. R-20-2002

A RESOLUTION CONCERNING THE FINANCING OF IMPROVEMENTS; AUTHORIZING THE CITY CLERK TO NOTIFY THE CLARK COUNTY DEBT MANAGEMENT COMMISSION OF A PROPOSAL TO INCUR GENERAL OBLIGATIONS; AND PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH.

WHEREAS, the City Council (the "Council") of the City of Las Vegas, Nevada (the "City"), in Clark County, Nevada (the "County") proposes to incur general obligation debt in the name of and on behalf of the City by the issuance of general obligation interim warrants (the "Warrants") issued to finance, certain local improvements in the City's Special Improvement Districts Nos. 1474, 1480, 1481 and 1486 (the "Project"); and

WHEREAS, the Council proposes (subject to the approval of the proposal to issue general obligations by the Clark County Debt Management Commission) to incur the debt described in the following proposal:

GENERAL OBLIGATION (LIMITED TAX) INTERIM WARRANT PROPOSAL:

Shall the City of Las Vegas, Nevada, be authorized to incur general obligation debt in an aggregate principal amount of not exceeding \$6,770,000 by the issuance of general obligation interim warrants issued to finance certain local improvements including street paving, curbs, gutter, sidewalk and streetlight improvements (the "Project") in the City's Special Improvement Districts No. 1474, 1480, 1481 and 1486 (the "Districts"), such warrants to mature not later than five (5) years from the date or respective dates of the obligations, to be payable from general (ad valorem) taxes (except to the extent other revenues, proceeds of special improvement district bonds and assessments levied in the Districts are available therefor), and to be issued and sold at, above, or below par at an effective interest rate (including any sale discount) not exceeding the statutory maximum rate, if any, as shall be determined at the time of the sale thereof, and otherwise to be issued in such manner, upon such terms and conditions, with such covenants and agreements, and with such detail as the City may determine, including at its option but not

necessarily limited to provisions for the redemption of warrants prior to maturity without or with the payment of a premium?

(the "Proposal"); and

WHEREAS, subsection 1 of NRS § 350.014 provides, in relevant part, as follows:

"1. Before any proposal to incur general obligation debt . . . may be submitted to the electors of a municipality, or before any other formal action may be taken preliminary to the incurrence of any general obligation debt, their proposed incurrence . . . must receive the favorable vote of two-thirds of the members of the commission of each county in which the municipality is situated." and

WHEREAS, subsection 1 of NRS § 350.0145 provides, in relevant part, as follows:

"1. The governing body of the municipality proposing to incur general obligation debt . . . shall notify the secretary of each appropriate commission, and shall submit a statement of its proposal in sufficient number of copies for each member of the commission . . ."

WHEREAS, the Council expects to incur certain expenditures relating to the Project prior to obtaining financing and the City intends to reimburse itself for such prior expenditures with the proceeds of warrants or special assessment bonds (the "Bonds") issued in the maximum principal amount of \$6,770,000 (the "Bonds").

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

Section 1. This resolution shall be known by the short title "2002A Las Vegas Interim Warrant Request Resolution".

Section 2. All actions, proceedings, matters and things heretofore taken, had and done by the Council, and the officers of the City (not inconsistent with the provisions of this resolution) directed toward the issuance of the proposed general obligation warrants, be and the same hereby are, ratified, approved and confirmed.

Section 3. The City Clerk is hereby directed to notify the Secretary of the Clark County Debt Management Commission (the "Commission Secretary" and the "Commission", respectively) of the Council's Proposal to incur general obligation debt and deliver to the

Commission Secretary of a statement of the Proposal in sufficient number of copies for each member of the Commission.

Section 4. The Director of Finance and Business Services or his designee is hereby authorized to update the City's statement of debt and special elective taxes, debt management policy and plan for capital improvements to reflect the projects and borrowing contemplated by the Proposal as required by NRS § 350.0145, and file the updated statements and plan with the Commission and the Department of Taxation of the State of Nevada.

Section 5. **The City hereby declares its intent to reimburse the costs of the Project out of the Warrants and the Bonds. This is a declaration of official intent under § 1.150-2 of the Regulations promulgated under the Internal Revenue Code of 1986, as amended.**

Section 6. 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 7. 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 affect any of the remaining provisions of this resolution.

Section 8. The officers of the City are hereby directed to take all action necessary to effectuate the provisions of this resolution.

Section 9. This resolution shall become effective and be in force immediately upon its adoption.

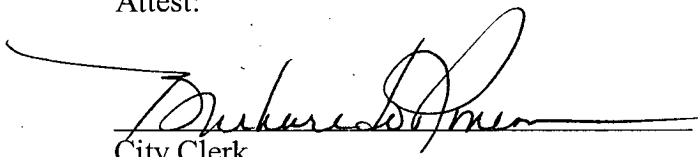
PASSED AND ADOPTED this 20th day of March, 2002.

(SEAL)



Mayor

Attest:



City Clerk

STATE OF NEVADA)
) ss.
 CITY OF LAS VEGAS)

I, Barbara Jo Ronemus, the duly chosen, qualified and acting City Clerk of Las Vegas (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 (the "Council") at a meeting of the Council held on March 20, 2002.

2. 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 Council kept for that purpose in my office, which record has been duly signed by the officers and properly sealed.

3. The members of the Council were present at the meeting and voted on the passage of the resolution as follows:

Those Voting Aye:

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

Those Voting Nay:

NONE

Those Absent:

NONE

4. All members of the Council were given due and proper notice of the meeting. Pursuant to § 241.020, Nevada Revised Statutes, written notice of the meeting was given by 9:00 a.m. at least three (3) working days 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

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 Council, to wit:

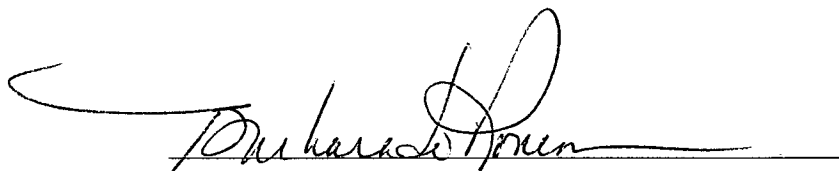
- (i) Court Clerk's Office Bulletin Board
City Hall Plaza
Las Vegas, Nevada
- (ii) City Hall Plaza
Special Outside Posting Bulletin Board
Las Vegas, Nevada
- (iii) Senior Citizens Center
Las Vegas, Nevada
- (iv) Clark County Government Center
500 South Grand Central Parkway
Las Vegas, Nevada
- (v) Downtown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

and

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

5. A copy of such notice so given of the meeting of the Council on March 20, 2002 is attached to this certificate as Exhibit A.

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

A handwritten signature in black ink, appearing to read "Dorothy L. Brown", is written over a horizontal line.

City Clerk

(SEAL)

EXHIBIT A

(Attach Copy of 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.

MARCH 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 STEVEN KALAS, CHRIST EPISCOPAL CHURCH
- PLEDGE OF ALLEGIANCE
- RECOGNITION OF EMPLOYEE OF THE MONTH
- RECOGNITION OF CENTENNIAL HIGH SCHOOL GIRLS BASKETBALL TEAM, STATE CHAMPIONS 2002
- RECOGNITION OF BISHOP GORMAN HIGH SCHOOL BOYS BASKETBALL TEAM, STATE CHAMPIONS 2002
- RECOGNITION OF THE NEVADA RECREATION AND PARK SOCIETY PROGRAM EXCELLENCE AWARDS
- SPECIAL PRESENTATION BY WAL-MART STORES INC. TO THE CITY OF LAS VEGAS

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 February 20, 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.

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

3. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments
4. Approval of a new Family Child Care Home License, Melissa Clackum, 312 Lorenzi Street, Melissa Clackum, 100% - Ward 2 (L.B. McDonald)
5. Approval of a new Family Child Care Home License, Kathy Martinez, dba Kathy's Kiddie Kare, 4412 Sandhorse Court, Kathy Martinez, 100% - Ward 6 (Mack)
6. Approval of a new Family Child Care Home License, Amanda Nostrom, 405 Lakehurst Road, Amanda Nostrom, 100% - Ward 2 (L.B. McDonald)
7. Approval of Change of Licensee/License Holder for a Child Care Center/Nursery/Preschool, La Petite Academy, Inc., dba La Petite Academy, 8451 Boseck Dr., From: Stephanie Terry, Regional Dir, Licensee/License Holder, To: Barbara Braithwaite, Managing Dir, Licensee/License Holder - Ward 2 (L.B. McDonald)
8. Approval of Change of Licensee/License Holder for a Child Care Center/Nursery/Preschool, La Petite Academy, Inc., dba La Petite Academy, 4554 East Charleston Blvd., From: Stephanie Terry, Regional Dir, Licensee/License Holder, To: Barbara Braithwaite, Managing Dir, Licensee/License Holder - Ward 3 (Reese)
9. Approval of Change of Licensee/License Holder for a Child Care Center/Nursery/Preschool, La Petite Academy, Inc., dba La Petite Academy, 2121 Harbor Island, From: Stephanie Terry, Regional Dir, Licensee/License Holder, To: Barbara Braithwaite, Managing Dir, Licensee/License Holder - Ward 4 (Brown)
10. Approval of Change of Licensee/License Holder for a Child Care Center/Nursery/Preschool, La Petite Academy, Inc., dba La Petite Academy, 6200 Smoke Ranch Road, From: Stephanie Terry, Regional Dir, Licensee/License Holder, To: Barbara Braithwaite, Managing Dir, Licensee/License Holder - Ward 6 (Mack)
11. Approval of Change of Licensee/License Holder for a Child Care Center/Nursery/Preschool, La Petite Academy, Inc., dba La Petite Academy, 2401 Tech Center Court, From: Stephanie Terry, Regional Dir, Licensee/License Holder, To: Barbara Braithwaite, Managing Dir, Licensee/License Holder - Ward 4 (Brown)
12. Approval of a Special Event Liquor License for Christ Church Episcopal, Location: 2000 South Maryland Parkway, Date: May 3, 2002, Type: Special Event Beer/Wine, Event: Fund Raiser, Responsible Person in Charge: John T. Williams - Ward 3 (Reese)
13. Approval of a Special Event Liquor License for Southern Nevada Cancer Research Foundation, Location: Lorenzi Park, 3333 West Washington Ave., Date: April 28, 2002, Type: Special Event Beer/Wine, Event: Spring Blues Bash, Responsible Person in Charge: Rudy Jalio - Ward 5 (Weekly)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

14. Approval of a Special Event Liquor License for Hispanic Broadcasting Corporation, Location: Lorenzi Park, 3333 West Washington Ave., Date: May 5, 2002, Type: Special Event General, Event: Cinco de Mayo, Responsible Person in Charge: Zulema Bash - Ward 5 (Weekly)
15. Approval of a new Supper Club Liquor License, Roy's/Westcoast-1, Limited Partnership, dba Roy's #1, 8701 West Charleston Blvd., Roy's Outback Joint Venture, Gen Ptnr, 85%, Chris T. Sullivan, Exec Committee Mmbr, Mark D. Running, Ltd Ptnr, Ops Dir, 4%, Daniel M. Shrum, Ltd Ptnr; Proprietor, 6% - Ward 2 (L.B. McDonald)
16. Approval of Change of Ownership for a Beer/Wine/Cooler On-sale Liquor License subject to the provisions of Health Dept. regulations, From: Tinoco and Corona, Maria V. Corona, Ptnr, 50%, Enrique L. Tinoco, Ptnr, 50%, To: Ram Corporation of Nevada, dba Tinoco's Bistro, 1756 East Charleston Blvd., Guadalupe Ramirez, Dir, Pres, 50%, Javier Ramirez, Dir, Secy, 25%, Ethelvina Ramirez, Dir, Treas, 25% - Ward 3 (Reese)
17. Approval of Key Employee for a Package Liquor License, American Drug Stores, Inc., dba Albertson's Store #6046, 1001 South Rainbow Blvd., Raul G. Mower, Store Dir - Ward 1 (M. McDonald)
18. Approval of Key Employee for a Package Liquor License, The Vons Companies, Inc., dba Vons #2198, 4610 West Sahara Ave., Gregory S. Wyatt, Store Mgr - Ward 1 (M. McDonald)
19. Approval of Key Employee for a Supper Club Liquor License, Brinker Nevada, Inc., dba Romano's Macaroni Grill, 2400 West Sahara Ave., James B. Burris, Jr., Mgr - Ward 1 (M. McDonald)
20. Approval of Key Employee for a Package Liquor License, Raley's, a California Corporation, dba Raley's Store #140, 8570 West Lake Mead Blvd., Suzanne M. Infurno, Mgr - Ward 2 (L.B. McDonald)
21. Approval of Key Employee for a Package Liquor License, Thrifty Payless, Inc., dba Rite Aid #6245, 7595 Vegas Drive, Dasya Y. A. Duckworth, Store Mgr - Ward 2 (L.B. McDonald)
22. Approval of Key Employee for a Package Liquor License, Trader Joe's Company, dba Trader Joe's, 7575 West Washington Ave., Suite 117, Scott A. Wheeler, Mgr - Ward 2 (L.B. McDonald)
23. Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Rebel Oil Company, Inc., dba Rebel 73, 901 North Buffalo Dr., Cathryn D. Maxwell, Mgr - Ward 2 (L.B. McDonald)
24. Approval of Key Employee for a Package Liquor License, United Brothers Enterprises, Inc., dba Arco AM PM Mini Mart #81948, 1590 North Lamb Blvd., Kanwalvit K. Bhatti, Mgr - Ward 3 (Reese)
25. Approval of Key Employee for a Package Liquor License, Ralphs Grocery Company, dba Food 4 Less #792, 3602 East Bonanza Rd., Marianne Barker, Store Dir - Ward 3 (Reese)
26. Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Texaco Refining and Marketing, Inc., dba Texaco Food Mart, 598 North Eastern Ave., YSR, Inc., Management Company, Gregg A. Rice, Area Supervisor - Ward 3 (Reese)
27. Approval of Key Employee for a Package Liquor and Wine, Cordial and Liqueur Tasting Liquor License, Buffalo & Lake Mead Blvd., Inc., dba Lee's Discount Liquor, 7411 West Lake Mead Blvd., Scott J. Hanning, Mgr - Ward 4 (Brown)
28. Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Rebel Oil Company, Inc., dba Rebel 65, 1720 West Charleston Blvd., Billie I. McWhorter, Mgr - Ward 5 (Weekly)
29. Approval of Key Employee for a Package Liquor License, Thrifty Payless, Inc., dba Rite Aid #6272, 6100 Vegas Drive, Michael L. Davy, Store Mgr - Ward 5 (Weekly)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

30. Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Rebel Oil Company, Inc., dba Rebel 88, 7191 West Craig Rd., Shannon Beattie, Mgr - Ward 6 (Mack)
31. Approval of Key Employee for a Package Liquor License, American Drug Stores, Inc., dba Sav-On Drugs #9082, 6150 West Lake Mead Blvd., Linda M. Farley, Store Mgr - Ward 6 (Mack)
32. Approval of Key Employee for a Package Liquor License, Rebel Oil Company, Inc., dba Rebel 57, 3195 North Rainbow Blvd., Rupert V. Kingsley, Jr., Mgr - Ward 6 (Mack)
33. Approval of Key Employee for a Package Liquor License, Rebel Oil Company, Inc., dba Rebel 52, 3200 North Rancho Rd., Margaret J. Lane, Mgr - Ward 6 (Mack)
34. Approval of Key Employee for a Package Liquor and Wine, Cordial and Liqueur Tasting Liquor License, Rancho & Craig, Inc., dba Lee's Discount Liquor, 4421 North Rancho Dr., Scott J. Hanning, Mgr - Ward 6 (Mack)
35. Approval of a new Independent Massage Therapist License, Taishi Jin, dba Taishi Jin, 4601 West Sahara Ave., Suite F & G, Taishi Jin, 100% - Ward 1 (M. McDonald)
36. Approval of a new Independent Massage Therapist License, Renata Bloesser, dba Ultimate Massage, 1501 Cardinal Peak Lane, #201, Renata Bloesser, 100% - Ward 2 (L.B. McDonald)
37. Approval of a new Independent Massage Therapist License, John Bianculli, dba John Bianculli, 3424 White Bark Pine St., John C. Bianculli, 100% - Ward 4 (Brown)
38. Approval of a new Independent Massage Therapist License, Angel Montes de Oca, dba Angel Montes de Oca, 2735 Del Mar Place, Angel Montes de Oca, 100% - County
39. Approval of Change of Location for an Independent Massage Therapist License, John F. Davis, dba John F. Davis, From: 7310 Smoke Ranch Rd., Suite M, To: 1805 Warrenville St., John F. Davis, 100% - Ward 2 (L.B. McDonald)
40. Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the planning and fire codes, Nadine Gary, dba Nadine Gary, From: 7310 Smoke Ranch Rd., Suite M, To: 2620 Regatta Dr., Suite 113, Nadine Gary, 100% - Ward 4 (Brown)
41. Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the planning and fire codes, Ed Witkowski, dba Ed Witkowski, From: 7310 Smoke Ranch Rd., Suite M, To: 2620 Regatta Dr., Suite 113, Ed Witkowski, 100% - Ward 4 (Brown)
42. Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the planning and fire codes, Karen A. Witkowski, dba Karen A. Witkowski, From: 7310 Smoke Ranch Rd., Suite M, To: 2620 Regatta Dr., Suite 113, Karen A. Witkowski, 100% - Ward 4 (Brown)
43. Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the planning and fire codes, Maria Maguire, dba Maria Maguire, From: 7310 Smoke Ranch Rd., Suite M, To: 2620 Regatta Dr., Suite 113, Maria Maguire, 100% - Ward 4 (Brown)
44. Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the planning and fire codes, Roy C. Randall, dba Roy C. Randall, From: 7310 Smoke Ranch Rd., Suite M, To: 2620 Regatta Dr., Suite 113, Roy C. Randall, Jr., 100% - Ward 4 (Brown)
45. Approval of Change of Location for an Independent Massage Therapist License, Doina Stanciu, dba Doina Stanciu, From: 7310 Smoke Ranch Rd., Suite M, To: 8517 Copper Ridge Ave., Doina Stanciu, 100% - Ward 4 (Brown)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

46. Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the planning and fire codes, Jeanne Brouillette, dba Jeanne Brouillette, From: 7310 Smoke Ranch Rd., Suite M, To: 2620 Regatta Dr., Suite 113, Jeanne M. Brouillette, 100% - Ward 4 (Brown)
47. Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the planning and fire codes, Philip Silva, dba P & E Silva, From: 7310 Smoke Ranch Rd., Suite M, To: 2620 Regatta Dr., Suite 113, Philip Silva, 100% - Ward 4 (Brown)
48. Approval of Change of Location for an Independent Massage Therapist License, Stephanie L. Daugherty, dba Stephanie L. Daugherty, From: 7310 Smoke Ranch Rd., Suite M, To: 1713 Stoneybrook Dr., Stephanie L. Daugherty, 100% - Ward 5 (Weekly)
49. Approval of Change of Location for an Independent Massage Therapist License, Julianne L. Conner, dba Julianne L. Conner, From: 7310 Smoke Ranch Rd., Suite M, To: 9328 Scenic Mountain Lane, Julianne L. Conner, 100% - County
50. Approval of Change of Location for an Independent Massage Therapist License, LaVaul C. Griffin, dba LaVaul C. Griffin, From: 7310 Smoke Ranch Rd., Suite M, To: 6441 Plumcrest Rd., LaVaul C. Griffin, 100% - Ward 6 (Mack)
51. Approval of Change of Location for an Independent Massage Therapist License, Heather Lynn Roberts, dba Heather Lynn Roberts, From: 6305 Guadalupe Ave., To: 6500 Vegas Drive, #2002, Heather Lynn Roberts, 100% - Ward 5 (Weekly)
52. Approval of a new Martial Arts Instruction Business License, S & L Blackbelt, Incorporated, dba United Studios of Self Defense, 7135 West Ann Rd., Suite 120, Alan W. Schrimpf, Dir, Secy, 50%, Robert T. Labrum, Dir, Pres, 25%, Robert L. Labrum, Dir, Treas, 25%, Richard J. Black, Mgr - Ward 6 (Mack)
53. Approval of a new Martial Arts Instruction Business License, Joseph N. Sayles, Jr., dba All American Traditional Taekwon-Do of Summerlin, 7433 West Sunspot Dr., Joseph N. Sayles, Jr., 100% - Ward 2 (L.B. McDonald)
54. Approval of a new Psychic Art and Science License subject to the provisions of the planning and fire codes, Barbara J. Proffitt, dba House of Proffitt, 2000 Las Vegas Blvd., South, Unit K-13, Barbara J. Proffitt, 100% - Ward 3 (Reese)
55. Approval of award of Bid Number 02.1730.04-RC, Tenaya Way - Sky Pointe to Centennial Parkway and approve the construction conflicts & contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: MEADOW VALLEY CONTRACTORS, INC. (\$4,785,372 - RTC & Special Revenue Fund) - Ward 6 (Mack)
56. Preapproval of award of Bid Number 02.1730.22-RC, Buffalo Drive Road Improvements - Sky Pointe to Wittig to the lowest responsive and responsible bidder or best bidder and approve the construction conflicts & contingency reserve set by Finance and Business Services - Department of Public Works (monetary range \$1,750,000 to \$2,250,000 - RTC & Developer Contributions) - Ward 6 (Mack)
57. Approval of award of Bid Number 02.1762.05-RC, Annual Requirements Contract for AC Pavement Reconstruction and approve the construction conflicts & contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: SOUTHERN NEVADA PAVING, INC. (\$803,820 - Special Revenue Fund) - All Wards
58. Approval of a 60-day extension to the Agreement for Inmate Health Care Services (LR) - Department of Detention and Enforcement - Award recommended to: EMSA LIMITED PARTNERSHIP (\$336,548 - General Fund) - Ward 3 (Reese)
59. Approval of issuance of revision number one to Purchase Order #211520 for annual requirements contract for bulk chemicals (JDF) - Department of Public Works - Award recommended to: PIONEER AMERICAS, INC. (\$100,000 - Enterprise Fund)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

60. Approval of revision number one to Bid Number 010061-TC, Annual Requirements Contract for Janitorial Cleaning Supplies (DAR) - Department of Field Operations - Award recommended to: BRADY INDUSTRIES (\$100,000 - General Fund)
61. Approval of award of Bid Number 010085-CW, Furnish and Install Mail Inserter System - Department of Information Technologies - Award recommended to: PITNEY BOWES (\$82,592 - General Fund) - Ward 5 (Weekly)
62. Approval of Contract Modification Number One to Bid Number 01.1762.01-RC, 2000-2001 Annual Concrete Replacement - Department of Field Operations - Award recommended to: MIKON CONSTRUCTION COMPANY INC. (\$67,700 - Special Revenue Fund) - All Wards
63. Approval of authorization to use Clark County Bid 5002-01 for Annual Requirements Contract for Duty and Practice Handgun Ammunition - Department of Detention & Enforcement - Award recommended to: SAN DIEGO POLICE EQUIPMENT CO., INC. (Estimated annual amount of \$50,000 - General Fund)
64. Approval of authorization to use the Las Vegas Valley Water District Bid Number 4989-01 (DAR) for the purchase of two (2) Extended Cab Pickup Trucks - Department of Field Operations - Award recommended to: FRIENDLY FORD (\$48,430 - Internal Service Fund)
65. Approval of Bid Number 020036-DAR, Open End Contract for Tractor Mowers - Department of Field Operations - Award recommended to: SIMPSON NORTON (\$111,100 - Internal Service Fund) and GREEN VALLEY TURF EQUIPMENT (\$30,280 - Internal Service Fund)
66. Approval of Contract Modification Number One to Bid Number 01.1762.02-RC, 2000-2001 Annual Small Asphalt Patching - Department of Field Operations - Award recommended to: MIKON CONSTRUCTION COMPANY INC. (\$27,600 - Special Revenue Fund) - All Wards
67. Approval of issuance of a purchase order for Class Software maintenance for the period 1/21/02 through 1/20/03 - Department of Information Technologies - Award recommended to CLASS SOFTWARE SOLUTIONS (\$53,940 - General Fund & Capital Projects Fund)

FIRE AND RESCUE DEPARTMENT - CONSENT

68. Approval of Memorandum of Understanding between the City of Las Vegas and Merck Medco Rx Services of Nevada, Inc. for the Las Vegas Metropolitan Medical Response System

HUMAN RESOURCES DEPARTMENT - CONSENT

69. Approval to create two (2) Engineering Program Manager positions (\$103,847 - General Fund)

NEIGHBORHOOD SERVICES DEPARTMENT - CONSENT

70. Approval of First Amendment to the Interlocal Agreement between Clark County and the city of Las Vegas for the Las Vegas Business Center Incubator Southern Nevada Enterprise Community (SNEC) Program Funding to award \$102,000 to Service Corps of Retired Executives (SCORE) for the Small Business Administration Business Information Center, 1951 Stella Lake Drive - Ward 5 (Weekly)
71. Approval of Second Amendment to the Interlocal Agreement between Clark County and the city of Las Vegas for the Las Vegas Business Center Incubator Southern Nevada Enterprise Community (SNEC) Program Funding, 1951 Stella Lake Street - Ward 5 (Weekly)

PUBLIC WORKS DEPARTMENT - CONSENT

72. Approval of Interlocal Contract LAS17D02 between the City of Las Vegas and the Clark County Regional Flood Control District for construction of the Las Vegas Wash, Rancho Drive System (Carey-Lake Mead Detention Basin to Peak Drive) - (\$10,044,000 - Clark County Regional Flood Control District) - Ward 5 (Weekly)
73. Approval to file an amendment to Right-of-Way Grant No. N-55999 with the Bureau of Land Management to add drainage and grading purposes on an additional 20 acres for the Ann Road Detention Basin on portions of land lying within the Southwest Quarter (SW1/4) of Section 26, Township 19 South, Range 59 East, M.D.M., generally located south of the Tropical Parkway alignment and west of the Puli Road alignment, directly adjacent to the western boundary of the existing south 160 acres of the basin – APN 126-26-000-001 - County
74. Approval to file a Right-of-Way Grant with the Bureau of Land Management for road, sewer and drainage purposes on portions of land lying within the Northeast Quarter (NE1/4) of Section 12, Township 20 South, Range 59 East, M.D.M., generally located on the south side of Alexander Road and the north side of Gilmore Avenue - APN's 137-12-501-003 and -006 - Ward 4 (Brown)
75. Approval of a Right-of-Way Grant for traffic purposes from Sun City Summerlin Community Association, Inc., a Nevada Non-Profit Organization for a portion of the Northwest Quarter (NW1/4) and the Northeast Quarter (NE1/4) of Section 18, Township 20 South, Range 60 East, M.D.M. for a traffic easement located on the south side of Cheyenne Avenue at Grand Canyon Drive – APN's 138-18-197-006 and -597-001 - Ward 4 (Brown)
76. Approval of an Engineering Design Services Agreement with Harding ESE, for engineering design services on the Jones Boulevard-Beltway to Elkhorn project (\$472,500 - Regional Transportation Commission) - Ward 6 (Mack)
77. Approval of an Amendment No. 01 to Agreement No. P285-99-010 with the Nevada Department of Transportation for the design, right-of-way acquisition, construction and construction management of the Elkhorn Road Grade Separation (Overpass) Project over US 95 (\$7,200,000 - Federal Highway Administration, Nevada Department of Transportation, Regional Transportation Commission State Transportation Improvement Funds) - Ward 6 (Mack)
78. Approval of a Sewer Connection and Interlocal Contract with Clark County Sanitation District - George M. Stover, Jr. and Sharon H. Stover, owners (northeast corner of Lone Mountain Road and Janelle Drive, APN 125-33-402-005) - County (near Ward 6 - Mack)
79. Approval of a First Amendment Agreement with Consultant Domingo Cambeiro Corporation for Tenant Improvement services at the Northwest Family Golf Course and Park located near the northwest corner of Durango Drive and Cheyenne Avenue (\$35,988 - Enterprise Fund/Revenue Bonds) - Ward 4 (Brown)
80. Approval of a Consulting Services Agreement for professional services to be used for the implementation of an impact fee program for traffic signals - (\$47,460 - General Fund) - All Wards

RESOLUTIONS - CONSENT

81. R-18-2002 - Approval of a Resolution directing the City Clerk to notify the Clark County Debt Management Commission (DMC) of a proposal to issue General Obligation (Limited Tax) Parking Bonds
82. R-19-2002 - Approval of a Resolution Establishing the Interest Rate re: Special Improvement District No. 1469 - 4th Street (Washington Avenue to Adams Avenue) (\$50,771.11 - Capital Projects Fund - Special Assessments) - Ward 5 (Weekly)
83. R-20-2002 - Approval of a resolution directing the City Clerk to notify the Clark County Debt Management Commission (DMC) of a proposal to issue interim warrants for four Special Improvement District (SID) road projects

REAL ESTATE COMMITTEE – CONSENT

84. Approval of a Lease Agreement between the City of Las Vegas and Nevada Hospitality Service, LLC, (NHS) for a news/sundry stand at the Downtown Transportation Center (DTC) located at 300 North Casino Center Boulevard (\$4,800 minimum first year revenue - Transportation Services - Miscellaneous Rentals) - Ward 5 (Weekly)
85. Approval of a Lease Agreement between the City of Las Vegas and Nevada Hospitality Service, LLC, (NHS) for an automatic teller machine (ATM) at the Downtown Transportation Center (DTC) located at 300 North Casino Center Boulevard (\$6,000 minimum first year revenue - Transportation Services - Miscellaneous Rentals) - Ward 5 (Weekly)
86. Approval of a Lease Agreement between the City of Las Vegas and Nevada Hospitality Service, LLC, (NHS) for a storage area at the Downtown Transportation Center (DTC) located at 300 North Casino Center Boulevard (\$3,600 first year revenue - Transportation Services - Miscellaneous Rentals) - Ward 5 (Weekly)
87. Approval of a Lease Agreement between the City of Las Vegas and Nevada Hospitality Service, LLC, (NHS) for a food cart at the Downtown Transportation Center (DTC) located at 300 North Casino Center Boulevard (\$7,800 minimum first year revenue - Transportation Services - Miscellaneous Rentals) - Ward 5 (Weekly)
88. Approval of letter from Community College of Southern Nevada to terminate an Interlocal Agreement between the Board of Regents of the University and Community College System of Nevada on behalf of the Community College of Southern Nevada (CCSN) and the City of Las Vegas (CLV) for the construction of soccer fields - Ward 1 (M. McDonald)

DISCUSSION / ACTION ITEMS**ADMINISTRATIVE - DISCUSSION**

89. Report from the City Manager on emerging issues
90. Report on the I-15 Northeast Corridor Study
91. Report on the City of Las Vegas Next Generation Website
92. Discussion and possible action on the ratification of the reclassification of the existing Assistant City Manager position to a Deputy City Manager position

BUSINESS DEVELOPMENT - DISCUSSION

93. 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

94. Discussion and possible action on Appeal of Work Card Denial: Samuel Paul Bemenderfer, 713 Glen Abbey, Las Vegas, Nevada 89107

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

95. 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, Wal-Mart Stores, Inc., dba Wal-Mart Store #3473, 4505 West Charleston Blvd., H. Lee Scott, Jr., Dir, CEO, Pres, David, L. Bullington, VP of Tax, Robert K. Rhoads, Sr. VP, Secy, Gen Counsel, Rick W. Brazile, VP of Financial Analysis - Ward 1 (M. McDonald)
96. Discussion and possible action regarding a new Tavern Liquor License and a new Non-restricted Gaming License subject to the provisions of the planning and fire codes, Health Dept. regulations and approval by the Nevada Gaming Commission, Rampart Resort Management, LLC, dba Rampart Casino, 221 North Rampart Blvd., William J. Paulos, Mngng Mmbr, 100%, Millennium Management Group II, LLC, Participant in Gaming Operations, William J. Paulos, Mgr, Mmbr, 47.5%, William C. Wortman, Mgr, Mmbr, 47.5%, Guy T. Hillyer, 5%, Mendenhall Millennium, LLC, Participant in Gaming Operations, Mendenhall, LLC, Mmbr, 33.33%, Robert L. Mendenhall, Mmbr, 100%, Millennium Gaming, Inc., Mmbr, 66.67%, William J. Paulos, Dir, Pres, Secy, 50%, William C. Wortman, Dir, Treas, 50% - Ward 2 (L.B. McDonald)
97. Discussion and possible action regarding a new Slot Operator Space Lease Location Restricted Gaming License for 4 slots subject to approval by the Nevada Gaming Commission, United Coin Machine Co., db at Amy's Laundry Basket, 1923 North Decatur Blvd. - Ward 5 (Weekly)
98. ABEYANCE ITEM - 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)
99. ABEYANCE ITEM - Discussion and possible action regarding Temporary Approval of a new Beer/Wine/Cooler On-sale Liquor License, Cousin's Market Group, LLC, dba Cousin Carlino's City Bistro, 9410 West Sahara Ave., Suite 150, Craig J. Carlino, Mgr, Mmbr, 60%, Jon J. Jannotta, Mmbr, 40%, (NOTE: Item to be heard in the afternoon session in conjunction with Item #158 - Special Use Permit # U-0163-01) - Ward 2 (L.B. McDonald)
100. Discussion and possible action on appeal pursuant to NRS 338.1381 of the City Council's decision to deny Hardy Construction, Inc. ("Hardy") qualification application to bid on certain public work projects for the City

NEIGHBORHOOD SERVICES DEPARTMENT - DISCUSSION

101. Discussion and possible action on an allocation of \$4,286,000 in Community Development Block Grant (CDBG) funds - All Wards
102. Discussion and possible action on an allocation of the estimated \$4,031,268 in FY2002 Federal and State Home Investment Partnership (HOME) funds and Low Income Housing Trust Funds (LIHTF) from the Clark County Consortium - All Wards
103. Discussion and possible action on an allocation of \$980,640 Housing Opportunities For Persons With Aids (HOPWA) grant funds - All Wards
104. Discussion and possible action on an allocation of \$144,000 Emergency Shelter Grant (ESG) grant funds - All Wards

RESOLUTIONS - DISCUSSION

105. R-21-2002 - Discussion and possible action regarding a Resolution reaffirming the City of Las Vegas' strong opposition to the transportation and storage of nuclear waste in Nevada

BOARDS & COMMISSIONS - DISCUSSION

- 106.ABEYANCE ITEM - Discussion and possible action on the appointment of a Community at Large representative to the Las Vegas Centennial Celebration Committee
- 107.ABEYANCE ITEM - Discussion and possible action to appoint two new Mayor's Organizational Representatives to the Las Vegas Centennial Celebration Committee
- 108.ABEYANCE ITEM - ETHICS REVIEW BOARD – Louis Johnson - Term Expiration 6-2003 (Resigned)
- 109.HISTORIC PRESERVATION COMMISSION – Colleen M. Beck, Term Expiration 3/23/2002; Hilary Green, Term Expiration 3/23/2002; Robert Bellis, Term Expiration 3/23/2002

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

- 110.Bill No. 2002-24 – Amends the business licensing requirements for arts and crafts shows. Proposed by: Mark Vincent, Director, Finance and Business Services
- 111.Bill No. 2002-31 – Revises the standards for the boarding, maintenance and rehabilitation of vacant buildings. Sponsored by: Councilman Michael J. McDonald
- 112.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
- 113.Bill No. 2002-33 – Establishes temporary event business licensing requirements. Proposed by: Mark Vincent, Director of Finance and Business Services
- 114.Bill No. 2002-34 – Amends licensing, record keeping and reporting requirements for businesses. Proposed by: Mark Vincent, Director of Finance and Business Services
- 115.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

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.

- 116.Bill No. 2001-115 – Requires certain disclosures in connection with the sale of a residence or residential lot. Sponsored by: Mayor Oscar B. Goodman
- 117.Bill No. 2002-36 – Annexation No. A-0069-01(A) – Property location: On the southwest corner of Washburn Road and Bronco Lane; Petitioned by: Secretary of Veteran's Affairs; Acreage: 1.30 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael Mack
- 118.Bill No. 2002-37 – Annexation No. A-0070-01(A) – Property location: On the northeast corner of Alexander Road and the proposed beltway; Petitioned by: City of Las Vegas; Acreage: 5.53 acres; Zoned: R-U (County zoning), U (PCD) (City equivalent). Sponsored by: Councilman Larry Brown
- 119.Bill No. 2002-38 – Annexation No. A-0071-01(A) – Property location: On the east side of Smithsonian Way, approximately 1,195 feet north of Ann Road; Petitioned by: Ron Lisiewski, et al; Acreage: 2.04 acres; Zoned: R-E (County zoning), U (R) (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.

120. Bill No. 2002-39 – Annexation No. A-0074-01(A) – Property location: On the southeast corner of Rome Boulevard and Tioga Way; Petitioned by: Romneer Limited Partnership; Acreage: 9.28 acres; Zoned: R-E (County zoning), U (R) (City equivalent). Sponsored by: Councilman Michael Mack
121. Bill No. 2002-40 – Annexation No. A-0081-01(A) – Property location: On the northwest corner of Grand Teton Road and Cimarron Road; Petitioned by: McNamee Family Partnership; Acreage: 30.41 acres; Zoned: R-A and R-E (County zoning), R-A and U (PCD) (City equivalent). Sponsored by: Councilman Michael Mack
122. Bill No. 2002-41 – Allows certain retail uses a waiver from the minimum 400-foot separation requirement pertaining to liquor establishments (off-premise consumption). Proposed by: Robert S. Genzer, Director of Planning and Development
123. Bill No. 2002-42 – Adopts development agreement with Montecito Town Center, LLC for the Montecito Town Center. Proposed by: Robert S. Genzer, Director of Planning and Development

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.

124. Bill No. 2002-43 – Annexation No. A-0011-99(A) – Property location: On the south side of Alexander Road, approximately 965 feet west of Durango Drive; Petitioned by: City of Las Vegas; Acreage: 2.70 acres; Zoned: R-E and P-F (County zoning), C-V (City equivalent). Sponsored by: Councilman Larry Brown
125. Bill No. 2002-44 – Annexation No. A-0079-01(A) – Property location: 340 feet east of the Fort Apache Road alignment and 660 feet south of the Elkhorn Road alignment; Petitioned by: The England, LLC; Acreage: 5.08 acres; Zoned: R-E (County zoning), U (ML-TC) (City equivalent). Sponsored by: Councilman Michael Mack
126. Bill No. 2002-45 – Annexation No. A-0084-01(A) – Property location: On the southeast corner of Alexander Road and the western beltway; Petitioned by: Summitt Holdings, LLC, et al.; Acreage: 20.95 acres; Zoned: R-U (County zoning), U (PCD) (City equivalent). Sponsored by: Councilman Larry Brown
127. Bill No. 2002-46 – Annexation No. A-0085-01(A) – Property location: Southwest of the intersection of Racel Street and Al Carrison Street; Petitioned by: McNamee Family Partnership, et al.; Acreage: 7.54 acres; Zoned: R-A (County zoning), R-A and U (PCD) (City equivalents); Sponsored by: Councilman Michael Mack

1:00 P.M. - AFTERNOON SESSION

128. 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

129. Public hearing on local improvement district 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)
130. Public hearing on local improvement district regarding: Special Improvement District No. 1485-Alta Drive (Landscape Maintenance) (\$76,072/yr - Capital Projects Fund - Special Assessments) - Ward 1 (M. McDonald)
131. Public hearing on local improvement district regarding: Special Improvement District No. 1486 - Rainbow Boulevard Phase II (Rancho Drive to Ann Road) \$370,487.57 - Capital Projects Fund - Special Assessments) - Ward 6 (Mack)
132. Public hearing to consider the report of expenses to recover costs for abatement of dangerous building located at 323 North 11th Street. PROPERTY OWNER: VICTOR AND NANCY JARA - Ward 5 (Weekly)
133. Public hearing to consider the report of expenses to recover costs for abatement of dangerous building/demolition located at 4308 Vegas Drive. PROPERTY OWNERS: ROBERT G. WIDEMAN AND SOPHIE WOODS - Ward 5 (Weekly)
134. Public hearing to consider the report of expenses to recover costs for abatement of nuisance/litter located at 4500 North Tenaya Way. PROPERTY OWNER: PAYLESS CASHWAYS ACQUISITION, INC. - Ward 4 (Brown)

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.

135. EXTENSION OF TIME - Z-0071-98(3) - GERALDINE HUGHES - Request for an Extension of Time of an approved Rezoning FROM: R-1 (Single Family Residential) TO: C-1 (Limited Commercial) of 1.74 Acres located adjacent to the south side of Vegas Drive, approximately 100 feet west of Pyramid Drive (APN: 139-30-501-003), Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

136. SITE DEVELOPMENT PLAN REVIEW - Z-0068-85(60) - ORIGIN PARK, LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review and a Reduction in the Amount of Required Parking Lot Landscaping FOR A PROPOSED 93,390 SQUARE-FOOT OFFICE PARK on 8.43 Acres adjacent to the west side of Crimson Canyon Drive, and the south side of Prairie Falcon Road (APN: 138-15-410-009), C-PB (Planned Business Park) Zone, Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

137. ABEYANCE ITEM - 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
138. TWO YEAR REQUIRED REVIEW - SITE DEVELOPMENT PLAN REVIEW - Z-0026-92(9) - LAS VEGAS VALLEY WATER DISTRICT - Required Two Year Review of an approved Site Development Plan Review FOR A 4,032 SQUARE FOOT CHILD CARE CENTER IN THREE MODULAR BUILDINGS on 0.97 Acres adjacent to the east side of Valley View Boulevard, approximately 1,200 feet north of Charleston Boulevard (APN: 139-31-801-006), C-V (Civic) Zone, Ward 1 (M. McDonald). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
139. ONE YEAR REQUIRED REVIEW - REVIEW OF CONDITION - PUBLIC HEARING - Z-0095-91(4) - BUREAU OF LAND MANAGEMENT ON BEHALF OF NEVADA POWER - Required One Year Review of an approved Review of Condition WHICH ALLOWED THE DEFERMENT OF THE INSTALLATION OF THE REQUIRED LANDSCAPING IN CONJUNCTION WITH AN ELECTRICAL SUBSTATION on 20 Acres located adjacent to the northwest corner of Decatur Boulevard and Iron Mountain Road (APN: 125-01-701-001), C-V (Civic) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
140. REVIEW OF CONDITION - PUBLIC HEARING - U-0123-99(1) - S & S #2, LIMITED LIABILITY COMPANY - Appeal filed by Sharon Burton Habersfeld on behalf of Cstore #2, LLC dba AJ's Mini Mart and S & S, LLC from the Denial by the Planning Commission of a request for a Review of Condition Number 3 of Special Use Permit U-0123-99 which prohibits the sale of individual containers of any size beer, wine coolers or screw cap wine in conjunction with the sale of beer and wine at a convenience store (AJ's Minimart) located at 400 North Eastern Avenue (APN: 139-36-210-003), R-3 (Medium Density Residential) Zone, under Resolution of Intent to C-1 (Limited Commercial), Ward 3 (Reese). The Planning Commission (4-3 vote) and staff recommend DENIAL
141. REVIEW OF CONDITION - PUBLIC HEARING - U-0108-01(1) - ENTERPRISE LEASING COMPANY WEST - Request for a Review of Condition No. 8 of an Approved Special Use Permit (U-0108-01) TO ALLOW ONE 30-FOOT TALL FREESTANDING SIGN WHERE ONE 15-FOOT TALL FREESTANDING SIGN IS THE MAXIMUM ALLOWED BY CONDITION at 4840 West Charleston Boulevard (APN: 138-36-804-006), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). Staff recommends DENIAL
142. REVIEW OF CONDITION - PUBLIC HEARING - VAC-0003-00(2) - W.M. LAND DEVELOPMENT - Request for a Review of Condition No. 1 of an approved Vacation (VAC-0003-00) TO ELIMINATE THE REQUIREMENT FOR COMPLIANCE WITH A CONDITION OF AN APPROVED TENTATIVE MAP (AURORA VIEW ESTATES), for Del Rey Avenue generally located between Buffalo Drive and Tioga Way, Ward 1 (M. McDonald). Staff recommends APPROVAL
143. MAJOR MODIFICATION TO THE LONE MOUNTAIN MASTER PLAN - PUBLIC HEARING - Z-0033-97(28) - PERMA-BILT HOMES - Request for a Major Modification to the Lone Mountain Master Plan, TO AMEND FIGURE 9 REGARDING MULTIPURPOSE PATHWAYS AND TO REMOVE CERTAIN PATHWAY/TRAIL DESIGNATIONS generally located north of Cheyenne Avenue, between Jensen Street and the Western Beltway, Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL
144. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0026-91(12) - RITA K. ALLEYNE - Request for a Site Development Plan Review FOR A PROPOSED CONVERSION OF A 1,590 SQUARE FOOT RESIDENCE TO AN OFFICE; AND FOR A REDUCTION IN THE AMOUNT OF REQUIRED PERIMETER LANDSCAPING on 0.17 Acres at 336 South Jones Boulevard (APN: 138-36-210-009), R-1 (Single Family Residential) Zone under Resolution of Intent to P-R (Professional Offices and Parking), Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

- 145.VACATION - PUBLIC HEARING - VAC-0001-02 - LBLVTC II, LIMITED LIABILITY COMPANY - Petition to Vacate excess public rights-of-way, generally located at the intersection of Smoke Ranch Road and Fire Mesa Street, and at the intersection of Peak Drive and Fire Mesa Street, Ward 4 (Brown). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
- 146.VACATION - PUBLIC HEARING - VAC-0002-02 - WEST CHARLESTON BOULEVARD-JONES BOULEVARD, LIMITED PARTNERSHIP - Petition to Vacate U.S. Government Patent Reservations generally located South of Charleston Boulevard, 430 feet east of Jones Boulevard, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 147.VACATION - PUBLIC HEARING - VAC-0003-02 - CLARK COUNTY - Petition to Vacate a portion of Kenyon Place between Shadow Lane and Desert Lane, Ward 5 (Weekly). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL
- 148.VACATION - PUBLIC HEARING - VAC-0004-02 - CITY OF LAS VEGAS - Petition to Vacate a portion of Hargrove Avenue generally located west of Garwood Avenue, south of Oran K. Gragson Highway (US-95), Ward 1 (M. McDonald). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
- 149.VACATION - PUBLIC HEARING - VAC-0005-02 - PERMA-BILT - Petition to Vacate U.S. Government Patent Reservations generally located adjacent to the northeast corner of the intersection of Elkhorn Road and Grand Canyon Drive, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
- 150.VACATION - PUBLIC HEARING - VAC-0006-02 - D.R. HORTON, INC. - Petition to Vacate excess public right-of-way generally located adjacent to the intersection of El Capitan Way and Ackerman Avenue, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 151.ABEYANCE ITEM - 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
- 152.ABEYANCE ITEM - 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
- 153.ABEYANCE ITEM - 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

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

- 154.ABEYANCE ITEM - 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
- 155.ABEYANCE ITEM - 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
- 156.SPECIAL USE PERMIT - PUBLIC HEARING - U-0159-01 - FORT LEWIS DEVELOPMENT ON BEHALF OF JAMES C. SMITH - Appeal filed by James C. Smith from the Denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED USED MOTOR VEHICLE DEALERSHIP located adjacent to the northeast corner of Cheyenne Avenue and JoAnn Way (APN: 138-12-801-016), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend DENIAL
- 157.SITE DEVELOPMENT PLAN REVIEW RELATED TO U-0159-01 - PUBLIC HEARING - SD-0079-01 - FORT LEWIS DEVELOPMENT ON BEHALF OF JAMES C. SMITH - Appeal filed by James C. Smith from the Denial by the Planning Commission of a request for a Site Development Plan Review and a Reduction in the Amount of Required Parking Lot Landscaping FOR A PROPOSED 4,050 SQUARE-FOOT USED MOTOR VEHICLE DEALERSHIP on 1.36 Acres, located adjacent to the northeast corner of Cheyenne Avenue and JoAnn Way (APN: 138-12-801-016), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend DENIAL
- 158.ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - U-0163-01 - VILLAGE SQUARE, LIMITED LIABILITY COMPANY ON BEHALF OF CARLINO CRAIG - Request for a Special Use Permit FOR A RESTAURANT SERVICE BAR IN CONJUNCTION WITH AN EXISTING RESTAURANT (COUSIN CARLINO'S CITY BISTRO) AND A REQUEST FOR A WAIVER IN THE 400 FOOT SEPARATION FROM AN EXISTING RELIGIOUS FACILITY at 9410 West Sahara Avenue, Suite 150 (APN: 163-06-816-028) C-1 (Limited Commercial) Zone, Ward 2 (L.B. McDonald). (NOTE: This item to be heard in conjunction with Morning Session Item #99) The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
- 159.SPECIAL USE PERMIT - PUBLIC HEARING - U-0167-01 - GILBERT LEVY ON BEHALF OF REAGAN NATIONAL ADVERTISING - Appeal filed by Reagan National Advertising from the Denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED 24-FOOT BY 28-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 401 West Bonanza Road (APN: 139-27-401-016), M (Industrial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend DENIAL
- 160.SPECIAL USE PERMIT - PUBLIC HEARING - U-0168-01 - JOHNSON EARL TRUST ON BEHALF OF REAGAN NATIONAL ADVERTISING - Appeal filed by Reagan National Advertising from the Denial by the Planning Commission of a request for a Special Use Permit FOR A 24-FOOT BY 28-FOOT OFF-PREMISE) ADVERTISING (BILLBOARD) SIGN at 2665 South Highland Drive (APN: 162-09-110-001), M (Industrial) Zone, Ward 3 (Reese). The Planning Commission (6-0-1 vote) and staff recommend DENIAL
- 161.SPECIAL USE PERMIT - PUBLIC HEARING - U-0001-02 - DIANA ZOE JOSEPHS AND MATTHEWS FAMILY TRUST ON BEHALF OF TRANSITION SERVICES - Request for a Special Use Permit FOR A PROPOSED SOCIAL SERVICE PROVIDER (TRANSITION SERVICES) located at 1807 West Charleston Boulevard (APN's: 162-04-112-021), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

- 162.ABEYANCE ITEM - REZONING - PUBLIC HEARING - Z-0102-01 - JEFFREY & ANNE KINNER FAMILY TRUST ON BEHALF OF KB HOME NEVADA, INCORPORATED - Request for Rezoning FROM: U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation] TO: R-PD5 (Residential Planned Development - 5 Units per Acre) on 11 acres adjacent to the southwest corner of Alexander Road and Buffalo Drive (APN's: 138-09-501-005, 006, 007, and 017), PROPOSED: SINGLE FAMILY RESIDENTIAL SUBDIVISION, Ward 4 (Brown). The Planning Commission (5-0-2 vote) recommends DENIAL. Staff recommends APPROVAL
- 163.ABEYANCE ITEM - VARIANCE RELATED TO Z-0102-01 - PUBLIC HEARING - V-0097-01 - JEFFREY & ANNE KINNER FAMILY TRUST ON BEHALF OF KB HOME NEVADA, INCORPORATED - Request for a Variance TO ALLOW 25,578 SQUARE FEET OF OPEN SPACE WHERE 50,301 SQUARE FEET OF OPEN SPACE IS THE MINIMUM REQUIRED on 11 acres adjacent to the southwest corner of Alexander Road and Buffalo Drive (APN: 138-09-501-005, 006, 007, and 017), U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation], PROPOSED: R-PD5 (Residential Planned Development - 5 Units per Acre), Ward 4 (Brown). The Planning Commission (5-0-2 vote) and staff recommend DENIAL
- 164.ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0102-01 AND V-0097-01 - PUBLIC HEARING - Z-0102-01(1) - JEFFREY & ANNE KINNER FAMILY TRUST ON BEHALF OF KB HOME NEVADA, INCORPORATED - Request for a Site Development Plan Review FOR A 70-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on 11 acres adjacent to the southwest corner of Alexander Road and Buffalo Drive (APN's: 138-09-501-005, 006, 007, and 017), U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation], PROPOSED: R-PD5 (Residential Planned Development - 5 Units per Acre), Ward 4 (Brown). The Planning Commission (5-0-2 vote) and staff recommend DENIAL
- 165.REZONING - PUBLIC HEARING - Z-0003-02 - REBEL OIL COMPANY - Request for a Rezoning FROM: R-3 (Medium Density Residential) TO: C-1 (Limited Commercial) of 0.05 Acres adjacent to the southwest corner of Washington Avenue and Decatur Boulevard (APN: 138-25-713-226), Ward 1 (M. McDonald). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
- 166.VARIANCE RELATED TO Z-0003-02 - PUBLIC HEARING - V-0001-02 - REBEL OIL COMPANY - Request for a Variance TO ALLOW A PROPOSED CONVENIENCE STORE TO BE 12 FEET 6 INCHES FROM THE REAR PROPERTY LINE WHERE 20 FEET IS THE MINIMUM SETBACK REQUIRED on 0.86 Acres adjacent to the southwest corner of Washington Avenue and Decatur Boulevard (APN's: 138-25-713-225 through 227), R-3 (Medium Density Residential) and C-1 (Limited Commercial) Zones, [PROPOSED: C-1 (Limited Commercial)] Ward 1 (M. McDonald). The Planning Commission (4-2-1 vote) recommends DENIAL. Staff recommends APPROVAL
- 167.SPECIAL USE PERMIT RELATED TO Z-0003-02 AND V-0001-02 - PUBLIC HEARING - U-0002-02 - REBEL OIL COMPANY - Appeal filed by Breslin Builders from the Denial by the Planning Commission of a request for a Special Use Permit FOR THE SALE OF BEER AND WINE FOR OFF-PREMISE CONSUMPTION IN CONJUNCTION WITH A PROPOSED CONVENIENCE STORE on 0.86 Acres adjacent to the southwest corner of Washington Avenue and Decatur Boulevard (APN's: 138-25-713-225 through 227), R-3 (Medium Density Residential) and C-1 (Limited Commercial) Zones, [PROPOSED: C-1 (Limited Commercial)], Ward 1 (M. McDonald). The Planning Commission (4-2-1 vote) recommends DENIAL. Staff recommends APPROVAL
- 168.SPECIAL USE PERMIT RELATED TO Z-0003-02, V-0001-02 AND U-0002-02 - PUBLIC HEARING - U-0003-02 - REBEL OIL COMPANY - Appeal filed by Breslin Builders from the Denial by the Planning Commission of a request for a Special Use Permit FOR THE SALE OF GASOLINE IN CONJUNCTION WITH A PROPOSED CONVENIENCE STORE on 0.86 Acres adjacent to the southwest corner of Washington Avenue and Decatur Boulevard (APN's: 138-25-713-225 through 227), R-3 (Medium Density Residential) and C-1 (Limited Commercial) Zones, [PROPOSED: C-1 (Limited Commercial)], Ward 1 (M. McDonald). The Planning Commission (4-2-1 vote) recommends DENIAL. Staff recommends APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

169. SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0003-02, V-0001-02, U-0002-02 AND U-0003-02 - PUBLIC HEARING - SD-0003-02 - REBEL OIL COMPANY - Request for a Site Development Plan Review and a reduction in the amount of required perimeter and parking lot landscaping FOR A PROPOSED 3,758 SQUARE FOOT CONVENIENCE STORE WITH GASOLINE SALES on 0.86 Acres adjacent to the southwest corner of Washington Avenue and Decatur Boulevard (APN's: 138-25-713-225 through 227) R-3 (Medium Density Residential) and C-1 (Limited Commercial) Zones [PROPOSED: C-1 (Limited Commercial)], Ward 1 (M. McDonald). The Planning Commission (4-2-1 vote) recommends DENIAL. Staff recommends APPROVAL
170. ABEYANCE ITEM - REZONING - PUBLIC HEARING - Z-0103-01 - ANTONIO FUSCO/ROMOLO RAMO FUSCO FAMILY TRUST, ET AL ON BEHALF OF KB HOME NEVADA, INCORPORATED - Request for a Rezoning FROM: U (Undeveloped) [L (Low Density Residential) General Plan Designation] TO: R-PD6 (Residential Planned Development - 6 Units per Acre) on 10.82 acres adjacent to the southeast corner of El Capitan Way and Alexander Road (APN: 138-08-501-001, 002, 003, and 004), PROPOSED USE: SINGLE FAMILY RESIDENTIAL, Ward 4 (Brown). The Planning Commission (5-0-2 vote) and staff recommend DENIAL
171. ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0103-01 - PUBLIC HEARING - Z-0103-01(1) - ANTONIO FUSCO/ROMOLO RAMO FUSCO FAMILY TRUST, ET AL ON BEHALF OF KB HOME NEVADA, INCORPORATED - Request for a Site Development Plan Review FOR A 68-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 10.82 acres adjacent to the southeast corner of El Capitan Way and Alexander Road (APN: 138-08-501-001, 002, 003, and 004), U (Undeveloped) [L (Low Density Residential) General Plan Designation], [PROPOSED: R-PD6 (Residential Planned Development - 6 Units per Acre)], Ward 4 (Brown). The Planning Commission (5-0-2 vote) and staff recommend DENIAL
172. REZONING - PUBLIC HEARING - Z-0004-02 - PERMA-BILT HOMES, ET AL - Request for a Rezoning FROM: U (Undeveloped) Zone [R (Rural Density Residential) and L (Low Density Residential) General Plan Designations] TO: R-1 (Single Family Residential) of 15 Acres adjacent to the northeast corner of Grand Canyon Drive and Solar Avenue (APN's: 125-18-801-001 through 004), PROPOSED USE: SINGLE FAMILY RESIDENTIAL DEVELOPMENT, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
173. VARIANCE RELATED TO Z-0004-02 - PUBLIC HEARING - V-0002-02 - PERMA-BILT HOMES, ET AL - Request for a Variance TO ALLOW FRONT SETBACKS OF 18 FEET WHERE 20 FEET IS THE MINIMUM REQUIRED; AND TO ALLOW CORNER SIDE SETBACKS OF 10 FEET, WHERE 15 FEET IS THE MINIMUM REQUIRED for DWELLINGS WITHIN A PROPOSED SUBDIVISION adjacent to the northeast corner of Grand Canyon Drive and Solar Avenue (APN's: 125-18-801-001 through 004), [PROPOSED: R-1 (Single Family Residential)] Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
174. SPECIAL USE PERMIT RELATED TO Z-0004-02 AND V-0002-02 - PUBLIC HEARING - U-0005-02 - PERMA-BILT HOMES, ET AL - Request for a Special Use Permit FOR PRIVATE STREETS WITHIN A PROPOSED SINGLE FAMILY RESIDENTIAL SUBDIVISION adjacent to the northeast corner of Grand Canyon Drive and Solar Avenue (APN's: 125-18-801-001 through 004), U (Underdeveloped) [R (Rural Density Residential) and L (Low Density Residential) General Plan Designations] [PROPOSED: R-1 (Single Family Residential)] Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
175. REZONING - PUBLIC HEARING - Z-0005-02 - ANITA BACHINI ON BEHALF OF ERICK MENDOZA - Request for Rezoning, from R-1 (Single Family Residential), To: P-R (Professional Office and Parking) on 0.14 Acres at 1330 South Maryland Parkway (APN: 162-03-612-014), PROPOSED USE: PROFESSIONAL OFFICE, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL
176. SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0005-02 - PUBLIC HEARING - Z-0005-02(1) - ANITA BACHINI ON BEHALF OF ERICK MENDOZA - Request for a Site Development Plan Review AND A REDUCTION IN THE AMOUNT OF REQUIRED PERIMETER LANDSCAPING for a PROPOSED PROFESSIONAL OFFICE on 0.14 Acres at 1330 South Maryland Parkway (APN: 162-03-612-014), R-1 (Single Family Residential) Zone [PROPOSED: P-R (Professional Office and Parking)], Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

177. REZONING - PUBLIC HEARING - Z-0006-02 - AMERICAN PREMIERE HOMES ON BEHALF OF TROPHY HOMES - Request for a Rezoning from R-E (Residence Estates) Zone to R-PD2 (Residential Planned Development - 2 Units Per Acre) on 5.36 Acres located adjacent to the northwest corner of Tenaya Way and Oakey Boulevard (APN's: 163-03-212-001 through 009), PROPOSED USE: SINGLE FAMILY RESIDENTIAL, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL
178. SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0006-02 - PUBLIC HEARING - Z-0006-02(1) - AMERICAN PREMIERE HOMES ON BEHALF OF TROPHY HOMES - Request for a Site Development Plan Review FOR A PROPOSED 9-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 5.36 Acres located adjacent to the northwest corner of Tenaya Way and Oakey Boulevard (APN's: 163-03-212-001 through 009), R-E (Residence Estates) Zone [PROPOSED: R-PD2 (Residential Planned Development - 2 Units Per Acre)], Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL
179. ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0059-01 - TELOS ENTERPRISES, INCORPORATED, ET AL - Request to Amend a portion of the Southwest Sector Plan of the General Plan FROM: M (Medium Density Residential) and SC (Service Commercial) TO: GC (General Commercial) on 4.24 acres adjacent to the east side of Fairhaven Street, approximately 300 feet north of Vegas Drive (APN: 138-24-804-005, 006, 015, 017, and 018), Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend DENIAL
180. ABEYANCE ITEM - REZONING RELATED TO GPA-0059-01 - PUBLIC HEARING - Z-0107-01 - TELOS ENTERPRISES, INCORPORATED, ET AL - Request for Rezoning FROM: C-1 (Limited Commercial) Zone, U (Undeveloped) Zone [M (Medium Density Residential) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, U (Undeveloped) Zone [M (Medium Density Residential) General Plan Designation], and R-E (Residence Estates) Zone TO: C-2 (General Commercial) on 4.24 acres adjacent to the east side of Fairhaven Street, approximately 300 feet north of Vegas Drive (APN's: 138-24-804-005, 006, 015, 017, and 018), PROPOSED USE: AUTO/RV STORAGE FACILITY, Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend DENIAL
181. ABEYANCE ITEM - VARIANCE RELATED TO GPA-0059-01 AND Z-0107-01 - PUBLIC HEARING - V-0101-01 - TELOS ENTERPRISES, INCORPORATED, ET AL - Request for a Variance TO ALLOW A SIX FOOT FRONT SETBACK WHERE TWENTY FEET IS THE MINIMUM FRONT YARD SETBACK REQUIRED; TO ALLOW A ZERO FOOT REAR SETBACK WHERE TWENTY FEET IS THE MINIMUM REAR YARD SETBACK REQUIRED; AND TO ALLOW A ZERO FOOT SIDE YARD SETBACK WHERE TEN FEET IS THE MINIMUM SIDE YARD SETBACK REQUIRED on 2.0 acres adjacent to the east side of Fairhaven Street, approximately 300 feet north of Vegas Drive (APN: 138-24-804-005, 006, and 017), C-1 (Limited Commercial) Zone, U (Undeveloped) Zone [M (Medium Density Residential) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, U (Undeveloped) Zone [M (Medium Density Residential) General Plan Designation], and R-E (Residence Estates) Zone, PROPOSED: C-2 (General Commercial), Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend DENIAL
182. ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0059-01, Z-0107-01 AND V-0101-02 - PUBLIC HEARING - Z-0107-01(1) - TELOS ENTERPRISES, INCORPORATED, ET AL - Request for a Site Development Plan Review and Reduction in the Perimeter Landscape Requirements FOR AN AUTOMOBILE/RV STORAGE FACILITY on 2.0 acres adjacent to the east side of Fairhaven Street, approximately 300 feet north of Vegas Drive (APN: 138-24-804-005, 006, and 017), C-1 (Limited Commercial) Zone, U (Undeveloped) Zone [M (Medium Density Residential) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, U (Undeveloped) Zone [M (Medium Density Residential) General Plan Designation], and R-E (Residence Estates) Zone, PROPOSED: C-2 (General Commercial), Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend DENIAL
183. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION 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