

Summary - A resolution concerning economic development revenue bonds for a multi-purpose event center

RESOLUTION NO. R-44-2002

A RESOLUTION INDICATING THE INTENT OF THE CITY OF LAS VEGAS, NEVADA TO ISSUE ECONOMIC DEVELOPMENT REVENUE BONDS TO FINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION AND EQUIPMENT OF A PROJECT FOR THE LAS VEGAS EVENT CENTER, INC.; FIXING THE TIME AND PLACE OF A PUBLIC HEARING CONCERNING SUCH BONDS; PROVIDING FOR THE PUBLICATION OF A NOTICE CONCERNING SUCH HEARING; PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH; AND PROVIDING THE EFFECTIVE DATE HEREOF.

WHEREAS, the City of Las Vegas, Nevada (the "City") is authorized under the City Economic Development Revenue Bond Law, NRS 268.512 through 268.568, inclusive (the "Act"), to issue bonds for the purpose of financing projects for corporations for public benefit and as further described in NRS 268.522; and

WHEREAS, Las Vegas Event Center, Inc., a Nevada non-profit corporation and a corporation for public benefit as defined in NRS 268.5165 (the "Corporation"), has requested the City to assist in the financing of the acquisition, construction and equipping of a multi-purpose event center, including, without limitation, the construction of a building to be located on the northeast corner of the intersection of Main and Stewart Streets in the City and the acquisition and installation of equipment and furnishings for such building (the "Project"), by the issuance of economic development revenue bonds under the Act in an aggregate principal amount not to exceed \$50,000,000 (the "Bonds"); and

WHEREAS, the Project will be owned by the Corporation and used as a multi-purpose event center; and

WHEREAS, prior to the issuance of the Bonds, pursuant to the Act and Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), the City Council of the City (the "Council") must publish notice of its intention to issue the Bonds and hold at least one public hearing not less than fourteen nor more than twenty days after the date of publication of such notice.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAS VEGAS DOES RESOLVE:

Section 1. For purposes of Sections 1.103-8(a)(5) and 1.150-2 of the Regulations promulgated under the Code, the City hereby declares its intent to issue the Bonds to finance the Project, including reimbursing from the proceeds of the Bonds expenditures made by the Corporation for the Project prior to the issuance of the Bonds.

Section 2. The Bonds will be payable solely from the revenues to be received by the City pursuant to a loan, lease or other agreement to be entered into between the City and the Corporation and any credit enhancement provided by the Corporation to secure the payment of the Bonds. The Bonds shall never constitute the debt or indebtedness of the City within the meaning of any provision or limitation of the constitution of the State of Nevada or statutes, and shall not constitute nor give rise to a pecuniary liability of the City or a charge against its general credit or taxing powers.

Section 3. The Bonds shall not be issued unless: (i) the City has held the hearing required by NRS 268.528, made the findings required by NRS 268.530 and obtained the approval of the State Board of Finance if required by NRS 268.530; (ii) the City and the Corporation shall have agreed to mutually acceptable terms for the Bonds and the sale and delivery thereof, and mutually acceptable terms and conditions for the loan, lease or other agreement for financing the Project; (iii) the Corporation shall have provided the Finance Director of the City or his designee with sufficient information such that the Finance Director of the City or his designee determines that it is acceptable to proceed with the financing; and (iv) the City shall have completed all proceedings required by the Act.

Section 4. A public hearing shall be held on July 17, 2002 at 9:00 a.m., or as soon thereafter as it may be heard, at the Council Chambers, City Hall, 400 E. Stewart Avenue, Las Vegas, Nevada as specified in a notice to be published not less than fourteen nor more than twenty days prior to the date of such hearing, at which time and place the Council will hear and consider the views of all interested persons concerning the proposed issuance of the Bonds by the City to finance the Project, will consider approval of the issuance of the Bonds for the purposes of Section 147 of the Code and will consider information supplied by the Corporation to enable the Council to make the determinations required by NRS 268.530.

Section 5. The City Clerk shall give notice of such hearing by publication one time in the Review Journal, a daily newspaper of general circulation within the City, such publication to be not less than fourteen nor more than twenty days prior to the date of the hearing. Such notice shall be in substantially the following form:

(Form of Notice)

NOTICE OF HEARING CONCERNING THE PROPOSED ECONOMIC DEVELOPMENT REVENUE BONDS OF THE CITY OF LAS VEGAS, NEVADA TO FINANCE A PROJECT FOR THE LAS VEGAS EVENT CENTER, INC., A NEVADA NON-PROFIT CORPORATION, TO BE LOCATED IN THE CITY OF LAS VEGAS, NEVADA.

NOTICE IS HEREBY GIVEN that a public hearing will be held on July 17, 2002 at 9:00 a.m., or as soon thereafter as it may be heard, at the Council Chambers, City Hall, 400 E. Stewart Avenue, Las Vegas, Nevada for the purpose of considering the proposed issuance by the City of Las Vegas, Nevada (the "City") of economic development revenue bonds (the "Bonds") to be issued under the City Economic Development Revenue Bond Law, NRS 268.512 through 268.568, inclusive (the "Act"), for the Las Vegas Event Center, Inc., a Nevada non-profit corporation (the "Corporation"), to finance the acquisition, construction and equipping of a multi-purpose event center, including, without limitation, the construction of building and the acquisition and installation of equipment and furnishings for such building (the "Project"). The Project will be located at northeast corner of the intersection of Main and Stewart Streets within the boundaries of the City. The Project will be owned by the Corporation and used as a multi-purpose event center. At such public hearing the City Council of the City (the "Council") will consider information supplied by the Corporation to enable the Council to make certain determinations required by the Act. Copies of the proposed resolution to be considered by the Council after such hearing will be on file during the ten days prior to the public hearing, in the office of the City Clerk in Las Vegas, Nevada, and will be available for inspection during normal and regular business hours.

The Corporation has requested the City to issue the Bonds under the Act in an aggregate principal amount not to exceed \$50,000,000 for the purposes outlined above. The Bonds shall be special, limited obligations of the City, payable from revenues derived by the City from a financing agreement between the City and the Corporation and any credit enhancement provided by the Corporation to secure the payment of the Bonds. The Bonds shall never constitute the debt or indebtedness of the City within the meaning of any provision or limitation of the constitution of the State of Nevada or statutes, and shall not constitute nor give rise to a pecuniary liability of the City or a charge against its general credit or taxing powers.

All interested persons are invited to attend the public hearing, which will be the only public hearing held by the City prior to the consideration by the Council of a resolution authorizing

the issuance of the Bonds. Persons wishing to submit written comments in lieu of or in addition to speaking at the public hearing should submit such comments to the Council not later than the time of the public hearing.

By order of the City Council of the City of Las Vegas, Nevada this June 19, 2000.

/s/ Barbara Jo Ronemus

City Clerk

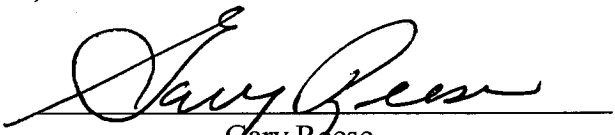
(End of Form of Notice)

Section 6. Nothing herein shall be construed as in any way committing or obligating the City to issue the Bonds or to take any other steps to facilitate the Project. Nothing herein constitutes a City endorsement of the Project or a finding of the City that the Project is feasible or is in compliance with any laws or regulations, including land use, building regulations or other regulations of the City or any other governmental entity.

Section 7. The Council has determined, and does hereby declare, that this resolution shall become effective and be in force immediately upon its adoption.

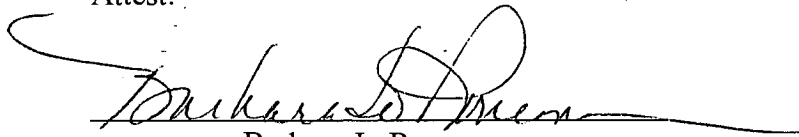
PASSED AND APPROVED June 19, 2002.

(SEAL)



Gary Reese
Mayor Pro-Tem

Attest:



Barbara Jo Ronemus
City Clerk

STATE OF NEVADA)
)
 COUNTY OF CLARK) SS.
)
 CITY OF LAS VEGAS)

I, Barbara Jo Ronemus, the duly chosen, qualified and acting City Clerk of the City of Las Vegas, Nevada (the "City"), do hereby certify:

1. The foregoing pages constitute a true, correct and compared copy of a resolution of the City Council (the "Council") adopted at a regular meeting of the Council held on June 19, 2002, and the original of such resolution has been approved and authenticated by the signature of the Mayor of the City and myself as Clerk, and has been recorded in the minute book of the Council kept for that purpose in my office, which record has been duly signed by such officers and properly sealed.

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

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

Those Voting Nay:	NONE
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Those Absent:	NONE
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3. All members of the Council were given due and proper notice of the meeting. Pursuant to NRS 241.020, 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 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) City Hall
City Plaza
Special Outside Posting Bulletin Board
Las Vegas, Nevada
- (ii) Senior Citizens Center
Las Vegas, Nevada
- (iii) Clark County Government Center
500 South Grand Central Parkway
Las Vegas, Nevada
- (iv) 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. Such notice was delivered to the postal service no later than 9:00 a.m. on the third working day prior to the meeting.

4. Upon request, the Council provides at no charge, at least one copy of the agenda for its public meetings, any proposed ordinance, resolution or regulation which will be discussed at the public meeting, and any other supporting materials provided to the Council for an item on the agenda, except for certain confidential materials and materials pertaining to closed meetings, as provided by law.

5. A copy of such notice so given of the meeting of the Council on June 19, 2002 is attached hereto as Exhibit A.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the City this June 19, 2002.

(SEAL)

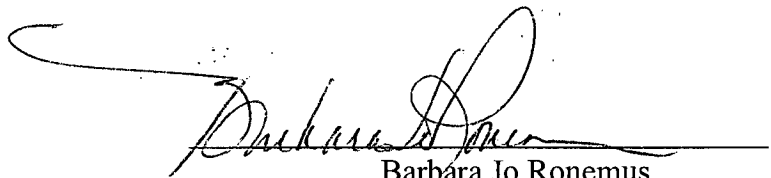

Barbara Jo Ronemus
City Clerk

Exhibit A

(Attach Copy of Notice of Meeting

City of Las Vegas

CITY COUNCIL AGENDA

JUNE 19, 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.

JUNE 19, 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 INTERNET AT www.kclv.tv. 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 1:00 PM.

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 - CHAPLAIN CHARLOTTE M. LEAS, BEREAVEMENT COORDINATOR FOR BUNKERS MORTUARIES
- PLEDGE OF ALLEGIANCE
- OATH OF OFFICE ADMINISTERED TO GEORGE ASSAD FOR MUNICIPAL COURT JUDGE, DEPARTMENT 3
- RECOGNITION OF EMPLOYEE OF THE MONTH
- RECOGNITION OF FLASH FLOOD AWARENESS MONTH
- RECOGNITION OF DR. JIM DEACON
- RECOGNITION OF LT. COLONELS MAUD AND JIM SULLIVAN, SALVATION ARMY

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 May 15, 2002 and Special City of Las Vegas City Council and Redevelopment Agency Meeting of May 21, 2002
3. Discussion and possible action to adjust the City Attorney's compensation (NOTE: To be trailed until the Afternoon Session, following the Closed Session)
4. Discussion and possible action to adjust the City Auditor's compensation (NOTE: To be trailed until the Afternoon Session, following the Closed Session)

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.

ADMINISTRATIVE - CONSENT

5. Approval of a cost of living adjustment (COLA) for Appointive Employees (\$205,900 from the General, Special Revenue, Enterprise and Internal Service Funds)

BUILDING & SAFETY DEPARTMENT - CONSENT

6. Approval of a new agreement with KB Home which provides for the Department of Building and Safety to use a temporary employee to perform building inspections
7. Approval of an agreement with Christopher Homes which provides for the Department of Building and Safety to use a temporary employee to perform building inspections

BUSINESS DEVELOPMENT - CONSENT

8. Approval of the renewal of the Interlocal Contract between the City of Las Vegas and Clark County to provide Yucca Mountain oversight funds to the City of Las Vegas in the amount of \$40,000 for the period 7/1/02 - 6/30/03

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

9. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments
10. Approval of an Interlocal Agreement with Clark County to fund the construction of the new Metro Fleet Services Facility (\$105,000 annually for 10 years) - County
11. Approval of transfer of Fiscal Year 2002 Budget Appropriations for Capital Projects Funds in the amount of \$5,170,000
12. Approval of transfer of Fiscal Year 2002 Budget Appropriations for the Multipurpose and Housing Program Special Revenue Funds in the amount of \$4,220,000

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

13. Approval of a new Family Child Care Home License, Roxanne McCune, dba Roxanne McCune, 6220 Fargo Ave., Roxanne McCune, 100% - Ward 1 (M. McDonald)
14. Approval of Change of Licensee/License Holder for a Child Care Center/Nursery/Preschool License, Children's Choice Nevada Corporation, dba Children's Choice Learning Center, 2750 South Rancho Drive, From: Cheryl L. Smith, Pres Center Ops, Licensee, License Holder, Frances Jackson, VP Ops, Licensee, License Holder, To: Donna McClintock, EVP Ops, Licensee, License Holder - Ward 1 (M. McDonald)
15. Approval of a new Beer/Wine/Cooler On-sale Liquor License, Kiattipol Kittisoros, dba Pin Kaow Thai Restaurant, 1974 North Rainbow Blvd., Kiattipol Kittisoros, 100% - Ward 5 (Weekly)
16. Approval of a new Beer/Wine/Cooler Off-sale Liquor License, Albertson's, Inc., dba Albertson's Express #6009, 8490 Farm Road, Peter L. Lynch, Pres, Kaye L. O'Riordan, Secy, John F. Boyd, Treas - Ward 6 (Mack)
17. 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: Pollee Corp., dba Chez House of Jazz, 912 North Martin L. King Blvd. (Non-operational), Eddie M. Bunch, Dir, Pres, Secy, 50%, Kelly C. Bunch, Dir, Treas, 50%, To: Briggs of Stratosphere, Inc., dba Fat Tuesday, 2000 Las Vegas Blvd., South, Space D-11, David A. Briggs, Jr., Dir, Pres, Danny L. Drago, Secy, Treas, Briggs Investments, Inc., 100%, David A. Briggs, Jr., Dir, Pres, 100%, Danny L. Drago, Secy, Treas - Ward 3 (Reese)
18. Approval of Change of Business Name for a Package Liquor License, R. S. Gallery, Inc., dba From: R. K. Liquor, To: Havana Liquor, 2000 Las Vegas Blvd., South, Suite B3, Roland Katavic, Dir, Pres, Secy, Treas, 100% - Ward 3 (Reese)
19. Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, K-Cal Ventures, LLC, dba Circle K, 1140 East Charleston Blvd., David M. Myers, Store Mgr - Ward 3 (Reese)
20. Approval of Key Employee for a Package Liquor License, Wal-Mart Stores, Inc., dba Wal-Mart Store #3473, 4505 West Charleston Blvd., Donald W. Watts, Mgr - Ward 1 (M. McDonald)
21. Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Nevada Car Wash Properties, LLC, dba Terrible's, 7800 West Sahara Ave., Milton Zisman, Jr., Mgr - Ward 1 (M. McDonald)
22. Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Circle K Convenience Stores, Inc., dba Circle K Store #8656, 2390 North Decatur Blvd., Danny Smolinski, Mgr - Ward 5 (Weekly)
23. Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Nevada Car Wash Properties, LLC, dba Terrible's, 11 North Nellis Blvd., Warren C. Gutherie, Mgr - Ward 3 (Reese)
24. Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Terrible Herbst, Inc., dba Terrible's #162, 6650 West Cheyenne Ave., Thomas D. Spencer, Mgr - Ward 6 (Mack)
25. Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store #26627C, 3501 East Bonanza Rd., Eleazar Rivera, Store Mgr - Ward 3 (Reese)
26. Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Equilon Enterprises, LLC, dba Texaco Star Mart, 298 South Decatur Blvd., YSR, Inc., Management Company, Kristine D. Jackson, Store Mgr - Ward 1 (M. McDonald)
27. Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store #21478C, 200 West Boston Ave., Toni L. Monzo, Store Mgr - Ward 3 (Reese)
28. Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Circle K Convenience Stores, Inc., dba Circle K Store #1248, 1550 North Lamb Blvd., Shelly Juarez, Store Mgr - Ward 3 (Reese)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

29. Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store #29767A, 2350 North Rainbow Blvd., Sandra G. M. Clarke, Mgr - Ward 6 (Mack)
30. Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Haim Lavi, dba Sahara Decatur Texaco, 2500 South Decatur Blvd., Rongrat Siriuptham, Store Mgr - Ward 1 (M. McDonald)
31. Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Team West, Ltd., dba Fast Eddie's Mini Mart, 1080 South Rainbow Blvd., Hariom Gulati, Store Mgr - Ward 1 (M. McDonald)
32. Approval of Key Employee for a Tavern Liquor License, Briggs of Stratosphere, Inc., dba Fat Tuesday, 2000 Las Vegas Blvd., South, Space D-11, John P. Pittman, Gen Mgr - Ward 3 (Reese)
33. Approval of Key Employee for a Tavern Liquor License and a Restricted Gaming License for 15 slots, Tenaya Lodge Operator, LLC, dba The Lodge at Tenaya, 5717 Sky Pointe Drive, James M. Deddo, Jr., Gen Mgr - Ward 6 (Mack)
34. Approval of a new Independent Massage Therapist License, Heather R. Criswell, dba Touch of Life, 9700 Meadowville Ave., Heather R. Criswell, 100% - Ward 4 (Brown)
35. Approval of a new Independent Massage Therapist License, Lisa A. Holmes, dba Lisa A. Holmes, 5250 South Rainbow Blvd., #2086, Lisa A. Holmes, 100% - County
36. Approval of a new Independent Massage Therapist License, Sheila L. Neal, dba Sheila L. Neal, 6010 West Cheyenne Ave., Suite 12, Sheila L. Neal, 100% - Ward 6 (Mack)
37. Approval of a new Independent Massage Therapist License, Rick Barrett, dba Rick Barrett, 5131 Tara Ave., Rickland G. Barrett, 100% - County
38. Approval of Change of Location for an Independent Massage Therapist License, Charla A. Eubank, dba Out and About Chair Massage, From: 1020 Silver Lake Drive, To: 5208 Black Port Court, Charla A. Eubank, 100% - Ward 6 (Mack)
39. Approval of Change of Location for an Independent Massage Therapist License, Douglas Taylor, dba Douglas Taylor, From: 2221 West Bonanza Rd., #52, To: 2653 South Decatur Blvd., #2018, Douglas Taylor, 100% - County
40. Approval of Change of Location for an Independent Massage Therapist License, Lucia Galasso, dba Lucia Galasso, LMT, From: 7310 Smoke Ranch Rd., Suite M, To: 8155 West Charleston Blvd., #75, Lucia M. Galasso, 100% - Ward 1 (M. McDonald)
41. Approval of Change of Location for an Independent Massage Therapist License, Megan Berry, dba Megan Berry, From: 7310 Smoke Ranch Rd., Suite M, To: 2620 Regatta Drive, Suite 113, Megan K. Berry, 100% - Ward 4 (Brown)
42. Approval of Change of Location for an Independent Massage Therapist License, Jane Coen, dba Jane Coen, From: 7310 Smoke Ranch Rd., Suite M, To: 8440 West Lake Mead Blvd., #110, Jane E. Coen, 100% - Ward 4 (Brown)
43. Approval of Interlocal Agreement with Clark County, Henderson, North Las Vegas and Boulder City concerning the activation of digital channels on Cox Communications' cable system, to be effective through September 30, 2008, including the activation of a "Fire Channel" (\$20,000 – General Fund) - All Wards
44. Approval of award of Bid Number 02.1730.25-RC, Ogden Avenue Sewer & Pavement Rehabilitation and approve the construction conflicts and contingency reserve set by Finance & Business Services - Department of Public Works - Award recommended to: LAS VEGAS PAVING CORPORATION (\$1,116,388 - Special Revenue and Enterprise Fund) - Wards 3 and 5 (Reese and Weekly)
45. Approval of award of Bid Number 020073-DAR, Annual Requirements Contract for Irrigation Parts - Department of Field Operations - Award recommended to: TURF EQUIPMENT and EWING IRRIGATION PARTS (Estimated aggregate annual amount of \$340,000 - General Fund)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

46. Approval of Interlocal Cooperative Agreement and the issuance of a Purchase Order to provide bus transportation for the Department of Leisure Services' recreation and special events programs (CW) - Department of Leisure Services - Award recommended to: CLARK COUNTY SCHOOL DISTRICT (Estimated amount of \$280,000 - General Fund)
47. Approval of award of Bid Number 020062-KF, Annual Requirements Contract for Motorola Radios, Associated Equipment and Batteries - Department of Information Technologies - Award recommended to: MOTOROLA, INC. and BATTERY UNIVERSE (Estimated aggregate annual amount of \$200,000 - Various Funds)
48. Approval of revision number three to Purchase Order 211200 for office supplies from Office Depot (CW) - Various Departments - Award recommended to: OFFICE DEPOT (estimated amount of \$75,000 - Internal Service Fund)
49. Approval of revision number one to Purchase Order 213426 for third party collection service contingency fees to NCO Financial Systems, Inc (KR) - Municipal Court - Award recommended to: NCO FINANCIAL SYSTEMS, INC. (\$70,000 - General Fund)
50. Approval of award of Professional Services Agreement Modification No. 2 to extend the period of performance for two years for Parking Citation Hearing Officer Services (LR) - Department of Finance and Business Services - Award recommended to: ROGER L. HARRIS, ESQ. (\$70,000 - Enterprise Fund)
51. Approval of award of Bid Number 020071-DAR, 4x4 Crew Cab Pickup Truck - Department of Field Operations - Award recommended to: HENDERSON CHEVROLET (\$35,435 - Internal Service Fund)
52. Approval of a contract and issuance of a purchase order for a one-year annual requirements contract for mentoring services and training for WPCF employees (JDF) - Department of Public Works - Award recommended to: COMPUTATIONAL SYSTEMS, INC. (\$33,800 - Enterprise Fund)
53. Approval of award of Request for Quotation for Heat Reservoir Return and Supply Repairs and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: RYAN MECHANICAL (\$31,560 - Enterprise Fund)
54. Approval of award of Bid Number 020066-DAR, Furnish and Install Entrance Gate at the East City Yards - Department of Field Operations - Award recommended to: GIBSON CONSTRUCTION OF NEVADA, INC. (\$31,022 - Capital Projects Fund) - Ward 3 (Reese)
55. Approval of contract and issuance of a purchase order for a Three-Year Maintenance Agreement for Computation Systems, Inc. Computer Equipment (JDF) - Department of Public Works - Award recommended to: EMERSON PROCESS MANAGEMENT, a subsidiary of Computation Systems, Inc. (\$30,895 - Enterprise Fund)
56. Approval of a contract and issuance of a purchase order to provide and install all supplies, materials and equipment for an automatic fueling dispensing and key processing system under the terms and conditions of Request for Proposals 010029 (JDF) - Department of Field Operations - Award recommended to: SER-CON INC. (\$535,927 - Capital Projects Fund)

FIRE AND RESCUE DEPARTMENT - CONSENT

57. Approval to purchase a Flashover Container System to simulate various fire situations for training purposes at the Fire Training Center (\$31,825 - General Fund) - Ward 3 (Reese)

MUNICIPAL COURT - CONSENT

58. Approval of annual purchase order for interpreters/translators for Las Vegas Municipal Court's court-ordered classes, appointments, and curriculum materials provided by the Court's Alternative Sentencing and Education Division (ASED) - (Annual aggregate amount of \$35,501 - General Fund)
59. Approval of annual purchase order for instructors and speaker services for Las Vegas Municipal Court's court-ordered defendant classes and programs provided by the Court's Alternative Sentencing and Education Division (ASED) - (Annual aggregate amount of \$268,500 - General Fund)

NEIGHBORHOOD SERVICES DEPARTMENT - CONSENT

60. Approval of Second Amendment to the Agreement to Grant 15% Redevelopment Set Aside Housing Development Funds to Community Development Programs Center of Nevada (CDPCN) to request the City of Las Vegas to remove the original Declaration of Restrictive Covenants on the property known as Sunset Park Apartments (Parcel 139-21-202-001) and Harmony Park Apartments (Parcel 139-21-202-002) and record a new Declaration of Restrictive Covenants on the property of Sunset Park Apartments only - Ward 5 (Weekly)
61. Approval of reprogramming \$30,000 of FY 00/01 Community Development Block Grant (CDBG) funds from Maryland Villas Child Care Project to the Jude 22 Senior Nutrition Program - Ward 5 (Weekly)

PUBLIC WORKS DEPARTMENT - CONSENT

62. Approval of a Fifth Supplemental Cooperative Agreement #025D between Clark County, the Regional Transportation Commission of Southern Nevada and the City of Las Vegas to close the Craig Road - US 95 to Decatur project - Ward 6 (Mack)
63. Approval to appraise and purchase or condemn right-of-way parcels for the Alexander Road - Hualapai Way Road Improvements Project between Cheyenne Avenue and Durango Drive (\$800,000 - Regional Transportation Commission of Southern Nevada) - Ward 4 (Brown)
64. Approval of a Sewer Connection and Interlocal Contract with Clark County Sanitation District - Dennis Irl Carlson and Valerie Carlson, owners (north of Racel Avenue, west of Buffalo Drive, APN 125-09-705-010) - County - near Ward 6 (Mack)
65. Approval of Amended Interlocal Cooperative Agreement between the City of Las Vegas and Clark County for the Traffic Signal Project at the intersection of Desert Inn Road and Crystal Water Way/El Capitan Way (\$38,800 - Donation Trust Fund) - Ward 2 (L.B. McDonald)

RESOLUTIONS - CONSENT

66. ABEYANCE ITEM - R-36-2002 - Approval of a Resolution regarding the LaTierra Apartment Project located at 8600 Starboard requesting that the State Housing Division use its best efforts to complete the underwriting and financing of this project and provide for other matters properly relating thereto - Ward 2 (L.B. McDonald)
67. R-44-2002 - Approval of a Resolution of Intent to Issue Economic Development Revenue Bonds not to exceed \$50,000,000 to finance the Las Vegas Event Center and fixing the time and place of the public hearing concerning such bonds - Ward 5 (Weekly)
68. R-45-2002 - Approval of a Resolution to augment and amend the Fiscal Year 2002 Budget Appropriations for the Donations Expendable Trust Fund in the amount of \$1,430,000

RESOLUTIONS - CONSENT

- 69. R-46-2002 - Approval of a Resolution to augment and amend the Fiscal Year 2002 Budget Appropriations for the Employee Benefits Expendable Trust Fund in the amount of \$860,000
- 70. R-47-2002 - Approval of a Resolution to augment the Fiscal Year Budget Appropriations for the Fremont Street Room Tax Special Revenue Fund in the amount of \$55,000
- 71. R-48-2002 - Approval of a Resolution Determining the Cost and Directing the Director of Public Works to Prepare the Final Assessment Roll regarding: Special Improvement District No. 1485 - Alta Drive (Landscape Maintenance) (\$57,054 - Capital Projects Fund - Special Assessments) - Ward 1 (M. McDonald)
- 72. R-49-2002 - Approval of a Resolution fixing the time and place when complaints, protests, and objections to the Final Assessment Roll will be heard for: Special Improvement District No. 1485 - Alta Drive (Landscape Maintenance) (\$57,054 - Capital Projects Fund - Special Assessments) - Ward 1 (M. McDonald)
- 73. R-50-2002 - Approval of a Resolution directing the City Treasurer to prepare the Thirteenth Assessment Lien Apportionment Report re: Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
- 74. R-51-2002 - Approval of a Resolution approving the Thirteenth Assessment Lien Apportionment Report regarding: Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
- 75. R-52-2002 - Approval of a Resolution Amending Schedule 25-II to Add the Speed Limit of 35 mph on Decatur Boulevard between Ann Road and the North City Limits - Ward 6 (Mack)
- 76. R-53-2002 - Approval of a Resolution Amending Schedule 25-IV to Change the Speed Limit from 35 mph to 45 mph on Decatur Boulevard between Lone Mountain Road and Ann Road - Ward 6 (Mack)

REAL ESTATE COMMITTEE – CONSENT

- 77. Approval of a Memorandum of Lease and Landlord's Consent between the City of Las Vegas, Southwest Golf Limited Partnership and Nevada State Bank to permit the refinancing of Desert Pines Golf Course, located at 3415 East Bonanza Road - Ward 3 (Reese)
- 78. Approval of an Assignment of Water Provision Agreement by Southwest Golf Limited Partnership to Nevada State Bank as security for the refinancing of Desert Pines Golf Course located at 3415 East Bonanza Road - Ward 3 (Reese)
- 79. Approval of a 30-day extension of the escrow deadline for Retail Holding 1, LLC, in order to close escrow by July 3, 2002, for the purchase and development of a 2.025 acre parcel and 2.249 acre parcel located in the Las Vegas Enterprise Park for the development of a Vocational Trade Center and Child Care Facility - Ward 5 (Weekly)

DISCUSSION / ACTION ITEMS**ADMINISTRATIVE - DISCUSSION**

- 80. Report from the City Manager on emerging issues
- 81. Report on the 98th Range Wing at Nellis Air Force Base

BUSINESS DEVELOPMENT - DISCUSSION

82. Discussion and possible action to receive an update status report and direct staff accordingly regarding the proposed East Fremont Entertainment District (Multiple APNs) - Ward 5 (Weekly)

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

83. ABEYANCE ITEM - Discussion and possible action regarding approval of Key Employee for a Package Liquor License, Sam Sadek Yousif, dba Liquor Stop 1, 865 North Lamb Blvd., Suite 1-4, Nadir O. Kalandos, Mgr - Ward 3 (Reese)
84. ABEYANCE ITEM - Discussion and possible action regarding a new Restricted Gaming License for 7 slots, Yono Enterprise, Inc., dba Fremont Family Market, 611 Fremont Street, Suite 20, Steve M. Yono, Dir, Pres, 33.33%, Manuel M. Yono, Jr., Dir, VP, Secy, 33.33%, Manuel M. Yono, Dir, Treas, 33.34% - Ward 5 (Weekly)
85. Discussion and possible action regarding Temporary Approval of a new Class II Secondhand Dealer License subject to the provisions of the planning and fire codes, Quan Xuan Quang, dba Vincent Stereo, 2122 East Charleston Blvd., Quan X. Quang, 100% - Ward 3 (Reese)
86. Discussion and possible action regarding a Six Month Review of an Independent Massage Therapist License, Rebecca J. Affleck, dba Rebecca J. Affleck, 4480 East Charleston Blvd., Rebecca J. Affleck, 100% - Ward 3 (Reese)
87. Discussion and possible action regarding Review of a Massage Establishment License, Shu Qin O'Neil, dba Golden Dragon, 4035 West Sahara Ave., Shu Qin O'Neil, 100% - Ward 1 (M. McDonald)
88. Discussion and possible action regarding Review of a Massage Establishment License, Asian, Inc., dba Asiana Massage, 2922 Lake East Drive, Zhu H. Liu, Dir, Pres, Secy, Treas, 100% - Ward 2 (L.B. McDonald)
89. Discussion and possible action to affirm the preapproval of award of Bid Number 01.15341.30-LED, Parson Park to lowest responsive & responsible bidder and approve conflicts and contingency reserve set by Finance & Business Services - Department of Public Works - Award recommended to: LAS VEGAS PAVING CORP. (\$1,670,622 - Capital Projects Fund) - Ward 6 (Mack)

LEISURE SERVICES DEPARTMENT - DISCUSSION

90. ABEYANCE ITEM - Discussion and possible action on naming a recreational complex with an umbrella name and to name various amenities within the complex located at Gowan Road, Durango Drive and Cheyenne Avenue - Ward 4 (Brown)

RESOLUTIONS - DISCUSSION

91. R-54-2002 - Discussion and possible action regarding a Resolution consenting to certain undertakings of the City of Las Vegas Redevelopment Agency in connection with the Owner Participation Agreement with Simon/Chelsea Las Vegas Development, LLC, for the project concerning the development of real property - (APN #139-33-710-001) - Ward 5 (Weekly) [NOTE: This item is related to the Redevelopment Agency item #4]

BOARDS & COMMISSIONS - DISCUSSION

92. ABEYANCE ITEM - TRAFFIC & PARKING COMMISSION - John J. Lee, Term Expiration 5-3-2003 (Resigned)

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

93. Bill No. 2002-61 – Annexation No. A-0027-01(A) – Property location: On the south side of Grand Teton Road, approximately 340 feet west of Larry McBryde Street; Petitioned by: City of Las Vegas; Acreage: 5.21 acres; Zoned: R-U (County zoning), U (PCD) (City equivalent). Sponsored by: Councilman Michael Mack
94. Bill No. 2002-62 – Annexation No. A-0078-01(A) – Property location: On the northeast corner of Regena Avenue and El Capitan Way; Petitioned by: City of Las Vegas; Acreage: 1.27 acres; Zoned: R-E (County zoning), U (ML) (City equivalent). Sponsored by: Councilman Michael Mack
95. Bill No. 2002-63 – Annexation No. A-0087-01(A) – Property location: On the northeast corner of Juliano Road and Azure Way; Petitioned by: City of Las Vegas; Acreage: 2.55 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael Mack
96. Bill No. 2002-64 – Annexation No. A-0090-01(A) – Property location: On the northwest corner of Jones Boulevard and Elkhorn Road; Petitioned by: Alan B. Andrews, et al.; Acreage: 39.95 acres; Zoned: R-E (County zoning), U (DR) (City equivalent). Sponsored by: Councilman Michael Mack
97. Bill No. 2002-66 – Updates the Municipal Code provisions regarding the purpose of the various zoning districts to provide that the C-D Zoning District is consistent with the “Office” category of the General Plan. Proposed by: Robert S. Genzer, Director of Planning and Development
98. Bill No. 2002-68 – Increases the salaries of the Municipal Court judges. Sponsored by: Councilman Lawrence Weekly - (Annual amount \$48,636 - General Fund)

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.

99. Bill No. 2002-67 – Levies Assessment re: Special Improvement District No. 1463 – Bonanza Village Subdivision - (\$824,698.56 – Capital Projects Fund – Special Assessments) – Ward 5 (Weekly) Sponsored by: Step Requirement

NEW BILLS

THERE IS NO PUBLIC COMMENT ON THESE ITEMS. NEW BILLS ARE READ INTO THE RECORD AND REFERRED TO RECOMMENDING COMMITTEE FOR A SEPARATE HEARING TO RECEIVE PUBLIC TESTIMONY BEFORE ACTION BY THE COUNCIL AT A LATER MEETING. EXCEPTION: EMERGENCY BILLS OR THOSE ITEMS TO BE STRICKEN OR TABLED.

100. Bill No. 2002-69 – Annexation No. A-0083-01(A) – Property location: On the north side of Craig Road, approximately 330 feet east of Puli Road; Petitioned by: City of Las Vegas; Acreage: 5.52 acres; Zoned: R-U (County zoning), U (PCD) (City equivalent). Sponsored by: Councilman Larry Brown
101. Bill No. 2002-70 – Annexation No. A-0088-01(A) – Property location: On the northwest corner of Ann Road and Calverts Street; Petitioned by: City of Las Vegas; Acreage: 3.06 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael Mack
102. Bill No. 2002-71 – Annexation No. A-0089-01(A) – Property location: On the northwest corner of Via Olivero Avenue and Duneville Street; Petitioned by: Tony Aziz; Acreage: 0.65 acres; Zoned: R-E (County zoning), U (DR) (City equivalent). Sponsored by: Councilman Michael 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.

103. Bill No. 2002-72 – Annexation No. A-0005-02(A) – Property location: On the southeast corner of Cheyenne Avenue and Garehime Street; Petitioned by: David and Colleen Ketzenberger; Acreage: 0.92 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael Mack
104. Bill No. 2002-73 – Requires all persons performing massage therapy or reflexology for consideration to be licensed and eliminates the separate licensing category for acupressure. Proposed by: Mark Vincent, Director of Finance and Business Services
105. Bill No. 2002-74 – Repeals and replaces the City's sign regulations as contained in Title 19. Proposed by: Robert S. Genzer, Director of Planning and Development
106. Bill No. 2002-75 – Establishes a procedure for bringing nonconforming on-premise signs into compliance. Proposed by: Robert S. Genzer, Director of Planning and Development
107. Bill No. 2002-76 – Amends various animal control regulations and procedures. Proposed by: Michael Sheldon, Director of Detention and Enforcement

CLOSED SESSION – To Be Held at Conclusion of Morning Session

Upon a duly carried Motion, a closed meeting is called in accordance with NRS 241.030 to discuss the Annual Performance Review of the City Attorney and the City Auditor

1:00 P.M. - AFTERNOON SESSION

108. 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

109. Public hearing regarding the report of expenses to recover one-half of the cost of an asbestos survey required before demolition of dangerous buildings located at 4759 and 4779 East Owens Avenue. PROPERTY OWNER: MARTIN AND SUZANNE SQUIRES TRUST, CAROL SQUIRES TRS. - 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.

110. EXTENSION OF TIME - SPECIAL USE PERMIT - U-0008-00(1) - MENDIAN NEURO CARE, LIMITED LIABILITY COMPANY - Request for an Extension of Time on an approved Special Use Permit FOR A CONVALESCENT CARE FACILITY at 7690 Carmen Boulevard (APN: 138-28-501-013), U (Undeveloped) Zone [ML (Medium-Low Density Residential) General Plan Designation] under Resolution of Intent to R-2 (Medium-Low Density Residential), Ward 2 (L.B. McDonald) [new: Ward 4 (Brown)]. The Planning Commission (4-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

111. WAIVER FROM TOWN CENTER DEVELOPMENT STANDARDS AS WELL AS WAIVER FROM MASTER SIGN PLAN - CHR-0002-02 - REVIEW REQUESTED BY THE CITY COUNCIL FOR THE APPLICATION OF CENTENNIAL CENTER, LIMITED LIABILITY COMPANY AND SHAW ENTERPRISES - Request for a Waiver from the Town Center Development Standards as well as a Waiver from a previously approved Master Sign Plan for the installation of a wall sign to the rear wall of a building located in Centennial Center located at 7991 Tropical Parkway, Suite 120 (APN: 125-28-713-002), SC-TC (Service Commercial-Town Center) Zone, Ward 6 (Mack). Centennial Hills Architectural Review Committee recommends DENIAL. Staff has NO RECOMMENDATION
112. REVIEW OF CONDITION - PUBLIC HEARING - Z-0120-97(1), U-0125-97(1) AND U-0158-98(1) - WILLOW CREEK BUFFALO, LIMITED LIABILITY COMPANY, ET AL - Request for Review of Conditions contained in case numbers Z-120-97, U-125-97, and U-158-98 relating to the location and design of mechanical equipment, air conditioning units, back-up generators, trash enclosures, landscaping and parking areas on properties located at 3321, 3351, 3371, and 3391 North Buffalo Drive (APNs: 138-09-801-021, 022, 023, and 024), Ward 4 (Brown). Staff recommends DENIAL
113. ABEYANCE ITEM - MAJOR MODIFICATION TO THE LAS VEGAS MEDICAL DISTRICT NEIGHBORHOOD PLAN - PUBLIC HEARING - Z-0020-97(33) - CITY OF LAS VEGAS - Request for a Major Modification to the Las Vegas Medical District Neighborhood Plan to update and revise the Plan document, as part of the City's General Plan for the area bounded by Alta Drive to the north, Charleston Boulevard to the south, Martin L. King Boulevard to the east and Rancho Drive to the west, PD (Planned Development) Zone, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL
114. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0013-01(1) - RANCHO GENERAL PARTNERSHIP - Request for a Site Development Plan Review and a Reduction in the amount of Required Perimeter and Parking Lot Landscaping FOR A PROPOSED 30,058 SQUARE-FOOT OFFICE COMPLEX on 2.85 acres adjacent to the east side of Rancho Drive, approximately 250 feet south of Charleston Boulevard (APNs: 162-04-101-011, 012 and 014), R-E (Residence Estates) Zone under Resolution of Intent to P-R (Professional Office and Parking), Ward 1 (M. McDonald). The Planning Commission (4-2-1 vote) and staff recommend DENIAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

115. WAIVER - PUBLIC HEARING - WVR-0002-02 - JULIET CROWELL - Request for a Waiver OF THE REQUIRED 660-FOOT SEPARATION DISTANCE BETWEEN GROUP RESIDENTIAL CARE FACILITIES at 1005 Ironwood Drive (existing facilities are located at 3817 Fairway Circle, 1104 Ironwood Drive, and 3820 Golf Lane) (APN: 139-30-612-006), R-1 (Single-Family Residential) Zone, Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend DENIAL
116. VACATION - PUBLIC HEARING - VAC-0032-02 - S D A S H S APARTMENTS, LIMITED - Petition to vacate a public alley generally located west of Ninth Street, between Bridger and Carson Avenues, Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend APPROVAL
117. VACATION - PUBLIC HEARING - VAC-0033-02 - O'HARE SPRINGS, LIMITED LIABILITY COMPANY ON BEHALF OF AVANTE HOMES - Petition to vacate a portion of Dapple Gray Road generally located south of Log Cabin Way, Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL
118. VACATION - PUBLIC HEARING - VAC-0034-02 - L B L V T C II, LIMITED LIABILITY COMPANY ON BEHALF OF THE CITY OF LAS VEGAS - Petition to vacate a multi-use trail easement generally located adjacent to the southwest corner of Peak Drive and the Buffalo Drainage Channel, Ward 4 (Brown). The Planning Commission (5-0 vote) and staff recommend APPROVAL
119. FIVE YEAR REQUIRED REVIEW - VARIANCE - PUBLIC HEARING - V-0040-97(1) - RESTAURANT ROW, LIMITED LIABILITY COMPANY - Required Five Year Review on an approved Variance WHICH ALLOWED A 61 FOOT HIGH, 14 FOOT X 48 FOOT TRIPLE-FACED OFF-PREMISE ADVERTISING (BILLBOARD) SIGN WHERE 55 FEET IS THE MAXIMUM HEIGHT ALLOWED AND WHERE A MAXIMUM DOUBLE-FACED SIGN IS ALLOWED at 1991 North Rainbow Boulevard (APN: 138-22-713-002), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 4 (Brown). The Planning Commission (4-0 vote) and staff recommend APPROVAL
120. TWO YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0185-89(3) - GENERAL MILLS RESTAURANTS, INC. ON BEHALF OF LAMAR OUTDOOR ADVERTISING - Required Two Year Review of an approved Special Use Permit WHICH ALLOWED A 40 FOOT HIGH, 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 1361 South Decatur Boulevard (APN: 162-06-211-001), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (3-2 vote) and staff recommend APPROVAL
121. TWO YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0298-94(2) - MINI-MASTERS, INC. ON BEHALF OF CLEAR CHANNEL OUTDOOR - Appeal filed by Clear Channel Outdoor from the Denial by the Planning Commission of a Required Two Year Review on an approved Special Use Permit WHICH ALLOWED A 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 6900 West Craig Road (APN: 138-03-602-011 and 015), C-1 (Limited Commercial) Zone, Ward 6 (Mack). The Planning Commission (3-1 vote) and staff recommend DENIAL
122. TWO YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0020-00(1) - CITYSTOP VI, LIMITED LIABILITY COMPANY - Required Two Year Review of an approved Special Use Permit which allowed a car wash/auto detail business on the east side of Durango Drive, approximately 290 feet north of Cheyenne Avenue (APN: 138-09-422-001), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 4 (Brown). Staff recommends APPROVAL
123. TWO YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0024-00(1) - FLOYD ARMSTRONG - Required Two Year Review of an approved Special Use Permit WHICH ALLOWED A SECONDHAND DEALER at 1228 South Main Street (APN: 162-03-110-097), C-M (Commercial/ Industrial) Zone, Ward 3 (Reese) [new: Ward 1 (M. McDonald)]. The Planning Commission (5-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

124. FIVE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0061-92(2) - ROBERT HAMMOND, LIMITED LIABILITY COMPANY ON BEHALF OF LAMAR OUTDOOR ADVERTISING - Required Five Year Review of an approved Special Use Permit WHICH ALLOWED A 40 FOOT HIGH, 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 1910 Rock Springs Drive (APN: 138-22-711-005), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 4 (Brown). The Planning Commission (5-0 vote) and staff recommend APPROVAL
125. FIVE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0065-92(2) - GES FAMILY, LIMITED PARTNERSHIP ON BEHALF OF LAMAR OUTDOOR ADVERTISING - Required Five Year Review of an approved Special Use Permit WHICH ALLOWED A 55 FOOT HIGH, 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN on the west side of the Oran K. Gragson Highway (US-95), south of Vegas Drive (APN: 138-27-501-001), U (Undeveloped) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 2 (L.B. McDonald). The Planning Commission (5-0 vote) and staff recommend APPROVAL
126. FIVE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0021-97(1) - JOAN PENNACCHIO, ET AL ON BEHALF OF LAMAR OUTDOOR ADVERTISING - Required Five Year Review of an approved Special Use Permit WHICH ALLOWED A 40 FOOT HIGH, 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 2401 North Rancho Road (APN: 139-18-403-002), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend APPROVAL
127. ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - U-0020-02 - HYND'S PROPERTIES, LIMITED LIABILITY COMPANY ON BEHALF OF SOUTH OF HEAVEN, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED TATTOO PARLOR/BODY PIERCING STUDIO located at 3281 North Decatur Boulevard (APN: 138-12-813-001), R-E (Residence Estates) Zone under Resolution of Intent to C-2 (General Commercial), Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL
128. SPECIAL USE PERMIT - PUBLIC HEARING - U-0031-02 - NIMROD BARASHY ON BEHALF OF ISMAIL Z. ISRAEL - Appeal filed by Ismail Israel from the Denial by the Planning Commission of a request for a Special Use Permit FOR PACKAGED LIQUOR SALES IN CONJUNCTION WITH AN EXISTING MARKET located at 2212 East Charleston Boulevard (APN: 162-01-101-004), C-2 (General Commercial) Zone, Ward 3 (Reese). The Planning Commission (6-1 vote) and staff recommend DENIAL
129. SPECIAL USE PERMIT - PUBLIC HEARING - U-0046-02 - TENAYA CENTER, LIMITED LIABILITY COMPANY ON BEHALF OF SAKURA SUSHI - Request for a Special Use Permit and a Waiver of the 400-foot minimum distance separation requirement from a City Park FOR A RESTAURANT SERVICE BAR IN CONJUNCTION WITH A PROPOSED RESTAURANT at 7290 West Lake Mead Boulevard, Suite #2 (a portion of APN: 138-22-601-004), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 4 (Brown). The Planning Commission (5-0 vote) and staff recommend APPROVAL
130. TWO YEAR REQUIRED REVIEW - REZONING - PUBLIC HEARING - Z-0092-89(5) - AUSTA FRANCES MAUER LIVING TRUST ON BEHALF OF LAMAR OUTDOOR ADVERTISING - Appeal filed by Lamar Outdoor Advertising from the Denial by the Planning Commission of a Required Two Year Review of an approved Rezoning WHICH ALLOWED A 40 FOOT HIGH, 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 4230 East Charleston Boulevard (APN: 140-31-802-004), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (3-2 vote) recommends DENIAL. Staff recommends APPROVAL
131. ABEYANCE ITEM - REZONING - PUBLIC HEARING - Z-0028-02 - BONANZA PROPERTIES, LIMITED LIABILITY COMPANY ON BEHALF OF JERRY APPELHANS - Request for a Rezoning FROM: R-E (Residence Estates) TO: C-1 (Limited Commercial) of 1.34 acres located at 2022 West Bonanza Road (APN: 139-28-301-024), PROPOSED USE: BUILDING AND LANDSCAPE MATERIAL YARD, Ward 5 (Weekly). The Planning Commission (5-2 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

132. SPECIAL USE PERMIT RELATED TO Z-0028-02 - PUBLIC HEARING - U-0037-02 - BONANZA PROPERTIES, LIMITED LIABILITY COMPANY ON BEHALF OF JERRY APPELHANS - Appeal filed by Jerry Appelkans from the Denial by the Planning Commission of a request for a Special Use Permit TO ALLOW A BUILDING AND LANDSCAPE MATERIAL YARD on property located at 2022 West Bonanza Road (APN: 139-28-310-024), R-E (Residence Estates) Zone [PROPOSED: C-1 (Limited Commercial)], Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend DENIAL
133. ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0028-02 AND U-0037-02 - PUBLIC HEARING - Z-0028-02(1) - BONANZA PROPERTIES, LIMITED LIABILITY COMPANY ON BEHALF OF JERRY APPELHANS - Request for a Site Development Plan Review and a Reduction of the Amount of Required Perimeter Landscaping FOR A PROPOSED BUILDING AND LANDSCAPE MATERIAL YARD on 1.34 acres located at 2022 West Bonanza Road (APN: 139-28-301-024), R-E (Residence Estates) Zone [PROPOSED: C-1 (Limited Commercial)], Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend DENIAL
134. REZONING - PUBLIC HEARING - Z-0014-02 - KOLOB, EL DURANGO AND CORONO PARK, LIMITED LIABILITY COMPANIES, ET AL - Request for a Rezoning FROM: U (Undeveloped) [PCD (Planned Community Development) General Plan Designation] TO: PD (Planned Development) on approximately 160 acres adjacent to the southwest corner of Grand Teton Drive and Grand Canyon Drive (APN: Multiple), PROPOSED USE: MIXED RESIDENTIAL, Ward 6 (Mack). The Planning Commission (4-0 vote) and staff recommend APPROVAL
135. REZONING - PUBLIC HEARING - Z-0019-02 - R.B. PETERSEN CONSTRUCTION COMPANY ON BEHALF OF SPRING MOUNTAIN RANCH, LIMITED LIABILITY COMPANY - Request for a Rezoning FROM: U (Undeveloped) [PCD (Planned Community Development) General Plan Designation] TO: R-PD7 (Residential Planned Development - 7 Units Per Acre) on 7.74 acres adjacent to the south side of Ackerman Road, approximately 325 feet west of Durango Drive (APN: 125-08-806-001 and 002), PROPOSED USE: 58-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION, Ward 6 (Mack). The Planning Commission (4-0 vote) and staff recommend APPROVAL
136. SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0019-02 - PUBLIC HEARING - Z-0019-02(1) - R.B. PETERSEN CONSTRUCTION COMPANY ON BEHALF OF SPRING MOUNTAIN RANCH, LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review FOR A 58-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on 7.74 acres adjacent to the south side of Ackerman Road, approximately 325 feet west of Durango Drive (APN: 125-08-806-001 and 002), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] [PROPOSED: R-PD7 (Residential Planned Development - 7 Units Per Acre)], Ward 6 (Mack). The Planning Commission (4-0 vote) and staff recommend APPROVAL
137. REZONING - PUBLIC HEARING - Z-0031-02 - DAVID WHITAKER - Request for a Rezoning FROM: R-E (Residence Estates) TO: C-M (Commercial/ Industrial) on 0.87 acres at 1919 West Bonanza Road (APN: 139-28-401-009), PROPOSED USE: CONTRACTOR'S PLANT, SHOP, AND STORAGE YARD, Ward 5 (Weekly). The Planning Commission (4-0 vote) and staff recommend APPROVAL
138. VARIANCE RELATED TO Z-0031-02 - PUBLIC HEARING - V-0030-02 - DAVID WHITAKER - Request for a Variance TO ALLOW A SIX INCH SIDE YARD SETBACK FOR AN EXISTING DETACHED ACCESSORY STRUCTURE, WHERE AN 8 FOOT SIDE YARD SETBACK IS THE MINIMUM REQUIRED on 0.87 acres at 1919 West Bonanza Road (APN: 139-28-401-009), R-E (Residence Estates) Zone [PROPOSED: C-M (Commercial/ Industrial)], Ward 5 (Weekly). The Planning Commission (4-0 vote) and staff recommend APPROVAL
139. SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0031-02 AND V-0030-02 - PUBLIC HEARING - Z-0031-02(1) - DAVID WHITAKER - Request for a Site Development Plan Review and a Reduction in the Amount of Required Perimeter Landscaping FOR A CONTRACTOR'S PLANT, SHOP AND STORAGE YARD on 0.87 acres at 1919 West Bonanza Road (APN: 139-28-401-009), R-E (Residence Estates) Zone [PROPOSED: C-M (Commercial/ Industrial)], Ward 5 (Weekly). The Planning Commission (4-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

- 140.ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0047-01 - CITY OF LAS VEGAS - Request to amend portions of the Southeast Sector map of the General Plan in the general vicinity of the Charleston Boulevard/Rancho Drive intersection FROM: SC (Service Commercial) TO: O (Office); FROM: R (Rural Density Residential) TO: DR (Desert Rural Density Residential); FROM: O (Office) TO: DR (Desert Rural Density Residential) and; FROM: L (Low Density Residential) TO: DR (Desert Rural Density Residential) in accordance with the recommendations of the Rancho Charleston Land Use Study and Strategic Plan, APN: multiple, Ward 1 (M. McDonald). The Planning Commission (4-0-1 vote on a motion for approval) failed to obtain a super majority vote which is tantamount to DENIAL. Staff recommends APPROVAL
- 141.ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0007-02 - COUNTY OF CLARK (PARKS AND RECREATION) - Request to amend a portion of the Southeast Sector of the General Plan FROM: ML (Medium Low Density Residential) and SC (Service Commercial) TO: PF (Public Facility) on approximately 16.62 acres located adjacent to the southwest corner of Martin L. King Boulevard and Carey Avenue (APN: 139-21-102-011 and 012), Ward 5 (Weekly). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
- 142.GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0001-02 - CITY OF LAS VEGAS - Request to amend Map #2 of the Master Plan Recreation Trails Element TO DELETE AN EQUESTRIAN TRAIL THAT EXTENDS SOUTH FROM PULI DRIVE AT ALEXANDER ROAD TO CHEYENNE AVENUE (APN: 137-11-000-001, 137-12-101-008, 137-12-201-001, 006, 007, 137-12-301-001, 002, 009, 010, 137-12-401-001), Ward 4 (Brown). The Planning Commission (5-0 vote) recommends DENIAL. Staff recommends APPROVAL
- 143.SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS, CENTENNIAL HILLS ARCHITECTURAL REVIEW COMMITTEE 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