

RESOLUTION NO. R-88-2002

1. **WHEREAS**, pursuant to the provisions of ch. 348A of Nevada Revised Statutes and ch. 348A of the Nevada Administrative Code ("NAC"), there has been allocated to the City of Las Vegas, Nevada (the "City" and the "State", respectively), the amount of \$26,545,707 in tax-exempt private activity bond volume cap for calendar year 2002 ("Volume Cap"); and

2. **WHEREAS**, the City has heretofore allocated \$3,440,000 of such volume cap; and

3. **WHEREAS**, the City has received additional requests for an allocation of Volume Cap for an affordable rental housing project from Pacific Properties ("Pacific"); and

4. **WHEREAS** the City desires to allocate and transfer the balanced of the City's Volume Cap.

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

Section 1. The City hereby transfers \$23,105,707 of its Volume Cap to the Director (the "Director") of the Department of Business and Industry (the "Department") with a request that the Director transfer such Volume Cap to the Division of Housing ("Housing") for use for the following projects in the following amounts:

Project Sponsor	Project	Amount of Volume Cap Allocation
Pacific	Cedar Village Apartments 2580 Cedar Avenue Las Vegas, Nevada	\$2,700,000
to be determined	to be determined	\$20,405,707

Section 2. The transfer and allocation to Pacific made in Section 1 is subject to the condition that the Project Sponsor execute an agreement in substantially the form attached as Exhibit "A." The City will designate sponsors and projects for the remaining \$20,405,707 of volume cap listed above by December 31, 2004 and any portion of such amount for which a

designation is not made by that date may be used by Housing for another eligible project located in the State.

Section 3. With respect to the transfer made in Section 1 only, in the event the condition listed in Section 2 is not met for the Pacific project, or in the event that the condition is met but the bonds issued on or before August 1, 2003 for that project do not fully use the allocation made to that project, Housing is requested to use that allocation or the remaining part of that allocation for one or more other affordable rental housing projects located in the City, the financing of which is hereafter approved by the City Council.

Section 4. Pursuant to Section 348A.220 of NAC, the City hereby certifies that it has used \$3,440,000 of its allocation for calendar year 2002 by earlier transfers, and that it intends to use by transfers as herein provided the entire unused portion of its Volume Cap.

Section 5. The Mayor and City Clerk are hereby authorized to execute and deliver on behalf of the City, an Agreement with the sponsor specified in Section 1A hereof, in substantially the form attached hereto as Exhibit "A."

Section 6. Pursuant to ch. 348A of NRS, the City provides the following information:

A. A representative of the City with whom the Director may communicate regarding this resolution is Sharon Segerblom, Director, City of Las Vegas Neighborhood Services Dept. who may be contacted by telephone at (702) 229-2330 or by e-mail ssegerblom@ci.las-vegas.nv.us or by mail to: 400 E. Stewart Avenue, 2nd floor Las Vegas, NV 89101.

B. The Housing Division, as transferee of the allocations made in Section 1 is hereby required to inform the Director in writing as soon as practicable after the occurrence or non-occurrence of the terms and conditions applicable to the volume cap so transferred as specified in Section 3. A representative of the transferee that the Director may communicate with is Lon DeWeese, State of Nevada Housing Division, 1802 N. Carson St., Suite 154, Carson City, Nevada 89710. Mr. DeWeese may be contacted mail at the above address or by telephone at (775) 687-4258.

Section 7. The City Clerk is hereby authorized and directed to mail a copy of this resolution to the Director and the Secretary of the State Board of Finance.

Section 8. Nothing in this Resolution obligates the City to issue bonds for any particular project or to grant approvals for a project or constitutes a representation that such bonds will be issued, that such projects will be approved, or that any city Volume Cap other than the amount outlined in Section 1 will be made available for any particular project.

Section 9. This Resolution may be amended or repealed at any time by the City at its sole discretion before bonds are issued that use the Volume Cap described herein. After such bonds are issued, this Resolution may not be amended or repealed in such a manner as to change the allocation of Volume Cap to the bonds, which have been issued.

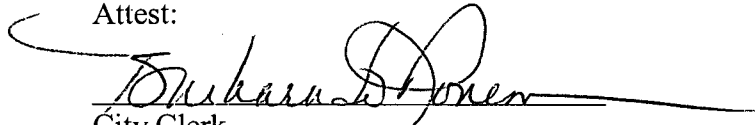
Section 10. This Resolution shall be effective upon its passage and approval.

PASSED, ADOPTED AND APPROVED this August 21, 2002.

(SEAL)


Mayor
Gary Reese, Mayor Pro-Tem

Attest:


City Clerk

"EXHIBIT A"**AGREEMENT**

This Agreement is entered into on this ____ day of _____, 2002 between the City of Las Vegas, Nevada (the ACity@) and _____ (the ASponsor@), of that certain affordable rental housing project known as the _____ (the AProject@).

WHEREAS, the Sponsor has submitted an application to the City for allocation of a part of the City=s private activity bond Volume Cap in order for the Sponsor to finance the Project; and

WHEREAS, the City is inclined to allocate a portion of its private activity bond Volume Cap to the Project; and

WHEREAS, in so allocating its Volume Cap, the City is relying on representations made by the Sponsor in its application to the City with respect to the nature of the Project and other matters.

NOW, THEREFORE, IN CONSIDERATION OF THE MUTUAL PROMISES AND AGREEMENTS CONTAINED HEREIN, IT IS HEREBY AGREED AS FOLLOWS:

Section 1. The City will as provided in the resolution adopted by the City Council of the City on August 21, 2002 (the AResolution@) allocate a portion of its bond Volume Cap to the Project under the conditions and for the term provided in the Resolution. Such allocation of bond Volume Cap is based on the representations contained in the Sponsor=s application as to the nature of the Project and other matters stated in that application.

Section 2. The Sponsor agrees not to make any change in the Project or in any other of the items described in its application without obtaining consent of the City=s Director of the City=s Neighborhood Services Department or her designee.

Section 3. This Agreement shall be effective on the date of its execution and remain in effect until the bonds which use the Volume Cap allocation described herein have been paid in full.

Section 4. This Agreement does not provide any City endorsement of the Project or any City representation as to the Project or the issuance of bonds for the Project, other than an allocation of private activity bond Volume Cap as provided in the Resolution. It is understood that the private activity bond Volume Cap will be transferred to the State of Nevada, and

that the State of Nevada in its sole discretion will determine whether to finance the Project with the issuance of bonds. Other than the allocation of bond Volume Cap mentioned above, this Agreement in no way binds the City to the Project, and prior to the issuance of bonds which use this Volume Cap, the City may, in its sole discretion, amend or repeal the Resolution; but after the issuance of bonds which use this Volume Cap, the City will not amend the Resolution in a manner which changes the allocation of Volume Cap to the bonds which have been issued.

Section 5. In the event the Sponsor breaches this Agreement, the City may sue for specific performance hereof by the Sponsor, may pursue legal action against the Sponsor, may use whatever other remedies may be available to it at law or in equity or may pursue any combination thereof. The Sponsor agrees to pay any of the City's attorney fees incurred in enforcing the terms of this agreement. If bonds have been issued which rely on the allocation of bond Volume Cap made by the Resolution, a breach of this Agreement will not result in forfeiture of bond Volume Cap which has been used for those bonds, but may, at the option of the City, result in forfeiture of any part of the bond Volume Cap described herein which has not been used by the issuance of bonds.

Section 6. No person is a third party beneficiary of this Agreement and nothing herein requires that the City enforce the provisions hereof; however, any failure to enforce or delay in enforcing the provisions hereof does not constitute a waiver of the City's right to enforce this Agreement. Any single or partial enforcement of any provision hereof does not preclude any other enforcement or the exercise of any other right, power or remedy the City may have.

Section 7. The persons signing this Agreement represent that they have the power to do so on behalf of the party for which they are signing.

IN WITNESS WHEREOF, the City and the Sponsor have caused this Agreement to be signed as of the day and year mentioned above.

City of Las Vegas, Nevada

(SEAL)

By: _____
Mayor

City Clerk

Sponsor
By: _____

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

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

1. The foregoing pages, excerpts form the minutes of a regular meeting of the City Council of the City of Las Vegas (the "Council") held on August 21, 2002 constitute a true, correct, complete and compared copy of the proceedings of the Council so far as such minutes relate to the resolution, a copy of which is set forth in such minutes.

2. The adoption of the resolution was duly adopted by an affirmative vote of a majority of the members of Council 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

3. The copy of the resolution is a true, correct, complete and compared copy of the original passed and adopted by the Council at the designated meeting.

4. 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.

5. The members of the Council were present at such meeting and voted on the passage of the resolution as set forth above.

6. All members of the Council were given due and proper notice of the meeting. Pursuant to ' 241.020, Nevada Revised Statues, written notice of the meeting was

given not later than 9:00 a.m. on the third 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

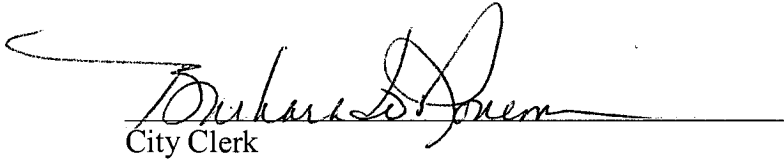
and

(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. Such notice was delivered to the postal service no later than 9:00 a.m. on the third working day prior to the meeting.

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

8. A copy of such notice so given of the meeting of the Council on August 21, 2002 is attached to this certificate as Exhibit "A".

IN WITNESS WHEREOF, I have hereunto set my hand on this August 21, 2002.



City Clerk

(SEAL)

EXHIBIT A

(Attach Notice of Meeting and Agenda)

City of Las Vegas

CITY COUNCIL AGENDA

AUGUST 21, 2002
TABLE OF CONTENTS

Ceremonial Matters	Pg 1
Business Items	Pg 2

CONSENT		DISCUSSION	
City Attorney	Pg 2	Administrative	Pg 7
Field Operations Department	Pg 2	Administrative Services	Pg 7
Finance & Business Services	Pg 2 - 4	City Attorney	Pg 7
Fire and Rescue Department	Pg 4	Finance & Business Services	Pg 7
Human Resources Department	Pg 4	Human Resources Department	Pg 7
Public Works Department	Pg 4 - 5	Neighborhood Services Department	Pg 8
Resolutions	Pg 5 - 6	Planning & Development Department	Pg 8
Real Estate Committee	Pg 6	Resolutions	Pg 8
		Boards & Commissions	Pg 8
		Recommending Committee Reports <i>(Bills eligible for adoption at this meeting)</i>	Pg 8
		Recommending Committee Reports <i>(Bills eligible for adoption at a later meeting)</i>	Pg 9
		New Bills	Pg 9

AFTERNOON

Afternoon Session	Pg 9
Public Hearings	Pg 10
Planning & Development	Pg 10 - 17
Addendum <i>(Item heard by Department)</i>	Pg 17
Citizens Participation	Pg 17

**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.

AUGUST 21, 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 - PASTOR TOM UNMACHT, THE LAKES LUTHERAN CHURCH
- PLEDGE OF ALLEGIANCE
- RECOGNITION OF EMPLOYEE OF THE MONTH
- RECOGNITION OF PLANNING COMMISSIONER MICHAEL BUCKLEY
- SPECIAL PRESENTATION TO ENTERTAINER LOUIE LOUIE
- RECOGNITION OF TAEKWONDO SCHOOLS AND TEACHERS
- RECOGNITION OF JARROD WALTERS FOR NATIONAL RECORD AT THE JUNIOR OLYMPICS

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 July 17, 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.

CITY ATTORNEY - CONSENT

3. Approval of payment of judgment in Jaynes Corporation and Western Diversified Electric v. City of Las Vegas (Case #02-A-449567-C)

FIELD OPERATIONS DEPARTMENT - CONSENT

4. Approval of an agreement with Nevada Power Company for innerconnection and operating services at the West Service Center - Ward 4 (Brown)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

5. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments
6. Approval of a report by the City Treasurer of the July 30, 2002 sale of properties subject to the lien of a delinquent assessment in SID Districts 404 and 707 (Summerlin Area) - Wards 2 and 4 (L.B. McDonald and Brown)
7. Approval of a new Family Child Care Home License, Geneva Boley, dba Geneva Boley, 2413 Howard Drive, Geneva Boley, 100% - Ward 3 (Reese)
8. Approval of a new Family Child Care Home License, Deana Foster, dba Deana Foster, 5225 Meadow Rock Ave., Deana Foster, 100% - Ward 6 (Mack)
9. Approval of a new Family Child Care Home License, Jamie Garrett, dba Jamie Garrett, 8729 Isola Drive, Jamie Garrett, 100% - Ward 2 (L.B. McDonald)
10. Approval of a new Family Child Care Home License, Daniece Kern, dba Daniece Kern, 7310 Platinum Creek Street, Daniece Kern, 100% - Ward 6 (Mack)
11. Approval of a new Family Child Care Home License, Lisa McIntyre, dba Bright Beginnings, 9100 Teal Lake Court, Lisa McIntyre, 100% - Ward 4 (Brown)
12. Approval of a new Family Child Care Home License, Snjezana "Susan" Mustafic, dba Snjezana "Susan" Mustafic, 7658 Rainbow Cove Drive, Snjezana "Susan" Mustafic, 100% - Ward 5 (Mack)
13. Approval of a new Family Child Care Home License, Melinda Scheer, dba Melinda Scheer, 7613 Nocturne Court, Melinda Scheer, 100% - Ward 4 (Brown)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

14. Approval of Change of Licensee/License Holder for a Child Care Center/Nursery/Preschool License, Calvary Church Child Care, 2929 Cedar Ave., From: Donald Polsaski, Administrator, Licensee/License Holder, To: Douglas Oliverius, Church Administrator, Licensee/License Holder - Ward 3 (Reese)
15. Approval of Change of Licensee/License Holder for a Child Care Center/Preschool License, First Christian Child Care, 101 South Rancho Drive, From: Larry Hansmeier, Reverend, Licensee/License Holder, To: Nancy Adams, Exec Bd Mmbr, Licensee/License Holder - Ward 5 (Weekly)
16. Approval of a Special Event Liquor License for Derfelt Senior Citizens Center, Location: Sammy Davis, Jr. Festival Plaza Lorenzi Park, 3333 West Washington Ave., Date: September 26, 2002, Type: Special Event Beer/Wine, Type: 10th Annual Senior Blue Moon Ball, Responsible Person in Charge: Amy Solich - Ward 5 (Weekly)
17. Approval of a new Liquor Caterer License subject to the provisions of the fire codes and Health Dept. regulations, Gloria Pulido, dba Drinks "R" Us Liquor Catering, 4250 East Bonanza Road, Suite 12, Gloria M. Pulido, 100% - Ward 3 (Reese)
18. Approval of a new Liquor Caterer License subject to Health Dept. regulations, At Your Service Catering, Inc., dba At Your Service Catering, Inc., 633 North Decatur Blvd., Suites C & D, Kathleen F. DePatta, Dir, Pres, Treas, 51%, Paul L. DePatta, Dir, Secy, 49% - Ward 1 (M. McDonald)
19. Approval of Change of Ownership for a Tavern Liquor License subject to Health Dept. regulations, From: Howard Hughes Corporation, dba Tournament Players Club at Summerlin, Daniel C. Van Epp, Pres, Michael S. Davis, Gen Mgr, To: Tournament Players Club at Summerlin, Inc., dba Tournament Players Club at Summerlin, 1700 Village Center Circle, James C. Triola, Pres, Steven A. Winsor, Secy, Treas - Ward 2 (L.B. McDonald)
20. Approval of Change of Ownership for a Beer/Wine/Cooler On-sale Liquor License, From: ABCK Enterprises, Hector Camacho, Dir, Pres, Secy, Treas, 100%, To: La Palapa Restaurant #3, dba La Palapa Restaurant #3, 1515 North Eastern Ave., Crescencio O. Orozco, Ptnr, 33.34%, Bonifacio O. Orozco, Ptnr, 33.33%, Genaro O. Orozco, Ptnr, 33.33% - Ward 5 (Weekly)
21. Approval of Officer for a Tavern Liquor License, Tournament Players Club at Summerlin, Inc., dba Tournament Players Club at the Canyons, 9851 Canyon Run Drive, James C. Triola, Pres, Steven A. Winsor, Secy, Treas - Ward 2 (L. B. McDonald)
22. Approval of Key Employee for a Tavern Liquor License, Golden Wok Restaurant, Inc., dba Golden Wok, 504 South Decatur Blvd., Hong H. Lei, Mgr - Ward 1 (M. McDonald)
23. Approval of Key Employee for a Tavern Liquor License, Emerald Gardens, LLC, dba Emerald Gardens, 891 South Rampart Blvd., Linda K. Kutcher, Dir of Ops - Ward 2 (L.B. McDonald)
24. Approval of a new Locksmith License subject to the provisions of the fire codes, Moses and Moses, dba Charlie's Lock & Key, 232 North Jones Blvd., #186, Charles M. Moses and Susan M. Moses, 100% jointly as husband and wife - Ward 2 (L.B. McDonald)
25. Approval of a new Massage Establishment License subject to the provisions of the planning codes, Carey L. Washington, dba Precision Pain Relief, 9300 Sun City Blvd., Suite 101, Carey L. Washington, 100% - Ward 4 (Brown)
26. Approval of a new Massage Establishment License subject to the provisions of the fire and planning codes, Irenke Fodor-Wilson, dba Irenke's Hair & Nail Studio, 6711 West Alexander Road, #105, Irenke Fodor-Wilson, 100% - Ward 6 (Mack)
27. Approval of Change of Location for a Psychic Art and Science License subject to the provisions of the fire and planning codes, Matthew Name, dba Matthew Name, From: 6848 West Charleston Blvd., To: 101 South Rainbow Blvd., #21, Matthew J. Name, 100% - Ward 2 (L.B. McDonald)
28. Approval of award of Bid Number 020085-DAR, Open End Contract for Six (6) 15-yard Dump Trucks - Department of Field Operations - Award recommended to: TRUCK CENTER OF NEVADA (\$544,590 - Internal Service Fund)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

29. Approval of funding increase to the Use Agreement for the Annual Requirements Contract for Traffic Signal and Streetlight Replacement and Modernization - Department of Public Works - Award recommended to: ACME ELECTRIC (\$500,000 - Special Revenue Fund) - All Wards
30. Approval of a Professional Services Agreement and the issuance of a purchase order to develop, deliver and install phase two of a turnkey mobile video and data application system (KF) - Department of Fire and Rescue - Award Recommended to: WESTERN TECHNICAL SERVICES (\$219,891 - General Fund)
31. Approval of issuance of a purchase order for one (1) medium duty rescue truck (DAR) - Department of Fire and Rescue - Award recommended to: MEDTEC AMBULANCE (\$154,891 - Capital Projects Fund)
32. Approval of award of Bid Number 020082-KF, Annual Requirements Contract for Closed Circuit Television (CCTV) Equipment - Department of Detention and Enforcement - Award recommended to: IEP, LTD. (Estimated annual amount of \$150,000 - General Fund) – All Wards
33. Approval of rejection of bid and award of Bid Number 020084-DAR, Perennial Rye Grass Seed - Department of Field Operations - Award recommended to: HELENA CHEMICAL CO. (\$73,700 - General Fund)
34. Approval of issuance of a purchase order for miracle playground equipment (TG) - Department of Field Operations - Award recommended to: MIRACLE PLAYGROUND SALES SW (\$66,851.70 - Capital Projects Fund) - Ward 5 (Weekly)
35. Approval of issuance of a purchase order for the installation of new operable panels on the Municipal Pool (DAR) - Award recommended to: DEPENDABLE GLASS & MIRROR CO. (\$51,160 - Capital Projects Fund) - Ward 5 (Weekly)
36. Approval of substitution of subcontractor for Bid Number 02.15341.05-LED, Deer Springs Park, Phase 1 - Department of Public Works - Award recommended to: HENDERSON MASONRY - Ward 6 (Mack)
37. Approval of Revision Number One to Purchase Order 213441 to Haworth, Inc.(CW) for the purchase of office furniture for various departments - Award recommended to HA WORTH, INC. (\$200,000 - Various Funds)

FIRE AND RESCUE DEPARTMENT - CONSENT

38. Approval of a contract renewal between the City of Las Vegas and the Trauma Intervention Programs, Inc. (\$38,275 - General Fund) - All Wards

HUMAN RESOURCES DEPARTMENT - CONSENT

39. Approval of payment for a permanent partial disability award - Claim #WC01090237 - as required under the workers' compensation statutes (\$45,497 - Workers' Compensation Internal Service Fund)
40. Approval of payment for a bodily injury settlement - Claim #2002-061 (\$30,000 - Liability Fund)
41. Approval to contract with Southwest Administrators, Inc. for Third Party Administration Services for payment of medical and dental claims (\$391,100 - Self-Insurance Internal Service Fund)

PUBLIC WORKS DEPARTMENT - CONSENT

42. Approval of a Sewer Connection and Interlocal Contract with Clark County Sanitation District - Summit Engineering Corporation on behalf of Ariyana Saint James, owner (southeast corner of Reiter Avenue and Leonard Lane, APN 138-24-511-047) - County (near Ward 6 - Mack)

PUBLIC WORKS DEPARTMENT - CONSENT

43. Approval of a Sewer Connection and Interlocal Contract with Clark County Sanitation District - VTN Nevada on behalf of SRE NEVADA-I LLC, owner (southwest corner of Sahara Avenue and Tioga Way, APN 163-10-101-004) - County (near Ward 1 - M. McDonald)
44. Approval of an Encroachment Request from Economic Opportunity Board Clark, owner ("E" Street at Adams Avenue) - Ward 5 (Weekly)
45. Approval of an Encroachment Request from Nigro Associates on behalf of Aleco Stewart Enterprises, Incorporated, Soli Munakash, and Alexandra Munakash, owners (northwest corner of Stewart Avenue and Lamb Boulevard) - Ward 3 (Reese)
46. Approval of a Sewer Connection and Interlocal Contract with Clark County Sanitation District - Dennis Zachary on behalf of Bob Boehler, owner (south of Hickam Avenue, east of El Capitan Way, APN 138-05-801-003 and 138-05-801-004) - County (near Ward 4 - Brown)
47. Approval of Amendment No. 1 to Highway Agreement No. PR269-00-010 for the enhancements on Lewis Avenue, between Casino Center Boulevard and Las Vegas Boulevard - Ward 5 (Weekly)
48. Approval of a Construction Management Services Agreement with Harris & Associates, Inc. on the Vegas Drive/Owens Avenue, Rancho Drive to I-15 project (\$850,949 - Clark County Regional Flood Control District) - Ward 5 (Weekly)
49. Approval of an Engineering Design Services Agreement with Washington Infrastructure Services, Inc. for the engineering design of Tenaya Way, from Northern Beltway to Elkhorn Road (\$389,110 - Regional Transportation Commission) - Ward 6 (Mack)
50. Approval of Interlocal Agreement No. 108464 with the Las Vegas Valley Water District for water service at Mirabelli Senior Center (\$315 - Clark County Funds) - Ward 1 (M. McDonald)
51. Approval of the installation of speed humps on El Campo Grande Avenue between Sassa Street and Decatur Boulevard (\$9,000 - Neighborhood Traffic Management Program) - Ward 6 (Mack)
52. Approval of a Consultant Service Contract with EMA, Inc. for business management services from the Environmental Division of Public Works (\$273,860 - Enterprise Fund) - County

RESOLUTIONS - CONSENT

53. R-76-2002 - Approval of a Resolution Amending Schedule 25-II to Establish a Speed Limit of 35 mph on Grand Teton Drive between Sky Pointe Drive and Buffalo Drive - Ward 6 (Mack)
54. R-77-2002 - Approval of a Resolution Amending Schedule 25-II to Establish a Speed Limit of 35 mph on El Capitan Way between Durango Drive and the North City Limits - Ward 6 (Mack)
55. R-78-2002 - Approval of a Resolution consenting to relinquishment and land transfer agreement from the State of Nevada, Department of Transportation for portions of Section 27, the Southeast Quarter (SE 1/4) of Section 33, and the West Half (W 1/2) of Section 34, T20S, R61E and the West Half (W 1/2) of Section 3 and the East Half (E 1/2) of Section 4, T21S, R61E, M.D.M., transferring Main Street between St. Louis Avenue and Owens Avenue, except any portion lying within Charleston Boulevard and the I-515 Freeway for street right-of-way purposes (amount to be determined in Fiscal Year 2003 and 2004 - Field Operations Streets Maintenance) - Wards 3 and 5 (Reese and Weekly)
56. R-79-2002 - Approval of a Resolution consenting to relinquishment of land transfer agreement from the State of Nevada, Department of Transportation for portions of the West Half (W 1/2) of Section 26, the East Half (E 1/2) of Section 27, and Section 34, T20S, R61E and the West Half (W 1/2) of Section 3 and the Southeast Quarter (SE 1/4) of Section 4, T21S, R61E, M.D.M., transferring Las Vegas Boulevard between Sahara Avenue and Owens Avenue, except any portion lying within the I-515 Freeway and Charleston Boulevard for street right-of-way purposes (amount to be determined in Fiscal Year 2003 and 2004 - Field Operations Street Maintenance) - Wards 3 and 5 (Reese and Weekly)

RESOLUTIONS - CONSENT

57. R-80-2002 - Approval of a Resolution directing the City Treasurer to prepare the Thirty-third Assessment Lien Apportionment Report for Special Improvement District No. 404 Summerlin Area (Levy Assessments) - Wards 2 and 4 (L.B. McDonald and Brown)
58. R-81-2002 - Approval of a Resolution approving the Thirty-third Assessment Lien Apportionment Report for Special Improvement District No. 404 Summerlin Area (Levy Assessments) - Wards 2 and 4 (L.B. McDonald and Brown)
59. R-82-2002 - Approval of a Resolution directing the City Treasurer to prepare the Seventeenth Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
60. R-83-2002 - Approval of a Resolution approving the Seventeenth Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
61. R-84-2002 - Approval of a Resolution directing the City Treasurer to prepare the Eighteenth Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
62. R-85-2002 - Approval of a Resolution approving the Eighteenth Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
63. R-86-2002 - Approval of a Resolution overruling complaints, protests, and objections and confirming the final assessment roll for Special Improvement District No. 1473 - Ann Road (US-95 Freeway to Allen Lane) (\$381,165.08 - Capital Projects Fund - Special Assessments) - Ward 6 (Mack)
64. R-87-2002 - Approval of a Resolution overruling complaints, protests, and objections and confirming the final assessment roll for Special Improvement District No. 1477 - Tenaya Way and Azure Drive (\$2,416,532.82 - Capital Projects Fund - Special Assessments) - Ward 6 (Mack)

REAL ESTATE COMMITTEE – CONSENT

65. Approval authorizing staff to enter into negotiations with Clark County, City of North Las Vegas and The Animal Foundation for a potential Animal Care Campus lease proposed to be located adjacent to the existing Lied Animal Shelter on parcel numbers 139-25-801-002-003 and 139-25-405-007 - Ward 3 (Reese)
66. Approval authorizing staff to submit an application to the Bureau of Land Management (BLM) for 2.5 acres of land identified as parcel number 125-05-101-002 located in the vicinity of Moccasin Road and Fort Apache Road for a fire station (\$100 - Public Works/Real Estate/Rental of Land) - Ward 6 (Mack)
67. Approval of a Lease Agreement between the City of Las Vegas and Richards Family Trust parcel number 139-34-410-152 located at 707 South 4th Street and parcel number 139-34-410-153 located at 401 Garces Avenue (\$2,250 first year monthly rent Municipal Parking Enterprise Fund) - Ward 1 (M. McDonald)
68. Approval authorizing staff to submit an application to the Bureau of Land Management (BLM) for 40 acres of land identified as a portion of the parcel located on the southwest corner of Deer Springs Way and Alpine Ridge Way for a fire training facility and related fire departmental activity (\$100 - Public Works/Real Estate/Rental of Land) - County (near Ward 6 - Mack)

DISCUSSION / ACTION ITEMS**ADMINISTRATIVE - DISCUSSION**

- 69. Report from the City Manager on emerging issues
- 70. Report and possible action on Meadows Village Task Force

ADMINISTRATIVE SERVICES - DISCUSSION

- 71. Report and possible action on the legislative package that will be submitted to the Legislative Counsel Bureau on behalf of the City

CITY ATTORNEY - DISCUSSION

- 72. Discussion and possible action regarding an Investigator position and matching funding pursuant to City Attorney's subgrant 2002-VAWG-12 from the Violence against Women Act (VAWA) - (\$53,586 awarded, \$19,673 in-kind match, total project \$73,259 - Grant Special Revenue Fund)

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

- 73. Discussion and possible action regarding an Interlocal Agreement with Clark County and an increase in funding for the Huntridge Circle Park Renovation capital project (\$600,000 - Parks & Leisure Activities Capital Project Fund) - Ward 3 (Reese)
- 74. Discussion and possible action regarding approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Rebel Oil Company, Inc., dba Rebel 65, 1720 West Charleston Blvd., Sally A. Wallace, Mgr - Ward 5 (Weekly)
- 75. ABEYANCE ITEM - Discussion and possible action regarding a new Massage Establishment License, Rong Guo Zhang, dba Asian Health Center, 2121 South Decatur Blvd., Suite 2, Rong G. Zhang, 100% - Ward 1 (M. McDonald)
- 76. Discussion and possible action regarding a new Beer/Wine/Cooler Off-sale Liquor License subject to the provisions of the planning codes, Mulugeta K. Bour, dba 4th Street Market, 113 North 4th Street, Mulugeta K. Bour, 100%, (NOTE: Item to be heard in the afternoon session in conjunction with Item #134 - Special Use Permit #U-0067-02) - Ward 5 (Weekly)
- 77. Discussion and possible action regarding Reclassification From: Beer/Wine/Cooler Off-sale Liquor License, To: Package Liquor License subject to the provisions of the planning codes, Nasir Kosa, dba Value Market, 1510 East Sahara Ave., Nasir Kosa, 100%, (NOTE: Item to be heard in the afternoon session in conjunction with Item #135 - Special Use Permit #U-0072-02) - Ward 3 (Reese)

HUMAN RESOURCES - DISCUSSION

- 78. ABEYANCE ITEM - Discussion and possible action regarding City Manager selection following presentations by staff and final applicants (Salary and benefits not to exceed \$179,253 - General Fund)
- 79. Discussion and possible action regarding the extension of the resolution authorizing payment to eligible city employees during military leave

NEIGHBORHOOD SERVICES DEPARTMENT - DISCUSSION

80. Discussion and possible action on a request by WestCare Nevada Inc to relocate their Community Development Block Grant rehabilitation and expansion project from 930 North Fourth Street to 401 South Martin Luther King Boulevard - Ward 5 (Weekly)
81. Discussion and possible action on the proposal submission for the Department of Labor Earmark Demonstration/Pilot appropriation for employment and training needs in the amount of \$1.75 million dollars - All Wards

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

82. Discussion and possible action regarding applications for Transportation Enhancement Program funds for downtown streetscape beautification projects (\$153,233 – Capital Improvement Projects/General Capital Fund) - Wards 1 and 5 (M. McDonald and Weekly)

RESOLUTIONS - DISCUSSION

83. ABEYANCE ITEM - R-69-2002 - 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 World Market Center, LLC, for the project concerning the development of real property generally west of Grand Central Parkway and north of Bonneville/Alta - (APN's 139-33-610-004, 139-33-511-003, and 139-33-511-004) - Ward 5 (Weekly) [NOTE: This item is related to Redevelopment Agency Item #3]
84. R-88-2002 - Discussion and possible action on a Resolution transferring 2002/03 Private Activity Bond Volume Cap of \$2,700,000 to PacifiCap Properties and \$20,405,707 to the State Housing Division for future City of Las Vegas multi-family housing projects to be allocated by December 31, 2004 - All Wards

BOARDS & COMMISSIONS - DISCUSSION

85. ABEYANCE ITEM - AUDIT OVERSIGHT COMMITTEE –Bill Martin, Term Expiration 6/5/2002
86. ABEYANCE ITEM - AUDIT OVERSIGHT COMMITTEE – Joseph Saitta, Term Expiration 7/19/2002
87. ABEYANCE ITEM - CHILD CARE LICENSING BOARD – Nona Carroll – Term Expiration 6-2005 (Resigned)

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

88. Bill No. 2002-80 – Annexation No. A-0053-99 (A) – Property location: On the southeast corner of Rainbow Boulevard and Tropical Parkway; Petitioned by: Duesco, et al. (previous owners); Acreage: 19.51 acres; Zoned: R-E (ROI to RNP1) (County zoning), R-E (ROI to R-PD3) (City equivalent); Sponsored by: Councilman Michael Mack
89. Bill No. 2002-81 – Annexation No. A-0008-02 (A) – Property location: Southeast of the intersection of Grand Teton Drive and Hualapai Way; Petitioned by: El Durango, LLC, et al.; Acreage: 118.18 acres; Zoned: R-3 (County zoning); U (PCD), U (PR) and U (PF) (City equivalents). Sponsored by: Councilman Michael Mack
90. Bill No. 2002-83 – Allows the expansion of nonconforming sexually oriented businesses under certain circumstances. Sponsored by: Mayor Oscar B. Goodman

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.

91. Bill No. 2002-84 – Allows major auto repair garages in the C-2 Zoning District by means of special use permit. Sponsored by: Councilman Michael Mack
92. Bill No. 2002-85 – Revises the Town Center Development Standards Manual to allow limited commercial uses in the Medium Density Residential-Town Center District by means of conditional approval. Sponsored by: Councilman Michael Mack
93. Bill No. 2002-86 – Revises the development standards applicable to commercial and industrial development. Proposed by: Robert S. Genzer, Director of Planning and Development
94. Bill No. 2002-87 – Revises the landscape, wall and buffer requirements for development within the City. 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.

95. Bill No. 2002-88 – Annexation No. A-0063-01 (A) – Property location: 330 feet north of Grand Teton Drive and 680 feet east of Durango Drive; Petitioned by: Cromer 1985 Trust, et al.; Acreage: 2.45 acres; Zoned: R-E (County zoning), U (PCD) (City equivalent). Sponsored by: Councilman Michael Mack
96. Bill No. 2002-89 – Annexation No. A-0018-02 (A) – Property location: On the west side of Buffalo Drive, approximately 120 feet north of Cheyenne Avenue; Petitioned by: City of Las Vegas; Acreage: 0.65 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Larry Brown
97. Bill No. 2002-90 – Approves the “Corporate Limit Adjustment Agreement Between the City of Las Vegas and the City of North Las Vegas” as an amendment or revision to the official plat of the City of Las Vegas. Sponsored by: Councilman Michael Mack
98. Bill No. 2002-91 – Levies Assessment re: Special Improvement District No. 1477 - Tenaya Way and Azure Drive Sponsored by: Step Requirement (\$2,416,532.82 - Capital Projects Fund/Special Assessments)
99. Bill No. 2002-92 – Levies Assessment re: Special Improvement District No. 1473 - Ann Road (US-95 Freeway to Allen Lane) Sponsored by: Step Requirement (\$381,165.08 - Capital Projects Fund/Special Assessments)

1:00 P.M. - AFTERNOON SESSION

100. 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

101. Required 60-day review regarding the appeal of the Notice and Order to Abate Nuisance/Litter at 1368 Pyramid Drive. PROPERTY OWNER: WILLIE B. JAQUESS, SHIRLEY J. AYO - Ward 5 (Weekly)
102. Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 1333 Eastwood Drive. PROPERTY OWNER: ANTHONY L. CARLSON ETAL - Ward 4 (Brown)
103. Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 1818 Waldman Avenue. PROPERTY OWNER: OLUSEYI ALABA - Ward 1 (M. McDonald)
104. Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 800 Alhambra Drive. PROPERTY OWNER: PAUL M. OLINGER - 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.

105. EXTENSION OF TIME - REZONING - Z-0011-00(2) - LADISLAO AND ESTELA HERNANDEZ, ET AL - Request for an Extension of Time of an approved Rezoning (Z-0011-00) on 0.51 acres on the west side of Eastern Avenue, approximately 70 feet north of Wilson Avenue (APN: 139-26-811-071, 072 and 073), R-1 (Single Family Residential) Zone under Resolution of Intent to P-R (Professional Offices and Parking), Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL
106. ABEYANCE ITEM - EXTENSION OF TIME - SPECIAL USE PERMIT - U-0109-99(2) - D2801 WESTWOOD, INC. - Request for an Extension of Time on an approved Special Use Permit (U-0109-99) WHICH ALLOWED A TAVERN at 2801 Westwood Drive (APN: 162-08-604-001), M (Industrial) Zone, Ward 1 (M. McDonald). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

107. ABEYANCE ITEM - EXTENSION OF TIME - REZONING - Z-0004-00(1) - OLIVETTE O'CONNELL - Request for an Extension of Time on an approved Rezoning (Z-0004-00) FROM: R-1 (Single Family Residential) TO: C-1 (Limited Commercial) on 0.5 acres at 1217 West Owens Avenue (APN: 139-28-502-007), (PROPOSED USE: FAST-FOOD RESTAURANT), Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend APPROVAL
108. SITE DEVELOPMENT PLAN REVIEW - Z-0068-85(63) - GATEWAY OFFICE, LIMITED LIABILITY COMPANY - Request for an Site Development Plan Review FOR A TWO-STORY OFFICE COMPLEX on 1.39 acres adjacent to the northeast corner of Smoke Ranch Road and the Buffalo Drainage Channel (a portion of APN: 138-15-410-008), C-PB (Planned Business Park) Zone, Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

109. SITE DEVELOPMENT PLAN REVIEW - Z-0068-85(64) - SUNRISE MOUNTAINVIEW HOSPITAL - Request for a Site Development Plan Review and a Reduction of the Landscape Planter Finger Requirement FOR A PARKING LOT ADDITION TO MOUNTAINVIEW HOSPITAL on 2.14 acres at 3100 North Tenaya Way (a portion of APN: 138-15-510-005), C-PB (Planned Business Park) Zone, Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL
110. REVIEW OF CONDITION - PUBLIC HEARING - Z-0071-00(3), U-0145-00(2), U-0146-00(2) AND U-0147-00(2) - LENA PICCOLI-OSTUNIO ON BEHALF OF OUTBACK STEAKHOUSE, INC. - Request for a Review of Condition to delete Condition of Approval #11 of Rezoning (Z-0071-00), Conditions #9 of Special Use Permit (U-0145-00, U-0146-00, U-0147-00) and Condition #9 of Site Development Plan Review [Z-0071-00(1)] which required that no future Parking Variance be granted to allow for additional construction within an 8.26 acre commercial center located on the southeast corner of Charleston Boulevard and Odette Lane (APN: 163-05-502-001), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 1 (M. McDonald). Staff recommends DENIAL
111. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0033-97(34) - NATIONAL GROUP #1, LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review FOR A SERVICE STATION AND FAST-FOOD RESTAURANT on 1.69 acres north of Cheyenne Avenue between the Beltway alignment and Siegfried and Roy Parkway (APN: 137-12-401-003, 023, and 032), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development) Zone, Ward 4 (Brown). The Planning Commission (5-0-2) vote and staff recommend APPROVAL
112. SPECIAL USE PERMIT - PUBLIC HEARING - U-0081-02 - COREY MORLEY - Request for a Special Use Permit FOR THE SALE OF PACKAGED LIQUOR FOR OFF-PREMISE CONSUMPTION IN CONJUNCTION WITH A PROPOSED CONVENIENCE STORE adjacent to the southwest corner of Lone Mountain Road and Cliff Shadows Parkway (APN: 137-01-101-005), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development), Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL
113. SPECIAL USE PERMIT RELATED TO U-0081-02 - PUBLIC HEARING - U-0082-02 - COREY MORLEY - Request for a Special Use Permit FOR GASOLINE SALES IN CONJUNCTION WITH A PROPOSED CONVENIENCE STORE at the southwest corner of Lone Mountain Road and Cliff Shadows Parkway (APN: 137-01-101-005), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development), Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL
114. SPECIAL USE PERMIT RELATED TO U-0081-02 AND U-0082-02 - PUBLIC HEARING - U-0083-02 - COREY MORLEY - Request for a Special Use Permit FOR A TAVERN adjacent to the southwest corner of Lone Mountain Road and Cliff Shadows Parkway (APN: 137-01-101-005), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development), Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL
115. MASTER SIGN PLAN - PUBLIC HEARING - MSP-0004-02 - JOHNSON FAMILY TRUST, ET AL - Request for a Master Sign Plan FOR A CVS PHARMACY AND MARIO'S MARKET on 2.09 acres adjacent to the southeast corner of Lake Mead Boulevard and Martin L. King Boulevard (APN: 139-21-701-001, 002, and 004), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
116. VACATION - PUBLIC HEARING - VAC-0052-02 - PATRICK AND CARLA CAVANAUGH - Petition to vacate a portion of a public drainage easement at 1112 Salem Rose Court, Ward 2 (L.B. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL
117. ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - V-0037-02 - I AND K HOLDINGS, LIMITED LIABILITY COMPANY - Request for a Variance to allow three parking spaces where the proposed uses require 14 parking spaces on property located at 2111 South Maryland Parkway (APN: 162-02-410-072), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (6-1 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

118. ABEYANCE ITEM - VARIANCE RELATED TO V-0037-02 - PUBLIC HEARING - V-0038-02 - I AND K HOLDINGS, LIMITED LIABILITY COMPANY - Request for a Variance to allow an existing building zero feet from the side property line, where five feet is the minimum setback required on property located at 1205 Exley Avenue (APN: 162-02-410-071), R-2 (Medium-Low Density Residential) Zone, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (5-2 vote) recommends APPROVAL
119. ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO V-0037-02 AND V-0038-02 - PUBLIC HEARING - U-0073-02 - I AND K HOLDINGS, LIMITED LIABILITY COMPANY - Request for a Special Use Permit TO ALLOW A PSYCHIC ARTS BUSINESS on property located at 2111 South Maryland Parkway (APN: 162-02-410-072), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (6-1 vote) and staff recommend APPROVAL
120. VARIANCE - PUBLIC HEARING - V-0042-02 - CANTWELL ANDERSON, INC. - Request for a Variance TO ALLOW 159 PARKING SPACES WHERE 306 PARKING SPACES ARE THE MINIMUM REQUIRED FOR A PROPOSED SINGLE ROOM OCCUPANCY RESIDENCE at 525 East Bonanza Road (APN: 139-27-805-003), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend APPROVAL
121. SPECIAL USE PERMIT RELATED TO V-0042-02 - PUBLIC HEARING - U-0077-02 - CANTWELL ANDERSON, INC. - Request for a Special Use Permit FOR A SINGLE ROOM OCCUPANCY RESIDENCE at 525 East Bonanza Road (APN: 139-27-805-003), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (4-3 vote) and staff recommend APPROVAL
122. SITE DEVELOPMENT PLAN REVIEW RELATED TO V-0042-02 AND U-0077-02 - PUBLIC HEARING - Z-0076-83(2) - CANTWELL ANDERSON, INC. - Request for a Site Development Plan Review and Reduction of the On-site Landscaping Requirements FOR A SINGLE ROOM OCCUPANCY RESIDENCE on 1.58 acres at 525 East Bonanza Road (APN: 139-27-805-003), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend APPROVAL
123. ONE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0043-94(4) - KENNEDY OSWALD ON BEHALF OF LAMAR OUTDOOR ADVERTISING COMPANY - Appeal filed by Lamar Outdoor Advertising from the denial by the Planning Commission of a required One Year Review on an approved Special Use Permit WHICH ALLOWED A 55 FOOT HIGH, 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 3900 West Charleston Boulevard (APN: 139-31-801-012), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (5-1 vote) and staff recommend DENIAL
124. TWO YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0043-94(3) - VILLAGE, INC. ON BEHALF OF LAMAR OUTDOOR ADVERTISING COMPANY - Appeal filed by Lamar Outdoor Advertising from the denial by the Planning Commission of a required Two Year Review on an approved Special Use Permit WHICH ALLOWED A 55 FOOT HIGH, 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 3920 West Charleston Boulevard (APN: 139-31-801-011), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (5-1 vote) and staff recommend DENIAL
125. TWO YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0055-89(3) - JERMAC 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 on an approved Special Use Permit WHICH ALLOWED TWO 40 FOOT HIGH, 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGNS adjacent to the northeast corner of Vegas Drive and Oran K. Gragson Highway (APN: 138-22-803-001), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 6 (Mack). The Planning Commission (3-2-1 vote) and staff recommend DENIAL
126. TWO YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0018-95(2) - Z & Z INVESTMENT COMPANY 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 Special Use Permit WHICH ALLOWED A 40 FOOT HIGH 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 2350 North Rainbow Boulevard (APN: 138-23-110-001), C-1 (Limited Commercial) Zone, Ward 6 (Mack). The Planning Commission (5-1 vote) and staff recommend DENIAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

- 127.TWO YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0044-98(1) - LEONOR DELOSANTOS - Required Two Year Review on an approved Special Use Permit WHICH ALLOWED A RESIDENTIAL CARE FACILITY FOR 10 RESIDENTS at 4133 Jory Trail (APN: 138-02-811-004), R-E (Residence Estates) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 128.FIVE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0036-87(3) - VISTA HOLDINGS, LIMITED LIABILITY COMPANY ON BEHALF OF YESCO - Required Five Year Review on an approved Special Use Permit WHICH ALLOWED A 40 FOOT HIGH, 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 1999 North Rancho Drive (APN: 139-19-703-005), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 129.FIVE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0005-97(1) - RAINBOW/ CHARLESTON MINI MART, LIMITED PARTNERSHIP ON BEHALF OF LAMAR OUTDOOR ADVERTISING - Required Five Year Review of an approved Special Use Permit (U-0005-97) WHICH ALLOWED A 40 FOOT HIGH, 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 1080 South Rainbow Boulevard (APN: 138-34-819-014), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (5-1 vote) and staff recommend APPROVAL
- 130.SPECIAL USE PERMIT - PUBLIC HEARING - U-0029-02 - ERIC D. AND JOSEPH CRUZ ON BEHALF OF NEVADA HOMES GROUP, INC. - Appeal filed by Nevada Homes Group, Inc. from the denial by the Planning Commission on a request for a Special Use Permit FOR A CHURCH/ HOUSE OF WORSHIP adjacent to the west side of Shadow Mountain Place, approximately 180 feet south of Lake Mead Boulevard (APN: 138-24-304-002), U (Undeveloped) Zone [R (Rural Density Residential) General Plan Designation], Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend DENIAL
- 131.VARIANCE RELATED TO U-0029-02 - PUBLIC HEARING - V-0022-02 - ERIC D. AND JOSEPH CRUZ ON BEHALF OF NEVADA HOMES GROUP, INC. - Request for a Variance TO ALLOW A 45-FOOT REAR SETBACK WHERE RESIDENTIAL ADJACENCY STANDARDS REQUIRE AN 80-FOOT REAR SETBACK on 0.87 acres adjacent to the west side of Shadow Mountain Place, approximately 180 feet south of Lake Mead Boulevard (APN: 138-24-304-002), U (Undeveloped) Zone [R (Rural Density Residential) General Plan Designation], PROPOSED USE: CHURCH/HOUSE OF WORSHIP, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend DENIAL
- 132.SITE DEVELOPMENT PLAN REVIEW RELATED TO U-0029-02 AND V-0022-02 - PUBLIC HEARING - SD-0014-02 - ERIC D. AND JOSEPH CRUZ ON BEHALF OF NEVADA HOMES GROUP, INC. - Request for a Site Development Plan Review FOR A CHURCH/ HOUSE OF WORSHIP on 0.87 acres adjacent to the west side of Shadow Mountain Place, approximately 180 feet south of Lake Mead Boulevard (APN: 138-24-304-002), U (Undeveloped) Zone [R (Rural Density Residential) General Plan Designation], Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend DENIAL
- 133.ABEYANCE ITEM - 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
- 134.SPECIAL USE PERMIT - PUBLIC HEARING - U-0067-02 - ATS 1998 TRUST, ET AL ON BEHALF OF MULUGETA BOUR - Appeal filed by Gary Hayes on behalf of ATS 1998 Trust, et al from the denial by the Planning Commission on a request for a Special Use Permit FOR THE SALE OF BEER AND WINE FOR OFF-PREMISE CONSUMPTION IN CONJUNCTION WITH A PROPOSED MARKET (4TH STREET MARKET) at 113 North Fourth Street (APN: 139-34-510-028), C-2 (General Commercial) Zone, Ward 5 (Weekly). (NOTE: This item to be heard in conjunction with Morning Session Item #76) The Planning Commission (5-2 vote) and staff recommend DENIAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

135. SPECIAL USE PERMIT - PUBLIC HEARING - U-0072-02 - ADMOON YALDA, ET AL ON BEHALF OF KOSA NADIR - Appeal filed by Kosa Nadir from the denial by the Planning Commission of a request for a Special Use Permit FOR THE SALE OF PACKAGED LIQUOR FOR OFF-PREMISE CONSUMPTION at 1510 East Sahara Avenue (APN: 162-02-411-019), C-1 (Limited Commercial) Zone, Ward 3 (Reese). (NOTE: This item to be heard in conjunction with Morning Session Item #77) The Planning Commission (6-0-1 vote) and staff recommend DENIAL
136. SPECIAL USE PERMIT - PUBLIC HEARING - U-0074-02 - CENTENNIAL CENTRE, LIMITED LIABILITY COMPANY ON BEHALF OF PETER PIPER, INC. - Request for a Special Use Permit FOR A RESTAURANT SERVICE BAR at 7981 West Tropical Parkway (a portion of APN: 125-28-713-002), TC (Town Center) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
137. SPECIAL USE PERMIT - PUBLIC HEARING - U-0075-02 - FARSHID AND MARIAN BROOMANDAN ON BEHALF OF LIVING WATER BAPTIST CHURCH - Request for a Special Use Permit FOR A CHURCH/ HOUSE OF WORSHIP adjacent to the east side of Sandhill Road, approximately 620 feet north of Washington Avenue (APN: 140-30-601-006), R-E (Residence Estates) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL
138. SPECIAL USE PERMIT - PUBLIC HEARING - U-0078-02 - CHARLES JARRET ON BEHALF OF SOUTHWEST ENGINEERING - Request for a Special Use Permit FOR PRIVATE STREETS WITHIN A RESIDENTIAL SUBDIVISION on 8.56 acres adjacent to the northwest corner of Bradley Road and Deer Springs Way (APN: 125-24-601-007), R-E (Residence Estates) Zone under Resolution of Intent to R-1 (Single Family Residential), Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
139. SPECIAL USE PERMIT - PUBLIC HEARING - U-0079-02 - NORA MEAD ON BEHALF OF UNITED METHODIST SOCIAL MINISTRIES - Request for a Special Use Permit FOR A SOCIAL SERVICE PROVIDER at 1551 South Commerce Street (APN: 162-03-210-008), C-M (Commercial/ Industrial) Zone, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL
140. SPECIAL USE PERMIT - PUBLIC HEARING - U-0085-02 - D.R. HORTON, INC. - Request for a Special Use Permit and a Waiver of the conditions requiring paved parking and prohibiting temporary access from a Secondary Collector Roadway FOR A TEMPORARY REAL ESTATE SALES OFFICE adjacent to the southeast corner of Bradley Road and Deer Springs Way (APN: 125-24-710-027, 028, 029, 030, 031, 032, 033 and 034), R-E (Residence Estates) Zone under Resolution of Intent to R-1 (Single Family Residential), Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
141. REZONING - PUBLIC HEARING - Z-0053-02 - RAMON PARDO - Request for a Rezoning FROM: R-2 (Medium-Low Density Residential) under Resolution of Intent to P-R (Professional Office and Parking) TO: C-1 (Limited Commercial) on 0.17 acres at 1650 East Sahara Avenue (APN: 162-02-411-032), PROPOSED USE: COMMERCIAL, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (5-2 vote) recommends APPROVAL
142. VARIANCE RELATED TO Z-0053-02 - PUBLIC HEARING - V-0044-02 - RAMON PARDO - Request for a Variance TO ALLOW 9 PARKING SPACES WHERE 23 SPACES ARE THE MINIMUM REQUIRED FOR A 3,880 SQUARE FOOT RETAIL BUILDING on 0.17 acres at 1650 East Sahara Avenue (APN: 162-02-411-032), R-2 (Medium Low Density Residential) Zone under Resolution of Intent to P-R (Professional Office and Parking) [PROPOSED: C-1 (Limited Commercial)], Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL
143. ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0051-01 - SMOKE RANCH JONES PARTNERSHIP - Request to Amend a portion of the Southwest Sector Plan FROM: SC (Service Commercial) TO: GC (General Commercial) on 0.53 acres north of Smoke Ranch Road approximately 150 feet west of Jones Boulevard (APN: 138-14-802-009), Ward 6 (Mack) [NEW: Ward 5 (Weekly)]. The Planning Commission (5-0 vote) and staff recommend DENIAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

- 144.ABEYANCE ITEM - REZONING RELATED TO GPA-0051-01 - PUBLIC HEARING - Z-0093-01 - SMOKE RANCH JONES PARTNERSHIP - Request for a Rezoning FROM: U (Undeveloped) [SC (Service Commercial) General Plan Designation] TO: C-2 (General Commercial) Zone, on 0.53 acres located north of Smoke Ranch Road approximately 150 feet west of Jones Boulevard (APN: 138-14-802-009), PROPOSED USE: FULL AND SELF SERVICE CAR WASH, Ward 6 (Mack) [NEW: Ward 5 (Weekly)]. The Planning Commission (5-0 vote) and staff recommend DENIAL
- 145.ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0051-01 AND Z-0093-01 - PUBLIC HEARING - Z-0093-01(1) - SMOKE RANCH JONES PARTNERSHIP - Request for a Site Development Plan Review FOR A PROPOSED FULL AND SELF-SERVICE CAR WASH on 0.53 acres located north of Smoke Ranch Road approximately 150 feet west of Jones Boulevard (APN: 138-14-802-009), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] [PROPOSED: C-2 (General Commercial)], Ward 6 (Mack) [NEW: Ward 5 (Weekly)]. The Planning Commission (5-0 vote) and staff recommend DENIAL
- 146.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
- 147.ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0017-02 - GIBBS FAMILY TRUST ON BEHALF OF MIKE HELMER - Request to amend a portion of the Southeast Sector of the General Plan FROM: ML (Medium-Low Density Residential) TO: M (Medium Density Residential) on 10.32 acres located adjacent to the south side of Owens Avenue, approximately 660 feet west of Lamb Boulevard (APN: 140-30-503-002), Ward 3 (Reese). NOTE: The request was amended to MLA at the Planning Commission meeting. The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 148.ABEYANCE ITEM - REZONING RELATED TO GPA-0017-02 - PUBLIC HEARING - Z-0040-02 - GIBBS FAMILY TRUST ON BEHALF OF MIKE HELMER - Request for a Rezoning of 10.32 Acres located adjacent to the south side of Owens Avenue, approximately 660 feet west of Lamb Boulevard (APN: 140-30-503-002), From: R-E (Residence Estates) To: R-3 (Medium Density Residential), [PROPOSED USE: 224-UNIT APARTMENT COMPLEX], Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend DENIAL
- 149.GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0025-02 - TROP-JONES ON BEHALF OF U.S. HOMES CORPORATION - Request to amend a portion of the Centennial Hills Sector Plan FROM: DR (Desert Rural Density Residential) TO: R (Rural Density Residential) on approximately 10 acres adjacent to the northwest corner of Tropical Parkway and Jones Boulevard (APN: 125-26-604-005, 006, 010, and 011), Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
- 150.GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0011-02 - CITY OF LAS VEGAS - Request to amend a portion of the Centennial Hills Sector Plan FROM: ML (Medium Low Density Residential) TO: O (Office) on 10 acres adjacent to the northwest and northeast corner of Campbell Road and Cheyenne Avenue (APN 138-08-401-008, 138-08-401-009, 138-08-401-010, 138-08-401-013), Ward 4 (Brown). Staff has NO RECOMMENDATION. The Planning Commission (7-0 vote) recommends APPROVAL
- 151.REZONING RELATED TO GPA-0011-02 - PUBLIC HEARING - Z-0063-02 - CITY OF LAS VEGAS - Request for a Rezoning FROM: U (Undeveloped) [ML (Medium-Low Density Residential) General Plan Designation] TO: O (Office) on approximately 5.0 acres adjacent to the northwest corner of Cheyenne Avenue and Campbell Road (APN: 138-08-401-008 and 013), Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

152. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0019-02 - CITY OF LAS VEGAS - Request to amend a portion of the southern boundary of the Centennial Hills Sector Town Center Plan to match the alignment of the proposed S Curve; and to amend the future land use within the revised boundary area FROM: ML (Medium Low Density Residential), L (Low Density Residential), GC (General Commercial) and SC-TC (Service Commercial - Town Center) TO: GC-TC (General Commercial - Town Center), SX-TC (Suburban Mixed Use - Town Center), SC-TC (Service Commercial - Town Center) and PF-TC (Public Facilities - Town Center) on parcels north of the proposed S Curve, south of Centennial Parkway and west of Durango Drive (APN: Multiple), Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
153. REZONING RELATED TO GPA-0019-02 - PUBLIC HEARING - Z-0043-02 - CITY OF LAS VEGAS - Request for a Rezoning FROM: U (Undeveloped) [L (Low Density Residential) General Plan Designation], U (Undeveloped) [ML (Medium Low Density Residential) General Plan Designation] and U (Undeveloped) [ML (Medium Low Density Residential) General Plan Designation] under Resolution of Intent to C-2 (General Commercial) TO: TC (Town Center), (APN: Multiple), Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
154. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0022-02 - PENTECOSTAL TEMPLE CHURCH OF GOD IN CHRIST - Request to amend a portion of the West Las Vegas Plan FROM: M (Medium Density Residential) TO: PF (Public Facility) on approximately 2.9 acres north of Adams, east of "G" Street (APN: 139-27-201-001, 139-27-210-008, 009, 010, 030, 031, 032, 033, 034, 044, 049, and 072), Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend APPROVAL
155. REZONING RELATED TO GPA-0022-02 - PUBLIC HEARING - Z-0047-02 - PENTECOSTAL TEMPLE CHURCH OF GOD IN CHRIST - Request for a Rezoning FROM: R-4 (High Density Residential) under Resolution of Intent to C-V (Civic), R-3 (Medium Density Residential) under Resolution of Intent to C-V (Civic), and R-3 (Medium Density Residential) TO: C-V (Civic) on approximately 2.9 acres north of Adams, east of "G" Street (APN: 139-27-201-001, 139-27-210-008, 009, 010, 030, 031, 032, 033, 034, 044, 049, and 072), Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend APPROVAL
156. SITE DEVELOPMENT PLAN RELATED TO GPA-0022-02 AND Z-0047-02 - PUBLIC HEARING - Z-0047-02(1) - PENTECOSTAL TEMPLE CHURCH OF GOD IN CHRIST - Request for a Site Development Plan Review and a Reduction in the Required On-site Landscaping FOR AN OFF-SITE PARKING LOT on 0.33 acres at 612 and 616 Madison Avenue (APN: 139-27-210-008 and 009), R-3 (Medium Density Residential) Zone [PROPOSED: C-V (Civic)], Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend APPROVAL
157. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0024-02 - ETOR 1981 TRUST ON BEHALF OF GUS MERHI - Request to amend a portion of the Centennial Hills Sector Plan FROM: SC (Service Commercial) TO: GC (General Commercial) on approximately 3.1 acres on the east side of Rancho Drive approximately 1,130 feet south of Lone Mountain Road (APN: 138-02-102-007), Ward 6 (Mack). The Planning Commission (5-2 vote) and staff recommend DENIAL
158. REZONING RELATED TO GPA-0024-02 - PUBLIC HEARING - Z-0049-02 - ETOR 1981 TRUST ON BEHALF OF GUS MERHI - Request for Rezoning FROM: R-E (Residence Estates) TO: C-2 (General Commercial) on the east side of Rancho Drive, approximately 1,130 feet south of Lone Mountain Road (APN: 138-02-102-007), PROPOSED USE: USED AUTO SALES, Ward 6 (Mack). The Planning Commission (5-2 vote) and staff recommend DENIAL
159. SPECIAL USE PERMIT RELATED TO GPA-0024-02 AND Z-0049-02 - PUBLIC HEARING - U-0076-02 - ETOR 1981 TRUST ON BEHALF OF GUS MERHI - Appeal filed by Moreno and Associates on behalf of Etor 1981 Trust from the denial by the Planning Commission on a request for a Special Use Permit FOR USED MOTOR VEHICLE SALES on the east side of Rancho Drive, approximately 1,130 feet south of Lone Mountain Road (APN: 138-02-102-007), R-E (Residence Estates) Zone [PROPOSED: C-2 (General Commercial)], Ward 6 (Mack). The Planning Commission (5-2 vote) and staff recommend DENIAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

160. SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0024-02, U-0076-02 AND Z-0049-02 - PUBLIC HEARING - Z-0049-02(1) - ETOR 1981 TRUST ON BEHALF OF GUS MERHI - Request for a Site Development Plan Review and Reduction of the On-site Landscape Requirements FOR A USED VEHICLE SALES LOT on approximately 3.1 acres on the east side of Rancho Drive, approximately 1,130 feet south of Lone Mountain Road (APN: 138-02-102-007), R-E (Residence Estates) Zone [PROPOSED: C-2 (General Commercial)], Ward 6 (Mack). The Planning Commission (5-2 vote) and staff recommend DENIAL
161. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0027-02 - LOG CABIN WAY, LIMITED PARTNERSHIP ON BEHALF OF GREYSTONE HOMES - Request to amend a portion of the Centennial Hills Sector Plan FROM: DR (Desert Rural Density Residential) and PF (Public Facilities) TO: R (Rural Density Residential) on 51.5 acres adjacent to the northeast corner of Jones Boulevard and Iron Mountain Road (APN: 125-01-301-009 and 125-01-401-001), Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
162. REZONING RELATED TO GPA-0027-02 - PUBLIC HEARING - Z-0051-02 - LOG CABIN WAY, LIMITED PARTNERSHIP ON BEHALF OF GREYSTONE HOMES - Request for a Rezoning FROM: R-E (Residence Estates) TO: R-PD3 (Residential Planned Development - 3 Units Per Acre) on 51.5 acres adjacent to the northeast corner of Jones Boulevard and Iron Mountain Road (APN: 125-01-301-009 and 125-01-401-001), [PROPOSED USE: 172-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION], Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
163. SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0027-02 AND Z-0051-02 - PUBLIC HEARING - Z-0051-02(1) - LOG CABIN WAY, LIMITED PARTNERSHIP ON BEHALF OF GREYSTONE HOMES - Request for a Site Development Plan Review FOR A 172-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on 51.5 acres adjacent to the northeast corner of Jones Boulevard and Iron Mountain Road (APN: 125-01-301-009 and 125-01-401-001), R-E (Residence Estates) Zone [PROPOSED: R-PD3 (Residential Planned Development - 3 Units Per Acre)], Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
164. NOT TO BE HEARD BEFORE 4:00 P.M. - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0017-90(38) - PECCOLE 1982 TRUST 45 ON BEHALF OF WAL-MART - Appeal filed by EKN Engineering on behalf of Wal-Mart Stores, Inc. from the denial by the Planning Commission on a request for a Site Development Plan Review FOR A 202,722 SQUARE FOOT RETAIL BUILDING on 18.30 acres adjacent to the northeast corner of Sahara Avenue and Hualapai Way (APN: 163-06-416-002), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 2 (L.B. McDonald). The Planning Commission (6-0 vote) and staff recommend DENIAL
165. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS AND DANGEROUS BUILDINGS OR NUISANCE/LITTER ABATEMENTS

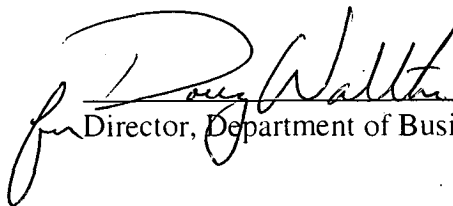
ADDENDUM**CITIZENS PARTICIPATION**

Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. In consideration of others, avoid repetition, and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to ten (10) minutes

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

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

Received, filed and approved by the Director of the Department of Business and Industry of the State of Nevada this 3rd day of September, 2002



Director, Department of Business and Industry

Received and filed by the Secretary of the State Board of Finance this 5th day
of SEPTEMBER, 2002



Secretary, State Board of Finance

AGREEMENT

This Agreement is entered into on this 21st day of August, 2002 between the City of Las Vegas, Nevada (the "City") and PacifiCap Properties Group, LLC (the "Sponsor"), of that certain affordable rental housing project known as the Cedar Village Apartments (the "Project").

WHEREAS, the Sponsor has submitted an application to the City for allocation of a part of the City's private activity bond Volume Cap in order for the Sponsor to finance the Project; and

WHEREAS, the City is inclined to allocate a portion of its private activity bond Volume Cap to the Project; and

WHEREAS, in so allocating its Volume Cap, the City is relying on representations made by the Sponsor in its application to the City with respect to the nature of the Project and other matters.

NOW, THEREFORE, IN CONSIDERATION OF THE MUTUAL PROMISES AND AGREEMENTS CONTAINED HEREIN, IT IS HEREBY AGREED AS FOLLOWS:

Section 1. The City will as provided in the resolution adopted by the City Council of the City on August 21, 2002 (the "Resolution") allocate a portion of its bond Volume Cap to the Project under the conditions and for the term provided in the Resolution. Such allocation of bond Volume Cap is based on the representations contained in the Sponsor's application as to the nature of the Project and other matters stated in that application.

Section 2. The Sponsor agrees not to make any change in the Project or in any other of the items described in its application without obtaining consent of the City's Director of the City's Neighborhood Services Department or her designee.

Section 3. This Agreement shall be effective on the date of its execution and remain in effect until the bonds which use the Volume Cap allocation described herein have been paid in full.

Section 4. This Agreement does not provide any City endorsement of the Project or any City representation as to the Project or the issuance of bonds for the Project, other than an allocation of private activity bond Volume Cap as provided in the Resolution. It is understood that the private activity bond Volume Cap will be transferred to the State of Nevada, and that the State of Nevada in its sole discretion will determine whether to finance the Project with the issuance of bonds. Other than the allocation of bond Volume Cap mentioned above, this Agreement in no way binds the City to the Project, and prior to the issuance of bonds which use this Volume Cap, the City may, in its sole discretion, amend or repeal the Resolution; but after the issuance of bonds which use this Volume Cap, the City will not amend the Resolution in a manner which changes the allocation of Volume Cap to the bonds which have been issued.

Section 5. In the event the Sponsor breaches this Agreement, the City may sue for specific performance hereof by the Sponsor, may pursue legal action against the Sponsor, may use whatever other remedies may be available to it at law or in equity or may pursue any combination thereof. The Sponsor agrees to pay any of the City's attorney fees incurred in enforcing the terms of this agreement. If bonds have been issued which rely on the allocation of bond Volume Cap made by the Resolution, a breach of this Agreement will not result in forfeiture of bond Volume Cap which has been used for those bonds, but may, at the option of the City, result in forfeiture of any part of the bond Volume Cap described herein which has not been used by the issuance of bonds.

Section 6. No person is a third party beneficiary of this Agreement and nothing herein requires that the City enforce the provisions hereof; however, any failure to enforce or delay in enforcing the provisions hereof does not constitute a waiver of the City's right to enforce this Agreement. Any single or partial enforcement of any provision hereof does not preclude any other enforcement or the exercise of any other right, power or remedy the City may have.

Section 7. The persons signing this Agreement represent that they have the power to do so on behalf of the party for which they are signing.

IN WITNESS WHEREOF, the City and the Sponsor have caused this Agreement to be signed as of the day and year mentioned above.

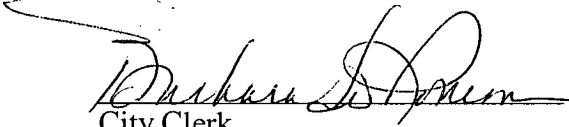
City of Las Vegas, Nevada

(SEAL)

By: 

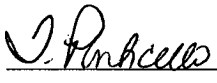
Mayor Oscar B. Goodman

"City"

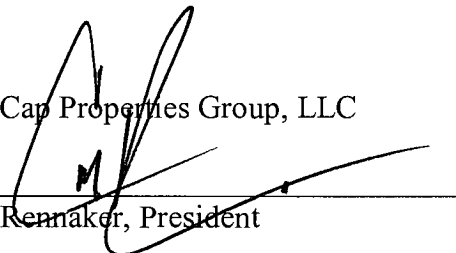

City Clerk

City Council Approved: August 21, 2002

Approved as to form:

 8/28/02

PacifiCap Properties Group, LLC

By: 

Chad Renmaker, President

"Sponsor"