

RESOLUTION NO. R-126-2002

A RESOLUTION DIRECTING THE CITY ENGINEER ON BEHALF OF THE CITY TO PREPARE AN ESTIMATE OF COST AND TO PREPARE AND FILE WITH THE CITY CLERK PRELIMINARY PLANS AND AN ASSESSMENT PLAT IN CONNECTION WITH A PROPOSED PROJECT IN SPECIAL IMPROVEMENT DISTRICT NO. 1499 – ALEXANDER ROAD (US-95 TO RANCHO DRIVE), FOR THE ACQUISITION AND IMPROVEMENTS OF A PROJECT PURSUANT TO THE CONSOLIDATED LOCAL IMPROVEMENT LAW, AND ALL LAWS AMENDATORY THEREOF AND SUPPLEMENTAL THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF.

Summary: Initial Resolution

WHEREAS, the City Council of the City of Las Vegas in the County of Clark, State of Nevada (hereinafter the "City Council" and the "City" respectively) is of the opinion and has determined and does hereby declare that the interest of the City requires the acquisition and improvement of a Sanitary Sewer Project as defined in NRS 271.200, a Street Project as defined in NRS 271.225, and a Water Project as defined in NRS 271.250 (collectively, hereinafter the "Project"); and

WHEREAS, for the purpose of designation and identification, it is desirable that the hereinafter described Project be known and identified as City of Las Vegas, Nevada, Special Improvement District No. 1499 – Alexander Road (US-95 to Rancho Drive) (hereinafter the "Improvement District" or "District").

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY THAT:

Section 1. The City Engineer (hereinafter the "Engineer") is hereby authorized and directed to prepare, and file with the City Clerk preliminary plans showing a typical section of the contemplated improvements, the type or types of material, approximate thickness and wideness, and a preliminary estimate of the total cost (including all incidental costs), and a preliminary estimate of the portion of the total cost to be assessed for the acquisition and improvement of the Project, which is more particularly described as follows:

The Project includes the construction and installation of pavement, continuous left turn lane or median island, "L" type curb and gutter, sidewalks, driveway approaches, water laterals and mains, sewer laterals and mains, and streetlights.

Section 2. Except as shown in the preliminary plans to be filed by the Engineer in the Office of the City Clerk, the character and location of the Project shall be described in Section 1 hereof.

Section 3. The Engineer is hereby directed to estimate the cost of each type of construction in a lump sum or by unit prices, as the Engineer may deem most desirable, for the construction, acquisition, improvement and installation of the improvements designated above. Such preliminary estimate of costs shall also include, without limiting the generality of the foregoing, the advertising, appraising, engineering, legal, printing and such other expenses as in the judgment of such Engineer are necessary or essential to the completion of such work or improvement. The Project is of special benefit and shall, in part, be paid by special assessments against the tracts benefited.

Section 4. The Engineer is hereby directed to prepare and file with the City Clerk, an assessment plat showing the area to be assessed, the market value and a description of each tract, the name and address of each owner, the amount of estimated maximum benefits to be assessed against each tract, and the basis by which the entire cost will be apportioned and assessments levied. The estimated benefits may be shown by an attached addendum to the plat which may be designated as the preliminary assessment roll.

Section 5. The boundaries of the District shall be the area in which the improvements are located, i.e., Alexander Road from US-95 to Rancho Drive, as shown on the preliminary plans and specifications and preliminary assessment roll to be provided as described above.

Section 6. The Officers of the City are directed to effectuate the provisions of the Resolution.

Section 7. All resolutions, or parts thereof, in conflict herewith are hereby repealed to the extent of such inconsistency.

Section 8. The invalidity of any provisions of this Resolution shall not affect any remaining provisions hereof.

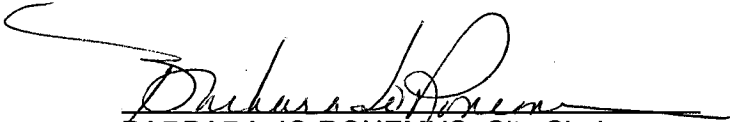
Section 9. The City Council has determined, and does hereby declare, that this Resolution shall be in effect after its passage in accordance with law.

PASSED AND APPROVED this 4th day of December, 2002.



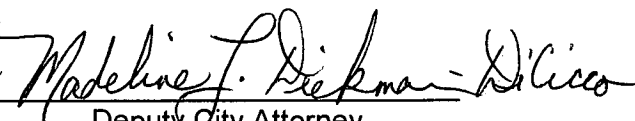
OSCAR B. GOODMAN, Mayor

Attest:



BARBARA JO RONEMUS, City Clerk

Approved as to Form:

11-21-02 

Date Deputy City Attorney

STATE OF NEVADA)
)
 COUNTY OF CLARK) ss
)
 CITY OF LAS VEGAS)

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

1. The foregoing pages constitute a true, correct, complete and compared copy of a resolution adopted by the City Council of the City (hereinafter the "City Council") at a meeting held on December 4, 2002.

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

Those Voting Aye:

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

Those Voting Nay:

NONE

Those Absent:

Lynette Boggs McDonald

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

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

(a) By posting a copy of the notice at least three working days before the meeting at the principal office of the City Council, or if there is no principal office, at the building in which the meeting is to be held, and at least three (3) other separate, prominent places within the jurisdiction of the City Council, to wit:

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

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

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

6. A copy of such notice so given of the meeting of the City Council on December 4, 2002 is attached to this certificate as Exhibit "A".

IN WITNESS WHEREOF, I have hereunto set my hand on this December 4, 2002.

(SEAL)

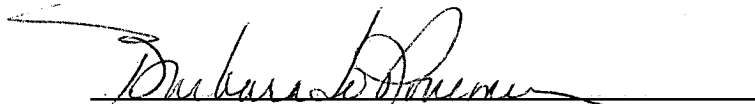

BARBARA JO RONEMUS, City Clerk

Exhibit "A"

(Attach Notice of Meeting and Agenda)

City of Las Vegas

CITY COUNCIL AGENDA

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CITY COUNCIL AGENDA

COUNCIL CHAMBERS • 400 STEWART AVENUE • PHONE 229-6011

CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.ci.las-vegas.nv.us>

OSCAR B. GOODMAN, MAYOR (At-Large) • COUNCILMAN GARY REESE, MAYOR PRO TEM (Ward 3)

COUNCILMEMBERS: MICHAEL J. McDONALD (Ward 1), LARRY BROWN (Ward 4), LYNETTE BOGGS McDONALD (Ward 2),
LAWRENCE WEEKLY (Ward 5), MICHAEL MACK (Ward 6)

Facilities are provided throughout City Hall for the convenience of persons with disabilities. For meetings held in the Council Chambers, sound equipment is available for persons with hearing impairments. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.

THE CITY COUNCIL MEETING NORMALLY SCHEDULED FOR JANUARY 2, 2003 HAS BEEN RESCHEDULED TO **JANUARY 8, 2003** AND THE MEETING SCHEDULED FOR JANUARY 15, 2003 HAS BEEN RESCHEDULED TO **JANUARY 22, 2003**

DECEMBER 4, 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 - REVEREND DELANEY ARMSTEAD, RETIRED
- PLEDGE OF ALLEGIANCE
- RECOGNITION OF CITIZEN OF THE MONTH
- SPECIAL PRESENTATION BY THE LAS VEGAS FIRE AND RESCUE DEPARTMENT
- SPECIAL PRESENTATION BY THE AMERICAN SOCIETY OF CIVIL ENGINEERS
- RECOGNITION OF THE BE AN ANGEL TO AN ANGEL PROGRAM

BUSINESS ITEMS

1. Any items from the morning session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time
2. Approval of the Final Minutes by reference of the Regular City Council Meeting of November 6, 2002

CONSENT AGENDA

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

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

3. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments
4. Approval of a new Liquor Caterer Liquor License subject to Health Dept. regulations, Old Town, Inc., dba The Huntridge Theatre, 1208 East Charleston Blvd., Eliezer Mizrahi, Dir, Pres, Secy, Treas, 100% - Ward 3 (Reese)
5. Approval of a new Beer/Wine/Cooler On-sale Liquor License, Mia Enterprises, Inc., dba Sumo Sushi, 2351 North Rainbow Blvd., #103, Jae C. Koh, Dir, Pres, Secy, Treas, 100% - Ward 6 (Mack)
6. Approval of a new Beer/Wine/Cooler On-sale Liquor License, Shabtai & Shabtai, dba Piazza Italia, 3250 North Tenaya Way, Suite 110, Eliezer M. Shabtai and Argia A. Shabtai, 100% jointly as husband and wife - Ward 4 (Brown)
7. Approval of a new Beer/Wine/Cooler Off-sale Liquor License subject to the provisions of the fire codes and Health Dept. regulations, Terrible Herbst, Inc., dba Terrible's #118, 3650 West Sahara Ave., Jerry E. Herbst, Dir, Pres, 100%, Maryanna A. Herbst, Secy, Treas, Edward J. Herbst, VP, Timothy P. Herbst, VP, Troy D. Herbst, VP, Michael, J. Roop, VP - Ward 1 (M. McDonald)
8. Approval of a new Beer/Wine/Cooler Off-sale Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Rebel Oil Company, Inc., dba Rebel #82, 845 North Decatur Blvd., Jack E. Cason, Pres, 46%, Carl L. Bailey, Secy, Treas, 19%, Patrick J. Cason, Supervisor, 7% - Ward 1 (M. McDonald)
9. Approval of Additional License, Liquor Caterer Liquor License, Jillian's Management Company, Inc., dba Jillian's Management Company, Inc., 450 Fremont Street, #130, Ronald D. Widman, Dir, Pres, Secy, Treas, Jillian's, Inc., 100%, Ronald D. Widman, Asst Treas - Ward 5 (Weekly)
10. Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler On-sale Liquor License subject to the provisions of the fire codes and Health Dept. regulations, From: Izarraraz & Izarraraz, dba El Chamizal Restaurant, Jose L. Izarraraz and Ofelia M. Izarraraz, 100% jointly as husband and wife, To: Victor Aranda, dba El Chamizal, 1054 North Rancho Drive, Victor Aranda, 100% - Ward 5 (Weekly)
11. Approval of Franchise Manager for a Beer/Wine/Cooler Off-sale Liquor License, 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store #27111C, 6070 West Sahara Ave., Spencer L. Hicks, Franchise Mgr - Ward 1 (M. McDonald)
12. Approval of Franchise Manager for a Package Liquor License, 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store, #29643B, 15 North Lamb Blvd., Jeffrey R. Harbach, Franchise Mgr - Ward 3 (Reese)
13. Approval of a new Tavern Liquor License and a new Restricted Gaming License for 15 slots, F & C Ventures, Inc., dba Timbers IV, 9180 West Cheyenne Ave., Andrew B. Donner, Dir, Pres, Secy, Treas, Timbers Hospitality Group, Inc., 100%, Donner Investment Trust, 62%, Andrew B. Donner, Trustee, Jack Breslin, 10%, Robert H. O'Neil, 10%, Gregory A. Bank, 13%, Michael Donner, 5% (Note: Pursuant to Annexation Ordinance Number 5328) - Ward 4 (Brown)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

14. Approval of Change of Ownership and Business Name for a Tavern Liquor License and a new Restricted Gaming License for 15 slots subject to Health Dept. regulations and approval by the Nevada Gaming Commission, From: Freeland, Inc., dba Ozzies, Paul M. Lampi, Dir, Pres, 50%, Jack N. Forbes, Dir, Secy, Treas, 50%, To: Aces & Eights, LLC, dba Aces & Eights, 310-312 South Decatur Blvd., Paul J. Hill, Mgr, 50%, Shawn P. Olson, Mgr, 50% - Ward 1 (M. McDonald)
15. Approval of Change of Ownership and Business Name for a Tavern Liquor License and a new Restricted Gaming License for 15 slots subject to the provisions of the fire codes, Health Dept. regulations and approval by the Nevada Gaming Commission, From: Barbara D. Wills, dba Idle Spurs Tavern, Barbara D. Wills, 100%, To: JAGLV (a Nevada Corporation), dba Crowbar, 1113 South Rainbow Blvd., Joseph G. Mantico, Dir, Pres, 50%, Alberto Muniz, Jr., Dir, Secy, Treas, 50% - Ward 1 (M. McDonald)
16. Approval of a new Restricted Gaming License for 5 slots, Spencer Hicks, dba 7-Eleven Food Store #27111C, 6070 West Sahara Ave., Spencer L. Hicks, 100% - Ward 1 (M. McDonald)
17. Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 7 slots subject to approval by the Nevada Gaming Commission, United Coin Machine Co., db at Craig-Rancho Mart, 4371 North Rancho Drive - Ward 6 (Mack)
18. Approval to Participate in Revenue for a Restricted Gaming License for 5 slots subject to approval by the Nevada Gaming Commission, Cardivan Company, db at Texaco Star Mart, 1500 West Charleston Blvd., Mixed Nuts Hospitality Group, LLC, Participant in Gaming Revenue, William R. Phillips, Mmbr, Mgr, 100% - Ward 5 (Weekly)
19. Approval to Participate in Revenue for a Restricted Gaming License for 4 slots subject to approval by the Nevada Gaming Commission, Cardivan Company, db at Texaco Star Mart, 598 North Eastern Ave., Mixed Nuts Hospitality Group, LLC, Participant in Gaming Revenue, William R. Phillips, Mmbr, Mgr, 100% - Ward 3 (Reese)
20. Approval to Participate in Revenue for a Restricted Gaming License for 4 slots subject to approval by the Nevada Gaming Commission, Cardivan Company, db at Texaco Star Mart, 298 South Decatur Blvd., Mixed Nuts Hospitality Group, LLC, Participant in Gaming Revenue, William R. Phillips, Mmbr, Mgr, 100% - Ward 1 (M. McDonald)
21. Approval of a new Massage Establishment License subject to the provisions of the planning and fire codes, CIR Gallery, Ltd., dba CIR Gallery, Ltd., 2000 Las Vegas Blvd., South, Suites E7 & E8, Cynthia M. Yosef, Dir, Pres, Secy, Treas, 100% - Ward 1 (M. McDonald)
22. Approval of a new Massage Establishment License subject to the provisions of the planning codes, CIR Gallery, Ltd., dba CIR Gallery, Ltd., 7131 West Craig Road, Suite 107, Cynthia M. Yosef, Dir, Pres, Secy, Treas, 100% - Ward 4 (Brown)
23. Approval of a new Psychic Art and Science License, Mystic Ventures, Inc., dba Mystic Mona, 101 South Rainbow Blvd., Suite 19, Charles E. Joseph, Dir, Treas, 45%, Mona Van Joseph, Dir, Pres, Secy, 55% - Ward 2 (L.B. McDonald)
24. Approval of Change of Location for a Psychic Art and Science License subject to the provisions of the planning and fire codes, Bettie E. Speck, dba Bettie Speck, From: 600 South Jones Blvd., To: 8925 West Sahara Ave., Bettie E. Speck, 100% - Ward 2 (L.B. McDonald)
25. Approval of a new Class II Secondhand Dealer License, Hoan Cong Hang, dba Audio Xpert, 2120 East Charleston Blvd., Hoan C. Hang, 100% - Ward 3 (Reese)
26. Approval of a new Pawnbroker License and Approval of Lender subject to the provisions of the fire codes, Renee Lynn Carden, dba Pawn One, 3081 South Valley View Blvd., Renee L. Carden, 100%, Camco, Inc., Lender, Steven A. Mack, COB, CEO, Thomas K. Haas, Pres, COO, Marco A. Herrera, VP, Secy, Steven Mack Revocable Trust, 100%, Steven A. Mack, Trustee - Ward 1 (M. McDonald)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

27. Approval of Bid Number 030156-JDF, Annual Requirements Contract for Fujitsu Scanners and Related Accessories (JDF) - Department of Information Technologies - Award recommended to: WESTERN OFFICE SYSTEMS (Estimated annual amount of \$111,909 - General Fund)
28. Approval of the issuance of a purchase order for an annual requirements contract for maintenance and calibration of sewer flow monitors for an initial three (3) year period (TB) - Department of Public Works - Award recommended to: HACH CO. (\$79,852.50 - Enterprise Fund)
29. Approval of award of Bid Number 030167-DAR, Annual Requirements Contract for Generator Maintenance - Various Departments - Award recommended to: LOFTIN EQUIPMENT CO. (Estimated annual usage amount of \$75,000 - General Fund)
30. Approval of a Use Agreement to utilize State of Nevada Contract Number 10-00115 for wireless communication and equipment services (JDF) - Department of Information Technologies - Award Recommended to: ATT WIRELESS SERVICES, INC. (Estimated annual amount of \$75,000 - General Fund)
31. Approval of the issuance of a purchase order for cardio testing equipment for use by Fire & Rescue (CW) - Department of Fire & Rescue - Award Recommended to: MEDICAL GRAPHICS CORPORATION (\$47,000 - General Fund)
32. Approval of Contract Modification Number Two to Bid Number 01.1762.02-RC, 2000/2001 Annual Small Asphalt Patching - Department of Field Operations - Award recommended to: MIKON CONSTRUCTION CO., INC. (\$169,000 - Capital Projects Fund) - All Wards
33. Approval of Contract Modification Number Two to Bid Number 01.1762.01-RC, 2000/2001 Annual Concrete Replacement - Department of Field Operations - Award recommended to: MIKON CONSTRUCTION CO., INC. (\$412,000 - Capital Projects Fund) - All Wards

NEIGHBORHOOD SERVICES DEPARTMENT - CONSENT

34. Approval of allocating \$34,434.10 in CDBG Program Income to Sprint and MasTec-Nevada to reroute telephone cables to the Catholic Charities Crisis Intervention Center located at 1581 North Main - Ward 5 (Weekly)
35. Approval of changing the subrecipient of the HOME funds for the Bonanza Pines Senior Apartments project from Nevada HAND, Inc. to HAND Enterprises, Inc. and increase the number of units from 72 to 96, reprogramming an additional \$250,000 in FY01 HOME funds - Ward 5 (Weekly)
36. Approval of transferring ownership of seven condominium units previously purchased with federal HUD HOPWA (Housing Opportunities for Persons With AIDS) funds by Lighthouse, Inc., a dissolved non-profit agency, to Caminar, a local non-profit agency located at 3233 W Charleston - Ward 1 (M. McDonald)

PUBLIC WORKS DEPARTMENT - CONSENT

37. Approval of an Interlocal Contract with the State of Nevada Department of Transportation for I-15/Sahara landscape maintenance (\$100,000 - Nevada Department of Transportation (NDOT) 50%, Regional Transportation Commission (RTC) 25% and City of Las Vegas (CLV) 25% - Ward 1 (M. McDonald)
38. Approval of an Encroachment Request from VTN Nevada on behalf of Beazer Homes Holdings Corporation, owner (Tee Pee Lane north of Grand Teton Drive) - Ward 6 (Mack)
39. Approval of an Encroachment Request from Tetra Tech, Incorporated on behalf of Kimball Hill Homes Nevada, Incorporated, owner (northwest corner of Farm Road and Fort Apache Road) - Ward 6 (Mack)
40. Approval of an Encroachment Request from G. C. Wallace, Incorporated, on behalf of the City of North Las Vegas (Decatur Boulevard between Iron Mountain Road and Brent Lane) - Ward 6 (Mack)

PUBLIC WORKS DEPARTMENT - CONSENT

41. Approval of Interlocal Agreement #108719 with the Las Vegas Valley Water District for water service at Deer Springs Park, Phase II resulting in a fee refund from the Las Vegas Valley Water District (\$1,650 - refund) - Ward 6 (Mack)

RESOLUTIONS - CONSENT

42. R-126-2002 - Approval of a Resolution directing the City Engineer to prepare preliminary plans for Special Improvement District No. 1499 - Alexander Road (US-95 to Rancho Drive) (Capital Projects Fund - Special Assessments) - Ward 6 (Mack)
43. R-127-2002 - Approval of a resolution directing the City Treasurer to give notice of the sale of properties subject to the lien of a delinquent assessment in Districts 404, 707, and 808 (Summerlin area); and providing other matters properly relating thereto - Wards 2 and 4 (L.B. McDonald and Brown)
44. R-128-2002 - Approval of a resolution establishing the interest rate on the assessments in the City of Las Vegas, Nevada Special Improvement District Nos. 1463, 1470, 1471, 1473 and 1477 - Various Wards
45. R-129-2002 - Approval of a Resolution concerning the City of Las Vegas Special Improvement District No. 809 (Summerlin Area) authorizing staff to negotiate with the developers for the formation of the District - Ward 2 (L. B. McDonald)
46. R-130-2002 - Approval of a Resolution Finding the Proposed Upgrades and Improvements to the Fremont Street Experience as Involving a Public Purpose and to be of Benefit to the Public and Authorizing the Mayor to Execute any and all Documents Necessary to Request a Grant from the Las Vegas Convention and Visitors Authority for Purpose of Constructing the Upgrades and Improvements to the Fremont Street Experience
47. R-131-2002 - Approval of a Resolution of Intent to Annex Territory; Annexation No. A-0035-02 - Property location: Generally bounded by Grand Teton Road on the north, Puli Road on the west, Hualapai Way on the east, and Centennial Parkway and the I-215 Beltway to the south; Petitioned by: Southwest Desert Equities, LLC, et al.; Acreage: Approximately 1,056.68 acres; Zoned: R-U and P-F (County zoning), U (PCD) and C-V (City equivalents)

REAL ESTATE COMMITTEE - CONSENT

48. Approval of Memorandum of Understanding (MOU) 2002-9 between the City of Las Vegas and the Las Vegas Elks Lodge #1468 for project work in the vicinity of Charleston Boulevard and Hinson Street in association with Fire Station #5 - Ward 1 (M. McDonald)
49. Approval of an Easement and Rights-of-Way between the City of Las Vegas (City) and the Las Vegas Valley Water District (LVVWD) for the construction of a pressure reducing valve box located near the northwest corner of Foremaster Lane and Bruce Street on Parcel Number 139-26-101-003 - Ward 5 (Weekly)
50. Approval of an Easement and Rights-of-Way between the City of Las Vegas (City) and the Las Vegas Valley Water District (LVVWD) for the construction of a pressure reducing valve box located on Parcel Number 139-27-502-011 in the vicinity of Main Street and Owens Avenue - Ward 5 (Weekly)
51. Approval of a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and Alan T. Bise for real property known as Parcel Number 138-25-516-033 located at 1313 Laurelhurst Drive Unit 34 for \$43,000 plus closing costs - Special Revenue Fund - Ward 1 (M. McDonald)
52. Approval of a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and William Popaca for real property known as Parcel Number 138-25-516-035 located at 1313 Laurelhurst Drive Unit 36 for \$43,000 plus closing costs - Special Revenue Fund - Ward 1 (M. McDonald)

DISCUSSION / ACTION ITEMS**ADMINISTRATIVE - DISCUSSION**

- 53. Report from the City Manager on emerging issues
- 54. ABEYANCE ITEM - Report on Meadows Village Task Force and direct staff accordingly
- 55. Report on issues concerning homelessness in the City of Las Vegas and Southern Nevada area and direct staff accordingly - All Wards
- 56. Report regarding relocation of Choices Group, Inc., currently located at 800 Valley View Boulevard - Ward 1 (M. McDonald)

ADMINISTRATIVE SERVICES - DISCUSSION

- 57. Discussion and possible action to modify the operation of the Las Vegas Centennial Celebration Committee

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

- 58. Discussion and possible action regarding Temporary Approval of Change of Ownership for a Beer/Wine/Cooler On-sale Liquor License, From: LJP, Inc., Jong S. Tan, Dir, Pres, Secy, Treas, 100%, Chung H. Tan Lender, Colleen K. Carroll, Lender, Lina Carroll, Mgr, To: Lintac, LLC, dba Buckingham Smokehouse Bar B Q, 2341 North Rainbow Blvd., Suite 100, Lina Carroll, Mgr, Mmbr, 100% - Ward 6 (Mack)

NEIGHBORHOOD SERVICES DEPARTMENT - DISCUSSION

- 59. Discussion and possible action on directing staff to establish a Downtown Senior Services Center at the property located at 9th and Bridger formerly known as the First Baptist Church and move forward with the building rehabilitation - Ward 5 (Weekly)

RESOLUTIONS - DISCUSSION

- 60. R-132-2002 - Discussion and possible action on a Resolution regarding the acceptance of gifts and donations to the City

BOARDS & COMMISSIONS - DISCUSSION

- 61. ABEYANCE ITEM - PARK & RECREATION ADVISORY COMMISSION - Stephen Reilly, Term Expiration 12-11-2002; Thomas Pfundstein, Term Expiration 12-11-2002 (Resigned)
- 62. Discussion and possible action on the appointment of a member of the City Council to serve on the Oversight Panel for School Facilities

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

63. Bill No. 2002-123 – Annexation No. A-0003-02(A) – Property location: On the west side of Jones Boulevard, approximately 1,300 feet north of Cheyenne Avenue; Petitioned by: Kenneth and Myrna Christensen; Acreage: 0.74 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael Mack
64. Bill No. 2002-124 – Annexation No. A-0004-02(A) – Property location: On the south side of Oakey Boulevard, 600 feet east of Jones Boulevard; Petitioned by: John Rohay; Acreage: 0.72 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael McDonald
65. Bill No. 2002-125 – Annexation No. A-0006-02(A) – Property location: On the northwest corner of Rainbow Boulevard and Farm Road; Petitioned by: Ralph L. and Marcella V. Cooper 1992 Living Trust; Acreage: 2.52 acres; Zoned: R-E/RNP-1 (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael Mack
66. Bill No. 2002-126 – Annexation No. A-0007-02(A) – Property location: Near the southeast corner of O'Bannon Drive and Mohawk Street; Petitioned by: Charlene Williams, et al.; Acreage: 1.27 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael McDonald
67. Bill No. 2002-127 – Annexation No. A-0022-02(A) – Property location: On the east side of Queen Irene Court, 200 feet south of Regena Avenue; Petitioned by: City of Las Vegas, as previous owner; Acreage: 0.46 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael Mack
68. Bill No. 2002-128 – Annexation No. A-0023-02(A) – Property location: On the north side of Wittig Avenue, 660 feet east of Grand Canyon Drive; Petitioned by: Pardee Homes of Nevada; Acreage: 2.52 acres; Zoned: R-E (County zoning), U (L) (City equivalent). Sponsored by: Councilman Michael Mack
69. Bill No. 2002-129 – Designates Neighborhood Services as the departmental liaison for the Senior Citizens Advisory Board. Proposed by: Elizabeth Fretwell, Deputy City Manager
70. Bill No. 2002-130 – Updates various design standards adopted as part of the Downtown Centennial Plan and applicable to the Downtown Overlay District. Proposed by: Robert S. Genzer, Director of Planning and Development
71. Bill No. 2002-131 – Updates the zoning regulations pertaining to temporary commercial uses. Proposed by: Robert S. Genzer, Director of Planning and Development
72. Bill No. 2002-132 – Allows the sale of motorcycles and motor scooters in the C-1 Zoning District by means of special use permit. Proposed by: Robert S. Genzer, Director of Planning and Development
73. Bill No. 2002-133 – Adopts the latest revision to the Uniform Regulations for the Control of Drainage. Proposed by: Richard D. Goecke, Director of Public Works
74. Bill No. 2002-134 – Annexation No. A-0042-02(A) – Property location: On the southwest corner of Shadow Mountain Place and Lake Mead Boulevard; Petitioned by: Nevada Homes Group; Acreage: 1.18 acres; Zoned: R-E (County zoning), U (R) (City equivalent). Sponsored by: Councilman Lawrence Weekly
75. Bill No. 2002-135 – Increases the compensation of, and provides a vehicle allowance for, the Mayor and City Council (\$110,774 - General Fund). Proposed by: Doug Selby, City Manager
76. Bill No. 2002-136 – Repeals the Municipal Code chapter relating to ethics, and readopts certain provisions regarding lobbying and certain provisions regarding political activities of City employees. Sponsored by: Mayor Oscar B. Goodman

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.

77. Bill No. 2002-137 – Annexation No. A-0030-02(A) – Property location: On the south side of Grand Teton Drive, 1,030 feet east of Puli Road; Petitioned by: Charles Koras and Vangel Dimanin; Acreage: 5.20 acres; Zoned: R-U (County zoning), U (PCD) (City equivalent). Sponsored by: Councilman Michael Mack
78. Bill No. 2002-138 – Annexation No. A-0036-02(A) – Property location: On the northeast corner of Craig Road and Puli Road; Petitioned by: Mr. & Mrs. Slavko Brzica; Acreage: 5.53 acres; Zoned: R-U (County zoning), U (PCD) (City equivalent). Sponsored by: Councilman Larry Brown
79. Bill No. 2002-139 – Annexation No. A-0039-02 (A) – Property location: On the northeast corner of Fort Apache Road and Rome Boulevard; Petitioned by: George Lee Reynolds Estate; Acreage: 5.07 acres; Zoned: R-E (County zoning), U (M-TC) (City equivalent). Sponsored by: Councilman Michael Mack
80. Bill No. 2002-140 – Revises the licensing requirements and regulations pertaining to erotic dance establishments and entertainers who perform therein. Proposed by: Mark Vincent, Director of Finance and Business Services
81. Bill No. 2002-141 – Adjusts the ward boundaries of the City to reflect annexations and precinct adjustments. Proposed by: Barbara Jo Ronemus, City Clerk

1:00 P.M. - AFTERNOON SESSION

82. 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

83. Public hearing and possible action regarding Clark County Regional Flood Control District's (CCRFCFCD) Master Plan Update for the Las Vegas Valley as an Amendment to the CCRFCFCD Master Plan - All Wards
84. Hearing to consider the appeal from the Ten-Day Notice and Order to Abate Dangerous Building/Demolition by Edward "Brent" Lovett regarding the property located at 3340 North Rainbow Boulevard. PROPERTY OWNER: MATRIX CONSTRUCTION CONSULTING, INC.; EDWARD LOVETT, PRESIDENT, MATRIX CONSTRUCTION CONSULTING, INC. - Ward 6 (Mack)
85. Public hearing to consider the report of expenses to recover costs for abatement of nuisance/litter located at 112 South 1st Street. PROPERTY OWNER: RUTH SOKOL, ET AL, C/O SOKOL INSURANCE AGENCY - Ward 1 (M. McDonald)
86. Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 409 West Adams Avenue. PROPERTY OWNER: ALMA HOYE WHITNEY - Ward 5 (Weekly)
87. Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 5437 Liverpool Road. PROPERTY OWNER: WASHINGTON MUTUAL BANK, FA, c/o CA RECONVEYANCE COMPANY - Ward 1 (M. McDonald)
88. Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 880 East Sahara Avenue. PROPERTY OWNERS: BEN KAZAI AND MITRA ANSARI - 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.

89. EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW - EOT-1012 - CITY OF LAS VEGAS ON BEHALF OF WESTWOOD STUDIOS - Request for a second Extension of Time on an approved Site Development Plan Review [Z-0068-85(52)] FOR TWO (2) 24-FOOT BY 60-FOOT MODULAR OFFICE TRAILERS on 2.15 acres at 2400 North Tenaya Way (APN: 138-15-810-009), C-PB (Planned Business Park) Zone, Ward 4 (Brown). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
90. EXTENSION OF TIME - VARIANCE - EOT-1065 - TROPICANA RAINBOW LIMITED LIABILITY COMPANY - Request for a Reinstatement and Extension of Time for an approved Variance WHICH ALLOWED A 10-FOOT SIDE AND REAR YARD SETBACK WHERE RESIDENTIAL ADJACENCY STANDARDS REQUIRE 69-FOOT SETBACKS AND WHICH ALLOWED A 7.5-FOOT SIDE SETBACK WHERE 15 FEET IS REQUIRED, AND WHICH ALLOWED THE REQUIRED 17 PARKING SPACES TO BE REDUCED TO 16 SPACES at 550 East Sahara Avenue (APN: 162-03-421-038), P-R (Professional Office and Parking) Zone and R-2 (Medium - Low Density Residential) Zone, under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL
91. EXTENSION OF TIME - REZONING - EOT-1066 - REINSTATEMENT AND EXTENSION OF TIME - TROPICANA RAINBOW LIMITED LIABILITY COMPANY - Request for a Reinstatement and Extension of Time for an approved Rezoning FROM: P-R (Professional Office and Parking) and R-2 (Medium - Low Density Residential) under Resolution of Intent to P-R (Professional Office and Parking) TO: C-1 (Limited Commercial) on 0.43 acres located at 550 East Sahara Avenue, (APN: 162-03-421-038) PROPOSED USE: 3,696 SQUARE-FOOT AUTO PARTS STORE (Auto Zone), Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

92. REVIEW OF CONDITION - PUBLIC HEARING - ROC-1067 - TROPICANA RAINBOW LIMITED LIABILITY COMPANY - Request for a Review of Conditions of an approved Rezoning and Site Development Plan Review, TO ALLOW REDUCTIONS TO PERIMETER WALL HEIGHTS, CHANGES TO THE ROOF LINE OF THE BUILDING AND RELOCATION OF THE TRASH ENCLOSURE FOR A PROPOSED 3,696 SQUARE-FOOT RETAIL STORE on 0.43 acres located at 550 East Sahara Avenue, (APN: 162-03-421-038), P-R (Professional Office and Parking) Zone and R-2 (Medium - Low Density Residential) Zone, under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL
93. SITE DEVELOPMENT PLAN REVIEW - SDR-1307 - LENA PICCOLI-OSTUNIO ON BEHALF OF OUTBACK STEAKHOUSE INC. - Request for a Site Development Plan Review FOR A PROPOSED 51,718 SQUARE FOOT, TWO-STORY RETAIL/OFFICE BUILDING on a portion of 8.26 acres adjacent to the southeast corner of Charleston Boulevard and Odette Lane (APN: 163-05-502-001), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation], Ward 1 (M. McDonald). Staff recommends APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

94. ANNEXATION - PUBLIC HEARING AND DISCUSSION ITEM ONLY - A-0038-02 - CITY OF LAS VEGAS - Petition to annex undeveloped property located in various parts of the city under the provisions of NRS 268.597 No. 1(b) containing approximately 495 acres (APN: Multiple), Ward 2 (Boggs-McDonald), Ward 4 (Brown), Ward 5 (Weekly), Ward 6 (Mack). The Planning Commission (7-0 vote) recommends APPROVAL and staff has NO RECOMMENDATION
95. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0073-02(1) - FALLING ROCK, LIMITED LIABILITY COMPANY, ET AL ON BEHALF OF SOUTHWEST DESERT EQUITIES LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review FOR A 261-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on approximately 21.5 acres adjacent to the south side of Gowan Road, approximately 700 feet east of Cliff Shadows Parkway (APN: 137-12-301-005, 006, 013, 014, and a portion of 008), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development) and U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] [PROPOSED: PD (Planned Development)], Ward 4 (Brown). Staff recommends DENIAL. The Planning Commission (6-0-1 vote) recommends APPROVAL
96. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SDR-1055 - KENNETH GRAGSON, ET AL - Request for a Site Development Plan Review FOR A 91-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on 17.9 acres adjacent to the northwest corner of Decatur Boulevard and Elkhorn Road (APNs: 125-13-803-008, 010, 014 and 015), R-E (Residence Estates) Zone under Resolution of Intent to R-PD5 (Residential Planned Development - 5 Units per Acre), Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
97. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SDR-1061 - DOMINO PARTNERS, A PARTNERSHIP - Request for a Site Development Plan Review FOR A 32-UNIT APARTMENT COMPLEX on 0.68 acres adjacent to the east side of Third Street, approximately 270 feet north of Colorado Avenue (APN: 162-03-110-009 and 110), R-4 (High Density Residential) Zone, Ward 1 (M. McDonald). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
98. MASTER SIGN PLAN - PUBLIC HEARING - MSP-0010-02 - PACIFIC REALTY ASSOCIATES LIMITED PARTNERSHIP - Request for a Master Sign Plan Review FOR AN EXISTING RETAIL CENTER on 6.46 acres located at 701-721 North Rancho Drive (APN: 139-29-703-002), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
99. MASTER SIGN PLAN - PUBLIC HEARING - MSP-1058 - VILLAGE CENTER INC. ON BEHALF OF KFC INC. - Request for a Master Sign Plan Review FOR A KENTUCKY FRIED CHICKEN AND A & W RESTAURANT on 0.58 acres, located at 1066 North Rancho Drive (APNs: 139-29-201-002 and 003), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL
100. ABEYANCE ITEM - VACATION - PUBLIC HEARING - VAC-0070-02 - CORNERSTONE COMPANY ON BEHALF OF CHETAK DEVELOPMENT - Petition of Vacation to vacate a public alley generally located north of Sahara Avenue, west of Paradise Road, Ward 3 (Reese). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
101. VACATION - PUBLIC HEARING - VAC-1021 - WEST CHARLESTON BLVD – JONES BLVD, LIMITED PARTNERSHIP - Petition of Vacation for U.S. Government Patent Easements on property generally located between Charleston Boulevard and Holmby Avenue, west of Duneville Street and approximately 190 feet east of Jones Boulevard (APNs: 163-01-102-003 and 004), Ward 1 (M. McDonald). The Planning Commission (4-0-2 vote) and staff recommend APPROVAL
102. VACATION - PUBLIC HEARING - VAC-1023 - SECOND BAPTIST CHURCH - Petition of Vacation for a portion of Madison Avenue generally located west of "E" Street and a portion of "E" Street generally located south of Madison Avenue, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL
103. VACATION - PUBLIC HEARING - VAC-1052 - R.L. HOMES - Petition of Vacation for a portion of El Capitan Way generally located south of Brent Lane, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

104. VARIANCE - PUBLIC HEARING - V-0062-02 - CITY OF LAS VEGAS ON BEHALF OF LAS VEGAS METRO POLICE DEPARTMENT - Request for a Variance TO ALLOW A 100-FOOT TALL TWO-WAY RADIO, TV, MICROWAVE COMMUNICATION TOWER A REAR SETBACK OF 244 FEET WHERE RESIDENTIAL ADJACENCY STANDARDS REQUIRE A 300 FOOT REAR SETBACK at 1851 Stella Lake Street (APN: 139-21-416-005); C-PB (Planned Business Park) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) recommends DENIAL. Staff recommends APPROVAL
105. SPECIAL USE PERMIT RELATED TO V-0062-02 - PUBLIC HEARING - U-0116-02 - CITY OF LAS VEGAS ON BEHALF OF LAS VEGAS METROPOLITAN POLICE DEPARTMENT - Appeal filed by KGA Architecture on behalf of the Las Vegas Metropolitan Police Department from the denial by the Planning Commission on a request for a Special Use Permit for a Radio, TV, Microwave, Communication Tower at 1851 Stella Lake Street (APN: 139-21-416-005), C-PB (Planned Business Park) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) recommends DENIAL. Staff recommends APPROVAL
106. VARIANCE - PUBLIC HEARING - VAR-1010 - JACK & MICHELLE RAPOSE - Request for a Variance TO ALLOW A FIVE-FOOT SIDE YARD SETBACK, WHERE TEN FEET IS THE MINIMUM REQUIRED on property located at 2280 Country Cottage Court (APN: 163-04-411-007), R-E (Residence Estates) Zone, Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (4-2-1 vote) recommends APPROVAL
107. ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - U-0106-02 - FREMONT PLACE, LIMITED LIABILITY COMPANY ON BEHALF OF RAY KOROGHLI - Appeal filed by Metro Development Group, Limited Liability Company from the denial by the Planning Commission of a request for a Special Use Permit FOR PACKAGE LIQUOR FOR OFF-PREMISE CONSUMPTION IN CONJUNCTION WITH AN EXISTING CONVENIENCE STORE/DÉLICATESSEN at 228 Las Vegas Boulevard North (APN: 139-34-511-001, 002 and 003), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (4-3 vote) and staff recommend DENIAL
108. ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - U-0108-02 - TIMOTHY D. REED - Appeal filed by Timothy Reed from the Denial by the Planning Commission on a request for a Special Use Permit FOR LIVESTOCK FARMING (13 HORSES AND ONE BOVINE) WHERE A MAXIMUM OF SIX HORSES OR BOVINES IS ALLOWED ON 1.08 ACRES AND A WAIVER OF THE MINIMUM 1.25 ACRE PARCEL SIZE REQUIREMENT AND THE MINIMUM SQUARE FEET OF LOT AREA ALLOWED PER HORSE AND BOVINE situated on 1.08 acres at 5401 Rome Boulevard (APN: 125-24-403-002), R-E (Residence Estates) Zone, Ward 6 (Mack). The Planning Commission (5-0 vote) recommends DENIAL. Staff recommends APPROVAL
109. SPECIAL USE PERMIT RELATED TO U-0108-02 - PUBLIC HEARING - SUP-1062 - TIMOTHY & TANYA REED - Request for a Special Use Permit FOR A HORSE CORRAL OR STABLE (COMMERCIAL) on 1.08 acres at 5401 Rome Boulevard (APN: 125-24-403-002), R-E (Residence Estates) Zone, Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (3-3 vote on a motion for approval) had NO RECOMMENDATION
110. ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - U-0121-02 - MELVIN AND DARLA TURNER ON BEHALF OF TELOS ENTERPRISES INC. - Request for a Special Use Permit FOR RECREATIONAL VEHICLE/BOAT STORAGE on property located at 1721 North Decatur Boulevard (APNs: 138-24-804-005, 006 and 017), U (Undeveloped) Zone [GC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, and R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

111. TABLED ITEM - VARIANCE RELATED TO U-0121-02 - PUBLIC HEARING - V-0101-01 - TELOS ENTERPRISES, INCORPORATED, ET AL - Request for a Variance TO ALLOW A SIX FOOT FRONT SETBACK WHERE TWENTY FEET IS THE MINIMUM FRONT YARD SETBACK REQUIRED; TO ALLOW A ZERO FOOT REAR SETBACK WHERE TWENTY FEET IS THE MINIMUM REAR YARD SETBACK REQUIRED; AND TO ALLOW A ZERO FOOT SIDE YARD SETBACK WHERE TEN FEET IS THE MINIMUM SIDE YARD SETBACK REQUIRED on 2.0 acres adjacent to the east side of Fairhaven Street, approximately 300 feet north of Vegas Drive (APN: 138-24-804-005, 006, and 017), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) and R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend DENIAL
112. TABLED ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO U-0121-02 AND V-0101-02 - PUBLIC HEARING - Z-0107-01(1) - TELOS ENTERPRISES, INCORPORATED, ET AL - Request for a Site Development Plan Review and Reduction in the Perimeter Landscape Requirements FOR AN AUTOMOBILE/RV STORAGE FACILITY on 2.0 acres adjacent to the east side of Fairhaven Street, approximately 300 feet north of Vegas Drive (APN: 138-24-804-005, 006, and 017), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) and R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend DENIAL
113. ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - U-0127-02 - VSS ENTERPRISES, LIMITED LIABILITY COMPANY ON BEHALF OF SILVER STATES HELICOPTERS, LIMITED LIABILITY COMPANY - Appeal filed by Silver State Helicopters from the denial by the Planning Commission on a request for a Special Use Permit FOR A HELIPAD IN CONJUNCTION WITH AN EXISTING HOTEL/CASINO (CASTAWAYS) AND FOR A WAIVER OF THE SPECIAL USE PERMIT CONDITION REQUIRING HELIPORTS ONLY AS AN ACCESSORY USE WITH A MEDICAL FACILITY at 2800 Fremont Street (APN: 162-01-201-001 and 002), C-2 (General Commercial) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend DENIAL
114. ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO U-0127-02 - PUBLIC HEARING - SD-0047-02 - VSS ENTERPRISES, LIMITED LIABILITY COMPANY ON BEHALF OF SILVER STATES HELICOPTERS, LIMITED LIABILITY COMPANY - Appeal filed by Silver State Helicopters from the denial by the Planning Commission on a request for a Site Development Plan Review and a Reduction in the amount of Required Perimeter and Parking Lot Landscaping FOR A HELIPAD IN CONJUNCTION WITH AN EXISTING HOTEL/CASINO (CASTAWAYS) at 2800 Fremont Street (APN: 162-01-201-001 and 002), C-2 (General Commercial) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend DENIAL
115. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-1005 - C O G III, LIMITED ON BEHALF OF CAMCO, INCORPORATED - Request for a Special Use Permit FOR A PAWN SHOP (SuperPawn) within an existing commercial shopping center on property located at 1110 South Rainbow Boulevard (APN: 163-02-101-002), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL
116. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-1033 - GAZALA, AHARON & HAVIVA ON BEHALF OF RANCHO AUTOMOTIVE CENTER - Request for a Special Use Permit TO ALLOW MAJOR AUTOMOTIVE REPAIR in conjunction with an existing automotive repair garage (Auto Brake & Clutch) on property located at 3420 North Rancho Drive (APN: 138-12-702-001), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
117. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-1047 - PECCOLE NEVADA CORPORATION - Request for a Special Use Permit FOR A TAVERN and a Waiver of Separation for the distance between taverns located on the southwest corner of Charleston Boulevard and Fort Apache Road, (APN: 163-05-110-003), C-1 (Limited Commercial), Ward 2 (L. B. McDonald). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
118. SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-1047 - PUBLIC HEARING - SDR-1048 - PECCOLE NEVADA CORPORATION - Request for a Site Development Plan Review FOR A 6,472 SQUARE-FOOT TAVERN located on the southwest corner of Charleston Boulevard and Fort Apache Road, (APN: 163-05-110-003), C-1 (Limited Commercial), Ward 2 (L. B. McDonald). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

119. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-1051 - BUFFALO WASHINGTON, LIMITED LIABILITY COMPANY ON BEHALF OF JOEL HIGGINBOTHAM - Request for a Special Use Permit FOR A MINOR AUTOMOTIVE REPAIR GARAGE on a portion of 2.5 acres adjacent to the north side of Summerlin Parkway, approximately 325 feet east of Buffalo Drive (APN: 138-27-301-014), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 2 (L. B. McDonald). The Planning Commission (6-0 vote) and staff recommend APPROVAL
120. SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-1051 - PUBLIC HEARING - SDR-1050 - BUFFALO WASHINGTON LIMITED LIABILITY COMPANY ON BEHALF OF JOEL HIGGINBOTHAM - Request for a Site Development Plan Review and a Reduction of the perimeter and parking lot landscape requirements for a Minor Automotive Repair Garage on a portion of a 2.5-gross acre site adjacent to the north side of Summerlin Parkway, approximately 325 feet east of Buffalo Drive (APN: 138-27-301-014), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation], Ward 2 (L. B. McDonald). The Planning Commission (6-0 vote) and staff recommend APPROVAL
121. ABEYANCE ITEM - REZONING - PUBLIC HEARING - Z-0054-02 - NELLIS LAND COMPANY - Request for a Rezoning FROM: R-E (Residence Estates) TO: R-PD5 (Residential Planned Development, 5 Units per Acre) of 7.65 acres adjacent to the northeast corner of Bonanza Road and Marion Drive (APN:140-29-801-004), Ward 3 (Reese). The Planning Commission (5-2 vote) and staff recommend APPROVAL
122. ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0054-02 - PUBLIC HEARING - Z-0054-02(1) - NELLIS LAND COMPANY - Request for a Site Development Plan Review FOR A PROPOSED 37-LOT RESIDENTIAL SUBDIVISION on 7.65 acres adjacent to the northeast corner of Bonanza Road and Marion Drive (APN:140-29-801-004), PROPOSED R-PD5 (Residential Planned Development - 5 Units per Acre) Zone, Ward 3 (Reese). The Planning Commission (5-2 vote) and staff recommends APPROVAL
123. REZONING - PUBLIC HEARING - ZON-1019 - CITY OF LAS VEGAS - Request for a Rezoning FROM: U (Undeveloped) Zone [PF (Public Facility) General Plan Designation] TO: C-V (Civic) on 19.25 acres adjacent to the southeast corner of Pioneer Way and Braswell Drive (APN's: 138-27-201-003 and 138-27-102-004), EXISTING USE: PUBLIC PARK, Ward 2 (L.B. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL
124. REZONING - PUBLIC HEARING - ZON-1063 - LAS VEGAS VALLEY WATER DISTRICT ON BEHALF OF FLYNN GALLAGHER - Request for a Rezoning FROM: R-E (Residence Estates) TO: C-1 (Limited Commercial) on 0.63 acres on the west side of Buffalo Drive approximately 120 feet north of Cheyenne Avenue (APN:138-09-801-014), PROPOSED USE: UTILITY INSTALLATION AND PARKING, Ward 4 (Brown). The Planning Commission (5-0-2) vote and staff recommend APPROVAL
125. SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-1063 - PUBLIC HEARING - Z-0052-93(14) - LAS VEGAS VALLEY WATER DISTRICT ON BEHALF OF FLYNN GALLAGHER - Request for a Site Development Plan Review and a Reduction of the On-Site Perimeter Landscape Requirement FOR A 7,468 SQUARE FOOT OFFICE/RETAIL BUILDING on 0.89 acres adjacent to the northwest corner of Buffalo Drive and Cheyenne Avenue (APN: 138-09-821-004), U (Undeveloped) [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 4 (Brown). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL
126. NOT TO BE HEARD BEFORE 4:00 P.M. - ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0023-02 - WILLARD R. AND MARY VIRGINIA JONES 1990 TRUST - Request to amend a portion of the Centennial Hills Sector Plan FROM: DR (Desert Rural Density Residential) TO: R (Rural Density Residential) on 21.25 acres adjacent to the northeast corner of Durango Drive and La Madre Way (APN: 125-33-301-001, 004, 125-33-302-001 and 007), Ward 6 (Mack). The Planning Commission (5-1-1 vote) and staff recommend DENIAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

127. NOT TO BE HEARD BEFORE 4:00 P.M. - ABEYANCE ITEM - REZONING RELATED TO GPA-0023-02 - PUBLIC HEARING - Z-0048-02 - WILLARD R. AND MARY VIRGINIA JONES 1990 TRUST - Request for a Rezoning FROM: R-E (Residence Estates) TO: R-PD3 (Residential Planned Development – 3 Units Per Acre) on 21.25 acres adjacent to the northeast corner of Durango Drive and La Madre Way (APN: 125-33-301-001, 004, 125-33-302-001 and 007), PROPOSED USE: SINGLE FAMILY RESIDENTIAL SUBDIVISION, Ward 6 (Mack). The Planning Commission (5-1-1 vote) and staff recommend DENIAL
128. NOT TO BE HEARD BEFORE 4:00 P.M. - ABEYANCE ITEM - VARIANCE RELATED TO GPA-0023-02 AND Z-0048-02 - PUBLIC HEARING - V-0071-02 - WILLARD R. AND MARY VIRGINIA JONES 1990 TRUST - Request for a Variance TO ALLOW 0.52 ACRES OF OPEN SPACE WHERE 0.91 ACRES ARE REQUIRED FOR A 55 LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on 21.25 acres adjacent to the northeast corner of Durango Drive and La Madre Way (APN: 125-33-301-001, 004, 125-33-302-001 and 007), Ward 6 (Mack). The Planning Commission (5-1-1 vote) and staff recommend DENIAL
129. NOT TO BE HEARD BEFORE 4:00 P.M. - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0023-02, Z-0048-02 AND V-0071-02 - PUBLIC HEARING - Z-0048-02(1) - WILLARD R. AND MARY VIRGINIA JONES 1990 TRUST - Request for a Site Development Plan Review FOR A 66-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on 21.25 acres adjacent to the northeast corner of Durango Drive and La Madre Way (APN: 125-33-301-001, 004, 125-33-302-001 and 007), R-E (Residence Estates) Zone [PROPOSED: R-PD3 (Residential Planned Development – 3 Units Per Acre)], Ward 6 (Mack). The Planning Commission (5-1-1 vote) and staff recommend DENIAL
130. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS, CENTENNIAL HILLS ARCHITECTURAL REVIEW COMMITTEE AND DANGEROUS BUILDING 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

City of Las Vegas

CITY COUNCIL MEETING
CITY HALL, 400 STEWART AVENUE
COUNCIL CHAMBERS
WEDNESDAY, DECEMBER 4, 2002
9:00 A.M.

ADDENDUM:

RESOLUTIONS - CONSENT

- 47A R-133-2002 - Approval of a Resolution authorizing the Mayor of the City of Las Vegas to execute any and all documents necessary to Request a Grant from the Las Vegas Convention and Visitors Authority for the Purpose of Making Capital Improvements to Recreational Facilities within the City

FINANCE & BUSINESS SERVICES - DISCUSSION

- 58A Discussion and possible action regarding Temporary Approval of a new Martial Arts Business License subject to the provisions of the planning and fire codes, S & L Black Belt Inc., dba S & L Black Belt, 9691 Trailwood Drive, #105, Alan W. Schrimpf, Dir, Secy, 50%, Robert T. Labrum, Dir, Pres, 25%, Robert L. Labrum, Dir, Treas, 25% - Ward 4 (Brown)

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