

RESOLUTION NO. R-15-2003

A RESOLUTION CONCERNING LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 1485 – ALTA DRIVE (LANDSCAPE MAINTENANCE); AWARDED THE CONTRACT FOR THE MAINTENANCE OF THE PUBLIC IMPROVEMENTS IN THE DISTRICT TO THE RESPONSIBLE BIDDER SUBMITTING THE LOWEST AND BEST BID UPON PROPER TERMS; AND PROVIDING THE EFFECTIVE DATE HEREOF.

Summary: Bid Resolution

WHEREAS, the City Council of the City of Las Vegas (hereinafter the "City Council" and "City", respectively) of the County of Clark and State of Nevada, pursuant to the Special Improvement District No. 1485 Creation Ordinance (hereinafter the "Creation Ordinance") created Las Vegas, Nevada, Special Improvement District No. 1485 – Alta Drive (Landscape Maintenance) (hereinafter the "District") to defray the annual maintenance costs of a street beautification project within such District in the City (hereinafter the "Maintenance Project"); and

WHEREAS, a proper notice that sets forth the invitation to submit bids for the furnishing of labor, materials, transportation and services in connection with the Maintenance Project was given by the City in the manner and for the periods that are provided for in Section 271.190 and Section 271.335 of the Nevada Revised Statutes ("NRS" herein); and

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

WHEREAS, upon having received such written recommendation, the City Council now desires to authorize and award the contract for the Maintenance Project (hereinafter the "Contract"), by this Resolution, to the responsible bidder submitting the lowest and best bid upon proper terms; and

WHEREAS, the amount of the best bid for such Contract does not exceed the Engineer's estimates of cost.

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

Section 1. The City Council determines and hereby declares that the bid for the Contract submitted by Park Landscape Maintenance, Inc., of Las Vegas, Nevada (hereinafter the "Contractor"), is the lowest and best bid, determined in the manner required by law, submitted by a responsible bidder and the same is hereby accepted.

Section 2. The Mayor of the City Council and the City Clerk, on behalf of Las Vegas, Nevada, be, and they hereby are, authorized in accordance with NRS 271.335 to execute the Contract with the Contractor.

Section 3. All actions, proceedings, matters and things heretofore taken, had and done by the City, and the officers thereof (not inconsistent with the provisions of this Resolution), concerning the District, including, but not limited to, the publication by the City Engineer, on behalf of the City, of the notice to bidders, the acquisition of the improvements, and the levy of assessments for that purpose, be, and the same hereby are, ratified, approved and confirmed.

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

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

Section 6. If any section, paragraph, clause or other provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or other provision shall not affect any of the remaining provisions of this Resolution.

///

///

///

///

///

///

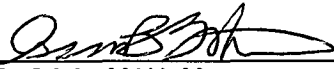
///

///

///

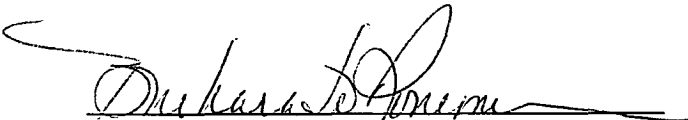
Section 7. That the City Council has determined, and does hereby declare, that this Resolution shall be in effect after its passage in accordance with law.

PASSED, APPROVED AND ADOPTED, January 22, 2003.



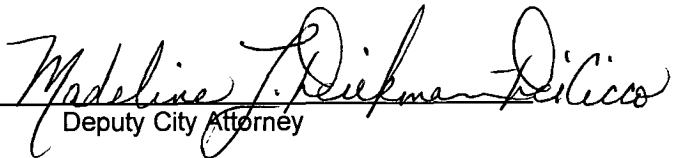
OSCAR B. GOODMAN, Mayor

Attest:



BARBARA JO RONEMUS, City Clerk

Approved as to form:

1-9-03 
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 January 22, 2003.

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

Those Voting Aye:

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

Those Voting Nay:

Those Absent:

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

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

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

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

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

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

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

6. A copy of such notice so given of the meeting of the City Council on January 22, 2003, is attached to this certificate as Exhibit "A".

IN WITNESS WHEREOF, I have hereunto set my hand on this January 22, 2003.

(SEAL)


BARBARA JO RONEMUS, City Clerk

Exhibit "A"

(Attach Notice of Meeting and Agenda)

City of Las Vegas

CITY COUNCIL AGENDA

JANUARY 22, 2003 TABLE OF CONTENTS

Ceremonial Matters	Pg 1
Business Items	Pg 2

CONSENT		DISCUSSION	
Finance & Business Services	Pg 2 – 3	Administrative	Pg 6
Human Resources Department	Pg 3	City Attorney	Pg 7
Neighborhood Services Department	Pg 3	City Clerk	Pg 7
Public Works Department	Pg 4 – 5	Finance & Business Services	Pg 7
Resolutions	Pg 5 – 6	Leisure Services Department	Pg 7
Real Estate Committee	Pg 6	Neighborhood Services Department	Pg 7
		Public Works	Pg 8
		Resolutions	Pg 8
		Boards & Commissions	Pg 8
		Real Estate Committee	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 8 - 9
		New Bills	Pg 9

AFTERNOON

Afternoon Session	Pg 9
Public Hearings	Pg 10
Planning & Development	Pg 10 – 16
Addendum <i>(Item heard by Department)</i>	Pg 16
Citizens Participation	Pg 16



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.

JANUARY 22, 2003

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 - RABBI RICHARD SCHACHET, VALLEY OUTREACH SYNAGOGUE
- PLEDGE OF ALLEGIANCE
- RECOGNITION OF EMPLOYEE OF THE MONTH
- RECOGNITION OF SENIOR OF THE QUARTER
- RECOGNITION OF THE NEVADA YOUTH FOOTBALL LEAGUE CHAMPIONS
- RECOGNITION OF THE LAS VEGAS FIRE AND RESCUE 8-C PLATOON
- PRESENTATION BY THE LAKES PARADE OF LIGHT COMMITTEE

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 December 18, 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 regarding donations and gifts in excess of \$25,000
5. Approval of a report by the City Treasurer of the December 3, 2002 sale of properties subject to the lien of a delinquent assessment in certain districts
6. Approval of a new Family Child Care Home License, Khema Perera, dba Khema Perera, 7553 Lorinda Ave., Khema Perera, 100% - Ward 4 (Brown)
7. Approval of a new Beer/Wine/Cooler On-sale Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Enrique Tinoco, dba Tinoco's Restorant, 103 East Charleston Blvd., Suite 107, Enrique L. Tinoco, 100% - Ward 1 (M. McDonald)
8. Approval of a new Beer/Wine/Cooler On-sale Liquor License subject to the provisions of the fire codes, Luis I. Pedemonte, dba Pollos Tumi, 2319 South Eastern Ave., Luis I. Pedemonte, 100% - Ward 3 (Reese)
9. Approval of a new Beer/Wine/Cooler On-sale Liquor License subject to the provisions of the planning codes, Giocomo & Giocomo, dba Giocomo's Classic Dinner Playhouse, 3231 North Decatur Blvd., Suite 140, Jennifer A. Giocomo and Gary E. Giocomo, 100% jointly as husband and wife - Ward 6 (Mack)
10. Approval of Change of Ownership for a Beer/Wine/Cooler On-sale Liquor License subject to the provisions of the fire codes, From: Saigon Restaurant, Inc., Ming C. Lim, Dir, Pres, 75%, Anh D. Tu, Dir, Secy, Treas, 25%, To: Sharp & Cao Group, Inc., dba Saigon Restaurant, 4251 West Sahara Ave., Suite C, David C. Sharp, Dir, Pres, Secy, Treas, 100% - Ward 1 (M. McDonald)
11. Approval of Change of Business Name for a Tavern Liquor License and a Restricted Gaming License for 15 slots, Grunt 'n Glory, Inc., dba From: Stock Exchange, To: The Escape Lounge, 4213 West Sahara Ave., Jeffrey Kesar, Dir, Pres, Secy, Treas, 100% - Ward 1 (M. McDonald)
12. Approval of a new Psychic Art and Science License, Kathleen J. Harms, dba Kathleen J. Harms, 6848 West Charleston Blvd., Kathleen J. Harms, 100% - Ward 1 (M. McDonald)
13. Preapproval of award of Bid Number 03.1730.11-LED, Durango Drive Road Improvements, I-215 to US-95 to the lowest responsive and responsible bidder or best bidder and approve the construction conflicts & contingency reserve set by Finance and Business Services - Department of Public Works (monetary range \$4,000,000 to \$4,500,000 - Regional Transportation Commission) - Ward 6 (Mack)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

14. Approval to use Western States Contracting Alliance (WSCA) Master Pricing Agreement #11-00115 for Wireless Communication Services (KF) - Department of Information Technologies - Award recommended to: CELLO PARTNERSHIP DBA VERIZON WIRELESS (\$600,000 - Various Funds)
15. Approval of the issuance of a purchase order for database subscription and published legal materials for the City Attorney's Office (CW) - Office of the City Attorney - Award recommended to: WEST GROUP (Estimated amount of \$121,451 - General Fund)
16. Approval of award of Bid Number 030192-DAR, Annual Requirements Contract for Street Sweeper Brooms - Department of Field Operations - Award recommended to: NATIONWIDE WIRE & BRUSH MFG. CO. (Estimated annual usage amount of \$60,000 - Internal Service Fund)
17. Approval of award of Bid Number 030194-LED, Roof Replacement at Dula Gym and approve the construction conflicts & contingency reserve set by Finance & Business Services - Department of Field Operations - Award recommended to: COMMERCIAL ROOFERS, INC. (\$98,800 - Capital Projects Fund) - Ward 5 (Weekly)
18. Approval of issuance of revision number one to purchase order number 215028 for the annual requirements contract for Fire Fighting Foam (KF) - Department of Fire & Rescue - Award recommended to: CHEMGUARD, INC (\$24,000 - General Fund)
19. Approval to remove Reiger Construction from the City of Las Vegas listing of Qualified Contractors and disqualify Reiger Construction from bidding on City of Las Vegas public work projects through July 29, 2007 - Department of Finance & Business Services
20. Approval of the issuance of a purchase order for the repair of a Quantum Platform Truck EB231 (KF) - Department of Fire & Rescue - Award recommended to: PIERCE WEST (\$43,494 - General Fund)

HUMAN RESOURCES DEPARTMENT - CONSENT

21. Approval to contract with Fidelity Security for reinsurance (\$339,150 - Self-Insurance Internal Service Fund)

NEIGHBORHOOD SERVICES DEPARTMENT - CONSENT

22. Approval of expending \$2,462 of Home Investment Partnership (HOME) funds for additional housing rehabilitation activities at 2117 Shadow Mountain Place, James Liefke, owner - Ward 6 (Mack)
23. Approval of the Department of Justice sponsored City of Las Vegas Weed and Seed Initiative Interlocal Agreement in the amount of \$63,168 with the Las Vegas Metropolitan Police Department Downtown Area Command - Wards 1 and 5 (M. McDonald and Weekly)
24. Approval of the Department of Justice sponsored City of Las Vegas Weed and Seed Initiative Interlocal Agreement in the amount of \$53,280 with the Las Vegas Metropolitan Police Department Gang Crimes Section - Wards 1 and 5 (M. McDonald and Weekly)
25. Approval of an Interlocal Agreement with Clark County to receive up to \$50,000 of Clark County CDBG funds for the procurement of professional services relating to the annual Continuum of Care grant application process aiding homeless services in Southern Nevada - All Wards

PUBLIC WORKS DEPARTMENT - CONSENT

26. Approval to file an amendment to Right-of-Way Grant No. N-37212 with the Bureau of Land Management for roadway, sewer and drainage purposes on portions of land lying within the Southeast Quarter (SE1/4) of Section 19, T19S, R60E, M.D.M., generally located on the west side of Fort Apache Road north of Rome Boulevard, east side of Chieftain Street north of Rome Boulevard, north and south sides of Bath Drive west of Fort Apache Road - Ward 6 (Mack)
27. Approval to appraise and purchase or condemn right-of-way parcels and two billboard signs, or relocate the billboard signs, if feasible, for the Elkhorn Road/US 95(Rancho Drive) Overpass Project between El Capitan Way and Cimarron Road (\$3,850,000 - Nevada Department of Transportation and Regional Transportation Commission of Southern Nevada) - Ward 6 (Mack)
28. Approval of a Dedication from the City of Las Vegas, a Municipal Corporation for portions of Sections 18 and 19, T19S, R61E, and Section 24, T19S, R60E, M.D.M., being the right-of-way of Decatur Boulevard from Grand Teton, south to Rome Boulevard to include portions of adjoining side streets; and portions of Deer Springs Way and Thom Boulevard 125-13-501-005, 125-13-601-003, 125-13-701-003, 125-13-803-013, 125-24-502-003, 125-25-603-007, 125-24-701-031 - Ward 6 (Mack)
29. Approval of a Quitclaim Deed from the City of Las Vegas, a Municipal Corporation to the adjoining property owner of a remnant parcel of the Decatur Boulevard Realignment Lands lying within the abandoned alignment of Jarrett Avenue and Decatur Boulevard being a portion of Government Lot 21, Section 19, T19S, R61E, M.D.M. 125-24-603-007 - Ward 6 (Mack)
30. Approval of an Engineering Design Services Agreement with Carter Burgess for engineering services for the Decatur Boulevard Street Rehabilitation (\$332,951- Street Rehabilitation Funds, \$28,612 - City of Las Vegas Sanitation Funds) - Wards 1 and 5 (M. McDonald and Weekly)
31. Approval of the First Amendment to the Professional Services Agreement with JE Jacobs (successor in interest to Sverdrup Civil, Inc.) for engineering services for the design of additional storm drain and street improvements as part of the Rainbow Boulevard Improvement Project, Phase I: Silverstream Avenue to Smoke Ranch Road and Phase II: Rancho Road to Ann Road (\$280,040 - Regional Transportation Commission) - Wards 2 and 6 (L.B. McDonald and Mack)
32. Approval of an Engineering Design Services Agreement with G.C. Wallace, Inc. for the design of Durango Drive from Westcliff Drive to Vegas Drive (\$674,000 - Regional Transportation Commission) - Ward 2 (L.B. McDonald)
33. Approval of an Engineering Design Services Agreement with CH2M Hill for the design of the Discovery Drive, Martin Luther King Boulevard to Grand Central Parkway project (\$280,000 - Regional Transportation Commission) - Ward 5 (Weekly)
34. Approval of a Professional Services Agreement with Geotechnical & Environmental Services, Inc. for material testing and construction inspection services on various projects (\$50,000 - City of Las Vegas Capital Improvement Fund and Regional Transportation Commission) - All Wards
35. Approval of an Encroachment Request from Grand Canyon Investors, LLC, owner (Tee Pee Lane north of Grand Teton Drive) - Ward 6 (Mack)
36. Approval of an Encroachment Request from WRG Design, Incorporated, on behalf of R. L. Homes, LLC, owner (southwest corner of El Capitan Way and Brent Lane) - Ward 6 (Mack)
37. Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - James and Darlene Thompson, owners (north of Hickam Avenue, between Tomsik Street and Cimarron Road, APN 138-04-305-007, 138-04-305-008 and 138-04-305-009) - County (near Ward 4 - Brown)
38. Approval of an Encroachment Request to allow shading structures to encroach ten feet into the public right of way on the south side of Bonneville Avenue from 3rd Street east to the mid block alley - Ward 1 (M. McDonald)
39. Approval of an Encroachment Request to allow shading structures to encroach ten feet into the public right of way on the north side of Garces Avenue from 3rd Street east to the mid block alley - Ward 1 (M. McDonald)

PUBLIC WORKS DEPARTMENT - CONSENT

40. Approval of a Professional Services Agreement with Jacobs Civil Inc. for Construction Management Services on the Rainbow Boulevard - Silverstream Avenue to Smoke Ranch Road project (\$407,400 Regional Transportation Commission, \$12,600 City of Las Vegas Special Improvements District - \$420,000 Total) - Ward 6 (Mack)
41. Approval of First Amendment to the Professional Services Agreement with Post, Buckley, Schuh & Jernigan (PBS&J) for the design of the Town Center Loop Road, Northwest Quadrant, Durango Drive (Montecito Parkway) from Centennial Parkway to Elkhorn Road (\$65,000 Special Improvement District No. 1476) - Ward 6 (Mack)
42. Approval of an Interlocal Agreement with the University of Nevada, Las Vegas for research services to include a study of the existing scaling and future scaling potential at the Water Pollution Control Facility (\$35,069 - Sanitation Fund) - County
43. Approval of a reduction in the amount of funding for Expansion Construction Projects completed to date at the Water Pollution Control Facility (credit of \$1,189,391 - Sanitation Fund) - County
44. Approval of an amendment #1 to Consultant Agreement between HDR, Inc. and the City of Las Vegas for recommendations of a Vulnerability Assessment and Engineering Services at the Water Pollution Control Facility (\$1,168,137 - City of Las Vegas Sanitation Fund) - County
45. Approval of the Installation of Speed Humps on Tam Drive between Northbridge Lane and Boston Avenue (\$18,000 - Neighborhood Traffic Management Program) - Ward 1 (M. McDonald)

RESOLUTIONS - CONSENT

46. R-3-2003 - Approval of a Resolution directing the City Treasurer to prepare the Twenty-Sixth Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
47. R-4-2003 - Approval of a Resolution approving the Twenty-Sixth Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
48. R-5-2003 - Approval of a Resolution directing the City Treasurer to prepare the Twenty-Seventh Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
49. R-6-2003 - Approval of a Resolution approving the Twenty-Seventh Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
50. R-7-2003 - Approval of a Resolution directing the City Treasurer to prepare the Twenty-Eighth Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
51. R-8-2003 - Approval of a Resolution approving the Twenty-Eighth Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
52. R-9-2003 - Approval of a Resolution directing the City Treasurer to prepare the Twenty-Ninth Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
53. R-10-2003 - Approval of a Resolution approving the Twenty-Ninth Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
54. R-11-2003 - Approval of a Resolution directing the City Treasurer to prepare the Thirtieth Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

RESOLUTIONS - CONSENT

55. R-12-2003 - Approval of a Resolution approving the Thirtieth Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
56. R-13-2003 - Approval of a Resolution directing the City Treasurer to prepare the Thirty-First Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
57. R-14-2003 - Approval of a Resolution approving the Thirty-First Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
58. R-15-2003 - Approval of a Resolution Awarding Bid regarding: Special Improvement District No. 1485 - Alta Drive (Landscape Maintenance) (\$21,000 - Capital Projects Fund - Special Assessments) - Ward 1 (M. McDonald)
59. R-16-2003 - Approval of a Resolution overruling complaints, protests, and objections and confirming the final assessment roll for Special Improvement District No. 1485 - Alta Drive (Landscape Maintenance) (\$15,448.55 - Capital Projects Fund - Special Assessments) - Ward 1 (M. McDonald)

REAL ESTATE COMMITTEE - CONSENT

60. Approval authorizing staff to relinquish a 20 acre Recreation and Public Purpose Lease from the Bureau of Land Management (BLM) commonly known as Parcel 125-31-101-003 located on the southwest corner of Ann Road and Jensen Street - County (near Wards 4 and 6 - Brown and Mack)
61. Approval of a Release of Right to Refund No. 3 between the City of Las Vegas and the Las Vegas Valley Water District in association with a 12-inch water line at the Doolittle Community Center located on Parcel Number 139-21-703-014 - Ward 5 (Weekly)
62. Approval to rescind the previous action to designate City-owned property known as Parcel Number 139-36-603-001 located on the northwest corner of Stewart and Mojave Avenues as the future site of the East Las Vegas Business/Incubator Center - Ward 3 (Reese)
63. Approval designating City-owned property known as Parcel Number 139-36-603-001 located on the northwest corner of Stewart and Mojave Avenues as site of the future Fire Station #8 - Ward 3 (Reese)
64. Approval of a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and Mary Dungan for real property known as Parcel Number 138-25-516-013 located at 1413 Westmoreland Drive Unit 1 for \$55,000 plus closing costs - Special Revenue Fund - Ward 1 (M. McDonald)
65. Approval of a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and Kenneth E. and Peggy S. Mader for real property known as Parcel Number 138-25-515-011 located at 1505 Laurelhurst Drive Unit 11 for \$56,000 plus closing costs - Special Revenue Fund - Ward 1 (M. McDonald)

DISCUSSION / ACTION ITEMS**ADMINISTRATIVE - DISCUSSION**

66. Report from the City Manager on emerging issues
67. Discussion and possible action authorizing the City Attorney to prepare a resolution approving a Ballot Advisory Question for the 2003 City General Election seeking voter direction on: Increasing the compensation of the Mayor and City Council; providing a vehicle allowance; and/or consideration of the Mayor and City Council as part-time or full-time positions

CITY ATTORNEY - DISCUSSION

- 68. Discussion and possible action on Appeal of Work Card Denial: James Phillip Armijo, 318 Steelhead Lane #104, Las Vegas, Nevada 89110
- 69. Discussion and possible action on Appeal of Work Card Denial: Michael A. Hays, 3960 Sagewood, Las Vegas, Nevada 89117
- 70. Discussion and possible action on Appeal of Work Card Denial: Jasonia C. Martin, 3112 E. Carey #4, North Las Vegas, Nevada 89030
- 71. Discussion and possible action on Appeal of Work Card Denial: Briana W. Susarret, 1874 Sheldon Avenue, Cleveland, OH 44112

CITY CLERK - DISCUSSION

- 72. Discussion and possible action regarding the Proclamation and Order declaring the 2003 City of Las Vegas Municipal Election and introduction of the City's "Election2003" website

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

- 73. Report and possible action on the City of Las Vegas Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2002
- 74. ABEYANCE ITEM - Discussion and possible action regarding a Six Month Review of a Package Liquor License, MNSNV, LLC, dba ABC Stores, 23 Fremont Street, MNS, Ltd., Mmbr, 100%, Paul J. Kosasa, Dir, Pres, CEO, Minnie Kosasa, Dir, Treas, Vice Chair, Riki S. Morimoto, Dir, EVP, CFO, NHC, Inc., 100%, Paul J. Kosasa, Dir, Pres, CEO, Minnie Kosasa, Dir, Treas, Vice Chair, Riki S. Morimoto, Dir, EVP, CFO, [NOTE: Item to be heard in the afternoon session in conjunction with Item #126 -Case #RQR-1485] - Ward 1 (M. McDonald)
- 75. Discussion and possible action regarding Temporary Approval of Change of Ownership for a Tavern Liquor License and a new Non-restricted Gaming License subject to the provisions of the fire codes, Health Dept. regulations and approval by the Nevada Gaming Commission, From: Bauchman Gaming Ventures, LLC, John W. Bauchman, Mmbr, Mgr, 66.667%, James P. Bauchman, Mmbr, Mgr, 33.333%, To: Rancho Station, LLC, dba Wildfire Casino, 1901 North Rancho Drive, Stephen L. Cavallaro, Pres, Glenn C. Christenson, SVP, Treas, Asst Secy, CFO, Scott M. Nielson, SVP, General Counsel, Secy, John J. James, VP, Gen Mgr, Station Casinos, Inc., Mgr, Mmbr, 100%, Stephen L. Cavallaro, EVP, COO, Glenn C. Christenson, Dir, EVP, CFO, CAO, Treas, Asst Secy, Scott M. Nielson, EVP, General Counsel, Secy - Ward 5 (Weekly)

LEISURE SERVICES DEPARTMENT - DISCUSSION

- 76. Discussion and possible action to approve the Amendment to the Health Plan of Nevada, Inc., Senior Dimensions Fitness Program Agreement for calendar year 2003
- 77. Report and possible action on the Skate Park Safety Coalition

NEIGHBORHOOD SERVICES DEPARTMENT - DISCUSSION

- 78. Report on the implementation and progress of the Shopping Carts and Abandoned Building Ordinances

PUBLIC WORKS DEPARTMENT - DISCUSSION

79. Public hearing and possible action for the City of Las Vegas to proceed with development of a parking structure located on 3rd Street, between Bonneville Avenue and Garces Avenue by method of contract with a design-build team - Ward 1 (M. McDonald)

RESOLUTIONS - DISCUSSION

80. R-17-2003 - Discussion and possible action regarding a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency in connection with the Owner Participation Agreement (OPA) with PH GSA, LLC and consenting to the undertakings of City Parkway IV-A, Inc. in connection with the Disposition and Development Agreement for the development of the project located 700 feet west of Main and Bonanza, and 1,100 feet south of D Street and Bonanza - Ward 5 (Weekly) [NOTE: This item is a companion item to Council Item #83 [Real Estate] and related to Redevelopment Agency Item #2]

BOARDS & COMMISSIONS - DISCUSSION

81. ABEYANCE ITEM - PARK & RECREATION ADVISORY COMMISSION – Thomas Pfundstein, Term Expiration 12-11-2002 (Resigned)
82. PARK & RECREATION ADVISORY COMMISSION – William McCurdy, Term Expiration 2-20-2003; Charles D. Musser, Term Expiration 2-20-2003

REAL ESTATE COMMITTEE - DISCUSSION

83. Discussion and possible action to direct staff regarding a Disposition and Development Agreement with PH GSA LLC proposal for an office development located 700 feet west of Main St. and Bonanza, and 1,100 feet south of D St. and Bonanza (139-27-410-002) - Ward 5 (Weekly) [NOTE: This item is a companion to Council Item #80 [R-17-2003] and related to Redevelopment Agency Item #2]

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

84. Bill No. 2002-142 – Amends the zoning regulations to provide a mechanism for the approval of uses that, because of an applicant's inability to meet certain conditions, cannot be approved as a matter of right. Proposed by: Robert S. Genzer, Director of Planning and Development
85. Bill No. 2002-144 – Revises the zoning requirements for various types of financial institutions and businesses. Sponsored by: Councilman Michael J. McDonald
86. Bill No. 2003-8 - Interim warrant ordinance providing for the issuance of a General Obligation Interim Warrant for Special Improvement District #1481 not to exceed \$3,900,000 - Ward 6 (Mack)

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.

87. Bill No. 2002-143 – Permits restricted gaming at supper club business establishments. Proposed by Mark Vincent, Director, Finance and Business Services

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.

88. Bill No. 2002-145 – Repeals and replaces LVMC Chapter 6.50, relating to liquor control, and revises related zoning provisions. Proposed by: Mark Vincent, Director, Finance and Business Services
89. Bill No. 2003-1 – Requires a separation of one thousand feet between properties where alcoholic beverages are being consumed or possessed in open containers and properties where religious, school, hospital, drug treatment or shelter services are being offered. Proposed by: Mark Vincent, Director of Finance and Business Services
90. Bill No. 2003-2 – Allows the use “Astrologer, Hypnotist, or Psychic Art and Science” as a permitted use in the C-1, C-2, C-M and M Zoning Districts. Proposed by: Robert S. Genzer, Director of Planning and Development
91. Bill No. 2003-3 – Allows mixed-use development in the Downtown Redevelopment Area by means of special use permit. Proposed by: Robert S. Genzer, Director of Planning and Development
92. Bill No. 2003-4 – Establishes standards for outdoor dining in the Downtown Overlay District. Proposed by: Robert S. Genzer, Director of Planning and Development
93. Bill No. 2003-5 – Establishes a process for obtaining a waiver of certain fees related to parade permits. Proposed by: Doug Selby, City Manager
94. Bill No. 2003-6 – Annexation No. A-0035-02 – Property location: Bounded by Grand Teton Drive to the north, Puli Road to the west, Hualapai Way to the east, and Centennial Parkway and the I-215 Beltway to the south; Petitioned by: Southwest Desert Equities, LLC, et al.; Acreage: 1,056.84 acres; Zoned: R-U (County zoning), U (PCD) (City equivalent). Sponsored by: Councilman Michael Mack
95. Bill No. 2003-7 – Annexation No. A-0038-02(A) – Property location: Various locations, generally in the north and west areas of the City; Petitioned by: City of Las Vegas; Acreage: 675.6 acres; Zoned: Various zoning designations. Sponsored by: Councilman Michael Mack

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.

96. Bill No. 2003-9 – Updates the City’s temporary traffic control regulations. Proposed by: Charles Kajkowski, Deputy Director, Department of Public Works
97. Bill No. 2003-10 – Updates the provisions of Title 13 that pertain to public improvements, and authorizes the adoption of a fee schedule for public improvement-related work. Proposed by: Charles Kajkowski, Deputy Director, Department of Public Works
98. Bill No. 2003-11 - Levies Assessment for Special Improvement District No. 1485 - Alta Drive (Landscape Maintenance) Sponsored by: Step Requirement

1:00 P.M. - AFTERNOON SESSION

99. 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

100. Public hearing on proposed local improvement district for Special Improvement District No. 1499 - Alexander Road (US-95 to Rancho Drive) (\$74,652.28 - Capital Projects Fund - Special Assessments) - Ward 6 (Mack)

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.

101. EXTENSION OF TIME - SPECIAL USE PERMIT - EOT-1227 - JAMES AND ELIZABETH BRACY, JR. - Request for an Extension of Time of an approved Special Use Permit (U-0072-00) WHICH ALLOWED A CHURCH/HOUSE OF WORSHIP at 330 North 9th Street (APN: 139-35-112-001), R-4 (High Density Residential), Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

102. TENTATIVE MAP - TMP-1255 - SILVERSTONE RANCH - PARCEL 8 - PN II, INC. - Request for a Tentative Map FOR 80 LOTS and a Waiver from Title 18 TO ALLOW 20-FOOT WIDE PRIVATE DRIVES WHERE 24-FOOT IS THE MINIMUM REQUIRED, TO ALLOW PRIVATE DRIVES TO BE LONGER THAN THE 200-FOOT MAXIMUM, AND 33-FOOT PRIVATE STREETS WHERE 37-FOOT IS THE MINIMUM REQUIRED on 30.66 acres adjacent to the north and south sides of Monte Viso Drive, approximately 300 feet east of Mountain Spa Drive (APN: 125-10-211-001 through 012, 125-10-313-001 through 017, 125-10-711-001 through 008, and 125-10-610-001, 002, 003 and 004), R-PD3 (Residential Planned Development - 3 Units Per Acre) Zone, Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (5-0-1 vote) recommends APPROVAL
103. TENTATIVE MAP - TMP-1256 - SILVERSTONE RANCH PARCEL 7C - PN II, INC. - Request for a Tentative Map FOR 64 LOTS and a Waiver from Title 18 TO ALLOW 33-FOOT WIDE PRIVATE STREETS WHERE 37-FOOT IS THE MINIMUM REQUIRED on 22.09 acres approximately 625 feet west of Rainbow Boulevard, 660 feet north of Grand Teton Drive (APN: 125-10-710-023 through 046 and 125-10-810-007 through 026), R-PD3 (Residential Planned Development - 3 Units Per Acre), Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL
104. CLARK COUNTY INTERLOCAL REFERRAL - PUBLIC HEARING - DIR-1502 - THE HELEN L. THOMAS TRUST ON BEHALF OF JEFFREY SPECIAL - Consideration and action on a Request for a Non-conforming Zone Boundary Amendment FROM: R-E (Rural Estates/Residential District) TO: C-2 (General Commercial); a Special Use Permit with a waiver to allow a Tavern to be within 200 feet of residential property; and a waiver of development standards on 4.48 acres located adjacent to the east side of Rio Vista Street, approximately 244 feet north of Azure Drive (APN: 125-27-502-003), PROPOSED USE: TAVERN. Staff recommends DENIAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

105. TABLED ITEM - SITE DEVELOPMENT PLAN REVIEW - 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

106. ABEYANCE ITEM - MASTER SIGN PLAN - PUBLIC HEARING - MSP-1194 - HEYER LIVING TRUST 1996 ON BEHALF OF TERRIBLE HERBST - Request for a Master Sign Plan FOR A PROPOSED CONVENIENCE STORE, GAS CANOPY AND CAR WASH on 4.65 acres located at 2401 West Bonanza Road (APN: 139-29-801-004), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (2-2-1 vote on a motion for approval) has NO RECOMMENDATION. Staff recommends APPROVAL

107. MASTER SIGN PLAN - PUBLIC HEARING - MSP-1245 - CORONADO BAY/SAHARA, LIMITED LIABILITY COMPANY - Request for a Master Sign Plan FOR AN APPROVED 52,800 SQUARE FOOT OFFICE DEVELOPMENT on the north side of Sahara Avenue, approximately 280 feet west of Buffalo Drive (APN: 163-04-806-001), U (Undeveloped) Zone [R (Rural Density) General Plan Designation] and U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to O (Office), Ward 1 (M. McDonald). The Planning Commission (4-0-2 vote) and staff recommend APPROVAL

108. MASTER SIGN PLAN - PUBLIC HEARING - MSP-1258 - TRIPLE A, LIMITED LIABILITY COMPANY - Request for a Master Sign Plan FOR AN APPROVED 45,309 SQUARE FOOT RETAIL COMMERCIAL CENTER on the northwest corner of Washington Avenue and Lamb Boulevard (APN: 140-30-601-016), R-MHP (Residential Mobile/Manufactured Home Park) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL

109. STREET NAME CHANGE - PUBLIC HEARING - SNC-1228 - CITY OF LAS VEGAS - Request for a Street Name Change FROM: Haley Avenue TO: Hitt Center Court located west of Durango Drive, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

110. ABEYANCE ITEM - VACATION - PUBLIC HEARING - VAC-0063-02 - SCHOOL BOARD OF TRUSTEES - Petition to vacate a portion of Ninth Street located between Lewis Avenue and Clark Avenue, Ward 5 (Weekly). The Planning Commission (6-0-1 vote) and staff recommend DENIAL

111. VACATION - PUBLIC HEARING - VAC-1231 - NEVADA HOMES GROUP - Petition to vacate excess public right-of-way, public ingress and egress easements and Government Patent Reservations generally located west of Buffalo Drive, north of Gowan Road, Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend APPROVAL

112. VACATION - PUBLIC HEARING - VAC-1235 - ALLEN TELES REVOCABLE TRUST - Petition to vacate a portion of an unnamed right-of-way, generally located between Pinto Lane and Arabian Road, Ward 1 (M. McDonald). The Planning Commission (6-0 vote) and staff recommend APPROVAL

113. VACATION - PUBLIC HEARING - VAC-1243 - CENTENNIAL 95, LIMITED PARTNERSHIP - Petition to vacate a portion of Ranch House Road, generally located south of Azure Drive, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

114. VACATION - PUBLIC HEARING - VAC-1249 - PN II, INC. - Petition to vacate public utility, drainage easements, and rights-of-way generally located within the Silverstone Ranch Master Planned Community (formerly Mountain Spa) adjacent to the northeast corner of Buffalo Drive and Racel Street, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

115. VACATION - PUBLIC HEARING - VAC-1264 - SOUTHWEST DESERT EQUITIES, LIMITED LIABILITY COMPANY - Petition to vacate U.S. Government Patent Reservations, Rights-of-Way, and Public Sewer, Landscape and Right-of-Way Easements generally located between Gowan Road and the Buckskin Avenue alignment, approximately 700 feet east of Cliff Shadows Parkway, Ward 4 (Brown). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

- 116.ABEYANCE ITEM - 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) and staff recommend DENIAL
- 117.ABEYANCE ITEM - 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 subject to redesign
- 118.ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - VAR-1121 - PETE K. LEHR - Request for a Variance TO ALLOW AN EXISTING DETACHED GARAGE WITHIN THE FRONT YARD OF AN EXISTING SINGLE FAMILY DWELLING WHERE A DETACHED ACCESSORY STRUCTURE IS NOT PERMITTED AND TO BE SET BACK 3 FEET FROM THE FRONT PROPERTY LINE WHERE 20 FEET IS THE MINIMUM REQUIRED AND 3 FEET 10 INCHES FROM THE SIDE PROPERTY LINE WHERE 5 FEET IS THE MINIMUM REQUIRED at 400 Princeton Street (APN: 138-25-713-118), R-1 (Single Family Residential) Zone, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend DENIAL
- 119.ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - VAR-1204 - KENT SCOW - Request for a Variance TO ALLOW A DETACHED ACCESSORY STRUCTURE ONE FOOT SIX INCHES FROM THE REAR PROPERTY LINE WHERE THREE FEET IS REQUIRED AND SEVEN FEET FROM THE CORNER SIDE PROPERTY LINE WHERE FIFTEEN FEET IS REQUIRED on 0.16 acres located at 1201 Ralph Circle (APN: 139-26-610-003), R-1 (Single Family Residential) Zone, Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (3-2 vote) recommends APPROVAL
- 120.VARIANCE - PUBLIC HEARING - V-0054-02 - SEA BREEZE VILLAGE, LIMITED LIABILITY COMPANY, ET AL - Request for a Variance TO ALLOW 652 PARKING SPACES WHERE 729 PARKING SPACES ARE REQUIRED on property located adjacent to the northeast corner of Buffalo Drive and Vegas Drive (APN: 138-22-418-002, 003 and 004), C-1 (Limited Commercial) Zone, Ward 4 (Brown). Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL
- 121.VARIANCE - PUBLIC HEARING - VAR-1206 - JUDY DAWSON - Request for a Variance TO ALLOW AN EXISTING CARPORT 4 FEET 9 INCHES FROM THE FRONT PROPERTY LINE WHERE 20 FEET IS THE MINIMUM SETBACK REQUIRED at 1509 Franklin Avenue (APN: 162-02-201-001), R-1 (Single Family Residential) Zone, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (5-1 vote) recommends APPROVAL
- 122.VARIANCE - PUBLIC HEARING - VAR-1223 - LAMPE CONSTRUCTION, INC. - Request for a Variance TO ALLOW AN EIGHT FOOT TALL FENCE ALONG THE FRONT PROPERTY LINE WHERE A FOUR FOOT TALL FENCE IS THE MAXIMUM HEIGHT ALLOWED; AND TO ALLOW AN EIGHT FOOT TALL SOLID BLOCK WALL WITHIN THE FRONT YARD AREA WHERE THE MAXIMUM WALL HEIGHT IS FOUR FOOT TALL adjacent to the east side of Tomsik Street, between Oakey Boulevard and El Parque Avenue (APN: 163-04-304-001), R-E (Residence Estates) Zone, Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (5-0-1 vote) recommends APPROVAL
- 123.VARIANCE - PUBLIC HEARING - VAR-1303 - MARY BARTSAS ON BEHALF OF FOOD COURTS OF NEVADA, LIMITED LIABILITY COMPANY - Request for a Variance TO ALLOW 16 PARKING SPACES WHERE 23 PARKING SPACES ARE REQUIRED FOR A PROPOSED RESTAURANT adjacent to the northwest corner of Cheyenne Avenue and Rancho Drive (APN: 138-12-801-011), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (4-0-1 vote) and staff recommend APPROVAL, subject to conditions

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

124. VARIANCE - PUBLIC HEARING - VAR-1309 - LONE MOUNTAIN BUFFALO PARTNERSHIP - Appeal filed by Kummer Kaempfer Bonner & Renshaw on behalf of Lone Mountain Buffalo Partnership from the denial by the Planning Commission on a request for a Variance to ALLOW NO OPEN SPACE WHERE 0.63 ACRE OF OPEN SPACE IS REQUIRED on the southwest corner of Lone Mountain Road and Buffalo Drive (APN: 138-04-503-002 and 003), U (Undeveloped) Zone [R (Rural Density Residential) General Plan Designation] under Resolution of Intent to R-PD2 (Residential Planned Development - 2 Units Per Acre), Ward 4 (Brown). The Planning Commission (3-2-1 vote) and staff recommend DENIAL
125. REQUIRED SIX MONTH REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-1476 - ABRHAM SCHIFF - Required Six Month Review of an approved Special Use Permit (U-0036-02) which allowed the sale of package liquor for off-premise consumption in conjunction with a 5,200 square foot gift shop at 25 Fremont Street (APN: 139-34-111-038), C-2 (General Commercial) Zone, Ward 1 (M. McDonald). Staff has NO RECOMMENDATION
126. REQUIRED SIX MONTH REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-1485 - SMK, INC. ON BEHALF OF MNSNV, LIMITED LIABILITY COMPANY - Required Six Month Review of an approved Special Use Permit (U-0147-01) FOR THE SALE OF BEER AND WINE FOR OFF-PREMISE CONSUMPTION IN CONJUNCTION WITH A CONVENIENCE STORE (ABC STORE) located at 23 Fremont Street (APN: 139-34-111-037), C-2 (General Commercial) Zone, Ward 1 (M. McDonald). [NOTE: This item is to be heard in conjunction with morning session Item #74]. Staff has NO RECOMMENDATION
127. REQUIRED SIX MONTH REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-1497 - JACQUELINE SEDLACK - Required Six Month Review of an approved Special Use Permit (U-0014-02) FOR A TRANSITIONAL LIVING GROUP HOME on 0.18 acres located at 132 North Lamb Boulevard (APN: 140-32-310-057), R-1 (Single Family Residential) Zone, Ward 3 (Reese). Staff recommends APPROVAL
128. REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-1222 - AMBER INVESTMENTS ON BEHALF OF LAMAR OUTDOOR ADVERTISING - Required One Year Review of an approved Special Use Permit (U-0052-95) WHICH ALLOWED A 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 336 West Sahara Avenue (APN: 162-04-807-002), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
129. REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-1102 - RICHARD ATTISANI ON BEHALF OF CLEAR CHANNEL OUTDOOR - Required Two Year Review on an approved Special Use Permit (U-0155-96) WHICH ALLOWED A 40 FOOT TALL, 12 FOOT X 24 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 1217 South Commerce Street (APN: 162-03-110-120), C-M (Commercial/Industrial) Zone, Ward 1 (M. McDonald). The Planning Commission (5-0 vote) and staff recommend APPROVAL
130. REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-1229 - SYUFY ENTERPRISES ON BEHALF OF CLEAR CHANNEL OUTDOOR - Required Two Year Review on an approved Special Use Permit (U-0136-90) WHICH ALLOWED A 40 FOOT TALL, 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 5183 West Charleston Boulevard (APN: 163-01-502-008), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (4-2 vote) and staff recommend APPROVAL
131. 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

- 132.ABEYANCE 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
- 133.ABEYANCE 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
- 134.ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - SUP-1164 - BOCA PARK PARCELS, LIMITED LIABILITY COMPANY ON BEHALF OF HIGCO - Request for a Special Use Permit FOR A TAVERN AND A WAIVER OF THE 1500 FOOT SEPARATION RADIUS REQUIREMENT BETWEEN TAVERNS, located at 8820 W. Charleston Blvd. (APN: 138-32-412-027), 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 (4-1 vote) and staff recommend APPROVAL
- 135.SPECIAL USE PERMIT - PUBLIC HEARING - SUP-1207 - WORLD ENTERTAINMENT CENTER, LIMITED LIABILITY COMPANY ON BEHALF OF PATRICIA MARKS - Request for a Special Use Permit FOR A PSYCHIC ARTS BUSINESS WITHIN NEONOPOLIS at 450 Fremont Street (APN: 139-34-513-002), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL
- 136.SPECIAL USE PERMIT - PUBLIC HEARING - SUP-1237 - SANTA FE STATION, INC. ON BEHALF OF US RENT-A-CAR - Request for a Special Use Permit FOR AN AUTOMOBILE RENTAL FACILITY WITHIN AN EXISTING HOTEL/CASINO (Santa Fe Station) at 4949 North Rancho Drive (APN: 125-34-801-001), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL
- 137.SPECIAL USE PERMIT - PUBLIC HEARING - SUP-1274 - CHETAK DEVELOPMENT CORPORATION ON BEHALF OF JONES MEDIA - Appeal filed by Chetak Development Corporation from the Denial by the Planning Commission on a request for a Special Use Permit FOR A 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN TO BE 55 FEET TALL WHERE 40 FEET TALL IS THE MAXIMUM ALLOWED adjacent to the northwest corner of Sahara Avenue and Paradise Road (APN: 162-03-411-011), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (5-0-1 vote) recommends DENIAL. Staff recommends APPROVAL
- 138.REZONING - PUBLIC HEARING - Z-0068-02 - GEOFFREY COMMONS - Request for a Rezoning FROM: U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] TO: C-1 (Limited Commercial) on 3.58 acres located adjacent to the west side of Jones Boulevard, approximately 300 feet north of Cheyenne Avenue (APN: 138-11-804-019), PROPOSED USE: 8,000 SQUARE FOOT COMMERCIAL BUILDING (DOLLAR STORE), Ward 6 (Mack). The Planning Commission (4-0-1 vote) and staff recommend APPROVAL
- 139.SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0068-02 - PUBLIC HEARING - Z-0068-02(1) - GEOFFREY COMMONS - Request for a Site Development Plan Review FOR A 8,000 SQUARE FOOT COMMERCIAL BUILDING (DOLLAR STORE) on 3.58 acres located adjacent to the west side of Jones Boulevard, approximately 300 feet north of Cheyenne Avenue (APN: 138-11-804-019), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation], [PROPOSED: C-1 (Limited Commercial)], Ward 6 (Mack). The Planning Commission (4-0-1 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

140. REZONING - PUBLIC HEARING - ZON-1025 - MICELI FAMILY TRUST, ET AL ON BEHALF OF AMERICAN PREMIERE - Request for a Rezoning FROM: U (Undeveloped) Zone [DR (Desert Rural Density Residential) General Plan Designation] TO: R-PD2 (Residential Planned Development - 2 Units per Acre) on approximately 40 acres adjacent to the northwest corner of Jones Boulevard and Meisenheimer Avenue (APN: 125-11-604-009 and 010, 125-11-702-001 and 002), PROPOSED USE: SINGLE-FAMILY RESIDENTIAL DEVELOPMENT, Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend DENIAL
141. SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-1025 - PUBLIC HEARING - SDR-1026 - MICELI FAMILY TRUST, ET AL, ON BEHALF OF AMERICAN PREMIERE - Request for a Site Development Plan Review FOR AN 80-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on approximately 40 acres adjacent to the northwest corner of Jones Boulevard and Meisenheimer Avenue (APN: 125-11-604-009 and 010, 125-11-702-001 and 002), U (Undeveloped) Zone [DR (Desert Rural Density Residential) General Plan Designation], [PROPOSED: R-PD2 (Residential Planned Development - 2 Units per Acre)], Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend DENIAL
142. REZONING - PUBLIC HEARING - ZON-1156 - TIGHI FAMILY TRUST LIMITED PARTNERSHIP AND GEORGE LEE REYNOLDS ESTATE ON BEHALF OF CHARTERED DEVELOPMENT - Request for a Rezoning FROM: U (Undeveloped) Zone [M-TC (Medium Density Residential - Town Center) General Plan Designation] TO: T-C (Town Center) Zone on 10.2 acres adjacent to the southeast corner of Bath Boulevard and Fort Apache Road (APN: 125-20-301-010 and 011), PROPOSED USE: MULTI-FAMILY DEVELOPMENT, Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL
143. SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-1156 - PUBLIC HEARING - SDR-1157 - TIGHI FAMILY TRUST LIMITED PARTNERSHIP AND GEORGE LEE REYNOLDS ESTATE ON BEHALF OF CHARTERED DEVELOPMENT - Request for a Site Development Plan Review FOR A 198-UNIT MULTI-FAMILY DEVELOPMENT on 10.2 acres adjacent to the southeast corner of Bath Boulevard and Fort Apache Road (APN: 125-20-301-010 and 011), U (Undeveloped) Zone [M-TC (Medium Density Residential - Town Center) General Plan Designation], [PROPOSED: T-C (Town Center) Zone], Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL
144. VACATION RELATED TO ZON-1156 AND SDR-1157 - PUBLIC HEARING - VAC-1197 - TIGHI FAMILY TRUST LIMITED PARTNERSHIP AND GEORGE LEE REYNOLDS ESTATE ON BEHALF OF CHARTERED DEVELOPMENT - Petition to vacate U. S. Government Patents generally located at the northeast corner of Rome Boulevard and Fort Apache Road, Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL
145. REZONING - PUBLIC HEARING - ZON-1214 - LESTER L. AND KATHLEEN HOLMES - Request for a Rezoning FROM: R-E (Residence Estates) TO: R-D (Single Family Residential-Restricted) and R-1 (Single Family Residential) of 3.23 acres adjacent to the north side of Kraft Avenue, approximately 580 feet east of Torrey Pines Drive (APN: 138-02-501-015, 016 and 017), Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL
146. REZONING - PUBLIC HEARING - ZON-1218 - JOE J. AND HEIDI SERRE 1991 LIVING TRUST ON BEHALF OF TEN PLUS, INC. - Request for a Rezoning FROM: R-E (Residence Estates) TO: R-D (Single Family Residential-Restricted) of 2.5 acres adjacent to the west side of Maverick Street, approximately 670 feet south of La Madre Way (APN: 125-35-805-003), Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL
147. VARIANCE RELATED TO ZON-1218 - PUBLIC HEARING - VAR-1219 - JOE J AND HEIDI SERRE 1991 LIVING TRUST ON BEHALF OF TEN PLUS, INC. - Request for a Variance TO ALLOW A REDUCTION IN THE R-D (SINGLE FAMILY RESIDENTIAL-RESTRICTED) ZONING STANDARDS TO ALLOW LOT WIDTHS RANGING FROM 72.7 FEET TO 81.75 FEET WHERE 90 FEET IS THE MINIMUM ALLOWED adjacent to the west side of Maverick Street, approximately 670 feet south of La Madre Way (APN: 125-35-805-003), R-E (Residence Estates) Zone [PROPOSED: R-D (Single Family Residential-Restricted)], Ward 6 (Mack). The Planning Commission (4-1 vote) and staff recommend DENIAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

148. REZONING - PUBLIC HEARING - ZON-1257 - MARY KAY ROBINSON LIVING TRUST - Request for a Rezoning FROM: R-E (Residence Estates) and C-2 (General Commercial) TO: C-1 (Limited Commercial) of 51.21 acres on the southeast corner of Craig Road and Rancho Drive (APN: 138-02-702-001 and 002; 138-02-802-001), PROPOSED USE: COMMERCIAL DEVELOPMENT, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

149. 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 AGENDA

JANUARY 22, 2003
TABLE OF CONTENTS

Ceremonial Matters	Pg 1
Business Items	Pg 2

CONSENT		DISCUSSION	
Finance & Business Services	Pg 2 – 3	Administrative	Pg 6
Human Resources Department	Pg 3	City Attorney	Pg 7
Neighborhood Services Department	Pg 3	City Clerk	Pg 7
Public Works Department	Pg 4 – 5	Finance & Business Services	Pg 7
Resolutions	Pg 5 – 6	Leisure Services Department	Pg 7
Real Estate Committee	Pg 6	Neighborhood Services Department	Pg 7
		Public Works	Pg 8
		Resolutions	Pg 8
		Boards & Commissions	Pg 8
		Real Estate Committee	Pg 8
		Recommending Committee Reports (Bills eligible for adoption at this meeting)	Pg 8
		Recommending Committee Reports (Bills eligible for adoption at a later meeting)	Pg 8 - 9
		New Bills	Pg 9

AFTERNOON

Afternoon Session	Pg 9
Public Hearings	Pg 10
Planning & Development	Pg 10 – 16
Addendum (Item heard by Department)	Pg 16
Citizens Participation	Pg 16