

Summary - A resolution concerning economic development revenue bonds for The Andre Agassi Charitable Foundation

RESOLUTION NO. R-79-2003

A RESOLUTION MAKING CERTAIN FINDINGS WITH RESPECT TO ECONOMIC DEVELOPMENT REVENUE BONDS TO FINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION AND EQUIPMENT OF A PROJECT FOR THE ANDRE AGASSI CHARITABLE FOUNDATION; AND PROVIDING THE EFFECTIVE DATE HEREOF.

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

WHEREAS, The Andre Agassi Charitable Foundation, an Ohio nonprofit corporation and a corporation for public benefit as defined in NRS 268.5165 (the "Corporation"), has requested the City to assist in the financing of (a) the construction of a building to be located on land leased from the City by The Charter School Development Foundation (the "Owner"), a corporation for public benefit as defined in NRS 268.5165, the acquisition and installation of personal property and facilities in such building and on such land and the acquisition and construction of additions and improvements to an existing building located on such land (collectively, the "Improvement Project") and (b) the refinancing of outstanding indebtedness of the Corporation incurred in connection with the acquisition and construction of a building (the "Child Haven Building") owned and operated by Child Haven, a corporation for public benefit as defined in NRS 268.5165, and such existing building (the "Refinancing Project" and together with the Improvement Project the "Project") by the issuance of economic development revenue bonds under the Act in the maximum aggregate principal amount of \$15,000,000 (the "Bonds"); and

WHEREAS, the Improvement Project will be owned by the Owner and used by the Andre Agassi College Preparatory Academy as a coeducational elementary and middle charter school (the "School"); and

WHEREAS, payment of the principal of and interest on the Bonds, and the purchase price of the Bonds upon optional and mandatory tender, will be supported by an irrevocable transferable direct pay letter of credit (the "Letter of Credit") from Allied Irish Banks, plc, acting through its New York Branch (the "Bank"); and

WHEREAS, there has been presented to the City an application of the Corporation requesting the City to issue the Bonds (the "Application"); and

WHEREAS, the Application contains a schedule of the estimated costs of the Project and the other estimated uses of the proceeds of the Bonds and financial and other information with respect to the Bank; and

WHEREAS, pursuant to the Act and Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), the City Council of the City (the "Council") has caused to be published notice of a public hearing and has held a public hearing in connection with the Project and the Bonds; and

WHEREAS, pursuant to the Act, the Council has determined to make certain findings in connection with the Project and the financing thereof.

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

Section 1. All action (not inconsistent with the provisions of this resolution) heretofore taken by the Council and the officers, employees and agents of the City directed toward the financing of the cost of the Project and the issuance and sale of the Bonds therefor be, and the same is hereby, ratified, approved and confirmed.

Section 2. The Council has held a public hearing pursuant to NRS 268.528 and the Code on May 7, 2003 at the Council Chambers, 400 Stewart Avenue, Las Vegas, Nevada. An affidavit of publication of the notice of the hearing is attached as Exhibit B to Resolution No. R-66-2003 adopted by the Council on April 16, 2003. The minutes of the public hearing are attached hereto as Appendix A.

Section 3. Pursuant to NRS 268.530, the Council hereby determines as follows:

(a) Based on information from the Corporation in the Application, the total amount of money necessary to be provided for the Project by the issuance of the Bonds by the City shall not exceed \$15,000,000. A schedule of the costs of the Project provided by the Corporation is attached hereto as Appendix B.

(b) The Council has received a 5-year operating history from the Bank. Such operating history is on file in the office of the City Clerk. Based upon a commitment letter from the Bank which is attached hereto as Appendix C, the payment of the principal of and interest on the Bonds will be supported by the Letter of Credit from the Bank and, therefore, the Bank will be an enterprise which guarantees principal and interest payments on the Bonds.

(c) The City has received evidence that the Bank has received within the 12 months preceding the date of the public hearing a rating within the top four rating categories by either Moody's Investors Service or Standard and Poor's Rating Services. Evidence of such rating is attached hereto as Appendix D.

(d) Based upon information from the City's special financial consultant for this transaction attached hereto as Appendix E, the Corporation and the Owner have sufficient financial resources to place the Improvement Project in operation and to continue the operation of the School, meeting the obligation of the loan agreement to be entered into in connection with the Bonds.

(e) Based upon information from the Corporation in the Application, the Project will provide a public benefit.

(f) Based upon information from the Corporation in the Application attached hereto as Appendix F, the Improvement Project will be compatible with existing facilities

in the area adjacent to the location of the School and is compatible with the general plan of the City adopted pursuant to Chapter 278 of NRS.

(g) The Improvement Project will encourage the creation of jobs for the residents of the State of Nevada.

(h) Sufficient safeguards shall be provided in the financing documents authorizing the issuance of the Bonds to assure that all proceeds of the Bonds will be expended solely for the purposes of the Project.

Section 4. For the purposes of Section 147(f) of the Code, the Council hereby approves the Bonds and the Project, including the following information regarding the Project: the Project consists of the construction of a building to be located on land leased from the City by the Owner, the acquisition and installation of personal property and facilities in such building and on such land, the acquisition and construction of additions and improvements to an existing building located on such land and the refinancing of outstanding indebtedness of the Corporation incurred in connection with the acquisition and construction of the Child Haven Building and such existing building. The Improvement Project and the remainder of the School will be located at 1201 W. Lake Mead Boulevard within the City. The Child Haven Building is located at 701 N. Pecos Road within the City. The School will be owned by the Owner and used as a coeducational elementary and middle charter school. The Child Haven Building is owned by Child Haven and used as a children's special needs facility. The Council hereby determines that the Project will promote the social welfare of the residents of the City by enabling the Owner to acquire and construct the Improvement Project which will, among other purposes, provide services for the residents of the City. The Council hereby determines that it desires the City to proceed with the issuance of the Bonds and the financing of the Project.

Section 5. All bylaws, orders and resolutions, or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed as reviving any bylaw, order or resolution or part thereof.

Section 6. This resolution shall take effect immediately upon its passage and adoption.

PASSED, ADOPTED AND APPROVED May 7, 2003.



Mayor

(SEAL)

Attest:



City Clerk

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

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

1. The foregoing pages constitute a true, correct and compared copy of a resolution (the "Resolution") passed and adopted by the City Council of the City adopted at a regular meeting of the Council held on May 7, 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 the City Council as follows:

Those Voting Aye:

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

Those Voting Nay: NONE

Those Absent: NONE

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 such 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 other separate, prominent places within the jurisdiction of the City Council, to wit:

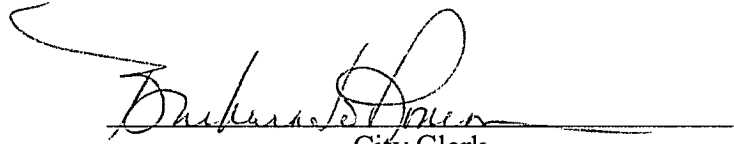
- (i) City Hall
Las Vegas, Nevada
- (ii) Senior Citizens Center
Las Vegas, Nevada
- (iii) Clark County Government Center
Las Vegas, Nevada
- (iv) Downtown Transportation Center
Las Vegas, Nevada

and

(b) By mailing a copy of the notice to each person, if any, who has requested notice of the meetings of the 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 resolution 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.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the City this May
7, 2003.


City Clerk

(SEAL)

Exhibit A

(Attach copy of Notice of Meeting)

City of Las Vegas

CITY COUNCIL AGENDA

MAY 7, 2003

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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.

MAY 7, 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 MAY BE AVAILABLE AT A COST OF \$3.00 PER TAPE AND DUPLICATE VIDEO TAPES MAY BE 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 JUDY ANDREWS, NATHAN ADELSON HOSPICE
- PLEDGE OF ALLEGIANCE
- OATH OF OFFICE ADMINISTERED TO ELECTED OFFICIALS – Mayor; Councilman, Ward 3; Councilman, Ward 5; Municipal Court Judge, Department 3; and Municipal Court Judge, Department 4
- RECOGNITION OF THE CITIZEN OF THE MONTH
- RECOGNITION OF NATIONAL HISTORIC PRESERVATION WEEK
- RECOGNITION OF TENNIS MONTH
- RECOGNITION OF THE NATIONAL ASSOCIATION OF LETTER CARRIERS
- RECOGNITION OF FIRE AND RESCUE UNIT 42 AND 911 FIRE ALARM OFFICE
- RECOGNITION OF POOL SAFETY MONTH

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 April 2, 2003

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 to transfer funding from the Vocational High School Sports Complex project in the amount of \$100,000 to the Northwest Regional Open Space Plan project and update the Parks in Progress Listing (\$100,000 - Parks and Leisure Activities Capital Projects Fund) - Ward 6 (Mack)
5. Approval of a Special Event Liquor License for Mr. D's Sportsbar & Grill, Location: 1810 South Rainbow Blvd., Date: May 30-31, 2003, Type: Special Event General, Event: Beach Party Fund Raiser for Metro's Widows & Orphans, Responsible Person in Charge: Del Bunch - Ward 1 (M. McDonald)
6. Approval of a new Wholesale General Liquor License subject to Health Dept. regulations, Veritas Wine Distributing, LLC, dba Nevada Wine Agents, 6231 McLeod Drive, Suite K, William H. B. Garrett, Mmbr, Mgr, 35.455%, Gustave B. Backman, Mmbr, Mgr, 35.455%, Kenneth L. Fredrickson, Mmbr, Mgr, 20.32%, Gustave C. Backman, Mmbr, 8.77% - County
7. Approval of Change of Business Name for a Tavern Liquor License, D. Westwood, Inc., dba From: The Board Room, To: Treasures, 2801 Westwood Drive, Ali Davari, Dir, Pres, Treas, 50%, Hassan Davari, Dir, Secy, 50% - Ward 1 (M. McDonald)
8. Approval of Change of Ownership for a Beer/Wine/Cooler Off-sale Liquor License subject to Health Dept. regulations, From: Orchard Street, Inc., Ken Martindale, Dir, Pres, CEO, 51%, Allen Martindale, Dir, Secy, 35%, Jeffrey L. Oliver, VP, 4%, To: Craig Knudson/John Hurley, dba Orchard Street Market, 9436 West Lake Mead Blvd., Suite 8, Craig C. Knudson, Ptnr, 50%, John F. Hurley, Ptnr, 50% - Ward 4 (Brown)
9. Approval of Change of Ownership, Location and Business Name for a Supper Club Liquor License subject to the provisions of the fire codes and Health Dept. regulations, From: Ferraro's Summerlin, LLC, dba Ferraro's Summerlin, 1916 Village Center Circle, Suite 7 (Non-operational), Gino M. Ferraro, Mgr, Mmbr, 100%, To: Red Robin International, Inc., dba Red Robin America's Gourmet Burgers & Spirits, 7860 West Tropical Parkway, Michael J. Snyder, Dir, Pres, CEO, James P. McCloskey, CFO, VP, Secy, John W. Grant, VP, Asst Secy, Gen Counsel, Red Robin Gourmet Burgers, Inc., 100%, Michael J. Snyder, Dir, Pres, CEO, James P. McCloskey, CFO, VP, Secy, John W. Grant, VP, Asst Secy, Gen Counsel - Ward 6 (Mack)
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, From: Shabtai & Shabtai, dba Piazza Italia, Eliezer M. Shabtai and Argia A. Shabtai, 100% jointly as husband and wife, To: John A. Gallo, dba Gallo's Famous Pizza Company, 3250 North Tenaya Way, Suite 110, John A. Gallo, 100% - Ward 4 (Brown)
11. Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 4 slots, Westronics, Inc., db at Bells Market, 720 West Owens - Ward 5 (Weekly)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

12. 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, From: Clavir, Inc., dba King of Clubs Tavern, Leslie M. Clavir, Dir, Pres, Secy, Treas, 100%, To: King of Clubs, Inc., dba King of Clubs, 1401 North Decatur Blvd., Suite 6, Norma C. Kastler, Dir, Pres, 50%, Lois C. Swier, Dir, Secy, Treas, 50% - Ward 1 (M. McDonald)
13. Approval of a new Restricted Gaming License for 5 slots, Jeffrey Harbach, dba 7-Eleven Food Store #29643B, 15 North Lamb Blvd., Jeffrey R. Harbach, Franchise Mgr - Ward 3 (Reese)
14. Approval of Change of Location for a Locksmith License subject to the provisions of the planning codes, Maximum Security, dba Maximum Security, From: 4615 Faircenter Parkway, To: 219 North 3rd Street, Suites A & B, John M. Cetrano, 100% - Ward 5 (Weekly)
15. Approval of Award of Bid Number 03.1730.06-LW, 2002-2003 Street Rehabilitation Meadows Unit 4 and approve the construction conflicts & contingency reserve set by Finance & Business Services - Department of Public Works - Award recommended to: CG&B ENTERPRISES, INC. (\$993,788.91 - Capital Projects Fund) - Ward 3 (Reese)
16. Approval of Award of Bid Number 030239-LED, Digester Cleaning, WPCF - Department of Public Works - Award recommended to: TRIMAX RESIDUALS MANAGEMENT, INC. (\$277,936.50 - Enterprise Fund)
17. Approval of award of Bid Number 030236-DAR, Annual Requirements Contract for Video Sewer Inspections - Department of Field Operations - Award recommended to: PIPE MAINTENANCE SERVICE, INC. (Estimated biennial amount of \$200,000 - Enterprise Fund)
18. Approval of revision number one to purchase order 212515 for uniform services (JDF) - Various Departments - Award to: UNIFIRST CORPORATION (\$150,000 - General Fund)
19. Approval of the issuance of a purchase order for an Annual Requirements Contract for Interspiro self-contained breathing apparatus (SCBA), equipment and associated parts (KF) - Department of Fire & Rescue - Award Recommended to: BAUER COMPRESSORS, INC. (Estimated annual amount of \$150,000 - General Fund)
20. Approval of award of contract for Request for Proposals No. 030198-CW, Oracle 11i Software Migration Assessment Service (CW) - Department of Information Technologies - Award recommended to: i360 TECHNOLOGIES, INC. (\$148,490 - Internal Service Fund)
21. Approval of the issuance of a purchase order to purchase six (6) 24 LifePak 12 monitor/defibrillators for use by Fire & Rescue (KF) - Department of Fire & Rescue - Award recommended to: MEDTRONIC PHYSIO-CONTROL (\$121,240 - General Fund)
22. Approval of issuance of a purchase order for an Annual Requirements Contract (ARC) for OEM Tymco Sweeper, GO-4 Scooter, Cushman Scooter and Sulair Compressor Parts (DAR) - Department of Field Operations - Award recommended to: H&E EQUIPMENT (Estimated annual amount of \$120,000 - Internal Service Fund)
23. Approval of authorization to use Clark County Bid Number 4831-00, Annual Requirements Contract (ARC) for HVAC Parts (DAR) - Department of Field Operations - Award recommended to: VARIOUS SUPPLIERS (Estimated annual aggregate amount of \$75,000 - General Fund)
24. Approval of Contract No. 030294 (LW), CommVault Electronic Data Back-Up and Storage Software, Support and Maintenance - Department of Information Technologies - Award recommended to: AVNET ENTERPRISE SOLUTIONS, INC. (\$72,876 - General Fund)
25. Approval of revision number one to purchase order for supplemental audit services (LR) - Department of Finance and Business Services - Award to: KPMG PEAT MARWICK LLP (\$72,000 - General Fund)
26. Approval of revision number one to purchase order 214654 for an annual requirements contract for miscellaneous bulk chemicals (TB) - Department of Public Works - Award recommended to: THATCHER CO OF NV (\$70,000 - Enterprise Fund)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

27. Approval of revision number one to purchase order 214294 for an annual requirements contract for sodium hypochlorite (TB) – Department of Public Works – Award recommended to: PIONEER AMERICAS, INC. (\$50,000 – Enterprise Fund)
28. Approval of issuance of a purchase order for an Annual Requirements Contract (ARC) for OEM Horton Rescue Units, Freightliner Truck, Sterling Western Star Truck and Ford L & C Series Truck parts and service (DAR) - Departments of Field Operations and Fire & Rescue - Award recommended to: LAS VEGAS FREIGHTLINER (Estimated annual amount of \$50,000 - Various Funds)
29. Approval of Contract No. 030282 (LW), Internet Content and Filtering Software, Support and Maintenance - Department of Information Technologies - Award recommended to: 8e6 TECHNOLOGIES, INC. (\$42,411 - General Fund)
30. Approval of award of Bid Number 030005-CW, Annual Requirements Contract for Theater Lighting Equipment - Department of Leisure Services - Award recommended to: 4WALL ENTERTAINMENT (Estimated annual amount of \$35,000 - General Fund) – All Wards
31. Approval of Agreement Modification No.1 to Historic Preservation Services Agreement (CW) - Departments of Planning & Development and Leisure Services - Award recommended to: 20TH CENTURY PRESERVATION (\$33,000 - Special Revenue Fund)
32. Approval of the issuance of a purchase order for Motorola 800 mhz radios and equipment to be used by Fire & Rescue (GL) – Department of Fire & Rescue – Award recommended to: MOTOROLA, INC. (\$29,621 – General Fund)
33. Approval of Contract No. 030301 (CW), Online Learning Software Subscription - Department of Information Technologies - Award recommended to: NEW HORIZONS (\$251,490 - Internal Service Fund)

LEISURE SERVICES DEPARTMENT - CONSENT

34. Approval of donation of artwork to the City of Las Vegas: bronze sculpture titled, "Contemplation" by Las Vegas artist Claude Roy valued at \$75,000 (estimated costs \$7,000 - CLV Arts Commission) - Ward 1 (M. McDonald)

NEIGHBORHOOD SERVICES DEPARTMENT - CONSENT

35. Approval of awarding \$42,000 of FY 03 HUD HOPWA funds to Golden Rainbow in the amount of \$10,000 and Aid for AIDS of Nevada (AFAN) in the amount of \$32,000 to distribute additional grant award amounts from HUD - All Wards

PUBLIC WORKS DEPARTMENT - CONSENT

36. Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Southwest Engineering on behalf of U.S. Homes Corporation, owners (southeast corner of Rainbow Boulevard and Horse Drive, APN 125-11-301-001, 125-11-302-001, 125-11-302-002 and 125-11-303-001) - County (near Ward 6-Mack)
37. Approval of an Encroachment Request from L.B. Engineering on behalf of I Rent B & E, LLC, owner (northeast corner of Eastern Avenue and Mesquite Avenue) - Ward 3 (Reese)
38. Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Carter & Burgess, Inc. on behalf of Real Estate Holdings Inc., owners (southeast corner of Sahara Avenue and Mann Street, APN 163-11-502-001) - County (near Ward 1- M. McDonald)

PUBLIC WORKS DEPARTMENT - CONSENT

39. Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Carter & Burgess, Inc. on behalf of Real Estate Holdings Inc., owners (southwest corner of Sahara Avenue and El Camino Road, APN 163-11-502-002) - County (near Ward 1- M. McDonald)
40. Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Roger Mauer and Cynthia Lopez, owners (southwest corner of Durango Drive and Stephen Avenue, APN 125-32-501-049) - County (near Ward 6-Mack)
41. Approval of an Encroachment Request from Carter/Burgess, Incorporated, on behalf of Greystone Nevada, LLC, owner, (Ackerman Avenue west of Durango Drive) - Ward 6 (Mack)
42. Approval of an Encroachment Request from Ace Engineering on behalf of United Brothers, Incorporated, owner (area bound by Charleston Boulevard, Fremont Street, and Eastern Avenue) - Ward 3 (Reese)
43. Approval of a Substitution of Trustee and Deed of Reconveyance between the City of Las Vegas and Desert Leasing, a General Partnership (Trustor), on Parcel Number 138-26-110-001 used as security for the Rainbow Park Infrastructure off-site improvements; located on the east side of Lorenzi Drive between Vegas Drive and Washington Avenue - Ward 6 (Mack)
44. Approval of Third Supplemental Interlocal Contract #LAS.10.R.00 between the City of Las Vegas and the Clark County Regional Flood Control District to extend the award of bid to December 31, 2003 for construction of Gowan North Buffalo Branch (Cheyenne Avenue to Lone Mountain Road - Ward 4 (Brown)
45. Approval of Contract Modification #1 with Frehner Construction Company for additional traffic control and flagging to facilitate 4 lanes of traffic throughout the duration of the Rancho Road Storm Drain Project (\$70,000 - Clark County Regional Flood Control District) - Ward 5 (Weekly)
46. Approval of a Settlement Agreement to various Professional Services Agreements with Harding ESE, Inc. for additional material testing and inspection services at various construction projects (\$110,658 - Municipal Golf Course Enterprise Fund, Recreation Bonds, Fire Bonds) - Wards 3, 4, 5, and 6 (Reese, Brown, Weekly and Mack)
47. Approval to file an amendment to Right-of-Way Grant No. N-75757 with the Bureau of Land Management for roadway, sewer and drainage purposes for portions of land lying within the East Half (E1/2) of Section 6 and the Northeast Quarter (NE1/4) of Section 7, T19S, R60E, M.D.M., generally located on the west side of the Fort Apache Road alignment, between the Brent Lane alignment and Moccasin Road alignment - APNs 125-06-000-001, -002, and 125-07-501-002 - Ward 6 (Mack)
48. Approval of a Declaration of Utilization from the Bureau of Land Management for a portion of the Northeast Quarter (NE 1/4) of Section 3, T21S, R60E, M.D.M., for drainage purposes located on the north side of the Holmby Channel alignment - APN: 163-03-501-006 - Ward 1 (M. McDonald)
49. Approval of a Declaration of Utilization from the Bureau of Land Management for a portion of the Northeast Quarter (NE 1/4) of Section 19 and the Northwest Quarter (NW 1/4) of Section 20, T19S, R60E, M.D.M., for roadway, sanitary sewer and drainage purposes located on the east and west sides of the Fort Apache Road alignment between the Elkhorn Road alignment and the Deer Springs Way alignment and on the south side of the Dorrell Lane alignment east of the Fort Apache Road alignment- APNs: 125-19-602-002, -007, -008, -010, -011, and 125-20-101-010 - Ward 6 (Mack)
50. Approval of Second Supplemental Interlocal Contract #331b between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada to reduce and reallocate funding for improvements to Rainbow Boulevard, Rancho Drive to Ann Road (\$182,400 decrease in funding - Regional Transportation Commission) - Ward 6 (Mack)
51. Approval of Second Supplemental Interlocal Contract #388a between the City of Las Vegas, Clark County and the Regional Transportation Commission of Southern Nevada to revise the scope of the Alexander Road/Hualapai Way, Cheyenne Avenue to Durango Road improvements - Ward 4 (Brown)

PUBLIC WORKS DEPARTMENT - CONSENT

52. Approval of First Supplemental Interlocal Contract LLD.13.A.02 between the Clark County Regional Flood Control District and the City of Las Vegas to extend the award of bid date for local drainage improvements in Crystal Water Way between Lake South Drive and Desert Inn Road - Ward 2 (L.B. McDonald)
53. Approval of Third Supplemental Interlocal Contract #LAS.17.D.02 between the City of Las Vegas and the Clark County Regional Flood Control District to increase project funding for a Federal Emergency Management Agency (FEMA) Letter of Map Revision (LOMR) for The Las Vegas Wash Rancho Drive System (Carey/Lake Mead Detention Basin to Peak Drive) (\$107,000 - Clark County Regional Flood Control District) - Ward 5 (Weekly)

RESOLUTIONS - CONSENT

54. R-67-2003 - Approval of a Resolution directing the City Treasurer to prepare the Seventy-Fourth Assessment Lien Apportionment Report for Special Improvement District No. 707 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
55. R-68-2003 - Approval of a Resolution approving the Seventy-Fourth Assessment Lien Apportionment Report for Special Improvement District No. 707 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
56. R-69-2003 - Approval of a Resolution directing the City Treasurer to prepare the Seventy-Fifth Assessment Lien Apportionment Report for Special Improvement District No. 707 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
57. R-70-2003 - Approval of a Resolution approving the Seventy-Fifth Assessment Lien Apportionment Report for Special Improvement District No. 707 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
58. R-71-2003 - Approval of a Resolution directing the City Treasurer to prepare the Thirty-Eighth Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
59. R-72-2003 - Approval of a Resolution approving the Thirty-Eighth Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
60. R-73-2003 - Approval of a Resolution directing the City Treasurer to prepare the Thirty-Ninth Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
61. R-74-2003 - Approval of a Resolution approving the Thirty-Ninth Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
62. R-75-2003 - Approval of a Resolution directing the City Treasurer to prepare the Fortieth Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
63. R-76-2003 - Approval of a Resolution approving the Fortieth Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
64. R-77-2003 - Approval of a Resolution to endorse the findings of the Environmental Assessment for the design and construction of the Elkhorn Road Grade Separation over US 95 - Ward 6 (Mack)
65. R-78-2003 - Approval of a Resolution authorizing the creation of the Commission for the Las Vegas Centennial, a Nevada non-profit corporation and providing for other matters related thereto

REAL ESTATE COMMITTEE – CONSENT

66. Approval authorizing staff to sell the guest home located behind 6240 Juliano Road to Building 160 Supply Company for \$1,650 (incoming funds less closing costs to be applied towards Road Projects/Rights-of-Way acquisition) - Ward 6 (Mack)
67. Approval of a Bill of Sale from the City of Las Vegas to Building 160 Supply Company in conjunction with their purchase of a City-owned guest home located behind 6240 Juliano Road - Ward 6 (Mack)
68. Approval authorizing staff to sell the home located at 6240 Juliano Road to Sandy Redona, Dan Redona, Charles Cole and Mary Jo Cole for \$7,500 (incoming funds less closing costs to be applied towards Road Projects/Rights-of-Way acquisition) - Ward 6 (Mack)
69. Approval of a Bill of Sale from the City of Las Vegas to Sandy Redona, Dan Redona, Charles Cole, and Mary Jo Cole in conjunction with their purchase of a City-owned home located at 6240 Juliano Road - Ward 6 (Mack)
70. Approval of an Easement and Rights-of-Way between the City of Las Vegas (City) and the Las Vegas Valley Water District (LVVWD) for a 20-foot wide Easement to LVVWD for a reservoir on a portion of Parcel Number 138-31-101-002 known as Angel Park - Ward 2 (L.B. McDonald)
71. Approval of a First Amendment to the Municipal Court Traffic School Lease located at 2917 West Washington Avenue renewing the Lease until June 30, 2004, with a six-month renewal option - Ward 5 (Weekly)
72. Approval of a Lease Agreement Renewal between the City of Las Vegas and the Economic Opportunity Board of Clark County's Health Services Division at the Las Vegas Business Center (\$35,424 revenue/36 months-Las Vegas Business Center Operations Fund) - Ward 5 (Weekly)
73. Approval of a Memorandum of Understanding between the City of Las Vegas and the City's Neighborhood Services Department's Educational and Vocational Opportunities Leading to Valuable Experience (EVOLVE) Research and Referral Center at the Las Vegas Business Center (\$70,583.38 revenue/14 months-Las Vegas Business Center Operations Fund) - Ward 5 (Weekly)
74. Approval of the Lease Agreement with U.S. Bank National Association for retail space in the Stewart Avenue Garage located at 261 N. Las Vegas Blvd. (APN#139-34-510-045) (\$14,559.45 - Parking Fund/Stewart Avenue Parking Garage) - Ward 5 (Weekly)

DISCUSSION / ACTION ITEMS**ADMINISTRATIVE - DISCUSSION**

75. Report from the City Manager on emerging issues
76. Report and possible action concerning the status of 2003 legislative issues
77. Discussion and possible action on the ratification of the Administrative Services Director (\$148,280 – General Fund)

CITY ATTORNEY - DISCUSSION

78. Discussion and possible action on Appeal of Work Card Denial: Liainna Profit, 7101 Smoke Ranch #2105 Bldg. 17, Las Vegas, Nevada 89128
79. Discussion and possible action on Appeal of Work Card Denial: Held in Abeyance from April 16, 2003. Fabio Armario Mejia, 5005 Chambliss Drive, Las Vegas, Nevada 89130

CITY ATTORNEY - DISCUSSION

80. Discussion and possible action on Appeal of Work Card Denial: Crystal Joyce Griffin, 3255 E. Desert Inn #245, Las Vegas, Nevada 89121
81. Discussion and possible action on Appeal of Work Card Denial: Fredrick C. Acosta, 7101 Smoke Ranch Road, Apt. #2053, Las Vegas, Nevada 89128

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

82. Discussion and possible action regarding Temporary Approval of a new Beer/Wine/Cooler Off-sale Liquor License subject to the provisions of the fire codes and Health Dept. regulations, Assahouri & Assahouri, dba S & A Mart, 8490 Westcliff Drive, Abdel K. Assahouri and Mona A. Assahouri, 100% jointly as husband and wife - Ward 2 (L.B. McDonald)
83. ABEYANCE ITEM - Discussion and possible action regarding a Six Month Review of a Restricted Gaming License for 7 slots, E-T-T, Inc., db at Texaco Star Mart, 9991 West Charleston Blvd., Mixed Nuts Hospitality Group, LLC, Participant in Gaming Revenue, William R. Phillips, Mmbr, Mgr, 100% - Ward 2 (L.B. McDonald)
84. Discussion and possible action regarding 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)
85. Discussion and possible action regarding 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)
86. Discussion and possible action regarding 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)
87. Discussion and possible action regarding a new Massage Establishment License, Peter F. Paul, dba Golden Oasis, 4211 West Sahara Ave., Suite C, Peter F. Paul, 100% - Ward 1 (M. McDonald)
88. Discussion and possible action regarding a new Massage Establishment License subject to the provisions of the fire codes, Li Hua Zito, dba Eastern Massage, 4035 West Sahara Ave., Li Hua Zito, 100% - Ward 1 (M. McDonald)
89. Discussion and possible action regarding Temporary Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler Off-sale Liquor License subject to the provisions of the fire codes and Health Dept. regulations, From: Pioneer Turtle Stop, Inc., dba Turtle Stop #7, O. Leslie Valpiani, Dir, VP, Secy, Treas, The Leslie Valpiani Separate Property Trust, 51%, O. Leslie Valpiani, Trustee, Michael G. Valpiani, Dir, Pres, The Michael Valpiani Separate Property Trust, 49%, Michael G. Valpiani, Trustee, To: Saint's Resources, Inc., dba Orchid Stop-N-Shop, 6101 Vegas Drive, Noel S. Miranda, Dir, Pres, Secy, Treas, 100%, Jason M. Sembrano, Mgr - Ward 5 (Weekly)

NEIGHBORHOOD SERVICES DEPARTMENT - DISCUSSION

90. Public hearing and possible action on the submittal of the Clark County and City of Las Vegas Housing and Urban Development (HUD) 2003 Action Plan of the HUD Consolidated Plan for allocation of \$11,000,227 - All Wards

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

91. Discussion and possible action regarding negotiation and execution of a contract with the consulting firm of Wenk & Clarion Associates to provide the needed professional services for the Northwest Regional Open Space Plan, not to exceed \$250,000 (\$250,000 - Parks & Leisure Activities Capital Improvement Projects) - Wards 4 and 6 (Brown and Mack)

RESOLUTIONS - DISCUSSION

92. R-79-2003 - Public hearing, discussion and possible action regarding a Resolution making certain findings with respect to economic development revenue bonds to finance the costs of the acquisition, construction and equipment of a project for the Andre Agassi Charitable Foundation - Ward 5 (Weekly)
93. R-80-2003 - Public hearing, discussion and possible action on a Resolution approving the Las Vegas-Clark County Library District intent to issue general obligation refunding bonds

BOARDS & COMMISSIONS - DISCUSSION

94. PARK & RECREATION ADVISORY COMMISSION – Zelda Weingard, Term Expiration 11-18-2005 (Resigned)
95. Discussion and possible action on the appointment of members to the Judicial Selection Committee

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

96. Bill No. 2003-32 – Ordinance Creating Special Improvement District No. 1487 - Jones Boulevard (Beltway to Elkhorn Road) Sponsored by: Step Requirement
97. Bill No. 2003-33 – Annexation No. ANX-1509 – Property location: On the south side of Tropical Parkway, 740 feet east of Rainbow Boulevard; Petitioned by: Eric M. Cheese; Acreage: 2.19 acres; Zoned: R-E (County zoning), U (DR) (City equivalent). Sponsored by: Councilman Michael Mack
98. Bill No. 2003-34 – Annexation No. A-0080-01(A) – Property location: On the north side of Vegas Drive, 520 feet east of Michael Way; Petitioned by: Temporary Assistance for Domestic Crises, Inc.; Acreage: 1.61 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Lawrence Weekly
99. Bill No. 2003-36 – Eliminates the exemption from double penalties for delinquent handicapped parking violations. Proposed by: Mark Vincent, Director of Finance and Business Services
100. Bill No. 2003-38 – Amends the Town Center Development Standards Manual to add to the list of signs that are permitted in Town Center. Proposed by: Robert S. Genzer, Director of Planning and Development
101. Bill No. 2003-39 – Ordinance Creating Special Improvement District No. 809 - Summerlin Area - Sponsored By: Step Requirement
102. Bill No. 2003-40 – Levies Assessments for Special Improvement District No. 809 - Summerlin Area - Sponsored By: Step Requirement
103. Bill No. 2003-43 – Authorizing the issuance of Local Improvement Bonds, Series 2003 for the City of Las Vegas, Nevada Special Improvement District No. 809 (Summerlin Area) not to exceed \$10,000,000 - Ward 2 (L.B. McDonald)

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.

104. 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

105. Bill No. 2003-41 – Levies Assessment for Special Improvement District No. 1485 - Alta Drive (Landscape Maintenance FY2004) Sponsored by: Step Requirement

NEW BILLS

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

106. Bill No. 2003-44 – Authorizing the issuance of City of Las Vegas General Obligation (Limited Tax) Redevelopment Project Refunding Bonds, (Additionally Secured with Pledged Revenues) Series 2003A

107. Bill No. 2003-45 – Authorizing the issuance of the City of Las Vegas General Obligation Medium-Term Detention Center Refunding Bonds Series 2003B

108. Bill No. 2003-46 – Annexation No. ANX-1238 – Property location: On the southeast corner of Buffalo Drive and Grand Teton Drive; Petitioned by: Clark County School District; Acreage: 40.10 acres; Zoned: R-A (County zoning), U (PF) (City equivalent). Sponsored by: Councilman Michael Mack

109. Bill No. 2003-47 – Annexation No. ANX-1603 – Property location: On the northeast corner of Regena Avenue and Riley Street; Petitioned by: Michael Monahan and Michelle Ware; Acreage: 0.75 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael Mack

110. Bill No. 2003-48 – Annexation No. ANX-1752 – Property location: On the north side of Smoke Ranch Road, 450 feet east of Michael Way; Petitioned by: Thomas Fett; Acreage: 1.18 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Lawrence Weekly

111. Bill No. 2003-49 – Exempts the buying, selling or trading of used CD's, DVD's, video games, videotapes, cassettes or sound recordings from the secondhand dealer business licensing requirements. Proposed by: Mark Vincent, Director of Finance and Business Services

112. Bill No. 2003-50 – Requires a special use permit for massage establishments in the C-1, C-2, C-PB and C-M Zoning Districts, and allows the use as a conditional use in the M Zoning District. Sponsored by: Councilman Michael J. McDonald

1:00 P.M. - AFTERNOON SESSION

113. 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

HEARINGS - DISCUSSION

114. Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 605 Vincent Way. PROPERTY OWNER: WARREN J. WEST - Ward 1 (M. McDonald)
115. Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 2852 Constantine Avenue. PROPERTY OWNER: POPULAR FINANCIAL SERVICES LLC - Ward 3 (Reese)
116. Public hearing to consider the report of expenses to recover costs for abatement of nuisance/litter located at 232 N. 19th Street. PROPERTY OWNER: VICTOR AND YOLANDA ROBLES, V. ROBLES & ASSOCS. - Ward 3 (Reese)
117. Public hearing to consider the report of expenses to recover costs for abatement of nuisance/litter located at 9999 N. 13th Street. PROPERTY OWNER: TIMOTHY S. & KENNETH C. CORY - Ward 5 (Weekly)

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 – DISCUSSION

118. ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-1292 - DAYBREAK CHRISTIAN FELLOWSHIP, INC. - Request to Amend a portion of the Southwest Sector Plan of the General Plan FROM: L (Low Density Residential) TO: MLA (Medium-Low Attached Density Residential) on 4.09 acres adjacent to west side of Cimarron Road, approximately 650 feet south of Charleston Boulevard (APN: 163-04-101-011), Ward 1 (M. McDonald). The Planning Commission (6-1 vote) and staff recommend APPROVAL
119. ABEYANCE ITEM - REZONING RELATED TO GPA-1292 - PUBLIC HEARING - ZON-1291 - DAYBREAK CHRISTIAN FELLOWSHIP, INC. - Request for a Rezoning FROM: U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation] TO: R-PD12 (Residential Planned Development - 12 Units per Acre) on 4.09 acres adjacent to the west side of Cimarron Road, approximately 650 feet south of Charleston Boulevard (APN: 163-04-101-011), PROPOSED USE: APARTMENT COMPLEX, Ward 1 (M. McDonald). The Planning Commission (6-1 vote) and staff recommend APPROVAL
120. ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-1292 AND ZON-1291 - PUBLIC HEARING - SDR-1289 - DAYBREAK CHRISTIAN FELLOWSHIP, INC. - Request for a Site Development Plan Review FOR A PROPOSED 52 UNIT APARTMENT COMPLEX on 4.09 acres adjacent to the west side of Cimarron Road, approximately 650 feet south of Charleston Boulevard (APN: 163-04-101-011), U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation], [PROPOSED: R-PD12 (Residential Planned Development - 12 Units per Acre)], Ward 1 (M. McDonald). The Planning Commission (6-1 vote) and staff recommend APPROVAL
121. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SDR-1732 - EL DURANGO, LIMITED LIABILITY COMPANY, ET AL ON BEHALF OF STANPARK CONSTRUCTION COMPANY - Request for a Site Development Plan Review FOR A 292-LOT SINGLE FAMILY CLUSTER DEVELOPMENT on 25.8 acres adjacent to the northwest corner of Grand Canyon Drive and Gilcrease Avenue (APN: 125-18-101-008 through 013), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development) and U (Undeveloped) Zones [PCD (Planned Community Development) General Plan Designation] [PROPOSED: PD (Planned Development)], Ward 6 (Mack). The Planning Commission (4-3 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

122. MAJOR DEVIATION TO THE GRAND CANYON VILLAGE MASTER DEVELOPMENT PLAN - PUBLIC HEARING - DEV-1850 - G T 2000, INC. ON BEHALF OF RICHMOND AMERICAN HOMES - Request for a Major Deviation to the Grand Canyon Village Master Development Plan TO ALLOW A FRONT SETBACK OF 5 FEET WHERE 18 FEET TO THE GARAGE AND 10 FEET TO THE HOUSE IS REQUIRED, AND A SIDE SETBACK OF 3 FEET WHERE 5 FEET IS REQUIRED FOR A PROPOSED SINGLE FAMILY DETACHED RESIDENTIAL DEVELOPMENT adjacent to the east side of Grand Canyon Drive, approximately 1,940 feet north of Grand Teton Drive (APN: 125-07-701-003), R-E (Residence Estates) Zone under Resolution of Intent to PD (Planned Development), Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (5-0-2 vote) recommends APPROVAL
123. SITE DEVELOPMENT PLAN REVIEW RELATED TO DEV-1850 - PUBLIC HEARING - SDR-1845 - G T 2000, INC. ON BEHALF OF RICHMOND AMERICAN HOMES - Request for a Site Development Plan Review FOR A 200-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 18.94 acres adjacent to the east side of Grand Canyon Drive, approximate 1,940 feet north of Grand Teton Drive (APN: 125-07-701-003), R-E (Residence Estates) Zone under Resolution of Intent to PD (Planned Development), Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (5-0-2 vote) recommends APPROVAL
124. MAJOR MODIFICATION TO THE LONE MOUNTAIN MASTER PLAN - PUBLIC HEARING - MOD-1910 - SOUTHWEST DESERT EQUITIES, LIMITED LIABILITY COMPANY ON BEHALF OF RICHMOND AMERICAN HOMES - Request for a Major Modification to the Lone Mountain Master Plan TO ADD 10.58 ACRES TO THE OVERALL PLAN AREA AND CHANGE THE LAND USE DESIGNATION FROM: MEDIUM-LOW TO: MEDIUM-LOW ATTACHED adjacent to the southeast corner of Alexander Road and Shadow Peak Street [APN: 137-12-501-003 (portion of), 004 and 005], 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). The Planning Commission (4-0-3 vote) and staff recommend APPROVAL
125. REZONING RELATED TO MOD-1910 - PUBLIC HEARING - ZON-1911 - SOUTHWEST DESERT EQUITIES, LIMITED LIABILITY COMPANY ON BEHALF OF RICHMOND AMERICAN HOMES - Request for a Rezoning FROM: U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] TO: PD (Planned Development) on 10.58 acres adjacent to the southeast corner of Alexander Road and Shadow Peak Street [APN: 137-12-501-003 (portion of), 004 and 005], PROPOSED USE: MEDIUM-LOW ATTACHED RESIDENTIAL DEVELOPMENT, Ward 4 (Brown). The Planning Commission (4-0-3 vote) and staff recommend APPROVAL
126. SITE DEVELOPMENT PLAN REVIEW RELATED TO MOD-1910 AND ZON-1911 - PUBLIC HEARING - SDR-1912 - SOUTHWEST DESERT EQUITIES, LIMITED LIABILITY COMPANY ON BEHALF OF RICHMOND AMERICAN HOMES - Request for a Site Development Plan Review FOR A PROPOSED 84-UNIT MEDIUM-LOW ATTACHED RESIDENTIAL DEVELOPMENT on 10.58 acres adjacent to the southeast corner of Alexander Road and Shadow Peak Street [APN: 137-12-501-003 (portion of), 004 and 005], 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). The Planning Commission (4-0-3 vote) and staff recommend APPROVAL
127. RESCIND A PREVIOUS APPROVAL OF A MAJOR MODIFICATION - PUBLIC HEARING - DIR-2170 - THE DEXTER TRUST - Request to Rescind a Previous approval of a MAJOR MODIFICATION to include this property in the Lone Mountain West Master Plan on property located adjacent to the southeast corner of Lone Mountain Road and Cliff Shadows Parkway (APN: 137-01-101-006, 007 and 008), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation], Ward 4 (Brown). Staff recommends APPROVAL
128. MASTER SIGN PLAN - PUBLIC HEARING - MSP-1863 - COX COMMUNICATIONS LAS VEGAS, INC. - Request for a Master Sign Plan FOR AN APPROVED 43,000 SQUARE-FOOT, 2-STORY OFFICE BUILDING AND A 3,500 SQUARE-FOOT PAYMENT CENTER (Cox Communications) on 11.85 acres adjacent to the northeast corner of Rancho Drive and Bonanza Road (APN: 139-29-704-035), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (4-0-2 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

129. MASTER PLAN OF STREETS AND HIGHWAYS - PUBLIC HEARING - MSH-1852 - CITY OF LAS VEGAS - Request to amend the Master Plan of Streets and Highways TO REMOVE CIMARRON ROAD FROM THE PLAN BETWEEN SUMMERLIN PARKWAY AND WASHINGTON AVENUE FOR AN APPROVED PUBLIC PARK, Ward 2 (L.B. McDonald). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
130. VACATION - PUBLIC HEARING - VAC-1754 - LM LAS VEGAS, LIMITED LIABILITY COMPANY - Petition to vacate U.S. Government Patent Reservations generally located adjacent to the south side of Elkhorn Road, east of Grand Canyon Drive, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
131. VACATION - PUBLIC HEARING - VAC-1874 - CLARK COUNTY - Petition of Vacation submitted by Clark County for a twenty-foot (20') wide public alley generally located north of Bonneville Avenue and south of Clark Avenue, Ward 1 (M. McDonald). The Planning Commission (6-0 vote) and staff recommend APPROVAL
132. VACATION - PUBLIC HEARING - VAC-1933 - RICHENS TRUST, HUGH AND CARMA RICHENS TRUSTEES, ET AL ON BEHALF OF SOUTHWEST HOMES - Petition to vacate a portion of Maverick Street and Eisner Street, generally located south of Farm Road, Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
133. VACATION - PUBLIC HEARING - VAC-1935 - BEAZER HOMES HOLDINGS CORPORATION - Petition to vacate public sewer, utility and drainage easements located on the north side of Boca River Drive, generally located west of Grass Palm Street, Ward 5 (Weekly). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
134. ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - VAR-1763 - MOVING FORWARD, INC. - Request for a Variance TO ALLOW 45 PARKING SPACES WHERE 61 PARKING SPACES ARE THE MINIMUM REQUIRED on 2 acres adjacent to the south side Smoke Ranch Road, between Avery Drive and Steinke Lane (APN: 138-23-110-034), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL
135. VARIANCE - PUBLIC HEARING - VAR-1757 - FARM & ALEXANDER PROPERTIES, LIMITED LIABILITY COMPANY ON BEHALF OF CITY DEVELOPMENT GROUP - Request for a Variance TO ALLOW 94 PARKING SPACES WHERE THE EXISTING AND PROPOSED USES REQUIRE 116 PARKING SPACES IN CONJUNCTION WITH A COMMERCIAL DEVELOPMENT adjacent to the southeast corner of Alexander Road and Tenaya Way (APN: 138-10-516-002, 003 and 004), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 4 (Brown). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
136. VARIANCE - PUBLIC HEARING - VAR-1892 - ETS ENTERTAINMENT - Request for a Variance TO ALLOW THE EXPANSION OF A NON-CONFORMING USE (SEXUALLY ORIENTED BUSINESS) on property located at 24 Fremont Street (APN: 139-34-111-028), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (5-1 vote) and staff recommend APPROVAL
137. VARIANCE - PUBLIC HEARING - VAR-1927 - SOUTHWEST HOMES, LIMITED LIABILITY COMPANY - Appeal filed by Kummer Kaempfer Bonner & Renshaw from the Denial by the Planning Commission on a request for a Variance TO ALLOW 0.78 ACRES OF OPEN SPACE WHERE 2.06 ACRES ARE REQUIRED IN THE TOWN CENTER DEVELOPMENT STANDARDS on 20.6 acres for a 209-lot single family residential development adjacent to the southeast corner of Severance Lane and Campbell Road (APN: 125-17-401-005), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend DENIAL
138. SPECIAL USE PERMIT RELATED TO VAR-1927 - PUBLIC HEARING - SUP-1926 - SOUTHWEST HOMES, LIMITED LIABILITY COMPANY - Appeal filed by Kummer Kaempfer Bonner & Renshaw from the Denial by the Planning Commission on a request for a Special Use Permit FOR A GATED COMMUNITY WITH PRIVATE STREETS on 20.6 acres for a 209-lot single family residential development adjacent to the southeast corner of Severance Lane and Campbell Road (APN: 125-17-401-005), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend DENIAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

139. SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-1927 AND SUP-1926 - PUBLIC HEARING - SDR-1925 - SOUTHWEST HOMES, LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review FOR A 209-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT adjacent to the southeast corner of Severance Lane and Campbell Road (APN: 125-17-401-005), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend DENIAL
140. REQUIRED SIX MONTH REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-1793 - LILLIAN HILDE TRUST ON BEHALF OF CLEAR CHANNEL OUTDOOR - Appeal filed by Clear Channel Outdoor from the Denial by the Planning Commission on a Required Six Month Review of an approved Special Use Permit [U-0029-87(3)] WHICH ALLOWED A 75 FOOT HIGH, 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 2421 Stewart Avenue (APN: 139-35-612-044), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend DENIAL
141. REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-1738 - JOHN SELBY ON BEHALF OF LAMAR OUTDOOR ADVERTISING - Required One Year Review of an approved Special Use Permit [U-0107-95(2)] WHICH ALLOWED A 14-FOOT X 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 816 North Rancho Drive (APN: 139-29-704-001), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (6-0-1 vote) recommends APPROVAL
142. REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-1740 - 7-ELEVEN, INC. ON BEHALF OF LAMAR OUTDOOR ADVERTISING - Required One Year Review of an approved Special Use Permit [U-0141-94(2)] WHICH ALLOWED A 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 2625 West Sahara Avenue (APN: 162-08-502-001), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL
143. REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-1736 - PAN PACIFIC RETAIL PROPERTIES ON BEHALF OF LAMAR OUTDOOR ADVERTISING - Required Two Year Review of an approved Special Use Permit [U-0137-95(1)] WHICH ALLOWED A 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 2201 North Rainbow Boulevard (APN: 138-22-603-001), U (Undeveloped) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
144. REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-1791 - PAUL AND HAYA REISBORD ON BEHALF OF YESCO - Required Two Year Review of an approved Special Use Permit [U-0135-95(1)] WHICH ALLOWED A 14 FOOT BY 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 1701 South Decatur Boulevard (APN: 162-06-301-001) C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL
145. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-1700 - SAHARA RAINBOW, LIMITED LIABILITY COMPANY ON BEHALF OF NAKATA TRADING, INC. - Request for a Special Use Permit FOR THE SALE OF BEER AND WINE FOR OFF-PREMISE CONSUMPTION IN CONJUNCTION WITH AN EXISTING MARKET (NAKATA MARKET OF JAPAN) at 2350 South Rainbow Boulevard, Suite 6 (APN: 163-02-415-015), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
146. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-1781 - BASIM H. SHOSHANI, ET AL - Request for a Special Use Permit FOR THE SALE OF PACKAGED LIQUOR FOR OFF-PREMISES CONSUMPTION IN CONJUNCTION WITH AN EXISTING CONVENIENCE STORE (STOP AND SAVE MINI MART AND GAS) at 99 South Martin L King Boulevard (APN: 139-28-810-001), M (Industrial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
147. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-1827 - NUCLEUS HOLDINGS, LIMITED LIABILITY COMPANY ON BEHALF OF JAMIL A NESSAN - Appeal filed by Jamil Nessian from the Denial by the Planning Commission of a request for a Special Use Permit FOR A GENERAL BUSINESS-RELATED GAMING ESTABLISHMENT (Restricted Gaming; Limited to 4-slot Machines) at 900 North Martin L King Boulevard (APN: 139-28-604-008), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend DENIAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

148. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-1841 - KRISHNA, INC. ON BEHALF OF JAY YOUNG - Request for a Special Use Permit FOR A PROPOSED BAILBOND SERVICE at 124 South 6th Street, Suite #150 (APN: 139-34-611-051), C-2 (General Commercial) Zone, Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (3-3-1 vote) ended in a tie, which is tantamount to DENIAL
149. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-1873 - WHISTLER COMMERCIAL HOLDINGS INC. ON BEHALF OF JOSE MARTINEZ - Request for a Special Use Permit FOR A RESTAURANT SERVICE BAR at 4440 East Washington Avenue, #105 and #106 (APN: 140-29-212-003), R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL
150. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-1875 - E C T HOLDING, LIMITED LIABILITY COMPANY ON BEHALF OF OLD TOWN, INC. - Request for a Special Use Permit FOR A TAVERN and a Waiver of the minimum distance requirements from a Tavern and other protected uses on 2.61 acres located at 1208 East Charleston Boulevard (APN: 162-02-110-001, 003, 011, and 013), C-2 (General Commercial) Zone, Ward 3 (Reese). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
151. VARIANCE RELATED TO SUP-1875 - PUBLIC HEARING - VAR-1879 - E C T HOLDING, LIMITED LIABILITY COMPANY ON BEHALF OF OLD TOWN, INC. - Request for a Variance TO ALLOW 172 PARKING SPACES WHERE 187 PARKING SPACES ARE REQUIRED on 2.61 acres located at 1208 East Charleston Boulevard (APN: 162-02-110-001, 003, 011, and 013), C-2 (General Commercial) Zone, PROPOSED USE: TAVERN, Ward 3 (Reese). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
152. SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-1875 AND VAR-1879 - PUBLIC HEARING - SDR-1877 - E C T HOLDING, LIMITED LIABILITY COMPANY ON BEHALF OF OLD TOWN, INC. - Request for a Site Development Plan Review and a Waiver of the perimeter and parking lot landscape requirements FOR AN AUDITORIUM, INCLUDING A RESTAURANT AND TAVERN on 2.61 acres located at 1208 East Charleston Boulevard (APN: 162-02-110-001, 003, 011, and 013), C-2 (General Commercial) Zone, Ward 3 (Reese). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
153. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-1876 - HIGHLAND INDUSTRIAL PARK PARTNERSHIP ON BEHALF OF REAGAN OUTDOOR ADVERTISING - Request for a Special Use Permit FOR A PROPOSED 45-FOOT TALL, 24-FOOT BY 28-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 2901 Highland Drive (APN: 162-09-210-002), M (Industrial) Zone, Ward 1 (M. McDonald). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
154. VARIANCE RELATED TO SUP-1876 - PUBLIC HEARING - VAR-1947 - HIGHLAND INDUSTRIAL PARK PARTNERSHIP ON BEHALF OF REAGAN OUTDOOR ADVERTISING - Request for a Variance TO ALLOW A PROPOSED 45-FOOT TALL OFF-PREMISE ADVERTISING (BILLBOARD) SIGN WHERE 40 FEET IS THE MAXIMUM HEIGHT PERMITTED at 2901 Highland Drive (APN: 162-09-210-002), M (Industrial) Zone, Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (5-0-1 vote) recommends APPROVAL
155. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-1945 - HIGHLAND INDUSTRIAL PARK PARTNERSHIP ON BEHALF OF REAGAN OUTDOOR ADVERTISING - Request for a Special Use Permit FOR A PROPOSED 45-FOOT TALL, 24-FOOT BY 28-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 2901 Highland Drive (APN: 162-08-611-011), M (Industrial) Zone, Ward 1 (M. McDonald). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
156. VARIANCE RELATED TO SUP-1945 - PUBLIC HEARING - VAR-1946 - HIGHLAND INDUSTRIAL PARK PARTNERSHIP ON BEHALF OF REAGAN OUTDOOR ADVERTISING - Request for a Variance TO ALLOW A PROPOSED 45-FOOT TALL OFF-PREMISE ADVERTISING (BILLBOARD) SIGN WHERE 40 FEET IS THE MAXIMUM HEIGHT PERMITTED at 2901 Highland Drive (APN: 162-08-611-011), M (Industrial) Zone, Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (5-0-1 vote) recommends APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

157. ABEYANCE ITEM - REZONING - PUBLIC HEARING - ZON-1773 - ANTHONY MOSLEY ON BEHALF OF GOD IN ME MINISTRY - Request for a Rezoning FROM: R-2 (Medium-Low Density Residential) Zone TO: C-V (Civic) Zone on approximately 0.48 acres located at 845, 851 and 857 Hassel Avenue and 856 Hart Avenue (APN: 139-21-612-016, 017, 018 and 030), PROPOSED USE: RESCUE MISSION, Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend DENIAL
158. REZONING - PUBLIC HEARING - ZON-1787 - ALBERT & KAMRAN INVESTMENTS, LIMITED LIABILITY COMPANY ON BEHALF OF SCOTT R GEARING - Request for a Rezoning FROM: U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] TO: C-1 (Limited Commercial) Zone on 0.43 acres adjacent to the southwest corner of Decatur Boulevard and Eugene Street (APN: 138-24-611-011 and 012), PROPOSED USE: RETAIL DEVELOPMENT, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
159. VARIANCE RELATED TO ZON-1787 - PUBLIC HEARING - VAR-1859 - ALBERT & KAMRAN INVESTMENTS, LIMITED LIABILITY COMPANY ON BEHALF OF SCOTT R GEARING - Request for a Variance TO ALLOW 19 PARKING SPACES WHERE 29 PARKING SPACES ARE REQUIRED AND TO ALLOW A PROPOSED RETAIL BUILDING 20 FEET FROM THE REAR PROPERTY LINE WHERE RESIDENTIAL ADJACENCY STANDARDS REQUIRE A SETBACK OF 62 FEET 6 INCHES on 0.43 acres adjacent to the southwest corner of Decatur Boulevard and Eugene Street (APN: 138-24-611-011 and 012), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation], [PROPOSED: C-1 (LIMITED COMMERCIAL) Zone], Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
160. SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-1787 AND VAR-1859 - PUBLIC HEARING - SDR-1789 - ALBERT & KAMRAN INVESTMENTS, LIMITED LIABILITY COMPANY ON BEHALF OF SCOTT R GEARING - Request for a Site Development Plan Review FOR A PROPOSED 5,250 SQUARE FOOT RETAIL BUILDING (KAMRAN RETAIL CENTER); A WAIVER OF THE REQUIREMENT TO HAVE ALL THE PARKING IN THE REAR OR SIDES OF THE PARCEL, A WAIVER TO ALLOW A ZERO (0) FOOT SIDE SETBACK WHERE 10 FEET IS REQUIRED, A WAIVER TO ALLOW A 10 FOOT CORNER SIDE SETBACK WHERE 15 FEET IS REQUIRED, AND A WAIVER OF PERIMETER LANDSCAPING REQUIREMENTS on 0.43 acres adjacent to the southwest corner of Decatur Boulevard and Eugene Street (APN: 138-24-611-011 and 012), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation], [PROPOSED: C-1 (Limited Commercial) Zone], Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
161. REZONING - PUBLIC HEARING - ZON-1833 - BERNICE Q.H. HOM REVOCABLE TRUST, ET AL ON BEHALF OF DR HORTON, INC. - Request for a Rezoning FROM: U (Undeveloped) [ML-TC (Medium-Low Density Residential - Town Center) General Plan Designation] TO: T-C (Town Center) on 15.23 acres adjacent to the southeast corner of Elkhorn Road and Campbell Road (APN: 125-20-101-004 and 005), PROPOSED USE: SINGLE FAMILY RESIDENTIAL DEVELOPMENT, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
162. VARIANCE RELATED TO ZON-1833 - PUBLIC HEARING - VAR-1858 - BERNICE Q.H. HOM REVOCABLE TRUST, ET AL ON BEHALF OF DR HORTON, INC. - Request for a Variance TO ALLOW 0.77 ACRES OF OPEN SPACE WHERE 1.05 ACRES IS REQUIRED on 15.23 acres adjacent to the southeast corner of Elkhorn Road and Campbell Road (APN: 125-20-101-004, 005 and 006), U (Undeveloped) Zone [ML-TC (Medium-Low Density Residential - Town Center) General Plan Designation] [PROPOSED: TC (Town Center)], Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend DENIAL
163. REZONING - PUBLIC HEARING - ZON-1834 - NEVADA HOMES GROUP ON BEHALF OF KIMBALL HILL HOMES - Request for a Rezoning FROM: U (Undeveloped) [L (Low Density Residential) General Plan Designation] TO: R-PD4 (Residential Planned Development - 4 Units Per Acre) on 10.20 acres adjacent to the southwest corner of Deer Springs Way and Tee Pee Lane (APN: 125-19-701-005 and a portion of 004), PROPOSED USE: SINGLE FAMILY RESIDENTIAL DEVELOPMENT, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

164. SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-1834 - PUBLIC HEARING - SDR-1835 - NEVADA HOMES GROUP ON BEHALF OF KIMBALL HILL HOMES - Request for a Site Development Plan Review FOR A 39-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 10.20 acres adjacent to the southwest corner of Deer Springs Way and Tee Pee Lane (APN: 125-19-701-005 and a portion of 004), U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation] [PROPOSED: R-PD4 (Residential Planned Development - 4 Units Per Acre)] , Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
165. REZONING - PUBLIC HEARING - ZON-1897 - BARRY AND MARY SHILLER LIVING TRUST - Request for a Rezoning FROM: R-E (Residence Estates) TO: R-D (Single Family Residential-Restricted) on 2.48 acres adjacent to the northeast corner of Del Rey Avenue and Vista Drive (APN: 162-06-510-034 and 035), PROPOSED USE: SINGLE FAMILY RESIDENTIAL DEVELOPMENT, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommends DENIAL
166. VARIANCE RELATED TO ZON-1897 - PUBLIC HEARING - VAR-1898 - BARRY AND MARY SHILLER LIVING TRUST - Request for a Variance TO ALLOW MINIMUM LOT SIZES OF 10,120 SQUARE FEET TO 10,813 SQUARE FEET WHERE 11,000 SQUARE FEET IS THE MINIMUM REQUIRED AND TO ALLOW MINIMUM LOT WIDTHS OF 78 FEET WHERE 90 FEET IS THE MINIMUM REQUIRED for a proposed 7-lot single family residential development on 2.48 acres adjacent to the northeast corner of Del Rey Avenue and Vista Drive (APN: 162-06-510-034 and 035), R-E (Residence Estates) Zone [PROPOSED: R-D (Single Family Residential-Restricted) Zone], Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend DENIAL
167. REZONING - PUBLIC HEARING - ZON-1905 - STATE OF NEVADA, DIVISION OF LANDS - Request for a Rezoning FROM: R-E (Residence Estates) TO: C-V (Civic) on 69.09 acres located at 1309 South Jones Boulevard (APN: 163-02-601-007) and 6171 West Charleston Boulevard (APN: 163-02-502-001), EXISTING USE: MENTAL HEALTH FACILITY, Ward 1 (M. McDonald). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
168. REZONING - PUBLIC HEARING - ZON-1913 - ASIAN DEVELOPMENT, LIMITED LIABILITY COMPANY ON BEHALF OF LAND DEVELOPMENT & INVESTMENT DIVISION INC. - Request for a Rezoning FROM: U (Undeveloped) Zone [UC-TC (Urban Center Mixed-Use - Town Center) General Plan Designation] TO: T-C (Town Center) on 1.25 acres adjacent to southeast corner of Haley Avenue and Kevin Street (APN: 125-20-201-015), PROPOSED USE: OFFICE, Ward 6 (Mack). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL
169. VARIANCE RELATED TO ZON-1913 - PUBLIC HEARING - VAR-1916 - MAPLE DEVELOPMENT, LIMITED LIABILITY COMPANY, ET AL, ON BEHALF OF LAND DEVELOPMENT & INVESTMENT DIVISION INC. - Request for a Variance TO ALLOW NO STEPBACKS WHERE STEPBACKS ARE REQUIRED AFTER THE FOURTH STORY IN THE TOWN CENTER DEVELOPMENT STANDARDS AND A WAIVER OF THE RESIDENTIAL ADJACENCY STANDARDS OF TITLE 19 on 3.80 acres adjacent to the northeast corner of Deer Springs Way and Kevin Street (APN: 125-20-201-015, 017 and 018), T-C (Town Center) Zone and U (Undeveloped) Zone [UC-TC (Urban Center Mixed-Use - Town Center) General Plan Designation], [PROPOSED: T-C (Town Center) Zone], Ward 6 (Mack). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL
170. SPECIAL USE PERMIT RELATED TO ZON-1913 AND VAR-1916 - PUBLIC HEARING - SUP-1915 - MAPLE DEVELOPMENT, LIMITED LIABILITY COMPANY, ET AL, ON BEHALF OF LAND DEVELOPMENT & INVESTMENT DIVISION INC. - Request for a Special Use Permit FOR A FIFTEEN STORY OFFICE BUILDING WHERE TOWN CENTER DEVELOPMENT STANDARDS ALLOW A MAXIMUM OF TWELVE STORIES IN THE UC-TC (Urban Center Mixed-Use - Town Center) DISTRICT on 3.80 acres adjacent to the northeast corner of Deer Springs Way and Kevin Street (APN: 125-20-201-015, 017 and 018), T-C (Town Center) Zone and U (Undeveloped) Zone [UC-TC (Urban Center Mixed-Use - Town Center) General Plan Designation], [PROPOSED: T-C (Town Center) Zone], Ward 6 (Mack). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

171. SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-1913, VAR-1916 AND SUP-1915 - PUBLIC HEARING - SDR-1914 - MAPLE DEVELOPMENT, LIMITED LIABILITY COMPANY, ET AL, ON BEHALF OF LAND DEVELOPMENT & INVESTMENT DIVISION INC. - Request for a Site Development Plan Review FOR A FIFTEEN STORY OFFICE/RETAIL BUILDING WITH PARKING GARAGE on 3.80 acres adjacent to the northeast corner of Deer Springs Way and Kevin Street (APN: 125-20-201-015, 017 and 018), T-C (Town Center) Zone and U (Undeveloped) Zone [UC-TC (Urban Center Mixed-Use - Town Center) General Plan Designation], [PROPOSED: T-C (Town Center) Zone], Ward 6 (Mack). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

172. REZONING - PUBLIC HEARING - ZON-1923 - BEAZER HOMES HOLDINGS CORPORATION - Request for a Rezoning FROM: U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] TO: R-PD4 (Residential Planned Development - 4 Units per Acre) on 7.6 acres adjacent to the southeast corner of Hualapai Way and Grand Teton Drive (APN: 125-18-101-001 and 003), PROPOSED USE: SINGLE FAMILY RESIDENTIAL DEVELOPMENT, Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

173. SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-1923 - PUBLIC HEARING - SDR-1924 - BEAZER HOMES HOLDINGS CORPORATION - Request for a Site Development Plan Review FOR A 52-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 12.5 acres adjacent to the southeast corner of Hualapai Way and Grand Teton Drive (APN: 125-18-101-001 and 003, portions of 004, 006, 007), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation], [PROPOSED: R-PD4 (Residential Planned Development - 4 Units per Acre)], Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

174. REZONING - PUBLIC HEARING - ZON-1930 - RICHENS TRUST, HUGH & CARMA RICHENS, TRUSTEES ET AL ON BEHALF OF SOUTHWEST HOMES - Request for a Rezoning FROM: R-E (Residence Estates) Zone TO: R-PD2 (Residential Planned Development - 2 Units per Acre) on 4.28 acres adjacent to the southeast corner of Farm Road and Maverick Street (APN: 125-14-702-001 and 008), PROPOSED USE: SINGLE FAMILY DEVELOPMENT, Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

175. SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-1930 - PUBLIC HEARING - SDR-2085 - RICHENS TRUST, HUGH & CARMA RICHENS TRUSTEES, ET AL ON BEHALF OF SOUTHWEST HOMES - Request for a Site Development Plan Review FOR AN 11-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 4.28 acres adjacent to the southeast corner of Farm Road and Maverick Street (APN: 125-14-702-001 and 008), R-E (Residence Estates) Zone, [PROPOSED: R-PD2 (Residential Planned Development - 2 Units per Acre)], Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

176. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-1016 - ROGER FOSTER - Request to amend a portion of the Centennial Hills Sector Plan of the General Plan FROM: O (Office) TO: SC (Service Commercial) on 2.5 acres adjacent to the north side of Cheyenne Avenue, approximately 340 feet east of Fort Apache Road (APN: 138-08-401-013), Ward 4 (Brown). The Planning Commission (5-2 vote) and staff recommend APPROVAL

177. REZONING RELATED TO GPA-1016 - PUBLIC HEARING - ZON-1017 - ROGER FOSTER - Request for a Rezoning FROM: U (Undeveloped) Zone [O (Office) General Plan Designation] [PROPOSED: SC (Service Commercial) General Plan Designation] under Resolution of Intent to O (Office) TO: C-1 (Limited Commercial) on 2.5 acres adjacent to the north side of Cheyenne Avenue, approximately 340 feet east of Fort Apache Road (APN: 138-08-401-013), PROPOSED USE: MINI-WAREHOUSE, Ward 4 (Brown). The Planning Commission (5-2 vote) and staff recommend APPROVAL

178. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-1922 - VICTORY OUTREACH, INC. - Request to Amend a portion of the Southeast Sector Plan of the General Plan FROM: M (Medium Density Residential) TO: PF (Public Facility) on 2.68 acres at 500 North 28th Street (APN: 139-36-110-034 & 035), Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

179. REZONING RELATED TO GPA-1922 - PUBLIC HEARING - ZON-1919 - VICTORY OUTREACH, INC. - Request for a Rezoning FROM: R-E (Residence Estates) TO: C-V (Civic) on 2.68 acres at 500 North 28th Street (APN: 139-36-110-034 & 035), PROPOSED USE: 20,376 SQUARE FOOT CHURCH, DAYCARE FACILITY, RECTORY, AND PLAYGROUND, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

180. SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-1922 AND ZON-1919 - PUBLIC HEARING - SDR-1921 - VICTORY OUTREACH, INC. - Request for a Site Development Plan Review FOR A PROPOSED 20,376 SQUARE FOOT CHURCH, DAYCARE FACILITY, RECTORY, AND PLAYGROUND on 2.68 acres at 500 North 28th Street (APN: 139-36-110-034 & 035), R-E (Residence Estates) Zone, [PROPOSED: C-V (Civic)], Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL
181. 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

Appendix A

(Attach minutes of public hearing)