

RESOLUTION NO. R-31-2004

A RESOLUTION CONCERNING CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 1485 - ALTA DRIVE (LANDSCAPE MAINTENANCE FY2005); DETERMINING THE COST TO BE ASSESSED AND AUTHORIZING, ORDERING AND DIRECTING THE DIRECTOR OF PUBLIC WORKS TO PREPARE THE FINAL ASSESSMENT ROLL AND PROVIDING THE EFFECTIVE DATE HEREOF.

Summary: Assessment Roll Preparation

WHEREAS, the City Council of the City of Las Vegas in the County of Clark, State of Nevada, (hereinafter the "City Council" and the "City" respectively) pursuant to an ordinance heretofore adopted (hereinafter the "Creation Ordinance") created the City of 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 (hereinafter the "Maintenance Project"); and

WHEREAS, the City Council by resolution heretofore adopted has authorized the proper officers of the City to execute a contract for the Maintenance Project on behalf of the City in accordance with NRS 271.335, for the Project, all as provided by law; and

WHEREAS, the City Council has heretofore determined that the entire cost and expense of the Maintenance Project is to be paid by special assessments levied against the benefited lots, tracts and parcels of land in the District; and

WHEREAS, the City Council has determined, and does hereby determine, that all of the assessable property in the City which is specially benefited by the Maintenance Project to be acquired in the District, and only the property which is so specially benefited, is to be included on the final assessment roll; and,

WHEREAS, in accordance with NRS 271.360 and 271.378, the City Council has determined and does hereby declare that the net cost to the City for the Maintenance Project in the District for FY2005 (including all necessary incidentals, which either have been or will be incurred in connection with the District) is \$41,902.50 of which \$0.00 is available from other sources and \$41,902.50 is to be assessed upon the benefited lots, tracts and parcels of land in the District.

Section 1. All actions, proceedings, and matters heretofore taken, had and done by the City and the officers thereof, not inconsistent with the provisions of this Resolution, concerning the District, be, and the same hereby are, ratified, approved and confirmed.

Section 2. All of the total cost of the District to the City, including all necessary incidentals, which either have been or will be incurred in connection with the District, shall be paid by the assessable property in the District as designated in the Creation Ordinance. The total cost of the District shall be apportioned and the amount to be assessed shall be as follows:

Total Cost	Estimated Amount of Special Assessments	Amount Available From Other Sources
\$ 41,902.50	\$ 41,902.50	\$ 0.00

Section 3. The Director of Public Works (hereinafter the "Engineer") be, and he is hereby authorized, ordered and directed, with the assistance of the Engineering Integration Division, to make out and prepare, an assessment roll for the District containing, among other things:

(1) The name and address of each last known owner of each lot, tract, or parcel of land to be assessed.

(2) A description of each lot, tract or parcel of land to be assessed, and the amount of the proposed assessment thereon, apportioned upon the basis for assessments heretofore determined by the City Council in the Creation Ordinance and as stated in the provisional order for the hearing on the Maintenance Project.

Section 4. Immediately upon the adoption of this Resolution, the City Clerk shall cause a copy of this Resolution to be furnished to the Engineer. When the Engineer has made out and prepared the assessment roll, pursuant to Section 3 of this Resolution, he shall report the assessment roll to the Council and shall cause the same to be filed in the office of the City Clerk and numbered. The Engineer shall submit an executed certificate in the form provided in Subsection 3 of NRS 271.375, which certificate, duly executed, shall accompany the assessment roll.

Section 5. 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 legal proceedings, assessment rolls

and lists, supplemental report(s) on benefits, and other items necessary or desirable for the completion of the District.

Section 6. 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 7. 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 8. The City Council has determined and declares, that this Resolution shall be in effect upon its passage in accordance with the law.

PASSED AND APPROVED on March 3, 2004.



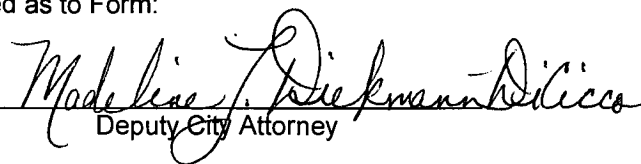
OSCAR B. GOODMAN, Mayor

Attest:



BARBARA JO RONEMUS, City Clerk

Approved as to Form:

2-19-'04 
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 March 3, 2004.

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 Larry Brown Lawrence Weekly Michael Mack Janet Moncrief
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Those Voting Nay:	NONE
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Those Absent:	Lynette Boggs McDonald
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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) Las Vegas Library
833 Las Vegas Boulevard North
Las Vegas, Nevada
- (iv) Clark County Government Center
500 South Grand Central Parkway
Las Vegas, Nevada
- (v) Grant Sawyer Building
555 E. Washington Avenue
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 March 3, 2004, is attached to this certificate as Exhibit "A".

IN WITNESS WHEREOF, I have hereunto set my hand on this March 3, 2004.

(SEAL)

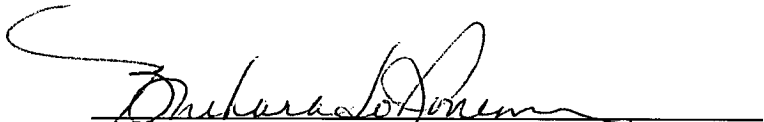

BARBARA JO RONEMUS, City Clerk

Exhibit "A"

(Attach Notice of Meeting and Agenda)

CITY COUNCIL AGENDA

MARCH 3, 2004

TABLE OF CONTENTS

Ceremonial Matters	Pg 1
Business Items	Pg 1

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

AFTERNOON

Afternoon Session	Pg 7
Hearings	Pg 7
Planning & Development	Pg 8 – 9
Addendum <i>(Item heard by Department)</i>	Pg 9
Citizens Participation	Pg 9



CITY COUNCIL AGENDA

COUNCIL CHAMBERS • 400 STEWART AVENUE • PHONE 229-6011

CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.lasvegasnevada.gov>

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

COUNCILMEMBERS: LARRY BROWN (Ward 4), LYNETTE BOGGS McDONALD (Ward 2),

LAWRENCE WEEKLY (Ward 5), MICHAEL MACK (Ward 6), JANET MONCRIEF (Ward 1)

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.

MARCH 3, 2004

**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 CHESTER RICHARDSON, SECOND BAPTIST CHURCH
- PLEDGE OF ALLEGIANCE
- RECOGNITION OF THE CITIZEN OF THE MONTH
- RECOGNITION OF PURCHASING AND SUPPLY MANAGEMENT MONTH

BUSINESS ITEMS

1. Any items from the morning session that the Council, staff and/or the applicant wish to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

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.

FIELD OPERATIONS DEPARTMENT - CONSENT

2. Approval of the Termination and Consent Agreement between the City of Las Vegas and Transit America Las Vegas, LLC for the construction and operation of bus shelters, bus benches, and other transit advertising structures - All Wards
3. Approval of a Bus Stop Shelters and Benches Franchise Agreement between the City of Las Vegas and Outdoors Promotions, Inc., a Colorado corporation, for the construction, installation and maintenance of bus stop shelters, benches and trash receptacles (\$78,000 annual revenue) - All Wards

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

4. Approval of Service and Material Checks/Payroll Checks/Wires Transfers/Other checks and Investments
5. Approval of a Special Event License for Higco, Inc., Location: Three Angry Wives Pub, 8820 West Charleston Boulevard, Suite 105 (Parking Lot), Date: March 17, 2004, Type: Special Event Beer/Wine, Event: St. Patrick's Day Party, Responsible Person in Charge: Erin O'Hayer - Ward 2 (L.B. McDonald)
6. Approval of Reclassification From: Supper Club License, To: Tavern License, Gustav International Chartered, dba Plush, 221 North Rampart Boulevard, Suite 7140, Gustav E. Mauler, Dir, Pres and Denise M. Mauler, 50% jointly as husband and wife, Paul C. Steelman, Dir, Treas and Maryann T. Steelman, Dir, Secy, 50% jointly as husband and wife - Ward 2 (L.B. McDonald)
7. Approval of a new Restricted Gaming License for 7 slots subject to confirmation of approval by the Nevada Gaming Commission, Rupinderjit S. Sangha, dba 7-Eleven Food Store #27228C, 2403 South Eastern Avenue, Rupinderjit S. Sangha, Franchise Mgr - Ward 3 (Reese)
8. Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 16 slots subject to confirmation of approval by the Nevada Gaming Commission, United Coin Machine Company, db at Sahara Center, 2423 Las Vegas Boulevard, South - Ward 3 (Reese)
9. Approval of Change of Location for a Burglar Alarm Service License, American Home Security, Inc., dba American Home Security, Inc., From: 5087 Arville Street, #H, To: 4545 Spring Mountain Road, Suite 106, Ira R. Beer, Dir, Pres, CEO, Secy, Treas, 100% - County
10. Approval of a new Psychic Art and Science License, Harry W. Kindness, III, dba Harry W. Kindness, III, 6848 West Charleston Boulevard, Harry W. Kindness, III, 100% - Ward 1 (Moncrief)
11. Preapproval of award of Bid Number 04.1730.06-CW, Bruce Street Diversion and Charleston Sewer Rehabilitation Phase II to the lowest responsive and responsible bidder or best bidder and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works (monetary range \$5,000,000 to \$7,000,000 - Sanitation Enterprise Fund) - Ward 3 (Reese)
12. Approval of award of contract for RFP No. 040091-CW, Administration of Special Improvement District (SID) Financial Management Services - Finance and Business Services - Award recommended to: ASSESSMENT MANAGEMENT GROUP, INC. (Estimated 3-year total amount of \$2,017,000 - Various Special Revenue Funds) - All Wards

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

13. Approval of issuance of a purchase order for a remote controlled forklift - Department of Fire and Rescue - Award recommended to: JACKSON AND TULL CHARTERED ENGINEERS (\$376,400 - Fire Equipment Internal Service Fund)
14. Approval of issuance of a purchase order for an annual requirements contract for Waukesha Engine Dresser, Inc. OEM parts - Department of Public Works - Award recommended to: STEWART & STEVENSON POWER, INC. (Estimated annual amount of \$200,000 - Sanitation Enterprise Fund)
15. Approval of revision of purchase order 216458 for an annual requirements agreement for Kaba Lock Cores - Department of Detention and Enforcement - Award to: IDN ACME, INCORPORATED (\$60,000 - Various Funds)
16. Approval of award of Bid Number 040070-TG, Annual Requirements Contract for Zone Notification Signs - Department of Planning and Development - Award recommended to: SIGNPRO (Estimated annual amount of \$75,000 - General Fund) - All Wards
17. Approval of issuance of a purchase order for an annual hardware and software maintenance and support agreement for Stratus ftServer - Department of Fire and Rescue - Award Recommended to: TRITECH SOFTWARE SYSTEMS (Estimated annual amount of \$60,000 - Fire Communications Internal Service Fund)
18. Approval of rescission of award and re-award of Lot III of Bid Number 020008-KF, Annual Requirements Contract for Fire Rescue Equipment - Department of Fire and Rescue - Award recommended to: DESERT SPECIALTY RIGGING SUPPLY (Estimated annual amount \$23,000 - General Fund)
19. Approval of revision to purchase order 219364 for Community Emergency Response Team Backpacks - Department of Fire and Rescue - Award to: SAFETY IMAGES (\$8,625 - Multi-Purpose Special Revenue Fund)
20. Approval of issuance of a purchase order for an annual requirements agreement for GPS Navigational Equipment and Subscription Services - Various Departments - Award recommended to: @ROAD (Estimated annual amount of \$300,000 - Various Funds)

HUMAN RESOURCES DEPARTMENT - CONSENT

21. Approval to contract with Medical Management Specialists, LLC for large case management and utilization review (\$66,000 - Self-insurance Internal Service Fund)
22. Approval and settlement of contract language between the City of Las Vegas and the Las Vegas Police Protective Association (LVPPA) (\$560,000 - General Fund)

LEISURE SERVICES DEPARTMENT - CONSENT

23. Approval of name designation of the Doolittle Community Center main and auxiliary gymnasiums - Ward 5 (Weekly)
24. Approval of grant award in the amount of \$10,000 (General Fund) from The National Endowment for the Arts (Grant #04-7800-1050 - CFDA # 45.024), Challenge America - Access to the Arts, to the City of Las Vegas Cultural Affairs Division - Ward 5 (Weekly)

NEIGHBORHOOD SERVICES DEPARTMENT - CONSENT

25. Approval of a reimbursement to Clark County for funding \$105,942 for the provision of winter shelter for homeless individuals at Shade Tree, Salvation Army and Catholic Charities and an allocation of \$37,061 for a Homeless Management Information System (HMIS) - All Wards

PUBLIC WORKS DEPARTMENT - CONSENT

26. Approval of a Professional Services Agreement with Terracon for Materials Testing and Inspection Services on the Alexander Road/Hualapai Way Roadway Project (\$121,250 - Clark County Regional Flood Control District, \$140,000 - Regional Transportation Commission, \$7,750 - Bureau of Land Management Southern Nevada Public Lands Management Act, \$4,000 - City of Las Vegas Sanitation Fund, \$10,250 - Clark County Special Improvement District #146, \$16,750 - City of Las Vegas Special Improvement District #1493) - Ward 4 (Brown)
27. Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Alpha Engineering on behalf of Sandra Maserang, owner (southeast corner of Red Coach Avenue and Kevin Way, APN 138-05-203-001) - County (near Ward 4 - Brown)
28. Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - P.R.E. Engineers on behalf of Serenity Brook Estates, owners (south of Washburn Road, west of Juliano Road, APNs 125-32-701-013, 125-32-701-014, and 125-32-701-015) - County (near Ward 6- Mack)
29. Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Jennifer Doody, P.E. on behalf of Farm & Rainbow LLC, owners (north of Farm Road, east of Rainbow Boulevard, APN 125-14-201-008) - County (near Ward 6 - Mack)
30. Approval of an Interlocal Agreement with Clark County for construction of road improvements on Tenaya Way (Northern Beltway To Elkhorn Road) - Ward 6 (Mack)
31. Approval of an Integration/Programming Services Agreement with Honeywell, Inc. for integration/programming services to include migrating all operating systems to current Environmental Division standards, augmenting Environmental Division staff with specialty skills and knowledge, performing operating system upgrades, performing operational improvements to better utilize the Supervisor Control and Data Acquisition system, and converting existing vendor programmable logic controllers to Environmental Division standards for the Water Pollution Control Facility and all satellite facilities (\$3,885,770 - Sanitation Fund) - County

RESOLUTIONS - CONSENT

32. R-27-2004 - Approval of a Resolution directing the City Treasurer to prepare the First Assessment Lien Apportionment Report for Special Improvement District No. 1477 - Tenaya Drive/Azure Way (Levy Assessments) - Ward 6 (Mack)
33. R-28-2004 - Approval of a Resolution approving the First Assessment Lien Apportionment Report for Special Improvement District No. 1477 - Tenaya Drive/Azure Way (Levy Assessments) - Ward 6 (Mack)
34. R-29-2004 - Approval of a Resolution directing the City Treasurer to prepare the Second Assessment Lien Apportionment Report for Special Improvement District No. 1477 - Tenaya Drive/Azure Way (Levy Assessments) - Ward 6 (Mack)
35. R-30-2004 - Approval of a Resolution approving the Second Assessment Lien Apportionment Report for Special Improvement District No. 1477 - Tenaya Drive/Azure Way (Levy Assessments) - Ward 6 (Mack)
36. R-31-2004 - Approval of a Resolution Determining the Cost and Directing the Director of Public Works to Prepare the Final Assessment Roll for Special Improvement District No. 1485 - Alta Drive (Landscape Maintenance FY2005) (\$41,902.50 - Capital Projects Fund - Special Assessments) - Ward 1 (Moncrief)
37. R-32-2004 - Approval of a Resolution fixing the time and place when complaints, protests, and objections to the Final Assessment Roll will be heard for Special Improvement District No. 1485 - Alta Drive (Landscape Maintenance FY2005) (\$41,902.50- Capital Projects Fund - Special Assessments) - Ward 1 (Moncrief)
38. R-33-2004 - Approval of a Resolution Awarding Bid for Special Improvement District No. 1487 - Jones Boulevard (Beltway to Elkhorn) (\$954,101.48 - Capital Projects Fund - Special Assessments) - Ward 6 (Mack)

REAL ESTATE COMMITTEE – CONSENT

39. Approval to authorize staff to apply for a land lease with the Bureau of Land Management for Recreation and Public Purposes for land located south of Moccasin Road between Cimarron Road and Torrey Pines Drive (\$100 - Real Estate & Asset Management - Rental of Land) - Ward 6 (Mack)
40. Approval of First Amendment to Lease Agreement between the City of Las Vegas and In-House Productions at the Las Vegas Business Center - 1951 Stella Lake Drive (\$63,072 revenue/36 months-Las Vegas Business Center Operations Fund) - Ward 5 (Weekly)

DISCUSSION / ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

41. Report and possible action on the operation of motorized vehicles on a public street or highway without a valid drivers license
42. Discussion and possible action regarding a Memorandum of Understanding between the City of Las Vegas and Sher Development, LLC granting Sher Development a two year exclusive negotiation period to conduct feasibility studies and negotiate a Disposition and Development Agreement with the City for the development of a zoo on the Floyd Lamb State Park site owned by the State of Nevada – Ward 6 (Mack)

BUSINESS DEVELOPMENT - DISCUSSION

43. Discussion and possible action regarding a report concerning the Downtown Entertainment Corporation on their progress to effectuate the implementation of the East Fremont Entertainment District, the appropriateness of extending the sunset of the district another 18 months - Ward 5 (Weekly)

CITY ATTORNEY - DISCUSSION

44. Discussion and possible action on Appeal of Work Card Denial: Lameche Anice Davis, 507 North Lamb #5, Las Vegas, Nevada 89110
45. Discussion and possible action to correct the fine imposed against La Fuente, Inc., d/b/a Cheetah's, 2112 Western Avenue, Las Vegas, Clark County, Nevada, January 7, 2004, to \$1,017,000 and to approve a release and settlement agreement between the City, La Fuente, Inc., and Jack Galardi - Ward 1 (Moncrief)

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

46. Discussion and possible action regarding Temporary Approval of Change of Ownership, Business Name, and Key Employee for a Tavern License and a new Nonrestricted Gaming License subject to the provisions of the fire codes, Health Dept. regulations, and confirmation of approval by the Nevada Gaming Commission, From: Horseshoe Club Operating Co., dba Horseshoe Club, Becky L. Behnen, COB, Pres, CEO, Treas, 99.153%, Jack B. Binion, .847%, To: Speakeasy Gaming of Fremont, Inc., dba Binion's Horseshoe Casino and Hotel, 128 Fremont Street, Edson R. Arneault, Dir, Pres, Secy, Treas, Roger M. Szepelek, COO, MTR Gaming Group, Inc., PTC, 100%, Edson R. Arneault, COB, CEO, HHLV Management Company, LLC, Key Employee, Thomas M. Jenkin, Key Employee, Harrah's Operating Company, Inc., Mmbr, 100% - Ward 5 (Weekly)
47. Discussion and possible action regarding Temporary Approval of Change of Ownership and Business Name for a Tavern License subject to Health Dept. regulations, From: Jim Colbert Golf, Inc., dba Colbert Fogler Golf Enterprises, Robert H.

Williams, Pres, To: Golf Enterprises, Inc., dba Las Vegas Golf Club, 4300 West Washington Avenue, Neil M. Miller, Pres, Treas, Dona L. Tanaka, Secy - Ward 5 (Weekly)

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

48. Discussion and possible action regarding Temporary Approval of Change of Ownership for a Tavern License subject to Health Dept. regulations, From: The Badlands Golf Club, Inc., Stanton V. Abrams, Dir, Pres, Richard B. Rogers, Dir, Secy, Michael J. Meluskey, Dir, Treas, To: American Golf Corporation, dba The Badlands Golf Club, 9119 Alta Drive, Neil M. Miller, EVP, CFO, Treas, Dona L. Tanaka, Secy - Ward 2 (L.B. McDonald)
49. Discussion and possible action regarding a Six Month Review of a Beer/Wine/Cooler Off-sale License, Mulugeta K. Bour, dba Oakey Discount Market, 1616 Las Vegas Boulevard South, Mulugeta K. Bour, 100% - Ward 1 (Moncrief)
50. Discussion and possible action regarding a Review of a Slot Route Operator Space Lease Location Restricted Gaming License for 5 slots, Green Valley Gaming, Inc., db at Oakey Discount Market, 1616 Las Vegas Boulevard South - Ward 1 (Moncrief)
51. ABEYANCE ITEM - Discussion and possible action regarding a new Martial Arts Instruction Business License subject to the provisions of the fire codes, Young II Kong, dba Grand Master Kong Taekwon-do, 1780 North Buffalo Drive, Suite 105, Young I. Kong, 100% - Ward 4 (Brown)

BOARDS & COMMISSIONS - DISCUSSION

52. ABEYANCE ITEM - TRAFFIC & PARKING COMMISSION – Lewis Brandon, Term Expiration 10-18-2004 (Resigned)
53. ANIMAL ADVISORY COMMITTEE – Mark A. Dolginoff, Term Expiration 3-20-2004

REAL ESTATE COMMITTEE - DISCUSSION

54. Discussion and possible action regarding a Lease Agreement between the City of Las Vegas and the International Institute of Modern Letters for approximately 3,800 square feet of office space located at 400 South Las Vegas Boulevard commonly referred to as the Fifth Street School - Ward 1 (Moncrief)

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

55. Bill No. 2004-5 – Establishes the “Live/Work Overlay District,” together with related regulations and provisions. Proposed by: Robert S. Genzer, Director of Planning and Development
56. Bill No. 2004-6 – Increases the time limit for parking in residential permit parking zones. Proposed by: Michael Sheldon, Director of Detention and Enforcement
57. Bill No. 2004-16 – Extends for an additional 18 months the provisions of Ordinance No. 5521, relating to the Downtown Entertainment Overlay District. Sponsored by: Mayor Oscar B. Goodman

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.

58. Bill No. 2004-7 – Eliminates the special use permit requirement for the use “Beer/Wine/Cooler Art Event.” Proposed by: Robert S. Genzer, Director of Planning and Development
59. Bill No. 2004-8 – Establishes zoning requirements for swap meets. Sponsored by: Councilman Gary Reese

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.

60. Bill No. 2004-9 – Increases the number of zoning districts in which a special use permit may be obtained for the keeping of carrier or racing pigeons. Proposed by: Bradford R. Jerbic, City Attorney
61. Bill No. 2004-10 – Adopts development agreement with Cliffs Edge, LLC for the Cliffs Edge Development. Proposed by: Robert S. Genzer, Director of Planning and Development
62. Bill No. 2004-11 – Levies Assessment for Special Improvement District No. 1472 - Durango Drive (Lone Mountain Road to Tropical Parkway) Sponsored by: Step Requirement
63. Bill No. 2004-12 – Levies Assessment for Special Improvement District No. 1474 - Rainbow Boulevard (Silverstream Avenue to Smoke Ranch Road) Sponsored by: Step Requirement
64. Bill No. 2004-13 – Levies Assessment for Special Improvement District No. 1481 - El Capitan Way (Centennial Parkway to US-95) Sponsored by: Step Requirement
65. Bill No. 2004-14 – Levies Assessment for Special Improvement District No. 1486 - Rainbow Boulevard Phase II (Rancho Drive to Ann Road) Sponsored by: Step Requirement
66. Bill No. 2004-15 – Ordinance Creating Special Improvement District No. 1503 - Durango Drive Phase IV (Tropical Parkway to Clark County Highway 215) Sponsored by: Step Requirement

1:00 P.M. - AFTERNOON SESSION

67. Any items from the afternoon session that the Council, staff and/or the applicant wish to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

HEARINGS - DISCUSSION

68. Public hearing to consider the report of expenses to recover costs for abatement of nuisance/litter and dangerous building located at 1020 Hassett Avenue. PROPERTY OWNER: JAMES W. & RHONDA O'CONNOR – Ward 3 (Reese)
69. Public hearing to consider the report of expenses to recover costs for abatement of nuisance/litter located at 1013 Ingraham Street. PROPERTY OWNER: GABRIEL VARGAS AYALA – Ward 3 (Reese)
70. Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building/boarded building nuisance located at 510 W. McWilliams Ave.. PROPERTY OWNER: LAND ACQUISITIONS, LLC – Ward 5 (Weekly)
71. Hearing to consider the appeal regarding the Notice and Order to Abate Dangerous Building/Demolition regarding 880 E. Sahara Ave. PROPERTY OWNERS: DESERT PALMS INVESTMENT GROUP LLC - Ward 3 (Reese)

PLANNING & DEVELOPMENT DEPARTMENT

The items listed below, where appropriate, have been reviewed by the various City departments relative to requirements for storm drainage and flood control, connection to sanitary sewer, traffic circulation, and building and fire regulations. Their comments and/or recommendations and requirements have been incorporated into the action.

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

72. ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - SDR-3201 - TABERNACLE OF PRAISE CHURCH OF GOD IN CHRIST ON BEHALF OF THE BUREAU OF LAND MANAGEMENT - Request for a Site Development Plan Review FOR EXISTING TEMPORARY MODULAR TRAILERS TO BECOME PERMANENT on 5 acres at 7550 Constantinople Avenue (APN: 138-10-101-020), U (Undeveloped) Zone [R (Rural Density Residential) General Plan Designation], Ward 4 (Brown). The Planning Commission (4-1 vote) and staff recommend DENIAL
73. ABEYANCE ITEM - MAJOR MODIFICATION TO THE IRON MOUNTAIN RANCH MASTER PLAN - PUBLIC HEARING - MOD-3069 - SIGNATURE HOMES ON BEHALF OF PLASTER DEVELOPMENT COMPANY - Request for a Major Modification to the Iron Mountain Ranch Master Plan (Planned Area 16 and Section 2.3.2) TO ALLOW 14,000 SQUARE FOOT MINIMUM LOT SIZES WHERE 20,000 SQUARE FOOT IS THE MINIMUM ALLOWED on 9.8 acres adjacent to the southwest corner of Horse Drive and Thom Boulevard (APN: 125-12-701-005), R-E (Residence Estates) under Resolution of Intent to R-PD2 (Residential Planned Development - 2 Units Per Acre), Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
74. ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO MOD-3069 - PUBLIC HEARING - SDR-3072 - SIGNATURE HOMES ON BEHALF OF PLASTER DEVELOPMENT COMPANY - Request for a Site Development Plan Review FOR A PROPOSED 18 LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 9.8 acres adjacent to the southwest corner of Horse Drive and Thom Boulevard (APN: 125-12-701-005), R-E (Residence Estates) under Resolution of Intent to R-PD2 (Residential Planned Development - 2 Units Per Acre), Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
75. ABEYANCE ITEM - REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-3668 - APPLICANT: HIGCO, INC. - OWNER: BOCA PARK PARCELS, LIMITED LIABILITY COMPANY - Required One Year Review of an approved Special Use Permit (SUP-1164) regarding the hours of operation of a Tavern located at 8820 West Charleston Boulevard, Suite 105 (APN: 138-32-412-027), C-1 (Limited Commercial) Zone, Ward 2 (L.B. McDonald). Staff recommends APPROVAL
76. ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - SUP-3152 - REAGAN NATIONAL ADVERTISING ON BEHALF OF NORIKO TAKADA OBA QUALIFIED TRUST - Appeal filed by Singer & Brown from the Denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 5300 West Sahara Avenue (APN: 163-01-804-006), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (5-0 vote) and staff recommend DENIAL
77. ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - SUP-3315 - BUMPER MEDIC ON BEHALF OF SUN WEST - Request for a Special Use Permit FOR A PROPOSED AUTO PAINT AND BODY REPAIR SHOP at 7870 West Ann Road (APN: 125-28-818-004), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
78. ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - SUP-3369 - LAS VEGAS BILLBOARDS ON BEHALF OF MARVIN JAMES SCHIFF TRUST 80 - Request for a Special Use Permit FOR A PROPOSED 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 2912 Highland Drive, (APN: 162-09-301-001), M (Industrial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0 vote) and staff recommend APPROVAL. (NOTE: An approved billboard is under construction within 300 feet. Therefore, staff recommends DENIAL)

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

79. ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - SUP-3394 - LAS VEGAS BILLBOARDS ON BEHALF OF WEST SAHARA ASSOCIATES, LIMITED PARTNERSHIP - Appeal filed by LAS Consulting, Inc. from the Denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN adjacent to the northeast corner of Torrey Pines Drive and Sahara Avenue (APN: 163-02-816-001), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0 vote) recommends DENIAL. Staff recommends APPROVAL
80. ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - SUP-3479 - LAMAR OUTDOOR ADVERTISING ON BEHALF OF NEWBERG-FIORELLO DEVELOPMENT - Appeal filed by Lamar Outdoor Advertising from the Denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED 40 FOOT TALL, 14 FOOT BY 48 FOOT, OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 2475 South Jones Boulevard (APN: 163-02-802-006), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (4-0 vote) and staff recommend DENIAL
81. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-3542 - APPLICANT: PAT MARCY - OWNER: TRAILS VILLAGE CENTER COMPANY - Request for a Special Use Permit and a Waiver of the distance separation requirements FOR A PROPOSED SUPPER CLUB located at 1916 Village Center Circle, Suite 7 (APN: 138-19-719-003), P-C (Planned Community) Zone, Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend APPROVAL
82. 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:

City Hall Plaza, Special Outside Posting Bulletin Board
Court Clerk's Office Bulletin Board, City Hall Plaza
Las Vegas Library, 833 Las Vegas Boulevard North
Clark County Government Center, 500 S. Grand Central Parkway
Grant Sawyer Building, 555 E. Washington Avenue