

Summary - a resolution authorizing medium-term obligations and the forwarding of materials to the State Department of Taxation.

RESOLUTION NO. R-110-2004

A RESOLUTION AUTHORIZING MEDIUM-TERM OBLIGATIONS IN AN AMOUNT OF UP TO \$25,000,000, FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, IMPROVING AND EQUIPPING CERTAIN FACILITIES FOR THE CITY; DIRECTING THE OFFICERS OF THE CITY TO FORWARD MATERIALS TO THE DEPARTMENT OF TAXATION OF THE STATE OF NEVADA; PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH; AUTHORIZING THE SALE OF THE CITY OF LAS VEGAS, NEVADA, GENERAL OBLIGATION MEDIUM-TERM OBLIGATIONS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$25,000,000; AND PROVIDING THE EFFECTIVE DATE HEREOF.

WHEREAS, the City Council of the City of Las Vegas, Nevada (the "Council", "City", and "State", respectively) proposes to incur medium-term obligations of the City in an amount up to \$25,000,000, under Chapter 350 of Nevada Revised Statutes ("NRS"), in order to finance public projects, including, without limitation, one or more of the following: a drainage and flood control project, an off-street parking project, a street project, a recreation project, a park project, a water project and a sewage project, all as defined in NRS 268.672 through 268.740 (the City Bond Law) to be located in or in the vicinity of the development currently known as "Union Park", formerly known as the 61-Acres (the "Project"); the financing to bear interest at a rate or rates which do not exceed by more than 3% the "Index of Twenty Bonds" most recently published in The Bond Buyer before bids are received for such medium-term obligations or negotiated offers are accepted, and to mature within 10 years of the date of issuance thereof, in order to pay the costs of the Project (the "Proposal"); and

WHEREAS, the Council has determined that legally available funds of the City will at least equal the amount required in each year for the payment of interest and principal on such medium-term obligations; and

WHEREAS, NRS 350.087 requires that a notice of intention to authorize medium-term obligations be published not less than 10 days prior to the consideration of a resolution authorizing a medium-term obligations; and

WHEREAS, a notice of intention to act upon the resolution authorizing such medium-term obligations has been duly published in a newspaper of general circulation in the City not less than 10 days prior to the date of a public hearing thereon, and such public hearing was held prior to adoption of this resolution; and

WHEREAS, all comments made at the public hearing have been duly considered by the Council and the minutes of such public hearing are attached hereto as Exhibit "C".

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

Section 1. This resolution is hereby designated by the short title the "2003 Medium-Term Recreation Project Authorization Resolution" (the "Resolution").

Section 2. The Council hereby finds and determines that the public interest requires medium-term obligations to finance the costs of the Project, in an amount not exceeding \$25,000,000.

Section 3. The facts upon which the finding stated in § 2 above are:

(a) There is a need to acquire, improve, construct and equip the Project in the City in order to provide for the development of the Union Park area in a fashion that is beneficial to the City, its residents and visitors.

(b) It is in the best interests of the City and its inhabitants, and would best serve the safety, health and welfare thereof, if the Project is now accomplished;

(c) It is not feasible to finance the Project from other funds of the City, among other reasons, because of restraints on the City's budget for the current fiscal year and other demands on and needs for existing funds of the City.

Section 4. The City proposes to borrow a sum not to exceed \$25,000,000 at an annual interest rate estimated to be 6.0% to be repaid over a period of not more than 10 years. Such medium-term obligations shall be evidenced by the issuance by the City of negotiable notes or medium-term negotiable bonds which mature not later than 10 years after the date of issuance (which term does not exceed the useful life of the Project), and the interest rate shall not exceed

by more than 3 percent the “Index of Twenty Bonds” which is most recently published in The Bond Buyer before bids are received or a negotiated offer is accepted.

Section 5. The medium-term obligations shall not be paid in whole or in part from a levy of a special tax exempt from the limitations on the levy of ad valorem tax, but shall be paid from other legally available funds of the City, including, without limitation, (i) money from the portion of the \$0.05 capital improvement property tax levied as provided in NRS 354.59815 and transmitted to the City pursuant to an interlocal agreement among the City, Clark County, Nevada (the “County”) the other incorporated cities in the County and certain other local government entities located in the County which is estimated to be available in the range of \$74,000 to \$2,874,000 per year during the next ten years, (ii) money from the portion of the 1% tax on the rental of transient lodging levied as provided in NRS 244.3351 and transmitted to the City pursuant to NRS 244.33512 which is estimated to be available in the range of \$768,000 to \$1,700,000 per year during the next ten years and (iii) if necessary, money from the consolidated taxes distributed to the City pursuant to NRS 360.680, 360.690 and 360.700 which is estimated to be available in the range of \$24,000,000 to \$26,000,000 per year during the next ten years.

Section 6. The Director of Finance of the City or his designee (the “Director of Finance”) is hereby authorized to arrange for the issuance and sale of medium term notes or bonds evidencing the financing in an amount not more than \$25,000,000 (the “Obligation”) and to carry out the Project. The medium-term notes or bonds issued to effect the Project shall be issued on such terms and conditions as the Council determines, all as provided in NRS 350.087 to 350.095, inclusive (the “Note Act”), NRS 350.500 to 350.720, inclusive (the “Bond Act”), and as authorized by the Director of Finance at the time of sale of such medium-term notes or bonds as hereinafter provided by the Council by adoption of an ordinance authorizing the issuance of the Obligations (the “Ordinance”).

Section 7. The officers of the City be and the same hereby are authorized and directed to take all action necessary to effectuate the provisions of this Resolution, including, without limitation, forwarding all necessary documents to the Executive Director, Department of Taxation, Carson City, Nevada, and, if necessary, amending the City’s capital improvement plan to include the Project; assembling of financial and other information concerning the City, the Project and the Obligations, and preparing and circulating an official statement for the Obligations or negotiating the terms of sale of the Obligations, and, if deemed appropriate by the

Director of Finance, preparing and circulating a preliminary official statement, a notice of sale for the Obligations, or both, in the forms specified by the Director of Finance. The Director of Finance is authorized to deem the official statement or preliminary official statement to be a "final" official statement on behalf of the City for the purposes of Rule 15c2-12 of the Securities and Exchange Commission.

Section 8. 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 constructed to revive any resolution, or part thereof, heretofore repealed.

Section 9. 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 10. This Resolution shall become effective upon passage and approval, except for Section 6 of this Resolution which shall become effective upon the approval hereof by the Executive Director of the Department of Taxation of the State of Nevada as provided in NRS 350.089, which approval shall be recorded in the minutes of the Council in conjunction with the adoption of the Ordinance.

PASSED AND ADOPTED AND APPROVED BY AN AFFIRMATIVE VOTE OF AT LEAST TWO-THIRDS OF THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF LAS VEGAS, NEVADA, THIS JUNE 16, 2004.

(SEAL)



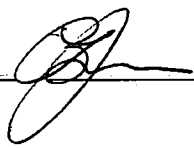
Mayor

Attest:



City Clerk

APPROVED AS TO FORM:



6/3/04

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

I, Barbara Jo Ronemus, the duly chosen and qualified City Clerk of Las Vegas (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 (the "Council") at a meeting held on June 16, 2004.

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

Those Voting Aye:	Mayor:	Oscar Goodman
	Councilmembers:	Gary Reese
		Larry Brown
		Lawrence Weekly
		Michael Mack
		Janet Moncrief
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 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 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 Council, or if there is no principal office, at the building in which

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

- (i) City Hall Plaza
Las Vegas, Nevada
- (ii) Court Clerk's Office Bulletin Board
Las Vegas, Nevada
- (iii) Clark County Government Center
Las Vegas, Nevada
- (iv) Las Vegas Library
Las Vegas, Nevada
- (v) Grant Sawyer Building
Las Vegas, Nevada

and

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

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

6. A copy of such notice so given of the meeting of the Council on June 16, 2004 is attached to this certificate as Exhibit "A". A copy of the affidavit of publication of the notice of public hearing is attached hereto as Exhibit "B", and a copy of the minutes of the public hearing held on June 16, 2004, prior to adoption of the resolution is attached hereto as Exhibit "C".

IN WITNESS WHEREOF, I have hereunto set my hand on this June 16, 2004.

(SEAL)

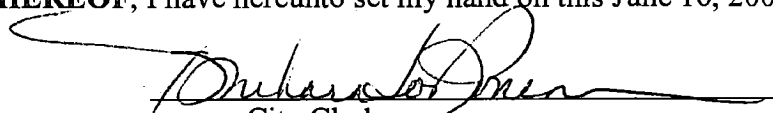

City Clerk

EXHIBIT "A"

(Attach Copy of Notice of Meeting)

CITY COUNCIL AGENDA

JUNE 16, 2004

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City of Las Vegas

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), VACANT (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.

JUNE 16, 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 MIKE MAS, NATHAN ADELSON HOSPICE (CENTER FOR COMPASSIONATE CARE)
- PLEDGE OF ALLEGIANCE
- RECOGNITION OF THE EMPLOYEE OF THE MONTH
- RECOGNITION OF THE 257TH TRANSPORTATION COMPANY, AN ARMY RESERVE UNIT
- RECOGNITION OF MASTER TODDY'S MUAY THAI BARE KNUCKLE TOURNAMENT WORLD CHAMPIONS
- RECOGNITION OF LEISURE SERVICES DEPARTMENT FOR NATIONAL AQUATICS HONORS
- RECOGNITION OF THE LAS VEGAS VALLEY WATER DISTRICT'S 50TH ANNIVERSARY
- PRESENTATION BY LAS VEGAS HOMELESS VETERANS STANDOWN COMMITTEE

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
2. Approval of the Final Minutes by reference of the Regular City Council Meetings of April 7, 2004 and April 21, 2004

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.

ADMINISTRATIVE - CONSENT

3. Approval of a contribution from Star Nursery to the City of Las Vegas consisting of \$100,000 worth of trees over the next 5 years
4. Approval of a net 3.00% cost of living adjustment (COLA) for eligible Appointive Employees effective with the first pay period in July 2004 (\$450,000 from the General, Special Revenue, Enterprise and Internal Service Funds)
5. Approval to amend the First Amended and Restated Memorandum of Understanding between City Parkway V and Las Vegas Performing Arts Center Foundation to extend negotiation of the Disposition and Development Agreement to December 31, 2004 - Ward 5 (Weekly)
6. Approval on offering a Voluntary Separation Program to certain employee groups that have 20+ years of service with the City of Las Vegas (Not to exceed \$6,300,000 - Multiple Funds)

FIELD OPERATIONS DEPARTMENT - CONSENT

7. Approval of First Amendment to the Area-Wide Natural Gas Fueling System Interlocal Agreement with the Regional Transportation Commission of Southern Nevada (\$150,000 - Internal Service Funds) - All Wards
8. Approval of an Interlocal Agreement with the Las Vegas Housing Authority for repair, maintenance, fuel and after hour call out services for vehicles and equipment (\$175,000 revenue) - All Wards
9. Approval of a Bus Stop Shelters and Benches Franchise Agreement between the City of Las Vegas and Bustop Shelters of Nevada, Incorporated dba Viacom Outdoor, for the construction, installation and maintenance of bus stop shelters, benches and trash receptacles - (\$75,000 annual revenue) - All Wards

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

10. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments
11. Approval of transfer of fiscal year 2004 Budget Appropriations for Special Revenue Funds in the amount of \$3,600,200
12. Approval of transfer of fiscal year 2004 Budget Appropriations for Capital Project Funds in the amount of \$10,400,000
13. Approval of a Special Event License for Whole Foods Market, Inc., Location: Whole Foods Market, 8855 West Charleston Boulevard, Dates: June 19, 26, July 3, 10, 17, 24, 31, 2004, Type: Special Event Beer/Wine, Event: Wine Tastings, Responsible Person in Charge: Sandra Benton - Ward 2 (Vacant)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

14. Approval of a Special Event License for Mi Raza Mi Gente, Location: Freedom Park, 850 North Mojave Road, Dates: July 16-18, 2004, Type: Special Event Beer/Wine, Event: Las Vegas Fair-La Feria de Las Vegas, Responsible Person in Charge: Mauricio Fabian-Bahewa - Ward 3 (Reese)
15. Approval of Change of Business Name for a Supper Club License, Scottsdale Beverages, LLC, dba From: Escole, To: Cafe Bleu, 1451 Center Crossing Road, John P. Graham, Mgr, Jennifer E. White, Mgr, Scottsdale Group, LLC, Mmbr, 100%, John P. Graham, Mgr, Jennifer E. White, Mgr - Ward 2 (Vacant)
16. Approval of Independent Store Operator and Change of Business Name for a Beer/Wine/Cooler Off-sale License subject to Health Dept. regulations, From: Rancho Las Vegas Grocery Outlet, Inc., dba Rancho Las Vegas Grocery Outlet, Rancho Las Vegas Grocery Outlet, Inc., Independent Store Operator, Laura A. Bascom, Dir, Pres, 50%, Timothy M. Bascom, Dir, Secy, Treas, 50%, To: Duncan & Duncan, dba Grocery Outlet Rancho Las Vegas, 703 North Rancho Drive, David F. Duncan, Independent Store Operator and Barbara S. Duncan, Independent Store Operator, 100% jointly as husband and wife - Ward 5 (Weekly)
17. Approval of Change of Ownership and Business Name for a Tavern License and a new Restricted Gaming License for 15 slots subject to the provisions of the fire codes, Health Dept. regulations and confirmation of approval by the Nevada Gaming Commission, From: D.T.'s Lounge, dba D.T.'s Lounge, Robert L. McMurray, Ptnr, 50%, Stephen G. Hibbard, Ptnr, 50%, To: Scotch 80's Limited (a Nevada Corporation), dba Squiggy's, 530 South Martin L. King Boulevard, Danny R. Piper, Dir, Pres, Treas, 50%, Joseph D. Bunch, Dir, Secy, 50% - Ward 5 (Weekly)
18. 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 Moulin Rouge, 900 West Bonanza Road - Ward 5 (Weekly)
19. Preapproval of award of Bid No. 04.1730.15-CW, Durango Drive, Westcliff to Vegas Drive 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 of \$13,000,000 to \$14,000,000 - Road and Flood Capital Projects Fund) - Wards 2 and 4 (Vacant and Brown)
20. Approval of award of Bid No. 04.1730.01-LED, Sahara Avenue Sanitary Sewer Rehabilitation, Phase III and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: INSITUFORM TECHNOLOGIES, INC. (\$2,592,255 - Sanitation Enterprise Fund) - Ward 3 (Reese)
21. Approval of award of Bid No. 04.1730.16-LED, Holmby Channel Drainage Improvements and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: CRYSTAL CASCADES (\$1,333,333 - Road and Flood Capital Projects Fund) - Ward 1 (Moncrief)
22. Approval of revision to purchase order 218353 for Bulk Liquid Cationic Polymer - Department of Public Works - Award to: CYTEC INDUSTRIES, INC. (\$120,000 - Sanitation Enterprise Fund)
23. Approval of Contract No. 040174, Substance Abuse Testing Services - Department of Human Resources - Award recommended to: QUEST DIAGNOSTICS (\$300,000 - General Fund)
24. Approval of Contract No. 040357 for Symantec Governmental Alliance Program Master Contract for On iCommand software - Department of Information Technologies - Award recommended to: ASAP SOFTWARE (\$176,500 - Computer Services Internal Service Fund)
25. Approval of Contract No. 040254 for ProLaw Software, Support and Maintenance, Training and Professional Services - Department of Information Technologies - Award recommended to: PROLAW SOFTWARE (\$129,500 - City Facilities Capital Projects Fund and General Fund)
26. Approval of Contract No. 040293 for Software Escrow Services - Department of Information Technologies - Award recommended to: GUARD-IT CORPORATION (\$75,000 - Computer Services Internal Service Fund)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

27. Approval of award of Bid No. 040318-GL, Annual Requirements Contract for Swimming Pool Chemicals - Department of Leisure Services - Award recommended to: THATCHER COMPANY OF NEVADA (Estimated annual amount of \$40,000 - General Fund)
28. Approval of issuance of a purchase order for an annual requirements contract for Watson Marlowe OEM parts and service - Department of Public Works - Award recommended to: MIDWEST ASSOCIATES, INC. (Estimated annual amount of \$200,000 - Sanitation Enterprise Fund)
29. Approval of award of Bid No. 040360-LED, Relocate Skate Park Elements, Patriot Park to Mountain Ridge Park and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: THE TIBERTI COMPANY (\$55,000 - Capital Projects Fund) - Ward 6 (Mack)

FIRE AND RESCUE DEPARTMENT - CONSENT

30. Approval of an Interlocal Agreement between the City of Las Vegas and the County of Clark for the transfer of interoperable radio equipment for public safety communications - All Wards
31. Approval of a Secondary User's Agreement between the City of Las Vegas and Summerlin Hospital Medical Center for the transfer of interoperable radio equipment for public safety communications - All Wards

HUMAN RESOURCES DEPARTMENT - CONSENT

32. Approval of payment for a permanent partial disability award - Claim #WC03050114 - as required under the workers' compensation statutes (\$38,265 - Workers' Compensation Internal Service Fund)
33. Approval of Governmental Money Purchase Plan & Trust Adoption Agreement and Administrative Services Agreement with ICMA Retirement Corporation to establish a 401(a) final pay plan

MUNICIPAL COURT - CONSENT

34. Approval of annual purchase order for instructors and speaker services for Las Vegas Municipal Court's court-ordered defendant classes and programs provided by the Court's Alternative Sentencing and Education Division (ASED) - (Annual aggregate amount of \$273,300 - General Fund)
35. Approval of annual purchase order for interpreters/translators for Las Vegas Municipal Court's court-ordered classes, appointments, and curriculum materials provided by the Court's Alternative Sentencing and Education Division (ASED) - (Annual aggregate amount of \$32,000 - General Fund)
36. Approval of annual purchase order for Alternate Judge services for Municipal Court (Annual aggregate amount of \$60,000 - General Fund)
37. Approval of annual purchase order for interpretation services for Municipal Court (Annual aggregate amount of \$128,820 - General Fund)

NEIGHBORHOOD SERVICES DEPARTMENT - CONSENT

38. Approval of a Deferred Loan Agreement expending \$40,000 of Home Investment Partnership Program (HOME) funds for housing rehabilitation activities at 3709 El Cortez Avenue - Ward 1 (Moncrief)

PUBLIC WORKS DEPARTMENT - CONSENT

39. Approval of an Encroachment Request from Carter Burgess, Incorporated, on behalf of John K. Biegger and JRJ Properties, owners (northwest corner of Sahara Avenue and Decatur Boulevard) - Ward 1 (Moncrief)
40. Approval of an Encroachment Request from Pardee Homes Nevada, owner (northwest corner of Tee Pee Lane and Severance Lane) - Ward 6 (Mack)
41. Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Emil M. Pahor and Ann A. Pahor Family Trust, owners (southeast corner of Sahara Avenue and Buffalo Drive, APN 163-10-101-003) - County (near Ward 1 - Moncrief)
42. Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Joseph M. Sneed, owner (south of Madre Mesa, between Terry Lane and Michael Way, APN 138-13-313-006) - County (near Ward 5 - Weekly)
43. Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Baughman and Turner, Incorporated, on behalf of Robert J. Pederson 1996 Trust, Robert J. Pederson, Trustee, Patricia M. Murphy, Thomas M. Murphy, Joey Bailey, Brian K. Anderson, and Suzanne Anderson, owners (north of Tropical Parkway, east of Fort Apache Road, APNs 125-29-201-018, 125-29-201-019, 125-29-201-020, 125-29-201-021, 125-29-201-022, and 125-29-201-024) - County (near Ward 6 - Mack)
44. Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - AK Nielsen on behalf of Taz H. Cofer, owner (north of Tropical Parkway, west of Rio Vista Street, APN 125-27-610-053) - County (near Ward 6 - Mack)
45. Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Summit Engineering Corporation on behalf of NW Development LLC, owner (northwest corner of Bright Angel Way and Jensen Street, APN 125-30-202-006) - County (near Ward 6 - Mack)
46. Approval of a Professional Services Agreement with the Louis Berger Group, Inc. for Construction Management Services on the Durango Drive - Westcliff Drive to Vegas Drive project (\$850,000 - Regional Transportation Commission) - Wards 2 and 4 (Vacant and Brown)
47. Approval of a First Amendment to the Engineering Design Services Agreement with Louis Berger Group, Inc. for additional engineering design services for the Rancho/Owens Sewer Rehabilitation project to include segments of Harris Avenue and Charleston Boulevard (\$50,000 - City of Las Vegas Sanitation Fund) - Wards 3 and 5 (Reese and Weekly)
48. Approval of a Title XVI Funding Allocation Agreement between the Southern Nevada Water Authority, the City of Las Vegas, City of Henderson, Clark County Water Reclamation District and the Las Vegas Valley Water District which will allow the City of Las Vegas to receive federal funds for the construction of the Northwest Water Resource Center - (County)
49. Approval of a Cooperative Agreement for the Las Vegas Freeway and Arterial System of Transportation (FAST) between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC), to provide the option for current CLV employees assigned to FAST to continue their involvement with FAST by transitioning to and becoming employees of the RTC - All Wards

RESOLUTIONS - CONSENT

50. R-101-2004 – Approval of a Resolution Adjusting the Boundaries of the City, Pursuant to a Request by the Clark County Assessor and in Accordance with State Law, by Detaching Therefrom Certain Territory Described Generally as Located on the North Side of Rocky Avenue, Between El Capitan Way and Homestead Road, and on the West Side of Homestead Road, From Rocky Avenue to Moccasin Road – Ward 6 (Mack)

RESOLUTIONS - CONSENT

51. R-102-2004 - Approval of a Resolution directing the City Treasurer to prepare the Forty-Second Assessment Lien Apportionment Report for Special Improvement District No. 404 - Summerlin Area (Levy Assessments) - Ward 2 (Vacant)
52. R-103-2004 - Approval of a Resolution approving the Forty-Second Assessment Lien Apportionment Report for Special Improvement District No. 404 - Summerlin Area (Levy Assessments) - Ward 2 (Vacant)
53. R-104-2004 - Approval of a Resolution Determining the Cost and Directing the City Engineer to prepare the Final Assessment Roll for Special Improvement District No. 1499 - Alexander Road (US-95 to Rancho Drive) (\$78,002.48 - Capital Projects Fund - Special Assessments) - Ward 6 (Mack)
54. R-105-2004 - 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. 1499 - Alexander Road (US-95 to Rancho Drive) (\$78,002.48 - Capital Projects Fund - Special Assessments) - Ward 6 (Mack)
55. R-106-2004 - Approval of a Resolution directing the City Engineer to prepare preliminary plans for Special Improvement District No. 1505 - Sierra Oeste - Ward 6 (Mack)
56. R-107-2004 - Approval of a Resolution authorizing a temporary interfund loan from the Sanitation Enterprise Fund to the Road and Flood Capital Projects Fund, not to exceed \$2 million, to be repaid by an interlocal agreement from the Regional Transportation Commission (RTC) for the construction of the Durango/Summerlin Parkway Interchange - Wards 2 and 4 (Vacant and Brown)
57. R-108-2004 - Approval of a Resolution to Augment the City of Las Vegas fiscal year 2004 City Facilities Capital Project Fund Budget in the amount of \$350,000
58. R-109-2004 - Approval of a Resolution to Augment the City of Las Vegas Fiscal Year 2004 Special Improvement District (SID) Administration Special Revenue Fund Budget in the amount of \$234,729

REAL ESTATE COMMITTEE - CONSENT

59. Approval of a First Amendment to Interlocal Contract between the City of Las Vegas and the Board of Regents of the University and Community College System of Nevada, on behalf of the University of Nevada, Las Vegas, School of Architecture for the lease of property located at 400 South Las Vegas Boulevard - Ward 1 (Moncrief)
60. Approval authorizing staff to apply for a Recreation and Public Purpose Lease from the Bureau of Land Management for 5 acres of land commonly known as a portion of APN 126-01-101-010 located off of Puli Drive between Moccasin Road and Iron Mountain Road for use as a Public Park (\$100 - Public Works/Real Estate/Rental of Land) - Clark County (near Ward 6 - Mack)
61. Approval authorizing staff to apply for a Recreation and Public Purpose Lease from the Bureau of Land Management for 10 acres of land commonly known as Parcel Number 126-02-101-005 located south of Moccasin Road and west of Puli Drive for use as a Public Park (\$100 - Public Works/Real Estate/Rental of Land) - Clark County (near Ward 6 - Mack)
62. Approval authorizing staff to apply for a Recreation and Public Purpose Lease from the Bureau of Land Management for 10 acres of land commonly known as APN 126-01-801-002 located in the vicinity of Iron Mountain Road and Hualapai Way for use as a Public Park (\$100 - Public Works/Real Estate/Rental of Land) - Clark County (near Ward 6 - Mack)
63. Approval authorizing staff to apply for a Recreation and Public Purpose Lease from the Bureau of Land Management for 8 acres of land commonly known as APNs 126-02-401-002 and 126-02-401-004 located in the vicinity of Iron Mountain Road and Puli Drive for use as a Public Park (\$100 - Public Works/Real Estate/Rental of Land) - Clark County (near Ward 6 - Mack)

REAL ESTATE COMMITTEE – CONSENT

64. Approval authorizing staff to apply for a Recreation and Public Purpose Lease from the Bureau of Land Management for 12.5 acres of land commonly known as a portion of APN 126-01-401-003 located in the vicinity of Iron Mountain Road and Puli Drive for use as a Public Park (\$100 - Public Works/Real Estate/Rental of Land) - Clark County (near Ward 6 - Mack)

DISCUSSION / ACTION ITEMS

CITY ATTORNEY - DISCUSSION

65. Discussion and possible action on Appeal of Work Card Denial: Pamela A. Mack, 4434 W. Del Oro Drive, Las Vegas, Nevada 89102
66. Discussion and possible action on Appeal of Work Card Denial: Stanley Ray Clinton, 4918 Drifting Pebble Street, North Las Vegas, Nevada 89030
67. Discussion and possible action on Appeal of Work Card Denial: Jose L. Lemus, 4193 Zavala #C, Las Vegas, Nevada 89103
- 68.
- 69.

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

70. Discussion and possible action regarding rescission of action taken April 7, 2004, regarding a Six Month Review of a Massage Establishment License, Cathay Massage, Inc., dba Cathay Massage, Inc., 7450 West Cheyenne Avenue, Suite 113, Chen H. Liu, Dir, Pres, Secy, Treas, 100% - Ward 4 (Brown)
71. Discussion and possible action regarding a Six Month Review of a Massage Establishment License, Cathay Massage, Inc., dba Cathay Massage, Inc., 7450 West Cheyenne Avenue, Suite 113, Chen H. Liu, Dir, Pres, Secy, Treas, 100% - Ward 4 (Brown)
72. Discussion and possible action regarding Temporary Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler On-sale License subject to the provisions of the fire codes and Health Dept. regulations, From: Gerardo S. Barraza, dba Juanita's Restaurant, Gerardo S. Barraza, 100%, To: Jesus Moreno, dba La Sierra Mexican Restaurant #2, 4440 East Washington Avenue, Suite 106, Jesus Moreno, 100% - Ward 3 (Reese)
73. Discussion and possible action regarding Temporary Approval of Change of Ownership and Business Name for a Tavern License subject to the provisions of the fire codes and Health Dept. Regulations, From: Restaurant Enterprises, Inc., dba Venetian Restaurant, Thomas D'Antonio, Dir, Pres, Secy, Treas, 100%, To: The Slanted Clam, LLC, dba The Slanted Clam, 3713 West Sahara Avenue, Let's Eat Gaming Group, Inc., Mmbr, 50%, Mark J. DiMartino, Dir, Pres, Secy, Treas, 100%, Amy O, LLC, Mmbr, 50%, Barry J. Fieldman, Mgr, 100% - Ward 1 (Moncrief)
74. Discussion and possible action regarding a Review of a Beer/Wine/Cooler On-sale License, Gomez Entertainment, Inc., dba El Tapatio, 235 North Eastern Avenue, Suite 132, Anabel Gomez, Dir, Pres, Secy, Treas, 100% - Ward 3 (Reese)
75. Discussion and possible action regarding a 90-day 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)

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

76. 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)
77. Discussion and possible action regarding a Six-Month Review of a Beer/Wine/Cooler On-sale License subject to the provisions of the planning and fire codes and Health Dept. regulations, Tomasa Chavez, dba El Pollo Real Restaurant, 621 North Eastern Avenue, Tomasa Chavez, 100%, David Garcia, Gen Mgr - Ward 5 (Weekly)
78. ABEYANCE ITEM - Discussion and possible action regarding a Six-Month Review of a Tavern License, D. Westwood, Inc., dba Treasures, 2801 Westwood Drive, Ali Davari, Dir, Pres, Treas, 50%, Hassan Davari, Dir, Secy, 50% - Ward 1 (Moncrief)
79. Discussion and possible action regarding Temporary Approval of Change of Ownership, Location and Business Name for a Tavern License subject to the provisions of the fire codes and Health Dept. regulations, From: Tropics, LLC, dba Tropics Broiler & Bar, 1617 South Decatur Boulevard (Non-operational), Ken K. Kananu, Mgr, Mmbr, 42.5%, Gregory N. Becker, Mgr, Mmbr, 42.5%, Nancy K. Dehler, Mmbr, 15%, To: Artisan Cafe, LLC, dba Artisan Cafe, LLC, 1215 Las Vegas Boulevard South, Audrey N. DaSilva, Mgr, Mmbr, 100%, Douglas B. DaSilva, Principal - Ward 3 (Reese)

PUBLIC WORKS DEPARTMENT - DISCUSSION

80. Discussion and possible action regarding the realignment of Grand Montecito Parkway (SID 1502) between Deer Springs Way and Dorrell Road - Ward 6 (Mack)

RESOLUTIONS - DISCUSSION

81. R-110-2004 - Public hearing and possible action regarding a Resolution authorizing the issuance of a medium term obligation, not to exceed \$25,000,000 for the infrastructure construction of Union Park (formerly known as the 61-Acres) - Ward 5 (Weekly)

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

82. Bill No. 2004-40 – Annexation No. ANX-3978 – Property location: On the west side of Calverts Street, 810 feet south of Tropical Parkway; Petitioned by: Ronny Acevedo and Gilmar Acevedo; Acreage: 1.02 acres; Zoned: R-E (County zoning), U (R) (City equivalent). Sponsored by: Councilman Michael Mack
83. Bill No. 2004-41 – Revises the City's drought conservation measures in accordance with revisions to the Southern Nevada Water Authority's Drought Plan. Sponsored by: Councilman Larry Brown

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.

84. Bill No. 2004-43 – Ordinance Creating Special Improvement District No. 1490 - Tenaya Way (Northern Beltway to Elkhorn Road) Sponsored by: Step Requirement

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.

85. Bill No. 2004-44 – Annexation No. ANX-4129 – Property location: On the southwest corner of Bronco Street and Peak Drive; Petitioned by: SF Investments, LLC; Acreage: 2.35 acres; Zoned: R-E (County zoning), U (R) (City equivalent). Sponsored by: Councilman Michael Mack
86. Bill No. 2004-45 – Establishes restrictions on the use and possession of electronic stun devices. Sponsored by: Councilman Gary Reese

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.

87. Bill No. 2004-46 – Increases the salaries of the Municipal Court judges. Sponsored by: Mayor Oscar B. Goodman (Annual amount \$71,063.73 – General Fund)

1:00 P.M. - AFTERNOON SESSION

88. 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

89. Hearing to consider the appeal regarding the Zoning Violations/Nuisance Notice and Order to Comply regarding 6012 Iron Kettle Street. PROPERTY OWNERS: BRIAN J. & JANECE PINEGAR FAM TR - Ward 6 (Mack)
90. Hearing to consider the appeal regarding the Zoning Violations/Nuisance Notice and Order to Comply regarding 6318 West Sahara Avenue. PROPERTY OWNERS: C S S SAHARA LP - Ward 1 (Moncrief)
91. Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 2110 Marlin Avenue. PROPERTY OWNER: JOSE DE JESUS GONZALES-JOYA ETAL – Ward 3 (Reese)
92. Public Hearing to consider the report of expenses to recover costs for abatement of nuisance/litter located North of 4200 West Sahara Avenue on Arville (Vacant Lot), APN 162-06-412-003. PROPERTY OWNER: TRUSTEE CLARK COUNTY TREASURER, C/O WILTON PARTNERS ARVILLE #8, C/O J. LIN - Ward 1 (Moncrief)
93. Public hearing to consider the report of expenses to recover costs for abatement of dangerous buildings, a public nuisance and an imminent hazard located at 15 West Owens Avenue. PROPERTY OWNERS: WEST OWENS MANAGEMENT GROUP, LLC, CCSD PROPERTIES, INC., DAVID DIMARCO, SANDI DIMARCO, AND T & B DEL CORP. - 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 – CONSENT

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

94. EXTENSION OF TIME - SPECIAL USE PERMIT - EOT-4392 - APPLICANT: OLD TOWN, INC. - OWNER: ECT HOLDING, LIMITED LIABILITY COMPANY - Request for an Extension of Time for a Special Use Permit (SUP-1875) FOR A TAVERN and a Waiver of the minimum distance requirements from a tavern and protected uses at 1208 East Charleston Boulevard (APN: 162-02-110-001, 003, 011, and 013), C-2 (General Commercial) Zone, Ward 3 (Reese). Staff recommends APPROVAL
95. EXTENSION OF TIME RELATED TO EOT-4392 - VARIANCE - EOT-4393 - APPLICANT: OLD TOWN, INC. - OWNER: ECT HOLDING, LIMITED LIABILITY COMPANY - Request for an Extension of Time for a Variance (VAR-1879) TO ALLOW 172 PARKING SPACES WHERE 187 PARKING SPACES ARE REQUIRED at 1208 East Charleston Boulevard (APN: 162-02-110-001, 003, 011, and 013), C-2 (General Commercial) Zone, Ward 3 (Reese). Staff recommends APPROVAL
96. EXTENSION OF TIME - SPECIAL USE PERMIT - EOT-4433 - APPLICANT: GERALD GARAPICH, AIA, LIMITED LIABILITY COMPANY - OWNER: GRAND TETON LODGE LAND, LIMITED LIABILITY COMPANY - Request for an Extension of Time of an approved Special Use Permit (U-0011-00) WHICH ALLOWED A PROPOSED TAVERN IN CONJUNCTION WITH AN APPROVED RESTAURANT on property located adjacent to the northeast corner of Grand Teton Drive and Durango Drive (a portion of APN: 125-09-401-006), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 6 (Mack). Staff recommends APPROVAL
97. EXTENSION OF TIME - REZONING - EOT-4438 - APPLICANT/OWNER: JAH ASIF - Request for an Extension of Time of an approved Rezoning FROM: R-2 (Medium-Low Density Residential) TO: N-S (Neighborhood Service) on 0.18 acres located at 2413 Maroney Avenue (APN: 162-02-410-096), Ward 3 (Reese). Staff recommends APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

98. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SDR-4147 - APPLICANT/OWNER: D.R. HORTON, INC. - Request for a Site Development Plan Review FOR A PROPOSED 126-UNIT CONDOMINIUM COMPLEX on 10.29 acres adjacent to the southwest corner of Grand Teton Drive and Tee Pee Lane (APN: 125-18-501-015), U (Undeveloped) Zone [MLA (Medium-Low Density Attached) General Plan Designation] under Resolution of Intent to R-PD12 (Residential Planned Development - 12 Units Per Acre) Zone, Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (4-2-1 vote) recommends APPROVAL
99. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SDR-4163 - APPLICANT/OWNER: FOURTH & BONNEVILLE, LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review FOR A PROPOSED EIGHT-LEVEL, 150,000 SQUARE-FOOT RETAIL AND PARKING STRUCTURE on 0.29 acres adjacent to the southeast corner of Fourth Street and Bonneville Avenue (APN: 139-34-311-133), C-1 (Limited Commercial) Zone under Resolution of Intent to C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

- 100.SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SDR-4186 - APPLICANT: BONNIE ADAR-BURLA - OWNER: MABEL I ENRIGHT, ET AL - Request for a Site Development Plan Review and for a Waiver of the Las Vegas Medical District Streetscape Design Guidelines and Landscape Buffer Requirements FOR A PROPOSED 1,469 SQUARE FOOT OFFICE CONVERSION on 0.23 acres at 500 Rose Street (APN: 139-33-301-008), PD (Planned Development) Zone [MD-1 (Medical Support) Medical District Special Land Use Designation], Ward 5 (Weekly). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
- 101.SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SDR-4196 - APPLICANT: STORAGE ONE - OWNER: W J D, LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review and a reduction of the Required Perimeter Buffering FOR A PROPOSED MINI-WAREHOUSE AND RECREATIONAL VEHICLE STORAGE FACILITY on 2.85 acres adjacent to the west side of Rancho Drive between Lake Mead Boulevard and Coran Lane (APN: 139-19-611-003), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
- 102.SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SDR-4298 - APPLICANT: STELLA LAKE PARTNERSHIP, LIMITED LIABILITY COMPANY - OWNER: CITY OF LAS VEGAS - Request for a Site Development Plan Review and Waivers of Landscaping Requirements FOR A PROPOSED OFFICE BUILDING on 5.32 acres adjacent to the southeast corner of Lake Mead Boulevard and Stella Lake Street (a portion of APN: 139-21-313-002), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 103.MAJOR MODIFICATION TO THE LONE MOUNTAIN WEST MASTER PLAN - PUBLIC HEARING - MOD-4178 - APPLICANT/OWNER: CITY OF LAS VEGAS - Request for a Major Modification to the Lone Mountain West Master Plan TO CHANGE THE FUTURE LAND USE DESIGNATION FROM PUBLIC FACILITY TO PARK/SCHOOL/RECREATION/OPEN SPACE on 12.99 acres adjacent to the east side of Puli Drive, approximately 640' north of Cheyenne Avenue (APN: a portion of 137-12-401-001), Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 104.REZONING RELATED TO MOD-4178 - PUBLIC HEARING - ZON-4179 - APPLICANT/OWNER: CITY OF LAS VEGAS - Request for a Rezoning FROM: U (Undeveloped) [PCD (Planned Community Development) General Plan Designation] TO: C-V (Civic) on 22.99 acres adjacent to the northeast corner of the alignments of Cheyenne Avenue and Puli Drive (APN: a portion of 137-12-401-001 and 012), Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 105.MAJOR MODIFICATION TO THE LONE MOUNTAIN WEST MASTER PLAN - PUBLIC HEARING - MOD-4236 - APPLICANT/OWNER: CITY OF LAS VEGAS - Request for a Major Modification to the Lone Mountain West Master Plan TO CHANGE THE FUTURE LAND USE DESIGNATION FROM PUBLIC FACILITY TO PARK/SCHOOL/RECREATION/OPEN SPACE on 5.00 acres adjacent to the southeast corner of Alexander Road and Puli Drive (APN: a portion of 137-12-101-008), Ward 4 (Brown). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL. NOTE: The APN should reflect that it is the northern portion of 137-12-101-008
- 106.REZONING RELATED TO MOD-4236 - PUBLIC HEARING - ZON-4234 - APPLICANT/OWNER: CITY OF LAS VEGAS - Request for a Rezoning FROM: U (Undeveloped) [PCD (Planned Community Development) General Plan Designation] TO: C-V (Civic) on 5.00 acres adjacent to the southeast corner of the alignments of Gilmore Avenue and Puli Drive (APN: portion of 137-12-101-008), Ward 4 (Brown). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL. NOTE: The APN should reflect that it is the southern portion of 137-12-101-008
- 107.MASTER PLAN OF STREETS AND HIGHWAYS AMENDMENT - PUBLIC HEARING - MSH-4197 - APPLICANT/OWNER: CLIFF'S EDGE, LIMITED LIABILITY COMPANY - Request to Amend the Master Plan of Streets and Highways FOR THE ADDITION OF MAJOR ROADS WITHIN THE CLIFF'S EDGE MASTER PLAN generally located between Grand Teton Drive and Clark County 215, and between Puli Road and Hualapai Way, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

- 108.VACATION - PUBLIC HEARING - VAC-4098 - APPLICANT/OWNER: PULTE HOMES - Petition to Vacate public sewer and drainage easements in Antibes Street, south of Monte Viso Drive, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
- 109.VACATION - PUBLIC HEARING - VAC-4104 - APPLICANT: EVAN RANES - OWNER: MISSION SPRINGS PROPERTIES, LIMITED LIABILITY COMPANY - Petition to Vacate a twenty-foot (20') wide public alley generally located west of Maryland Parkway and north of Carson Avenue, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 110.VACATION - PUBLIC HEARING - VAC-4158 - APPLICANT/OWNER: PULTE HOMES - Petition to Vacate spandrel portions of Monte Viso Drive west of Rainbow Boulevard, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
- 111.ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - VAR-3902 - APPLICANT/OWNER: RICHARD AND JILL BURNS - Appeal filed by the applicant from the Denial by the Planning Commission of a request for a Variance TO ALLOW 25 FOOT FRONT SETBACKS WHERE 30 FEET IS THE MINIMUM SETBACK REQUIRED AND TO ALLOW 25 FOOT REAR SETBACKS WHERE 35 FEET IS THE MINIMUM SETBACK REQUIRED on 9.46 acres on the northwest corner of Maggie Avenue and Coke Street (APN: 125-09-501-002), R-E (Residence Estates) Zone, Ward 6 (Mack). The Planning Commission (5-1 vote) and staff recommend DENIAL
- 112.VARIANCE - PUBLIC HEARING - VAR-4193 - APPLICANT: BULLSEYE COMMERCIAL REAL ESTATE - OWNER: FARLEY ANDERSON, LIMITED LIABILITY COMPANY - Request for a Variance TO ALLOW 131 PARKING SPACES WHERE 161 SPACES IS THE MINIMUM REQUIRED FOR A PROPOSED COMMERCIAL DEVELOPMENT ON 2.27 ACRES adjacent to the north side of Lake Mead Boulevard approximately 200 feet West of Torrey Pines Drive (APN: 138-23-201-008), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
- 113.VARIANCE - PUBLIC HEARING - VAR-4340 - APPLICANT: CATHOLIC CHARITIES OF SOUTHERN NEVADA - OWNER: DECATUR SHOPPING CENTER ASSOCIATES - Request for a Variance TO ALLOW A REDUCTION OF THE AMOUNT IN REQUIRED PARKING at 1401 North Decatur Boulevard, Suite #34 (APN: 138-25-503-007), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL (NOTE: This item will be stricken from the June 16, 2004 Council meeting and conducted on July 7, 2004 Council meeting to properly indicate the amount of parking spaces being requested which is 267 where 534 is required.)
- 114.SPECIAL USE PERMIT RELATED TO VAR-4340 - PUBLIC HEARING - SUP-4168 - APPLICANT: CATHOLIC CHARITIES OF SOUTHERN NEVADA - OWNER: DECATUR SHOPPING CENTER ASSOCIATES - Request for a Special Use Permit FOR A PROPOSED THRIFTSHOP, NON-PROFIT at 1401 North Decatur Boulevard, Suite 34 (APN: 138-25-503-007), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
- 115.REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-4330 - APPLICANT/OWNER: FLOYD ARMSTRONG - Required Two Year Review of an approved Special Use Permit (U-0024-00) WHICH ALLOWED A SECONDHAND DEALER at 1228 South Main Street (APN: 162-03-110-097), C-M (Commercial/Industrial) Zone, Ward 1 (Moncrief). Staff recommends APPROVAL
- 116.SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4120 - APPLICANT: VAL-U-CASH - OWNER: RAINBOW EXPRESS VILLAGE LIMITED PARTNERSHIP - Request for a Special Use Permit FOR A PROPOSED FINANCIAL INSTITUTION, SPECIFIED at 1750 South Rainbow Boulevard, Suite 10 (APN: 163-02-212-001), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). Staff recommends DENIAL. The Planning Commission (5-2 vote) recommends APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

117. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4137 - APPLICANT: VINCENT YALDO - OWNER: THOMAS E. PATRICK, LIVING TRUST - Request for a Special Use Permit FOR A PROPOSED LIQUOR ESTABLISHMENT (OFF-PREMISE CONSUMPTION) IN CONJUNCTION WITH A PROPOSED CONVENIENCE STORE at 4921 Vegas Drive (APN: 138-25-502-001), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). Staff recommends DENIAL. The Planning Commission (5-2 vote) recommends APPROVAL
118. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4140 - APPLICANT: NEVCORP - OWNER: GVIDAS NORTHRIDGE PLAZA LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED MASSAGE ESTABLISHMENT AND A WAIVER OF THE MINIMUM SEPARATION DISTANCE REQUIREMENT at 3900 North Rancho Drive, Suite 107 (APN: 138-12-110-012), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
119. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4169 - APPLICANT: LAS VEGAS BILLBOARDS - OWNER: MARK P. MILFORD AND LORILYN MILFORD TRUST - Appeal filed by the applicant from the Denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 1615 North Decatur Boulevard (APN: 138-24-804-013), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) recommends DENIAL. Staff recommends APPROVAL
120. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4172 - APPLICANT: LAS VEGAS BILLBOARDS - OWNER: SHAHRAM AND TAWNYA SHEIKHAN - Appeal filed by the applicant from the Denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 300 South Decatur Boulevard (APN: 138-36-601-004), C-2 (General Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (7-0 vote) recommends DENIAL. Staff recommends APPROVAL
121. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4176 - APPLICANT/OWNER: 2651 CRIMSON CANYON, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED WAREHOUSE/DISTRIBUTION CENTER at 2651 Crimson Canyon Drive (APN: 138-15-310-013), C-PB (Planned Business Park) Zone, Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL
122. SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-4176 - PUBLIC HEARING - SDR-4174 - APPLICANT/OWNER: 2651 CRIMSON CANYON, LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review FOR A PROPOSED WAREHOUSE/DISTRIBUTION CENTER, A WAIVER OF COMMERCIAL DEVELOPMENT STANDARDS, AND A REDUCTION IN THE AMOUNT OF REQUIRED PARKING LOT LANDSCAPING on 2.91 acres at 2651 Crimson Canyon Drive (APN: 138-15-310-013), C-PB (Planned Business Park) Zone, Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL
123. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4180 - APPLICANT/OWNER: REVIVAL TEMPLE CHURCH - Request for a Special Use Permit FOR A PROPOSED CHILD CARE CENTER IN AN EXISTING BUILDING at 1603 North Tonopah Drive (APN: 139-20-802-009), U (Undeveloped) Zone [M (Medium-Low Density Residential) General Plan Designation], Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
124. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4189 - APPLICANT: BUDGET RENT-A-CAR - OWNER: HUALAPAI COMMONS LIMITED, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED AUTOMOBILE RENTAL FACILITY at 9851 West Charleston Boulevard (APN: 163-06-111-008), C-1 (Limited Commercial) Zone, Ward 2 (Vacant). The Planning Commission (7-0 vote) and staff recommend APPROVAL
125. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4195 - OWNER/APPLICANT: M G B, LIMITED LIABILITY COMPANY - Request for a Special Use Permit and a Reduction in the amount of required perimeter landscaping FOR AN EXISTING AUTO REPAIR GARAGE, MINOR at 2027 North Decatur Boulevard (APN: 138-24-611-062), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

126. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4201 - APPLICANT: ROMAN SANTOS - OWNER: BLALOCK FAMILY TRUST - Request for a Special Use Permit FOR A PROPOSED BAILBOND SERVICE at 20 East Bonneville Avenue (APN: 139-34-311-017), C-2 (General Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (7-0 vote) and staff recommend APPROVAL
127. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4203 - APPLICANT: LVRC HOLDINGS, LIMITED LIABILITY COMPANY - OWNER: FOUNTAIN DP, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED CONVALESCENT CARE FACILITY NURSING HOME at 3371 North Buffalo Drive (APN: 138-09-801-021), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation], Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL
128. SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4233 - APPLICANT: JERRY L. McNEIL - OWNER: LONNIE WALSTON - Request for a Special Use Permit FOR A PROPOSED BAIL BOND SERVICE at 1100 Martin L. King Boulevard, Suite #E (APN: 139-28-604-003), R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
129. REZONING - PUBLIC HEARING - ZON-3884 - APPLICANT: KERRY O'BANNON TRUSTEE - OWNER: M M & K TRUST - Request for a Rezoning FROM: R-1 (SINGLE FAMILY RESIDENTIAL) TO: P-R (PROFESSIONAL OFFICE AND PARKING) AND FOR A WAIVER TO ALLOW A 50 FOOT WIDE LOT WHERE 60 FEET IS THE MINIMUM WIDTH REQUIRED on 0.16 acres at 626 South 10th Street (APN: 139-34-810-098), Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
130. SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-3884 - PUBLIC HEARING - SDR-3885 - APPLICANT: KERRY O'BANNON TRUSTEE - OWNER: M M & K TRUST - Request for a Site Development Plan Review TO ADD 1,100 SQUARE FEET IN ADDITION TO CONVERTING AN EXISTING SINGLE FAMILY RESIDENCE INTO AN OFFICE AND WAIVERS OF COMMERCIAL LANDSCAPE REQUIREMENTS on 0.16 acres at 626 South 10th Street (APN: 139-34-810-098), R-1 (Single Family Residential) Zone [PROPOSED: P-R (Professional Office and Parking)], Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
131. REZONING - PUBLIC HEARING - ZON-4226 - APPLICANT/OWNER: PARDEE HOMES OF NEVADA - Request for a Rezoning FROM: U (Undeveloped) [L (Low Density Residential) General Plan Designation] TO: R-PD5 (Residential Planned Development - 5 Units per Acre) on 15.18 acres adjacent to the northwest corner of Deer Springs Way and Tee Pee Lane (APN: 125-19-601-004, 009 thru 012), Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
132. VARIANCE RELATED TO ZON-4226 - PUBLIC HEARING - VAR-4223 - APPLICANT/OWNER: PARDEE HOMES OF NEVADA - Request for a Variance TO ALLOW 0.33 ACRES OF OPEN SPACE WHERE 1.35 ACRES IS THE MINIMUM REQUIRED FOR A PROPOSED 82-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on 15.18 acres adjacent to the northwest corner of Deer Springs Way and Tee Pee Lane (APN: 125-19-601-004, 009 thru 012), U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation] [PROPOSED: R-PD5 (Residential Planned Development - 5 Units Per Acre)], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
133. WAIVER TO TITLE 18 RELATED TO ZON-4226 AND VAR-4223 - PUBLIC HEARING - WVR-4224 - APPLICANT/OWNER: PARDEE HOMES OF NEVADA - Request for a Waiver to Title 18.12.160 TO ALLOW APPROXIMATELY 140 FEET BETWEEN STREET INTERSECTIONS WHERE 220 FEET IS THE MINIMUM DISTANCE SEPARATION REQUIRED IN CONJUNCTION WITH A PROPOSED 82-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT adjacent to the northwest corner of Deer Springs Way and Tee Pee Lane (APN: 125-19-601-004, 009 thru 012) U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation] [PROPOSED: R-PD5 (Residential Planned Development - 5 Units Per Acre)], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

134. VACATION RELATED TO ZON-4226, VAR-4223 AND WVR-4224 - PUBLIC HEARING - VAC-4221 - APPLICANT/OWNER: PARDEE HOMES OF NEVADA - Petition to Vacate U.S. Government Patent Easements generally located west of Tee Pee Lane, north of Deer Springs Way, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
135. SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-4226, VAR-4223, WVR-4224 AND VAC-4221 - PUBLIC HEARING - SDR-4227 - APPLICANT/OWNER: PARDEE HOMES OF NEVADA - Request for a Site Development Plan Review FOR A PROPOSED 82-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on 15.18 acres adjacent to the northwest corner of Deer Springs Way and Tee Pee Lane (APN: 125-19-601-004, 009 thru 012), U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation] [PROPOSED: R-PD5 (Residential Planned Development - 5 Units Per Acre)], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
136. ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-3977 - APPLICANT: DR. JAS GROVER - OWNERS: HELEN GOULETTE, ET AL - Request to Amend a portion of the Southeast Sector Plan of the General Plan FROM: DR (Desert Rural Density Residential) TO: O (Office) on 1.38 acres adjacent to the northeast corner of Rancho Drive and Oakey Drive (APN: 162-04-210-101 thru 103), Ward 1 (Moncrief). The Planning Commission (7-0 vote) and staff recommend DENIAL
137. ABEYANCE ITEM - REZONING RELATED TO GPA-3977 - PUBLIC HEARING - ZON-3981 - APPLICANT: DR. JAS GROVER - OWNERS: HELEN GOULETTE, ET AL - Request for a Rezoning FROM: R-E (Residence Estates) TO: P-R (Professional Office and Parking) on 1.38 acres located adjacent to the northeast corner of Rancho Drive and Oakey Drive (APN: 162-04-210-101 thru 103), Ward 1 (Moncrief). The Planning Commission (7-0 vote) and staff recommend DENIAL
138. ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-3977 AND ZON-3981 - PUBLIC HEARING - SDR-3982 - APPLICANT: DR. JAS GROVER - OWNERS: HELEN GOULETTE, ET AL - Request for a Site Development Plan Review FOR A PROPOSED 11,200 SQUARE-FOOT MEDICAL OFFICE on 1.38 acres adjacent to the northeast corner of Rancho Drive and Oakey Drive (APN: 162-04-210-101 thru 103), R-E (Residence Estates) Zone, [Proposed: P-R (Professional Office and Parking) Zone], Ward 1 (Moncrief). The Planning Commission (7-0 vote) and staff recommend DENIAL
139. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-4079 - APPLICANT: RICHMOND AMERICAN HOMES - OWNERS: KHUSROW ROOHANI TRUST, MICHAEL AND MICHELLE BARNEY, DURANGO ELKHORN LIMITED LIABILITY COMPANY, WAYNE AND JOANNE SCHLEKEWY, SPARTAN PROPERTIES LIMITED LIABILITY COMPANY, AND MICHAEL AND CAROL BUBONOVICH - Request to amend the Town Center Land Use Plan of the Centennial Hills Sector Plan FROM: ML-TC (MEDIUM LOW DENSITY RESIDENTIAL - TOWN CENTER) AND UC-TC (URBAN CENTER MIXED USE - TOWN CENTER) TO: M-TC (MEDIUM DENSITY RESIDENTIAL - TOWN CENTER) on 15.19 acres between Elkhorn Road and Dorrell Lane, approximately 330 feet west of Durango Drive (APN: 125-20-101-007, 015 and 016), Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (5-0-2 vote) recommends APPROVAL
140. ZONING RELATED TO GPA-4079 - PUBLIC HEARING - ZON-4084 - APPLICANT: RICHMOND AMERICAN HOMES - OWNER: KHUSROW ROOHANI TRUST - Request for a Rezoning FROM: U (UNDEVELOPED) [TC (TOWN CENTER) GENERAL PLAN DESIGNATION] TO: TC (TOWN CENTER) on 10.00 acres adjacent to the north side of Dorrell Lane, approximately 330 feet west of Durango Drive (APN: 125-20-101-015 and 016), Ward 6 (Mack). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

141. SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-4079 AND ZON-4084 - PUBLIC HEARING - SDR-4088 - APPLICANT: RICHMOND AMERICAN HOMES - OWNERS: KHUSROW ROOHANI TRUST, MICHAEL AND MICHELLE BARNEY, DURANGO ELKHORN LIMITED LIABILITY COMPANY, WAYNE AND JOANNE SCHLEKEWY, SPARTAN PROPERTIES LIMITED LIABILITY COMPANY, AND MICHAEL AND CAROL BUBONOVICH - Request for a Site Development Plan Review FOR A 209-LOT SINGLE RESIDENTIAL FAMILY DEVELOPMENT on 15.19 acres between Elkhorn Road and Dorrell Lane, approximately 330 feet west of Durango Drive (APN: 125-20-101-007, 015 and 016), U (Undeveloped) Zone [TC (Town Center) General Plan Designation] [PROPOSED: T-C (Town Center)], Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (5-0-2 vote) recommends APPROVAL

142. 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

EXHIBIT "B"

(Attach Affidavit of Publication)

AFFP DISTRICT COURT
Clark County, Nevada

AFFIDAVIT OF PUBLICATION

STATE OF NEVADA)
COUNTY OF CLARK) SS:

Donna Stark, being 1st duly sworn, deposes and says:

That she is the Legal Clerk for the Las Vegas Review-Journal and the Las Vegas Sun, daily newspapers regularly issued, published and circulated in the City of Las Vegas, County of Clark, State of Nevada, and that the advertisement, a true copy attached for,

LV CITY CLERK
3393953

2296311LV

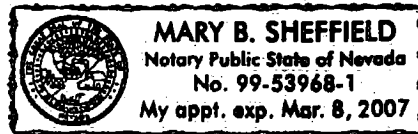
was continuously published in said Las Vegas Review Journal and/or Las Vegas Sun in 1 edition(s) of said newspaper issued from 06/05/2004 to 06/05/2004, on the following days: JUNE 5, 2004

Signed: Donna Stark

SUBSCRIBED AND SWORN BEFORE ME THIS THE 9

day of June 2004

Mary B. Sheffield
Notary Public



2004 JUN 14 A 11:03
RECEIVED
CITY CLERK

**NOTICE OF HEARING
AND OF INTENTION
TO AUTHORIZE A
MEDIUM TERM
OBLIGATION BY THE
CITY OF LAS VEGAS,
NEVADA**

NOTICE is hereby given that the City Council of the City of Las Vegas, Nevada (the "Council" and "City", respectively) will hold a public hearing at a regular meeting to be held on Wednesday, June 16, 2004 at the hour of 9:30 a.m. in the Council Chambers, Las Vegas City Hall Complex, 400 Stewart, Las Vegas, Nevada to act upon a resolution authorizing medium-term financing of the City in the maximum principal amount of \$25,000,000 to finance public projects, including, without limitation, one or more of the following: a drainage and flood control project, an off-street parking project, a street project, a recreation project, a park project, a water project and a sewage project, all as defined in NRS 268.672 through 268.740 (the City Bond Law) to be located in or in the vicinity of the development currently known as "Union Park", formerly known as the "61-Acres" (the "Project") in the City by the issuance of the City's medium-term obligations.

The loan is not proposed to be repaid in whole or in part by the levy of a tax exempt from the limitations on taxes ad valorem, but is to be repaid from legally available funds of the City, including, without limitation, (i) money from the portion of the \$0.05 capital improvement property tax levied as provided in NRS 354.59615 and transmitted to the City pursuant to an interlocal agreement among the City, Clark County, Nevada (the "County") the other incorporated cities in the County and certain other local government entities located in the County which is estimated to be available in the amount of \$2,874,000 per year during the next ten years, (ii) money from the portion of the 1% tax on the rental of transient lodging levied as provided in NRS 244.3351 and transmitted to the City pursuant to NRS 244.33512 which is estimated to be available in the range of \$768,000 to \$1,700,000 per year during the next ten years and (iii) if necessary, money from the consolidated taxes distributed to the City pursuant to NRS 360.680, 360.690 and 360.700 which is estimated to be available in the range of \$24,000,000 to \$25,000,000 per year during the next ten years.

The form of the resolution authorizing such medium-term financing, to be considered by the Council after such hearing and other information concerning such medium-term obligation and the purpose for which it is proposed to be used, may be examined in the office of the City Clerk, City Hall Complex, 400 Stewart, Las Vegas, Nevada. All persons are invited to attend and to be heard regarding the proposed action. Prior to the hearing, written comments may be filed with the City Clerk at the aforementioned address.

Publication Date: June 5, 2004.

/s/ Barbara Jo Ronemus
City Clerk
PUB: June 5, 2004
LV Review-Journal

EXHIBIT "C"

(Minutes of Public Hearing)

H:\02204\126 Union Park\AUTHRES_.DOC

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 16, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-110-2004 - Public hearing and possible action regarding a Resolution authorizing the issuance of a medium term obligation, not to exceed \$25,000,000 for the infrastructure construction of Union Park (formerly known as the 61-Acres) - Ward 5 (Weekly)

Fiscal Impact

No Impact

Amount:

Budget Funds Available

Dept./Division:

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The medium-term obligation is being issued pursuant to NRS 350.087 to 350.095, inclusive and NRS 350.500 to 350.720, inclusive. The debt is expected to be repaid using either: a) \$0.05 capital improvement property tax levied as provided in NRS 354.59815; or b) 1% tax on rental of transient lodging levied as provided in NRS244.3351; and if necessary c) money from the consolidated taxes distributed to the City pursuant to NRS 360.680, 360.690, and 360.700

RECOMMENDATION:

It is recommended that the City Council adopt this resolution.

BACKUP DOCUMENTATION:

Resolution No. R-110-2004

MOTION:

WEEKLY – APPROVED as recommended – UNANIMOUS with Ward 2 seat vacant

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

MARK VINCENT, Director, Finance and Business Services, stated this matter involves a \$25 million bond issue. Staff expects to clear about \$23.5 million for the infrastructure improvements at Union Park. This excluded \$1.4 million in capitalized interest costs. The bond proceeds will be repaid from the sale of parcels.

MAYOR GOODMAN declared the Public Hearing closed.

(1:04 – 1:06)

3-1976