RESOLUTION NO. R-9-2008

A RESOLUTION CONCERNING CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 1516 – FREMONT STREET MAINTENANCE DISTRICT (LAS VEGAS BOULEVARD TO 8TH STREET); DETERMINING THE COST TO BE ASSESSED AND AUTHORIZING, ORDERING AND DIRECTING THE CITY ENGINEER 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, (the "City Council" and the "City," respectively) pursuant to an ordinance heretofore adopted (the "Creation Ordinance") created the City of Las Vegas, Nevada, Special Improvement District No. 1516 – Fremont Street Maintenance District (Las Vegas Boulevard to 8th Street) (the "District") and ordered the acquisition, improvement and maintenance of a Commercial Area Vitalization Project, as defined in NRS 271.063 (the "Project"), within the District; and

WHEREAS, the City Council has heretofore determined that the cost and expense of the 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 Project, 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 271.377, the City Council has determined and does hereby declare that the net cost to the City for the Project in the District (including all necessary incidentals, which either have been or will be incurred in connection with the District) is \$252,402, of which \$-0- is available from other sources and is to be assessed upon the benefited lots, tracts and parcels of land in the District.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAS VEGAS IN THE COUNTY OF CLARK AND STATE OF NEVADA; THAT:

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. The total cost of the Project 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 Project shall be apportioned and the amount to be assessed shall be as follows:

Total Cost	Estimated Amount of Special Assessment	Amount Available from Other Sources
$252,402	$252,402	$-0-

Section 3. The City Engineer (the "Engineer") be, and he is hereby authorized, ordered and directed, with the assistance of the City Engineer 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 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 City 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 5, 2008.

OSCAR B. GOODMAN, Mayor

Attest:

~~BEVERLY K. BRIDGES, CMC, City Clerk~~

By Vicky Darling
Chief Deputy City Clerk

Approved as to Form:

20FEB08

Date Deputy City Attorney

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

I, Beverly K. Bridges, the duly chosen and qualified City Clerk of the City 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 "City Council") at a meeting held on March 5, 2008.

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 Steve Wolfson Lois Tarkanian Steven D. Ross Ricki Y. Barlow
Those Voting Nay:	None
Those Absent:	None

3. The original of the resolution has been approved and authenticated by the signatures of the Mayor of the City and myself as City Clerk and has been recorded in the regular official record of the City Council kept for that purpose in my office, which record has been duly signed by 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 Statues, 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) City Clerk's Bulletin Board
City Hall Plaza
2nd Floor Skybridge
Las Vegas, Nevada

(ii) Bulletin Board
City Hall Plaza (next door to Metro Records)
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 the notice of the meeting was posted on the City's website no later than 9:00 a.m. on the third working day prior to the meeting.

7. A copy of such notice so given of the meeting of the City Council on March 5, 2008, is attached to this certificate as Exhibit "A."

IN WITNESS WHEREOF, I have hereunto set my hand on this March 5, 2008.

(SEAL)

Vicky Darling

~~BEVERLY K. BRIDGES, CMC, City Clerk~~

By: Vicky Darling
Chief Deputy City Clerk

Exhibit "A"

(Attach Notice of Meeting and Agenda)

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)
COUNCIL MEMBERS: LARRY BROWN (Ward 4), STEVE WOLFSON (Ward 2),
LOIS TARKANIAN (Ward 1), STEVEN D. ROSS (Ward 6); RICKI Y. BARLOW (Ward 5)

Facilities are provided throughout City Hall for 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 5, 2008

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 CD'S AND DUPLICATE AUDIO/VIDEO DVD'S MAY BE AVAILABLE AT A COST OF $5.00 EACH THROUGH THE CITY CLERK'S OFFICE.

NOTE: CELLULAR PHONES ARE TO BE TURNED OFF DURING THE COUNCIL MEETING.

CEREMONIAL MATTERS

1. CALL TO ORDER

2. ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

3. INVOCATION – MR. KHOSROW ALIGHCHI, MINISTRY LEADER, INTERNATIONAL CHURCH OF LAS VEGAS

4. PLEDGE OF ALLEGIANCE

5. RECOGNITION OF THE CITIZEN OF THE MONTH

6. RECOGNITION OF THE TEAM OF THE QUARTER

7. RECOGNITION OF PERSIAN HERITAGE MONTH

8. RECOGNITION OF LOCAL ATHLETES CATRINA AND CHRISTIAN THOMPSON AND AARON FOTHERINGHAM FOR THEIR PARTICIPATION IN THE TENNIS CHANNEL OPEN

9. RECOGNITION OF CITY EMPLOYEE CHERI EDELMAN FOR BEING NAMED ENGINEER OF THE YEAR

BUSINESS ITEMS - MORNING

10. 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

11. Approval of the Final Minutes by reference of the regular City Council meeting of February 6, 2008 and the Special Recessed City Council meeting of January 28, 2008

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

12. Approval to appoint a Hearing Commissioner relative to Ordinance No. 5962 ($100,000 salary + $42,000 benefits - General Fund)

FINANCE & BUSINESS SERVICES - ADMINISTRATION CONSENT

13. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

14. Approval to transfer funding from the Pavilion Pool Cover capital project to a new Angel Park capital project, 101 S. Pavilion Center ($140,000 - Parks & Leisure Activities CPF) - Ward 2 (Wolfson)

15. Approval to transfer $110,000 in funding from the Neighborhood Park Improvements-RCT placeholder project to a Kellogg-Zaher Park project, 7901 W. Washington Avenue ($110,000 - Parks & Leisure Activities CPF) - Ward 4 (Brown)

16. Approval to transfer $40,000 in funding from the Neighborhood Park Improvements-RCT placeholder project to a Bill Briare Family Park project, Tenaya and Summerlin Parkway ($40,000 - Parks & Leisure Activities CPF) - Ward 1 (Tarkanian)

FINANCE & BUSINESS SERVICES - BUSINESS SERVICES CONSENT

17. Approval of a Special Event Alcoholic Beverage License for Triple George Grill, Location: Downtown/Arts District, 1228 South Casino Center Boulevard, Dates: March 7 and April 4, 2008, Type: Special Event General, Event: First Friday - Arts Festival, Responsible Person in Charge: Jordan M. Wiessen - Ward 3 (Reese)

18. Approval of a new Slot Route Operator License subject to the provisions of the planning and fire codes, Nevada Restaurant Services, Inc., dba Dotty's, 835 West Bonanza Road, Richard C. Estey, Pres, 100% - Ward 5 (Barlow)

19. Approval of a new Psychic Art and Science License, Ann C. Milner-Phillips, dba Lana McGlasson Psychic Services, 3330 West Dyer Road, Ann C. Milner-Phillips, 100% - Pahrump

20. Approval of a new Package License, Coast Hotels and Casinos, Inc., dba Suncoast Hotel and Casino, 9090 Alta Drive, Boyd Gaming Corporation, 100% - Ward 2 (Wolfson)

FINANCE & BUSINESS SERVICES - PURCHASING & CONTRACTS CONSENT

21. Approval of award of Modification No. 3 to Contract No. 060009, Work Standards Development and Related Services at the Water Pollution Control Facility located at 6005 East Vegas Valley Drive - Department of Public Works - Award recommended to: APQC CONSULTING GROUP ($282,625 - Sanitation Enterprise Fund) - County

22. Approval of Engineering Design Services Agreement No. 08.10105-DC, Lone Mountain Trail Phase 2B - Lake Mead Boulevard to Vegas Drive along the existing Gowan South Regional Flood Control Facility - Department of Public Works - Award recommended to: G.C. WALLACE, INC ($170,000 - Parks and Leisure Activities Capital Projects Fund) - Ward 1 (Tarkanian)

23. Approval of award of Bid No. 08.1730.16-LED, Las Vegas Wash Middle Branch Elkhorn Storm Drain located at Elkhorn Road between Rainbow Boulevard and Torrey Pines Drive and the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: LAS VEGAS PAVING CORPORATION ($7,412,167 - Road and Flood Capital Projects Fund) - Ward 6 (Ross)

NEIGHBORHOOD SERVICES - CONSENT

24. Approval of an additional $20,000 of Home Investment Partnership Program (HOME) funds for a total of $70,000 for housing rehabilitation assistance located at 1404 Francis Avenue. PROPERTY OWNER: Donna Laws - Ward 3 (Reese)

25. Approval of list of junior high and high school students to be nominated by the city of Las Vegas for the Nevada League of Cities and Municipalities Youth Awards Program - All Wards

PUBLIC WORKS - CONSENT

26. Approval of a Rule 9 Line Extension Agreement with Nevada Power Company (NPC) for the installation of NPC facilities to provide power for trail lighting for the Bonanza Trail Phase 1A project ($16,379 - Southern Nevada Public Land Management Act [SNPLMA]) - Ward 1 (Tarkanian)

27. Approval of Interlocal Agreement 112989 between the City of Las Vegas and the Las Vegas Valley Water District for water related facilities for the Casino Center Boulevard Bus Rapid Transit ($92,266 - Regional Transportation Commission [RTC]) - Ward 3 (Reese)

28. Approval of Second Supplemental Interlocal Contract LAS10Y05 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) to extend the date of completion to award the bid and complete the Gowan Lone Mountain System – Cliff Shadows Park project - Ward 6 (Ross)

29. Approval of First Supplemental Interlocal Contract LAS22G07 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) to increase funding for design engineering for Elkhorn Spring - Buffalo Storm Drain ($200,688 - CCRFCD) - Ward 6 (Ross)

30. Approval of First Supplemental Interlocal Contract LAS24D06 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) to decrease construction funding and extend the date of completion of the Gowan Lone Mountain System Branch 4 ($1,056,734 - CCRFCD) - Ward 6 (Ross)

31. Approval for staff to sign and submit to the Bureau of Land Management (BLM) Financial Assistance Cooperative Agreements FAA080018, FAA080019 and FAA080020 for funding implementation of Round 6 Pre-Proposal Planning funds to the City of Las Vegas for projects approved for funding under the Southern Nevada Public Land Management Act (SNPLMA) - Wards 3, 4 and 5 (Reese, Brown and Barlow)

32. Approval for staff to sign and submit to the Bureau of Land Management (BLM) Financial Assistance Cooperative Agreements FAA080027 and FAA080029 for funding implementation of Round 7 funds to the City of Las Vegas for projects approved for funding under the Southern Nevada Public Land Management Act (SNPLMA) - Wards 1 and 2 (Tarkanian and Wolfson)

RESOLUTIONS - CONSENT

33. R-6-2008 – Approval of Resolution of Intent to Annex Territory Generally Located Within the Area Bounded by Witch Mountain Road on the West, Moccasin Road on the North, Shaumber Road on the East, and Iron Mountain Road on the South (ANX-23103); Acreage: Approximately 605 acres; Zoned: R-U and P-F (County zoning), R-E, U (PCD) and U (PF) (City equivalents) – Ward 6 (Ross)

34. R-7-2008 - 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 (Rancho Drive to approximately 275 feet west of Lacy Lane) (Landscape Maintenance FY2009) ($65,340 - Capital Projects Fund - Special Assessments) - Ward 1 (Tarkanian)

35. R-8-2008 - 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 (Rancho Drive to approximately 275 feet west of Lacy Lane) (Landscape Maintenance FY2009) ($65,340 - Capital Projects Fund - Special Assessments) - Ward 1 (Tarkanian)

36. R-9-2008 - 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. 1516 - Fremont Street Maintenance District (Las Vegas Boulevard to 8th Street) ($252,402 - Capital Projects Fund/Special Assessments) - Ward 5 (Barlow)

37. R-10-2008 - 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. 1516 - Fremont Street Maintenance District (Las Vegas Boulevard to 8th Street) ($252,402 - Capital Projects Fund/Special Assessments) - Ward 5 (Barlow)

DISCUSSION/ACTION ITEMS

HEARINGS - DISCUSSION

38. Public Hearing on proposed local improvement district for Special Improvement District No. 1507 - Jones Boulevard (Elkhorn Road to Horse Drive) and Grand Teton Drive (Maverick Street to Decatur Boulevard) - Ward 6 (Ross)

39. Public Hearing to consider the report of expenses to recover costs for abatement of vacant or abandoned building partial demolition and assess civil penalties located at 513 Harrison Avenue. PROPERTY OWNERS: WILLIAMS 1996 TRUST – WOODS DELORES TRS ETAL ($9,842.60 – General Fund) - Ward 5 (Barlow)

40. Public Hearing to consider the report of expenses to recover costs for abatement of dangerous building demolition and assess civil penalties at the location of 804 Sunny Place. PROPERTY OWNERS: THOMAS & THERESA M. ALBANESE ($27,685.50 – General Fund) - Ward 5 (Barlow)

ADMINISTRATIVE - DISCUSSION

41. Discussion and possible action regarding a Memorandum Of Understanding between City Parkway V, Inc., and Union Park Master Association for the design of private park space commonly called Symphony Park on a portion of Union Park property known as Parcels M2 and M3 and bounded by Grand Central Parkway, Bonneville Avenue and the Union Pacific Railroad (APN 139-34-110-004) - Ward 5 (Barlow)

CITY ATTORNEY - DISCUSSION

42. Discussion and possible action on Appeal of Work Card Denial: Melinda Galanti, 5801 La Jolla Way, Las Vegas, Nevada 89108

43. Discussion and possible action on Appeal of Work Card Denial: Iris Michelle Delgado, 3808 Bach Way, North Las Vegas, Nevada 89032

44. Discussion and possible action on Appeal of Work Card Denial: Timothy Weaver Bradley, 4320 Snead Drive, Las Vegas, Nevada 89107

FINANCE & BUSINESS SERVICES - BUSINESS SERVICES DISCUSSION

45. Discussion and possible action regarding Temporary Approval of Change of Ownership for a Beer/Wine/Cooler On-sale License subject to the provisions of the planning and fire codes, From: China Jo's Inc., To: Cow 1, LLC, dba Cook on Wok, 8380 West Cheyenne Avenue, Suite 101, Yong Yi He, Mgr, 100% - Ward 4 (Brown)

46. Discussion and possible action regarding Temporary Approval of Change of Ownership for a Beer/Wine/Cooler Off-sale License subject to Health Dept. regulations, From: Goitom H. Hailu, To: Amar Ashak, dba E Z Market, 1109 Stewart Avenue, Amar Ashak, 100% - Ward 5 (Barlow)

47. Discussion and possible action regarding Temporary Approval of Change of Business Name and Change of Ownership for a Martial Arts Instruction License subject to the provisions of the planning and fire codes, From: Karate for Kids of Green Valley Inc., dba Karate for Kids, To: Dillow's Training Center, LLC, dba Karate for Kids/ATA, 4840 East Bonanza Road, Suites 2 & 3, Travis N. Dillow, Mgr, 50% and Robin B. Campbell-Dillow, Mgr, 50% - Ward 3 (Reese)

48. Discussion and possible action regarding a Ninety Day Review of Temporary Approval for a Psychic Art and Science License, Helen Adams, dba Helen Adams, 425 Fremont Street, Helen Adams, 100% - Ward 3 (Reese)

49. Discussion and possible action regarding a Ninety Day Review of Temporary Approval for a Psychic Art and Science License, Janet Myers, dba Janet Myers, 425 Fremont Street, Janet Myers, 100% - Ward 3 (Reese)

FINANCE & BUSINESS SERVICES - PURCHASING & CONTRACTS DISCUSSION

50. Discussion and possible action on a Consent to Reorganization of Manager and Recognition of Submanagement Agreement, Estoppel Certificate and Memorandum of Golf Course Management Agreement for the Las Vegas Municipal Golf Course located at 4300 Vegas Drive - Department of Field Operations - Ward 5 (Barlow)

NEIGHBORHOOD SERVICES - DISCUSSION

51. Discussion and possible action on an allocation of $5,068,721 in FY 2008-2009 Community Development Block Grant (CDBG) funds to the city of Las Vegas by the Department of Housing and Urban Development (HUD) – All Wards

52. Discussion and possible action on an allocation of $952,000 in FY 2008-2009 Housing Opportunities for Persons with AIDS (HOPWA) grant funds to the city of Las Vegas by the Department of Housing and Urban Development (HUD) - All Wards

53. Discussion and possible action on an allocation of $226,273 in FY 2008-2009 Emergency Shelter Grant (ESG) funds to the city of Las Vegas by the Department of Housing and Urban Development (HUD) - All Wards

PUBLIC WORKS - DISCUSSION

54. Report by the Nevada Department of Transportation (NDOT) on the status of the I-15 North Design Build Project - Ward 5 (Barlow)

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

55. Bill No. 2008-6 – Annexation No. ANX-22192 – Property location: On the south side of Alexander Road, approximately 156 feet east of Buffalo Drive; Petitioned by: Vigen Toomians, et al.; Acreage: 0.64 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Larry Brown

56. Bill No. 2008-8 – Updates the City's regulations pertaining to animal-drawn vehicles and similar operations. Proposed by: Mark R. Vincent, Director of Finance and Business Services

57. Bill No. 2008-10 – Revises the composition and responsibilities of the Records Management Committee, and adopts Nevada's minimum records retention schedules for local governments. Proposed by: Orlando Sanchez, Deputy City Manager

58. Bill No. 2008-11 – Adopts an updated Union Park Design Standards Manual, and adopts the Union Park Schematic Streetscape Design Documents. Sponsored by: Mayor Oscar B. Goodman

59. Bill No. 2008-12 – Authorizes the City Council to grant distance separation waivers for taverns located in the Parkway Center District. Sponsored by: Mayor Oscar B. Goodman

60. Bill No. 2008-13 – Updates the City's firearm registration requirements to conform to State law. Proposed by: Bradford R. Jerbic, City Attorney

61. Bill No. 2008-14 – Allows short-term residential rentals in residential districts as a conditional use. Proposed by: Bradford R. Jerbic, City Attorney

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.

62. Bill No. 2008-3 – Adopts an updated Parks and Recreation Element of the Las Vegas 2020 Master Plan. Proposed by: M. Margo Wheeler, Director of Planning and Development

NEW BILLS - DISCUSSION

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.

63. Bill No. 2008-15 – Sets forth the authority and standards by which the City requires and processes certain fingerprint checks concerning prospective employees of the City and concerning applicants for work cards under certain business license categories. Proposed by: Bradford R. Jerbic, City Attorney

64. Bill No. 2008-16 – Adopts the latest revision to the Uniform Regulations for the Control of Drainage. Proposed by: Charles Kajkowski, Director of Public Works

1:00 P.M. - AFTERNOON SESSION

BUSINESS ITEMS - AFTERNOON

65. 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

PLANNING & DEVELOPMENT

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 - 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.

66. EOT-26479 - APPLICANT/OWNER: WALL STREET NEVADA, LLC, ET AL - Request for an Extension of Time of an approved Rezoning (ZON-8893) FROM: M (INDUSTRIAL) TO: C-2 (GENERAL COMMERCIAL) at the southeast corner of Charleston Boulevard and Western Avenue, (APN 162-04-505-001 and 002, 162-04-513-004 thru 162-04-513-009, 162-04-513-010 thru 162-04-513-015), M (Industrial) Zone under a Resolution of Intent to C-2 (General Commercial) Zone, Ward 3 (Reese). Staff recommends APPROVAL

67. EOT-26482 - APPLICANT/OWNER: WALL STREET NEVADA, LLC ET AL - Request for an Extension of Time of an approved Special Use Permit (SUP-8895) FOR A 950-FOOT TALL BUILDING IN THE AIRPORT OVERLAY ZONE at the southeast corner of Charleston Boulevard and Western Avenue, (APN 162-04-505-001 and 002, 162-04-513-004 thru 162-04-513-009, 162-04-513-010 thru 162-04-513-015), M (Industrial) Zone under a Resolution of Intent to C-2 (General Commercial) Zone, Ward 3 (Reese). Staff recommends APPROVAL

68. EOT-26483 - APPLICANT/OWNER: WALL STREET NEVADA, LLC ET AL - Request for an Extension of Time of an approved Special Use Permit (SUP-8897) FOR A MIXED-USE DEVELOPMENT at the southeast corner of Charleston Boulevard and Western Avenue, (APN 162-04-505-001 and 002, 162-04-513-004 thru 162-04-513-009, 162-04-513-010 thru 162-04-513-015), M (Industrial) Zone under a Resolution of Intent to C-2(General Commercial) Zone, Ward 3 (Reese). Staff recommends APPROVAL

69. EOT-26481 - APPLICANT/OWNER: WALL STREET NEVADA, LLC ET AL - Request for an Extension of Time of an approved Site Development Plan Review (SDR-8894) FOR A PROPOSED 950-FOOT TALL, 73-STORY MIXED USE DEVELOPMENT CONTAINING 3,020 RESIDENTIAL UNITS WITH 182,000 SQUARE FEET OF COMMERCIAL SPACE AND A WAIVER TO ALLOW A 70% LOT COVERAGE WHERE A 50% LOT COVERAGE IS THE MAXIMUM ALLOWED on 7.84 acres at the southeast corner of Charleston Boulevard and Western Avenue, (APN 162-04-505-001 and 002, 162-04-513-004 thru 162-04-513-009, 162-04-513-010 thru 162-04-513-015), M (Industrial) Zone under a Resolution of Intent to C-2 (General Commercial) Zone, Ward 3 (Reese). Staff recommends APPROVAL

70. EOT-26433 - APPLICANT/OWNER: MFE, INC. - Request for an Extension of Time of an approved Special Use Permit (SUP-5894) FOR A PROPOSED CONVENIENCE STORE WITH FUEL PUMPS at the southwest corner of Tenaya Drive and Azure Way (APN 125-27-222-009), T-C (Town Center) Zone [SX-TC (Suburban Mixed Use - Town Center) Special Land Use Designation], Ward 6 (Ross). Staff recommends APPROVAL

71. EOT-26434 - APPLICANT/OWNER: MFE, INC. - Request for an Extension of Time of an approved Special Use Permit (SUP-10422) FOR A PROPOSED LIQUOR ESTABLISHMENT [ON-OFF-SALE (BEER WINE COOLER ONLY)] WITHIN A PROPOSED CONVENIENCE STORE at the southwest corner of Tenaya Drive and Azure Way (APN 125-27-222-009), T-C (Town Center) Zone [SX-TC (Suburban Mixed Use - Town Center) Special Land Use Designation], Ward 6 (Ross). Staff recommends APPROVAL

72. EOT-26435 - APPLICANT/OWNER: MFE, INC. - Request for an Extension of Time of an approved Special Use Permit (SUP-10423) FOR A PROPOSED RESTRICTED GAMING USE WITHIN A PROPOSED CONVENIENCE STORE at the southwest corner of Tenaya Drive and Azure Way (APN 125-27-222-009), T-C (Town Center) Zone [SX-TC (Suburban Mixed Use - Town Center) Special Land Use Designation], Ward 6 (Ross). Staff recommends APPROVAL

73. EOT-26432 - APPLICANT/OWNER: MFE, INC. - Request for an Extension of Time of an approved Site Development Plan Review (SDR-5893) FOR A 3,500 SQUARE-FOOT CONVENIENCE STORE WITH FUEL PUMPS AND WAIVERS OF THE 70% GLAZING RESTRICTION AND A SEPARATION DISTANCE OF ZERO FEET WHERE A 330-FOOT SEPARATION DISTANCE FROM RESIDENTIAL USES IS REQUIRED at the southwest corner of Tenaya Drive and Azure Way (APN 125-27-222-009), T-C (Town Center) Zone [SX-TC (Suburban Mixed Use - Town Center) Special Land Use Designation], Ward 6 (Ross). Staff recommends APPROVAL

74. EOT-26485 - APPLICANT/OWNER: GARCES VENTURE, LLC - Request for an Extension of Time of an approved Special Use Permit (SUP-9159) FOR A PROPOSED MIXED-USE DEVELOPMENT on 1.10 acres at the northwest corner of Las Vegas Boulevard and Garces Avenue (APNs 139-34-311-140, 141, 142 and 143), C-2 (General Commercial) Zone, Ward 3 (Reese). Staff recommends APPROVAL

75. EOT-26486 - APPLICANT/OWNER: GARCES VENTURE, LLC - Request for an Extension of Time of an approved Site Development Plan Review (SDR-9153) FOR A PROPOSED 44-STORY, 668-FOOT HIGH MIXED-USE DEVELOPMENT CONSISTING OF 349 RESIDENTIAL UNITS AND 6,000 SQUARE FEET OF COMMERCIAL SPACE, AND WAIVERS OF THE DOWNTOWN CENTENNIAL PLAN STEPBACK REQUIREMENTS, STREETSCAPE REQUIREMENTS, AND BUILD-TO-LINE REQUIREMENTS on 1.10 acres at the northwest corner of Las Vegas Boulevard and Garces Avenue (APNs 139-34-311-140, 141, 142 and 143), C-2 (General Commercial) Zone, Ward 3 (Reese). Staff recommends APPROVAL

76. EOT-26534 - APPLICANT: FRENCH QUARTER LOFTS - OWNER: SW PROPERTIES, LLC - Request for an Extension of Time of an approved Special Use Permit (SUP-8647) FOR A PROPOSED MIXED-USE DEVELOPMENT on 0.32 acres at 708 and 710 South Sixth Street (APN 139-34-410-189 and 190), C-1 (Limited Commercial) Zone, Ward 3 (Reese). Staff recommends APPROVAL

77. EOT-26536 - APPLICANT: FRENCH QUARTER LOFTS - OWNER: SW PROPERTIES, LLC - Request for an Extension of Time of an approved Site Development Plan Review (SDR-8653) FOR A PROPOSED 11-STORY MIXED-USE DEVELOPMENT CONSISTING OF 34 LOFT RESIDENTIAL UNITS AND 9,840 SQUARE FEET OF COMMERCIAL RETAIL SPACE AND FOR WAIVERS OF STEPBACK REQUIREMENTS on 0.32 acres at 708 and 710 South Sixth Street (APN 139-34-410-189 and 190), C-1 (Limited Commercial) Zone, Ward 3 (Reese). Staff recommends APPROVAL

PLANNING & DEVELOPMENT - ONE MOTION/ONE VOTE

THE FOLLOWING ARE ITEMS THAT MAY BE CONSIDERED IN ONE MOTION/ONE VOTE. THEY ARE CONSIDERED ROUTINE NON-PUBLIC AND PUBLIC HEARING ITEMS. ALL PUBLIC HEARINGS AND NON-PUBLIC HEARINGS WILL BE OPENED AT ONE TIME. ANY PERSON REPRESENTING AN APPLICATION OR A MEMBER OF THE PUBLIC OR A MEMBER OF THE CITY COUNCIL NOT IN AGREEMENT WITH THE CONDITIONS AND ALL STANDARD CONDITIONS FOR THE APPLICATION RECOMMENDED BY STAFF, SHOULD REQUEST TO HAVE THAT ITEM REMOVED FROM THIS PART OF THE AGENDA.

78. SUP-25983 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: UNWINED, LLC - OWNER: SHADOW MOUNTAIN MARKETPLACE, LLC - Request for a Special Use Permit FOR A PROPOSED 1,500 SQUARE FOOT PACKAGE LIQUOR OFF-SALE ESTABLISHMENT at 6485 North Decatur Boulevard, Suite #140 (APN 125-24-811-003), C-1 (Limited Commercial) Zone, Ward 6 (Ross). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT - DISCUSSION

79. SDR-21998 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: WORLD WELLNESS GROUP, LLC - Request for a Site Development Plan Review FOR A THREE STORY, 3,970 SQUARE FOOT ADDITION TO AN EXISTING TWO-STORY 6,000 SQUARE FOOT MEDICAL OFFICE WITH A WAIVER TO ALLOW NO LANDSCAPE BUFFER ALONG A 96 FOOT PORTION OF THE NORTH PERIMETER AND TO ALLOW NO LANDSCAPE BUFFER ALONG THE EAST PROPERTY LINE on 0.39 acres at 3100 South Valley View Boulevard (APN 162-08-410-001), C-1 (Limited Commercial) Zone [PROPOSED: M (Industrial) Zone], Ward 1 (Tarkanian) NOTE: THIS APPLICATION HAS BEEN AMENDED FOR A REDUCED GROSS FLOOR AREA OF 8,110 SQUARE FEET FROM THE ORIGINAL 9,970 SQUARE FOOT PROPOSAL. The Planning Commission (4-2 vote) and staff recommend DENIAL

80. VAR-25959 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: T-MOBILE USA, INC. - OWNER: VILLAGE CENTER, INC. - Appeal filed from the denial by the Planning Commission of a request for a Variance TO ALLOW A RESIDENTIAL ADJACENCY SETBACK OF 138 FEET WHERE 240 FEET IS REQUIRED FOR A PROPOSED WIRELESS COMMUNICATION FACILITY, STEALTH DESIGN on 7.64 acres at 910 North Rancho Drive (APN 139-29-201-004), C-2 (General Commercial) Zone, Ward 5 (Barlow). The Planning Commission (7-0 vote) and staff recommend DENIAL

81. SUP-25958 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: T-MOBILE USA, INC. - OWNER: VILLAGE CENTER, INC. - Appeal filed from the denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED 80-FOOT WIRELESS COMMUNICATION FACILITY, STEALTH DESIGN at 910 North Rancho Drive (APN 139-29-201-004), C-2 (General Commercial) Zone, Ward 5 (Barlow). The Planning Commission (7-0 vote) and staff recommend DENIAL

82. SUP-24243 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: GONZALO AUSQUI - OWNER: ECT HOLDING, LLC - Request for a Special Use Permit TO ALLOW FOR BEER/WINE/COOLER OFF-SALE AT A PROPOSED GENERAL RETAIL STORE WITH A WAIVER TO ALLOW A DISTANCE SEPARATION FROM A CITY PARK OF APPROXIMATELY 150 FEET WHERE 400 FEET IS REQUIRED at the southeast corner of Charleston Boulevard and Maryland Parkway (APN 162-02-110-014), C-2 (General Commercial) Zone, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (5-0 vote) recommends APPROVAL

83. SUP-25460 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: MIKE'S LIQUOR, LLC - OWNER: SAHARA-SAB NEVADA, LLC - Request for a Special Use Permit FOR A PROPOSED PACKAGE LIQUOR OFF-SALE ESTABLISHMENT at 2600 West Sahara Avenue, Suites #103 and #104 (APN 162-05-818-002), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). The Planning Commission (5-0 vote) and staff recommend APPROVAL

84. TMP-25075 - ABEYANCE ITEM - CAROLINE'S COURT - APPLICANT/OWNER: CAROLINE'S COURT, LLC - Appeal from the approval by the Planning Commission of a request for a Tentative Map FOR A ONE-LOT COMMERCIAL SUBDIVISION on 23.62 acres at the northwest corner of El Capitan Way and Durango Drive (APNs 125-17-601-012, 017 and 125-17-202-001), T-C (Town Center) Zone [SC-TC (Service Commercial - Town Center) Special Land Use Designation], Ward 6 (Ross). The Planning Commission (7-0 vote) and staff recommend APPROVAL

85. DIR-25356 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - Request to adopt the Las Vegas High School Neighborhood Historic District Recommended Design Guidelines for Development within the Las Vegas High School National Register Historic District, generally bounded by south Sixth Street and south Ninth Street on the west and east, and Bridger and Gass Avenues on the north and south, respectively, R-1 (Single Family Residential), R-3 (Medium Density Residential), R-4 (High Density Residential), R-5 (Apartment), P-R (Professional Office and Parking), C-1 (Limited Commercial), C-V (Civic), ROI (Resolution of Intent), Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

86. ROC-26440 - PUBLIC HEARING - OWNER: OWEN'S STAR, LLC - APPLICANT: CABANA FOOD MARKET - Request for a Review of Condition to remove Condition Number 7 of an approved Special Use Permit (SUP-8433) WHICH PROHIBITED THE SALE OF INDIVIDUAL CONTAINERS OF ANY SIZE OF BEER, WINE COOLERS OR SCREW CAP WINE, THAT ALL SUCH PRODUCTS SHALL REMAIN IN THEIR ORIGINAL CONFIGURATIONS AS SHIPPED BY THE MANUFACTURER, AND THAT NO REPACKAGING OF CONTAINERS INTO GROUPS SMALLER THAN THE ORIGINAL SHIPPING CONTAINER SIZE SHALL BE PERMITTED at 3965 East Owens Avenue, Suite #110 (APN 140-30-102-006), C-1 (Limited Commercial) Zone, Ward 3 (Reese). Staff recommends DENIAL

87. ARC-26500 - PUBLIC HEARING - APPLICANT: YOUNG ELECTRIC SIGN COMPANY - OWNER: CENTENNIAL-AZURE LLC - Appeal filed from the denial by the Centennial Hills Architectural Review Committee of a request for a Revision to an existing Master Sign Plan (ARC-26094) to allow an exposed neon border on the building where no exposed neon is permitted at 6200 Centennial Center Boulevard (APN 125-28-610-010), GC-TC (General Commercial Town Center) Zone, Ward 6 (Ross). Centennial Hills Architectural Review Committee and staff recommend DENIAL

SET DATE

88. 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

CITIZENS PARTICIPATION

89. CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE CITY COUNCIL. NO SUBJECT MAY BE ACTED UPON BY THE CITY COUNCIL UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

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THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:
City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge
Bulletin Board, City Hall Plaza, (next door to Metro Records)
Las Vegas Library, 833 Las Vegas Boulevard North
Clark County Government Center, 500 S. Grand Central Parkway
Grant Sawyer Building, 555 E. Washington Avenue