Summary - A resolution supporting or opposing the issuance of general obligation medium-term bonds by Las Vegas-Clark County Library District, Nevada.

RESOLUTION NO. R-49-2008

A RESOLUTION DESIGNATED BY THE SHORT TITLE "2008 LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT CITY RESOLUTION" CONCERNING THE PROPOSAL BY THE LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT, NEVADA, TO ISSUE GENERAL OBLIGATION MEDIUM-TERM BONDS; DECLARING THE BOARD'S SUPPORT OR OPPOSITION OF THE ISSUANCE OF SUCH GENERAL OBLIGATION MEDIUM-TERM BONDS; PROVIDING OTHER MATTERS RELATING THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF.

WHEREAS, the Board of Trustees of the Las Vegas-Clark County Library District, Clark County, Nevada, (respectively, the "Board", the "District", the "County" and the "State") is a consolidated library district created pursuant to the provisions of Chapter 379 of the Nevada Revised Statutes ("NRS");

WHEREAS, the District intends to issue its Las Vegas-Clark County Library District, Nevada, General Obligation (Limited Tax) Medium-Term Library Bonds, Series 2008 in the maximum principal amount of $50,000,000 (the 2008 Bonds); and

WHEREAS, NRS 379.0225 requires the Board of Trustees of the District to request the City Council of the City of Las Vegas (the "Council" and the "City", respectively) to adopt a resolution supporting or opposing its proposal to issue the 2008 Bonds (the "Proposal");

WHEREAS, the Council has opened a public hearing, has heard anyone desiring to be heard and taken other evidence relevant to its approving or disapproving such Proposal, and has closed a public hearing; and

WHEREAS, the Council has considered all matters in the premises, and desires to adopt this resolution.

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

Section 1. This resolution shall be known as and may be cited by the short title "2008 Las Vegas-Clark County Library District City Resolution" (the Resolution").

Section 2. The Council hereby declares its support to the District's Proposal for the issuance of the 2008 Bonds.

Section 3. The officers of the City and of the District hereby are authorized and directed to take all action necessary or appropriate to effectuate the provisions of such Proposal, and of this Resolution.

Section 4. All bylaws, orders and other resolutions or parts of bylaws, orders and other resolutions in conflict with this Resolution are hereby repealed. This repealer shall not be construed to revive any bylaw, order or other resolution, or part thereof, heretofore repealed.

Section 5. If any section, paragraph, clause, or 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 provision shall not affect any of the remaining provisions of this Resolution.

Section 6. This Resolution shall be in full force and effect from and after its adoption.

Adopted this September 3, 2008.

CITY OF LAS VEGAS

By: [signature]
OSCAR B. GOODMAN, Mayor

(CITY SEAL)

ATTEST:

[signature]
BEVERLY K. BRIDGES, City Clerk

APPROVED AS TO FORM:

[signature] 8/20/08

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

I, Beverly K. Bridges, the duly chosen and qualified Acting City Clerk of the City of Las Vegas (hereinafter the "City"), in the State of Nevada, do hereby certify:

1. The foregoing pages constitute a true, correct, complete and compared copy of a resolution adopted by the City Council of the City (hereinafter the "City Council") at a meeting held on September 3, 2008.

2. 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.

3. The members of the Council voted on the passage of the resolution 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

4. All members of the City Council were given due and proper notice of the meeting. Pursuant to and in full compliance with NRS 241.020, written notice of the meeting was given at least three (3) working days 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 on the City's website, at the principal office of the 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 Council, to wit:

(i) City Hall
Las Vegas, Nevada

(ii) Senior Citizens Center
Las Vegas, Nevada

(iii) Clark County Government Center
Las Vegas, Nevada

(iv) Downtown Transportation Center
Las Vegas, Nevada

and

(b) By mailing a copy of the notice to each person, if any, who has requested notice of the meetings of the Council in accordance with the provisions of Chapter 241 of NRS.

6. A copy of such notice so given of the meeting of the Council on September 3, 2008 is attached to this certificate as Exhibit A, and a copy of the minutes of the public hearing held before adoption of the resolution is attached to this certificate as Exhibit B.

IN WITNESS WHEREOF, I have hereunto set my hand on this September 3, 2008.

(SEAL)

BEVERLY K. BRIDGES, City Clerk

EXHIBIT A

(Attach Copy of Notice of Meeting)

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.

September 3, 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 VIDEO RECORDED AS WELL AS 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 – PASTOR BENNY JAQUES, VICTORY OUTREACH, LAS VEGAS

4. PLEDGE OF ALLEGIANCE

5. RECOGNITION OF THE CITIZENS OF THE MONTH

6. RECOGNITION OF THE TEAM OF THE QUARTER

7. RECOGNITION OF UNION PARK DAY

8. RECOGNITION OF LEUKEMIA, LYMPHOMA AND MYELOMA AWARENESS MONTH

BUSINESS ITEMS - MORNING

9. 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

10. Approval of the Final Minutes by reference of the regular City Council meeting of August 6, 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.

DETENTION & ENFORCEMENT - CONSENT

11. Approval of Canine Transfer Agreement between the City of Las Vegas and the Metropolitan Police Department for the adoption of Bosco as a police dog ($2,500 - revenue)

12. Approval of Canine Transfer Agreement between the City of Las Vegas and the Nevada Department of Public Safety (NDPS) for the adoption of K-9 dogs, Evita and Bronco, and associated K-9 equipment ($2,500 - revenue)

FIELD OPERATIONS - CONSENT

13. Approval of a First Amendment to Lease between the City of Las Vegas and the Economic Opportunity Board of Clark County for real property located at 330 West Washington Avenue commonly known as the Westside School - Ward 5 (Barlow)

14. Approval of a Temporary Non-Exclusive Property License Agreement between the City of Las Vegas and the House of Knowledge Christian Academy to occupy approximately 3,060 square feet of space for educational purposes located at 1950 North J Street, commonly known as the Doolittle Community Center - Ward 5 (Barlow)

FINANCE & BUSINESS SERVICES - ADMINISTRATION CONSENT

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

FINANCE & BUSINESS SERVICES - BUSINESS SERVICES CONSENT

16. Approval of a Special Event Alcoholic Beverage License for Beauty Bar, Location: Beauty Bar, 517 Fremont Street, Dates: September 16, 20, October 3, 18, 31, November 1, and 7, 2008, Type: Special Event General, Event: First Friday/Concerts, Responsible Person in Charge: Bree Blumstein - Ward 5 (Barlow)

17. Approval of a Special Event Alcoholic Beverage License for Hogs & Heifers Saloon, Location: Hogs & Heifers Saloon, 201 North 3rd Street, Suite 130, Dates: October 1 - 5, 2008, Type: Special Event General, Event: Anniversary Event/Bikefest, Responsible Person in Charge: Bruce Heaton - Ward 5 (Barlow)

18. Approval of new Supper Club License subject to the provisions of the planning and fire codes and Health Dept. regulations, Briad Restaurant Group, LLC, dba T G I Fridays, 9090 Alta Drive, Bradford L. Honigfeld, Mmbr, Mgr, 100% - Ward 2 (Wolfson)

19. Approval of a Change of Ownership for a Tavern License subject to Health Dept. regulations, From: B-W Investments, LLC, To: Blazing Wings, Inc., dba Buffalo Wild Wings Grill and Bar, 6640 North Durango Drive, Suite 110, Sally J. Smith, Pres, CEO, Dir, Mary J. Twinem, Secy, CFO, Treas, and James M. Schmidt, Vice Pres - Ward 6 (Ross)

20. Approval of a new Restricted Gaming License subject to confirmation of approval by the Nevada Gaming Commission, Blazing Wings, Inc., dba Buffalo Wild Wings Grill and Bar, 6640 North Durango Drive, Suite 110, Sally J. Smith, Pres, CEO, Dir, Mary J. Twinem, Secy, CFO, Treas, and James M. Schmidt, Vice Pres - Ward 6 (Ross)

21. Approval of a Change of Location for a Martial Arts Instruction License, Michael Henry Evans, dba Desert Sun Tae Kwon Do, From: 1725 South Rainbow Boulevard, Suite 22, To: 11035 Calder Avenue, Michael Evans, Owner, 100% - Ward 2 (Wolfson)

FINANCE & BUSINESS SERVICES - PURCHASING & CONTRACTS CONSENT

22. Approval of award of Contract No. 080306-TB, Pros Consulting Revenue and Pricing Plan - Department of Leisure Services - Award recommended to: PROS CONSULTING, LLC ($186,850 - General Fund)

23. Approval of award of Agreement No. 090025-DC, Blanket Services Agreement for Material Testing, Construction Inspections and Special Inspections - Department of Public Works - Award recommended to: GEOTECHNICAL & ENVIRONMENTAL SERVICES, INC. ($500,000 - Road and Flood Capital Projects Fund) - All Wards

24. Approval of award of Agreement No. 090026-DC, Blanket Services Agreement for Material Testing , Construction Inspections and Special Inspections - Department of Public Works - Award recommended to: TERRACON CONSULTANTS, INC. ($500,000 - Road and Flood Capital Projects Fund) - All Wards

25. Approval of award of Modification No. 6 to Contract No. 050108 for Historic Preservation Consulting Services for the Post Office located at 301 Stewart Avenue - Department of Public Works - Award recommended to: CHATTEL ARCHITECTURE, PLANNING & PRESERVATIONS, INC. ($168,000 - Parks and Leisure Activities Capital Projects Fund) - Ward 5 (Barlow)

26. Approval of award of Contract No. 080293-DK, Southern Nevada Law Enforcement Memorial Monument Artwork Fabrication Services located at 3250 Metro Academy Way A - Office of Governmental and Community Affairs - Award recommended to: DIVERSIFIED EXPRESSION INSANE DESIGNZ ($286,288 - Multipurpose Special Revenue Fund and Parks and Leisure Activities Capital Projects Fund) - Ward 4 (Brown)

27. Approval of award of Bid No. 08.1730.19-LED, Stewart Avenue Sewer & Pavement Rehabilitation Phase 1 - Las Vegas Boulevard to Maryland Parkway and the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: WELLS CARGO, INC. ($2,492,800 - Road and Flood Capital Projects Fund) - Ward 5 (Barlow)

HUMAN RESOURCES - CONSENT

28. Approval of Special Events policy coverage with Aon for September 1, 2008 through August 31, 2009 ($92,939 - Self-insurance Internal Service Fund)

PUBLIC WORKS - CONSENT

29. Approval of Interlocal Agreement 113251 between the City of Las Vegas and the Las Vegas Valley Water District for water related facilities as part of the Union Park Phase 2 project generally located north of Bonneville Avenue and South of Ogden Avenue along Grand Central Parkway, APNs 139-34-110-002 and 139-34-110-004 ($850 - Union Park Bond Funds) - Ward 5 (Barlow)

30. Approval of Interlocal Agreement 113453 between the City of Las Vegas and Las Vegas Valley Water District for construction of water facilities as a part of Special Improvement District 1508 - Vegas Drive improvements (Shadow Mountain Place to Rancho Drive) - Ward 5 (Barlow)

31. Approval of Amendment No. 1 to an Interlocal Cooperative Agreement between the Cities of Las Vegas and North Las Vegas to add safety median island improvements on Decatur Boulevard north of Craig Road along with the installation of dual left turn lanes northbound/southbound at the intersection of Decatur Boulevard and Craig Road ($134,650 - RTC 21st Year Traffic Capacity Improvement Funds) - Ward 6 (Ross)

32. Approval of Supplemental No. 3 to Interlocal Contract 516c between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to decrease right-of-way acquisition and right-of-way other funding and increase construction funding for the roadway improvements for the Jones Boulevard, Elkhorn Road to Horse Drive project ($7,325,000 - RTC) - Ward 6 (Ross)

33. Approval of Entity Non-Project Specific Expenses Interlocal Contract 587 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) for engineering of Entity Non-Specific Expenses for Fiscal Year 2009 ($100,000 - RTC) - All Wards

34. Approval of a Landscaped Median Improvements Maintenance Agreement between the City of Las Vegas and LV/VPC NEV – Centennial Hills, LLC, (the Developer) to install and maintain certain landscaping improvements on the median along Durango Drive between Grand Montecito Parkway and Riley Avenue - Ward 6 (Ross)

35. Approval of an Encroachment Request from O'Connor Construction Management, Incorporated, on behalf of Exber, Incorporated, owner (Ogden Avenue west of 7th Street) - Ward 5 (Barlow)

36. Approval of a Sewer Connection Agreement with Patrick H. Arsen and Andria A. Arsen, owners and an Interlocal Contract with Clark County Water Reclamation District for sewer services located at the northwest corner of Conquistador Street and Solar Avenue, APN 125-18-401-029 - County (near Ward 6 - Ross)

37. Approval of a Declaration of Utilization from the Bureau of Land Management for a portion of the Southeast Quarter of Section 31, Township 19 South, Range 60 East, Mount Diablo Meridian, for sewer purposes generally located on the west side of Tee Pee Lane between Verde Way and Lone Mountain Road, APN 125-31-801-017 - County (near Ward 4 - Brown)

DISCUSSION/ACTION ITEMS

HEARINGS - DISCUSSION

38. Public hearing to determine the advisability of granting a telecommunications service franchise to AGL Networks, LLC, pursuant to the purpose, character, term, time and conditions of the proposed franchise agreement

ADMINISTRATIVE - DISCUSSION

39. Report from the Las Vegas Metropolitan Police Department on the status of their new Headquarters Complex project - All Wards

FINANCE & BUSINESS SERVICES - BUSINESS SERVICES DISCUSSION

40. Discussion and possible action regarding a Review of Conditions of Temporary Approval for Club 2100; 2100 Fremont Street; Dominic L. Laino, 100% - Ward 3 (Reese)

41. Discussion and possible action regarding a new Package License, Ramzi Suliman, dba Super Azteca II, 3140 South Valley View Boulevard, Suite 3, Ramzi Suliman, Owner 100% - Ward 1 (Tarkanian)

42. Discussion and possible action regarding a new Massage Establishment License subject to the provisions of the planning and fire codes, Loretta Jean Lee, dba Gethsemane Beauty Salon & Day Spa, 1815 West Charleston Boulevard, Suite 2, Loretta J. Lee. Owner, 100% - Ward 1 (Tarkanian) [NOTE: This is an ancillary license to Gethsemane Beauty Salon & Day Spa]

43. Discussion and possible action regarding Temporary Approval of a new Supper Club License subject to the provisions of the planning and fire codes and Health Dept. regulations, F.A.S.T., Inc., dba Salvatore's Italian Steakhouse, 9090 Alta Drive, Robert T. Harry, Pres, Secy, Treas, Dir, 100% - Ward 2 (Wolfson)

RESOLUTIONS - DISCUSSION

44. R-49-2008 - Public hearing and possible action regarding a Resolution on the intent of the Las Vegas-Clark County Library District to issue general obligation medium-term bonds in the maximum amount of $50,000,000 - All Wards

45. R-50-2008 - Discussion and possible action regarding Resolution Adopting a Sustainability Energy Strategy for the City of Las Vegas – All Wards

BOARDS & COMMISSIONS - DISCUSSION

46. SENIOR CITIZEN LAW PROJECT ADVISORY BOARD – Janice Miller, Term Expiration 11-18-2008 (Resigned 7-23-2008)

47. Discussion and possible action on the Sixth Amended and Restated By-Laws of City of Las Vegas Community Development Recommending Board (CDRB) – All Wards

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

48. ABEYANCE ITEM - Bill No. 2008-36 - Granting a Franchise Agreement to AGL Networks, LLC, and setting the purpose, character, term, time and conditions of the franchise agreement. Proposed by: Mark Vincent, Director of Finance and Business Services

49. Bill No. 2008-37 – Annexation No. ANX-28046 – Property location: At 4742 Balsam Street; Petitioned by: Verla M. Wilson Revocable Living Trust; Acreage: 1.03 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Larry Brown

50. Bill No. 2008-38 – Annexation No. ANX-28048 – Property location: At and adjacent to 6991 West Red Coach Avenue; Petitioned by: Scott Ashjian; Acreage: 3.72 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Larry Brown

51. Bill No. 2008-39 – Exempts from the City's noise regulations certain events within the Downtown Entertainment Overlay District. Proposed by: Scott D. Adams, Director of Business Development

52. Bill No. 2008-40 – Updates the City's prohibitions and penalties regarding graffiti and graffiti implements. Sponsored by: Councilman Ricki Y. Barlow

53. Bill No. 2008-43 – Adopts regulations governing stormwater and stormwater management in compliance with State and Federal laws and regulations. Proposed by: Jorge Cervantes, Director of Public Works

1:00 P.M. - AFTERNOON SESSION

BUSINESS ITEMS - AFTERNOON

54. 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 - DISCUSSION

55. ZON-28325 - REZONING - PUBLIC HEARING - APPLICANT: WASHINGTONPECOS, LLC - OWNER: MADRE MESA - Request for a Rezoning FROM: R-1 (SINGLE FAMILY RESIDENTIAL) TO: C-1 (LIMITED COMMERCIAL) Zone on 2.78 acres on the southeast corner of Washington Avenue and Pecos Road (APN 140-30-301-001), Ward 3 (Reese). The Planning Commission (5-0 vote) and staff recommend APPROVAL

56. VAR-28326 - VARIANCE RELATED TO ZON-28325 - PUBLIC HEARING - APPLICANT: WASHINGTONPECOS, LLC - OWNER: MADRE MESA - Request for a Variance TO ALLOW A 11.33-FOOT SETBACK WHERE RESIDENTIAL ADJACENCY STANDARDS REQUIRE 60 FEET FOR A PROPOSED RETAIL DEVELOPMENT on 2.78 acres at the southeast corner of Washington Avenue and Pecos Road (APN 140-30-301-001), R-1 (Single Family Residential) [PROPOSED: C-1 (Limited Commercial)], Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (5-0 vote) recommends APPROVAL

57. SUP-28323 - SPECIAL USE PERMIT RELATED TO ZON-28325 AND VAR-28326 - PUBLIC HEARING - APPLICANT: WASHINGTONPECOS, LLC - OWNER: MADRE MESA - Request for a Special Use Permit FOR A BEER/WINE/COOLER OFF-SALE ESTABLISHMENT WITHIN A PROPOSED CONVENIENCE STORE at the southeast corner of Washington Avenue and Pecos Road (APN 140-30-301-001), R-1 (Single Family Residential) Zone [PROPOSED: C-1 (Limited Commercial)], Ward 3 (Reese) NOTE: THIS APPLICATION HAS BEEN AMENDED TO INCLUDE A WAIVER TO ALLOW A 100-FOOT DISTANCE SEPARATION WHERE 400 FEET IS REQUIRED FROM A CITY PARK. Staff recommends DENIAL. The Planning Commission (5-0 vote) recommends APPROVAL

58. SDR-28320 - SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-28325, VAR-28326 AND SUP-28323 - PUBLIC HEARING - APPLICANT: WASHINGTONPECOS, LLC - OWNER: MADRE MESA - Request for a Site Development Plan Review FOR A 4,618 SQUARE-FOOT CONVENIENCE STORE WITH FUEL PUMPS; A 748 SQUARE-FOOT RESTAURANT WITH DRIVE THROUGH; A 2,608 SQUARE-FOOT RESTAURANT WITH DRIVE THROUGH AND A 9,449 SQUARE-FOOT RETAIL BUILDING WITH A WAIVER TO ALLOW A SIX-FOOT THREE-INCH SIDE YARD LANDSCAPE BUFFER WHERE EIGHT FEET IS REQUIRED on 2.78 acres at the southeast corner of Washington Avenue and Pecos Road (APN 140-30-301-001), R-1 (Single Family Residential) Zone [PROPOSED: C-1 (Limited Commercial)], Ward 3 (Reese). NOTE: WAIVER NO LONGER REQUIRED. Staff recommends DENIAL. The Planning Commission (5-0 vote) recommends APPROVAL

59. SUP-29035 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: BUY-LOW MART - OWNER: EDMOND TOWN CENTER LLC - Request for a Special Use Permit FOR A PROPOSED BEER/WINE/COOLER OFF-SALE ESTABLISHMENT WITHIN A PROPOSED GENERAL RETAIL STORE WITH WAIVERS TO ALLOW A 300-FOOT DISTANCE SEPARATION WHERE 400 FEET IS REQUIRED FROM A CHURCH AND TO ALLOW A 150-FOOT DISTANCE SEPARATION FROM A CITY PARK WHERE 400 FEET IS REQUIRED at 1061 West Owens Avenue (APN 139-28-503-025), C-1 (Limited Commercial) Zone, Ward 5 (Barlow). The Planning Commission (5-0 vote) and staff recommend APPROVAL

60. ROC-29141 - REVIEW OF CONDITION - PUBLIC HEARING - OWNER: SMK, INC - APPLICANT: ABC STORES - Request for a Review of Condition to remove Condition Number 8 of an approved Special Use Permit (U-0147-01) 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 23 Fremont Street, (APN 139-34-111-037), C-2 (General Commercial) Zone, Ward 3 (Reese). Staff recommends DENIAL

61. ROC-29347 - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT/OWNER: SHARON KEA - Request for a Review of Condition to amend Condition C of an approved Special Use Permit (SUP-21649) TO ALLOW FOR MORE THAN TWO MASSAGE THERAPISTS at 1070 East Sahara Avenue (APN 162-03-801-136), C-1 (Limited Commercial) Zone, Ward 3 (Reese). Staff recommends APPROVAL

62. DIR-29019 - RESCIND - WATER FEATURE EXEMPTION - APPLICANT/OWNER: SUNSHINE HOLDINGS - Request TO ALLOW THE OPERATION OF A WATER FEATURE WHICH TOTALS 153 SQUARE-FEET at an existing Commercial Shopping Center on 3.75 acres at 9436 West Lake Mead Boulevard (APN 138-18-821-009), P-C (Planned Community) Zone, Ward 4 (Brown). Staff recommends APPROVAL

63. DIR-29019 - REHEAR - WATER FEATURE EXEMPTION - APPLICANT/OWNER: SUNSHINE HOLDINGS - Request TO ALLOW THE OPERATION OF A WATER FEATURE WHICH TOTALS 153 SQUARE-FEET at an existing Commercial Shopping Center on 3.75 acres at 9436 West Lake Mead Boulevard (APN 138-18-821-009), P-C (Planned Community) Zone, Ward 4 (Brown). Staff recommends APPROVAL

SET DATE

64. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS AND DANGEROUS BUILDING OR NUISANCE/LITTER ABATEMENTS

CITIZENS PARTICIPATION

65. 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

EXHIBIT B

(Attach Minutes of the Public Hearing)

City of Las Vegas

Agenda Item No.: **44.**

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: SEPTEMBER 3, 2008

DEPARTMENT: FINANCE AND BUSINESS SERVICES
DIRECTOR: MARK R. VINCENT

☐ Consent ☒ Discussion

SUBJECT:
RESOLUTIONS:

R-49-2008 - Public hearing and possible action regarding a Resolution on the intent of the Las Vegas-Clark County Library District to issue general obligation medium-term bonds in the maximum amount of $50,000,000 - All Wards

Fiscal Impact

☒ **No Impact** ☐ **Augmentation Required**
☐ **Budget Funds Available**

Amount:
Funding Source:
Dept./Division:

PURPOSE/BACKGROUND:
At the August 12, 2008 Las Vegas-Clark County Library Board meeting, the Library Board directed the Executive Director to proceed with the scheduling of a public hearing before the Clark County Commission and the Las Vegas City Council regarding a proposed medium-term bond issue. NRS 379.0225 requires that before the Library Trustees may propose the issuance of bonds or any other form of indebtedness, the Board of County Commissioners and the Las Vegas City Council must each convene a public hearing pertaining to the proposal, adopt a resolution supporting the issuance of such bonds and transmit the resolution to the Debt Management Commission. The bonds will be repaid with Las Vegas-Clark County Library District general fund revenues.

RECOMMENDATION:
Staff recommends approval.

BACKUP DOCUMENTATION:
Resolution No. R-49-2008

Motion made by GARY REESE to Approve

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN, GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

Minutes:
MAYOR GOODMAN declared the Public Hearing open.

MARK VINCENT, Director of Finance and Business Services, explained that Nevada Revised Statutes require both the City and the County to pass resolutions supporting any proposed bond issuance by the consolidated Clark County-Las Vegas Library District. He noted that the proposed bond issuance is for the construction of future facilities. MR. VINCENT added that the bond issuance would have no direct affect on the City since it is being funded out of their existing revenue resources.

DANIEL WALTERS, Executive Director of the Las Vegas-Clark County Library District, was present.

COUNCILMAN BARLOW commended MR. WALTERS for a job well done. He asked MR. WALTERS to briefly summarize the library's future expansion. MR. WALTERS replied that the fund was created in order to support the construction of the very first library to be located in Centennial Hills and will also be used for a similar project in the southwest.

TEDDY RUSSELL, Las Vegas resident, approved of the bond issuance.

MAYOR GOODMAN declared the Public Hearing closed.