

RESOLUTION NO. R-41-2014

**A RESOLUTION CALLING A PUBLIC HEARING,
AUTHORIZING THE DISTRIBUTION OF MATERIALS AND
AUTHORIZING PUBLICATION OF A NOTICE OF A PUBLIC
HEARING, ALL RELATING TO A TOURISM
IMPROVEMENT DISTRICT IN THE CITY OF LAS VEGAS;
AND PROVIDING OTHER MATTERS PROPERLY
RELATED THERETO.**

WHEREAS, the City Council (the “City Council”) of the City of Las Vegas, Nevada (the “City”), in the State of Nevada (the “State”) desires to consider adopting an ordinance pursuant to NRS 271A.070 creating a Tourism Improvement District (the “TID” or “District”) as further described in the notice (the “Notice”) set forth in Section 3 hereof; and

WHEREAS, NRS 271A.080 provides as follows:

“NRS 271A.080. The governing body of a municipality shall not adopt an ordinance pursuant to NRS 271A.070 unless:

1. If the ordinance:
 - (a) Creates a district, the governing body has determined that no retailers will have maintained or will be maintaining a fixed place of business within the district on or within the 120 days immediately preceding the date of the adoption of the ordinance; or
 - (b) Amends the boundaries of the district to add any additional area, the governing body has determined that no retailers will have maintained or will be maintaining a fixed place of business within that area on or within 120 days immediately preceding the date of the adoption of the ordinance.
 2. The governing body has made a written finding at a public hearing that the project will benefit the district.
 3. The governing body has made a written finding at a public hearing, based upon reports from independent consultants which were addressed to the governing body and to the board of county commissioners, if the governing body is not the board of county commissioners for the county in which the tourism improvement district is or will be located, as to whether the project and the financing thereof pursuant to this chapter will have a positive fiscal effect on the provision of local governmental services, after considering:
 - (a) The amount of the proceeds of all taxes and other governmental revenue projected to be received as a result of the properties and businesses expected to be located in the district;
 - (b) The use of any money proposed to be pledged pursuant to NRS 271A.070;
 - (c) Any increase in costs for the provision of local governmental services, including, without limitation, services for education, including operational and capital costs, and services for police protection and fire protection, as a result of the project and the development of land within the district; and
 - (d) Estimates of any increases in the proceeds from sales and use taxes collected by retailers located outside of the district and of any displacement of the proceeds from sales and use taxes collected by those retailers, as a result of the properties and businesses expected to be located in the district.
- The reports required from independent consultants pursuant to this subsection must be obtained from independent consultants selected by the governing body from a list of independent consultants provided by the Commission on Tourism. For the purposes of this subsection, the Commission shall, upon the request of a governing body, provide the governing body with a list of at least three qualified independent consultants, each of whom must be located outside of this State.
4. If the governing body is not the board of county commissioners for the county in which the tourism improvement district is or will be located, the governing body has, at least 45 days before making the written finding required by subsection 3, provided to the board of county commissioners in the county in which the tourism improvement district is or will be located:

(a) Written notice of the time and place of the meeting at which the governing body will consider making that written finding; and

(b) Each analysis prepared by or for or presented to the governing body regarding the fiscal effect of the project and the use of any money proposed to be pledged pursuant to NRS 271A.070 on the provision of local governmental services.

➡ After the receipt of the notice required by this subsection and before the date of the meeting at which the governing body will consider making the written finding required by subsection 3, the board of county commissioners may conduct a hearing regarding the fiscal effect on local governmental services, if any, of the project and the use of any money proposed to be pledged pursuant to NRS 271A.070, and may submit to the governing body of the municipality any comments regarding that fiscal effect. The governing body may consider those comments when making any written finding pursuant to subsection 3 and shall consider those comments when considering the terms of any agreement pursuant to NRS 271A.110.

5. The governing body has determined, at a public hearing conducted at least 15 days after providing notice of the hearing by publication, that:

(a) As a result of the project:

(1) Retailers will locate their businesses as such in the district; and

(2) There will be a substantial increase in the proceeds from sales and use taxes remitted by retailers with regard to tangible personal property sold at retail, or stored, used or otherwise consumed, in the district; and

(b) A preponderance of that increase in the proceeds from sales and use taxes will be attributable to transactions with tourists who are not residents of this State.

6. The Commission on Tourism has determined, at a public hearing conducted at least 15 days after providing notice of the hearing by publication, that a preponderance of the increase in the proceeds from sales and use taxes identified pursuant to subsection 5 will be attributable to transactions with tourists who are not residents of this State.

7. If any property within the boundaries of the district is also included within the boundaries of any other tourism improvement district or any improvement district for which any money has been pledged pursuant to NRS 271.650, all of the governing bodies which created those districts have entered into an interlocal agreement providing for:

(a) The apportionment of any money pledged pursuant to NRS 271.650 and 271A.070 with respect to such property; and

(b) The priority of the application of that money between:

(1) Bonds issued pursuant to chapter 271 of NRS; and

(2) Bonds and notes issued, and agreements entered into, pursuant to NRS 271A.120.

➡ Any such agreement for the priority of the application of that money may be made irrevocable during the term of any bonds issued pursuant to chapter 271 of NRS to which all or any portion of that money is pledged, or during the term of any bonds or notes issued or any agreements entered into pursuant to NRS 271A.120 to which all or any portion of that money is pledged.”; and

WHEREAS, Subsections 1 through 4 of NRS 360.855 provide as follows:

“1. The State Controller, acting upon the collection data furnished by the Department, shall remit to the governing body of a municipality that adopts an ordinance pursuant to NRS 271A.070, in the manner provided pursuant to an agreement made pursuant to NRS 271A.100:

(a) From the State General Fund the amount of money pledged pursuant to the ordinance in accordance with subparagraph (1) of paragraph (c) of subsection 1 of NRS 271A.070, which amount is hereby appropriated for that purpose; and

(b) From the Sales and Use Tax Account in the State General Fund the amount of the proceeds pledged pursuant to the ordinance in accordance with subparagraphs (2) and (3) of paragraph (c) of subsection 1 of NRS 271A.070.

2. Except as otherwise provided in subsection 3, the governing body of a municipality that adopts an ordinance pursuant to NRS 271A.070 shall at the end of each fiscal year remit to the State Controller any amount received pursuant to this section in excess of the amount required to make payments due during that fiscal year of the principal of, interest on, and other payments or security-related costs with respect to, any bonds or notes issued pursuant to NRS 271A.120 and payments due during that fiscal year under any agreements made pursuant to NRS 271A.120. The State Controller

shall deposit any money received from a governing body of a municipality pursuant to this subsection in the appropriate account in the State General Fund for distribution and use as if the money had not been pledged by an ordinance adopted pursuant to NRS 271A.070, in the following order of priority:

(a) First, to the credit of the county school district fund for the county in which the improvement district is located to the extent that the money would have been transferred to that fund, if not for the pledge of the money pursuant to that ordinance, pursuant to paragraph (e) of subsection 3 of NRS 374.785 for the fiscal year in which the State Controller receives the money;

(b) Second, to the State General Fund to the extent that the money would not have been appropriated, if not for the pledge of the money pursuant to that ordinance, pursuant to paragraph (a) of subsection 1 for the fiscal year in which the State Controller receives the money; and

(c) Third, to the credit of any other funds and accounts to which the money would have been distributed, if not for the pledge of the money pursuant to that ordinance, for the fiscal year in which the State Controller receives the money.

3. The provisions of subsection 2 do not require a governing body to remit to the State Controller any money received pursuant to this section and expended for the purpose of prepaying, defeasing or otherwise retiring all or a portion of any bonds or notes issued pursuant to NRS 271A.120 or of prepaying amounts due under any agreements entered into pursuant to NRS 271A.120, or any combination thereof, with respect to a tourism improvement district if that use of the money has been:

(a) Authorized by the governing body in the ordinance creating the district pursuant to NRS 271A.070, or in an amendment thereto; and

(b) Approved by the governing body and the Commission on Tourism in the manner required to satisfy the requirements of subsections 5 and 6 of NRS 271A.080,

and after the provision of notice to and an opportunity to make comments by the board of county commissioners of the county in which the tourism improvement district is located in accordance with subsection 4 of NRS 271A.080.

4. The Nevada Tax Commission may adopt such regulations as it deems appropriate to ensure the proper collection and distribution of any money pledged by an ordinance adopted pursuant to NRS 271A.070.”; and

WHEREAS, the City desires:

(i) to consider approving and authorizing and

(ii) to seek approval of

the use of money received pursuant to subsection 1 of NRS 360.855 that is not needed to make payments due during a fiscal year of the principal of, interest on, and other payments or security-related costs with respect to, any bonds or notes issued pursuant to NRS 271A.120 and payments due during that fiscal year under any agreements made pursuant to NRS 271A.120 for the purpose of prepaying, defeasing or otherwise retiring all or a portion of any bonds or notes issued pursuant to NRS 271A.120 or of prepaying amounts due under any agreements entered into pursuant to NRS 271A.120, or any combination thereof, with respect to the TID; and

WHEREAS, the City desires to schedule and hold a hearing for the purposes of considering (i) making the findings specified in Subsections 2, 3 and 6 of NRS 271A.080, and (ii) approving the use of monies pursuant to paragraph (a) of Subsection 3 of NRS 360.855; and

WHEREAS, there has been filed with the City Clerk a report entitled "An Assessment of the Proposed Symphony Park Tourism Improvement District in Las Vegas, NV" prepared by Tourism Economics and Civitas dated November 20, 2014 (the "Report") which is a report of an independent consultant addressing the fiscal effect of the project proposed for the District and the financing thereof under Chapter 271A of NRS on the provision of local governmental (the "Fiscal Effect") as required in Subsection 3 of NRS 271A.080; and

WHEREAS, the City desires to provide the Report to the Board of County Commissioners of Clark County (the "County") and the Commission on Tourism of the State pursuant to NRS 271A.080 and 360.855.

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

Section 1. A hearing is hereby authorized to be held before the City Council on February 4, 2015 at the hour of 9:00 am in the City Council Chambers for the purposes of considering (i) making the findings and determinations specified in Subsections 2, 3 and 6 of NRS 271A.080, and (ii) approving the use of monies pursuant to paragraph (a) of Subsection 3 of NRS 360.855.

Section 2. The City Manager shall not later than one week from the adoption of this Resolution provide the Report and a copy of the Notice to the County.

Section 3. A notice of the public hearing shall be published in the *Las Vegas Review Journal*, a newspaper of general circulation in the City once in a week for three consecutive weeks, the first publication of which must be at least 15 days before the date of the public hearing. The Notice shall be in the following form:

NOTICE OF PUBLIC HEARING

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, February 4, 2015 at the hour of 9:00 a.m. in the Council Chambers, Las Vegas City Hall Complex, 495 South Main Street, Las Vegas, Nevada to consider (i) making a written finding at a public hearing that the project (the "Project") proposed to be constructed and acquired for a Tourism Improvement District in the Symphony Park area of downtown Las Vegas whose boundaries are generally described below (the "District") will benefit the District (ii) making a written finding at a public hearing, based upon the report entitled "An Assessment of the Proposed Symphony Park Tourism Improvement District in Las Vegas, NV" prepared by Tourism Economics and Civitas dated November 20, 2014 (the "Report") as to whether the proposed Project and the financing thereof pursuant to Chapter 271A of Nevada Revised Statutes ("Chapter 271A") will have a positive fiscal effect on the provision of local governmental services (the "Fiscal Effect Finding"); (iii) making determinations that (a) as a result of the Project: (1) retailers will locate their businesses as such in the District; and (2) there will be a substantial increase in the proceeds from sales and use taxes remitted by retailers with regard to tangible personal property sold at retail, or stored, used or otherwise consumed in the District; and (b) a preponderance of that increase in the proceeds from the sales and use taxes will be attributable to transactions with tourists who are not residents of the State of Nevada; and (iv) approving the use of amounts received from the District Sales Taxes described in the next paragraph of this notice, which are not needed to make payments due during a fiscal year of the principal of, interest on, and other payments or security-related costs with respect to, any bonds or notes issued pursuant to NRS 271A.120 and payments due during that fiscal year under any agreements made pursuant to NRS 271A.120, for the purpose of prepaying, defeasing or otherwise retiring all or a portion of any bonds or notes issued pursuant to NRS 271A.120 or of prepaying amounts due under any agreements entered into pursuant to NRS 271A.120, or any combination thereof, with respect to the District.

The public hearing is required by NRS 271A.080(2), (3) and (6) and NRS 360.855(3) as part of the process of establishing the proposed District. If the proposed District is established, 75% of certain sales and use taxes generated in the proposed District (the "District Sales Taxes") are expected to be pledged to repay bonds issued to finance, or otherwise used to pay the cost of, acquisition and construction of the Project. The proposed District's boundaries are generally described as the area bounded by Grand Central Parkway, West Bonneville Avenue and Las Vegas Premium Outlets Drive and Grand Central Parkway, West Bonneville Avenue and Union Pacific Railroad. Further information on the District, the District Sales Taxes and the Project is in the Report.

The Report will be considered, among other things, at the public hearing on February 4, 2015. A copy of the Report, and other information concerning the Project and the proposed District may be examined in the office of the City Clerk, 495 South Main Street, 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.

Dated December 3, 2014.

/s/ Beverly K. Bridges, MMC
City Clerk

Section 4. 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.

Section 5. All resolutions, or parts thereof, in conflict herewith are hereby repealed to the extent only of such inconsistency. This repealer shall not be constructed to revive any resolution or part of any resolution heretofore repealed.

Section 6. 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 in no way affect any remaining provisions of this Resolution.

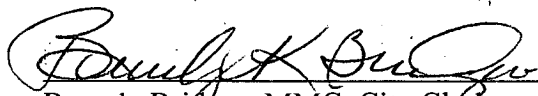
Section 7. This Resolution shall take effect immediately upon its passage and adoption.

PASSED, ADOPTED AND APPROVED this December 3, 2014.

(SEAL)


Carolyn G. Goodman, Mayor

Attest:


Beverly Bridges, MMC, City Clerk

Approved as to form:

 11/20/14
City Attorney or Chief Deputy City Attorney

STATE OF NEVADA)
)
CITY OF LAS VEGAS)

I, Beverly K. Bridges, MMC, am 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 (the "Council") at a meeting held on December 3, 2014.

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 Council as follows:

Those Voting Aye:

Mayor:

Council members:

Carolyn G. Goodman

Stavros S. Anthony

Lois Tarkanian

Steven D. Ross

Ricki Y. Barlow

Bob Coffin

Bob Beers

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 Nevada Revised Statutes ("NRS") 241.020, written notice of the meeting was given not later than 9:00 a.m. on the third 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
495 S. Main Street
Las Vegas, Nevada
- (ii) City of Las Vegas
333 N. Rancho Drive
Las Vegas, Nevada
- (iii) Clark County Government Center
500 S. Grand Central Parkway
Las Vegas, Nevada
- (iv) Grant Sawyer Building
555 E. Washington Avenue
Las Vegas, Nevada
- (v) The City of Las Vegas website

and

(b) Prior to 9:00 a.m. at least 3 working days before such meeting, such notice was mailed to each person, if any, who has requested notices of meetings of the Council in compliance with NRS 241.020(3)(b) by United States Mail, or if feasible and agreed to by the requestor, by electronic mail.

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 December 3, 2014 is attached to this certificate as Exhibit A.

IN WITNESS WHEREOF, I have hereunto set my hand on this December 3, 2014.

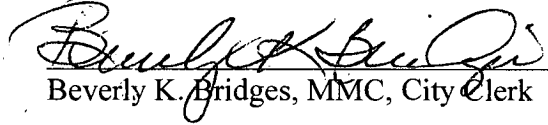

Beverly K. Bridges, MMC, City Clerk

EXHIBIT A

(Attach Copy of Notice of Meeting)

CITY COUNCIL AGENDA

COUNCIL CHAMBERS · 495 SOUTH MAIN STREET · PHONE 229-6011

CITY OF LAS VEGAS INTERNET ADDRESS: www.lasvegasnevada.gov

COUNCIL MEMBERS: CAROLYN G. GOODMAN, MAYOR (At-Large)

COUNCILMAN STAVROS S. ANTHONY, MAYOR PRO TEM (Ward 4)

LOIS TARKANIAN (Ward 1), STEVEN D. ROSS (Ward 6), RICKI Y. BARLOW (Ward 5)

BOB COFFIN (Ward 3), BOB BEERS, (Ward 2)

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. Dial 7-1-1 for Relay Nevada.

December 3, 2014

Session begins at 9:00 a.m.

Note: There will be no break between morning and afternoon items for this meeting.

ITEMS LISTED ON THE AGENDA MAY BE TAKEN OUT OF THE ORDER PRESENTED; TWO OR MORE AGENDA ITEMS FOR CONSIDERATION MAY BE COMBINED; AND ANY ITEM ON THE AGENDA MAY BE REMOVED OR RELATED DISCUSSION MAY BE DELAYED AT ANY TIME. BACKUP MATERIAL FOR THIS AGENDA MAY BE OBTAINED FROM BEVERLY K. BRIDGES, CITY CLERK, AT THE CITY CLERK'S OFFICE AT 495 SOUTH MAIN STREET, 2ND FLOOR OR ON THE CITY'S WEBPAGE AT www.lasvegasnevada.gov.

THE MAYOR AND CITY COUNCIL WELCOME YOUR ATTENDANCE, PUBLIC COMMENT RELATED TO THE ITEMS ON THE AGENDA AND CITIZEN PARTICIPATION ON ITEMS UNDER THE JURISDICTION OF THE CITY COUNCIL AT THIS MEETING. IF YOU WISH TO SPEAK, WE RESPECTFULLY ASK YOU TO COMPLETE AND SUBMIT A SPEAKER CARD TO THE CITY CLERK. CARDS ARE AVAILABLE ONLINE, IN THE CLERK'S OFFICE OR AT THE FRONT OF THE CHAMBERS AS YOU ENTER.

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. PLEASE NOTE CUSTOMERS OF CENTURYLINK CAN VIEW THIS PROGRAM IN HIGH DEFINITION ON CHANNEL 1002, AND SOME CUSTOMERS OF COX COMMUNICATIONS WHO DO NOT HAVE A CABLE BOX CAN VIEW THIS MEETING ON DIGITAL CHANNEL 89.5. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT www.lasvegasnevada.gov. 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.

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 JAMES ROGERS, GREATER NEW JERUSALEM BAPTIST CHURCH
4. PLEDGE OF ALLEGIANCE
5. RECOGNITION OF THE CITIZEN OF THE MONTH
6. RECOGNITION OF THE ACTION TEAM AWARD WINNERS

7. RECOGNITION OF THE WESTERN ATHLETIC CONFERENCE CHAMPION UNLV MEN'S SOCCER TEAM
8. RECOGNITION OF THE MOTHER HUBBARD'S CUPBOARD FOOD DRIVE AND THE LAS VEGAS SENIOR CITIZENS ADVISORY BOARD
9. RECOGNITION OF THE LOCAL WINNERS OF THE MAYOR'S CUP SOCCER TOURNAMENT

BUSINESS ITEMS

PUBLIC COMMENT

10. PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS ON THE AGENDA FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

BUSINESS ITEMS

11. For Possible Action - Any items that the Council, staff and/or the applicant wish to be stricken, tabled, withdrawn or held in abeyance to a future meeting may be brought forward and acted upon at this time
12. For possible action to approve the Final Minutes by reference of the regular City Council meetings of October 1 and October 15, 2014

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 SERVICES - CONSENT

13. For possible action to approve the ratification of Christine Kramar in a Council support position as the Special Assistant to the Ward 6 office (\$42,554 annual salary/\$18,128 benefits - General Fund) - Ward 6 (Ross)
14. For possible action to approve a Special Event permit for Realty Holdings LTD to conduct Christmas tree sales and to operate an ice rink, snow slide and walk path of holiday lights from December 1, 2014 through January 9, 2015 at 510 South Rampart Boulevard, Responsible Person in Charge: John Rubbico - Ward 2 (Beers)

CITY ATTORNEY - CONSENT

15. For possible action to approve a business impact statement regarding a proposed ordinance that would update the description of certain City ward boundaries to reflect the addition of precinct numbers by the Clark County Election Department, as a result of annexations or otherwise. (This item is related to Bill No. 2014-99, which is located later on this agenda under New Bills)
16. For possible action to approve a business impact statement regarding a proposed ordinance that would include a Federal fingerprint check in suitability approval investigations and work card investigations pertaining to medical marijuana establishments (This item is related to Bill No. 2014-101, which is located later on this agenda under New Bills)
17. For possible action to approve settlement of a personal injury claim being asserted by former participant in a program conducted by the City of Las Vegas Office of Cultural Affairs (\$240,000 - Tort Liability Fund)

CITY CLERK - CONSENT

18. For possible action to approve the Second Amendment to the Cooperative Agreement with Clark County for Election Services - All Wards

FIRE & RESCUE - CONSENT

19. For possible action to approve an interlocal agreement between the City of Las Vegas, Clark County, Boulder City, and the cities of Henderson, North Las Vegas and Pahrump to provide for cooperation in the submittal of a grant application to the Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant to replace hand-held portable radios for the fire departments of the participating agencies requiring a 15% match on funded equipment accepted by the City should grant funds be awarded (Not-to-Exceed \$175,000 - Fire & Rescue General Fund) - All Wards

HUMAN RESOURCES - CONSENT

20. For possible action to approve the City's excess liability insurance coverage, effective December 10, 2014 through December 9, 2015 (\$275,538 - Liability Insurance and Property Damage Fund)

OPERATIONS AND MAINTENANCE - CONSENT

21. For possible action to approve staff to obtain a Right-of-Way Grant from the Bureau of Land Management (BLM) for sewer purposes for the proposed Providence Pod 308 Residential Subdivision Project, by South Providence Holding, LLC, located in the vicinity of Darling Road and Bath Drive, APN 126-24-301-018 - Ward 6 (Ross)

PUBLIC WORKS - CONSENT

22. For possible action to approve Interlocal Agreement No. 114685 between the Las Vegas Valley Water District and the City of Las Vegas to provide water service for the Westside School Historic Rehabilitation project located at 330 West Washington Avenue (\$15,495 - Parks and Leisure Activities Capital Project Fund [CPF]) - Ward 5 (Barlow)
23. For possible action to approve Interlocal Contract LAS23F14 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFC) to provide funding for the construction of Centennial Parkway Channel West - CC215, Pioneer Way to US95 (\$20,430,000 - Road and Flood Capital Project Fund [CPF]) - Ward 6 (Ross)

RESOLUTIONS - CONSENT

24. R-39-2014 - For possible action to approve a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (RDA) in connection with the Commercial Visual Improvement Program (CVIP) Agreement between the RDA and Oaktree Capital Series, LLC, (Owner) located at 217 North 9th Street, to be in compliance with and in furtherance of the goals and objectives of the RDA - Ward 5 (Barlow) [NOTE: This item is related to Redevelopment Agency Item 4 (RA-14-2014)]
25. R-40-2014 - For possible action to approve a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (RDA) in connection with the Commercial Visual Improvement Program (CVIP) Agreement between the RDA and [N] Site Studios, LLC, (Owner) located at 618 and 620 South 11th Street, to be in compliance with and in furtherance of the goals and objectives of the RDA - Ward 3 (Coffin) [NOTE: This item is related to Redevelopment Agency Item 5 (RA-15-2014)]

DISCUSSION/ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

26. Report by staff regarding the process to establish medical marijuana facilities within the City of Las Vegas and provide appropriate direction to staff
27. Discussion for possible action regarding the announcement of the Strong Cities, Strong Communities (SC2) Phase I award winners and distribution of the \$60,000 1st prize, \$30,000 2nd prize and \$10,000 3rd prize award funds (General Fund) - All Wards
28. Public hearing for possible action to approve a new 2-year contract between the Las Vegas City Employees Association (LVCEA) and the City of Las Vegas (Unbudgeted cost of \$3.7 M for FY15 - General Fund)
29. Report for possible action regarding the review of the financial forecast model for the City of Las Vegas - All Wards

30. Report by staff to provide an overview of the Symphony Park Design Standards for the Symphony Park plan area generally bounded by West Ogden Avenue, South Grand Central Parkway, West Bonneville Avenue and the Union Pacific Railroad alignment on the north, west, south and east, respectively - Ward 5 (Barlow)
31. Discussion for possible action regarding a First Amendment to the Disposition and Development Agreement (DDA) regarding parcels A2, B, J & K within Symphony Park, generally located at the northeast corner of Grand Central Parkway and Bonneville Avenue, between the City Parkway V, Inc., (CPV) and Cleveland Clinic Foundation (CCF) for the purpose of amending the due date of the Initial Notice to March 31, 2015 and allowing for future due date amendments to be handled administratively - Ward 5 (Barlow)
32. Discussion for possible action regarding a Second Amendment to the Parking License Agreement between the City Parkway V, Inc., (CPV) and Cleveland Clinic Foundation (CCF) for parcel A2 within Symphony Park located at the southeast corner of South Grand Central Parkway and West Clark Avenue for the purpose of amending the expiration date to March 31, 2015 and allowing for future expiration date amendments to be handled administratively - Ward 5 (Barlow)

RESOLUTIONS - DISCUSSION

33. R-38-2014 - ABEYANCE ITEM - Public hearing and discussion for possible action regarding a Resolution to set a fixed number of ambulance service franchises, including service categories, to be granted within the City of Las Vegas - All Wards
34. R-41-2014 - Discussion for possible action regarding a Resolution calling a public hearing, authorizing the distribution of materials and authorizing publication of a Notice of a Public Hearing, all relating to a Tourism Improvement District (TID) for parcels in the Symphony Park of downtown Las Vegas generally described as the area bounded by Grand Central Parkway, West Bonneville Avenue and Las Vegas Premium Outlets Drive and Grand Central Parkway, West Bonneville Avenue and Union Pacific Railroad - Wards 1 and 5 (Tarkanian and Barlow)

BOARDS & COMMISSIONS - DISCUSSION

35. For Possible Action - Appointment and Reappointment of Members to the Youth Neighborhood Association Partnership Program (YNAPP) Grant Review Board
36. For Possible Action - CITY OF LAS VEGAS CITIZENS ADVISORY COMMITTEE TO THE LAS VEGAS REDEVELOPMENT AGENCY - Linda A. Zurawski (Category A), Albert Z. Kovacs (Category B) and Amy Finchem (Category C) - Term Expirations 11-2-2014

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

37. Bill No. 2014-75 - For Possible Action - Annexation No. ANX-56312 - Property location: South of Centennial Parkway, east and west of Alpine Ridge Way; Petitioned by: DR Horton, et. al; Acreage: 31.07 acres; Zoned: R-D (County zoning), R-1 (City equivalent). Sponsored by: Councilman Steven D. Ross
38. Bill No. 2014-76 - For Possible Action - Annexation No. ANX-56313 - Property location: 9455 through 9485 West Centennial Parkway; Petitioned by: David A. Mulkey 1987 Living Trust, predecessor-in-interest to current owners; Acreage: 2.53 acres; Zoned: R-E (County zoning), R-D (City equivalent). Sponsored by: Councilman Steven D. Ross
39. Bill No. 2014-77 - For Possible Action - Annexation No. ANX-56314 - Property location: 6351 North Fort Apache Road; Petitioned by: Las Vegas LTC Properties, LLC; Acreage: 5.05 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Steven D. Ross
40. Bill No. 2014-78 - For Possible Action - Annexation No. ANX-56315 - Property location: 5641 Rowland Avenue; Petitioned by: Richard and Linda Steadman; Acreage: 0.99 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Steven D. Ross
41. Bill No. 2014-79 - For Possible Action - Annexation No. ANX-56316 - Property location: 6720 and 6740 West Tropical Parkway; Petitioned by: William and Donna Schmid, predecessors-in-interest to current owners; Acreage: 1.63 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Steven D. Ross

42. Bill No. 2014-80 - For Possible Action - Annexation No. ANX-56317 - Property location: 7249 Haley Avenue; Petitioned by: Glen D. Hickey, predecessor-in-interest to current owner; Acreage: 0.62 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Steven D. Ross
43. Bill No. 2014-81 - For Possible Action - Annexation No. ANX-56180 - Property location: 1580 South Jones Boulevard; Petitioned by: Johanna C. Koningh, et. al, predecessors-in-interest to current owner; Acreage: 2.1 acres; Zoned: C-P (County zoning), C-1 (City equivalent). Sponsored by: Councilwoman Lois Tarkanian
44. Bill No. 2014-82 - For Possible Action - Annexation No. ANX-56207 - Property location: 5475 West Oakey Boulevard; Petitioned by: Lee Lutrell; Acreage: 0.47 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilwoman Lois Tarkanian
45. Bill No. 2014-83 - For Possible Action - Annexation No. ANX-56303 - Property location: 3510 and 3520 North Buffalo Drive; Petitioned by: Church Christian Word Life Ctr, et. al; Acreage: 5.22 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Mayor Pro Tem Stavros S. Anthony
46. Bill No. 2014-84 - For Possible Action - Annexation No. ANX-56306 - Property location: 7410 through 7480 Ohana Court; Petitioned by: Paitaka P. and Tasey H. Miyahira, et.al, predecessors-in-interest to current owners; Acreage: 5.21 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Mayor Pro Tem Stavros S. Anthony
47. Bill No. 2014-85 - For Possible Action - Annexation No. ANX-56307 - Property location: 4241 Quadrel Street; Petitioned by: John M. and Lorinda M. Fowler; Acreage: 0.63 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Mayor Pro Tem Stavros S. Anthony
48. Bill No. 2014-86 - For Possible Action - Annexation No. ANX-56308 - Property location: 7590 Florine Avenue; Petitioned by: Deborah S. Limb, predecessor-in-interest to current owner; Acreage: 0.82 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Mayor Pro Tem Stavros S. Anthony
49. Bill No. 2014-87 - For Possible Action - Annexation No. ANX-56309 - Property location: Northwest corner of Lone Mountain Road and Pioneer Way; Petitioned by: Steve and Stephanie Jordan, predecessors-in-interest to current owner; Acreage: 1.52 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Mayor Pro Tem Stavros S. Anthony
50. Bill No. 2014-88 - For Possible Action - Annexation No. ANX-56310 - Property location: 4850 through 4880 Conough Lane; Petitioned by: William and Mary Johnson, predecessors-in-interest; Acreage: 2.63 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Mayor Pro Tem Stavros S. Anthony
51. Bill No. 2014-89 - For Possible Action - Annexation No. ANX- 56311 - Property location: at 4701 Quadrel Street; Petitioned by: Clark County School District Board of Trustees; Acreage: 21.00 acres; Zoned: PF (County zoning), C-V (City equivalent). Sponsored by: Mayor Pro Tem Stavros S. Anthony
52. Bill No. 2014-90 - For Possible Action - Annexation No. ANX-56209 - Property location: 1902 Sycamore Trail; Petitioned by: John Jay and Marilyn R. Lee, predecessors-in-interest to current owner; Acreage: 0.52 acres; Zoned: R-E (County zoning), C-2 (City equivalent). Sponsored by: Councilman Ricki Y. Barlow
53. Bill No. 2014-91 - For Possible Action - Annexation No. ANX-56210 - Property location: 4016 Vegas Drive; Petitioned by: Samuel Newberry, predecessor-in-interest to current owner; Acreage: 0.53 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Ricki Y. Barlow
54. Bill No. 2014-92 - For Possible Action - Annexation No. ANX-56289 - Property location: 1300 Shadow Mountain Place; Petitioned by: Margaret M. Lyneis, predecessor-in-interest to current owner; Acreage: 0.47 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Ricki Y. Barlow
55. Bill No. 2014-93 - For Possible Action - Annexation No. ANX-56294 - Property location: 1452 Shadow Mountain Place; Petitioned by: Harvey F. and Beth Nielsen; Acreage: 0.47 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Ricki Y. Barlow

- 56. Bill No. 2014-94 - For Possible Action - Annexation No. ANX-56296 - Property location: 6350 West Cheyenne Avenue; Petitioned by: Old Lighthouse, LLC, predecessor-in-interest to current owner; Acreage: 1.03 acres; Zoned: C-P (County zoning), P-O (City equivalent). Sponsored by: Councilman Ricki Y. Barlow
- 57. Bill No. 2014-95 - For Possible Action - Annexation No. ANX-56298 - Property location: 2855 North Jones Boulevard; Petitioned by: Kenneth Martin, predecessor-in-interest to current property owner; Acreage: 0.66 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Ricki Y. Barlow
- 58. Bill No. 2014-96 - For Possible Action - Annexation No. ANX-56301 - Property location: 6100 West Cheyenne Avenue; Petitioned by: Mary W. Lamb, predecessor-in-interest to current owner; Acreage: 2.13 acres; Zoned: C-P (County zoning), C-1 (City equivalent). Sponsored by: Councilman Ricki Y. Barlow
- 59. Bill No. 2014-97 - For Possible Action - Annexation No. ANX-56302 - Property location: 3788 North Jones Boulevard; Petitioned by: Masjid Ibrahim, Inc.; Acreage: 1.69 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Ricki Y. Barlow

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

THERE IS NO PUBLIC COMMENT ON THESE ITEMS AND NO ACTION WILL BE TAKEN BY THE COUNCIL AT THIS MEETING, EXCEPT THOSE ITEMS WHICH MAY BE STRICKEN OR TABLED. PUBLIC TESTIMONY TAKES PLACE AT THE RECOMMENDING COMMITTEE MEETING HELD FOR THAT PURPOSE.

- 60. Bill No. 2014-70 - Requires a privileged license for smoking lounges and for certain businesses that sell tobacco paraphernalia or designated substances, and establishes operational regulations for such businesses. Sponsored by: Councilman Steven D. Ross
- 61. Bill No. 2014-74 - Amends LVMC Chapter 11.10 pertaining to parking violations to adjust authority and responsibility pertaining to the towing and immobilization of vehicles. Sponsored by: Councilman Steven D. Ross
- 62. Bill No. 2014-98 - Amends LVMC 6.50.040 to permit a certain type of limousine service to provide one complimentary 750ml bottle of sparkling wine or champagne to passengers. Sponsored by: Mayor Pro Tem Stavros S. Anthony

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.

- 63. Bill No. 2014-99 - Updates the description of certain City ward boundaries to reflect the addition of precinct numbers by the Clark County Election Department, as a result of annexations or otherwise. Proposed by: Beverly K. Bridges, City Clerk
- 64. Bill No. 2014-100 - Annexation No. ANX-56263 - Property location: located at 2960 Fremont Street; Petitioned by: N P Centerline Holdings, LLC; Acreage: 5.51 acres; Zoned: H-1 (County zoning), C-2 (City equivalent). Sponsored by: Councilman Bob Coffin
- 65. Bill No. 2014-101 - Includes a Federal fingerprint check in suitability approval investigations and work card investigations pertaining to medical marijuana establishments. Sponsored by: Councilman Bob Coffin

PLANNING

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 - 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.

66. EOT-56330 - EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW - APPLICANT/OWNER: WMC PAVILIONS, LLC - For possible action on a request for an Extension of Time of a previously approved Site Development Plan Review (SDR-4841) TO ALLOW AN ADDITIONAL FIVE YEARS FOR THE SITE PLAN FOR A 345,670 SQUARE-FOOT TEMPORARY EXHIBIT SPACE on 20.68 acres at 209 South Grand Central Parkway (APNs 139-33-511-004 and 139-27-410-005), PD (Planned Development) Zone, Ward 5 (Barlow). Staff recommends APPROVAL.
67. EOT-56322 - EXTENSION OF TIME - NONCONFORMING - PUBLIC HEARING - APPLICANT: STEVE HAYASHI - OWNER: COMET LV, LLC - For possible action on a request for an Extension of Time FOR A NONCONFORMING USE (TAVERN) at 600 Jackson Avenue (APN 139-27-110-076), C-2 (General Commercial) Zone, Ward 5 (Barlow). Staff recommends APPROVAL.
68. EOT-56637 - EXTENSION OF TIME - NONCONFORMING - PUBLIC HEARING - APPLICANT: STEVE HAYASHI - OWNER: COMET LV, LLC - For possible action on a request for an Extension of Time FOR A NONCONFORMING USE (GAMING ESTABLISHMENT, NON-RESTRICTED) at 600 Jackson Avenue (APN 139-27-110-076), C-2 (General Commercial) Zone, Ward 5 (Barlow). Staff recommends APPROVAL.
69. ROC-56669 - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT/OWNER: LUCKY DRAGON, LP - For possible action on a request for a Review of Condition TO AMEND CONDITION #6 OF SITE DEVELOPMENT PLAN REVIEW (SDR-43890) FROM "A WAIVER FROM THE DOWNTOWN CENTENNIAL PLAN IS HEREBY APPROVED, TO ALLOW A MEANDERING EIGHT TO TEN-FOOT WIDE SIDEWALK AND NO AMENITY ZONE ALONG THE BACK OF CURB ALONG SAHARA AVENUE AND ZERO TO FIVE-FOOT AMENITY ZONE ALONG CINCINNATI AVENUE, WHERE A 10-FOOT WIDE SIDEWALK AND FIVE-FOOT AMENITY ZONE ARE REQUIRED" TO "A WAIVER FROM THE DOWNTOWN CENTENNIAL PLAN IS HEREBY APPROVED, TO ALLOW A MEANDERING FIVE TO TEN-FOOT WIDE SIDEWALK AND NO AMENITY ZONE ALONG THE BACK OF CURB ALONG SAHARA AVENUE AND ZERO TO FIVE-FOOT AMENITY ZONE ALONG CINCINNATI AVENUE, WHERE A 10-FOOT WIDE SIDEWALK AND FIVE-FOOT AMENITY ZONE ARE REQUIRED" on 2.63 acres along the north side of Sahara Avenue, approximately 410 feet west of Fairfield Avenue (APNs 162-04-811-028, 162-04-807-004 and 005, 162-04-814-002), Ward 3 (Coffin) [PRJ-56455]. Staff recommends APPROVAL.

PLANNING - DISCUSSION

70. ROC-55188 - ABEYANCE ITEM - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT: Y-OPCO, LLC - OWNER: FEFOs, LLC - For possible action on a request for a Review of Condition of an approved Special Use Permit (SUP-20505) TO DELETE CONDITION #5 WHICH STATES, "THE SALE OF INDIVIDUAL CONTAINERS OF ANY SIZE BEER, WINE COOLERS, OR SCREW CAP WINE IS PROHIBITED. ALL SUCH PRODUCTS SHALL REMAIN IN THEIR ORIGINAL CONFIGURATIONS AS SHIPPED BY THE MANUFACTURER. FURTHER, NO REPACKAGING OF CONTAINERS INTO GROUPS SMALLER THAN THE ORIGINAL SHIPPING CONTAINER SIZE SHALL BE PERMITTED" at 3053 North Jones Boulevard (APN 138-14-501-007) C-1 (Limited Commercial) Zone, Ward 5 (Barlow) [PRJ-55010]. Staff recommends DENIAL.
71. ROC-56324 - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT/OWNER: CROSSROADS COMMONS LTD, LLC - For possible action on a request for a Review of Condition TO AMEND CONDITION #1 OF SITE DEVELOPMENT PLAN REVIEW [Z-0034-81(11)] TO ALLOW ACCESS FROM ODETTE LANE TO THE COMMERCIAL SHOPPING CENTER AND TO AMEND CONDITION #23 TO ELIMINATE THE REQUIREMENT FOR A TRAFFIC IMPACT ANALYSIS OF NON-RESIDENTIAL TRAFFIC ON ODETTE LANE at 8975 West Charleston Boulevard (APN 163-05-101-002), C-2 (General Commercial) Zone, Ward 2 (Beers) [PRJ-54452]. Staff recommends DENIAL.

72. RESCIND – SUP-55207 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: DESERT AIRE WELLNESS, LLC - OWNER: CECILE PROPERTIES, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED 2,268 SQUARE-FOOT MEDICAL MARIJUANA DISPENSARY at 420 East Sahara Avenue (APN 162-03-416-022), C-1 (Limited Commercial) Zone, Ward 3 (Coffin). Staff has NO RECOMMENDATION.
73. REHEAR - RENOTIFICATION - SUP-55207 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: DESERT AIRE WELLNESS, LLC - OWNER: CECILE PROPERTIES, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED 2,268 SQUARE-FOOT MEDICAL MARIJUANA DISPENSARY at 420 East Sahara Avenue (APN 162-03-416-022), C-1 (Limited Commercial) Zone, Ward 3 (Coffin). The Planning Commission (4-1-2 vote) recommends DENIAL. Staff recommends APPROVAL.
74. RESCIND – DIR-56241 - COMPLIANCE PERMIT - For possible action on a COMPLIANCE PERMIT for a Medical Marijuana Establishment (Dispensary) Desert Aire Wellness, LLC dba Desert Aire of Las Vegas at 420 East Sahara Avenue, Ward 3 (Coffin). Staff has NO RECOMMENDATION. – THIS IS NOT A PUBLIC HEARING ITEM
75. REHEAR – DIR-56241 - COMPLIANCE PERMIT - For possible action to approve a COMPLIANCE PERMIT for a Medical Marijuana Establishment (Dispensary) Desert Aire Wellness, LLC dba Desert Aire of Las Vegas at 420 East Sahara Avenue, Ward 3 (Coffin). Staff recommends DENIAL. THIS IS NOT A PUBLIC HEARING ITEM
76. RESCIND – SUP-55289 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: NULEAF CLV DISPENSARY, LLC - OWNER: MICHAEL G & KATHRYN F HOOD - For possible action on a request for a Special Use Permit FOR A PROPOSED 3,600 SQUARE-FOOT MEDICAL MARIJUANA DISPENSARY at 4500 West Charleston Boulevard (APN 139-31-410-138), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff has NO RECOMMENDATION.
77. REHEAR - RENOTIFICATION - SUP-55289 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: NULEAF CLV DISPENSARY, LLC - OWNER: MICHAEL G & KATHRYN F HOOD - For possible action on a request for a Special Use Permit FOR A PROPOSED 3,600 SQUARE-FOOT MEDICAL MARIJUANA DISPENSARY at 4500 West Charleston Boulevard (APN 139-31-410-138), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). The Planning Commission (4-0-2 vote) recommends DENIAL. Staff recommends APPROVAL.
78. RESCIND - DIR-56389 - COMPLIANCE PERMIT - For possible action on a COMPLIANCE PERMIT for a Medical Marijuana Establishment (Dispensary) NuLeaf CLV Dispensary, LLC dba NuLeaf CLV Dispensary, LLC at 4500 West Charleston Boulevard, Ward 1 (Tarkanian). Staff has NO RECOMMENDATION. – THIS IS NOT A PUBLIC HEARING ITEM
79. REHEAR - DIR-56389 - COMPLIANCE PERMIT - For possible action to approve a COMPLIANCE PERMIT for a Medical Marijuana Establishment (Dispensary) NuLeaf CLV Dispensary, LLC dba NuLeaf CLV Dispensary, LLC at 4500 West Charleston Boulevard, Ward 1 (Tarkanian). Staff recommends APPROVAL. – THIS IS NOT A PUBLIC HEARING ITEM

SET DATE

80. 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

81. 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

COUNCIL MEMBER RECOGNITION

82. COUNCIL MEMBER RECOGNITION: COMMENTS MADE BY INDIVIDUAL CITY COUNCIL MEMBERS DURING THIS PORTION OF THE AGENDA WILL NOT BE ACTED UPON BY THE CITY COUNCIL UNLESS THAT SUBJECT IS ON THE AGENDA AND SCHEDULED FOR ACTION

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City Hall, 495 South Main Street, 1st Floor
Clark County Government Center, 500 South Grand Central Parkway
Grant Sawyer Building, 555 East Washington Avenue
City of Las Vegas Development Services Center, 333 North Rancho Drive