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RESOLUTION NO. R-19-2015

A RESOLUTION CONCERNING THE CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 1516 - FREMONT STREET MAINTENANCE DISTRICT FY2016 (LAS VEGAS BOULEVARD TO 8TH STREET); OVERRULING COMPLAINTS, PROTESTS AND OBJECTIONS MADE TO THE ASSESSMENTS AT THE HEARING ON THE ASSESSMENT ROLL FOR THE DISTRICT; VALIDATING AND CONFIRMING THE ASSESSMENT ROLL; PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH; RATIFYING ALL ACTION TAKEN CONSISTENT WITH THE PROVISIONS HEREOF; AND PROVIDING THE EFFECTIVE DATE HEREOF.

Summary: Assessment Protest Resolution

WHEREAS, the City Council of the City of Las Vegas (the "City Council" and "City," respectively) in the County of Clark and State of Nevada, pursuant to an ordinance heretofore adopted (the "District Ordinance") created the City of Las Vegas, Nevada, Special Improvement District No. 1516 - Fremont Street Maintenance District FY2016 (Las Vegas Boulevard to 8th Street) (the "District") and ordered the acquisition, improvement and maintenance of a Commercial Area Vitalization Project (the "Project"), as defined in Nevada Revised Statutes ("NRS") 271.063, within the District in the City; 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 which the City Council has determined will receive special benefits (and corresponding market value increases) from the Project; and

WHEREAS, in accordance with NRS 271.360 and 271.377, the City Council heretofore determined and does hereby declare that the net cost of the Project for FY2016 (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 $252,402 is to be assessed upon the benefited lots, tracts and parcels of land in the District, which the City Council has determined will receive special benefits (and corresponding market value increases) from the Project; and

WHEREAS, the City Council by resolution heretofore adopted and directed the City's Director of Public Works, together with the City Engineer Division of the City and certain consulting engineers (collectively, the "City Engineer"), to make out a final assessment roll for the District; and

WHEREAS, the City Council, together with the City Engineer, made out an assessment roll for the District which contains, among other things, the names and addresses of the last known owners of the property to be assessed, a description of each lot, tract, or parcel of land to be assessed, the amount of the proposed assessment to be levied thereon; and

WHEREAS, the City Engineer has reported the assessment roll to the City Council and the City Engineer has filed the assessment roll with the City Clerk of the City (the "City Clerk"); and

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WHEREAS, the City Council, by resolution heretofore adopted, established a date, time and location at which the City Council would hear and consider any and all complaints, protests and objections to the assessment roll and to the assessments contained therein; and

WHEREAS, the City Engineer has, in accordance with the provisions of the law relating thereto, given the requisite legal notice by both mail and publication that complaints, protests and objections to assessments for the Project should be filed with the City Clerk, and that the City Council would hear and consider any and all complaints, protests, or objections on Wednesday, April 1, 2015, at 9:00 a.m., at the Las Vegas City Council Chambers, 495 South Main Street, in Las Vegas, Nevada; and

WHEREAS, the City Council met at said place and time to hear and consider all complaints, protests and objections made or filed; and

WHEREAS, all complaints, protests and objections, both written and oral, were heard and considered by the City Council on April 1, 2015, and after extensive review and deliberation hereby are found to be without sufficient merit and hereby overruled. However, the City Council has, nevertheless, concluded that it is necessary and equitable that the assessment roll be corrected and revised as follows:

Parcel Number	Ownership	Revised Amount of Final Assessment
None		

and

WHEREAS, pursuant to NRS 271.357 and NRS 271.360 the City Council has considered all applications for hardship determinations and the recommendations of the Department of Social Services and hereby approves the following applications for hardship determination:

Parcel Number	Ownership	Assessment
None		

and

WHEREAS, the City Council has determined, and does hereby again determine, that all of the assessable property in the City, which is specially benefited by the Project, and only property which is so specially benefited, is included on the assessment roll heretofore filed with the City Clerk on March 4, 2015, and

WHEREAS, the City Council has determined, and does hereby determine, that the notice, both mailed and published, for the hearing held on April 1, 2015 on said assessment roll was reasonably calculated to inform each interested person of the proceedings concerning the District and the Project, which may directly and adversely affect his or her legally protected rights and interests.

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

Section 1. This Resolution shall be known as and may be cited by the short title "District No. 1516 (FY2016) Assessment Protest Resolution" (the "Resolution").

Section 2. All complaints, protests and objections, both written and oral, hereby are found to be without sufficient merit and hereby overruled.

Section 3. The City Council hereby validates and confirms the assessment roll for the District, as made out by the City Council, together with the City Engineer, and filed in the records of the office of the City Clerk on March 4, 2015, as hereinabove modified, revised, corrected and made de novo.

Section 4. All actions, proceedings, matters and things heretofore taken, had and done by the City and the officers thereof (not inconsistent with the provisions of this Resolution) concerning the District, including, but not limited to, the acquisition, improvement and maintenance of the Project, and the levy of assessments for that purpose, the determination that the tracts in the District will receive special benefits and market value increases, and the validation and confirmation of the assessment roll and the assessments therein, be and the same hereby are, ratified, approved and confirmed.

Section 5. The officers of the City are hereby authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution.

Section 6. All resolutions, or parts thereof, in conflict herewith are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any resolution or part of any resolution heretofore repealed.

Section 7. 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 8. The City Council has determined, and does hereby declare, that this Resolution shall be in effect immediately after its passage in accordance with law.

Passed and approved on April 15, 2015.

C Goodman

CAROLYN G. GOODMAN, Mayor

Attest:

LuAnn D. Holmes

LUANN D. HOLMES, MMC, Acting City Clerk

Approved as to form:

3/31/15

Date

Assistant City Attorney

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

I, LuAnn D. Holmes, MMC, the duly chosen and qualified Acting 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 regular meeting of the City Council held on April 15, 2015.

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:	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 Acting 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 Hall
495 South Main Street
Las Vegas, Nevada

(ii) City of Las Vegas Development Services Center
333 N. Rancho Drive
Las Vegas, Nevada

(iii) Clark County Government Center
500 South Grand Central Parkway
Las Vegas, Nevada

(iv) Grant Sawyer Building
555 E. Washington Avenue
Las Vegas, Nevada

(v) The City of Las Vegas website

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

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

6. A copy of such notice so given of the meeting of the City Council on April 15, 2015, is attached to this certificate as Exhibit "A".

IN WITNESS WHEREOF, I have hereunto set my hand on this April 15, 2015.

(SEAL)

LuAnn D. Holmes

LuAnn D. Holmes, MMC, Acting City Clerk

Exhibit "A"

(Attach Notice of Meeting and Agenda)

City of Las Vegas

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.

April 15, 2015

Morning Session begins at 9:00 a.m.
Afternoon Session begins at 1:00 p.m.

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 LUANN D. HOLMES, ACTING 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. CLOSED CAPTIONING IS SPONSORED THIS MONTH BY THE DOWNTOWN LAS VEGAS ALLIANCE. 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
4. PLEDGE OF ALLEGIANCE
5. RECOGNITION OF THE EMPLOYEE OF THE MONTH
6. RECOGNITION OF THE SENIOR OF THE QUARTER
7. RECOGNITION OF NATIONAL TELECOMMUNICATIONS WEEK

8. RECOGNITION OF NATIONAL LIBRARY WEEK

9. RECOGNITION OF BIKERS AGAINST CHILD ABUSE

10. RECOGNITION OF THE STATE CHAMPION CENTENNIAL HIGH SCHOOL GIRLS BASKETBALL TEAM

11. RECOGNITION OF NATIONAL TARTAN DAY AND THE HIGHLAND GAMES

BUSINESS ITEMS - MORNING

PUBLIC COMMENT

12. 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

13. 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

14. For possible action to approve the Final Minutes by reference of the March 4 and March 18, 2015 Regular City Council Meetings

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.

CITY CLERK - CONSENT

15. For possible action to approve the certification of canvassed election returns for the April 7, 2015 Municipal Primary Election

COMMUNITY SERVICES - CONSENT

16. For possible action to approve an allocation of $1,400,000 in Home Investment Partnerships Program (HOME) and Low Income Housing Trust Fund (LIHTF) funds to Coordinated Living of Southern Nevada, Inc. for the development of affordable senior housing at the intersection of Lone Mountain and Rainbow - Ward 4 (Anthony)

17. For possible action to approve an allocation of $2,000,000 in Home Investment Partnerships Program (HOME) and Low Income Housing Trust Fund (LIHTF) funds to Nevada H.A.N.D., Inc. for the development of affordable housing at 501 North Lamb Boulevard - Ward 3 (Coffin)

ECONOMIC AND URBAN DEVELOPMENT - CONSENT

18. For possible action to approve a Fourth Amendment to Project Manager Disposition and Joint Development Agreement between City Parkway V, Inc., the City of Las Vegas, Nevada, and Newland Real Estate Group, LLC, for the waiver of residential development rights by Newland Communities, LLC, on Parcel L in Symphony Park located at 100 South Grand Central Parkway (A portion of APN 139-34-211-003) - Ward 5 (Barlow)

FINANCE - PURCHASING & CONTRACTS CONSENT

19. For possible action to approve award of Bid No. 15.1762.02-JH, Annual Asphalt Overlay - Department of Operations and Maintenance - Award recommended to: LAS VEGAS PAVING CORPORATION ($5,500,000 - Street Maintenance Special Revenue Fund) - All Wards

20. For possible action to approve award of Contract No. 150002-TF, Inmate Medical Services located at 3200 Stewart Avenue - Department of Detention and Enforcement - Award recommended to: CORRECT CARE SOLUTIONS, LLC ($14,268,312.12 - General Fund) - Ward 3 (Coffin)

OPERATIONS AND MAINTENANCE - CONSENT

21. For possible action to approve a Fourth Amendment to Memorandum of Understanding between the City of Las Vegas and the Andre Agassi Charitable Foundation to utilize the Doolittle Community Center located at 1950 J Street for conducting various recreational and educational programs for the benefit of the children attending the Andre Agassi College Preparatory Academy - Ward 5 (Barlow)

22. For possible action to approve a Real Property Purchase Contract and Ground Lease Agreement between the City of Las Vegas and Volunteers in Medicine of Southern Nevada, Inc. for the real property located at 1240 North Martin Luther King Boulevard ($400,000 - Community Development Block Grant Funds) - Ward 5 (Barlow)

PLANNING - BUSINESS LICENSING CONSENT

23. ABEYANCE ITEM - For possible action to approve a Tavern License for a Change of Ownership FROM: LARRY'S OLD RANCH, INC. TO: THE HIDEAWAY BAR AND GRILL, LLC dba THE HIDEAWAY BAR AND GRILL at 3369 Thom Boulevard [Louann Culver, Managing Member] - Ward 5 (Barlow)

24. ABEYANCE ITEM - For possible action to approve a New Restricted Gaming License THE HIDEAWAY BAR AND GRILL, LLC dba THE HIDEAWAY BAR AND GRILL at 3369 Thom Boulevard [Louann Culver, Managing Member] - Ward 5 (Barlow)

25. ABEYANCE ITEM - For possible action to approve a New Pistol Permit License, EZ PAWN NEVADA, INC dba EZ PAWN at 6032 West Cheyenne Avenue - Ward 5 (Barlow)

26. For possible action to approve a Tavern License for a Change of Ownership FROM: JG SAHARA, LLC TO: BKS NEVADA, LLC dba CITY BAR at 1000 East Sahara Avenue, Suite #105 [Bradley Stegman, Managing Member] - Ward 3 (Coffin)

27. For possible action to approve a Temporary Restaurant With Alcohol License for a Change of Ownership FROM: BRIAD RESTAURANT GROUP, LLC TO: ALEX STRATTA, LLC dba TAPAS BY ALEX STRATTA at 440 South Rampart Boulevard, Suite #180 - Ward 2 (Beers)

28. For possible action to approve a New Package Liquor License WALGREEN CO dba WALGREENS #7864 at 7755 North Durango Drive - Ward 6 (Ross)

29. For possible action to approve a Beer/Wine/Cooler On-Sale License PUBLICUS, LLC dba PUBLICUS at 1126 Fremont Street [Nicholas Paul Kimokeo Akiona, Managing Member] - Ward 3 (Coffin)

30. For possible action to approve a Temporary Beer/Wine/Cooler On-Sale License FIRST R & G ASSOCIATES, LLC dba SOFIA'S PIZZA at 821 North Lamb Boulevard, Suite #1 [Galentin Nenchev, Managing Member] - Ward 3 (Coffin)

31. For possible action to approve a Temporary Alcohol Beverage Caterer License ALL ABOUT CATERING, LLC dba ALL ABOUT CATERING LAS VEGAS at 450 South Buffalo Drive, Suite #103 - Ward 1 (Tarkanian)

32. For possible action to approve a Temporary Beer/Wine/Cooler On-Sale License EL CANELO RESTAURANT-MARISCOS SINALOA, LLC dba EL CANELO RESTAURANT-MARISCOS SINALOA at 23 North Mojave Road, Suite D - Ward 3 (Coffin)

33. For possible action to approve a Restaurant With Alcohol License for a Change of Ownership FROM: CHIPS & SALSA FIESTA, INC. TO: CASA DON JUAN II, LLC dba CASA DON JUAN II at 1780 North Buffalo Drive, Suite #101 - Ward 1 (Tarkanian)

34. For possible action to approve a Temporary Tavern License for a Change of Ownership FROM: THE BUNKHOUSE, LLC TO: GOOD TIMES BILLIARDS, LLC dba GOOD TIMEZ BILLIARDS at 5740 West Charleston Boulevard - Ward 1 (Tarkanian)

35. For possible action to approve a New Restricted Gaming License NEVADA RESTAURANT SERVICES, INC. db at DOTTY'S #110 at 10000 West Sahara Avenue, Suite #100 - Ward 2 (Beers)

36. For possible action to approve a New Restricted Gaming License SILVER STATE GAMING, INC. db at TOWN CENTER GROCER at 6000 Sky Pointe Drive [Rory Bedore, Pres/Sec/Treas/Dir] - Ward 6 (Ross)

37. For possible action to approve a New Restricted Gaming License SILVER STATE GAMING, INC. db at CLUB 2100 at 2100 Fremont Street [Rory Bedore, Pres/Sec/Treas/Dir] - Ward 3 (Coffin)

PUBLIC WORKS - CONSENT

38. For possible action to approve Supplemental Interlocal Contract No. 1 - 760a between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to increase total project funding in the amount of $22,900,000 for construction of the Main Street/Commerce Street One-Way Couplet project - ($22,900,000 - Road and Flood Capital Project Fund [CPF]) - Wards 3 and 5 (Coffin and Barlow)

39. For possible action to approve the First Amendment to Easement Agreement with Option between the City of Las Vegas and Nevada Power Company d/b/a/ NV Energy, for NV Energy's acquisition of a perpetual easement over an additional parcel as specified in the amendment, of certain portions of roadway right-of-way, generally located along Desert Lane south of Alta Drive, for the relocation and installation of above-ground transmission poles and lines as part of Nevada Department of Transportation's Project Neon - Ward 1 (Tarkanian)

RESOLUTIONS - CONSENT

40. R-18-2015 - For possible action to approve a Resolution overruling complaints, protests, and objections and confirming the Final Assessment Roll for Special Improvement District No. 1485 - Alta Drive (Rancho Drive to approximately 275 feet west of Lacy Lane) (Landscape Maintenance FY2016) - Ward 1 (Tarkanian)

41. R-19-2015 - For possible action to approve a Resolution overruling complaints, protests, and objections and confirming the Final Assessment Roll for Special Improvement District No. 1516 - Fremont Street Maintenance District FY2016 (Las Vegas Boulevard to 8th Street) - Ward 3 (Coffin)

42. R-20-2015 - For possible action to approve a Resolution that directs the State to transfer $15,631,485.39 in Private Activity Bond Volume Cap to Nevada H.A.N.D., Inc. for the construction of a 168-unit affordable multi-family housing development at 501 North Lamb Boulevard - Ward 3 (Coffin)

DISCUSSION/ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

43. Report from the National Park Service, U.S. Department of the Interior, regarding the Tule Springs Fossil Beds National Monument and the Park Service's Centennial Campaign - All Wards

44. Report regarding the status of the National Museum of Organized Crime and Law Enforcement after three years of operation and the presentation of a check for $1.5 million to the City for annual payment of historic tax credits from Jonathan Ullman, Executive Director

45. ABEYANCE ITEM - Report for possible action regarding a financial overview of the Redevelopment Recovery Plan - Wards 1, 3, 5 (Tarkanian, Coffin, Barlow)

ECONOMIC AND URBAN DEVELOPMENT - DISCUSSION

46. Discussion for possible action regarding a Purchase and Sale Agreement between City Parkway V, Inc., (CPV) and 3 Star Auto Body and Paint, Inc., (3 Star) for purposes of business retention, expansion and job creation, totaling approximately 0.55 acres of vacant land located along Bonanza Road which is part of 301 West Mesquite Avenue (APN 139-27-401-031) - Ward 5 (Barlow) [Note: This item is related to Item 51]

OPERATIONS AND MAINTENANCE - DISCUSSION

47. Discussion for possible action regarding approval of an Interlocal Contract for the transfer of land between the City of Las Vegas and the Las Vegas-Clark County Library District located at 2601 Sunrise Avenue and 833 North Las Vegas Boulevard ($7,000,000 plus closing costs - Parks and Leisure Activities Capital Project Fund [CPF]) - Wards 3 and 5 (Coffin and Barlow)

PLANNING - BUSINESS LICENSING DISCUSSION

48. Discussion for possible action to approve a New Pistol Permit License, JAMES HUNG dba GUNRUNNER 8LV at 1717 South Decatur Boulevard, Booth 1-16A [James Hung, Owner] - Ward 1 (Tarkanian)

49. Discussion for possible action to approve a New Pistol Permit License, LADTAC ARMS, LLC dba BUNKERS AD at 3401 Sirius Avenue, Suite #35 [Aaron Matthew Stevens, Managing Member] - Ward 1 (Tarkanian)

50. Discussion for possible action regarding an Appeal of a Work Card Denial for Alisha Elizabeth Adams db at Events With A Twist, 233 South Fourth Street - Ward 3 (Coffin)

RESOLUTIONS - DISCUSSION

51. R-21-2015 - Discussion for possible action regarding a Resolution finding that the proposed sale of vacant land to 3 Star Auto Body and Paint, Inc., (3 Star) totaling approximately 0.55 acres located along Bonanza Road that is a part of 301 West Mesquite Avenue (APN 139-27-401-031) is for purposes of economic development and redevelopment - Ward 5 (Barlow) [Note: This item is related to Item 46]

BOARDS & COMMISSIONS - DISCUSSION

52. ABEYANCE ITEM - For Possible Action - PARKS & RECREATION ADVISORY COMMISSION - Laurie Buchman and Charles Foger, Term Expiration 3-24-2015

53. For Possible Action - BUILDING AND SAFETY ENTERPRISE FUND ADVISORY COMMITTEE - Nat Hodgson III, Term Expiration 5-2-2015

54. Discussion for possible action by the City Council to elect one of its members to be Mayor Pro-Tem

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

55. Bill No. 2015-17 - For Possible Action - Annexation No. ANX-57905 - Property location: located at 3316 Valley Lane; Petitioned by: Hafen I, LLC; Acreage: 0.55 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Ricki Y. Barlow

56. Bill No. 2015-18 - For Possible Action - Repeals and replaces provisions relating to filming activity within the City. Sponsored by: Mayor Carolyn G. Goodman

57. Bill No. 2015-19 - For Possible Action - Creates the City of Las Vegas, Tourism Improvement District (Symphony Park), within the area bounded by parcels on the southwest corner of Bonneville Avenue and Grand Central Parkway as well as the area bounded by Grand Central Parkway on the west and north, the Union Pacific Railroad tracks on the east and Bonneville Avenue on the south. Proposed by: Elizabeth N. Fretwell, City Manager

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

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

58. Bill No. 2015-20 - Adds new business licensing and zoning regulations regarding nightclubs and cinemas. Sponsored by: Councilwoman Lois Tarkanian

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.

59. Bill No. 2015-21 - Levies Assessment for Special Improvement District No. 1485 - Alta Drive (Rancho Drive to approximately 275 feet west of Lacy Lane) (Landscape Maintenance FY2016) Proposed by: David N. Bowers, Director of Public Works

60. Bill No. 2015-22 - Levies Assessment for Special Improvement District No. 1516 - Fremont Street Maintenance District FY2016 (Las Vegas Boulevard to 8th Street) Proposed by: David N. Bowers, Director of Public Works

1:00 P.M. - AFTERNOON SESSION

BUSINESS ITEMS - AFTERNOON

61. 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

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.

62. RQR-56796 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT/OWNER: EASTERN 95, LLC - For possible action on a Required Review of an approved Special Use Permit (SUP-52101) FOR A RETAIL ESTABLISHMENT WITH ACCESSORY PACKAGE LIQUOR OFF-SALE USE WITHIN AN EXISTING 4,184 SQUARE-FOOT CONVENIENCE STORE WITH A WAIVER TO ALLOW A 242-FOOT DISTANCE SEPARATION FROM A CHURCH/HOUSE OF WORSHIP WHERE 400 FEET IS REQUIRED at 400 North Eastern Avenue (APN 139-36-210-003), C-1 (Limited Commercial) Zone, Ward 3 (Coffin).. Staff recommends APPROVAL.

63. RQR-57928 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: LAMAR CENTRAL OUTDOOR, LLC - OWNER: Z & Z INVESTMENT, LLC - For possible action on a request for a Required Review of an approved Special Use Permit (U-0018-95) FOR AN EXISTING 40-FOOT TALL,14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 2350 North Rainbow Boulevard (APN 138-23-110-001), C-1 (Limited Commercial) Zone, Ward 5 (Barlow). Staff recommends APPROVAL.

64. RQR-57930 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: LAMAR CENTRAL OUTDOOR, LLC - OWNER: ELDEN EQUITY FUND 17, LLC - For possible action on a Required Review of an approved Special Use Permit (U-0021-97) FOR AN EXISTING 40 FOOT TALL, 14 FOOT BY 48 FOOT OFF-PREMISE SIGN at 2401 North Rancho Drive (APN 139-18-403-002), C-2 (General Commercial) Zone, Ward 5 (Barlow). Staff recommends APPROVAL.

PLANNING - DISCUSSION

65. SUP-55313 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: INFINITE WELLNESS INC. - OWNER: N.Y.P. CORPORATION - For possible action on a request for a Special Use Permit FOR A PROPOSED 7,070 SQUARE-FOOT MEDICAL MARIJUANA CULTIVATION FACILITY at 2750 Highland Drive, Suite E (APN 162-09-202-001), M (Industrial) Zone, Ward 1 (Tarkanian). NOTE: A WAIVER TO ALLOW ANOTHER USE WHICH IS NOT A MEDICAL MARIJUANA FACILITY UNDER THE SAME ROOF OF A MEDICAL MARIJUANA FACILITY. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

66. DIR-56412 - ABEYANCE ITEM - COMPLIANCE PERMIT - For possible action on a COMPLIANCE PERMIT for a Medical Marijuana Establishment (Cultivation) Infinite Wellness, Inc. dba Infinite Wellness, Inc. at 2750 Highland Drive, Suite E, Ward 1 (Tarkanian)

67. ZON-57688 - REZONING - PUBLIC HEARING - APPLICANT: CENTURY COMMUNITIES - OWNER: APOLLO PROPERTY HOLDINGS, LLC - For possible action on a request for a Rezoning FROM: U (UNDEVELOPED) ZONE [L (LOW DENSITY RESIDENTIAL)] TO: R-1 (SINGLE FAMILY RESIDENTIAL) on 19.71 acres at the northeast corner of Jones Boulevard and Horse Drive (APN 125-12-202-001), Ward 6 (Ross) [PRJ-57619]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

68. TMP-57689 - TENTATIVE MAP RELATED TO ZON-57688 - HORSE AND JONES - PUBLIC HEARING - APPLICANT: CENTURY COMMUNITIES - OWNER: APOLLO PROPERTY HOLDINGS, LLC - For possible action on a request for a Tentative Map FOR A 76-LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISION on 19.71 acres at the northeast corner of Jones Boulevard and Horse Drive (APN 125-12-202-001), U (Undeveloped) Zone [L (Low Density Residential)] [PROPOSED: R-1 (Single Family Residential)], Ward 6 (Ross) [PRJ-57619]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

69. SDR-57890 - SITE DEVELOPMENT PLAN REVIEW RELATED - PUBLIC HEARING - APPLICANT/OWNER: LIBERTY BAPTIST CHURCH OF LAS VEGAS - For possible action on a request for a Major Amendment to Plot Plan Review [Z-0089-86(1)] FOR A PROPOSED 70-FOOT RADIO COMMUNICATION TOWER OPERATED IN CONJUNCTION WITH AN EXISTING CHURCH/HOUSE OF WORSHIP on a portion of 7.47 acres located at 6501 West Lake Mead Boulevard (APN 138-23-302-001), C-V (Civic) Zone, Ward 5 (Barlow) [PRJ-57558]. The Planning Commission (4-2 vote) and Staff recommend APPROVAL.

70. DIR-57816 - DIRECTOR'S BUSINESS - PUBLIC HEARING - APPLICANT: KAG PROPERTY, LLC - OWNER: KAG DEVELOPMENT SOUTH, LLC, ET AL - For discussion and possible action on a request regarding an amendment to the Development Agreement for the Kyle Canyon Development on approximately 1,662 acres at the southwest corner of Fort Apache Road and Moccasin Road (APNs 125-06-101-001; 125-06-301-001 and 002; 125-06-401-001, 005 and 006; 125-06-501-001; 125-06-701-001; 125-07-101-004, 005 and 007; 125-07-201-001 and 003; 125-07-310-001 and 002; 125-07-410-001, 002 and 003; 125-07-501-005 and 006; 125-07-602-001, 003, 004 and 005; 126-12-000-001), Ward 6 (Ross) [PRJ-57680]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

SET DATE

71. 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

72. 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

73. 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

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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