

Summary - a resolution authorizing reimbursement of prior expenditures from bond proceeds, authorizing medium-term obligations and the forwarding of materials to the State Department of Taxation.

RESOLUTION NO. R-43-2015

A RESOLUTION AUTHORIZING MEDIUM-TERM OBLIGATIONS IN AN AMOUNT OF UP TO \$26,000,000, FOR THE PURPOSES OF ACQUIRING, CONSTRUCTING, IMPROVING AND EQUIPPING RECREATIONAL PROJECTS; DIRECTING THE OFFICERS OF THE CITY TO FORWARD MATERIALS TO THE DEPARTMENT OF TAXATION OF THE STATE OF NEVADA; PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH; AUTHORIZING THE SALE OF THE OBLIGATIONS; AND PROVIDING OTHER MATTERS RELATING THERETO THE EFFECTIVE DATE HEREOF.

WHEREAS, the City Council of the City of Las Vegas, Nevada (the "Council," "City," and "State," respectively) proposes to incur medium-term obligations of the City in an amount up to \$26,000,000 (the "Obligations") in one series or more under Chapter 350 of Nevada Revised Statutes ("NRS"), in order to finance the cost to acquire, improve, equip, operate and maintain recreational projects as defined in NRS 268.710 (the "Project"); the Obligations to bear interest at a rate or rates which do not exceed by more than 3% the "Index of Twenty Bonds" most recently published in The Bond Buyer before bids are received for the Obligations or negotiated offers are accepted, and to mature within 10 years of the date of issuance thereof, in order to pay the costs of the Project (the "Proposal"); and

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

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

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

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

WHEREAS, the Council expects to incur certain expenditures relating to the Project prior to issuance of the Obligations, and the City intends to reimburse itself for such prior expenditures with proceeds of the Obligations issued in the maximum principal amount of \$26,000,000.

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

Section 1. This resolution is hereby designated by the short title the "2015 Medium-Term Authorization Resolution" (the "Resolution").

Section 2. The Council hereby finds and determines that the public interest requires medium-term obligations to finance the costs of the Project, in an amount not exceeding \$26,000,000.

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

(a) There is a need to acquire, improve and equip the Project in the City for the safety and welfare of the City's employees, residents and visitors.

(b) It is in the best interests of the City and its inhabitants, and would best serve the safety and welfare thereof, if the Project is now accomplished, thereby assisting in alleviating the needs mentioned in (a) above;

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

Section 4. The City hereby declares its intent to reimburse the costs of the Project out of the Obligations in the maximum principal amount of \$26,000,000. This is a declaration of official intent under Section 1.150-2 of the Regulations promulgated under the Internal Revenue Code of 1986, as amended.

Section 5. The Council hereby determines and declares that:

(a) The City intends to incur expenditures with respect to the Project prior to the incurrence of the Obligations and to reimburse those expenditures from the proceeds of the Obligations; and

(b) The payment of costs related to the Project and the reimbursement of such costs from the proceeds of the Obligations is consistent with the City's budgetary and financial circumstances as of the date of this Resolution. The City does not currently have moneys which are, nor does the City reasonably expect moneys to be, allocated on a long-term basis, reserved or otherwise available pursuant to the City's budget to pay the expenditures which the City intends to reimburse.

Section 6. The City proposes to borrow a sum not to exceed \$26,000,000 at an annual effective interest rate estimated to be 4.00% for all series to be repaid over a period of not more than 10 years. The Obligations shall be evidenced by the issuance by the City of the Obligations in one or more series evidenced by medium-term negotiable notes or bonds which mature not later than 10 years after the date or dates of issuance (which term does not exceed the useful life of the Project), and the interest rate on the Obligations shall not exceed by more than 3 percent the "Index of Twenty Bonds" which is most recently published in The Bond Buyer before bids are received or a negotiated offer is accepted.

Section 7. The Chief Financial Officer or his designee (the "CFO") is hereby authorized to arrange for the issuance and sale of the Obligations in an amount not more than \$26,000,000, and to carry out the Project, subject to ratification by Council through adoption of a bond ordinance or ordinances authorizing the Obligations (the "Ordinance"). The Obligations issued to effect the Project shall be issued on such other terms and conditions as the Council determines, all as provided in NRS 350.087 to 350.095, inclusive, NRS 350.500 to 350.720, inclusive, and as authorized by the CFO at the time of sale of such medium-term notes or bonds and thereafter ratified by the Council as set forth in this Resolution.

Section 8. The Obligations shall not be paid in whole or in part from a levy of a special tax which is exempt from the limitations on the levy of ad valorem tax, but shall be paid from other legally available funds of the City, including, without limitation, monies in the City's Las Vegas Convention & Visitors Authority Special Revenue Fund estimated to range from \$450,000 to \$3,250,000 per year, for a period not to exceed 10 years.

Section 9. The officers of the City be and the same hereby are authorized and directed to take all action necessary to effectuate the provisions of this Resolution, including, without limitation, forwarding all necessary documents to the Executive Director, Department of Taxation, Carson City, Nevada, and, if necessary, amending the City's capital improvement plan to include the Project, if necessary.

Section 10. The CFO is authorized to offer for sale the Obligations in the maximum aggregate principal amount of \$26,000,000 in such manner as he shall determine, and he is authorized to specify the terms and details of the Obligations, including, without limitation, the maturity date or dates, the interest rate or rates, the redemption features, if any, and the other terms and conditions thereof; all subject to ratification by the Council by adoption of the Ordinance.

Section 11. The officers of the City are hereby authorized to take all action necessary or appropriate to effectuate the provisions of this Resolution, including without limitation, assembling of financial and other information concerning the City, the Project and the Obligations, and preparing and circulating an official statement for the Obligations or negotiating the terms of sale of the Obligations, and, if deemed appropriate by the CFO, preparing and circulating a request for proposals or a preliminary official statement, a notice of sale for the Obligations, or both, in the forms specified by the CFO. The CFO is authorized to deem the official statement or preliminary official statement, if any, to be a "final" official statement on behalf of the City for the purposes of Rule 15c2-12 of the Securities and Exchange Commission.

Section 12. The CFO shall, after arranging for the sale of the Obligations and after approval of the Obligations by the Executive Director of the Department of Taxation of the State of Nevada, present the proposed terms of the Obligations to the Council for its approval by adoption of the Ordinance.

Section 13. 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 14. All resolutions, or parts thereof, in conflict with the provisions of this Resolution, are hereby repealed to the extent only of such inconsistency. This repealer shall not be constructed to revive any resolution, or part thereof, heretofore repealed.

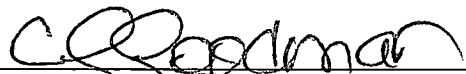
Section 15. If any section, paragraph, clause or other provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or

unenforceability of such section, paragraph, clause or other provision shall not affect any of the remaining provisions of this Resolution.

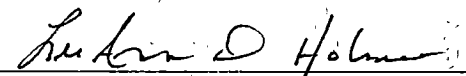
Section 16. This Resolution shall become effective upon passage and approval, except for Sections 10 and 11 of this Resolution which shall become effective upon the approval hereof by the Executive Director of the Department of Taxation of the State of Nevada as provided in NRS 350.089, which approval shall be recorded in the minutes of the Council in conjunction with the adoption of the Ordinance.

**PASSED AND ADOPTED AND APPROVED BY AN AFFIRMATIVE
VOTE OF AT LEAST TWO-THIRDS OF THE MEMBERS OF THE CITY COUNCIL
OF THE CITY OF LAS VEGAS, NEVADA, THIS JULY 15, 2015.**

(SEAL)


Carolyn G. Goodman, Mayor

Attest:


LuAnn D. Holmes, MMC, City Clerk

Approved as to form:

 6-30-15
City Attorney or Chief Deputy City Attorney

STATE OF NEVADA)
)
CITY OF LAS VEGAS)

I, LuAnn D. Holmes, MMC, am the duly chosen and qualified Acting 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 July 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 Council as follows:

Those Voting Aye:

Mayor:

Council members:

Carolyn G. Goodman

Stavros S. Anthony

Steven D. Ross

Ricki Y. Barlow

Bob Coffin

Bob Beers

Those Voting Nay:

None

Those Absent:

None

Those Not Voting:

Lois Tarkanian

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, on the official website of the State of Nevada

pursuant to NRS 232.2175, 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 July 15, 2015 is attached to this certificate as Exhibit A. A copy of the affidavit of publication of the notice of public hearing is attached hereto as Exhibit B, and a copy of the minutes of the public hearing held on July 15, 2015, prior to adoption of the resolution is attached hereto as Exhibit C.

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


LuAnn D. Holmes
LuAnn D. Holmes, 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 STEVEN D. ROSS, MAYOR PRO TEM (Ward 6)

LOIS TARKANIAN (Ward 1), RICKI Y. BARLOW (Ward 5), STAVROS S. ANTHONY (Ward 4)

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.

July 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, 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 - CHAPLAIN VICTORIA CAMPE, MESSAGES OF FAITH MINISTRY
4. PLEDGE OF ALLEGIANCE
5. RECOGNITION OF THE CITIZEN OF THE MONTH
6. RECOGNITION OF THE EMPLOYEE OF THE MONTH

7. RECOGNITION OF SPEAKER JOHN HAMBRICK FOR HIS EFFORTS DURING THE 78th LEGISLATIVE SESSION
8. RECOGNITION OF THE SENIOR OF THE QUARTER
9. RECOGNITION OF OUTGOING PLANNING COMMISSIONERS RICHARD TRUESDELL AND BYRON GOYNES
10. RECOGNITION OF THE ANNUAL SEMA CAR SHOW
11. RECOGNITION OF THE NATION OF PATRIOTS TOUR

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 June 3, 2015 Regular City Council Meeting

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

15. For possible action to approve a grant agreement with the State of Nevada, Division of Emergency Management, as the funding agency; and the City of Las Vegas, Office of Emergency Management, as grant sub recipient; for the receipt of \$391,886 from the FY15 United States Department of Homeland Security Emergency Management Performance Grant (EMPG) to support the City of Las Vegas Emergency Management Program - All Wards

FINANCE - PURCHASING & CONTRACTS CONSENT

16. For possible action to approve award of Contract No. 150063-SK-A, National IPA Water Treatment Chemical Annual Requirements Contract for the Water Pollution Control Facility located at 6005 East Vegas Valley Drive - Department of Public Works - Award recommended to: THATCHER COMPANY OF NEVADA, INC. (\$3,000,000 - Sanitation Enterprise Fund) - County
17. For possible action to approve award of Contract No. 150063-SK-B, National IPA Water Treatment Chemicals Annual Requirements Contract for the Water Pollution Control Facility located at 6005 East Vegas Valley Drive - Department of Public Works - Award recommended to: OLIN CORPORATION (\$2,000,000 - Sanitation Enterprise Fund) - County
18. For possible action to approve award of Agreement No. 11.15341.16-EV-B, Construction Manager at Risk for Water Pollution Control Facility Compressor Building and Receiving Area Upgrade located at 6005 East Vegas Valley Drive and the construction conflicts and contingency reserve set by Finance - Department of Public Works - Award recommended to: SLETTEN CONSTRUCTION OF NEVADA, INC. (\$6,455,616.05 - Sanitation Enterprise Fund) - County

19. For possible action to approve award of Contract No. 150218-DC, Blanket Services Agreement for Special Inspection Consulting Services - Department of Public Works - Award recommended to: KLEINFELDER, INC. (Not-to-Exceed \$200,000 - Various Funds) - All Wards
20. For possible action to approve award of Bid No. 15.53541.05-TB, Water Pollution Control Facility Flare Upgrades, located at 6005 East Vegas Valley Drive and the construction conflicts and contingency reserve set by Finance - Department of Public Works - Award recommended to: SLETTEN CONSTRUCTION OF NEVADA, INC. (\$1,539,000 - Sanitation Enterprise Fund) - County
21. For possible action to approve award of Contract No. 150198-CB, Contract for New Markets Tax Credits Legal Counsel Services - Department of Economic and Urban Development - Award recommended to: LEVERAGE LAW GROUP, LLC (Not-to-Exceed \$350,000 - Las Vegas Community Investment Corporation)
22. For possible action to approve award of Modification No. 1 to Contract No. 140150-TF, Consultant Services for the Downtown Master Plan - Department of Planning - Award recommended to: RTKL, NEVADA (\$135,000 - Public Works Capital Projects Fund) - Wards 1, 3 and 5 (Tarkanian, Coffin and Barlow)
23. For possible action to approve award of Modification No. 2 to Contract No. 140022-CB, Contract for Consulting Services for City of Las Vegas Fire and Rescue - Department of Fire and Rescue - Award recommended to: SQS CONSULTANTS, INC. (\$49,995 - General Fund)
24. For possible action to approve award of Contract No. 150173-DG, authorizing use of City of Tucson Request for Proposal No. 141003, Annual Requirements Contract for Maintenance Repair and Operations Supplies (MRO) - Department of Operations and Maintenance - Award recommended to: WW GRAINGER, INC. (Not-to-Exceed \$800,000 - Various Funds)
25. For possible action to approve award of Master Service Agreement No. 140201-RH-F, related to the Electronic Development Department Integration (EDDI) Project - Department of Information Technologies - Award recommended to: BLUE FLAME INDUSTRIES, INC. dba INTEGRATED VOICE SOLUTIONS (\$600,000 - Computer Services Internal Service Fund)
26. For possible action to approve award of Modification No. 7 to Contract No. 130164-JL, Temporary Information Technologies Consultant - Department of Information Technologies - Award recommended to: ROBERT HALF INTERNATIONAL, INC. (\$40,000 - General Fund)

OPERATIONS AND MAINTENANCE - CONSENT

27. For possible action to authorize staff to purchase or condemn for easement interests in real property for the Meadows Walkable Community Project on the south side of Meadows Lane west of Valley View Boulevard, APN 139-31-510-008 (\$55,000 - Public Works General Fund) - Ward 1 (Tarkanian)

PARKS AND RECREATION - CONSENT

28. For possible action to approve youth and adult guest group agreements between the City of Las Vegas and Salvation Army Camp Mt. Craggs of California regarding participation in the Camp Malibu program for Adaptive Recreation participants (\$37,590 - General Fund) - All Wards

PLANNING - BUSINESS LICENSING CONSENT

29. For possible action to approve a review of a Tavern-Limited Conditional License for THE BEAT, LLC dba THE BEAT COFFEEHOUSE & RECORDS at 520 Fremont Street, [Michael Cornthwaite, Managing Member] - Ward 3 (Coffin)
30. For possible action to approve an Alcohol Beverage Catering License for BREW HA HA MOBILE BAR, LLC dba BREW HA HA MOBILE BAR at 3430 East Russell Road - Clark County
31. For possible action to approve a Beer/Wine/Cooler On-Sale License for ASAKI RESTAURANT ONE, LLC dba RACHEL'S KITCHEN AT THE TRAILS at 9691 Trailwood Drive, Suite #105 - Ward 2 (Beers)

32. For possible action to approve a Temporary Beer Wine Room License DESIGN TIME, INC. dba WINE AND DESIGN at 6535 North Buffalo Drive, Suite #130 - Ward 6 (Ross)
33. For possible action to approve a Temporary Restaurant Service Bar License PECOS PIZZA, INC. dba ROSATI'S PIZZA at 10030 West Cheyenne Avenue, Suite #110 - Ward 4 (Anthony)
34. For possible action to approve a Temporary Ancillary Massage Establishment License VALERIE BROADDUS dba JOUVENCE SKIN CARE at 2380 North Buffalo Drive, Suite #150 [Valerie Broaddus, Owner] - Ward 4 (Anthony)

RESOLUTIONS - CONSENT

35. R-42-2015 - For possible action to approve a Resolution relating to General Obligation (Limited Tax) Bonds additional secured by pledged revenues for the purpose of refinancing refundings of certain outstanding bonds of the City of Las Vegas (City) and authorizing the Chief Financial Officer of the City to arrange for the sale of such bonds in order to achieve interest savings (\$12,000,000 - General Fund) - All Wards

DISCUSSION/ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

36. Report from Wes Henderson, Executive Director of the Nevada League of Cities and Municipalities, regarding the 2015 (78th) Session of the Nevada Legislature - All Wards
37. Report by Michael Janssen, Transportation Manager, to provide an overview and update on the efforts that are under way for developing the Citywide Strategic Plan: Transportation Priority Focus - All Wards

CITY ATTORNEY - DISCUSSION

38. Discussion for possible action to approve settlement of Pamela Taylor v. City of Las Vegas, et al., Case No. A-13-691909-C in the Eighth Judicial District Court (\$85,000 - Tort Liability Fund)
39. Hearing and discussion for possible action regarding complaint seeking disciplinary action against Thamer Abid Jarjees, as sole owner of 702 Mart LLC d/b/a 702 Mart located at 1468 East Charleston Boulevard, Best Fellas Inc. d/b/a Super Liquor Mid Strip located at 2301 South Las Vegas Boulevard; and 50% owner/partner of Shoshani & Jarjees d/b/a Family Food II located at 1602 H Street, for violations of the Las Vegas Municipal Code - Wards 3 and 5 (Coffin and Barlow)

COMMUNITY SERVICES - DISCUSSION

40. Discussion for possible action regarding the Neighborhood Partners Fund (NPF) Board recommendations to allocate \$55,000 (General Fund) for 16 neighborhood projects - All Wards

PLANNING - BUSINESS LICENSING DISCUSSION

41. ABEYANCE ITEM - Discussion for possible action regarding a review of suitability of applicant and approve or deny a Conditional Package Liquor License, BEST FELLAS, INC. dba SUPER LIQUOR MID STRIP at 2301 South Las Vegas Boulevard [Thamer Jarjees, Pres/Treas/Sec/Dir] - Ward 3 (Coffin) NOTE: THE LICENSE IS TEMPORARY
42. ABEYANCE ITEM - Discussion for possible action regarding a review of suitability of applicant and approve or deny a Temporary Beer/Wine/Cooler Off-Sale License, 702 MART, LLC dba 702 MART at 1468 East Charleston Boulevard [Thamer Jarjees, Managing Member] - Ward 3 (Coffin)
43. Discussion for possible action regarding the approval of a Package Liquor License for a Change of Ownership FROM: BROWN MAIL, INC. TO: SATGURU GROUP INVESTMENTS, INC. dba CORNER CONVENIENCE STORE at 8251 West Charleston Boulevard - Ward 1 (Tarkanian)
44. Discussion for possible action regarding the approval of a Tavern License for a Change of Ownership FROM: HUNTRIDGE SHOPPING CENTER, LLC TO: O'ACES RAINBOW, LLC dba O'ACES BAR & GRILL at 3003 North Rainbow Boulevard - Ward 5 (Barlow)

45. Discussion for possible action regarding the approval of a Restricted Gaming License O'ACES RAINBOW, LLC dba O'ACES BAR & GRILL at 3003 North Rainbow Boulevard - Ward 5 (Barlow)
46. Discussion for possible action regarding the approval of a Package Liquor License THE CHAPEL, LLC dba CHAPEL OF THE FLOWERS at 1717 South Las Vegas Boulevard - Ward 3 (Coffin)

PUBLIC WORKS - DISCUSSION

47. Discussion for possible action regarding the conversion of Main Street and Commerce Street between Oakey Boulevard and Garces Avenue and Oakey Boulevard between Commerce Street and Main Street from two-way streets to one-way streets - Ward 3 (Coffin)

RESOLUTIONS - DISCUSSION

48. R-43-2015 - Public Hearing for possible action regarding a Resolution authorizing a medium term obligation and the execution and delivery of documents relating, thereto, in an amount not-to-exceed \$26,000,000 to finance the cost of acquiring, constructing, improving and equipping recreational projects (Not-to-Exceed \$26,000,000 - LVCVA Special Revenue Fund) - All Wards

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

49. Bill No. 2015-39 - For Possible Action - Annexation No. ANX-59274 - Property location: located south of Ann Road and west of Hualapai Way; Owner: United States of America; Acreage: 122.25 acres; Zoned: R-U (County zoning), U (City equivalent). Sponsored by: Councilman Steven D. Ross
50. Bill No. 2015-41 - For Possible Action - Adopts an amended development agreement with KAG Property, LLC, for the Skye Canyon Development, generally located adjacent to the US 95 north between Grand Teton and Moccasin Drive. Sponsored by: Councilman Steven D. Ross
51. Bill No. 2015-42 - For Possible Action - Readopts LVMC 10.02.010 to make State misdemeanors City misdemeanors if committed within the City. Proposed by: Bradford R. Jerbic, City Attorney
52. Bill No. 2015-43 - For Possible Action - Amends the City's noise regulations to clarify responsibility for compliance with certain noise restrictions. Sponsored by: Councilman Bob Beers

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.

53. Bill No. 2015-40 - Updates LVMC Chapter 11.10 and related provisions pertaining to the processing and disposition of parking violations. Proposed by: William Arent, Director of Economic and Urban Development
54. Bill No. 2015-45 - Annexation No. ANX-58985 - Property location: east of Clark County - 215, north and south of West Tropical Parkway; Petitioned by: D.R. Horton, Inc., predecessor-in-interest to current owners; Acreage: 13.56 acres; Zoned: R-D (County zoning), R-1 (City equivalent). Sponsored by: Councilman Steven D. Ross
55. Bill No. 2015-46 - Annexation No. ANX-59180 - Property location: located at 9630 West Deer Springs Way; Petitioned by: Irene J. Kent; Acreage: .75 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Steven D. Ross
56. Bill No. 2015-47 - Repeals Code chapters pertaining to pistols and other weapons so as to conform to State law. Proposed by: Bradford R. Jerbic, City Attorney

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.

57. Bill No. 2015-48 - Annexation No. ANX-59510 - Property location: the south side of Florine Avenue approximately 548 feet north of Alexander Road; Petitioned by: City of Las Vegas, Acreage: 0.09 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Steven D. Ross
58. Bill No. 2015-49 - Annexation No. ANX-59597 - Property location: 5495 West Oakey Boulevard; Petitioned by: Harman C. Luttrell, predecessor-in-interest to current owner; Acreage: 0.77 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilwoman Lois Tarkanian
59. Bill No. 2015-50 - Annexation No. ANX-59599 - Property location: west of Conough Lane between Red Coach Avenue and Lone Mountain Avenue; Petitioned by: Falcon Business Enterprises, predecessor-in-interest to current owners; Acreage: 21.05 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Stavros S. Anthony
60. Bill No. 2015-51 - Annexation No. ANX-59651 - Property location: southeast corner of Rome Boulevard and Tenaya Way; Petitioned by: Lloyd R. and Eva G. Thayne, predecessors-in-interest to current owner; Acreage: 0.98 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Steven D. Ross
61. Bill No. 2015-52 - Updates Code provisions pertaining to the payment of alternate municipal judges. Sponsored by: Councilman Steven D. Ross
62. Bill No. 2015-53 - Amends the Town Center Development Standards Manual to allow Auto Dealer Inventory Storage as an interim conditional use of a site approved for new motor vehicle sales under certain circumstances. Sponsored by: Councilman Steven D. Ross

1:00 P.M. - AFTERNOON SESSION

BUSINESS ITEMS - AFTERNOON

63. 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.

64. RQR-57984 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: OUTFRONT MEDIA - OWNER: 305 LAS VEGAS, LLC - For possible action on a Required Review of an approved Special Use Permit (U-0008-96) FOR AN EXISTING 40-FOOT TALL, 14-FOOT BY 24-FOOT OFF-PREMISE SIGN at 330 East Charleston Boulevard (APN 162-03-115-001), C-2 (General Commercial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.

65. RQR-57985 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR, INC. - OWNER: BECKY BINION BEHNEN - For possible action on a Required Review of an approved Variance (V-0072-88) WHICH ALLOWED AN EXISTING 50-FOOT TALL, 12-FOOT BY 24-FOOT OFF-PREMISE SIGN at 601 North Main Street (APN 139-27-310-094), M (Industrial) Zone, Ward 5 (Barlow). Staff recommends APPROVAL.
66. RQR-58970 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: LAMAR CENTRAL OUTDOOR, LLC - OWNER: BOYS CLUB OF CLARK COUNTY, INC. - For possible action on a request for a Required Review of an approved Special Use Permit (U-0041-95) FOR AN EXISTING 55-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 2800 Marlin Avenue (APN 139-36-213-001), R-4 (High Density Residential) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.
67. VAC-59025 - VACATION - PUBLIC HEARING - APPLICANT/OWNER: LAS VEGAS RESIDENTIAL PROPERTIES, LLC - For possible action on a request for a Petition to Vacate a 20-foot wide public alley right-of-way located between Silver Dollar Avenue and Pennwood Avenue, east of Valley View Boulevard and west of Wing Street, Ward 1 (Tarkanian) [PRJ-58958]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

PLANNING - DISCUSSION

68. RQR-57973 - ABEYANCE ITEM - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT/OWNER: L'CHAIM WESTERN VILLAGE PROPERTY, LLC - For possible action on a Required Review of an approved Special Use Permit (SUP-33731) FOR A BEER/WINE/COOLER OFF-SALE ESTABLISHMENT at 321 Fremont Street (APN 139-34-610-010), C-2 (General Commercial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.
69. SUP-58149 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: CHARLOTTE LEE - For possible action on an Appeal filed from the Approval by the Planning Commission on a request for a Special Use Permit FOR A PROPOSED ANIMAL KEEPING & HUSBANDRY USE TO ALLOW 60 DOMESTIC ANIMALS (HORSES AND CATTLE) WHERE A MAXIMUM OF 25 DOMESTIC ANIMALS ARE ALLOWED at 5771 West Rosada Way (APN 125-36-302-004), R-E (Residence Estates) Zone, Ward 6 (Ross). The Planning Commission (6-1 vote) and Staff recommend APPROVAL.
70. VAR-58411 - ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - APPLICANT: PAYLESS TIRE SHOP - OWNER: 530 HOLDINGS, LLC - For possible action on a request for a Variance TO ALLOW A ZERO-FOOT REAR YARD SETBACK WHERE 20 FEET IS REQUIRED, A ZERO-FOOT SIDE YARD SETBACK WHERE 10 FEET IS REQUIRED AND TO ALLOW A FIVE-FOOT TALL SCREEN WALL WHERE EIGHT FEET IS THE MINIMUM HEIGHT REQUIRED FOR AN EXISTING OUTDOOR STORAGE USE on 0.37 acres at 530 North Las Vegas Boulevard (APN 139-27-804-001), C-2 (General Commercial) Zone, Ward 5 (Barlow) [PRJ-57975]. The Planning Commission (4-1 vote) and Staff recommend DENIAL.
71. SDR-58412 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-58411 - PUBLIC HEARING - APPLICANT: PAYLESS TIRE SHOP - OWNER: 530 HOLDINGS, LLC - For possible action on a request for a Site Development Plan Review TO CHANGE THE PARKING LOT CIRCULATION AND OTHER ON-SITE IMPROVEMENTS TO AN EXISTING AUTO REPAIR GARAGE, MINOR USE on 0.37 acres at 530 North Las Vegas Boulevard (APN 139-27-804-001), C-2 (General Commercial) Zone, Ward 5 (Barlow) [PRJ-57975]. The Planning Commission (5-0 vote) and Staff recommend DENIAL.
72. SDR-58164 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT: BLUE MARBLE DEVELOPMENT - OWNER: SHIRON DEVELOPMENT, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 261-UNIT MULTI-FAMILY RESIDENTIAL DEVELOPMENT CONSISTING OF SIX, 35-FOOT TALL, THREE-STORY BUILDINGS AND ACCESSORY CLUBHOUSE WITH A WAIVER TO ALLOW NO SINGLE-STORY STRUCTURES ACTING AS A BUFFER TO THE SINGLE-FAMILY RESIDENTIAL USES TO THE NORTH on a 10.56-acre portion of a 30.25-acre parcel at the northwest corner of Centennial Parkway and Tenaya Way (APN 125-22-401-014), T-C (Town Center) Zone [SX-TC (Suburban Mixed Use - Town Center) Special Land Use Designation], Ward 6 (Ross) [PRJ-58104]. The Planning Commission (4-3 vote) recommends DENIAL. Staff recommends APPROVAL.
73. ZON-59062 - REZONING - PUBLIC HEARING - APPLICANT: DR. RUSSELL SHAH - OWNER: JUAN ANTONIO SERVIN-SAMPERIO - For possible action on a request for a Rezoning FROM: R-E (RESIDENCE ESTATES) TO: O (OFFICE) on 0.41 acres at 2500 West Charleston Boulevard (APN 139-32-802-029), Ward 1 (Tarkanian) [PRJ-58466]. The Planning Commission (5-0-1 vote) and Staff recommend APPROVAL.

74. SDR-59063 - SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-59062 - PUBLIC HEARING - APPLICANT: DR. RUSSELL SHAH - OWNER: JUAN ANTONIO SERVIN-SAMPERIO - For possible action on a request for a Site Development Plan Review FOR A PROPOSED PARKING FACILITY WITH A WAIVER TO ALLOW A ZERO-FOOT LANDSCAPE BUFFER ALONG A PORTION OF THE EAST PROPERTY LINE WHERE EIGHT FEET IS THE MINIMUM REQUIRED on 0.41 acres at 2500 West Charleston Boulevard (APN 139-32-802-029), R-E (Residence Estates) Zone [PROPOSED: O (Office)], Ward 1 (Tarkanian) [PRJ-58466]. The Planning Commission (5-0-1 vote) and Staff recommend APPROVAL.
75. VAR-59047 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: EQUITYLINK PROPERTIES, LLC - For possible action on a request for a Variance TO ALLOW NO SIDEWALKS, AMENITY ZONE OR GATE ON A PRIVATE STREET WHERE SUCH ARE REQUIRED on 1.93 acres on the southeast corner of Rosada Way and Jones Boulevard (APN 125-36-302-001), R-E (Residence Estates) Zone, Ward 6 (Ross) [PRJ-58903]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.
76. VAR-59048 - VARIANCE RELATED TO VAR-59047 - PUBLIC HEARING - APPLICANT/OWNER: EQUITYLINK PROPERTIES, LLC - For possible action on a request for a Variance TO ALLOW NO AMENITY ZONE ON JONES BOULEVARD AND TO ALLOW NO OFFSITE IMPROVEMENTS ON ROSADA WAY WHERE SUCH ARE REQUIRED on 1.93 acres on the southeast corner of Rosada Way and Jones Boulevard (APN 125-36-302-001), R-E (Residence Estates) Zone, Ward 6 (Ross) [PRJ-58903]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.
77. WVR-59049 - WAIVER RELATED TO VAR-59047 AND VAR-59048 - PUBLIC HEARING - APPLICANT/OWNER: EQUITYLINK PROPERTIES, LLC - For possible action on a request for a Waiver TO ALLOW NO STREETLIGHTS ON JONES BOULEVARD, ROSADA WAY AND A PROPOSED PRIVATE STREET WHERE STREETLIGHTS ARE REQUIRED AND TO ALLOW A 166-FOOT INTERSECTION OFFSET WHERE 220 FEET IS REQUIRED on 1.93 acres on the southeast corner of Rosada Way and Jones Boulevard (APN 125-36-302-001), R-E (Residence Estates) Zone, Ward 6 (Ross) [PRJ-58903]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.
78. VAR-59053 - VARIANCE - PUBLIC HEARING - APPLICANT: SOUTHWEST SPECIALTIES, INC. - OWNER: PRESTIGE WORLDWIDE, LLC - For possible action on a request for a Variance TO ALLOW NO SIDEWALK, CURB AND GUTTER, WHERE SUCH ARE REQUIRED on 0.62 acres at 4505 Balsam Street (APN 138-03-602-008), M (Industrial) Zone, Ward 4 (Anthony) [PRJ-58589]. The Planning Commission (5-0-1 vote) and Staff recommend DENIAL.
79. ROC-59056 - REVIEW OF CONDITION RELATED TO VAR-59053 - PUBLIC HEARING - APPLICANT: SOUTHWEST SPECIALTIES, INC. - OWNER: PRESTIGE WORLDWIDE, LLC - For possible action on a request for a Review of Condition of an approved Site Development Plan Review (SDR-50483) TO DELETE CONDITION #14 WHICH STATES, "CONSTRUCT ALL INCOMPLETE HALF-STREET IMPROVEMENTS ADJACENT TO THIS SITE, AND REMOVE ALL EXISTING SUBSTANDARD STREET IMPROVEMENTS AND UNUSED DRIVEWAY CUTS ADJACENT TO THIS SITE AND REPLACE WITH NEW IMPROVEMENTS MEETING CURRENT CITY STANDARDS WITHIN TWO YEARS FROM THE DATE OF THIS APPROVAL" AND TO DELETE CONDITION #17 WHICH STATES, "THIS SITE SHALL CONNECT TO PUBLIC SEWER IN RED COACH AVENUE AND ABANDON THE INDIVIDUAL SEWAGE DISPOSAL SYSTEM (ISDS) ACCORDING TO SNHD REGULATIONS PRIOR TO THE ISSUANCE OF A CERTIFICATE OF OCCUPANCY FOR THIS SITE" on 0.62 acres at 4505 Balsam Street (APN 138-03-602-008), M (Industrial) Zone, Ward 4 (Anthony) [PRJ-58589]. Staff recommends DENIAL. The Planning Commission (5-0-1 vote) recommends APPROVAL.
80. VAR-59057 - VARIANCE - PUBLIC HEARING - APPLICANT: CONCRETE SOLUTIONS - OWNER: JAIME LOPEZ AND REFUGIO ESPINOZA LOPEZ - For possible action on a request for a Variance TO ALLOW NO SIDEWALK, CURB AND GUTTER, WHERE SUCH ARE REQUIRED on 0.61 acres at 4515 Balsam Street (APN 138-03-602-007), M (Industrial) Zone, Ward 4 (Anthony) [PRJ-58590]. The Planning Commission (5-0-1 vote) and Staff recommend DENIAL.

81. ROC-59058 - REVIEW OF CONDITION RELATED TO VAR-59057 - PUBLIC HEARING - APPLICANT: CONCRETE SOLUTIONS - OWNER: JAIME LOPEZ AND REFUGIO ESPINOZA LOPEZ - For possible action on a request for a Review of Condition of an approved Site Development Plan Review (SDR-48826) TO DELETE CONDITION #13 WHICH STATES, "CONSTRUCT ALL INCOMPLETE HALF-STREET IMPROVEMENTS ADJACENT TO THIS SITE, AND REMOVE ALL EXISTING SUBSTANDARD STREET IMPROVEMENTS AND UNUSED DRIVEWAY CUTS ADJACENT TO THIS SITE AND REPLACE WITH NEW IMPROVEMENTS MEETING CURRENT CITY STANDARDS WITHIN TWO YEARS FROM THE DATE OF THIS APPROVAL" AND TO DELETE CONDITION #16 WHICH STATES, "THIS SITE SHALL CONNECT TO PUBLIC SEWER IN RED COACH AVENUE AND ABANDON THE INDIVIDUAL SEWAGE DISPOSAL SYSTEM (ISDS) ACCORDING TO SNHD REGULATIONS PRIOR TO THE ISSUANCE OF A CERTIFICATE OF OCCUPANCY FOR THIS SITE" on 0.61 acres at 4515 Balsam Street (APN 138-03-602-007), M (Industrial) Zone, Ward 4 (Anthony) [PRJ-58590]. Staff recommends DENIAL. The Planning Commission (5-0-1 vote) recommends APPROVAL.
82. WVR-59211 - WAIVER - PUBLIC HEARING - APPLICANT/OWNER: CRAIG JOHNSON - For possible action on a request for a Waiver TO ALLOW NO STREETLIGHTS WHERE SUCH ARE REQUIRED on 0.91 acres at the northeast corner of Tropical Parkway and Monte Cristo Way (APN 125-27-203-011), R-E (Residence Estates) Zone, Ward 6 (Ross) [PRJ-58883]. Staff recommends DENIAL. The Planning Commission (5-1 vote) recommends APPROVAL.
83. VAR-59031 - VARIANCE RELATED TO WVR-59211 - PUBLIC HEARING - APPLICANT/OWNER: CRAIG JOHNSON - For possible action on a request for a Variance TO ALLOW NO HALF-STREET IMPROVEMENTS, INCLUDING AMENITY ZONE AND SIDEWALK WHERE SUCH ARE REQUIRED on 0.91 acres at the northeast corner of Tropical Parkway and Monte Cristo Way (APN 125-27-203-011), R-E (Residence Estates) Zone, Ward 6 (Ross) [PRJ-58883]. Staff recommends DENIAL. The Planning Commission (5-1 vote) recommends APPROVAL.
84. VAR-59029 - VARIANCE RELATED TO WVR-59211 AND VAR-59031 - PUBLIC HEARING - APPLICANT/OWNER: CRAIG JOHNSON - For possible action on a request for a Variance TO ALLOW A 20-FOOT FRONT YARD SETBACK WHERE 50 FEET IS REQUIRED on 0.91 acres at the northeast corner of Tropical Parkway and Monte Cristo Way (APN 125-27-203-011), R-E (Residence Estates) Zone, Ward 6 (Ross) [PRJ-58883]. Staff recommends DENIAL. The Planning Commission (5-1 vote) recommends APPROVAL.
85. SUP-57330 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: HOMELESS HELPERS - For possible action on a request for a Special Use Permit FOR AN ALTERNATIVE PARKING STANDARD TO ALLOW FOUR PARKING SPACES WHERE 18 SPACES ARE REQUIRED FOR A PROPOSED GENERAL PERSONAL SERVICE USE at 200 Foremaster Lane (APN 139-27-504-002), C-2 (General Commercial) Zone, Ward 5 (Barlow) [PRJ-56939]. The Planning Commission (5-0-1 vote) and Staff recommend APPROVAL.
86. SUP-59041 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: GRIND MODE 1, LLC - For possible action on a request for a Special Use Permit FOR A TRUCK RENTAL USE at 2901 North Rancho Drive (APN 138-13-601-019), C-2 (General Commercial) Zone, Ward 5 (Barlow) [PRJ-58919]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
87. SUP-59044 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: T-LVCR, LLC - For possible action on an Appeal from the Approval by the Planning Commission on a request for a Special Use Permit FOR A PROPOSED 13,810 SQUARE-FOOT PACKAGE LIQUOR OFF-SALE ESTABLISHMENT USE at 18 Fremont Street (APN 139-34-111-033), C-2 (General Commercial) Zone, Ward 5 (Barlow) [PRJ-59011]. Staff recommends DENIAL. The Planning Commission (4-2 vote) recommends APPROVAL.
88. DIR-59826 - DIRECTOR'S BUSINESS - PUBLIC HEARING - APPLICANT: KAG PROPERTY, LLC - OWNER: KAG DEVELOPMENT SOUTH, LLC, ET AL - Discussion for possible action on a request regarding the adoption of the Parks Agreement as included within the second amendment of 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). Staff recommends APPROVAL.

SET DATE

89. 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

90. 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

91. 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

EXHIBIT B

(Attach Affidavit of Publication and Notice of Public Hearing)

Affidavit of Publication

STATE OF NEVADA)
COUNTY OF CLARK) SS:

LV CITY CLERK
495 S MAIN ST
LAS VEGAS NV 89101

Account # 22515
Ad Number 0000564809

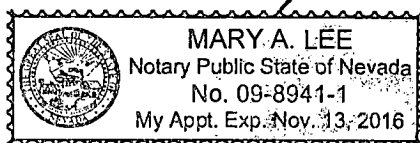
Eileen Gallagher, being 1st duly sworn, deposes and says: That she is the Legal Clerk for the Las Vegas Review-Journal and the Las Vegas Sun, daily newspapers regularly issued, published and circulated in the City of Las Vegas, County of Clark, State of Nevada, and that the advertisement, a true copy attached for, was continuously published in said Las Vegas Review-Journal and / or Las Vegas Sun in 1 edition(s) of said newspaper issued from 07/03/2015 to 07/03/2015, on the following days:

07 / 03 / 15

IS/ Eileen Gallagher
LEGAL ADVERTISEMENT REPRESENTATIVE

Subscribed and sworn to before me on this 6th day of July, 2015

Notary Mary Lee



RECEIVED
CITY CLERK
2015 JUL -9 A 11:38

NOTICE OF HEARING AND OF INTENTION TO AUTHORIZE MEDIUM TERM OBLIGATIONS BY THE CITY OF LAS VEGAS, NEVADA.

NOTICE is hereby given that the City Council of the City of Las Vegas, Nevada (the "Council" and "City," respectively) will hold a public hearing at a regular meeting to be held on Wednesday, July 15, 2015, at the hour of 9:00 a.m. in the Council Chambers, Las Vegas City Hall Complex, 495 S. Main Street, Las Vegas, Nevada to act upon a resolution authorizing medium-term obligations of the City in the maximum principal amount of \$26,000,000 to finance wholly or in part the cost to acquire, improve and equip recreational projects as defined in NRS 268.710 by the issuance of the City's medium-term obligations, in one or more series.

The medium-term obligations are not proposed to be repaid in whole or in part by the levy of a tax which is exempt from the limitations on taxes ad valorem, but are to be repaid from legally available funds of the City, including, without limitation, monies in the City's Las Vegas Convention & Visitors Authority Special Revenue Fund estimated to range from \$450,000 to \$3,250,000 per year for a period not to exceed 10 years.

The form of the resolution authorizing such medium-term obligations, to be considered by the Council after such hearing and other information concerning such medium-term obligations and the purpose for which they are proposed to be used, may be examined in the office of the City Clerk, City Hall Complex, 495 S. 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.

Publication Date: July 3, 2015.

/s/ LUANN D. HOLMES
LuAnn D. Holmes, MMC
City Clerk

PUB: July 3, 2015
LV Review-Journal

EXHIBIT C
(Minutes of Public Hearing)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 15, 2015

DEPARTMENT: FINANCE

DIRECTOR: VENETTA APLEYARD

☐ Consent ☒ Discussion

SUBJECT:

RESOLUTIONS:

R-43-2015 - Public Hearing for possible action regarding a Resolution authorizing a medium term obligation and the execution and delivery of documents relating, thereto, in an amount not-to-exceed \$26,000,000 to finance the cost of acquiring, constructing, improving and equipping recreational projects (Not-to-Exceed \$26,000,000 - LVCVA Special Revenue Fund) - All Wards

Fiscal Impact

☐ No Impact

☐ Augmentation Required

☒ Budget Funds Available

Amount: \$26,000,000

Funding Source: LVCVA Special Revenue Fund

Dept./Division: Finance

PURPOSE/BACKGROUND:

The City, in accordance with NRS 350.087 to 350.095, requests approval for arranging a medium term loan in one series in order to finance recreational projects in various Wards which are to be repaid through money received from the Las Vegas Convention and Visitors Authority (LVCVA).

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Agenda Summary Page
2. Resolution No. R-43-2015
3. Notice of Hearing and Intention to Authorize Medium Term Obligations
4. Submitted at Meeting - PowerPoint Presentation

Motion made by STEVEN D. ROSS to Approve

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 0

BOB COFFIN, RICKI Y. BARLOW, CAROLYN G. GOODMAN, STEVEN D. ROSS, STAVROS S. ANTHONY, BOB BEERS; (Against-None); (Abstain-None); (Did Not Vote-LOIS TARKANIAN); (Excused-None)

Minutes:

MAYOR GOODMAN declared the Public Hearing open.

CITY COUNCIL MEETING OF: JULY 15, 2015

VENETTA APPELYARD, Finance Director, stated that as part of the FY-2016 Budget, the City Council approved \$50 million in recreation bonds, to be issued in two series. This is the first series of bonds to be issued in an amount not-to-exceed a total of \$26 million over a ten-year period. These debt-distribution bonds will be repaid through distributions received from the Las Vegas Convention and Visitors Authority. She went over the timeframe, noting the bond sale should take place on 8/25/2015. She referred to the PowerPoint Presentation submitted as backup and showed a slide listing the projects to be funded as well as the Recreational Projects PowerPoint slide depicting the ward projects.

MAYOR GOODMAN declared the Public Hearing closed.

