

S. ✓

RESOLUTION NO. R-49-2015

**A RESOLUTION CONCERNING A PROPOSED SPECIAL
IMPROVEMENT DISTRICT AND APPROVING THE
FORM OF A DEPOSIT AGREEMENT.**

WHEREAS, the City Council (the "Council") of the City of Las Vegas (the "City") has received a proposal from The Howard Hughes Company, LLC (the "Developer") concerning a proposed Special Improvement District (the "District") to be formed pursuant to the City's Developer Special Improvement District Guidelines (the "Guidelines"); and

WHEREAS, pursuant to the Guidelines, the City's Director of Finance is to establish the amount of a deposit to pay the City's costs and expenses associated with the formation of the District, the levy of assessments, and the issuance of bonds; and

WHEREAS, the proposed form of the Deposit and Reimbursement Agreement between the City and the Developer (the "Agreement") is on file with the City Clerk and the Council has reviewed the same and found it to satisfactory.

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

Section 1. The Agreement is hereby approved in substantially the form on file with the City Clerk, with only such changes therein as are not inconsistent herewith and are approved by the officers of the City executing the same. The officers of the City are hereby authorized to enter into, execute and deliver the Agreement and the execution and delivery of the same shall constitute conclusive evidence of the City's approval thereof in accordance with the terms hereof.

Section 2. The Council authorizes the staff to negotiate the particulars of the District and the financing with the Developer.

Section 3. Passage of this resolution does not obligate the City to create the District, issue bonds therefor, or to give any land use or other approvals to any projects in the District or elsewhere.

Section 4. All resolutions, or parts thereof, in conflict with the provisions of this resolution, are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any resolution, or part thereof, previously repealed.

Section 5. 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.

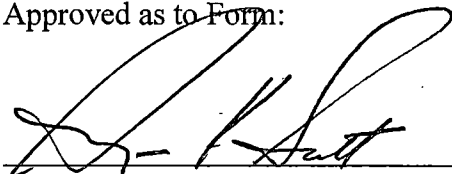
PASSED, ADOPTED AND APPROVED this September 2, 2015.


CAROLYN G. GOODMAN, Mayor

Attest:


LUANN D. HOLMES, MMC, City Clerk

Approved as to Form:


BRYAN K. SCOTT, Assistant City Attorney

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

I 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 of the City (the "City Council") at a meeting held on September 2, 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:

Mayor:	Carolyn G. Goodman
Council members:	Steven D. Ross
	Lois Tarkanian
	Ricki Y. Barlow
	Stavros S. Anthony
	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, on the official website of the State of Nevada pursuant to NRS 232.2175, 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 September 2, 2015 is attached to this certificate as Exhibit A.

IN WITNESS WHEREOF, I have hereunto set my hand on this September 2,
2015.

By: 
LuAnn D. Holmes, MMC, City Clerk

(EXHIBIT A)

(Attach Copy of Notice of Meeting)



CITY COUNCIL AGENDA

COUNCIL CHAMBERS · 495 SOUTH MAIN STREET · PHONE 702-229-6011

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 702-229-6311 and advise of your need at least 48 hours in advance of the meeting. Dial 7-1-1 for Relay Nevada.

September 2, 2015

9:00 AM

There may be a lunch break at the noon hour 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 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, MADE POSSIBLE THROUGH UNDERWRITING FROM THE LIFE IS BEAUTIFUL FESTIVAL. 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 4:30 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 - RABBI YITZ WYNE, YOUNG ISRAEL AISH OF LAS VEGAS
4. PLEDGE OF ALLEGIANCE
5. RECOGNITION OF THE CITIZEN OF THE MONTH
6. RECOGNITION OF ANDERSON DAIRY VICE PRESIDENT DAVE COON

BUSINESS ITEMS

PUBLIC COMMENT

7. 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

8. 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
9. ABEYANCE ITEM - Discussion for possible action regarding annual review of City Manager Elizabeth N. Fretwell

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 ATTORNEY - CONSENT

10. For possible action to approve a business impact statement regarding a proposed ordinance to amend the City's licensing regulations pertaining to professional promoters to establish a procedure for the issuance of multi-vendor permits for temporary events at certain types of locations - All Wards

ECONOMIC AND URBAN DEVELOPMENT - CONSENT

11. For possible action to approve a parking lease agreement between RR Properties, LLC, and the City of Las Vegas, where the City will operate a parking lot on the northeast corner of Hoover Avenue and 4th Street (APN's 139-34-140-142, -143 and -144) - Ward 3 (Coffin)

FINANCE - PURCHASING & CONTRACTS CONSENT

12. For possible action to approve award of Contract No. 160036-TF, Blanket Services Contract for Engineering Design Consulting Services - Department of Public Works - Award recommended to: SLATER HANIFAN GROUP (Not-to-Exceed \$100,000 - Various Funds) - All Wards
13. For possible action to approve award of Contract No. 150000-TF, Downtown Public Address System located on First Street from Boulder Street to Bridger Street - Department of Public Works - Award recommended to: TELEDATA TECHNOLOGIES (\$299,260 - Traffic Improvements Capital Projects Fund) - Ward 5 (Barlow)
14. For possible action to approve award of Use Contract No. 160008-SK, authorizing use of National Joint Powers Alliance RFP No. 022014, Sewer Vacuum, Hydro-Excavation and/or Street Sweeper Equipment with Related Accessories and Supplies - Department of Operations and Maintenance - Award recommended to: HAAKER EQUIPMENT COMPANY (\$1,193,988 - Automotive Operations Internal Service Fund)

OPERATIONS AND MAINTENANCE - CONSENT

15. For possible action to approve a First Amendment to License Agreement between the City of Las Vegas and GTP Towers V, LLC for the wireless communications system located at 7351 West Alexander Road, Wayne Bunker Family Park - Ward 4 (Anthony)
16. For possible action to approve a radius corner right-of-way dedication at the northeast corner of Casino Center Boulevard and Stewart Avenue, for the Casino Center Boulevard - Stewart to US95 Improvements Project, APN 139-34-501-008 - Ward 5 (Barlow)

17. For possible action to approve a Grant of Easement from the City of Las Vegas (CLV) to Central Telephone Company d/b/a CenturyLink with regard to the Traffic Package 6B Project generally located at the northwest corner of Charleston Boulevard and Durango Drive, APN 138-32-899-015 - Ward 2 (Beers)
18. For possible action to authorize staff to negotiate and sell easement interests in City of Las Vegas (CLV) property to Nevada Power Company, d/b/a NV Energy, for the NV Energy Artesian-Lincoln-Pecos Pole Replacement Project, generally located in an area surrounded by Mojave Road, Washington Avenue, Pecos Avenue and Bonanza Road, APN's 139-25-303-001, -008, -014, 139-25-405-008 and 139-25-701-002 - Ward 3 (Coffin)

PLANNING - BUSINESS LICENSING CONSENT

19. For possible action to approve a Medical Marijuana Dispensary Establishment License PARADISE WELLNESS CENTER, LLC dba LAS VEGAS RELEAF at 2244 Paradise Road - Ward 3 (Coffin)

PUBLIC WORKS - CONSENT

20. For possible action to approve Amendment No. 1 to Cooperative (Local Public Agency) Agreement PR571-13-063 between the City of Las Vegas and State of Nevada Department of Transportation (NDOT) to increase project funding in the amount of \$1,889,212 for the engineering design and construction of dedicated right turn lanes at various locations throughout the City (\$1,889,212 - Traffic Improvements Capital Project Fund [CPF]) - Wards 1, 2, 3, 4 and 5 (Tarkanian, Beers, Coffin, Anthony and Barlow)
21. For possible action to approve Amendment No. 1 to Cooperative (Local Public Agency) Agreement PR575-13-063 between the City of Las Vegas and the State of Nevada Department of Transportation (NDOT) to increase project funding in the amount of \$1,096,958 for the engineering design and construction of right turn lanes/intersection improvements at Charleston Boulevard/Torrey Pines Drive and at Lake Mead Boulevard/Jones Boulevard (\$1,096,958 - Traffic Improvements Capital Project Fund [CPF]) - Wards 1 and 5 (Tarkanian and Barlow)
22. For possible action to approve Amendment No. 1 to Cooperative (Local Public Agency) Agreement PR009-14-063 between the City of Las Vegas and the State of Nevada Department of Transportation (NDOT) for Las Vegas Boulevard Scenic Byway Phase 2 to extend the completion date to December 31, 2018 for the restoration and installation of two neon signs within the existing median islands on Las Vegas Boulevard from Carson Avenue to Clark Avenue - Ward 3 (Coffin)
23. For possible action to approve Interlocal Contract LAS23H15 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) to provide funding for the design of the Centennial Parkway Channel West - US95, Durango to Grand Teton project located along US95 between Durango Drive and Grand Teton Drive (\$585,231 - Road and Flood Capital Project Fund [CPF]) - Ward 6 (Ross)
24. For possible action to approve Interlocal Contract LAS16P15 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) to provide funding for the design of the Rancho Road System - Elkhorn, Grand Canyon to Hualapai project located within Elkhorn Road between Hualapai Road and Grand Canyon Road (\$269,752 - Road and Flood Capital Project Fund [CPF]) - Ward 6 (Ross)
25. For possible action to approve Interlocal Contract LAS23G15 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) to provide funding for the design of the Centennial Parkway Channel West - US95, CC215 to Durango project located along US95 between CC215 and Durango Drive (\$1,261,471 - Road and Flood Capital Project Fund [CPF]) - Ward 6 (Ross)
26. For possible action to approve Interlocal Contract LAS24J15 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) to provide funding for the design of the Gowan North - El Capitan Branch, Lone Mountain Road to Ann Road project located along El Capitan Way from Lone Mountain Road to Ann Road (\$660,478 - Road and Flood Capital Project Fund [CPF]) - Ward 4 (Anthony)
27. For possible action to approve Interlocal Contract LAS24I15 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) to provide funding for the design of the Gowan Box Canyon - Lone Mountain Road project located along Lone Mountain Road from Lone Mountain - Beltway Detention Basin to Box Canyon Detention Basin (\$341,638 - Road and Flood Capital Project Fund [CPF]) - Ward 4 (Anthony)

RESOLUTIONS - CONSENT

28. R-49-2015 - For possible action to approve a Resolution concerning a proposed Special Improvement District within the Summerlin area, authorizing the execution and delivery of a deposit agreement with The Howard Hughes Company, LLC in the amount of \$350,000 for the City of Las Vegas to draw against as it incurs the expenses of creating and financing this district (\$350,000 - SID Special Revenue Fund) - Ward 2 (Beers)
29. R-50-2015 - For possible action to approve a Resolution of Intent authorizing the issuance of and calling for a public hearing related to General Obligation (Limited Tax) City Hall Bonds (additionally secured by pledged revenues) Series 2015 in a not-to-exceed principal amount of \$210,000,000 for the purpose of financing building projects including the refinancing of certain outstanding obligations of the City of Las Vegas - Ward 3 (Coffin)

DISCUSSION/ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

30. Discussion for possible action on an Exclusive Negotiation Agreement between City Parkway V, Inc., and PH Symphony Park, LLC, to undertake due diligence to determine the feasibility of developing a project on Parcel E at Symphony Park located at 100 South City Parkway (APN 139-34-110-007) - Ward 5 (Barlow)
31. Report for possible action from staff regarding progress on package liquor proposals and to extend the moratorium on the acceptance and processing of certain land use entitlement applications which allow for the sale of sealed or closed containers for a period of an additional ninety days
32. Report for possible action regarding the Downtown Master Plan Workshop held on August 26, 2015

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

33. Bill No. 2015-54 - For Possible Action - Annexation No. ANX-59278 - Property location: located south of Ann Road and east of Hualapai Way; Owner: United States of America; Acreage: 94.54 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Steven D. Ross
34. Bill No. 2015-55 - For Possible Action - Annexation No. ANX-59550 - Property location: north of West Deer Springs Way, west of Grand Canyon Drive; Petitioned by: Abdell Akrach, et al, Acreage: 1.25 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Steven D. Ross
35. Bill No. 2015-57 - For Possible Action - Annexation No. ANX-59663 - Property location: 4008 West Vegas Drive; Petitioned by: Gary Sutherland, predecessor-in-interest to current owners; Acreage: 0.54 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Ricki Y. Barlow
36. Bill No. 2015-58 - For Possible Action - Annexation No. ANX-59665 - Property location: 5600 Carl Avenue; Petitioned by: Robert Markow, predecessor-in-interest to current owner; Acreage: 1.16 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Ricki Y. Barlow
37. Bill No. 2015-59 - For Possible Action - Annexation No. ANX-59669 - Property location: 5711 Alfred Drive; Petitioned by: Richard Avila, predecessor-in-interest to current owners; Acreage: 0.67 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Ricki Y. Barlow
38. Bill No. 2015-60 - For Possible Action - Annexation No. ANX-59673 - Property location: 3245 Mustang Street; Petitioned by: Douglas and Jean Cornwall, predecessors-in-interest to current owners; Acreage: 0.88 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Ricki Y. Barlow
39. Bill No. 2015-61 - For Possible Action - Annexation No. ANX-59675 - Property location: 6484 West Cheyenne Avenue; Petitioned by: John P. Soderstrum and Janet B. Perkins, predecessors-in-interest to current owner; Acreage: 0.87 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Ricki Y. Barlow
40. Bill No. 2015-62 - For Possible Action - Annexation No. ANX-59676 - Property location: 1520 Smith Street; Petitioned by: Vicky Lyn Miller; Acreage: 0.48 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Ricki Y. Barlow

41. Bill No. 2015-63 - For Possible Action - Annexation No. ANX-59692 - Property location: south of Washburn Road and east of Hualapai Way; Owner: United States of America; Acreage: 15.41 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Steven D. Ross
42. Bill No. 2015-64 - For Possible Action - Annexation No. ANX-59694 - Property location: north of Ann Road and east of Shaumber Road; Owner: United States of America; Acreage: 56.30 acres; Zoned: R-U (County zoning), R-E (City equivalent). Sponsored by: Councilman Steven D. Ross
43. Bill No. 2015-65 - For Possible Action - Annexation No. ANX-59773 - Property location: on the south side of Regena Avenue, 300 feet east of Hualapai Way; Petitioned by: Julie Michele Bloom; Acreage: 5.09 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Steven D. Ross
44. Bill No. 2015-70 - For Possible Action - Annexation No. ANX-59605 - Property location: generally located south of Tropical Parkway and west of Michelli Crest Way; Owner: United States of America; Acreage: 25.81 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Steven D. Ross
45. Bill No. 2015-66 - For Possible Action - Amends the Unified Development Code to revise the standards for allowing the sale of automobiles, trucks and boats by means of a temporary commercial permit. Sponsored by: Councilman Ricki Y. Barlow
46. Bill No. 2015-69 - For Possible Action - Updates LVMC Chapter 11.68 pertaining to the City's Pedestrian Mall. Sponsored by: Councilman Bob Coffin and Councilman Ricki Y. Barlow
47. Bill No. 2015-72 - For Possible Action - Temporarily waives the business license fee otherwise required of a medical marijuana cultivation facility located outside the City that will supply medical marijuana products to licensed medical marijuana establishments located within the City. Sponsored by: Councilman Bob Coffin

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.

48. Bill No. 2015-71 - Amends the Public Facilities and Services Element of the Las Vegas 2020 Master Plan to update the utility plan regarding transmission line corridors. Proposed by: Tom Perrigo, Director of Planning

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.

49. Bill No. 2015-73 - Amends the City's licensing regulations pertaining to professional promoters to establish a procedure for the issuance of multi-vendor permits for temporary events at certain types of locations. Proposed by: Tom Perrigo, Director of Planning
50. Bill No. 2015-74 - Updates Code provisions pertaining to the authority and jurisdiction of the City Marshal. Proposed by: Bradford R. Jerbic, City Attorney
51. Bill No. 2015-75 - Adjusts the treatment of various land uses, including allowing several uses as conditional uses that previously required a special use permit, and allowing certain other uses as permitted uses rather than conditional uses. Sponsored by: Councilman Bob Beers

CLOSED SESSION

52. Closed Session - A closed meeting is called in accordance with NRS 288.220 to discuss labor issues

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 - DISCUSSION

53. GPA-59527 - ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT: ADAVEN HOMES - OWNER: DECISIVE PURSUIT, LLC - For possible action on a request for a General Plan Amendment FROM: DR (DESERT RURAL DENSITY RESIDENTIAL) TO: R (RURAL DENSITY RESIDENTIAL) on 5.00 acres at 9704 West Alexander Road (APN 138-06-401-006), Ward 4 (Anthony) [PRJ-59467]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
54. ZON-59529 - ABEYANCE ITEM - REZONING RELATED TO GPA-59527 - PUBLIC HEARING - APPLICANT: ADAVEN HOMES - OWNER: DECISIVE PURSUIT, LLC - For possible action on a request for a Rezoning FROM: R-PD2 (RESIDENTIAL PLANNED DEVELOPMENT - 2 UNITS PER ACRE) TO: R-D (SINGLE FAMILY RESIDENTIAL-RESTRICTED) on 5.00 acres at 9704 West Alexander Road (APN 138-06-401-006), Ward 4 (Anthony) [PRJ-59467]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
55. TMP-59532 - ABEYANCE ITEM - TENTATIVE MAP RELATED TO GPA-59527 AND ZON-59529 - GRAND CANYON AND ALEXANDER - PUBLIC HEARING - APPLICANT: ADAVEN HOMES - OWNER: DECISIVE PURSUIT, LLC - For possible action on a request for a Tentative Map FOR A 12-LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISION on 5.00 acres at 9704 West Alexander Road (APN 138-06-401-006), R-PD2 (Residential Planned Development - 2 Units Per Acre) [PROPOSED: R-D (Single Family Residential-Restricted), Ward 4 (Anthony) [PRJ-59467]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
56. SDR-59357 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-59354, VAR-59355 AND VAR-59356 - PUBLIC HEARING - APPLICANT/OWNER: COMER FAMILY REVOCABLE FAMILY TRUST - For possible action on a request for a Site Development Plan Review FOR THE CONVERSION OF A SINGLE FAMILY RESIDENCE TO A 1,980 SQUARE-FOOT OFFICE BUILDING WITH WAIVERS TO ALLOW A ZERO-FOOT WIDE LANDSCAPE BUFFER ON THE EAST PERIMETER WHERE FIFTEEN FEET IS REQUIRED AND TO ALLOW A ZERO-TO-FIVE FOOT WIDE LANDSCAPE PERIMETER BUFFER ALONG THE NORTH AND SOUTH PERIMETERS WHERE EIGHT FEET IS REQUIRED on 0.15 acres at 721 South 8th Street (APN 139-34-810-039) R-1 (Single Family Residential) [PROPOSED: P-O (Professional Office)] Zone, Ward 3 (Coffin) [PRJ-58948]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
57. EOT-60259 - EXTENSION OF TIME - NON-PUBLIC HEARING - VARIANCE - APPLICANT/OWNER: CLOUDBREAK LAS VEGAS, LLC - For possible action on a request for an Extension of Time of an approved Variance (VAR-19665) TO ALLOW A TEN FOOT SETBACK FROM A PRIMARY ARTERIAL STREET WHERE 44 FEET IS THE MINIMUM SETBACK REQUIRED; TO ALLOW A FRONT YARD SETBACK OF TEN FEET WHERE 20 FEET IS REQUIRED AND A SIDE YARD SETBACK OF 8.5 FEET WHERE 10 FEET IS REQUIRED; TO ALLOW A RESIDENTIAL ADJACENCY SETBACK OF 66.42 FEET TO THE FOURTH FLOOR WHERE 127.5 FEET IS THE MINIMUM SETBACK REQUIRED ON THE NORTH SIDE OF THE PROPERTY FOR A PROPOSED EXPANSION OF AN EXISTING MULTI-FAMILY RESIDENTIAL/SINGLE ROOM OCCUPANCY ESTABLISHMENT on 2.00 acres at 525 East Bonanza Road and 602 Encanto Drive (APNs 139-27-805-003 and 139-27-812-017), C-2 (General Commercial) Zone, Ward 5 (Barlow) [PRJ-60232]. Staff recommends DENIAL.
58. EOT-60260 - EXTENSION OF TIME RELATED TO EOT-60259 - NON-PUBLIC HEARING - VARIANCE - APPLICANT/OWNER: CLOUDBREAK LAS VEGAS, LLC - For possible action on a request for an Extension of Time of an approved Variance (VAR-19666) TO ALLOW 158 PARKING SPACES WHERE 394 IS THE MINIMUM NUMBER OF SPACES REQUIRED FOR A PROPOSED EXPANSION OF AN EXISTING MULTI-FAMILY RESIDENTIAL/SINGLE ROOM OCCUPANCY ESTABLISHMENT AND SOCIAL SERVICE PROVIDER on 2.00 acres at 525 East Bonanza Road and 602 Encanto Drive (APNs 139-27-805-003 and 139-27-812-017), C-2 (General Commercial) Zone, Ward 5 (Barlow) [PRJ-60232]. Staff recommends DENIAL.

59. EOT-60261 - EXTENSION OF TIME RELATED TO EOT-60259 AND EOT-60260 - NON-PUBLIC HEARING - WAIVER - APPLICANT/OWNER: CLOUDBREAK LAS VEGAS, LLC - For possible action on a request for an Extension of Time of an approved Waiver (WVR-19668) OF TITLE 19.04.100 TO ALLOW ENCANTO DRIVE TO CONTINUE TO END IN A DEAD END STREET WHERE A CUL-DE-SAC IS REQUIRED at 525 East Bonanza Road and 602 Encanto Drive (APNs 139-27-805-003 and 139-27-812-017), C-2 (General Commercial) Zone, Ward 5 (Barlow) [PRJ-60232]. Staff recommends DENIAL.
60. EOT-60262 - EXTENSION OF TIME RELATED TO EOT-60259, EOT-60260 AND EOT-60261 - NON-PUBLIC HEARING - SPECIAL USE PERMIT - APPLICANT/OWNER: CLOUDBREAK LAS VEGAS, LLC - For possible action on a request for an Extension of Time of an approved Special Use Permit (SUP-19661) FOR A PROPOSED EXPANSION OF A SINGLE ROOM OCCUPANCY RESIDENCE at 525 East Bonanza Road and 602 Encanto Drive (APNs 139-27-805-003 and 139-27-812-017), C-2 (General Commercial) Zone, Ward 5 (Barlow) [PRJ-60232]. Staff recommends DENIAL.
61. EOT-60263 - EXTENSION OF TIME RELATED TO EOT-60259, EOT-60260, EOT-60261 AND EOT-60262 - NON-PUBLIC HEARING - SPECIAL USE PERMIT - APPLICANT/OWNER: CLOUDBREAK LAS VEGAS, LLC - For possible action on a request for an Extension of Time of an approved Special Use Permit (SUP-20052) FOR A PROPOSED SOCIAL SERVICE PROVIDER at 525 East Bonanza Road and 602 Encanto Drive (APNs 139-27-805-003 and 139-27-812-017), C-2 (General Commercial) Zone, Ward 5 (Barlow) [PRJ-60232]. Staff recommends DENIAL.
62. EOT-60264 - EXTENSION OF TIME RELATED TO EOT-60259, EOT-60260, EOT-60261, EOT-60262 AND EOT-60263 - NON-PUBLIC HEARING - VACATION - APPLICANT/OWNER: CLOUDBREAK LAS VEGAS, LLC - For possible action on a request for an Extension of Time of an approved Vacation (VAC-19669) to vacate the southern 101 feet of Encanto Drive, commencing approximately 97 feet south of the intersection of Encanto Drive and Wilson Avenue, Ward 5 (Barlow) [PRJ-60232]. Staff recommends DENIAL.
63. EOT-60266 - EXTENSION OF TIME RELATED TO EOT-60259, EOT-60260, EOT-60261, EOT-60262, EOT-60263 AND EOT-60264 - NON-PUBLIC HEARING - SITE DEVELOPMENT PLAN REVIEW - APPLICANT/OWNER: CLOUDBREAK LAS VEGAS, LLC - For possible action on a request for an Extension of Time of an approved Site Development Plan Review (SDR-19659) FOR A PROPOSED EXPANSION OF AN EXISTING MULTI-FAMILY RESIDENTIAL/SINGLE ROOM OCCUPANCY ESTABLISHMENT WITH WAIVERS OF THE PERIMETER LANDSCAPE BUFFER STANDARDS on 2.00 acres at 525 East Bonanza Road and 602 Encanto Drive (APNs 139-27-805-003 and 139-27-812-017), C-2 (General Commercial) Zone, Ward 5 (Barlow) [PRJ-60232]. Staff recommends DENIAL.
64. ROC-60336 - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT: OGDEN MART, LLC - OWNER: PRESARIO PROPERTIES, LLC - For possible action on a request for a Review of Condition of an approved Special Use Permit (U-0156-96) TO DELETE CONDITION #2 WHICH STATES "NO SALE OF QUARTS OR SINGLE CANS/BOTTLES OF BEER" at 823 East Ogden Avenue (APN 139-34-612-047), C-2 (General Commercial) Zone, Ward 5 (Barlow) [PRJ-60254]. Staff recommends DENIAL.

SET DATE

65. 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

66. 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

67. 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

**CITY OF LAS VEGAS, NEVADA
DEPOSIT AND REIMBURSEMENT AGREEMENT
PROPOSED SPECIAL IMPROVEMENT DISTRICT**

This DEPOSIT AND REIMBURSEMENT AGREEMENT (this “**Agreement**”) is made and entered into as of September 2, 2015 by and between the City of Las Vegas, Nevada (the “**City**”), and THE HOWARD HUGHES COMPANY, LLC (the “**Developer**”).

WHEREAS, the Developer has requested that the City conduct proceedings pursuant to the provisions of Nevada Revised Statutes Chapter 271 to form a special improvement district within the City (the “**District**”), to levy special assessments, and to issue one or more series of bonds (the “**Bonds**”) to provide for the construction, acquisition, or furnishing of certain public improvements within the District; and

WHEREAS, the Developer owns real property that is included within the boundaries of the proposed District; and

WHEREAS, the Developer has agreed to advance moneys to be used by the Director of Finance (the “**Director of Finance**”) to pay costs and expenses associated with the formation of the District, the levy of assessments, and the issuance of Bonds, such advances being subject to reimbursement or credit upon a successful issuance of the Bonds or the termination or abandonment of such proceedings as provided herein; and

WHEREAS, the parties hereto wish to enter into this Agreement to define the terms and conditions under which moneys will be advanced by and reimbursed to the Developer.

NOW THEREFORE, the parties, for mutual consideration, agree as follows:

SECTION 1. ADVANCEMENT OF MONEYS. The Developer shall advance moneys (the “**Moneys**”) to the Director of Finance as provided in Section 3 hereof, which Moneys shall be used by the City to pay costs generally described in Section 2 hereof. If the Moneys are not advanced in accordance with Section 3 hereof, the City shall not proceed with the issuance of Bonds.

SECTION 2. USE OF MONEYS ON DEPOSIT. The Director of Finance shall use the Moneys to pay costs and expenses, if any, incidental to or associated with the formation of the District, the levy of the assessments, and the issuance of Bonds (collectively, “**Financing Costs**”), including, without limitation, costs and expenses relating to the following, as applicable: (a) the property appraisal, (b) the absorption study, (c) noticing and publication expenses, (d) the assessment engineer, (e) District, assessment, and Bond administration, (f) Sherman & Howard L.L.C., as Bond Counsel, (g) Zions Bank Public Finance, as the City’s financial consultant, and (h) the City’s personnel and out-of-pocket costs. The scope of work and terms and conditions of the agreements for the foregoing advisors and special services will be subject to the Director of Finance’s approval or as outlined in agreements that will be on file in the Director of Finance’s office and available for inspection and review by the Developer. The Director of Finance shall maintain records of the payment of all Financing Costs and keep such

records on file and available for inspection and review by the Developer in the Director of Finance's office.

SECTION 3. DEPOSITS. The Developer shall deposit with the Director of Finance the initial amount of \$350,000 within five (5) business days after this Agreement is executed and delivered by the City. As additional Moneys are required, the Director of Finance shall make demand upon the Developer, and the Developer shall deposit such additional Moneys with the Director of Finance within five (5) business days of receipt of such demand. The Director of Finance shall cause all Moneys received from the Developer to be deposited into a separate interest-bearing account maintained by or at the direction of the Director of Finance. All interest or other amounts earned on Moneys in such account shall be held in such account for the payment of Financing Costs or otherwise applied as set forth in Section 4 hereof.

SECTION 4. REIMBURSEMENT. If the District proceedings are unsuccessful and are terminated or abandoned prior to the issuance of the Bonds, the Director of Finance shall transfer to the Developer all Moneys, including any interest earnings thereon, then on deposit in the account established and maintained pursuant to Section 3 hereof, exclusive of Moneys necessary to pay Financing Costs or portions thereof that have been actually incurred, are not payable contingent upon the successful issuance of the Bonds, and are due and owing as of the date of such termination or abandonment.

The Developer shall have the following options upon the successful issuance of the Bonds:

- A. The Developer may direct the City to reimburse the Developer for the Moneys, and the interest thereon, previously advanced by the Developer from the proceeds of the Bonds;
- B. The Developer may direct the City to return unexpended Moneys, and the interest thereon, to Developer; or
- C. The Developer may direct the City to do any combination of the above.

SECTION 5. RESERVED RIGHTS. This Agreement does not in any way create an obligation or commitment that the City will proceed with the issuance of the Bonds, and the City expressly reserves the right to terminate or abandon the proceedings at any time prior to the issuance of the Bonds, if in the City's sole discretion, it deems such termination or abandonment to be in the best interests of the City.

SECTION 6. BINDING EFFECT. This Agreement shall be binding on the successors and assigns of the parties hereto.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement in Clark County, Nevada, as of the date and year first herein above written.

CITY OF LAS VEGAS

Mayor
City of Las Vegas

City Clerk
City of Las Vegas

THE HOWARD HUGHES COMPANY, LLC

By: _____
Title: _____