

Summary – A resolution directing the City Engineer to prepare preliminary plans and an assessment plat for the City of Las Vegas, Nevada, Special Improvement District No. 812 (Summerlin Village 24).

RESOLUTION NO. R-52-2015

A RESOLUTION DIRECTING THE CITY ENGINEER TO PREPARE AND FILE WITH THE CITY CLERK PRELIMINARY PLANS AND AN ASSESSMENT PLAT IN CONNECTION WITH PROPOSED IMPROVEMENTS IN THE CITY OF LAS VEGAS SPECIAL IMPROVEMENT DISTRICT NO. 812 (SUMMERLIN VILLAGE 24).

WHEREAS, the City Council (the “Council”) of the City of Las Vegas (the “City”) has received a proposal (the “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; and

WHEREAS, the Proposal requests the formation of the District and the acquisition and improvement of a street project, storm sewer project, sanitary sewer project, drainage project, and water project (collectively, the “Project”) pursuant to NRS Chapter 271.

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

Section 1. The City Engineer (the “Engineer”) is hereby directed to prepare and file with the City Clerk preliminary plans showing a typical section of the contemplated improvements, the type or types of material, approximate thickness and wideness, and a preliminary estimate of the cost of the Project (including all incidental costs), and a preliminary estimate of the portion of the total cost to be assessed for the acquisition and improvement of the Project. The Project consists of the acquisition and construction of certain improvements within the District to include without limitation streets, sanitary sewers, storm sewers, drainage improvements, and water mains, in and along the property described in Section 2 of this Resolution, and all appurtenances and incidentals necessary, useful or desirable, including real and other property therefor, which is more particularly described (with all segment lengths to be current approximations subject to minor adjustment) as set forth below:

Project 1 - Regional 3665 Zone Waterline in Sky Vista Drive - Alta Drive to Far Hills Avenue

This project consists of the existing 36" water main in Sky Vista Drive between Alta Drive and Far Hills Avenue (approximately 5,230 feet), constructed as a part of the LVVWD Contract No. C1117 3665 Zone South Pipeline Phase 1 improvement plan project. This project is complete and is 41% reimbursable by the District.

Project 2 - Regional 3665 Zone Waterline in Far Hills Avenue - Sky Vista Drive to the PRV East of Fox Hill Drive

This project consists of the existing 48" water main in Far Hills Avenue between Sky Vista Drive to the PRV east of Fox Hill Drive (approximately 2,870 feet), constructed as a part of the LVVWD Contract No. C1092 3665 Zone Pumping Station Discharge Pipeline and PRV improvement plan project. This project is complete and is 41% reimbursable by the District.

Project 3 - 3550 Zone Waterline in Sky Vista Drive - Desert Moon Road to Alta Drive (Phase 2)

This project consists of an existing regional 16" water main (installed as a part of the Village 23B 3550 Zone 24" Waterline - Phase 2 project, LVVWD project number 112652) in Sky Vista Drive between stations 321+79.64 and 353+77.42 (approximately 3,198 feet), extending northwesterly from the intersection of Crossbridge Drive (Village 24) and Desert Moon Road (Village 23A) to Alta Drive. This waterline project is complete and is 41% reimbursable by the District.

Project 4 - 3550 Zone Waterline – Interior Roads (Phase 1)

This project consists of an existing regional 16" water main (installed as a part of the Village 23B 3550 Zone 24" Waterline - Phase 1 project, LVVWD project number 112538) in Alta Drive between stations 212+50 and 200+11.13 (approximately 1,239 feet), extending north up Desert Foothills Drive between stations 146+62.33 and 158+36 (approximately 1,174 feet), extending northwesterly along Antelope Ridge Drive to Fox Hills Drive (approximately 2,853 feet), extending north up Fox Hill to Far Hills Avenue (approximately 865 feet), and extending east on Far Hills Avenue between station 220+81.99 and station 215+32.51 (approximately 550 feet). This waterline project is complete and is 41% reimbursable by the District.

Project 5A - Sky Vista Drive - Charleston Boulevard to Crossbridge Drive/Desert Moon Road

This project exists as a part of the Village 23A/24 Sky Vista Drive Improvements and has previously been acquired by the City of Las Vegas. It consists of rough grading and improvements to Sky Vista Drive between stations 299+90.00 and 321+09.72 (approximately 2,120 feet), extending northwesterly from Charleston Boulevard to the

intersection of Crossbridge Drive (Village 24) and Desert Moon Road (Village 23A). This project is complete and is 75% reimbursable by the District.

Project 5B - Sky Vista Drive - Charleston Boulevard to Crossbridge Drive/Desert Moon Road

This project consists of the installation of street lights for Sky Vista Drive between stations 299+90.00 and 321+09.72 (approximately 2,120 feet), extending northwesterly from Charleston Boulevard to the intersection of Crossbridge Drive (Village 24) and Desert Moon Road (Village 23A). This project exists as a part of the Village 23A/24 Sky Vista Drive Improvements and is 75% reimbursable by the District.

Project 6A - Sky Vista Drive - Crossbridge Drive/Desert Moon Road to Alta Drive

This project consists of rough grading and improvements to Sky Vista Drive between stations 321+79.64 and 353+77.42 (approximately 3,198 feet), extending northwesterly from the intersection of Crossbridge Drive (Village 24) and Desert Moon Road (Village 23A) to Alta Drive. There is approximately 1,075 linear feet of 16" DIP water main (3665 Zone); 282 linear feet of 10" water main; 144 linear feet of 8" sewer main; 50 linear feet of 10" sewer main; 353 linear feet of 24" RCP storm drain; 383 linear feet of 36" RCP storm drain; 73 linear feet of 42" RCP storm drain, 18 linear feet of 48" RCP storm drain; 196 linear feet of 60" RCP storm drain; 61 linear feet of 66" RCP storm drain; 656 linear feet of 72" RCP storm drain; and 1,119 linear feet of 78" RCP storm drain. This project is 75% reimbursable by the District.

Project 6B - Sky Vista Drive - Crossbridge Drive/Desert Moon Road to Alta Drive

This project consists of the installation of street lights for Sky Vista Drive between stations 321+79.64 and 353+77.42 (approximately 3,198 feet), extending northwesterly from the intersection of Crossbridge Drive (Village 24) and Desert Moon Road (Village 23A) to Alta Drive. This project is 75% reimbursable by the District.

Project 7A - Suncreek Road - Crossbridge Drive to Sky Vista Drive

This project consists of rough grading and improvements for Village 24 Suncreek Road (a portion of the Village 23A/24 Sky Vista Improvement Plans - Station 321+79.64 to 353+77.42 - approximately 3,198 feet). This work includes the rough grading for the pedestrian access and utility corridor areas on both sides of the roadway improvements. There is approximately 842 linear feet of 12" water main (3550 Zone); 750 linear feet of 16" DIP water main (3665 Zone); 140 linear feet of 24" RCP storm drain; 63 linear feet of 48" RCP storm drain; and 911 linear feet of 72" RCP storm drain. This project is 100% reimbursable by the District.

Project 7B - Suncreek Road - Crossbridge Drive to Sky Vista Drive

This project consists of the installation of street lights on the Village 24 Suncreek Road (a portion of the Village 23A/24 Sky Vista Improvement Plans - Station 321+79.64 to

353+77.42 - approximately 3,198 feet). This project is 100% reimbursable by the District.

Project 8A - Crossbridge Drive - Station 68+00 to Sky Vista Drive

This project consists of rough grading and improvements to Crossbridge Drive between stations 68+00 and Sky Vista Drive (approximately 3,279 feet - a part of Village 24 Unit 1 Improvements). This work includes the rough grading for the pedestrian access and utility corridor areas on both sides of the roadway improvements and includes costs to complete full intersection improvements at the intersection with Sky Vista Drive/Desert Moon Road. Installation of approximately 2,118 lineal feet of 12" sewer main is also included in the costs associated with Project 8A. To date, rough grading is existing and water mains (16" 3435 Zone and 16" 3550 Zone pipelines) as well as storm drain mains (varying from 24", 48", 78", and an 8' by 8' RCB) have been installed.

Project 8A also consists of an approximate 650 foot sewer system interconnect traversing Village 24 Parcels C, D, and COS-5 from Parcel C through Parcel COS-5 to Parcel D, then through Parcel D to connect to the sewer system in Crossbridge Drive. The sleeve for the sewer main traversing Parcel COS-5 now exists as a part of the Village 24 Unit 1 Improvements.

Project 8A also consists of approximate 860 lineal feet of 8' by 8' RCB storm drain interconnect extending from Crossbridge Drive through Village 24 Parcel COS-6 southeasterly to the Village 24 southern boundary.

Project 8B - Crossbridge Drive - Station 68+00 to Sky Vista Drive

This project consists of the installation of street lights on Crossbridge Drive between stations 68+00 and Sky Vista Drive (approximately 3,279 feet - a part of Village 24 Unit 1 Improvements). This project is 100% reimbursable by the District.

Project 9A - Crossbridge Drive - Station 30+60 to Station 68+00

This project consists of rough grading and improvements to Crossbridge Drive between stations 30+60 and 68+00 (approximately 3,740 feet - Village 24 Crossbridge Drive Unit 2 Improvement Plans). This project includes the rough grading for the pedestrian access and utility corridor areas on both sides of the roadway improvements. Project consists of portion of rough grading for Crossbridge Unit 2 from Suncreek Road to station 68+00 as shown on Sky Vista Improvement Plans. There is approximately 3,625 linear feet of 12" PVC water main (3550 Zone); 3,387 linear feet of 16" DIP water main (3665 Zone); 2,705 linear feet of 12" sewer main; 267 linear feet of 10" sewer main; 696 linear feet of 24" RCP storm drain; 1,805 linear feet of 54" RCP storm drain; 462 linear feet of 72" RCP storm drain; and 852 linear feet of 5'x5' RCB storm drain. In addition, this project also includes interim drainage protection (approximately 4,260 lineal feet of rip-rap channel) along the western boundary of Village 24. This project is 100% reimbursable by the District.

Project 9B - Crossbridge Drive - Station 30+60 to Station 68+00

This project consists of the installation of street lights on Crossbridge Drive between stations 30+60 and 68+00 (approximately 3,740 feet - Village 24 Crossbridge Drive Unit 2 Improvement Plans). This project is 100% reimbursable by the District.

Project 10A - Crossbridge Drive - Alta Drive to Station 30+60

This project consists of rough grading and improvements to Crossbridge Drive between stations 5+00 and 30+60 (approximately 2,560 feet - Village 24 Crossbridge Drive Unit 3 Improvement Plans). This work includes the rough grading for the pedestrian access and utility corridor areas on both sides of the roadway improvements, and roadway rough grading as shown on the Village 24 Crossbridge Drive Unit 2 Improvement Plans. There is approximately 2,472 linear feet of 16" DIP water main (3665 Zone); 1,974 linear feet of 12" sewer main; 250 linear feet of 24" RCP storm drain; 50 linear feet of 36" RCP storm drain; 75 linear feet of 48" RCP storm drain; 1,150 linear feet of 60" RCP storm drain; 1,440 linear feet of 66" RCP storm drain; and 155 linear feet of 72" RCP storm drain. This project is 100% reimbursable by the District.

Project 10B - Crossbridge Drive - Alta Drive to Station 30+60

This project consists of the installation of street lights on Crossbridge Drive between stations 5+00 and 30+60 (approximately 2,560 feet - Village 24 Crossbridge Drive Unit 3 Improvement Plans). This project is 100% reimbursable by the District.

Project 11A - Alta Drive - Crossbridge Drive to Sky Vista Drive

This project consists of rough grading and improvements to Alta Drive between stations 241+00 and 264+41 (approximately 2,331 feet), extending westerly from the intersection of Sky Vista Drive to the western Village 24 boundary. Rough grading for this section of Alta Drive roadway is shown on the Sky Vista Drive Improvement Plans. There is approximately 2,200 linear feet of 16" DIP water main (3665 Zone); 2,590 linear feet of 12" sewer main; and 2,590 linear feet of 42" RCP storm drain. This project is 50% reimbursable by the District.

Project 11B - Alta Drive - Crossbridge Drive to Sky Vista Drive

This project consists of the installation of street lights for Alta Drive between stations 241+00 and 264+41 (approximately 2,331 feet), extending westerly from the intersection of Sky Vista Drive to the western Village 24 boundary. This project is 50% reimbursable by the District.

Section 2. The boundaries of the District, including the property to be assessed, is described as follows:

**SPECIAL IMPROVEMENT DISTRICT NO. 812
(SUMMERLIN VILLAGE 24)**

LEGAL DESCRIPTION

PARCEL 2 AS SHOWN BY MAP THEREOF ON FILE IN FILE 118, PAGE 100 OF PARCEL MAPS TOGETHER WITH A PORTION OF THE MAPPED AREAS OF "SUMMERLIN VILLAGE 24 UNIT NO. 1" AS SHOWN IN BOOK 131, PAGE 29 OF PLATS ON FILE AT THE CLARK COUNTY, NEVADA, RECORDER'S OFFICE, LYING WITHIN SECTION 33 AND THE WEST HALF (W 1/2) OF SECTION 34, TOWNSHIP 20 SOUTH, RANGE 59 EAST, M.D.M, TOGETHER WITH THE NORTHWEST QUARTER (NW 1/4) OF SECTION 3 AND THE NORTH HALF (N 1/2) OF SECTION 4, TOWNSHIP 21 SOUTH, RANGE 59 EAST, M.D.M., CITY OF LAS VEGAS, CLARK COUNTY, NEVADA, DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER (NE 1/4) OF THE NORTHEAST QUARTER (NE 1/4) OF SAID SECTION 4;

THENCE ALONG THE SOUTH LINE OF THE NORTH HALF (N 1/2) OF THE NORTHEAST QUARTER (NE 1/4) OF SAID SECTION 4, SOUTH 89°17'20" WEST, 2521.17 FEET;

THENCE DEPARTING SAID SOUTH LINE, NORTH 40°49'30" WEST, 957.02 FEET;

THENCE NORTH 34°24'52" WEST, 228.98 FEET;

THENCE SOUTH 90°00'00" WEST, 367.13 FEET;

THENCE NORTH 40°09'10" WEST, 328.70 FEET;

THENCE NORTH 40°25'07" EAST, 1231.39 FEET;

THENCE FROM A TANGENT BEARING NORTH 20°32'42" EAST, CURVING TO THE RIGHT ALONG THE ARC OF A 9500.00 FOOT RADIUS CURVE, CONCAVE SOUTHEASTERLY, THROUGH A CENTRAL ANGLE OF 08°24'12", AN ARC LENGTH OF 1393.32 FEET TO A POINT OF REVERSE CURVATURE THROUGH WHICH A RADIAL LINE BEARS NORTH 61°03'06" WEST;

THENCE CURVING TO THE LEFT ALONG THE ARC OF A 3000.00 FOOT RADIUS CURVE, CONCAVE WESTERLY, THROUGH A CENTRAL ANGLE OF 18°53'09", AN ARC LENGTH OF 988.86 FEET;

THENCE NORTH 10°03'45" EAST, 1094.88 FEET;

THENCE FROM A TANGENT BEARING NORTH 08°49'39" WEST, CURVING TO THE RIGHT ALONG THE ARC OF A 687.00 FOOT RADIUS CURVE, CONCAVE EASTERLY, THROUGH A CENTRAL ANGLE OF 18°53'24", AN ARC LENGTH OF 226.50 FEET;

THENCE NORTH $10^{\circ}03'45''$ EAST, 354.70 FEET;

THENCE CURVING TO THE LEFT ALONG THE ARC OF A 30.00 FOOT RADIUS CURVE, CONCAVE SOUTHWESTERLY, THROUGH A CENTRAL ANGLE OF $90^{\circ}00'00''$, AN ARC LENGTH OF 47.12 FEET TO A POINT TO WHICH A RADIAL LINE BEARS NORTH $10^{\circ}03'45''$ EAST;

THENCE NORTH $10^{\circ}03'45''$ EAST, 76.00 FEET;

THENCE SOUTH $79^{\circ}56'15''$ EAST, 559.12 FEET;

THENCE CURVING TO THE RIGHT ALONG THE ARC OF A 1138.00 FOOT RADIUS CURVE, CONCAVE SOUTHWESTERLY, THROUGH A CENTRAL ANGLE OF $24^{\circ}53'33''$, AN ARC LENGTH OF 494.41 FEET;

THENCE SOUTH $55^{\circ}02'42''$ EAST, 393.36 FEET;

THENCE CURVING TO THE LEFT ALONG THE ARC OF A 1062.00 FOOT RADIUS CURVE, CONCAVE NORTHERLY, THROUGH A CENTRAL ANGLE OF $40^{\circ}35'33''$, AN ARC LENGTH OF 752.40 FEET;

THENCE NORTH $84^{\circ}21'45''$ EAST, 243.74 FEET;

THENCE CURVING TO THE LEFT ALONG THE ARC OF A 30.00 FOOT RADIUS CURVE, CONCAVE NORTHWESTERLY, THROUGH A CENTRAL ANGLE OF $95^{\circ}00'00''$, AN ARC LENGTH OF 49.74 FEET TO A POINT TO WHICH A RADIAL LINE BEARS NORTH $79^{\circ}21'45''$ EAST;

THENCE NORTH $78^{\circ}29'35''$ EAST, 58.68 FEET;

THENCE SOUTH $10^{\circ}38'15''$ EAST, 1696.36 FEET;

THENCE CURVING TO THE LEFT ALONG THE ARC OF A 4420.00 FOOT RADIUS CURVE, CONCAVE NORTHEASTERLY, THROUGH A CENTRAL ANGLE OF $42^{\circ}26'08''$, AN ARC LENGTH OF 3273.64 FEET;

THENCE SOUTH $53^{\circ}04'23''$ EAST, 343.06 FEET TO AN INTERSECTION WITH THE NORTHERLY RIGHT-OF-WAY LINE OF CHARLESTON BOULEVARD AS DEDICATED TO NEVADA DEPARTMENT OF TRANSPORTATION BY INSTRUMENT RECORDED JUNE 06, 1988 IN BOOK 880606 OF OFFICIAL RECORDS AS INSTRUMENT NO. 00481;

THENCE ALONG SAID NORTHERLY RIGHT-OF-WAY LINE OF CHARLESTON BOULEVARD THE FOLLOWING THREE (3) COURSES:

1) SOUTH $41^{\circ}55'37''$ WEST, 236.82 FEET;

2) NORTH 82°46'06" WEST, 464.52 FEET;

3) SOUTH 07°13'54" WEST, 100.00 FEET;

THENCE DEPARTING SAID NORTHERLY RIGHT-OF-WAY LINE OF CHARLESTON BOULEVARD AND CONTINUING SOUTH 07°13'54" WEST, 80.12 FEET;

THENCE SOUTH 83°24'53" WEST, 704.02 FEET;

THENCE CURVING TO THE LEFT ALONG THE ARC OF A 500.00 FOOT RADIUS CURVE, CONCAVE SOUTHEASTERLY, THROUGH A CENTRAL ANGLE OF 76°28'41", AN ARC LENGTH OF 667.40 FEET TO AN INTERSECTION WITH THE SOUTH LINE OF THE NORTHWEST QUARTER (NW 1/4) OF THE NORTHWEST QUARTER (NW 1/4) OF SAID SECTION 3, TO WHICH A RADIAL LINE BEARS NORTH 83°03'49" WEST;

THENCE ALONG SAID SOUTH LINE, NORTH 89°40'23" WEST, 960.64 FEET TO THE **POINT OF BEGINNING.**

CONTAINING 504.97 ACRES.

Section 3. Except as shown on the preliminary plans for the District, to be filed by the Engineer in the office of the City Clerk, the location of the Project and the District shall be as described in Sections 1 and 2 hereof, respectively.

Section 4. The Engineer is hereby directed to estimate the cost of each type of construction in a lump sum or by unit prices, as the Engineer may determine is most desirable, for the construction, acquisition, improvement and installation of the Project. Such preliminary estimate of costs shall also include, without limiting the generality of the foregoing, the advertising, appraising, engineering, legal, printing and such other expenses as in the judgment of the Engineer are necessary or essential to the completion of such work or improvement attributable to the costs in the District and the payment of the cost thereof. Such preliminary estimate shall also include the amounts estimated to be deposited from bond proceeds in reserve and other funds for the bonds to be issued by the City to provide the funds for the acquisition and improvement of the Project. The entire cost of the Project is of special benefit and shall be paid by special assessment against the lots, tracts and parcels of land benefited.

Section 5. The Engineer is hereby directed to prepare and file with the City Clerk an assessment plat showing the area to be assessed, a description of each lot, tract or parcel of land, the name and address of the owner, and the amount of estimated maximum benefits to be

assessed against each lot, tract and parcel of land, which are assessable and specially benefitted; such estimated benefits may be shown by an attached addendum to the plat, which may be designated as the preliminary assessment roll or tabulation of parcels. An equitable adjustment will be made for assessments to be levied against wedge or V or other irregularly shaped lots, tracts or parcels of land, if any, and for any lot, tract or parcel of land not specially benefitted. By the Project so that assessments according to benefits are to be equal and uniform. In any event, the assessments shall be against all lots, tracts and parcels of land benefitted by the Project proportionally to benefits received. Such basis of assessments is hereby designated by the Council.

Section 6. All of the costs of the Project are to be paid from special assessments. Assessments will be levied on an area basis; except that for property which has been subdivided, in which case the Assessments will be levied on a per lot basis.

Section 7. The officers of the City are authorized and directed to take all action necessary to effectuate the provisions of this Resolution.

Section 8. All action, proceedings and matters previously taken, had and done by the City and the officers of the City (not inconsistent with the provisions of this Resolution) concerning the District and the Project, be, and the same hereby are, ratified, approved, and confirmed.

Section 9. All bylaws, orders and resolutions, or parts thereof, in conflict with this Resolution, are repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any bylaw, order, or resolution, or part thereof, previously repealed.

Section 10. If any section, paragraph, clause or provision of this Resolution shall 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.

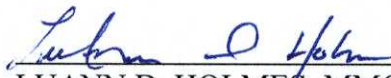
Section 11. The Council has determined and does hereby declare that this Resolution shall be in effect upon its passage in accordance with law.

PASSED, ADOPTED AND APPROVED this September 16, 2015.



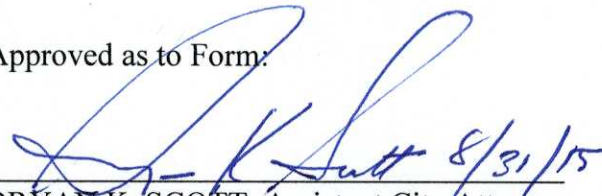
CAROLYN G. GOODMAN, Mayor

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 16, 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
	Stavros S. Anthony
	Bob Coffin
	Bob Beers
Those Voting Nay:	None
Those Excused:	Ricki Y. Barlow

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 16, 2015 is attached to this certificate as Exhibit A.

IN WITNESS WHEREOF, I have hereunto set my hand on this September 16,
2015.

By: 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 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 16, 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, 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 - DR. S.S. ROGERS, THE GREATER MT. SINAI MRMI, INC.
4. PLEDGE OF ALLEGIANCE
5. RECOGNITION OF THE EMPLOYEE OF THE MONTH
6. RECOGNITION OF HISPANIC HERITAGE MONTH

7. RECOGNITION OF SYNCHRONIZED SWIMMERS, BILL MAY, CHRISTINA JONES AND KRISTINA LUM UNDERWOOD
8. RECOGNITION OF THE FIFTH ANNUAL CONSTITUTION DAY CELEBRATION
9. RECOGNITION OF THE NORTHWEST CAREER AND TECHNICAL ACADEMY CULINARY PROGRAM

BUSINESS ITEMS - MORNING

PUBLIC COMMENT

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

BUSINESS ITEMS

11. For Possible Action - Any items that the Council, staff and/or the applicant wish to be stricken, tabled, withdrawn or held in abeyance to a future meeting may be brought forward and acted upon at this time
12. For possible action to approve the Final Minutes by reference of the July 15 and August 5, 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.

ADMINISTRATIVE SERVICES - CONSENT

13. For possible action to approve the ratification of the Commission for the Las Vegas Centennial funding allocation for the production of the 2016 Las Vegas Helldorado Days Parade located on the downtown Fourth Street parade route (\$155,000 - License Plate Revenue) - Ward 5 (Barlow)

CITY ATTORNEY - CONSENT

14. For possible action to approve settlement in City of Las Vegas v. Project Alta III LLC, et al. regarding condemnation of a parcel for the Martin Luther King Boulevard Road Widening Project (\$950,000 - RTC Fund) - Ward 5 (Barlow)

CITY CLERK - CONSENT

15. For possible action to approve the notification of filing of Declarations of Interest in property located in the existing Redevelopment Area and/or Redevelopment Area 2

ECONOMIC AND URBAN DEVELOPMENT - CONSENT

16. For possible action to approve a Parking Lease Agreement between the City of Las Vegas and 200 6th Street, LLC, allowing the City of Las Vegas to manage and operate a 27 space parking lot located at 217 South 6th Street - Ward 3 (Coffin)
17. For possible action to approve a Parking Lease Agreement between the City of Las Vegas and 110 8th Street, LLC, allowing the City of Las Vegas to manage and operate a 19 space parking lot located at 100 North 7th Street - Ward 3 (Coffin)

FINANCE - PURCHASING & CONTRACTS CONSENT

18. For possible action to approve award of Contract No. 160044-TF, Blanket Services Contract for On-Call Independent Cost Estimating (ICE), Bidability & Constructability Review (B&C), CPM Scheduling and Change Order Review Consulting Services - Department of Public Works - Award recommended to: O'CONNOR CONSTRUCTION MANAGEMENT, INC. (Not-to-Exceed \$250,000 - Various Funds)

PLANNING - BUSINESS LICENSING CONSENT

19. For possible action to approve a Medical Marijuana Cultivation Establishment License GREEN LIFE PRODUCTIONS, LLC dba GREEN LIFE PRODUCTIONS, LLC at 1205 South Loop Road - Pahrump
20. For possible action to approve a Beer and Wine Room License TENAYA POINT, LLC dba TENAYA CREEK BREWERY at 831 West Bonanza Road - Ward 5 (Barlow)
21. For possible action to approve an Ancillary Brew Pub License TENAYA POINT, LLC dba TENAYA CREEK BREWERY at 831 West Bonanza Road - Ward 5 (Barlow)
22. For possible action to approve a Tavern License for a Change of Ownership FROM: MEATHEADS TENAYA, LLC TO: MOLLY'S TENAYA, LLC dba MOLLY'S TENAYA at 3250 North Tenaya Way, Suite #100 - Ward 4 (Anthony)
23. For possible action to approve a Temporary Tavern License for a Change of Ownership FROM: O.G. AD ELIADES, LLC & O.G. ELIADES, LLC TO: CJOG OPERATING COMPANY, LLC dba O.G. at 1531 South Las Vegas Boulevard [Christophe M. Jorcin, Managing Member] - Ward 3 (Coffin)
24. For possible action to approve a Tavern License for a Change of Ownership FROM: TJP, A NEVADA LIMITED PARTNERSHIP TO: GUS ESCOBAR, LLC dba MANGO TANGO BAR & GRILL at 2101 South Decatur Boulevard, Suite #1-4 [Jose G. Escobar, Managing Member] - Ward 1 (Tarkanian)
25. For possible action to approve a Temporary Package Liquor License for a Change of Ownership FROM: BMORRIS, INC. TO: NEW BONANZA, LLC dba BONANZA GIFT SHOP at 2400 South Las Vegas Boulevard - Ward 3 (Coffin)
26. For possible action to approve a Package Liquor License NEVADA FINE WINE & SPIRITS, LLC dba TOTAL WINE & MORE at 5720 Centennial Center Boulevard - Ward 6 (Ross)
27. For possible action to approve an Ancillary Alcohol Beverage Tasting Liquor License NEVADA FINE WINE & SPIRITS, LLC dba TOTAL WINE & MORE at 5720 Centennial Center Boulevard - Ward 6 (Ross)
28. For possible action to approve a Package Liquor License LEE & DURANGO, INC. dba LEE'S DISCOUNT LIQUOR at 6690 North Durango Drive - Ward 6 (Ross)
29. For possible action to approve a Restaurant With Alcohol License for a Change of Ownership FROM: GROUND HOG 1, LLC TO: HUSSONG'S SUMMERLIN, LLC dba HUSSONG'S CANTINA at 740 South Rampart Boulevard, Suite #7 - Ward 2 (Beers)
30. For possible action to approve a Temporary Beer/Wine/Cooler On-Sale License for a Change of Ownership FROM: TENASAI GROUP, LTD TO: THE TORA, LLC dba HANABAI at 9350 West Sahara Avenue, Suite #150 - Ward 2 (Beers)
31. For possible action to approve a Temporary Beer/Wine/Cooler On-Sale License AZZURRI, LLC dba OMELET HOUSE SUMMERLIN at 2227 North Rampart Boulevard [Ignazio Sessa, Managing Member] - Ward 4 (Anthony)
32. For possible action to approve a Temporary Beer/Wine/Cooler On-Sale License for a Change of Ownership FROM: LOUIE & NG ENTERPRISES, INC. TO: LOUIE & NG ENTERPRISES, INC. dba DIAMOND CHINA RESTAURANT at 3909 West Sahara Avenue, Suite #10 [Roget Rong, Owner] - Ward 1 (Tarkanian)
33. For possible action to approve a Temporary Beer/Wine/Cooler On-Sale License for a Change of Ownership FROM: HELEN MENEGAKIS TO: MYKONOS GREEK CUISINE, INC. dba MYKONOS GREEK CUISINE, INC. at 9320 Sun City Boulevard, Suite #101 - Ward 4 (Anthony)

34. For possible action to approve a Beer/Wine/Cooler On-Sale License CHIPOTLE MEXICAN GRILL, INC dba CHIPOTLE MEXICAN GRILL at 6211 North Decatur Boulevard, Suite #110 - Ward 6 (Ross)
35. For possible action to approve a Beer/Wine/Cooler On-Sale License BRYZ GUYZ, INC dba BLAZE FAST-FIRED PIZZA at 6211 North Decatur Boulevard, Suite #120 - Ward 6 (Ross)
36. For possible action to approve a Temporary Beer/Wine/Cooler Off-Sale License for a Change of Ownership FROM: FORZA GROUP, INC. TO: V.P.S. TRADING, INC. dba 24 X 7 MINI MART at 4030 West Charleston Boulevard [Amit Sahgal, Owner] - Ward 1 (Tarkanian)
37. For possible action to approve a Temporary Beer/Wine/Cooler Off-Sale License for a Change of Ownership FROM: 7-ELEVEN OF NEVADA, INC. TO: GOLD RIVER LIM 168, LLC dba 7-ELEVEN FOOD STORE #17256B at 2220 West Charleston Boulevard [Jones Oliver Lim, Managing Member] - Ward 1 (Tarkanian)
38. For possible action to approve a Beer/Wine/Cooler On-Sale License GAMBLER'S CAFE dba GAMBLER'S CAFE at 800 South Main Street [Allan Silberstang, Owner] - Ward 3 (Coffin)
39. For possible action to approve a Beer/Wine/Cooler On-Sale License BUENAVENTURA QUISPE SEGOVIA dba LIMA LIMON PERUVIAN RESTAURANT at 222 South Decatur Boulevard [Buenaventura Quispe Segovia, Owner] - Ward 1 (Tarkanian)
40. For possible action to approve a Beer/Wine/Cooler Off-Sale License for a Change of Ownership FROM: DANIELS ENTERPRISES, INC. TO: GURU RAMDAS, INC. dba STATESIDE EXPRESS at 905 North Las Vegas Boulevard - Ward 5 (Barlow)
41. For possible action to approve a Restricted Gaming License GURU RAMDAS, INC. dba STATESIDE EXPRESS at 905 North Las Vegas Boulevard - Ward 5 (Barlow)
42. For possible action to approve a Restricted Gaming License CENTURY GAMING TECHNOLOGIES db at 7-ELEVEN STORE #13694C at 4800 West Washington Avenue - Ward 5 (Barlow)
43. For possible action to approve a Restricted Gaming License SARTINI GAMING, LLC. db at GRIND MODE ARCO at 2901 North Rancho Drive - Ward 5 (Barlow)
44. For possible action to approve a Restricted Gaming License ECLIPSE GAMING db at AMERICAN LEGION POST #8 at 733 Veterans Memorial Drive [Ronald W. Winchell, Manager] - Ward 5 (Barlow)
45. For possible action to approve a Temporary Massage Establishment License ASIAN PRINCESS MASSAGE, LLC dba PRINCESS MASSAGE at 2212 Paradise Road [Yingbin Fan, Managing Member] - Ward 3 (Coffin)
46. For possible action to approve an Ancillary Massage Establishment License PEARL SKIN STUDIO, INC. dba PEARL SKIN STUDIO at 9580 West Sahara Avenue, Suite #109 [Ekaterina Simonenko, Owner] - Ward 2 (Beers)
47. For possible action to approve an Ancillary Massage Establishment License SHANNON LEE KASTLER dba FAITHFULLY THERAPEUTIC at 6600 West Charleston Boulevard, Suite #126 [Shannon Lee Kastler, Owner] - Ward 1 (Tarkanian)
48. For possible action to approve a One-Day Opening for a Non-Restricted Gaming License CENTURY GAMING TECHNOLOGIES db at ULTRA NEW TOWN TAVERN at 600 Jackson Avenue - Ward 5 (Barlow)
49. For possible action to approve a One-Day Opening for a Non-Restricted Gaming License FIFTH STREET GAMING, LLC db at GOLD SPIKE HOTEL at 217 North Las Vegas Boulevard - Ward 5 (Barlow)
50. For possible action to approve a Pawn Broker License for a Change of Ownership FROM: BDL INVESTMENTS, LLC TO: CSN, INC. dba METRO PAWN at 7960 West Sahara Avenue, Suite #120 - Ward 2 (Beers)

PUBLIC WORKS - CONSENT

51. For possible action to approve Rule 9 Line Extension Agreement No. 29521 Amended and Restated between the City of Las Vegas and Nevada Power Company, d/b/a NV Energy to relocate or alter existing utility facilities of its electrical services for the Historical Westside School Building Rehabilitation project located at 330 West Washington Avenue - Ward 5 (Barlow)

RESOLUTIONS - CONSENT

52. R-51-2015 - For possible action to approve a Resolution concerning a proposed Special Improvement District within the Summerlin area Village 24 and approving the form of the Development and Financing Agreement with The Howard Hughes Company, LLC - Ward 2 (Beers)
53. R-52-2015 - For possible action to approve a Resolution directing the City Engineer to prepare preliminary plans and an assessment plat for Special Improvement District No. 812 - Summerlin Village 24 - Ward 2 (Beers)
54. R-53-2015 - For possible action to approve a Resolution directing the City Engineer to prepare full and detailed plans, cost estimates, and an assessment plat in connection with Special Improvement District No. 812 - Summerlin Village 24 - Ward 2 (Beers)
55. R-54-2015 - For possible action to approve a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (RDA) in connection with the Commercial Visual Improvement Program (CVIP) Agreement between the RDA and NVDD RP 5, LLC, (Owner) and Ricks Restorations, Inc., (Tenant and CVIP Participant) located at 800 West Mesquite Avenue (APN 139-28-802-001), to be in compliance with and in furtherance of the goals and objectives of the RDA - (Not-to-Exceed \$25,000 - RDA Special Revenue Fund) - Ward 5 (Barlow) [NOTE: This item is related to RDA Item 6 (RA-15-2015)]
56. R-55-2015 - For possible action to approve a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (RDA) in connection with the Commercial Visual Improvement Program (CVIP) Agreement between the RDA and HOP LLC, (Owner) located at 1310-1316 South Third Street (APN 162-03-105-004), to be in compliance with and in furtherance of the goals and objectives of the RDA - (Not-to-Exceed \$25,000 - RDA Special Revenue Fund) - Ward 3 (Coffin) [NOTE: This item is related to RDA Item 7 (RA-16-2015)]
57. R-56-2015 - For possible action to approve a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (RDA) in connection with the Commercial Visual Improvement Program (CVIP) Agreement between the RDA and Hakaza, LLC, (Owner) and Las Vegas Dentistry, LLC, (Tenant and CVIP Participant) located at 2421 West Charleston Boulevard (APN 162-05-511-010), to be in compliance with and in furtherance of the goals and objectives of the RDA - Ward 1 (Tarkanian) [NOTE: This item is related to RDA Item 8 (RA2-1-2015)]

DISCUSSION/ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

58. Report regarding an update on the status of negotiations between the City of Las Vegas and the Las Vegas Police Protective Association Metro, Inc. (LVPPA) - All Wards

PLANNING - BUSINESS LICENSING DISCUSSION

59. Discussion for possible action regarding the approval of a Restricted Gaming License MOLLY'S TENAYA, LLC dba MOLLY'S TENAYA at 3250 North Tenaya Way, Suite #100 - Ward 4 (Anthony)
60. Discussion for possible action regarding the approval of a Restricted Gaming License GOLDEN ROUTE OPERATIONS, LLC db at O.G. at 1531 South Las Vegas Boulevard - Ward 3 (Coffin)

BOARDS & COMMISSIONS - DISCUSSION

61. Discussion for possible action regarding the appointment of the City of Las Vegas representative to the Public Health Advisory Board, created during the 78th Legislative Session through SB314, to advise the Southern Nevada District Board of Health on matters relating to local public health planning and policy

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

- 62. Bill No. 2015-69 - ABEYANCE ITEM - 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
- 63. Bill No. 2015-74 - For Possible Action - Updates Code provisions pertaining to the authority and jurisdiction of the City Marshal. Proposed by: Bradford R. Jerbic, City Attorney

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.

- 64. 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
- 65. Bill No. 2015-72 - 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
- 66. 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
- 67. 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

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.

- 68. Bill No. 2015-76 - Annexation No. ANX-58983 - Property location: 380 feet north of West Lone Mountain Road on the west side of Janell Drive; Petitioned by: Richmond American Homes of Nevada, Inc., as predecessor-in-interest to current owners; Acreage: 2.05 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Stavros S. Anthony
- 69. Bill No. 2015-77 - Annexation No. ANX-59681 - Property location: south of Washburn Road and west of Grand Canyon Drive; Owner: United States of America; Acreage: 50.05 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Steven D. Ross
- 70. Bill No. 2015-78 - Annexation No. ANX-59825 - Property location: on the north side of Bright Angel Way, 300 feet east of Hualapai Way; Petitioned by: Jonathan Aaron Bloom; Acreage: 5.08 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Steven D. Ross
- 71. Bill No. 2015-79 - Annexation No. ANX-60363 - Property location: 1785 Leonard Lane; Petitioned by: House Revocable Living Trust; Acreage: 0.62 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Ricki Y. Barlow
- 72. Bill No. 2015-80 - Amends the City's alcoholic beverage regulations to repeal provisions pertaining to advertising at certain types of establishments located adjacent to or upon a pedestrian mall. Proposed by: Bradford R. Jerbic, City Attorney

1:00 P.M. - AFTERNOON SESSION

BUSINESS ITEMS - AFTERNOON

73. 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.

74. RQR-57987 - ABEYANCE ITEM - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT/OWNER: SUN INVESTMENTS, LLC - For possible action on a request on a Required Review of an approved Variance (V-0066-97) THAT ALLOWED AN EXISTING 55-FOOT TALL, NONCONFORMING OFF-PREMISE SIGN TO BE RAISED TO A HEIGHT OF 85 FEET, WHICH IS 60 FEET ABOVE THE FREEWAY GRADE WHERE 30 FEET ABOVE THE ELEVATED GRADE IS THE MAXIMUM HEIGHT ALLOWED; AND THAT ALLOWED THE SIGN TO BE A DISTANCE OF 520 FEET FROM AN EXISTING OFF-PREMISE SIGN AND 30 FEET FROM A "R" DESIGNATED ZONING DISTRICT WHERE 750 FEET AND 300 FEET ARE THE MINIMUM SEPARATION DISTANCE REQUIRED at 616 "H" Street (APN 139-27-310-069), C-1 (Limited Commercial) Zone, Ward 5 (Barlow). Staff recommends APPROVAL.
75. RQR-58974 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: W M C PAVILIONS, LLC, ET AL - For possible action on a request for a Required Review of an approved Rezoning (Z-0100-97) FOR FIVE EXISTING OFF-PREMISE SIGNS on property bounded by U.S.95, I-15 and Grand Central Parkway (APNs 139-33-511-004; 139-33-511-011; 139-33-610-014; and 139-27-410-005), PD (Planned Development) Zone, Ward 5 (Barlow). Staff recommends APPROVAL.
76. RQR-58977 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: LAMAR CENTRAL OUTDOOR, LLC - OWNER: GES FAMILY, LP - For possible action on a request for a Required Review of an approved Special Use Permit (U-0065-92) FOR AN EXISTING 55-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN on the west side of the Oran K. Gragson Highway (US-95), south of Vegas Drive (APN 138-27-501-001), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends APPROVAL.
77. RQR-58978 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: LAMAR CENTRAL OUTDOOR, LLC - OWNER: Z J & R PROPERTIES, LLC - For possible action on a request for a Required Review of an approved Special Use Permit (U-0043-94) FOR AN EXISTING 55-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 3920 West Charleston Boulevard (APN 139-31-801-018), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends APPROVAL.
78. RQR-58982 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT/OWNER: PRECEDENT PROPERTIES, LLC, ET AL - For possible action on a request for a Required Review of an approved Special Use Permit (U-0080-96) FOR TWO EXISTING 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGNS adjacent to the east side of Rancho Drive, south of Coran Lane (APN 139-19-705-001), C-2 (General Commercial) Zone, Ward 5 (Barlow). Staff recommends APPROVAL.

79. EOT-60638 - EXTENSION OF TIME - NON-CONFORMING USE - PUBLIC HEARING - APPLICANT: FIFTH STREET GAMING, LLC - OWNER: 899 FREMONT, LLC - For possible action on a request for an Extension of Time FOR A NON-CONFORMING GAMING ESTABLISHMENT NON-RESTRICTED at 899 Fremont Street (APNs 139-34-612-056 and 027) C-2 (General Commercial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.
80. EOT-60639 - EXTENSION OF TIME RELATED TO EOT-60638 - NONCONFORMING - PUBLIC HEARING - APPLICANT: FIFTH STREET GAMING, LLC - OWNER: 899 FREMONT, LLC - For possible action on a request for an Extension of Time FOR A NONCONFORMING LIQUOR ESTABLISHMENT (TAVERN) USE at 899 Fremont Street (APNs 139-34-612-056 and 027) C-2 (General Commercial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.
81. SUP-59941 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: LE PHO - OWNER: DK JUHL, LLC - For possible action on a request for a Special Use Permit FOR A 2,557 SQUARE-FOOT TAVERN-LIMITED ESTABLISHMENT USE WITH 240 SQUARE FEET OF OUTDOOR SEATING AREA at 353 East Bonnevill Avenue, Suite #115 (APN 139-34-312-006), C-2 (General Commercial) Zone, Ward 3 (Coffin) [PRJ-59886]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
82. SDR-59931 - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT/OWNER: SAHARA RANCHO OFFICE CENTER - For possible action on a request for a Site Development Plan Review FOR TWO PROPOSED COMMERCIAL BUILDINGS TOTALING 18,611 SQUARE FEET on 12.61 acres at the northeast corner of Rancho Drive and Sahara Avenue (APN 162-04-412-005), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian) [PRJ-59876]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

PLANNING - DISCUSSION

83. SDR-59930 - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT: HAMID PANAHİ - OWNER: 4631 W S M, LLC - For possible action on a request for a Major Amendment to Aesthetic Review (AR-0013-96) TO REDESIGN THE PARKING LOT WITH A WAIVER TO ALLOW A ZERO-FOOT WIDE LANDSCAPE BUFFER ALONG THE EAST PROPERTY LINE WHERE FIVE FEET WAS PREVIOUSLY REQUIRED on 1.40 acres at 3900 North Rancho Drive (APN 138-12-110-012), C-2 (General Commercial) Zone, Ward 5 (Barlow) [PRJ-59778]. Staff recommends DENIAL. The Planning Commission (3-3 vote) has NO RECOMMENDATION.
84. ROC-58617 - ABEYANCE ITEM - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT: ENTERPRISE RENT-A-CAR - OWNER: 4631 WSM, LLC - For possible action on a request for a Review of Condition of an approved Special Use Permit (U-0021-98) TO DELETE CONDITION #3 WHICH STATES, "NO MORE THAN 5 PASSENGER AUTOMOBILES FOR RENTAL PURPOSES SHALL BE LOCATED ON THIS SITE AT ANY ONE TIME" AND TO DELETE CONDITION #4 WHICH STATES, "THE RENTAL VEHICLES SHALL BE STORED IN THE REAR PARKING AREA ONLY" at 3900 North Rancho Drive, Suite #108 (APN 138-12-110-012), C-2 (General Commercial) Zone, Ward 5 (Barlow) [PRJ-58159]. Staff recommends DENIAL.
85. 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.
86. 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.
87. 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.

88. GPA-59210 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: HAFEN I, LLC - For possible action on a request for a General Plan Amendment FROM: RNP (RURAL NEIGHBORHOOD PRESERVATION) TO: M (MEDIUM DENSITY RESIDENTIAL) on 0.48 acres at 3316 Valley Lane (APN 139-20-310-025), Ward 5 (Barlow) [PRJ-59167]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
89. ZON-59212 - REZONING RELATED TO GPA-59210 - PUBLIC HEARING - APPLICANT/OWNER: HAFEN I, LLC - For possible action on a request for a Rezoning FROM: R-E (RESIDENCE ESTATES) TO: R-3 (MEDIUM DENSITY RESIDENTIAL) on 0.48 acres at 3316 Valley Lane (APN 139-20-310-025), Ward 5 (Barlow) [PRJ-59167]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
90. ZON-60071 - REZONING - PUBLIC HEARING - APPLICANT: ADAVEN HOMES - OWNER: JANSEN FAMILY TRUST - For possible action on a request for a Rezoning FROM: U (UNDEVELOPED) ZONE [L (LOW DENSITY RESIDENTIAL) - TOWN CENTER LAND USE DESIGNATION] TO: T-C (TOWN CENTER) ZONE on 3.75 acres at the southeast corner of Wittig Avenue and Tee Pee Lane (APN 125-19-501-015), Ward 6 (Ross) [PRJ-59995]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
91. WVR-60072 - WAIVER RELATED TO ZON-60071 - PUBLIC HEARING - APPLICANT: ADAVEN HOMES - OWNER: JANSEN FAMILY TRUST AND VISTA VERDE HOLDINGS, LLC - For possible action on a request for a Waiver TO ALLOW A 157-FOOT EXTERNAL INTERSECTION OFFSET WHERE 220 FEET IS THE MINIMUM DISTANCE SEPARATION REQUIRED on 4.59 acres at the southeast corner of Wittig Avenue and Tee Pee Lane (APNs 125-19-501-015 and 027), T-C (Town Center) Zone [L-TC (Low Density Residential - Town Center) Special Land Use Designation] and U (Undeveloped) Zone [TC (Town Center) General Plan Designation] [PROPOSED: T-C (Town Center)], Ward 6 (Ross) [PRJ-59995]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
92. VAC-60073 - VACATION RELATED TO ZON-60071 AND WVR-60072 - PUBLIC HEARING - APPLICANT: ADAVEN HOMES - OWNER: JANSEN FAMILY TRUST AND VISTA VERDE HOLDINGS, LLC - For possible action on a request for a Petition to Vacate U.S. Government Patent Easements on the southeast corner of Wittig Avenue and Tee Pee Lane, Ward 6 (Ross) [PRJ-59995]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
93. SDR-60074 - SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-60071, WVR-60072, VAC-60073 - PUBLIC HEARING - APPLICANT: ADAVEN HOMES - OWNER: JANSEN FAMILY TRUST AND VISTA VERDE HOLDINGS, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 25-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT WITH A WAIVER OF THE TOWN CENTER STREETSCAPE STANDARDS ALONG TEE PEE LANE, DORRELL LANE AND WITTIG AVENUE on 4.59 acres at the southeast corner of Wittig Avenue and Tee Pee Lane (APNs 125-19-501-015 and 027), T-C (Town Center) Zone [L-TC (Low Density Residential - Town Center) Special Land Use Designation] and U (Undeveloped) Zone [TC (Town Center) General Plan Designation] [PROPOSED: T-C (Town Center)], Ward 6 (Ross) [PRJ-59995]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
94. TMP-60075 - TENTATIVE MAP RELATED TO ZON-60071, WVR-60072, VAC-60073 AND SDR-60074 - TEE PEE & DORRELL - PUBLIC HEARING - APPLICANT: ADAVEN HOMES - OWNER: JANSEN FAMILY TRUST AND VISTA VERDE HOLDINGS, LLC - For possible action on a request for a Tentative Map FOR A 25-LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISION on 4.59 acres at the southeast corner of Wittig Avenue and Tee Pee Lane (APNs 125-19-501-015 and 027), T-C (Town Center) Zone [L-TC (Low Density Residential - Town Center) Special Land Use Designation] and U (Undeveloped) Zone [TC (Town Center) General Plan Designation] [PROPOSED: T-C (Town Center)], Ward 6 (Ross) [PRJ-59995]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
95. VAR-59486 - VARIANCE - PUBLIC HEARING - APPLICANT/ OWNER: 1701 EAST OAKLEY, LLC - For possible action on a request for a Variance TO ALLOW ZERO PARKING SPACES WHERE 27 SPACES ARE REQUIRED FOR A PUBLIC SCHOOL, PRIMARY USE on 1.25 acres located at 1701 East Oakley Boulevard (APN 162-02-209-001), R-1 (Single Family Residential) Zone, Ward 3 (Coffin) [PRJ-59402]. The Planning Commission (6-1 vote) recommends DENIAL. Staff recommends APPROVAL.
96. SUP-59487 - SPECIAL USE PERMIT RELATED TO VAR-59486 - PUBLIC HEARING - APPLICANT/ OWNER: 1701 EAST OAKLEY, LLC - For possible action on a request for a Special Use Permit FOR A PUBLIC SCHOOL, PRIMARY USE at 1701 East Oakley Boulevard (APN 162-02-209-001), R-1 (Single Family Residential), Ward 3 (Coffin) [PRJ-59402]. The Planning Commission (6-1 vote) recommends DENIAL. Staff recommends APPROVAL.

97. SUP-59934 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: STRATORISE SOUTH, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED 245-FOOT TALL BUILDING WITHIN THE McCARRAN AIRPORT OVERLAY DISTRICT at 1801 South Las Vegas Boulevard (APN 162-03-310-006), C-2 (General Commercial) Zone, Ward 3 (Coffin) [PRJ-59247]. The Planning Commission (6-0-1 vote) and Staff recommend APPROVAL.
98. SDR-59933 - SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-59934 - PUBLIC HEARING - APPLICANT/OWNER: STRATORISE SOUTH, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 22-STORY MIXED-USE DEVELOPMENT CONSISTING OF 232 CONDOMINIUM UNITS AND 8,000 SQUARE FEET OF RETAIL SPACE on 0.69 acres at 1801 South Las Vegas Boulevard (APN 162-03-310-006), C-2 (General Commercial) Zone, Ward 3 (Coffin) [PRJ-59247]. The Planning Commission (6-0-1 vote) and Staff recommend APPROVAL.
99. SUP-59938 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: WESTCARE FOUNDATION, INC. - For possible action on a request for a Special Use Permit FOR AN 87-BED CONVALESCENT CARE FACILITY/NURSING HOME at the southwest corner of Duncan Drive and Bradley Road (APN 138-12-110-056), R-E (Residence Estates) Zone, Ward 5 (Barlow) [PRJ-59888]. The Planning Commission (5-2 vote) and Staff recommend APPROVAL.
100. SDR-59939 - SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-59938 - PUBLIC HEARING - APPLICANT/OWNER: WESTCARE FOUNDATION, INC. - For possible action on a request for a Site Development Plan Review FOR A PROPOSED SINGLE-STORY, 87-BED, 57,999 SQUARE-FOOT CONVALESCENT CARE FACILITY/NURSING HOME on approximately 5.00 acres at the southwest corner of Duncan Drive and Bradley Road (APNs 138-12-110-056 and a portion of 138-12-210-036), R-E (Residence Estates) Zone and C-2 (General Commercial) Zone, Ward 5 (Barlow) [PRJ-59888]. The Planning Commission (5-2 vote) and Staff recommend APPROVAL.
101. RQR-58972 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR, INC. - OWNER: CITY OF LAS VEGAS REDEVELOPMENT AGENCY - For possible action on a request for a Required Review of an approved Special Use Permit (U-0068-86) FOR AN EXISTING 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 500 South Las Vegas Boulevard (APN 139-34-311-152), C-2 (General Commercial) Zone, Ward 3 (Coffin). Staff recommends DENIAL.
102. SUP-59925 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: LA CASITA DE DONA MACHI - OWNER: E & S CENTER II, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED BEER/WINE/COOLER ON-SALE ESTABLISHMENT USE WITHIN AN EXISTING 1,310 SQUARE-FOOT RESTAURANT WITH A WAIVER TO ALLOW A 312-FOOT DISTANCE SEPARATION FROM A CITY PARK WHERE 400 FEET IS REQUIRED at 2407 South Eastern Avenue (APN 162-01-401-008), C-1 (Limited Commercial) Zone, Ward 3 (Coffin) [PRJ-59735]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

SET DATE

103. 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

104. 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

105. 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