

**RECOMMENDING COMMITTEE AGENDA
RECOMMENDING COMMITTEE MEETING OF: JULY 19, 2004**

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

MINUTES:

PRESENT: COUNCILMAN WEEKLY and COUNCILWOMAN MONCRIEF

Also Present: DEPUTY CITY MANAGER STEVE HOUCHENS, CHIEF DEPUTY CITY ATTORNEY VAL STEED, CITY CLERK BARBARA JO RONEMUS, DEPUTY CITY CLERK GABRIELA S. PORTILLO-BRENNER

ANNOUNCEMENT MADE – meeting noticed and posted at the following locations:

City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge

Court Clerk's Office Bulletin Board, City Hall Plaza

Las Vegas Library, 833 Las Vegas Boulevard North

Clark County Government Center, 500 S. Grand Central Parkway

Grant Sawyer Building, 555 E. Washington Avenue

(4:10 – 4:11)

AGENDA SUMMARY PAGE
RECOMMENDING COMMITTEE MEETING OF: JULY 19, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT

DISCUSSION

SUBJECT:

NEW BILL:

ABEYANCE ITEM - Bill No. 2004-43 – Ordinance Creating Special Improvement District No. 1490 - Tenaya Way (Northern Beltway to Elkhorn Road) Sponsored by: Step Requirement

Fiscal Impact

No Impact

Amount: \$646,166.67

Budget Funds Available

Dept./Division: Public Works/SID

Augmentation Required

Funding Source: Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

The construction and installation of pavement, “L” type curb and gutter, sidewalk, driveway approaches, water laterals and mains, sewer laterals and mains, and streetlights.

RECOMMENDATION:

The 6/14/2004 Recommending Committee held this bill in abeyance until the 7/6/2004 Recommending Committee meeting. (NOTE: This item was inadvertently omitted from the 7/6/2004 Recommending Committee agenda and appeared instead on the 7/19/2004 Recommending Committee agenda).

BACKUP DOCUMENTATION:

Bill No. 2004-43

COMMITTEE RECOMMENDATION:

COUNCILWOMAN MONCRIEF recommended Bill 2004-43 be STRICKEN. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

MIKE THOMPSON, Public Works Department, requested this matter be stricken from the agenda, as amendments were requested that must be dealt with by resolution. A new ordinance with the amendments will be introduced.

No one appeared in opposition.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:11)

AGENDA SUMMARY PAGE
RECOMMENDING COMMITTEE MEETING OF: JULY 19, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2004-47 – Annexation No. ANX-4245 – Property location: On the south side of Grand Teton Drive, 660 feet east of Puli Drive; Petitioned by: Southwest Desert Equities, LLC; Acreage: 5.20 acres; Zoned: R-U (County zoning), U (PCD) (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact

No Impact

Amount:

Budget Funds Available

Dept./Division:

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the south side of Grand Teton Drive, 660 feet east of Puli Drive. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (August, 13, 2004) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2004-47 and Location Map

COMMITTEE RECOMMENDATION:

COUNCILWOMAN MONCRIEF recommended Bill 2004-47 be forwarded to the Full Council with a “Do Pass” recommendation. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

CHIEF DEPUTY CITY ATTORNEY STEED stated this matter was in order.

No one appeared in opposition.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:11 – 4:12)

AGENDA SUMMARY PAGE
RECOMMENDING COMMITTEE MEETING OF: JULY 19, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2004-48 – Annexation No. ANX-4428 – Property location: On the north side of Log Cabin Way between Durango Drive and El Capitan Way; Petitioned by: William Miller, et al; Acreage: 5.79 acres; Zoned: R-A (County zoning), R-E and R-PD2 (City equivalents).
Sponsored by: Councilman Michael Mack

Fiscal Impact

No Impact

Amount:

Budget Funds Available

Dept./Division:

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the north side of Log Cabin Way between Durango Drive and El Capitan Way. The annexation is at the request of the property owners, but is part of a combined effort by the City, the County and the property owners to correct mapping errors that created lots bisected by the City-County boundary line. The annexation process has now been completed in accordance with the NRS and the final date of annexation (August 13, 2004) is set by this ordinance.

NOTE: The property is predominantly developed with single-family homes.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2004-48 and Location Map

COMMITTEE RECOMMENDATION:

COUNCILWOMAN MONCRIEF recommended Bill 2004-48 be forwarded to the Full Council with a “Do Pass” recommendation. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

CHIEF DEPUTY CITY ATTORNEY STEED stated this matter was in order, noting that it has a companion item with a de-annexation resolution that the Council passed a few meetings ago to square up some boundaries. The City has been working with the County on this matter for some time. He recommended approval.

RECOMMENDING COMMITTEE MEETING OF JULY 19, 2004

City Attorney

Item 3 – Bill No. 2004-48

MINUTES – Continued:

No one appeared in opposition.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:11 – 4:12)

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AGENDA SUMMARY PAGE
RECOMMENDING COMMITTEE MEETING OF: JULY 19, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2004-49 – Annexation No. ANX-4451 – Property location: On the southeast corner of Hualapai Way and Dorrell Lane; Petitioned by: Hualapai Nevada, LLC; Acreage: 5.39 acres; Zoned: R-E (County zoning), U (R) (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact

No Impact

Amount:

Budget Funds Available

Dept./Division:

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the southeast corner of Hualapai Way and Dorrell Lane. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (August 13, 2004) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2004-49 and Location Map

COMMITTEE RECOMMENDATION:

COUNCILWOMAN MONCRIEF recommended Bill 2004-49 be forwarded to the Full Council with a “Do Pass” recommendation. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

CHIEF DEPUTY CITY ATTORNEY STEED stated this matter was in order.

No one appeared in opposition.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:12 – 4:13)

AGENDA SUMMARY PAGE
RECOMMENDING COMMITTEE MEETING OF: JULY 19, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2004-50 – Establishes standards and procedures, in accordance with State law, to ensure that adequate infrastructure and public facilities are available to serve the eventual development of undeveloped areas. Proposed by: Douglas Selby, City Manager

Fiscal Impact

No Impact

Amount:

Budget Funds Available

Dept./Division:

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

State law authorizes local governments to enter into development agreements to provide for infrastructure and public facilities in areas that are “relatively undeveloped and likely to become developed.” Typical of such areas are those in which property is available for purchase from the Bureau of Land Management. This bill will require development in such areas to be in accordance with a development agreement that makes adequate provision for infrastructure and public facilities.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2004-50

COMMITTEE RECOMMENDATION:

COUNCILWOMAN MONCRIEF recommended Bill 2004-50 be forwarded to the Full Council with a “Do Pass” recommendation. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

CITY MANAGER DOUG SELBY indicated that his matter came as a result of discussions about future Bureau of Land Management (BLM) sales of large tracts of land. Staff is concerned that developers might not dedicate necessary infrastructure the City would require for police, fire, parks, etc. Therefore, staff wanted to make it clear, through State law, the City’s intent to require the dedication of land and the provision of infrastructure for those developments.

RECOMMENDING COMMITTEE MEETING OF JULY 19, 2004

City Attorney

Item 5 – Bill No. 2004-50

MINUTES – Continued:

COUNCILWOMAN MONCRIEF asked how a person buying BLM land would find out about these requirements. CITY MANAGER SELBY answered that he would hope that the developer purchasing land through BLM auction would first check for requirements with the City. Most of the local developers are aware of those requirements, but there is a lot of developing going on. Out-of-State developers might not be aware of those requirements; therefore, staff wants to be open in disclosing the City's expectations. The developer has the responsibility to do its due diligence.

No one appeared in opposition.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:13 – 4:15)

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AGENDA SUMMARY PAGE
RECOMMENDING COMMITTEE MEETING OF: JULY 19, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. Z-2004-3 – Amends the City's Official Zoning Map Atlas by changing the zoning designations of certain parcels of land (nonresidential). Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact

No Impact

Amount:

Budget Funds Available

Dept./Division:

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will amend the zoning map to change the zoning designations of approximately 156 parcels. The rezoning of these parcels has already been approved by the City Council. This bill merely formalizes the rezoning by ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. Z-2004-3

COMMITTEE RECOMMENDATION:

COUNCILWOMAN MONCRIEF recommended Bill Z-2004-3 be forwarded to the Full Council with a “Do Pass” recommendation. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

MARGO WHEELER, Deputy Director, Planning and Development, stated this is a housekeeping matter to bring those parcels that received a Resolution of Intent through rezoning into hard zoning, as the owners have vested their properties by making or starting substantial improvements.

No one appeared in opposition.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:15 – 4:16)

AGENDA SUMMARY PAGE
RECOMMENDING COMMITTEE MEETING OF: JULY 19, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. Z-2004-4 – Amends the City's Official Zoning Map Atlas by changing the zoning designations of certain parcels of land (residential). Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact

No Impact

Amount:

Budget Funds Available

Dept./Division:

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will amend the zoning map to change the zoning designations of approximately 2,282 parcels. The rezoning of these parcels has already been approved by the City Council. This bill merely formalizes the rezoning by ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. Z-2004-4

COMMITTEE RECOMMENDATION:

COUNCILWOMAN MONCRIEF recommended Bill Z-2004-4 be forwarded to the Full Council with a “Do Pass” recommendation. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

MARGO WHEELER, Deputy Director, Planning and Development, stated this matter is similar to Item 6 and requires the same action.

No one appeared in opposition.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:16 – 4:17)



RECOMMENDING COMMITTEE AGENDA
RECOMMENDING COMMITTEE MEETING OF: JULY 19, 2004

CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE COMMITTEE. NO SUBJECT MAY BE ACTED UPON BY THE COMMITTEE UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, 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.

MINUTES:

None

(4:17)

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THE MEETING ADJOURNED AT 4:17 P.M.

Respectfully submitted: _____
GABRIELA S. PORTILLO-BRENNER, DEPUTY CITY CLERK
July 21, 2004