



CITY COUNCIL AGENDA
CITY COUNCIL MEETING OF: JANUARY 5, 2005

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT www.kclv.tv. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 1:00 PM.

- CALL TO ORDER

MINUTES:

PRESENT: MAYOR GOODMAN and COUNCILMEMBERS REESE, BROWN, WEEKLY, MACK, MONCRIEF (excused from the morning session and from the afternoon session at 5:05 p.m.), and WOLFSON

Also Present: CITY MANAGER DOUG SELBY, DEPUTY CITY MANAGER STEVE HOUCHENS, DEPUTY CITY MANAGER BETSY FRETWELL, CITY ATTORNEY BRAD JERBIC, DEPUTY CITY ATTORNEY TOM GREEN, DEPUTY CITY ATTORNEY BRYAN SCOTT (P.M. Session), and CITY CLERK BARBARA JO RONEMUS

- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

MINUTES:

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

(9:06 - 9:07)

1-1

- INVOCATION - REVEREND MARY BREDLAU, PALM MORTUARY

MINUTES:

REVEREND MARY BREDLAU, Palm Mortuary, gave the invocation.

(9:07- 9:08)

1-19

- PLEDGE OF ALLEGIANCE

MINUTES:

MAYOR GOODMAN led the audience in the Pledge.

(9:08 - 9:09)

1-53

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: COMMUNICATIONS

DIRECTOR: DAVID RIGGLEMAN

CONSENT **DISCUSSION**

SUBJECT:

CEREMONIAL

RECOGNITION OF THE CITIZEN OF THE MONTH

BACKUP DOCUMENTATION:

Submitted at meeting: copy of face of Citizen of the Month plaque for Betty Evans

MOTIONS:

None required. A presentation was made.

MINUTES:

COUNCILMAN WOLFSON recognized BETTY EVANS as January's Citizen of the Month for her involvement in the community and her tenacity in converting the intersection at Park Run and Indigo from a two-way stop to a four-way stop, making it much safer for the community. MS. EVANS is also a member of the Cottonwood Terrace Homeowners Association and shares her time as a member of the Board of Directors for a non-profit organization that provides grants to other non-profit foundations.

MS. EVANS accepted the Citizen of the Month plaque and expressed her appreciation to the Council members. She said that it takes more than one person to make a difference. She then mentioned that she volunteers for the Make a Wish Foundation, which is a wonderful organization.

(9:09 - 9:15)

1-269

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: COMMUNICATIONS

DIRECTOR: DAVID RIGGLEMAN

CONSENT **DISCUSSION**

SUBJECT:

CEREMONIAL

RECOGNITION OF WARD 5 TOY DRIVE PARTICIPANTS

BACKUP DOCUMENTATION:

Submitted at meeting: copies of Certificates of Recognition for Christie Garness, Steven Garcia, Department of Leisure Services - Special Events Division, Robin Hardin, Steve Henrie - Wal-Mart, Trina Moody - Wal-Mart

MOTIONS:

None required. A presentation was made.

MINUTES:

As a video was showing of the Ward 5 Toy Drive event, COUNCILMAN WEEKLY recognized the following individuals for their participation in the Ward 5 Holiday Toy Drive: CHRISTIE GARNESS, STEVEN GARCIA, ROBIN HARDIN, and STEVE HENRIE and TRINA MOODY of Wal-Mart. Each received a Certificate of Recognition, copies of which are made a part of the minutes. COUNCILMAN WEEKLY also issued a certificate to the staff of the Special Events Division of the Leisure Services Department for their assistance. He thanked everyone from the bottom of his heart, because, through this event, over 500 children in Ward 5 received a new bike.

COUNCILMAN WEEKLY gave special thanks to MS. GARNESS for all of her hard work, by presenting her with a flower arrangement. MS. GARNESS expressed her appreciation, and said that making the children happy was worth every moment of her efforts. MS. HARDIN noted that it takes a village to raise children.

MR. HENRIE and MS. MOODY thanked COUNCILMAN WEEKLY for giving them the opportunity to help, and they look forward to helping in the future wherever possible. MS. MOODY also thanked the associates of Wal-Mart that put the bikes together, and those that made the deliveries from Buckeye, Arizona.

(9:15 - 9:21)

1-269

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO RONEMUS

CONSENT **DISCUSSION**

SUBJECT:

CEREMONIAL

ADDITIONAL ANNOUNCEMENTS AND RECOGNITIONS

MINUTES:

RECOGNITION OF MAYOR GOODMAN AS GRAND MARSHAL OF THE BOULDER CITY CHRISTMAS PARADE

COUNCILMAN BROWN called forward COUNCILMAN MIKE PACINI of Boulder City and JILL LAGAN, Executive Director, Boulder City Chamber of Commerce, who presented MAYOR GOODMAN with an engraved crystal decanter as a token of appreciation for serving as Grand Marshal of the Boulder City Christmas Parade. COUNCILMAN PACINI also presented the Mayor with gifts in celebration of the Las Vegas Centennial and wished the City of Las Vegas Happy Birthday.

MS. LAGAN said that the residents of Boulder City were very excited about the first First Night in the State of Nevada being tied to the Centennial Celebration. She thanked the Mayor, RICHANN JOHNSON-BENDER, and the Centennial Committee members for their assistance.

MAYOR GOODMAN expressed his appreciation to COUNCILMAN PACINI and MS. LAGAN. He noted that the City of Las Vegas and the City of Boulder City share a special relationship.

(9:21 - 9:25)

1-462

RECOGNITION OF ROBERT GENZER AND 65 OTHER RETIRING CITY EMPLOYEES

MAYOR GOODMAN said this was a bittersweet moment because he is very happy for ROBERT GENZER, Director of Planning and Development, who is retiring after 30 years of service, yet very sad to see him go. The Mayor stated that he, like many other people, have a tremendous amount of respect and admiration for MR. GENZER. He then presented MR. GENZER with a proclamation, a copy of which was submitted for the record, and declared January 5, 2005, as Robert S. Genzer Day.

MR. GENZER expressed his appreciation and extended recognition to the 65 other employees in the City who are also retiring with at least 20 years of service. They too deserve applause for their years of dedication. He pointed out that one of those 65 people is his wife, and he thanked her for her 28 years of service and support to him. MR. GENZER then thanked CITY MANAGER SELBY, DEPUTY CITY MANAGERS HOUCHEMS and FRETWELL, and the Council members for giving him the opportunity to be director. He has enjoyed working with them and with the various directors, who are like an extended family, and have always been there when needed.

MR. GENZER said that it has been a pleasure being a City employee for 31 years. Many times the press does not give government employees the credit deserved. If it had not been for his staff's dedication, he would not have been able to transform the Planning and Development Department, and make it what it is today.

City of Las Vegas

CITY COUNCIL MEETING OF: JANUARY 5, 2005

MINUTES - continued:

COUNCILMEN REESE, BROWN, WEEKLY, MACK, and WOLFSON thanked MR. GENZER for his many years of fine service. COUNCILMEN REESE and MACK said that MR. GENZER was of great help regarding zoning matters when they were first appointed to the Planning Commission, and then when their decisions really counted as elected officials. COUNCILMAN BROWN commented that MR. GENZER has been a wonderful government employee and is a wonderful human being. COUNCILMAN WEEKLY said that he will miss MR. GENZER'S friendship, expertise, and professionalism. COUNCILMAN WOLFSON thanked MR. GENZER for always conducting himself as a gentleman. They all wished him and his wife well and many blessings.

(9:25 - 9:38)

1-592

RECOGNITION OF PHIL CLARK

COUNCILMAN BROWN mentioned that PHIL CLARK, basketball coach of Palo Verde High School, recently passed away after a battle with cancer. He touched so many lives in the Las Vegas community, and he will be sorely missed. The attendance at the memorial service was a great tribute to MR. CLARK.

(9:38 - 9:39)

1-1022

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO RONEMUS

CONSENT **DISCUSSION**

SUBJECT:

BUSINESS ITEMS:

Any items from the morning 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

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - Motion to bring forward and STRIKE Items 23, 49, and 62 - UNANIMOUS with MONCRIEF excused

MINUTES:

There was no discussion.

(9:39 - 9:40)

1-1068

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO RONEMUS

CONSENT **DISCUSSION**

SUBJECT:

BUSINESS ITEMS:

Approval of the Final Minutes by reference of the regular City Council Meeting of October 20, 2004

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED by Reference - UNANIMOUS with MONCRIEF excused

MINUTES:

There was no discussion.

(9:40)

1-1100

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: ADMINISTRATIVE
DIRECTOR: DOUGLAS A. SELBY

CONSENT **DISCUSSION**

SUBJECT:

ADMINISTRATIVE:

Approval of payment to University of Nevada Las Vegas (UNLV) in the amount of \$150,000 (Video Services Enterprise Fund) for the City's share of matching funds owed for support of an Education Television Station

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$150,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Communications/Video Services
<input type="checkbox"/>	Augmentation Required	Funding Source:	Video Services Enterprise Fund

PURPOSE/BACKGROUND:

In 1998, the City entered into a new franchise agreement with Cox Communications. Within that agreement, the City pledged to match private sector donations of \$150,000 annually.

RECOMMENDATION:

Staff recommend approval.

BACKUP DOCUMENTATION:

1. Letter from University of Nevada Las Vegas - December 2, 2004
2. Cable Television Agreement between the city of Las Vegas and Cox Communications Las Vegas, Inc. - Section 4(D)

MOTIONS:

REESE - APPROVED Items 3-22 and 24-48 - UNANIMOUS with MACK abstaining on Item 12 because his brother, Steven Mack, is one of the interested parties and MONCRIEF excused

Item 23: STRICKEN under separate action (see individual item)

NOTE: COUNCILMAN MACK disclosed that the location involved in Item 9 is near property his brother, Steven Mack, owns, and the location involved in Item 34 is near property his parents, Ron and Judy, own. The location involved in Item 22 is in proximity to both the Lady Luck Casino, with which his brother-in-law, Andrew Donner, has a contract related to its non-restricted gaming license, and the Third Street Promenade, for whom his brother-in-law is the managing partner. COUNCILMAN MACK indicated he would be voting on the aforementioned items, as his relatives have not mentioned them to him, and he did not believe that their interests would be impacted.

MINUTES:

COUNCILMAN WEEKLY reported that the Real Estate Committee met to review all of the Real Estate items on the consent agenda and joins with the recommendation of staff that the City Council approve each item.

(9:40 - 9:42)

1-1109

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO RONEMUS

CONSENT **DISCUSSION**

SUBJECT:

Approval of the First Amendment to the Cooperative Agreement for Election Services with Clark County for Election Day Team Leader and Assistant Team Leader Expenses (\$32,000 for the 2005 Election Processes - General Fund) - All Wards

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$32,000.00
<input type="checkbox"/>	Budget Funds Available	Dept./Division:	City Clerk
<input checked="" type="checkbox"/>	Augmentation Required	Funding Source:	General Fund

PURPOSE/BACKGROUND:

Election services have been provided to the City of Las Vegas under the terms of a 2000 agreement. During the last several elections Clark County did not bill the City of Las Vegas for County employees working on Election Day at the polling locations as Team Leaders. Due to an Audit of the Election Department, the County is required to change this process and bill the city directly for these services. The reimbursement will be at the Election Day rate of \$120 per day per employee, not at the employees' current rate of pay. This amendment will require an augmentation for the 2005 Municipal Elections and future Elections will be budgeted accordingly. The City Attorney's office has recommended that future amendments not exceeding \$25,000 be handled by the City Manager.

RECOMMENDATION:

Approval of the First Amendment to the Cooperative Agreement for Election Services and authorizing the City Manager to execute changes to this cooperative agreement not to exceed \$25,000.

BACKUP DOCUMENTATION:

First Amendment to the Cooperative Agreement for Election Services with Clark County

MOTIONS:

REESE - APPROVED Items 3-22 and 24-48 - UNANIMOUS with MACK abstaining on Item 12 because his brother, Steven Mack, is one of the interested parties and MONCRIEF excused

Item 23: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.
(9:40 - 9:42)
1-1109

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$56,670,515.84
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Accounting Operations
<input type="checkbox"/>	Augmentation Required	Funding Source:	All Funds

PURPOSE/BACKGROUND:

In compliance with the City's Municipal Code, Chapter 4.12, this is an informational item that provides the dollar amount of disbursements processed by the Finance and Business Services Department.

RECOMMENDATION:

BACKUP DOCUMENTATION:

Summary of cash expenditures for the period 12/01/04 - 12/15/04

Total Services and Material Checks: \$26,724,381.57

Total Payroll Checks: \$7,745,349.06

Total Wire Transfers: \$22,200,785.21

MOTIONS:

REESE - APPROVED Items 3-22 and 24-48 - UNANIMOUS with MACK abstaining on Item 12 because his brother, Steven Mack, is one of the interested parties and MONCRIEF excused

Item 23: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 - 9:42)

1-1109

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of a report by the City Treasurer of the December 9, 2004 sale of properties subject to the lien of a delinquent assessment in Special Improvement District 505 and multiple other districts - Wards 3 and 6 (Reese and Mack)

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

NRS 271.565 states that within 15 days after the completion of the sale of all property described in the assessment roll upon which a delinquent assessment or installment is unpaid, the municipal treasurer shall prepare a statement of his actions concerning the sale showing all the property sold by him, to whom sold, and the sums paid for each tract. Such report shall be presented to the governing body at its regular meeting next following the preparation of the statement.

RECOMMENDATION:

Report only, no action required.

BACKUP DOCUMENTATION:

Report of Sale Memorandum from Michael K.Olson, City Treasurer, dated December 9, 2004

MOTIONS:

REESE - APPROVED Items 3-22 and 24-48 - UNANIMOUS with MACK abstaining on Item 12 because his brother, Steven Mack, is one of the interested parties and MONCRIEF excused

Item 23: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 - 9:42)

1-1109

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval to allocate \$200,000 of the City Facilities Capital Projects Fund Balance to the Detention and Enforcement Capital Projects Fund to provide additional funds for renovating the former Southeast Area Command facility (\$200,000 - City Facilities Capital Projects Fund [CPF]) - Ward 3 (Reese)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$200,000.00
<input type="checkbox"/>	Budget Funds Available	Dept./Division:	Field Operations/Facilities Mgmt.
<input checked="" type="checkbox"/>	Augmentation Required	Funding Source:	City Facilities CPF

PURPOSE/BACKGROUND:

The Las Vegas Metropolitan Police Department (LVMPD) relocated their Southeast Area Command from the 2300 E. St. Louis facility to 3675 E. Harmon. They now wish to relocate their Traffic Division from City Hall to St. Louis. The City owns the St. Louis facility and needs to provide necessary safety and health upgrades, including ADA restroom accommodations, electrical, HVAC, and ductwork upgrades. In addition to this requested funding, LVMPD will be providing \$70,000 in additional funding and \$180,000 in furniture and fixture upgrades

RECOMMENDATION:

Staff recommends approval to allocate \$200,000 in funding from the City Facilities CPF to the Detention and Enforcement CPF to complete the Southeast Area Command upgrade project.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-22 and 24-48 - UNANIMOUS with MACK abstaining on Item 12 because his brother, Steven Mack, is one of the interested parties and MONCRIEF excused

Item 23: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 - 9:42)

1-1109

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval to allocate \$620,000 of the Capital Improvement Plan Bid reserve and award of Bid Number 04.15341.10-LED, Detention Facility Culinary Renovation and construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: COBBLESTONE CONSTRUCTION, (\$2,450,000 - Capital Projects Fund) Ward 3 (Reese)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$2,450,000.00
<input type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works
<input checked="" type="checkbox"/>	Augmentation Required	Funding Source:	Detention and Enforcement CPF

PURPOSE/BACKGROUND:

Construction bids for the Detention Culinary Renovation project exceed current project funding due in part to the escalating costs for materials in the construction industry. The additional funding is required for the base bid award including a 10% contingency. This project consists of the renovation of the City of Las Vegas Detention Culinary Building, including new food service equipment, a new freezer/refrigerator structure, selective demolition and related mechanical, plumbing, electrical and site work.

PCC: L. E. Davis

POC: Benden Parker - (702) 656-8300

RECOMMENDATION:

Staff recommends approval of the \$620,000 allocation and award of Bid Number 04.15341.10-LED, Detention Facility Culinary Renovation to Cobblestone Construction in the amount of \$2,450,000 and approve a construction conflicts and contingency reserve of \$245,000. Authority to execute the contract is given to the Purchasing Manager per R-88-2004.

BACKUP DOCUMENTATION:

1. Capital Improvement Plan Bid Reserve Status
2. Bid Abstract

MOTIONS:

REESE - APPROVED Items 3-22 and 24-48 - UNANIMOUS with MACK abstaining on Item 12 because his brother, Steven Mack, is one of the interested parties and MONCRIEF excused

Item 23: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 - 9:42)

1-1109

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler Off-sale License and a new Restricted Gaming License for 7 slots subject to Health Dept. regulations and confirmation of approval by the Nevada Gaming Commission, From: Slots Unlimited, Inc., dba Village Shop, Charles R. Hart, Jr., Dir, Pres, Treas, 47.5%, John R. Moorman, Dir, VP, 47.5%, Bennie J. Parker, Dir, EVP, Secy, 5%, To: Zak's Mini Market, Inc., dba Zak's Gas+, 251 North Nellis Boulevard, Thomas F. Schwarz, Dir, Pres, Secy, Treas, 100% - Ward 3 (Reese)

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler Off-sale License and a new Restricted Gaming License for 7 slots.

RECOMMENDATION:

Recommend approval subject to Health Dept. regulations and confirmation of approval by the Nevada Gaming Commission.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-22 and 24-48 - **UNANIMOUS** with **MACK** abstaining on Item 12 because his brother, Steven Mack, is one of the interested parties and **MONCRIEF** excused

Item 23: STRICKEN under separate action (see individual item)

NOTE: Under Item 3, **COUNCILMAN MACK** disclosed that the location involved in Item 9 is near property his brother, Steven Mack, owns, and the location involved in Item 34 is near property his parents, Ron and Judy, own. The location involved in Item 22 is in proximity to both the Lady Luck Casino, with which his brother-in-law, Andrew Donner, has a contract related to its non-restricted gaming license, and the Third Street Promenade, for whom his brother-in-law is the managing partner. **COUNCILMAN MACK** indicated he would be voting on the aforementioned items, as his relatives have not mentioned them to him, and he did not believe that their interests would be impacted.

MINUTES:

There was no related discussion.

(9:40 - 9:42)

1-1109

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of Change of Ownership for a Package License and a new Restricted Gaming License for 7 slots subject to Health Dept. regulations, From: Funston & Funston, Freddie L. Funston, Co-owner, Dorothy D. Funston, Co-owner, To: Funny's 1 Limited Partnership, dba Funny's, 4747 North Rancho Drive, Crotts, Inc., Gen Ptnr, 50%, Jody R. Crotts, Dir, Pres, 50%, Denise O. Crotts, Dir, Secy, Treas, 50%, Funston Gaming Trust, Ltd Ptnr, 50%, Freddie L. Funston, Trustee, Dorothy D. Funston, Trustee - Ward 6 (Mack)

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership for a Package License and a new Restricted Gaming License for 7 slots.

RECOMMENDATION:

Recommend approval subject to Health Dept. regulations.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-22 and 24-48 - UNANIMOUS with MACK abstaining on Item 12 because his brother, Steven Mack, is one of the interested parties and MONCRIEF excused

Item 23: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 - 9:42)

1-1109

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of a new Beer/Wine/Cooler On-sale License, Sushimon, Inc., dba Sushimon, 8320 West Sahara Avenue, Suite 180, Masae Akamine, Dir, Pres, Secy, Treas, 100%, Michiyo Akamine, Principal - Ward 1 (Moncrief)

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Beer/Wine/Cooler On-sale License.

RECOMMENDATION:

Recommend approval.

BACKUP DOCUMENTATION:

Map

MOTIONS:

REESE - APPROVED Items 3-22 and 24-48 - UNANIMOUS with MACK abstaining on Item 12 because his brother, Steven Mack, is one of the interested parties and MONCRIEF excused

Item 23: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 - 9:42)

1-1109

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of Change of Ownership for a Pawnbroker License, From: Camco, Inc. (Non-operational), Steven A. Mack, COB, CEO, Bryan W. Waters, Pres, COO, Marco A. Herrera, VP, Secy, Steven Mack Revocable Trust, 100%, Steven A. Mack, Trustee, To: Cash America, Inc. of Nevada, dba SuperPawn, 3081 South Valley View Boulevard (Non-operational), Daniel R. Feehan, Dir, CEO, Pres, Cash America International, Inc., 100%, Daniel R. Feehan, Dir, CEO, Pres - Ward 1 (Moncrief)

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership for a Pawnbroker License.

RECOMMENDATION:

Recommend approval.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-22 and 24-48 - UNANIMOUS with MACK abstaining on Item 12 because his brother, Steven Mack, is one of the interested parties and MONCRIEF excused

Item 23: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.
(9:40 - 9:42)
1-1109

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of Change of Ownership for a Tavern License and a new Restricted Gaming License for 15 slots subject to Health Dept. regulations and confirmation of approval by the Nevada Gaming Commission, From: SKRR, LLC, Richard L. Stevens, Mmbr, Mgr, 25%, Richard A. Pollack, Mmbr, Mgr, 25%, Stanley H. Wasserkrug, Mmbr, 25%, Keith K. Lyon, Mmbr, 25%, To: The Fieldhouse Group, LLC, dba Mulligan's Landing, 2851 North Rancho Drive, David M. Winiarczyk, Mmbr, 47%, Duane Forte, Mmbr, 33%, James J. Guanci, Mmbr, 20% - Ward 5 (Weekly)

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership for a Tavern License and a new Restricted Gaming License for 15 slots.

RECOMMENDATION:

Recommend approval subject to Health Dept. regulations and confirmation of approval by the Nevada Gaming Commission.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-22 and 24-48 - UNANIMOUS with MACK abstaining on Item 12 because his brother, Steven Mack, is one of the interested parties and MONCRIEF excused

Item 23: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 - 9:42)

1-1109

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of a new Psychic Art and Science License, Joan Taylor, dba Joan Taylor, 6848 West Charleston Boulevard, Joan A. Taylor, 100% - Ward 1 (Moncrief)

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Psychic Art and Science License.

RECOMMENDATION:

Recommend approval.

BACKUP DOCUMENTATION:

Map

MOTIONS:

REESE - APPROVED Items 3-22 and 24-48 - UNANIMOUS with MACK abstaining on Item 12 because his brother, Steven Mack, is one of the interested parties and MONCRIEF excused

Item 23: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.
(9:40 - 9:42)
1-1109

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of award of Bid No. 05.1730.03-LED, Bonanza Road, Pecos Road and Stewart Avenue Sanitary Sewer Rehabilitation and the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: LAS VEGAS PAVING, INC. (\$3,571,703 - Sanitation Enterprise Fund) - Ward 3 (Reese)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$3,571,703.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works
<input type="checkbox"/>	Augmentation Required	Funding Source:	Sanitation Enterprise Fund

PURPOSE/BACKGROUND:

This project includes rehabilitation of approximately 10,700 linear feet of existing 33" and 36" unlined concrete pipe with cured-in-place method, construction of 5 new PVC lined manholes, construction of 5 new PVC lined junction structures located at intersection along the project alignment, applications of a coating system on 7 existing manholes and 3 existing junction structures and other related work.

PCC: L. E. Davis

POC: Bill Wellman - (702) 251-5800

RECOMMENDATION:

That the City Council approve the award of Bid No. 05.1730.03-LED, Bonanza Road, Pecos Road and Stewart Avenue Sanitary Sewer Rehabilitation to Las Vegas Paving, Inc. in the amount of \$3,571,703 and approve a construction conflicts and contingency reserve of \$357,170. Authority to execute the contract is given to the Purchasing Manager per R-88-2004.

BACKUP DOCUMENTATION:

Bid Abstract

MOTIONS:

REESE - APPROVED Items 3-22 and 24-48 - UNANIMOUS with MACK abstaining on Item 12 because his brother, Steven Mack, is one of the interested parties and MONCRIEF excused

Item 23: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 - 9:42)

1-1109

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of award of Contract No. 050084 for Program Management Services for the Water Control Pollution Facility's Strategic Information Technology Plan - Department of Public Works - Award recommended to: MWH AMERICAS, INC. (\$2,482,860 - Sanitation Enterprise Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$2,482,860.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works
<input type="checkbox"/>	Augmentation Required	Funding Source:	Sanitation Enterprise Fund

PURPOSE/BACKGROUND:

The contract provides for program management services to support the implementation of a strategic information technology plan at the Water Pollution Control Facility . This contract covers part of the Water Pollution Control Facility Information Technology Project that was approved in the amount of \$7.6 million by City Council on 11/17/2004. This item is exempt from competitive bidding pursuant to NRS 332.115.1(b), professional services.

PCC: D. Kaplan

POC: Tommy Bernard - (303) 439-2730

RECOMMENDATION:

That the City Council approve Contract No. 050084 for program management services for Water Control Pollution Facility's Strategic Information Technology Plan Implementation to MWH Americas, Inc. in the amount of \$2,482,860 from contract award date through May 31, 2007. Authority to execute the contract is given to the Purchasing Manager per R-88-2004.

BACKUP DOCUMENTATION:

Certificate - Disclosure of Ownership/Principals

MOTIONS:

REESE - APPROVED Items 3-22 and 24-48 - UNANIMOUS with MACK abstaining on Item 12 because his brother, Steven Mack, is one of the interested parties and MONCRIEF excused

Item 23: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 - 9:42)

1-1109

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of revision to purchase order 215281 for an annual requirements contract for Food Services for Detention and Enforcement Facility, 3300 Stewart Avenue - Department of Detention and Enforcement - Award to: INSTITUTIONAL FOODSERVICE MANAGEMENT (\$750,000 - General Fund) - Ward 3 (Reese)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$750,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Detention and Enforcement
<input type="checkbox"/>	Augmentation Required	Funding Source:	General Fund

PURPOSE/BACKGROUND:

On January 12, 1998, City Council approved the award of a purchase order to Institutional Foodservice Management for food service for Detention and Enforcement facilities in accordance with Clark County Bid Number 3714-96 in the estimated amount of \$3,265,000 through October 31, 2004. On December 7, 2004, the Board of County Commissioners ratified an extension through January 31, 2005 allowing enough time for re-bidding this requirement. This purchase order revision adds the funding to correspond with the contract extension.

PCC: G. Leaf
POC: Michael Doyle - (702) 221-8531
CFN: 040187-GL

RECOMMENDATION:

That the City Council approve the issuance of a revision to purchase order 215962 to Institutional Foodservice Management in the amount of \$750,000 and extend the contract through January 31, 2005.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-22 and 24-48 - UNANIMOUS with MACK abstaining on Item 12 because his brother, Steven Mack, is one of the interested parties and MONCRIEF excused

Item 23: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.
(9:40 - 9:42)
1-1109

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of award of Agreement No. 050191, annual ordering of 3M Pre-empt encoding upgrade equipment - Department of Public Works - Award recommended to: 3M (Estimated annual amount of \$400,000 - General Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$400,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works
<input type="checkbox"/>	Augmentation Required	Funding Source:	General Fund

PURPOSE/BACKGROUND:

This agreement will provide for the purchase of 3M Pre-empt encoding upgrade equipment to be used by Public Works Traffic Electrical Field Operations Section. The equipment will allow emergency vehicles with encryption codes to change traffic signals in response to emergencies. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(d), equipment which, by reason of the training of the personnel or of inventory of replacement parts maintained by the local government is compatible with existing equipment.

PCC: A. Green

POC: Michael Lemon - (480) 558-0787

RECOMMENDATION:

That the City Council approve Agreement No. 050191 for 3M Pre-empt encoding upgrade equipment to 3M, from date of award through December 31, 2005 with annual renewals as long as the competitive bidding exemption applies in the estimated annual amount of \$400,000. Authority to execute agreement is given to the Purchasing Manager per R-88-2004.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-22 and 24-48 - UNANIMOUS with MACK abstaining on Item 12 because his brother, Steven Mack, is one of the interested parties and MONCRIEF excused

Item 23: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 - 9:42)

1-1109

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of the rejection of bid and award of Bid No. 050087-TG, Type VIII R Traffic Signal Cabinets - Department of Public Works - Award recommended to: PHOENIX HIGHWAY PRODUCTS (Estimated annual amount \$400,000 - General Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$400,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works
<input type="checkbox"/>	Augmentation Required	Funding Source:	General Fund

PURPOSE/BACKGROUND:

This request is for an annual requirements contract to purchase Type VIII R Traffic Signal Cabinets used by Public Works Traffic Engineering and Field Operations Division. Staff recommends rejection of a non-responsive bid from the apparent low bidder for failure to comply with specified maximum delivery time stated in the bid documents.

PCC: A. Green

POC: Debra Lesan - (623) 434-0509

RECOMMENDATION:

That the City Council approve the rejection of bid and award of Bid No. 050087-TG, Annual Requirements Contract Type VIII R Traffic Signal Cabinets to Phoenix Highway Products from date of award through October 31, 2005 with four (4) one-year options to renew in the estimated annual amount of \$400,000.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-22 and 24-48 - UNANIMOUS with MACK abstaining on Item 12 because his brother, Steven Mack, is one of the interested parties and MONCRIEF excused

Item 23: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 - 9:42)

1-1109

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of award of Agreement No. 40389 legal services - Department of Public Works - Award recommended to: STOEL RIVES, LLP (\$300,000 - Sanitation Enterprise Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$300,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works/Environmental
<input type="checkbox"/>	Augmentation Required	Funding Source:	Sanitation Enterprise Fund

PURPOSE/BACKGROUND:

City Council approved an Agreement with Stoel Rives LLP on March 6, 2002 to retain the services of Attorney Larry S. Bazel to represent and advise the City on environmental issues that arise under federal and Nevada laws in the operation of the City's wastewater treatment facility. The expertise and historical knowledge provided by Mr. Bazel cannot be provided by City Staff. This new Agreement provides continued use of services from Stoel Rives LLP. This item is exempt from the competitive bidding procedures pursuant to NRS 332.115.1(b), professional services.

PCC: D. Kaplan

POC: Larry Bazel - (415) 617-8918

RECOMMENDATION:

That City Council approve Agreement No. 40389 with Stoel Rives LLP in the amount of \$300,000 from award date through December 31, 2007 with one (1) year renewal of \$100,000. Authority to execute the agreement is given to the Purchasing Manager per R-88-2004.

BACKUP DOCUMENTATION:

Certificate - Disclosure of Ownership/Principals

MOTIONS:

REESE - APPROVED Items 3-22 and 24-48 - UNANIMOUS with MACK abstaining on Item 12 because his brother, Steven Mack, is one of the interested parties and MONCRIEF excused

Item 23: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 - 9:42)

1-1109

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of award of Contract No.040180 for Audio,Visual,Videoconferencing Design and Install - Department of Public Works - Award recommended to: SYSTEM SERVICES, INC. (\$108,300.00 - Sanitation Enterprise Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$108,300.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works/Environmental
<input type="checkbox"/>	Augmentation Required	Funding Source:	Sanitation Enterprise Fund

PURPOSE/BACKGROUND:

This contract will provide for the Design and Installation of an audio, visual, videoconferencing system at the Water Pollution Control Facility. The award of contract results from a competitive Request for Proposals.

PCC: C. White

POC: Mike Mahoney - (702) 645-8415

RECOMMENDATION:

That the City Council approve the award of Contract No.040180 for the design and installation of an audio, visual, videoconference system to System Services, Inc. in the amount of \$108,300 and approve a contingency of \$10,830. Authority to execute contract is given to the Purchasing Manager per R-88-2004.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-22 and 24-48 - UNANIMOUS with MACK abstaining on Item 12 because his brother, Steven Mack, is one of the interested parties and MONCRIEF excused

Item 23: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 - 9:42)

1-1109

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Preapproval of award of Bid No. 04.15341.43-LED, Post Office Soft Demolition to the lowest responsive and responsible bidder and the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - (\$99,000 - Parks and Leisure Activities Special Revenue Fund) - Ward 5 (Weekly)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$99,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works
<input type="checkbox"/>	Augmentation Required	Funding Source:	Parks and Leisure Activities Special Revenue Fund

PURPOSE/BACKGROUND:

This project consists of soft demolition of the former US Post Office located at 301 Stewart Avenue to facilitate interim use of the facility for City functions. The work will include the removal of non-historic partitions, counters and other features that impede public use.

PCC: L. E. Davis

RECOMMENDATION:

That the City Council preapprove the award of Bid No. 04.15341.43-LED, Post Office Soft Demolition to the lowest responsive and responsible bidder and approve the construction conflicts and contingency reserve set by Finance and Business Services. Authority to execute contract is given to the Purchasing Manager per R-88-2004.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-22 and 24-48 - UNANIMOUS with MACK abstaining on Item 12 because his brother, Steven Mack, is one of the interested parties and MONCRIEF excused

Item 23: STRICKEN under separate action (see individual item)

NOTE: Under Item 3, COUNCILMAN MACK disclosed that the location involved in Item 9 is near property his brother, Steven Mack, owns, and the location involved in Item 34 is near property his parents, Ron and Judy, own. The location involved in Item 22 is in proximity to both the Lady Luck Casino, with which his brother-in-law, Andrew Donner, has a contract related to its non-restricted gaming license, and the Third Street Promenade, for whom his brother-in-law is the managing partner. COUNCILMAN MACK indicated he would be voting on the aforementioned items, as his relatives have not mentioned them to him, and he did not believe that their interests would be impacted.

MINUTES:

There was no related discussion.
(9:40 - 9:42)

CITY COUNCIL MEETING OF: JANUARY 5, 2005

MINUTES - continued:

1-1109

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of Modification No. 1 of Letter of Engagement for Legislative and Governmental Relations Consulting Services - Office of the City Manager, Administrative Services - Award recommended to: LIONEL SAWYER & COLLINS (\$90,000 - General Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$90,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	City Manager
<input type="checkbox"/>	Augmentation Required	Funding Source:	General Fund

PURPOSE/BACKGROUND:

City Council approved a Letter of Engagement to support specific issues associated with federal lands in Southern Nevada on December 17, 2003 for Calendar Year 2004. This modification would fund continued services from January 1, 2005 through December 31, 2005. Contract is exempt from competitive bidding pursuant to NRS 332.115.1(b), professional services.

PCC: D. Kaplan

POC: Richard Bryan - (702) 383-8845

RECOMMENDATION:

That the City Council approve Modification No. 1 Letter of Engagement to Lionel Sawyer & Collins from January 1, 2005 through December 31, 2005 in the amount of \$90,000. Authority to execute Modification No. 1 is given to the Purchasing Manager per R-88-2004.

BACKUP DOCUMENTATION:

Certificate - Disclosure of Ownership/Principals

MOTIONS:

REESE - Motion to bring forward and STRIKE Items 23, 49, and 62 - UNANIMOUS with MONCRIEF excused

MINUTES:

There was no discussion.

(9:39 - 9:40)

1-1068

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of the award of Bid No. 050167-LED, Circle Park Tire Wall and the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: CAPRIATI CONSTRUCTION CORPORATION (\$38,400 - Parks and Leisure Activities Capital Projects Fund) - Ward 3 (Reese)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$38,400.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Department of Public Works
<input type="checkbox"/>	Augmentation Required	Funding Source:	Parks and Leisure Activities Capital Projects Fund

PURPOSE/BACKGROUND:

On December 1, 2004, City Council preapproved the award of Bid No. 03.15341.06, Circle Park Tire Wall, to the lowest responsive and responsible bidder for an amount of \$34,000. The requirement was solicited, no bids were received, and that fact was published in accordance with NRS 332.148. Several bids were subsequently received under Bid No. 050167 in response to that publication, with the lowest responsive and responsible bidder bidding \$38,400. This request conforms approval with the revised Bid Number and bid amount.

PCC: L. E. Davis

POC: David M. Rocchio - (702) 547-1182

RECOMMENDATION:

That the City Council approve the award of Bid No. 050167-LED, Circle Park Tire Wall to Capriati Construction Corporation in the amount of \$38,400 and approve a construction conflicts and contingency reserve of \$1,600. Authority to execute the Contract is given to the Purchasing Manager per R-88-2004.

BACKUP DOCUMENTATION:

Bid Abstract

MOTIONS:

REESE - APPROVED Items 3-22 and 24-48 - UNANIMOUS with MACK abstaining on Item 12 because his brother, Steven Mack, is one of the interested parties and MONCRIEF excused

Item 23: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 - 9:42)

1-1109

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of award of Contract No. 050096 for Architectural Survey and Inventory Services - Department of Planning - Award recommended to: DIANA PAINTER (\$38,000 - MultiPurpose Special Revenue Fund) Wards 1, 3 and 5 (Moncrief, Reese and Weekly)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$38,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Planning Department
<input type="checkbox"/>	Augmentation Required	Funding Source:	MultiPurpose Special Revenue Fund

PURPOSE/BACKGROUND:

The contract provides for architectural surveying and inventory cataloging of select historic properties within the City of Las Vegas Scenic Byway Corridor as part of a National Park Service Grant that is administered by the Nevada State Historic Preservation Office. This item is exempt from competitive bidding pursuant to NRS 332.115.1(b), professional services.

PCC: D. Kaplan

POC: Diana Painter - (707) 658-0184

RECOMMENDATION:

That City Council approve Contract No. 050096 for architectural survey and inventory services to Diana Painter in the amount of \$38,000 from contract award date through August 31, 2005. Authority to execute the contract is given to the Purchasing Manager per R-88-2004.

BACKUP DOCUMENTATION:

Certificate - Disclosure of Ownership/Principals

MOTIONS:

REESE - APPROVED Items 3-22 and 24-48 - UNANIMOUS with MACK abstaining on Item 12 because his brother, Steven Mack, is one of the interested parties and MONCRIEF excused

Item 23: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 - 9:42)

1-1109

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of ratification of a purchase order for four (4) Seepex Model BN 15-6LT metering pumps - Department of Public Works - Award recommended to: GOBLE SAMPSON ASSOCIATES, INC. (\$29,944 - Sanitation Enterprise Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$29,944.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works/Eng. Planning
<input type="checkbox"/>	Augmentation Required	Funding Source:	Sanitation Enterprise Fund

PURPOSE/BACKGROUND:

This request provides for the purchase of four (4) Seepex Model BN 15-6LT metering pumps for the metering of polymer in the treating of waste water. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(c), additions to and repairs and maintenance of equipment which may be more efficiently added to, repaired or maintained by a certain person.

PCC: K.Falline

POC: David Ritter - (801) 550-1613

RECOMMENDATION:

That the City Council approve the ratification of a purchase order for the purchase of four (4) Seepex Model BN 15-6LT metering pumps, in the amount of \$29,944 to Goble Sampson Associates, Inc.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-22 and 24-48 - UNANIMOUS with MACK abstaining on Item 12 because his brother, Steven Mack, is one of the interested parties and MONCRIEF excused

Item 23: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 - 9:42)

1-1109

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of issuance of a purchase order for printing services for the Ward 1 Special Election scheduled for January of 2005 - Office of the City Clerk - Award recommended to: NEVADA COLOR LITHO (\$26,000 - General Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$26,000.00
<input type="checkbox"/>	Budget Funds Available	Dept./Division:	City Clerk/Elections
<input checked="" type="checkbox"/>	Augmentation Required	Funding Source:	General Fund

PURPOSE/BACKGROUND:

This request provides for printing of election materials, labeling, and addressing services for the Ward 1 Special Election scheduled for January of 2005. In accordance with NRS 293.443(2) (Election Expenses) competitive bidding is not required. The increase in expenses is attributed to the introduction of Optical Scan Ballots for the Absentee and Mail Ballot process.

PCC: D. Dixon

POC: Jay Nickels - (702) 643-2110

RECOMMENDATION:

That the City Council approve the issuance of a purchase order for printing services for the Ward 1 Special Election scheduled for January of 2005 to Nevada Color Litho in an amount not to exceed \$26,000.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-22 and 24-48 - UNANIMOUS with MACK abstaining on Item 12 because his brother, Steven Mack, is one of the interested parties and MONCRIEF excused

Item 23: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 - 9:42)

1-1109

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of ratification of purchase order 216080 for Janitorial Services - Department of Field Operations
- Award to: BEST JANITORIAL SERVICES OF NEVADA, INC. (\$500,000 - General Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$500,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Field Operations/Fac. Mgnt.
<input type="checkbox"/>	Augmentation Required	Funding Source:	General Fund

PURPOSE/BACKGROUND:

On January 2, 2000 City Council awarded this janitorial services bid. Additional funds were approved by City Council on November 6, 2002 and November 19, 2003 due to the expansion of services to new City facilities. The funds requested in this agenda item are to cover expenses associated with the extension of the contract to allow time for rebidding and adding services for new City facilities.

PCC: K. Falline
POC: Rafael Romano - (702) 736-4785

RECOMMENDATION:

That the City Council approve the ratification of revision to purchase order 216080 for janitorial services to Best Janitorial Services of Nevada, Inc. in the amount of \$500,000.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-22 and 24-48 - UNANIMOUS with MACK abstaining on Item 12 because his brother, Steven Mack, is one of the interested parties and MONCRIEF excused

Item 23: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.
(9:40 - 9:42)
1-1109

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: FIRE & RESCUE

DIRECTOR: DAVID WASHINGTON

CONSENT **DISCUSSION**

SUBJECT:

Approval of a usage fee schedule recommended increase associated with the Department of Fire Services performing emergency medical services transports - All Wards

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

On July 12, 1999, the City Council approved an emergency medical services transport fee schedule slightly less than the area private ambulance companies. This fee schedule has remained the same since its inception while the private companies and neighboring public fire service transport agencies have increased their rates to keep pace with cost increases and the consumer price indices. The recommended rate increases are attached on the following page.

RECOMMENDATION:

Las Vegas Fire & Rescue recommends approval with an effective date of February 5, 2005.

BACKUP DOCUMENTATION:

EMS Proposal for Transport Rate Increase Report

MOTIONS:

REESE - APPROVED Items 3-22 and 24-48 - UNANIMOUS with MACK abstaining on Item 12 because his brother, Steven Mack, is one of the interested parties and MONCRIEF excused

Item 23: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.
(9:40 - 9:42)
1-1109

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: HUMAN RESOURCES
DIRECTOR: F. CLAUDETTE ENUS

CONSENT **DISCUSSION**

SUBJECT:

Approval of payment for a permanent partial disability award - Claim 9606-31 - as required under the workers' compensation statutes (\$31,254 - Workers' Compensation Internal Service Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$31,254.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Human Resources - Insurance Services
<input type="checkbox"/>	Augmentation Required	Funding Source:	Workers' Compensation Internal Service Fund

PURPOSE/BACKGROUND:

A City of Las Vegas Maintenance Worker sustained a Lumbar Spine injury when he lifted a jackhammer overhead. He has been evaluated by a state authorized rating doctor who determined that the injury resulted in a 17 percent whole person impairment.

RECOMMENDATION:

Approval of the \$31,254 payment for permanent partial disability award.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-22 and 24-48 - **UNANIMOUS** with **MACK** abstaining on Item 12 because his brother, Steven Mack, is one of the interested parties and **MONCRIEF** excused

Item 23: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.
(9:40 - 9:42)
1-1109

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: HUMAN RESOURCES
DIRECTOR: F. CLAUDETTE ENUS

CONSENT **DISCUSSION**

SUBJECT:

Approval to create one regular full time Clean Water Coalition Deputy Administrator, Contracts & Finance position to be funded by Clean Water Coalition (\$64,000 - Sanitation Enterprise Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$64,000.00
<input type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works/Administration
<input checked="" type="checkbox"/>	Augmentation Required	Funding Source:	Sanitation Enterprise Fund

PURPOSE/BACKGROUND:

This position is required to provide complex financial and administrative support to the Clean Water Coalition (CWC) Program Administrator, including development financial and budget policies and procedures, preparing financial records, administering financial contracts and providing purchasing services; and to perform technical and administrative responsibilities related to assigned area.

This position was approved to be created by the Joint Clean Water Coalition Board on 12/16/04. This is a joint funded position of which the City shares approximately 40% (\$64,000) from the Sanitation Enterprise Fund.

RECOMMENDATION:

Approval to create the position of Clean Water Coalition Deputy Administrator, Contracts & Finance.

BACKUP DOCUMENTATION:

1. Human Resources Employee/Position Request (EPR) #0956PW
2. Interlocal Agreement

MOTIONS:

REESE - APPROVED Items 3-22 and 24-48 - UNANIMOUS with MACK abstaining on Item 12 because his brother, Steven Mack, is one of the interested parties and MONCRIEF excused

Item 23: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 - 9:42)

1-1109

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: LEISURE SERVICES
DIRECTOR: BARBARA JACKSON

CONSENT **DISCUSSION**

SUBJECT:

Approval of Memorandum of Understanding between the City of Las Vegas and Whirlygig, Inc., to support production of First Friday in the Arts District (\$19,980 - General Fund) - Ward 1 (Moncrief)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$19,980.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Leisure Services/Cultural
<input type="checkbox"/>	Augmentation Required	Funding Source:	General Fund

PURPOSE/BACKGROUND:

The Memorandum of Understanding (MOU) creates a 12-month initiative called the First Friday Development Plan, administered jointly by the City and Whirlygig, Inc., to support the growth of First Friday. The Plan calls for the City to provide a variety of specific services related to production, logistics, programming and audience development to strengthen and professionalize this Arts District monthly event. Over the past two years the City has already been providing support services to enhance First Friday. This MOU consolidates those efforts into a strategic plan that better utilizes available resources and helps to professionalize the management of First Friday. At the conclusion of the 12-month plan, the effort will be reviewed and evaluated.

RECOMMENDATION:

Staff recommends City Council approval.

BACKUP DOCUMENTATION:

Memorandum of Understanding

MOTIONS:

REESE - APPROVED Items 3-22 and 24-48 - UNANIMOUS with MACK abstaining on Item 12 because his brother, Steven Mack, is one of the interested parties and MONCRIEF excused

Item 23: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.
(9:40 - 9:42)
1-1109

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: LEISURE SERVICES

DIRECTOR: BARBARA JACKSON

CONSENT **DISCUSSION**

SUBJECT:

Approval of the Las Vegas Arts Commission's expenditure of \$95,000 for fabrication of a public art sculpture for the East Las Vegas Community/Senior Center (\$80,000 - Las Vegas Arts Commission General Fund/\$15,000 - Arts Fund) - Ward 3 (Reese)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$95,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Leisure Services/Cultural
<input type="checkbox"/>	Augmentation Required	Funding Source:	LVAC General Fund (\$80,000) Arts Fund (\$15,000)

PURPOSE/BACKGROUND:

The East Las Vegas Sculpture Project was initiated through a request from Councilman Reese's office. The artists, Cynthia Patterson and Hank Saxe, were selected through a competitive process. The artists have been working closely with the East Las Vegas Sculpture Committee on the sculpture design that was recently approved by the Las Vegas Arts Commission (LVAC). \$80,000 was approved to contract the artists to engineer, fabricate and install the sculpture at the Annual Projects Planning meeting held July 2004. An additional \$15,000 was donated by JMA to the LVAC Arts Fund for a total of \$95,000.

RECOMMENDATION:

Staff recommends City Council approval.

BACKUP DOCUMENTATION:

Sculpture Proposal

MOTIONS:

REESE - APPROVED Items 3-22 and 24-48 - UNANIMOUS with MACK abstaining on Item 12 because his brother, Steven Mack, is one of the interested parties and MONCRIEF excused

Item 23: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 - 9:42)

1-1109

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: ORLANDO SANCHEZ

CONSENT **DISCUSSION**

SUBJECT:

Approval of a reimbursement agreement with United Way of Southern Nevada to reimburse up to \$40,000 of operating expenses (General Fund/Weather Shelter) incurred by the Fertitta Community Assistance Center in service to homeless individuals seeking assistance - Weekly (Ward 5)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$40,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Neigh. Svcs./Neigh. Admin
<input type="checkbox"/>	Augmentation Required	Funding Source:	General Fund/Weather Shelter

PURPOSE/BACKGROUND:

The United Way of Southern Nevada and Catholic Charities have partnered to create the Fertitta Community Assistance Center (FCAC) on the Catholic Charities campus. The FCAC will provide a centralized resource for individuals who are homeless or are in danger of being homeless. As part of a regional funding approach undertaken by the SNRPC Committee on Homelessness, this agreement would provide up to \$40,000 for reimbursement of operating expenses for the FCAC and fulfills the city of Las Vegas' portion of overall operational costs.

RECOMMENDATION:

Staff recommends approval.

BACKUP DOCUMENTATION:

Reimbursement Agreement

MOTIONS:

REESE - APPROVED Items 3-22 and 24-48 - UNANIMOUS with MACK abstaining on Item 12 because his brother, Steven Mack, is one of the interested parties and MONCRIEF excused

Item 23: STRICKEN under separate action (see individual item)

NOTE: Under Item 3, COUNCILMAN MACK disclosed that the location involved in Item 9 is near property his brother, Steven Mack, owns, and the location involved in Item 34 is near property his parents, Ron and Judy, own. The location involved in Item 22 is in proximity to both the Lady Luck Casino, with which his brother-in-law, Andrew Donner, has a contract related to its non-restricted gaming license, and the Third Street Promenade, for whom his brother-in-law is the managing partner. COUNCILMAN MACK indicated he would be voting on the aforementioned items, as his relatives have not mentioned them to him, and he did not believe that their interests would be impacted.

MINUTES:

There was no related discussion.

(9:40 - 9:42)

1-1109

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: ORLANDO SANCHEZ

CONSENT **DISCUSSION**

SUBJECT:

Approval of a conditional allocation of the estimated \$3,866,221 in FY2005 Federal and State Home Investment Partnership (HOME) funds subject to final HUD approval of the Environmental Review process, pursuant to 24 CFR Part 58 and Low Income Housing Trust Funds (LIHTF) from the Clark County Consortium - All Wards

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$3,866,221.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Neigh. Svcs./Neigh. Devel.
<input type="checkbox"/>	Augmentation Required	Funding Source:	HOME/LIHTF

PURPOSE/BACKGROUND:

The city of Las Vegas FY2005 estimated share of the Clark County Consortium HOME/LIHTF funds will be as follows: \$3,866,221 (City Wide). NDD staff shall complete all HUD required Environmental Reviews. No project may commit and/or expend any funds prior to compliance with Part 58 and final notification by NDD staff.

RECOMMENDATION:

Staff recommends approval.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. FY2005 HOME/LIHTF Applicants and CDRB Recommendations

MOTIONS:

REESE - APPROVED Items 3-22 and 24-48 - UNANIMOUS with MACK abstaining on Item 12 because his brother, Steven Mack, is one of the interested parties and MONCRIEF excused

Item 23: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 - 9:42)

1-1109

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD GOECKE

CONSENT **DISCUSSION**

SUBJECT:

Approval of an Encroachment Request from JHR Associates on behalf of Soho Lofts, LLC, owner (southwest corner of Hoover Avenue and Las Vegas Boulevard) - Ward 5 (Weekly)

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

This request is for an approximate 4-foot wide area of landscaping on the south side of Hoover Avenue between Las Vegas Boulevard and Fourth Street consisting of trees, shrubs, ground cover, and an irrigation system. There will be a retaining wall on both sides of the landscaped area varying in height from 0.5-feet to 2-feet for the proposed Soho Lofts. If approved, the applicant will be required to sign an Encroachment Agreement, which has conditions of maintenance, liability and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Copy of Encroachment Exhibit "A" (Hoover Avenue between Las Vegas Boulevard and Fourth Street)

MOTIONS:

REESE - APPROVED Items 3-22 and 24-48 - UNANIMOUS with MACK abstaining on Item 12 because his brother, Steven Mack, is one of the interested parties and MONCRIEF excused

Item 23: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.
(9:40 - 9:42)
1-1109

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD GOECKE

CONSENT **DISCUSSION**

SUBJECT:

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Las Vegas Valley Water District, owner (southwest corner of El Capitan Way and Azure Way, APN 125-29-201-006, 125-29-201-007 and 125-29-201-014) - County (near Ward 6 - Mack)

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

This request is to connect a Zone Reservoir and Zone Pumping Station located at the southwest corner of El Capitan Way and Azure Way. The owner proposes to connect to the 12-inch sewer line in Tropical Parkway or 8-inch sewer line stub in Azure Way being constructed with the Durango-Phase IV Project. The Planning Department has determined the project does conform to the City's General Plan for the area. The applicant has signed a "Sewer Connection Agreement." This property is within the Clark County Interlocal Annexations Exceptions area.

RECOMMENDATION:

Public Works recommends approval subject to conformance with all city codes and departmental standards and off-site improvements.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Interlocal Contract

MOTIONS:

REESE - APPROVED Items 3-22 and 24-48 - UNANIMOUS with MACK abstaining on Item 12 because his brother, Steven Mack, is one of the interested parties and MONCRIEF excused

Item 23: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.
(9:40 - 9:42)
1-1109

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD GOECKE

CONSENT **DISCUSSION**

SUBJECT:

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Thomas Family Trust, Rick R. Thomas and Kimberly Thomas, Trustees, owners (southeast corner of Rainbow Boulevard and Whispering Sands Drive, APN 125-14-201-001) - County (near Ward 6 - Mack)

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

This request is to connect a single-family dwelling located at the southeast corner of Rainbow Boulevard and Whispering Sands Drive. The owners propose to connect to the 24-inch sewer line located in Rainbow Boulevard. The Planning Department has determined the project does conform to the City's General Plan for the area. The applicants have signed a "Sewer Connection Agreement." This property is within the Clark County Interlocal Annexation Exceptions area.

RECOMMENDATION:

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Interlocal Contract

MOTIONS:

REESE - APPROVED Items 3-22 and 24-48 - UNANIMOUS with MACK abstaining on Item 12 because his brother, Steven Mack, is one of the interested parties and MONCRIEF excused

Item 23: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.
(9:40 - 9:42)
1-1109

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD GOECKE

CONSENT **DISCUSSION**

SUBJECT:

Approval of an Encroachment Request from Coleman-Toll, Limited Partnership, owner (southwest corner of Farm Road and Rainbow Boulevard) - Ward 6 (Mack)

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

This request is for landscaping at the southwest corner of Farm Road and Rainbow Boulevard consisting of trees, shrubs, ground cover and an irrigation system for the proposed Bella Vista Offsite Street Improvements. If approved, the applicant will be required to sign an Encroachment Agreement, which has conditions of maintenance, liability and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Copy of Encroachment Exhibit "A" (southwest corner of Farm Road and Rainbow Boulevard)

MOTIONS:

REESE - APPROVED Items 3-22 and 24-48 - UNANIMOUS with MACK abstaining on Item 12 because his brother, Steven Mack, is one of the interested parties and MONCRIEF excused

Item 23: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.
(9:40 - 9:42)
1-1109

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD GOECKE

CONSENT **DISCUSSION**

SUBJECT:

Approval of an Encroachment Request from Slater Hanifan Group on behalf of Pardee Homes Nevada, owner (area bound by Tee Pee Lane, Severance Lane, Fort Apache Road and Elkhorn Road) - Ward 6 (Mack)

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

This request is for landscaping on the east side of Tee Pee Lane between Severance Lane and Elkhorn Road, on the south side of Severance Lane between Tee Pee Lane and Fort Apache Road, on the west side of Fort Apache between Severance and Elkhorn and on the north side of Elkhorn between Fort Apache and Severance that will meet Town Center landscaping requirements for the proposed Pardee Town Center Assemblage 60/70 #4. If approved, the applicant will be required to sign an Encroachment Agreement, which has conditions of maintenance, liability and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Copy of Encroachment Exhibit "A" (southeast corner of Tee Pee Lane and Severance Lane)
2. Copy of Encroachment Exhibit "B" (southwest corner of Severance Lane and Fort Apache Road)
3. Copy of Encroachment Exhibit "C" (northeast corner of Elkhorn Road and Tee Pee Lane)
4. Copy of Encroachment Exhibit "D" (northwest corner of Fort Apache Road and Elkhorn Road)

MOTIONS:

REESE - APPROVED Items 3-22 and 24-48 - UNANIMOUS with MACK abstaining on Item 12 because his brother, Steven Mack, is one of the interested parties and MONCRIEF excused

Item 23: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.
(9:40 - 9:42)
1-1109

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD GOECKE

CONSENT **DISCUSSION**

SUBJECT:

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Catherine Jaramillo, owner (south of Craig Road, east of Kevin Way, APN 138-05-301-051) - County (near Ward 4 - Brown)

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

This request is to connect a single-family dwelling located south of Craig Road, east of Kevin Way. The owner proposes to connect to extend the 12-inch sewer line in Craig Road with a terminal manhole and stub to the west. A 20-foot wide public sewer easement is required from adjacent property to the west. The Planning Department determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City's Sanitary Sewer. The applicants have signed a "Sewer Connection Agreement." This property is within the Clark County Interlocal Annexation Exceptions area.

RECOMMENDATION:

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Interlocal Contract

MOTIONS:

REESE - APPROVED Items 3-22 and 24-48 - UNANIMOUS with MACK abstaining on Item 12 because his brother, Steven Mack, is one of the interested parties and MONCRIEF excused

Item 23: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.
(9:40 - 9:42)
1-1109

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD GOECKE

CONSENT **DISCUSSION**

SUBJECT:

Approval of a Dedication from the City of Las Vegas, for a portion of the Southeast Quarter of Section 27, Township 20 South, Range 61 East, Mount Diablo Meridian, for dedication of additional rights of way located along Bonanza Road between Biltmore Drive and Las Vegas Boulevard, APN 139-27-803-003; 803-004 - Ward 1 (Moncrief) [NOTE: The correct Ward designation is Ward 5 (Weekly)]

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-22 and 24-48 - UNANIMOUS with MACK abstaining on Item 12 because his brother, Steven Mack, is one of the interested parties and MONCRIEF excused

Item 23: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.
(9:40 - 9:42)
1-1109

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT **DISCUSSION**

SUBJECT:

RESOLUTIONS:

R-1-2005 - Approval of a Resolution overruling complaints, protests, and objections and confirming the Final Assessment Roll for Special Improvement District No. 1478 - Vegas Drive (Rancho Drive to I-15) (\$176,765.66 - Capital Projects Fund/Special Assessments) - Ward 5 (Weekly)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$176,765.66
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works/SID
<input type="checkbox"/>	Augmentation Required	Funding Source:	Capital Projects Fund/Special Assessments

PURPOSE/BACKGROUND:

Construction and installation of pavement, curb and gutter, sidewalks, driveway approaches, water laterals, sewer laterals, and streetlights.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-1-2005

MOTIONS:

REESE - APPROVED Items 3-22 and 24-48 - UNANIMOUS with MACK abstaining on Item 12 because his brother, Steven Mack, is one of the interested parties and MONCRIEF excused

Item 23: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 - 9:42)

1-1109

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: DETENTION & ENFORCEMENT

DIRECTOR: MICHAEL SHELDON

CONSENT **DISCUSSION**

SUBJECT:

RESOLUTIONS:

R-2-2005 - Approval of a Resolution of the City Council of the City of Las Vegas, Nevada, Approving a Cooperative Agreement with Clark County, Nevada, the Cities of North Las Vegas and Henderson for the Joint use of Animal Control Records Management Software - Ward 3 (Reese)

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

D&E is requesting approval of a Resolution to approve a cooperative agreement for sharing animal control software. The Animal Control Unit spends \$18,240 annually for the Chameleon records management software that includes 17 workstation licenses and is currently shared with the Animal Foundation. By sharing costs with three other agencies, the City will realize an annual savings of \$7,612 and can operate an unlimited number of workstations (an additional \$7,680 benefit). Sharing software that includes a database for locating lost pets on the Internet will achieve the final step in regionalizing the Lied Animal Shelter. Likewise, sharing software will open the door for regional dispatch, a huge benefit to the citizens in eliminating jurisdictional frustration.

RECOMMENDATION:

It is recommended that the City Council approve this Resolution and authorize its execution on behalf of the City

BACKUP DOCUMENTATION:

1. Resolution No. R-2-2005
2. Cooperative Agreement

MOTIONS:

REESE - APPROVED Items 3-22 and 24-48 - UNANIMOUS with MACK abstaining on Item 12 because his brother, Steven Mack, is one of the interested parties and MONCRIEF excused

Item 23: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.
(9:40 - 9:42)
1-1109

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

RESOLUTIONS:

R-3-2005 - Approval of a Resolution Ratifying the Appointment of Mark R. Vincent as City Treasurer

Fiscal Impact:

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

Under the City Charter, the Director of Finance and Business Services is authorized to recommend the appointment of a City Treasurer, an office that reports to the Director of Finance and Business Services. The current City Treasurer, Michael K. Olson, is retiring. Pending the exploration of alternative organizational possibilities, it is proposed that Mark R. Vincent, the Director of Finance and Business Services, be appointed to serve as City Treasurer. This Resolution will ratify the appointment.

RECOMMENDATION:

That City Council adopt this resolution

BACKUP DOCUMENTATION:

Resolution No. R-3-2005

MOTIONS:

REESE - APPROVED Items 3-22 and 24-48 - UNANIMOUS with MACK abstaining on Item 12 because his brother, Steven Mack, is one of the interested parties and MONCRIEF excused

Item 23: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 - 9:42)

1-1109

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: BUSINESS DEVELOPMENT

DIRECTOR: SCOTT D. ADAMS

CONSENT **DISCUSSION**

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilwoman Moncrief and Councilman Weekly

Approval of an Exclusive Negotiating Agreement with Expertise School of Beauty, LLC, to develop an approximate 8,000 square-foot office building on a site approximately 0.8-acres in the Las Vegas Enterprise Park (a portion of APN 139-21-313-001) - Ward 5 (Weekly)

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

Expertise School of Beauty, LLC, would like to develop an approximate 8,000 square-foot school and retail complex to provide cosmetology training and related services for its students. This Exclusive Negotiating Agreement reserves a site approximately 0.8-acres in the Las Vegas Enterprise Park for the project until August 1, 2005, for a \$5,000 earnest money deposit unless extended by Expertise School of Beauty, LLC, for one year with an additional \$5,000 earnest money deposit.

RECOMMENDATION:

The 1/4/2005 Real Estate Committee and staff recommended approval.

BACKUP DOCUMENTATION:

1. Exclusive Negotiating Agreement
2. Disclosure of Principals Form
3. Site Map

MOTIONS:

REESE - APPROVED Items 3-22 and 24-48 - UNANIMOUS with MACK abstaining on Item 12 because his brother, Steven Mack, is one of the interested parties and MONCRIEF excused

Item 23: STRICKEN under separate action (see individual item)

MINUTES:

Under Item 3, COUNCILMAN WEEKLY reported that the Real Estate Committee met to review all of the Real Estate items on the consent agenda and joins with the recommendation of staff that the City Council approve each item.

(9:40 - 9:42)

1-1109

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: BUSINESS DEVELOPMENT

DIRECTOR: SCOTT D. ADAMS

CONSENT **DISCUSSION**

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilwoman Moncrief and Councilman Weekly

Approval of an Exclusive Negotiating Agreement with the Foundation for an Independent Tomorrow to develop a 12,600 square-foot office building on an approximate 1-acre site in the Las Vegas Enterprise Park (a portion of APN 139-21-313-001) - Ward 5 (Weekly)

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

The Foundation for an Independent Tomorrow (FIT), a Nevada nonprofit corporation, would like to develop a 12,600 square-foot office building to provide its program services for persons seeking enhanced employment opportunities through vocational training and job placement. This Exclusive Negotiating Agreement reserves an approximate 1-acre site in the Las Vegas Enterprise Park for the building until August 1, 2005, for a \$5,000 earnest money deposit unless extended by FIT for one year with an additional \$5,000 earnest money deposit.

RECOMMENDATION:

The 1/4/2005 Real Estate Committee and staff recommended approval.

BACKUP DOCUMENTATION:

1. Exclusive Negotiating Agreement
2. Disclosure of Principals Form
3. Site Map

MOTIONS:

REESE - APPROVED Items 3-22 and 24-48 - UNANIMOUS with MACK abstaining on Item 12 because his brother, Steven Mack, is one of the interested parties and MONCRIEF excused

Item 23: STRICKEN under separate action (see individual item)

MINUTES:

Under Item 3, COUNCILMAN WEEKLY reported that the Real Estate Committee met to review all of the Real Estate items on the consent agenda and joins with the recommendation of staff that the City Council approve each item.

(9:40 - 9:42)

1-1109

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD GOECKE

CONSENT **DISCUSSION**

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilwoman Moncrief and Councilman Weekly

Approval of a Land Purchase Agreement between the City of Las Vegas (City) and Investment Equity Development (IED) for the sale of approximately 4.58-acres of City owned land located in the vicinity of Cheyenne Avenue and Durango Drive, APNs 138-08-801-006 and -007 for development of an office park (\$2,900,700 revenue less shared closing costs - Golf Course Enterprise Fund) - Ward 4 (Brown)

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

The City purchased the APNs in 1997 in conjunction with the development of Durango Hills Golf Course. The City wishes to sell the APNs consisting of approximately 4.58-acres and has marketed the APNs for sale since February 2004. Investment Equity Development submitted a Letter of Intent for consideration on July 21, 2004. IED is interested in developing an office park that would be complementary to the surrounding area. The City would like to proceed with consideration of the Land Purchase Agreement.

RECOMMENDATION:

The 1/4/2005 Real Estate Committee and staff recommended approval.

BACKUP DOCUMENTATION:

Land Purchase Agreement

MOTIONS:

REESE - APPROVED Items 3-22 and 24-48 - UNANIMOUS with MACK abstaining on Item 12 because his brother, Steven Mack, is one of the interested parties and MONCRIEF excused

Item 23: STRICKEN under separate action (see individual item)

MINUTES:

Under Item 3, COUNCILMAN WEEKLY reported that the Real Estate Committee met to review all of the Real Estate items on the consent agenda and joins with the recommendation of staff that the City Council approve each item.

(9:40 - 9:42)

1-1109

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Jay Timetri Collins, 4536 Soda Ash Avenue, Las Vegas, NV 89110

Fiscal Impact:

No Impact

Amount:

Budget Funds Available

Dept./Division:

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTIONS:

REESE - Motion to bring forward and STRIKE Items 23, 49, and 62 - UNANIMOUS with MONCRIEF excused

MINUTES:

There was no discussion.

(9:39 - 9:40)

1-1068

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO RONEMUS

CONSENT **DISCUSSION**

SUBJECT:

Discussion and possible action regarding the Proclamation and Order declaring the 2005 City of Las Vegas Municipal Election - All Wards

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

Article V of the Las Vegas City Charter and Nevada Revised Statutes, where it can be made applicable and is not inconsistent with the Charter, govern the conduct of elections for the City. Since our municipal elections are under the control of the City Council, it is appropriate at this time for the City Council to formally order the 2005 Municipal Election. The order sets forth the offices to be voted upon by the registered voters of the City and establishes the City polling locations with the appropriate precincts and Wards. After adoption by the City Council the Clerk's office will proceed with required publications.

The Clerk's Office will again provide the public with an election website to assist voters in both English and Spanish, candidates and people seeking general information about our election. This internet application will conveniently provide answers on a 24-hour basis to frequently asked questions from City residents about all aspects of the election process.

RECOMMENDATION:

The City Council approve the Proclamation and Order declaring the 2005 Municipal Election.

BACKUP DOCUMENTATION:

Proclamation and Order

MOTIONS:

REESE - APPROVED as recommended - UNANIMOUS with MONCRIEF excused

MINUTES:

CITY CLERK RONEMUS reviewed the information under the Purpose/Background section. She noted that although the election website is available, some of the parts are still under construction, as the early voting sites were being re-arranged. She intends to add an early vote mobile team this year, given the growth. She requested approval.

COUNCILMAN MACK asked MS. RONEMUS if she had a breakdown of the number of voters at each early voting location and whether that information is then evaluated to assess the possible need for moving some of the polling places to better locations. CITY CLERK RONEMUS answered that information is gathered based on the total radius of a polling place, and she is working with the County Election Department on it.

(9:42 - 9:43)

1-1193

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Discussion and possible action on a policy to manage the Capital Improvement Plan (CIP) Bid Reserve Fund

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

At the November 1, 2004 Special Meeting, the City Council gave direction to establish a policy regarding the administration of the newly created CIP Bid Reserve Fund. The proposed policy is attached for Council review and possible action.

RECOMMENDATION:

That City Council approve the CIP Bid Reserve Policy.

BACKUP DOCUMENTATION:

CIP Bid Reserve Policy

MOTIONS:

REESE - APPROVED as recommended - UNANIMOUS with MONCRIEF excused

MINUTES:

MARK VINCENT, Director, Finance and Business Services, reviewed the information under the Purpose/Background section. A Bid Reserve Fund in the amount of \$6.3 million was established. The Bid Reserve Policy applies to construction contract bids in excess of the funded estimates and not to be used to supplement changes in scope of work. The Reserve is limited to General Fund projects only. The funding level is to be established by the Council annually, as part of the budget process, with the discretion to adjust the level at any time throughout the year. Approval by the City Manager can be given for amounts up to \$25,000, and any amount above that must have Council's approval. However, the Council members will be notified of all distributions. He noted that with the recent allocation of \$1 million for the Mirabelli Center reconstruction and that morning's approval of an additional allocation of \$620,000 for the culinary facility renovation at Detention and Enforcement, the remaining balance for this fiscal year is \$4,688,000. He recommended approval.

(9:45 - 9:48)

1-1284

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT DISCUSSION

SUBJECT:

ABEYANCE ITEM - Discussion and possible action regarding a new Nonprofit Club General License, Mesquite Club, Inc., dba Mesquite Club, 702 East St. Louis Avenue, Phyllis V. Noblitt, Pres - Ward 3 (Reese)

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding a new Nonprofit Club General License.

RECOMMENDATION:

Recommendation to be provided following discussion of this item at the City Council meeting.

BACKUP DOCUMENTATION:

1. Map
2. Submitted at meeting: 12/8/2004 letter addressed to Phyllis Noblitt from Pam Kowalski

MOTIONS:

REESE - APPROVED subject to a review of the license prior to September 2006 and the following requirements: 1) the Mesquite Club will not rent or lease out the Club for functions not associated with the Mesquite Club; 2) and the sale of alcoholic beverages will be defined as sales made as part of activities at the Club and consumed on the premises - UNANIMOUS with MONCRIEF excused

MINUTES:

PHYLLIS NOBLITT, President of the Mesquite Club, said she met with the neighbors and COUNCILMAN REESE and requested approval.

JIM DiFIORE, Manager, Business Services, indicated that he and his staff met with the Southbridge Neighborhood Association and the Mesquite Club members several times. The non-profit club general license is limited to the sale of alcoholic beverages only for consumption on the premises and only to bona fide members of the club who pay dues and their bona fide guests. These meetings resulted in the following recommended conditions: review of the license within an 18-month period, or prior to renewal, which would fall around September 2006; the Mesquite Club will not rent or lease out the Club for functions not associated with the Mesquite Club; and the sale of alcoholic beverages will be defined as sales made as part of activities at the Club and consumed on the premises.

PAM KOWALSKI, President, and GREGORY BROWN, Vice-President of the Southbridge Neighborhood Association were present. MS. KOWALSKI indicated that a meeting was held on 12/6/2004 with the membership of the Mesquite Club. That meeting resulted in a mutual understanding and the Association's support of the Mesquite Club's license, contingent upon certain agreed to stipulations. She read a letter, a copy of which was submitted for the record, outlining those stipulations.

CITY COUNCIL MEETING OF: JANUARY 5, 2005

MINUTES - continued:

COUNCILMAN REESE thanked the Mesquite Club for its cooperation and for all it has done over the years for this community. He also thanked the nearby residents for their patience. MAYOR GOODMAN added that he was glad to see the people come together and work things out for the betterment of the community. He hopes that the Mesquite Club will participate in the Centennial Celebration, because it brings so much rich history about the members and their contributions.

(9:48 - 9:55)

1-1418

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action regarding Temporary Approval of New Licenses and Key Employees for a Package License subject to the provisions of the fire codes and Health Dept. regulations, Wal-Mart Stores, Inc., dba Wal-Mart Neighborhood Market 5258, 5850 West Craig Road, Wal-Mart Neighborhood Market 5259, 6151 West Lake Mead Boulevard, H. Lee Scott, Jr., Dir, Pres, CEO, David L. Bullington, VP, Rick W. Brazile, VP, Thomas D. Hyde, EVP, Secy, Joseph J. Fitzsimmons, SVP, Treas, Miklos J. Pena, Store Mgr, 5258, Matthew S. Pinal, Store Mgr, 5259 - Ward 6 (Mack)

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding Temporary Approval of New Licenses and Key Employees for a Package License.

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes and Health Dept. regulations with authority for the Director or Designee to issue a permanent license upon receipt of a favorable police report or extend the temporary in the event the police report is not completed within the 6-month temporary period.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Rick Brazile
3. Map for store 5258
4. Map for store 5259

MOTIONS:

MACK - APPROVED the temporary license, subject to provisions as recommended, with the Director or Designee granted the authority to approve the permanent license after completion of appropriate process or extend the temporary in the event the police report is not completed within the six-month temporary period - UNANIMOUS with MONCRIEF excused

MINUTES:

The applicant was not present.

JIM DiFIORE, Manager, Business Services, reported that the applicant was notified of this matter. The applicant did meet the requirements to be considered for a temporary approval on both locations.

COUNCILMAN MACK felt comfortable in approving the licensees, as he networked closely with the applicant and felt certain that MR. DiFIORE did his due diligence.

(9:55 - 9:56)

1-1682

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action regarding Temporary Approval of Change of Ownership and Business Name and Approval of Key Employee for a Supper Club License subject to the provisions of the planning and fire codes and Health Dept. regulations, From: Roadhouse Operating Company II, LLC, dba Roadhouse Grill Restaurant II (Non-operational), Roadhouse West, Gen Ptnr, Mmbr, 99%, Roadhouse West, Inc., Managing Ptnr, 40%, Charles Bell, Dir, Pres, 25%, Brian K. Zeller, Dir, Secy, Treas, 25%, Roadhouse Investors, LLC, Ptnr, 60%, One Percent, Inc., Mgr, Mmbr, 1%, Charles L. Bell, Pres, Brian K. Zeller, Dir, Secy, Treas, To: Kahuna Grill Lake Mead, LLC, dba Kahuna Grill, 7341 West Lake Mead Boulevard, David Z. Tuttleman, Mgr, Mmbr, 100%, Paul S. Clunan, Gen Mgr (NOTE: Item to be heard in the afternoon session in conjunction with Item #89 - SUP-5422) - Ward 4 (Brown)

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding Temporary Approval of Change of Ownership and Business Name and Approval of Key Employee for a Supper Club License.

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes and Health Dept. regulations with authority for the Director or Designee to issue a permanent license upon receipt of a favorable police report or extend the temporary in the event the police report is not completed within the 6-month temporary period.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Jennifer Roberts

MOTIONS:

BROWN - APPROVED - UNANIMOUS

MINUTES:

JENNIFER ROBERTS, Lionel, Sawyer & Collins, appearing on behalf of the applicant, thanked staff and requested approval.

COUNCILMAN BROWN discussed with MS. ROBERTS that the restaurant would be located across from the Betty Wilson Soccer Complex. The restaurant will be a tropical-themed restaurant.

(2:19 - 2:22)

3-2699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO RONEMUS

CONSENT **DISCUSSION**

SUBJECT:

BOARDS AND COMMISSIONS:

PARK & RECREATION ADVISORY COMMISSION - Brent Blackburn, Term Expiration 1-6-2005

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

The term of office for Brent Blackburn will expire January 6, 2005. There is no City residency requirement, terms are for three years and there is no limit to the number of terms that may be served. Mr. Blackburn is eligible and wishes to be reappointed. This appointment was Councilman Reese's recommendation.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. Options are: Appoint a new member or Reappoint Mr. Blackburn to this seat.

BACKUP DOCUMENTATION:

Current Listing and Authority-Park & Recreation Advisory Commission

MOTIONS:

REESE - Motion to REAPPOINT BRENT BLACKBURN (Reese's recommendation) - UNANIMOUS with MONCRIEF excused

Clerk to notify

MINUTES:

There was no discussion.

(9:56 - 9:57)

1-1728

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO RONEMUS

CONSENT **DISCUSSION**

SUBJECT:

BOARDS AND COMMISSIONS

SENIOR CITIZENS ADVISORY BOARD - Al Gallego - Term Expires 6/2007 (Resigned)

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

The Senior Citizens Advisory Board was created upon Council adoption of Ordinance 5206 on April 19, 2000. This Board consists of eight members appointed by the City Council. Each of the six members of Council has one coterminous appointment with the appointee residing in the respective member of Council's Ward; the Mayor has two coterminous appointments with members residing in two different Wards. Members may serve for an uninterrupted period not longer than eight years (two terms). It will be necessary for Mayor Goodman, to appoint a new representative to fill the vacant seat.

RECOMMENDATION:

Procedure for this seat is coterminous appointment by Mayor Goodman with the Mayor to appoint a new representative from any ward except Ward 6.

BACKUP DOCUMENTATION:

Current Listing & Authority - Senior Citizens' Advisory Board

MOTIONS:

GOODMAN - ABEYANCE to 1/19/2005 - UNANIMOUS with MONCRIEF excused

MINUTES:

MAYOR GOODMAN encouraged people wishing to serve on this committee to call his office. He noted that the appointee cannot be a resident of Ward 6.

(9:57 - 9:58)

1-1756

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: BUSINESS DEVELOPMENT

DIRECTOR: SCOTT D. ADAMS

CONSENT DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilwoman Moncrief and Councilman Weekly

ABEYANCE ITEM - Discussion and possible action regarding an Exclusive Negotiating Agreement between City Parkway V and Related Companies for the Union Park property bounded by Grand Central Parkway, Bonneville Avenue and the UPRR Rail line, APN 139-34-110-003 - Ward 5 (Weekly)

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

Through a Request For Proposal process, Related Companies has been selected as Master Developer to furtherance the development of the 61-acre parcel known as Union Park. City Parkway V has negotiated an Exclusive Negotiating Agreement (ENA) with Related Companies that outlines the duties and responsibilities of both parties during the negotiation of the Disposition and Development Agreement. The ENA allows up to 120 days to bring a Disposition and Development Agreement for City Council approval.

RECOMMENDATION:

The 1/4/2005 Real Estate Committee and staff recommended approval.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Exclusive Negotiating Agreement
3. Disclosure of Principals
4. Location Map
5. Submitted after final agenda - Revised Exclusive Negotiating Agreement

MOTIONS:

GOODMAN - APPROVED the Revised Exclusive Negotiating Agreement - UNANIMOUS with MONCRIEF excused

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

APPEARANCES:

OSCAR GOODMAN, Mayor

SCOTT ADAMS, Director, Office of Business Development

LAWRENCE WEEKLY, Councilman

MARTY BERGER, Executive Vice-President of Related Companies and President of Related Las Vegas, LLC

LARRY BROWN, Councilman

(9:58 - 10:19)

1-1800

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2004-76 - Updates the membership of the Design Review Committee for the Downtown Entertainment Overlay District. Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact:

- | | |
|---|-----------------|
| <input checked="" type="checkbox"/> No Impact | Amount: |
| <input type="checkbox"/> Budget Funds Available | Dept./Division: |
| <input type="checkbox"/> Augmentation Required | Funding Source: |

PURPOSE/BACKGROUND:

By ordinance, the Design Review Committee for the Downtown Entertainment Overlay District includes within its membership a representative of the City Centre Development Corporation. Because that corporation no longer functions, it is necessary to update the committee membership. This bill will accomplish that, adding a second representative from the Planning and Development Department to take the place of the seat previously held by City Centre Development Corporation.

RECOMMENDATION:

ADOPTION at 1/5/2005 City Council meeting pursuant to the 12/14/2004 Recommending Committee.

First Reading - 12/1/2004; First Publication - 12/23/2004

BACKUP DOCUMENTATION:

Bill No. 2004-76

MOTIONS:

WEEKLY - Second Reading and BILL ADOPTED as recommended as Ordinance No. 5740 - UNANIMOUS with MONCRIEF excused

Clerk to proceed with second publication

MINUTES:

There was no discussion.
(10:19 - 10:20)
1-2748

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2004-78 - Clarifies the procedures and standards that apply to the installation of speed humps on residential streets. Proposed by: Richard D. Goecke, Director of Public Works

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

The City currently has a number of procedures and provisions that apply to the installation of speed humps on residential streets. This bill will establish an overall approach to the issue, taking into account existing procedures and standards and clarifying the role and discretion of the City Council in the process.

RECOMMENDATION:

ADOPTION at 1/5/2005 City Council meeting pursuant to the 12/14/2004 Recommending Committee.

First Reading - 12/1/2004; First Publication - 12/23/2004

BACKUP DOCUMENTATION:

Bill No. 2004-78

MOTIONS:

WEEKLY - Second Reading and BILL ADOPTED as recommended as Ordinance No. 5741 - UNANIMOUS with MONCRIEF excused

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(10:20)

1-2774

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT **DISCUSSION**

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2004-79 - Levies Assessment for Special Improvement District No. 1480 - Buffalo Drive (Cheyenne Avenue to Lone Mountain Road). Sponsored by: Step Requirement

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$308,608.02
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works/SID
<input type="checkbox"/>	Augmentation Required	Funding Source:	Capital Projects Fund/Special Assessments

PURPOSE/BACKGROUND:

Levies the assessment for the cost of street improvements: pavement, curb and gutter, sidewalk, driveways, streetlights, water laterals, water mains, sewer laterals, and sewer mains. The assessments will be paid over a 10-year period.

RECOMMENDATION:

ADOPTION at 1/5/2005 City Council meeting pursuant to the 12/14/2004 Recommending Committee.

First Reading - 12/1/2004; First Publication - 12/23/2004

BACKUP DOCUMENTATION:

Bill No. 2004-79

MOTIONS:

WEEKLY - Second Reading and BILL ADOPTED as recommended as Ordinance No. 5742 - UNANIMOUS with MONCRIEF excused

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(10:20 - 10:21)

1-2794

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT **DISCUSSION**

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2004-80 - Levies Assessment for Special Improvement District No. 1495 - Buffalo Drive (Cheyenne Avenue to Lone Mountain Road). Sponsored by: Step Requirement

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$12,759.92
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works/SID
<input type="checkbox"/>	Augmentation Required	Funding Source:	Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

Levies the assessment for the cost of street improvements: pavement, curb and gutter, sidewalk, and streetlights. The assessments will be paid over a 10-year period.

RECOMMENDATION:

ADOPTION at 1/5/2005 City Council meeting pursuant to the 12/14/2004 Recommending Committee.

First Reading - 12/1/2004; First Publication - 12/23/2004

BACKUP DOCUMENTATION:

Bill No. 2004-80

MOTIONS:

WEEKLY - Second Reading and BILL ADOPTED as recommended as Ordinance No. 5743 - UNANIMOUS with MONCRIEF excused

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(10:21 - 10:22)

1-2825

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2004-77 - Authorizes the granting of a distance-separation waiver for a tavern to be located within a regional mall. Sponsored by: Councilwoman Janet Moncrief

Fiscal Impact:

- | | |
|---|-----------------|
| <input checked="" type="checkbox"/> No Impact | Amount: |
| <input type="checkbox"/> Budget Funds Available | Dept./Division: |
| <input type="checkbox"/> Augmentation Required | Funding Source: |

PURPOSE/BACKGROUND:

The City's zoning regulations generally require a distance separation between taverns, but allow the distance separation requirement to be waived in certain limited circumstances. This bill would add another such circumstance, namely, when a proposed tavern will be located within a regional mall.

RECOMMENDATION:

HELD IN ABEYANCE to 1/4/2005 Recommending Committee meeting pursuant to the 12/14/2004 Recommending Committee.

First Reading - 12/1/2004; First Publication - N/A

BACKUP DOCUMENTATION:

Submitted after final agenda - Protest letter from June Ingram and Pamela Stancliffe

MOTIONS:

REESE - Motion to bring forward and STRIKE Items 23, 49, and 62 - UNANIMOUS with MONCRIEF excused

MINUTES:

There was no discussion.

(9:39 - 9:40)

1-1068

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2004-82 - Expands the boundaries of the Live/Work Overlay District to include the East Fremont District, as identified in the Downtown Centennial Plan. Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

In March of this year, the City Council adopted an ordinance to establish the Live/Work Overlay District. Subsequently, at its meeting of December 1, 2004, the Council adopted an ordinance to expand the Overlay District westward to include the Las Vegas Medical District and to allow medical office uses within the Overlay District. It has now been proposed to expand the Overlay District eastward to include the East Fremont District, as identified in the Downtown Centennial Plan. This bill will accomplish the change.

RECOMMENDATION:

ADOPTION at 1/19/2005 City Council meeting pursuant to the 1/4/2005 Recommending Committee.

First Reading - 12/15/2004; First Publication - 1/7/2005

BACKUP DOCUMENTATION:

None

MOTIONS:

None required.

MINUTES:

Recommendation noted.

1/19/2005 Council Agenda

(9:39 - 9:40)

1-1068

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2004-83 - Prohibits motorized vehicles on equestrian trails, multi-use trails, and other trails not intended for motorized vehicles. Sponsored by: Councilman Michael Mack

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

In accordance with planning documents that have been adopted by the City, equestrian trails, multi-use trails, and other types of trails are not intended for use by motorized vehicles. This bill will implement those plans by prohibiting the operation of motorized vehicles on these trails, except in certain limited circumstances.

RECOMMENDATION:

ADOPTION at 1/19/2005 City Council meeting pursuant to the 1/4/2005 Recommending Committee.

First Reading - 12/15/2004; First Publication - 1/7/2005

BACKUP DOCUMENTATION:

None

MOTIONS:

None required.

MINUTES:

Recommendation noted.

1/19/2005 Council Agenda
(9:39 - 9:40)
1-1068

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2005-1 - Annexation No. ANX-5329 - Property location: On the southeast corner of Jones Boulevard and Madre Mesa Drive; Petitioned by: S. F. Investments, LLC; Acreage: 2.42 acres; Zoned: R-E (County zoning), U(R) (City equivalent). Sponsored by: Councilman Lawrence Weekly

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the southeast corner of Jones Boulevard and Madre Mesa 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 (February 11, 2005) 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:

1. Bill No. 2005-1 and Location Map
2. Submitted after final agenda - Protest letter opposing annexation and subsequent Planning applications from Arlon and Suzan Sibert

MOTIONS:

None required.

MINUTES:

First Reading - Referred - COUNCILMEMBERS MONCRIEF and WOLFSON

1/18/2005 Recommending Committee
1/19/2005 Council Agenda
(10:22 - 10:23)
1-2871

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2005-2 - Eliminates the term limits applicable to voting members of the Historic Preservation Commission. Sponsored by: Mayor Oscar B. Goodman

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

Membership on the Historic Preservation Commission is currently limited to two terms for voting members. This bill would eliminate that limitation.

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. 2005-2

MOTIONS:

None required.

MINUTES:

First Reading - Referred - COUNCILMEMBERS MONCRIEF and WOLFSON

1/18/2005 Recommending Committee

1/19/2005 Council Agenda

(10:22 - 10:23)

1-2871

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2005-3 - Modifies the disclosure requirements for merchants who sell motorized skateboards or motorized scooters, and requires merchants to make certain disclosures in connection with the sale of mini-motorcycles. Sponsored by: Councilman Michael Mack

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

Merchants who sell motorized skateboards or motorized scooters are currently required to make certain disclosures regarding the use of these vehicles. This bill will clarify the requirements, and impose similar requirements on the sale of mini-motorcycles.

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. 2005-3

MOTIONS:

None required.

MINUTES:

First Reading - Referred - COUNCILMEMBERS MONCRIEF and WOLFSON

1/18/2005 Recommending Committee

1/19/2005 Council Agenda

(10:22 - 10:23)

1-2871

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2005-4 - Repeals the Municipal Code provision that requires persons who hold certain City offices to submit a resignation before filing for election to another City office. Proposed by: Bradford R. Jerbic, City Attorney

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

The Municipal Code currently provides that no elected City official or official serving as an appointee on a City board is eligible to file for election to any other City office without first having submitted a resignation from his or her current position with the City. This bill will repeal that provision in order to be consistent with a recent decision by the Nevada Supreme Court regarding that issue.

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. 2005-4

MOTIONS:

None required.

MINUTES:

First Reading - Referred - COUNCILMEMBERS MONCRIEF and WOLFSON

1/18/2005 Recommending Committee

1/19/2005 Council Agenda

(10:22 - 10:23)

1-2871

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT **DISCUSSION**

SUBJECT:

NEW BILL:

Bill No. 2005-5 - Levies Assessment for Special Improvement District No. 1478 - Vegas Drive (Rancho Drive to I-15) Sponsored by: Step Requirement

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$176,765.66
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works/SID
<input type="checkbox"/>	Augmentation Required	Funding Source:	Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

Levies the assessment for the installation of pavement, curb and gutter, sidewalks, driveway approaches, water laterals, sewer laterals, and streetlights. The assessments will be paid over a 10-year period.

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. 2005-5

MOTIONS:

None required.

MINUTES:

First Reading - Referred - COUNCILMEMBERS MONCRIEF and WOLFSON

1/18/2005 Recommending Committee

1/19/2005 Council Agenda

(10:22 - 10:23)

1-2871

THE MORNING SESSION RECESSED AT 10:23 A.M.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO RONEMUS

CONSENT **DISCUSSION**

SUBJECT:

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

MOTIONS:

REESE - Motion to HOLD IN ABEYANCE Item 103 [SUP-5457], Item 104 [VAR-5458] and Item 105 [SDR-5456] to 1/19/2005 - UNANIMOUS

MINUTES:

There was no discussion.

(1:07 - 1:08)

3-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: ORLANDO SANCHEZ

CONSENT DISCUSSION

SUBJECT:

Public hearing to consider the report of expenses to recover costs for abatement of dangerous buildings located at 4820 Alpine Place (APNs 138-36-811-001 through 138-36-811-034 - All Units). PROPERTY OWNER: MOGEN HOLDINGS CO LLC - Ward 1 (Moncrief)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$40,375.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Neigh. Services/Response
<input type="checkbox"/>	Augmentation Required	Funding Source:	General Fund

PURPOSE/BACKGROUND:

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed the Department of Neighborhood Services hired K.O. Construction, to board and secure all doors, windows, and openings to the structures, remove all refuse and waste from the property, common areas, and the parking lot and post "No Trespassing, No Dumping and No Vehicles" signs on site.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$40,375.00 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien placed on individual parcels. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treasurer on each parcel.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Liens

MOTIONS:

MONCRIEF - APPROVED the action of Neighborhood Services - UNANIMOUS

MINUTES:

NOTE: Video shown but not submitted.

MAYOR GOODMAN declared the Public Hearing open.

The property owner was not present.

ORLANDO SANCHEZ, Director of Neighborhood Services, presented a video of the subject property and read the purpose/background regarding the condition of the property as a public hazard and an

CITY COUNCIL MEETING OF: JANUARY 5, 2005

MINUTES - continued:

attractive nuisance requiring the described abatement. MR. SANCHEZ recommended the City Council approve the report of expenses in the amount of \$40,375.00; \$25,500.00 to K.O. Construction, \$11,050.00 boarding fee, and a 15 percent administrative fee of \$3,825.00. He recommended that the above charges be filed and recorded against the property as a special assessment and lien and that the Notice and Lien of Assessment should be filed and recorded with the County Treasurer's Office.

No one appeared in opposition.

MAYOR GOODMAN declared the public hearing closed.

(1:08 - 1:09)

3-29

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: ORLANDO SANCHEZ

CONSENT DISCUSSION

SUBJECT:

Public hearing to consider the report of expenses to recover costs for abatement of nuisance/litter located at 2916 Armin Avenue. PROPERTY OWNER: YVES VITAL - Ward 3 (Reese)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$1,667.50
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Neigh. Services/Response
<input type="checkbox"/>	Augmentation Required	Funding Source:	General Fund

PURPOSE/BACKGROUND:

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed the Department of Neighborhood Services hired Weaver Inc. to remove all piled, dead vegetation and general litter from the property, trimming, cutting, and removing all weeds and turf grass exceeding eight (8) inches in height from all yards and posting "No Trespassing and No Dumping" signs on the property.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$1,667.50 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treasurer.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien

MOTIONS:

REESE- APPROVED the action of Neighborhood Services - UNANIMOUS

MINUTES:

NOTE: Video shown but not submitted.

MAYOR GOODMAN declared the Public Hearing open.

The property owner was not present.

ORLANDO SANCHEZ, Director of Neighborhood Services, presented a video of the subject property and read the purpose/background regarding the condition of the property as a public hazard and an attractive nuisance requiring the described abatement. MR. SANCHEZ recommended the City Council approve the report of expenses in the amount of \$1,667.50; \$1,450.00 to Weaver Inc. and a 15 percent

CITY COUNCIL MEETING OF: JANUARY 5, 2005

MINUTES - continued:

administrative fee of \$217.50. He recommended that the above charges be filed and recorded against the property as a special assessment and lien and that the Notice and Lien of Assessment should be filed and recorded with the County Treasurer's Office.

No one appeared in opposition.

MAYOR GOODMAN declared the public hearing closed.

(1:09 - 1:11)

3-89

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: ORLANDO SANCHEZ

CONSENT DISCUSSION

SUBJECT:

Public hearing to consider the report of expenses to recover costs for abatement of nuisance/litter located at 617 W. Adams Avenue. PROPERTY OWNER: JOYCE STEWART - Ward 5 (Weekly)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$1,696.25
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Neigh. Services/Response
<input type="checkbox"/>	Augmentation Required	Funding Source:	General Fund

PURPOSE/BACKGROUND:

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed the Department of Neighborhood Services hired Weaver Inc. to remove from this vacant property (all areas), all trash, debris, tires, and the fallen tree, dilapidated fence, and by trimming, cutting, and removing all weeds and turf grass exceeding eight (8) inches in height and posting "No Trespassing and No Dumping" signs on site.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$1,696.25 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treasurer.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien

MOTIONS:

WEEKLY - APPROVED the amended amount of \$1,000 - UNANIMOUS

MINUTES:

NOTE: Video shown but not submitted.

MAYOR GOODMAN declared the Public Hearing open.

The property owner was not present.

ORLANDO SANCHEZ, Director of Neighborhood Services, presented a video of the subject property and read the purpose/background regarding the condition of the property as a public hazard and an attractive nuisance requiring the described abatement. MR. SANCHEZ recommended the City Council approve the report of expenses in the amended amount of \$1,000. MR. SANCHEZ explained the

CITY COUNCIL MEETING OF: JANUARY 5, 2005

MINUTES - continued:

original amount of \$1,696.25 was to cover expenses of Weaver, Inc. for \$1,475.00 and a 15 percent administrative fee of \$221.20. The property owner had made a payment of \$696.25, which left a balance of \$1,000. He recommended that the above charges be filed and recorded against the property as a special assessment and lien and that the Notice and Lien of Assessment should be filed and recorded with the County Treasurer's Office.

MAYOR GOODMAN verified with MR. SANCHEZ that the payment of \$696.25 was made to the City of Las Vegas Treasurer's Office on December 17, 2004.

COUNCILMAN WOLFSON asked why the the time and date was not reflected in the videos shown. MR. SANCHEZ replied that the videos were taken prior to the implementation of that new policy, but the time and date will be shown in future videos.

No one appeared in opposition.

MAYOR GOODMAN declared the public hearing closed.

(1:11 - 1:13)

3-134

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT GENZER

CONSENT **DISCUSSION**

SUBJECT:

EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW

EOT-5631 - APPLICANT: TANEY ENGINEERING - OWNER: LEWIS CENTER PARKING, LIMITED LIABILITY COMPANY - Request for an Extension of Time on an approved Site Development Plan Review (SDR-1298) FOR A PROPOSED EIGHT LEVEL PARKING GARAGE WITH GROUND LEVEL RETAIL (17,959 Square Feet) on 0.56 acres adjacent to the northeast corner of Lewis Avenue and Casino Center Boulevard (APN 139-34-201-020), C-2 (General Commercial), Ward 1 (Moncrief). Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="0"/>
City Council Meeting	<input type="text" value="0"/>

Planning Commission Mtg.	<input type="text" value="0"/>
City Council Meeting	<input type="text" value="0"/>

RECOMMENDATION:

Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTIONS:

REESE - APPROVED Item 74 [EOT-5631], Item 75 [EOT-5743] and Item 76 [EOT-5744] subject to conditions - UNANIMOUS

MINUTES:

There was no discussion.
(1:13 - 1:14)
3-205

CONDITIONS:

Planning and Development

1. This Extension of Time will expire on February 19, 2007 unless the Site Development Plan Review is exercised or another Extension of Time is approved by the City Council.
2. Conformance to all applicable conditions of approval for Site Development Plan Review SDR-1298.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT GENZER

CONSENT **DISCUSSION**

SUBJECT:

EXTENSION OF TIME - SPECIAL USE PERMIT

EOT-5743 - APPLICANT: EN ENGINEERING, INC. - OWNER: WAL-MART STORES, INC. - Request for an Extension of Time for an approved Special Use Permit (U-0071-02) which ALLOWED PACKAGED LIQUOR SALES FOR OFF-PREMISES CONSUMPTION IN CONJUNCTION WITH A PROPOSED NEIGHBORHOOD MARKET located adjacent to the northeast corner of Craig Road and Jones Boulevard (APN 138-01-219-002), C-1 (Limited Commercial) Zone, Ward 6 (Mack). Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

Planning Commission Mtg.

City Council Meeting

City Council Meeting

RECOMMENDATION:

Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

- 1. Location Map
- 2. Conditions For This Application
- 3. Staff Report

MOTIONS:

REESE - APPROVED Item 74 [EOT-5631], Item 75 [EOT-5743] and Item 76 [EOT-5744] subject to conditions - UNANIMOUS

MINUTES:

There was no discussion.
(1:13 - 1:14)
3-215

CONDITIONS:

Planning and Development

- 1. This Extension of Time will expire on October 16, 2006 unless the Special Use Permit is exercised or another Extension of Time is approved by the City Council.
- 2. Conformance to all applicable conditions of approval for Special Use Permit U-0071-02.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT GENZER

CONSENT **DISCUSSION**

SUBJECT:

EXTENSION OF TIME - SPECIAL USE PERMIT

EOT-5744 - APPLICANT: EN ENGINEERING, INC. - OWNER: WAL-MART STORES, INC. - Request for an Extension of Time for an approved Special Use Permit (U-0128-02) which ALLOWED PACKAGED LIQUOR SALES FOR OFF-PREMISES CONSUMPTION IN CONJUNCTION WITH A PROPOSED WAL-MART NEIGHBORHOOD MARKET adjacent to the southwest corner of Lake Mead Boulevard and Jones Boulevard (APN 138-23-719-004), R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 6 (Mack). Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

Planning Commission Mtg.

City Council Meeting

City Council Meeting

RECOMMENDATION:

Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

- 1. Location Map
- 2. Conditions For This Application
- 3. Staff Report

MOTIONS:

REESE - APPROVED Item 74 [EOT-5631], Item 75 [EOT-5743] and Item 76 [EOT-5744] subject to conditions - UNANIMOUS

MINUTES:

There was no discussion.
(1:13 - 1:14)
3-215

CONDITIONS:

Planning and Development

- 1. This Extension of Time will expire on November 20, 2006 unless the Special Use Permit is exercised or another Extension of Time is approved by the City Council.
- 2. Conformance to all applicable conditions of approval for Special Use Permit U-0128-02.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT GENZER

CONSENT DISCUSSION

SUBJECT:

DIRECTOR'S BUSINESS

DIR-5543 - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - Request to Adopt the Northwest Open Space Plan as an Element of the Master Plan 2020 for property generally located north of Cheyenne Avenue, west of Decatur Boulevard, and east of Puli Drive, Ward 4 (Brown) and Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL. [Heading should state "Request to accept (not adopt) the Northwest Open Space Plan for property generally located ... (proposed plan is not an Element of the Master Plan 2020)]

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="0"/>
City Council Meeting	<input type="text" value="0"/>

Planning Commission Mtg.	<input type="text" value="3"/>
City Council Meeting	<input type="text" value="0"/>

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL.

BACKUP DOCUMENTATION:

1. Location Map - Not Applicable
2. Conditions For This Application - Not Applicable
3. Staff Report
4. Submitted at City Council - PowerPoint Presentation
5. Submitted at City Council - The Northwest Open Space Plan

MOTIONS:

MACK - APPROVED - UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ROBERT GENZER, Director of Planning and Development Department, introduced the consulting team of CHUCK FLINK, founder and owner of Greenways, Inc. of North Carolina, BOB SEARNS, Principal of the firm and JACK ZUNINO, JW Zunino and Associates, who have done a tremendous job on behalf of the City of Las Vegas. MR. GENZER recognized members of his staff who were instrumental in this project, TOM PERRIGO, Comprehensive Manager, and SEAN ROBERTSON, team leader for this particular project. A Citizens Advisory Committee was formed and was comprised of northwest area residents, who contributed a tremendous amount of time to this project. In addition, people from various entities participated in this process.

MR. FLINK submitted for the record the Northwest Open Space Plan. He indicated they began working on the plan in March of 2004. Their mission was to look at the growth and the development patterns of the northwest region and to balance the conservation of land and the quality of life concerns of the citizens against the rapid growth and development of the area. MR. FLINK outlined the plan through a PowerPoint presentation, and suggested that the City Council review the plan and make any updates and revisions as necessary.

CITY COUNCIL MEETING OF: JANUARY 5, 2005

MINUTES - continued:

ED DODREL, 7795 North Torrey Pines Drive, President of the Southern Nevada Regional Trail Partnership, stated the plan is well thought out, and praised the consulting firm for a superb job. They asked for public input and incorporated it into the plan. MR. DODREL suggested that once this plan is approved, a timetable should be implemented because this is an excellent plan.

CAROL LeDUC, 7575 Rome Boulevard, praised the plan and thanked the City Council for appropriating the funds to have it completed. She has lived in the northwest for 12 years and has seen the quality of life deteriorate. In order to preserve the quality of life of children and grandchildren of Las Vegas, the change must be made now. Over the years high-density developments have been built over sand dunes and archeological sites. The plan, if adhered to, would generate a change in the philosophy of future development. She stated that the Greenways Team was responsive to input from the citizens. She looked forward to having this plan implemented so that the citizens can have a better place to call home. She commended the entire team, as well as COUNCILMAN MACK'S office.

ALEX GREEN, 5024 North Cimarron Road, expressed his appreciation to the City Council and staff for the initiative they have taken regarding this plan. He has seen many changes in the northwest and looks forward to this plan. He congratulated everyone involved with the plan. It will improve the quality of life, as well as improving the value of the land for developers and residents.

TRUDY PLATZER, 4795 Wynn Road, founder, CEO and President of the Las Vegas Railroad Society, a 501-C3 non-profit organization. MS. PLATZER stated that their goal is to create a hundred-acre railroad park and museum. She expressed her appreciation for the Council's on-going support. She indicated that their website, lasvegasrailroadsociety.org, will be updated and that they will be working diligently to raise the money for the park to come to fruition.

COUNCILMAN BROWN acknowledged MS. PLATZER and her efforts to the Railroad Society. He praised the organization for their patience, persistence and vision. He was pleased with what the organization plans to do for the community, especially the children. The railroad park will be a community asset for generations to come.

COUNCILMAN MACK thanked the City Council for allowing this process to go forward and for the funding of this project. He credited COUNCILMAN BROWN for his vision to protect the open space in the northwest. He also thanked MR. GENZER and his staff in selecting the Greenways Team, who have done an unbelievable job in creating a great plan. COUNCILMAN MACK committed to continue working on this plan beyond his term in office to see it come to fruition and hoped that he could be a member of the Citizens Advisory Committee. He indicated that the County is making an effort to protect open space, but he believes the City of Las Vegas has done a great job in protecting the open spaces. The Centennial Hills area is becoming the Scottsdale of the Las Vegas Valley by combining rural areas and ranch estates with urban areas that fit nicely.

COUNCILMAN BROWN stated that when the Town Center concept was being created, the biggest challenge was the preservation of rural areas. There is an opportunity now to turn this into a positive because this plan will last for future generations. He acknowledged that this report has put a higher priority at the Floyd Lamb Park. The additional Bureau of Land Management (BLM) land and the

CITY COUNCIL MEETING OF: JANUARY 5, 2005

MINUTES - continued:

equestrian park. He mentioned that one of the existing trails in conjunction with the County has been impacted adversely. Therefore, the County needs to be brought into this plan. COUNCILMAN BROWN thanked the Greenways Team and recognized MR. PERRIGO and MR. ROBERTSON for their professionalism, cooperation and sincerity that they have shown in balancing this rural and urban area. Finally, with the upcoming release of 19,000 acres the challenge in the northwest remains how to balance the demand of affordable housing and higher density development and at the same time still protect the character of the northwest.

COUNCILMAN MACK asked all the citizens who participated in this process to stand up and be recognized.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(1:14 - 1:49)

3-215

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT GENZER

CONSENT DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW

SDR-5493 - PUBLIC HEARING - APPLICANT: COLERAINE CAPITAL GROUP, INC - OWNER: BOULDERS APARTMENTS, LLC - Request for a Site Development Plan Review FOR THE CONVERSION OF A 388 UNIT APARTMENT PROJECT TO A CONDOMINIUM DEVELOPMENT on 21.30 acres at 3450 North Hualapai Way (APN 138-07-301-002,-008,-009, and 138-07-401-002), PD (Planned Development) Zone, Ward 4 (Brown). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Letter from Stanley Consultants, Inc.

MOTIONS:

BROWN - APPROVED subject to conditions - UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

SUSAN JOHNSTON, Stanley Consultants, 5820 South Eastern Avenue, appeared on behalf of the applicant and indicated she submitted a letter addressing how the current tenants will be notified of the process of the conversion and the sale price of the units.

COUNCILMAN BROWN thanked MS. JOHNSTON for the information and requested that staff require this type of information be provided as part of the application process when these types of applications come before the City Council. He also wants to ensure that someone that may need a rental product is not excluded from living in a certain area. It is important that the market-driven conversions are balanced with an overall land use plan to ensure that everyone has an opportunity to choose whatever residential component fits their economic need.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(1:49 - 1:52)

3-1425

CITY COUNCIL MEETING OF: JANUARY 5, 2005

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. All development shall be in conformance with the site plan and building elevations of Site Development Plan Review [Z-0033-97(8)], except as amended by conditions herein.
3. Prior to the submittal of a Final Map, the applicant shall meet with Planning and Development Department staff to develop a comprehensive address plan for the subject site. A copy of the approved address plan shall be submitted with any future building permit applications related to the site.
4. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

5. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site.
6. All active gated access driveways shall be designed, located and constructed in accordance with Standard Drawing #222A.
7. A Homeowner's Association shall be established to maintain all perimeter walls, private roadways, landscaping and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections.
8. This site shall be responsible for sewer connection fees in accordance with condominium requirements per Title 14 Chapter 14.04.020 Equivalent Residential Unit (ERU) Schedule. If some or all of these units have already paid fees based upon apartment requirements, the difference between condominium and apartment fees for those units shall be paid prior to the recordation of a Final Map for this site.
9. An update to the previously approved Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any grading or building permits, submittal of any construction drawings or the recordation of a Final Map for this site, whichever may occur first. Provide and improve all drainageways as recommended in the approved drainage plan/study.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT GENZER

CONSENT DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW

SDR-5452 - PUBLIC HEARING - APPLICANT: PRO REALTY PARTNERS, LLC - OWNER: E & F HORIZONS ASSOCIATES, LLC - Request for a Site Development Plan Review FOR THE CONVERSION OF A 408 UNIT APARTMENT PROJECT TO A CONDOMINIUM DEVELOPMENT on 20.20 acres at 8600 West Charleston Boulevard (APN 138-32-801-001), R-3 (Medium Density Residential) Zone, Ward 2 (Wolfson). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="0"/>
City Council Meeting	<input type="text" value="0"/>

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="0"/>
City Council Meeting	<input type="text" value="0"/>

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTIONS:

WOLFSON - APPROVED subject to conditions and an added condition as read for the record as follows:

- The developer shall disclose in writing to all prospective purchasers prior to the time the prospective purchaser signs a sales agreement or opens escrow, whichever occurs first, that they are purchasing a condominium in a development which does not meet City of Las Vegas parking standards effective as of January 5, 2005.

- UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DOUG DRAKE, 400 South 4th Street, appeared together with SCOTT RUEDY, Planning Consultant on behalf of the applicant. MR. DRAKE commented on COUNCILMAN WOLFSON'S concerns relating to the ability for some of the residents to be able to afford to buy the units. It is the applicant's intention that the existing residents will be able to buy the units. They are priced accordingly and in many cases, they hope that those residents can get in at or below some of the expense they are currently incurring. To address the issue of the ability to come up with financing to purchase the units, the applicant agrees to apply for the HUD approved Fannie Mae type financing to make it easier for some of the residents. MR. DRAKE indicated that the landscaping along the north side of the property would not be removed. Since the current apartment unit is approximately 15 years old, it does not meet the current parking requirements. Therefore, the applicant is amenable to a condition disclosing to purchasers that the project does not meet current parking codes.

CITY COUNCIL MEETING OF: JANUARY 5, 2005

MINUTES - continued:

COUNCILMAN WOLFSON thanked the applicant for their willingness to work with the neighbors and his office and for trying to maintain the affordability of the condominiums. These conversions are market-driven, but there will always be a market for renters. He verified with MR. DRAKE that they would agree to language that the developer shall disclose in writing to all prospective purchasers prior to the time the prospective purchaser signs a sales agreement or opens escrow, whichever occurs first, that they are purchasing a condominium in a development which does not meet City of Las Vegas parking standards as of January 5, 2005. COUNCILMAN WOLFSON explained that staff's recommendation for denial was due to the parking shortage, but it would be unfair to deny this conversion solely on that issue. MARGO WHEELER, Deputy Director, Planning and Development Department, clarified for COUNCILMAN WOLFSON that the landscaping issue does not require an additional condition as long as there were no changes to the plan. The applicant confirmed to that effect.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(1:52 - 1:58)

3-1540

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. Meet with the Fire Protection Engineering Section of the Department of Fire Services prior to submittal of a Tentative Map for this site. The Design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.
3. All development shall be in conformance with the site plan and building elevations of Site Development Plan Review [Z-0010-82], except as amended by conditions herein.
4. Prior to the submittal of a Final Map, the applicant shall meet with Planning and Development Department staff to develop a comprehensive address plan for the subject site. A copy of the approved address plan shall be submitted with any future building permit applications related to the site.
5. All City Code requirements and design standards of all City departments must be satisfied.
6. A Homeowners' Association shall be established to maintain all perimeter walls, private streets, including all common areas created by this action.
7. All trash enclosures shall be full enclosed and roofed using the same design theme and materials similar to those used in the main structures.

Public Works

8. Provide a Traffic Signal Chord Easement on the northeast corner of Merialdo Lane and Charleston Boulevard prior to recordation of a Final Map or by instrument of the Final Map for this site.

CITY COUNCIL MEETING OF: JANUARY 5, 2005

CONDITIONS - continued:

9. The Final Map for this site shall provide the recorded document numbers of the right of way along Durango Drive for a right turn lane and the right of way with the recorded document numbers along Charleston Boulevard for a bus turnout.
10. Remove all substandard public street improvements and unused driveway cuts adjacent to this site and replace with new improvements meeting current City Standards concurrent with development of this site.
11. All gated driveways shall be designed, located and constructed as required by the City Traffic Engineer.
12. A Homeowner's Association shall be established to maintain all perimeter walls, private roadways, landscaping and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections.
13. This site shall be responsible for sewer connection fees in accordance with condominium requirements per Title 14 Chapter 14.04.020 Equivalent Residential Unit (ERU) Schedule. If some or all of these units have already paid fees based upon apartment requirements, the difference between condominium and apartment fees for those units shall be paid prior to the recordation of a Final Map for this site.
14. An update to the previously approved Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any grading or building permits, submittal of any construction drawings or the recordation of a Final Map for this site, whichever may occur first. Provide and improve all drainageways as recommended in the approved drainage plan/study.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT GENZER

CONSENT DISCUSSION

SUBJECT:

WAIVER OF TITLE 18

WVR-5487 - PUBLIC HEARING - APPLICANT: RICHMOND AMERICAN HOMES - OWNER: THE KUSHROW ROOHANI FAMILY TRUST - Request for a Waiver of Title 18.12.510 AND SECTION D.2.A.6 OF THE TOWN CENTER DEVELOPMENT STANDARDS TO ALLOW AN EIGHT-FOOT RETAINING WALL WHERE SIX FEET IS THE MAXIMUM ALLOWED on 15 acres along the south side of Elkhorn Road, between Campbell Road and Durango Drive (APN 125-20-101-007, 015, and 016), T-C (Town Center) Zone, Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (6-0-1 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (6-0-1 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTIONS:

MACK - APPROVED subject to conditions - UNANIMOUS with WOLFSON not voting

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JOHN FIELD, 3800 Howard Hughes Parkway, appeared on behalf of the applicant and stated that certain drainage issues along Elkhorn Road have necessitated this application. This is in connection with an already approved 200-unit subdivision south of Elkhorn Road and Durango Drive. The request is for a waiver of the development standards to increase the wall height. This request would only affect one lot of the 200-unit subdivision. He accepted all of staff's conditions.

COUNCILMAN MACK felt this project would work well in this area.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(1:58 - 1:59)

3-1750

CITY COUNCIL MEETING OF: JANUARY 5, 2005

CONDITIONS:

Planning and Development

1. The wall shall consist of an eight-foot high retaining wall, with a maximum six-foot screen consisting of wrought iron with pilasters.
2. The retaining wall shall be a minimum of 50% decorative block (split-face or a like material) and 100% colored to complement the screening wall above.
3. Conformance to all other site related actions.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT GENZER

CONSENT DISCUSSION

SUBJECT:

VACATION

VAC-5408 - PUBLIC HEARING - APPLICANT/OWNER: SHADOW HILLS PLAZA, LLC - Petition to Vacate a Drainage Easement generally located between Cheyenne Avenue and Buckskin Avenue, west of Shady Timber Street, Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="0"/>
City Council Meeting	<input type="text" value="0"/>

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="0"/>
City Council Meeting	<input type="text" value="0"/>

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTIONS:

BROWN - APPROVED subject to conditions - UNANIMOUS with WOLFSON not voting

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

The applicant was not present.

There was no discussion.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(1:59 - 2:00)

3-1825

CONDITIONS:

1. Compliance with approved Drainage Study.
2. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation.
3. All development shall be in conformance with code requirements and design standards of all City Departments.
4. The Order of Vacation shall not be recorded until all of the conditions of approval have been met

CITY COUNCIL MEETING OF: JANUARY 5, 2005

CONDITIONS - continued:

provided, however, that conditions requiring modification of public improvements may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right of way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right of way or easement being vacated must be retained.

5. If the Order of Vacation is not recorded within one (1) year after approval by the City Council and the Planning and Development Director does not grant an Extension of Time, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT GENZER

CONSENT DISCUSSION

SUBJECT:

VACATION

VAC-5464 - PUBLIC HEARING - APPLICANT: STERLING S DEVELOPMENT - OWNER: QUARTERHORSE FALLS ESTATES, LLC - Petition to Vacate a portion of Maggie Avenue generally located east of Maverick Street, Ward 6 (Mack). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="0"/>
City Council Meeting	<input type="text" value="0"/>

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="0"/>
City Council Meeting	<input type="text" value="0"/>

RECOMMENDATION:

The Planning Commission (5-0-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTIONS:

MACK- APPROVED subject to conditions - UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

BRIAN PSIODA, 2727 South Rainbow Boulevard, appeared on behalf of the applicant and concurred with staff recommendations.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(2:00 - 2:01)

3-1857

CONDITIONS:

1. A vacation application must be approved by the Clark County Commission for the southern portion of Maggie Avenue adjacent to parcel 125-11-507-001, such Vacation shall record concurrently with this Order of Vacation; if either Order of Vacation cannot record or does not record then neither Order of Vacation shall record unless an additional 30 feet of half street right-of-way, and an appropriate turn-around acceptable to Public Works, is dedicated for Maggie Avenue adjacent to parcel 125-11-503-001.
2. This Order of Vacation shall record prior to the recordation of any Final Maps overlying any parcel or any portion of any parcel adjacent to or abutting the subject right of way.

CITY COUNCIL MEETING OF: JANUARY 5, 2005

CONDITIONS - continued:

3. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the recordation of the Order of Vacation for this application. Appropriate drainage easements shall be reserved if recommended by the approved Drainage Plan/Study. The Drainage Study required with Zoning Reclassification ZON 5302 may be used to satisfy this requirement, provided that the area requested for vacation is addressed within the study.
4. All existing public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation.
5. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress therefrom shall be provided if required.
6. All development shall be in conformance with code requirements and design standards of all City Departments.
7. The Order of Vacation shall not be recorded until all of the conditions of approval have been met provided, however, that conditions requiring modification of public improvements may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right of way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right of way or easement being vacated must be retained.
8. If the Order of Vacation is not recorded within one (1) year after approval by the City Council and the Planning and Development Director does not grant an Extension of Time, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT GENZER

CONSENT DISCUSSION

SUBJECT:

VACATION

VAC-5477 - PUBLIC HEARING - APPLICANT: CW GROUP - OWNER: FORT APACHE/CHEYENNE HOLDINGS LLC - Petition to Vacate U.S. Government Patent Easements generally located west of Fort Apache Road and north of Cheyenne Avenue, Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="0"/>
City Council Meeting	<input type="text" value="0"/>

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="0"/>
City Council Meeting	<input type="text" value="0"/>

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTIONS:

BROWN - APPROVED subject to conditions - UNANIMOUS

NOTE: COUNCILMAN MACK disclosed that his brother-in-law, ANDREW DONNER, owns a Timbers Bar & Grill near this site. He has not spoken to him about this application and does not believe it would have any impact on his business; therefore would vote on the item.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JIM CHILDS, CW Group, 5333 South Arville Street, appeared on behalf of the owner and concurred with staff's recommendations.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(2:01 - 2:02)

3-1889

CONDITIONS:

1. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the recordation of the Order of Relinquishment of Interest for this application. Appropriate drainage easements shall be reserved if recommended by the approved Drainage Plan/Study. The Drainage Study required with Zoning Reclassification ZON 2576 may be used to satisfy this requirement, provided that the area requested for vacation is addressed within the study.

CITY COUNCIL MEETING OF: JANUARY 5, 2005

CONDITIONS - continued:

2. All existing public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Relinquishment of Interest.
3. All development shall be in conformance with code requirements and design standards of all City Departments.
4. The Order of Relinquishment of Interest shall not be recorded until all of the conditions of approval have been met provided, however, that conditions requiring modification of public improvements may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right of way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right of way or easement being vacated must be retained.
5. If the Order of Relinquishment of Interest is not recorded within one (1) year after approval by the City Council and the Planning and Development Director does not grant an Extension of Time, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT GENZER

CONSENT DISCUSSION

SUBJECT:

VARIANCE

VAR-5227 - PUBLIC HEARING - APPLICANT/OWNER: COKE AND MAGGIE LLC - Appeal filed by the Applicant from the Denial by the Planning Commission of a request for a Variance TO ALLOW A 25-FOOT FRONT YARD SETBACK WHERE 30 FEET IS REQUIRED AND TO ALLOW A 25-FOOT REAR YARD SETBACK WHERE 35 FEET IS REQUIRED on 10.25 acres adjacent to the northeast corner of Maggie Avenue and Coke Street (APN 125-09-501-003), U (Undeveloped) Zone [RE (Rural Estates) General Plan Designation], Ward 6 (Mack). The Planning Commission (5-1-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

The Planning Commission (5-1-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter filed by Build the American Dream Corporation

MOTIONS:

MACK - APPROVED subject to conditions and the added condition as read for the record as follows:

- This variance shall not apply to the rear yard setback on Lot #1, located adjacent to the Maggie alignment at the east side of the site.
- UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DAVID KOERBER, 8445 Las Vegas Boulevard, appeared on behalf of the applicant.

DAVE ARPIN and KATHLEEN OLENDER, 6735 Maggie Avenue, asked that the setbacks be kept at 35 feet on Maggie Avenue and not 25 feet. MR. ARPIN did not oppose the entire variance, but was concerned with the southeast corner of Maggie Avenue and Buffalo Drive, which is contiguous to his property. MS. OLENDER added that her neighbors have equestrian properties.

MR. KOERBER reminded the City Council that the property in question is horse property; therefore, anyone buying a home could have a horse. He verified for COUNCILMAN MACK that a disclosure will be given to a new homeowner that the adjacent residents have horses.

COUNCILMAN MACK read into the record an additional condition stating that the variance shall not

CITY COUNCIL MEETING OF: JANUARY 5, 2005

MINUTES - continued:

apply to the rear yard setback on Lot #1, located adjacent to the Maggie alignment at the east side of the site.

MAYOR GOODMAN declared the Public Hearing closed.

(2:02 - 2:07)

3-1929

CONDITIONS:

Planning and Development

1. This Variance shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
2. Conformance to the Conditions of Approval for Special Use Permit SUP-4558.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT GENZER

CONSENT DISCUSSION

SUBJECT:

VARIANCE

VAR-5483 - PUBLIC HEARING - APPLICANT: H.E.L.P. DEVELOPMENT CORP. - OWNER: CITY OF LAS VEGAS - Request for a Variance TO ALLOW 50 PARKING SPACES WHERE 107 PARKING SPACES ARE REQUIRED FOR A PROPOSED 75-UNIT SINGLE ROOM OCCUPANCY HOUSING COMPLEX on 4.84 acres approximately 500 feet south of the intersection of Owens Avenue and Main Street (APN 139-27-502-015), C-V (Civic District) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="0"/>
City Council Meeting	<input type="text" value="0"/>

Planning Commission Mtg.	<input type="text" value="0"/>
City Council Meeting	<input type="text" value="0"/>

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTIONS:

WEEKLY - APPROVED subject to conditions - **UNANIMOUS** with **BROWN** abstaining because he is a Board Member of Catholic Charities who own property across from the proposed project and **MACK** abstaining because his parents, **RON** and **JUDY MACK**, own property nearby, which might be impacted by the proposed project

NOTE: COUNCILMAN MACK disclosed his parents **RON** and **JUDY MACK**, own property nearby. He felt this would not affect their interest and would vote on both items. However, **DEPUTY CITY ATTORNEY BRYAN SCOTT** advised him that as an heir to his parents' property he may have some interest because their property's value may be affected. Therefore, he should abstain from voting on both items.

NOTE: COUNCILMAN BROWN disclosed he serves on the Board of Directors of Catholic Charities who own property across from the proposed project. **DEPUTY CITY ATTORNEY BRYAN SCOTT** advised him that this project might have an effect on Catholic Charities' property values, and since the Councilman's capacity as a Board Member is to protect their financial interests, he should abstain from voting on these items.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open on Item 85 [VAR-5483] and Item 86 [SDR-5481].

CRAIG GALATI, 500 Pilot Road, Suite A, stated that the Site Development Plan and Variance applications are a follow-up of the General Plan and Rezoning the City Council approved in August

CITY COUNCIL MEETING OF: JANUARY 5, 2005

MINUTES - continued:

2004. He thanked Planning staff for working with him on this difficult plan. He accepted staff's conditions. MR. GALATI verified for MAYOR GOODMAN that he has spoken with MONSIGNOR LEARY regarding this project. While MONSIGNOR LEARY still believes there has not been affordable housing in the area, he would not oppose this project.

COUNCILMAN WEEKLY thanked MR. GALATI for working with his office. For years he has expressed concern about this corridor and the City continues taking the burden to provide these types of services. He is pleased with this project, which will be a great addition to the homeless corridor. He asked MR. GALATI to explain the parking variance request and how long will the residents remain in the facility. MR. GALATI indicated that each resident is issued a parking permit to ensure that other people will not park on the site. He pointed out that the Bonanza facility, which is the same size as the proposed project, has never had more than 30 permits issued at any one time. He pledged that if the parking becomes a problem, additional parking would be added in their next phase. COUNCILMAN REESE verified that the parking lot at the Bonanza Facility has not had more than three or four cars in the parking lot.

MR. GALATI indicated that this permanent affordable housing project does not have any condition regarding how long someone could remain in this facility. He hopes that this is a steppingstone for residents to be able to move out into market-rate rental housing. There are many Veterans in the St. Vincent and the Bonanza View facilities that have two-year stays. At the end of the two years, if they still need additional counseling, this project will be a great place for those people to move into.

Subsequent to the vote, ROBERT GENZER, Director, Planning and Development Department, indicated that on Item 86 [SDR-5481] the date needed to be amended on Condition 2. COUNCILMAN WEEKLY reconsidered Item 86 [SDR-5481] to amend Condition 2 to reflect the revised plans submitted December 22, 2004.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed on Item 85 [VAR-5483] and Item 86 [SDR-5481].

(2:07 - 2:14/2:16 - 2:17)
3-2144/3-2558

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Site Development Plan Review SDR-5481.
2. This Variance shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT GENZER

CONSENT DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-5483

SDR-5481 - PUBLIC HEARING - APPLICANT: H.E.L.P. DEVELOPMENT CORP. - OWNER: CITY OF LAS VEGAS - Request for a Site Development Plan Review FOR A 75-UNIT SINGLE ROOM OCCUPANCY HOUSING COMPLEX on 4.84 acres approximately 500 feet south of the intersection of Owens Avenue and Main Street (APN 139-27-502-015), C-V (Civic District) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="0"/>
City Council Meeting	<input type="text" value="0"/>

Planning Commission Mtg.	<input type="text" value="0"/>
City Council Meeting	<input type="text" value="0"/>

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTIONS:

WEEKLY - APPROVED subject to conditions and amending Condition 2 to reflect the date of revised plans submitted December 22, 2004 - **UNANIMOUS** with **BROWN** abstaining because he is a Board Member of Catholic Charities who own property across from the proposed project and **MACK** abstaining because his parents, **RON** and **JUDY MACK**, own property nearby, which might be impacted by the proposed project

NOTE: An initial motion for approval by **WEEKLY** carried unanimously with **BROWN** abstaining because he is a Board Member of Catholic Charities who own property across from the proposed project and **MACK** abstaining because his parents, **RON** and **JUDY MACK**, own property nearby, which might be impacted by the proposed project and was reconsidered upon motion by **GOODMAN** which also carried unanimously with **BROWN** abstaining because he is a Board Member of Catholic Charities who own property across from the proposed project and **MACK** abstaining because his parents, **RON** and **JUDY MACK**, own property nearby, which might be impacted by the proposed project.

NOTE: **COUNCILMAN MACK** disclosed his parents **RON** and **JUDY MACK**, own property nearby. He felt this would not affect their interest and would vote on both items. However, **DEPUTY CITY ATTORNEY BRYAN SCOTT** advised him that as an heir to his parents' property he may have some interest because their property's value may be affected. Therefore, he should abstain from voting on both items.

NOTE: **COUNCILMAN BROWN** disclosed he serves on the Board of Directors of Catholic Charities who own property across from the proposed project. **DEPUTY CITY ATTORNEY**

CITY COUNCIL MEETING OF: JANUARY 5, 2005

MOTIONS - continued:

BRYAN SCOTT advised that this project might have an effect on Catholic Charities' property values, and since the Councilman's capacity as a Board Member is to protect their financial interests, he should abstain from voting on these items.

MINUTES:

NOTE: See Item 85 for all related discussion.

(2:07 - 2:14/2:16 - 2:17)

3-2144/3-2558

CONDITIONS:

Planning and Development

1. No turf shall be permitted in the non-recreational common areas, such as medians and amenity zones in this development.
2. All development shall be in conformance with the site plan and building elevations, dated October 19, 2004, except as amended by conditions herein.
3. Prior to the issuance of building permits, a revised landscape plan must be submitted to and approved by the Department of Planning and Development showing 24 inch box trees along the south property line spaced at 30 feet on center; a maximum of 15% of the total landscaped area as turf; and one 5 foot wide parking finger, with no less than one 24 inch box tree per finger, for each six parking spaces in the parking lot.
4. A Variance (VAR-5483) approved by the City Council to allow 50 parking spaces on this site where 107 is the minimum number of spaces required.
5. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
6. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets and from residential development.
7. Parking lot lighting standards shall be no more than 30 feet in height and shall utilize 'shoe-box' fixtures and downward-directed lights. Wallpack lighting shall utilize 'shoe-box' fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
8. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Title 19.12.050.
9. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
10. Meet with the Fire Protection Engineering Section of the Department of Fire Services prior to submittal of a Tentative Map for this site. The Design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.

CITY COUNCIL MEETING OF: JANUARY 5, 2005

CONDITIONS - continued:

11. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

12. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site.

13. Gated access driveways shall be designed, located and constructed in accordance with Standard Drawing #222A.

14. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT GENZER

CONSENT DISCUSSION

SUBJECT:

VARIANCE

VAR-5484 - PUBLIC HEARING - APPLICANT: TETRA TECH, INC.- OWNER: SPINNAKER HOMES V, LLC - Request for a Variance TO ALLOW A PROPOSED 17-FOOT FRONT SET BACK WHERE 18 FEET IS REQUIRED for a proposed single-family dwelling on Lot 24 of the Spinnaker at Town Center 1 Unit 4 Subdivision located approximately at the southeast corner of Dorrell Lane and Fort Apache Road (APN 125-20-201-009, 010, and 029), U (Undeveloped) [TC (Town Center) General Plan Designation] Under Resolution of Intent to T-C (Town Center) Zone, Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (6-0-1 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (6-0-1 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda - Protest from Brent Branley

MOTIONS:

BROWN - APPROVED subject to conditions - UNANIMOUS with MACK abstaining because he is under contract with the applicant to purchase an investment property within this subdivision

NOTE: COUNCILMAN MACK disclosed that he was advised by the City Attorney's Office he should abstain from voting because he is under contract with the applicant to purchase an investment property within this subdivision.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

VICTOR RODRIGUEZ, 401 North Buffalo Drive, appeared on behalf of the owner and stated that the 300-unit development is under construction with the last phase currently under design. They are requesting the Variance of a one-foot front yard reduction for one lot within the development. Upon closer examination, it is clear that the front reduction, which is required to be 18 feet, is actually going to be seventeen and a half feet. They anticipate no issues with the residents because Fort Apache Road is west of the lots within the site. MR. RODRIGUEZ concurred with staff conditions.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

CITY COUNCIL MEETING OF: JANUARY 5, 2005

MINUTES - continued:

(2:14 - 2:16)

3-2449

CONDITIONS:

Planning and Development

1. This Variance shall expire in two years unless it is exercised or an extension of time is granted by the City Council.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT GENZER

CONSENT DISCUSSION

SUBJECT:

REQUIRED SIX MONTH REVIEW - SPECIAL USE PERMIT

RQR-5630 - PUBLIC HEARING - APPLICANT: NEISSAN KOROGHLI - OWNER: FREMONT PLACE, LIMITED LIABILITY COMPANY - Required Six Month Review of an Approved Special Use Permit (U-0106-02) WHICH ALLOWED A LIQUOR ESTABLISHMENT (OFF-PREMISES CONSUMPTION) IN CONJUNCTION WITH AN EXISTING CONVENIENCE STORE/ DELICATESSEN at 228 Las Vegas Boulevard North (APN 139-34-511-001, 002 and 003), C-2 (General Commercial) Zone, Ward 5 (Weekly). Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

Planning Commission Mtg.

City Council Meeting

City Council Meeting

RECOMMENDATION:

Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. City Council approval letter for RQR-3930
5. City Council approval letter for U-0106-02

MOTIONS:

WEEKLY - APPROVED subject to conditions - UNANIMOUS

NOTE: COUNCILMAN MACK disclosed that his brother-in-law, ANDREW DONNER, has a contract with the the Lady Luck Casino related to his non-restricted gaming license in the Third Street Promenade, are located nearby. He has not discussed this review with him and will not impact his interests, therefore he will be voting.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ROY KOROGHLI, 228 Las Vegas Boulevard, appeared on behalf of the applicant and asked for approval.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(2:17 - 2:19)

3-2615

CONDITIONS:

Planning and Development

CITY COUNCIL MEETING OF: JANUARY 5, 2005

CONDITIONS - continued:

1. Conformance to the Conditions of Approval for Special Use Permit (U-0106-02).

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT GENZER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT

SUP-5422 - PUBLIC HEARING - APPLICANT: KAHUNA GRILL LAKE MEAD, LLC - OWNER: AMERICAN PACIFIC CAPITAL PAVILION COMPANY, LLC - Request for a Special Use Permit and a Waiver from the 400 foot distance separation requirement for a City Park FOR A SUPPER CLUB at 7341 West Lake Mead Boulevard (APN 138-22-317-003), C-1 (Limited Commercial) Zone, Ward 4 (Brown). (NOTE: This Item to be heard in conjunction with Morning Session Item #54) The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTIONS:

BROWN - APPROVED subject to conditions - UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JENNIFER ROBERTS, Lionel, Sawyer & Collins, appeared on behalf of the applicant, thanked staff and requested approval.

COUNCILMAN BROWN discussed with MS. ROBERTS that the tropical-themed restaurant would be located across from the Bettye Wilson Soccer Complex.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(2:19 - 2:22)

3-2699

CONDITIONS:

Planning and Development

1. This Special Use shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
2. Conformance to all City Code standards for a supper club.

CITY COUNCIL MEETING OF: JANUARY 5, 2005

CONDITIONS - continued:

3. A waiver is granted to the 400 foot separation distance from a City park.
4. Approval of this Special Use Permit does not constitute issuance of a liquor license.
5. Development shall be in conformance with submitted plans and elevations.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT GENZER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT

SUP-5423 - PUBLIC HEARING - APPLICANT/OWNER: NORTHWEST 95, LLC - Request for a Special Use Permit FOR A CONVENIENCE STORE (WITH FUEL PUMPS) adjacent to the northeast corner of Durango Drive and Oso Blanca Road (APN 125-17-701-001), T-C (Town Center) Zone, [SC-TC (Service Commercial) Town Center Special Land Use Designation], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="0"/>
City Council Meeting	<input type="text" value="0"/>

Planning Commission Mtg.	<input type="text" value="0"/>
City Council Meeting	<input type="text" value="0"/>

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTIONS:

MACK - APPROVED subject to conditions - UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open on Item 90 [SUP-5423], Item 91 [SUP-5424], Item 92 [SUP-5425], Item 93 [SUP-5426], Item 94 [SUP-5427], Item 95 [SUP-5428], Item 96 [SUP-5429], Item 97 [SUP-5430], Item 98 [SUP-5431], Item 99 [SUP-5432], Item 100 [SUP-5433], Item 101 [SUP-5434] and Item 102 [SUP-5435].

ATTORNEY JOHN LELEU, Kummer, Kaempfer, Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant and indicated that both staff and the Planning Commission recommended approval.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed on Item 90 [SUP-5423], Item 91 [SUP-5424], Item 92 [SUP-5425], Item 93 [SUP-5426], Item 94 [SUP-5427], Item 95 [SUP-5428], Item 96 [SUP-5429], Item 97 [SUP-5430], Item 98 [SUP-5431], Item 99 [SUP-5432], Item 100 [SUP-5433], Item 101 [SUP-5434] and Item 102 [SUP-5435].

(2:22 - 2:28)

3-2829

CONDITIONS:

Planning and Development

1. Conformance to all minimum requirements under the town Center Development Standards Manual

CITY COUNCIL MEETING OF: JANUARY 5, 2005

CONDITIONS - continued:

for a gasoline sales use.

2. Approval of and conformance to the Conditions of Approval for Site Development Plan Review [SDR-3795].
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
4. All City Code requirements and design standards of all City departments must be satisfied.
5. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT GENZER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT

SUP-5424 - PUBLIC HEARING - APPLICANT/OWNER: NORTHWEST 95, LLC - Request for a Special Use Permit FOR A CAR WASH (AUTOMATIC) adjacent to the northeast corner of Durango Drive and Oso Blanca Road (APN 125-17-701-001), T-C (Town Center) Zone, [SC-TC (Service Commercial - Town Center) Special Land Use Designation], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

- 1. Location Map
- 2. Conditions For This Application
- 3. Staff Report

MOTIONS:

MACK - APPROVED subject to conditions - UNANIMOUS

MINUTES:

NOTE: See Item 90 [SUP-5423] for all related discussion.
(2:22 - 2:28)
3-2829

CONDITIONS:

Planning and Development

- 1. Conformance to all minimum requirements under the Town Center Development Standards Manual for a car wash (automatic) use.
- 2. Approval of and conformance to the Conditions of Approval for Site Development Plan Review [SDR-3795].
- 3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
- 4. All City Code requirements and design standards of all City departments must be satisfied.
- 5. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT GENZER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT

SUP-5425 - PUBLIC HEARING - APPLICANT/OWNER: NORTHWEST 95, LLC - Request for a Special Use Permit FOR ALCOHOLIC BEVERAGE SALES / LIQUOR STORE adjacent to the northeast corner of Durango Drive and Oso Blanca Road (APN 125-17-701-001), T-C (Town Center) Zone, [SC-TC (Service Commercial - Town Center) Special Land Use Designation], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="0"/>
City Council Meeting	<input type="text" value="0"/>

Planning Commission Mtg.	<input type="text" value="0"/>
City Council Meeting	<input type="text" value="0"/>

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTIONS:

MACK - APPROVED subject to conditions - UNANIMOUS

MINUTES:

NOTE: See Item 90 [SUP-5423] for all related discussion.
(2:22 - 2:28)
3-2829

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under the Town Center Development Standards Manual for an Alcoholic Beverage Sales/Liquor Store use.
2. Approval of and conformance to the Conditions of Approval for Rezoning (Z-0076-98) and Site Development Plan Review (SDR-3795).
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
4. All City Code requirements and design standards of all City departments must be satisfied.
5. All conditions of approval shall conform to the Town Center Development Standards Manual.
6. This Special Use Permit shall be for beer and wine sales only.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT GENZER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT

SUP-5426 - PUBLIC HEARING - APPLICANT/OWNER: NORTHWEST 95, LLC - Request for a Special Use Permit FOR AN AUTO REPAIR GARAGE (MINOR) adjacent to the northeast corner of Durango Drive and Oso Blanca Road (APN 125-17-701-001), T-C (Town Center) Zone, [SC-TC (Service Commercial - Town Center) Special Land Use Designation], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

- 1. Location Map
- 2. Conditions For This Application
- 3. Staff Report

MOTIONS:

MACK - APPROVED subject to conditions - UNANIMOUS

MINUTES:

NOTE: See Item 90 [SUP-5423] for all related discussion.
(2:22 - 2:28)
3-2829

CONDITIONS:

Planning and Development

- 1. Conformance to all minimum requirements under the Town Center Development Standards Manual for an Auto Repair Garage (Minor).
- 2. Approval of and conformance to the Conditions of Approval for Rezoning (Z-0076-98) and Site Development Plan Review (SDR-3795).
- 3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
- 4. All City Code requirements and design standards of all City departments must be satisfied.
- 5. All conditions of approval shall conform to the Town Center Development Standards Manual.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT GENZER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT

SUP-5427 - PUBLIC HEARING - APPLICANT/OWNER: NORTHWEST 95, LLC - Request for a Special Use Permit FOR A RESTAURANT (WITH DRIVE-THRU) adjacent to the southwest of the corner of Farm Road and Oso Blanca Road (APN 125-17-301-003), T-C (Town Center) Zone, [SC-TC (Service Commercial - Town Center) Special Land Use Designation], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

- 1. Location Map
- 2. Conditions For This Application
- 3. Staff Report

MOTIONS:

MACK - APPROVED subject to conditions - UNANIMOUS

MINUTES:

NOTE: See Item 90 [SUP-5423] for all related discussion.
(2:22 - 2:28)
3-2829

CONDITIONS:

Planning and Development

- 1. Conformance to all minimum requirements under the Town Center Development Standards Manual for a Restaurant (with Drive-Through).
- 2. Approval of and conformance to the Conditions of Approval for Rezoning (Z-0076-98) and Site Development Plan Review (SDR-3795).
- 3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
- 4. All City Code requirements and design standards of all City departments must be satisfied.
- 5. All conditions of approval shall conform to the Town Center Development Standards Manual.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT GENZER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT

SUP-5428 - PUBLIC HEARING - APPLICANT/OWNER: NORTHWEST 95, LLC - Request for a Special Use Permit FOR A RESTAURANT (WITH DRIVE-THRU) adjacent to the southwest corner of Farm Road and Oso Blanca Road (APN 125-17-301-003), T-C (Town Center) Zone, [SC-TC (Service Commercial - Town Center) Special Land Use Designation], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

- 1. Location Map
- 2. Conditions For This Application
- 3. Staff Report

MOTIONS:

MACK - APPROVED subject to conditions - UNANIMOUS

MINUTES:

NOTE: See Item 90 [SUP-5423] for all related discussion.
(2:22 - 2:28)
3-2829

CONDITIONS:

Planning and Development

- 1. Conformance to all Minimum Requirements under the Town Center Development Standards Manual for a Restaurant (with Drive-Through) use.
- 2. Approval of and conformance to the Conditions of Approval for Rezoning (Z-0076-98) and Site Development Plan Review (SDR-3795).
- 3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
- 4. All City Code requirements and design standards of all City departments must be satisfied.
- 5. All conditions of approval shall conform to the Town Center Development Standards Manual.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT GENZER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT

SUP-5429 - PUBLIC HEARING - APPLICANT/OWNER: NORTHWEST 95, LLC - Request for a Special Use Permit FOR A RESTAURANT (WITH DRIVE-THRU) adjacent to the southwest corner of Farm Road and Oso Blanca Road (APN 125-17-301-003), T-C (Town Center) Zone, [SC-TC (Service Commercial - Town Center) Special Land Use Designation], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

- 1. Location Map
- 2. Conditions For This Application
- 3. Staff Report

MOTIONS:

MACK - APPROVED subject to conditions - UNANIMOUS

MINUTES:

NOTE: See Item 90 [SUP-5423] for all related discussion.
(2:22 - 2:28)
3-2829

CONDITIONS:

Planning and Development

- 1. Conformance to all Minimum Requirements under the Town Center Development Standards Manual for a Restaurant (with Drive-Thru) use.
- 2. Approval of and conformance to the Conditions of Approval for Rezoning (Z-0076-98) and Site Development Plan Review (SDR-3795).
- 3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
- 4. All City Code requirements and design standards of all City departments must be satisfied.
- 5. All conditions of approval shall conform to the Town Center Development Standards Manual.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT GENZER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT

SUP-5430 - PUBLIC HEARING - APPLICANT/OWNER: NORTHWEST 95, LLC - Request for a Special Use Permit FOR A RESTAURANT (WITH DRIVE-THRU) adjacent to the southwest corner of Farm Road and Oso Blanca Road (APN 125-17-301-003), T-C (Town Center) Zone, [SC-TC (Service Commercial) Town Center Special Land Use Designation], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

- 1. Location Map
- 2. Conditions For This Application
- 3. Staff Report

MOTIONS:

MACK - APPROVED subject to conditions - UNANIMOUS

MINUTES:

NOTE: See Item 90 [SUP-5423] for all related discussion.
(2:22 - 2:28)
3-2829

CONDITIONS:

Planning and Development

- 1. Conformance to all Minimum Requirements under the Town Center Development Standards Manual for a Restaurant (with Drive-Thru) use.
- 2. Approval of and conformance to the Conditions of Approval for Rezoning (Z-0076-98) and Site Development Plan Review (SDR-3795).
- 3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
- 4. All City Code requirements and design standards of all City departments must be satisfied.
- 5. All conditions of approval shall conform to the Town Center Development Standards Manual.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT GENZER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT

SUP-5431 - PUBLIC HEARING - APPLICANT/OWNER: NORTHWEST 95, LLC - Request for a Special Use Permit FOR A SUPPER CLUB adjacent to the southwest corner of Farm Road and Oso Blanca Road (APN 125-17-301-003), T-C (Town Center) Zone, [SC-TC (Service Commercial - Town Center) Special Land Use Designation], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="0"/>
City Council Meeting	<input type="text" value="0"/>

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="0"/>
City Council Meeting	<input type="text" value="0"/>

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTIONS:

MACK - APPROVED subject to conditions - UNANIMOUS

MINUTES:

NOTE: See Item 90 [SUP-5423] for all related discussion.
(2:22 - 2:28)
3-2829

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under the Town Center Development Standards Manual for a Restaurant Service Bar/Supper Club use.
2. Approval of and conformance to the Conditions of Approval for Rezoning (Z-0076-98) and Site Development Plan Review (SDR-3795).
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
4. All City Code requirements and design standards of all City departments must be satisfied.
5. All conditions of approval shall conform to the Town Center Development Standards Manual.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT GENZER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT

SUP-5432 - PUBLIC HEARING - APPLICANT/OWNER: NORTHWEST 95, LLC - Request for a Special Use Permit FOR A SUPPER CLUB adjacent to the southwest corner of Farm Road and Oso Blanca Road (APN 125-17-301-003), T-C (Town Center) Zone, [SC-TC (Service Commercial) Town Center Special Land Use Designation], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTIONS:

MACK - APPROVED subject to conditions - UNANIMOUS

MINUTES:

NOTE: See Item 90 [SUP-5423] for all related discussion.
(2:22 - 2:28)
3-2829

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under the Town Center Development Standards Manual for a Restaurant Service Bar/Supper Club use.
2. Approval of and conformance to the Conditions of Approval for Rezoning (Z-0076-98) and Site Development Plan Review (SDR-3795).
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council. New Construction
4. All City Code requirements and design standards of all City departments must be satisfied.
5. All conditions of approval shall conform to the Town Center Development Standards Manual.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT GENZER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT

SUP-5433 - PUBLIC HEARING - APPLICANT/OWNER: NORTHWEST 95, LLC - Request for a Special Use Permit FOR A SUPPER CLUB adjacent to the southwest corner of Farm Road and Oso Blanca Road (APN 125-17-301-003), T-C (Town Center) Zone, [SC-TC (Service Commercial - Town Center) Special Land Use Designation], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

- 1. Location Map
- 2. Conditions For This Application
- 3. Staff Report

MOTIONS:

MACK - APPROVED subject to conditions - UNANIMOUS

MINUTES:

NOTE: See Item 90 [SUP-5423] for all related discussion.
(2:22 - 2:28)
3-2829

CONDITIONS:

Planning and Development

- 1. Conformance to all Minimum Requirements under the Town Center Development Standards Manual for a Restaurant Service Bar/Supper Club use.
- 2. Approval of and conformance to the Conditions of Approval for Rezoning (Z-0076-98) and Site Development Plan Review (SDR-3795).
- 3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
- 4. All City Code requirements and design standards of all City departments must be satisfied.
- 5. All conditions of approval shall conform to the Town Center Development Standards Manual.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT GENZER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT

SUP-5434 - PUBLIC HEARING - APPLICANT/OWNER: NORTHWEST 95, LLC - Request for a Special Use Permit FOR SUPPER CLUB adjacent to the southwest corner of Farm Road and Oso Blanca Road (APN 125-17-301-003), T-C (Town Center) Zone, [SC-TC (Service Commercial - Town Center) Special Land Use Designation], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

- 1. Location Map
- 2. Conditions For This Application
- 3. Staff Report

MOTIONS:

MACK - APPROVED subject to conditions - UNANIMOUS

MINUTES:

NOTE: See Item 90 [SUP-5423] for all related discussion.
(2:22 - 2:28)
3-2829

CONDITIONS:

Planning and Development

- 1. Conformance to all Minimum Requirements under the Town Center Development Standards Manual for a Restaurant Service Bar/Supper Club use.
- 2. Approval of and conformance to the Conditions of Approval for Rezoning (Z-0076-98) and Site Development Plan Review (SDR-3795).
- 3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
- 4. All City Code requirements and design standards of all City departments must be satisfied.
- 5. All conditions of approval shall conform to the Town Center Development Standards Manual.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT GENZER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT

SUP-5435 - PUBLIC HEARING - APPLICANT/OWNER: NORTHWEST 95, LLC - Request for a Special Use Permit FOR SUPPER CLUB adjacent to the southwest corner of Farm Road and Oso Blanca Road (APN 125-17-301-003), T-C (Town Center) Zone, [SC-TC (Service Commercial - Town Center) Special Land Use Designation], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

- 1. Location Map
- 2. Conditions For This Application
- 3. Staff Report

MOTIONS:

MACK - APPROVED subject to conditions - UNANIMOUS

MINUTES:

NOTE: See Item 90 [SUP-5423] for all related discussion.
(2:22 - 2:28)
3-2829

CONDITIONS:

Planning and Development

- 1. Conformance to all Minimum Requirements under the Town Center Development Standards Manual for a Restaurant Service Bar/Supper Club use.
- 2. Approval of and conformance to the Conditions of Approval for Rezoning (Z-0076-98) and Site Development Plan Review (SDR-3795).
- 3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
- 4. All City Code requirements and design standards of all City departments must be satisfied.
- 5. All conditions of approval shall conform to the Town Center Development Standards Manual.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT GENZER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT

SUP-5457 - PUBLIC HEARING - APPLICANT: LPN ARCHITECT - OWNER: BRE/ESA PROPERTIES, LLC - Request for a Special Use Permit FOR A 120-UNIT RESIDENCE HOTEL at 2000 Paradise Road (APN 162-03-411-012), R-5 (Apartment) Zone, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (4-1-2 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (4-1-2 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter submitted by J.R. Rodine
5. Submitted after final agenda - Abeyance request from J.R. Rodine for Item 103 [SUP-5457], Item 104 [VAR-5458] and Item 105 [SDR-5456] filed under Item 103 [SUP-5457]
6. Submitted after final agenda - Protest letters from Ethel Wilson

MOTIONS:

REESE - Motion to HOLD IN ABEYANCE Item 103 [SUP-5457], Item 104 [VAR-5458] and Item 105 [SDR-5456] to 1/19/2005 - UNANIMOUS

MINUTES:

There was no discussion.

(1:07 - 1:08)

3-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT GENZER

CONSENT DISCUSSION

SUBJECT:

VARIANCE RELATED TO SUP-5457

VAR-5458 - PUBLIC HEARING - APPLICANT: LPN ARCHITECT - OWNER: BRE/ESA PROPERTIES, LLC - Request for a Variance TO ALLOW 107 PARKING SPACES WHERE 120 SPACES ARE REQUIRED FOR A PROPOSED 120-UNIT RESIDENCE HOTEL on 1.63 acres at 2000 Paradise Road (APN 162-03-411-012), R-5 (Apartment) Zone, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (4-1-2 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (4-1-2 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda - Abeyance request from J.R. Rodine for Item 103 [SUP-5457], Item 104 [VAR-5458] and Item 105 [SDR-5456] filed under Item 103 [SUP-5457]
5. Submitted after final agenda - Protest letters from Ethel Wilson

MOTIONS:

REESE - Motion to HOLD IN ABEYANCE Item 103 [SUP-5457], Item 104 [VAR-5458] and Item 105 [SDR-5456] to 1/19/2005 - UNANIMOUS

MINUTES:

There was no discussion.

(1:07 - 1:08)

3-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT GENZER

CONSENT DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-5457 AND VAR-5458

SDR-5456 - PUBLIC HEARING - APPLICANT: LPN ARCHITECT - OWNER: BRE/ESA PROPERTIES, LLC - Request for a Site Development Plan Review and Waivers of landscaping standards FOR A 120-UNIT RESIDENCE HOTEL on 1.63 acres at 2000 Paradise Road (APN 162-03-411-012), R-5 (Apartment) Zone, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (4-1-2 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (4-1-2 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda - Abeyance request from J.R. Rodine for Item 103 [SUP-5457], Item 104 [VAR-5458] and Item 105 [SDR-5456] filed under Item 103 [SUP-5457]

MOTIONS:

REESE - Motion to HOLD IN ABEYANCE Item 103 [SUP-5457], Item 104 [VAR-5458] and Item 105 [SDR-5456] to 1/19/2005 - UNANIMOUS

MINUTES:

There was no discussion.

(1:07 - 1:08)

3-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT GENZER

CONSENT DISCUSSION

SUBJECT:

REZONING

ZON-5488 - PUBLIC HEARING - APPLICANT: ALL INVESTMENTS, LLC - OWNER: LAWRENCE E. LERMUSIAUX FAMILY TRUST - Request for a Rezoning FROM: U (Undeveloped) [PCD (Planned Community Development) General Plan Designation] TO: PD (Planned Development) on 5.00 acres adjacent to the northeast corner of Farm Road and Jensen Street (APN 125-18-201-008), Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="0"/>
City Council Meeting	<input type="text" value="0"/>

Planning Commission Mtg.	<input type="text" value="0"/>
City Council Meeting	<input type="text" value="0"/>

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTIONS:

MACK - APPROVED subject to conditions - UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open on Item 106 [ZON-5488], Item 107 [WVR-5603] and Item 108 [SDR-5490].

RUSSELL SKUSE appeared on behalf of the applicant and concurred with staff recommendation. He agreed with staff amendment of Condition 6 of Item 108 [SDR-5490] regarding the required front setback of 12 feet in the Grand Teton Village Master Plan.

COUNCILMAN MACK requested that Condition 5 of Item 108 [SDR-5490] be deleted. MARGO WHEELER, Deputy Director, Planning and Development Department, recommended that Condition 6 of Item 108 [SDR-5490] state that the setbacks for this development shall be a minimum of 12 feet to the front of the house, 18 feet to the front of the garage as measured from back of curb if no sidewalk is provided, 5 feet on the side, 5 feet on the corner side, and 15 feet in the rear. MR. SKUSE concurred with both the deletion and the amended condition.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed on Item 106 [ZON-5488], Item 107 [WVR-5603] and Item 108 [SDR-5490].

(2:28 - 2:32)

3-3180

CITY COUNCIL MEETING OF: JANUARY 5, 2005

CONDITIONS:

Planning and Development

1. A Site Development Plan Review (SDR-5490) and a waiver of intersection offset distance (WVR-5603) applications approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

2. Dedicate 40 feet of right-of-way adjacent to this site for Farm Road, 30 feet for Jensen Street, a 20 foot radius at the northeast corner of Farm Road and Jensen Street and an appropriate radius for the completion of the knuckle at the northwest corner of this site.

3. Construct half-street improvements including appropriate overpaving (if legally able) on Farm Road and Jensen Street adjacent to this site concurrent with development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site. Extend all required underground utilities, such as electrical, telephone, etc., located within public rights-of-way, past the northern and western boundaries of this site prior to construction of hard surfacing (asphalt or concrete).

4. Provide a minimum of two lanes of paved, legal access to this site prior to occupancy of any units within this development.

5. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT GENZER

CONSENT DISCUSSION

SUBJECT:

WAIVER TO TITLE 18 RELATED TO ZON-5488

WVR-5603 - PUBLIC HEARING - APPLICANT: ALL INVESTMENTS, LLC - OWNER: LAWRENCE E. LERMUSIAUX FAMILY TRUST - Request for a Waiver to Title 18.12.160 TO ALLOW APPROXIMATELY 180 FEET BETWEEN STREET INTERSECTIONS WHERE 220 FEET IS THE MINIMUM DISTANCE SEPARATION REQUIRED adjacent to the northeast corner of Farm Road and Jensen Street (APN 125-18-201-008), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] [PROPOSED: PD (Planned Development)], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

- 1. Location Map
- 2. Conditions For This Application
- 3. Staff Report

MOTIONS:

MACK - APPROVED subject to conditions - UNANIMOUS

MINUTES:

NOTE: See Item 106 [ZON-5488] for all related discussion.
(2:28 - 2:32)
3-3180

CONDITIONS:

Planning and Development

- 1. Approval of and conformance to the Conditions of Approval for Rezoning (ZON-5488) and Site Development Plan Review (SDR-5490).

- 2. All City Code Requirements and all City Departments design standards shall be met, other than those waived or varied through this and companion applications.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT GENZER

CONSENT DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-5488 AND WVR-5603

SDR-5490 - PUBLIC HEARING - APPLICANT: ALL INVESTMENTS, LLC - OWNER: LAWRENCE E. LERMUSIAUX FAMILY TRUST - Request for a Site Development Plan Review FOR A 21-LOT SINGLE-FAMILY DEVELOPMENT on 5.00 acres (4.2 units per acre) adjacent to the northeast corner of Farm Road and Jensen Street (APN 125-18-201-008), U (Undeveloped) [PCD (Planned Community Development) General Plan Designation], [PROPOSED: PD (Planned Development)], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

Planning Commission Mtg.

City Council Meeting

City Council Meeting

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTIONS:

MACK - APPROVED subject to conditions, deleting Condition 5 and amending Condition 6 as read for the record as follows:

6. The setbacks for this development shall be a minimum of 12 feet to the front of the house, 18 feet to the front of the garage as measured from back of curb if no sidewalk is provided, 5 feet on the side, 5 feet on the corner side, and 15 feet in the rear.

- UNANIMOUS

MINUTES:

NOTE: See Item 106 [ZON-5488] for all related discussion.

(2:28 - 2:32)

3-3180

CONDITIONS:

Planning and Development

1. No turf shall be permitted in the non-recreational common areas, such as medians and amenity zones in this development.
2. All development shall be in conformance with the site plan and building elevations, date stamped October 22, 2004, except as amended by conditions herein.
3. A Rezoning (ZON-5488) to a PD (Planned Development) Zoning District and WVR-5603 for intersection offset approved by the City Council.

CITY COUNCIL MEETING OF: JANUARY 5, 2005

CONDITIONS - continued:

4. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
 5. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
 6. The setbacks for this development shall be a minimum of 10 feet to the front of the house, 18 feet to the front of the garage as measured from back of sidewalk or from back of curb if no sidewalk is provided, 5 feet on the side, 5 feet on the corner side, and 15 feet in the rear.
 7. A revised landscaping plan shall be submitted to Planning and Development prior to the issuance of building permits. The landscape plan shall reflect minimum 24-inch box trees planted a maximum of 30 feet on-center and a minimum of four five gallon shrubs for each tree within the buffer along the streets.
 9. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner.
 10. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
 11. Air conditioning units shall not be mounted on rooftops.
 12. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
 13. Any property line walls shall comply with section 3.6 of the Grand Teton Village Master Development Plan and Design Standards. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
 14. All City Code requirements and design standards of all City departments and as outlined in the Grand Teton Village Master Plan and Design Standards must be satisfied.
- Public Works
15. Gated access driveways, if proposed, shall be designed, located and constructed in accordance with Standard Drawing #222A.
 16. A Homeowner's Association shall be established to maintain all perimeter walls, private roadways, landscaping and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections.
 17. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.
 18. Site development to comply with all applicable conditions of approval for Zoning

CITY COUNCIL MEETING OF: JANUARY 5, 2005

CONDITIONS - continued:

Reclassification ZON 5488 and all other subsequent site-related actions.

19. The approval of all Public Works related improvements shown on this Site Development Plan Review is in concept only. Specific design and construction details relating to size, type and/or alignment of improvements, including but not limited to street, sewer and drainage improvements, shall be resolved prior to submittal of a Tentative Map or construction drawings, whichever may occur first. No deviations from adopted City Standards shall be allowed unless specific written approval for such is received from the City Engineer prior to the submittal of a Tentative Map or construction drawings, whichever may occur first.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT GENZER

CONSENT DISCUSSION

SUBJECT:

GENERAL PLAN AMENDMENT

GPA-2993 - RESCIND PREVIOUS ACTION - PUBLIC HEARING - MOLASKY COMPANIES ON BEHALF OF WILLIAM L. CULLINGS AND THE SCHNEIDER FAMILY TRUST - Request to amend a portion of the Southwest Sector Plan of the General Plan FROM: DR (DESERT RURAL) TO: O (OFFICE) on 4.26 acres adjacent to the northeast and southeast corners of Buffalo Drive and Del Rey Avenue (APN 163-03-101-002 and 003), Ward 1 (Moncrief). (NOTE: This application is for the two lots on the northeast corner only.) Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

Staff recommends APPROVAL.

BACKUP DOCUMENTATION:

1. Location Map - Not Applicable
2. Conditions For This Application - Not Applicable
3. Staff Report
4. Submitted after final agenda - Protest letter from Mojtaba Motlagh and Ellis and Myra Glatt
5. Submitted at City Council - District Court Judge Cory's decision submitted by the City Attorney Brad Jerbic for Items 109, 110 and 111 filed under Item 109
6. Submitted at City Council - Information by Attorney Kaempfer, Traffic Study by Mary Green and Maps and Variance notice by Jorina Garretto for Items 109, 110 and 111 filed under Item 109

MOTIONS:

MONCRIEF - APPROVED RESCISSION - UNANIMOUS

MINUTES:

NOTE: A Combined Verbatim Transcript of Item 109 [GPA-2993 Rescission], Item 110 [DIR-5728] and Item 111 [GPA-2993] is made a part of the Final Minutes under Item 109 [GPA-2993 Rescission].

NOTE: MAYOR GOODMAN directed staff to put Item 111 [GPA-2993] on the next agenda for purposes of the site plan review. CITY ATTORNEY BRAD JERBIC indicated that the concerns raised can be addressed with a properly agendaed item sometime in the future. COUNCILMAN MACK stated that this could be done through a review of conditions. He requested the traffic element be reviewed as well.

ROBERT GENZER, Director, Planning and Development Department, asked that the zone change should be brought back as well because the discussion on the traffic study was a condition of the zone change approval. It would be safer to review both items in case a question should arise that might pertain to one or both items. There were quite a few conditions on the zone change. He asked that staff be allowed to place these items on the February 2nd, 2005 agenda to give them enough time to gather all

CITY COUNCIL MEETING OF: JANUARY 5, 2005

MINUTES - continued:

the necessary information. He verified with MAYOR GOODMAN that the residents would be notified.

CITY ATTORNEY JERBIC pointed out that a number of issues were raised on the record that were not agendaed and, there have been a number of issues that were voted on in December of 2003 that were either conditions or variances that may not be able to be reversed. He requested the opportunity to meet with City staff to identify those issues, which may be fairly revisited and those that may not. For those that may be fairly revisited, the applicant will be notified. MAYOR GOODMAN indicated he is trying to address issues raised today and to be in compliance with the Open Meeting Law.

ATTORNEY KAEMPFER expressed concerns that bringing back the zone change and the site development plan review, both of which have already been approved, including the issuance of building permits, might suggest that somehow they are subject to further reviews and approval or denial. MAYOR GOODMAN replied that the intent is to clarify certain conditions. He wants the opportunity for the Council to be able to review and make sure that everybody is aware of what is occurring. He confirmed with ATTORNEY KAEMPFER that it would be more for clarification of conditions, as opposed to revisiting the approval of these items.

MR. GENZER stated that the items would reflect some form of review of the condition and not for a yes or no vote on either of those items. He will be happy to work with the City Attorney's Office. ATTORNEY KAEMPFER wanted to ascertain that this would not mislead the neighbors. MAYOR GOODMAN reiterated that this would ensure that the conditions are clarified to the Council's satisfaction.

MAYOR GOODMAN declared the Public Hearing open on Item 109 [GPA-2993 Rescission], Item 110 [DIR-5728] and Item 111 [GPA-2993].

APPEARANCES:

OSCAR GOODMAN, Mayor

JANET MONCRIEF, Councilwoman

LARRY BROWN, Councilman

STANLEY PARRY, Attorney, 300 South Fourth Street, Suite 1201

BRAD JERBIC, City Attorney

GARY REESE, Councilman

BRYAN SCOTT, Deputy City Attorney

CHRIS KAEMPFER, Kummer Kaempfer Bonner & Renshaw, 3800 Howard Hughes Parkway

STEVE WOLFSON, Councilman

UNIDENTIFIED SPEAKER

UNIDENTIFIED MALE

STEVEN "CAPTAIN TRUTH" DEMPSEY

DAVID WRIGHT, 1700 Songlight Court

LAWRENCE WEEKLY, Councilman

MARGO WHEELER, Deputy Director of Planning and Development Department

MICHAEL MACK, Councilman

BART ANDERSON, Public Works

MARY GREEN, resident of Rancho Nevada Estates

CITY COUNCIL MEETING OF: JANUARY 5, 2005

MINUTES - continued:

MAGGIE FUETRON

JERINA GARETTO, 1500 Ten Palms Court

ROBERT GENZER, Director of Planning and Development Department

MARTIN DOYN

ELLIS GLAD

MAYOR GOODMAN declared the Public Hearing closed on Item 109 [GPA-2993 Rescission], Item 110 [DIR-5728] and Item 111 [GPA-2993].

(2:32 - 5:05)

3-3384/4-1/5-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT GENZER

CONSENT DISCUSSION

SUBJECT:

DIRECTOR'S BUSINESS

DIR-5728 - PUBLIC HEARING - Discussion and possible action to consider whether the application for GPA-2993, as supplemented by the applicant, complies with either LVMC Section 19.18.030(C)(3)(a) or LVMC Section 19.18.030(C)(5) and other matters related thereto. Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

Planning Commission Mtg.

City Council Meeting

City Council Meeting

RECOMMENDATION:

Staff recommends APPROVAL.

BACKUP DOCUMENTATION:

1. Location Map, Conditions & Staff Report - Not Applicable
2. Applications for Schneider Family Trust & W M Land Development
3. Purchase & Sale Agreement & Joint Escrow Instructions dated 7/23/2003 & First & Second Amendments/Purchase & Sale Agreement & Joint Escrow Instructions signed by William Cullings - submitted by the City Attorney's office
4. Submitted after final agenda - Protest letters from Mojtaba Motlagh & Ellis & Myra Glatt
5. Submitted at City Council - District Court Judge Cory's decision by the City Attorney Brad Jerbic, Information by Attorney Kaempfer, Traffic Study by Mary Green & Maps & Variance notice by Jorina Garretto for Items 109, 110 & 111 filed under Item 109

MOTIONS:

MACK - Motion that the submitted supplement of the record, based on the Judge's Order, is found sufficient, action can be taken as though that record existed at the time that the application was filed. - Motion carried with MONCRIEF voting NO

NOTE: An initial motion for denial by MONCRIEF did not carry with MONCRIEF voting YES and was reconsidered upon motion for approval by MACK which carried with MONCRIEF voting NO.

MINUTES:

NOTE: A Combined Verbatim Transcript of Item 109 [GPA-2993 Rescission], Item 110 [DIR-5728] and Item 111 [GPA-2993] is made a part of the Final Minutes under Item 109 [GPA-2993 Rescission].

(2:32 - 5:05)

3-3384/4-1/5-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT GENZER

CONSENT DISCUSSION

SUBJECT:

GENERAL PLAN AMENDMENT

GPA-2993 - REHEAR - PUBLIC HEARING - MOLASKY COMPANIES ON BEHALF OF WILLIAM L. CULLINGS AND THE SCHNEIDER FAMILY TRUST - Request to amend a portion of the Southwest Sector Plan of the General Plan FROM: DR (DESERT RURAL) TO: O (OFFICE) on 4.26 acres adjacent to the northeast corner of Buffalo Drive and Del Rey Avenue (APN 163-03-101-002 and 003), Ward 1 (Moncrief). The Planning Commission (3-1-2 vote on a motion for approval) failed to obtain a super majority vote, which is tantamount to DENIAL. Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

The Planning Commission (3-1-2 vote on a motion for approval) failed to obtain a super majority vote, which is tantamount to DENIAL. Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Transmittal of Record with Exhibits A through AA certified court documents
5. Submitted after final agenda - Protest letters from Mojtaba Motlagh and Ann and Jim Glover
6. Submitted at City Council - District Court Judge Cory's decision by the City Attorney Brad Jerbic, Information by Attorney Kaempfer, Traffic Study by Mary Green & Maps & Variance notice by Jorina Garretto for Items 109, 110 & 111 filed under Item 109

MOTIONS:

MACK - APPROVED - Motion carried with GOODMAN and MONCRIEF voting NO

NOTE: An initial motion for denial by MONCRIEF did not carry with MONCRIEF voting NO and was reconsidered upon motion for approval by MACK which carried with GOODMAN and MONCRIEF voting NO.

MINUTES:

NOTE: A Combined Verbatim Transcript of Item 109 [GPA-2993 Rescission], Item 110 [DIR-5728] and Item 111 [GPA-2993] is made a part of the Final Minutes under Item 109 [GPA-2993 Rescission].
(2:32 - 5:05)
3-3384/4-1/5-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 5, 2005

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO RONEMUS

CONSENT **DISCUSSION**

SUBJECT:

SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS, CENTENNIAL HILLS ARCHITECTURAL REVIEW COMMITTEE AND DANGEROUS BUILDING OR NUISANCE/LITTER ABATEMENTS

MINUTES:

NL vacant lot North of 1733 N. Decatur Boulevard, NL vacant lot West of 1733 N. Decatur Boulevard, DB 705 W. Adams Avenue, NL 211 Harrison Avenue, NL 3705 San Joaquin Avenue, NL 6101 Denver Circle, RQR-5443, RQR-5498, RQR-5513, RQR-5544, SUP-5549, SUP-5550, SUP-5554, SUP-5564, SUP-5578, SUP-5580, SUP-5582, VAR-4677, VAR-5377, VAR-5547, VAR-5572, VAR-5575, SDR-5573, VAC-5508, and VAC-5576 - 1/19/2005 AGENDA



AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: JANUARY 5, 2005

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

MINUTES:

DOROTHY BARNES expressed continued concerns about racism, her quality of life and her dissatisfaction of the system.

(5:05 - 5:09)

5-2169

STEVEN "CAPTAIN TRUTH" DEMPSEY indicated that hazardous conditions still exist at the Crazy Horse Gentlemen's Club. He stated that elected officials have to be taught to uphold their oath of office.

MAYOR GOODMAN wished everyone a healthy, prosperous and Happy New Year during the Centennial.

(5:09 - 5:11)

5-2523

MEETING ADJOURNED AT 5:11 P.M.

City of Las Vegas