



**CITY COUNCIL AGENDA**  
**CITY COUNCIL MEETING OF: FEBRUARY 2, 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](http://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 (excused during the afternoon session until 1:08 p.m.), WEEKLY, MACK (excused during the afternoon session until 1:08 p.m.), WOLFSON, and TARKANIAN (seated after being sworn into office)

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

(9:09 - 9:10)

1-1

**- INVOCATION - REVEREND LINDA L. KELLY, ASSOCIATE PASTOR AT MOUNTAIN VIEW PRESBYTERIAN CHURCH**

**MINUTES:**

REVEREND LINDA L. KELLY, Associate Pastor at Mountain View Presbyterian Church, gave the invocation.

(9:10- 9:12)

1-19

**- PLEDGE OF ALLEGIANCE**

**MINUTES:**

MAYOR GOODMAN led the audience in the Pledge.

(9:12 - 9:13)

1-92

# *City of Las Vegas*

**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

**MINUTES - continued:**

MAYOR GOODMAN administered the Oath of Office to COUNCILWOMAN LOIS TARKANIAN (Ward 1) who was elected in the January 25, 2005, Special Recall Election. She was presented with a Certificate of Election.

COUNCILWOMAN TARKANIAN thanked her family members, close friends, who came forward, and individuals that worked for her during the election for their support through this short campaigning process. She vowed to do the job she was elected to do and serve the public well.

(9:13 - 9:25)

1-120

RECESS: 9:25-9:37 A.M.

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**DEPARTMENT: COMMUNICATIONS**  
**DIRECTOR: DAVID RIGGLEMAN**

**CONSENT**     **DISCUSSION**

**SUBJECT:**

CEREMONIAL

RECOGNITION OF THE CITIZEN OF THE MONTH

**BACKUP DOCUMENTATION:**

Submitted at meeting: copy of Citizen of the Month certificate for Daniel Marrero

**MOTIONS:**

**None required. A presentation was made.**

**MINUTES:**

COUNCILMAN REESE recognized DANIEL MARRERO as February's Citizen of the Month for apprehending a drunk driver that left the scene of an accident and turning him over to the police. COUNCILMAN REESE pointed out that JOHN McNULTY of Field Operations nominated MR. MARRERO.

MR. MARRERO thanked the City of Las Vegas for this recognition. He said that he only did what anybody else in this community would do when it comes to somebody's life.

(9:37/9:41 - 9:42)

1-451/1-583

**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: COMMUNICATIONS**

**DIRECTOR: DAVID RIGGLEMAN**

**CONSENT**     **DISCUSSION**

**SUBJECT:**

CEREMONIAL

RECOGNITION OF THE SENIOR CITIZEN OF THE QUARTER

**BACKUP DOCUMENTATION:**

Submitted at meeting: copy of face of Senior Citizen of the Quarter plaque for Sally MacEachern

**MOTIONS:**

**None required. A presentation was made.**

**MINUTES:**

MAYOR GOODMAN called forward JERRY KOSBAB, Chair of the Senior Citizens Advisory Board, to assist him in recognizing SALLY MacEACHERN as the Senior Citizen of the Quarter for her volunteering spirit and commitment to helping seniors in this community. She has enhanced the lives of many seniors and has made Las Vegas a better place to live for everyone.

MS. MacEACHERN expressed her appreciation. She indicated that she was brought up to believe that helping others is the right thing to do and that time is more valuable than money. Her father served in the U.S. Army for 33 years and retired as a colonel.

(9:37 - 9:41)

1-465

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**DEPARTMENT: COMMUNICATIONS**  
**DIRECTOR: DAVID RIGGLEMAN**

**CONSENT**     **DISCUSSION**

**SUBJECT:**  
CEREMONIAL

RECOGNITION OF BLACK HISTORY MONTH

**MOTIONS:**

**None required. A presentation was made.**

**MINUTES:**

COUNCILMAN WEEKLY noted that the 15th Amendment to the U.S. Constitution gave blacks the right to vote. Soon after, Black History Week was started, but it had to be extended to a month because of the many contributions by blacks, even though blacks celebrate black history every day. And, in conjunction with celebrating Black History Month, COUNCILMAN WEEKLY recognized several students from various schools who are making a contribution by doing well in school. These students would be sitting with the Council during the morning session.

(9:42 - 9:46)

1-626

MAYOR GOODMAN expressed his condolences to the friends and family of TONY ARMSTRONG, Mayor of Sparks, Nevada, who passed away unexpectedly. He served as Councilman on the Sparks City Council for 16 years and as Mayor for six years. He will be sorely missed.

(9:46 - 9:50)

1-773

Before moving on to the Redevelopment Agency meeting, MAYOR GOODMAN welcomed COUNCILWOMAN TARKANIAN and appreciated the service of COUNCILWOMAN MONCRIEF, who took her job very seriously and did her very best. He thanked COUNCILWOMAN MONCRIEF for being a part of this Council.

(10:55 - 10:56)

2-140

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**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 Hold in ABEYANCE Item 39 to 2/16/2005 and STRIKE Items 41, 46, and 52 - UNANIMOUS with MACK not voting**

**MINUTES:**

STACY RODD, Detective, Las Vegas Metropolitan Police Department, requested Item 42 not be stricken, as initially suggested.

(9:50 - 9:52)

1-902

**AGENDA SUMMARY PAGE**  
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**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 November 17, 2004 and the Special City Council Meeting of April 20, 2004

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

None

**MOTIONS:**

**REESE - APPROVED by Reference - UNANIMOUS with MACK not voting**

**MINUTES:**

There was no discussion.

(9:52 - 9:53)

1-971

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

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**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"/>	<b>No Impact</b>	<b>Amount:</b>	\$41,076,724.77
<input checked="" type="checkbox"/>	<b>Budget Funds Available</b>	<b>Dept./Division:</b>	Accounting Operations
<input type="checkbox"/>	<b>Augmentation Required</b>	<b>Funding Source:</b>	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 01/01/05-01/15/05

Total Services and Material Checks: \$5,311,122.10

Total Payroll Checks: \$6,304,822.65

Total AP Wire Transfers: \$29,460,780.02

**MOTIONS:**

**REESE - APPROVED Items 3 through 36, amending Item 25 to reflect Ward 2 - UNANIMOUS with MACK not voting**

**MINUTES:**

DEPUTY CITY MANAGER FRETWELL indicated that Item 25 should reflect Ward 2 not Ward 5.

(9:53 - 9:54)

1-986

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

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**DEPARTMENT: FINANCE & BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

**CONSENT**     **DISCUSSION**

**SUBJECT:**

Approval of renewal of the City's required letter of credit in the amount of \$10,507,107 for workers compensation claims and related commission fee of \$52,199.89 - Workers Compensation Internal Service Fund (ISF)

**Fiscal Impact:**

<input type="checkbox"/>	<b>No Impact</b>	<b>Amount:</b>	\$52,199.89
<input checked="" type="checkbox"/>	<b>Budget Funds Available</b>	<b>Dept./Division:</b>	Human Res./Insurance Services
<input type="checkbox"/>	<b>Augmentation Required</b>	<b>Funding Source:</b>	Workers Compensation ISF

**PURPOSE/BACKGROUND:**

NRS616B.300(2) requires that "a self-insured employer must, in addition to establishing financial ability to pay workers compensation claims, deposit with the commission a bond executed by the employer as principal, payable to the State of Nevada." The City received a letter from the Office of the Commissioner of Insurance requiring no adjustment to the deposit amount.

**RECOMMENDATION:**

Staff recommends approval.

**BACKUP DOCUMENTATION:**

1. Letter from State of Nevada dated December 14, 2004
2. Letter of Credit L/C No. NHS 242657

**MOTIONS:**

**REESE - APPROVED Items 3 through 36, amending Item 25 to reflect Ward 2 - UNANIMOUS with MACK not voting**

**MINUTES:**

There was no related discussion.

(9:53 - 9:54)

1-986

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**DEPARTMENT: FINANCE & BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

**CONSENT**     **DISCUSSION**

**SUBJECT:**

Approval of a Special Event License for Jesus Vargas / Susana Gonzalez, Location: East Las Vegas Community Center, 250 North Eastern Avenue, Date: February 12, 2005, Type: Special Event Beer/Wine, Event: Wedding Reception, Responsible Person in Charge: Eddie R. Ybarra - Ward 3 (Reese)

**Fiscal Impact:**

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

**PURPOSE/BACKGROUND:**

Approval of a Special Event License.

**RECOMMENDATION:**

Recommend approval.

**BACKUP DOCUMENTATION:**

None

**MOTIONS:**

**REESE - APPROVED** Items 3 through 36, amending Item 25 to reflect Ward 2 - **UNANIMOUS** with **MACK** not voting

**MINUTES:**

There was no related discussion.

(9:53 - 9:54)

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**DEPARTMENT: FINANCE & BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

**CONSENT**     **DISCUSSION**

**SUBJECT:**

Approval of Change of Ownership and Business Name for a Tavern License subject to Health Dept. regulations, From: Omar, Inc., dba Scoreboard Lounge, Akram A. El-Khechen, Dir, Pres, Secy, Treas, 100%, To: SJ Ventures, LLC, dba Vic's, 2400 South Jones Boulevard, Suite 6, Victor G. Hill, Mgr, Mmbr, 100% - Ward 1 (Moncrief)

**Fiscal Impact:**

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

**PURPOSE/BACKGROUND:**

Approval of Change of Ownership and Business Name for a Tavern License.

**RECOMMENDATION:**

Recommend approval subject to Health Dept. regulations.

**BACKUP DOCUMENTATION:**

None

**MOTIONS:**

**REESE - APPROVED** Items 3 through 36, amending Item 25 to reflect Ward 2 - **UNANIMOUS** with MACK not voting

**MINUTES:**

There was no related discussion.

(9:53 - 9:54)

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**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 the provisions of the fire codes, Health Dept. regulations and confirmation of approval by the Nevada Gaming Commission, Kopper Keg North, Inc., dba Kopper Keg North, 8725 West Deer Springs Way, Gary R. Zornes, Pres, 40%, Jon T. Dulaney, Dir, Secy, Treas, Joanne L. K. Zornes, 25%, Jon T. Dulaney Gaming Trust, 35%, Jon T. Dulaney, Trustee - Ward 6 (Mack)

**Fiscal Impact:**

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

**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 the provisions of the fire codes, Health Dept. regulations and confirmation of approval by the Nevada Gaming Commission.

**BACKUP DOCUMENTATION:**

None

**MOTIONS:**

**REESE - APPROVED Items 3 through 36, amending Item 25 to reflect Ward 2 - UNANIMOUS with MACK not voting**

**MINUTES:**

There was no related discussion.  
(9:53 - 9:54)  
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**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: Jonathan's, Inc., Peter J. Mandas, Dir, Pres, Peter M. Mandas, Secy, Treas, Peter J. Mandas Trust, 100%, Peter J. Mandas, Co-Trustee, Peter M. Mandas, Co-Trustee, Linda L. Mandas, Co-Trustee, To: S & S Sports, LLC, dba Hammerhead's Bar & Grill, 5310 West Sahara Avenue, Suite D, Sharon E. Bremer, Mmbr, Mgr, 100% - Ward 1 (Moncrief)

**Fiscal Impact:**

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

**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 through 36, amending Item 25 to reflect Ward 2 - **UNANIMOUS** with MACK not voting

**MINUTES:**

There was no related discussion.

(9:53 - 9:54)

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**DEPARTMENT: FINANCE & BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

**CONSENT**     **DISCUSSION**

**SUBJECT:**

Approval of Change of Ownership 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: Nellis & Washington, LLC, dba Express Mart, Bernie A. Chippoletti and Beverly Ann Chippoletti Family Trust, Mmbr, 50%, Bernie A. Chippoletti, Co-Trustee, Beneficiary and Beverly A. Chippoletti, Co-Trustee, Beneficiary, 100% jointly as husband and wife, Schnippel Family Trust, Mmbr, 50%, Mark A. Schnippel, Co-Trustee, Beneficiary and Jacqueline R. Schnippel, Co-Trustee, Beneficiary, 100% jointly as husband and wife, To: Retail Management Services, Inc., dba Express Mart, 5075 East Washington Avenue, Harsh S. Sidhu, Dir, Pres, Secy, Treas, 100% - Ward 3 (Reese)

**Fiscal Impact:**

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

**PURPOSE/BACKGROUND:**

Approval of Change of Ownership 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 through 36, amending Item 25 to reflect Ward 2 - UNANIMOUS with MACK not voting**

**MINUTES:**

There was no related discussion.  
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**DEPARTMENT: FINANCE & BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

**CONSENT**     **DISCUSSION**

**SUBJECT:**

Approval of a new Restricted Gaming License for 15 slots subject to confirmation of approval by the Nevada Gaming Commission, The Slanted Clam, LLC, dba The Slanted Clam, 3713 West Sahara Avenue, Let's Eat Gaming Group, Inc., Mmbr, 50%, Mark J. DiMartino, Dir, Pres, Secy, Treas, 100%, Amy O, LLC, Mmbr, 50%, Barry J. Fieldman, Mgr, 100% - Ward 1 (Moncrief)

**Fiscal Impact:**

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

**PURPOSE/BACKGROUND:**

Approval of a new Restricted Gaming License for 15 slots.

**RECOMMENDATION:**

Recommend approval subject to confirmation of approval by the Nevada Gaming Commission.

**BACKUP DOCUMENTATION:**

Map

**MOTIONS:**

**REESE - APPROVED Items 3 through 36, amending Item 25 to reflect Ward 2 - UNANIMOUS with MACK not voting**

**MINUTES:**

There was no related discussion.

(9:53 - 9:54)

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**DEPARTMENT: FINANCE & BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

**CONSENT**     **DISCUSSION**

**SUBJECT:**

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 15 slots subject to confirmation of approval by the Nevada Gaming Commission, Golden Route Operations, LLC, db at Zingers, 1000 East Sahara Avenue, 105 - Ward 3 (Reese)

**Fiscal Impact:**

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

**PURPOSE/BACKGROUND:**

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 15 slots.

**RECOMMENDATION:**

Recommend approval subject to confirmation of approval by the Nevada Gaming Commission.

**BACKUP DOCUMENTATION:**

Map

**MOTIONS:**

**REESE - APPROVED Items 3 through 36, amending Item 25 to reflect Ward 2 - UNANIMOUS with MACK not voting**

**MINUTES:**

There was no related discussion.

(9:53 - 9:54)

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**DEPARTMENT: FINANCE & BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

**CONSENT**     **DISCUSSION**

**SUBJECT:**

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 15 slots subject to confirmation of approval by the Nevada Gaming Commission, United Coin Machine Company, db at Vic's, 2400 South Jones Boulevard, Suite 6 - Ward 1 (Moncrief)

**Fiscal Impact:**

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

**PURPOSE/BACKGROUND:**

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 15 slots.

**RECOMMENDATION:**

Recommend approval subject to confirmation of approval by the Nevada Gaming Commission.

**BACKUP DOCUMENTATION:**

Map

**MOTIONS:**

**REESE - APPROVED Items 3 through 36, amending Item 25 to reflect Ward 2 - UNANIMOUS with MACK not voting**

**MINUTES:**

There was no related discussion.

(9:53 - 9:54)

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**DEPARTMENT: FINANCE & BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

**CONSENT**     **DISCUSSION**

**SUBJECT:**

Approval to Participate in Revenue for a Restricted Gaming License for 6 slots subject to approval by the Nevada Gaming Commission, United Coin Machine Co., db at 7-Eleven Food Store 22416F, 901 North Rancho Drive, Jatinder K. Singh, Franchise Mgr, Participant in Gaming Revenue, Veena Singh, Franchise Mgr, Participant in Gaming Revenue - Ward 5 (Weekly)

**Fiscal Impact:**

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

**PURPOSE/BACKGROUND:**

Approval to Participate in Revenue for a Restricted Gaming License for 6 slots.

**RECOMMENDATION:**

Recommend approval.

**BACKUP DOCUMENTATION:**

None

**MOTIONS:**

**REESE - APPROVED** Items 3 through 36, amending Item 25 to reflect Ward 2 - **UNANIMOUS** with MACK not voting

**MINUTES:**

There was no related discussion.

(9:53 - 9:54)

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**DEPARTMENT: FINANCE & BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

**CONSENT**     **DISCUSSION**

**SUBJECT:**

Approval of Indirect Transfer of Control of Franchise Agreement for Ambulance Services with Mercy, Inc. ("Mercy"), a Nevada corporation, dba American Medical Response - All Wards

**Fiscal Impact:**

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

**PURPOSE/BACKGROUND:**

Approval of Indirect Transfer of Control of Franchise Agreement for Ambulance Services.

**RECOMMENDATION:**

Recommend approval.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Certificate of Disclosure of Ownership/Principals

**MOTIONS:**

**REESE - APPROVED Items 3 through 36, amending Item 25 to reflect Ward 2 - UNANIMOUS with MACK not voting**

**MINUTES:**

There was no related discussion.

(9:53 - 9:54)

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**DEPARTMENT: FINANCE & BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

**CONSENT**     **DISCUSSION**

**SUBJECT:**

Approval of Use Agreement No. 050522 authorizing use of the State of Nevada Contract Number 6849, Vehicle Fleet Pricing Agreement - Department of Field Operations - Award to: CHAMPION CHEVROLET - (Estimated Annual Amount of \$1,900,000 - Automotive Services Internal Service Fund)

**Fiscal Impact:**

<input type="checkbox"/>	<b>No Impact</b>	<b>Amount:</b>	\$1,900,000.00
<input checked="" type="checkbox"/>	<b>Budget Funds Available</b>	<b>Dept./Division:</b>	Field Operations
<input type="checkbox"/>	<b>Augmentation Required</b>	<b>Funding Source:</b>	Automotive Services ISF

**PURPOSE/BACKGROUND:**

This agreement will allow the City to use the State of Nevada's contract for the immediate purchase of twenty SUV's, 12 trucks, 3 sedans, and 2 vans including an open end provision to purchase additional 2005 model year vehicles as the need arises. The amount reflects the City's total estimated annual usage for these classes of vehicles. The units being purchased represent replacements and additions to the City's fleet. This purchase is exempt from the competitive bidding process pursuant to NRS 332.195, which allows local governments to use the contracts of the State of Nevada.

PCC: T. Maino

POC: Ziggy Terelak - (775) 786-3111 ext. 275

**RECOMMENDATION:**

That the City Council approve Use Agreement No. 050522 authorizing use of the State of Nevada Contract Number 6849, Vehicle Fleet Price Agreement to Champion Chevrolet in the estimated annual amount of \$1,900,000. Authority to execute agreement is given to the Purchasing Manager per R-88-2004.

**BACKUP DOCUMENTATION:**

None

**MOTIONS:**

**REESE - APPROVED Items 3 through 36, amending Item 25 to reflect Ward 2 - UNANIMOUS with MACK not voting**

**MINUTES:**

There was no related discussion.

(9:53 - 9:54)

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**DEPARTMENT: FINANCE & BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

**CONSENT**     **DISCUSSION**

**SUBJECT:**

Approval of Use Agreement No. 050524 authorizing use of the State of Nevada Contract Number 6850, Police Vehicle Pricing Agreement - Department of Field Operations - Award to: DELONG FORD MERCURY - (Estimated Annual Amount of \$272,760 - Automotive Services Internal Service Fund)

**Fiscal Impact:**

<input type="checkbox"/>	<b>No Impact</b>	<b>Amount:</b>	\$272,760.00
<input checked="" type="checkbox"/>	<b>Budget Funds Available</b>	<b>Dept./Division:</b>	Field Operations
<input type="checkbox"/>	<b>Augmentation Required</b>	<b>Funding Source:</b>	Automotive Services ISF

**PURPOSE/BACKGROUND:**

This agreement will allow the City to use the State of Nevada's contract for the immediate purchase of seven police vehicles including an open end provision to purchase additional 2005 model year police vehicles as the need arises. These units are replacements and additions to the City's fleet of police vehicles and will be used by the Detention & Enforcement staff. This purchase is exempt from the competitive bidding process pursuant to NRS 332.195, which allows local governments to use the contracts of the State of Nevada.

PCC: T. Maino  
POC: Jason Blatzheim - (775) 623-5001

**RECOMMENDATION:**

That the City Council approve Use Agreement No. 050524 authorizing use of the State of Nevada Contract Number 6850, Police Vehicle Price Agreement to Delong Ford Mercury in the estimated annual amount of \$272,760. Authority to execute agreement is given to the Purchasing Manager per R-88-2004.

**BACKUP DOCUMENTATION:**

None

**MOTIONS:**

**REESE - APPROVED Items 3 through 36, amending Item 25 to reflect Ward 2 - UNANIMOUS with MACK not voting**

**MINUTES:**

There was no related discussion.  
(9:53 - 9:54)  
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**DEPARTMENT: FINANCE & BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

**CONSENT**     **DISCUSSION**

**SUBJECT:**

Approval of Use Agreement No. 050523 authorizing use of the State of Nevada Contract Number 6848, Alternative Fuel Vehicle Pricing Agreements - Department of Field Operations - Award to: DESERT HONDA OF LAS VEGAS - (Estimated Annual Amount of \$212,650 - Automotive Services Internal Service Fund)

**Fiscal Impact:**

<input type="checkbox"/>	<b>No Impact</b>	<b>Amount:</b>	\$212,650.00
<input checked="" type="checkbox"/>	<b>Budget Funds Available</b>	<b>Dept./Division:</b>	Field Operations
<input type="checkbox"/>	<b>Augmentation Required</b>	<b>Funding Source:</b>	Automotive Services ISF

**PURPOSE/BACKGROUND:**

This agreement will allow the City to use the State of Nevada's contract for the immediate purchase of two alternative fuel vehicles including an open-end provision to purchase additional 2005 model year alternative fuel vehicles as the need arise. The units being purchased are additions to the City's fleet of existing alternative fuel vehicles. This purchase is exempt from the competitive bidding process pursuant to NRS 332.195, which allows local governments to use the contracts of the State of Nevada.

PCC: T. Maino

POC: Al Cashon - (702) 369-3099

**RECOMMENDATION:**

That the City Council approve Use Agreement 050523 authorizing use of the State of Nevada Contract Number 6848, Alternative Fuel Vehicle Pricing Agreements to Desert Honda of Las Vegas in the estimated annual amount of \$212,650. Authority to execute agreement is given to the Purchasing Manager per R-88-2004.

**BACKUP DOCUMENTATION:**

None

**MOTIONS:**

**REESE - APPROVED Items 3 through 36, amending Item 25 to reflect Ward 2 - UNANIMOUS with MACK not voting**

**MINUTES:**

There was no related discussion.

(9:53 - 9:54)

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**DEPARTMENT: FINANCE & BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

**CONSENT**     **DISCUSSION**

**SUBJECT:**

Approval of issuance of Purchase Order for software upgrade to leased CS7100 Mainframe Computer - Department of Information Technologies - Award recommended to: UNISYS CORPORATION (\$205,847 - Computer Services Internal Service Fund)

**Fiscal Impact:**

<input type="checkbox"/>	<b>No Impact</b>	<b>Amount:</b>	\$205,847.00
<input checked="" type="checkbox"/>	<b>Budget Funds Available</b>	<b>Dept./Division:</b>	Information Technologies
<input type="checkbox"/>	<b>Augmentation Required</b>	<b>Funding Source:</b>	Computer Services ISF

**PURPOSE/BACKGROUND:**

City Council pre-approved the lease of two Unisys Mainframe Computers on April 18, 2001 in the total estimated amount of \$1,800,000. On July 3, 2002, the City Council approved augmenting the lease to upgrade the CS7100 Mainframe Computer in the amount of \$322,226. The City needs the software upgrade for a longer period than originally anticipated, requiring an additional \$205,847 through May 30, 2006. This item is exempt from competitive bidding pursuant to NRS 332.115.1(h), software for computers.

PCC: D. Kaplan  
POC: Peggy Slattery - (775) 827-6348

**RECOMMENDATION:**

That City Council approve issuance of a Purchase Order to Unisys Corporation for software upgrade to the CS7100 Mainframe Computer through May 30, 2006 in the amount of \$205,847 for a revised total of \$2,328,073.

**BACKUP DOCUMENTATION:**

None

**MOTIONS:**

**REESE - APPROVED Items 3 through 36, amending Item 25 to reflect Ward 2 - UNANIMOUS with MACK not voting**

**MINUTES:**

There was no related discussion.  
(9:53 - 9:54)  
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**DEPARTMENT: FINANCE & BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

**CONSENT**     **DISCUSSION**

**SUBJECT:**

Approval of award of Modification No. 2 to Master Software Agreement No. 040013 for RedDot Software Professional Services - Department of Information Technologies - Award recommended to REDDOT SOLUTIONS CORPORATION - (\$50,000 - Computer Services Internal Service Fund)

**Fiscal Impact:**

<input type="checkbox"/>	<b>No Impact</b>	<b>Amount:</b>	\$50,000.00
<input checked="" type="checkbox"/>	<b>Budget Funds Available</b>	<b>Dept./Division:</b>	Information Technologies
<input type="checkbox"/>	<b>Augmentation Required</b>	<b>Funding Source:</b>	Computer Services ISF

**PURPOSE/BACKGROUND:**

City Council approved award of a Master Software Agreement on July 18, 2001 in the amount of \$94,800 with options to purchase additional software and annual software maintenance in annual amounts not to exceed \$25,000 per year. Modification No. 1 was issued in accordance with R-88-2004 in the amount of \$12,000 for professional services. Modification No. 2 increases the scope of work to train City staff responsible for updating and managing the web site, provide project management consulting, and implement the template changes. This item is exempt from competitive bidding pursuant to NRS 332.115.1(b), professional services.

PCC: D. Kaplan

POC: Larry Ruth - (630) 539-4378

**RECOMMENDATION:**

That City Council approve Modification No. 2 to Master Software Agreement No. 040013 for Professional Services to increase the contract amount by \$50,000 through April 30,2005. Authority to execute the modification is given to the Purchasing Manager per R-88-2004.

**BACKUP DOCUMENTATION:**

Certificate-Disclosure of Ownership/Principals

**MOTIONS:**

**REESE - APPROVED Items 3 through 36, amending Item 25 to reflect Ward 2 - UNANIMOUS with MACK not voting**

**MINUTES:**

There was no related discussion.

(9:53 - 9:54)

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**DEPARTMENT: FINANCE & BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

**CONSENT**     **DISCUSSION**

**SUBJECT:**

Approval of Use Agreement No. 050526 authorizing use of the State of Nevada Request for Proposal Number 04-04 for Long Distance Telephone Service - Department of Information Technologies - Award recommended to: SPRINT COMMUNICATIONS, COMPANY, L.P. - (Estimated Annual Amount of \$30,000 - Communications Internal Service Fund)

**Fiscal Impact:**

<input type="checkbox"/>	<b>No Impact</b>	<b>Amount:</b>	\$30,000.00
<input checked="" type="checkbox"/>	<b>Budget Funds Available</b>	<b>Dept./Division:</b>	Information Technologies
<input type="checkbox"/>	<b>Augmentation Required</b>	<b>Funding Source:</b>	Communications ISF

**PURPOSE/BACKGROUND:**

On December 7, 2004, the State of Nevada approved the award of RFP #04-04 for an annual requirements contract for Long Distance Telephone Service for the period from date of award through December 31, 2006. This purchase is exempt from the competitive bidding process pursuant to NRS 332.195, which allows local governments to use the contracts of the State of Nevada.

PCC: G. Leaf  
POC: Jackie Lucky - (800) 488-1916

**RECOMMENDATION:**

That the City Council approve Use Agreement No. 050526 authorizing use of the State of Nevada RFP #04-04 for and annual requirements contract for long distance telephone service from date of award through December 31, 2006, in the estimated annual amount of \$30,000. Authority to execute the Use Agreement is given to the Purchasing Manager per R-88-2004.

**BACKUP DOCUMENTATION:**

None

**MOTIONS:**

**REESE - APPROVED Items 3 through 36, amending Item 25 to reflect Ward 2 - UNANIMOUS with MACK not voting**

**MINUTES:**

There was no related discussion.  
(9:53 - 9:54)  
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**DEPARTMENT: FINANCE & BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

**CONSENT**     **DISCUSSION**

**SUBJECT:**

Approval of authorization to use the Western States Contracting Alliance Master Price Agreement #A63307 for Dell Computers and Servers - Department of Information Technologies - Award recommended to: DELL MARKETING L.P. - (Estimated Annual Amount of \$2,500,000 - Computer Services Internal Service Fund)

**Fiscal Impact:**

<input type="checkbox"/>	<b>No Impact</b>	<b>Amount:</b>	\$2,500,000.00
<input checked="" type="checkbox"/>	<b>Budget Funds Available</b>	<b>Dept./Division:</b>	Information Technologies
<input type="checkbox"/>	<b>Augmentation Required</b>	<b>Funding Source:</b>	Computer Services ISF

**PURPOSE/BACKGROUND:**

This requirement will provide for the purchase of Dell computers, laptops and servers for the period from date of award through August 31, 2007 with two (2) additional one-year renewal options. This purchase is exempt from the competitive bidding process pursuant to NRS 332.195, which allows local governments to use the contracts of other local government.

PCC: G. Leaf  
POC: Teresa Gerrard - (800) 981-3355

**RECOMMENDATION:**

That the City Council approve the authorization to use the Western States Contracting Alliance Master Price Agreement #A63307 for Dell Computers and Servers from date of award through August 31, 2007 with two (2) additional one - year renewal options, for the estimated annual amount of \$2,500,000.

**BACKUP DOCUMENTATION:**

None

**MOTIONS:**

**REESE - APPROVED Items 3 through 36, amending Item 25 to reflect Ward 2 - UNANIMOUS with MACK not voting**

**MINUTES:**

There was no related discussion.  
(9:53 - 9:54)  
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**DEPARTMENT: FIRE & RESCUE**

**DIRECTOR: DAVID WASHINGTON**

**CONSENT**     **DISCUSSION**

**SUBJECT:**

Approval of a license agreement between Centerline Holdings, LLC (Station Casinos) and the City of Las Vegas for Las Vegas Fire & Rescue to conduct high-angle technical rope rescue training at the old Castaways Hotel and Casino property located at 2800 East Fremont Street - Ward 3 (Reese)

**Fiscal Impact:**

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

**PURPOSE/BACKGROUND:**

This agreement would allow our special operations teams to conduct high-angle technical rope rescue training exercises at the old Castaways Hotel and Casino located at 2800 East Fremont Street.

**RECOMMENDATION:**

Las Vegas Fire & Rescue recommends approval.

**BACKUP DOCUMENTATION:**

License Agreement

**MOTIONS:**

**REESE - APPROVED** Items 3 through 36, amending Item 25 to reflect Ward 2 - **UNANIMOUS** with MACK not voting

**MINUTES:**

There was no related discussion.

(9:53 - 9:54)

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**DEPARTMENT: HUMAN RESOURCES**  
**DIRECTOR: F. CLAUDETTE ENUS**

**CONSENT**     **DISCUSSION**

**SUBJECT:**

Approval to create one regular full time Redevelopment Officer position in the Office of Business Development Department to expedite new development and business expansion projects (\$113,200 - Redevelopment Agency Special Revenue Fund) - All Wards

**Fiscal Impact:**

<input type="checkbox"/>	<b>No Impact</b>	<b>Amount:</b>	\$113,200.00
<input checked="" type="checkbox"/>	<b>Budget Funds Available</b>	<b>Dept./Division:</b>	Bus Dev/Redev Agency
<input type="checkbox"/>	<b>Augmentation Required</b>	<b>Funding Source:</b>	Redev Agency SRF

**PURPOSE/BACKGROUND:**

The Office of Business Development requests a new Redevelopment Officer position. This position is urgently needed to expedite new development and business expansion projects, particularly in the Redevelopment area; facilitate problem resolution for projects in process with an emphasis on those projects that may have potential for delay; and provide redevelopment and economic development services. This position will also be the coordinator for the World Market Concierge Program and Council referrals

**RECOMMENDATION:**

Approve the creation of one regular full time Redevelopment Officer position with the Office of Business Development Department.

**BACKUP DOCUMENTATION:**

Employee/Position Request (EPR)

**MOTIONS:**

**REESE - APPROVED Items 3 through 36, amending Item 25 to reflect Ward 2 - UNANIMOUS with MACK not voting**

**MINUTES:**

There was no related discussion.  
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**DEPARTMENT: HUMAN RESOURCES**  
**DIRECTOR: F. CLAUDETTE ENUS**

**CONSENT**     **DISCUSSION**

**SUBJECT:**

Approval to create one regular full time Legal Technician II position for the office of the City Attorney (\$61,000 - General Fund) - All Wards

**Fiscal Impact:**

<input type="checkbox"/>	<b>No Impact</b>	<b>Amount:</b>	\$61,000.00
<input checked="" type="checkbox"/>	<b>Budget Funds Available</b>	<b>Dept./Division:</b>	City Attorney / Criminal Division
<input type="checkbox"/>	<b>Augmentation Required</b>	<b>Funding Source:</b>	General Fund

**PURPOSE/BACKGROUND:**

The Office of the City Attorney has experienced a dramatic increase in case submissions during the past two years. As a result of this increase, the office needs to create a new position to keep up with the increase in submissions. If this request is approved, it will be filled by a Legal Technician who is currently underfilling a Legal Secretary position. This office will then hire another Legal Secretary to process case submissions. The fiscal impact for the remainder of FY05 will be approximately \$19,000

**RECOMMENDATION:**

Approve the creation of one regular full time Legal Technician II position.

**BACKUP DOCUMENTATION:**

Employee/Position Request

**MOTIONS:**

**REESE - APPROVED Items 3 through 36, amending Item 25 to reflect Ward 2 - UNANIMOUS with MACK not voting**

**MINUTES:**

There was no related discussion.

(9:53 - 9:54)

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**DEPARTMENT: NEIGHBORHOOD SERVICES**

**DIRECTOR: ORLANDO SANCHEZ**

**CONSENT**     **DISCUSSION**

**SUBJECT:**

Approval to reprogram \$87,542 in Home Investment Partnership and/or Low Income Housing Trust Funds (HOME/LIHTF) from various sources to the Affordable Housing Resource Council to support development of an assisted living facility to serve low income seniors to be located at 8220 Silver Sky Drive for an aggregate total of \$1,087,542 - Ward 5 (Weekly)

**Fiscal Impact:**

<input type="checkbox"/>	<b>No Impact</b>	<b>Amount:</b>	\$87,542.00
<input checked="" type="checkbox"/>	<b>Budget Funds Available</b>	<b>Dept./Division:</b>	Neigh. Svcs./Neigh. Devel.
<input type="checkbox"/>	<b>Augmentation Required</b>	<b>Funding Source:</b>	HOME/LIHTF

**PURPOSE/BACKGROUND:**

Affordable Housing Resource Council has requested an additional \$87,542 in HOME/LIHTF due to the increase in cost of construction to build this 90 unit low-income assisted living facility for seniors. Eleven (11) of the 90 units will be designated as HOME/LIHTF units - 10 one bedroom and 1 two bedroom units.

**RECOMMENDATION:**

Staff recommends approval.

**BACKUP DOCUMENTATION:**

1. January 18, 2005 letter from Affordable Housing Resource Council
2. Submitted after the meeting: Funding Agreement

**MOTIONS:**

**REESE - APPROVED Items 3 through 36, amending Item 25 to reflect Ward 2 - UNANIMOUS with MACK not voting**

**MINUTES:**

Under Item 3, DEPUTY CITY MANAGER FRETWELL indicated that Item 25 should reflect Ward 2 not Ward 5.

(9:53 - 9:54)

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**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: M. MARGO WHEELER**

**CONSENT**     **DISCUSSION**

**SUBJECT:**

Approval of a Grant from the State Historic Preservation Office (SHPO) in the amount of \$40,000 (Multi-Purpose Special Revenue Fund) for projects as identified in the Historic Preservation Funding Agreement

**Fiscal Impact:**

<input type="checkbox"/>	<b>No Impact</b>	<b>Amount:</b>	\$40,000.00
<input type="checkbox"/>	<b>Budget Funds Available</b>	<b>Dept./Division:</b>	Planning and Development/Comprehensive
<input checked="" type="checkbox"/>	<b>Augmentation Required</b>	<b>Funding Source:</b>	Multi-Purpose Special Revenue Fund

**PURPOSE/BACKGROUND:**

The city has applied for a Grant from the State Historic Preservation Office (SHPO) in the amount of \$40,000.00 for projects, as identified in the Historic Preservation Funding Agreement.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Award Letter
3. Funding Agreement
4. Historic Preservation Grant-In-Aid Application with revised budget and scope of work

**MOTIONS:**

**REESE - APPROVED Items 3 through 36, amending Item 25 to reflect Ward 2 - UNANIMOUS with MACK not voting**

**MINUTES:**

There was no related discussion.

(9:53 - 9:54)

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**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD GOECKE**

**CONSENT**     **DISCUSSION**

**SUBJECT:**

Approval of a Declaration of Utilization from the Bureau of Land Management for a portion of the Southeast Quarter of Section 32, Township 19 South, Range 60 East, Mount Diablo Meridian, for sewer purposes generally located on the south side of La Madre Avenue, between Riley Street and Bonita Vista Street, APN 125-32-803-001 - County (near Ward 6 - Mack)

**Fiscal Impact:**

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

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

None

**MOTIONS:**

**REESE - APPROVED** Items 3 through 36, amending Item 25 to reflect Ward 2 - **UNANIMOUS** with MACK not voting

**MINUTES:**

There was no related discussion.

(9:53 - 9:54)

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD GOECKE**

**CONSENT**     **DISCUSSION**

**SUBJECT:**

Approval of an Encroachment Request from Thomason Consulting Engineers on behalf of Richmond American Homes of Nevada, Incorporated, owner (Dorrell Lane between Durango Drive and Campbell Road) - Ward 6 (Mack)

**Fiscal Impact:**

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

**PURPOSE/BACKGROUND:**

This request is for a 7 foot wide area of landscaping on Dorrell Lane extending approximately 572 feet adjacent to the property line, a 5 foot wide area of landscaping on Elkhorn Road extending approximately 238 feet adjacent to the property line, and landscaping of the medians on Elkhorn Road extending 335 feet adjacent to the property line consisting of landscaping to meet Town Center landscaping requirements for the proposed Whitney Heights subdivision. 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" (Dorrell Lane)
2. Copy of Encroachment Exhibit "B" (Elkhorn Road)

**MOTIONS:**

**REESE - APPROVED Items 3 through 36, amending Item 25 to reflect Ward 2 - UNANIMOUS with MACK not voting**

**MINUTES:**

There was no related discussion.

(9:53 - 9:54)

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD GOECKE**

**CONSENT**     **DISCUSSION**

**SUBJECT:**

Approval of an Encroachment Request from Lochsa Engineering on behalf of Streamline Tower, LLC, owner (southeast corner of Las Vegas Boulevard and Ogden Avenue) - Ward 5 (Weekly)

**Fiscal Impact:**

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

**PURPOSE/BACKGROUND:**

Encroachment for Streamline Condominium Tower. See Agenda Memo Back-Up Documentation.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Encroachment Exhibit "A" (area bound by Las Vegas Boulevard, Ogden Avenue and Sixth Street)
3. Encroachment Exhibit "B" (cross sections of building foundations and canopy)
4. Encroachment Exhibit "C" (Las Vegas Boulevard, Ogden Avenue and Sixth Street building overhang)

**MOTIONS:**

**REESE - APPROVED Items 3 through 36, amending Item 25 to reflect Ward 2 - UNANIMOUS with MACK not voting**

**MINUTES:**

There was no related discussion.  
(9:53 - 9:54)  
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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD GOECKE**

**CONSENT**     **DISCUSSION**

**SUBJECT:**

Approval of an Encroachment Request from Las Vegas Development Company, LLC, on behalf of Cardan Lindell North, LLC, owner (northwest corner of Sahara Avenue and Lindell Road) - Ward 1 (Moncrief)

**Fiscal Impact:**

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

**PURPOSE/BACKGROUND:**

This request is for landscaping at the northwest corner of Sahara Avenue and Lindell Road consisting of shrubs, rock and an irrigation system for the proposed Towbin Hummer dealership. 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" (northwest corner of Sahara Avenue and Lindell Road)
2. Copy of Encroachment Exhibit "B" (vicinity map)
3. Copy of Encroachment Exhibit "C" (cross-section)

**MOTIONS:**

**REESE - APPROVED Items 3 through 36, amending Item 25 to reflect Ward 2 - UNANIMOUS with MACK not voting**

**MINUTES:**

There was no related discussion.  
(9:53 - 9:54)  
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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD GOECKE**

**CONSENT**     **DISCUSSION**

**SUBJECT:**

Approval of an Engineering Design Services Agreement with PBS&J for design of Rancho Road System-El Campo Grande Storm Drain (\$227,136 - Clark County Regional Flood Control District [CCRFCDD]) - Ward 6 (Mack)

**Fiscal Impact:**

<input type="checkbox"/>	<b>No Impact</b>	<b>Amount:</b>	\$227,136.00
<input checked="" type="checkbox"/>	<b>Budget Funds Available</b>	<b>Dept./Division:</b>	Public Works/City Engineer
<input type="checkbox"/>	<b>Augmentation Required</b>	<b>Funding Source:</b>	CCRFCDD

**PURPOSE/BACKGROUND:**

The project entails construction of approximately 4000 feet of storm drain conveyance facilities. The project is in the Clark County Regional Flood Control District's (CCRFCDD) 2002 Las Vegas Valley Flood Control Master Plan Update (MPU) as Facility Number RCHO 0056. The proposed El Campo Grande Storm Drain will tie into the "existing" Durango Drive Improvements - Lone Mountain to Tropical (Durango Phase 2).

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Engineering Design Services Agreement

**MOTIONS:**

**REESE - APPROVED Items 3 through 36, amending Item 25 to reflect Ward 2 - UNANIMOUS with MACK not voting**

**MINUTES:**

There was no related discussion.  
(9:53 - 9:54)  
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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD GOECKE**

**CONSENT**     **DISCUSSION**

**SUBJECT:**

Approval of Contract Modification #1 with Frehner Construction for additional work necessary to complete the Durango Drive Improvements - Westcliff to Vegas Drive project (\$158,165.17 - Cox Communications) - Wards 2 and 4 (Wolfson and Brown)

**Fiscal Impact:**

<input type="checkbox"/>	<b>No Impact</b>	<b>Amount:</b>	\$158,165.17
<input checked="" type="checkbox"/>	<b>Budget Funds Available</b>	<b>Dept./Division:</b>	Public Works/City Engineer
<input type="checkbox"/>	<b>Augmentation Required</b>	<b>Funding Source:</b>	Cox Communications

**PURPOSE/BACKGROUND:**

During construction, Cox Communications requested that it be part of this project from Charleston Boulevard to Venetian Strada, only. The City will install 2 runs of 3 inches conduit and 9 vaults on Durango Drive from Charleston Boulevard to Venetian Strada. Cox Communications has agreed to pay for this cost.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Contract Modification #1

**MOTIONS:**

**REESE - APPROVED Items 3 through 36, amending Item 25 to reflect Ward 2 - UNANIMOUS with MACK not voting**

**MINUTES:**

There was no related discussion.

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

**CONSENT**     **DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

R-6-2005 - Approval of a Resolution directing the City Treasurer to prepare the Twenty-first Assessment Lien Apportionment Report for Special Improvement District No. 505 - Elkhorn Springs Area (Levy Assessments) - Ward 6 (Mack)

**Fiscal Impact:**

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

**PURPOSE/BACKGROUND:**

Acquisition, construction and installation of streets, sanitary sewer, storm sewer, and water main projects. Project is located along Elkhorn Road and Tule Springs Road.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-6-2005

**MOTIONS:**

**REESE - APPROVED** Items 3 through 36, amending Item 25 to reflect Ward 2 - **UNANIMOUS** with MACK not voting

**MINUTES:**

There was no related discussion.

(9:53 - 9:54)

1-986

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

**CONSENT**     **DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

R-7-2005 - Approval of a Resolution approving the Twenty-first Assessment Lien Apportionment Report for Special Improvement District No. 505 - Elkhorn Springs Area (Levy Assessments) - Ward 6 (Mack)

**Fiscal Impact:**

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

**PURPOSE/BACKGROUND:**

Acquisition, construction and installation of streets, sanitary sewer, storm sewer, and water main projects. Project is located along Elkhorn Road and Tule Springs Road.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-7-2005

**MOTIONS:**

**REESE - APPROVED Items 3 through 36, amending Item 25 to reflect Ward 2 - UNANIMOUS with MACK not voting**

**MINUTES:**

There was no related discussion.  
(9:53 - 9:54)  
1-986

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

**CONSENT**     **DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

R-8-2005 - Approval of a Resolution directing the City Treasurer to prepare the First Assessment Lien Apportionment Report for Special Improvement District No. 1481 - El Capitan Way (Centennial Parkway to US-95) (Levy Assessments) - Ward 6 (Mack)

**Fiscal Impact:**

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

**PURPOSE/BACKGROUND:**

Acquisition, construction and installation of pavement, curb, gutter, driveway approaches, streetlights, storm drain facilities, water mains, water laterals, and sewer laterals.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-8-2005

**MOTIONS:**

**REESE - APPROVED Items 3 through 36, amending Item 25 to reflect Ward 2 - UNANIMOUS with MACK not voting**

**MINUTES:**

There was no related discussion.

(9:53 - 9:54)

1-986

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

**CONSENT**     **DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

R-9-2005 - Approval of a Resolution approving the First Assessment Lien Apportionment Report for Special Improvement District No. 1481 - El Capitan Way (Centennial Parkway to US-95) (Levy Assessments) - Ward 6 (Mack)

**Fiscal Impact:**

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

**PURPOSE/BACKGROUND:**

Acquisition, construction and installation of pavement, curb, gutter, driveway approaches, streetlights, storm drain facilities, water mains, water laterals, and sewer laterals.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-9-2005

**MOTIONS:**

**REESE - APPROVED Items 3 through 36, amending Item 25 to reflect Ward 2 - UNANIMOUS with MACK not voting**

**MINUTES:**

There was no related discussion.

(9:53 - 9:54)

1-986

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

**DEPARTMENT: ADMINISTRATIVE**

**DIRECTOR: ELIZABETH FRETWELL**

CONSENT  DISCUSSION

**SUBJECT:**

ADMINISTRATIVE:

Discussion and possible action of the Second Amended and Restated Memorandum of Understanding between the City of Las Vegas, City Parkway V and the Las Vegas Performing Arts Center Foundation for the development of a performing arts center at Union Park - Ward 5 (Weekly)

**Fiscal Impact:**

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

**PURPOSE/BACKGROUND:**

In May 2003, City Parkway V (CP) entered into a Memorandum of Understanding (MOU) with the Las Vegas Performing Arts Center Foundation (LVPACF) which considered CP conveying 5 acres to LVPACF for the development of a performing arts center to be set forth in a final Disposition and Development Agreement (DDA). With Clark County intending to adopt a rental car tax and such tax funds to be transferred to the City, it has been proposed that the City issue General Obligation (GO) bonds to be secured by the tax for the City's construction of the center and LVPACF would operate the center. This MOU allows the parties to consider the above with a Lease and Operating Agreement to be negotiated and executed by June 30, 2005.

**RECOMMENDATION:**

Approval of the MOU by the City and approval to authorize CP to enter into the MOU.

**BACKUP DOCUMENTATION:**

1. Second Amended and Restated Memorandum of Understanding
2. Disclosure of Principals
3. Submitted after meeting: hardcopy of Powerpoint

**MOTIONS:**

**WEEKLY - APPROVED as recommended - UNANIMOUS**

**MINUTES:**

NOTE: A video was shown but not submitted.

DEPUTY CITY MANAGER FRETWELL said various issues have emerged since the agreement was entered into with the Related Companies, and some of the changes are reflected in this agreement. In addition, based on feedback from the City's Bond Counsel, ownership of the building will be the City's. The City hopes to enter into a long-term operating agreement with the Las Vegas Performing Arts Center Foundation (LVPACF) that will be memorialized with approval of this matter. City staff is also working with the County and anticipates subsequent Council agenda items to formalize an arrangement, should the County Commission adopt an ordinance to impose the two percent rental car tax to help pay for this project. Finally, she noted the addition of an extension clause to Page 6, Section 10 of the MOU: The City parties and the LVPACF agree that, if by June 30, 2005, the parties are in good-faith negotiations and the consent of the Related Group has not been obtained, the June 30, 2005, deadline

**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

**MINUTES - continued:**

may be extended to a date mutually agreed upon and approved in writing by the parties.

Before updating the Council on the progress of this project, DON SNYDER, with the Las Vegas Performing Arts Center Foundation, had the Ready to Dance video shown. In his opinion, this video clearly paints a picture of what the performing arts center will be and what it will mean for this community. He continued and updated the Council with a PowerPoint presentation, a copy of which is made a part of the final minutes. The process started years ago with the private sector, and the feasibility study that came out of that confirmed the fact that great communities need a great theater. But the original MOU, approved in 2003, received a lot of support from the public and veritably set the ball rolling for this project, because the City was able to reserve the land to enable the Foundation to focus clearly and intensify its commitment to this center.

Another major study was subsequently conducted that helped create the vision for a theater complex and how it could be integrated into the community. In conjunction with this major study, a survey was done that clearly showed that this community wants a world-class performing arts center and believes it should be accomplished with a private-/public-sector partnership that includes higher tourism taxes, such as a rental car fee, to help fund it.

At the 2001 legislative session, a resolution was passed in support of the performing arts center, recognizing that a private/public partnership was necessary to accomplish it. But the City's commitment of the land was the catalyst that put this project forward and engaged the private and public sectors more broadly than ever before. Hence, the 2003 legislature passed AB-16 approving a rental car fee and a \$250,000 planning grant. The County then became engaged in the dialogue and it approved three other planning grants equal to the state's.

Over the next two years, with approval of this matter and the public sector's continued support, the foundation hopes to work closely with the Related Companies to integrate the center into its plan on the 61 acres. This will require the Foundation to specifically plan the center and determine the cost, how it will be built, and how to phase it in. It will also give the Foundation the opportunity to finalize private-sector fundraising.

Once all this is accomplished, groundbreaking is expected to occur in 2006. This performing arts center will be a catalyst for this community and provide cultural infrastructure, development, educational opportunities, and assist in community building.

MR. SNYDER said that time is critical and requested the Council's support of the extended MOU in order to continue working with the Related Companies to finalize the details.

COUNCILMAN BROWN said that JESSIE, a student sitting with him in celebration of Black History Month, is in support of this project, because she is a sax player and hopes to perform there some day. JESSICA, also a student, said that she plays the violin and that a performing arts center will be good for the community.

MAYOR GOODMAN and COUNCILMEN WOLFSON and WEEKLY agreed that this community will embrace this project if given a clear vision of a first class performing arts center. MAYOR GOODMAN

**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

**MINUTES - continued:**

noted that he just hopes the private sector of this community is sophisticated enough and ready to make the kind of contributions that have made the West Palm Beach performing arts center a success. Bonding will not suffice. MR. SNYDER said that the video will bring a lot of support.

MAYOR GOODMAN encouraged all the Council members to take a trip to West Palm Beach to see its performing arts center.

(9:54 - 10:23)

1-1033

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

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**DEPARTMENT: ADMINISTRATIVE**

**DIRECTOR: ELIZABETH FRETWELL**

**CONSENT**     **DISCUSSION**

**SUBJECT:**

ADMINISTRATIVE:

Report and possible action on the 2005 Federal Action Plan

**Fiscal Impact:**

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

**PURPOSE/BACKGROUND:**

Last year the Council approved a federal legislative agenda that outlined priority areas. Staff will provide an outline of the city's 2005 Federal Action Plan.

**RECOMMENDATION:**

It is recommended that the City Council approve the 2005 Federal Action Plan and direct staff accordingly.

**BACKUP DOCUMENTATION:**

None

**MOTIONS:**

**REESE - ABEYANCE to 2/16/2005 - UNANIMOUS**

**MINUTES:**

DEPUTY CITY MANAGER FRETWELL requested this matter be held in abeyance so that staff can brief the Council members individually.

NOTE: COUNCILMAN MACK requested the briefings include SNPLMA funding. DEPUTY CITY MANGER FRETWELL indicated the draft plan includes a section on Public Lands Management issues. (10:23 - 10:25)

1-2189

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

CONSENT  DISCUSSION

**SUBJECT:**

Discussion and possible action on Appeal of Work Card Denial: Tiffiany Avice Johnson-Rorie, P.O. Box 669, Las Vegas, Nevada 89125

**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 Hold in ABEYANCE Item 39 to 2/16/2005 and STRIKE Items 41, 46, and 52 - UNANIMOUS with MACK not voting**

**MINUTES:**

There was no discussion.

(9:50 - 9:52)

1-902

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

CONSENT  DISCUSSION

**SUBJECT:**

ABEYANCE ITEM - Discussion and possible action on Appeal of Work Card Denial: Joan Leslie Davis, LVCCC, 2901 Industrial Road, Las Vegas, NV 89109

**Fiscal Impact:**

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

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

1. Appellant Letter of Appeal and City Clerk Notification Letter to Appellant
2. Arrest report for Joan Davis

**MOTIONS:**

**REESE - STRIKE - UNANIMOUS**

**MINUTES:**

The appellant was not present.

STACY RODD, Detective, Las Vegas Metropolitan Police Department, indicated that the employer with whom MS. DAVIS was seeking employment informed him that she found another job that does not require a work card and pays more money. COUNCILMAN REESE expressed his appreciation to DETECTIVE RODD for all his assistance in matters like this. He wished MS. DAVIS well.

MAYOR GOODMAN noted that ORLANDO SANCHEZ, Director of Neighborhood Services, recently briefed him on the EVOLVE Program, which is very successful. But he was amazed that the state prison releases inmates with only \$25. How can society expect a person to make it back into the community with \$25 without getting into trouble? He hopes those in the legislature wake up.

(10:25 - 10:31)

1-2289

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

CONSENT  DISCUSSION

**SUBJECT:**

Discussion and possible action on Appeal of Work Card Denial: Maria De Jesus Ozuna, 2209 Jones Boulevard, Apt. 4, Las Vegas, Nevada 89108

**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 Hold in ABEYANCE Item 39 to 2/16/2005 and STRIKE Items 41, 46, and 52 - UNANIMOUS with MACK not voting**

**MINUTES:**

There was no related discussion.

(9:50 - 9:52)

1-902

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

**CONSENT**     **DISCUSSION**

**SUBJECT:**

Discussion and possible action on Appeal of Work Card Denial: Laurnel C. Crocker, 2817 W. Sahara, Apt. #2, Las Vegas, Nevada 89102

**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 - ABEYANCE to 2/16/2005 - UNANIMOUS**

**MINUTES:**

The appellant was not present.

STACY RODD, Detective, Las Vegas Metropolitan Police Department, requested this matter be held to the next Council meeting to give him time to notify the appellant.

(10:31)

1-2508

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

**DEPARTMENT: FINANCE & BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

**CONSENT**     **DISCUSSION**

**SUBJECT:**

ABEYANCE ITEM - Discussion and possible action regarding Temporary Approval of a new Massage Establishment License subject to the provisions of the planning and fire codes and Health Dept. regulations, G2E Health Systems, Inc., dba G2E Health Systems, Inc., 1181 South Buffalo Drive, Suite 140, Anthony K. Chadwell, Dir, Pres, Secy, Treas, 100% - Ward 1 (Moncrief)

**Fiscal Impact:**

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

**PURPOSE/BACKGROUND:**

Discussion and possible action regarding Temporary Approval of a new Massage Establishment 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 Anthony Chadwell
3. Map

**MOTIONS:**

**TARKANIAN - APPROVED the temporary license with a six-month (8/3/2005) review, requiring that the massage service hours run concurrent with the nutrition service hours, and subject to provisions as recommended, with the Director or Designee granted the authority to approve the permanent license after completion of appropriate process - UNANIMOUS**

**MINUTES:**

The applicant was present.

JIM DiFIORE, Manager, Business Services, noted a correction to the business name, which should be G2G Health Systems. He indicated that the initial issue with the zoning conditions for the massage use was resolved. MR. CHADWELL has two general business licenses, one for nutritional sales and another for nutritional counseling, which is still in the process of being reviewed for approval. The massage license is an ancillary use of the two general business licenses. Inspection of the business was made. If approved, staff would like the additional following conditions: 1) that the hours of operation for the massage establishment do not exceed the hours of the nutritional counseling and nutritional sales services; and 2) that a six-month review be imposed. MR. CHADWELL concurred with the additional conditions.

(10:31 - 10:35)

1-2548

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

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**DEPARTMENT: FINANCE & BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

CONSENT  DISCUSSION

**SUBJECT:**

Discussion and possible action regarding Temporary Approval of a new Massage Establishment License subject to the provisions of the planning codes, R & R Fitness Centers, LLC, dba Tone Zone, 3211 North Tenaya Way, Suite 110, Rick W. Hallgren, Mgr, Mmbr, 50%, Virginia C. Knudson, Mgr, Mmbr, 50% - Ward 4 (Brown)

**Fiscal Impact:**

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

**PURPOSE/BACKGROUND:**

Discussion and possible action regarding Temporary Approval of a new Massage Establishment License.

**RECOMMENDATION:**

Recommend approval 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 Virginia Knudsen
3. Map

**MOTIONS:**

**BROWN - 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**

**MINUTES:**

The applicants were present.

JIM DiFIORE, Manager, Business Services, reported that the applicants met the criteria for a temporary license. The massage use is ancillary to the existing fitness center/beauty salon. Only one room will be devoted to massage service.

(10:35 - 10:36)

1-2675

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

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**DEPARTMENT: FINANCE & BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

CONSENT  DISCUSSION

**SUBJECT:**

Discussion and possible action regarding a Six Month Review of a Beer/Wine Cooler On-sale License, LivingTheDream, Inc., dba Aurelio's, 7660 West Cheyenne Avenue, Suite 122, David L. Jones, Dir, Pres, 10%, Lisa M. Jones, Treas, 85% - Ward 4 (Brown)

**Fiscal Impact:**

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

**PURPOSE/BACKGROUND:**

Discussion and possible action regarding a Six Month Review of a Beer/Wine Cooler On-sale License.

**RECOMMENDATION:**

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

**BACKUP DOCUMENTATION:**

Agenda Memo

**MOTIONS:**

**BROWN - APPROVED the permanent license - UNANIMOUS**

**MINUTES:**

The applicant was not present.

JIM DiFIORE, Manager, Business Services, deferred this matter over to STACY RODD, Detective, Las Vegas Metropolitan Police Department (Metro). DETECTIVE RODD reported that nothing derogatory developed during the six-month period.

(10:36 - 10:37)

1-2757

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

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**DEPARTMENT: FINANCE & BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

CONSENT  DISCUSSION

**SUBJECT:**

Discussion and possible action regarding a Six Month Review of a Massage Establishment License, Shear Indulgence, Inc., dba Shear Indulgence Salon and Day Spa, 5000 West Oakey Boulevard, Suites B3 and B4, Darci S. O'Brien, Pres, 50%, Darla S. O'Brien, Dir, Secy, Treas, 50%, Bruno J. Humasti, Lender - 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:**

Discussion and possible action regarding a Six Month Review of a Massage Establishment License.

**RECOMMENDATION:**

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

**BACKUP DOCUMENTATION:**

Agenda Memo

**MOTIONS:**

**REESE - Motion to bring forward and Hold in ABEYANCE Item 39 to 2/16/2005 and STRIKE Items 41, 46, and 52 - UNANIMOUS with MACK not voting**

**MINUTES:**

There was no related discussion.  
(9:50 - 9:52)  
1-902

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

**DEPARTMENT: BUSINESS DEVELOPMENT**

**DIRECTOR: SCOTT D. ADAMS**

CONSENT  DISCUSSION

**SUBJECT:**

RESOLUTIONS:

R-10-2005 - Discussion and possible action regarding a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (RDA) in connection with the Commercial Visual Improvement Program (VIP) Ownership Participation Agreement (OPA) between the Redevelopment Agency and Main Street Studios, LLC, located at 1421 South Main Street, to be in compliance with and in furtherance of the goals and objectives of the Redevelopment Agency - Ward 1 (Moncrief) [NOTE: This item is related to Redevelopment Agency Item 2 (RA-1-2005) and to Redevelopment Agency Item 3]

**Fiscal Impact:**

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

**PURPOSE/BACKGROUND:**

This is a related item to discussion and possible action regarding assisting Main Street Studios, LLC, with the cost of visual improvements to the art studio and office building at 1421 South Main Street. Approval will adopt findings that the OPA is in compliance with and furtherance of the goals and objectives of the RDA and the Redevelopment Plan.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

1. Resolution No. R-10-2005
2. Commercial VIP Ownership Participation Agreement
3. Affidavit of Naomi Arin, Esq.
4. Disclosure of Principals
5. Site Map

**MOTIONS:**

**TARKANIAN- APPROVED as recommended - UNANIMOUS with MACK not voting**

**MINUTES:**

SCOTT ADAMS, Director, Office of Business Development, explained that approval by this body adopts the findings that the project is consistent with the goals and objectives of the Redevelopment Plan, that there is no reasonable means of financing available, and that the Council is consenting of the actions undertaken by the Redevelopment Agency on this project.

The project is for a commercial VIP application at 1421 South Main Street. The group purchasing the building will renovate it as a small gallery with café space. The Agency is participating with \$50,000. He recommended approval.

CINDY FUNKHOUSER, 1228 S. Casino Center Boulevard, Property Manager for Main Street Studios, and NAOMI ARIN, Board Member of Whirlygig, Inc., were present. MS. ARIN said that Whirlygig is a

**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

**MINUTES - continued:**

501-C3 non-profit company solely dedicated to the development of the arts in downtown. As part of their mission, they hope to renovate this property to include two art galleries to show emerging artists, as well as a café.

CHAIRMAN GOODMAN said that MS. FUNKHOUSER and MS. ARIN are extraordinary women. MS. FUNKHOUSER started the First Friday events, which have grown immensely and brought great energy to downtown.

COUNCILWOMAN TARKANIAN said that she has attended a First Friday event, and she was very impressed.

NOTE: See 2/2/2005 Redevelopment Agency Items 2 and 3 for related discussion.

(10:57 - 11:04)

2-203

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

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**DEPARTMENT: BUSINESS DEVELOPMENT**

**DIRECTOR: SCOTT D. ADAMS**

CONSENT  DISCUSSION

**SUBJECT:**

RESOLUTIONS:

R-11-2005 - Discussion and possible action regarding a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (RDA) in connection with the Commercial Visual Improvement Program (VIP) Ownership Participation Agreement (OPA) between the Redevelopment Agency and Fourth Street Place, LLC, located at 720 South Fourth Street, to be in compliance with and in furtherance of the goals and objectives of the Redevelopment Agency - Ward 1 (Moncrief) [NOTE: This item is related to Redevelopment Agency Item 4 (RA-2-2005) and to Redevelopment Agency Item 5]

**Fiscal Impact:**

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

**PURPOSE/BACKGROUND:**

This is a related item to discussion and possible action regarding assisting Fourth Street Place, LLC, with the cost of visual improvements of the property at 720 South Fourth Street. Approval will adopt findings that the OPA is in compliance with and furtherance of the goals and objectives of the RDA and the Redevelopment Plan.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

1. Resolution No. R-11-2005
2. Commercial VIP Ownership Participation Agreement
3. Affidavit of Douglas R. Malan, Esq.
4. Disclosure of Principals
5. Site Map

**MOTIONS:**

**TARKANIAN - APPROVED as recommended - UNANIMOUS with MACK not voting**

**MINUTES:**

SCOTT ADAMS, Director, Office of Business Development, said this item also involves the Visual Improvement Program for a multi-tenant building anchored by a law firm. The owners are making significant exterior improvements. The City will provide matching funds on a one-to-two basis because the site is not located within a target corridor.

DOUG MALAN, Fourth Street Place, LLC, said the law firm has been in town for almost 50 years. He and his partners have often talked about relocating to a bigger building but decided to stay downtown. These funds will help pay for reorienting the entryway to the newly acquired property to the south.

NOTE: See 2/2/2005 Redevelopment Agency Items 4 and 5 for related discussion.  
(11:05 - 11:09)

**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

**MINUTES - continued:**

2-459

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

**DEPARTMENT: FINANCE & BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

CONSENT  DISCUSSION

**SUBJECT:**

RESOLUTIONS:

R-12-2005 - Discussion and possible action on a resolution to augment and amend the City of Las Vegas Fiscal Year 2005 General Fund Budget in an amount not to exceed \$8,200,000

**Fiscal Impact:**

<input type="checkbox"/> No Impact	<b>Amount:</b>	\$8,200,000.00
<input type="checkbox"/> Budget Funds Available	<b>Dept./Division:</b>	Finance and Budget Division
<input checked="" type="checkbox"/> Augmentation Required	<b>Funding Source:</b>	General Fund

**PURPOSE/BACKGROUND:**

Augment and Amend the Fiscal Year 2005 General Fund Budget in the amount of \$8,200,000.

**RECOMMENDATION:**

Staff recommends approval of the augmentation and amendment to the General Fund Budget.

**BACKUP DOCUMENTATION:**

1. Resolution R-12-2005
2. Exhibit A - Revenues
3. Exhibit B - Expenditures

**MOTIONS:**

**REESE - APPROVED as recommended - UNANIMOUS**

**MINUTES:**

MARK VINCENT, Director, Finance and Business Services, presented a document on the overhead and noted that this matter was properly noticed and published. Nevada Revised Statutes allow augmentation of the General Fund Budget, if the ending fund balance exceeds what was budgeted. This includes an augmentation of approximately \$9.9 million. Uses for this money have already been identified, \$100,000 for the City Clerk to cover the cost of the Special Recall Election and the upcoming 2005 Municipal Election. The augmentation will also cover the cost of 18 additional correction officers to be added mid year. Another 19 officers will be added next year. Some of the augmentation funds will also cover the retroactive impacts of the recent settlement of the Collective Bargaining Agreement that was not budgeted for initially. This augmentation also includes \$6 million for Centennial Hills. Staff is recommending that the approximate \$1.7 million remaining be carried over into the planning efforts for FY '06.

COUNCILMAN WEEKLY asked how the budget augmentations would impact Leisure Services, because he is concerned about one of the community centers in Ward 5. MR. VINCENT answered that Leisure Services would not be impacted. He mentioned that approximately another \$700,000 was approved this year for other items that were not budgeted. However, staff believes the cost for those items can be absorbed within the existing budget. Therefore, they have not been brought forward for augmentation.

NOTE: COUNCILMAN WEEKLY directed DEPUTY CITY MANAGER FRETWELL to meet with

**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

**MINUTES - continued:**

him regarding the center in Ward 5 that he is concerned about due to conversations he held with Leisure Services about scaling back in an effort to be more efficient. This effort will cause a great decline in programming, and he wants programming at this center to be up to its previous level. DEPUTY CITY MANAGER FRETWELL indicated she would follow up with COUNCILMAN WEEKLY.

(10:37 - 10:42)

1-2840

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO RONEMUS**

CONSENT  DISCUSSION

**SUBJECT:**

BOARDS AND COMMISSIONS

SENIOR CITIZEN LAW PROJECT ADVISORY BOARD - Pam Dalinis, Term Expiration 12-19-2006 (Moved Out of State); Mary Jo Greenlee, Term Expiration 1-17-2005 (No longer works for a Senior Organization)

**Fiscal Impact:**

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

**PURPOSE/BACKGROUND:**

This Board is comprised of 9 members, filling three-year terms, with at least two members over the age of 60. Appointees must represent specific categories: 2 members of Senior Organizations; 2 Senior Service Providers; 3 Private Citizens; and 2 members of the Nevada State Bar. Members are limited to two terms. Ms. Dalinis has moved out of state, therefore her seat will need to be filled by a person representing a Senior Services Provider. Ms. Greenlee no longer works for a Senior Organization, therefore her seat will need to be filled by a person representing a Senior Organization.

**RECOMMENDATION:**

Procedure for this Board requires appointment by the City Council. It will be necessary to appoint a new member to represent a Senior Services Provider to fill Ms. Dalinis' seat and to appoint a new member to represent a Senior Organization to fill Ms. Greenlee's seat.

**BACKUP DOCUMENTATION:**

1. Current Listing and Authority - Senior Citizen Law Project Advisory Board
2. Memorandum with recommendations from Sheri Cane Vogel
3. Board Interest Form from Robert L. Barnard

**MOTIONS:**

**REESE - Motion to APPOINT MEL VELASQUEZ (recommended by Leisure Services to replace Pam Dalinis), Primary Health Care of NV, 2121 E. Flamingo Road, Ste. 110, Las Vegas, Nevada 89119, and MARIA DENT (recommended by Leisure Services to replace Mary Jo Greenlee), AARP, 5820 S. Eastern, Ste. 190, Las Vegas, Nevada 89119 - UNANIMOUS**

**Clerk to notify**

**MINUTES:**

SHERI CANE VOGEL recommended the appointments of MEL VELASQUEZ and MARIA DENT.  
(10:42 - 10:43)  
1-3077

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO RONEMUS**

**CONSENT**     **DISCUSSION**

**SUBJECT:**

BOARDS AND COMMISSIONS

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

**Fiscal Impact:**

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

**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. This item was held in abeyance at the January 19, 2005 Council meeting.

**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:**

1. Current Listing & Authority - Senior Citizens Advisory Board
2. Board Interest Form for Edward E. Gullette, Jr.

**MOTIONS:**

**GOODMAN - Motion to APPOINT LANCE MORAN (Goodman's recommendation), 2025 Summer Cove Ct. #101, Las Vegas, Nevada 89134 - UNANIMOUS**

**Clerk to notify**

**MINUTES:**

MR. MORAN indicated he presently resides in Ward 4, but he has lived in all six wards. He thanked the Council for this appointment and recognized SYDELL McCAY, who recently retired, for serving as his mentor for this appointment. He also thanked MARIA CASTILLO-COUCH of Neighborhood Services for all her kindness and assistance.

He then mentioned that his mother ESTELLE MORAN was the Chairman of this board in its infancy, and she left a great legacy. He will try to follow in her footsteps and try his best to make the lives of seniors more pleasurable.

(10:43 - 10:46)

1-3152

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

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**DEPARTMENT: ADMINISTRATIVE**  
**DIRECTOR: DOUGLAS A. SELBY**

CONSENT  DISCUSSION

**SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilwoman Moncrief and Councilman Wolfson

Discussion and possible action on the Floyd Lamb State Park Transfer Agreement with the Nevada Division of Lands regarding the transfer of Floyd Lamb State Park, located south of Moccasin Road and north of Grand Teton, to the City of Las Vegas (\$1,300,000 - General Fund) - Ward 6 (Mack)

**Fiscal Impact:**

<input type="checkbox"/> No Impact	<b>Amount:</b>	\$1,300,000.00
<input type="checkbox"/> Budget Funds Available	<b>Dept./Division:</b>	Field Operations/Detention & Enforcement
<input checked="" type="checkbox"/> Augmentation Required	<b>Funding Source:</b>	General Fund

**PURPOSE/BACKGROUND:**

The Nevada Divisions of State Parks and State Lands were directed by Governor Guinn and authorized by Nevada State Senate Bill 444 and Assembly Bill 287 to enter into negotiations with the City of Las Vegas regarding the transfer of Floyd Lamb State Park. Both bills contain very specific guidelines regarding the possible transfer of Floyd Lamb State Park to the City of Las Vegas if the City desires such a transfer. Council, at its regular meeting on December 3, 2003, directed staff to meet the State Division of Lands and Parks to develop a proposed agreement for the transfer of the Park. City staff has met with the state staff on various occasions for the past year and developed a proposed transfer agreement.

**RECOMMENDATION:**

The 2/1/2005 Real Estate Committee and staff struck this item from the Real Estate Committee agenda

**BACKUP DOCUMENTATION:**

Floyd Lamb State Park Transfer Agreement

**MOTIONS:**

**MACK - ABEYANCE to 3/2/2005 - Motion carried with REESE voting NO**

**NOTE: Reese's previous motion for reconsideration, which carried unanimously, rescinded his initial motion under to strike this matter under Item 1, which also carried unanimously with Mack not voting.**

**MINUTES:**

COUNCILMAN MACK indicated that staff has been working with the state on transferring Floyd Lamb Park to the City, because the state has a difficult time managing it with its limited resources. However, great strides have been made, and he has a meeting with the governor in 30 days to seek to resolve the issues of management and operation.

COUNCILMAN MACK is very concerned about SNPLMA funding, because the President suggested in his State of the Union Address tapping into SNPLMA funding that comes back to the state from the sale of BLM lands. A lot of those monies go directly back into parks and open spaces, and the City has been a big recipient of those funds. He would like Floyd Lamb Park to also be a recipient so that it can be maintained. Perhaps a hybrid effort can be devised with SNPLMA to maintain state staff to manage the facility. Lastly, COUNCILMAN MACK noted his awareness of his colleagues' reservations in using

**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

**MINUTES - continued:**

capital improvement funds for Floyd Lamb Park. He requested a 30-day abeyance.

COUNCILMAN REESE countered that this matter has been at issue for some time, and he still has the same concerns. There are other open spaces within the City that could use some of the funding. He has strong reservations about using any current City funds to hire more staff when his repeated petitions for funding to make improvements to open spaces in Ward 3 have not been successful. Maintaining and operating Floyd Lamb Park would take a lot more money than what he needs for Ward 3; therefore, he could not support any further discussions on this matter.

(9:50 - 9:52/10:25/10:46 - 10:50)

1-902/1-2262/1-3321

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

CONSENT  DISCUSSION

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

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	<b>Amount:</b>
<input type="checkbox"/> Budget Funds Available	<b>Dept./Division:</b>
<input type="checkbox"/> Augmentation Required	<b>Funding Source:</b>

**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:**

HELD IN ABEYANCE to 2/16/2005 by City Council. FORWARDED to Full Council at 2/2/2005 City Council meeting with no recommendation pursuant to the 1/18/2005 Recommending Committee.

First Reading - 1/5/2005; First Publication - 1/21/2005

**BACKUP DOCUMENTATION:**

1. Bill No. 2005-1
2. Protest petition with 143 signatures submitted by Arlon and Suzan Sibert

**MOTIONS:**

**WEEKLY - ABEYANCE to 2/16/2005 - UNANIMOUS**

**MINUTES:**

COUNCILMAN WEEKLY requested a two-week abeyance because he received some calls on this annexation.

(10:50 - 10:51)

1-3572

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

CONSENT  DISCUSSION

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

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:**

ADOPTION at 2/2/2005 City Council meeting pursuant to the 1/18/2005 Recommending Committee.

First Reading - 1/5/2005; First Publication - 1/21/2005

**BACKUP DOCUMENTATION:**

Bill No. 2005-2

**MOTIONS:**

**WOLFSON - Second Reading and BILL ADOPTED as recommended as Ordinance No. 5747 - UNANIMOUS**

**Clerk to proceed with second publication**

**MINUTES:**

There was no discussion.

(10:51 - 10:52)

2-18

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

CONSENT  DISCUSSION

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

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	<b>Amount:</b>
<input type="checkbox"/> Budget Funds Available	<b>Dept./Division:</b>
<input type="checkbox"/> Augmentation Required	<b>Funding Source:</b>

**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:**

ADOPTION at 2/2/2005 City Council meeting pursuant to the 1/18/2005 Recommending Committee.

First Reading - 1/5/2005; First Publication - 1/21/2005

**BACKUP DOCUMENTATION:**

Bill No. 2005-3

**MOTIONS:**

**WOLFSON - Second Reading and BILL ADOPTED as recommended as Ordinance No. 5748 - UNANIMOUS**

**Clerk to proceed with second publication**

**MINUTES:**

COUNCILMAN MACK said he hopes this bill will help clarify the requirements for mini-motorcycles, because parents are buying them for their children thinking they can be driven on public streets.

(10:52 - 10:53)

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

**CONSENT**     **DISCUSSION**

**SUBJECT:**

**RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

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

**ADOPTION** at 2/2/2005 City Council meeting pursuant to the 1/18/2005 Recommending Committee.

First Reading - 1/5/2005; First Publication - 1/21/2005

**BACKUP DOCUMENTATION:**

Bill No. 2005-5

**MOTIONS:**

**WOLFSON - Second Reading and BILL ADOPTED as recommended as Ordinance No. 5749 - UNANIMOUS with MACK not voting**

**Clerk to proceed with second publication**

**MINUTES:**

There was no discussion.

(10:53 - 10:55)

2-88

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

CONSENT  DISCUSSION

**SUBJECT:**

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

Bill No. 2005-6 - Annexation No. ANX-5100 - Property location: On the east side of U. S. 95, south of Lone Mountain Road; Petitioned by: R. Paramahansa Trust, et al.; Acreage: 12.66 acres; Zoned: R-E (County zoning), U (O) and R-E (City equivalents). Sponsored by: Councilman Michael Mack

**Fiscal Impact:**

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

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the east side of U. S. 95, south of Lone Mountain Road. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (February 25, 2005) is set by this ordinance.

**RECOMMENDATION:**

ADOPTION at 2/16/2005 City Council meeting pursuant to the 2/1/2005 Recommending Committee.

First Reading - 1/19/2005; First Publication - 2/4/2005

**BACKUP DOCUMENTATION:**

None

**MOTIONS:**

None required.

**MINUTES:**

Recommendation noted.

2/16/2005 Council Agenda

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

**CONSENT**     **DISCUSSION**

**SUBJECT:**

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

Bill No. 2005-7 - Annexation No. ANX-5514 - Property location: On the northeast corner of Alexander Road and Grand Canyon Drive; Petitioned by: Maple Development, LLC, et al.; Acreage: 4.96 acres; Zoned: R-E (County zoning), U (RNP) and U (R) (City equivalents). Sponsored by: Councilman Larry Brown

**Fiscal Impact:**

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

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the northeast corner of Alexander Road and Grand Canyon 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 25, 2005) is set by this ordinance.

**RECOMMENDATION:**

ADOPTION at 2/16/2005 City Council meeting pursuant to the 2/1/2005 Recommending Committee.

First Reading - 1/19/2005; First Publication - 2/4/2005

**BACKUP DOCUMENTATION:**

None

**MOTIONS:**

**None required.**

**MINUTES:**

Recommendation noted.

2/16/2005 Council Agenda

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

**CONSENT**     **DISCUSSION**

**SUBJECT:**

NEW BILL:

Bill No. 2005-8 - Annexation No. ANX-5586 - Property location: On the northeast corner of Ann Road and Balsam Street; Petitioned by: Regal Village, LLC; Acreage: 6.85 acres; Zoned: R-E (ROI to C-1) (County zoning), U (R) (ROI to C-1) (City equivalent). Sponsored by: Councilman Michael Mack

**Fiscal Impact:**

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

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the northeast corner of Ann Road and Balsam Street. 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 25, 2005) is set by this ordinance.

NOTE: Although the subject property has been approved for commercial zoning, the applicant indicates a desire to pursue residential development.

**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. 2005-8 and Location Map

**MOTIONS:**

**None required.**

**MINUTES:**

First Reading - Referred - COUNCILMEN WOLFSON and WEEKLY

2/15/2005 Recommending Committee

2/16/2005 Council Agenda

(10:55)

2-123

THE MORNING SESSION RECESSED AT 11:12 A.M.

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

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**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 STRIKE Item 61 [5604 Emperor Way], Item 62 [1832 Lewis Avenue], Item 63 [1836 Lewis Avenue], and to HOLD IN ABEYANCE Item 76 [SUP-2848], Item 77 [SUP-3394], Item 78 [SUP-4532] to 2/16/2005 and HOLD IN ABEYANCE Item 72 [RQR-5138], Item 74 [RQR-5171], Item 75 [RQR-5513] and Item 79 [SUP-4693] to 3/2/2005 - UNANIMOUSLY with BROWN and MACK excused**

**NOTE: DEPUTY CITY ATTORNEY BRYAN SCOTT advised MAYOR GOODMAN of his ability to vote on the abeyance of Item 76 [SUP-2848]. Had the item been heard, he would have needed to abstain since JAY BROWN, an associate with whom he shares ownership of property on West Charleston Boulevard, represents the item.**

**MINUTES:**

There was no discussion.

(1:05 - 1:08)

3-1

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

**DEPARTMENT: NEIGHBORHOOD SERVICES**

**DIRECTOR: ORLANDO SANCHEZ**

CONSENT  DISCUSSION

**SUBJECT:**

ABEYANCE ITEM - Hearing to consider the appeal regarding the Nuisance/Litter Abatement Notice and Order to Comply regarding 5604 Emperor Way. PROPERTY OWNERS: BLUE WILLOW INTERESTS LLC - 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:**

The subject property was determined to be a public nuisance as defined in Las Vegas Municipal Code, Title 9, Chapter 12, dealing with nuisances. A Nuisance/Litter Abatement Notice and Order to Comply was mailed to the property owners to correct the nuisance per CLVMC 16.04 Building/Permits Required; 19.04 Vehicle Code; Title 19 Zoning (other than vehicles & signs). Today's hearing is to consider the Appeal to the Notice and Order to Comply filed by Larry Strube, tenant and responsible party for the property.

**RECOMMENDATION:**

That the City Council approve the Nuisance/Litter Abatement Notice and Order to Comply.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Location Map
3. Nuisance/Litter Abatement Notice and Order to Comply.
4. Appeal Letter from Appellant
5. Notice of Appeal

**MOTIONS:**

**REESE - Motion to STRIKE Item 61 [5604 Emperor Way], Item 62 [1832 Lewis Avenue], Item 63 [1836 Lewis Avenue], and to HOLD IN ABEYANCE Item 76 [SUP-2848], Item 77 [SUP-3394], Item 78 [SUP-4532] to 2/16/2005 and Item 72 [RQR-5138], Item 74 [RQR-5171], Item 75 [RQR-5513] and Item 79 [SUP-4693] to 3/2/2005 - UNANIMOUSLY with BROWN and MACK excused**

**MINUTES:**

Under Item 64 [1321 S. Main Street], COUNCILMAN REESE questioned why Item 61 [5604 Emperor Way], Item 62 [Lewis Avenue] and Item 63 [1836 Lewis Avenue] were recommended to be stricken. ORLANDO SANCHEZ, Director of Neighborhood Services, confirmed those properties were dealt with by their property owners and upon approval of City standards, the items were recommended to be stricken.

(1:05 - 1:08/1:09 -1:12)

3-1/3-84

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

**DEPARTMENT: NEIGHBORHOOD SERVICES**

**DIRECTOR: ORLANDO SANCHEZ**

CONSENT  DISCUSSION

**SUBJECT:**

Hearing to consider the appeal regarding the Notice and Order to Abate Dangerous Building located at 1832 Lewis Avenue. PROPERTY OWNER: SAMUEL TAN - 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:**

The subject property was determined to be a dangerous building(s) as defined in Uniform Code for the Abatement Dangerous Building, 1994 Edition, Section 302, adopted by the Las Vegas Municipal Code 16.08. A Notice and Order to Abate Dangerous Building was mailed to the property owner to correct the nuisance per 16.08 Building/Dangerous; 16.20 Housing Codes; Title 19 Zoning (other than vehicles & signs); and Title 9.04 Refuse, Waste and Litter (maintain litter free). Today's hearing is to consider the Appeal to the Notice and Order filed by Elizabeth MacDowell, acting manager, representing Samuel Tan, property owner and responsible person for the property.

**RECOMMENDATION:**

That the City Council approve the Notice and Order to Abate Dangerous Building

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Location Map
3. Notice and Order to Abate Dangerous Building
4. Appeal Letter from Appellant
5. Notice of Appeal

**MOTIONS:**

**REESE - Motion to STRIKE Item 61 [5604 Emperor Way], Item 62 [1832 Lewis Avenue], Item 63 [1836 Lewis Avenue], and to HOLD IN ABEYANCE Item 76 [SUP-2848], Item 77 [SUP-3394], Item 78 [SUP-4532] to 2/16/2005 and Item 72 [RQR-5138], Item 74 [RQR-5171], Item 75 [RQR-5513] and Item 79 [SUP-4693] to 3/2/2005 - UNANIMOUSLY with BROWN and MACK excused**

**MINUTES:**

Under Item 64 [1321 S. Main Street], COUNCILMAN REESE questioned why Item 61 [5604 Emperor Way], Item 62 [Lewis Avenue] and Item 63 [1836 Lewis Avenue] were recommended to be stricken. ORLANDO SANCHEZ, Director of Neighborhood Services, confirmed those properties were dealt with by their property owners and upon approval of City standards, the items were recommended to be stricken.

(1:05 - 1:08/1:09 -1:12)

3-1/3-84

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

**DEPARTMENT: NEIGHBORHOOD SERVICES**

**DIRECTOR: ORLANDO SANCHEZ**

CONSENT  DISCUSSION

**SUBJECT:**

Hearing to consider the appeal regarding the Notice and Order to Abate Dangerous Building located at 1836 Lewis Avenue. PROPERTY OWNER: ASSURED INVESTORS, INC - 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:**

The subject property was determined to be a dangerous building(s) as defined in Uniform Code for the Abatement Dangerous Building, 1994 Edition, Section 302, adopted by the Las Vegas Municipal Code 16.08. A Notice and Order to Abate Dangerous Building was mailed to the property owner to correct the nuisance per 16.08 Building/Dangerous; 16.20 Housing Codes; Per Title 9.04 Refuse, Waste and Litter. Today's hearing is to consider the Appeal to the Notice and Order filed by Elizabeth MacDowell, acting manager, representing Assured Investors, Inc., property owner and responsible person for the property.

**RECOMMENDATION:**

That the City Council approve the Notice and Order to Abate Dangerous Building

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Location Map
3. Notice and Order to Abate Dangerous Building
4. Appeal Letter from Appellant
5. Notice of Appeal

**MOTIONS:**

**REESE - Motion to STRIKE Item 61 [5604 Emperor Way], Item 62 [1832 Lewis Avenue], Item 63 [1836 Lewis Avenue], and to HOLD IN ABEYANCE Item 76 [SUP-2848], Item 77 [SUP-3394], Item 78 [SUP-4532] to 2/16/2005 and Item 72 [RQR-5138], Item 74 [RQR-5171], Item 75 [RQR-5513] and Item 79 [SUP-4693] to 3/2/2005 - UNANIMOUSLY with BROWN and MACK excused**

**MINUTES:**

Under Item 64 [1321 S. Main Street], COUNCILMAN REESE questioned why Item 61 [5604 Emperor Way], Item 62 [Lewis Avenue] and Item 63 [1836 Lewis Avenue] were recommended to be stricken. ORLANDO SANCHEZ, Director of Neighborhood Services, confirmed those properties were dealt with by their property owners and upon approval of City standards, the items were recommended to be stricken.

(1:05 - 1:08/1:09 -1:12)

3-1/3-84

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 2, 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 1321 S. Main Street. PROPERTY OWNER: RAQUEL MOLINA - Ward 1 (Moncrief)

**Fiscal Impact:**

<input type="checkbox"/>	No Impact	Amount:	\$1,092.50
<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 vagrant materials, boxes, clothing, bottles, cans, trash/debris, overgrown weeds and grass; repair the fence and post "No Trespassing" signs on site.

**RECOMMENDATION:**

That the City Council: 1. Approve the report of expenses in the amount of \$1,092.50 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:**

**TARKANIAN - Approved the action of Neighborhood Services - UNANIMOUS**

**MINUTES:**

NOTE: A video was shown but not submitted.

MAYOR GOODMAN declared the Public Hearing open.

The property owner was not present.

COUNCILMAN REESE questioned why Item 61 [5604 Emperor Way], Item 62 [1832 Lewis Avenue] and Item 63 [1836 Lewis Avenue] were recommended to be stricken. ORLANDO SANCHEZ, Director of Neighborhood Services, confirmed those properties were dealt with by their property owners and upon approval of City standards, the items were recommended to be stricken.

**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

**MINUTES - continued:**

MR. SANCHEZ presented a video of the subject property and recommended the City Council approve the report of expenses in the amount of \$1,092.50; \$950 to Weaver Inc. and \$142.15 for the 15 percent administrative fee. He stated the charges should be filed and recorded against the property, constituting a special assessment and lien to be filed and recorded with the County Treasurer's Office. MR. SANCHEZ recommended approval.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(1:09 - 1:12)

3-84

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

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**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 608 Jackson Avenue. PROPERTY OWNER: UPTOWN DEVELOPMENT LLC, C/O TRADE CAPITAL CO - Ward 5 (Weekly)

**Fiscal Impact:**

<input type="checkbox"/> No Impact	<b>Amount:</b>	\$862.50
<input checked="" type="checkbox"/> Budget Funds Available	<b>Dept./Division:</b>	Neigh. Services/Response
<input type="checkbox"/> Augmentation Required	<b>Funding Source:</b>	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 trash, debris, broken glass, bottles and miscellaneous junk, dead/dry overgrown vegetation from the property and post "No Trespassing" signs on site.

**RECOMMENDATION:**

That the City Council: 1. Approve the report of expenses in the amount of \$862.50 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:**

**WEEKLY - Approved the action of Neighborhood Services - UNANIMOUS**

**MINUTES:**

NOTE: A video was 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 recommended the City Council approve the report of expenses in the amount of \$862.50; \$750 to Weaver Inc. and \$112.50 for the 15 percent administrative fee. He stated the charges should be filed and recorded against the property, constituting a special assessment and lien to be filed and recorded

**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

**MINUTES - continued:**

with the County Treasurer's Office. MR. SANCHEZ recommended approval.

COUNCILMAN WOLFSON questioned why the date stamp of before and after were not present in the video. MR. SANCHEZ replied the video was recorded before the property was cleaned without a date stamp but that a date stamp was present after the property was cleaned. A date stamp process is now in place at the Councilman's suggestion and will be used in the future.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(1:12 - 1:13)

3-161

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 2, 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 620 Jackson Avenue. PROPERTY OWNER: UPTOWN DEVELOPMENT II LLC, C/O TRADE CAPITAL CO - Ward 5 (Weekly)

**Fiscal Impact:**

<input type="checkbox"/>	<b>No Impact</b>	<b>Amount:</b>	\$862.50
<input checked="" type="checkbox"/>	<b>Budget Funds Available</b>	<b>Dept./Division:</b>	Neigh. Services/Response
<input type="checkbox"/>	<b>Augmentation Required</b>	<b>Funding Source:</b>	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 trash, debris, broken glass, bottles, junk, dead/dry overgrown vegetation and post "No Trespassing" signs on site.

**RECOMMENDATION:**

That the City Council: 1. Approve the report of expenses in the amount of \$862.50 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:**

**WEEKLY - APPROVED the action of Neighborhood Services - UNANIMOUS**

**MINUTES:**

NOTE: A video was 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 recommended the City Council approve the report of expenses in the amount of \$862.50; \$750 to Weaver Inc. and \$112.50 for the 15 percent administrative fee. He stated the charges should be filed and recorded against the property, constituting a special assessment and lien to be filed and recorded

**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

**MINUTES - continued:**

with the County Treasurer's Office. MR. SANCHEZ recommended approval.

MAYOR GOODMAN inquired whether Uptown Development II, LLC is the owner of 612 Jackson Avenue. The location between the three properties is prime and is a shame to have that condition exist there. MR. SANCHEZ was unable to confirm the owner.

MR. SANCHEZ confirmed for COUNCILMAN WEEKLY that the owner of this property lives in Henderson, Nevada. COUNCILMAN WEEKLY requested the owner be contacted in hopes to get positive activity. Recent rainfall has created new vegetation leaving the property in the same nuisance condition as before the City abated the properties.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(1:14 - 1:16)

3-224

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 2, 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 213 Harrison Avenue. PROPERTY OWNER: ROSIE LEE HALES - Ward 5 (Weekly)

**Fiscal Impact:**

<input type="checkbox"/> No Impact	<b>Amount:</b>	\$2,530.00
<input checked="" type="checkbox"/> Budget Funds Available	<b>Dept./Division:</b>	Neigh. Services/Response
<input type="checkbox"/> Augmentation Required	<b>Funding Source:</b>	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 remove the discarded refuse/waste including boat, sofa, piles of tree trimmings, broken concrete, miscellaneous junk, trash and debris and erecting temporary fencing around the vacant lot. Removing all dead/dry, overgrown vegetation from the vacant lot and posting "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 \$2,530.00 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 action of Neighborhood Services - UNANIMOUS**

**MINUTES:**

NOTE: Before and after photos were shown but not submitted.

MAYOR GOODMAN declared the Public Hearing open.

The property owner was not present.

ORLANDO SANCHEZ, Director of Neighborhood Services, recommended the City Council approve the report of expenses in the amount of \$2,530; \$2,200 to KO Construction and \$330 for the 15 percent administrative fee. He stated the charges should be filed and recorded against the property, constituting

**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

**MINUTES - continued:**

a special assessment and lien to be filed and recorded with the County Treasurer's Office. MR. SANCHEZ recommended approval.

COUNCILMAN WEEKLY expressed disappointment for local property owners who neglect property and contribute to the decay of West Las Vegas. Upon resolution of the attractive nuisance, he suggested to further implement the property with single-family homes. This would influence retail development to enter the neighborhood and ultimately benefit projects like Edmond Town Center. It is a shame when local property owners allow this kind of neglect. When the City has dealt with organizations like Habitat for Humanity, Nevada Hands, and Christmas in April, positive outcomes have come about for those neighborhoods involved. From a retail perspective, it has been recommended to bring more homes in the neighborhood in order to attract retail development. Any type of relief and support the Council can receive to put homes on such vacant lots, would produce success for the entire neighborhood.

MAYOR GOODMAN concurred with COUNCILMAN WEEKLY'S comments. He asked DEPUTY CITY ATTORNEY BRYAN SCOTT whether or not Constitutional laws bind the City from seizing the properties. MAYOR GOODMAN instructed DEPUTY CITY ATTORNEY SCOTT to research possible outcomes if he were able to individually purchase an inexpensive piece of property with the idea to create something of useful value for the public.

DEPUTY CITY ATTORNEY SCOTT explained that when seizing public property, eminent domain would be required and advised that the City would be required to use that property to construct a public facility. Seizing the property for a private entity would not be allowed. DEPUTY CITY ATTORNEY SCOTT assured the Mayor he would thoroughly investigate the areas and join with MR. SANCHEZ to further research how other cities handle blight areas. He cautioned the Mayor that the City might have to compensate the owners for the property. COUNCILMAN WEEKLY reiterated his desire to associate obtainable properties with non-profit entities that could benefit the decayed areas.

MR. SANCHEZ informed the Council that development is planned for Lake Mead Boulevard and Gregory Street on seven parcels of land that will include some single-family residential homes.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(1:16 - 1:22)

3-308

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

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**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: M. MARGO WHEELER**

**CONSENT**     **DISCUSSION**

**SUBJECT:**

EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW

EOT-5844 - APPLICANT: PAGEANTRY COMMUNITIES - OWNER: NELLIS LAND COMPANY - Request for an Extension of Time of an approved Site Development Plan Review [Z-0041-02(1)] FOR A PROPOSED 9-LOT SINGLE-FAMILY DEVELOPMENT on 4.40 acres adjacent to the south side of Harris Avenue, east of the Marion Drive alignment (APN 140-29-801-001), R-PD2 (Residential Planned Development - 2 Units per Acre) Zone, Ward 3 (Reese). Staff recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.      
City Council Meeting        

Planning Commission Mtg.      
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 68 [EOT-5844], Item 69 [EOT-5847] and Item 70 [EOT-5848] subject to conditions - UNANIMOUS**

**MINUTES:**

There was no discussion.  
(1:22 - 1:23)  
3-506

**CONDITIONS:**

Planning and Development

- 1. This Extension of Time will expire on December 18, 2006 unless another Extension of Time is approved by the City Council.
  
- 2. Conformance to the Conditions of Approval for Rezoning Z-0041-02 and Site Development Plan Review Z-0041-02(1), and all other subsequent site related actions as required by the Planning and Development Department and Department of Public Works.

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: M. MARGO WHEELER**

**CONSENT**     **DISCUSSION**

**SUBJECT:**

EXTENSION OF TIME - REZONING

EOT-5847 - APPLICANT: PAGEANTRY COMMUNITIES - OWNER: NELLIS LAND COMPANY - Request for an Extension of Time of an approved Rezoning (Z-0054-02) FROM: R-E (Residence Estates) TO: R-PD5 (Residential Planned Development - 5 Units per Acre) on 7.65 acres adjacent to the northeast corner of Bonanza Road and Marion Drive (APN 140-29-801-004), Ward 3 (Reese). 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, subject to conditions.

**BACKUP DOCUMENTATION:**

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

**MOTIONS:**

**REESE - APPROVED Item 68 [EOT-5844], Item 69 [EOT-5847] and Item 70 [EOT-5848] subject to conditions - UNANIMOUS**

**MINUTES:**

There was no discussion.  
(1:22 - 1:23)  
3-506

**CONDITIONS:**

Planning and Development

1. This Extension of Time will expire on December 18, 2006 unless another Extension of Time is approved by the City Council.
2. Conformance to the Conditions of Approval for Rezoning Z-0054-02 and Site Development Plan Review Z-0054-02(1), and all other subsequent site related actions as required by the Planning and Development Department and Department of Public Works.

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: M. MARGO WHEELER**

**CONSENT**     **DISCUSSION**

**SUBJECT:**

EXTENSION OF TIME RELATED TO EOT-5847 - SITE DEVELOPMENT PLAN REVIEW

EOT-5848 - APPLICANT: PAGEANTRY COMMUNITIES - OWNER: NELLIS LAND COMPANY - Request for an Extension of Time of an approved Site Development Plan Review [Z-0054-02(1)] FOR A PROPOSED 37-LOT SINGLE-FAMILY DEVELOPMENT on 7.65 acres adjacent to the northeast corner of Bonanza Road and Marion Drive (APN 140-29-801-004), R-E (Residence Estates) Zone under Resolution of Intent to R-PD5 (Residential Planned Development - 5 Units per Acre), Ward 3 (Reese). 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, subject to conditions.

**BACKUP DOCUMENTATION:**

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

**MOTIONS:**

**REESE - APPROVED Item 68 [EOT-5844], Item 69 [EOT-5847] and Item 70 [EOT-5848] subject to conditions - UNANIMOUS**

**MINUTES:**

There was no discussion.  
(1:22 - 1:23)  
3-506

**CONDITIONS:**

Planning and Development

1. This Extension of Time will expire on December 18, 2006 unless another Extension of Time is approved by the City Council.
  
2. Conformance to the Conditions of Approval for Rezoning Z-0054-02 and Site Development Plan Review Z-0054-02(1), and all other subsequent site related actions as required by the Planning and Development Department and Department of Public Works.

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

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**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: M. MARGO WHEELER**

CONSENT  DISCUSSION

**SUBJECT:**

REVIEW OF CONDITION

ROC-6012 - APPLICANT: LPN ARCHITECT - OWNER: BRE/ ESA PROPERTIES, LLC - Request for a Review of Condition #2 of Special Use Permit (SUP-5457) FOR A RESIDENCE HOTEL at 2000 Paradise Road (APN 162-03-411-012), R-5 (Apartment) Zone, Ward 3 (Reese). 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, subject to conditions.

**BACKUP DOCUMENTATION:**

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

**MOTIONS:**

**REESE - APPROVED subject to condition - UNANIMOUS**

**MINUTES:**

The applicant was not present.

COUNCILMAN REESE stated he had spoken with the applicant in regards to a hotel that was approved on Paradise Road east of the Stratosphere Hotel and Casino. This action is to clarify that a condition needed to be removed. MARGO WHEELER, Director of Planning Development Department, stated there was an issue of a condition that was removed at the Planning Commission Meeting, but remained in the backup documents brought forward to City Council. Approving the item today would correct and remove that condition.

No one appeared in opposition.

(1:23 - 1:24)

3-517

**CONDITIONS:**

Planning and Development

- 1. Original Condition of Approval Number 2 for SUP-5457 which reads "Submission of a signed and notarized cross-access and parking agreement with neighboring properties, adequate enough to cover the deficiencies of this development's parking requirements, acceptable to the City Attorney" shall be removed.

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

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**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: M. MARGO WHEELER**

**CONSENT**     **DISCUSSION**

**SUBJECT:**

REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT

RQR-5168 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: LAMAR ADVERTISING - OWNER: Z J & R PROPERTIES, LLC - Appeal filed by the Applicant from the Denial by the Planning Commission of a Required One Year Review of an Approved Special Use Permit (U-0043-94) WHICH ALLOWED A 55 FOOT TALL, 14-FOOT X 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 3920 West Charleston Boulevard (APN 139-31-801-018), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (7-0 vote) and staff recommend DENIAL

**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 DENIAL.

**BACKUP DOCUMENTATION:**

- 1. Location Map
- 2. Conditions For This Application
- 3. Staff Report
- 4. Appeal letter filed by Lamar Advertising
- 5. Submitted after final agenda - Abeyance request by Lamar Advertising

**MOTIONS:**

**REESE - Motion to STRIKE Item 61 [5604 Emperor Way], Item 62 [1832 Lewis Avenue], Item 63 [1836 Lewis Avenue], and to HOLD IN ABEYANCE Item 76 [SUP-2848], Item 77 [SUP-3394], Item 78 [SUP-4532] to 2/16/2005 and HOLD IN ABEYANCE Item 72 [RQR-5138], Item 74 [RQR-5171], Item 75 [RQR-5513] and Item 79 [SUP-4693] to 3/2/2005 - UNANIMOUSLY with BROWN and MACK excused**

**MINUTES:**

There was no discussion.  
(1:05 - 1:08)  
3-1

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: M. MARGO WHEELER**

CONSENT  DISCUSSION

**SUBJECT:**

REQUIRED ONE-YEAR REVIEW - SPECIAL USE PERMIT

RQR-5787 - PUBLIC HEARING - APPLICANT/OWNER: C & C INVESTMENT CO. - Request for a Required One-Year Review of an approved Special Use Permit (SUP-3385) WHICH ALLOWED 40 PERCENT OF THE LOT AREA CONTAINING THE PRINCIPAL USE TO BE USED FOR OUTSIDE STORAGE on property located at 3505 East Charleston Boulevard (APN 140-31-401-033, 042, and a portion of 043), R-1 (Single-Family Residential), R-2 (Medium-Low Density Residential) and C-1 (Limited Commercial) Zones under Resolution of Intent to C-M (Commercial/Industrial), Ward 3 (Reese). 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, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. City Council approval letter for SUP-3385

**MOTIONS:**

**REESE - ABEYANCE to 2/16/2005 - UNANIMOUS**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

DAVID ENGEL, Spectrum Surveying and Engineering, 7351 West Charleston Boulevard, concurred with all the conditions and requested approval.

COUNCILMAN REESE stated this was approved a year ago and certain requests were made by the Council in order to grant approval. Because those conditions were not satisfied, he asked that the item be held to the 2/16/2005 City Council meeting to allow time to meet with the applicant and discuss the outstanding concerns.

No one appeared in opposition.

Prior to Item 80 [SUP-5582] discussion, COUNCILWOMAN TARKANIAN questioned the amount of time billboards may be held in abeyance. MAYOR GOODMAN replied it is a matter of discretion and there is no limitation. It is assumed that the applicant would meet with the Councilperson representing the area where the billboard is located. COUNCILWOMAN TARKANIAN was concerned that if an item is continually abeyed and staff and the Planning Commission's recommendation is for denial, an

**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

**MINUTES - continued:**

applicant could continue to request an abeyance. MAYOR GOODMAN reiterated that it would be upon the discretion of the Councilperson representing that Ward to either grant the abeyance or hear the item. COUNCILWOMAN TARKANIAN commented that in the future she would not support repetitive abeyance request for billboards unless extenuating circumstances exist.

DEPUTY CITY ATTORNEY BRYAN SCOTT clarified the law currently states that an item may be held in abeyance twice at Planning Commission unless the Planning Commission finds good cause to abey it a third time. If there may be additional good cause, the item could be held in abeyance a fourth time, such as the applicant having to revise their plan or new development occurred at the location.

MAYOR GOODMAN declared the Public Hearing closed.

(1:24 - 1:28)

3-550

**CONDITIONS:**

Planning and Development

1. The outside storage use to cease until all Conditions of Approval for SDR-3384 and SUP 3385 are satisfied.
2. Conformance to all Conditions of Approval for Rezoning ZON-3383, Site Development Plan Review SDR-3384 and Special Use Permit SUP-3385, with no further reviews required.
3. All City Code requirements and design standards of all City Departments shall be satisfied.

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: M. MARGO WHEELER**

CONSENT  DISCUSSION

**SUBJECT:**

REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT

RQR-5171 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: LAMAR ADVERTISING - OWNER: Z J & R PROPERTIES, LLC - Appeal filed by the Applicant from the Denial by the Planning Commission of a Required Two Year Review of an Approved Special Use Permit (U-0043-94) WHICH ALLOWED A 55-FOOT TALL, 14-FOOT X 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 3900 West Charleston Boulevard (APN 139-31-801-018), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (6-1 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 (6-1 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter filed by Lamar Advertising
5. Submitted after final agenda - Abeyance request by Lamar Advertising

**MOTIONS:**

**REESE - Motion to STRIKE Item 61 [5604 Emperor Way], Item 62 [1832 Lewis Avenue], Item 63 [1836 Lewis Avenue], and to HOLD IN ABEYANCE Item 76 [SUP-2848], Item 77 [SUP-3394], Item 78 [SUP-4532] to 2/16/2005 and HOLD IN ABEYANCE Item 72 [RQR-5138], Item 74 [RQR-5171], Item 75 [RQR-5513] and Item 79 [SUP-4693] to 3/2/2005 - UNANIMOUSLY with BROWN and MACK excused**

**MINUTES:**

There was no discussion.  
(1:05 - 1:08)  
3-1

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: M. MARGO WHEELER**

CONSENT  DISCUSSION

**SUBJECT:**

REQUIRED FOUR YEAR REVIEW - SPECIAL USE PERMIT

RQR-5513 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: LAMAR OUTDOOR ADVERTISING - OWNER: FLETCHER JONES SR TRUST & JR TRUST, ET AL - Required Four-Year Review of an approved Special Use Permit (U-0101-95) WHICH ALLOWED ONE 14-FOOT BY 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN ORIENTED TOWARD Interstate-15 AT A HEIGHT OF 30 FEET ABOVE THE ELEVATED FREEWAY; AND A SECOND 14-FOOT BY 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN ORIENTED TOWARD THE DESERT INN ROAD "SUPER ARTERIAL" AT A HEIGHT OF 55 FEET ABOVE GRADE at 3200 South Rancho Drive (APN 162-08-401-004), M (Industrial) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 1 (Moncrief). The Planning Commission (5-0 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 (5-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. City Council approval letter for U-0101-95(1)
5. Submitted after final agenda - Abeyance request by Lamar Advertising

**MOTIONS:**

**REESE - Motion to STRIKE Item 61 [5604 Emperor Way], Item 62 [1832 Lewis Avenue], Item 63 [1836 Lewis Avenue], and to HOLD IN ABEYANCE Item 76 [SUP-2848], Item 77 [SUP-3394], Item 78 [SUP-4532] to 2/16/2005 and HOLD IN ABEYANCE Item 72 [RQR-5138], Item 74 [RQR-5171], Item 75 [RQR-5513] and Item 79 [SUP-4693] to 3/2/2005 - UNANIMOUSLY with BROWN and MACK excused**

**MINUTES:**

There was no discussion.

(1:05 - 1:08)

3-1

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: M. MARGO WHEELER**

CONSENT  DISCUSSION

**SUBJECT:**

SPECIAL USE PERMIT

SUP-2848 - ABEYANCE ITEM - PUBLIC HEARING - REAGAN NATIONAL ADVERTISING ON BEHALF OF C O G III, LIMITED - Appeal filed by Singer & Brown from the Denial by the Planning Commission on a request for a Special Use Permit for a proposed off-premise advertising (billboard) SIGN on a portion of 3.03 acres located at 1110 South Rainbow Boulevard (APN 163-02-101-002), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.	<input type="text" value="2"/>
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 (6-0 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter filed by Singer & Brown
5. Submitted after final agenda - Abeyance request by Singer & Brown

**MOTIONS:**

**REESE - Motion to STRIKE Item 61 [5604 Emperor Way], Item 62 [1832 Lewis Avenue], Item 63 [1836 Lewis Avenue], and to HOLD IN ABEYANCE Item 76 [SUP-2848], Item 77 [SUP-3394], Item 78 [SUP-4532] to 2/16/2005 and HOLD IN ABEYANCE Item 72 [RQR-5138], Item 74 [RQR-5171], Item 75 [RQR-5513] and Item 79 [SUP-4693] to 3/2/2005 - UNANIMOUSLY with BROWN and MACK excused**

**NOTE: DEPUTY CITY ATTORNEY BRYAN SCOTT advised MAYOR GOODMAN of his ability to vote on the abeyance of Item 76 [SUP-2848]. Had the item been heard, he would have needed to abstain since JAY BROWN, an associate with whom he shares ownership of property on West Charleston Boulevard, represents the item.**

**MINUTES:**

There was no discussion.

(1:05 - 1:08)

3-1

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: M. MARGO WHEELER**

CONSENT  DISCUSSION

**SUBJECT:**

SPECIAL USE PERMIT

SUP-3394 - ABEYANCE ITEM - PUBLIC HEARING - LAS VEGAS BILLBOARDS ON BEHALF OF WEST SAHARA ASSOCIATES, LIMITED PARTNERSHIP - Appeal filed by LAS Consulting, Inc. from the Denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN adjacent to the northeast corner of Torrey Pines Drive and Sahara Avenue (APN: 163-02-816-001), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0 vote) recommends 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 (6-0 vote) recommends DENIAL. Staff recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter submitted by LAS Consulting, Inc.
5. Submitted after final agenda - Abeyance request by Singer & Brown

**MOTIONS:**

**REESE - Motion to STRIKE Item 61 [5604 Emperor Way], Item 62 [1832 Lewis Avenue], Item 63 [1836 Lewis Avenue], and to HOLD IN ABEYANCE Item 76 [SUP-2848], Item 77 [SUP-3394], Item 78 [SUP-4532] to 2/16/2005 and HOLD IN ABEYANCE Item 72 [RQR-5138], Item 74 [RQR-5171], Item 75 [RQR-5513] and Item 79 [SUP-4693] to 3/2/2005 - UNANIMOUSLY with BROWN and MACK excused**

**MINUTES:**

There was no discussion.

(1:05 - 1:08)

3-1

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

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**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: M. MARGO WHEELER**

CONSENT  DISCUSSION

**SUBJECT:**

SPECIAL USE PERMIT -

SUP-4532 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: LAS VEGAS BILLBOARDS - OWNER: SAHARA MOHAWK, LIMITED LIABILITY COMPANY - Appeal filed by the applicant from the Denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE (BILLBOARD) SIGN at 5320 West Sahara Avenue (APN 163-01-804-005), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (7-0 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 (7-0 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter filed by LAS Consulting, Inc.
5. Submitted after final agenda - Abeyance request by Singer & Brown

**MOTIONS:**

**REESE - Motion to STRIKE Item 61 [5604 Emperor Way], Item 62 [1832 Lewis Avenue], Item 63 [1836 Lewis Avenue], and to HOLD IN ABEYANCE Item 76 [SUP-2848], Item 77 [SUP-3394], Item 78 [SUP-4532] to 2/16/2005 and HOLD IN ABEYANCE Item 72 [RQR-5138], Item 74 [RQR-5171], Item 75 [RQR-5513] and Item 79 [SUP-4693] to 3/2/2005 - UNANIMOUSLY with BROWN and MACK excused**

**MINUTES:**

There was no discussion.  
(1:05 - 1:08)  
3-1

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: M. MARGO WHEELER**

CONSENT  DISCUSSION

**SUBJECT:**

SPECIAL USE PERMIT

SUP-4693 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: ORION OUTDOOR MEDIA - OWNER: THOMAS J. OBATA - Appeal filed by the applicant from the Denial by the Planning Commission on a request for a Special Use Permit FOR A PROPOSED 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 6431 West Charleston Boulevard (APN 163-02-114-003), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (5-0 vote) recommends DENIAL. Staff recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.	<input type="text" value="2"/>
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 vote) recommends DENIAL. Staff recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter filed by Singer & Brown
5. Submitted after final agenda - Abeyance request by Singer & Brown

**MOTIONS:**

**REESE - Motion to STRIKE Item 61 [5604 Emperor Way], Item 62 [1832 Lewis Avenue], Item 63 [1836 Lewis Avenue], and to HOLD IN ABEYANCE Item 76 [SUP-2848], Item 77 [SUP-3394], Item 78 [SUP-4532] to 2/16/2005 and HOLD IN ABEYANCE Item 72 [RQR-5138], Item 74 [RQR-5171], Item 75 [RQR-5513] and Item 79 [SUP-4693] to 3/2/2005 - UNANIMOUSLY with BROWN and MACK excused**

**MINUTES:**

There was no discussion.

(1:05 - 1:08)

3-1

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: M. MARGO WHEELER**

CONSENT  DISCUSSION

**SUBJECT:**

SPECIAL USE PERMIT

SUP-5582 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: IGLECIA DEL DIOS VIVO COLUMNA Y APOYO DE LA VERDAD "LA LUZ DEL MUNDO" - Request for a Special Use Permit FOR AN EXPANSION (PARKING LOT) OF AN EXISTING CHURCH/HOUSE OF WORSHIP at 2413 Cedar Avenue and 2412 East Mesquite Avenue (APN 139-35-513-031 through 034), R-1 (Single-Family Residential) Zone, Ward 3 (Reese). The Planning Commission (5-0 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 (5-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

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

**MOTIONS:**

**REESE - APPROVED subject to conditions - UNANIMOUS**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open for Item 80 [SUP-5582] and Item 81 [SDR-5583].

AMINADAB CORONADO, appeared on behalf of La Luz Del Mundo (Church of the Living God) to express great pleasure in working with the City to achieve this goal. He concurred with all conditions and requested approval.

COUNCILMAN REESE requested two conditions be added for Item 81 [SDR-5583]. There will be no car sales allowed on the parking lot once the project is completed, and additional satellite parking will be required to avoid parking in the neighborhood if the parish grows. MARGO WHEELER, Director of Planning and Development Department, recommended an amendment to Condition 3 that the development shall be in conformance with the site plan and building elevations date stamped 11/2/2004. MR. CORONADO agreed with all the additional and amended conditions.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed for Item 80 [SUP-5582] and Item 81 [SDR-5583].

(1:28 - 1:31)

**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

**MINUTES - continued:**

3-704

**CONDITIONS:**

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Site Development Plan Review [SDR-5583].
2. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
3. All City Code requirements and design standards of all City departments must be satisfied.

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: M. MARGO WHEELER**

CONSENT  DISCUSSION

**SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-5582

SDR-5583 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: IGLECIA DEL DIOS VIVO COLUMNA Y APOYO DE LA VERDAD "LA LUZ DEL MUNDO" - Request for a Site Development Plan Review FOR A PROPOSED EXPANSION OF AN EXISTING CHURCH/HOUSE OF WORSHIP AND PARKING LOT; AND A WAIVER OF PERIMETER LANDSCAPING STANDARDS at 2413 Cedar Avenue and 2412 East Mesquite Avenue (APN 139-35-513-031 through 034), R-1 (Single-Family Residential) Zone, Ward 3 (Reese). The Planning Commission (5-0 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 (5-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

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

**MOTIONS:**

**REESE - APPROVED subject to conditions and amending Condition 3 as follows:**

**3. All development shall be in conformance with the site plan and building elevations date stamped 11/2/2004.**

**And the following added conditions as read for the record as follows:**

- No cars for sale allowed on the parking lot when completed
- Additional satellite parking will be required if the parish grows to avoid parking in the neighborhood.
- UNANIMOUS

**MINUTES:**

NOTE: See Item 80 [SUP-5582] for related discussion.  
(1:28 - 1:31)  
3-704

**CONDITIONS:**

Planning and Development

1. 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 a maximum of 12.5% of the total landscaped area as turf.
2. 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.

**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

**CONDITIONS - continued:**

3. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
4. The site plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect the relocation of the trash enclosure to a minimum of 50 feet from any protected property.
5. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect minimum 24-inch box trees planted a maximum of 20 feet on-center where possible and a minimum of four five gallon shrubs for each tree within provided planters along Mesquite Avenue, Eastern Avenue and Cedar Avenue.
6. 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.
7. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
8. A Waiver of perimeter landscaping requirements is hereby approved.
9. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
10. Parking lot lighting standards shall be no more than 20 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.
11. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
12. 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.
13. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
14. All City Code requirements and design standards of all City departments must be satisfied.

**Public Works**

15. Grant a Traffic Signal Chord easement at the northwest corner of Eastern Avenue and Cedar Avenue prior to the issuance of any permits. Contact the Right-of-Way section of the Department of Public Works for assistance with preparing the document.

**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

**CONDITIONS - continued:**

16. Construct all incomplete half-street improvements (sidewalk) on Mesquite Avenue adjacent to this site concurrent with development of this site. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site.
17. Remove all substandard public street and alley 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.
18. Construct sidewalk on at least one side of all access drives connecting this site to the adjacent public streets concurrent with development of this site; the connecting sidewalk shall extend from the sidewalk on the public street to the first intersection of the on-site roadway network; the connecting sidewalk shall be terminated on-site with a handicap ramp.
19. Landscape and maintain all unimproved rights-of-way on Eastern Avenue, Mesquite Avenue, and Cedar Avenue adjacent to this site concurrent with development.
20. Submit an Encroachment Agreement for all landscaping and private improvements located in the public rights-of-way adjacent to this site prior to occupancy of this site.
21. This site will be subject to the traffic signal impact fee as required by Ordinance No. 5644 at the time permits are issued.
22. Meet with the Fire Protection Engineering Section of the Department of Fire Services to discuss fire requirements for the proposed use of this facility prior to the issuance of any permits.
23. Meet with the Flood Control Section of the Department of Public Works for assistance with establishing final grade elevations and drainage patterns for this site prior to submittal of construction plans or the issuance of any building or grading permits, whichever may occur first. Provide and improve all drainageways as recommended.

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

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**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:**

DB 205 JACKSON AVENUE, DB 1912 HOLMES STREET; DB 510 W. McWILLIAMS AVENUE, NL 6101 DENVER CIRCLE; 519 W. VAN BUREN AVENUE, NL 2800 WALNUT AVENUE, SUP-5096, SUP-5627, SUP-5650, SUP-5659, SUP-5663, SUP-5664, SUP-5666, SUP-5687, SUP-5688, SUP-5718, SUP-5720, SUP-5722, SUP-5723, SUP-5870, VAC-5707, VAR-5099, VAR-5300, VAR-5557, VAR-5699, VAR-5705 and VAR-5730 - 2/16/2005 AGENDA



## AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: FEBRUARY 2, 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:

COUNCILMAN MACK stated he attended the Bureau of Land Management (BLM) land sale and emphasized the importance of the City protecting its interest with BLM land sale proceeds. Almost \$500 million of land was sold, with \$415 million just for the Kyle Canyon parcel. Because a great portion of those proceeds return to the City, they should be protected by the City. MAYOR GOODMAN instructed the City Manager to research if that money could be used to build a baseball stadium.

(1:30 - 1:31)

3-809

DOROTHY BARNES, Las Vegas resident, commented on her continued problem of false association with drugs and prostitutes and quality of life issues. She welcomed the new Councilperson.

(1:31 - 1:35)

3-838

BETTY MATHEWS spoke on land development problems in the Valley. Leon Rockwell, one of the earliest tycoons in Las Vegas, advised her at a young age to never sell real estate except maybe rentals. Commercial real estate should never be sold, if anything, it should be leased, and she explained the leasing options most commonly used. She fears that New York development companies may have already come to Las Vegas and obtained the last of the Union Pacific property downtown. She would like the City to take advantage of its popular growth and benefit from commercial real estate rather than give it up. MAYOR GOODMAN was interested in her concerns and invited her to call his office to further discuss the plans of the City.

(1:35 - 1:42)

3-965

COUNCILMAN BROWN noted that it was 129 years ago when professional baseball began. He welcomed COUNCILWOMAN TARKANIAN to the Council. He then informed the public that at 7:31 a.m. in Punxsutawney, Pennsylvania, Punxsutawney Phil was summoned to give the prediction of the coming of spring. He regretted to say that his shadow was seen meaning that six more weeks of winter is expected.

(1:42 - 1:44)

3-1207

THE MEETING ADJOURNED AT 1:44 P.M.

*City of Las Vegas*

**CITY COUNCIL MEETING OF: FEBRUARY 2, 2005**

*City of Las Vegas*