



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

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

- CALL TO ORDER

MINUTES:

PRESENT: MAYOR GOODMAN and COUNCILMEMBERS REESE, BROWN, WEEKLY, WOLFSON, and ROSS

EXCUSED: COUNCILWOMAN TARKANIAN

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 CHIEF DEPUTY CITY CLERK BEVERLY K. BRIDGES

- 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
(9:00 - 9:01)

1-1

**- INVOCATION - REVEREND GRACIELA RIVERA OF THE REFORMATION
LUTHERAN CHURCH**

MINUTES:

REVEREND GRACIELA RIVERA, Reformation Lutheran Church, gave the invocation.
(9:01 - 9:04)

1-23

- PLEDGE OF ALLEGIANCE

MINUTES:

MAYOR GOODMAN led the audience in the Pledge.
(9:03 - 9:04)

1-112

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

DEPARTMENT: COMMUNICATIONS

DIRECTOR: DAVID RIGGLEMAN

CONSENT **DISCUSSION**

SUBJECT:

CEREMONIAL:

RECOGNITION OF THE CITIZEN OF THE MONTH

BACKUP DOCUMENTATION:

Submitted at meeting: copy of face of Citizen of the Month plaque for Mel Kalagian

MOTIONS:

None required. A presentation was made.

MINUTES:

COUNCILMAN BROWN recognized MEL KALAGIAN, City Employee, as Citizen of the Month for October 2005 for stepping up to help so many seniors in need throughout the Valley, even after work hours. He always puts himself aside in order to serve seniors.

MR. KALAGIAN, who was joined by his wife NANCY, was grateful. He was surprised to be recognized, especially for such a wonderful job that he truly enjoys.

(9:05 - 9:09)

1-137

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

DEPARTMENT: COMMUNICATIONS

DIRECTOR: DAVID RIGGLEMAN

CONSENT **DISCUSSION**

SUBJECT:

CEREMONIAL:

RECOGNITION OF HISPANIC YOUTH LEADERSHIP SUMMIT PARTICIPANTS

MOTIONS:

None required. A presentation was made.

MINUTES:

NOTE: Videotape was shown but not submitted for the record.

Before recognizing the participants of the Hispanic Youth Leadership Summit, COUNCILMAN WEEKLY introduced two young men, DANTE FLORIAL and JESUS ONTIVEROS, who are interns with the City through the PAL program at Las Vegas High School. They will be present at every Council meeting to learn about government. The City has participated in the PAL program for the past five years.

MR. ONTIVEROS welcomed the participants of the Hispanic Youth Summit and called their names as they came forward: SALVADOR VILLA, Las Vegas Academy; DEISY MARTINEZ, Rancho High School; JESUS NEITO, Cheyenne High School; CHROSTOPER RAMOS, Advanced Technologies Academy; and LILIANA EFFO, Mojave High School.

COUNCILMAN WEEKLY had videotape shown of the students participating in several workshops conducted by various leaders in the community. COUNCILMAN WEEKLY mentioned that this Council is a very strong advocate of education, because it is very important.

(9:09 - 9:13)

1-271

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

DEPARTMENT: COMMUNICATIONS

DIRECTOR: DAVID RIGGLEMAN

CONSENT **DISCUSSION**

SUBJECT:

CEREMONIAL:

ADDITIONAL ANNOUNCEMENTS AND RECOGNITIONS

MOTIONS:

None required. A presentation was made.

MINUTES:

MAYOR GOODMAN welcomed the following students from the Valley High School Government Class: JULIO DIAZ, MARLA ZALDANA, ZATIE DIAZ, SAMUEL DUARTE, and OLGA SANDOVAL. They are all seniors and are planning to attend college.

(11:23 - 11:24/11:26 - 11:27)

2-1970/2-2390

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

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO RONEMUS

CONSENT **DISCUSSION**

SUBJECT:

BUSINESS ITEMS:

Any items from the morning session that the Council, staff and/or the applicant wish to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - Motion to call forward and Hold in ABEYANCE Items 47 and 48 to 10/19/2005 and STRIKE Items 52, 53, 54, and 59 - UNANIMOUS with TARKANIAN excused

MINUTES:

There was no discussion.

(9:13 - 9:15)

1-408

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

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO RONEMUS

CONSENT **DISCUSSION**

SUBJECT:

BUSINESS ITEMS:

Approval of the Final Minutes by reference of the regular City Council Meeting of September 7, 2005

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED by Reference - UNANIMOUS with TARKANIAN excused

MINUTES:

There was no discussion.

(9:15)

1-458

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

DEPARTMENT: FIELD OPERATIONS
DIRECTOR: LARRY HAUGSNESS

CONSENT **DISCUSSION**

SUBJECT:

Approval of a renewal of an existing Memorandum of Understanding between the City and the Charter School Development Foundation to utilize certain City premises known as the Doolittle Community Center located at 1950 North J Street - Ward 5 (Weekly)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

The Charter School Development Foundation owns and operates the Andre Agassi College Preparatory Academy (AACPA). AACPA desires to have access to utilize certain premises located at the Doolittle Community Center for conducting various recreational and educational programs for the benefit of the children attending AACPA. In return AACPA has agreed to authorize Doolittle to utilize certain AACPA premises if needed for conducting various recreational programs for the benefit of the participating children at Doolittle, subject to terms and conditions set forth in the Memorandum of Understanding.

RECOMMENDATION:

Staff recommends approval

BACKUP DOCUMENTATION:

1. MOU# 2005-02
2. Disclosure of Principals
3. Site Map

MOTIONS:

REESE - APPROVED Items 3-6, 8-27, 29-32, 34-40, 42, and 43 - **UNANIMOUS** with **TARKANIAN** excused

Items 7, 28, & 44: APPROVED under separate actions (see individual items)

Items 33 & 41: ABEYANCE to 11/2/2005 under separate actions (see individual items)

NOTE: A previous motion by Reese for reconsideration of the Consent Agenda motion for Items 3-45 rescinded the initial motion by Reese for approval of Consent Agenda Items 3-45, except Items 7, 28, 33, and 41. Both motions carried unanimously with Tarkanian excused.

MINUTES:

COUNCILMAN REESE requested Item 7 be pulled for discussion, COUNCILMAN BROWN requested Items 33 and 41 be held in abeyance to 11/2/2005, and COUNCILMAN WOLFSON requested Item 28 be pulled for discussion.

NOTE: After Item 28, the Consent Agenda motion for Items 3-45 was reconsidered because COUNCILMAN REESE stated that Discussion Item 45 had erroneously been included as a consent item. DEPUTY CITY MANAGER FRETWELL requested Item 44 be pulled for discussion so that she

CITY COUNCIL MEETING OF: OCTOBER 5, 2005

MINUTES - continued:

could make a change to the resolution.

(9:15 - 9:16/9:25 - 9:27)

1-466/1-800

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

DEPARTMENT: FIELD OPERATIONS
DIRECTOR: LARRY HAUGSNESS

CONSENT **DISCUSSION**

SUBJECT:

Approval to allocate up to \$150,000 of the Capital Improvement Plan Bid Reserve and approval of an Agreement for the Purchase and Sale of Real Property whereby Wallisann Gogert and/or nominee sells approximately 0.15 acres of land located at 505 East McWilliams Avenue located in the vicinity of Las Vegas Boulevard and McWilliams Avenue known as APN 139-27-812-041 to Priority One Commercial and/or nominee on behalf of the City of Las Vegas (\$499,999 plus closing costs - Parks and Leisure Fund) - Ward 5 (Weekly)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$499,999.00
<input type="checkbox"/>	Budget Funds Available	Dept./Division:	Field Operations/Real Estate
<input checked="" type="checkbox"/>	Augmentation Required	Funding Source:	Parks and Leisure Fund

PURPOSE/BACKGROUND:

This property has been identified for acquisition for the future ability to develop land in conjunction with the Neon Bone Yard Park. The City will be reimbursed by the Southern Nevada Public Land Management Act (SNPLMA) for the appraised value of \$380,000. An additional \$119,000 plus closing costs is required to complete the acquisition.

RECOMMENDATION:

Staff recommends approval of the \$150,000 allocation and approval of the Agreement for the Purchase and Sale of Real Property for \$499,999 plus closing costs.

BACKUP DOCUMENTATION:

1. Agreement for the Purchase and Sale of Real Property
2. Counter Offer
3. Parks In Progress Listing

MOTIONS:

REESE - APPROVED Items 3-6, 8-27, 29-32, 34-40, 42, and 43 - **UNANIMOUS** with **TARKANIAN** excused

Items 7, 28, & 44: APPROVED under separate actions (see individual items)

Items 33 & 41: ABEYANCE to 11/2/2005 under separate actions (see individual items)

MINUTES:

There was no related discussion.
(9:25 - 9:27)
1-800

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

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

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

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$63,795,533.06
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Accounting Operations
<input type="checkbox"/>	Augmentation Required	Funding Source:	All Funds

PURPOSE/BACKGROUND:

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

RECOMMENDATION:

BACKUP DOCUMENTATION:

Summary of cash expenditures for the period 09/01/05 - 09/15/05

Total Services and Materials Checks: \$8,673,392.34
 Total Services and Materials EFT Payments: \$402,829.71
 Total Wire Transfers: \$48,437,758.23
 Total Payroll Checks: \$6,281,552.78

MOTIONS:

REESE - APPROVED Items 3-6, 8-27, 29-32, 34-40, 42, and 43 - UNANIMOUS with TARKANIAN excused

Items 7, 28, & 44: APPROVED under separate actions (see individual items)

Items 33 & 41: ABEYANCE to 11/2/2005 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:25 - 9:27)

1-800

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

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of Amendment to Special Event License approved on August 17, 2005 for Beauty Bar, Location: Beauty Bar, 517 Fremont Street, Suite 150, to include the additional dates of September 30, October 7 and 9, 2005, Type: Special Event General, Event: First Friday, Responsible Person in Charge: Ben Matsunaga - Ward 5 (Weekly)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

Approval of Amendment to Special Event License.

RECOMMENDATION:

Recommend approval.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-6, 8-27, 29-32, 34-40, 42, and 43 - **UNANIMOUS** with **TARKANIAN** excused

Items 7, 28, & 44: APPROVED under separate actions (see individual items)

Items 33 & 41: ABEYANCE to 11/2/2005 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:25 - 9:27)

1-800

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

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of a Special Event License for Supermercado Del Pueblo, Inc., Location: 1000 North Rancho Drive (Parking Lot), Date: October 15, 2005, Type: Special Event Beer/Wine, Event: 10th Anniversary, Responsible Person in Charge: Susie Martinez - Ward 5 (Weekly)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

Approval of a Special Event License.

RECOMMENDATION:

Recommend approval.

BACKUP DOCUMENTATION:

None

MOTIONS:

WEEKLY - APPROVED as recommended - UNANIMOUS with TARKANIAN excused and REESE abstaining because the person in charge is his liaison

MINUTES:

SUSIE MARTINEZ, Ward 3 Liaison, was present.

Under Item 3, COUNCILMAN REESE requested this matter be pulled for discussion.

COUNCILMAN WEEKLY said he also wanted this matter be pulled in order to have MS. MARTINEZ go over the event. MS. MARTINEZ indicated the event will be held outdoors. Ten vendors are going to be giving away items. A pick-up truck will be raffled. Security will be on the premises, and a clean-up crew will be available. Beer will be served.

(9:16 - 9:18)

1-513

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

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of a Special Event License for Tinoco's Restorant, Location: 103 East Charleston Boulevard, Suite 107, Date: October 7, 2005, Type: Special Event Beer/Wine, Event: First Friday of October, Responsible Person in Charge: Enrique Tinoco - Ward 1 (Tarkanian)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

Approval of a Special Event License.

RECOMMENDATION:

Recommend approval.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-6, 8-27, 29-32, 34-40, 42, and 43 - **UNANIMOUS** with **TARKANIAN** excused

Items 7, 28, & 44: APPROVED under separate actions (see individual items)

Items 33 & 41: ABEYANCE to 11/2/2005 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:25 - 9:27)

1-800

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

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of a Special Event License for Cecilia Perez, Location: Charleston Heights Arts Center, 800 Brush Street, Date: October 8, 2005, Type: Special Event Beer/Wine, Event: Sweet 15th Birthday, Responsible Person in Charge: Jessica Degrandes - Ward 1 (Tarkanian)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

Approval of a Special Event License.

RECOMMENDATION:

Recommend approval.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-6, 8-27, 29-32, 34-40, 42, and 43 - **UNANIMOUS** with **TARKANIAN** excused

Items 7, 28, & 44: APPROVED under separate actions (see individual items)

Items 33 & 41: ABEYANCE to 11/2/2005 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:25 - 9:27)

1-800

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

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of a Special Event License for Las Vegas Founders Club, Location: Tournament Players Club at Summerlin, 1700 Village Center Circle, Dates: October 13-16, 2005, Type: Special Event General, Event: Professional Golf Tournament, Responsible Person in Charge: Brandon Maxwell - Ward 2 (Wolfson)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

Approval of a Special Event License.

RECOMMENDATION:

Recommend approval.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-6, 8-27, 29-32, 34-40, 42, and 43 - **UNANIMOUS** with **TARKANIAN** excused

Items 7, 28, & 44: APPROVED under separate actions (see individual items)

Items 33 & 41: ABEYANCE to 11/2/2005 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:25 - 9:27)

1-800

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

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of a Special Event License for Dinos Lounge, Location: 1228 South Casino Center Boulevard, Dates: October 7 and November 4, 2005, Type: Special Event Beer/Wine, Event: First Friday, Responsible Person in Charge: Kristin Bartolo - Ward 1 (Tarkanian)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

Approval of a Special Event License.

RECOMMENDATION:

Recommend approval.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-6, 8-27, 29-32, 34-40, 42, and 43 - **UNANIMOUS** with **TARKANIAN** excused

Items 7, 28, & 44: APPROVED under separate actions (see individual items)

Items 33 & 41: ABEYANCE to 11/2/2005 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:25 - 9:27)

1-800

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

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of a Special Event License for Mi Raza Mi Gente.Com, Location: Freedom Park, 850 Mojave Road, Dates: October 13-16, 2005, Type: Special Event Beer/Wine, Event: Fair with Carnival Rides and Dance, Responsible Person in Charge: Mauricio Fabian-Bahena - Ward 3 (Reese)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

Approval of a Special Event License.

RECOMMENDATION:

Recommend approval.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-6, 8-27, 29-32, 34-40, 42, and 43 - **UNANIMOUS** with **TARKANIAN** excused

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MINUTES:

There was no related discussion.

(9:25 - 9:27)

1-800

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

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of a new Beer/Wine/Cooler On-sale License subject to the provisions of the fire codes and Health Dept. regulations, Gutierrez & Torres, dba Maria Antonieta Mexican Food, 745 North Nellis Boulevard, Suite 1, Alberto Gutierrez and Blanca G. Torres, 100% jointly as husband and wife - Ward 3 (Reese)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

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

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes and Health Dept. regulations.

BACKUP DOCUMENTATION:

Map

MOTIONS:

REESE - APPROVED Items 3-6, 8-27, 29-32, 34-40, 42, and 43 - **UNANIMOUS** with **TARKANIAN** excused

Items 7, 28, & 44: APPROVED under separate actions (see individual items)

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MINUTES:

There was no related discussion.

(9:25 - 9:27)

1-800

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

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of Change of Location for a Tavern License and a Restricted Gaming License for 15 slots subject to the provisions of the planning and fire codes and Health Dept. regulations, ADM, Inc., dba The Bar, From: 1201 Las Vegas Boulevard South, Suite 101 (Non-operational), To: 1201 Las Vegas Boulevard South, Suite 103, David L. Floyd, Dir, Pres, 33 1/3%, Allen L. Newell, Dir, VP, 33 1/3%, Mary Floyd, Dir, Secy, Treas, 33 1/3% - Ward 3 (Reese)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

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

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes and Health Dept. regulations.

BACKUP DOCUMENTATION:

Map

MOTIONS:

REESE - APPROVED Items 3-6, 8-27, 29-32, 34-40, 42, and 43 - **UNANIMOUS** with **TARKANIAN** excused

Items 7, 28, & 44: APPROVED under separate actions (see individual items)

Items 33 & 41: ABEYANCE to 11/2/2005 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:25 - 9:27)

1-800

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

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of Change of Ownership for a Beer/Wine/Cooler On-sale License subject to Health Dept. regulations, From: Enrique L. Tinoco, dba Tinoco's Restorant, Enrique L. Tinoco, Owner, 100%, To: Tinoco's Bistro, LLC, dba Tinoco's Restorant, 103 East Charleston Boulevard, Enrique L. Tinoco, Mmbr, 75%, MJC Contracting, Inc., Mmbr, 25%, Michael J. Clark, Dir, Pres, Secy, Treas, 100% - Ward 1 (Tarkanian)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

Approval of Change of Ownership for a Beer/Wine/Cooler On-sale License.

RECOMMENDATION:

Recommend approval subject to Health Dept. regulations.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-6, 8-27, 29-32, 34-40, 42, and 43 - **UNANIMOUS** with **TARKANIAN** excused

Items 7, 28, & 44: APPROVED under separate actions (see individual items)

Items 33 & 41: ABEYANCE to 11/2/2005 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:25 - 9:27)

1-800

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

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of Change of Business Name for a Beer/Wine/Cooler On-sale License, Ruben V. Gonzalez, DDS, Inc., dba From: La Choza De Don Cheche, To: La Choza 1, 1520 North Eastern Avenue, Suite 117, Ruben V. Gonzalez, Dir, Pres, Secy, Treas, 100% - Ward 5 (Weekly)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

Approval of Change of Business Name for a Beer/Wine/Cooler On-sale License.

RECOMMENDATION:

Recommend approval.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-6, 8-27, 29-32, 34-40, 42, and 43 - **UNANIMOUS** with **TARKANIAN** excused

Items 7, 28, & 44: APPROVED under separate actions (see individual items)

Items 33 & 41: ABEYANCE to 11/2/2005 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:25 - 9:27)

1-800

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

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of a new Hypnotist License, Joshua Richmond, dba Joshua Richmond, 4750 West Sahara Avenue, 34, Joshua A. Richmond, 100% - Ward 1 (Tarkanian)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

Approval of a new Hypnotist License.

RECOMMENDATION:

Recommend approval.

BACKUP DOCUMENTATION:

Map

MOTIONS:

REESE - APPROVED Items 3-6, 8-27, 29-32, 34-40, 42, and 43 - **UNANIMOUS** with **TARKANIAN** excused

Items 7, 28, & 44: APPROVED under separate actions (see individual items)

Items 33 & 41: ABEYANCE to 11/2/2005 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:25 - 9:27)

1-800

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

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of Change of Location for a Locksmith License subject to the provisions of the fire and planning codes, Charlie's Lock & Key, LLC, dba Charlie's Lock & Key, LLC, From: 29 North 28th Street, 5B, To: 4530 East Charleston Boulevard, Booth B-9, Susan M. Moses, Mgr, 51%, Charles M. Moses, Mgr, 49% - Ward 3 (Reese)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

Approval of Change of Location for a Locksmith License.

RECOMMENDATION:

Recommend approval subject to the provisions of the fire and planning codes.

BACKUP DOCUMENTATION:

Map

MOTIONS:

REESE - APPROVED Items 3-6, 8-27, 29-32, 34-40, 42, and 43 - **UNANIMOUS** with **TARKANIAN** excused

Items 7, 28, & 44: APPROVED under separate actions (see individual items)

Items 33 & 41: ABEYANCE to 11/2/2005 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:25 - 9:27)

1-800

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

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of Change of Location and Business Name for a Package License subject to the provisions of the planning and fire codes and Health Dept. regulations, Smith's Food & Drug Centers, Inc., dba From: Smith's Food & Drug Center 382, 4821 West Craig Road (Non-operational), To: Smith's Food & Drug 332, 7130 North Durango Drive, James W. Hallsey, Pres, Paul W. Heldman, Dir, Secy, Kyle S. McKay, VP, Asst Secy - Ward 6 (Ross)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

Approval of Change of Location and Business Name for a Package License.

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes and Health Dept. regulations.

BACKUP DOCUMENTATION:

Map

MOTIONS:

REESE - APPROVED Items 3-6, 8-27, 29-32, 34-40, 42, and 43 - **UNANIMOUS** with **TARKANIAN** excused

Items 7, 28, & 44: APPROVED under separate actions (see individual items)

Items 33 & 41: ABEYANCE to 11/2/2005 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:25 - 9:27)

1-800

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

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of award of Bid No. 06.1730.04-CW, Pioneer Trail Pedestrian Walk and the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: JNJ ENGINEERING CONSTRUCTION, INC. (\$288,905 - Parks and Leisure Activities Capital Projects Fund)- Wards 1 and 5 (Tarkanian and Weekly)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$288,905.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works
<input type="checkbox"/>	Augmentation Required	Funding Source:	Parks and Leisure Activities CPF

PURPOSE/BACKGROUND:

This project consists of the offsite improvements to the Pioneer Trail Pedestrian Walk including the installation of 30 City-furnished poles and banners and 15 City-furnished informational markers. An Additive Alternative for construction of commercial driveways along Bonanza road is included. The Pioneer Trail is six miles long and begins at the Las Vegas Springs Preserve on Valley View Boulevard north of Alta Drive, heads east through the portion of the City known as "West Las Vegas," and ends at the Biltmore Bungalows on Las Vegas Boulevard at Bell Drive.

PCC: C. White

POC: Thomas A. Holm (435) 874-1285

RECOMMENDATION:

That City Council approve the award of Bid No. 06.1730.04-CW, Pioneer Trail Pedestrian Walk to JNJ Engineering Construction, Inc. in the amount of \$288,905 and approve the construction conflicts and contingency reserve of \$20,223. Authority to execute contract is given to the Purchasing Manager per R-88-2004.

BACKUP DOCUMENTATION:

Bid Abstract

MOTIONS:

REESE - APPROVED Items 3-6, 8-27, 29-32, 34-40, 42, and 43 - **UNANIMOUS** with **TARKANIAN** excused

Items 7, 28, & 44: APPROVED under separate actions (see individual items)

Items 33 & 41: ABEYANCE to 11/2/2005 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:25 - 9:27)

1-800

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

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of award of Bid No. 1730.13-LED, Lone Mountain Trail, Phase I located between Washington Avenue and Vegas Drive, and the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: MEADOW VALLEY CONTRACTORS, INC. (\$1,130,048.50 - Parks and Leisure Activities Capital Projects Fund) - Wards 2 and 4 (Wolfson and Brown)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$1,130,048.50
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works
<input type="checkbox"/>	Augmentation Required	Funding Source:	Parks and Leisure Activities CPF

PURPOSE/BACKGROUND:

This project consists of the construction of a trail system, paralleling Buffalo Channel between Washington Avenue and Vegas Drive. The Base Bid Item consists of a ten-foot wide concrete trail and low-level security lighting along the length of the trail.

PCC: L.E. Davis

POC: Robert Terril - (702) 643-9472

RECOMMENDATION:

That the City Council approve the award of Bid No. 06-1730.13-LED, Lone Mountain Trail, Phase I to Meadow Valley Contractors, Inc. in the amount of \$1,130,048.50, and approve the construction conflicts and contingency reserve of \$79,103.40. Authority to execute is given to the Purchasing Manager per R-88-2004.

BACKUP DOCUMENTATION:

Bid Abstract

MOTIONS:

REESE - APPROVED Items 3-6, 8-27, 29-32, 34-40, 42, and 43 - UNANIMOUS with TARKANIAN excused

Items 7, 28, & 44: APPROVED under separate actions (see individual items)

Items 33 & 41: ABEYANCE to 11/2/2005 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:25 - 9:27)

1-800

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

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of award of Bid No. 060005-TM for Aerial Lift Trucks, Department of Field Operations - Award recommended to: ALTEC INDUSTRIES, INC. (\$975,101 - Automotive Services Internal Service Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$975,101.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Field Operations/Fleet Services
<input type="checkbox"/>	Augmentation Required	Funding Source:	Automotive Services ISF

PURPOSE/BACKGROUND:

This request will provide for the purchase of three types of aerial lift trucks (total of seven to be purchased) for use by the Traffic Engineering Field Operations Division, for installation and maintenance of street lighting and traffic signals.

PCC: T. Maino

POC: Jeff Benda (303) 364-09515

RECOMMENDATION:

That the City Council approve the award of Bid No. 060005-TM, Aerial Lift Trucks to Altec Industries, Inc. in the amount of \$975,101.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-6, 8-27, 29-32, 34-40, 42, and 43 - **UNANIMOUS** with **TARKANIAN** excused

Items 7, 28, & 44: APPROVED under separate actions (see individual items)

Items 33 & 41: ABEYANCE to 11/2/2005 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:25 - 9:27)

1-800

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

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of award of Bid No. 060011-KF, Annual Requirements Contract for Liquid Aluminum Sulfate - Department of Public Works - Award recommended to: THATCHER COMPANY OF NEVADA (\$700,000 - Sanitation Enterprise Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$700,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works/Environmental
<input type="checkbox"/>	Augmentation Required	Funding Source:	Sanitation Enterprise Fund

PURPOSE/BACKGROUND:

This request provides for an annual requirements contract for Liquid Aluminum Sulfate at the Water Pollution Control Facility.

PCC: K. Falline

POC: Kyle Peterson - 564-2818

RECOMMENDATION:

That the City Council approve the award of Bid No. 060011-KF, Annual Requirements Contract for Liquid Sulfate to Thatcher Company of Nevada from October 1, 2005 through September 30, 2006 with four (4) one-year options to renew in the estimated annual amount of \$700,000.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-6, 8-27, 29-32, 34-40, 42, and 43 - **UNANIMOUS** with **TARKANIAN** excused

Items 7, 28, & 44: APPROVED under separate actions (see individual items)

Items 33 & 41: ABEYANCE to 11/2/2005 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:25 - 9:27)

1-800

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

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of award of Bid No. 060037-CW, Plant 2 Scum Line Replacement located at the City's Water Pollution Control Facility (WPCF) located in the County at 6005 E. Vegas Valley Drive and the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: FLIPPIN'S TRENCHING (\$44,920.96 - Sanitation Enterprise Fund) - County

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$44,920.96
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works
<input type="checkbox"/>	Augmentation Required	Funding Source:	Sanitation Enterprise Fund

PURPOSE/BACKGROUND:

This project consists of the replacement of an existing sewer scum line located at Plant 2 of the WPCF at 6005 E. Vegas Valley Drive.

PCC: C. White

POC: Ken Flippin, Jr. - (702) 643-2211

RECOMMENDATION:

That the City Council approve the award of Bid No. 060037-CW, Plant 2 Scum Line Replacement to Flippin's Trenching in the amount of \$44,920.96, and approve the construction conflicts and contingency reserve of \$3,145.00. Authority to execute contract is given to the Purchasing Manager per R-88-2004.

BACKUP DOCUMENTATION:

Bid Abstract

MOTIONS:

REESE - APPROVED Items 3-6, 8-27, 29-32, 34-40, 42, and 43 - **UNANIMOUS** with **TARKANIAN** excused

Items 7, 28, & 44: APPROVED under separate actions (see individual items)

Items 33 & 41: ABEYANCE to 11/2/2005 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:25 - 9:27)

1-800

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

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of award of Commercial Services Agreement No. 060038 (including indemnification provision) - Department of Information Technologies - Award recommended to: COX BUSINESS SERVICES (No Cost) - Ward 5 (Weekly)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

This approval is to allow the Purchasing and Contracts Manager to sign an agreement for free internet service at the Development Service Center which is located at 731 4th Street for a period of 24 months. The agreement includes an indemnification provision in Paragraph 13, which requires City Council approval.

PCC: D. Kaplan

POC: Rick Suela - (702) 384-8084 ext. 8538

RECOMMENDATION:

That the City Council approve award of a Commercial Services Agreement No. 060038 to Cox Business Service, which includes an indemnification provision. Authority to execute the agreement is given to the Purchasing Manager.

BACKUP DOCUMENTATION:

Commercial Services Agreement

MOTIONS:

REESE - APPROVED Items 3-6, 8-27, 29-32, 34-40, 42, and 43 - **UNANIMOUS** with **TARKANIAN** excused

Items 7, 28, & 44: APPROVED under separate actions (see individual items)

Items 33 & 41: ABEYANCE to 11/2/2005 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:25 - 9:27)

1-800

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

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of revision to Purchase Order 227852 for an Annual Requirements Contract for US Filter Envirex Products OEM Parts - Department of Public Works - Award to: US FILTER ENVIREX PRODUCTS (\$200,000 - Sanitation Enterprise Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$200,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works/Environmental
<input type="checkbox"/>	Augmentation Required	Funding Source:	Sanitation Enterprise Fund

PURPOSE/BACKGROUND:

On June 1, 2005, City Council approved the award of a purchase order to US Filter Envirex Products for an annual requirements contract for OEM parts needed for maintenance and repair of basin equipment at the Water Pollution Control Facility in the amount of \$200,000. This purchase order revision adds an additional amount of \$200,000 and authorizes repair services. The new estimated annual amount will be \$400,000.

This item is exempt from the competitive bidding process pursuant to NRS 332.115(d), Equipment which by reason of the training of the personnel or an inventory of replacement parts maintained by the local government is compatible with existing equipment.

PCC: K. Falline
POC: Brenda Ludwikowski - (800) 931-1755
CFN: 050625

RECOMMENDATION:

That the City Council approve the issuance of a revision to Purchase Order 227852 for US Filter Envirex Products OEM Parts in the amount of \$200,000 for a total revised estimated annual amount of \$400,000, to US Filter Envirex Products for as long as the competitive bidding exception applies.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-6, 8-27, 29-32, 34-40, 42, and 43 - **UNANIMOUS** with **TARKANIAN** excused

Items 7, 28, & 44: APPROVED under separate actions (see individual items)

Items 33 & 41: ABEYANCE to 11/2/2005 under separate actions (see individual items)

MINUTES:

There was no related discussion.
(9:25 - 9:27)
1-800

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

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval to transfer and allocate \$400,000 of funds from the Development Services Enterprise Fund and award of Bid No. 05.15341.05-CW, Building and Safety West Service Center Expansion located at 7551 Sauer Drive and the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: B&H CONSTRUCTION, INC. (\$1,599,188 - City Facilities Capital Projects Fund) - Ward 4 (Brown)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$1,599,188.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works
<input type="checkbox"/>	Augmentation Required	Funding Source:	City Facilities CPF

PURPOSE/BACKGROUND:

This project is for a 4,400 square foot addition and minor demolition of the existing Building and Safety West Service Center located at 7551 Sauer Drive and will provide a conference room, work room, open office area, asphalt parking area, perimeter walls, access gates and landscape. The additional funding is required for bid award including a 7% contingency.

PCC: C. White

POC: Raymond Hoffman ((702) 564-8484

RECOMMENDATION:

Staff recommends approval of the transfer and allocation of \$400,000 in additional funding and that City Council approve the award of Bid No. 05.15341.05-CW, Building and Safety West Service Center Expansion to B&H Construction, Inc. in the amount of \$1,599,188, and approve the construction conflicts and contingency reserve of \$111,943. Authority to execute contract is given to the Purchasing Manager per R-88-2004.

BACKUP DOCUMENTATION:

Bid Abstract

MOTIONS:

REESE - APPROVED Items 3-6, 8-27, 29-32, 34-40, 42, and 43 - **UNANIMOUS** with **TARKANIAN** excused

Items 7, 28, & 44: APPROVED under separate actions (see individual items)

Items 33 & 41: ABEYANCE to 11/2/2005 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:25 - 9:27)

1-800

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

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval to allocate \$750,000 of the Capital Improvement Bid Reserve and award of Bid No. 19402.003.2005-CW, Tenaya Neighborhood Park located at Tenaya Drive and Summerlin Parkway and the construction conflicts and contingency reserve set by Finance and Business Services - Department of Field Operations - Award recommended to CG&B Enterprises, Inc. (\$1,689,437.83 - Parks and Leisure Activities Capital Projects Fund) - Ward 2 (Wolfson)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$1,689,437.83
<input type="checkbox"/>	Budget Funds Available	Dept./Division:	Field Operations
<input checked="" type="checkbox"/>	Augmentation Required	Funding Source:	Parks and Leisure Activities CPF

PURPOSE/BACKGROUND:

This project consists of the construction of a new park, including but not limited to, demolition of existing facilities, site grading, excavation, construction of a parking lot, light pole bases, electrical conduit, concrete curbs, foundations and flat work at Tenaya and Summerlin Parkway. The additional funding is required for bid award including a 7% contingency.

RECOMMENDATION:

That the City Council approve the allocation of \$750,000 in additional funding and award of Bid No. 19402.003-2005-CW, Tenaya Neighborhood Park to CG&B Enterprises, Inc. in the amount of \$1,689,437.83 and approve the construction conflicts and contingency reserve of \$118,261.00. Authority to execute contract is given to the Purchasing Manager per R-88-2204.

BACKUP DOCUMENTATION:

1. Bid Abstract
2. Parks in Progress Listing

MOTIONS:

WOLFSON - APPROVED as recommended - UNANIMOUS with TARKANIAN excused

MINUTES:

Under Item 3, COUNCILMAN WOLFSON requested this matter be pulled for discussion to get a brief overview on this matter.

MARK VINCENT, Director, Finance and Business Services, explained that approval of this matter would allow the reward of a base bid for the construction of a ten-acre park at Tenaya and Summerlin Parkway. This project has been historically underfunded and \$750,000 will be taken out of the bid reserve fund to make the project complete. It has been funded over the past three years with residential construction tax up to about \$1.4 million. However, some of that money had to be used, leaving about \$1.1 million for construction.

MR. VINCENT added that, in talking to LARRY HAUGSNESS, Director, Field Operations, it was decided to take a different approach, in terms of the bid process, and do a line-item bid instead of a lump-sum bid in an effort to curtail some of the costs. The base bid came in at about \$1.7 million, which

CITY COUNCIL MEETING OF: OCTOBER 5, 2005

MINUTES - continued:

breaks down to almost \$170,000 per acre. The total bid was about \$2.8 million. Completion of the base bid build out should take about six months, and then the new budget cycle could include more funds for another phase.

COUNCILMAN WOLFSON commented that this park has been in the conceptual stage for some time. He and the residents are looking forward to its completion. Hopefully, it will be fully completed within about 12 months.

COUNCILMAN BROWN noted that the Bettye Wilson Complex penciled out just a few years ago at \$120,000 an acre, but now numbers are coming in that exceed \$500,000 an acre. Certainly, the cost in materials has gone up, but there is so much work for contractors that instead of competing they are just throwing numbers together. In order to save money, City staff is stepping up and doing some of the work.

NOTE: COUNCILMAN BROWN directed City Manager Selby to explore the possibility of allowing the City to compete in the bidding process on some of the park construction projects in order to save money.

(9:18 - 9:25)

1-600

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

DEPARTMENT: FIRE & RESCUE

DIRECTOR: DAVID WASHINGTON

CONSENT **DISCUSSION**

SUBJECT:

Approval of a Convention Services Agreement with Manpower for recruitment and management services of actors/victims for a community disaster preparedness exercise (\$55,000 - FY 2004 Homeland Security Grant) - All Wards

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$55,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Fire/Emergency Management
<input type="checkbox"/>	Augmentation Required	Funding Source:	FY 2004 Homeland Security Grant

PURPOSE/BACKGROUND:

On September 7, 2005, City Council approved a contract with Baskow & Associates for the recruitment and management services of actors/victims for a community disaster preparedness exercise. Prior to signing the approved contract, Baskow & Associates demanded an additional insurance indemnification for \$5 million dollars at a cost of \$20,000 for the day. Since Baskow will not accept the City's letter of self-insurance, we are opting to drop the contract with Baskow and enter into a new agreement with Manpower who has their own insurance policy at no additional cost. The new agreement will be \$4,000 more than the original contract due to cost per hour per employee, but will save \$16,000 when considering the additional insurance issue.

RECOMMENDATION:

Las Vegas Fire & Rescue recommends approval.

BACKUP DOCUMENTATION:

Convention Services Agreement

MOTIONS:

REESE - APPROVED Items 3-6, 8-27, 29-32, 34-40, 42, and 43 - **UNANIMOUS** with **TARKANIAN** excused

Items 7, 28, & 44: APPROVED under separate actions (see individual items)

Items 33 & 41: ABEYANCE to 11/2/2005 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:25 - 9:27)

1-800

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

DEPARTMENT: HUMAN RESOURCES
DIRECTOR: F. CLAUDETTE ENUS

CONSENT **DISCUSSION**

SUBJECT:

Approval of payment for a Retroactive Survivor Benefits Claim - WC03100241 as required under the workers' compensation statutes (\$55,962.80 from the Workers' Compensation Internal Service Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$55,962.80
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Human Resources
<input type="checkbox"/>	Augmentation Required	Funding Source:	Workers' Compensation Internal Service Fund

PURPOSE/BACKGROUND:

The city must now pay retroactive survivor benefits as a result of employee's death due to his work related occupational disease. The dates are from 10/22/03 through 06/30/05.

RECOMMENDATION:

That the award of \$55,962.80 be approved.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-6, 8-27, 29-32, 34-40, 42, and 43 - **UNANIMOUS** with **TARKANIAN** excused

Items 7, 28, & 44: APPROVED under separate actions (see individual items)

Items 33 & 41: ABEYANCE to 11/2/2005 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:25 - 9:27)

1-800

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

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT **DISCUSSION**

SUBJECT:

Approval of a Funding Agreement in the amount of \$32,000 (Multi-Purpose Special Revenue Fund) from the United States Department of the Interior and National Park Service to be administered by the State Historic Preservation Office (SHPO) for Historic Preservation Grant-in-Aid projects

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$32,000.00
<input type="checkbox"/>	Budget Funds Available	Dept./Division:	Planning and Development / Comprehensive
<input checked="" type="checkbox"/>	Augmentation Required	Funding Source:	Multi-Purpose Special Revenue Fund

PURPOSE/BACKGROUND:

The city has been awarded \$32,000 from the United States Department of the Interior and National Park Service to be administered by the State Historic Preservation Office (SHPO) for projects identified in the 2005 Historic Preservation Grant-in-Aid application.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Award Letter
3. Funding Agreement
4. 2005 Historic Preservation Grant-in-Aid application

MOTIONS:

REESE - APPROVED Items 3-6, 8-27, 29-32, 34-40, 42, and 43 - **UNANIMOUS** with **TARKANIAN** excused

Items 7, 28, & 44: APPROVED under separate actions (see individual items)

Items 33 & 41: ABEYANCE to 11/2/2005 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:25 - 9:27)

1-800

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

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLES KAJKOWSKI, ACTING **CONSENT** **DISCUSSION**

SUBJECT:

Approval of Second Supplemental Interlocal Contract 461b between the City of Las Vegas and the Regional Transportation Commission to change the scope of the ITS Communication Infrastructure Project to provide striping and intersection improvements as necessary and add improvements along Craig Road, Tenaya Way to Decatur Boulevard - All Wards

Fiscal Impact:

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

PURPOSE/BACKGROUND:

The Second Supplemental Interlocal Contract 461b will change the scope of the ITS Communication Infrastructure Project to provide striping and intersection improvements as necessitated by the fiber optics interconnect conduit and fiber optic cable installation and add improvements along Craig Road, Tenaya Way to Decatur Boulevard. The Regional Transportation Commission approved this contract at their September 8, 2005 Board meeting.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Interlocal Contract 461b

MOTIONS:

REESE - APPROVED Items 3-6, 8-27, 29-32, 34-40, 42, and 43 - **UNANIMOUS** with **TARKANIAN** excused

Items 7, 28, & 44: APPROVED under separate actions (see individual items)

Items 33 & 41: ABEYANCE to 11/2/2005 under separate actions (see individual items)

MINUTES:

There was no related discussion.
(9:25 - 9:27)
1-800

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

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLES KAJKOWSKI, ACTING **CONSENT** **DISCUSSION**

SUBJECT:

Approval of First Supplemental Interlocal Contract 517a between the City of Las Vegas and the Regional Transportation Commission (RTC) to increase funding for right-of-way and to change the scope of the US-95 and I-215 Mountain Edge Parkway Interchange project to include the Mountain Edge Parkway/I-215 Interchange (\$14,800,000 - Regional Transportation Commission) - Ward 6 (Ross)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$14,800,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works/City Engineer
<input type="checkbox"/>	Augmentation Required	Funding Source:	RTC

PURPOSE/BACKGROUND:

The First Supplemental Interlocal Contract 517a will change the scope of the US-95 and I-215 Mountain Edge Parkway Interchange project to include the Mountain Edge Parkway/I-215 Interchange to insure connectivity and increase funding for right-of-way. The Regional Transportation Commission approved this contract at their September 8, 2005 Board meeting. Total cost of the contract shall not exceed \$15,000,000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

First Supplemental Interlocal Contract 517a

MOTIONS:

REESE - ABEYANCE to 11/2/2005 - UNANIMOUS with TARKANIAN excused

MINUTES:

Under Item 3, COUNCILMAN BROWN requested this matter be held to 11/2/2005.

(9:27 - 9:28)

1-848

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

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLES KAJKOWSKI, ACTING **CONSENT** **DISCUSSION**

SUBJECT:

Approval of Interlocal Contract LAS10Y05 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFC) for construction of Gowan Lone Mountain System - Cliff Shadows Park (\$2,410,000 - Clark County Regional Flood Control District) - Ward 6 (Ross)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$2,410,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works/City Engineer
<input type="checkbox"/>	Augmentation Required	Funding Source:	CCRFC

PURPOSE/BACKGROUND:

Interlocal Contract LAS10Y05 applies to all costs for construction to place in service the Gowan Lone Mountain System - Cliff Shadows Park Improvements. The project will also provide needed flood control facilities to complete the construction of the Gowan Lone Mountain System to the Bureau of Land Management development boundary. The Clark County Regional Flood Control District approved this contract at their September 8, 2005 Board meeting. Total cost of this project shall not exceed \$2,410,000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Interlocal Contract LAS10Y05

MOTIONS:

REESE - APPROVED Items 3-6, 8-27, 29-32, 34-40, 42, and 43 - **UNANIMOUS** with **TARKANIAN** excused

Items 7, 28, & 44: APPROVED under separate actions (see individual items)

Items 33 & 41: ABEYANCE to 11/2/2005 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:25 - 9:27)

1-800

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

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLES KAJKOWSKI, ACTING **CONSENT** **DISCUSSION**

SUBJECT:

Approval of Interlocal Contract LAS09R01 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCDD) to reimburse construction costs for the Las Vegas Creek Channel - Parallel System at Decatur Boulevard (\$247,000 - Clark County Regional Flood Control District) - Wards 1 and 5 (Tarkanian and Weekly)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$247,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works/City Engineer
<input type="checkbox"/>	Augmentation Required	Funding Source:	CCRFCDD

PURPOSE/BACKGROUND:

Interlocal Contract LAS09R01 applies to reimbursement by the Regional Flood Control District to the Nevada Department of Transportation for construction of the Las Vegas Creek Channel-Parallel System at Decatur Boulevard. The project was completed May 6, 2004 and the City is requesting reimbursement according to Resolution No. 01-4. The Clark County Regional Flood Control District approved this contract at their September 8, 2005 Board meeting. Total cost shall not exceed \$247,000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Interlocal Contract LAS09R01

MOTIONS:

REESE - APPROVED Items 3-6, 8-27, 29-32, 34-40, 42, and 43 - **UNANIMOUS** with **TARKANIAN** excused

Items 7, 28, & 44: APPROVED under separate actions (see individual items)

Items 33 & 41: ABEYANCE to 11/2/2005 under separate actions (see individual items)

MINUTES:

There was no related discussion.
(9:25 - 9:27)
1-800

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

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLES KAJKOWSKI, ACTING **CONSENT** **DISCUSSION**

SUBJECT:

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - NW Valley Investors, LLC, owners (northwest corner of Hickam Avenue and Butler Street, APN 138-04-301-040, -041, -042, and -043) - County (near Ward 4 - Brown)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

This request is to connect 4 single family dwellings located at the northwest corner of Hickam Avenue and Butler Street. The owner proposes to connect to the 8-inch sewer line in Helena Avenue. The Planning Department has determined the project does conform to the City's General Plan for the area. The applicant has signed a "Sewer Connection Agreement." This property is within the Clark County Interlocal Annexation Exceptions area.

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Interlocal Contract

MOTIONS:

REESE - APPROVED Items 3-6, 8-27, 29-32, 34-40, 42, and 43 - **UNANIMOUS** with **TARKANIAN** excused

Items 7, 28, & 44: APPROVED under separate actions (see individual items)

Items 33 & 41: ABEYANCE to 11/2/2005 under separate actions (see individual items)

MINUTES:

There was no related discussion.
(9:25 - 9:27)
1-800

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

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLES KAJKOWSKI, ACTING **CONSENT** **DISCUSSION**

SUBJECT:

Approval of a Non-Refundable Contribution in Aid of Construction Agreement with Nevada Power Company for Discovery Drive, Martin L. King Boulevard to Grand Central Parkway (\$33,523 - Regional Transportation Commission [RTC]) - Ward 5 (Weekly)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$33,523.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works/City Engineer
<input type="checkbox"/>	Augmentation Required	Funding Source:	RTC

PURPOSE/BACKGROUND:

The City of Las Vegas is responsible for reimbursing Nevada Power Company for certain facility relocations required for intersection improvements because Nevada Power Company has prior easement rights. Included in the cost is the Contribution in Aid of Construction tax. This tax is required pursuant to an order issued on December 20, 1988 by the Public Service Commission of Nevada, which adopted by reference Section 118 of the Internal Revenue Code as amended on October 22, 1986 by the Tax Reform Act of 1986.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Non-Refundable Contribution in Aid of Construction Agreement

MOTIONS:

REESE - APPROVED Items 3-6, 8-27, 29-32, 34-40, 42, and 43 - **UNANIMOUS** with **TARKANIAN** excused

Items 7, 28, & 44: APPROVED under separate actions (see individual items)

Items 33 & 41: ABEYANCE to 11/2/2005 under separate actions (see individual items)

MINUTES:

There was no related discussion.
(9:25 - 9:27)
1-800

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

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLES KAJKOWSKI, ACTING **CONSENT** **DISCUSSION**

SUBJECT:

Approval of Interlocal Agreement 111514 with the Las Vegas Valley Water District for water service at El Campo Grande Bradley Park, located at 5425 Corbett Street (\$106,317 - Residential Construction Tax [RCT]) - Ward 6 (Ross)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$106,317.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works/Eng. Integration
<input type="checkbox"/>	Augmentation Required	Funding Source:	RCT

PURPOSE/BACKGROUND:

A necessary part of this project is the installation of water service. Before the Las Vegas Valley Water District will sign the service connection documents and allow the City to install the water service, the Interlocal Agreement with conditional water commitments must be executed and the required fees paid.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Interlocal Agreement No. 111514

MOTIONS:

REESE - APPROVED Items 3-6, 8-27, 29-32, 34-40, 42, and 43 - **UNANIMOUS** with **TARKANIAN** excused

Items 7, 28, & 44: APPROVED under separate actions (see individual items)

Items 33 & 41: ABEYANCE to 11/2/2005 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:25 - 9:27)

1-800

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

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLES KAJKOWSKI, ACTING **CONSENT** **DISCUSSION**

SUBJECT:

Approval of a revision to Purchase Order No. 227736 for the Construction Management Agreement with TJ Consulting for Fire Station 8 located at 805 N. Mojave Road, Downtown Senior Services Center located at 300 S. 9th Street and the Detention Culinary Equipment upgrade located at 3300 Stewart Avenue (\$25,000 - Various Capital Project Funds/Community Development Block Grants [CDBG]) - Wards 3 and 5 (Reese and Weekly)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$25,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works/Eng. Integration
<input type="checkbox"/>	Augmentation Required	Funding Source:	Various Capital Project Funds/CDBG

PURPOSE/BACKGROUND:

Multi-project sequencing of construction activity requires extension of services provided under this agreement. The September 15, 2004 City Council Meeting approved the negotiated Construction Management Agreement in the amount of \$184,912 and approved a contingency reserve of \$20,000. This revision provides additional contingency reserve for the completion of the projects.

RECOMMENDATION:

That the City Council approves the revision to Purchase Order No. 227736 Construction Management Agreement for TJ Consulting for Fire Station 8, Downtown Senior Services Center and Detention Culinary Equipment Upgrade projects to cover extension of services in the amount of \$25,000.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-6, 8-27, 29-32, 34-40, 42, and 43 - **UNANIMOUS** with **TARKANIAN** excused

Items 7, 28, & 44: APPROVED under separate actions (see individual items)

Items 33 & 41: ABEYANCE to 11/2/2005 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:25 - 9:27)

1-800

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

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLES KAJKOWSKI, ACTING **CONSENT** **DISCUSSION**

SUBJECT:

Approval of a Designated Services Agreement with KGA Architecture for the design services of the Detention and Enforcement Master Plan located at 3300 Stewart Avenue (\$45,000 - Detention Operating Budget) - Ward 3 (Reese)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$45,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works/Eng. Integration
<input type="checkbox"/>	Augmentation Required	Funding Source:	Detention Operating Budget

PURPOSE/BACKGROUND:

The purpose of this agreement is to provide a Needs Assessment Study and develop a Master Plan for the Department of Detention and Enforcement through the year 2020, including the impacts of the proposed widening of US-95.

RECOMMENDATION:

That the City Council approves the negotiated Designated Service Agreement with KGA Architecture for the design services of Detention and Enforcement Master Plan in the amount of \$45,000 and approve an additional services contingency reserve of \$20,000.

BACKUP DOCUMENTATION:

Designated Services Agreement

MOTIONS:

REESE - APPROVED Items 3-6, 8-27, 29-32, 34-40, 42, and 43 - **UNANIMOUS** with **TARKANIAN** excused

Items 7, 28, & 44: APPROVED under separate actions (see individual items)

Items 33 & 41: ABEYANCE to 11/2/2005 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:25 - 9:27)

1-800

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

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLES KAJKOWSKI, ACTING **CONSENT** **DISCUSSION**

SUBJECT:

Approval to appraise and purchase or condemn right-of-way parcels for the Mountain Edge Parkway project from the Western Beltway near Centennial Parkway and Lansford Street north and northeasterly through the Kyle Canyon Road/US 95 interchange to the intersection of Moccasin Road and Fort Apache Road (\$20,000,000 - Regional Transportation Commission [RTC]) - Ward 6 (Ross)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$20,000,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works/City Engineer
<input type="checkbox"/>	Augmentation Required	Funding Source:	RTC

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - ABEYANCE to 11/2/2005 - UNANIMOUS with TARKANIAN excused

MINUTES:

Under Item 3, COUNCILMAN BROWN requested this matter be held to 11/2/2005.

(9:27 - 9:28)

1-870

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

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLES KAJKOWSKI, ACTING **CONSENT** **DISCUSSION**

SUBJECT:

Approval of the First Amendment to Engineering Design Services Agreement for On Call Services with Orth-Rodgers Associates, Inc., for miscellaneous engineering design services (\$75,000 - City of Las Vegas, Regional Transportation Commission, Clark County Regional Flood Control District, Southern Nevada Public Lands Management Act Funds [CLV, RTC, CCRFCD, SNPLMA]) - All Wards

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$75,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works/City Engineer
<input type="checkbox"/>	Augmentation Required	Funding Source:	CLV, RTC, CCRFCD, SNPLMA

PURPOSE/BACKGROUND:

The purpose of this agreement is for City Engineer Division staff to procure additional on-call miscellaneous engineering design services for minor design projects.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

First Amendment to Engineering Design Services Agreement for On Call Services

MOTIONS:

REESE - APPROVED Items 3-6, 8-27, 29-32, 34-40, 42, and 43 - **UNANIMOUS** with **TARKANIAN** excused

Items 7, 28, & 44: APPROVED under separate actions (see individual items)

Items 33 & 41: ABEYANCE to 11/2/2005 under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:25 - 9:27)

1-800

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

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLES KAJKOWSKI, ACTING **CONSENT** **DISCUSSION**

SUBJECT:

Approval of an Encroachment Request from Lochsa Engineering on behalf of Clark County School District, owner (southwest corner of Campbell Road and Severance Lane) - Ward 6 (Ross)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

This request is for an approximate 5-foot wide area of landscaping on the west side of Campbell Road between Severance Lane and Solar Way, on the south side of Severance Lane between Campbell Road and Dapple Gray Road, on the east side of Dapple Gray Road between Severance Lane and Solar Way and on the north side of Solar Way between Dapple Gray Road and Solar Way, consisting of desert landscaping for the proposed Sandra Lee Thompson Elementary School. If approved, the applicant will be required to sign an Encroachment Agreement that has conditions of maintenance, liability and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Copy of Encroachment Exhibit "A" (area bound by Campbell Road, Severance Lane, Dapple Gray Road and Solar Way)

MOTIONS:

REESE - APPROVED Items 3-6, 8-27, 29-32, 34-40, 42, and 43 - **UNANIMOUS** with **TARKANIAN** excused

Items 7, 28, & 44: APPROVED under separate actions (see individual items)

Items 33 & 41: ABEYANCE to 11/2/2005 under separate actions (see individual items)

MINUTES:

There was no related discussion.
(9:25 - 9:27)
1-800

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

DEPARTMENT: ADMINISTRATIVE

DIRECTOR: ELIZABETH FRETWELL

CONSENT **DISCUSSION**

SUBJECT:

RESOLUTIONS:

R-87-2005 - Approval of a Resolution requesting a grant from the Las Vegas Convention and Visitors Authority for the purpose of making capital improvements to recreational facilities within the City, approving the Cooperative Agreement, and authorizing the Mayor to execute any documents related thereto - Ward 5 (Weekly)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

The City is requesting a grant of \$300,000.00 from the Las Vegas Convention and Visitors Authority for the purpose of making capital improvements to recreational facilities within the City. This grant will be used for the visitors/educational/interpretive center to be located adjacent to the City's Neon Park at McWilliams Avenue and Las Vegas Boulevard North. This Resolution approves the request of grant funds, the Cooperative Agreement between the City and Las Vegas Convention and Visitors Authority, and authorizes the Mayor to execute any documents related thereto.

RECOMMENDATION:

Approval.

BACKUP DOCUMENTATION:

Resolution No. R-87-2005

MOTIONS:

WEEKLY - APPROVED as amended - UNANIMOUS with REESE not voting and TARKANIAN excused

NOTE: Subsequent to the meeting, it was determined that revisions were necessary to the Cooperative Agreement, the Cooperative Agreement would not be executed and an agenda item was heard at the 11/2/2005 Council meeting to approve a revised Cooperative Agreement.

MINUTES:

DEPUTY CITY MANAGER FRETWELL reviewed the various amendments. On Line 27 the date of November 30, 2005, would be replaced with July 31, 2006, and add the language: on the condition that all of the funds have been raised for the capital improvements for the recreational facility, specifically the relocation and restoration of a visitors educational interpretive center to be located at the Neon Park in the City of Las Vegas.

Exhibit A, which is an attachment to the Resolution, will include the same date of November 30, 2005, to replace July 31, 2006, as well as the same aforementioned language, with the additional language: The parties may extend this deadline for two additional months by mutual agreement by the City Manager of the City and the President/CEO of the Authority. She recommended approval.

CITY COUNCIL MEETING OF: OCTOBER 5, 2005

MINUTES - continued:

MAYOR GOODMAN confirmed with DEPUTY CITY MANAGER FRETWELL that the Neon Museum Committee will be raising \$300,000, which is to be matched by the City with funds from the Convention Authority.

NANCY DEANER, Cultural Affairs Manager, City of Las Vegas, indicated that the Neon Museum Committee should have no problems raising the \$300,000. The project has received a lot of national support. The State also supports it.

(9:28 - 9:31)

1-888

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

DEPARTMENT: ADMINISTRATIVE
DIRECTOR: DOUGLAS A. SELBY

CONSENT DISCUSSION

SUBJECT:

ADMINISTRATIVE:

Report from the City Manager on Emerging Issues

Fiscal Impact:

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

PURPOSE/BACKGROUND:

The City Manager (CM) Report will be a vehicle for the City Manager to update the Council on emerging issues that may have an impact on the City of Las Vegas. The CM Report will be a recurring item for every Council meeting. If there are no items for the particular meeting, the City Manager will recommend that the item be stricken.

RECOMMENDATION:

Report only, no action required

BACKUP DOCUMENTATION:

None

MOTIONS:

None required. A report was given.

MINUTES:

CITY MANAGER SELBY reported that Yucca Mountain hearings started October 4, 2005, at Cashman Center for the public to make comment on the proposed EPA radiation standards. The City will not be making a presentation, but written comments will be submitted, in conjunction with Clark County.

Operation Loaded Dice will start the evening of October 6, 2005, through the early morning hours of October 7, 2005. It is a full-scale exercise to demonstrate the City's capability to respond to a disaster. In this case, simulated disasters will be occurring at Galeria Mall and Meadows Mall. The operation is being funded by the Federal government in the amount of about \$250,000, and it will involve about 1,000 volunteers from the public and private sectors, including hospitals and ambulance companies, even the City of Mesquite will be involved.

This Friday marks the third-year anniversary of the First Friday events, and a celebration will be held with live music on two stages, as well as many other events.

The Hispanic International Parade will be held on Saturday, October 8, 2005, on the parade route. That same evening the Latin Chamber of Commerce would be holding its annual recognition ceremony, at which KELLY BENAVIDEZ, Ward 5 Liaison, will be recognized.

On Monday, October 10, 2005, COUNCILMAN REESE will be hosting the opening of a new fire

CITY COUNCIL MEETING OF: OCTOBER 5, 2005

MINUTES - continued:

station.

Beginning Thursday, October 13, 2005, the City of Las Vegas will be hosting the Nevada League of Cities Conference. It will be headquartered at the Golden Nugget Hotel/Casino. Issues of common concern will be discussed.

MAYOR GOODMAN noted that there are still people in the community that are unaware of the First Friday Events in the Arts District. He invited everyone to attend.

(9:31 - 9:36)

1-1026

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

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

ABEYANCE ITEM - Discussion and possible action on Appeal of Work Card Denial: LaDonna Flake, 4439 Sparkle Crest Avenue, North Las Vegas, Nevada 89031

Fiscal Impact:

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

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letters to Appellant

MOTIONS:

REESE - APPROVED the appeal, thereby granting a temporary site-specific work card with a six-month (4/5/2006) review - UNANIMOUS with TARKANIAN excused

MINUTES:

The appellant was present.

SERGEANT REAGAN ALEXANDER, Las Vegas Metropolitan Police Department (Metro), referred to the confidential report. He explained the denial was based upon the information revealed as part of a background check.

MRS. FLAKE requested approval, based on her behavior of the past 14 years and not the incidents that occurred before then, for which she paid here debt to society and is now a new person.

Based on the letter received from the employer, COUNCILMAN REESE felt comfortable in issuing a site-specific work card with a six-month review. SERGEANT ALEXANDER agreed that the incidents occurred a long time ago.

(9:36 - 9:39)

1-1201

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

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Veronica Kim Lopez, 3890 Cambridge #208, Las Vegas, Nevada 89119

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 call forward and Hold in ABEYANCE Items 47 and 48 to 10/19/2005 and STRIKE Items 52, 53, 54, and 59 - UNANIMOUS with TARKANIAN excused

MINUTES:

There was no discussion.

(9:13 - 9:15)

1-408

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

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT **DISCUSSION**

SUBJECT:

Discussion and possible action on Appeal of Word Card Denial: Natalee Llyn Brunson, 1200 South Torrey Pines Drive #121, Las Vegas, Nevada 89146

Fiscal Impact:

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

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTIONS:

REESE - Motion to call forward and Hold in ABEYANCE Items 47 and 48 to 10/19/2005 and STRIKE Items 52, 53, 54, and 59 - UNANIMOUS with TARKANIAN excused

MINUTES:

There was no discussion.

(9:13 - 9:15)

1-408

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

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT **DISCUSSION**

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Marguerite Booker, 2283 Concord Street, #N, Las Vegas, Nevada 89106

Fiscal Impact:

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

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTIONS:

REESE - APPROVED the appeal, thereby granting a site-specific work card with a one-year (10/4/2006) review - UNANIMOUS with TARKANIAN excused

MINUTES:

The appellant was present.

SERGEANT REAGAN ALEXANDER, Las Vegas Metropolitan Police Department (Metro), referred to the confidential report for MS. BOOKER'S background.

MS. BOOKER stated that she would like the opportunity to work. The incident she was involved in is in the past. She said she had a letter from her employer stating awareness of her past. She also had her discharge papers.

MAYOR GOODMAN noted that as of September 22, 2005, her employer indicated awareness of MS. BOOKER'S background and willingness to employ her.

(9:39 - 9:40)

1-1311

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

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT **DISCUSSION**

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Approved on April 6, 2005 subject to six month review: Gilbert Aguirre, 3700 Broxburn, Las Vegas, Nevada 89108

Fiscal Impact:

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

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTIONS:

REESE - APPROVED the appeal, thereby granting a site-specific work card with a one-year (10/4/2006) review - UNANIMOUS with TARKANIAN excused

MINUTES:

The appellant was present.

SERGEANT REAGAN ALEXANDER, Las Vegas Metropolitan Police Department (Metro), indicated there were no problems to report. MR. AGUIRRE is still at the same place of business, and his employer wishes to continue his employment.

(9:40 - 9:42)

1-1370

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

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT **DISCUSSION**

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Approved on April 6, 2005 subject to six month review: Antonette Marie Tomas, 212 View Drive, Las Vegas, Nevada 89107

Fiscal Impact:

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

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

1. Appellant Letter of Appeal
2. City Clerk Notification Letter to Appellant
3. Submitted at meeting - Support letter from ABC Academy of Learning

MOTIONS:

REESE - APPROVED the permanent work card - UNANIMOUS with TARKANIAN excused

NOTE: A previous motion by Reese for reconsideration rescinded the initial motion by Reese for abeyance until 10/19/2005. Both motions carried unanimously with Tarkanian excused.

MINUTES:

This matter was initially held due to MS. TOMAS' absence. When she came in, SERGEANT REAGAN ALEXANDER, Las Vegas Metropolitan Police Department (Metro), indicated there were no new concerns. MS. TOMAS' employer wishes to continue her employment.

MS. TOMAS submitted a letter from her employer, which MAYOR GOODMAN read and stated that the employer is looking forward to continuing MS. TOMAS' employment. He asked that the letter be made a part of the record.

(9:42 - 9:43/9:58 - 10:00)

1-1415/1-2110

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

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

ABEYANCE ITEM - Discussion and possible action on Appeal of Work Card Denial: Cheryl Lynn Rankin, 5333 Las Cruces Heights, Las Vegas, Nevada 89081

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 call forward and Hold in ABEYANCE Items 47 and 48 to 10/19/2005 and STRIKE Items 52, 53, 54, and 59 - UNANIMOUS with TARKANIAN excused

MINUTES:

There was no discussion.

(9:13 - 9:15)

1-408

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

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT **DISCUSSION**

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Milan Reinoehl, 2213 Demetrius, Las Vegas, Nevada 89101

Fiscal Impact:

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

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification to Appellant

MOTIONS:

REESE - Motion to call forward and Hold in ABEYANCE Items 47 and 48 to 10/19/2005 and STRIKE Items 52, 53, 54, and 59 - UNANIMOUS with TARKANIAN excused

MINUTES:

There was no discussion.

(9:13 - 9:15)

1-408

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

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT DISCUSSION

SUBJECT:

ABEYANCE ITEM - Discussion and possible action regarding a Review of a Temporary Psychic Art and Science License, Diane Adams, dba Psychic Experience, 301 Fremont Street, Diane P. Adams, 100% - Ward 1 (Tarkanian)

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 Review of a Temporary Psychic Art and Science License.

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Submitted after final agenda - letter requesting withdrawal by applicant's attorney
3. Submitted at meeting: copy of written comments of Tom McGowan

MOTIONS:

REESE - Motion to call forward and Hold in ABEYANCE Items 47 and 48 to 10/19/2005 and STRIKE Items 52, 53, 54, and 59 - UNANIMOUS with TARKANIAN excused

MINUTES:

There was no discussion.

(9:13 - 9:15)

1-408

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

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT DISCUSSION

SUBJECT:

ABEYANCE ITEM - Discussion and possible action regarding Change of Location for a Pawnbroker/Class II Secondhand Dealer License and Pistol Permit subject to the provisions of the planning and fire codes, EZPAWN Nevada, Inc., dba EZPAWN, From: 808 Las Vegas Boulevard South, To: 3862 West Sahara Avenue, Vincent A. Lambiase, Pres, CEO, Daniel N. Tonissen, Sr VP, Michael E. Garman, Area Mgr (NOTE: Item to be heard in conjunction with Item 104 - SUP-8044) - Ward 1 (Tarkanian)

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 Change of Location for a Pawnbroker License, Class II Secondhand Dealer License and Pistol Permit.

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes.

BACKUP DOCUMENTATION:

1. Map
2. Submitted after final agenda - abeyance letter by Lionel Sawyer & Collins for Items 55 and 104 filed under Item 104

MOTIONS:

REESE - Motion to Accept the WITHDRAWAL WITHOUT PREJUDUCE of Item 94 [VAR-8322] and Item 114 [VAR-7665] and HOLD IN ABEYANCE Item 98 [VAR-8348], Item 104 [SUP-8044], Item 55 [EZPAWN Nevada] to 10/19/2005; Item 105 [SUP-8255] to 11/02/2005; and Item 119 [GPA-6485], Item 120 [ZON-6491] and Item 121 [SDR-6822] to 04/05/2006 - UNANIMOUS with TARKANIAN excused

MINUTES:

There was no discussion.

(1:34 - 1:37)

4-1

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

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action regarding Temporary Approval of a new Massage Establishment License, Serenity from the Heart, Ltd., dba Serenity From The Heart, 2420 Professional Court, 110, Joan D. Destefano, Mgr, 100% - Ward 4 (Brown)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

Discussion and possible action regarding Temporary Approval of 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 Joan Destefano
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 with TARKANIAN excused

MINUTES:

The applicant was not present.

JIM DiFIORE, Manager, Business Services, stated the applicant met the requirements for a temporary license. He suggested approval as recommended.

(9:43)

1-1460

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

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action regarding a Six Month Review of a Tavern License and a Restricted Gaming License for 15 slots, La-Dor, Inc., dba Stateside Lounge, 931 Las Vegas Boulevard, Doris L. Atchison, Dir, Pres, Treas, 50%, Laura J. Atchison, Dir, Secy, 50% - Ward 5 (Weekly)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

Discussion and possible action regarding a Six Month Review of a Tavern License and a Restricted Gaming License for 15 slots.

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

Agenda Memo

MOTIONS:

WEEKLY - APPROVED the permanent license - UNANIMOUS with TARKANIAN excused

MINUTES:

The applicants were present.

JIM DiFIORE, Manager, Business Services, deferred to STACY RODD, Detective, Las Vegas Metropolitan Police Department (Metro), who reported that two six-month reviews were issued since the applicants appeared before the Council a year ago. The Detectives found some minor violations with required work cards in March 2005. However, those issues were addressed.

MR. DiFIORE recommended a permanent license due to the low number of calls for services.

(9:43 - 9:46)

1-1491

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

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, Yong Wen, dba Good Hands Acupressure and Massage Center, 4300 Meadows Lane, 6512, Yong Wen, 100% - Ward 1 (Tarkanian)

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:

WEEKLY - DENIED - motion carried with GOODMAN voting NO and TARKANIAN excused

MINUTES:

The applicant was present.

JIM DiFIORE, Manager, Business Services, commented that this is the first review on this temporary license.

STACY RODD, Detective, Las Vegas Metropolitan Police Department (Metro), reported that the confidential report outlines the area of concern. In August 2005, the City of Las Vegas received a complaint about MS. WEN hiring unlicensed persons and allowing them to work as massage therapists. The City of Las Vegas visited the business on August 16, 2005, and found that unlicensed persons were hired to perform chair massage. As a result of that finding, MS. WEN was issued a citation for employing unlicensed persons to perform massage. On September 22, 2005, MS. WEN pled nolo to the charges and was fined \$193.

MAYOR GOODMAN asked MS. WEN if she had a lawyer with her when she pled nolo. She answered that she did not have an attorney because she could not afford one. She also indicated that there was only one unlicensed person she hired to assist a blind person, but he was advised that he could not perform massages. He did it anyway against her advice. He ran away when the officers came to check the licenses, so she fired him.

MR. DiFIORE countered that the license officers found three individuals performing chair massage without a license. The one manager on duty was licensed but was not in possession of a health card. MS. WEN was not on the premise, so she was contacted by phone to come to the business to be issued a

CITY COUNCIL MEETING OF: OCTOBER 5, 2005

MINUTES - continued:

citation. During this time, the manager said he had spoken to and advised MS. WEN that she should not be employing unlicensed massage therapists, but she indicated that the investigative officers, if they appeared while the unlicensed persons were performing massage, would be told that they were only demonstrating and not performing massage. MR. DiFIORE pointed out that this is the second offense since December for employing unlicensed therapists. She has been given every opportunity, but she has not succeeded at the Meadows Mall. Hence, he recommended denial.

COUNCILMAN ROSS confirmed that this is the second offense since December 2004 and that MS. WEN is working on a temporary license that expires at midnight October 5, 2005.

COUNCILMAN ROSS asked MS. WEN why she did not obtain a license after being cited the first time. MS. WEN responded that she does not do massage. MR. DiFIORE explained that as the operator of a massage establishment, she is required to have a license, and she can hire massage therapists to actually perform massage. In December 2004, she was found on the premise without a license and allowing massage to be conducted, for which she was cited. DETECTIVE RODD pointed out that the applicant has gone through the licensing process twice in the County, so she is aware of the process and that a license is required.

MAYOR GOODMAN was confused, because the confidential report indicates that MS. WEN has a license. DETECTIVE RODD explained that the report indicates that MS. WEN has a receipt for a fee she paid, but not a license. MR. DiFIORE interjected that the City Council granted MS. WEN a temporary license for the Meadows Mall on April 6, 2005, and this is the first review of that temporary license. The incident that took place was in December 2004, prior to the temporary license being granted.

COUNCILMAN ROSS stated that because he has a business in the City and other jurisdictions, he has a difficult time understanding how a person could forget about procuring the necessary work cards or a business license, especially when it involves their livelihood. Therefore, he could not support any further licensing.

MAYOR GOODMAN noted that MS. WEN does have a temporary license, and the issue does not concern her license. The matter before the Council is regarding three persons, according to Metro, or one person, according to MS. WEN, conducting illegal massage. MR. DiFIORE explained that, as the employer, MS. WEN is responsible.

COUNCILMAN WEEKLY indicated that according to COUNCILWOMAN TARKANIAN'S note, her denial is based on the fact that the applicant was doing business without a license, has been cited twice, has hired unlicensed massage therapists, and Metro's and Business Licensing's recommendation for denial.

(9:46 - 958)

1-1584

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

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action regarding the renewal of a Massage Establishment License for NevCorp Consultants, Inc., dba Jade Garden, 6706 West Cheyenne Avenue, Thomas Wilson, Dir, Pres, Secy, Treas, 100% - Ward 6 (Ross)

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 the renewal of a Massage Establishment License.

RECOMMENDATION:

Recommend not to renew the license.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Jim DiFiore

MOTIONS:

REESE - Motion to call forward and Hold in ABEYANCE Items 47 and 48 to 10/19/2005 and STRIKE Items 52, 53, 54, and 59 - UNANIMOUS with TARKANIAN excused

MINUTES:

There was no discussion.
(9:13 - 9:15)
1-408

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

DEPARTMENT: LEISURE SERVICES

DIRECTOR: BARBARA JACKSON

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action regarding a Special Event Agreement with The Tennis Channel, Inc., and the City of Las Vegas Department of Leisure Services for hosting the 2006 ATP Tennis Tournament from February 27 through March 5, 2006 (\$300,000 - General Fund) - Ward 4 (Brown)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$300,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Leisure Services
<input type="checkbox"/>	Augmentation Required	Funding Source:	General Fund

PURPOSE/BACKGROUND:

The Special Event Agreement between The Tennis Channel, Inc., (TTC) and the City of Las Vegas would require \$300,000 in services and in-kind contributions from the City. The Department of Leisure Services believes that the publicity involved with hosting an event of this type and the opportunity to provide a 14-day professional tournament to the community, citizens and visitors of Las Vegas, is worthwhile and in accordance with the goals identified in the City's strategic plan. TTC is seeking to enter into an agreement that will enable the Stacy and Amanda Darling Tennis Center to host the tournament.

RECOMMENDATION:

Staff recommends City Council approval.

BACKUP DOCUMENTATION:

Special Event Agreement

MOTIONS:

BROWN - APPROVED as recommended - UNANIMOUS with TARKANIAN excused

MINUTES:

DR. BARBARA JACKSON, Director, Leisure Services, reviewed the Subject section. She added that a tournament of this caliber is something staff really wanted for the Darling Tennis Center, but staff did not anticipate the offer would come during the first month in operation.

She introduced LONNIE ZIMMERMAN, Acting Division Manager, Adaptive and Municipal Sports, who reviewed the benefits of the agreement. If this agreement is approved, Tennis Channel, Inc., would have four months to enter into agreement with tennis professionals and their agents, as well as to solicit sponsorship for the event. While the Leisure Services Department has the staff available to support this tournament, he pointed out that in 2006, the Department would incur and contribute \$300,000 in-kind costs to support the tournament. In case Las Vegas Events could not provide \$500,000 in 2007, staff is requesting the Council augment the budget to pay for the site selection fee in order to host the event. Additionally, with the \$300,000, hosting an event of this magnitude might cause the City to incur some unanticipated site improvements, most specifically, the grading of the land west of Durango Drive for the use of parking.

Leisure Services staff acknowledges that this is a bold undertaking for the Department; however, it is

CITY COUNCIL MEETING OF: OCTOBER 5, 2005

MINUTES - continued:

willing to accept that challenge, because it believes there are secondary benefits to having professional sports in the community. The Tennis Channel is willing to provide up to 500 tickets for underprivileged children, at-risk youth, and seniors, and is willing to conduct tennis clinics. The Tennis Channel has also agreed to enter into a recognized charity event mutually agreed to by The Tennis Channel and the City.

ED GOBEL, Las Vegas resident, requested that, before this matter is approved, the City require compliance with the ADA parking requirements of the State and the City. Since he has not been in the facility, he has no idea what kinds of accommodations are available for handicapped persons. Before all the requested monies are approved, the disabled should be given consideration. CITY MANAGER SELBY stated that the intent was to make this facility fully compliant with ADA requirements. Staff will look into MR. GOBEL'S concerns in the parking area and allow him access to the rest of the facility to see if there are other issues he can identify that need to be addressed. COUNCILMAN BROWN noted that JOHN CHAMBERS, who is also in a wheelchair, was very involved with this project, and he has been recognized numerous times for his work with the disabled. He noted that the facility is accessible and very easy to get around.

COUNCILMAN BROWN indicated that when the Darling Tennis Center was built, the City anticipated attracting league and regional play and college tournaments. Then The Tennis Channel approached the City regarding the ATP tournament. This is a new venture for the City, and it is stepping up to become a partner in an international tournament.

For the public's edification, COUNCILMAN BROWN commented that the Bureau of Land Management (BLM) is the owner of the property. Through the Federal Recreation and Public Purpose Act, the City is allowed to reserve the land for the nominal fee of \$100. With that partnership, comes a requirement for the City to protect the public purpose within this facility. The BLM has strict criteria that must be followed. The City feels that this tournament and the national recognition it brings will be a great boost to the local tennis community and to growing the tennis sport. The City is doing everything possible to make the facility available to the public and to giving the public a facility it has never had.

The tournament will require the use of the facility for a number of days, but the facility will not close down to the public during those days. Many other aspects of the facility will be open and access to some of the courts will be available. Staff has spoken to ATP representatives and has ensured that tickets will be available at no cost to youth, seniors, and at-risk populations. Staff has also found a way to generate revenues in order make up for lost revenue due to the use of some tennis courts during the tournament. COUNCILMAN BROWN assured the public that the City will continue to protect the public purpose.

MAYOR GOODMAN said that this facility is part of what the City is trying to accomplish in its quest to become a world-class city. Many dynamic things are happening for the City of Las Vegas, including the upcoming Conference of Mayors next year and the Conference of City Attorneys in 2008. These are first-time events. Washington/Buffalo Park is a showpiece that will be the prototype for all great municipal parks to come throughout the country.

ANTHONY DAWSON, Las Vegas resident, said that this is a public facility, to which the public should always have access.

(10:00 -10:17)

CITY COUNCIL MEETING OF: OCTOBER 5, 2005

MINUTES - continued:

1-2193

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

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: ORLANDO SANCHEZ

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action regarding a moratorium on acceptance of Special Use Permits for Halfway House(s) - All Wards

Fiscal Impact:

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

PURPOSE/BACKGROUND:

There has been a request for this moratorium to allow staff sufficient time to review the operational practices of halfway houses and their impact on adjacent residential areas. Following this review staff may recommend revisions to City codes to minimize any negative impacts of such facilities on neighborhoods in the City.

RECOMMENDATION:

Staff recommends that the council consider a moratorium and if appropriate set a timeframe and direct staff on a scope for the review and assessment.

BACKUP DOCUMENTATION:

Verbatim Transcript

MOTIONS:

WEEKLY - APPROVED a six-month moratorium, requiring that staff conduct a study and come back with a recommendation to the Council - UNANIMOUS with TARKANIAN excused

MINUTES:

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

APPEARANCES:

- OSCAR GOODMAN, Mayor
- MARGO WHEELER, Director, Planning and Development
- GARY REESE, Councilman
- STEVE WOLFSON, Councilman
- ORLANDO SANCHEZ, Director, Neighborhood Services
- LAWRENCE WEEKLY, Councilman
- BEATRICE TURNER, West Las Vegas resident
- BRAD JERBIC, City Attorney
- DOUG TOWNER, 1720 South 16th Street
- MARK COMSTOCK, 1905 Chapman
- TOM MCGOWAN, Las Vegas resident
- JERRY M. NEAL, West Las Vegas
- ELIZA BETH PIERSON, 2575 Fremont Street

(10:17 - 10:50)

1-2974/2-1

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

DEPARTMENT: ADMINISTRATIVE
DIRECTOR: DOUGLAS A. SELBY

CONSENT DISCUSSION

SUBJECT:

RESOLUTIONS:

R-88-2005 - Discussion and possible action regarding a Resolution to approve the establishment of sister city status between the city of Las Vegas and the city of New Orleans, Louisiana - All Wards

Fiscal Impact:

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

PURPOSE/BACKGROUND:

On August 29, 2005, the city of New Orleans was struck by Hurricane Katrina. The catastrophic storm severely damaged this below-sea-level city. Due to the common tourist interests the city of Las Vegas stands ready to support the city of New Orleans, its citizens and first responders in the rebuilding of the Crescent city.

RECOMMENDATION:

Staff recommends the approval of this resolution to establish sister city status with the city of New Orleans, Louisiana.

BACKUP DOCUMENTATION:

1. Resolution No. R-88-2005
2. Submitted at meeting: copy of written comments of Tom McGowan

MOTIONS:

REESE - APPROVED as recommended - UNANIMOUS with TARKANIAN excused

MINUTES:

CITY MANAGER SELBY indicated this resolution was brought forward at the request of MAYOR GOODMAN. It recognizes the relationship the City has developed with the City of New Orleans in response to the disaster it suffered. It also contemplates a continuing relationship and partnership with the City of New Orleans. If approved, he will initiate a process to establish a sister-city relationship.

TOM MCGOWAN, Las Vegas resident, read and submitted his written comments.

JERRY M. NEAL, West Las Vegas, agreed with the comments of MR. MCGOWAN. He noted that West Las Vegas has a tough market for jobs. Speaking on behalf of African-Americans, he urged that the Federal Government needs to step in and deal with this issue, and that the City of Las Vegas not get too involved with its limited resources, which are needed by local people going through difficult times and lacking resources.

BEATRICE TURNER, West Las Vegas, said that the people from New Orleans have a right to come here or any other city to try to obtain assistance. Before Hurricane Katrina, job fairs were held that people did not even attend. Now that New Orleans residents are coming to town, those people are complaining.

CITY COUNCIL MEETING OF: OCTOBER 5, 2005

MINUTES - continued:

NOTE: MAYOR GOODMAN directed CITY MANAGER SELBY to keep the Council apprised of what type of relationship is being established. He is certain that MAYOR NAGIN is in support of a relationship.

(10:50 - 10:54)

2-718

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

DEPARTMENT: ADMINISTRATIVE
DIRECTOR: DOUGLAS A. SELBY

CONSENT DISCUSSION

SUBJECT:

RESOLUTIONS:

R-89-2005 - Discussion and possible action regarding a Resolution supporting the development of in-state, non-Colorado River Water resources identified in the Water Resource Portfolio of the Southern Nevada Water Authority

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 Colorado River Basin is currently experiencing one of the most severe droughts on record. The drought has reduced the availability of anticipated supplies such as interim surplus and underscored the need to offset southern Nevada's dependence on Colorado River water by developing non-Colorado River water supplies currently available within the Authority's water resource portfolio.

For these reasons, the City Council is being asked to adopt a resolution indicating the critical importance of in-state water resource development and to direct staff to send copies of the resolution to Governor Kenny C. Guinn; to each member of the Nevada Congressional Delegation and Nevada Legislature; to the county commissions of Lincoln, Nye and White Pine counties; and to any other interested parties.

RECOMMENDATION:

It is recommended that the City Council adopt a resolution indicating the critical importance of in-state water resource development to the future of southern Nevada and direct staff accordingly

BACKUP DOCUMENTATION:

1. Resolution No. R-89-2005
2. Submitted after meeting - Cooperative Agreement among Lincoln County, the Southern Nevada Water Authority and the Las Vegas Valley Water District
3. Verbatim Transcript

MOTIONS:

BROWN - APPROVED - UNANIMOUS with REESE voting NO and TARKANIAN excused

MINUTES:

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

APPEARANCES:

- OSCAR GOODMAN, Mayor
- GARY REESE, Councilman
- PAT MULROY, General Manager, Las Vegas Valley Water District
- JERRY M. NEAL, West Las Vegas
- LARRY BROWN, Councilman

CITY COUNCIL MEETING OF: OCTOBER 5, 2005

MINUTES - continued:

NOTE: MAYOR GOODMAN noted that he is in support, with the understanding that extensive discussion will be held with all parties involved.

(10:54 - 11:17)

2-866

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

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT DISCUSSION

SUBJECT:

RESOLUTIONS:

R-90-2005 - Public hearing and possible action regarding a Resolution authorizing the issuance and sale of Economic Development Revenue Bonds not to exceed \$40,000,000 to finance the cost of certain facilities for the Andre Agassi Charitable Foundation, and to refund bonds previously issued by the City to finance a project for such foundation - Ward 5 (Weekly)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

These Economic Development Bonds will finance the cost of certain facilities for the Andre Agassi Charitable Foundation and refunding bonds previously issued for such foundation. These bonds will not represent an indebtedness of the City and will be repaid pursuant to an agreement between the City and the Andre Agassi Charitable Foundation and from moneys drawn from an irrevocable letter of credit.

RECOMMENDATION:

Staff recommends approval.

BACKUP DOCUMENTATION:

1. Resolution No. R-90-2005
2. Submitted at meeting: copy of written comments of Tom McGowan

MOTIONS:

WEEKLY - APPROVED as amended - UNANIMOUS with TARKANIAN excused

NOTE: COUNCILMAN WEEKLY disclosed that his children attend this school, but he does not have to abstain. CITY ATTORNEY JERBIC confirmed with KARI UYEHARA, Program Director of the Agassi Foundation, that there is no tuition charge.

MINUTES:

MARK VINCENT, Director, Finance and Business Services, reported that this matter involves economic development bonds issued under NRS 268. The Agassi Foundation has made application to the City to construct a new high school and some related facilities. The bonds are for \$35,705,000, and they are not obligations to the City. The bonds will be the obligation of the Agassi Foundation. In addition to providing a revenue agreement, the Foundation also provided an irrevocable letter of credit from a bank in New York to guarantee the principal and interest payment on the bonds.

He indicated the following amendments to the resolution: On Page 2, the first sentence of the last paragraph would read: whereas pursuant to and accordance with the act, the City proposes to make a loan to the Foundation pursuant to a loan agreement dated as of October 1, 2005 (the loan agreement), among the City, the Foundation, and the Owner to finance, together with other available monies, the project and certain other costs.

CITY COUNCIL MEETING OF: OCTOBER 5, 2005

MINUTES - continued:

The amount should also read \$35,705,000 instead of \$36,430,000 on the same page as well as on Page 6. The schedule on Page 7 will be revised to reflect the new debt service. Also, the findings required under Section 3 of the Resolution have been made by the City.

MAYOR GOODMAN confirmed that this would not affect the City's bond status.

TOM McGOWAN, Las Vegas resident, noted that no one has done more to enhance the image of Las Vegas than ANDRE AGASSI. MR. McGOWAN recommended approval.

(11:17 - 11:23)

2-1726

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

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO RONEMUS

CONSENT DISCUSSION

SUBJECT:

BOARDS & COMMISSIONS:

ABEYANCE ITEM - Discussion and possible action to nominate one City of Las Vegas resident to the Southern Nevada Recycling Advisory Committee

Fiscal Impact:

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

PURPOSE/BACKGROUND:

This committee was created by a Joint Resolution between the Clark County Health District, Clark County, Las Vegas, North Las Vegas, Henderson, Boulder City and Mesquite, adopted by the City of Las Vegas on September 7, 2005, to support recycling efforts in Southern Nevada. Las Vegas is to nominate two city residents to serve on the committee. Terms of appointment on the Southern Nevada Recycling Advisory Committee will expire with the presentation of recommendations to the board, which is expected to be no later than July 2006. One appointment was made at the September 21, 2005 Council meeting, and this appointment was held in abeyance.

RECOMMENDATION:

Council to nominate one Las Vegas resident to serve on the committee

BACKUP DOCUMENTATION:

Resolution R-79-2005

MOTIONS:

REESE - ABEYANCE to 10/19/2005 - UNANIMOUS with WOLFSON not voting and TARKANIAN excused

MINUTES:

COUNCILMAN REESE requested this matter be held to 10/19/2005. Three people are interested in serving.

(11:23 - 11:25)

2-1956

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

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO RONEMUS

CONSENT **DISCUSSION**

SUBJECT:

BOARDS & COMMISSIONS:

NEON MUSEUM BOARD OF TRUSTEES: Appointment by the City Council of one Class II City of Las Vegas Trustee - Nancy Deaner - Term Expiration 10-27-2005

Fiscal Impact:

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

PURPOSE/BACKGROUND:

The articles of incorporation and bylaws allow for three trustees from the City of Las Vegas, appointed by the City Council, to serve on the Board of Trustees. The term of office is for 3 years with no limit to number of terms that may be served; no city residency requirement, and unexpired terms must be filled. Ms. Deaner is eligible and wishes to be reappointed.

RECOMMENDATION:

Options are: Any member of the Council may appoint a new Class II Trustee
OR
Reappoint Ms. Deaner

BACKUP DOCUMENTATION:

1. Current Listing and Authority - Neon Museum Board of Trustees
2. Memorandum from Barbara P. Jackson, Director of Leisure Services
3. Board Interest Form from Daniel Shumny

MOTIONS:

GOODMAN - Motion to REAPPOINT NANCY DEANER - UNANIMOUS with TARKANIAN excused

Clerk to notify

MINUTES:

There was no discussion.
(11:25 - 11:27)
2-2062

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

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT **DISCUSSION**

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2005-42 - Establishes the "Rural Preservation Overlay District." Proposed by: M. Margo Wheeler, Director of Planning and Development

Fiscal Impact:

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

PURPOSE/BACKGROUND:

In 1999 the Nevada Legislature established provisions for the protection of rural preservation neighborhoods within both the incorporated and unincorporated areas of Clark County. Those provisions expired last year without being renewed by the Legislature. It has been proposed that the City enact similar legislation as an alternative to additional State legislation. This bill will accomplish the objective by creating the Rural Preservation Overlay District, in which proposed development will be reviewed in the light of its impact on the rural character of the area.

RECOMMENDATION:

ADOPTION at 10/5/2005 City Council meeting as a First Amendment pursuant to the 9/20/2005 Recommending Committee.

First Reading - 8/3/2005; First Publication - 9/23/2005

BACKUP DOCUMENTATION:

1. Bill No. 2005-42 - First Amendment
2. Support letter from Beryl and Barney Moss
3. Submitted at meeting: copy of written comments of Tom McGowan

MOTIONS:

ROSS - Second Reading and BILL ADOPTED as a Second Amendment as Ordinance No. 5791 - UNANIMOUS with TARKANIAN excused

Clerk to proceed with second publication

MINUTES:

CHIEF DEPUTY CITY ATTORNEY VAL STEED recommended a second amendment that would include a revised map.

ED GOBEL commended MARGO WHEELER, Director, Planning and Development, and her staff for all their assistance and holding meetings after hours to address some of the concerns of the citizens. He expressed his support of the ordinance, which protects the rights of citizens and establishes a great process. COUNCILMAN WOLFSON thanked MR. GOBEL for bringing forward his concerns at the first Recommending Committee meeting, which prompted some necessary changes.

CITY COUNCIL MEETING OF: OCTOBER 5, 2005

MINUTES - continued:

LINDA WEST-MYERS, 5105 Cold River Avenue, thanked the Council for allowing the public to participate in the process.

TOM McGOWAN, Las Vegas resident, said that an open government is necessary. He thanked MS. WHEELER for e-mailing him a map of the Overlay District. He recommended adoption of this bill, which is in the best interest of the public.

GEORGE MUNNS, 5916 Paseo Del Mar, stated that he was unable to attend the last Recommending Committee meeting. He asked if the term "for good cause" was left in the bill. MS. WHEELER responded that it was left in, as it was in the previous legislation.

MR. MUNNS indicated that a 238-unit apartment complex was approved in his neighborhood despite it being in the Rural Preservation Overlay District. Planning staff felt the density was too high for the area, yet the Planning Commission voted for approval. When the matter was heard at the City Council meeting, not one Council member could state a good cause to justify development of the apartments.

MR. MUNNS noted that he supports this bill, but each Council member should be required to specifically state what he/she believes to be good cause.

(11:27 - 11:34)

2-2115

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

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2005-49 - Expands the minimum notification requirements for certain zoning applications, and amends related provisions so as to conform to State law. Proposed by: M. Margo Wheeler, Director of Planning and Development

Fiscal Impact:

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

PURPOSE/BACKGROUND:

This bill will expand the notification area regarding rezoning, general plan amendment, and certain special use permit applications, requiring notice to be provided to properties within 1000 feet of the property that is the subject of the application. The bill will also update a number of other notification and hearing-related items so as to conform to recent changes in State law.

RECOMMENDATION:

ADOPTION at 10/5/2005 City Council meeting pursuant to the 9/20/2005 Recommending Committee.

First Reading - 9/7/2005; First Publication - 9/23/2005

BACKUP DOCUMENTATION:

1. Bill No. 2005-49
2. Submitted at meeting: copy of written comments of Tom McGowan

MOTIONS:

ROSS - Second Reading and BILL ADOPTED as recommended as Ordinance No. 5792 - UNANIMOUS with TARKANIAN excused

Clerk to proceed with second publication

MINUTES:

There was no discussion.
(11:34 - 11:35)
2-2432

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

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2005-50 - Makes minor revisions to the Town Center Development Standards Manual. Proposed by: M. Margo Wheeler, Director of Planning and Development

Fiscal Impact:

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

PURPOSE/BACKGROUND:

This bill will update the Town Center Development Standards Manual to make it more consistent with the applicable zoning regulations in the Municipal Code and to create more efficiency in the processing of development applications for property within the Town Center District.

RECOMMENDATION:

ADOPTION at 10/5/2005 City Council meeting pursuant to the 9/20/2005 Recommending Committee.

First Reading - 9/7/2005; First Publication - 9/23/2005

BACKUP DOCUMENTATION:

Bill No. 2005-50

MOTIONS:

ROSS - Second Reading and BILL ADOPTED as recommended as Ordinance No. 5793 - UNANIMOUS with TARKANIAN excused

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(11:35)

2-2473

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

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2005-51 - Modifies the criteria for designating landmarks and historic properties for purposes of historic preservation. Proposed by: M. Margo Wheeler, Director of Planning and Development

Fiscal Impact:

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

PURPOSE/BACKGROUND:

This bill will modify the criteria for designating landmarks and historic properties for purposes of historic preservation. The changes are intended to improve the City's approach to the designation process and to make it more consistent with State and Federal criteria on the subject.

RECOMMENDATION:

ADOPTION at 10/5/2005 City Council meeting pursuant to the 9/20/2005 Recommending Committee.

First Reading - 9/7/2005; First Publication - 9/23/2005

BACKUP DOCUMENTATION:

1. Bill No. 2005-51
2. Submitted at meeting: copy of written comments of Tom McGowan

MOTIONS:

ROSS - Second Reading and BILL ADOPTED as recommended as Ordinance No. 5794 - UNANIMOUS with TARKANIAN excused

Clerk to proceed with second publication

MINUTES:

TOM MCGOWAN, Las Vegas resident, recommended denial.

(11:35 - 11:36)

2-2496

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

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2005-52 - Revises the zoning definitions and standards that apply to certain establishments that sell or serve alcoholic beverages. Proposed by: M. Margo Wheeler, Director of Planning and Development

Fiscal Impact:

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

PURPOSE/BACKGROUND:

The City's zoning regulations currently classify a number of uses that sell alcoholic beverages for off-premise consumption in the same category. Some of the uses are more intense than others, and the process of acting on applications for the various types in the public interest has been difficult, as well as confusing. This bill will create additional use categories and set forth the various conditions, including distance limitations, that should pertain to each.

RECOMMENDATION:

ADOPTION at 10/5/2005 City Council meeting pursuant to the 9/20/2005 Recommending Committee.

First Reading - 9/7/2005; First Publication - 9/23/2005

BACKUP DOCUMENTATION:

1. Bill No. 2005-52
2. Submitted at meeting: copy of written comments of Tom McGowan

MOTIONS:

ROSS - Second Reading and BILL ADOPTED as a Second Amendment as Ordinance No. 5795 - UNANIMOUS with TARKANIAN excused

Clerk to proceed with second publication

MINUTES:

TOM McGOWAN, Las Vegas resident, recommended denial.
(11:36 - 11:37)
2-2522

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

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT **DISCUSSION**

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2005-53 - Annexation No. ANX-7604 - Property location: On the east side of Rio Vista Street, approximately 250 feet north of Azure Drive; Petitioned by: Helen L. Thomas Trust; Acreage: 4.48 acres; Zoned: R-E (County zoning), U (R) (City equivalent). Sponsored by: Councilman Steven D. Ross

Fiscal Impact:

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

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the east side of Rio Vista Street, approximately 250 feet north of Azure 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 (October 19, 2005) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 10/5/2005 City Council meeting pursuant to the 9/20/2005 Recommending Committee.

First Reading - 9/7/2005; First Publication - 9/23/2005

BACKUP DOCUMENTATION:

Bill No. 2005-53 and Location Map

MOTIONS:

ROSS - Second Reading and BILL ADOPTED as recommended as Ordinance No. 5796 - UNANIMOUS with TARKANIAN excused

Clerk to proceed with second publication

MINUTES:

ED GOBEL expressed his opposition to parcels being annexed into the City at a greater density than the surrounding properties. LINDA WEST-MYERS, 5104 Cold River Avenue, agreed with MR. GOBEL.

(11:37 - 11:39)

2-2658

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

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT **DISCUSSION**

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2005-54 - Annexation No. ANX-7327 - Property location: At the northeast corner of Rainbow Boulevard and El Campo Grande Avenue; Petitioned by: Roberta M. Bartlett, et al.; Acreage: 6.29 acres; Zoned: R-E (County zoning), U (DR) (City equivalent). Sponsored by: Councilman Steven D. Ross

Fiscal Impact:

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

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located at the northeast corner of Rainbow Boulevard and El Campo Grande Avenue. 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 (October 19, 2005) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 10/5/2005 City Council meeting pursuant to the 9/20/2005 Recommending Committee.

First Reading - 9/7/2005; First Publication - 9/23/2005

BACKUP DOCUMENTATION:

Bill No. 2005-54 and Location Map

MOTIONS:

ROSS - Second Reading and BILL ADOPTED as recommended as Ordinance No. 5797 - UNANIMOUS with TARKANIAN excused

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(11:39 - 11:40)

2-2658

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

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

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

Bill No. 2005-55 - Levies Assessment for Special Improvement District No. 1487 - Jones Boulevard (Beltway to Elkhorn Road). Sponsored by: Step Requirement

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$1,145,839.50
<input type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works/SID
<input checked="" type="checkbox"/>	Augmentation Required	Funding Source:	Capital Projects Fund/Special Assessments

PURPOSE/BACKGROUND:

Construction and installation of pavement, curb and gutter, sidewalk, driveway approaches, storm sewer, water laterals and mains, sewer laterals and streetlights. Additional improvements were added to the District, therefore, augmentation is required.

RECOMMENDATION:

ADOPTION at 10/19/2005 City Council meeting pursuant to the 10/4/2005 Recommending Committee.

First Reading - 9/21/2005; First Publication - 10/7/2005

BACKUP DOCUMENTATION:

None

MOTIONS:

None required.

MINUTES:

Recommendation noted.

10/19/2005 Council Agenda

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

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT **DISCUSSION**

SUBJECT:

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

Bill No. 2005-56 - Levies Assessment for Special Improvement District No. 1503 - Durango Drive Phase IV (Tropical Parkway to Clark County Highway 215). Sponsored by: Step Requirement

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$302,129.65
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works/SID
<input type="checkbox"/>	Augmentation Required	Funding Source:	Capital Projects Fund/Special Assessments

PURPOSE/BACKGROUND:

Construction and installation of pavement, curb, gutter, commercial driveways and streetlights.

RECOMMENDATION:

ADOPTION at 10/19/2005 City Council meeting pursuant to the 10/4/2005 Recommending Committee.

First Reading - 9/21/2005; First Publication - 10/7/2005

BACKUP DOCUMENTATION:

None

MOTIONS:

None required.

MINUTES:

Recommendation noted.

10/19/2005 Council Agenda

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

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

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

Bill No. 2005-57 - Updates the development standards, including parking and landscaping standards, that apply to commercial and industrial developments. Proposed by: M. Margo Wheeler, Director of Planning and Development

Fiscal Impact:

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

PURPOSE/BACKGROUND:

This bill will update the development standards, including parking and landscaping standards, that apply to commercial and industrial developments. In particular, the bill will update and clarify procedures for the granting of variances and exceptions. The bill will also relocate and consolidate a number of landscaping and parking standards for clarification and ease of administration.

RECOMMENDATION:

ABEYANCE to 11/1/2005 Recommending Committee meeting pursuant to the 10/4/2005 Recommending Committee.

BACKUP DOCUMENTATION:

None

MOTIONS:

None required.

MINUTES:

Recommendation noted.

10/19/2005 Council Agenda

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

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT **DISCUSSION**

SUBJECT:

NEW BILL:

Bill No. 2005-58 - Establishes new criteria for determining ambulance response time compliance, increases fees chargeable for ambulance services and loaded mileage, and permits annual fee increases based on the Consumer Price Index. Proposed by: Mark Vincent, Director of Finance and Business Services

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:

Currently, emergency ambulance service franchisees are required to respond to each level of emergency medical service priority dispatched calls within the prescribed time for each level (B, C, D, and E levels) 90% of the time each calendar month. This bill proposes that the 90% compliance be based on the response time for the combined total of B, C, D, and E level calls each calendar month. This bill also proposes a 17.53% increase in allowable ambulance service fees and a loaded mileage fee increase of 68%. Ambulance service fees and loaded mileage fees may be adjusted annually commensurately with changes in the Consumer Price Index for Medical Care Services. The loaded mileage fee increase is proposed in view of increased fuel costs and the marked rise in patient drop times at hospitals, while the ambulance service fee increase will cover the other operational costs of emergency ambulance services.

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. 2005-58

MOTIONS:

None required.

MINUTES:

First Reading - Referred - COUNCILMEMBERS ROSS and TARKANIAN

10/18/2005 Recommending Committee

10/19/2005 Council Agenda

There was no discussion.

(11:40 - 11:41)

2-2700

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

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2005-59 - Specifies the circumstances under which the display of a vehicle for sale on certain residential property may be considered an accessory use. Sponsored by: Councilman Gary 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:

This bill will specify the circumstances under which the display of a vehicle for sale on single-family residential property may be considered an accessory use. Current practice is to allow, as an accessory use, up to two vehicles per year to be displayed for sale on a single-family lot. This bill will formalize that limitation, and establish other limitations designed to ensure that any such activity does not have a negative impact on surrounding properties.

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. 2005-59

MOTIONS:

None required.

MINUTES:

First Reading - Referred - COUNCILMEMBERS ROSS and TARKANIAN

10/18/2005 Recommending Committee

10/19/2005 Council Agenda

There was no discussion.

(11:40 - 11:41)

2-2700

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

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2005-60 - Revises the provisions governing abandoned vehicles on certain types of private property. Sponsored by: Councilman Gary 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 Municipal Code contains prohibitions regarding abandoned vehicles, including inoperable vehicles parked in certain parking lots for more than 30 days. This bill shortens the 30-day period to 7 days and clarifies which parking lots are the subject of the prohibition. In addition, the bill allows for the removal of vehicles that 1) are parked on private property to which the public has access, and 2) have been damaged or are in such a state of disrepair as to constitute a hazard.

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Bill No. 2005-60
2. Business Impact Statement

MOTIONS:

None required.

MINUTES:

First Reading - Referred - COUNCILMEMBERS ROSS and TARKANIAN

10/18/2005 Recommending Committee
10/19/2005 Council Agenda

There was no discussion.
(11:40 - 11:41)
2-2700

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

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2005-61 - Includes unoccupied lots in the general prohibition on the display or sale of motor vehicles on parking lots and vacant lots. Sponsored by: Councilman Gary 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 Municipal Code generally prohibits the display or sale of motor vehicles on parking lots and vacant lots. This bill will include within that general prohibition the sale or display of vehicles on lots that are developed but are currently unoccupied.

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Bill No. 2005-61
2. Business Impact Statement

MOTIONS:

None required.

MINUTES:

First Reading - Referred - COUNCILMEMBERS ROSS and TARKANIAN

10/18/2005 Recommending Committee

10/19/2005 Council Agenda

There was no discussion.

(11:40 - 11:41)

2-2700

THE MORNING SESSION RECESSED AT 11:41 A.M., WAS RECONVENED AT 12:13 P.M., AND WAS RECESSED AGAIN AT 12:14 P.M.

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

DEPARTMENT: HUMAN RESOURCES

DIRECTOR: F. CLAUDETTE ENUS

CONSENT DISCUSSION

SUBJECT:

CLOSED SESSION - To be held at the conclusion of the morning session

Upon duly carried Motion, a closed meeting is called in accordance with NRS 288.220 to discuss negotiations of the Metro Las Vegas Police Protective Association contract

Fiscal Impact:

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

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - Motion to go into a closed meeting in accordance with NRS 288.220 - UNANIMOUS with TARKANIAN excused

MINUTES:

There was no discussion.

(12:13 - 12:14)

3-538

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

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO RONEMUS

CONSENT **DISCUSSION**

SUBJECT:

Any items from the afternoon session that the Council, staff and/or the applicant wish to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

MOTIONS:

REESE - Motion to Accept the WITHDRAWAL WITHOUT PREJUDICE of Item 94 [VAR-8322] and Item 114 [VAR-7665] and HOLD IN ABEYANCE Item 98 [VAR-8348], Item 104 [SUP-8044], Item 55 [EZPAWN Nevada] to 10/19/2005; Item 105 [SUP-8255] to 11/02/2005; and Item 119 [GPA-6485], Item 120 [ZON-6491] and Item 121 [SDR-6822] to 04/05/2006 - UNANIMOUS with TARKANIAN excused

MINUTES:

There was no discussion.

(1:34 - 1:37)

4-1

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

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: ORLANDO SANCHEZ

CONSENT DISCUSSION

SUBJECT:

Hearing to consider the appeal regarding the Thirty (30) Day Vacate Notice and Order to Comply located at 1904 Chapman Drive. PROPERTY OWNER: JENNY L. JENSEN - 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 Thirty (30) Day Vacate Notice and Order to Comply was mailed to the property owner to correct the nuisance per Section 1001 of the Uniform Housing Code and per Title 19 - Zoning. Today's hearing is to consider the Appeal to the Thirty (30) Day Vacate Notice and Order to Comply filed by Pastor Darryl Willhite, Krystal Light Ministry's.

RECOMMENDATION:

That the City Council approve the Thirty (30) Day Vacate Notice and Order to Comply.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Thirty (30) Day Vacate Notice and Order to Comply
4. Appeal Letter from Appellant
5. Notice of Appeal
6. Submitted after final agenda - Citizen's Concerns form with 52 protests
7. Submitted at meeting - 2 Petitions in support of Notice & Order (3 signatures and 102 signatures) and letters from Michael Holloway and John W. Muije

MOTIONS:

REESE - DENIED THE APPEAL; THEREBY APPROVING THE THIRTY (30) DAY VACATE NOTICE AND ORDER - UNANIMOUS with TARKANIAN excused

MINUTES:

NOTE: Video shown but not submitted.

The property owner was not present.

ORLANDO SANCHEZ, Director of Neighborhood Services, explained that the property is in violation of Title 19 Zoning by having a halfway house in an area zoned R-1. On August 17, 2005 PASTOR DARRYL WILLHITE informed staff he was operating a short-term shelter and providing job referrals. However, various neighbors complained that he was operating a drug rehabilitation program for homeless individuals and conducting daily church services at the home. The property involves a number of violations of the zoning code. A transitional living group home allows only up to six people under Title 19 and can only be allowed if they have met the requirements of Title 19 and obtained an

CITY COUNCIL MEETING OF: OCTOBER 5, 2005

MINUTES - continued:

approval of a Special Use Permit. In addition, the activities fall under the definition of a halfway house and social services provider under Title 19. Currently, neither activity would be allowed in a residential neighborhood. The operation of a church or house of worship is not allowed without proper licensing and a special use permit, which has not been filed for or obtained.

MAYOR GOODMAN advised that during the morning session there was discussion about halfway house uses in neighborhoods and how they affect the lives of the residents in the vicinity. The City Council approved a six-month moratorium on new applications for halfway houses.

COUNCILMAN REESE acknowledged the many residents present to oppose the halfway house. He was pleased to see that they care about their neighborhood as much as he does. The applicant did not follow proper procedures, thus making it impossible for the residents to be notified of the applicant's intentions.

DOUG TOWNER, 1720 S. 16th Street, submitted a protest petition from the area residents and a protest letter from JOHN MUIJE. MR. TOWNER thanked the City Council for considering what is happening in their neighborhood and to help maintain the quality of life they want to see in Las Vegas. COUNCILMAN REESE also submitted a protest letter from MICHAEL HOLLOWAY and indicated that the City Council Office received 50 telephone protests.

MARC COMSTOCK, 1905 Chapman Drive, stated that this halfway house has changed the neighborhood and many residents are afraid to come out of their homes. About twenty people were seen standing on the porch of 1904 Chapman Drive. When the police arrived they scattered. MAYOR GOODMAN reiterated that the City Council is studying how halfway houses impact neighborhoods throughout the City. He invited all residents to attend the future meeting when this issue will be discussed. COUNCILMAN REESE added that neighborhood associations in this particular area will be notified when these meetings are held so that they can disseminate the information to the residents.

ARLEEN KING, 1704 South 8th Street, indicated that this unique area has every kind of economic status. She has owned her home for over ten years and has never experienced any crime, but is concerned of what might happen if the halfway house is allowed. It is not an appropriate use in this area and should be located in an area zoned for churches.

DAN FOLEY, 1901 South 15th Street, appeared together with his wife, DIANA and his mother, BETTY. He recognized SAM and VERA BUETERRA and the MARINO Family, who were all present in the audience. MR. FOLEY indicated that twice a week he hosts his daughter's volleyball team pre-game meal at his house. When parents drop off and pick up their children they express concern about what they see in the neighborhood. He appreciated the City Council's looking into this issue. COUNCILMAN REESE asked MR. FOLEY to support the moratorium.

BAIRD RENNECKAR, 1908 Chapman Drive, was displeased about the halfway house because when he leaves his home he is concerned about what might happen while he is away. He feels unsafe with the transient people in his neighborhood. There have been two break-ins on Chapman Drive over the last month.

CITY COUNCIL MEETING OF: OCTOBER 5, 2005

MINUTES - continued:

COUNCILMAN REESE noted that he was made aware of this problem about six weeks ago, and that the City needs to follow a process in order to stop the happenings at this location.

BARBARA ROBERTSON, 1605 Concordia Place, thanked the City Council for taking this matter seriously. One of her vehicles has been vandalized. She is aware that this can happen anywhere, but there has been an increase of people walking up and down Oakey Boulevard. She has had people walk up to her asking for money or food. As a single woman, she is frightened.

SAM BUETERRA has lived on Chapman Drive since 1960 and has never experienced such a situation before. The halfway house is ruining the neighborhood and should be removed.

COUNCILMAN REESE thanked Code Enforcement Officer, TONY GUARINO for bringing this matter to the Council's attention. COUNCILMAN REESE directed MR. SANCHEZ to make sure the applicant receives notice to cease and desist as of tomorrow. He also requested a follow up in two weeks to make sure there are no illegal activities at this location. MR. GUARINO stated they have been in contact with the property manager and will also contact the property owner to make her aware of the outcome of this action.

MR. SANCHEZ explained that it is very important for any religious or non-profit organization to obtain a Business License from the City. A State License does not preclude them from applying for a City of Las Vegas License.

(1:37 - 1:56)

4-80

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

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: ORLANDO SANCHEZ

CONSENT **DISCUSSION**

SUBJECT:

Public hearing to consider the report of expenses to recover costs for abatement of nuisance/litter located at 713 Jefferson Avenue. PROPERTY OWNER: TRUSTEE CLARK COUNTY TREASURER - Ward 5 (Weekly)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$1,552.50
<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 Construction Inc. to remove trash, debris, litter, overgrown dead/dry vegetation and post No Trespassing, No Dumping signs on site.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$1,552.50 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. Contractors 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 with TARKANIAN excused

MINUTES:

NOTE: Video shown but not submitted.

MAYOR GOODMAN declared the Public Hearing open.

The property owner was not present.

ORLANDO SANCHEZ, Director of Neighborhood Services, read the purpose/background regarding the condition of the property as a public hazard and an attractive nuisance requiring the described abatement. There was no information on the property as to its value, when it was purchased or when it was sold. The site consists of 6,942 square feet. MR. SANCHEZ recommended the City Council

CITY COUNCIL MEETING OF: OCTOBER 5, 2005

MINUTES - continued:

approve the report of expenses in the amount of \$1,552.50; \$1,350 to Weaver Construction, Inc., and a 15 percent administrative fee of \$202.50. He recommended that the above charges be filed and recorded against the property as a special assessment and lien and that the Notice and Lien of Assessment should be filed and recorded with the County Treasurer's Office.

MAYOR GOODMAN indicated that during a meeting at the Conference of Mayors in Long Beach, California, innovative ideas were discussed on how to mitigate nuisance structures. One solution that was discussed is to put up a big sign in front of the house naming the owner for the public to see. He asked the City Attorney to look into how this can be done and cannot comprehend why the City of Las Vegas cannot do so. This issue needs to be addressed.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed
(1:56 - 1:59)
4-690

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

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: ORLANDO SANCHEZ

CONSENT DISCUSSION

SUBJECT:

Public hearing to consider the report of expenses to recover costs for abatement of Zoning Violations/Nuisance located at 1524 Raul Court. PROPERTY OWNER: PHEBE HUNTSMAN - Ward 3 (Reese)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$4,842.25
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Neigh. Service/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 Construction Inc. to remove refuse, waste, trash, litter from the back yard and patio area, repair wooden gates, clean the swimming pool and remove any dead/dry overgrown vegetation.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$4,842.25 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treasurer.

BACKUP DOCUMENTATION:

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

MOTIONS:

REESE - ABEYANCE to 10/19/2005 - UNANIMOUS with TARKANIAN excused

MINUTES:

NOTE: No video shown.

MAYOR GOODMAN declared the Public Hearing open.

The property owner was not present.

COUNCILMAN REESE explained that the applicant's attorney could not be present and requested that the item be held in abeyance for two weeks.

No one appeared in opposition.

CITY COUNCIL MEETING OF: OCTOBER 5, 2005

MINUTES - continued:

MAYOR GOODMAN declared the Public Hearing closed
(1:59 - 2:00)
4-819

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

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: ORLANDO SANCHEZ

CONSENT DISCUSSION

SUBJECT:

Public hearing to consider the report of expenses to recover costs for abatement of dangerous building located at 309 N. Minnesota Street. PROPERTY OWNER: RAY FISHER - Ward 1 (Tarkanian)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$2,372.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Neigh. Services/Response
<input type="checkbox"/>	Augmentation Required	Funding Source:	General Fund

PURPOSE/BACKGROUND:

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed the Department of Neighborhood Services hired City of Las Vegas Rapid Response to board and secure all doors, windows, and openings, remove all refuse, waste, piled debris, broken glass, discarded furniture from the interior of the house and from all yards, remove all overgrown weeds, grass and dead vegetation from the property and post No Trespassing, No Dumping signs on site.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$2,372.00 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. Notice of Public Hearing
5. Chronological List of Events
6. Copy of the Notice and Claim of Lien

MOTIONS:

WEEKLY - APPROVED the action of Neighborhood Services - UNANIMOUS with TARKANIAN excused

MINUTES:

NOTE: No video shown.

MAYOR GOODMAN declared the Public Hearing open.

The property owner was not present.

ORLANDO SANCHEZ, Director of Neighborhood Services, read the purpose/background regarding the condition of the property as a public hazard and an attractive nuisance requiring the described abatement. The value of the property based on the sale price in January 1997 was \$30,000. MR. SANCHEZ recommended the City Council approve the report of expenses in the amount of \$2,372;

CITY COUNCIL MEETING OF: OCTOBER 5, 2005

MINUTES - continued:

\$1,780 to City of Las Vegas Rapid Response Team; \$325 boarding fee, and a 15 percent administrative fee of \$267. He recommended that the above charges be filed and recorded against the property as a special assessment and lien and that the Notice and Lien of Assessment should be filed and recorded with the County Treasurer's Office.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed

(2:00 - 2:01)

4-819

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

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: ORLANDO SANCHEZ

CONSENT **DISCUSSION**

SUBJECT:

ABEYANCE ITEM - Public hearing to consider the report of expenses to recover costs for abatement of nuisance/litter located at 314 N. 16th Street. PROPERTY OWNER: YVONNE C. FUKUMOTO - Ward 5 (Weekly)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$2,264.35
<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 C.H. Construction, LLC to remove graffiti on buildings, walls, fences or other structures, remove discarded bamboo fencing, scattered litter, trash, debris, trim, cut and remove all weeds/turf grass exceeding eight (8) inches in height and post No Trespassing, No Dumping, No Vehicles signs on site.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$2,264.35 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. Contractors Disclosure
5. Notices of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien
8. Objection to charges by Yvonne Fukumoto

MOTIONS:

WEEKLY - APPROVED the action of Neighborhood Services - UNANIMOUS with TARKANIAN excused

MINUTES:

NOTE: Video shown but not submitted.

MAYOR GOODMAN declared the Public Hearing open.

The property owner was not present.

ORLANDO SANCHEZ, Director of Neighborhood Services, read the purpose/background regarding the condition of the property as a public hazard and an attractive nuisance requiring the described

CITY COUNCIL MEETING OF: OCTOBER 5, 2005

MINUTES - continued:

abatement. The value of the property based on the sale price dated in 1991 was \$81,930. MR. SANCHEZ recommended the City Council approve the report of expenses in the amount of \$2,264.35; \$1,969 to C.H. Construction, LLC, and a 15 percent administrative fee of \$295.35. He recommended that the above charges be filed and recorded against the property as a special assessment and lien and that the Notice and Lien of Assessment should be filed and recorded with the County Treasurer's Office.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed

(2:01 - 2:03)

4-874

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

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT **DISCUSSION**

SUBJECT:

TENTATIVE MAP

TMP-8349 - GILMORE GROVE RESIDENTIAL PLANNED DEVELOPMENT -
APPLICANT/OWNER: EL CAPITAN PROPERTIES, LLC - Request for a Tentative Map FOR A 51
LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on 7.19 acres adjacent to the southwest corner
of El Capitan Way and Gilmore Avenue (APNs 138-08-202-002, 003 and 004), R-CL (Single Family
Residential Compact-Lot), Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend
APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

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

MOTIONS:

BROWN - ABEYANCE to 10/19/2005 - UNANIMOUS with TARKANIAN excused

MINUTES:

COUNCILMAN BROWN requested to hold the item in abeyance to the 10/19/2005 City Council meeting. The applicant has agreed and is providing his office the opportunity to meet with some of the neighbors.

No one appeared in opposition.

(2:03 - 2:04)

4-932

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

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW

SDR-8316 - PUBLIC HEARING - APPLICANT: BARRY R BARCUS - OWNER: SAHARA-BELCASTRO VENTURE, LTD. - Request for a Site Development Plan Review FOR A 5,320 SQUARE FOOT ADDITION OF FOUR SERVICE BAYS AND AN AUTO DETAILING AREA TO AN EXISTING AUTO DEALERSHIP on 6.00 acres at 7150 West Sahara Avenue (APN 163-03-806-001), C-2 (General Commercial) Zone, Ward 1 (Tarkanian). [NOTE: The lot size is actually 4.46 acres, not the 6.00 acres noticed.] The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

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

MOTIONS:

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

- **The applicant shall maintain the landscaping on the north side of the property.**
- **UNANIMOUS with TARKANIAN excused**

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

BARRY BARCUS, 5251 North 16 Street, Phoenix, Arizona, stated that the request is for an addition to an automotive sales and service facility. The proposal is for seven fully enclosed service bays. Four detail bays that currently face the neighborhood will be enclosed. The architectural materials, colors and the height will match the existing building. He asked that the condition requiring that all employees park on site be amended. MARGO WHEELER, Director of Planning and Development, replied that as the project currently stands, the employees are required to park on site. If the applicant purchases another property and wishes to come forward with a Site Development Plan Review for the parking at that location, the applicant can apply for a review of condition.

MARC FRENCH, 2280 South Circle, stated that the addition would diminish the noise. He asked that another condition be imposed requiring the applicant to maintain the landscaping before the new facility is occupied. Currently, the landscaping on the north side of the property is not being maintained.

CITY COUNCIL MEETING OF: OCTOBER 5, 2005

MINUTES - continued:

On behalf of COUNCILWOMAN TARKANIAN, COUNCILMAN WEEKLY requested that the applicant agree to some conditions. She requested that all employees be required to park on-site. Employees are currently parking along Via Olivero. All work is to be conducted in fully enclosed buildings at all times. The neighbors would support this application if the applicant abides by all conditions. A condition was added that the applicant maintain the landscaping on the north side of the property. MR. BARCUS agreed to all conditions.

MAYOR GOODMAN introduced government student NATHALIE PRADO, a senior at Valley High School. She will be attending UNLV.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(2:04 - 2:09)

4-959

CONDITIONS:

Planning and Development

1. Prior to the time application is made for a building permit, the applicant shall remove all concrete display areas located in the landscape buffer area along Sahara Avenue. There shall be no display of automobiles within any landscape buffer area. Additionally, all substandard landscaping shall be removed and replaced pursuant to the original approved landscape plan approved as a part of Site Development Plan Review [Z-0011-99(2)].
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 of Las Vegas
3. All development shall be in conformance with the site plan, which is date stamped 08/26/05 and the building elevations, date stamped 07/26/05, except as amended by conditions herein.
4. A permanent underground sprinkler system shall be installed in all landscape areas as required by the City of Las Vegas and shall be permanently maintained in a satisfactory manner.
5. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
6. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
7. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials, and shall conform with the requirements listed in Title 19.08. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
8. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize downward-directed lights. Lighting on the exterior of buildings shall be shielded and shall be

CITY COUNCIL MEETING OF: OCTOBER 5, 2005

CONDITIONS - continued:

downward directed. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.

9. 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.

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

11. All employees shall be required to park on site.

12. All work shall be conducted in fully enclosed buildings at all times.

Public Works

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

14. An update to the previously approved Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any grading or building permits, submittal of any construction drawings, whichever may occur first. Provide and improve all drainageways as recommended in the approved drainage plan/study.

15. Site development to comply with all applicable conditions of approval for Z-11-99 and all other subsequent site-related actions.

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

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

MASTER PLAN OF STREETS AND HIGHWAYS

MSH-8232 - PUBLIC HEARING - APPLICANT/OWNER: BEASTAR, LLC - Request to Amend the Master Plan of Streets and Highways TO REMOVE A PORTION OF HORSE DRIVE BETWEEN COKE STREET AND CONOUGH LANE, Ward 6 (Ross). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="1"/>
City Council Meeting	<input type="text" value="0"/>

APPROVALS RECEIVED BEFORE:

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

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

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

MOTIONS:

ROSS - APPROVED subject to condition - UNANIMOUS with TARKANIAN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DICK BONAR, 8100 West Charleston Boulevard, appeared on behalf of the applicant and stated that this small segment of the road is a remnant between Conough Avenue and Coke Street. He requested that it be removed from the Master Plan so that the applicant could do a comprehensive subdivision on both sides of that road.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(2:09 - 2:11)

4-1160

CONDITIONS:

1. City Staff is empowered to modify this application, if necessary, for technical concerns or other related review actions provided current City of Las Vegas requirements are still complied with and the intent of the submitted Master Plan of Streets and Highways is satisfied.

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

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

VACATION

VAC-8256 - PUBLIC HEARING - APPLICANT/OWNER: ARISTOTLE HOLDING, LIMITED PARTNERSHIP - Petition to Vacate right-of-way generally located between Oakey Boulevard and South Las Vegas Boulevard, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="4"/>
City Council Meeting	<input type="text" value="0"/>

APPROVALS RECEIVED BEFORE:

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

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Backup referenced from the 9/08/2005 Planning Commission meeting Item 3

MOTIONS:

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

3. A legal vehicular access to Assessor's Parcel Numbers 162-03-202-004, 162-03-202-005, 162-03-211-042 and 162-03-210-081 shall be recorded prior to or concurrently with the recordation of an Order of Vacation or reserved from the Petition of Vacation.

- UNANIMOUS with TARKANIAN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DICK BONAR, 8100 West Charleston Boulevard, appeared on behalf of the applicant and stated that they are trying to find out the ownership of an old 10-foot wide right-of-way so that it can go back to its rightful owner. This will be done prior to the recordation of the Vacation.

JOHN TUCKER, 3409 Waver Court, appeared on behalf of the property owners on the extreme north piece of this Vacation. The existing alley provides access to a wedding chapel facility at 4th Street and Las Vegas Boulevard. The Planning Commission imposed a condition that the applicant would provide permanent access to both the properties on the extreme north and south. The property owners do not object to this, as long as they are guaranteed continued access. MR. BONAR verified with MR. TUCKER that his client is looking for access by the driveway cut onto Las Vegas Boulevard.

MARGO WHEELER, Director of Planning and Development Department, indicated that an additional Parcel, Number 162-03-210-081, needs to be added to the other three parcels that will be able to have that vehicular access. She clarified that it is the same as what is necessary to accommodate the wedding

CITY COUNCIL MEETING OF: OCTOBER 5, 2005

MINUTES - continued:

chapel. MR. BONAR agreed to the condition.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(1:48 - 1:49)

3-1428

CONDITIONS:

1. The limits of this vacation shall be the full width of the north/south 10-foot wide alley from Las Vegas Boulevard to the south approximately 800-feet to Oakey Boulevard.
2. Prior to the recordation of this Petition of Vacation, the applicant shall submit to the City of Las Vegas a sewer relocation and abandonment plan acceptable to the City Engineer. Alternatively, the Petition of Vacation shall reserve easement(s) to all utilities not relocated or abandoned. No permanent structures shall be constructed over the remaining easements, if any.
3. A legal vehicular access to Assessor's Parcel Numbers 162-03-202-004, 162-03-202-005, and 162-03-211-042 shall be recorded prior to or concurrently with the recordation of an Order of Vacation or reserved from the Petition of Vacation.
4. Prior to the recordation of this Petition of Vacation, a plan detailing how the vacated alley will be incorporated into the adjoining parcel(s) shall be submitted to and approved by the Department of Public Works.
5. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the recordation of the Order of Vacation for this application. Appropriate drainage easements shall be reserved if recommended by the approved Drainage Plan/Study.
6. All existing public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of the Order of Vacation.
7. The Order of Vacation shall not be recorded until all of the conditions of approval have been met provided, however, that conditions requiring modification of public improvements may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right of way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right of way or easement being vacated must be retained.

CITY COUNCIL MEETING OF: OCTOBER 5, 2005

CONDITIONS - continued:

8. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress there from shall be provided if required.
9. All development shall be in conformance with code requirements and design standards of all City Departments.
10. The Order of Vacation shall not be recorded until all of the conditions of approval have been met. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public street light and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.
11. If the Order of Vacation is not recorded within one (1) year after approval by the City of Las Vegas or an Extension of Time is not granted by the Planning Director, then approval will terminate and a new petition must be submitted.

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

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

VACATION

VAC-8321 - PUBLIC HEARING - APPLICANT/OWNER: HOWARD HUGHES CORPORATION - Petition to Vacate Public Sewer Easements generally located south of Park Vista Drive, east of Vista Center Drive, and north of Charleston Boulevard, Ward 2 (Wolfson). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

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

APPROVALS RECEIVED BEFORE:

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

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

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

MOTIONS:

WOLFSON - APPROVED subject to conditions - UNANIMOUS with TARKANIAN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

TERRY KEENY, RBF Consulting, 8335 West Flamingo Road, appeared on behalf of the owner and explained that they would like to remove the sewer easement along the east side of the property.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(2:18)

4-1463

CONDITIONS:

1. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation.
2. All development shall be in conformance with code requirements and design standards of all City Departments.
3. The Order of Vacation shall not be recorded until all of the conditions of approval have been met provided, however, that conditions requiring modification of public improvements may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with

CITY COUNCIL MEETING OF: OCTOBER 5, 2005

CONDITIONS - continued:

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

4. If the Order of Vacation is not recorded within one (1) year after approval by the City of Las Vegas or an Extension of Time is not granted by the Planning Director, then approval will terminate and a new petition must be submitted.

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

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

VACATION

VAC-8347 - PUBLIC HEARING - APPLICANT: ROYAL CONSTRUCTION - OWNER: CITY OF LAS VEGAS AND SERGE CHARBONNEAU, ET AL - Petition to Vacate a portion of Balsam Street and unnamed rights-of-way located south of Lone Mountain Road, east of U.S. 95, Ward 6 (Ross). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="1"/>
City Council Meeting	<input type="text" value="0"/>

APPROVALS RECEIVED BEFORE:

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

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Backup referenced from the 9/08/2005 Planning Commission meeting Item 5

MOTIONS:

ROSS - APPROVED subject to conditions - UNANIMOUS with TARKANIAN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY JENNIFER LAZOVICH, Kummer Kaempfer Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant. She stated that the Vacation is being requested to fulfill a promise to the neighbors to stop some of the cut through traffic heading south from the Santa Fe.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(2:18 - 2:20)

4-1499

CONDITIONS:

1. The limits of this vacation shall be the full 60-foot width of Balsam Street from Lone Mountain Road south approximately 250-feet. It shall also include the north/south and east/west 20-foot wide bridle paths located on the northwest corner of Red Coach Avenue and Balsam Street and a portion of the east/west 20-foot wide bridle path located east of Balsam Street.
2. This Vacation Application may be recorded in phases.

CITY COUNCIL MEETING OF: OCTOBER 5, 2005

CONDITIONS - continued:

3. A Petition of Vacation for the 20-foot bridle paths abutting properties within Clark County jurisdiction must record concurrently with this Order of Vacation.
4. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the recordation of the Order of Vacation for this application. Appropriate drainage easements shall be reserved if recommended by the approved Drainage Plan/Study. The drainage study required by ZON-5827 and ZON-6327 may be used to satisfy this requirement provided that the area to be vacated is addressed.
5. Provide a plan showing how the right-of-way proposed to be vacated will be incorporated into the abutting properties, including those properties not controlled by the applicant, so that an unmaintained "no-man's land" area is not produced by this action. Such plan shall be approved by the City Engineer prior to the recordation of the Order of Vacation or the submittal of any construction drawings adjacent to or overlying the area requested for vacation.
6. All existing public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of the Order of Vacation.
7. The Order of Vacation shall not be recorded until all of the conditions of approval have been met provided, however, that that conditions requiring modification of public improvements may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right of way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right of way or easement being vacated must be retained.
8. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress there from shall be provided if required.
9. All development shall be in conformance with code requirements and design standards of all City Departments.
10. The Order of Vacation shall not be recorded until all of the conditions of approval have been met. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public street light and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.

CITY COUNCIL MEETING OF: OCTOBER 5, 2005

CONDITIONS - continued:

11. If the Order of Vacation is not recorded within one (1) year after approval by the City of Las Vegas or an Extension of Time is not granted by the Planning Director, then approval will terminate and a new petition must be submitted.

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

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

VARIANCE

VAR-6772 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: W.C. STARTZMAN - OWNER: STARTZMAN FAMILY TRUST - Request for a Variance TO ALLOW AN EXISTING ACCESSORY STRUCTURE TO BE 17.25 FEET TALL, WHICH IS TALLER THAN THE MAIN STRUCTURE, WHERE SUCH IS NOT ALLOWED; A 5.75 FOOT REAR SETBACK WHERE 15 FEET IS REQUIRED; ZERO FOOT SIDE SETBACK WHERE FIVE FEET IS REQUIRED; AND THE ACCESSORY STRUCTURE TO BE 3.5 FEET FROM THE MAIN STRUCTURE WHERE SIX FEET IS REQUIRED on 0.21 acres at 2000 Santa Ynez Drive (APN 162-03-417-033), R-1 (Single Family Residential) Zone, Ward 3 (Reese). The Planning Commission (6-0-1 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 (6-0-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Submitted at meeting - photograph of oversized structure

MOTIONS:

REESE - DENIED WITH DIRECTION THAT THE STRUCTURE BE REMOVED WITHIN 30 DAYS - UNANIMOUS with GOODMAN not voting and TARKANIAN excused

NOTE: An initial motion for approval by REESE carried unanimously with TARKANIAN excused and was reconsidered upon motion by REESE which also carried unanimously with TARKANIAN excused.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

The applicant was not present. COUNCILMAN REESE explained that the City has been in contact with this particular owner for about three months. The applicant constructed an unsightly barn-like structure without any plans or permits. He asked TONY GUARINO, Code Enforcement Officer, Neighborhood Services, to ensure that the structure is removed. A lot of money is being spent to refurbish St. Louis Avenue and the neighbors are working to clean up their neighborhood. Requests for this type of structure need to have proper permits.

RICHARD REID, 548 Canosa Avenue, stated that at the Planning Commission meeting many residents

CITY COUNCIL MEETING OF: OCTOBER 5, 2005

MINUTES - continued:

opposed this request and all agreed that the structure is an eyesore. COUNCILMAN REESE thanked MR. REID for coming and thanked the residents for their telephone calls.

COUNCILMAN REESE recalled the item to indicate that MR. STARTZMAN will be given 30 days to remove the structure.

MAYOR GOODMAN declared the Public Hearing closed.

(2:20 - 2:25/2:30 - 2:32)

4-1551/4-1957

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

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

VARIANCE

VAR-8322 - PUBLIC HEARING - APPLICANT/OWNER: PLUMBERS AND PIPEFITTERS LOCAL UNION 525 - Request for a Variance TO ALLOW NO ADDITIONAL PARKING SPACES WHERE 20 SPACES ARE REQUIRED FOR AN ADDITION OF 2,157 SQUARE FEET TO AN EXISTING COMMERCIAL BUILDING (WELDING SHOP) on 1.95 acres located at 750 North Lamb Boulevard (APN 140-30-803-002), C-1 (Limited Commercial) Zone, Ward 3, (Reese). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

- 1. Location Map
- 2. Conditions For This Application
- 3. Staff Report
- 4. Justification letter
- 5. Submitted after final agenda - withdrawal request letter by TRP, Inc.

MOTIONS:

REESE - Motion to Accept the WITHDRAWAL WITHOUT PREJUDUCE of Item 94 [VAR-8322] and Item 114 [VAR-7665] and HOLD IN ABEYANCE Item 98 [VAR-8348], Item 104 [SUP-8044], Item 55 [EZPAWN Nevada] to 10/19/2005; Item 105 [SUP-8255] to 11/02/2005; and Item 119 [GPA-6485], Item 120 [ZON-6491] and Item 121 [SDR-6822] to 04/05/2006 - UNANIMOUS with TARKANIAN excused

MINUTES:

There was no discussion.
(1:34 - 1:37)
4-1

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

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-8322

SDR-8323 - PUBLIC HEARING - APPLICANT/OWNER: PLUMBERS AND PIPEFITTERS UNION 525 - Request for a Site Development Plan Review FOR A 2,157 SQUARE FOOT ADDITION TO AN EXISTING COMMERCIAL BUILDING (WELDING SHOP) on 1.95 acres located at 750 North Lamb Boulevard (APN 140-30-803-002), C-1 (Limited Commercial) Zone, Ward 3, (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

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

MOTIONS:

REESE - APPROVED subject to conditions and deleting Condition 1 - UNANIMOUS with TARKANIAN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

CARON RICHARDSON, Richardson Partnership, 815 Pilot Road, Suite E, appeared together with PHIL CAMPBELL, Plumbers & Pipefitters. MS. RICHARDSON agreed with staff recommendations.

COUNCILMAN REESE explained that the companion item for a Variance was withdrawn because it is no longer required. They are providing adequate parking. MARGO WHEELER, Director of Planning and Development Department, recommended that Condition 1 be deleted because it refers to the Variance, to which MS. RICHARDSON agreed.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(2:25 - 2:27)

4-1735

CONDITIONS:

Planning and Development

1. A Variance (VAR-8322) to allow zero parking spaces where 20 are required approved by the City

CITY COUNCIL MEETING OF: OCTOBER 5, 2005

CONDITIONS - continued:

Council.

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 of Las Vegas
3. All development shall be in conformance with the site plan and building elevations, date stamped 07/26/05, except as amended by conditions herein.
4. Reflective glazing at the pedestrian level is prohibited. Glazing above the pedestrian level shall be limited to a maximum of 22% reflectivity.
5. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
6. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
7. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials, and shall conform with the requirements listed in Title 19.08. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
8. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize downward-directed lights. Lighting on the exterior of buildings shall be shielded and shall be downward-directed. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
9. Prior to the submittal of a building permit, the applicant shall meet with Planning and Development Department staff to develop a comprehensive address plan for the subject site. A copy of the approved address plan shall be submitted with any future building permit applications related to the site.
10. 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.
11. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

12. Meet with the Flood Control Section of the Department of Public Works for assistance with establishing finished floor elevations and drainage patterns for this site prior to submittal of construction plans, the issuance of any building or grading permits or the submittal of map subdividing this site, whichever may occur first. Provide and improve all drainage ways as recommended.
13. Site development to comply with all applicable conditions of approval for SDR-5571 and all other subsequent site-related actions.

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

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

VARIANCE

VAR-8344 - PUBLIC HEARING - APPLICANT/OWNER: AZRA COMMERCIAL, LLC - Request for a Variance TO ALLOW 60 PARKING SPACES WHERE 210 SPACES ARE REQUIRED on 2.37 acres at 4440 East Washington Avenue, Suite #116 (APN 140-29-212-003), C-1 (Limited Commercial) Zone, Ward 3 (Reese). [NOTE: Actual Variance is for 96 spaces] Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

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

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

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

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

MOTIONS:

REESE - APPROVED subject to conditions - UNANIMOUS with TARKANIAN excused and GOODMAN abstaining because of his relationship with ATTORNEY JAY BROWN, as they co-own a building on West Charleston

MINUTES:

MAYOR GOODMAN declared the Public Hearing open for Item 96 [VAR-8344] and Item 97 [SUP-6942].

MARGO WHEELER, Director of Planning and Development, clarified for MAYOR PRO TEM REESE that Item 96 [VAR-8344] is not being withdrawn. The required Variance is for a significantly lesser amount of space than originally anticipated. Staff believes this use can be adequately served in the overall project.

ATTORNEY JAY BROWN, 520 South 4th Street, appeared together with the applicant KIM LARSEN. He stated there are 150 spaces and the vast majority of the tenants close at 6:00 p.m. Therefore, the tavern will have adequate parking with 150 spaces available. The applicant owns the center and he is providing enough parking for the other tenants.

Regarding Item 97 [SUP-6942], ATTORNEY BROWN explained that the Code gives the applicant an opportunity to ask for a waiver request when a tavern is within 1500 feet from a similar use, but separated by the right-of-way in excess of 100 feet, as is Washington Avenue.

CITY COUNCIL MEETING OF: OCTOBER 5, 2005

MINUTES - continued:

MAYOR PRO TEM REESE indicated he received no telephone calls or letters opposing these applications.

No one appeared in opposition.

MAYOR PRO TEM REESE declared the Public Hearing closed for Item 96 [VAR-8344] and Item 97 [SUP-6942].

(2:27 - 2:30)

4-1821

CONDITIONS:

Planning and Development

1. This variance shall be for no more than 96 spaces.
2. Approval of and conformance to the conditions of approval for Special Use Permit (SUP 6932).
3. If any additions are made to the existing commercial center, the proposed Tavern shall obtain any agreements necessary to allow for shared parking with the newly developed phase.
4. This Variance shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City of Las Vegas.

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

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT RELATED TO VAR-8344

SUP-6932 - PUBLIC HEARING - APPLICANT/OWNER: AZRA COMMERCIAL CENTER, LLC - Request for a Special Use Permit FOR A PROPOSED TAVERN AND A WAIVER OF THE 1,500 FOOT SEPARATION REQUIREMENT FROM A SIMILAR USE at 4440 East Washington Avenue, Suite #116 (APN 140-29-212-003), C-1 (Limited Commercial) Zone, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

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

MOTIONS:

REESE - APPROVED subject to conditions - UNANIMOUS with TARKANIAN excused and GOODMAN abstaining because of his relationship with ATTORNEY JAY BROWN, as they own a building together on West Charleston

MINUTES:

NOTE: See Item 96 [VAR-8344] for all related discussion.
(2:27 - 2:30)
4-1821

CONDITIONS:

Planning and Development

1. A Variance to allow for a reduction in required parking shall be submitted and approved by the City Council prior to the approval of a business license and/or a Tenant Improvement.
2. Conformance to all Minimum Requirements under Title 19.04.050 for Liquor Establishment (Off-Sale) use.
3. 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.
4. Approval of this Special Use Permit does not constitute approval of a liquor license.

CITY COUNCIL MEETING OF: OCTOBER 5, 2005

CONDITIONS - continued:

5. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.

Public Works

6. Meet with the Fire Protection Engineering Section of the Department of Fire Services to discuss fire requirements for the proposed use of this facility.

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

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

VARIANCE

VAR-8348 - PUBLIC HEARING - APPLICANT: TOWBIN HUMMER - OWNER: CARDAN LINDELL NORTH, LLC - Council Review of a request for a Variance TO ALLOW A PROPOSED 55-FOOT FREESTANDING SIGN WHERE 40 FEET IS THE MAXIMUM HEIGHT ALLOWED on 4.14 acres at the northwest corner of West Sahara Avenue and Lindell Road (APN 163-01-404-022), C-2 (General Commercial) Zone, Ward 1 (Tarkanian). Staff recommends DENIAL. The Planning Commission (7-0 vote) APPROVED

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

Planning Commission Mtg.

City Council Meeting

City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Backup referenced from the 9/08/2005 Planning Commission meeting Item 21

MOTIONS:

REESE - Motion to Accept the WITHDRAWAL WITHOUT PREJUDUCE of Item 94 [VAR-8322] and Item 114 [VAR-7665] and HOLD IN ABEYANCE Item 98 [VAR-8348], Item 104 [SUP-8044], Item 55 [EZPAWN Nevada] to 10/19/2005; Item 105 [SUP-8255] to 11/02/2005; and Item 119 [GPA-6485], Item 120 [ZON-6491] and Item 121 [SDR-6822] to 04/05/2006 - UNANIMOUS with TARKANIAN excused

MINUTES:

There was no discussion.

(1:34 - 1:37)

4-1

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

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

VARIANCE

VAR-8570 - PUBLIC HEARING - APPLICANT: HARVEY MILLER ENTERPRISES - OWNER: HARVEY M. MILLER FAMILY TRUST - Request for a Variance TO ALLOW 43 PARKING SPACES WHERE 61 ARE REQUIRED FOR A PROPOSED CAR WASH AND AUTO REPAIR GARAGE, MINOR on 1.47 acres on Lake Mead Boulevard, approximately 350 feet east of Torrey Pines Drive (APN 138-23-720-007), R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 6 (Ross). Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Submitted after final agenda - protest letter from Ken Thirsk

MOTIONS:

ROSS - APPROVED subject to conditions - UNANIMOUS with TARKANIAN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open for Item 99 [VAR-8570], Item 100 [SUP-8360], Item 101 [SUP-8364] and Item 102 [SDR-8354].

ATTORNEY STEPHANIE ALLEN, Kummer Kaempfer Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant for a proposed car wash and tire store.

FRANK DEVIN resides directly south of the proposed project and expressed concern that any unattended business will be a breaking ground for possible problems, especially in the evenings and weekends. He mentioned a recent incident where a would-be assailant was killed by a man at a carwash on Bruce Street and Sahara Avenue. There was no attendant at that car wash and help was two blocks away. ATTORNEY ALLEN clarified that both the tire store and the car wash will be attended. The car wash facility is open from 7:00 a.m. to 9:00 p.m. and the tire store is open from 8:00 p.m. to 6:00 p.m. on weekdays and 8:00 a.m. to 5:00 p.m. on weekends.

COUNCILMAN ROSS verified with ATTORNEY ALLEN that the height of the wall towards the

CITY COUNCIL MEETING OF: OCTOBER 5, 2005

MINUTES - continued:

residential properties is seven feet. MARGO WHEELER, Director of Planning and Development Department, explained that in this particular case six feet is the minimum and eight feet is the maximum. Since this project is located between commercial and residential, eight feet would be appropriate. ATTORNEY ALLEN agreed to an eight-foot wall, as requested by COUNCILMAN ROSS. MS. WHEELER indicated that Condition 14 would be amended to reflect the eight-foot wall.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed for Item 99 [VAR-8570], Item 100 [SUP-8360], Item 101 [SUP-8364] and Item 102 [SDR-8354].

(2:32 - 2:39)

4-2014

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Special Use Permits SUP-8360 and SUP-8364 and Site Development Plan Review SDR-8354.
2. This Variance shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City of Las Vegas.

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

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT RELATED TO VAR-8570

SUP-8360 - PUBLIC HEARING - APPLICANT: HARVEY MILLER ENTERPRISES - OWNER: HARVEY M. MILLER FAMILY TRUST - Request for a Special Use Permit FOR A PROPOSED CAR WASH/AUTO DETAIL on 1.47 acres on Lake Mead Boulevard, approximately 350 feet east of Torrey Pines Drive (APN 138-23-720-007), R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 6 (Ross). Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

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

MOTIONS:

ROSS - APPROVED subject to conditions - UNANIMOUS with TARKANIAN excused

MINUTES:

NOTE: See Item 99 [VAR-8570] for all related discussion.
(2:32 - 2:39)
4-2014

CONDITIONS:

Planning and Development

1. A revised site plan shall be submitted to the Planning and Development Department that shows the correct location of a the trash enclosure prior to issue of building permits
2. Approval of and conformance to the Conditions of Approval for Special Use Permit SUP-8364, Variance VAR-8570, and Site Development Plan Review SDR-8354.
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City of Las Vegas.
4. All City Code requirements and design standards of all City departments must be satisfied.
5. The hours of operation shall be limited to 7:00 a.m. to 9:00 p.m. daily.

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

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT **DISCUSSION**

SUBJECT:

SPECIAL USE PERMIT RELATED TO VAR-8570 AND SUP-8360

SUP-8364 - PUBLIC HEARING - APPLICANT: HARVEY MILLER ENTERPRISES - OWNER: HARVEY M. MILLER FAMILY TRUST - Request for a Special Use Permit FOR A PROPOSED AUTO REPAIR GARAGE, MINOR on 1.47 acres on Lake Mead Boulevard, approximately 350 feet east of Torrey Pines Drive (APN 138-23-720-007), R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 6 (Ross). Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

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

MOTIONS:

ROSS - APPROVED subject to conditions - UNANIMOUS with TARKANIAN excused

MINUTES:

NOTE: See Item 99 [VAR-8570] for all related discussion.
(2:32 - 2:39)
4-2014

CONDITIONS:

Planning and Development

1. A revised site plan shall be submitted to the Planning and Development Department that shows the correct location of a the trash enclosure prior to issue of building permits.
2. Conformance to all Minimum Requirements under Title 19.04.050 for Auto Repair Garage- Minor use.
3. Approval of and conformance to the Conditions of Approval for Special Use Permit SUP-8360, Variance VAR-8570, and Site Development Plan Review SDR-8354.
4. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City of Las Vegas.

CITY COUNCIL MEETING OF: OCTOBER 5, 2005

CONDITIONS - continued:

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

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

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-8570, SUP-8360 AND SUP-8364

SDR-8354 - PUBLIC HEARING - APPLICANT: HARVEY MILLER ENTERPRISES - OWNER: HARVEY M. MILLER FAMILY TRUST - Request for a Site Development Plan Review FOR A PROPOSED 5,784 SQUARE FOOT CAR WASH AND A 4,492 SQUARE FOOT AUTO REPAIR GARAGE, MINOR on 1.47 acres on Lake Mead Boulevard, approximately 350 feet east of Torrey Pines Drive (APN 138-23-720-007), R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 6 (Ross). Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

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

MOTIONS:

ROSS - APPROVED subject to conditions and amending Condition 14 as follows:

14. Any property line wall shall be a decorative 8 feet block wall, with at least 20 percent contrasting materials, and shall conform with the requirements listed in Title 19.08. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.

- UNANIMOUS with TARKANIAN excused

MINUTES:

NOTE: See Item 99 [VAR-8570] for all related discussion.
(2:32 - 2:39)
4-2014

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Special Use Permits SUP-8360 and SUP-8364 and Variance VAR-8570.
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 of Las Vegas

CITY COUNCIL MEETING OF: OCTOBER 5, 2005

CONDITIONS - continued:

3. All development shall be in conformance with the site plan and car wash elevations date stamped 7/26/05, and the auto repair elevations date stamped 8/16/05, 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 a trash enclosure 50 feet or greater from the south property line, a loading zone, and screening for mechanical equipment.
5. The conceptual 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 30 feet on-center and a minimum of four five gallon shrubs for each tree within provided planters.
6. The conceptual 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 and a minimum of four five gallon shrubs for each tree within provided planters.
7. 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 15% of the total landscaped area as turf.
8. A permanent underground sprinkler system shall be installed in all landscape areas as required by the City of Las Vegas and shall be permanently maintained in a satisfactory manner.
9. A technical landscape plan, signed and sealed by a Registered Architect, Landscape Architect, Residential Designer or Civil Engineer, must be submitted prior to or at the same time application is made for a building permit. The landscape plan shall include irrigation specifications.
10. The elevations of the auto repair shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, with additional architectural features so the building is similar to the car wash.
11. Reflective glazing at the pedestrian level is prohibited. Glazing above the pedestrian level shall be limited to a maximum of 22% reflectivity.
12. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
13. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
14. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials, and shall conform with the requirements listed in Title 19.08. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.

CITY COUNCIL MEETING OF: OCTOBER 5, 2005

CONDITIONS - continued:

15. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize downward-directed lights. Lighting on the exterior of buildings shall be shielded and shall be downward-directed. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.

16. Prior to the submittal of a building permit, the applicant shall meet with Planning and Development Department staff to develop a comprehensive address plan for the subject site. A copy of the approved address plan shall be submitted with any future building permit applications related to the site.

17. 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.

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

Public Works

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

20. In accordance with the intent of a Commercial Subdivision, all sites shall have perpetual common access to all driveways connecting this site to the abutting streets. No barriers (e.g. curbs, wall, etc.) shall be erected within the boundaries of the overall commercial site which would prohibit any vehicle on this site from utilizing any driveway connecting this commercial development site to the abutting public streets.

21. An update to the previously approved Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any grading or building permits, submittal of any construction drawings, whichever may occur first. Provide and improve all drainageways as recommended in the approved drainage plan/study.

22. Site development to comply with all applicable conditions of approval for ZON-5816, the Lake Mead/Torrey Pines Commercial Subdivision, and all other subsequent site-related actions.

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

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT

RQR-6792 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: LAMAR OUTDOOR ADVERTISING - OWNER: BARTSAS MARY 1, LLC - Request for a Required Two-Year Review of an approved Special Use Permit (U-0260-94) FOR A 14-FOOT X 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN on 0.51 acres adjacent to the northwest corner of Cheyenne Avenue and Rancho Drive (APN 138-12-801-011), C-2 (General Commercial) Zone, Ward 6 (Ross). Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

Planning Commission Mtg.

City Council Meeting

City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. City Council approval letters for U-260-94(1), RQR-4239 and U-0059-01
5. Letter from applicant

MOTIONS:

ROSS - APPROVED subject to conditions and amending Condition 1 and 4 as stated for the record as follows:

1. This Special Use Permit shall be reviewed in two (2) years, at which time the City Council may require the Off-Premise Advertising (Billboard) Sign be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the Off-Premise Advertising (Billboard) Sign be removed.

4. Only one advertising sign is permitted per sign face and it shall be removed in twelve months.

- UNANIMOUS with TARKANIAN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

SCOTT NAFTZGER, Lamar Outdoor Advertising Company, 1863 Helm Drive, asked that Condition 4 be removed. MARGO WHEELER, Director of Planning and Development Department, explained that staff's recommendation is that the sign only have a single sign face. The Planning Commission did not place a time limit. This is not a Code requirement at this time, but a recommended condition of approval. The City Council may either remove the condition, place a time requirement to make that correction or keep the condition.

COUNCILMAN ROSS imposed a two-year review and asked that MR. NAFTZGER work with staff

CITY COUNCIL MEETING OF: OCTOBER 5, 2005

MINUTES - continued:

regarding an ordinance specifically about Condition 4. He opted to retain Condition 4, but informed MR. NAFTZGER to be prepared to remove the sign within the next twelve months. DEPUTY CITY ATTORNEY BRYAN SCOTT informed the Council that as part of that new billboards ordinance the provision for the one face per side on the sign is already included. The new ordinance was approved by the Planning Commission and should be coming before the City Council within three to four weeks.

No one appeared in opposition.

NOTE: COUNCILMAN BROWN directed CITY MANAGER DOUG SELBY and MS. WHEELER to brief the Council on some policy discussion in anticipation of this ordinance. He does not understand the objection to the split face advertising. His understanding is that the advertising industry has offered suggestions as a whole in the City. Specifically, that some municipalities and Clark County have become very restrictive on the billboard industry and seem to be driving new billboard locations into the City of Las Vegas. He suggested possibly imposing a moratorium to look at the industry today, the impact on Las Vegas and long-term solutions.

MAYOR GOODMAN declared the Public Hearing closed.

(2:39 - 2:44)

4-2354

CONDITIONS:

Planning and Development

1. This Special Use Permit shall be reviewed in one (1) year, at which time the City Council may require the Off-Premise Advertising (Billboard) Sign be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the Off-Premise Advertising (Billboard) Sign be removed.
2. The Off-Premise Advertising (Billboard) Sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the Off-Premise Advertising (Billboard) Sign.
3. The property owner shall keep the property properly maintained and graffiti-free at all times. Failure to perform required maintenance may result in fines and/or removal of the Off-Premise Advertising (Billboard) Sign.
4. Only one advertising sign is permitted per sign face.
5. Bird deterrent devices shall be installed on the sign within 30 days of final approval by the City of Las Vegas.
6. If the existing Off-Premise Advertising (Billboard) Sign structure is removed, this Special Use Permit shall be expunged and a new Off-Premise Advertising (Billboard) Sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City of Las Vegas, or (2) the location is in compliance with all applicable standards of Title 19 including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19 has been approved for the new structure by the City Council.

CITY COUNCIL MEETING OF: OCTOBER 5, 2005

CONDITIONS - continued:

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

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

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT

SUP-8044 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: EZ PAWN NEVADA, INC. - OWNER: JO WADE CORPORATION - Request for a Special Use Permit FOR A PROPOSED 5,000 SQUARE-FOOT PAWN SHOP at 3862 West Sahara Avenue (APN 162-06-813-007), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). [NOTE: Item to be heard in conjunction with Morning Session Item 55] The Planning Commission (4-3 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

The Planning Commission (4-3 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

- 1. Location Map
- 2. Conditions For This Application
- 3. Staff Report
- 4. Justification letter
- 5. Submitted after final agenda - abeyance letter by Lionel Sawyer & Collins

MOTIONS:

REESE - Motion to Accept the WITHDRAWAL WITHOUT PREJUDUCE of Item 94 [VAR-8322] and Item 114 [VAR-7665] and HOLD IN ABEYANCE Item 98 [VAR-8348], Item 104 [SUP-8044], Item 55 [EZPAWN Nevada] to 10/19/2005; Item 105 [SUP-8255] to 11/02/2005; and Item 119 [GPA-6485], Item 120 [ZON-6491] and Item 121 [SDR-6822] to 04/05/2006 - UNANIMOUS with TARKANIAN excused

MINUTES:

There was no discussion.

(1:34 - 1:37)

4-1

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

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT

SUP-8255 - PUBLIC HEARING - APPLICANT: PAWN PLACE - OWNER: RAINBOW SAHARA CENTER NO. 2 - Request for a Special Use Permit FOR A PROPOSED PAWN SHOP at 2200 South Rainbow Boulevard (APN 163-02-415-001), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). The Planning Commission (5-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="4"/>
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 (5-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Two protest letters from Sandy and Richard Parker with attached petition containing 234 signatures and protest letter from Michael Caruso
6. Submitted after final agenda - abeyance letter by Curran & Parry
7. Submitted at meeting - revised abeyance request by Curran & Parry
8. Backup referenced from the 9/08/2005 Planning Commission meeting Item 29

MOTIONS:

REESE - Motion to Accept the WITHDRAWAL WITHOUT PREJUDUCE of Item 94 [VAR-8322] and Item 114 [VAR-7665] and HOLD IN ABEYANCE Item 98 [VAR-8348], Item 104 [SUP-8044], Item 55 [EZPAWN Nevada] to 10/19/2005; Item 105 [SUP-8255] to 11/02/2005; and Item 119 [GPA-6485], Item 120 [ZON-6491] and Item 121 [SDR-6822] to 04/05/2006 - UNANIMOUS with TARKANIAN excused

MINUTES:

There was no discussion.

(1:34 - 1:37)

4-1

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

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT

SUP-8325 - PUBLIC HEARING - APPLICANT/OWNER: 36 ACRE, LLC - Request for a Special Use Permit FOR A PROPOSED RESTAURANT WITH DRIVE-THRU adjacent to the southeast corner to Durango Drive and Deer Springs Way (APN 125-20-710-002), T-C (Town Center) Zone [UC-TC (Urban Center Mixed Use - Town Center) Special Land Use Designation], Ward 6 (Ross). Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

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

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

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Schematic design rendering (elevations) submitted by Burger King representative
6. Submitted at meeting - revised site plan by staff

MOTIONS:

ROSS - APPROVED subject to conditions - UNANIMOUS with TARKANIAN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open for Item 106 [SUP-8325] and Item 107 [SDR-8326].

ELEANOR VARGAS, Pinnacle Architectural Studios, 9755 Charleston Boulevard, stated that the Planning Commission requested they increase the landscaping by 25 percent along North Durango Drive and Deer Springs Way, which has been done. In addition, more glazing was added to the elevation.

Regarding Item 107 [SDR-8326], MARGO WHEELER, Director of Planning and Development Department, recommended that Condition 5 remain so staff can confirm the revisions made meet that requirement. MS. VARGAS agreed.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed Item 106 [SUP-8325] and Item 107 [SDR-8326].

CITY COUNCIL MEETING OF: OCTOBER 5, 2005

MINUTES - continued:

(2:44 - 2:47)

4-2593

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under the Town Center Development Standards for a restaurant with a drive through.
2. Approval of and conformance to the Conditions of Approval for Site Development Plan Review (SDR-8326).
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City of Las Vegas.
4. All City Code requirements and design standards of all City departments must be satisfied.

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

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-8325

SDR-8326 - PUBLIC HEARING - APPLICANT/OWNER: 36 ACRE, LLC - Request for a Site Development Plan Review FOR A PROPOSED 8,500 SQUARE FOOT COMMERCIAL DEVELOPMENT AND WAIVERS OF THE BUILD TO LINE, PERIMETER LANDSCAPING AND TRASH ENCLOSURE STANDARDS on 22.78 acres adjacent to the southeast corner to Durango Drive and Deer Springs Way (APN 125-20-710-002), T-C (Town Center) Zone [UC-TC (Urban Center Mixed Use - Town Center) Special Land Use Designation], Ward 6 (Ross). Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
6. Submitted at meeting - revised site plan by staff

MOTIONS:

ROSS - APPROVED subject to conditions - UNANIMOUS with TARKANIAN excused

NOTE: An initial motion for approval and amending Condition 3 by ROSS carried unanimously with TARKANIAN excused and was reconsidered upon motion by ROSS which also carried unanimously with TARKANIAN excused.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

The item was recalled to clarify whether conditions for Item 107 [SDR-8326] needed to be amended. MARGO WHEELER, Director of Planning and Development Department, confirmed that there were no amended conditions pertaining to this item.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(2:44 - 2:472:59 - 3:00)

4-2593/4-3203

CITY COUNCIL MEETING OF: OCTOBER 5, 2005

CONDITIONS:

Planning and Development

1. A Special Use Permit (SUP-8325) for a Restaurant with Drive-Thru approved by the City Council.
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 of Las Vegas
3. All development shall be in conformance with the site plan and building elevations, date stamped 07/26/05 and building elevations as presented on 09/07/05, except as amended by conditions herein.
4. A Waiver from Perimeter landscaping standards is hereby approved, to allow a 13'-10" buffer where 15 feet is required.
5. The tree count on the two street frontages shall be increased by 25%.
6. 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 15% of the total landscaped area as turf.
7. A permanent underground sprinkler system shall be installed in all landscape areas as required by the City of Las Vegas and shall be permanently maintained in a satisfactory manner.
8. A technical landscape plan, signed and sealed by a Registered Architect, Landscape Architect, Residential Designer or Civil Engineer, must be submitted prior to or at the same time application is made for a building permit. The landscape plan shall include irrigation specifications.
9. Reflective glazing at the pedestrian level is prohibited. Glazing above the pedestrian level shall be limited to a maximum of 22% reflectivity.
10. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
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, and shall conform with the requirements listed in Title 19.08. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
13. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize downward-directed lights. Lighting on the exterior of buildings shall be shielded and shall be downward-directed. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
14. A Master Sign Plan shall be submitted for approval of the Centennial Hills Architectural Review

CITY COUNCIL MEETING OF: OCTOBER 5, 2005

CONDITIONS - continued:

Committee-Town Center (CHARC-TC) prior to the issuance of a Certificate of Occupancy for any building on the site and prior to the issuance of any sign permits.

15. Prior to the submittal of a building permit, the applicant shall meet with Planning and Development Department staff to develop a comprehensive address plan for the subject site. A copy of the approved address plan shall be submitted with any future building permit applications related to the site.

16. 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.

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

Public Works

18. Remove all substandard public street improvements, if any, adjacent to this site and replace with new improvements meeting current City Standards concurrent with on-site development activities.

19. An update to the previously approved Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any grading or building permits, submittal of any construction drawings, whichever may occur first. Provide and improve all drainageways as recommended in the approved drainage plan/study.

20. Site development to comply with all applicable conditions of approval for Zoning Reclassification Z 76 98, the Montecito Lifestyle Center commercial subdivision and all other subsequent site related actions.

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

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT

SUP-8327 - PUBLIC HEARING - APPLICANT: DOGGIE OASIS DAY CARE - OWNER: BEHFA, LLC - Request for a Special Use Permit FOR A PROPOSED PET BOARDING at 2924 Lake East Drive (APN 163-08-611-035), C-1 (Limited Commercial) Zone, Ward 2 (Wolfson). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

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

APPROVALS RECEIVED BEFORE:

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

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

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

MOTIONS:

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

- 3. No more than 35 dogs will be permitted at any time.**
- UNANIMOUS with TARKANIAN excused**

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ELISSA BURDA, Doggie Oasis Day Care, 2924 Lake East Drive, stated that the request is to allow dogs to stay overnight at their facility. She indicated they have been open for approximately two and a half years. During the day the dogs are cage-free so that all the dogs play together. A web camera is available for owners to be able to check on their pets. All dogs are screened, and dogs over six months must be spayed or neutered. At night they sleep in oversized crates and an overnight attendant sleeps in the same room.

COUNCILMAN WOLFSON felt comfortable with the proposal. Currently, the facility is a pet grooming and day-care service. The new use will allow overnight boarding with all activities to be held within the interior. He requested that Condition 3 be modified to allow a limit of 35 dogs at any time on any day. MS. VARGAS agreed with the amendment.

No one appeared in opposition.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:47 - 2:50)

4-2746

CITY COUNCIL MEETING OF: OCTOBER 5, 2005

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.04.050 for Pet Boarding use.
2. A qualified and properly trained attendant must be on the premises twenty-four hours a day.
3. No more than 20 dogs will be permitted overnight except on nationally recognized holidays, when 35 dogs will be permitted.
4. 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 of Las Vegas.
5. All City Code requirements and design standards of all City departments must be satisfied.
6. This application shall be subject to a one year review at a public hearing by the Planning Commission.

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

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

REZONING

ZON-8340 - PUBLIC HEARING - APPLICANT/OWNER: RONALD E. GRAMM - Request for a Rezoning FROM: R-E (RESIDENCE ESTATES) TO: C-1 (LIMITED COMMERCIAL) on 0.55 acres at 3909 West Vegas Drive (APN 139-30-501-002), Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

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

APPROVALS RECEIVED BEFORE:

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

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

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

MOTIONS:

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

- The hours of operation shall be limited to 8:00 a.m. to 6:00 p.m.
- UNANIMOUS with TARKANIAN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open for Item 109 [ZON-8340] and Item 110 [SDR-8343].

HAROLD FOSTER, 3230 Polaris Avenue, appeared on behalf of the applicant and stated that this small sign business is solely operated by the owner. The property has a deep lot. The Planning Commission requested that additional landscaping be provided along the front and down to the west side of the building. A revised plan was submitted to staff.

COUNCILMAN WEEKLY clarified that the hours of operation would be 8:00 a.m. to 4:00 p.m. and that no noise will be generated from this facility. Most of the work will be done by computer. The owner will be doing custom engraving, name plates, plaques, signage, banners, and stencil work. No equipment will be stored in the rear.

DEPUTY CITY ATTORNEY BRYAN SCOTT confirmed with COUNCILMAN WEEKLY that an additional condition would be imposed to reflect the hours of operation to be 8:00 a.m. to 6:00 p.m. RONALD GRAMM agreed with the request.

Regarding Item 110 [SDR-8343], MARGO WHEELER, Director of Planning and Development

CITY COUNCIL MEETING OF: OCTOBER 5, 2005

MINUTES - continued:

Department, requested that Condition 3 be amended to reflect the new site plan date stamped 9/20/2005.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed for Item 109 [ZON-8340] and Item 110 [SDR-8343].

(2:50 - 3:00)

4-2884

CONDITIONS:

Planning and Development

1. A Site Development Plan Review (SDR-8343) application approved by the City of Las Vegas prior to issuance of any permits, any site grading, and all development activity for the site.

2. A Resolution of Intent with a two-year time limit.

Public Works

3. Construct all incomplete half-street improvements on Vegas Drive adjacent to this site concurrent with development of this site.

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

5. All driveways shall be constructed to meet the intent of Standard Drawing #222A.

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

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-8340

SDR-8343 - PUBLIC HEARING - APPLICANT/OWNER: RONALD E. GRAMM - Request for a Site Development Plan Review FOR A PROPOSED 2,658 SQUARE FOOT WHOLESALE PRINTING BUSINESS WITH WAIVERS OF PARKING LOT, PERIMETER AND FOUNDATION LANDSCAPING REQUIREMENTS AND THE PEDESTRIAN PLAZA STANDARD on 0.55 acres at 3909 West Vegas Drive (APN 139-30-501-002), R-E (Residential Estates) Zone [PROPOSED: C-1 (Limited Commercial) Zone], Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

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

MOTIONS:

WEEKLY - APPROVED subject to conditions and amending Condition 3 as read for the record as follows:

3. All development shall be in conformance with the site plan and building elevations, date stamped 09/20/05, except as amended by conditions herein.

- UNANIMOUS with GOODMAN and TARKANIAN excused

MINUTES:

NOTE: See Item 109 [ZON-8340] for all related discussion.
(2:50 - 3:00)
4-2884

CONDITIONS:

Planning and Development

1. A Rezoning (ZON-8340) to a C-1 (Limited Commercial) Zoning District approved by the City Council.
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 of Las Vegas.
3. All development shall be in conformance with the site plan and building elevations, date stamped

CITY COUNCIL MEETING OF: OCTOBER 5, 2005

CONDITIONS - continued:

08/23/05, except as amended by conditions herein.

4. A Waiver of Title 19.12 Landscape and Buffer Standard from perimeter, parking lot, and foundation landscaping requirements is hereby approved. The northwest corner, west property line and north property line shall have additional landscaping with shrubs and trees to meet the number required by Code.
5. A Waiver of Title 19.08.045 Commercial Development Standards from the Pedestrian Open Space requirement of 250 square feet is hereby approved.
6. 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 a loading zone, which complies with Title 19.10 and a trash enclosure, which complies with 19.08 and to show a single, two-way driveway with no vehicular access in the front of the building.
7. 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.
8. A permanent underground sprinkler system shall be installed in all landscape areas as required by the City of Las Vegas and shall be permanently maintained in a satisfactory manner.
9. A technical landscape plan, signed and sealed by a Registered Architect, Landscape Architect, Residential Designer or Civil Engineer, must be submitted prior to or at the same time application is made for a building permit. The landscape plan shall include irrigation specifications.
10. Reflective glazing at the pedestrian level is prohibited. Glazing above the pedestrian level shall be limited to a maximum of 22% reflectivity.
11. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
12. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
13. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials, and shall conform with the requirements listed in Title 19.08. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
14. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize downward-directed lights. Lighting on the exterior of buildings shall be shielded and shall be downward-directed. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.

CITY COUNCIL MEETING OF: OCTOBER 5, 2005

CONDITIONS - continued:

15. 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.

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

Public Works

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

18. All driveways shall be constructed to meet the intent of Standard Drawing #222A.

19. Site development to comply with all applicable conditions of approval for ZON-8340 and all other subsequent site-related actions.

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

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

GENERAL PLAN AMENDMENT

GPA-6273 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: ROSE BUD DEVELOPMENT, LLC - OWNER: JEFF JORDAN, ET AL - Request to Amend a portion of the Southeast Sector Plan of the General Plan FROM: ML (MEDIUM-LOW DENSITY RESIDENTIAL) TO: SC (SERVICE COMMERCIAL) on 0.89 acres adjacent to the east side of Dike Road, approximately 150 feet north of Bonanza Road (139-29-704-019 through 023), Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (5-2 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (5-2 vote) recommends APPROVAL

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application - Not applicable
3. Staff Report
4. Justification letter
5. Submitted at meeting - revised site plans by staff

MOTIONS:

WEEKLY - APPROVED - UNANIMOUS with TARKANIAN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open for Item 111 [GPA-6273], Item 112 [ZON-6510], Item 113 [VAR-6506], Item 115 [SUP-6504], Item 116 [SUP-8067], Item 117 [SDR-6507] and Item 118 [VAC-7679].

ATTORNEY J. T. MORAN, III, 630 South 4th Street, appeared on behalf of Rose Bud Development together with DARG and DEMETRIUS McWHORTER. ATTORNEY MORAN thanked COUNCILMAN WEEKLY and MARGO WHEELER, Director of Planning and Development, for their assistance in making the project appropriate for consideration. The proposed project is located on the northeast corner of Dike Road and Bonanza Road. The intent is to develop, in the true context sense, an urban village or mixed use project. ATTORNEY MORAN pointed out that the City designated this as a redevelopment area and a critical component of what is happening in the downtown area. This project will blend well with existing new developments, such as Terrible Herbst and Cox Communication, as well as other proposed developments.

MAYOR GOODMAN asked ATTORNEY MORAN if he had been advised of a letter the City received from the airport. There was question about the project's height. COUNCILMAN WEEKLY clarified that a letter from the FAA was submitted by ATTORNEY MORAN at the last City Council meeting.

CITY COUNCIL MEETING OF: OCTOBER 5, 2005

MINUTES - continued:

He added that the proper procedure is that final approval would have to go through the Clark County Aviation Department.

ATTORNEY MORAN indicated that neighborhood meetings were held with homeowner associations, Rancho Manor residents, and residents to the north to discuss a project compatible for this area. Amenities were included in the project to make it consistent and sensitive to the 2020 Trail System. He presented photographs of existing buildings located in the vicinity and renderings depicting the proposed building. The 275-foot building has a decorative brick self-contained parking garage. There will be two 5,000 square foot commercial buildings and a high rise residential tower with 329 units. The elevated area has open space with a pool, spa, putting greens and barbeque areas north of the open space.

He is aware that the City's plan is to provide attainable housing and he believes this project can be built to meet attainable housing requirements. The 329 units range from studios, one, two and three bedrooms, ranging in price from \$350,000 to \$450,000. He pointed out that dealing with a true mixed-use project or an urban village staff considers whether there is a mass transit facility located nearby to mitigate traffic. There is an existing bus turnout on Bonanza Road.

ATTORNEY MORAN outlined some of the concerns expressed by the residents about the height, parking and privacy. An environmental impact assessment conducted by Locha Engineering reported that the proposed project will not cause any adverse impact on traffic. A line of sight analysis was also conducted showing there is no intrusion in backyards from the very top of the building. The parking Variance, Item 114 [VAR-7665], has been withdrawn without prejudice based on the fact that the project has been scaled down and parking calculation redone. They are providing 577 parking spaces, thus meeting the minimum requirement of 575 spaces.

Regarding the height, ATTORNEY MORAN indicated that they have already filed a 7460-1 form, seeking an FAA determination of no hazard for the four parcels at the height of 275 feet. This federal decision is simply advisory. He read into the record a condition that would be appropriate to mitigate the height issue.

ATTORNEY MORAN asked that the Site Development Plan Review be approved with two small adjustments. He indicated that there is no landscaping on the east side of the parcel. He asked that a waiver be granted on that specific portion based on conversations with the City's fire department and their concern with site circulation and emergency access all the way around the parcel. The second waiver would be for landscaping on the western boundary of the parcel. They omitted five feet of landscaping to keep the building articulated towards Dike Lane and away from the RPD-16 to the east. It is imperative that the Vacation be granted on Dike Lane to line up with off-site improvements the City has already done. MS. WHEELER recommended a different condition from the one suggested by ATTORNEY MORAN.

MAYOR GOODMAN verified with MR. McWHORTER that they have financing available for the project. ATTORNEY MORAN acknowledged that Bobcock and Brown, a division of UBS, provided a prospectus related to this project. They have been involved with projects in Miami, Cleveland and New York.

CITY COUNCIL MEETING OF: OCTOBER 5, 2005

MINUTES - continued:

STEVEN "CAPTAIN TRUTH" DEMPSEY commented on the statements that the project is attainable housing, not affordable. The City Council is required to evaluate the area where the project is going into because the people of that community depend upon their public servants to critically evaluate projects. He did not hear enough questions being asked by the City Council.

COUNCILMAN WEEKLY remarked that the City Council listen to presentations made by applicants and then ask questions. He asked ATTORNEY MORAN if any of these units are affordable because there is a big difference between attainable and affordable. ATTORNEY MORAN replied that it would depend upon the market demand for this certain area. The studio units will be from \$250,000 to \$350,000. The one, two and three bedrooms are more costly. He compared other projects in the County and the City starting at \$550,000. In terms of attainable, the proposed project will be competitive.

COUNCILMAN WEEKLY commented that the location is not downtown nor the Strip. He asked the applicants to explore the one, two and three bedrooms prices. He commended the applicant for modifying the project. Residents to the south, the northwest and northeast of this project, as well as DON AHEARN, who chairs the Ward 5 Employees' Association of Business along Bonanza Road, and FRANK HAWKINS, who has a proposed development east of this site, support the project with some concerns. However, they appreciate what the McWHORTERS have done for the neighborhood since they have been in this area.

MAYOR GOODMAN noted that the pricing of these units are a Catch-22 because of the increased cost of material and labor. Even with the best of intentions, the price cannot go below a certain level. Currently, a unit ranges from \$400 to \$600 per square foot. He directed MS. WHEELER to start looking at exclusionary zoning and the possibility of setting aside a percentage of projects so that a project is truly attainable. COUNCILMAN WEEKLY concurred, but recognized the fact that projects that go into areas labeled as deprived and underserved, need to be taken into consideration. The Council has a responsibility to ensure that the integrity of those neighborhoods is protected. The project will be located into an area that has been good for the applicant's restaurant business, but at the same time the same people who patronize the restaurant should be able to afford to purchase this product.

MS. WHEELER recommended an added condition for Item 113 [VAR-6506] that the approval shall be for a 275-foot tall building, substantially less than the 500 feet originally requested. On Items 116 [SUP-8067] and 117 [SDR-6507], she recommended an added condition that a letter from Clark County Department of Aviation approving the maximum building height with no change in altitude or flight patterns shall be submitted to the City prior to the issuance of building permits. On Item 117 [SDR-6507], she recommended an amendment to Condition 3 to change the dated stamped to 09/27/05, and add the language that approval shall be for a 25-story, 275 foot tower of 329 units with 10,000 square feet of commercial. Also, she amended Condition 7 indicating what is hereby approved for 20 feet where 825 feet is required. ATTORNEY MORAN agreed to all the added and amended conditions.

COUNCILMAN WEEKLY asked DEPUTY CITY ATTORNEY BRYAN SCOTT if he could request a breakdown as to cost for the units. DEPUTY CITY ATTORNEY SCOTT replied that he could ask for that, but it is not a land use issue with regard to zoning or the site plan. ATTORNEY MORAN stipulated to provide the breakdown.

CITY COUNCIL MEETING OF: OCTOBER 5, 2005

MINUTES - continued:

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed for Item 111 [GPA-6273], Item 112 [ZON-6510], Item 113 [VAR-6506], Item 115 [SUP-6504], Item 116 [SUP-8067], Item 117 [SDR-6507] and Item 118 [VAC-7679].

(3:00 - 3:39)

4-3406/5-1

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

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

REZONING RELATED TO GPA-6273

ZON-6510 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: ROSE BUD DEVELOPMENT, LLC - OWNER: JEFF JORDAN, ET AL - Request for a Rezoning FROM: R-1 (SINGLE FAMILY RESIDENTIAL), AND R-1 (SINGLE FAMILY RESIDENTIAL) UNDER RESOLUTION OF INTENT TO R-2 (MEDIUM-LOW DENSITY RESIDENTIAL) TO: C-1 (LIMITED COMMERCIAL) on 0.89 acres adjacent to the east side of Dike Lane, approximately 150 feet north of Bonanza Road (APNs 139-29-704-019 through 021 and a portion of 022), Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (5-2 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (5-2 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Submitted at meeting - revised site plans by staff

MOTIONS:

WEEKLY - APPROVED subject to conditions - UNANIMOUS with TARKANIAN excused

MINUTES:

NOTE: See Item 111 [GPA-6273] for all related discussion.
(3:00 - 3:39)
4-3406/5-1

CONDITIONS:

Planning and Development

1. A General Plan Amendment (GPA-6273) to a C-1 (Limited Commercial) land use designation approved by the City Council.
2. A Resolution of Intent with a two-year time limit.
3. A Site Development Plan Review (SDR-6507) application approved by the City of Las Vegas prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

4. Construct all incomplete half-street improvements on Dike Lane adjacent to this site concurrent with

CITY COUNCIL MEETING OF: OCTOBER 5, 2005

CONDITIONS - continued:

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.

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

6. Coordinate with the Collection Systems Planning Section of the Department of Public Works to determine offsite relief sewer requirements in Bonanza Road necessary to meet the demands of this development. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits as required by the Department of Public Works. Improvement Drawings submitted to the City for review shall not be approved for construction until all required public sewer easements necessary to connect this site to the existing public sewer system have been granted to the City.

7. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights of way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights of way are not required and Traffic Control devices are or may be proposed at this site outside of the public right of way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

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

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

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

VARIANCE RELATED TO GPA-6273 AND ZON-6510

VAR-6506 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: ROSE BUD DEVELOPMENT, LLC - OWNER: JEFF JORDAN, ET AL - Request for a Variance TO ALLOW A ZERO FOOT STEPBACK RATIO WHERE A 1:1 STEPBACK RATIO IS REQUIRED ALONG A COLLECTOR OR LARGER STREET FOR A 500-FOOT TALL BUILDING IN CONJUNCTION WITH A PROPOSED MIXED-USE DEVELOPMENT on 1.79 acres adjacent to the northeast corner of Bonanza Road and Dike Lane (APNs 139-29-704-019 through 025), R-1 (Single Family Residential) Zone, R-1 (Single Family Residential) Zone under Resolution of Intent to R-2 (Medium-Low Density Residential) Zone, and C-1 (Limited Commercial) Zone [PROPOSED: C-1 (Limited Commercial) Zone], Ward 5 (Weekly). The Planning Commission (5-2 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 (5-2 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Submitted at meeting - revised site plans by staff

MOTIONS:

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

- **The approval shall be for a 275-foot tall building.**
- **UNANIMOUS with TARKANIAN excused**

MINUTES:

NOTE: See Item 111 [GPA-6273] for all related discussion.
(3:00 - 3:39)
4-3406/5-1

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval for General Plan Amendment (GPA-6273), Rezoning (ZON-6510), Special Use Permit (SUP-6504), Special Use Permit (SUP-8067), Variance (VAR-7665) and Site Development Plan Review (SDR-6507).
2. This Variance shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City of Las Vegas.

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

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

VARIANCE RELATED TO GPA-6273, ZON-6510 AND VAR-6506

VAR-7665 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: ROSE BUD DEVELOPMENT, LLC - OWNER: JEFF JORDAN, ET AL - Request for a Variance TO ALLOW 566 PARKING SPACES WHERE 606 ARE REQUIRED on 1.79 acres at 2230 W. Bonanza Road (APNs 139-29-704-019 through 025), R-1 (Single Family Residential) Zone, R-1 (Single Family Residential) Zone under Resolution of Intent to R-2 (Medium-Low Density Residential) Zone, and C-1 (Limited Commercial) Zone [PROPOSED: C-1 (Limited Commercial) Zone], Ward 5 (Weekly). The Planning Commission (5-2 vote) and staff recommend DENIAL. [NOTE: The original notification should have read 566 parking spaces where 624 are required]

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

The Planning Commission (5-2 vote) and staff recommend DENIAL

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Submitted after final agenda - withdrawal request letter by applicant

MOTIONS:

REESE - Motion to Accept the WITHDRAWAL WITHOUT PREJUDUCE of Item 94 [VAR-8322] and Item 114 [VAR-7665] and HOLD IN ABEYANCE Item 98 [VAR-8348], Item 104 [SUP-8044], Item 55 [EZPAWN Nevada] to 10/19/2005; Item 105 [SUP-8255] to 11/02/2005; and Item 119 [GPA-6485], Item 120 [ZON-6491] and Item 121 [SDR-6822] to 04/05/2006 - UNANIMOUS with TARKANIAN excused

MINUTES:

There was no discussion.

(1:34 - 1:37)

4-1

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

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT RELATED TO GPA-6273, ZON-6510, VAR-6505 AND VAR-7665

SUP-6504 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: ROSE BUD DEVELOPMENT, LLC - OWNER: JEFF JORDAN, ET AL - Request for a Special Use Permit FOR A PROPOSED MIXED-USE DEVELOPMENT adjacent to the northeast corner of Bonanza Road and Dike Lane (APNs 139-29-704-019 through 025), R-1 (Single Family Residential) Zone, R-1 (Single Family Residential) Zone under Resolution of Intent to R-2 (Medium-Low Density Residential) Zone and C-1 (Limited Commercial) Zone [PROPOSED: C-1 (Limited Commercial) Zone], Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (5-2 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (5-2 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Submitted at meeting - revised site plans by staff

MOTIONS:

WEEKLY - APPROVED subject to conditions - UNANIMOUS with TARKANIAN excused

MINUTES:

NOTE: See Item 111 [GPA-6273] for all related discussion.
(3:00 - 3:39)
4-3406/5-1

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.04.050 for a Mixed Use Development.
2. Approval of and conformance to the Conditions of Approval for General Plan Amendment (GPA-6273), Rezoning (ZON-6510) and a subsequent Site Development Plan Review.
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City of Las Vegas.
4. All City Code requirements and design standards of all City departments must be satisfied.

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

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT RELATED TO GPA-6273, ZON-6510, VAR-6506, VAR-7665 AND SUP-6504 SUP-8067 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: ROSE BUD DEVELOPMENT, LLC - OWNER: JEFF JORDAN, ET AL - Request for a Special Use Permit TO ALLOW A PROPOSED 350 FOOT TALL BUILDING WHERE 140 FEET IS THE MAXIMUM HEIGHT ALLOWED IN THE AIRPORT OVERLAY ZONE adjacent to the northeast corner of Bonanza Road and Dike Lane (APNs 139-29-704-019 through 025), R-1 (Single Family Residential) Zone, R-1 (Single Family Residential) Zone under Resolution of Intent to R-2 (Medium-Low Density Residential) Zone and C-1 (Limited Commercial) Zone [PROPOSED: C-1 (Limited Commercial) Zone], Ward 5 (Weekly). The Planning Commission (4-3 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 (4-3 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Submitted at meeting - revised site plans by staff

MOTIONS:

WEEKLY - APPROVED subject to conditions and an added condition as stated for the record as follows:

- A letter from the Clark County Department of Aviation approving the maximum building height with no change in altitude or flight patterns shall be submitted to the City prior to the issuance of building permits.
- UNANIMOUS with TARKANIAN excused

MINUTES:

NOTE: See Item 111 [GPA-6273] for all related discussion.

(3:00 - 3:39)

4-3406/5-1

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.06.080 for a project in the Airport Overlay District.
2. Approval of and conformance to the Conditions of Approval for applications submitted for a General Plan Amendment (GPA-6273), a Rezoning (ZON-6510), a Variance (VAR-6506), a Variance

CITY COUNCIL MEETING OF: OCTOBER 5, 2005

CONDITIONS - continued:

(VAR-7665), Special Use Permit (SUP-6504) and a Site Development Plan Review (SDR-6507).

3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
4. All City Code requirements and design standards of all City departments must be satisfied.

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

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-6273, ZON-6510, VAR-6506, SUP-6504 AND SUP-8067

SDR-6507 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: ROSE BUD DEVELOPMENT, LLC - OWNER: JEFF JORDAN, ET AL - Request for a Site Development Plan Review FOR A PROPOSED MIXED USE DEVELOPMENT INCLUDING: A 38-STORY TOWER CONTAINING 311 RESIDENTIAL UNITS, A 32-STORY TOWER CONTAINING 160 RESIDENTIAL UNITS AND 40,000 SQUARE FEET OF COMMERCIAL SPACE AND WAIVERS FOR A ZERO-FOOT SIDE YARD SETBACK WHERE 10 FEET IS THE MINIMUM REQUIRED, A ZERO-FOOT CORNER SIDE YARD SETBACK WHERE 15 FEET IS THE MINIMUM REQUIRED, A 10-FOOT REAR YARD SETBACK WHERE 20 FEET IS THE MINIMUM REQUIRED, 62 PERCENT LOT COVERAGE WHERE 50 PERCENT IS THE MAXIMUM ALLOWED, PERIMETER BUFFER LANDSCAPING, AND RESIDENTIAL ADJACENCY HEIGHT AND SETBACK REQUIREMENTS on 1.79 acres adjacent to the northeast corner of Bonanza Road and Dike Lane (APNs 139-29-704-019 through 025), R-1 (Single Family Residential) Zone, R-1 (Single Family Residential) Zone under Resolution of Intent to R-2 (Medium-Low Density Residential) Zone, and C-1 (Limited Commercial) Zone [PROPOSED: C-1 (Limited Commercial) Zone], Ward 5 (Weekly). The Planning Commission (5-2 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

The Planning Commission (5-2 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Submitted at meeting - revised site plans by staff

MOTIONS:

WEEKLY - APPROVED subject to conditions and amending Condition 3 and 7 as read for the record as follows:

3. All development shall be in conformance with the site plan and building elevations date stamped 09/27/05, except as amended by conditions herein. Approval shall be for a 25-story, 275-foot tower of 329 units with 10,000 square feet of commercial.

7. A Waiver from Residential Adjacency Standards is hereby approved for 20 feet where 825 feet is required.

And the following added condition as stated for the record as follows:

- A letter from the Clark County Department of Aviation approving the maximum building height with no change in altitude or flight patterns shall be submitted to the City prior to the issuance of building permits.

CITY COUNCIL MEETING OF: OCTOBER 5, 2005

MOTIONS - continued:

- UNANIMOUS with TARKANIAN excused

MINUTES:

NOTE: See Item 111 [GPA-6273] for all related discussion.

(3:00 - 3:39)

4-3406/5-1

CONDITIONS:

Planning and Development

1. A General Plan Amendment (GPA-6273), a Rezoning (ZON-6510), Variances (VAR 6506 and VAR-7665), and Special User Permits (SUP-6504 and SUP-8067) approved by the City Council.
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 of Las Vegas
3. All development shall be in conformance with the site plan and building elevations, date stamped 06/28/05, except as amended by conditions herein.
4. A Waiver from the C-1 (Limited Commercial) corner side yard setback is hereby approved, to allow a five-foot setback along the west property line where 15 feet is the minimum setback required.
5. A Waiver from the C-1 (Limited Commercial) lot coverage limitation is hereby approved, in order to permit 56% lot coverage where 50% is the maximum allowed.
6. A Waiver from the perimeter landscape buffer requirements is hereby approved, to permit the omission of buffers along the north and east property lines, and a reduced five-foot buffer along the west property line, as shown on the submitted plans.
7. A Waiver from Residential Adjacency Standards is hereby approved in accordance with Title 19.08.060(5)(b).
8. The conceptual 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 landscape islands in the surface parking area in accordance with Title 19. Turf areas shall be limited to a maximum of 12.5% of the total landscaped area.
9. A permanent underground sprinkler system shall be installed in all landscape areas as required by the City of Las Vegas and shall be permanently maintained in a satisfactory manner.
10. A technical landscape plan, signed and sealed by a Registered Architect, Landscape Architect, Residential Designer or Civil Engineer, must be submitted prior to or at the same time application is made for a building permit. The landscape plan shall include irrigation specifications.
11. The parking structure elevations shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, with additional architectural features to comply with the Commercial Development Standards.

CITY COUNCIL MEETING OF: OCTOBER 5, 2005

CONDITIONS - continued:

12. Reflective glazing at the pedestrian level is prohibited. Glazing above the pedestrian level shall be limited to a maximum of 22% reflectivity. All metal finishes utilized on the façade shall have a matte or brushed finish in order to reduce reflected glare and heat.

13. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.

14. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.

15. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials, and shall conform with the requirements listed in Title 19.08. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.

16. Prior to the submittal of a building permit, the applicant shall meet with Planning and Development Department staff to develop a comprehensive address plan for the subject site. A copy of the approved address plan shall be submitted with any future building permit applications related to the site.

17. A Multi-Use Transportation Trail shall be provided along the Bonanza Road frontage, and shall conform to the design standards listed in the Transportation Trails Element of the 2020 Master Plan.

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

Public Works

19. Construct all incomplete half-street improvements on Dike Lane 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.

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

21. Landscape and maintain all unimproved rights-of-way, if any, on Bonanza Road and Dike Lane adjacent to this site.

22. Submit an Encroachment Agreement for all landscaping and private improvements, if any, located in the Bonanza Road and Dike Lane public rights-of-way adjacent to this site prior to occupancy of this site.

23. Obtain an Occupancy Permit from the Nevada Department of Transportation for all landscaping and private improvements in the Bonanza Road public right of way adjacent to this site prior to the issuance of any permits.

CITY COUNCIL MEETING OF: OCTOBER 5, 2005

CONDITIONS - continued:

24. Coordinate with the Collection Systems Planning Section of the Department of Public Works to determine offsite relief sewer requirements in Bonanza Road necessary to meet the demands of this development. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits as required by the Department of Public Works. Improvement Drawings submitted to the City for review shall not be approved for construction until all required public sewer easements necessary to connect this site to the existing public sewer system have been granted to the City.

25. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights of way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights of way are not required and Traffic Control devices are or may be proposed at this site outside of the public right of way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

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

27. Site development to comply with all applicable conditions of approval for ZON-6510 and all other applicable site-related actions.

28. The approval of all Public Works related improvements shown on this Site Development Plan Review is in concept only. Specific design and construction details relating to size, type and/or alignment of improvements, including but not limited to street, sewer and drainage improvements, shall be resolved prior to submittal of a Tentative Map or construction drawings, whichever may occur first.

CITY COUNCIL MEETING OF: OCTOBER 5, 2005

CONDITIONS - continued:

No deviations from adopted City Standards shall be allowed unless specific written approval for such is received from the City Engineer prior to the submittal of a Tentative Map or construction drawings, whichever may occur first.

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

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

VACATION RELATED TO GPA-6273, ZON-6510, VAR-6506, VAR-7665, SUP-6504 AND SDR-6507 VAC-7679 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: HORIZON SURVEYS - OWNER - JEFF JORDAN, ET AL - Petition to Vacate the east five feet of a portion of Dike Lane, north of Bonanza Road, Ward 5 (Weekly). 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. Justification letter

MOTIONS:

WEEKLY - APPROVED subject to conditions - UNANIMOUS with TARKANIAN excused

MINUTES:

NOTE: See Item 111 [GPA-6273] for all related discussion.
(3:00 - 3:39)
4-3406/5-1

CONDITIONS:

1. The Order of Vacation shall consist of the east 5-feet of Dike Lane extending approximately 500-feet north of Bonanza Road.
2. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the recordation of the Order of Vacation for this application. Appropriate drainage easements shall be reserved if recommended by the approved Drainage Plan/Study. The drainage study required by ZON-6510 may be used to satisfy this requirement provided that it addresses the area to be vacated.
3. All existing public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of the Order of Vacation.
4. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress there from shall be provided if required.

CITY COUNCIL MEETING OF: OCTOBER 5, 2005

CONDITIONS - continued:

5. All development shall be in conformance with code requirements and design standards of all City Departments.

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

7. If the Order of Vacation is not recorded within one (1) year after approval by the City of Las Vegas or an Extension of Time is not granted by the Planning Director, then approval will terminate and a new petition must be submitted.

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

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

GENERAL PLAN AMENDMENT

GPA-6485 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: PHYLLIS SKALAK - OWNER: SKALAK FAMILY TRUST - Request to amend a portion of the Southwest Sector Plan of the General Plan FROM: L (LOW DENSITY RESIDENTIAL) TO: SC (SERVICE COMMERCIAL) on 0.30 acres at 6017 Fawn Avenue (APN 138-25-315-001), Ward 2 (Wolfson). 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 - Not Applicable
- 3. Staff Report
- 4. Justification letter
- 5. Submitted after final agenda - abeyance request by applicant

MOTIONS:

REESE - Motion to Accept the WITHDRAWAL WITHOUT PREJUDICE of Item 94 [VAR-8322] and Item 114 [VAR-7665] and HOLD IN ABEYANCE Item 98 [VAR-8348], Item 104 [SUP-8044], Item 55 [EZPAWN Nevada] to 10/19/2005; Item 105 [SUP-8255] to 11/02/2005; and Item 119 [GPA-6485], Item 120 [ZON-6491] and Item 121 [SDR-6822] to 04/05/2006 - UNANIMOUS with TARKANIAN excused

MINUTES:

There was no discussion.

(1:34 - 1:37)

4-1

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

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

REZONING RELATED TO GPA-6485

ZON-6491 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: PHYLLIS SKALAK - OWNER: SKALAK FAMILY TRUST - Request for a Rezoning FROM: R-1 (SINGLE FAMILY RESIDENTIAL) TO: N-S (NEIGHBORHOOD SERVICE) on 0.30 acres at 6017 Fawn Avenue (APN 138-25-315-001), Ward 2 (Wolfson). 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. Justification letter
5. Submitted after final agenda - abeyance request by applicant for Items 119, 120 and 121 filed under Item 119

MOTIONS:

REESE - Motion to Accept the WITHDRAWAL WITHOUT PREJUDICE of Item 94 [VAR-8322] and Item 114 [VAR-7665] and HOLD IN ABEYANCE Item 98 [VAR-8348], Item 104 [SUP-8044], Item 55 [EZPAWN Nevada] to 10/19/2005; Item 105 [SUP-8255] to 11/02/2005; and Item 119 [GPA-6485], Item 120 [ZON-6491] and Item 121 [SDR-6822] to 04/05/2006 - UNANIMOUS with TARKANIAN excused

MINUTES:

There was no discussion.

(1:34 - 1:37)

4-1

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

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-6485 AND ZON-6491

SDR-6822 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: PHYLLIS SKALAK - OWNER: SKALAK FAMILY TRUST - Request for a Site Development Plan Review FOR A SWIM SCHOOL WITH A WAIVER OF THE PERIMETER, FOUNDATION AND PARKING LOT LANDSCAPING REQUIREMENTS AND A WAIVER TO ALLOW A 14.9 FOOT CORNER SIDE SETBACK WHERE 15 FEET IS REQUIRED on 0.29 acre at 6017 Fawn Avenue (APN 138-25-315-001), R-1 (Single Family Residential) Zone [PROPOSED: N-S (Neighborhood Service)], Ward 2 (Wolfson). 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. Justification letter
5. Submitted after final agenda - abeyance request by applicant for Items 119, 120 and 121 filed under Item 119

MOTIONS:

REESE - Motion to Accept the WITHDRAWAL WITHOUT PREJUDUCE of Item 94 [VAR-8322] and Item 114 [VAR-7665] and HOLD IN ABEYANCE Item 98 [VAR-8348], Item 104 [SUP-8044], Item 55 [EZPAWN Nevada] to 10/19/2005; Item 105 [SUP-8255] to 11/02/2005; and Item 119 [GPA-6485], Item 120 [ZON-6491] and Item 121 [SDR-6822] to 04/05/2006 - UNANIMOUS with TARKANIAN excused

MINUTES:

There was no discussion.

(1:34 - 1:37)

4-1

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

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO RONEMUS

CONSENT **DISCUSSION**

SUBJECT:

SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS, CENTENNIAL HILLS ARCHITECTURAL REVIEW COMMITTEE AND DANGEROUS BUILDING OR NUISANCE/LITTER ABATEMENTS

MINUTES:

NL 371 MAYDELLE PLACE, NL 1364 HART AVENUE, DB 2316 DORI AVENUE, DB 3400 BETH AVENUE, 6209 W. ALEXANDER ROAD, SUP-8433, SUP-8526, SUP-8578, SUP-8579, SUP-8639, SUP-8672, SUP-8673, SUP-8697, VAC-8589, VAC-864, VAC-8650 and VAR-8631 - Agenda 10/19/05



AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: OCTOBER 5, 2005

CITIZENS PARTICIPATION:

PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE CITY COUNCIL. NO SUBJECT MAY BE ACTED UPON BY THE CITY COUNCIL UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

BACKUP DOCUMENTATION:

Submitted by Steven Dempsey - Steve Miller email and RJ article

MINUTES:

JOHNNY VENTURA wished MAYOR GOODMAN a Happy Jewish New Year. Once again he asked that address numbers should be clearly visible on buildings for emergency units to better find the location. MAYOR GOODMAN replied that GINA VENGLASS, Public Works Department, would assist him with this issue. MR. VENTURA asked help with funding for his Clark County Chronicle editorial newspaper. He asked that everyone help the Las Vegas Rescue Mission with Thanksgiving dinners.

(3:39 - 3:42)

5-1176

DOROTHY BARNES, Las Vegas resident, was upset over problems with people and illegal activities, as well being escorted out of the El Cortez Casino.

(3:42 - 3:44)

5-1301

STEVEN "CAPTAIN TRUTH" DEMPSEY questioned the Mayor's competency to handle legal matters. He complained that nothing is being done about the carnage and blood shed at the Crazy Horse II. He cited contributions received by MAYOR GOODMAN, COUNCILMAN REESE and former COUNCILMAN MICHAEL McDONALD from the Crazy Horse II.

(3:44 - 3:48)

5-1391

MEETING ADJOURNED AT 3:48 P.M.