



CITY COUNCIL AGENDA
CITY COUNCIL MEETING OF: NOVEMBER 16, 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 (excused from the afternoon session at 2:40 p.m.), WOLFSON, TARKANIAN, and ROSS

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

- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

MINUTES:

ANNOUNCEMENT MADE - Meeting noticed and posted at the following locations:

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

Court Clerk's Office Bulletin Board, City Hall Plaza

Las Vegas Library, 833 Las Vegas Boulevard North

Clark County Government Center, 500 S. Grand Central Parkway

Grant Sawyer Building, 555 E. Washington Avenue

(9:17 - 9:18)

1-1

- INVOCATION - REVEREND BONNIE POLLEY, CHRIST EPISCOPAL CHURCH

MINUTES:

REVEREND BONNIE POLLEY, Christ Episcopal Church, gave the invocation.

(9:18 - 9:19)

1-23

- PLEDGE OF ALLEGIANCE

MINUTES:

MAYOR GOODMAN led the audience in the Pledge.

(9:19 - 9:20)

1-61

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: COMMUNICATIONS
DIRECTOR: DAVID RIGGLEMAN

CONSENT **DISCUSSION**

SUBJECT:

CEREMONIAL:

RECOGNITION OF THE EMPLOYEE OF THE MONTH

BACKUP DOCUMENTATION:

Submitted at meeting: copy of face of plaque for Ingrid Friedland, Employee of the Month for November 2005

MOTIONS:

None required. A presentation was made.

MINUTES:

MAYOR GOODMAN called forward MARK VINCENT, Director of Finance and Business Services, to recognize INGRID FRIEDLAND, Senior Account Technician, as November's Employee of the Month for her outstanding customer service skills. She often does research herself, even if it is outside the City's jurisdiction, instead of sending customers to other agencies. She puts forth special effort to educate customers on Special Improvement District assessments so that they do not run the risk of losing their homes. As a result of MS. FRIEDLAND'S collection efforts, the City has not conducted a tax lien sale for two consecutive months. This saved the taxpayers a lot of money, and it is an incredible accomplishment that has never happened with this degree of success at the City.

MR. VINCENT stated that he is very fortunate to have an employee like MS. FRIEDLAND. He cited a story to give an example of how far she will go to help customers: MS. FRIEDLAND contacted a UNLV professor of Italian so that he could speak with the maid, who only spoke Italian, of a local property owner living in Italy and saved their property from foreclosure.

MS. FRIEDLAND thanked her supervisor, the person who nominated her, and her fellow employees for making her employment enjoyable.

(9:20 - 9:24)

1-94

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: COMMUNICATIONS

DIRECTOR: DAVID RIGGLEMAN

CONSENT DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF NATIVE AMERICAN HERITAGE MONTH

BACKUP DOCUMENTATION:

Submitted at meeting: Proclamation of American Indian Heritage Month

MOTIONS:

None required. A presentation was made.

MINUTES:

COUNCILMAN WEEKLY commented that he and COUNCILMAN ROSS were honored to welcome citizens who were present in recognition of Native American Heritage Month. As part of the ceremonies, tribal dances were held in the City Hall Plaza before the Council meeting commenced. He called forward the Paiute Tribe Council: CHAIRWOMAN ALFREDA MITRE, VICE CHAIRMAN BENNY TSO, COUNCILMAN KENNY ANDERSON, COUNCILWOMAN FAWN DOUGLAS, COUNCILMAN ADRIAN NORTE, COUNCILMAN SHANNON PETE and COUNCILWOMAN CAROL SMOKEY.

COUNCILMAN ROSS then had the dancers come forward and face the audience so that they could see their wonderful costumes. He explained that the dances performed are competition dances. All the movements, as well as the colors and symbols on the costumes signify something. He introduced COUNCILWOMAN DOUGLAS, who participated with him in the 2005 Citizens Leadership Academy. COUNCILWOMAN DOUGLAS said she was very proud to be present representing her tribe and sharing her culture.

COUNCILMAN ROSS presented CHAIRWOMAN MITRIE with the Proclamation and declared November American Heritage Indian Month in the City of Las Vegas. On behalf of the Las Vegas Paiute Tribe, CHAIRWOMAN MITRIE expressed her appreciation to the Council for the Proclamation. The Las Vegas Paiute Tribe has been in this Valley for a long time and has contributed to the City and County in various ways. Once the workforce for the largest landowner in the Valley, the Paiute Tribe now occupies 4,018 acres of land, owns the largest smoke shop and the Las Vegas Paiute Golf Resort. The current generation of the Paiute Tribe is truly the blessed generation, and it acknowledges its social responsibility to the land. Through the rich culture of the land, the community shares a vision. As the City grows, the Paiute Tribe recognizes the importance of intergovernmental agreements with the State, County and City; hence, Tribal leaders are being prepared and educated about City government.

COUNCILMAN ROSS noted that he and COUNCILMAN WEEKLY represent the only Council wards containing sovereign nations.

(9:24 - 9:32)

1-203

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: COMMUNICATIONS

DIRECTOR: DAVID RIGGLEMAN

CONSENT DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF GEOGRAPHIC INFORMATION SYSTEMS DAY

BACKUP DOCUMENTATION:

Submitted at meeting: copy of Proclamation proclaiming Wednesday, November 16, 2005, as Geographic Information Systems Day (GIS Day) and hardcopy of PowerPoint presentation by Desert Pines High School

MOTIONS:

None required. A presentation was made.

MINUTES:

COUNCILMAN REESE called forward JOSEPH MARCELLA, Director, Information Technologies, and presented him with a Proclamation for Geographic Information Systems Day. MR. MARCELLA noted that the program to promote GIS has been so successful that the City of Las Vegas was visiting 1200 students to present the technology. Staff decided to visit a high school and help the students learn the uses of the application and then put it to practical use. Desert Pines High School was chosen for this project, and MR. MARCELLA introduced DIRECTOR NORWOOD and PRINCIPAL JACKS to talk about the project.

While CAROLINA ACALCIO, JASMINE GOMEZ and JULIO ESPINOZA were coming forward, PRINCIPAL JACKS presented COUNCILMAN REESE, MR. MARCELLA, and MICHAEL GRITZ and TERRY MONORANO.

Using Google Earth, a GIS System to do land surveys, MR. ESPINOZA showed the Freedom Park design project on the monitors. The final project is the consensus of nine projects put together by nine different groups. MS. ACALCIO took over and narrated the project. MS. GOMEZ thanked the individuals that assisted in this project: BILLIE BASTIAN, Leisure Services, FRANK TRIPUANO, Architectural Services, JOHN McNELLIS, Public Works, RICHARD WELLS, GIS Systems, JORGE MARTEO, MIKE GRITZ and JOSEPH MARCELLA, as well as special thanks to COUNCILMAN REESE and DR. BARBARA JACKSON, Leisure Services, for allowing Desert Pines High School to participate.

COUNCILMAN REESE thanked the students. He mentioned that Freedom Park is one of the oldest and largest parks in the City of Las Vegas. Through the wisdom of his colleagues, approximately \$26 million was appropriated to add many of the amenities described in the presentation. He is even considering the suggested name for the pool of Pecos Oasis. He thanked the students and teachers for participating. He then pointed to the renderings displayed throughout the chambers of the projects the groups designed.

(9:32 - 9:43)

1-457

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: COMMUNICATIONS

DIRECTOR: DAVID RIGGLEMAN

CONSENT **DISCUSSION**

SUBJECT:

CEREMONIAL:

RECOGNITION OF THE CITY'S FINANCE AND BUSINESS SERVICES DEPARTMENT FOR EXCELLENCE IN FINANCIAL REPORTING

BACKUP DOCUMENTATION:

Submitted at meeting: copy of face of plaque for Certificate of Achievement for Excellence in Financial Reporting to the City of Las Vegas and the Award of Financial Reporting Achievement to Joseph F. Williams Jr.

MOTIONS:

None required. A presentation was made.

MINUTES:

MARK VINCENT, Director, CANDY FALDER, Deputy Director, and JOSEPH WILLIAMS, Senior Financial Analyst, of Finance and Business Services, joined MAYOR GOODMAN to recognize accolades recently received by the Department.

MAYOR GOODMAN stated that each year the Department completes a Comprehensive Annual Financial Report (CAFR), which is a lengthy, detailed look into the budget and finances of the City. This year's CAFR was recognized by the Government Finance Officers Association with the Certificate of Achievement for Excellence in Financial Reporting. This is the 25th year the City has received this honor. The Association also honored MR. WILLIAMS, who was primarily responsible for preparing the award-winning document, with an Award of Financial Reporting Achievement.

MR. WILLIAMS thanked the Council and said he enjoys his work. MR. VINCENT expressed his appreciation to MR. WILLIAMS and all his financial staff for preparing the report every year.

(9:43 - 9:45)

1-843

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: COMMUNICATIONS

DIRECTOR: DAVID RIGGLEMAN

CONSENT DISCUSSION

SUBJECT:

CEREMONIAL:

ADDITIONAL ANNOUNCEMENTS AND RECOGNITIONS

BACKUP DOCUMENTATION:

Submitted at meeting: copy of face of Resolution to Nevadans United to Finish the Job presented to Citizen Alert

MOTIONS:

None required. Presentations were made.

MINUTES:

RECOGNITION OF CITIZEN ALERT:

COUNCILMAN BROWN mentioned that many Nevadans are aware of the City's and State's longstanding battle against Yucca Mountain. But no group exemplifies that opposition as much as Citizen Alert. He called forward PEGGY MAZE JOHNSON, who is leading the charge to unite Nevadans to finish the job and put Yucca Mountain behind for ever. On behalf of the City of Las Vegas, COUNCILMAN BROWN presented and read a Resolution to MS. MAZE-JOHNSON for Nevadans United to Finish the Job, effective November 16, 2005.

MS. MAZE-JOHNSON stated that Citizen Alert has been fighting the transportation of nuclear waste across the country for 30 years. A lot of people have accused Nevadans of not wanting it in their backyards, but Nevadans actually do not want it in anybody's backyard. That is why Citizen Alert believes that it is important to take the effort on the road, because many people in other cities do not have a clue that nuclear waste will be transported through their cities.

Citizen Alert is in the process of raising money to take mock nuclear waste casts to let America know that this fight is about every citizen in this country, not just Nevadans.

(9:45 - 9:50)

1-913

RECOGNITION OF FOREIGN EXCHANGE STUDENT:

COUNCILMAN REESE welcomed PARHUGO PARSON, a Swedish Foreign Exchange Student from Valley High School who would be sitting with the Council for part of the meeting.

(9:50 - 9:52)

1-1067

RECOGNITION OF STUDENT:

CITY ATTORNEY BRAD JERBIC introduced Bill Bailey, a student shadowing the City Attorney.

(11:59)

2-2671

RECOGNITION OF COUNCILWOMAN TARKANIANS GRANDDAUGHTER:

MAYOR GOODMAN, COUNCILMAN REESE and COUNCILWOMAN TARKANIAN welcomed

City of Las Vegas

CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

MINUTES - continued:

JUSTINE KING, the Councilwoman's first granddaughter. She attends ATAC.

(1:08 - 1:12)

3-1

RECOGNITION OF GORMAN HIGH SCHOOL STUDENTS:

MAYOR GOODMAN welcomed the students from Gorman High School and invited them to identify themselves and their future goals for the record.

(1:19)

3-308

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO RONEMUS

CONSENT **DISCUSSION**

SUBJECT:

BUSINESS ITEMS:

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

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - Motion to bring forward and STRIKE Items 48, 53, and 54 and Hold in ABEYANCE Items 49, 52, and 55 to 12/7/2005 - UNANIMOUS

MINUTES:

COUNCILMAN WEEKLY requested Item 47 be pulled from the Consent Agenda for discussion, and COUNCILWOMAN TARKANIAN requested that Item 12 be pulled.

(9:50 - 9:52)

1-1090

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO RONEMUS

CONSENT **DISCUSSION**

SUBJECT:

BUSINESS ITEMS:

Approval of the Final Minutes by reference of the regular City Council Meeting of October 19, 2005

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED by Reference - UNANIMOUS

MINUTES:

There was no discussion.

(9:52 - 9:53)

1-1176

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: ADMINISTRATIVE

DIRECTOR: TED OLIVAS

CONSENT **DISCUSSION**

SUBJECT:

ADMINISTRATIVE:

Approval of authorization for the City Manager, or his designee, to act as the City Council's designee for actions required for business impact statements (2005-Senate Bill 488)

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:

Senate Bill No. 488, enacted by the 2005 Nevada Legislature, modified the procedure for notifying and seeking input from affected businesses and trade associations prior to the adoption of a proposed rule. The bill requires that the procedure be performed by the governing body or its designee and includes notifying the affected businesses or trade associations, the collection of comments from the groups, and analysis of the comments, and the development of a business impact statement. Approval of this agenda item will delegate the authority to perform these functions to the City Manager or his designee.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Senate Bill No. 488 - Committee on Legislative Operations and Elections

MOTIONS:

REESE - APPROVED Items 3-8, 10, 11, and 13-46 - UNANIMOUS

Item 9: APPROVED under separate action (see individual item)

Item 12: ABEYANCE to 12/7/2005 under separate action (see individual item)

Item 47: DENIED under separate action (see individual item)

MINUTES:

Under Item 1, COUNCILMAN WEEKLY requested Item 47 be pulled from the Consent Agenda for discussion, and COUNCILWOMAN TARKANIAN requested that Item 12 be pulled.

JIM DiFIORE, Manager, Business Services, asked that Item 9 be pulled forward.

(9:50 - 9:52/9:53 - 9:54)

1-1090/1-1183

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: FIELD OPERATIONS
DIRECTOR: LARRY HAUGSNESS

CONSENT **DISCUSSION**

SUBJECT:

Approval of an Easement and Rights-of-Way from the City of Las Vegas to the Las Vegas Valley Water District for a storage tank and associated pipelines on a portion of APN 138-31-101-002 commonly known as the Angel Park Golf Course located in the vicinity of Hualapai Way and Alta Drive - 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:

The Las Vegas Valley Water District has an existing reservoir on this parcel. The Water District needs an additional 2.54 acres for a storage tank. The additional land will be adjacent to the reservoir area. This recycled water reservoir will allow the Water District to provide recycled irrigation water to the City operated golf course.

RECOMMENDATION:

Staff recommends approval

BACKUP DOCUMENTATION:

1. Easement and Rights of Way
2. Site map

MOTIONS:

REESE - APPROVED Items 3-8, 10, 11, and 13-46 - UNANIMOUS

Item 9: APPROVED under separate action (see individual item)

Item 12: ABEYANCE to 12/7/2005 under separate action (see individual item)

Item 47: DENIED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:50 - 9:52)

1-1090

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 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:	\$42,377,760.61
<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 10/16/05 - 10/31/05

Total Services and Materials Checks: \$9,249,141.97
 Total Services and Materials EFT Payments: \$557,166.87
 Total Wire Transfers: \$26,467,901.76
 Total Payroll Checks: \$6,103,550.01

MOTIONS:

REESE - APPROVED Items 3-8, 10, 11, and 13-46 - UNANIMOUS

- Item 9: APPROVED under separate action (see individual item)**
- Item 12: ABEYANCE to 12/7/2005 under separate action (see individual item)**
- Item 47: DENIED under separate action (see individual item)**

MINUTES:

There was no related discussion.
 (9:50 - 9:52)
 1-1090

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of a new Supper Club License subject to the provisions of the fire codes and Health Dept. regulations, Chianti Restaurant & Wine, LLC, dba Chianti Cafe, 1916 Village Center Circle, Suite 7, Raymond A. Gambardella, Mgr, Mmbr, 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:

Approval of a new Supper Club License.

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

Map

MOTIONS:

REESE - APPROVED Items 3-8, 10, 11, and 13-46 - UNANIMOUS

Item 9: APPROVED under separate action (see individual item)

Item 12: ABEYANCE to 12/7/2005 under separate action (see individual item)

Item 47: DENIED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:50 - 9:52)

1-1090

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of a new Supper Club License and Restricted Gaming License for 5 slots subject to the provisions of the planning and fire codes, Kodi Bear Concepts, Inc., dba The Ranch House, 6250 Rio Vista Street, Jeffrey Special, 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:

Approval of a new Supper Club License and Restricted Gaming License for 5 slots.

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

Agenda Memo

MOTIONS:

REESE - APPROVED Items 3-8, 10, 11, and 13-46 - UNANIMOUS

Item 9: APPROVED under separate action (see individual item)

Item 12: ABEYANCE to 12/7/2005 under separate action (see individual item)

Item 47: DENIED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:50 - 9:52)

1-1090

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of a new Restricted Gaming License for 7 slots subject to confirmation of approval by the Nevada Gaming Commission, Short Line Operations, LLC, dba Short Line Express Market, 6390 North Durango Drive, Ernest A. Becker, IV, Mgr, Duane L. Shields, Mgr, Robert M. Morton, II, Mgr, Ernest A. Becker IV and Kathleen C. Becker Family Trust, Mmbr, 33.33%, Duane L. Shields and Maryellen Shields Family Trust, Mmbr, 33.33%, AMS 1998 Trust, Mmbr, 33.33%, Robert M. Morton, II, Trustee - 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 a new Restricted Gaming License for 7 slots.

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

Map

MOTIONS:

REESE - APPROVED Items 3-8, 10, 11, and 13-46 - UNANIMOUS

Item 9: APPROVED under separate action (see individual item)

Item 12: ABEYANCE to 12/7/2005 under separate action (see individual item)

Item 47: DENIED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:50 - 9:52)

1-1090

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 16 slots subject to confirmation of approval by the Nevada Gaming Commission, United Coin Machine Company, db at Castaways Casino, 2800 Fremont Street - 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 Slot Operator Space Lease Location Restricted Gaming License for 16 slots.

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

Map

MOTIONS:

REESE - APPROVED correcting the subject matter to reflect a non-restricted gaming license - UNANIMOUS

MINUTES:

The applicant was not present.

JIM DiFIORE, Manager, Business Services, indicated that this matter involves the ability for the Castaways to retain non-restricted gaming right for this location. The Gaming Code allows gaming operations to cease for a two-year period. The agenda item should reflect a non-restricted gaming license instead of restricted gaming. He recommended approval as corrected.

COUNCILMAN REESE noted that he has contacted Station Casinos and hopefully the East Fremont Corridor should have a nice, new Castaways within a year.

(9:54 - 9:56)

1-1238

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 7 slots subject to confirmation of approval by the Nevada Gaming Commission, E-T-T, Inc., db at Terrible's 245, 10890 West Charleston Boulevard - 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 new Slot Operator Space Lease Location Restricted Gaming License for 7 slots.

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

Map

MOTIONS:

REESE - APPROVED Items 3-8, 10, 11, and 13-46 - UNANIMOUS

Item 9: APPROVED under separate action (see individual item)

Item 12: ABEYANCE to 12/7/2005 under separate action (see individual item)

Item 47: DENIED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:50 - 9:52)

1-1090

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 7 slots subject to confirmation of approval by the Nevada Gaming Commission, E-T-T, Inc., db at Terrible's 259, 6030 Centennial Center Boulevard - 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 a new Slot Operator Space Lease Location Restricted Gaming License for 7 slots.

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

Map

MOTIONS:

REESE - APPROVED Items 3-8, 10, 11, and 13-46 - UNANIMOUS

Item 9: APPROVED under separate action (see individual item)

Item 12: ABEYANCE to 12/7/2005 under separate action (see individual item)

Item 47: DENIED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:50 - 9:52)

1-1090

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of Use Agreement No. 060108 authorizing use of Clark County Bid No. 5142-02, Annual Requirements Contract for Micrographic Document Conversion - Various Departments - Award recommended to: GLOBAL 360 BGS, INC. (\$150,000 - Various Funds)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

This Use Agreement will allow the City to use the Clark County contract for services to convert both public record and confidential documents to digital formats. This purchase is exempt from the competitive bidding process pursuant to NRS 332.195, Joinder or mutual use of contracts by local governments.

PCC: T. Boyce

POC: Todd Holsman - (702) 657-3800

RECOMMENDATION:

That City Council approve Use Agreement No. 060108 authorizing the use of Clark County Bid No. 5142-02, Annual Requirements Contract for Micrographic Document Conversion to Global 360 BGS, Inc. from date of award through June 30, 2006 with one one-year option to renew in the estimated annual amount of \$150,000. Authority to execute the agreement is given to the Purchasing Manager per R-88-2004.

BACKUP DOCUMENTATION:

Submitted after final agenda - Opposition letter to bid award by the Groesbeck Group

MOTIONS:

REESE - ABEYANCE to 12/7/2005 - UNANIMOUS

MINUTES:

Under Item 1, COUNCILWOMAN TARKANIAN requested this matter be pulled for discussion.

MARK VINCENT, Director, Finance and Business Services, indicated that the City is required by Nevada Revised Statute (NRS) to compete awards for certain services and materials when they are in excess of \$25,000. NRS does allow for exemptions, but graphic and micrographic services are not exempt. Several departments have been using micrographic services throughout the year and have hit the \$25,000 threshold; therefore, these services must be competitively bid, as established by Purchasing and Contracts Division staff. However, the City does not have the level of resources to competitively bid the services, and, even if the resources were available, a final contract could not be in place for 60 days. Nevertheless, NRS does provide for agencies to be able to join competitively bid contracts by other agencies. In this case, Clark County bid this type of service. In order to have continuity and not violate NRS competitive bidding practices, staff would like to join the County contract.

CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

MINUTES - continued:

Some opposition to joining the County contract has been expressed by members of the industry; however, staff can commit that within six to eight months these services will be competitively bid. There are about 160 contracts that must be renewed or put out to bid. Approval of this item would allow staff to gain some time and maintain continuity of services.

KATHY RAINEY, Manager, Purchasing and Contracts, added that, with the backlog of Purchasing and Contracts, she is often asked to look at the most efficient way to continue services. The City does not frequently join other contracts, unless otherwise necessary.

ROBERT ROSBECK, representing Sun Valley Imaging and Technologies, 5820 South Pecos, stated that representatives from a number of other businesses were present to speak in opposition to this matter. He appreciated the City's dilemma. However, the County's contract was entered into over three years ago, and he has no question that the pricing on that contract could be met or beaten. Therefore, the industry would like the opportunity to competitively bid.

Approximately a month ago, he found out that the City was contemplating some form of action, but he did not hear anything definitive until several days ago. Sun Valley Imaging and Technologies is a registered vendor in the City, and yet neither they nor a number of other vendors that do business with the City on a regular basis have had the opportunity to do any work for the City up to the \$25,000 threshold.

Joining another contract, runs contrary to everything this Council has stood for over the years. It has historically stood up for small businesses and minority/women owned businesses. He urged the Council to hold this matter and allow the industry to meet with City staff to try to come to terms in this crisis. MR. VINCENT explained that competitively bidding this service will require time, at least 60 to 90 days. In order to comply with NRS, micrographic services being done for some departments would have to be suspended.

MAYOR GOODMAN asked if there would be any harm in holding this matter to allow meetings with the industry, as MR. GROSBECK requested. MR. VINCENT did not think there would be any harm; however, he did not believe there could be any resolution, because this service has to ultimately be competitively bid.

COUNCILMAN WEEKLY brought up that it is very important for minority businesses to understand how the City of Las Vegas conducts business and how smaller businesses can participate in this process. He asked MS. RAINEY to disclose the date the workshop regarding the bidding process will be held for minority-/women-owned businesses. MS. RAINEY answered that the workshop would be held November 17, 2005, and the focus is to obtain direct input from minority-/women-owned businesses. She explained that the City has held various workshops in the past to assist minority-/women-owned businesses in understanding the bidding process. Workshops have also been conducted with a focus on business services and for construction. However, she subsequently determined that those workshops were not as effective or as forthcoming. The workshop being held November 17 should give the City ideas on how to improve its outreach program. COUNCILMAN WEEKLY noted that he hopes it is not just lip service, because he does not anyone excluded from the bidding process.

CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

MINUTES - continued:

(9:56 - 10:06)

1-1298

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of award of Contract No. 060117 for Security and Operations Support Services at the Neonopolis Garage - Department of Field Operations - Award recommended to: FREMONT STREET EXPERIENCE PARKING CORPORATION (\$222,830 - Municipal Parking Enterprise Fund) - Ward 5 (Weekly)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$222,830.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Field Operations
<input type="checkbox"/>	Augmentation Required	Funding Source:	Municipal Parking Enterprise Fund

PURPOSE/BACKGROUND:

On November 6, 2002, City Council approved the award of Contract No. CLV-03-002 to Fremont Street Experience Parking Corporation for security and operations support services good through November 30, 2005 in the annual amount of \$222,830. This contract continues to provide the same services for a three-year fixed amount equal to the previous contract. This item is exempt from the competitive bidding process pursuant to NRS 332.115(a), Items which may only be contracted from a single source.

PCC: D. Kaplan
POC: John P. Cole - (702) 678-5705

RECOMMENDATION:

That City Council approve the award of Contract No. 060117 to Fremont Street Experience Parking Corporation from December 1, 2005 through November 30, 2006 with two one-year options in the annual amount of \$222,830. Authority to execute the contract is given to the Purchasing Manager per R-88-2004.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-8, 10, 11, and 13-46 - UNANIMOUS

- Item 9: APPROVED under separate action (see individual item)**
- Item 12: ABEYANCE to 12/7/2005 under separate action (see individual item)**
- Item 47: DENIED under separate action (see individual item)**

MINUTES:

There was no related discussion.
(9:50 - 9:52)
1-1090

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of rescission of award and re-award of Bid No. 060037-CW, Plant 2 Scum Line Replacement located at the City's Water Pollution Control Facility, 6005 East Vegas Valley Drive and the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: E & M ENTERPRISES, INC. (\$49,900 - Sanitation Enterprise Fund) - County

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$49,900.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works
<input type="checkbox"/>	Augmentation Required	Funding Source:	Sanitation Enterprise Fund

PURPOSE/BACKGROUND:

On October 5, 2005, City Council awarded Bid No. 060037-CW to Flippin's Trenching. After award, Flippin's Trenching indicated that they would be unable to secure the required project bonding, therefore deeming them non-reponsible and indicating E & M Enterprises as the lowest responsive and responsible bidder. This project consists of the replacement of an existing sewer scum line located at Plant 2 of the Water Pollution Control Facility at 6005 East Vegas Valley Drive.

PCC: C. White

POC: Earnest Patton - (702) 395-4813

RECOMMENDATION:

That City Council rescind the award to Flippin's Trenching and approve the award of Bid No. 060037-CW, Plant 2 Scum Line Replacement to E & M Enterprises, Inc. in the amount of \$49,900 and approve the construction conflicts and contingency reserve of \$3,493. Authority to execute contract is given to the Purchasing Manager per R-88-2004.

BACKUP DOCUMENTATION:

Bid Abstract

MOTIONS:

REESE - APPROVED Items 3-8, 10, 11, and 13-46 - UNANIMOUS

Item 9: APPROVED under separate action (see individual item)

Item 12: ABEYANCE to 12/7/2005 under separate action (see individual item)

Item 47: DENIED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:50 - 9:52)

1-1090

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of Ordering Agreement No. 060102 for Seepex OEM Parts and Equipment - Department of Public Works - Award recommended to: GOBLE SAMPSON ASSOCIATES, INC. (\$150,000 - Sanitation Enterprise Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$150,000.00
<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 Ordering Agreement provides for the recurring purchase of parts and equipment, including overhaul, for critical pumps employed in several systems at the Water Pollution Control Facility. This requirement is exempt from competitive bidding procedures pursuant to NRS 332.115.1(d), Equipment which, by reason of the training of the personnel or of an inventory of replacement parts maintained by the local government is compatible with existing equipment.

PCC: M. Froelich

POC: Dave Ritter - (801) 268-8790

RECOMMENDATION:

That City Council approve Ordering Agreement No. 060102 to Goble Sampson Associates, Inc. for Seepex OEM Parts and Equipment in the estimated annual amount of \$150,000 from date of award, and continuing as long as the competitive bidding exception exists. Authority to execute the ordering agreement is given to the Purchasing Manager per R-88-2004.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-8, 10, 11, and 13-46 - UNANIMOUS

Item 9: APPROVED under separate action (see individual item)

Item 12: ABEYANCE to 12/7/2005 under separate action (see individual item)

Item 47: DENIED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:50 - 9:52)

1-1090

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval to issue a Purchase Order using State of Nevada Fleet Vehicle Pricing Agreement No. 7089 for four F-350 Ford Trucks - Department of Fire and Rescue - Award recommended to: JONES WEST FORD (\$134,496 - Fire Equipment Acquisition Internal Service Fund and General Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$134,496.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Fire and Rescue
<input type="checkbox"/>	Augmentation Required	Funding Source:	Fire Equipment Acquisition ISF and General Fund

PURPOSE/BACKGROUND:

This request will allow the City of use the State of Nevada Fleet Vehicle Pricing Agreement No. 7089 for the immediate purchase of four F-350 Ford Trucks for use by the Fire Department Bomb Squad Division. This purchase is exempt from the competitive bidding process pursuant to NRS 332.195.2, which allows local governments to use the contracts of the State of Nevada.

PCC: T. Maino

POC: Bill Fletcher - (775) 829-3207

RECOMMENDATION:

That City Council approve the issuance of a Purchase Order using the State of Nevada Fleet Vehicle Pricing Agreement No. 7089 to Jones West Ford in the amount of \$134,496.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-8, 10, 11, and 13-46 - UNANIMOUS

Item 9: APPROVED under separate action (see individual item)

Item 12: ABEYANCE to 12/7/2005 under separate action (see individual item)

Item 47: DENIED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:50 - 9:52)

1-1090

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of award of Bid No. 05-19402-04-LED, Installation of New Roof, Fire Station #1 located at 500 North Casino Center Drive and the construction conflicts and contingency reserve set by Finance and Business Services - Department of Field Operations - Award recommended to: WESTERN SINGLE PLY (\$81,500 - City Facilities Capital Projects Fund) - Ward 5 (Weekly)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$81,500.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Field Operations
<input type="checkbox"/>	Augmentation Required	Funding Source:	City Facilities CPF

PURPOSE/BACKGROUND:

This project consists of cleaning off the existing roof system and overlaying a new mechanically attached 60 mil thermoplastic and polyolefin (TPO) roof system on the existing Fire Station #1 located at 500 North Casino Center Drive.

PCC: L.E. Davis

POC: Kelly Baird - (702) 739-6649

RECOMMENDATION:

That City Council approve the award of Bid No. 05-19402-04-LED, Installation of New Roof, Fire Station #1 to Western Single Ply in the amount of \$81,000 and approve the construction conflicts and contingency reserve of \$5,705. Authority to execute the contract is given to the Purchasing Manager per R-88-2004.

BACKUP DOCUMENTATION:

Bid Abstract

MOTIONS:

REESE - APPROVED Items 3-8, 10, 11, and 13-46 - UNANIMOUS

Item 9: APPROVED under separate action (see individual item)

Item 12: ABEYANCE to 12/7/2005 under separate action (see individual item)

Item 47: DENIED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:50 - 9:52)

1-1090

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of revision to Purchase Order No. 228171 for Portable Bomb X-Ray Systems - Department of Fire and Rescue - Award recommended to: GOLDEN ENGINEERING (\$19,470 - Multipurpose Special Revenue Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$19,470.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Fire and Rescue
<input type="checkbox"/>	Augmentation Required	Funding Source:	Multipurpose SRF

PURPOSE/BACKGROUND:

In June of 2005, a purchase order was issued for four portable bomb X-ray systems totaling \$19,400. This request provides for the purchase of four additional systems bringing the purchase order total to \$38,870. This purchase is exempt from the competitive bidding process pursuant to NRS 332.115.1(a), Items which may only be contracted from a sole source.

PCC: G. Leaf
POC: Roger Golden - (702) 855-3493

RECOMMENDATION:

That City Council approve the revision of Purchase Order No. 228171 in the amount of \$19,470 to Golden Engineering.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-8, 10, 11, and 13-46 - UNANIMOUS

- Item 9: APPROVED under separate action (see individual item)**
- Item 12: ABEYANCE to 12/7/2005 under separate action (see individual item)**
- Item 47: DENIED under separate action (see individual item)**

MINUTES:

There was no related discussion.
(9:50 - 9:52)
1-1090

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of award of Bid No. 05-1730-22-LED, Tenaya Way - Northern Beltway to Elkhorn Road and the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: WELLS CARGO, INC. (\$4,573,245.80 - Road and Flood Capital Projects Fund) - Ward 6 (Ross)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$4,573,245.80
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works
<input type="checkbox"/>	Augmentation Required	Funding Source:	Road and Flood CPF

PURPOSE/BACKGROUND:

This project consists of the construction of approximately 2,100 linear feet of 8' x 3' RCB storm drain, 2,100 linear feet of 42" storm drain, 2,700 linear feet of 18" storm drain and related drainage items, 1,100 linear feet of sanitary sewer pipe and related items and over 1,800 linear feet of water mains in diameters ranging from 8" to 24" and related items. Work includes a new traffic signal system, street lights, signs, roadway excavation, base, geogrid for over 30,000 square yards of 5" depth pavement. Award includes additive alternate number 1 which provides for 8", 10" and 12" waterlines.

Wells Cargo, Inc. is being recommended for award due to the requirements of NRS 338.1389, which gives a preference to bidders having a "Certificate of Eligibility" over bidders who do not have this certificate and whose bid is not more than 5% higher than the lowest responsive and responsible bidder. Wells Cargo, Inc.'s bid is within 5% of the bid submitted by Southwest Iron, who does not have the required Certificate of Eligibility.

PCC: L.E. Davis

POC: Guy Wells - (702) 876-0659

RECOMMENDATION:

That City Council approve the award of Bid No. 05.1730.22-LED, Tenaya Way - Northern Beltway to Elkhorn Road to Wells Cargo, Inc. in the amount of \$4,573,245.80 and approve the construction conflicts and contingency reserve of \$320,127. Authority to execute the contract is given to the Purchasing Manager per R-88-2004.

BACKUP DOCUMENTATION:

Bid Abstract

MOTIONS:

REESE - APPROVED Items 3-8, 10, 11, and 13-46 - UNANIMOUS

Item 9: APPROVED under separate action (see individual item)

Item 12: ABEYANCE to 12/7/2005 under separate action (see individual item)

Item 47: DENIED under separate action (see individual item)

CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

MINUTES:

There was no related discussion.

(9:50 - 9:52)

1-1090

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of Modification No. 1 to Contract No. 040072 for Oracle 11i Software Migration Implementation Services - Department of Information Technologies - Award recommended to: SOLBOURNE COMPUTER, INC. (\$262,000 - Computer Services Internal Service Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$262,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Information Technologies
<input type="checkbox"/>	Augmentation Required	Funding Source:	Computer Services ISF

PURPOSE/BACKGROUND:

On April 7, 2004, Council approved award of Contract No. 040072 to Solbourne Computer, Inc. in the amount of \$2,405,889 including contingency funds to provide Oracle 11i software migration implementation services in accordance with the City's technical business strategic initiatives. On March 16, 2005, Council approved adding \$95,000 for additional database administrative tasks. This modification adds \$262,000 for additional scope of services including Oracle Time and Labor, Public Sector Budgeting and Daily Business Intelligence software modules.

PCC: C. White

POC: Brian Christenson - (303) 417-2821

RECOMMENDATION:

That City Council approve Modification No. 1 to Contract No. 040072 for Oracle 11i Software Migration Implementation Services to Solbourne Computer, Inc. to increase the contract amount by \$262,000 for a total contract amount of \$2,787,889. Authority to execute the Modification is given to the Purchasing Manager per R-88-2004.

BACKUP DOCUMENTATION:

Certificate - Disclosure of Ownership / Principals

MOTIONS:

REESE - APPROVED Items 3-8, 10, 11, and 13-46 - UNANIMOUS

Item 9: APPROVED under separate action (see individual item)

Item 12: ABEYANCE to 12/7/2005 under separate action (see individual item)

Item 47: DENIED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:50 - 9:52)

1-1090

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of award of Bid No. 060041 and Bid No. 060087 for the purchase of one Class 7 Water Truck and one Class 8 Water Truck - Department of Field Operations - Award recommended to: MCCANDLESS INTERNATIONAL TRUCK, INC. (\$179,415.49 - Automotive Service Internal Service Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$179,415.49
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Field Operations
<input type="checkbox"/>	Augmentation Required	Funding Source:	Automotive Service ISF

PURPOSE/BACKGROUND:

This request will provide for the purchase of one Class 7 Water Truck (Bid No. 060087 - \$79,539.89) and one Class 8 Water Truck (Bid No. 060041 - \$96,875.60) to be used by Field Operations as additions to the existing City Fleet.

PCC: T. Maino

POC: Chris McCandless - (702) 642-8789

RECOMMENDATION:

That City Council approve award of Bid No. 060041 and Bid No. 060087 authorizing the purchase of one Class 7 Water Truck and one Class 8 Water Truck from McCandless International Truck, Inc. in the total amount of \$179,415.49.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-8, 10, 11, and 13-46 - UNANIMOUS

Item 9: APPROVED under separate action (see individual item)

Item 12: ABEYANCE to 12/7/2005 under separate action (see individual item)

Item 47: DENIED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:50 - 9:52)

1-1090

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Preapproval of award of Bid No. 05.15341.14-LED, Tennis Court Resurfacing at the Amanda and Stacy Darling Tennis Center located at Washington Avenue and Buffalo Drive to the lowest responsive and responsible bidder and the construction conflicts and contingency reserve set by Finance and Business Services - Department of Leisure Services - (\$50,000 - General Fund) - Ward 4 (Brown)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$50,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Leisure Services
<input type="checkbox"/>	Augmentation Required	Funding Source:	General Fund

PURPOSE/BACKGROUND:

This project provides for the resurfacing of specific tennis courts at the Amanda and Stacy Darling Tennis Center located at Washington Avenue and Buffalo Drive in preparation for the Tennis Channel Tournament.

PCC: L.E. Davis

RECOMMENDATION:

That City Council preapprove the award of Bid No. 05.15341.14-LED, Tennis Court Resurfacing at the Amanda and Stacy Darling Tennis Center to the lowest responsive and responsible bidder and approve the construction conflicts and contingency reserve set by Finance and Business Services. Authority to execute contract is given to the Purchasing Manager per R-88-2004.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-8, 10, 11, and 13-46 - UNANIMOUS

Item 9: APPROVED under separate action (see individual item)

Item 12: ABEYANCE to 12/7/2005 under separate action (see individual item)

Item 47: DENIED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:50 - 9:52)

1-1090

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: FIRE & RESCUE

DIRECTOR: DAVID WASHINGTON

CONSENT **DISCUSSION**

SUBJECT:

Approval of a technical service support agreement between Medtronic Physio-Control and the city of Las Vegas for the Lifepak 12 emergency equipment (\$167,386 - General Fund) (All Wards).

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$167,386.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Fire Services/Operations
<input type="checkbox"/>	Augmentation Required	Funding Source:	General Fund

PURPOSE/BACKGROUND:

This technical service support agreement covers repair, inspections, upgrades, and maintenance of our Lifepak 12 emergency equipment. The agreement begins on 11/1/05 and expires 10/31/10. This is a contract renewal and the total cost is over a five (5) year period.

RECOMMENDATION:

Las Vegas Fire & Rescue recommends approval.

BACKUP DOCUMENTATION:

Technical Service Support Agreement

MOTIONS:

REESE - APPROVED Items 3-8, 10, 11, and 13-46 - UNANIMOUS

Item 9: APPROVED under separate action (see individual item)

Item 12: ABEYANCE to 12/7/2005 under separate action (see individual item)

Item 47: DENIED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:50 - 9:52)

1-1090

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: HUMAN RESOURCES
DIRECTOR: F. CLAUDETTE ENUS

CONSENT **DISCUSSION**

SUBJECT:

Approval to contract with CIGNA for the Long Term Disability Plan effective January 1, 2006 - (\$742,880 from Self-Insurance Internal Service Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$742,880.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	HR/Insurance Services Division
<input type="checkbox"/>	Augmentation Required	Funding Source:	Self-Insurance Internal Service Fund

PURPOSE/BACKGROUND:

The City currently has the Long Term Disability Plan contracted with The Principal Financial Group. Lockton is the benefits consultant representing the City of Las Vegas. A Request for Proposal (RFP) was submitted on July 17, 2005 requesting bid proposals that matched or exceeded current benefit levels. As a result of the RFP, CIGNA represents the best value for the Long Term Disability Plan. The contract has no rate increases for a period of two years.

RECOMMENDATION:

Approve to contract with CIGNA for the Long Term Disability Plan.

BACKUP DOCUMENTATION:

1. Letter from Lockton Companies dated October 25, 2005
2. RFP responses

MOTIONS:

REESE - APPROVED Items 3-8, 10, 11, and 13-46 - UNANIMOUS

- Item 9: APPROVED under separate action (see individual item)**
- Item 12: ABEYANCE to 12/7/2005 under separate action (see individual item)**
- Item 47: DENIED under separate action (see individual item)**

MINUTES:

There was no related discussion.
(9:50 - 9:52)
1-1090

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: HUMAN RESOURCES
DIRECTOR: F. CLAUDETTE ENUS

CONSENT **DISCUSSION**

SUBJECT:

Approval of payment for a permanent partial disability award - Claim WC01110317 - as required under the workers' compensation statutes - (\$65,501 from the Workers' Compensation Internal Service Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$65,501.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	HR/Insurance Services Division
<input type="checkbox"/>	Augmentation Required	Funding Source:	Workers' Compensation Internal Service Fund

PURPOSE/BACKGROUND:

A City of Las Vegas HVAC Technician filed a Workers' Compensation claim for an injury sustained to his left foot and head. He has been evaluated by a state certified rating physician who determined that the injury resulted in a 19% whole person impairment.

RECOMMENDATION:

Approval of payment for the permanent partial disability award

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-8, 10, 11, and 13-46 - UNANIMOUS

Item 9: APPROVED under separate action (see individual item)

Item 12: ABEYANCE to 12/7/2005 under separate action (see individual item)

Item 47: DENIED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:50 - 9:52)

1-1090

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: HUMAN RESOURCES

DIRECTOR: F. CLAUDETTE ENUS

CONSENT **DISCUSSION**

SUBJECT:

Approval to amend the Hartford contract to include a 401(a) Final Pay Plan

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:

Adopt a Final Pay Plan in accordance with Internal Revenue Service (IRS) Code Section 401(a) to allow employees, at the time of separation of service, to defer unused vacation pay, unused and payable sick leave, severance pay and/or TILO pay into a Final Pay Deferral Account. This program will be voluntary. In addition, by adding this feature to the current Hartford Deferred Compensation Plan, employer contributions may be made to individual participant accounts. The Hartford has been a provider of deferred compensation to the City of Las Vegas since 1986.

RECOMMENDATION:

Approval to amend the Hartford contract to include a 401(a) Money Purchase provision.

BACKUP DOCUMENTATION:

Master Application for Group Funding Agreement

MOTIONS:

REESE - APPROVED Items 3-8, 10, 11, and 13-46 - UNANIMOUS

Item 9: APPROVED under separate action (see individual item)

Item 12: ABEYANCE to 12/7/2005 under separate action (see individual item)

Item 47: DENIED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:50 - 9:52)

1-1090

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: HUMAN RESOURCES
DIRECTOR: F. CLAUDETTE ENUS

CONSENT **DISCUSSION**

SUBJECT:

Approval of extension of contract with Southwest Administrators for Third Party Administration Services, effective January 1, 2006 through December 31, 2006 - (\$201,000 from Self-Insurance Internal Service Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$201,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	HR/Insurance Services Division
<input type="checkbox"/>	Augmentation Required	Funding Source:	Self-Insurance Internal Service Fund

PURPOSE/BACKGROUND:

The City Health Insurance Plan (CHIP) is a self-funded Preferred Provider Organization (PPO) plan. Third party administration for CHIP medical and all dental claims payment is currently contracted with Southwest Administrators.

RECOMMENDATION:

Approval of the contract with Southwest Administrators for Third Party Administration.

BACKUP DOCUMENTATION:

Letter of extension from Southwest Administrators dated October 3, 2005

MOTIONS:

REESE - APPROVED Items 3-8, 10, 11, and 13-46 - UNANIMOUS

Item 9: APPROVED under separate action (see individual item)

Item 12: ABEYANCE to 12/7/2005 under separate action (see individual item)

Item 47: DENIED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:50 - 9:52)

1-1090

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: HUMAN RESOURCES
DIRECTOR: F. CLAUDETTE ENUS

CONSENT **DISCUSSION**

SUBJECT:

Approval to contract with AIG for Stop-Loss Insurance effective January 1, 2006 - (\$362,775 from Self-Insurance Internal Service Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$362,775.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	HR/Insurance Services Division
<input type="checkbox"/>	Augmentation Required	Funding Source:	Self-Insurance Internal Service Fund

PURPOSE/BACKGROUND:

The City Health Insurance Plan (CHIP) and the Consumer Driven Health Plan (CDHP) are partially self-funded Preferred Provider Organization (PPO) plans. Stop-loss insurance is obtained to limit the exposure on both a claims and aggregate perspective. This renewal combines the stop-loss limits for both the CHIP and CDHP for 2006. The next percentage increase over 2005 is 7.03%. Average increases are normally 20% to 25% for a plan of our size. On October 26, 2005 COMRISK Insurance submitted proposals showing a number of competing companies for both specific excess insurance and aggregate excess insurance. Lockton is the benefits consultant representing the City of Las Vegas and recommends the AIG contract. This renewal is reflective of the success of the Large Case Management program currently in place at the City of Las Vegas.

RECOMMENDATION:

Approve to contract with AIG for Stop-Loss Insurance

BACKUP DOCUMENTATION:

1. COMRISK Insurance rate proposal
2. Letter from Lockton Companies dated October 25, 2005

MOTIONS:

REESE - APPROVED Items 3-8, 10, 11, and 13-46 - UNANIMOUS

Item 9: APPROVED under separate action (see individual item)

Item 12: ABEYANCE to 12/7/2005 under separate action (see individual item)

Item 47: DENIED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:50 - 9:52)

1-1090

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: HUMAN RESOURCES
DIRECTOR: F. CLAUDETTE ENUS

CONSENT **DISCUSSION**

SUBJECT:

Approval to contract with CIGNA for the Basic Life Insurance Plan effective January 1, 2006 - (\$231,320 from Self-Insurance Internal Service Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$231,320.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	HR/Insurance Services Division
<input type="checkbox"/>	Augmentation Required	Funding Source:	Self-Insurance Internal Fund

PURPOSE/BACKGROUND:

The City currently has the Basic Life Insurance Plan contracted with The Principal Financial Group. Lockton is the benefits consultant representing the City of Las Vegas. A Request for Proposal(RFP) was submitted in July 2005 requesting bid proposals that matched or exceeded current benefit levels. As a result of the RFP, CIGNA presented the best value for the basic life program. The contract has no rate increases for a period of three years.

RECOMMENDATION:

Approve the contract of CIGNA for the Basic Life Insurance Plan.

BACKUP DOCUMENTATION:

1. Letter from Lockton Companies dated October 26, 2005
2. RFP responses

MOTIONS:

REESE - APPROVED Items 3-8, 10, 11, and 13-46 - UNANIMOUS

- Item 9: APPROVED under separate action (see individual item)**
- Item 12: ABEYANCE to 12/7/2005 under separate action (see individual item)**
- Item 47: DENIED under separate action (see individual item)**

MINUTES:

There was no related discussion.
(9:50 - 9:52)
1-1090

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: PUBLIC WORKS

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

SUBJECT:

Approval of an Encroachment Request from Thomason Consulting Engineering on behalf of SF Investments, LLC, owner (northwest corner of Dorrell Lane and Campbell Road) - 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 7-foot wide area of landscaping on the north side of Dorrell Lane extending westward from Campbell Road for approximately 169 feet and also on the west side of Campbell Road extending northward from Dorrell Lane for approximately 596 feet to meet Town Center landscaping requirements for the proposed Spinnaker Village IV residential subdivision. 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" (northwest corner of Dorrell Lane and Campbell Road)

MOTIONS:

REESE - APPROVED Items 3-8, 10, 11, and 13-46 - UNANIMOUS

- Item 9: APPROVED under separate action (see individual item)**
- Item 12: ABEYANCE to 12/7/2005 under separate action (see individual item)**
- Item 47: DENIED under separate action (see individual item)**

MINUTES:

There was no related discussion.
(9:50 - 9:52)
1-1090

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 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 - Jesus Barajas, owner (southwest corner of Elkhorn Road and Maverick Street, APN 125-23-501-004) - County (near 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 to connect a single family dwelling located at the southwest corner of Elkhorn Road and Maverick Street. The owner proposes to connect to the 18-inch sewer line located in Elkhorn Road. 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. Submitted after meeting - Interlocal Contract

MOTIONS:

REESE - APPROVED Items 3-8, 10, 11, and 13-46 - UNANIMOUS

Item 9: APPROVED under separate action (see individual item)

Item 12: ABEYANCE to 12/7/2005 under separate action (see individual item)

Item 47: DENIED under separate action (see individual item)

MINUTES:

There was no related discussion.
(9:50 - 9:52)
1-1090

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 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 - Martin and Martin Civil Engineers on behalf of James R. Davis and Margaret A. Davis Trust, James R. Davis and Margaret A. Davis, Trustees, owners (southeast corner of Chieftain Street and Red Coach Avenue, APN 138-06-604-002) - County (near Ward 4 - Brown)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

This request is to connect a single family dwelling located at the southeast corner of Chieftain Street and Red Coach Avenue. The owners propose to connect to the 8-inch sewer line located in Red Coach Avenue. The Planning Department has determined the project does conform to the City's General Plan for the area. The applicants have signed a "Sewer Connection Agreement." This property is within the Clark County Interlocal Annexation Exceptions area.

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Submitted after meeting - Interlocal Contract

MOTIONS:

REESE - APPROVED Items 3-8, 10, 11, and 13-46 - UNANIMOUS

Item 9: APPROVED under separate action (see individual item)

Item 12: ABEYANCE to 12/7/2005 under separate action (see individual item)

Item 47: DENIED under separate action (see individual item)

MINUTES:

There was no related discussion.
(9:50 - 9:52)
1-1090

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 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 - Martin and Martin Civil Engineers on behalf of Nathan Schweigart, owner (south of Chieftain Street and east of Red Coach Avenue, APN 138-06-604-001) - County (near Ward 4 - Brown)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

This request is to connect a single family dwelling located south of Chieftain Street and east of Red Coach Avenue. The owner proposes to connect to the 8-inch sewer line located in Red Coach 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. Submitted after meeting - Interlocal Contract

MOTIONS:

REESE - APPROVED Items 3-8, 10, 11, and 13-46 - UNANIMOUS

Item 9: APPROVED under separate action (see individual item)

Item 12: ABEYANCE to 12/7/2005 under separate action (see individual item)

Item 47: DENIED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:50 - 9:52)

1-1090

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 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 - Momeni and Associates, Inc., on behalf of Bronco Crossing, LLC, owner (northwest corner of Bronco Street and Laredo Street, APN 163-11-503-004) - County (near 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:

This request is to connect a commercial office building located at the northwest corner of Bronco Street and Laredo Street. The owner proposes to connect to the 8-inch sewer line located in Sahara 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. Submitted after meeting - Interlocal Contract

MOTIONS:

REESE - APPROVED Items 3-8, 10, 11, and 13-46 - UNANIMOUS

Item 9: APPROVED under separate action (see individual item)

Item 12: ABEYANCE to 12/7/2005 under separate action (see individual item)

Item 47: DENIED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:50 - 9:52)

1-1090

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: PUBLIC WORKS

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

SUBJECT:

Approval of an Encroachment Request from Parkway Center, LLC, owner (northeast corner of Grand Central Parkway and City Parkway) - Ward 5 (Weekly)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

This request is for an area of landscaping on both sides of the driveway located on the north side of Grand Central Parkway just east of City Parkway, consisting of shrubs, ground cover and an irrigation system for the proposed Molasky Corporate Center. 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" (northeast corner of Grand Central Parkway and City Parkway)

MOTIONS:

REESE - APPROVED Items 3-8, 10, 11, and 13-46 - UNANIMOUS

Item 9: APPROVED under separate action (see individual item)

Item 12: ABEYANCE to 12/7/2005 under separate action (see individual item)

Item 47: DENIED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:50 - 9:52)

1-1090

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 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 - Alan Whittington on behalf of High Mark Development, LLC, owner (northwest corner of Farm Road and Torrey Pines Drive, APN 125-14-204-004) - County (near 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 to connect 8 single family dwellings located at the northwest corner of Farm Road and Torrey Pines Drive. The owner proposes to connect to the 8-inch sewer line located in Farm Road. 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. Submitted after meeting - Interlocal Contract

MOTIONS:

REESE - APPROVED Items 3-8, 10, 11, and 13-46 - UNANIMOUS

Item 9: APPROVED under separate action (see individual item)

Item 12: ABEYANCE to 12/7/2005 under separate action (see individual item)

Item 47: DENIED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:50 - 9:52)

1-1090

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: PUBLIC WORKS

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

SUBJECT:

Approval of an Encroachment Request from Valley Health System, LLC, on behalf of Universal Health Services, Incorporated, owner (northeast corner of Durango Drive and Deer Springs Way) - 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 landscaping on the north side of Deer Springs Way between Riley Street and Durango Drive and also on the east side of Durango Drive between Deer Springs Way and Dorrell Lane, consisting of trees, shrubs, ground cover and an irrigation system to meet Town Center landscaping requirements for the proposed Centennial Hills Hospital. If approved, the applicant will be required to sign an Encroachment Agreement that has conditions of maintenance, liability and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Copy of Encroachment Exhibit "A" (northwest corner of Deer Springs Way and Riley Street)
2. Copy of Encroachment Exhibit "B" (northeast corner of Deer Springs Way and Durango Drive)
3. Copy of Encroachment Exhibit "C" (southeast corner of Durango Drive and Dorrell Lane)
4. Copy of Encroachment Exhibit "D" (northeast corner of Durango Drive and Deer Springs Way)

MOTIONS:

REESE - APPROVED Items 3-8, 10, 11, and 13-46 - UNANIMOUS

Item 9: APPROVED under separate action (see individual item)

Item 12: ABEYANCE to 12/7/2005 under separate action (see individual item)

Item 47: DENIED under separate action (see individual item)

MINUTES:

There was no related discussion.
(9:50 - 9:52)
1-1090

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: PUBLIC WORKS

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

SUBJECT:

Approval of an Encroachment Request from GNLV Corporation, owner (Casino Center Boulevard at Carson Avenue) - 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:

This request is for a canopy located on the west side of Casino Center Boulevard that will protrude over the public right of way for approximately 5 feet. The bottom of the canopy will be approximately 15 feet above the ground rising to approximately 34 feet from the ground level. The canopy will replace an existing canopy that will be demolished for the Golden Nugget Hotel and Casino. If approved, the applicant will be required to sign an Encroachment Agreement that has conditions of maintenance, liability and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Copy of Encroachment Exhibit "A" (Casino Center Boulevard at Carson Avenue)
2. Copy of Encroachment Exhibit "B" (typical section)

MOTIONS:

REESE - APPROVED Items 3-8, 10, 11, and 13-46 - UNANIMOUS

Item 9: APPROVED under separate action (see individual item)

Item 12: ABEYANCE to 12/7/2005 under separate action (see individual item)

Item 47: DENIED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:50 - 9:52)

1-1090

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: PUBLIC WORKS

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

SUBJECT:

Approval of an Interlocal Agreement between Clark County Water Reclamation District (District) and the City of Las Vegas (City) for a temporary sewer connection to the City's 27-inch sewer line near Sahara Avenue, Glen Avenue and Boulder Highway - County

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 Interlocal Agreement will allow the Clark County Water Reclamation District to divert its sanitary sewer flows to the City's system while the County rehabilitates its Karen Avenue interceptor. The District will pay the City to treat an estimated 1.7 million gallons per day as metered. The District will reimburse the City at a rate of \$580.00 per million gallons.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Interlocal Agreement

MOTIONS:

REESE - APPROVED Items 3-8, 10, 11, and 13-46 - UNANIMOUS

Item 9: APPROVED under separate action (see individual item)

Item 12: ABEYANCE to 12/7/2005 under separate action (see individual item)

Item 47: DENIED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:50 - 9:52)

1-1090

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: PUBLIC WORKS

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

SUBJECT:

Approval of an Engineering Design Services Agreement with Carter & Burgess, Inc., for the design of the Jones Boulevard, Elkhorn Road to Horse Drive project (\$591,376.50 - Regional Transportation Commission [RTC]/Clark County Regional Flood Control District [CCRFCD]/City of Las Vegas Special Improvement District 1507 [SID]) - Ward 6 (Ross)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$591,376.50
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works/City Engineer
<input type="checkbox"/>	Augmentation Required	Funding Source:	RTC/CCRFCD/SID 1507

PURPOSE/BACKGROUND:

The project consists of a 1.5 mile section of Jones Boulevard from Elkhorn Road to Horse Drive and a 0.25 section along Grand Teton Drive from Jones Boulevard to Maverick Street. This will include full width improvements, construction of a 21-inch sanitary sewer line and the construction of the 100-year flow facilities along Jones Boulevard from Elkhorn Road to Farm Road.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Engineering Design Services Agreement

MOTIONS:

REESE - APPROVED Items 3-8, 10, 11, and 13-46 - UNANIMOUS

- Item 9: APPROVED under separate action (see individual item)**
- Item 12: ABEYANCE to 12/7/2005 under separate action (see individual item)**
- Item 47: DENIED under separate action (see individual item)**

MINUTES:

There was no related discussion.
(9:50 - 9:52)
1-1090

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: PUBLIC WORKS

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

SUBJECT:

Approval of a Designated Services Agreement with Angle Engineering for special inspection and material testing for the Alexander Hualapai Softball Complex located at Alexander Road and Hualapai Way (\$174,605 - Capital Improvement Project Fund [CIP]) - Ward 4 (Brown)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$174,605.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works/Eng. Integration
<input type="checkbox"/>	Augmentation Required	Funding Source:	CIP Fund

PURPOSE/BACKGROUND:

The City of Las Vegas desires to construct the Alexander Hualapai Softball Complex on approximately 45 acres adjacent to Alexander Road and Hualapai Way. These new softball fields will provide additional amenities for the citizens of Las Vegas. Angle Engineering is a local engineering firm that will provide the special inspection and material testing required for the project.

RECOMMENDATION:

That the City Council approves the negotiated Designated Services Agreement with Angle Engineering for special inspection and material testing for the Alexander Hualapai Softball Complex in the amount of \$158,732 and approves an additional services contingency reserve of \$15,873.

BACKUP DOCUMENTATION:

Designated Services Agreement

MOTIONS:

REESE - APPROVED Items 3-8, 10, 11, and 13-46 - UNANIMOUS

Item 9: APPROVED under separate action (see individual item)

Item 12: ABEYANCE to 12/7/2005 under separate action (see individual item)

Item 47: DENIED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:50 - 9:52)

1-1090

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: PUBLIC WORKS

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

SUBJECT:

Approval of Interlocal Agreement No. 111613 with the Las Vegas Valley Water District for water service at the Alexander Hualapai Softball Complex (\$320,954 - Capital Improvement Project Fund [CIP]) - Ward 4 (Brown)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$320,954.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works/Eng. Integration
<input type="checkbox"/>	Augmentation Required	Funding Source:	Capital Improvement Project Fund

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. 111613

MOTIONS:

REESE - APPROVED Items 3-8, 10, 11, and 13-46 - UNANIMOUS

Item 9: APPROVED under separate action (see individual item)

Item 12: ABEYANCE to 12/7/2005 under separate action (see individual item)

Item 47: DENIED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:50 - 9:52)

1-1090

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: PUBLIC WORKS

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

SUBJECT:

Approval of the installation of Speed Humps on Hyde Avenue between Deerbrook Lane and Torrey Pines Drive (\$6,800 - Neighborhood Traffic Management Program) - Ward 1 (Tarkanian)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$6,800.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works/Traffic Engineering
<input type="checkbox"/>	Augmentation Required	Funding Source:	Neighborhood Traffic Management Program

PURPOSE/BACKGROUND:

The Traffic Engineering Division of the Department of Public Works received a petition from residents on Hyde Avenue requesting the installation of speed humps on Hyde Avenue between Deerbrook Lane and Torrey Pines Drive. Speed Studies have shown that the 85th percentile speed on Hyde Avenue was 39 mph, and the volume of traffic was 847 vehicles per day. Hyde Avenue accumulated 57 points; a total of 40 points is necessary to meet the speed hump criteria.

RECOMMENDATION:

Traffic and Parking Commission: Approval
Staff: Approval

BACKUP DOCUMENTATION:

Map

MOTIONS:

REESE - APPROVED Items 3-8, 10, 11, and 13-46 - UNANIMOUS

Item 9: APPROVED under separate action (see individual item)

Item 12: ABEYANCE to 12/7/2005 under separate action (see individual item)

Item 47: DENIED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:50 - 9:52)

1-1090

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: PUBLIC WORKS

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

SUBJECT:

Approval of Third Supplemental Interlocal Contract 108b between the City of Las Vegas and the Regional Transportation Commission (RTC) to increase construction funding for the Tenaya Way, Beltway to Elkhorn Road, roadway improvement project (\$1,200,000 - Regional Transportation Commission) - Ward 6 (Ross)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$1,200,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works/City Engineer
<input type="checkbox"/>	Augmentation Required	Funding Source:	RTC

PURPOSE/BACKGROUND:

Third Supplemental Interlocal Contract 108b provides additional construction funding for the Tenaya Way, Beltway to Elkhorn Road, roadway improvement project. Additional construction funding is necessary due to bid being higher than originally anticipated. The total cost of the project shall not exceed \$4,885,000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Third Supplemental Interlocal Contract 108b

MOTIONS:

REESE - APPROVED Items 3-8, 10, 11, and 13-46 - UNANIMOUS

Item 9: APPROVED under separate action (see individual item)

Item 12: ABEYANCE to 12/7/2005 under separate action (see individual item)

Item 47: DENIED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:50 - 9:52)

1-1090

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT **DISCUSSION**

SUBJECT:

RESOLUTIONS:

R-101-2005 - Approval of a Resolution Awarding Bid for Special Improvement District No. 1490 - Tenaya Way (Northern Beltway to Elkhorn Road) (\$111,059.38 - Capital Projects Fund - Special Assessments) - Ward 6 (Mack)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$111,059.38
<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:

The construction and installation of pavement, curb and gutter, sidewalk, driveway approaches, water laterals and mains, sewer laterals and mains, and streetlights. Total cost for the SID was estimated at \$555,270.66; however, due to higher unit bid prices for SID items, augmentation of \$111,059.38 is required.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-101-2005

MOTIONS:

REESE - APPROVED Items 3-8, 10, 11, and 13-46 - UNANIMOUS

Item 9: APPROVED under separate action (see individual item)

Item 12: ABEYANCE to 12/7/2005 under separate action (see individual item)

Item 47: DENIED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:50 - 9:52)

1-1090

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

RESOLUTIONS:

R-102-2005 - Approval of a Resolution in support of plans by the Las Vegas Downtown Soccer Club (LVDTSC) to upgrade existing soccer fields near the downtown area of Las Vegas - 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:

The LVDTSC seeks to make improvements to various soccer fields near the downtown area. These are fields that the City currently maintains, including one field (Cragin Park) on which the City is installing ballfield lighting. The LVDTSC is seeking a \$250,000 grant from the United States Soccer Foundation to help fund capital improvements to these soccer fields, and that grant requires a commitment from the City of Las Vegas to support and maintain those fields. This resolution memorializes the capital and operating investment the City is already making on these fields, and commits to continue the Cragin Park soccer field for not less than five years.

RECOMMENDATION:

Staff recommends approval of the resolution.

BACKUP DOCUMENTATION:

Resolution No. R-102-2005

MOTIONS:

REESE - APPROVED Items 3-8, 10, 11, and 13-46 - UNANIMOUS

- Item 9: APPROVED under separate action (see individual item)**
- Item 12: ABEYANCE to 12/7/2005 under separate action (see individual item)**
- Item 47: DENIED under separate action (see individual item)**

MINUTES:

There was no related discussion.
(9:50 - 9:52)
1-1090

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: PUBLIC WORKS

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

SUBJECT:

RESOLUTIONS:

R-103-2005 - Approval of a Resolution Amending Schedule 25-II, 35 MPH Speed Limits, and 25-IV, 45 MPH Speed Limits, to change the speed limit on Lake Mead Boulevard between Jones Boulevard and Rancho Drive from 35 MPH to 45 MPH - 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 Traffic Engineering Division received a request from the County to increase the speed limit on Lake Mead Boulevard between Jones Boulevard and Rancho Drive from 35 mph to 45 mph. A portion of this roadway is in the County and they would like the speed limit to be consistent on Lake Mead Boulevard, as they are raising the speed limit on their portion to 45 mph. Speed Studies have shown that the 85th percentile speed is 53 mph.

RECOMMENDATION:

Traffic and Parking Commission: Approval
Staff: Approval

BACKUP DOCUMENTATION:

1. Map
2. Resolution No. R-103-2005

MOTIONS:

WEEKLY - DENIED - UNANIMOUS

MINUTES:

Under Item 1, COUNCILMAN WEEKLY requested this matter be pulled for discussion.

CHARLIE KAJKOWSKI, Acting Director, Public Works Department, reviewed the Subject and Purpose/Background sections.

COUNCILMAN WEEKLY explained that he wanted this matter discussed so that he could express his concern regarding the lack of consideration for the students that cross this street because of the nearby school. He indicated that he and many of his constituents would prefer the speed limit be reduced on the entire street. He opted to keep the City's portion of the street at 35 mph.

NOTE: COUNCILMAN WEEKLY directed MR. KAJKOWSKI to conduct a study on the possibility of a further speed reduction.

NOTE: COUNCILMAN ROSS instructed MR. KAJKOWSKI to petition the County for a speed reduction on its portion of the street, so that it will match the City's speed limit of 35 mph.

CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

MINUTES - continued:

(10:06 - 10:10)

1-1705

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 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:

REESE - Motion to bring forward and STRIKE Items 48, 53, and 54 and Hold in ABEYANCE Items 49, 52, and 55 to 12/7/2005 - UNANIMOUS

MINUTES:

COUNCILMAN WEEKLY requested Item 47 be pulled from the Consent Agenda for discussion, and COUNCILWOMAN TARKANIAN requested that Item 12 be pulled.

(9:50 - 9:52)

1-1090

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: ADMINISTRATIVE
DIRECTOR: DOUGLAS A. SELBY

CONSENT **DISCUSSION**

SUBJECT:

ADMINISTRATIVE:

Report from the Southern Nevada Water Authority on water resource issues affecting Southern Nevada

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 Council at its regular meeting on October 5, 2005 requested that a representative of the Southern Nevada Water Authority attend a later Council meeting and provide a report on water resource issues. A representative from the Water Authority will attend the November 16, 2005 meeting and provide a report on issues including, but not limited to, drought conditions in the Colorado River Basin, projected water demands, current and future resources, water conservation, and in-state water resource projects.

RECOMMENDATION:

Report only; no action required

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - Motion to bring forward and STRIKE Items 48, 53, and 54 and Hold in ABEYANCE Items 49, 52, and 55 to 12/7/2005 - UNANIMOUS

MINUTES:

COUNCILMAN WEEKLY requested Item 47 be pulled from the Consent Agenda for discussion, and COUNCILWOMAN TARKANIAN requested that Item 12 be pulled.

(9:50 - 9:52)

1-1090

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: BUSINESS DEVELOPMENT

DIRECTOR: SCOTT D. ADAMS

CONSENT DISCUSSION

SUBJECT:

Report on progress of the City of Las Vegas Business Retention Program, aka the New Business Opportunities Program - 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 purpose of this update is to apprise the City Council of the progress of the Business Retention Program over the past year. In August 2004, the Office of Business Development implemented, and the City Council approved, a Business Retention, Expansion, and Assistance Program to work closer with existing businesses to facilitate their growth and expansion. The Program also addresses the City Council's desire to bring more non-gaming jobs into the community. The presentation addresses the goals of the program, the program's model, target companies, progress thus far, and results of the surveys returned to us.

RECOMMENDATION:

Report only; no action required

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Submitted at meeting - written comments by Tom McGowan
3. Submitted after meeting - hardcopy of PowerPoint presentation

MOTIONS:

None required. A report was given.

MINUTES:

SCOTT ADAMS, Director, and JIM PEGUES of the Office of Business Development, were present. Using a PowerPoint presentation, a copy of which is made a part of the minutes, MR. ADAMS updated the Council on the progress of this program. He pointed out that the number one issue businesses face throughout the United States is workforce. This is a problem staff needs to study further to see if anything can be done to assist existing local businesses.

MAYOR GOODMAN asked if one of the other issues in this Valley is attainable housing. MR. ADAMS answered that he is uncertain, because that issue was not on the survey. MR. PEGUES rejoined that the one work force issue is about not finding employees with the right training for the job. However, staff could add the question about attainable housing to a future survey.

TOM McGOWAN, Las Vegas resident, commended MESSRS. ADAMS and PEGUES on their excellent work. He then requested a copy of the report.

(10:10 - 10:23)

1-1853

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: BUSINESS DEVELOPMENT

DIRECTOR: SCOTT D. ADAMS

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action regarding an Exclusive Negotiation Agreement with ADP Nevada Corporation (a subsidiary of Ambling Development Partners Holdings, LLC) regarding negotiation of a Disposition and Development Agreement for a parcel located in the Las Vegas Enterprise Park on Mount Mariah Drive west of Martin L. King Boulevard totaling approximately 8 acres (APNs 139-21-313-007 and 008) - (receipt of \$50,000 deposit) - 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:

ADP Nevada Corporation (ADP) has proposed to develop a minimum of 90 attainably priced, for sale, residential town home units with customary amenities (Project) on approximately 8 acres in the Las Vegas Enterprise Park (LVEP). Attainably priced is defined as sales prices that can be afforded by households with family incomes greater than 80% but not more than 250% of the Las Vegas, NV-AZ Metropolitan Statistical Area median family income. In addition, the Project also supports economic development in the City through the creation of housing for people employed in the LVEP and other adjacent businesses.

RECOMMENDATION:

Authorize the Mayor to execute an Exclusive Negotiation Agreement with ADP Nevada Corporation in order to negotiate a DDA for the Site.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Exclusive Negotiation Agreement
3. Site Map

MOTIONS:

WEEKLY - APPROVED as recommended - UNANIMOUS

NOTE: MAYOR GOODMAN disclosed that he has a business relationship and owns property on West Charleston with MARK FINE. He asked if MR. FINE is involved in this project. After he arrived, MR. BENOIT advised the Mayor that MR. FIINE does not have any interest in this project.

NOTE: COUNCILMAN WEEKLY disclosed that CITY ATTORNEY JERBIC advised him that he did not have to abstain on this matter, even though one of his acquaintances provided consulting services relating to abatement of the property.

MINUTES:

NOTE: This matter was trailed at the request of SCOTT ADAMS, Director, Office of Business Services, pending the arrival of EDDY BENOIT. MR. ADAMS went over the Subject and Purpose/Background sections. Staff recommends approval.

CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

MINUTES - continued:

MR. BENOIT stated that this area really lends itself to significant future development, given its proximity to downtown and the financial district. An amendment in the CC&Rs will be sought to allow for the development of townhouses in the Enterprise Park. Prices will vary from \$175 to \$200 a square foot, depending on future constructions costs.

MR. ADAMS mentioned that the lengthy negotiation period is due to the barriers that must be overcome before entering into a disposition and development agreement. The restrictive CC&Rs must be amended to allow housing and AB312 must be resolved.

COUNCILMAN REESE noted that providing attainable housing where people work is very important. He hopes that MR. BENOIT will respond to the Request for Proposal for the property located on Mojave and Stewart, where the City would like affordable housing to be constructed. Moreover, he agreed with comments the Mayor has made previously about possibly building affordable housing for teachers on school sites instead of huge playgrounds.

COUNCILMAN WEEKLY thanked MR. ADAMS and his staff for helping him understand the land-lock issues facing West Las Vegas. At one of the workshops, it was stated that West Las Vegas needs rooftops in order to attract and support commercial development. He asked MR. BENOIT if he would be willing to attend a meeting regarding the development of a ten-acre parcel in the Enterprise Park, so that the surrounding residents can ask questions regarding this project.

MAYOR GOODMAN stated that this is a wonderful project; however, given the price range, he wondered if the homes are affordable and attainable. COUNCILMAN WEEKLY said he asks himself the same question.

TOM MCGOWAN commended MESSRS. ADAMS and BENOIT on this excellent proposal. He also concurred with the comments of COUNCILMAN WEEKLY. He advised that at least two-thirds of this development should be subsidized by the federal government. He recommended approval.

NOTE: MAYOR GOODMAN directed MR. ADAMS to explore, as part of the ENA process, whether funding assistance could be provided. COUNCILMAN WEEKLY also instructed MR. ADAMS to try to come up with some creative funding.

(10:23 - 10:25/11:01 - 11:16)

1-2424/2-432

RECESS: 10:25 - 10:28 A.M.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: BUSINESS DEVELOPMENT

DIRECTOR: SCOTT D. ADAMS

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action to rescind the City Council's approval regarding an Agreement between the City of Las Vegas and Golf Club of Illinois, Inc., an Illinois corporation, to Release Land Use Condition and to Cancel Water Provision Agreement for parcels APNs 161-09-801-002 and 161-10-202-001 located at the northeast, southeast, and southwest corners of Vegas Valley Drive and the alignment of Stephanie Street, Las Vegas, Clark County, Nevada (Revenue of \$2,584,984.00 allocated to the Sanitation Enterprise Fund and \$4,615,016.00 allocated to City Facilities Capital Project Fund) - 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:

RECOMMENDATION:

BACKUP DOCUMENTATION:

1. Submitted at meeting - November 15, 2005 letter from Attorney General George Chanos
2. Submitted at meeting - written comments by Tom McGowan

MOTIONS:

GOODMAN - APPROVED RESCISSION of Items 51A and 51B - UNANIMOUS

NOTE: In an abundance of caution, MAYOR GOODMAN disclosed, as he has in the past, that at one point in time he had a professional attorney/client relationship with Mr. Walters, for which he is not owed any money. The Mayor now considers MR. WALTERS a friend, but he does not believe that would impede his ability to participate in these proceedings. MAYOR GOODMAN noted that even though he was advised by the City Attorney that, according to the City's Ethics Review Board opinion, he did not have to make this disclosure, he felt that it was appropriate for the public.

MINUTES:

NOTE: A combined Verbatim Transcript of Items 51A and 51B is made a part of the Final Minutes under Item 51A.

APPEARANCES:

- OSCAR GOODMAN, Mayor
- STEVE WOLFSON, Councilman
- LOIS TARKANIAN, Councilwoman
- LARRY BROWN, Councilman
- GARY REESE, Councilman
- RICHARD BRYAN, Attorney, Lionel, Sawyer and Collins, 300 South 4th Street

CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

MINUTES - continued:

RICHARD WRIGHT, Attorney, Wright, Judd and Winckler, 300 South 4th Street, Suite 701

GERALD GARDNER, Chief Deputy Attorney General

TOM McGOWAN, Las Vegas resident

BRAD JERBIC, City Attorney

(10:28 - 10:56)

1-255 - 1/2-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: BUSINESS DEVELOPMENT

DIRECTOR: SCOTT D. ADAMS

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action to rescind the City Council's approval regarding First Amendment Agreement between the City of Las Vegas and Golf Club of Nevada, Inc., a Nevada Corporation, to amend the Stallion Mountain Golf Course Water Provision Agreement dated December 8, 1997 - 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:

RECOMMENDATION:

BACKUP DOCUMENTATION:

1. Submitted at meeting - November 15, 2005 letter from Attorney General George Chanos for Items 51A and 51B filed under Item 51A
2. Submitted at meeting - written comments by Tom McGowan for Items 51A and 51B filed under Item 51A

MOTIONS:

GOODMAN - APPROVED RESCISSION of Items 51A and 51B - UNANIMOUS

NOTE: In an abundance of caution, MAYOR GOODMAN disclosed, as he has in the past, that at one point in time he had a professional attorney/client relationship with Mr. Walters, for which he is not owed any money. The Mayor now considers MR. WALTERS a friend, but he does not believe that would impede his ability to participate in these proceedings. MAYOR GOODMAN noted that even though he was advised by the City Attorney that, according to the City's Ethics Review Board opinion, he did not have to make this disclosure, he felt that it was appropriate for the public.

MINUTES:

NOTE: A combined Verbatim Transcript of Items 51A and 51B is made a part of the Final Minutes under Item 51A.

(10:28 - 10:56)
1-255

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action on Work Card Denial: Araceli Bayardi, 801 North Major Avenue #A, Henderson, Nevada 89015

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 bring forward and STRIKE Items 48, 53, and 54 and Hold in ABEYANCE Items 49, 52, and 55 to 12/7/2005 - UNANIMOUS

MINUTES:

There was no related discussion.

(9:50 - 9:52)

1-1090

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Carmyn L. Martin, 4309 Berry Fern Circle, Las Vegas, Nevada 89115

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 bring forward and STRIKE Items 48, 53, and 54 and Hold in ABEYANCE Items 49, 52, and 55 to 12/7/2005 - UNANIMOUS

MINUTES:

There was no related discussion.

(9:50 - 9:52)

1-1090

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

ABEYANCE ITEM - Discussion and possible action on Work Card Denial: Monique Flowers, 4201 W. Rochelle #2043, Las Vegas, Nevada 89103

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 bring forward and STRIKE Items 48, 53, and 54 and Hold in ABEYANCE Items 49, 52, and 55 to 12/7/2005 - UNANIMOUS

MINUTES:

There was no related discussion.

(9:50 - 9:52)

1-1090

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT **DISCUSSION**

SUBJECT:

Discussion and possible action on Work Card Denial: Felecia Marie Page, 3958 Gold Chip Street, Las Vegas, Nevada 89129

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 bring forward and STRIKE Items 48, 53, and 54 and Hold in ABEYANCE Items 49, 52, and 55 to 12/7/2005 - UNANIMOUS

MINUTES:

There was no related discussion.

(9:50 - 9:52)

1-1090

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action regarding Asphalt Products Corporation's Notice of Appeal and protest of denial of application dated October 17, 2005, taken from the City of Las Vegas Department of Finance and Business Services' Notice of Denial of Application, and Supplemental Notice of Denial of Application, for Centennial Hills Community Center and Deer Springs Way Improvement Project, dated October 7, 2005, and November 1, 2005 - 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:

Asphalt Products Corporation was awarded the contract to construct the Washington Buffalo Park. Twenty-three tennis courts were part of this project. City staff is of the opinion that the tennis courts were constructed in breach of the contract between City of Las Vegas and Asphalt Products Corporation, and in violation of applicable plans and specifications. The details of these violations are set forth in 14 points memorialized in the Notice of Denial and Supplemental Notice of Denial of application. NRS 338.1381 gives Asphalt Products Corporation the right to appeal the Notice and Supplemental Notice of Denial of Application to the Las Vegas City Council. Asphalt Products Corporation has the burden at the hearing of proving by substantial evidence that it is entitled to be qualified to bid on the contract.

RECOMMENDATION:

The appeal of Asphalt Products Corporation should be denied.

BACKUP DOCUMENTATION:

None

MOTIONS:

ROSS - ABEYANCE to 12/7/2005 at 11:00 a.m. time certain - UNANIMOUS with GOODMAN abstaining because GOLDEN WELCH, a partner with Asphalt Products Corporation, is his partner on property in the APEX Industrial Park

MINUTES:

RICHARD BRYAN, Attorney, Lionel, Sawyer and Collins, 300 South 4th Street, requested this matter be held to December 7, 2005, as he was just contacted by the applicant the previous week to provide legal services. He has scheduled a meeting with BILL HENRY, Senior Litigation Counsel, to view the site on November 17, 2005.

Since COUNCILMAN BROWN will not be present on December 7, 2005, he asked that a teleconference be coordinated for 11:00 a.m. so that he could participate.

SR. LITIGATION COUNSEL HENRY advised that his procedure is defined by NRS 338, which provides that the applicant has a right to a hearing on an appeal within 45 days, and December 7, 2005, would be outside of that timeframe. However, the same statute provides that, if the parties stipulate, the appeal could be heard outside the 45-day timeframe. MR. BRYAN agreed to that stipulation.

CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

MINUTES - continued:

(10:56 - 11:01)

2-256

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action regarding a new Restricted Gaming License for 15 slots subject to confirmation of approval by the Nevada Gaming Commission, In God We Trust Corporation, dba Art Bar, 1511 South Main Street, Jesse T. Grice, Jr., 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:

Discussion and possible action regarding a new Restricted Gaming License for 15 slots.

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Map
2. Submitted at meeting - written comments by Tom McGowan

MOTIONS:

TARKANIAN - APPROVED a temporary gaming license subject to a six-month (5/17/2006) review - UNANIMOUS

NOTE: MAYOR GOODMAN disclosed that he personally knows MR. GRICE as JESSE GARON, a successful Elvis impersonator. The Mayor considers MR. GRICE a friend, but they have no financial arrangement. The Mayor felt he could vote on this matter fairly. CITY ATTORNEY JERBIC concurred with the Mayor.

MINUTES:

The applicant was present.

JIM DiFIORE, Manager, Business Services, requested this matter be held until after consideration of Item 60, because the recommendations for both items would be the same. MAYOR GOODMAN opted to bring Item 60 forward.

MR. DiFIORE deferred to STACY RODD, Detective, Las Vegas Metropolitan Police Department (Metro), who reported that the investigation revealed an issue between the applicant and the Internal Revenue Service (IRS) regarding some tax returns. Ostensibly, MR. GRICE has attempted to resolve his issue with the IRS; however, Metro has not received documentation as to whether the matter has been resolved. MR. DiFIORE recommended for Item 60 that the temporary tavern license be extended for six months and for Item 57 that the gaming license be issued for six months. This will allow MR. GRICE to clear up his issues with the IRS. MR. GRICE commented that the proper documentation was filed with the IRS and has been accepted. The process is in motion and should be resolved soon.

TOM MCGOWAN, Las Vegas resident, read and submitted his written comments, a copy of which is

CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

MINUTES - continued:

made a part of the minutes.

STEVEN "CAPTAIN TRUTH" DEMPSEY raised alarm about an organization forming in this community that is going to require compliance. People of this community should go on the Internet at www.freedomabovefortune.com for more information. MAYOR GOODMAN interjected that this was not the proper forum for such discussion, because it is not on the agenda, and he had to follow the Open Meeting Law.

MR. GRICE indicated that the Art Bar is a living testament to the energy and excitement returning to the downtown area. He thanked the Council for the privilege of this license. The Art Bar was created to give artists gratis art space. He noted that there is a bus stop in front of the Art Bar.

COUNCILWOMAN TARKANIAN noted that when she walked the area the previous day she felt that this is a vibrant city, for which every member of this Council should feel proud. MAYOR GOODMAN stated that he experiences the same feeling, particularly with the pedestrian streetscape.

(11:21 - 11:30)

2-1105

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Discussion and possible action regarding Temporary Approval of Change of Ownership for a Beer/Wine/Cooler Off-sale License and a new Restricted Gaming License for 7 slots subject to the provisions of the fire codes, Health Dept. regulations and confirmation of approval by the Nevada Gaming Commission, From: Town Center Grocer, LLC, Angelo A. Cassaro, Mgr, Mmbr, 50%, Nicholas V. Montana, Mgr, Mmbr, 50%, To: Carlin Convenience, Inc., dba Town Center Grocer, 6000 Sky Pointe Drive, Christopher R. Carlin, 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 Temporary Approval of Change of Ownership for a Beer/Wine/Cooler Off-sale License and a new Restricted Gaming License for 7 slots.

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes, Health Dept. regulations and confirmation of approval by the Nevada Gaming Commission 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 Preston B. Howard, Esq.

MOTIONS:

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

MINUTES:

The applicant was present, accompanied by PRESTON HOWARD, Attorney, 2300 West Sahara Avenue.

JIM DiFIORE, Manager, Business Services, indicated that the applicant met the requirements to be considered for a temporary approval of the license. He suggested approval as recommended.

(11:30 - 11:31)

2-1440

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Discussion and possible action regarding Temporary Approval of a new Martial Arts Instruction Business License, Kids n' Motion, Inc., dba Kids n' Motion, 1700 Sun Shower Court, Brian M. Gilbert, Dir, Pres, Secy, Treas, 100% - Henderson

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 Martial Arts Instruction Business 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 Brian Gilbert

MOTIONS:

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

MINUTES:

The applicant was present.

JIM DiFIORE, Manager, Business Services, indicated that the applicant met the requirements to be considered for a temporary approval of the license. He suggested approval as recommended.

(11:31 - 11:33)

2-1493

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action regarding Review of Temporary Approval of Change of Ownership, Business Location and Business Name for a Brew Pub/Tavern License, From: Wholly Cow, Inc., dba Holy Cow! Casino, Cafe & Brewery, 2423 Las Vegas Boulevard South (Non-operational), Thomas N. Wiesner, Dir, Pres, Secy, Treas, Big Dog's Hospitality Group, Inc., 100%, Thomas N. Wiesner, Dir, Pres, Secy, Treas, Wiesner Gaming Trust, 100%, Thomas N. Wiesner, Trustee, To: In God We Trust Corporation, dba Art Bar, 1511 South Main Street, Jesse T. Grice, Jr., 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:

Discussion and possible action regarding Review of Temporary Approval of Change of Ownership, Business Location and Business Name for a Brew Pub/Tavern License.

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Submitted at meeting - written comments by Tom McGowan

MOTIONS:

TARKANIAN - APPROVED extension of temporary tavern license subject to a six-month (5/17/2006) review - UNANIMOUS

NOTE: Under Item 57, MAYOR GOODMAN disclosed that he personally knows MR. GRICE as JESSE GARON, a successful Elvis impersonator. The Mayor considers MR. GRICE a friend, but they have no financial arrangement. The Mayor felt he could vote on this matter fairly. CITY ATTORNEY JERBIC concurred with the Mayor.

MINUTES:

The applicant, JIM DiFIORE, Manager, Business Services, and STACY RODD, Detective, Las Vegas Metropolitan Police Department (Metro), were present.

NOTE: See Item 57 for all related discussion.
(11:21 - 11:30)
2-1105

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action regarding a Three Month Review of a Tavern License, Samcon, Inc., dba Tomfoolery Irish Pub and Eatery, 4300 Meadows Lane, Suite 243, Sean T. Higgins, Dir, Pres, Secy, Treas, 100% (NOTE: Item to be heard in the afternoon session in conjunction with Item 86 - RQR-9718) 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 Three Month Review of a Tavern License.

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

Agenda Memo

MOTIONS:

TARKANIAN - ABEYANCE TO 12/7/2005 OF ITEM 86 [RQR-9718] AND ITEM 61 - UNANIMOUS

MINUTES:

See related discussion under Item 86 [RQR-9718].

(1:37 - 1:47)

3-953

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action regarding a Six Month Review of a Beer/Wine/Cooler On-sale License, Tomasa Chavez, dba El Pollo Real Restaurant, 621 North Eastern Avenue, Tomasa Chavez, 100%, David Garcia, Gen Mgr - 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 Beer/Wine/Cooler On-sale License.

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

Agenda Memo

MOTIONS:

WEEKLY - DENIED - UNANIMOUS with REESE abstaining, as he has in the past, because this restaurant is in proximity to his barber shop and the owner of the shopping center where his shop is located asked him to get involved, which he refused

MINUTES:

The applicants were present.

JIM DiFIORE, Manager, Business Services, advised that this is the third hearing on this matter; however, only one temporary license issued during that time due to some building and safety concerns with the proposed location. The temporary license could be extended another six-month period.

STACY RODD, Detective, Las Vegas Metropolitan Police Department (Metro), explained that the first report generated in November 2003 revealed concerns with three felonies and two misdemeanors. At that time, the Council issued the temporary license, which carried the applicant through about June 2004. Another investigation was done in June 2004, and that report indicated additional issues with the business regarding fire codes. As a result, the business had not transitioned to the new location at 621 N. Eastern. But even though the owner was not yet permitted to open or authorized to hold, sell, distribute, or allow the consumption of alcohol, the investigation revealed that the applicants were using the new location as a banquet facility for a family function. After one of the applicants was issued a citation for driving under the influence of alcohol, it was learned that alcohol consumption had taken place at 621 N. Eastern and that the applicant's driver's license had been suspended since 1997 and revoked in 1998. It is Metro's opinion that this is a demonstration of the applicant's inability to comply with regulatory authorities that govern how he conducts his business. Nevertheless, the business license was extended.

The final investigative report of November 2005 indicates that on October 26, 2005, Metro conducted a compliance check at 621 N. Eastern and issued several citations for furnishing liquor to a minor and for

CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

MINUTES - continued:

hiring employees without work cards. After checking the employee list, Metro officers found that the ownership interest was changed without notifying Business Services. Confirmation was made with the Secretary of State that the sister was added as an owner.

DETECTIVE RODD stressed that there is some serious history here. He noted that in the case where alcohol was sold to a minor, the minor actually presented a State I.D. indicating the actual age. MAYOR GOODMAN said it is evident that there are problems.

After DETECTIVE RODD repeated MR. GARCIA'S criminal history, COUNCILMAN WOLFSON noted that it is important to clarify that the report shows that MR. GARCIA was arrested for three felonies; however, those felonies were ultimately reduced to misdemeanor convictions.

CHRIS RASMUS, Attorney, 330 South Third Street, stated that he started representing MR. GARCIA and MS. CHAVEZ about a year and a half ago, when the DUI occurred, and he was unsure as to when the relationship between MR. GARCIA and DETECTIVE RODD deteriorated. ATTORNEY RASMUS then explained that, when MR. GARCIA was stopped for DUI, he was coming from a private function his family held at 621 N. Eastern. The police were monitoring this activity, followed him and cited him. MR. GARCIA does currently have an active driver's license. The citations issued regarding the minor are set for arraignment on December 7, 2005, Not-guilty pleas will be entered. He requested this matter be held for 90 days until after a decision is rendered by the courts.

COUNCILMAN ROSS mentioned that he is truly concerned about MR. GARCIA'S continued disregard for the City's ordinances. COUNCILMAN WEEKLY shared the concern of COUNCILMAN ROSS. He added that, when MR. GARCIA first appeared before the Council for his license, there were issues, but the Council decided to give him an opportunity because of MR. GARCIA'S background with the Library District, his good character and his work with children and in the community. But there are yet more issues, and COUNCILMAN WEEKLY had a big concern with alcohol being served to a minor, especially after valid I.D. was shown.

MR. GARCIA explained that his sister was alone at the restaurant while he was ready to go into surgery. Two hours later he received a call that his sister sold a beer to a minor. His sister explained to him that she was shown a different I.D., and she believes that it was a set up because she alleges that the police had two I.D. cards. As far as his sister not having a work card, MR. GARCIA did not believe she had to have one because she is now part of the corporation and her background review is in the process. He has tried to stay on top of things because he does not want any problems, but, in this case, he was not present. He asked the Council to give him another opportunity.

COUNCILMAN WEEKLY asked MR. DiFIORE if everyone working at this restaurant would be required to have a valid work card. MR. DiFIORE replied that every individual who pours or serves alcohol is required to have a work card. MR. GARCIA rejoined that, to his understanding, anyone who is part of the corporation does not require a work card. MR. DiFIORE interjected that administrative policy indicates that an owner undergoing investigation does not require a work card because it is a duplication of effort. However, MR. GARCIA'S sister is not part of the current ownership. She has not submitted an application or any paperwork to Business Services for Council's consideration as an owner.

CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

MINUTES - continued:

COUNCILMAN WEEKLY reiterated that he has a real concern with anyone serving alcohol to a minor, particularly after I.D. was presented indicating the age of the minor. MR. GARCIA insisted that his sister was shown a different I.D. COUNCILMAN WEEKLY said that he does not understand the perceived conflict between MR. GARCIA and DETECTIVE RODD. Nevertheless, COUNCILMAN WEEKLY stated that a decision was necessary, and he opted to follow the recommendation of MR. DiFIORE for denial.

(11:33 - 11:50)

2-1544

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action regarding a Two Year Review of Exemption of Rock Concert License, Matthew Ancira, dba Lift Ticket Artists Emporium, 8502 West Lake Mead Boulevard, Suite 2, Matthew Ancira, Founder - 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 a Two Year Review of Exemption of Rock Concert License.

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

Agenda Memo

MOTIONS:

BROWN - APPROVED with a two-year (11/19/2005) review and directing the City Clerk to include the backup and discussion on this matter from 11/19/2003 - UNANIMOUS

MINUTES:

The applicant was present.

JIM DiFIORE, Manager, Business Services, indicated that this location has had about four calls for service during the two years of operation. Staff and police have no area of concern. He recommended an extension of the Exemption of Rock Concert License with another review in two years. MR. ANCIRA concurred with the recommendation.

COUNCILMAN WEEKLY asked MR. ANCIRA how he has been able to dispel the idea that there is nothing for the youth to do in this community. MR. ANCIRA stated that he gets new, young and aspiring artists to perform, but he is considering selling. The City should consider opening a place in a central location.

NOTE: MAYOR GOODMAN noted that the City should explore providing a venue at the Fifth Street School.

(11:50 - 11:53)

2-2262

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action regarding a list of projects for nomination for funding from the Special Account established through the sale of Bureau of Land Management (BLM) lands in accordance with the Southern Nevada Public Lands Management Act (SNPLMA), Round 7 - 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 purpose of the item is to identify Parks, trails and open space projects that will be submitted to the Bureau of Land Management for consideration for possible funding through the Special Account established as a result of the Southern Nevada Public Lands Management Act.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map

MOTIONS:

REESE - APPROVED as recommended - UNANIMOUS

MINUTES:

CHRIS KNIGHT, Director, Administrative Services, reviewed the Purpose/Background section. He added that on November 28, 2005, staff will be going to the Southern Nevada Regional Planning Coalition, Federal Lands Disposal Subcommittee with the City's projects. Approval of this matter is necessary in order to meet the deadline for the November 28 agenda. The City's approximate 20 projects range in cost from 125 and 138 million dollars. The gap in the range is due to the increased cost of materials and labor. Staff realizes that more approximate cost estimates are necessary and will continue to refine those costs.

MR. KNIGHT stated that the focus is on renovation of existing parks, building new parks and trails in growth areas, opportunities for downtown and on the continuation of existing projects that have been funded through SNPLMA. He showed a map and pointed to the locations of all the existing parks, the growth areas, the downtown urban pathways and some of the trails in the northwest. He requested approval.

COUNCILMAN ROSS urged MR. KNIGHT to be expeditious. COUNCILMAN REESE thanked MR. KNIGHT for his work.

(11:16 - 11:21)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO RONEMUS

CONSENT **DISCUSSION**

SUBJECT:

BOARDS & COMMISSIONS:

ANIMAL ADVISORY COMMISSION - Charles Fitzgerald, Term Expiration 12-3-2005

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:

This board is comprised of 5 members who serve two-year terms. There is no limit to the number of terms that may be served, no requirement to fill an unexpired portion of a term and there is no City residency requirement. Mr. Fitzgerald is eligible and wishes to be reappointed.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. Options are:
Reappoint Mr. Fitzgerald OR appoint a new member to fill this seat.

BACKUP DOCUMENTATION:

1. Memorandum from Roger Van Oordt, Animal Control Supervisor, Detention & Enforcement
2. Current Listing and Authority - Animal Advisory Committee

MOTIONS:

WEEKLY - ABEYANCE to 12/7/2005 - UNANIMOUS

MINUTES:

There was no discussion.
(11:53)
2-2401

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO RONEMUS

CONSENT DISCUSSION

SUBJECT:

BOARDS & COMMISSIONS:

CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE - Terrence P. Kane, P.E., Term Expiration 12-3-2005

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:

There are three representatives of the general public on this Citizens Advisory Committee. One citizen is appointed by the City Council, with one citizen appointed by each of the two City Council members serving on the Regional Flood Control District. Mr. Terrence P. Kane presently serves in the seat appointed by the City Council, and his term will expire December 3, 2005. Terms are two years, with no limit to the number of terms. Mr. Kane is eligible and wishes to be reappointed.

RECOMMENDATION:

Options are:

Appoint a new member OR reappoint Mr. Kane

BACKUP DOCUMENTATION:

1. Letter from Gale Wm. Fraser, II, P.E., General Manager/Chief Engineer, Regional Flood Control District
2. Board Interest Form from Mr. Peter Boghossian
3. Current Listing and Authority- Clark County Regional Flood Control District Citizens Advisory Committee

MOTIONS:

BROWN - Motion to REAPPOINT TERRENCE KANE - UNANIMOUS

Clerk to notify

MINUTES:

There was no discussion.
(11:53 - 11:55)
2-2428

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO RONEMUS

CONSENT **DISCUSSION**

SUBJECT:

BOARDS & COMMISSIONS:

PARK & RECREATION ADVISORY COMMISSION - Marjean Shea, Term Expiration 12-11-2005 and Tim O'Neill, Term Expiration 12-11-2005 (Resigned)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

The terms of office for Marjean Shea and Tim O'Neill will expire December 11, 2005. There is no City residency requirement, terms are for three years; unexpired terms must be filled and there is no limit to the number of terms that may be served. Mr. O'Neill has resigned from the board and a replacement will need to be appointed. Ms. Shea is eligible and wishes to be reappointed. Procedure for this Board requires appointment by the City Council.

RECOMMENDATION:

Options are:

- Appoint a new member to fill the vacant seat; and
- Appoint a new member or reappoint Ms. Shea.

BACKUP DOCUMENTATION:

1. Current Listing and Authority-Park & Recreation Advisory Commission
2. Memo from Dr. Barbara Jackson, Director of Leisure Services
3. Board Interest Forms from Tracie'e Sharp and Heidi Hanusa

MOTIONS:

ROSS - ABEYANCE to 12/7/2005 - UNANIMOUS

MINUTES:

There was no discussion.

(11:55)

2-2479

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO RONEMUS

CONSENT **DISCUSSION**

SUBJECT:

BOARDS & COMMISSIONS:

Appointment and Reappointment of Members to the Youth Neighborhood Association Partnership Program (YNAPP) Grant Review Board

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 Youth Neighborhood Association Partnership Program Grant Review Board was established by Council action on March 1, 2000. YNAPP is a service-learning program encouraging young people to take an active role in their neighborhood. The Board consists of 15 members, eight adults and seven youths. Terms of office are one year, and members may be reappointed to consecutive one-year terms. Expiration of this Board occurs yearly. Members appointed at this meeting will serve from December 3, 2005 to December 3, 2006.

RECOMMENDATION:

Procedure for this Board is appointment by the City Council. The Department of Neighborhood Services recommends the following:

Appointments: (Adult Representatives) Robin Munier, Tuesday James and (Youth Representatives) Joseph Alexander, Kevin Ford, Alba Gonzalez, Abigail Hudson, Rachel Ware, Samantha Cohen

Reappointments: (Adult Representatives) Minerva Gomez, Katrina Manzi, Loretta Arrington, Detrick Sanford, Darcy Hayes, Greg Toussaint and (Youth Representative) Isabelle Slick

BACKUP DOCUMENTATION:

1. Agenda Memo from Department of Neighborhood Services
2. Board Interest Form for Heidi Hanusa
3. Current Listing and Authority - Youth Neighborhood Association Partnership Program (YNAPP) Grant Review Board

MOTIONS:

REESE - Motion to APPROVE the APPOINTMENTS and REAPPOINTMENTS as recommended - UNANIMOUS

Clerk to notify

MINUTES:

MAYOR GOODMAN stated that one of the YNAPP representatives approached him at the Veterans Day Parade to tell him how proud the members felt to be able to serve.

COUNCILMAN WEEKLY thanked JOCELYNN BLUITT-FISHER and HARRY WILLIAMS of

CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

MINUTES - continued:

Neighborhood Services for doing outreach at the schools to try and encourage students to get involve.

(11:55 - 11:57)

2-2517

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT **DISCUSSION**

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS 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:

ADOPTION at 11/16/2005 City Council meeting as a First Amendment pursuant to the 11/1/2005 Recommending Committee.

First Reading - 9/21/2005; First Publication - 11/4/2005

BACKUP DOCUMENTATION:

1. Bill No. 2005-57 - First Amendment
2. Submitted at meeting - written comments by Tom McGowan

MOTIONS:

TARKANIAN - STRIKE - UNANIMOUS

MINUTES:

TOM PERRIGO, Planning and Development Department, requested this matter be stricken, as it was brought to staff's attention that there are ways to improve the bill in the area of parking for the disabled.

TOM MCGOWAN, Las Vegas resident, read and submitted his written comments, a copy of which is made a part of the minutes.

(11:57 - 11:59)

2-2600

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2005-63 - Provides for the establishment of valet parking zones in public rights-of-way within the boundaries of the Downtown Centennial Plan, and establishes regulations with respect thereto. Sponsored by: Mayor Oscar B. Goodman

Fiscal Impact:

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

PURPOSE/BACKGROUND:

This bill will provide for the establishment of valet parking zones in public rights-of-way within the boundaries of the Downtown Centennial Plan. Within that area, businesses and other concerns in parking-impacted locations will be able to seek a permit to operate a valet parking zone within the public right-of way, subject to standards set forth by and in accordance with the provisions of this bill.

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. 2005-63
2. Business Impact Statement

MOTIONS:

None required.

MINUTES:

First Reading - Referred - COUNCILMEMBERS TARKANIAN and ROSS

12/6/2005 Recommending Committee

12/7/2005 Council Agenda

There was no discussion.

(11:59)

2-2671

THE MORNING SESSION RECESSED AT 11:59 A.M.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 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 TABLE Item 93 [ZON-9533] and Item 94 [WVR-9155] and HOLD IN ABEYANCE Item 106 [GPA-9110], Item 107 [ZON-9111] and Item 108 [SDR-9112] to 12/7/2005 and Item 82 [VAR-7655], Item 83 [SUP-7660], Item 84 [SUP-7661], Item 85 [SUP-7662], Item 89 [SUP-8255] and Item 98 [GPA-9167] to 12/21/2005 - UNANIMOUS

MINUTES:

MARGO WHEELER, Director of Planning and Development, advised that Items 82 through 85 will be renoticed during the abeyance period and requested that Item 98 [GPA-9167] also be abeyed to 12/21/2005.

COUNCILWOMAN TARKANIAN requested that Item 89 [SUP-8255] be included in the abeyance motion and heard 12/21/2005 in order to conduct a neighborhood meeting for the two sides to meet.

(1:08 - 1:12)

3-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 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 610 W. Washington Avenue. PROPERTY OWNER: TRUSTEE CLARK COUNTY TREASURER - Ward 5 (Weekly)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$2,725.50
<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 City of Las Vegas Rapid Response to remove refuse, waste, trash, debris, litter, vegetation, vehicles, install chain link fencing and post No Trespassing, No Dumping signs on site.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$2,725.00 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

MINUTES:

NOTE: Video shown but not submitted.

MAYOR GOODMAN declared the Public Hearing open.

The owner was not present.

ORLANDO SANCHEZ, Director of Neighborhood Services, stated the case has been active since August 8, 2005. He read the purpose/background regarding the condition of the property as a public hazard and an attractive nuisance requiring the described abatement. The property value based on the sale date of January 1995 was \$19,232. MR. SANCHEZ recommended the City Council approve the report of expenses in the amount of \$2,725.50; \$2,370 to Las Vegas Rapid Response Team and \$355.50

CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

MINUTES - continued:

as a 15 percent administrative fee. 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 pointed out that the property is owned by the Clark County Treasurer and the condition of the property occurred during that ownership. MR. SANCHEZ added that the property will be up for public auction in April 2006. MAYOR GOODMAN directed that COUNTY TREASURER LAURA FITZPATRICK should be called and ordered to clean the property. MR. SANCHEZ answered that the County was notified but there was no response. COUNCILMAN ROSS recommended a \$500 per day penalty should be assessed against the County. MAYOR GOODMAN replied that there is a proposal to increase fees for abatements and the County has no immunity. MR. SANCHEZ further advised that previous liens result in a total claim of approximately \$11,000. There is some concern that to create a lien debt could cause the property not to sell at public auction.

DEPUTY CITY ATTORNEY STILL informed the Council that there will be a presentation at the U.S. Conference of Mayors at their winter conference. The Conference's representative has requested that MAYOR GOODMAN participate in that presentation regarding this issue.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(1:12 - 1:17)

3-134

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT **DISCUSSION**

SUBJECT:

EXTENSION OF TIME - SPECIAL USE PERMIT

EOT-9579 - APPLICANT: AURELIA ARNOLD ROBERTS - OWNER: SAINT GEORGE ROMANIAN ORTHODOX CHURCH - Request for a second Extension of Time of an approved Special Use Permit and Site Development Plan Review (U-0045-01) THAT ALLOWED A PROPOSED 6,000 SQUARE FOOT CHURCH WITH A 7,000 SQUARE FOOT RECREATION HALL on property adjacent to the east side of Red Rock Street, approximately 330 feet north of Del Rey Avenue (APN 163-01-102-010), U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation], Ward 1 (Tarkanian). Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

- 1. Location Map
- 2. Conditions For This Application
- 3. Staff Report
- 4. Justification letter
- 5. City Council approval letters for EOT-3096 and U-0045-01

MOTIONS:

REESE - APPROVED subject to conditions Item 73 [EOT-9579], Item 74 [EOT-9680] and Item 75 [EOT-9543] - UNANIMOUS

MINUTES:

There was no discussion.
(1:17 - 1:19)
3-281

CONDITIONS:

Planning and Development

- 1. This Extension of Time will expire on 10/03/07 unless another Extension of Time is approved by the City Council.
- 2. Conformance to the conditions of approval for Special Use Permit/Site Development Plan Review (U-0045-01) and all other subsequent site related actions as required by the Planning and Development Department and Department of Public Works.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT **DISCUSSION**

SUBJECT:

EXTENSION OF TIME - SPECIAL USE PERMIT

EOT-9680 - APPLICANT: NICK HERDA - OWNER: N Y P CORPORATION - Request for an Extension of Time of an approved Special Use Permit (SUP-4592) THAT ALLOWED A 40 FOOT TALL, 10 FOOT BY 40 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 2744 Highland Drive (APN 162-09-202-001), M (Industrial) Zone, Ward 1 (Tarkanian). Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

- 1. Location Map
- 2. Conditions For This Application
- 3. Staff Report
- 4. Justification letter
- 5. City Council approval letter for SUP-4592

MOTIONS:

REESE - APPROVED subject to conditions Item 73 [EOT-9579], Item 74 [EOT-9680] and Item 75 [EOT-9543] - UNANIMOUS

MINUTES:

There was no discussion.
(1:17 - 1:19)
3-281

CONDITIONS:

Planning and Development

- 1. This Extension of Time of the approval of SUP-4592 shall expire 10/06/06 unless the Special Use Permit is exercised or another extension is approved by the City Council.

- 2. Conformance to all conditions of approval for Special Use Permit SUP-4592 as required by the Planning and Development Department and Department of Public Works.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT **DISCUSSION**

SUBJECT:

REINSTATEMENT AND EXTENSION OF TIME - REZONING

EOT-9543 - APPLICANT/OWNER: GUILLERMO ARELLANO AND REINA ARELLANO - Request for a Reinstatement and Extension of Time of an approved Rezoning (ZON-1907) FROM: R-1 (SINGLE FAMILY RESIDENTIAL) TO: P-R (PROFESSIONAL OFFICE AND PARKING) on 0.16 acres at 10 Sacramento Drive (APN 140-31-817-033), Ward 3 (Reese). Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

- 1. Location Map
- 2. Conditions For This Application
- 3. Staff Report
- 4. Justification letter
- 5. City Council approval letter for ZON-1907

MOTIONS:

REESE - APPROVED subject to conditions Item 73 [EOT-9579], Item 74 [EOT-9680] and Item 75 [EOT-9543] - UNANIMOUS

MINUTES:

There was no discussion.
(1:17 - 1:19)
3-281

CONDITIONS:

Planning and Development

- 1. This Reinstatement and Extension of Time will expire on 08/20/07, unless the approval is exercised or another Extension of Time is approved by the City Council.

- 2. Conformance to all applicable conditions of approval for ZON-1907 as required by the Planning and Development Department and Department of Public Works.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

REVIEW OF CONDITION

ROC-9656 - PUBLIC HEARING - APPLICANT/OWNER: NORTHWEST AUTOWORLD, LTD. - Request for a Review of Condition Number 1 of an approved Site Development Plan Review (SDR-4820) TO ALLOW A TWO-FOOT HIGH MASONRY WALL WITH SIX FEET OF WROUGHT IRON ON TOP WHERE AN EIGHT-FOOT HIGH MASONRY WALL AROUND THE ENTIRE SITE PERIMETER OF THE INVENTORY STORAGE LOT WAS REQUIRED on 4.00 acres at 5850 Centennial Center Boulevard (a portion of APN 125-27-301-007), T-C (Town Center) Zone [SC-TC (Service Commercial - Town Center Special Land Use Designation)], Ward 6 (Ross). Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. City Council approval letter for SDR-4820
6. Letter dated 04/11/05 from the Planning and Development Department
7. Submitted at meeting - written comments by Tom McGowan

MOTIONS:

ROSS - APPROVED subject to conditions and amending Conditions 1 and 2 as read for the record as follows:

1. Condition Number 1 of Site Development Plan Review SDR-4820 shall be amended to read, "The perimeter wall on the west, south and east sides shall be a minimum eight-foot wall of block, a minimum of two feet to a maximum less than six feet and a maximum six-foot wrought iron, to be approved by the Planning and Development Department. The wall on the street frontage shall be behind the perimeter landscaping."
2. The proposed wall shall comply with all applicable Town Center Development Standards and provisions of Title 18 and 19.
- UNANIMOUS with GOODMAN abstaining because his son is representing the applicant

MINUTES:

MAYOR GOODMAN declared the Public Hearing open and stated his abstention.

ROSS GOODMAN, Attorney, 520 South Fourth Street, outlined meetings regarding the application and requested approval.

CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

MINUTES - continued:

TOM McGOWAN, a Las Vegas resident, submitted his written comments for the record.

ATTORNEY GOODMAN explained that the original plan was for a two-foot block and four-foot wrought iron wall, but this would be a continuation of the wall for the adjacent development. The focus is on the boundaries between Planet Nissan, Territories, Inc. and US95.

MARGO WHEELER, Director of Planning and Development, read revisions to Conditions 1 and 2. ATTORNEY GOODMAN responded that the issue he raised involved the north wall which is an existing two brick wall between the sales and inventory lots. MS. WHEELER clarified the condition as read. COUNCILMAN ROSS confirmed that the applicant understood and agreed to the revisions before encouraging the applicant to expeditiously complete the development.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(1:19 - 1:24)

3-342

CONDITIONS:

Planning and Development

1. Condition Number 1 of Site Development Plan Review SDR-4820 shall be amended to read, "The entire site perimeter shall have an eight-foot high screen wall consisting of two feet of decorative CMU block and six feet of wrought iron, to be approved by the Planning and Development Department. The wall along the street frontage shall be behind the perimeter landscaping."
2. The proposed wall shall comply with all applicable Town Center Development Standards.
3. Conformance with all other conditions of approval of SDR-4820 as required by the Department of Public Works and the Planning and Development Department.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

MAJOR MODIFICATION TO THE TOWN CENTER DEVELOPMENT STANDARDS MANUAL

MOD-8064 - PUBLIC HEARING - APPLICANT: CITY OF LAS VEGAS - OWNER: CENTENNIAL HILLS CENTER, LLC - Request for a Major Modification of a section of the Town Center Development Standards Manual TO ALLOW A BUILDING HEIGHT OF THREE STORIES WHERE TWO STORIES IS THE MAXIMUM HEIGHT ALLOWED in the T-C (Town Center) Zone [SC-TC (Service Commercial - Town Center) General Plan Designation], Ward 6 (Ross). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

Planning Commission Mtg.

City Council Meeting

City Council Meeting

RECOMMENDATION:

The Planning Commission (6-0 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. Submitted at meeting - written comments by Tom McGowan

MOTIONS:

ROSS - APPROVED subject to conditions - UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open for Item 77 [MOD-8064] and Item 95 [GPA-9072].

MARGO WHEELER, Director of Planning and Development, advised that the applicant is the City of Las Vegas. This is a modification to the text of the Town Center Development Standards and not a specific project. The modification is recommended for approval by both the Planning Commission and staff.

DEPUTY CITY ATTORNEY BRYAN SCOTT suggested that this item be heard in conjunction with Item 95 [GPA-9072].

TOM MCGOWAN, a Las Vegas resident, submitted his written comments for Items 77 and 95 for the record.

MAYOR GOODMAN declared the Public Hearing closed for Item 77 [MOD-8064] and Item 95 [GPA-9072].

(1:24 - 1:28)

CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

MINUTES - continued:

3-498

CONDITIONS:

Planning and Development

1. Section A.3 subsection B. paragraph three Service Commercial (SC-TC) of the Town Center Development Standards shall be deleted and replaced with the following:

The district also includes office centers offering or with professional and business services. These uses shall not exceed two stories in height. A three story maximum may be allowed if the parcel is greater than 20 acres in size, the three-story building has a setback of 50 feet or more from all property lines, and the perimeter of the parcel contains additional development and or landscaping to assist in concealing the larger building from view.

2. The approval of a General Plan Amendment to Section 3.4.2. B of the Centennial Hills Sector Plan to reflect similar wording in that Plan.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

MAJOR MODIFICATION TO THE CLIFF'S EDGE MASTER DEVELOPMENT PLAN AND DESIGN GUIDELINES

MOD-9174 - PUBLIC HEARING - APPLICANT: CLIFFS EDGE, LLC - OWNER: L M CLIFFS EDGE, LLC, ET AL - Request for a Major Modification to the Cliff's Edge Master Development Plan and Design Guidelines TO ESTABLISH STANDARDS FOR REAR LOADED RESIDENTIAL SMALL LOT HOUSING PRODUCTS AND TO ADD SECTION 3.2.5B TO THE DESIGN GUIDELINES on 1,156 acres generally located adjacent to the south side of Grand Teton Drive, between Hualapai Way and Puli Road (APNs 126-13-410-002, 003, 126-13-810-001, 126-24-510-002, 126-13-101-003, 126-13-110-001, 002, 126-13-210-002, 126-13-410-001, 126-24-310-003, 004, a portion of 126-13-110-004 and 126-13-610-001), PD (Planned Development) Zone, Ward 6 (Ross). The Planning Commission (6-0 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 (6-0 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 conditions - UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open for Item 78 [MOD-9174] and Item 96 [GPA-9137].

JOHN LELEU, 3800 Howard Hughes Parkway, appeared on behalf of the applicant.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed for Item 78 [MOD-9174] and Item 96 [GPA-9137].

(1:28 - 1:30)

3-645

CONDITIONS:

Planning and Development

1. Conformance to the Cliff's Edge Master Development Plan, except as amended by this request.

CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

CONDITIONS - continued:

2. Footnote number 3, which states: "Medium Low and Low Density Residential products located around and within subject pod boundary shall conform, at a minimum, to 3.2.4. Residential Small Lot standards per Cliff's Edge Design Guidelines", shall be deleted.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

MASTER SIGN PLAN

MSP-8319 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: LAS VEGAS ATHLETIC CLUB - OWNER: JERMAC - Appeal filed by the Applicant from the Denial by the Planning Commission of a request for a Master Sign Plan FOR A PROPOSED COMMERCIAL DEVELOPMENT at 1725 North Rainbow Boulevard (APN 138-22-803-001), C-1 (Limited Commercial) Zone, Ward 6 (Ross). The Planning Commission (6-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

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

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

RECOMMENDATION:

The Planning Commission (6-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Appeal letter filed by Vision Sign, Inc.
6. Submitted after final agenda - Revised elevations by staff

MOTIONS:

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

- The signs shall be built in substantial conformance with submitted plans dated 11/16/05, with a maximum of four tenant signs on the east elevation and one tenant sign on the south elevation.
- UNANIMOUS

NOTE: MAYOR GOODMAN disclosed that a Las Vegas Athletic Club employee was his trainer and then that employee came to work in his office. There is no continuing financial relationship and he confirmed with **DEPUTY CITY ATTORNEY BRYAN SCOTT** that there is no conflict affecting his ability to vote.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

CHAD SMITH, Las Vegas Athletic Club, 2655 South Maryland Parkway, outlined revisions to the Master Sign Plan which eliminated the main pylon sign oriented to the freeway as over signage. They have reduced the signage on the east elevation facing Rainbow by 50 percent after meeting with COUNCILMAN ROSS. This is now the minimal signage they need for the property; three signs facing the freeway, two signs on the south elevation and six on the east elevation. There is 10,000 square feet of retail occupied by four tenants within the building. Tenants are being limited to one sign each to reduce signage but still comply with the leases executed.

CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

MINUTES - continued:

TOM McGOWAN, a Las Vegas resident, questioned staff's recommendation for denial. Without justification, he recommended approval.

MARGO WHEELER, Director of Planning and Development, confirmed that the new plans dated 11/16/2005 have been received. The changes outlined by the applicant appear to be reflected on the plans, but staff has not reviewed the plans.

COUNCILMAN ROSS thanked MR. SMITH for working with him to reduce the signage and congratulated them on their opening. COUNCILMAN WOLFSON verified that this is the largest, and best equipped, health club facility, although the old Green Valley Athletic Club's indoor tennis courts may create more square footage.

MAYOR GOODMAN declared the Public Hearing closed.

(1:30 - 1:36)

3-720

CONDITIONS:

Planning and Development

1. All signage shall have proper permits obtained through the Building and Safety Department.
2. The Monument signs shall be setback a minimum of five feet from any public right of way. In addition, the sign shall be setback from any driveway or street intersection so as not to create a sight restriction.
3. Illumination of the monument signs shall comply with Title 19.14.070 Residential Protection Standards.
4. The maximum projection of all wall signs shall be two feet.

Public Works

5. Signs shall not be located within the public right-of-way, existing or proposed public sewer or drainage easements, or interfere with Site Visibility Restriction Zones.
6. Site development to comply with all applicable conditions of approval for Site Development Plan Review SDR 1527 and all other applicable site-related actions.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

VACATION

VAC-9065 - PUBLIC HEARING - APPLICANT/OWNER: PACIFIC COAST DEVELOPMENT -
Petition to Vacate Public Drainage Easements generally located south of El Campo Grande Avenue, west
of Torrey Pines Drive, Ward 6 (Ross). The Planning Commission (6-0 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 (6-0 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 conditions - UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

The applicant was not present.

MAYOR GOODMAN declared the Public Hearing closed.

(1:36)

3-897

CONDITIONS:

1. This Petition of Vacation shall be revised to exclude the northern 10 feet as granted per Document #20050909 001400.
2. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation.
3. All development shall be in conformance with code requirements and design standards of all City Departments.
4. The Order of Vacation shall not be recorded until all of the conditions of approval have been met 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: NOVEMBER 16, 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.

5. 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: NOVEMBER 16, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

VACATION

VAC-9074 - PUBLIC HEARING - APPLICANT: SANDHURST DEVELOPMENT, LLC. - OWNER: IRON HORSE, LLC. - Petition to Vacate A PORTION OF AN EXISTING DRAINAGE EASEMENT generally located at the northeast corner of Grand Central Parkway and Iron Horse Court, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

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

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

RECOMMENDATION:

The Planning Commission (6-0 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 - UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JOSEPH MANZELLA, Sandhurst Development, and MARK WEBER, Lochsa Engineering, appeared on behalf of the applicant.

MAYOR GOODMAN declared the Public Hearing closed.

(1:36 - 1:37)

3-921

CONDITIONS:

1. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the recordation of the Order of Vacation for this application. Appropriate drainage easements shall be reserved if recommended by the approved Drainage Plan/Study. The drainage study required by SDR-5179 may be used to satisfy this requirement provided that it addresses the area to be vacated.
2. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation.
3. 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

CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

CONDITIONS - continued:

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.

4. All development shall be in conformance with code requirements and design standards of all City Departments.
5. 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: NOVEMBER 16, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

VARIANCE

VAR-7655 - PUBLIC HEARING - APPLICANT/OWNER: CARINA CORPORATION - Request for a Variance TO ALLOW 909 PARKING SPACES WHERE 1,312 SPACES IS THE MINIMUM REQUIRED FOR A PROPOSED COMMERCIAL DEVELOPMENT on 41.02 acres adjacent to the southwest corner of Tule Springs Road and Farm Road (APNs 125-17-702-003, 004, and 005), T-C (Town Center) Zone, Ward 6 (Ross). [NOTE: Variance request is to allow 478 parking spaces where 844 spaces is the minimum required for commercial uses on APN 125-17-702-003 only.] The Planning Commission (4-2 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 (4-2 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Letter dated 09/27/05 outlining Village of Centennial Springs Parking Strategy
6. Submitted after final agenda - Protest letters from Marvin Kossmann and Jacqueline and George Leaf
7. Submitted after final agenda - Abeyance request by Applicant
8. Backup referenced from the 10/20/2005 Planning Commission meeting Item 13

MOTIONS:

REESE - Motion to TABLE Item 93 [ZON-9533] and Item 94 [WVR-9155] and HOLD IN ABEYANCE Item 106 [GPA-9110], Item 107 [ZON-9111] and Item 108 [SDR-9112] to 12/7/2005 and Item 82 [VAR-7655], Item 83 [SUP-7660], Item 84 [SUP-7661], Item 85 [SUP-7662], Item 89 [SUP-8255] and Item 98 [GPA-9167] to 12/21/2005 - UNANIMOUS

MINUTES:

MARGO WHEELER, Director of Planning and Development, advised that Items 82 through 85 will be renoticed during the abeyance period and requested that Item 98 [GPA-9167] also be abeyed to 12/21/2005.

(1:08 - 1:12)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT RELATED TO VAR-7655

SUP-7660 - PUBLIC HEARING - APPLICANT/OWNER: CARINA CORPORATION - Request for a Special Use Permit FOR A SUPPER CLUB AND A WAIVER OF THE 400 FOOT DISTANCE SEPARATION REQUIREMENT FROM AN EXISTING CHURCH adjacent to the southwest corner of Tule Springs Road and Farm Road (APNs 125-17-702-003, 004, and 005), T-C (Town Center) Zone, Ward 6 (Ross). The Planning Commission (4-2 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="11"/>
City Council Meeting	<input type="text" value="0"/>

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

RECOMMENDATION:

The Planning Commission (4-2 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 - Protest letters from Marvin Kossmann and Jacqueline and George Leaf for Items 82, 83, 84 and 85 filed under Item 82
6. Submitted after final agenda - Abeyance request by Applicant for Items 82, 83, 84 and 85 filed under Item 82
7. Backup referenced from the 10/20/2005 Planning Commission meeting Item 14

MOTIONS:

REESE - Motion to TABLE Item 93 [ZON-9533] and Item 94 [WVR-9155] and HOLD IN ABEYANCE Item 106 [GPA-9110], Item 107 [ZON-9111] and Item 108 [SDR-9112] to 12/7/2005 and Item 82 [VAR-7655], Item 83 [SUP-7660], Item 84 [SUP-7661], Item 85 [SUP-7662], Item 89 [SUP-8255] and Item 98 [GPA-9167] to 12/21/2005 - UNANIMOUS

MINUTES:

MARGO WHEELER, Director of Planning and Development, advised that Items 82 through 85 will be renoticed during the abeyance period and requested that Item 98 [GPA-9167] also be abeyed to 12/21/2005.

(1:08 - 1:12)

3-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT RELATED TO VAR-7655 AND SUP-7660

SUP-7661 - PUBLIC HEARING - APPLICANT/ OWNER: CARINA CORPORATION - Request for a Special Use Permit FOR A SUPPER CLUB AND A WAIVER OF THE 400 FOOT DISTANCE SEPARATION REQUIREMENT FROM AN EXISTING CHURCH adjacent to the southwest corner of Tule Springs Road and Farm Road (APNs 125-17-702-003, 004, and 005), T-C (Town Center) Zone, Ward 6 (Ross). The Planning Commission (4-2 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="11"/>
City Council Meeting	<input type="text" value="0"/>

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

RECOMMENDATION:

The Planning Commission (4-2 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 - Protest letters from Marvin Kossmann and Jacqueline and George Leaf for Items 82, 83, 84 and 85 filed under Item 82
6. Submitted after final agenda - Abeyance request by Applicant for Items 82, 83, 84 and 85 filed under Item 82
7. Backup referenced from the 10/20/2005 Planning Commission meeting Item 15

MOTIONS:

REESE - Motion to TABLE Item 93 [ZON-9533] and Item 94 [WVR-9155] and HOLD IN ABEYANCE Item 106 [GPA-9110], Item 107 [ZON-9111] and Item 108 [SDR-9112] to 12/7/2005 and Item 82 [VAR-7655], Item 83 [SUP-7660], Item 84 [SUP-7661], Item 85 [SUP-7662], Item 89 [SUP-8255] and Item 98 [GPA-9167] to 12/21/2005 - UNANIMOUS

MINUTES:

MARGO WHEELER, Director of Planning and Development, advised that Items 82 through 85 will be renoticed during the abeyance period and requested that Item 98 [GPA-9167] also be abeyed to 12/21/2005.

(1:08 - 1:12)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT RELATED TO VAR-7655, SUP-7660, AND SUP-7661

SUP-7662 - PUBLIC HEARING - APPLICANT/ OWNER: CARINA CORPORATION - Request for a Special Use Permit FOR A SUPPER CLUB AND A WAIVER OF THE 400 FOOT DISTANCE SEPARATION REQUIREMENT FROM AN EXISTING CHURCH adjacent to the southwest corner of Tule Springs Road and Farm Road (APNs 125-17-702-003, 004, and 005), T-C (Town Center) Zone, Ward 6 (Ross). The Planning Commission (4-2 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="11"/>
City Council Meeting	<input type="text" value="0"/>

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

RECOMMENDATION:

The Planning Commission (4-2 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 - Protest letters from Marvin Kossmann and Jacqueline and George Leaf for Items 82, 83, 84 and 85 filed under Item 82
6. Submitted after final agenda - Abeyance request by Applicant for Items 82, 83, 84 and 85 filed under Item 82
7. Backup referenced from the 10/20/2005 Planning Commission meeting Item 16

MOTIONS:

REESE - Motion to TABLE Item 93 [ZON-9533] and Item 94 [WVR-9155] and HOLD IN ABEYANCE Item 106 [GPA-9110], Item 107 [ZON-9111] and Item 108 [SDR-9112] to 12/7/2005 and Item 82 [VAR-7655], Item 83 [SUP-7660], Item 84 [SUP-7661], Item 85 [SUP-7662], Item 89 [SUP-8255] and Item 98 [GPA-9167] to 12/21/2005 - UNANIMOUS

MINUTES:

MARGO WHEELER, Director of Planning and Development, advised that Items 82 through 85 will be renoticed during the abeyance period and requested that Item 98 [GPA-9167] also be abeyed to 12/21/2005.

(1:08 - 1:12)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

REQUIRED THREE MONTH REVIEW - SPECIAL USE PERMIT

RQR-9718 - PUBLIC HEARING - APPLICANT: SAMCON, INC. - OWNER: GGP IVANHOE II, INC. - Required Three Month Review of an approved Special Use Permit (SUP-6876) THAT ALLOWED A TAVERN AND A WAIVER FROM THE REQUIRED 1,500 FOOT DISTANCE SEPARATION FROM AN EXISTING SCHOOL at 4300 Meadows Lane, Suite #243 (APN 139-31-510-019), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). [NOTE: To be heard in conjunction with Morning Session Item 61] Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

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

APPROVALS RECEIVED BEFORE:

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

RECOMMENDATION:

Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. City Council approval letter for SUP-6876
6. Tom Foolery Gross Revenue information for September 2005

MOTIONS:

TARKANIAN - ABEYANCE TO 12/7/2005 OF ITEM 86 [RQR-9718] AND ITEM 61 - UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

SEAN HIGGINS, Attorney, 5195 Las Vegas Boulevard South, appeared on behalf of the applicant and presented a copy of the building permit receipt. He concurred with all but Condition 4, which he requested be eliminated.

JIM DiFIORE, Manager of Business Services, requested that the related business license matter, Item 61, be continued until 12/7/2005. Staff has been working with the applicant's representative regarding an audit of the food and bar sales during mall and non-mall hours pursuant to Council direction. That information is still being gathered and is lacking one month. MARGO WHEELER, Director of Planning and Development, advised that staff could not support eliminating Condition 4 and she would accept the request for abeyance.

COUNCILWOMAN TARKANIAN raised an issue with construction taking place without a permit. ATTORNEY HIGGINS explained that the contractor did not understand a permit was required for the glass block wall in question. COUNCILWOMAN TARKANIAN supported abeying both items.

CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

MINUTES - continued:

COUNCILMAN WOLFSON asked for a report on overall compliance during the three months since Council approval and who has created the need for the abeyance. MR. DiFIORE responded that the applicant is in compliance with business licensing codes. The original audit report does show food sales at roughly 70 percent for August, September and October and 30 percent bar sales. Staff is working to break the figures down for mall hours versus non-mall hours. Originally there was a delay in getting the hourly figures from the applicant, but that has been resolved for all but the last month.

COUNCILMAN REESE indicated that the sign in question refers to 24-hour service. ATTORNEY HIGGINS responded that the business is allowed to be open 24 hours on the weekends. Removing the signs could cause a loss of patrons. As for the figures originally submitted, they were broken down in four-hour blocks. The manager then had to manually calculate the figures on an hourly basis. It was a misunderstanding that he did not submit the last month, but that will be taken care of.

COUNCILWOMAN TARKANIAN outlined discussions with ATTORNEY HIGGINS regarding these small, but cumulative difficulties. It does appear that everything is going along well to date and she thanked him for his efforts.

MAYOR GOODMAN declared the Public Hearing closed.

(1:37 - 1:47)

3-953

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT

RQR-8821 - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: KENNETH A. SIMKINS AND DONLEE SIMKINS - Required One-Year Review of an approved Special Use Permit (U-0171-89), WHICH ALLOWED A 40 FOOT TALL, 12-FOOT BY 24-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 1323 South Main Street (APN 162-03-110-088), C-M (Commercial/Industrial) Zone, Ward 1 (Tarkanian). Staff recommends DENIAL. The Planning Commission (6-0 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 (6-0 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 RQR-4271 and U-0171-89(3)

MOTIONS:

TARKANIAN - APPROVED subject to conditions and amending Condition 1 as follows:

1. This Special Use Permit shall be reviewed in six (6) months, 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.

- UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ROD CARTER, 2880 Meade Avenue, appeared on behalf of the applicant and concurred with all conditions.

COUNCILWOMAN TARKANIAN expressed concern that the sign deteriorated and improvement was only made after the City brought the situation to the applicant's attention. MR. CARTER replied that the pictures are not current and the sign was cleaned up prior to Planning Commission.

MARGO WHEELER, Director of Planning and Development, suggested that Condition 1 be changed to a six-month review rather than one year. COUNCILWOMAN TARKANIAN imposed the revised condition in an attempt to make sure that the responsibility for the upkeep is placed on the person making money from the sign. MR. CARTER agreed to the revised condition and summarized the

CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

MINUTES - continued:

efforts for sign care, increased manpower for maintenance and the difficulty with keeping up with graffiti artists. He disputed that the paint was allowed to peel.

MAYOR GOODMAN questioned the cost of correcting graffiti. MR. CARTER was unable to identify a dollar figure. Probably 40 percent of 1,000 signs are graffitied and they are working on alternative means to correct the situation.

MAYOR GOODMAN declared the Public Hearing closed.

(1:47 - 1:53)

3-1307

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. All of the supporting structure shall be repainted, as required by the Planning and Development Department, within 30 days of final approval by the City of Las Vegas. Failure to perform the required painting may result in fines and/or removal of the Off-Premise Advertising (Billboard) Sign.
3. 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.
4. 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.
5. 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.
6. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT

RQR-8953 - PUBLIC HEARING - APPLICANT: SHOW MEDIA, LLC - OWNER: VALLEY BANK - Required Two-Year Review of an approved Special Use Permit (SUP-2537) WHICH ALLOWED A 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 3500 West Sahara Avenue (APN 162-05-402-007), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends DENIAL. The Planning Commission (6-0 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 (6-0 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Letter dated 08/25/05 from Valley Bank
5. City Council approval letter for SUP-2537

MOTIONS:

TARKANIAN - APPROVED subject to conditions - UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ROD CARTER, 2880 Meade Avenue, appeared on behalf of the applicant and explained that Clear Channel recently purchased Show Media structures. The denial was based on the illegal top embellishment which has been removed.

MAYOR GOODMAN declared the Public Hearing closed.

(1:53 - 1:55)

3-1542

CONDITIONS:

Planning and Development

1. The illegal embellishment shall be removed within 10 days of final approval.
2. 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.

CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

CONDITIONS - continued:

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

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT

SUP-8255 - ABEYANCE ITEM - 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:

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 APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

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

MOTIONS:

REESE - Motion to TABLE Item 93 [ZON-9533] and Item 94 [WVR-9155] and HOLD IN ABEYANCE Item 106 [GPA-9110], Item 107 [ZON-9111] and Item 108 [SDR-9112] to 12/7/2005 and Item 82 [VAR-7655], Item 83 [SUP-7660], Item 84 [SUP-7661], Item 85 [SUP-7662], Item 89 [SUP-8255] and Item 98 [GPA-9167] to 12/21/2005 - UNANIMOUS

MINUTES:

COUNCILWOMAN TARKANIAN requested that Item 89 [SUP-8255] be included in the abeyance motion and heard 12/21/2005 in order to conduct a neighborhood meeting for the two sides to meet.

(1:08 - 1:12)

3-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT

SUP-7649 - PUBLIC HEARING - APPLICANT: BUDGET CAR & TRUCK RENTAL - OWNER: J&L PROPERTIES - Request for a Special Use Permit FOR AN AUTO REPAIR GARAGE, MINOR, AND A WAIVER TO ALLOW THE OPENINGS OF THE SERVICE BAYS TO FACE PUBLIC RIGHTS-OF-WAY at 5650 West Sahara Avenue (APN 163-01-404-014 and 021), C-2 (General Commercial) Zone, Ward 1 (Tarkanian). Staff recommends DENIAL. The Planning Commission (6-0 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 (6-0 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 - Protest letter Conita Jones
6. Backup referenced from the 10/20/2005 Planning Commission meeting Item 28

MOTIONS:

TARKANIAN - APPROVED subject to conditions - UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open for Item 90 [SUP-7649] and Item 91 [SDR-7647].

JENNIFER LAZOVICH, Attorney, 3800 Howard Hughes Parkway, appeared on behalf of the applicant and reviewed renderings of the proposed service center. The new building would not have service bay doors on the northview. The design also eliminates any noise from seeping out to the neighborhood to the north. The in-take doors set back 200 feet from Sahara are still classified as bay doors and a special use permit is required. They have tried to work with the neighbors.

CONITA JONES, 5645 O'Bannon Drive, expressed concerns with parking on Red Rock and vehicular traffic that travels along O'Bannon Drive. With simple barriers, the project would otherwise work.

DEPUTY CITY ATTORNEY BRYAN SCOTT confirmed for MAYOR GOODMAN that the parking and traffic may exceed the agendaed item and discussion could violate the Open Meeting Law. MAYOR GOODMAN recommended that MS. JONES meet and discuss the concerns with ATTORNEY

CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

MINUTES - continued:

LAZOVICH and run the results past COUNCILWOMAN TARKANIAN. If the matter cannot be resolved, the item can be placed on the agenda in the correct manner. ATTORNEY LAZOVICH advised that the applicant has agreed to address the situation. COUNCILWOMAN TARKANIAN supported the comments by MS. JONES. The car facilities have not and continue to not follow the conditions imposed. She suggested placing an item on the agenda and is working with Traffic Engineer O.C. GREEN to address the problem. ATTORNEY LAZOVICH reiterated her client's willingness to meet with MS. JONES.

COUNCILWOMAN TARKANIAN commented that she would also like to see part of Western Avenue vacated. MAYOR GOODMAN commended COUNCILWOMAN TARKANIAN on her attempts, but directed that she stay on the agenda topic. COUNCILWOMAN TARKANIAN responded that she just wanted MS. JONES to know that the Council is listening.

GARY SWONZGER, 2270 West Wynn Road, stated that as one of the most impacted neighbors, he has appreciated the efforts of COUNCILWOMAN TARKANIAN and ATTORNEY LAZOVICH to satisfy the concerns of the most impacted neighbors. He and his immediate neighbors support the revised site plan. ATTORNEY LAZOVICH thanked the neighbors for working with them as well.

MAYOR GOODMAN declared the Public Hearing closed for Item 90 [SUP-7649] and Item 91 [SDR-7647].

(1:55 - 2:03)

3-1619

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.04.050 for a Auto Repair Garage, Minor use.
2. Approval of and conformance to the Conditions of Approval for Site Development Plan Review (SDR-7647) and ROC-8165.
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. Vehicles displayed, stored or sold, or exchanged from the subject property shall have been manufactured within the last five (5) model years of the display, storage, sale or exchange date. Customer and employee vehicles, classic or collector vehicles (defined as any motor vehicle, including trucks, that is at least twenty (20) model years old, or any motor vehicle of a defunct make), or any vehicle displayed inside the building shall be exempt from this limitation.
5. No temporary signs such as banners, pennants, inflatable objects, streamers, flags, strobe lights or other similar attention gaining item or devices shall be displayed upon the subject property or a vehicle displayed for sale in the parking lot of the subject property without the appropriate permits.
6. The used car dealership shall not operate on Sundays.

CITY COUNCIL MEETING OF: NOVEMBER 16, 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: NOVEMBER 16, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-7649

SDR-7647 - PUBLIC HEARING - APPLICANT: BUDGET CAR & TRUCK RENTAL - OWNER: J&L PROPERTIES - Request for a Site Development Plan Review FOR A PROPOSED 18,975 SQUARE FOOT AUTO REPAIR GARAGE, MINOR ADDITION TO AN EXISTING MOTOR VEHICLE SALES BUILDING AND WAIVERS OF THE PERIMETER, FOUNDATION AND PARKING LOT LANDSCAPING REQUIREMENTS on 3.41 acres at 5650 West Sahara Avenue (APN 163-04-404-014 and 021), C-2 (General Commercial) Zone, Ward 1 (Tarkanian). Staff recommends DENIAL. The Planning Commission (6-0 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 (6-0 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 - Protest letter Conita Jones for Items 90 and 91 filed under Item 90
6. Backup referenced from the 10/20/2005 Planning Commission meeting Item 29

MOTIONS:

TARKANIAN - APPROVED subject to conditions - UNANIMOUS

MINUTES:

See Item 90 [SUP-7649] for related discussion.

(1:55 - 2:03)

3-1619

CONDITIONS:

Planning and Development

1. A Special Use Permit (SUP-7649) for a Auto Repair Garage, Minor approved by the City Council and ROC-8165.
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 date stamped 08/25/05, and building elevations, date stamped 09/29/05 except as amended by conditions herein.

CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

CONDITIONS - continued:

4. Waivers of the parking lot, foundation and perimeter landscaping requirements are hereby granted.
5. 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 and additional 24 inch box trees in the parking lot.
6. 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.
7. 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.
8. Reflective glazing at the pedestrian level is prohibited. Glazing above the pedestrian level shall be limited to a maximum of 22% reflectivity.
9. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets
10. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
11. 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.
12. 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.
13. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
14. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

15. 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 for this site. Provide and improve all drainageways as recommended in the approved drainage plan/study.
16. Site development to comply with all applicable conditions of approval for Z-51-95, Z-01-97, and all other subsequent site-related actions.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT

SUP-9215 - PUBLIC HEARING - APPLICANT/OWNER: GEORGE LOPEZ - Request for a Special Use Permit FOR AN EXISTING BUILDING AND LANDSCAPE MATERIAL/LUMBER YARD at 2222 West Bonanza Road (APN 139-29-704-026), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

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

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

RECOMMENDATION:

The Planning Commission (6-0 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 - UNANIMOUS

NOTE: COUNCILMAN REESE disclosed that he has known MR. AYALA and speaks with him often, but they have not discussed this item; consequently, there is no conflict and he will be voting.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DAN AYALA appeared on behalf of the applicant and requested approval.

COUNCILMAN WEEKLY expressed the concerns of adjacent businesses and confirmed the conditions regarding fencing, 19 parking spaces required, compliance with handicapped parking spaces, compliance with all City requirements, a one-year review and that there be no manufacture or assembly. MR. AYALA concurred.

Michael, a property owner/representative for Bonanza Park Condominiums explained that the property owners of the 132 units are concerned with the proposed daily traffic impact. MR. AYALA was unable to estimate the traffic impact. MARGO WHEELER, Director of Planning and Development, pointed out that the location has freeway access and the use has been substantially in operation for some time. There is no significant traffic increase anticipated.

MAYOR GOODMAN declared the Public Hearing closed.
(2:03 - 2:07)

CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

MINUTES - continued:

3-1973

CONDITIONS:

Planning and Development

1. Conformance to the conditions of approval for Rezoning (Z-0048-90).
2. A total of 19 parking spaces shall be provided. The parking spaces shall be located out from behind an enclosed fence, at least one space shall be a van accessible handicapped parking space, and all spaces shall be located on a permanent dust free impermeable surface.
3. No outside storage shall be permitted.
4. Concertina wire located on top of a solid wall along the rear of the property shall be removed.
5. There shall be no manufacturing or assembly permitted nor any other activity that would result in a detriment to adjacent properties or to the area.
6. New slats and the replacement of deteriorated slats in the existing chain link fence that surrounds the property shall be inserted.
7. The site plan shall be revised and approved by staff of the Planning and Development Department prior to the time application is made for any permit to show compliance with the conditions of approval herein. The applicant shall comply with all the conditions of approval within six months following approval of this application.
8. This Special Use Permit shall be reviewed in one year to ascertain compliance with these conditions or to impose additional conditions to ameliorate any undesirable aspects of the use. The applicant shall be responsible for notification costs of the review.
9. All City code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

REZONING

ZON-9533 - PUBLIC HEARING - APPLICANT/OWNER: CHABAD OF SOUTHERN NEVADA, INC.
- Request for a Rezoning FROM: R-E (RESIDENCE ESTATES) TO: R-D (SINGLE FAMILY RESIDENTIAL - RESTRICTED) on 2.08 acres adjacent to the northeast corner of Del Rey Avenue and Vista Drive (APNs 162-06-510-034 and 035), Ward 1 (Tarkanian). The Planning Commission (6-0 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 (6-0 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 - Request to table by Lionel, Sawyer & Collins
6. Backup referenced from the 10/20/2005 Planning Commission meeting Item 67

MOTIONS:

REESE - Motion to TABLE Item 93 [ZON-9533] and Item 94 [WVR-9155] and HOLD IN ABEYANCE Item 106 [GPA-9110], Item 107 [ZON-9111] and Item 108 [SDR-9112] to 12/7/2005 and Item 82 [VAR-7655], Item 83 [SUP-7660], Item 84 [SUP-7661], Item 85 [SUP-7662], Item 89 [SUP-8255] and Item 98 [GPA-9167] to 12/21/2005 - UNANIMOUS

MINUTES:

There was no related discussion.

(1:08 - 1:12)

3-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

WAIVER OF TITLE 18 RELATED TO ZON-9533

WVR-9155 - PUBLIC HEARING - APPLICANT/OWNER: CHABAD OF SOUTHERN NEVADA, INC. - Request for a Waiver to Title 18.12.160 TO ALLOW APPROXIMATELY 175 FEET BETWEEN STREET INTERSECTIONS WHERE 220 FEET IS THE MINIMUM OFFSET DISTANCE ALLOWED on 2.08 acres adjacent to the northeast corner of Del Rey Avenue and Vista Drive (APNs 162-06-510-034 and 035), R-E (Residence Estates) Zone, Ward 1 (Tarkanian). The Planning Commission (6-0 vote) recommends DENIAL. Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

Planning Commission Mtg.

City Council Meeting

City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Submitted after final agenda - Request to table by Lionel, Sawyer & Collins for Items 93 and 94 filed under Item 93

MOTIONS:

REESE - Motion to TABLE Item 93 [ZON-9533] and Item 94 [WVR-9155] and HOLD IN ABEYANCE Item 106 [GPA-9110], Item 107 [ZON-9111] and Item 108 [SDR-9112] to 12/7/2005 and Item 82 [VAR-7655], Item 83 [SUP-7660], Item 84 [SUP-7661], Item 85 [SUP-7662], Item 89 [SUP-8255] and Item 98 [GPA-9167] to 12/21/2005 - UNANIMOUS

MINUTES:

There was no related discussion.

(1:08 - 1:12)

3-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

GENERAL PLAN AMENDMENT

GPA-9072 - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - Request to amend section 3.4.2(B) of the Centennial Hills Sector Plan TO ALLOW THREE-STORY BUILDINGS WITHIN THE SC-TC (SERVICE COMMERCIAL - TOWN CENTER) Special Land Use Designation SUBJECT TO CERTAIN CONDITIONS, Ward 6 (Ross). The Planning Commission (6-0 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 (6-0 vote) and staff recommend APPROVAL

BACKUP DOCUMENTATION:

1. Location Map - Not Applicable
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Submitted at meeting - written comments by Tom McGowan

MOTIONS:

ROSS - APPROVED subject to condition - UNANIMOUS

MINUTES:

See Item 77 [MOD-8064] for related discussion.

(1:24 - 1:28)

3-498

CONDITIONS:

1. Section 3.4.2(B) of the Centennial Hills Sector Plan shall be deleted in its entirety and replaced with a new Section 3.4.2(B) to read, "The Service Commercial District allows low to medium intensity retail, office or other commercial uses that are intended to serve primarily the Centennial Hills area and do not include more intense general commercial characteristics. Examples include neighborhood shopping centers, places of public assembly, public/quasi-public uses and office centers having professional and business services. These uses shall not exceed two stories in height. A three story maximum may be allowed if the parcel is greater than 20 acres in size, the three-story building has a setback of 50 feet or more from all property lines, and the perimeter of the parcel contains additional development and or landscaping to assist in concealing the larger building from view."

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT **DISCUSSION**

SUBJECT:

GENERAL PLAN AMENDMENT

GPA-9137 - PUBLIC HEARING - APPLICANT: CITY OF LAS VEGAS - OWNER: LM CLIFFS EDGE, LLC. - Request to amend portions of the Cliff's Edge Master Development Plan FROM: PR-OS (PARKS/RECREATION/OPEN SPACE) AND PF (PUBLIC FACILITIES) TO: PCD (PLANNED COMMUNITY DEVELOPMENT) generally located between Puli Road and Hualapai Way, north of I-215 and south of Grand Teton Drive (APN Multiple), Ward 6 (Ross). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

Planning Commission Mtg.

City Council Meeting

City Council Meeting

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application - Not Applicable
3. Staff Report
4. Justification letter

MOTIONS:

ROSS - APPROVED - UNANIMOUS

MINUTES:

See Item 78 [MOD-9174] for related discussion.

(1:28 - 1:30)

3-645

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

GENERAL PLAN AMENDMENT

GPA-9458 - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - Request to amend the Land Use Classifications of the Las Vegas 2020 Master Plan and the Centennial Hills Sector Plan to add the Traditional Neighborhood Development (TND) designation, All Wards. The Planning Commission (6-0 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="1"/>
City Council Meeting	<input type="text" value="0"/>

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Location Map - Not Applicable
2. Conditions For This Application
3. Staff Report

MOTIONS:

REESE - APPROVED subject to conditions - UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

MARGO WHEELER, Director of Planning and Development, outlined this new category that has not previously existed. It will call for a sustainable type of development based on the model of new urbanism. It will include a system of clear and well-designed streets, a diversity of housing types and allows for employment opportunities within a fully integrated neighborhood. It calls for the preservation of open space, including natural linkages and transportation-oriented development. It is an opportunity for a new type of development within the City of Las Vegas applicable in the new Kyle Canyon area and other neighborhoods throughout the City. This has been a focus of a recent workshop by the Council and Planning Commission. The new designation will help create a new development model to be used throughout the country. City staff is very excited and requests approval from the Council.

TOM MCGOWAN, a Las Vegas resident, noted that little is known about the new plan and questioned the basis and projections for the category. He questioned the ultimate outcome of various concepts.

MS. WHEELER answered that there is a great deal of literature available on the concept and staff will gladly share that. There is always the opportunity to apply new concepts to undeveloped areas and apply the principles to existing developments that may redevelop. This action does not create any such neighborhood, but allows the opportunity to use the designation in the future. No specific project is being approved by this action.

CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

MINUTES - continued:

MAYOR GOODMAN declared the Public Hearing closed.

(2:07 - 2:12)

3-2133

CONDITIONS:

1. The Land Use Element of the 2020 Master Plan shall be amended to include the following:

DESCRIPTION OF MASTER PLAN LAND USE CATEGORIES

TND (Traditional Neighborhood Development) - The Traditional Neighborhood Development category is a mixed-use development type that allows for a balanced mix of housing, commercial, and civic uses. The TND shall be organized as a series of pedestrian-oriented neighborhoods with a mixture of housing types, with the uses of daily living within proximity of dwellings. Vehicular systems shall be organized as a hierarchy of interconnected streets, and shall demonstrate an appropriate relationship between street hierarchy, building type, and use. Streets within the TND shall incorporate facilities for pedestrians, bicycles, transit, and vehicles, with an emphasis on pedestrian movement and the provision of protected sidewalks. Existing natural features within the TND are to be retained and incorporated, where feasible, as organizational and recreational elements of the community.

The TND category differs from the PCD category as follows:

- The TND features pedestrian-oriented neighborhoods with a mixture of housing types;
- The TND primarily utilizes an interconnected grid of streets that de-emphasizes gated private streets and cul-de-sacs; and
- The TND primarily emphasizes a strong relationship between buildings and streets, and de-emphasizes perimeter walls along the roadways.

2. Section 2.5, "Land Use Category Definitions," of the Centennial Hills Sector Plan shall be amended to include the following:

Traditional Neighborhood Development (TND)

The Traditional Neighborhood Development category is a mixed-use development type that allows for a balanced mix of housing, commercial, and civic uses. The TND shall be organized as a series of pedestrian-oriented neighborhoods with a mixture of housing types, with the uses of daily living within proximity of dwellings. Vehicular systems shall be organized as a hierarchy of interconnected streets, and shall demonstrate an appropriate relationship between street hierarchy, building type, and use. Streets within the TND shall incorporate facilities for pedestrians, bicycles, transit, and vehicles, with an emphasis on pedestrian movement and the provision of protected sidewalks. Existing natural features within the TND are to be retained and incorporated, where feasible, as organizational and recreational elements of the community.

The TND category differs from the PCD category as follows:

- The TND features pedestrian-oriented neighborhoods with a mixture of housing types;
- The TND primarily utilizes an interconnected grid of streets that de-emphasizes gated private streets and cul-de-sacs; and

CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

CONDITIONS - continued:

- The TND primarily emphasizes a strong relationship between buildings and streets, and de-emphasizes perimeter walls along the roadways.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

GENERAL PLAN AMENDMENT

GPA-9167 - PUBLIC HEARING - APPLICANT: CITY OF LAS VEGAS - OWNER: KYLE ACQUISITION GROUP, LLC - Request to amend a portion of the Centennial Hills Sector Plan of the Master Plan FROM SC (SERVICE COMMERCIAL), PCD (PLANNED COMMUNITY DEVELOPMENT) AND PF (PUBLIC FACILITIES) TO: TND (TRADITIONAL NEIGHBORHOOD DEVELOPMENT) on 1,712 acres generally located north of Grand Teton Drive, between Puli Road and Fort Apache Road (APNs Multiple), Ward 6 (Ross). The Planning Commission (6-0 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 (6-0 vote) and staff recommend APPROVAL.

BACKUP DOCUMENTATION:

- 1. Location Map
- 2. Conditions For This Application - Not Applicable
- 3. Staff Report

MOTIONS:

REESE - Motion to TABLE Item 93 [ZON-9533] and Item 94 [WVR-9155] and HOLD IN ABEYANCE Item 106 [GPA-9110], Item 107 [ZON-9111] and Item 108 [SDR-9112] to 12/7/2005 and Item 82 [VAR-7655], Item 83 [SUP-7660], Item 84 [SUP-7661], Item 85 [SUP-7662], Item 89 [SUP-8255] and Item 98 [GPA-9167] to 12/21/2005 - UNANIMOUS

MINUTES:

MARGO WHEELER, Director of Planning and Development, advised that Items 82 through 85 will be renoticed during the abeyance period and requested that Item 98 [GPA-9167] also be abeyed to 12/21/2005.

(1:08 - 1:12)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

GENERAL PLAN AMENDMENT

GPA-7678 - PUBLIC HEARING - APPLICANT: RICHMOND AMERICAN HOMES - OWNER: SMOKE RANCH REALTY, LLC - Request to amend a portion of the Southeast Sector Plan of the General Plan FROM: SC (SERVICE COMMERCIAL) TO: ML (MEDIUM-LOW DENSITY RESIDENTIAL) on 6.19 acres adjacent to the south side of Smoke Ranch Road, approximately 240 feet east of Decatur Boulevard (APN 139-19-101-002), Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

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

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

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application - Not Applicable
3. Staff Report
4. Justification letter
5. Backup referenced from the 10/20/2005 Planning Commission meeting Item 39

MOTIONS:

WEEKLY - APPROVED - UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open for Item 99 [GPA-7678], Item 100 [ZON-9058], Item 101 [WVR-9060] and Item 102 [SDR-9061].

STEPHANIE ALLEN, Attorney, 3800 Howard Hughes Parkway, appeared on behalf of the applicant and requested approval.

COUNCILMAN WEEKLY indicated that this will be a great infill project that has been a long time coming. He thanked ATTORNEY ALLEN for working with the people in the area and agreeing to the conditions.

MAYOR GOODMAN declared the Public Hearing closed for Item 99 [GPA-7678], Item 100 [ZON-9058], Item 101 [WVR-9060] and Item 102 [SDR-9061].

(2:12 - 2:16)

3-2367

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

REZONING RELATED TO GPA-7678

ZON-9058 - PUBLIC HEARING APPLICANT: RICHMOND AMERICAN HOMES - OWNER: SMOKE RANCH REALTY, LLC - Request for a Rezoning FROM: R-1 (SINGLE FAMILY RESIDENTIAL) TO: R-PD8 (RESIDENTIAL PLANNED DEVELOPMENT - 8 UNITS PER ACRE) on 6.19 acres adjacent to the south side of Smoke Ranch Road, approximately 240 feet east of Decatur Boulevard (APN 139-19-101-002), Ward 5 (Weekly). The Planning Commission (6-0 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 (6-0 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 10/20/2005 Planning Commission meeting Item 40

MOTIONS:

WEEKLY - APPROVED subject to conditions - UNANIMOUS

MINUTES:

See Item 99 [GPA-7678] for all related discussion.
(2:12 - 2:16)
3-2367

CONDITIONS:

Planning and Development

1. A General Plan Amendment (GPA-7678) to a ML (Medium-Low Density Residential) land use classification approved by the City Council.
2. A Resolution of Intent with a two-year time limit.

Public Works

3. Dedicate all additional rights of way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes and additional right of way for a bus turnout on Smoke Ranch Road per Standard Drawings #234.1 #234.2 and #234.3.
4. Construct all incomplete half-street improvements on Smoke Ranch Road and Decatur Boulevard adjacent to this site concurrent with development of this site. All existing paving damaged or removed

CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

CONDITIONS - continued:

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, if any, adjacent to this site and replace with new improvements meeting current City Standards concurrent with on-site development activities.

6. 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: NOVEMBER 16, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

WAIVER OF TITLE 18 RELATED TO GPA-7678 AND ZON-9058

WVR-9060 - PUBLIC HEARING - APPLICANT: RICHMOND AMERICAN HOMES - OWNER: SMOKE RANCH REALTY, LLC - Request for a Waiver of Title 18.12.160 TO ALLOW 88 FEET BETWEEN STREET INTERSECTIONS WHERE 220 FEET IS THE MINIMUM SEPARATION REQUIRED on 6.19 acres adjacent to the south side of Smoke Ranch Road, approximately 240 feet east of Decatur Boulevard (APN 139-19-101-002), R-1 (Single Family Residential) Zone [PROPOSED: R-PD8 (Residential Planned Development - 8 Units Per Acre) Zone], Ward 5 (Weekly). The Planning Commission (6-0 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 (6-0 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 10/20/2005 Planning Commission meeting Item 41

MOTIONS:

WEEKLY - APPROVED subject to conditions - UNANIMOUS

MINUTES:

See Item 99 [GPA-7678] for all related discussion.
(2:12 - 2:16)
3-2367

CONDITIONS:

Planning and Development

1. Approval by the City Council of a General Plan Amendment (GPA-7678) for reclassification of the property to ML (Medium-Low Density Residential), a Rezoning (ZON-9058) to R-PD8 (Residential Planned Development - 8 Units Per Acre), and a Site Development Plan Review (SDR-9061).
2. A Resolution of Intent with a two-year time limit.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-7678, ZON-9058 AND WVR-9060

SDR-9061 - PUBLIC HEARING - APPLICANT: RICHMOND AMERICAN HOMES - OWNER: SMOKE RANCH REALTY, LLC - Request for a Site Development Plan Review FOR A 50-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on 6.19 acres adjacent to the south side of Smoke Ranch Road, approximately 240 feet east of Decatur Boulevard (APN 139-19-101-002), R-1 (Single Family Residential) Zone [PROPOSED: R-PD8 (Residential Planned Development - 8 Units Per Acre) Zone], Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

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

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

RECOMMENDATION:

The Planning Commission (6-0 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 10/20/2005 Planning Commission meeting Item 42

MOTIONS:

WEEKLY - APPROVED subject to conditions - UNANIMOUS

MINUTES:

See Item 99 [GPA-7678] for all related discussion.
(2:12 - 2:16)
3-2367

CONDITIONS:

Planning and Development

1. Approval by the City Council of a General Plan Amendment (GPA-7678) for reclassification of the property to ML (Medium-Low Density Residential), a Rezoning (ZON-9058) to R-PD8 (Residential Planned Development - 8 Units Per Acre), and a Waiver (WVR-9060) of Title 18.12.160 to allow 88 feet between street intersections.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or the City grants an Extension of Time.
3. All development shall be in conformance with the site plan date stamped 10/05/05, except as amended by conditions herein, and building elevations date stamped 08/31/05.
4. The standards for this development shall include the following: minimum lot size of 2,700 square

CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

CONDITIONS - continued:

feet, minimum distance between buildings of six feet, and building height not to exceed two stories or 35 feet, whichever is less.

5. The setbacks for this development shall be a minimum of 10 feet to the front of the house, 18 feet to the front of the garage as measured from back of sidewalk or from back of curb if no sidewalk is provided, three feet in the side yard, seven feet on the corner side yard, and 15 feet in the rear yard.

6. All models with a single car garage will be required to have a parking space to the side of the garage that does not require the car in the driveway to be moved in order to access the garage.

7. Prior to the issuance of a building permit for any dwelling with a tandem-parking garage, a lot-fit analysis demonstrating compliance with Title 19 parking space requirements shall be submitted.

8. The site plan shall be revised and approved by staff of the Planning and Development Department, prior to the time application is made for a tentative map, to reflect the conditions of approval noted herein.

9. The conceptual landscape plan shall be revised and approved by staff of the Planning and Development Department, 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. The width of the planters shall be indicated. An evergreen planting screen shall be provided along the perimeter wall of an abutting commercial use or within the abutting open space to effectively screen the commercial use from view within the residential development.

10. 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.

11. 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.

12. No turf shall be permitted in the non-recreational common areas, such as medians and amenity zones in this development.

13. Pre-planting and post-planting landscape inspections are required to ensure the appropriate plant material, location, size of planters, and landscape plans are being utilized. The Planning and Development Department must be contacted to schedule an inspection prior to the start of the landscape installation and after the landscape installation is completed.

14. Prior to approval of the Final Map Mylar, two final landscape plans must be submitted for review and approval by the Planning and Development Department in conformance with the conditions of approval.

15. Reflective glazing at the pedestrian level is prohibited. Glazing above the pedestrian level shall be

CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

CONDITIONS - continued:

limited to a maximum of 22% reflectivity.

16. Air conditioning units shall not be mounted on rooftops.

17. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.

18. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials, and shall conform to the requirements listed in Title 19.08. Smooth CMU block is not considered a decorative block. An application for a Variance to permit the perimeter wall to exceed a height of eight feet shall be submitted in conjunction with a Tentative Map. Should the Variance not be approved, the wall shall be terraced so no portion thereof exceeds a height of eight feet.

19. Prior to the submittal of a building permit, the applicant shall meet with staff of the Planning and Development Department 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.

20. 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.

21. All City code requirements and design standards of all City departments must be satisfied.

Public Works

22. A Homeowners' Association shall be established to maintain all private roadways, landscaping and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections.

23. Meet with the Fire Protection Engineering Section of the Department of Fire Services prior to submittal of a Tentative Map for this site. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.

24. The minimum private street width shall be 37-feet from back of curb to back of curb if "L" curb is proposed or a minimum of 39-feet from back of curb to back of curb if roll curb is proposed.

25. Site development to comply with all applicable conditions of approval for ZON-9058 and all other site-related actions.

26. The approval of all Public Works related improvements shown on this Site Development Plan Review is in concept only. Specific design and construction details relating to size, type and/or alignment of improvements, including but not limited to street, sewer and drainage improvements, shall be resolved prior to submittal of a Tentative Map or construction drawings, whichever may occur first. No deviations from adopted City Standards shall be allowed unless specific written approval for such is received from the City Engineer prior to the submittal of a Tentative Map or construction drawings, whichever may occur first.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

GENERAL PLAN AMENDMENT

GPA-9104 - PUBLIC HEARING - APPLICANT/OWNER: COUNTY OF CLARK - Request to Amend a portion of the Southeast Sector Map of the Master Plan FROM: ML (MEDIUM-LOW DENSITY RESIDENTIAL) TO: PF (PUBLIC FACILITIES) on approximately 0.96 acres adjacent to Comstock Drive, approximately 440 feet south of Carey Avenue (a portion APN 139-21-102-011), Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application - Not Applicable
3. Staff Report
4. Justification letter
5. Submitted at meeting - written comments by Tom McGowan

MOTIONS:

WEEKLY - APPROVED - UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open for Item 103 [GPA-9104], Item 104 [ZON-9105] and Item 105 [SDR-7683].

JACQULYN SHROPSHIRE, 2877 Paradise Road, appeared on behalf of the Urban League, operator of the community center. She provided a history of the 105 affiliates in 35 states for the national organization. They are excited about this one-stop shop for many services and activities for the community. The Center will be open from 7:00 a.m. to midnight six night a week and serve infants to seniors for their recreational and educational needs. She thanked the Council for the opportunity for such a collaboration between the City, County and a non-profit organization.

MAYOR GOODMAN thanked MS. SHRUBSHIRE in return.

TIM ROSS, Dekker Perich Sabatini Architects, accepted the conditions of approval.

TOM MCGOWAN, a Las Vegas resident, submitted his written comments for the record.

MAYOR GOODMAN declared the Public Hearing closed for Item 103 [GPA-9104], Item 104 [ZON-9105] and Item 105 [SDR-7683].

CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

MINUTES - continued:

(2:16 - 2:21)

3-2557

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

REZONING RELATED TO GPA-9104

ZON-9105 - PUBLIC HEARING - - APPLICANT/OWNER: COUNTY OF CLARK - Request for a Rezoning FROM: R-MHP (RESIDENTIAL MOBILE/MANUFACTURED HOME PARK) TO: C-V (CIVIC) on approximately 0.96 acres adjacent to Comstock Drive, approximately 440 feet south of Carey Avenue (a portion of APN 139-21-102-011), Ward 5 (Weekly). The Planning Commission (6-0 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 (6-0 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. Submitted at meeting - written comments by Tom McGowan for Items 103, 104 and 105 filed under Item 103

MOTIONS:

WEEKLY - APPROVED subject to conditions - UNANIMOUS

MINUTES:

See Item 103 [GPA-9104] for all related discussion.
(2:16 - 2:21)
3-2557

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Site Development Plan Review (SDR-7683) and General Plan Amendment (GPA 9104).

Public Works

2. 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 drainage ways 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

CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

CONDITIONS - continued:

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.

3. Upon development appropriate right-of-way dedications, street improvements and traffic mitigation commitments will be required.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-9104 AND ZON-9105

SDR-7683 - PUBLIC HEARING - APPLICANT/OWNER: COUNTY OF CLARK - Request for a Site Development Plan Review FOR A PROPOSED 40,000 SQUARE FOOT COMMUNITY CENTER on 5.50 acres adjacent to Comstock Drive south of Carey Avenue (APN 139-21-102-011), R-MHP (Residential Mobile/Manufactured Home Park), C-1(Limited Commercial), and R-E (Residence Estates) Zones under Resolution of Intent to C-V (Civic) Zone [PROPOSED: C-V (Civic) Zone], Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

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

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

RECOMMENDATION:

The Planning Commission (6-0 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. Submitted at meeting - written comments by Tom McGowan for Items 103, 104 and 105 filed under Item 103

MOTIONS:

WEEKLY - APPROVED subject to conditions - UNANIMOUS

MINUTES:

See Item 103 [GPA-9104] for all related discussion.
(2:16 - 2:21)
3-2557

CONDITIONS:

Planning and Development

1. A Rezoning (ZON-9105) to a Civic Zoning District and a General Plan Amendment (GPA-9104) to a Public Facilities land use designation on a portion of the property 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 10/19/05, 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.

CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

CONDITIONS - continued:

5. 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.
6. No turf shall be permitted in the non-recreational common areas, such as medians and amenity zones in this development.
7. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
8. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
9. 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.
10. 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.
11. 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.
12. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

13. Construct half-street improvements on Comstock Drive adjacent to this phase of development on this site concurrent with development. Improvements on Comstock Drive and Cary Avenue will be required with the next phase of development on this site.
14. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the submittal of a Map subdividing this site, whichever may occur first. Provide and improve all drainage ways 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 COUNCIL MEETING OF: NOVEMBER 16, 2005

CONDITIONS - continued:

City Engineer.

15. Site development to comply with all applicable conditions of approval for ZON-4526 and all other applicable site-related actions.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT **DISCUSSION**

SUBJECT:

GENERAL PLAN AMENDMENT

GPA-9110 - PUBLIC HEARING - APPLICANT: RICHMOND AMERICAN HOMES - OWNER: WESTCOR 1031 EXCHANGE - Request to amend a portion of the Centennial Hills Sector of the Master Plan FROM: SC (SERVICE COMMERCIAL) TO: MLA (MEDIUM-LOW ATTACHED DENSITY RESIDENTIAL) on 7.50 acres adjacent to the southeast corner of Rancho Drive and Rainbow Boulevard (APN 125-35-401-003), Ward 6 (Ross). The Planning Commission (4-2 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 (4-2 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 - Abeyance request by Kummer Kaempfer Bonner & Renshaw

MOTIONS:

REESE - Motion to TABLE Item 93 [ZON-9533] and Item 94 [WVR-9155] and HOLD IN ABEYANCE Item 106 [GPA-9110], Item 107 [ZON-9111] and Item 108 [SDR-9112] to 12/7/2005 and Item 82 [VAR-7655], Item 83 [SUP-7660], Item 84 [SUP-7661], Item 85 [SUP-7662], Item 89 [SUP-8255] and Item 98 [GPA-9167] to 12/21/2005 - UNANIMOUS

MINUTES:

There was no related discussion.
(1:08 - 1:12)
3-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

REZONING RELATED TO GPA-9110

ZON-9111 - PUBLIC HEARING - APPLICANT: RICHMOND AMERICAN HOMES - OWNER: WESTCOR 1031 EXCHANGE - Request for Rezoning FROM: C-1 (LIMITED COMMERCIAL) TO: R-PD11 (RESIDENTIAL PLANNED DEVELOPMENT - 11 UNITS PER ACRE) on 7.50 acres adjacent to the southeast corner Rancho Drive and Rainbow Boulevard (APN 125-35-401-003), Ward 6 (Ross). The Planning Commission (4-2 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 (4-2 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 - Abeyance request by Kummer Kaempfer Bonner & Renshaw for Items 106, 107 and 108 filed under Item 106

MOTIONS:

REESE - Motion to TABLE Item 93 [ZON-9533] and Item 94 [WVR-9155] and HOLD IN ABEYANCE Item 106 [GPA-9110], Item 107 [ZON-9111] and Item 108 [SDR-9112] to 12/7/2005 and Item 82 [VAR-7655], Item 83 [SUP-7660], Item 84 [SUP-7661], Item 85 [SUP-7662], Item 89 [SUP-8255] and Item 98 [GPA-9167] to 12/21/2005 - UNANIMOUS

MINUTES:

There was no related discussion.

(1:08 - 1:12)

3-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-9110 AND ZON-9111

SDR-9112 - PUBLIC HEARING - APPLICANT: RICHMOND AMERICAN HOMES - OWNER: WESTCOR 1031 EXCHANGE - Request for a Site Development Plan Review FOR A PROPOSED 84-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on 7.50 acres adjacent to the southeast corner Rancho Drive and Rainbow Boulevard (APN 125-35-401-003), C-1 (Limited Commercial) Zone [PROPOSED: R-PD11 (Residential Planned Development - 11 Units Per Acre) Zone], Ward 6 (Ross). The Planning Commission (4-2 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 (4-2 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 - Revised elevations by staff
6. Submitted after final agenda - Abeyance request by Kummer Kaempfer Bonner & Renshaw for Items 106, 107 and 108 filed under Item 106

MOTIONS:

REESE - Motion to TABLE Item 93 [ZON-9533] and Item 94 [WVR-9155] and HOLD IN ABEYANCE Item 106 [GPA-9110], Item 107 [ZON-9111] and Item 108 [SDR-9112] to 12/7/2005 and Item 82 [VAR-7655], Item 83 [SUP-7660], Item 84 [SUP-7661], Item 85 [SUP-7662], Item 89 [SUP-8255] and Item 98 [GPA-9167] to 12/21/2005 - UNANIMOUS

MINUTES:

There was no related discussion.
(1:08 - 1:12)
3-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

GENERAL PLAN AMENDMENT

GPA-9158 - PUBLIC HEARING - APPLICANT: SHARON JAMERSON - OWNER: JOSEPH SCHLAGETER, ET AL - Request to amend a portion of the Southeast Sector Map of the Master Plan FROM: SC (SERVICE COMMERCIAL) TO: MLA (MEDIUM-LOW ATTACHED DENSITY RESIDENTIAL) adjacent to the southwest corner of Miller Avenue and Lexington Street, and adjacent to the north side of Miller Avenue, approximately 225 feet east of Lexington Street (APNs 139-21-510-069, 070, 139-21-510-082, 083 and 084), Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (6-0 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 (6-0 vote) recommends APPROVAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application - Not Applicable
3. Staff Report
4. Justification letter

MOTIONS:

WEEKLY - APPROVED - UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open for Item 109 [GPA-9158], Item 110 [ZON-9161] and Item 111 [VAR-9623].

JOSEPH SCHLAGETER, 6457 West Brooks Avenue, appeared on behalf of the applicant and requested approval.

SHARON JAMERSON, 3517 North Ernest, North Las Vegas, explained that she has been developing in the area for over nine years. Nothing has been done with these lots and they are not earning any tax money for the City. Affordable living is very difficult to find and her proposal will provide for that use. In today's market, \$250,000 is affordable. Something is wrong in the market with over 8,000 people entering foreclosure last year. She has also found duplex developments are also affordable.

TOM MCGOWAN, a Las Vegas resident, recommended approval of this worthwhile project being proposed by an articulate and experienced woman. This will benefit the entire City.

COUNCILMAN WEEKLY outlined differences with MS. JAMERSON on the area, but expressed his appreciation for her efforts. Although these homes will have double-car garages, they are similar to those being developed by Habitat for Humanity. He supported the project and hoped that the residents

CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

MINUTES - continued:

of this project will patronize the business on Miller Street. MS. JAMERSON recommended that the business relocate to where there is a better traffic flow.

MARGO WHEELER, Director of Planning and Development, advised that staff is working on corrections to the West Las Vegas Plan in order to facilitate these types of projects in the future without general plan amendments and rezoning. Projects will still require a site plan review. The corrections are anticipated to go before Planning Commission within a few months. COUNCILMAN WEEKLY invited MR. SCHLAGETER to speak with staff and to attend the neighborhood meetings on the plan revisions.

MAYOR GOODMAN declared the Public Hearing closed for Item 109 [GPA-9158], Item 110 [ZON-9161] and Item 111 [VAR-9623].

(2:21 - 2:29)

3-2781

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

REZONING RELATED TO GPA-9158

ZON-9161 - PUBLIC HEARING - APPLICANT: SHARON JAMERSON - OWNER: JOSEPH SCHLAGETER, ET AL - Request for a Rezoning FROM: C-2 (GENERAL COMMERCIAL) TO: R-CL (SINGLE FAMILY COMPACT-LOT) adjacent to the southwest corner of Miller Avenue and Lexington Street, and adjacent to the north side of Miller Avenue, approximately 225 feet east of Lexington Street (APNs 139-21-510-069, 070, 139-21-510-082, 083 and 084), Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (6-0 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 (6-0 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 - UNANIMOUS

MINUTES:

See Item 109 [GPA-9158] for all related discussion.
(2:21 - 2:29)
3-2781

CONDITIONS:

Planning and Development

1. A General Plan Amendment (GPA-9158) to a MLA (Medium-Low Attached Residential Density) land use designation approved by the City Council.
2. A Resolution of Intent with a two-year time limit.

Public Works

3. Coordinate with the City Surveyor to determine the appropriate mapping method for this site prior to the issuance of any permits; comply with the recommendations of the City Surveyor.
4. Dedicate a 20-foot radius on the southwest corner of Lexington Street and Miller Avenue prior to the issuance of any permits.

CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

CONDITIONS - continued:

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. Coordinate with the Land Development Section of the Department of Public Works to determine what improvements are substandard.

6. 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.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

VARIANCE RELATED TO GPA-9158 AND ZON-9161

VAR-9623 - PUBLIC HEARING - APPLICANT: SHARON JAMERSON - OWNER: JOSEPH SCHLAGETER, ET AL - Request for a Variance TO ALLOW A FIVE-FOOT CORNER-YARD SETBACK WHERE TEN FEET IS THE MINIMUM REQUIRED adjacent to the southwest corner of Miller Avenue and Lexington Street, and adjacent to the north side of Miller Avenue, approximately 225 feet east of Lexington Street (APNs 139-21-510-069, 070, 139-21-510-082, 083 and 084), Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (6-0 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 (6-0 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 - UNANIMOUS

MINUTES:

See Item 109 [GPA-9158] for all related discussion.

(2:21 - 2:29)

3-2781

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Rezoning (ZON 9161), and General Plan Amendment (GPA-9158).
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: NOVEMBER 16, 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 609 N 11TH STREET, NL 1150 W OWENS AVE, NL 7701 COWBOY TRAIL, DB 717 W WASHINGTON AVE, RQR-8789, SUP-9272, SUP-9311, SUP-9387, SUP-9415, SUP-9435, SUP-9447, VAC-8986, VAC-9207, VAR-9440, VAR-9581, VAR-9726 and VAR-9728 - 12/7/2005
AGENDA



AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 16, 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 at meeting - written comments by Tom McGowan

MINUTES:

EDDIE REDIUM, Puppy Love (inaudible).com and Shopper (inaudible).com., discussed the power exercised by the City Council over businesses and citizens within the City. When a business has a history of fraud, the Council can revoke their business license. Towbin Hummer has such a history. Undue favor has been shown in the situation with the acreage and golf situation. That is the same thing happening with Towbin Hummer. Citizens are being oppressed until the statute of limitation expires, thereby depriving citizens of their civil and constitutional rights. He urged the Council to start revoking licenses when businesses have a history of operating in this manner. He personally has been homeless for 62 days because of the actions of Towbin Hummer and is being defrauded by the El Cortez, although the Gaming Commission refused to properly investigate or take action. Even the churches who offer to help want to take control of the person, life and assets of those they help. The Council should not allow that and needs to better regulate that process. The non-profit, charitable organizations are treated like kings and control flow of donated money and materials. At the very least, the Council should pressure Towbin Hummer to settle prior to a lawsuit being filed.

(2:29 - 2:33)

3-3230

DOROTHY BARNES, Las Vegas resident, repeated past complaints about her treatment. She does not want to be forced out by people trying to use her and stealing from her. She commented on the poor condition of the facilities supposed to help and provide shelter.

(2:33 - 2:37)

3-3467/4-1

TOM MCGOWAN, a Las Vegas resident, read a statement and submitted those written comments for the record.

(2:37 - 2:40)

4-37

MEETING ADJOURNED AT 2:40 P.M.