



CITY COUNCIL AGENDA
CITY COUNCIL MEETING OF: DECEMBER 7, 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 (present via teleconference from 11:06 a.m. to 1:17 p.m.), WEEKLY (present via teleconference from 2:21 p.m. to 2:52 p.m.), WOLFSON, TARKANIAN, and ROSS

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

MAYOR GOODMAN announced that COUNCILMEMBERS BROWN and WEEKLY as well as CITY MANAGER DOUG SELBY and DEPUTY CITY MANAGER ELIZABETH FRETWELL were excused and attending the National League of Cities Conference.

- 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

(9:03 - 9:04)

1-1

- INVOCATION - CHAPLAIN CHARLOTTE LEAS, BUNKERS MORTUARY

MINUTES:

Prior to the invocation, MAYOR GOODMAN held a moment of silence in recognition of Pearl Harbor Day.

CHAPLAIN CHARLOTTE LEAS, Bunkers Mortuary, gave the invocation.

(9:04 - 9:06)

1-22

- PLEDGE OF ALLEGIANCE

City of Las Vegas

CITY COUNCIL MEETING OF: DECEMBER 7, 2005

MINUTES:

MAYOR GOODMAN led the audience in the Pledge.

(9:06 - 9:07)

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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: COMMUNICATIONS
DIRECTOR: DAVID RIGGLEMAN

CONSENT **DISCUSSION**

SUBJECT:

CEREMONIAL:

RECOGNITION OF THE CITIZEN OF THE MONTH

MOTIONS:

None required. A presentation was made.

MINUTES:

COUNCILMAN ROSS recognized KEN MILTON, who was accompanied by his wife MAXINE, as December's Citizen of the Month for all his volunteer work and going beyond the call of duty to help in the community. COUNCILMAN ROSS also gave thanks to MRS. MILTON for standing behind her husband.

MR. MILTON thanked the Council for this recognition and said he felt honored and overwhelmed. He also thanked his friends for all their support.

(9:07 - 9:11)

1-110

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: COMMUNICATIONS
DIRECTOR: DAVID RIGGLEMAN

CONSENT DISCUSSION

SUBJECT:

CEREMONIAL

RECOGNITION OF THE GRADUATES OF THE CITY OF LAS VEGAS HOUSING AUTHORITY
FAMILY SELF SUFFICIENCY PROGRAM

BACKUP DOCUMENTATION:

Submitted after final agenda - hardcopy of Housing Authority PowerPoint presentation

MOTIONS:

None required. A presentation was made.

MINUTES:

COUNCILMAN ROSS called forward BOBBY "G" GRONAUER, Chairman, PARVIZ GHADIRI, Executive Director, and RICHARD MARTINEZ, Deputy Director, of the Las Vegas Housing Authority Board, who recognized the graduates of the Las Vegas Housing Authority Family Self Sufficiency Program. This program was designed to help people better themselves and become productive citizens of the community. For many years HUD was about bricks and mortar, but lobbying efforts pushed HUD to go beyond bricks and mortar and create a program that would help the occupants better themselves; thus, the Family Self Sufficiency Program was created and is helping many individuals have an opportunity to establish and meet goals that will help them break the cycle of poverty and purchase their own home.

MR. MARTINEZ introduced the coordinators for the Housing Authority who assisted the program participants. Each coordinator made a presentation and narrated a portion of a PowerPoint presentation, a copy of which is made a part of the minutes, depicting the 18 graduates. Graduates JOSE LANDEROS and BRENDA FLADGER were given special recognition, and then the remaining graduates came forward and accepted their certificates.

(9:11 - 9:28)

1-244

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: COMMUNICATIONS
DIRECTOR: DAVID RIGGLEMAN

CONSENT **DISCUSSION**

SUBJECT:

CEREMONIAL:

RECOGNITION OF LAS VEGAS CENTENARIAN JOHN DINGELDINE

MOTIONS:

None required. A presentation was made.

MINUTES:

MAYOR GOODMAN recognized JOHN DINGELDINE, who will be turning 100 on January 7, 2006. MR. DINGELDINE is a security guard in the Sun City community in Summerlin. The Mayor wished him a happy 100th birthday, especially since this year marks the 100th birthday of the City. The chief of security from Sun City spoke on behalf of MR. DINGELDINE. He said that MR. DINGELDINE is very deserving of this recognition. He has been working for Sun City since 1990. MR. DINGELDINE expressed his appreciation.

(9:28 - 9:32)

1-780

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 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 15, 26, 51, 53, and 54 and Hold in ABEYANCE Items 52 and 56 to 12/21/2005 - UNANIMOUS with BROWN and WEEKLY excused

MINUTES:

There was no discussion.

(9:32 - 9:34)

1-951

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 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 November 2, 2005

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED by Reference - UNANIMOUS with BROWN and WEEKLY excused

MINUTES:

There was no discussion.

(9:34 - 9:35)

1-1015

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: ADMINISTRATIVE
DIRECTOR: DOUGLAS A. SELBY

CONSENT **DISCUSSION**

SUBJECT:

ADMINISTRATIVE:

Approval of the ratification of Geraldine Haase in a Council support position as a Senior Executive Assistant to the Mayor's office

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$74,923.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Mayor/Council
<input type="checkbox"/>	Augmentation Required	Funding Source:	General Fund

PURPOSE/BACKGROUND:

Pursuant to Section 3.020 of the City Charter, all Council positions are subject to ratification by the City Council. Positions in the Council offices require consistency, an established good rapport with constituents and other City staff, and the utmost in confidentiality. It is important for Council members to be able to establish and maintain a close working relationship with their staff in order to efficiently and effectively represent their constituency so that they can focus on the issues they were elected to address. The \$74,923.00 fiscal impact includes salary and benefits.

RECOMMENDATION:

The City Manager recommends that the City Council ratify the appointment of Geraldine Haase to the Mayor's Office

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-12, 14, 16-25, and 28-46 as recommended - **UNANIMOUS** with **BROWN** and **WEEKLY** excused

ITEMS 13 & 27: APPROVED under separate actions (see individual items)

ITEMS 15 & 26: STRICKEN under separate actions (see individual items)

MINUTES:

MARK VINCENT, Director, Finance and Business Services, requested Item 13 be pulled from the Consent Agenda for a correction. COUNCILWOMAN TARKANIAN requested Item 27 be pulled for discussion.

There was no related discussion.

(9:35 - 9:36)

1-1025

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: FIELD OPERATIONS

DIRECTOR: LARRY HAUGSNESS

CONSENT **DISCUSSION**

SUBJECT:

Approval of a Grant of Easement between the City of Las Vegas and Nevada Power Company for a 392 square-foot easement located at 1151 West Lake Mead Boulevard, APN 139-21-702-003 (\$1,568 revenue) - 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:

On 11/2/05, Real Estate received a letter from Nevada Power Company. PBS&J has been contracted by Nevada Power to remove the existing lines from the Pecos-Shadow pole line and replace them with modern and more reliable lines. The easement is required in order to be in compliance with the National Electrical Safety Codes. Nevada Power is offering the City \$4.00 per square-foot or a total of \$1,568 for the Grant of Easement.

RECOMMENDATION:

Staff recommends approval

BACKUP DOCUMENTATION:

1. Grant of Easement
2. 11/2/05 Nevada Power Letter

MOTIONS:

REESE - APPROVED Items 3-12, 14, 16-25, and 28-46 as recommended - **UNANIMOUS** with **BROWN** and **WEEKLY** excused

ITEMS 13 & 27: APPROVED under separate actions (see individual items)

ITEMS 15 & 26: STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:35 - 9:36)

1-1025

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: FIELD OPERATIONS

DIRECTOR: LARRY HAUGSNESS

CONSENT **DISCUSSION**

SUBJECT:

Approval of a Grant of Easement between the City of Las Vegas and Nevada Power Company for a 496 square-foot easement located at 1800 J Street, APN 139-21-702-005 (\$1,984 revenue) - 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:

On 9/13/05, Real Estate received a letter from Nevada Power Company. PBS&J has been contracted by Nevada Power to remove the existing lines from the Pecos-Shadow pole line and replace them with modern and more reliable lines. The easement is required in order to be in compliance with the National Electrical Safety Codes. Nevada Power is offering the City \$4.00 per square-foot or a total of \$1,984 for the Grant of Easement.

RECOMMENDATION:

Staff recommends approval

BACKUP DOCUMENTATION:

1. Grant of Easement
2. 9/13/05 Nevada Power Letter

MOTIONS:

REESE - APPROVED Items 3-12, 14, 16-25, and 28-46 as recommended - **UNANIMOUS** with **BROWN** and **WEEKLY** excused

ITEMS 13 & 27: APPROVED under separate actions (see individual items)

ITEMS 15 & 26: STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:35 - 9:36)

1-1025

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 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 water line easement to service a portion of APN 125-17-401-007 located in the vicinity of Fort Apache Road and Elkhorn 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:

A necessary part of this project includes a portion of APN 125-17-401-007 for the purpose of construction, operation, maintenance, repair, renewal, reconstruction and removal of water pipelines and appurtenances.

RECOMMENDATION:

Staff recommends approval

BACKUP DOCUMENTATION:

Easement and Rights-of-Way

MOTIONS:

REESE - APPROVED Items 3-12, 14, 16-25, and 28-46 as recommended - **UNANIMOUS** with **BROWN** and **WEEKLY** excused

ITEMS 13 & 27: APPROVED under separate actions (see individual items)

ITEMS 15 & 26: STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:35 - 9:36)

1-1025

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 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:	\$96,370,078.59
<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 11/01/05 - 11/15/05

Total Services and Materials Checks: \$16,967,268.30
 Total Services and Materials EFT Payments: \$86,887.68
 Total Wire Transfers: \$72,555,051.49
 Total Payroll Checks: \$6,760,078.59

MOTIONS:

REESE - APPROVED Items 3-12, 14, 16-25, and 28-46 as recommended - UNANIMOUS with BROWN and WEEKLY excused

ITEMS 13 & 27: APPROVED under separate actions (see individual items)

ITEMS 15 & 26: STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.
(9:35 - 9:36)
1-1025

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of a new Liquor Caterer License, The Arts Factory, LLC, dba Arts Factory, LLC, 107 East Charleston Boulevard, Westley M. Isbutt, Mmbr, Mgr, 100% - Ward 1 (Tarkanian)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

Approval of a new Liquor Caterer License.

RECOMMENDATION:

Recommend approval.

BACKUP DOCUMENTATION:

Map

MOTIONS:

REESE - APPROVED Items 3-12, 14, 16-25, and 28-46 as recommended - **UNANIMOUS** with **BROWN** and **WEEKLY** excused

ITEMS 13 & 27: APPROVED under separate actions (see individual items)

ITEMS 15 & 26: STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:35 - 9:36)

1-1025

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of Change of Location for a Nonprofit Club General License subject to the provisions of the planning and fire codes, Improved Benevolent Protected Order of Elks of the World, dba Harry C. Montgomery, Jr. Lodge 1759, From: 33 East Oakey Boulevard, To: 812 West Bonanza Road, Rodney E. Colbert, House Chairman - Ward 5 (Weekly)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

Approval of Change of Location for a Nonprofit Club General License.

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

Map

MOTIONS:

REESE - APPROVED Items 3-12, 14, 16-25, and 28-46 as recommended - **UNANIMOUS** with **BROWN** and **WEEKLY** excused

ITEMS 13 & 27: APPROVED under separate actions (see individual items)

ITEMS 15 & 26: STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:35 - 9:36)

1-1025

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of Change of Ownership and Location for a Martial Arts Instruction Business, From 9022 West Sahara Avenue, Christopher Diaz, 100%, To: Kick Me, Inc., dba United Studios of Self Defense, 9110 West Sahara Avenue, Teri M. Ruthe, Dir, Pres, Secy, Treas, 100% - Ward 1 (Tarkanian)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

Approval of Change of Ownership and Location for a Martial Arts Instruction Business.

RECOMMENDATION:

Recommend approval.

BACKUP DOCUMENTATION:

Map

MOTIONS:

REESE - APPROVED Items 3-12, 14, 16-25, and 28-46 as recommended - **UNANIMOUS** with **BROWN** and **WEEKLY** excused

ITEMS 13 & 27: APPROVED under separate actions (see individual items)

ITEMS 15 & 26: STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:35 - 9:36)

1-1025

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of Change of Location for a Psychic Art and Science License subject to the provisions of the planning and fire codes, Alice Prem, dba Alice Prem, From: 6848 West Charleston Boulevard, To: 101 South Rainbow Boulevard, Suite 21, Alice D. Prem, 100% - 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 Change of Location for a Psychic Art and Science License.

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

Map

MOTIONS:

REESE - APPROVED Items 3-12, 14, 16-25, and 28-46 as recommended - **UNANIMOUS** with **BROWN** and **WEEKLY** excused

ITEMS 13 & 27: APPROVED under separate actions (see individual items)

ITEMS 15 & 26: STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:35 - 9:36)

1-1025

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of award of Bid No. 060095-GL, Annual Requirements Contract for Fire Hydrants - Department of Fire and Rescue - Award recommended to: NATIONAL WATERWORKS, INC. (\$46,022.65 - General Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$46,022.65
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Fire and Rescue
<input type="checkbox"/>	Augmentation Required	Funding Source:	General Fund

PURPOSE/BACKGROUND:

This request is for an annual requirements contract for the purchase of replacement fire hydrants by the Department of Fire and Rescue.

PCC: G. Leaf
POC: Kevin McGinnis - (702) 399-7766

RECOMMENDATION:

That City Council approve the award of Bid No. 060095-GL, Annual Requirements Contract for Fire Hydrants to National Waterworks from the date of award through October 31, 2006 with four one-year options to renew in the estimated annual amount of \$46,022.65.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-12, 14, 16-25, and 28-46 as recommended - **UNANIMOUS** with **BROWN** and **WEEKLY** excused

ITEMS 13 & 27: APPROVED under separate actions (see individual items)

ITEMS 15 & 26: STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:35 - 9:36)

1-1025

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval to issue a Purchase Order using State of Nevada Contract No. 1480 for Archive Storage Shelving at Facility located at 2825 Ronemus Drive - Office of City Clerk and Department of Public Works - Award recommended to: MACHABEE OFFICE ENVIRONMENTS (\$67,910.45 - City Facilities Capital Projects Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$67,910.45
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	City Clerk / Public Works
<input type="checkbox"/>	Augmentation Required	Funding Source:	City Facilities Capital Projects Fund

PURPOSE/BACKGROUND:

The City previously executed Use Agreement No. 060094 which authorizes the City to use the State of Nevada competitively awarded contract for the purchase of systems furniture, furniture case goods, seating and refurbished furniture. This purchase is for the archive storage shelving to be used for the Records & Archival Materials Storage Facility at 2825 Ronemus Drive which is nearing completion of construction. This purchase is exempt from the competitive bidding process pursuant to NRS 332.195, Joinder or mutual use of contracts by Local Governments.

PCC: D. Dixon

POC: Scott Machabee - (702) 263-8800

RECOMMENDATION:

That City Council approve the issuance of a Purchase Order using State of Nevada Contract No. 1480 for Archive Storage Shelving to Machabee Office Environments in the amount of \$67,910.45.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED as recommended and correcting the Fiscal Impact amount to \$101,454.10 - UNANIMOUS with BROWN and WEEKLY excused

MINUTES:

MARK VINCENT, Director, Finance and Business Services, advised that after the item was submitted, staff determined that the Fiscal Impact amount should be increased to \$101,454.10. He requested the correction be made. MAYOR GOODMAN verified with CITY ATTORNEY JERBIC that the Council could vote on this matter with the recommended correction.

(9:36 - 9:37)

1-1067

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval to issue a Purchase Order using State of Nevada Vehicle Pricing Agreement No. 7089 for various Chevrolet Trucks - Department of Field Operations - Award recommended to: CHAMPION CHEVROLET (\$150,010.75 - Automotive Services Internal Service Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$150,010.75
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Field Operations / Fleet Services
<input type="checkbox"/>	Augmentation Required	Funding Source:	Automotive Services ISF

PURPOSE/BACKGROUND:

The City is an authorized user of the State of Nevada's competitively awarded Fleet Vehicle Pricing Agreement No. 7089. The trucks to be purchased are replacements to the City's fleet for use by the Leisure Services, Streets & Sanitation, Detention & Enforcement, and Water Pollution Control Facility staff. 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: Ziggy Terelak - (775) 786-3111 ext. 275
CFN: 060139

RECOMMENDATION:

That City Council approve the issuance of a Purchase Order using State of Nevada Fleet Vehicle Pricing Agreement No. 7089 for various Chevrolet Trucks to Champion Chevrolet in the amount of \$150,010.75.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-12, 14, 16-25, and 28-46 as recommended - UNANIMOUS with BROWN and WEEKLY excused

ITEMS 13 & 27: APPROVED under separate actions (see individual items)
ITEMS 15 & 26: STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.
(9:35 - 9:36)
1-1025

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

ABEYANCE ITEM - 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:

None

MOTIONS:

REESE - Motion to bring forward and STRIKE Items 15, 26, 51, 53, and 54 and Hold in ABEYANCE Items 52 and 56 to 12/21/2005 - UNANIMOUS with BROWN and WEEKLY excused

MINUTES:

There was no discussion.

(9:32 - 9:34)

1-951

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 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 one Ford F-450 Truck - Department of Field Operations - Award recommended to: JONES WEST FORD (\$28,140.25 - Automotive Services Internal Service Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$28,140.25
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Field Operations / Fleet Services
<input type="checkbox"/>	Augmentation Required	Funding Source:	Automotive Services ISF

PURPOSE/BACKGROUND:

The City is an authorized user of the State of Nevada's competitively awarded Fleet Vehicle Pricing Agreement No. 7089. The truck to be purchased is a replacement to the City's fleet for use by the Park Maintenance staff. 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
CFN: 060138

RECOMMENDATION:

That City Council approve the issuance of a Purchase Order using State of Nevada Fleet Vehicle Pricing Agreement No. 7089 to Jones West Ford for one Ford F-450 Truck in the amount of \$28,140.25.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-12, 14, 16-25, and 28-46 as recommended - **UNANIMOUS** with **BROWN** and **WEEKLY** excused

ITEMS 13 & 27: APPROVED under separate actions (see individual items)

ITEMS 15 & 26: STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.
(9:35 - 9:36)
1-1025

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval to issue a Purchase Order using State of Nevada Alternative Fuel Vehicle Pricing Agreement No. 7090 for twenty-two Ford Escape Hybrid Vehicles - Department of Field Operations - Award recommended to: JONES WEST FORD (\$563,222 - Automotive Services Internal Service Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$563,222.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Field Operations / Fleet Services
<input type="checkbox"/>	Augmentation Required	Funding Source:	Automotive Services ISF

PURPOSE/BACKGROUND:

The City is an authorized user of the State of Nevada's competitively awarded Alternative Fuel Vehicle Pricing Agreement No. 7090. The vehicles to be purchased are replacements to the City's fleet for use by the Building & Safety Inspectors and Facilities Management staff. 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: Tom Maino
POC: Bill Fletcher - (775) 829-3207
CFN: 060135

RECOMMENDATION:

That City Council approve the issuance of a Purchase Order using State of Nevada Alternative Fuel Vehicle Pricing Agreement No. 7090 for twenty-two Ford Escape Hybrid Vehicles to Jones West Ford in the amount of \$563,222.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-12, 14, 16-25, and 28-46 as recommended - **UNANIMOUS** with **BROWN** and **WEEKLY** excused

ITEMS 13 & 27: APPROVED under separate actions (see individual items)

ITEMS 15 & 26: STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:35 - 9:36)

1-1025

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of revision to Purchase Order No. 227924 for Community Emergency Response Team Equipment Backpacks - Department of Fire and Rescue - Award recommended to: SAFETY IMAGES (\$26,600 - General Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$26,600.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Fire and Rescue
<input type="checkbox"/>	Augmentation Required	Funding Source:	General Fund

PURPOSE/BACKGROUND:

On March 2, 2005, Safety Images was issued a purchase order for CERT backpacks in the amount of \$11,500. On June 7, 2005, a purchase order for \$10,076 was issued to supplement the original purchase. This new requirement will revise the purchase order by adding \$26,600 to make the new total purchase amount \$48,176. This purchase is exempt from the competitive bidding process pursuant to NRS 332.115.1(d), Equipment which, by reason of the training of the personnel or of an inventory of replacement part maintained by the local government is compatible with existing equipment.

PCC: G. Leaf
POC: John Deaton - (800) 582-5459

RECOMMENDATION:

That City Council approve the issuance of a revision to Purchase Order No. 227924 for Community Emergency Response Team Equipment Backpacks in the amount of \$26,600.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-12, 14, 16-25, and 28-46 as recommended - UNANIMOUS with BROWN and WEEKLY excused

ITEMS 13 & 27: APPROVED under separate actions (see individual items)
ITEMS 15 & 26: STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.
(9:35 - 9:36)
1-1025

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of award of Modification No. 4 to Contract No. 050108 for Historic Preservation Consulting Services for the Post Modern Post Office at 301 Stewart Avenue - Department of Public Works - Award recommended to: CHATTEL ARCHITECTURE, PLANNING AND PRESERVATION, INC. (\$118,800 - Parks and Leisure Activities Capital Project Fund) - Ward 5 (Weekly)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$118,800.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works
<input type="checkbox"/>	Augmentation Required	Funding Source:	Park and Leisure Activities Capital Project Fund

PURPOSE/BACKGROUND:

On October 20, 2004 City Council approved the award of a contract with Chattel Architecture, Planning and Preservation, Inc. in the amount of \$44,720 to provide historic consulting services for the adaptive use of the Downtown Post Office and Courthouse as a cultural facility. On March 16, 2005 City Council approved Modification No. 1 in the amount of \$38,193 to provide services as a City liaison with State agencies to comply with governmental historic rehabilitation standards and to assist in the preparation of bid documentation for building restoration. Modification No. 4 provides continued consulting services to work with the City approved architectural team and the project manager during the design and reconstruction phases. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), Professional Services.

PCC: D. Kaplan

POC: Robert Chattel - (818) 788-7954

RECOMMENDATION:

That City Council approve the award of Modification No. 4 to Chattel Architecture, Planning and Preservation, Inc. for Contract No. 050108 in the amount of \$118,800 to increase the contract value from \$82,913 to \$201,713. 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 3-12, 14, 16-25, and 28-46 as recommended - **UNANIMOUS** with **BROWN** and **WEEKLY** excused

ITEMS 13 & 27: APPROVED under separate actions (see individual items)

ITEMS 15 & 26: STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:35 - 9:36)

1-1025

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of award of Modification No. 1 to Bid No. 04.1730.19-LED for Alexander Road / Hualapai Way Road Improvements - Department of Public Works - Award recommended to: LAS VEGAS PAVING (\$49,604 - Road and Flood Capital Projects Fund) - Ward 4 (Brown)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$49,604.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works
<input type="checkbox"/>	Augmentation Required	Funding Source:	Road and Flood CPF

PURPOSE/BACKGROUND:

On July 21, 2004 City Council preapproved the award of Bid No. 04.1730.19-LED to the lowest responsive and responsible or best bidder. The award was made to Las Vegas Paving in the amount of \$9,468,202 for work stated in the specifications. This modification adds an additional \$49,604 to cover the cost of additional work related to roadway improvements not included in the original specifications.

PCC: L. Davis

POC: Ryan Mendenhall - (702) 251-5800

RECOMMENDATION:

That City Council approve Modification No. 1 to Bid No. 04.1730.19-LED for Alexander Road / Hualapai Way Road Improvements to Las Vegas Paving to increase the total amount by \$49,604 from \$9,468,202 to \$9,517,806. Authority to execute the Modification is given to the Purchasing Manager per R-88-2004.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-12, 14, 16-25, and 28-46 as recommended - UNANIMOUS with BROWN and WEEKLY excused

ITEMS 13 & 27: APPROVED under separate actions (see individual items)

ITEMS 15 & 26: STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:35 - 9:36)

1-1025

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of award of Bid No. 060065-TB, Annual Requirements Contract for Telephone System Maintenance, Services and Parts - Department of Information Technologies - Award recommended to: SHARED TECHNOLOGIES, INC. (\$127,164.40 - Communications Internal Service Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$127,164.40
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Information Technologies
<input type="checkbox"/>	Augmentation Required	Funding Source:	Communications ISF

PURPOSE/BACKGROUND:

This request is for an annual requirements contract to purchase telephone system maintenance, services, and parts to be used by Information Technologies.

PCC: T. Boyce

POC: Jacqueline Britton - (702) 286-7757

RECOMMENDATION:

That City Council approve the award of Bid No. 060065-TB, Annual Requirements Contract for Telephone System Maintenance, Services and Parts to Shared Technologies, Inc. from the date of award through November 30, 2006 with four one-year options to renew in the estimated annual amount of \$127,164.40.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-12, 14, 16-25, and 28-46 as recommended - **UNANIMOUS** with **BROWN** and **WEEKLY** excused

ITEMS 13 & 27: APPROVED under separate actions (see individual items)

ITEMS 15 & 26: STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:35 - 9:36)

1-1025

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of Bid No. 060068-TG, Annual Requirements Contract for Elevator Maintenance and Repair - Department of Field Operations - Award recommended to: PROGRESSIVE ELEVATOR (\$53,300 - General Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$53,300.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Field Operations
<input type="checkbox"/>	Augmentation Required	Funding Source:	General Fund

PURPOSE/BACKGROUND:

This request is for an annual requirements contract to provide elevator maintenance and repair at various City of Las Vegas owned facilities.

PCC: A. Green

POC: Kevin R. Degough - (702) 521-8989

RECOMMENDATION:

That City Council approve the award of Bid No. 060068-TG, Annual Requirements Contract for Elevator Maintenance and Repair to Progressive Elevator from date of award through November 30, 2006 with four one-year options to renew in the estimated annual amount of \$53,300.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-12, 14, 16-25, and 28-46 as recommended - **UNANIMOUS** with **BROWN** and **WEEKLY** excused

ITEMS 13 & 27: APPROVED under separate actions (see individual items)

ITEMS 15 & 26: STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:35 - 9:36)

1-1025

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of the rejection and award of Bid No. 050680-TG, Annual Requirements Contract for Street Light Concrete Poles and Components - Department of Public Works - Award recommended to: HUGHES SUPPLY, INC. (\$195,134.25 - General Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$195,134.25
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works
<input type="checkbox"/>	Augmentation Required	Funding Source:	General Fund

PURPOSE/BACKGROUND:

This request is for an annual requirements contract to purchase street light concrete poles and components used by Public Works Traffic Engineering and Field Operations Division. Staff recommends rejection of a non-responsive bid from Great Basin Lighting, Inc., the apparent low bidder, for failure to comply with specification for items 10-15. The substitute items submitted in the bid are not equal to the specified products as determined by Public Works.

PCC: A. Green

POC: Dareyl Ingersoll - (702) 968-3125

RECOMMENDATION:

That City Council reject the bid by Great Basin Lighting, Inc. and approve the award of Bid No. 050680-TG, Annual Requirements Contract for Street Light Concrete Poles and Components to Hughes Supply, Inc. from date of award through November 30, 2006 with four one-year options to renew in the estimated annual amount of \$195,134.25.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-12, 14, 16-25, and 28-46 as recommended - **UNANIMOUS** with **BROWN** and **WEEKLY** excused

ITEMS 13 & 27: APPROVED under separate actions (see individual items)

ITEMS 15 & 26: STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:35 - 9:36)

1-1025

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval to issue a Purchase Order using Clark County Master Purchase Agreement No. 94P1958 for Mapping Software Packages, Installation, Maintenance and Training of Acquired Software - Department of Information Technologies - Award recommended to: ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (\$30,000 - General Fund)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

The City is an authorized user of Clark County's Master Purchase Agreement No. 94P1958. This request is for the purchase of mapping software and associated services used by various City departments. 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: Wendy Johnson - (909) 793-2853

RECOMMENDATION:

That City Council approve the issuance of a Purchase Order using Clark County Master Purchase Agreement No. 94P1958 to Environmental Systems Research Institute, Inc. for Mapping Software Packages, Installation, Maintenance and Training of Acquired Software for an estimated annual amount of \$30,000 as long as the competitive bidding exception exists.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-12, 14, 16-25, and 28-46 as recommended - UNANIMOUS with BROWN and WEEKLY excused

ITEMS 13 & 27: APPROVED under separate actions (see individual items)

ITEMS 15 & 26: STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:35 - 9:36)

1-1025

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of award of Bid No. 060053-GL, Annual Requirements Contract for Rental and Laundering of Inmate Uniforms and Linen - Department of Detention and Enforcement - Award recommended to: NEVADA LINEN SUPPLY (\$288,512.50 - General Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$288,512.50
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Detention and Enforcement
<input type="checkbox"/>	Augmentation Required	Funding Source:	General Fund

PURPOSE/BACKGROUND:

This request is for an annual requirements contract for rental and laundering of inmate uniforms and linen for Detention and Enforcement.

PCC: G. Leaf
POC: Steve Stith - (702) 454-1444

RECOMMENDATION:

That City Council approve the award of Bid No. 060053-GL, Annual Requirements Contract for Rental and Laundering of Inmate Uniforms and Linen to Nevada Linen Supply from the date of award through September 30, 2006 with four one-year options to renew in the estimated annual amount of \$288,512.50.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-12, 14, 16-25, and 28-46 as recommended - **UNANIMOUS** with **BROWN** and **WEEKLY** excused

ITEMS 13 & 27: APPROVED under separate actions (see individual items)

ITEMS 15 & 26: STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:35 - 9:36)

1-1025

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval to increase the preapproval amount 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 - (\$49,000 - General Fund) - Ward 4 (Brown)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$49,000.00
<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. On November 17, 2005, Council preapproved the award of Bid No. 05.15341.14-LED in the amount of \$50,000. Bid solicitations indicate a requirement to increase the preapproved amount.

PCC: L.E. Davis

RECOMMENDATION:

That City Council approve the increase of the preapproval amount of Bid No. 05.15341.14-LED, Tennis Court Resurfacing at the Amanda and Stacy Darling Tennis Center in the amount of \$49,000. Authority to execute contract is given to the Purchasing Manager per R-88-2004.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - Motion to bring forward and STRIKE Items 15, 26, 51, 53, and 54 and Hold in ABEYANCE Items 52 and 56 to 12/21/2005 - UNANIMOUS with BROWN and WEEKLY excused

MINUTES:

There was no discussion.
(9:32 - 9:34)
1-951

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Preapproval to issue a Purchase Order for Tenting and Heating Services for the preparation of Tennis Court Resurfacing at the Amanda and Stacy Darling Tennis Center located at Washington Avenue and Buffalo Drive - Department of Leisure Services - (\$90,000 - General Fund) - Ward 4 (Brown)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

The project to resurface 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 may require climate control to prepare the concrete court surface to meet the resurfacing specifications. This Purchase Order will be issued to assure that concrete temperature meets the 50 degrees and rising specification requirement.

PCC: L.E. Davis

RECOMMENDATION:

That City Council preapprove the issuance of a Purchase Order for Tenting and Heating Services for the preparation of Tennis Court Resurfacing at the Amanda and Stacy Darling Tennis Center in the amount of \$90,000.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED as recommended - UNANIMOUS with BROWN and WEEKLY excused

MINUTES:

COUNCILWOMAN TARKANIAN asked if this matter involves monies the City would be trying to recover, if the project contractor is found to have not performed as required. MARK VINCENT, Director, Finance and Business Services, indicated that there are certain costs the City would probably want to recover. CITY ATTORNEY JERBIC advised that the contract with the Tennis Channel requires the courts to be in a particular condition before the actual tournament. If the resurfacing is unconnected with damage at the tennis courts, the City will absorb these costs. If the resurfacing is connected to the damage, the City will be seeking restitution from the contractor.

MAYOR GOODMAN segued and announced that ANDY RODICK will be participating in the tennis tournament.

(9:37 - 9:39)

1-1109

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: ORLANDO SANCHEZ

CONSENT **DISCUSSION**

SUBJECT:

Approval of entering into a Lease Agreement between the City of Las Vegas and the Economic Opportunity Board of Clark County for a unit located at 310 South 9th Street, commonly known as the Downtown Senior Services Center (\$13,420.80 revenue/24 months - DSSC Operations) - Ward 5 (Weekly)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$13,420.80
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Neigh. Svcs./Neigh. Devel.
<input type="checkbox"/>	Augmentation Required	Funding Source:	DSSC Operations

PURPOSE/BACKGROUND:

The City desires to enter into a Lease Agreement with the Economic Opportunity Board of Clark County to provide a foster grandparents program.

RECOMMENDATION:

Staff recommends that the City Council approve entering into this Lease Agreement and authorizes the Mayor to execute the Agreement with the Economic Opportunity Board of Clark County after it has been approved by the City Attorney.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-12, 14, 16-25, and 28-46 as recommended - **UNANIMOUS** with **BROWN** and **WEEKLY** excused

ITEMS 13 & 27: APPROVED under separate actions (see individual items)

ITEMS 15 & 26: STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.
(9:35 - 9:36)
1-1025

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: ORLANDO SANCHEZ

CONSENT **DISCUSSION**

SUBJECT:

Approval of entering into a Lease Agreement between the City of Las Vegas and Jude 22 for a unit located at 310 South 9th Street, commonly known as the Downtown Senior Services Center (\$6,307.20 revenue/24 months - DSSC Operations) - Ward 5 (Weekly)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$6,307.20
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Neigh. Svcs./Neigh. Devel.
<input type="checkbox"/>	Augmentation Required	Funding Source:	DSSC Operations

PURPOSE/BACKGROUND:

The City desires to enter into a Lease Agreement with Jude 22 to provide food and clothing assistance and referrals to social agencies.

RECOMMENDATION:

Staff recommends that the City Council approve entering into this Lease Agreement and authorizes the Mayor to execute the Agreement with Jude 22 after it has been approved by the City Attorney.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-12, 14, 16-25, and 28-46 as recommended - **UNANIMOUS** with **BROWN** and **WEEKLY** excused

ITEMS 13 & 27: APPROVED under separate actions (see individual items)

ITEMS 15 & 26: STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:35 - 9:36)

1-1025

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: ORLANDO SANCHEZ

CONSENT **DISCUSSION**

SUBJECT:

Approval of entering into a Lease Agreement between the City of Las Vegas and Nevada Health Centers for a unit located at 310 South 9th Street, commonly known as the Downtown Senior Services Center (\$33,346.80 revenue/24 months - DSSC Operations) - Ward 5 (Weekly)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$33,346.80
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Neigh. Svcs./Neigh. Devel.
<input type="checkbox"/>	Augmentation Required	Funding Source:	DSSC Operations

PURPOSE/BACKGROUND:

The City desires to enter into a Lease Agreement with Nevada Health Centers to provide medical related services.

RECOMMENDATION:

Staff recommends that the City Council approve entering into this Lease Agreement and authorizes the Mayor to execute the Agreement with Nevada Health Centers after it has been approved by the City Attorney.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-12, 14, 16-25, and 28-46 as recommended - **UNANIMOUS** with **BROWN** and **WEEKLY** excused

ITEMS 13 & 27: APPROVED under separate actions (see individual items)

ITEMS 15 & 26: STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:35 - 9:36)

1-1025

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT **DISCUSSION**

SUBJECT:

Approval of a request to withdraw a parcel from the Spring 2006 Bureau of Land Management Public Land Sale - 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:

Staff is requesting approval of the withdrawal of the nomination of a parcel (138-31-101-002) that was previously approved for disposal. The parcel is scheduled for the Spring 2006 Public Land Sale. Since it was first nominated, the potential for a medical technology use has emerged on this site, therefore, staff requests approval to have this parcel withdrawn from the Public Land Sale.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map

MOTIONS:

REESE - APPROVED Items 3-12, 14, 16-25, and 28-46 as recommended - **UNANIMOUS** with **BROWN** and **WEEKLY** excused

ITEMS 13 & 27: APPROVED under separate actions (see individual items)

ITEMS 15 & 26: STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:35 - 9:36)

1-1025

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: PUBLIC WORKS

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

SUBJECT:

Approval of Fifth Supplemental Interlocal Contract LAS17D02 between the City of Las Vegas and the Clark County Regional Flood Control District to extend the completion date for the Las Vegas Wash - Rancho Drive System (Carey/Lake Mead Detention Basin to Peak Drive) - 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:

Fifth Supplemental Interlocal Contract LAS17D02 will extend the date of completion for the Las Vegas Wash - Rancho Drive System (Carey/Lake Mead Detention Basin to Peak Drive). Additional time is necessary due to an increased cost of the FEMA Letter of Map Revision. The Clark County Regional Flood Control District approved this contract at their November 10, 2005 Board meeting.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Fifth Supplemental Interlocal Contract LAS17D02

MOTIONS:

REESE - APPROVED Items 3-12, 14, 16-25, and 28-46 as recommended - **UNANIMOUS** with **BROWN** and **WEEKLY** excused

ITEMS 13 & 27: APPROVED under separate actions (see individual items)

ITEMS 15 & 26: STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:35 - 9:36)

1-1025

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: PUBLIC WORKS

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

SUBJECT:

Approval of Second Supplemental Interlocal Contract LLD04A03 between the City of Las Vegas and the Clark County Regional Flood Control District to extend the completion date for the Holmby Channel - 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:

Second Supplemental Interlocal Contract LLD04A03 will extend the completion date for the Holmby Channel. Additional time is necessary to complete the project and process it for close-out. The Clark County Regional Flood Control District approved this contract at their November 10, 2005 Board meeting.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Second Supplemental Interlocal Contract LLD04A03

MOTIONS:

REESE - APPROVED Items 3-12, 14, 16-25, and 28-46 as recommended - **UNANIMOUS** with **BROWN** and **WEEKLY** excused

ITEMS 13 & 27: APPROVED under separate actions (see individual items)

ITEMS 15 & 26: STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:35 - 9:36)

1-1025

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: PUBLIC WORKS

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

SUBJECT:

Approval of Fourth Supplemental Interlocal Contract LAS10T02 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) to extend the date of completion for the Gowan North System - Phase III - (Alexander Road to Lone Mountain Road) - 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:

Fourth Supplemental Interlocal Contract LAS10T02 will extend the completion date for the Gowan North System - Phase III - (Alexander Road to Lone Mountain Road). Additional time is necessary to complete the FEMA Letter of Map Revision. The Clark County Regional Flood Control District approved this contract at their November 10, 2005 Board meeting.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Fourth Supplemental Interlocal Contract LAS10T02

MOTIONS:

REESE - APPROVED Items 3-12, 14, 16-25, and 28-46 as recommended - **UNANIMOUS** with **BROWN** and **WEEKLY** excused

ITEMS 13 & 27: APPROVED under separate actions (see individual items)

ITEMS 15 & 26: STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:35 - 9:36)

1-1025

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: PUBLIC WORKS

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

SUBJECT:

Approval of Interlocal Contract 525 between the City of Las Vegas and the Regional Transportation Commission (RTC) for engineering and right-of-way funding for Decatur Boulevard, Meadows Lane to Sahara Avenue (\$150,000 - Regional Transportation Commission) - Ward 1 (Tarkanian)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

Interlocal Contract 525 will encumber engineering and right-of-way funding for Decatur Boulevard, Meadows Lane to Sahara Avenue. The Regional Transportation Commission approved this contract at their November 10, 2005 Board meeting. Total cost of this contract shall not exceed \$5,850,000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Interlocal Contract 525

MOTIONS:

REESE - APPROVED Items 3-12, 14, 16-25, and 28-46 as recommended - **UNANIMOUS** with **BROWN** and **WEEKLY** excused

ITEMS 13 & 27: APPROVED under separate actions (see individual items)

ITEMS 15 & 26: STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:35 - 9:36)

1-1025

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: PUBLIC WORKS

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

SUBJECT:

Approval of Interlocal Contract 522 between the City of Las Vegas and the Regional Transportation Commission (RTC) for City of Las Vegas' Fiscal Year 2006 Bus Turnout project for Decatur Boulevard (\$440,000 - Regional Transportation Commission) - Ward 1 (Tarkanian)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$440,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works/City Engineer
<input type="checkbox"/>	Augmentation Required	Funding Source:	RTC

PURPOSE/BACKGROUND:

Interlocal Contract 522 will encumber engineering and right-of-way funding for City of Las Vegas' Fiscal Year 2006 Bus Turnout project, to construct bus turnouts on Decatur Boulevard between Meadows Lane and Sahara Avenue. The Regional Transportation Commission approved this contract at their November 10, 2005 Board meeting. Total cost of this contract shall not exceed \$2,160,000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Interlocal Contract 522

MOTIONS:

REESE - APPROVED Items 3-12, 14, 16-25, and 28-46 as recommended - **UNANIMOUS** with **BROWN** and **WEEKLY** excused

ITEMS 13 & 27: APPROVED under separate actions (see individual items)

ITEMS 15 & 26: STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:35 - 9:36)

1-1025

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: PUBLIC WORKS

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

SUBJECT:

Approval of an Interlocal Agreement between the City of Las Vegas (City) and the Regional Transportation Commission (RTC) for the Downtown Connector along Grand Central Parkway (\$700,000 - Regional Transportation Commission) - Ward 5 (Weekly)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

The Regional Transportation Commission of Southern Nevada desires to implement the Downtown Connector Project which will provide Rapid Transit Vehicle service to downtown Las Vegas. In order to expedite this project the RTC and the City would like to enter into an agreement which allows the City to provide design plans and specifications for roadway improvements to accommodate rapid transit vehicles along Grand Central Parkway. The RTC will reimburse the City for costs incurred for the design.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Interlocal Agreement

MOTIONS:

REESE - APPROVED Items 3-12, 14, 16-25, and 28-46 as recommended - **UNANIMOUS** with **BROWN** and **WEEKLY** excused

ITEMS 13 & 27: APPROVED under separate actions (see individual items)

ITEMS 15 & 26: STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:35 - 9:36)

1-1025

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: PUBLIC WORKS

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

SUBJECT:

Approval to file an amendment to Right-of-Way Grant N-66120 with the Bureau of Land Management for the City to obtain roadway, sanitary sewer, flood and drainage purposes on portions of land lying within the Southwest Quarter of Section 12, Township 20 South, Range 59 East, Mount Diablo Meridian, generally located west of Cliff Shadows Parkway, south of Buckskin Avenue, APN 137-12-401-001 - 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:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-12, 14, 16-25, and 28-46 as recommended - **UNANIMOUS** with **BROWN** and **WEEKLY** excused

ITEMS 13 & 27: APPROVED under separate actions (see individual items)

ITEMS 15 & 26: STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:35 - 9:36)

1-1025

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: PUBLIC WORKS

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

SUBJECT:

Approval of a Dedication from the City of Las Vegas for a portion of the Southeast Quarter of Section 24, Township 19 South, Range 60 East, Mount Diablo Meridian for dedication of rights-of-way on Decatur Boulevard, south of Deer Springs Way; and Deer Springs Way and Rome Boulevard, west of Decatur Boulevard, APN 125-24-701-031 and 038 - 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:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-12, 14, 16-25, and 28-46 as recommended - **UNANIMOUS** with **BROWN** and **WEEKLY** excused

ITEMS 13 & 27: APPROVED under separate actions (see individual items)

ITEMS 15 & 26: STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:35 - 9:36)

1-1025

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 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 - Michael D. Winters, owner (southwest corner of Craig Road and Conough Lane, APN 138-04-703-001) - 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 four single family dwellings located at the southwest corner of Craig Road and Conough Lane. The owner proposes to connect to the 12-inch sewer line located at Craig Road and Conough Lane. The Planning Department has determined the project does conform to the City's General Plan for the area. The applicant has signed a "Sewer Connection Agreement." This property is within the Clark County Interlocal Annexation Exceptions area.

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Interlocal Contract

MOTIONS:

REESE - APPROVED Items 3-12, 14, 16-25, and 28-46 as recommended - **UNANIMOUS** with **BROWN** and **WEEKLY** excused

ITEMS 13 & 27: APPROVED under separate actions (see individual items)

ITEMS 15 & 26: STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.
(9:35 - 9:36)
1-1025

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 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 - Baughman and Turner, Inc., on behalf of Silverton Construction, LLC, owner (northwest corner of Hickam Avenue and Kevin Way, APN 138-05-301-035) - 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 four single family dwellings located at the northwest corner of Hickam Avenue and Kevin Way. The owner proposes to connect to the 8-inch sewer line located in Hickam Avenue. The Planning Department has determined the project does conform to the City's General Plan for the area. The applicant has signed a "Sewer Connection Agreement." This property is within the Clark County Interlocal Annexation Exceptions area.

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Interlocal Contract

MOTIONS:

REESE - APPROVED Items 3-12, 14, 16-25, and 28-46 as recommended - **UNANIMOUS** with **BROWN** and **WEEKLY** excused

ITEMS 13 & 27: APPROVED under separate actions (see individual items)

ITEMS 15 & 26: STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:35 - 9:36)

1-1025

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: PUBLIC WORKS

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

SUBJECT:

Approval of an Encroachment Request from DRC Engineering on behalf of CM Land, LLC, owner (northwest corner of Hualapai Way and Farm 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 5-foot wide area of landscaping on the west side of Hualapai Way extending northward from Farm Road for approximately 902 feet, consisting of trees, shrubs, ground cover and an irrigation system for the proposed Farm/Hualapai 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 Hualapai Way and Farm Road)

MOTIONS:

REESE - APPROVED Items 3-12, 14, 16-25, and 28-46 as recommended - **UNANIMOUS** with **BROWN** and **WEEKLY** excused

ITEMS 13 & 27: APPROVED under separate actions (see individual items)

ITEMS 15 & 26: STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:35 - 9:36)

1-1025

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: PUBLIC WORKS

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

SUBJECT:

Approval of an Encroachment Request from TSA of Nevada on behalf of Hennessey's Tavern, Incorporated, lessee (southwest corner of Fremont Street and Las Vegas Boulevard) - 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 encroachment will consist of a themed architectural facade with signage located on the northeast corner of the building situated at the southwest corner of Fremont Street and Las Vegas Boulevard. It will protrude into public airspace approximately 11 feet over Fremont Street and also over a section of the Las Vegas Boulevard sidewalk. The facade will begin approximately 14 feet above the ground and rise to a height of approximately 78 feet. The encroachment is for the proposed Hennessey's Tavern. 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" (southwest corner of Fremont Street and Las Vegas Boulevard)
2. Copy of Encroachment Exhibit "B" (typical section)

MOTIONS:

REESE - APPROVED Items 3-12, 14, 16-25, and 28-46 as recommended - **UNANIMOUS** with **BROWN** and **WEEKLY** excused

ITEMS 13 & 27: APPROVED under separate actions (see individual items)

ITEMS 15 & 26: STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:35 - 9:36)

1-1025

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: PUBLIC WORKS

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

SUBJECT:

Approval of a First Amendment to the Engineering Design Services Agreement with Orth-Rodgers & Associates, Inc., for ITS Communications Infrastructure - Alta Drive Bicycle Facilities, Main Street/Hualapai Way (\$85,000 - Regional Transportation Commission [RTC]) - Wards 1 and 2 (Tarkanian and Wolfson)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$85,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works/City Engineer
<input type="checkbox"/>	Augmentation Required	Funding Source:	RTC

PURPOSE/BACKGROUND:

The City desires to modify the scope of the ITS Communications Infrastructure project to include the design and construction of Alta Drive as a bicycle facility to replace the Charleston Boulevard bicycle corridor to the Red Rock area, from Main Street to Hualapai Way and other related additional design services not included in the original scope of the project. The cost associated with this amendment is \$85,000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

First Amendment to Engineering Design Services Agreement

MOTIONS:

REESE - APPROVED Items 3-12, 14, 16-25, and 28-46 as recommended - **UNANIMOUS** with **BROWN** and **WEEKLY** excused

ITEMS 13 & 27: APPROVED under separate actions (see individual items)

ITEMS 15 & 26: STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:35 - 9:36)

1-1025

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: PUBLIC WORKS

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

SUBJECT:

Approval of Amendment No. 3 to Highway Agreement P624-03-063 with the State of Nevada Department of Transportation for modifications to the scope, funding costs, and termination date of the Charleston Boulevard/Valley View Boulevard Intersection Improvements project - 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 Amendment will decrease the scope of the Charleston Boulevard/Valley View Boulevard Intersection Improvements project. As a result of the decreased scope, the funding will be reduced from \$460,643.00 to \$356,600. The termination date of the agreement has been extended to December 31, 2006.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Amendment No. 3 to Highway Agreement P624-03-063

MOTIONS:

REESE - APPROVED Items 3-12, 14, 16-25, and 28-46 as recommended - **UNANIMOUS** with **BROWN** and **WEEKLY** excused

ITEMS 13 & 27: APPROVED under separate actions (see individual items)

ITEMS 15 & 26: STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:35 - 9:36)

1-1025

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: ADMINISTRATIVE
DIRECTOR: DOUGLAS A. SELBY

CONSENT **DISCUSSION**

SUBJECT:

ADMINISTRATIVE:

Report from the City Manager on Emerging Issues

Fiscal Impact:

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

PURPOSE/BACKGROUND:

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

RECOMMENDATION:

Report only, no action required

BACKUP DOCUMENTATION:

None

MOTIONS:

None required. A report was given.

MINUTES:

ACTING CITY MANAGER HOUCHENS reported that as part of the Hurricane Katrina project, a joint venture between the City and the Las Vegas Housing Authority, 61 families have been issued coupons, 10 families have signed leases, another 7 leases are pending, and 44 families have been issued coupons and are in the process of locating suitable housing. To date, the Housing Authority has invoiced the City \$8,043 for the first nine families. He added that FEMA has indicated that it will reimburse expenses for up to three months, not for an entire year, as the City had anticipated.

(9:39 - 9:40)

1-1173

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: ADMINISTRATIVE
DIRECTOR: DOUGLAS A. SELBY

CONSENT DISCUSSION

SUBJECT:

ADMINISTRATIVE:

ABEYANCE ITEM - 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:

Submitted after meeting: hardcopy of PowerPoint

MOTIONS:

None required. A report was given.

MINUTES:

CHRIS KNIGHT, Director, Administrative Services, introduced KAY BROTHERS, Southern Nevada Water Authority, who detailed a PowerPoint presentation to update the Council on water conservation issues. MS. BROTHERS added that the new Water Resource Plan would be presented to the board December 8, 2005.

MAYOR GOODMAN stated that the first question he is asked during interviews is whether Las Vegas has a drought problem. He asked MS. BROTHERS if he could safely answer that Las Vegas has enough water because it working diligently to provide water up to the year 2050. MS. BROTHERS answered that the Water Authority is working diligently to obtain all the approvals for the in-state resources, and it is critical that the Authority continue to work on that. This is not a done deal, and there are a lot of vital approvals to obtain.

MAYOR GOODMAN asked MS. BROTHERS if Las Vegas has a water problem. MS. BROTHERS replied that if all the approvals are obtained and fall into place, then Las Vegas will not have a water problem. She added that the Las Vegas community has responded tremendously to water conservation, which has extended water supplies further.

COUNCILMAN WOLFSON thanked MS. BROTHERS for her presentation. He noted that it is very

CITY COUNCIL MEETING OF: DECEMBER 7, 2005

MINUTES - continued:

important to keep focusing on conservation. MAYOR GOODMAN interjected that it is remarkable that less water was used over the past two years, especially given the rate of population growth. This is all due to water conservation programs. He congratulated the Water Authority. MS. BROTHERS added that the Resource Plan will require annual evaluations, which is very important to make changes.

(9:40 - 9:54)

1-1227

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: BUSINESS DEVELOPMENT

DIRECTOR: SCOTT D. ADAMS

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action regarding a Consent to Assignment and Assumption Agreement (Agreement) between The Henry Brent Company, LLC, (Henry Brent) and Frank Wright Plaza, LLC, (FWP) relative to the Exclusive Negotiation Agreement (ENA) for parcels located at 4th Street and Stewart Avenue totaling approximately 5.49 acres (Site), APNs 139-34-501-004 and -006 - 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:

On June 15, 2005, the City entered into an ENA with Henry Brent to negotiate a Disposition and Development Agreement (DDA) for the Site. Henry Brent has assigned all of its rights and obligations under the ENA to FWP and FWP, has accepted said assignment and assumption. FWP was formed specifically by Henry Brent to serve as the Developer of the Site and both entities are owned by the same principals. To effectuate the Agreement, the City must consent to the assignment and assumption of rights from Henry Brent to FWP.

RECOMMENDATION:

Authorize the Mayor to execute the Consent to Assignment and Assumption Agreement between The Henry Brent Company, LLC and Frank Wright Plaza, LLC to effectuate the assignment and assumption of all of the rights and obligations of the Developer under the Exclusive Negotiation Agreement for negotiation of a Disposition and Development Agreement for the Site.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Consent to Assignment and Assumption Agreement
3. Assignment and Assumption Agreement
4. Disclosures of Principals
5. Site Map
6. Submitted at Meeting: Comments from Tom McGowan

MOTIONS:

REESE - APPROVED as recommended - UNANIMOUS with BROWN and WEEKLY excused

MINUTES:

MAYOR GOODMAN read Items 49 and 50.

SCOTT ADAMS, Director, Office of Business Development, went over the Subject and Purpose/Background sections. Staff requested the extension because the master plan encroaches on portions of the post office property, which was donated to the City with considerable restrictions. Thus, staff will need some time to formulate a strategy to seek Federal approval of the overall development.

CITY COUNCIL MEETING OF: DECEMBER 7, 2005

MINUTES - continued:

MAYOR GOODMAN asked if the property is being sold to the Henry Brent Company. MR. ADAMS answered that an approach as to how the property will be disposed of has not yet been formulated, because staff is still awaiting a response from the Federal government. It is going to be a very delicate process. MAYOR GOODMAN noted that it is a very valuable piece of property, and the City has to start to think in terms of the appropriate selling price. The renderings he saw are phenomenal.

NOTE: MAYOR GOODMAN stressed to MR. ADAMS that all the Council members have to be advised as to what type of financial arrangement is being contemplated before going any further.

(9:54 - 9:59)

1-1784

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: BUSINESS DEVELOPMENT

DIRECTOR: SCOTT D. ADAMS

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action regarding a First Amendment to the Exclusive Negotiation Agreement (Amendment) with Frank Wright Plaza, LLC, (FWP) to negotiate a Disposition and Development Agreement (DDA) for parcels located at 4th Street and Stewart Avenue totaling approximately 5.49 acres (Site), APNs 139-34-501-004 and -006 - 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:

On November 9, 2005, The Henry Brent Company, LLC, (Developer) assigned to FWP all of its rights and obligations relative to the Exclusive Negotiation Agreement (ENA) dated June 15, 2005. As part of the ENA, the Developer must complete a Master Plan for development of the Site to serve as the basis for negotiating a DDA. The Amendment extends the ENA term through June 21, 2006 to allow the Developer to complete the Master Plan, negotiate DDA terms and allow Council to consider the DDA. In addition, the Amendment also changes the name of the Developer to FWP.

RECOMMENDATION:

Authorize the Mayor to execute a First Amendment to the Exclusive Negotiation Agreement with Frank Wright Plaza, LLC, to extend the term of the DDA negotiations and change the name of the Developer to Frank Wright Plaza, LLC.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. First Amendment to the Exclusive Negotiation Agreement
3. Site Map
4. Submitted at Meeting: Comments from Tom McGowan

MOTIONS:

REESE - APPROVED as recommended - UNANIMOUS with BROWN and WEEKLY excused

MINUTES:

SCOTT ADAMS, Director, Office of Business Development, was present.

NOTE: See Item 49 for all related discussion.

(9:54 - 9:59)

1-1784

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Approved June 1, 2005 subject to six month review: Jessica Renee Spoeneman, 5127 North Pioneer Way, Las Vegas, Nevada 89149

Fiscal Impact:

No Impact

Amount:

Budget Funds Available

Dept./Division:

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letters to Appellant

MOTIONS:

REESE - Motion to bring forward and STRIKE Items 15, 26, 51, 53, and 54 and Hold in ABEYANCE Items 52 and 56 to 12/21/2005 - UNANIMOUS with BROWN and WEEKLY excused

MINUTES:

There was no discussion.

(9:32 - 9:34)

1-951

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action on Work Card Denial: Nicora Elaine Moss, 5500 Mountain Vista, Apt. 217, Las Vegas, Nevada 89120

Fiscal Impact:

No Impact

Amount:

Budget Funds Available

Dept./Division:

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTIONS:

REESE - Motion to bring forward and STRIKE Items 15, 26, 51, 53, and 54 and Hold in ABEYANCE Items 52 and 56 to 12/21/2005 - UNANIMOUS with BROWN and WEEKLY excused

MINUTES:

There was no discussion.

(9:32 - 9:34)

1-951

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

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

Fiscal Impact:

No Impact

Amount:

Budget Funds Available

Dept./Division:

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letters to Appellant

MOTIONS:

REESE - Motion to bring forward and STRIKE Items 15, 26, 51, 53, and 54 and Hold in ABEYANCE Items 52 and 56 to 12/21/2005 - UNANIMOUS with BROWN and WEEKLY excused

MINUTES:

There was no discussion.

(9:32 - 9:34)

1-951

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

ABEYANCE ITEM - 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 Letters to Appellant

MOTIONS:

REESE - Motion to bring forward and STRIKE Items 15, 26, 51, 53, and 54 and Hold in ABEYANCE Items 52 and 56 to 12/21/2005 - UNANIMOUS with BROWN and WEEKLY excused

MINUTES:

There was no discussion.

(9:32 - 9:34)

1-951

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Sharon Miche Moore, 3425 Wright Avenue, North Las Vegas, Nevada 89030

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 - ABEYANCE to 12/21/2005 - UNANIMOUS with BROWN and WEEKLY excused

NOTE: A previous motion by Reese for reconsideration, which carried unanimously with Brown and Weekly excused, rescinded his initial motion for approval, site specific subject to a six-month review, which carried without a majority vote with Tarkanian and Ross voting NO and Brown and Weekly excused.

MINUTES:

NOTE: This matter was reconsidered because CITY ATTORNEY JERBIC advised the Mayor that a majority vote of the governing body is required on any vote; therefore, four votes are necessary. According to State Law, which was changed two Legislative Sessions ago, the only opportunity to reduce the majority of any governing body is if a written opinion is submitted by the legal counsel based on a conflict under NRS 281, which is the Ethics Statute. The two absent Council members for this meeting are not absent for ethical reasons; therefore, there is no opportunity to reduce the size of this governing body. As a result, all votes for this meeting require four votes. He suggested reconsidering this matter and holding it until the next meeting when the full Council is present to vote.

The appellant was present, accompanied by CHARLES HARRINGTON, owner of 7-Eleven at 2431 E. Bonanza Road.

REAGAN ALEXANDER, Sergeant, Las Vegas Metropolitan Police Department (Metro), reported and referred the Council to the confidential report for the details of Metro's denial of the work card.

MR. HARRINGTON indicated to the Mayor that he is fully aware of MS. MOORE'S background and is willing to employ her. He has known her for eight weeks.

MS. MOORE indicated that she is trying to become a productive citizen. She likes working for

CITY COUNCIL MEETING OF: DECEMBER 7, 2005

MINUTES - continued:

7-Eleven, where she is currently a stockperson.

COUNCILMAN WOLFSON confirmed with MR. HARRINGTON that the work card is necessary in order for MS. MOORE to be able to sell alcohol.

COUNCILMAN WOLFSON commented that, as a seven-month member of the Council, he is generally willing to give appellants a second chance. However, MS. MOORE'S history dates back twelve years, with an incident as recent as four years ago. Ostensibly, there is a steady pattern of criminal behavior suggesting that MS. MOORE does not respect the laws. He asked MS. MOORE what type of assurance she could give the Council that she could be trusted to obey the laws. MS. MOORE answered that she has been drinking alcohol since she was eight-years-old and has used drugs in the past. But she has attended a 500-hour drug program, has participated in drug rehabilitation for four years, and is currently undergoing counseling.

COUNCILMAN WOLFSON questioned the working hours. MR. HARRINGTON answered that female employees are scheduled to work anywhere from 5:00 a.m. to 12:00 a.m. SERGEANT ALEXANDER interjected that MS. MOORE was dishonorably discharged from drug court, and she is on Federal parole until 2008. MS. MOORE verified for COUNCILMAN WOLFSON that she is under drug testing and monitoring, she undergoes random urine testing, and has been clean for three years, including the time she was incarcerated and since her release on November 3, 2005. COUNCILMAN WOLFSON confirmed with SERGEANT ALEXANDER that MS. MOORE has obtained a TAM card. MS. MOORE added that the TAM class was four hours, and she completed the course two weeks earlier.

COUNCILMAN ROSS congratulated MS. MOORE on overcoming so many challenges in her life and asked her to keep in the same direction. Nevertheless, there are a lot of unemployed people that do not have similar challenges in their past. He asked MR. HARRINGTON if he is having a hard time finding employees. MR. HARRINGTON indicated that 7-Eleven stores are considered entry level for people coming into the work force. Many people come in and work for one week or so and leave because they determine that it is hard work, so it is very hard to keep employees. Some time ago he was approached by a halfway house, and he hired one person to try out the program. That person worked out so well that he has since hired five people, and they are still employed with him. He just did not have the same success with the people from the general public. The people from the halfway house are under such scrutiny that they tend to go overboard in doing the right thing.

MAYOR GOODMAN opined that MR. HARRINGTON is doing a great public service and MS. MOORE should be given a chance. COUNCILMAN ROSS insisted that there are people without challenges that could easily obtain a work card. Also, there are a lot of jobs that do not require a work card.

COUNCILMAN REESE said he really appreciates what MR. HARRINGTON is doing. Every morning he visits with two people employed by MR. HARRINGTON, and they are very grateful for the opportunity given to them. He is aware that some other of MR. HARRINGTON'S employees from the work force have stolen from him. This is a great risk MR. HARRINGTON is taking, but he is doing something wonderful and standing by his employee. MR. HARRINGTON has faith in the halfway program, and this would be a great stepping stone for MS. MOORE. COUNCILMAN REESE opted to

CITY COUNCIL MEETING OF: DECEMBER 7, 2005

MINUTES - continued:

approve a site-specific work card, subject to a six-month (6/7/2006) review.

NOTE: COUNCILMAN REESE directed staff to immediately notify MR. HARRINGTON of the abeyance.

(9:59 - 10:11/10:21 - 10:23)

1-1994/1-2981

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Gail Daywebb, 5059 Groveland Avenue, Las Vegas, Nevada 89141

Fiscal Impact:

No Impact

Amount:

Budget Funds Available

Dept./Division:

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTIONS:

REESE - Motion to bring forward and STRIKE Items 15, 26, 51, 53, and 54 and Hold in ABEYANCE Items 52 and 56 to 12/21/2005 - UNANIMOUS with BROWN and WEEKLY excused

MINUTES:

There was no discussion.

(9:32 - 9:34)

1-951

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT **DISCUSSION**

SUBJECT:

11:00 A.M. TIME CERTAIN - ABEYANCE ITEM - 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 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:

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:

1. Submitted at meeting - Exhibit Book submitted by Bill Henry, Sr. Litigation Counsel, City of Las Vegas, including, but not limited to, PowerPoint presentation by Jerry Walker
2. Submitted at meeting - Exhibit Book submitted by Attorney Richard Bryan, Representing APCO
3. Submitted at meeting: Letter from Lloyd E. Davis to Asphalt Products Corp. dated December 30, 2003
4. Verbatim Transcript

MOTIONS:

ROSS - APPROVED the Appeal, thereby allowing the Appellant to bid on the Centennial Hills Project - UNANIMOUS with WEEKLY excused and GOODMAN abstaining because some of the principals who are associated with the appellant are partners of his in a project in APEX

MINUTES:

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

APPEARANCES:

- OSCAR GOODMAN, Mayor
- GARY REESE, Mayor Pro Tem
- BARBARA JO RONEMUS, City Clerk
- LARRY BROWN, Councilman (participating via teleconference)

CITY COUNCIL MEETING OF: DECEMBER 7, 2005

MINUTES - continued:

BILL HENRY, Senior Litigation Counsel

BRAD JERBIC, City Attorney

RICHARD BRYAN, Attorney, Lionel Sawyer and Collins

STEVEN D. ROSS, Councilman

STEVE WOLFSON, Councilman

GOLDEN WELCH, Asphalt Products Corporation

LOIS TARKANIAN, Councilwoman

SANDY FOLEY, Leisure Services, Darling Tennis Center

UNIDENTIFIED SPEAKER IN THE AUDIENCE

JOE PELAN, Construct Project Manager, Asphalt Products Corporation

JERRY WALKER, Manager, Streets and Sanitation Division, Department of Field Operations

MALE SPEAKER

STEPHEN HOUCHENS, Deputy City Manager

RECESSES: 11:36 to 11:38, 12:39 to 12:44, and 12:59 to 1:02

(11:06 - 1:17)

2-720/3-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Discussion and possible action regarding Temporary Approval of a new Beer/Wine/Cooler Off-sale License subject to the provisions of the fire codes and Health Dept. regulations, Ramzi Y. Suliman, dba Super Azteca II, 3140 South Valley View Boulevard, Suites 3-5, Ramzi Y. Suliman, 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 Temporary Approval of a new Beer/Wine/Cooler Off-sale License.

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Dave Eder
3. Map

MOTIONS:

TARKANIAN - APPROVED subject to a six-month (6/7/2005) review - UNANIMOUS with BROWN and WEEKLY excused

MINUTES:

The applicant was present, accompanied by DAVE EDER, Nevada Gaming Application Consultants.

JIM DiFIORE, Manager, Business Services, indicated that the applicant met the requirements to be considered for a temporary license. He recommended approval with a six-month review.

MR. EDER stated that, as an experienced operator, MR. SULIMAN has been investigated twice by the Las Vegas Metropolitan Police Department and has been granted two licenses. He is also licensed in North Las Vegas and by the Nevada Gaming Commission. He is an outstanding role model for convenience store operators, and he has never received any citations for any of his businesses. MR. EDER requested approval.

(10:11 - 10:13)

1-2497

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action regarding Temporary Approval of a new Beer/Wine/Cooler On-sale License, R & E Corona, Inc., dba El Tapatio Restaurant, 235 North Eastern Avenue, Suites 132 and 133, Roberto Corona-Serrano, Dir, Pres, Treas, 50%, Emma Gonzalez De Corona, Dir, Secy, 50% - Ward 3 (Reese)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

Discussion and possible action regarding Temporary Approval of a new Beer/Wine/Cooler On-sale 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. Map

MOTIONS:

REESE - APPROVED the temporary license subject to a six-month (6/7/2006) review - UNANIMOUS with BROWN and WEEKLY excused

MINUTES:

The applicants were present, accompanied by MARIA PETERS, Certified Interpreter, 200 South Lewis Avenue.

JIM DiFIORE, Manager, Business Services, indicated that the applicants met the requirements to be considered for a temporary license. He recommended approval with a six-month review.

MAYOR GOODMAN verified with MS. PETERS that the applicants understood the recommendation of MR. DiFIORE.

COUNCILMAN REESE stressed that he wants the applicants to understand that this is strictly a restaurant and is not to be operated as a dance club with loud music. MR. DiFIORE indicated that those requirements could be imposed as conditions. The license required the alcohol to be sold with meals. MR. PETERS indicated that the applicants understand the conditions and are in agreement.

(10:13 - 10:16)

1-2603

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action regarding Temporary Approval of Member/Shareholder for a Tavern License, a Package License and a Non-restricted Gaming License subject to confirmation of approval by the Nevada Gaming Commission, Barrick-UPG, LLC, dba Union Plaza Hotel and Casino, 1 South Main Street, Phillip L. Flaherty, COO, Barrick Gaming Operations, LLC, Managing Mmbr, 100%, Phillip L. Flaherty, COO, Barrick Gaming Investments, LLC, Managing Mmbr, 100%, Navegante Gaming, LLC, Managing Mmbr, 100%, Larry J. Woolf, Managing Mmbr, 100% - Ward 5 (Weekly)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

Discussion and possible action regarding Temporary Approval of Member/Shareholder for a Tavern License.

RECOMMENDATION:

Recommend approval subject to 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 Jennifer DiMarzio
3. Submitted at Meeting: Comments from Tom McGowan

MOTIONS:

REESE - APPROVED Items 60, 61, 62, and 63 as recommended, subject to 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 six-month temporary period - UNANIMOUS with BROWN and WEEKLY excused

MINUTES:

LARRY D. WOOLF, son of LARRY J. WOOLF, PHILLIP FLAHERTY, and RICK STEVENS, Vice President of Finance, Navegante Gaming, were present.

JIM DiFIORE, Manager, Business Services, stated that the applicant met the requirements for consideration of temporary approval of all four licenses, subject to Nevada Gaming Commission approval. He suggested approval as recommended.

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

(10:16 - 10:21)

CITY COUNCIL MEETING OF: DECEMBER 7, 2005

MINUTES - continued:

1-2737

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action regarding Temporary Approval of Member/Shareholder for a Tavern License and a Non-restricted Gaming License subject to confirmation of approval by the Nevada Gaming Commission, Barrick-WG, LLC, dba Western Hotel and Casino, 899 Fremont Street, Phillip L. Flaherty, COO, Barrick Gaming Operations, LLC, Managing Mmbr, 100%, Phillip L. Flaherty, COO, Barrick Gaming Investments, LLC, Managing Mmbr, 100%, Navegante Gaming, LLC, Managing Mmbr, 100%, Larry J. Woolf, Managing Mmbr, 100% - Ward 5 (Weekly)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

Discussion and possible action regarding Temporary Approval of Member/Shareholder for a Tavern License and a Non-restricted Gaming License.

RECOMMENDATION:

Recommend approval subject to 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 Jennifer DiMarzio
3. Submitted at Meeting: Comments from Tom McGowan

MOTIONS:

REESE - APPROVED Items 60, 61, 62, and 63 as recommended, subject to confirmation of approval by the Nevada Gaming Commission with authority for the Director of 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 six-month temporary period - **UNANIMOUS** with **BROWN** and **WEEKLY** excused

MINUTES:

LARRY D. WOOLF, son of LARRY J. WOOLF, PHILLIP FLAHERTY, and RICK STEVENS, Vice President of Finance, Navegante Gaming, were present.

NOTE: See Item 60 for related discussion.

(10:16 - 10:21)

1-2737

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action regarding Temporary Approval of Member/Shareholder for a Tavern License and a Non-restricted Gaming License subject to confirmation of approval by the Nevada Gaming Commission, Barrick-GSG, LLC, dba Gold Spike Hotel and Casino, 400 Ogden Avenue, Phillip L. Flaherty, COO, Barrick Gaming Operations, LLC, Managing Mmbr, 100%, Phillip L. Flaherty, COO, Barrick Gaming Investments, LLC, Managing Mmbr, 100%, Navegante Gaming, LLC, Managing Mmbr, 100%, Larry J. Woolf, Managing Mmbr, 100% - Ward 5 (Weekly)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

Discussion and possible action regarding Temporary Approval of Member/Shareholder for a Tavern License and a Non-restricted Gaming License.

RECOMMENDATION:

Recommend approval subject to 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 Jennifer DiMarzio
3. Submitted at Meeting: Comments from Tom McGowan

MOTIONS:

REESE - APPROVED Items 60, 61, 62, and 63 as recommended, subject to confirmation of approval by the Nevada Gaming Commission with authority for the Director of 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 six-month temporary period - UNANIMOUS with BROWN and WEEKLY excused

MINUTES:

LARRY D. WOOLF, son of LARRY J. WOOLF, PHILLIP FLAHERTY, and RICK STEVENS, Vice President of Finance, Navegante Gaming, were present.

NOTE: See Item 60 for related discussion.

(10:16 - 10:21)

1-2737

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action regarding Temporary Approval of Member/Shareholder for a Tavern License and a Non-restricted Gaming License subject to confirmation of approval by the Nevada Gaming Commission, Barrick-LVCG, LLC, dba Las Vegas Club Hotel and Casino, 18 Fremont Street, Phillip L. Flaherty, COO, Barrick Gaming Operations, LLC, Managing Mmbr, 100%, Phillip L. Flaherty, COO, Barrick Gaming Investments, LLC, Managing Mmbr, 100%, Navegante Gaming, LLC, Managing Mmber, 100%, Larry J. Woolf, Managing Mmber, 100% - Ward 5 (Weekly)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

Discussion and possible action regarding Temporary Approval of Member/Shareholder for a Tavern License and a Non-restricted Gaming License.

RECOMMENDATION:

Recommend approval subject to 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 to Jennifer DiMarzio
3. Submitted at Meeting: Comments from Tom McGowan

MOTIONS:

REESE - APPROVED Items 60, 61, 62, and 63 as recommended, subject to confirmation of approval by the Nevada Gaming Commission with authority for the Director of 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 six-month temporary period - UNANIMOUS with BROWN and WEEKLY excused

MINUTES:

LARRY D. WOOLF, son of LARRY J. WOOLF, PHILLIP FLAHERTY, and RICK STEVENS, Vice President of Finance, Navegante Gaming, were present.

NOTE: See Item 60 for related discussion.

(10:16 - 10:21)

1-2737

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action regarding Temporary Approval of a new Psychic Art and Science License, Jeanette Glover, dba Beyond Intuition, 1620 Country Hollow Drive, Jeanette Glover, 100% - 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:

Discussion and possible action regarding Temporary Approval of a new Psychic Art and Science 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 Jeanette Glover

MOTIONS:

WOLFSON - APPROVED the temporary license 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 six-month temporary period, with an added condition that no appointments be scheduled for her place of residence - UNANIMOUS with BROWN and WEEKLY excused

MINUTES:

The applicant was present.

JIM DiFIORE, Manager, Business Services, stated that the applicant met the criteria for consideration of a temporary license. He suggested approval as recommended, as well as the added condition that no appointments be scheduled for her place of residence.

At the request of COUNCILMAN WOLFSON, MS. GLOVER read MAYOR GOODMAN'S energy.
(10:23 - 10:29)

1-3130

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT DISCUSSION

SUBJECT:

ABEYANCE ITEM - 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 92 - 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:

1. Agenda Memo
2. Audit Memo

MOTIONS:

TARKANIAN - APPROVED SUBJECT TO CONDITIONS, MAINTAIN 55% OR GREATER FOOD SALES OR 45% OR LESS BAR SALES AND A ONE YEAR REVIEW (12/6/2006) AND WITH ALL ORIGINAL CONDITIONS REMAINING IN PLACE - UNANIMOUS with BROWN and WEEKLY excused

MINUTES:

See Item 92 [RQR-9718] for all related discussion on Item 92 [RQR-9718] and Item 65.

(3:17 - 3:28)

4-1970

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action regarding Temporary Approval of a new Massage Establishment License subject to the provisions of the planning and fire codes, C & L Alexander Enterprises, dba Dakine Massage, 601 South Rainbow Boulevard, Christopher J. Alexander, II, Dir, Pres, Treas, 49%, Lynda M. Alexander, Secy, 51% - 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 Temporary Approval of a new Massage Establishment License.

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes 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 Lynda Alexander
3. Map

MOTIONS:

TARKANIAN - APPROVED the temporary license, subject to a six-month (6/7/2006) review and requiring the hours of operation to be from 9:00 a.m. to 6:00 p.m. - UNANIMOUS with BROWN and WEEKLY excused

MINUTES:

The applicants were present.

JIM DiFIORE, Manager, Business Services, stated that under normal circumstances he would have some concern with regard to a temporary approval because of MR. ALEXANDER'S criminal history. However, MRS. ALEXANDER has assured staff that MR. ALEXANDER will not be involved in the business operations. MR. DiFIORE recommended approval of the temporary license with a six-month review.

MRS. ALEXANDER said she is a 40-year native and requested approval. She indicated the business will operate from 9:00 to 6:00.

COUNCILWOMAN TARKANIAN remarked that, even though the surrounding residents are concerned about a massage parlor coming into the neighborhood, she would follow the recommendation of staff.

(10:29 - 10:31)

1-3472/2-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

RESOLUTIONS

R-104-2005 - Discussion and possible action regarding a Resolution opposing the Federal Aviation Administration's Proposed Modification of the Four Corner-Post Plan for McCarran International Airport - Wards 1, 2, 3 and 5 (Tarkanian, Wolfson, Reese and 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 purpose of this Resolution is to provide feedback in opposition to a Federal Aviation Administration proposal to re-route a number of departures from McCarran Airport over the Charleston Boulevard corridor. This corridor includes the medical corridor, Downtown Centennial Plan Area and high density, low-income residential areas.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Resolution No. R-104-2005
3. Map depicting Current Runway 25 Departure Procedures
4. Map depicting Proposed Action
5. Map depicting population density around potential flight path

MOTIONS:

REESE - ABEYANCE to 12/21/2005 with direction to staff to follow up with an updated resolution - UNANIMOUS with BROWN and WEEKLY excused

MINUTES:

TOM PERRIGO, Planning and Development, reported that on August 8, 2005, City staff received notice of intent to perform a supplemental environmental assessment from the Federal Aviation Administration (FAA). The subject of that assessment was the changing of departing routes from McCarran Airport. He had Exhibit Two shown on the overhead and explained that the City responded to the notice with a letter objecting to the proposed routes, and those objections are stated in R-104-2005. However, since this matter was placed on the agenda, the FDA and the U.S. Department of Transportation have published the draft supplemental environmental assessment, which includes new information regarding new routes, depicted in Exhibit 1.7.

Given this new information, staff is recommending this matter be held for two weeks to allow staff the opportunity to review the draft assessment and the impact of the new routes to the City. Staff will come back to the City with a revised resolution at the December 12, 2005 Council meeting.

CITY COUNCIL MEETING OF: DECEMBER 7, 2005

MINUTES - continued:

The FAA will be conducting public workshops December 12, 2005, at Sierra Vista High School, and December 13, 2005, at Centennial High School. Public comments must be received by the FAA by December 30, 2005.

COUNCILMAN WOLFSON asked MR. PERRIGO if he knew when the FAA is expected to ask that the proposed routes take effect. MR. PERRIGO answered that he believes they will take effect June 8. COUNCILMAN WOLFSON asked if delaying the City's resolution by two weeks would cause any harm to its opposition efforts. MR. PERRIGO indicated that the two weeks will allow staff to respond to the FAA in an official capacity within the timeframe for public comment.

Even though there were many people to express their opinion, MAYOR GOODMAN felt it would be better to allow public comment after the new proposed routes are reviewed.

COUNCILMAN REESE wondered if a resolution from the City will really have an effect on the FAA's decision. MAYOR GOODMAN opined that the Federal Government will probably not consider it at all. But he hopes that Nevada's elected officials will make their voices heard loud and clear. COUNCILMAN REESE stated that he has been dealing with the helicopter noise at Charleston Boulevard and Sixth Street for ten years to no avail. The airspace is controlled by the FAA and the City has no say so.

COUNCILWOMAN TARKANIAN asked MR. PERRIGO how he found out that there was going to be a change. MR. PERRIGO answered that the first notice of intent showed a completely different route than the published draft route of November 28, 2005, and included new information that staff has not had the opportunity to fully evaluate. The information is different enough that the proposed resolution would not apply.

COUNCILWOMAN TARKANIAN said that her concern with holding this matter is that the people will not have the information in the resolution. COUNCILMAN WOLFSON noted that the most important thing to do is to get the word out so that concerned citizens can attend the FAA workshops. The real issue is that new information has been made available. Within the last 48 hours four different maps of proposed route changes have been disseminated. Everyone has the same interests, but accurate information is necessary.

COUNCILWOMAN TARKANIAN added that she is also concerned that some information might get slanted at the workshops. COUNCILMAN WOLFSON stated that a staff member will be present at the workshops to present the City's points. MR. PERRIGO assured COUNCILWOMAN TARKANIAN that staff will attend the meetings and bring up valid points within the resolution and the letter that was submitted to the FAA. COUNCILWOMAN TARKANIAN suggested bringing up the point about the Flight for Life pattern. MAYOR GOODMAN interjected that he will try to attend the meeting to speak on behalf of the City.

JOHN MORAN JR. supported holding this matter in abeyance.

CRAIG TOUISSANT showed a map he obtained from BILL McDONALD of the SkyLab depicting the proposed flight pattern and said that the route will cover a wide area and affect half a million people.

CITY COUNCIL MEETING OF: DECEMBER 7, 2005

MINUTES - continued:

NOTE: MAYOR GOODMAN directed MR. PERRIGO to attend the December 13, 2005, workshop with him. He also requested that MR. TOUISSANT set up a meeting with COUNCILMAN WOLFSON prior to December 13, 2005, and provide him with the most current information.

(10:31 - 10:46)

2-13

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO RONEMUS

CONSENT **DISCUSSION**

SUBJECT:

BOARDS & COMMISSIONS:

HISTORIC PRESERVATION COMMISSION - Patrick J. Klenk and Bob Stoldal, Term Expirations 12/31/2005

Fiscal Impact:

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

PURPOSE/BACKGROUND:

The Historic Preservation Commission is comprised of members filling nine different categories. The term of office is for four years, appointees must fill portions of unexpired terms and there is no limit to the number of terms that may be served. Mr. Klenk represents Category 1, "Experienced in Architecture" and Mr. Stoldal represents Category 7, "Citizens-at-Large". Both are eligible and wish to be reappointed. On October 26, 2005, the Historic Preservation Commission voted to recommend the reappointments be approved.

RECOMMENDATION:

Procedure for this Commission requires appointment by the City Council. Options are:
Appoint a new Category 1 member, "Experienced in Architecture," OR reappoint Mr. Klenk
Appoint a new Category 7 member, "Citizen-at-Large," OR reappoint Mr. Stoldal

BACKUP DOCUMENTATION:

1. Memo from M. Margo Wheeler, Director of Planning
2. Current Listing and Authority-Historic Preservation Committee

MOTIONS:

REESE - Motion to REAPPOINT PATRICK J. KLENK and BOB STOLDAL - UNANIMOUS with BROWN and WEEKLY excused

Clerk to notify

MINUTES:

There was no discussion.
(10:46 - 10:47)
2-484

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO RONEMUS

CONSENT **DISCUSSION**

SUBJECT:

BOARDS & COMMISSIONS:

ABEYANCE ITEM - 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. This item was held in abeyance at the November 16, 2005 City Council meeting.

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:

REESE - Motion to REAPPOINT MARJEAN SHEA - UNANIMOUS with BROWN and WEEKLY excused
and
ROSS - Motion to APPOINT HEIDI HANUSA, 9412 Jewel Lake Avenue, Las Vegas, Nevada 89166 - UNANIMOUS with BROWN and WEEKLY excused

Clerk to notify

MINUTES:

COUNCILMAN ROSS called MS. HANUSA forward and quoted from her resume the reasons for her desire to serve.
(10:47 - 10:50)
2-500

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO RONEMUS

CONSENT **DISCUSSION**

SUBJECT:

BOARDS & COMMISSIONS:

ABEYANCE ITEM - ANIMAL ADVISORY COMMITTEE - 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. This item was held in abeyance at the November 16, 2005 City Council meeting.

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:

REESE - Motion to REAPPOINT CHARLES FITZGERALD - UNANIMOUS with BROWN and WEEKLY excused

MINUTES:

Clerk to notify

There was no discussion.

(10:50)

2-596

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO RONEMUS

CONSENT DISCUSSION

SUBJECT:

BOARDS & COMMISSIONS:

COMMUNITY DEVELOPMENT RECOMMENDING BOARD - Vicki Quinn, Term Expiration 6-7-2006 (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:

Members of this board either reside or work in the City of Las Vegas and are appointed by the Mayor and City Council. Members represent target neighborhoods and populations, including low-income, disabled, minorities, elderly and the community at large. Members serve for nine months and there is no limit to the number of terms that may be served. It has come to the City Clerk's attention that Vicki Quinn will be unable to serve and has resigned from the Board. Ms.Quinn was recommended by Councilwoman Tarkanian.

RECOMMENDATION:

Procedure for the Board requires appointment by the Mayor and City Council. It is recommended that Councilwoman Tarkanian appoint an individual to fill this unexpired term.

BACKUP DOCUMENTATION:

1. Current Listing and Authority - Community Development Recommending Board
2. Board Interest Form for Tracie'e Sharp

MOTIONS:

TARKANIAN - Motion to APPOINT TOM McGRATH - UNANIMOUS with BROWN and WEEKLY excused

MINUTES:

COUNCILWOMAN TARKANIAN mentioned that MR. McGRATH is very active in Ward 1.

(10:50 - 10:51)

2-615

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT **DISCUSSION**

SUBJECT:

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

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:

ADOPTION at 12/21/2005 City Council meeting pursuant to the 12/6/2005 Recommending Committee.

First Reading - 11/16/2005; First Publication - 12/9/2005

BACKUP DOCUMENTATION:

Submitted at Meeting: Comments from Tom McGowan

MOTIONS:

None required.

MINUTES:

Recommendation noted.

12/21/2005 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT **DISCUSSION**

SUBJECT:

NEW BILL:

Bill No. 2005-64 - Establishes the means for allowing the use "urban lounge" in certain commercial and industrial districts. 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 establish the means for allowing the use "urban lounge" in certain commercial and industrial districts. The use will be permitted by means of special use permit in the C-1, C-2, C-M and M Zoning Districts, but only within the boundaries of the Arts District. Minimum standards will apply, including a maximum of 5 slot machines.

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

Bill No. 2005-64

MOTIONS:

None required.

MINUTES:

First Reading - Referred - COUNCILMEMBERS TARKANIAN and ROSS

There was no discussion.
(10:51 - 10:53)
2-640

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2005-65 - 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:

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

BACKUP DOCUMENTATION:

Bill No. 2005-65

MOTIONS:

None required.

MINUTES:

First Reading - Referred - COUNCILMEMBERS TARKANIAN and ROSS

There was no discussion.
(10:51 - 10:53)
2-640

RECESS: 10:53 - 11:06

THE MORNING SESSION RECESSED AT 1:17 P.M.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO RONEMUS

CONSENT **DISCUSSION**

SUBJECT:

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

MOTIONS:

REESE - Motion to Accept the HOLD IN ABEYANCE Item 102 [GPA-9110], Item 103 [ZON-9111] and Item 104 [SDR-9112] to 12/21/2005, Item 98 [SUP-9435] to 1/04/2006 and STRIKE Item 79 - UNANIMOUS with BROWN and WEEKLY excused

MINUTES:

The Mayor pointed out that COUNCILMAN WEEKLY and COUNCILMAN BROWN were both in North Carolina at the National League of Cities Conference. As a courtesy to COUNCILMAN WEEKLY, Item 80 [ROC-9837] was brought forward for discussion.

(2:22 - 2:23)

4-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: ORLANDO SANCHEZ

CONSENT DISCUSSION

SUBJECT:

Public hearing to consider the report of expenses to recover costs for abatement of dangerous building located at 717 W. Washington Avenue. PROPERTY OWNERS: CLARENCE & JUANITA RAY - C/O C. TATE & C. BROWN - Ward 5 (Weekly)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$2,274.25
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Neigh. Services/Response
<input type="checkbox"/>	Augmentation Required	Funding Source:	General Fund

PURPOSE/BACKGROUND:

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed the Department of Neighborhood Services hired City of Las Vegas Rapid Response to remove auxiliary structures (unable to secure), remove all refuse, waste, bedding, shopping carts, metal, papers, furniture, vagrant materials, etc, remove all high, dry, dead vegetation from the property and post No Trespassing, No Dumping signs on site.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$2,274.25 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treasurer.

BACKUP DOCUMENTATION:

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

MOTIONS:

REESE - APPROVED the action of Neighborhood Services - UNANIMOUS with BROWN excused

MINUTES:

NOTE: Video shown but not submitted.

MAYOR GOODMAN declared the Public Hearing open.

The property owner was not present.

ORLANDO SANCHEZ, Director of Neighborhood Services, stated that no information was available on the sale date or the value of the property. He then read the purpose/background regarding the condition of the property as a public hazard and an attractive nuisance requiring the described abatement. There was no information available on the sale date or the sale price of the property. MR.

CITY COUNCIL MEETING OF: DECEMBER 7, 2005

MINUTES - continued:

SANCHEZ recommended the City Council approve the report of expenses in the amount of \$2,274.25; \$1,695 to Rapid Response Team, \$325 boarding fee and a 15 percent administrative fee of \$254.25. 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.

COUNCILMAN REESE complimented the Rapid Response Team on doing an excellent job with the cleanup.

COUNCILMAN WEEKLY indicated he had the opportunity to converse with several council members from various cities who have ordinances that actually deal with this particular issue. Other cities take a no-nonsense attitude. They do not allow structures to remain in communities that continue to perpetuate blight, thus bringing down the neighborhood. He looked forward to meeting with the City Attorney to discuss how the City of Las Vegas can deal with this particular issue.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed

(2:25 - 2:28)

4-93

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 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 located at 609 N. 11th Street. PROPERTY OWNER: HARVEY L. CARMICHAEL - Ward 5 (Weekly)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$1,023.50
<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, vehicle (Ford Escort), and post No Trespassing, No Dumping signs on site.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$1,023.50 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treasurer.

BACKUP DOCUMENTATION:

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

MOTIONS:

REESE - APPROVED the action of Neighborhood Services - UNANIMOUS with BROWN excused

MINUTES:

NOTE: Video shown but not submitted.

MAYOR GOODMAN declared the Public Hearing open.

The property owner was not present.

ORLANDO SANCHEZ, Director of Neighborhood Services, stated the case has been active since August 31, 2005. He then read the purpose/background regarding the condition of the property as a public hazard and an attractive nuisance requiring the described abatement. The value of the property based on the sale price dated February 2001 was \$20,000. MR. SANCHEZ recommended the City Council approve the report of expenses in the amount of \$1,023.50; \$890 to Rapid Response Team, and a 15 percent administrative fee of \$133.50. He recommended that the above charges be filed and

CITY COUNCIL MEETING OF: DECEMBER 7, 2005

MINUTES - continued:

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.

COUNCILMAN REESE complimented the Rapid Response Team on doing an excellent job with the cleanup.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(2:28 - 2:29)

4-186

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 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 1150 W. Owens Avenue. PROPERTY OWNER: CHURCH HOLY GHOST TEACHING CTR - C/O C. SYKES - Ward 5 (Weekly)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$1,092.50
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Neigh. Services/Response
<input type="checkbox"/>	Augmentation Required	Funding Source:	General Fund

PURPOSE/BACKGROUND:

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed the Department of Neighborhood Services hired City of Las Vegas Rapid Response to remove refuse, waste, trash, debris, litter, vegetation, and post No Trespassing, No Dumping signs on site.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$1,092.50 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treasurer.

BACKUP DOCUMENTATION:

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

MOTIONS:

REESE - APPROVED the action of Neighborhood Services - UNANIMOUS with BROWN excused

MINUTES:

NOTE: Video shown but not submitted.

MAYOR GOODMAN declared the Public Hearing open.

The property owner was not present.

ORLANDO SANCHEZ, Director of Neighborhood Services, stated the case has been active since August 13, 2005. He then read the purpose/background regarding the condition of the property as a public hazard and an attractive nuisance requiring the described abatement. The value of the property based on the sale price dated June 1964 was \$12,500. MR. SANCHEZ recommended the City Council approve the report of expenses in the amount of \$1,092.50; \$950 to Rapid Response, and a 15 percent

CITY COUNCIL MEETING OF: DECEMBER 7, 2005

MINUTES - continued:

administrative fee of \$142.50. He recommended that the above charges be filed and recorded against the property as a special assessment and lien and that the Notice and Lien of Assessment should be filed and recorded with the County Treasurer's Office.

COUNCILMAN REESE complimented the Rapid Response Team on doing an excellent job with the cleanup.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(2:29 - 2:31)

4-237

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 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 located at 7701 Cowboy Trail. PROPERTY OWNER: JOSEPH D. DEMONTE - Ward 6 (Ross)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$1,712.92
<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, and repair the fence and gate.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$1,712.92 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:

REESE - Motion to HOLD IN ABEYANCE Item 102 [GPA-9110], Item 103 [ZON-9111] and Item 104 [SDR-9112] to 12/21/2005, Item 98 [SUP-9435] to 1/04/2006 and STRIKE Item 79 - UNANIMOUS with BROWN and WEEKLY excused

MINUTES:

There was no discussion.

(2:22 - 2:23)

4-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

REVIEW OF CONDITION

ROC-9837 - PUBLIC HEARING - APPLICANT: GEORGE GEKAKIS, INC. - OWNER: SONOMA PALMS LIMITED PARTNERSHIP - Request for a Review of Condition Number 7 of an approved Site Development Plan Review (SDR-3045) TO ALLOW BUILDING CONSTRUCTION PRIOR TO CONSTRUCTION OF ALL PERIMETER WALLS for a senior citizen apartment development on 9.83 acres adjacent to the east side of Jones Boulevard, approximately 570 feet south of Cheyenne Avenue (APNs 138-13-101-002 through 004), U (Undeveloped) [M (Medium Density Residential) General Plan Designation] and R-E (Residence Estates) Zones under Resolution of Intent to R-3 (Medium Density Residential) Zone, Ward 5 (Weekly). Staff has no recommendation

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 has no recommendation.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. City Council approval letter for SDR-3045
6. Protest letter and attachments from Velma Muns
7. Submitted at meeting - Information packet by George Gekakis
8. Submitted after final agenda - Protest letter from Aaron J. Kramer

MOTIONS:

WEEKLY - APPROVED subject to conditions, amending Condition 7 as read for the record as follows:

7. All perimeter walls shall be in place prior to commencement of vertical construction of any structures.

And the following added condition:

The Review of Condition shall be reviewed on January 18, 2006.

- UNANIMOUS with BROWN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

GEORGE GEKAKIS, 2655 S. Rainbow Boulevard, requested the item be trailed, as his attorney was not yet present.

ATTORNEY DOUG MAYLAND, Deaner, Deaner, Scan, Mayland and Larson, appeared on behalf of the applicant. He stated that the request to modify Condition 7 is due to the difficulty in purchasing

CITY COUNCIL MEETING OF: DECEMBER 7, 2005

MINUTES - continued:

brick for the required perimeter wall along the southern and eastern property lines. He added that much of the groundwork on the subject site has already taken place, but the City has now caused all work to cease on this project. ATTORNEY MAYLAND requested the Council to allow MR. GEKAKIS to continue the work on the project with the exception of the vertical portion. He referenced a letter from the supplier, Rinker Materials, which indicated the blocks would be received by January 3, 2006; the applicant would like to abey the item until the Council's first meeting in January 2006, which will be on January 4th. By this time, the work will be done on site, with only the vertical work pending.

ATTORNEY MAYLAND clarified for COUNCILMAN REESE that the subject application is for a senior citizen apartment development. He then informed COUNCILMAN ROSS that MR. GEKAKIS has known about the required block wall since the application was approved on April 24, 2003. The Councilman found it hard to believe that MR. GEKAKIS could not purchase sufficient block to build the required wall in the amount of time that has passed. ATTORNEY MAYLAND explained that the initial application, March 10, 2003, was for a three-story senior housing apartment complex. Several neighborhood meetings were held and on April 24, 2003, the proposed project was approved. One of the agreed conditions was an eight foot perimeter block wall. The project was age restricted without any impact on nearby schools and traffic. He added that obtaining brick for the project in 2003 was not a problem. Even though the application was approved by the Planning Commission, it was not brought before the City Council. COUNCILMAN WEEKLY requested the application be pulled, as the residents were not satisfied. Thereafter, the applicant met with the residents and a single family detached project was proposed, but the residents were in opposition. In November 2003, the application was approved with the subject condition.

COUNCILMAN WEEKLY stated that when the project first began in 2003, it was very important that the applicant worked with the residents. There were many concerns with the changing landscape of the subject area going towards the Northwest. The residents did not want to see the properties changed from one use to another use. He stressed the fact that the applicant, along with the residents and himself, all agreed upon Condition 7 and it is still to remain. He was displeased that MR. GEKAKIS had placed him in an awkward position, being that he committed to fulfilling the condition. There are still some residents who adamantly oppose the project; however, the majority could support the project as long as Condition 7 was fulfilled.

He reiterated that when the single family detached homes project was proposed, the residents strongly opposed. Thereafter, discussions took place with MR. GEKAKIS, the Councilman and Neighborhood Services department, and the project was modified to a two-story and the number of units was decreased. As a result, the majority of residents felt they could support the project, as long as there would be the eight foot block wall. The residents felt that having a senior citizens project would have a lesser impact to their neighborhood than a commercial development with increased traffic.

COUNCILMAN WEEKLY explained that neither the Council nor any agency held this project up; MR. GEKAKIS simply did not follow through on his promise to the Councilman and the residents. The Councilman stressed that he did not want to see the project developed until Condition 7 is fulfilled.

ATTORNEY MAYLAND agreed that the responsibility rested upon his client, MR. GEKAKIS. He then explained that building permits were not pulled on this project until July of this year. This process

CITY COUNCIL MEETING OF: DECEMBER 7, 2005

MINUTES - continued:

involved tax credit financing, obtaining state funding and finalizing architectural and building plans. Ordering the blocks did not become an issue until the building permit was issued. COUNCILMAN ROSS referenced a document from Rinker Materials, dated November 30th, for a purchase order to acquire the block; it would indicate that the applicant was not being proactive in ordering the block. MR. GEKAKIS responded that the blocks were ordered in September, and the block wall permit could not be pulled until October. The purchase order was processed in October and the delivery date was December 8th. Since then, he has received two additional letters with the delivery date pushed back to December 23rd and now January 3rd.

COUNCILMAN WEEKLY appreciated MR. GEKAKIS' demeanor throughout this process but still felt that he delayed the project and took advantage of the situation. The Councilman supported the project going forward but not without the block wall being erected. Condition 7 will remain, and prior to any vertical structure, the block wall has to be constructed.

DEPUTY CITY ATTORNEY BRYAN SCOTT commented that he believed the applicant's request involved being able to continue development with the exception of any vertical development. ATTORNEY MAYLAND explained that the applicant would like to continue working on bringing water and sewer connections, pour building slabs, and balancing the grading at the site.

MARGO WHEELER, Director of Planning and Development, suggested amending Condition 7 to state that all perimeter walls shall be in place prior to commencement of "vertical" construction of any structures. By amending the condition, the Councilman's intent will be clear on what the applicant is allowed to do. COUNCILMAN WEEKLY agreed with the amendment, as well as, a 60-day review period.

BOB HOFMEISTER, 3093 Woods Drive, resides adjacent to the northeast corner of the proposed development. He was frustrated and expressed concern regarding the original additional conditions that were placed on the project that have not been met. The Mayor explained to MR. HOFMEISTER that the Council was allowed to consider only the items that were on this meeting's agenda. DEPUTY CITY ATTORNEY SCOTT suggested MR. HOFMEISTER address his concerns with the Planning and Development Department. Thereafter, the issues can be placed on an agenda at a later date. Because COUNCILMAN WEEKLY was also concerned about the conditions on this project, DEPUTY CITY ATTORNEY SCOTT then suggested having MR. HOFMEISTER express his concerns during the Citizens Participation portion of the meeting and allow Planning and Development staff to make notes about the conditions that have not been met.

ATTORNEY MAYLAND stated they anticipated receiving the block soon and the issue would be alleviated. He would rather have his client have a waiting period of two weeks rather than 60 days prior to the designated City Council meeting. COUNCILMAN WEEKLY agreed for the issue to be reviewed on January 18, 2006.

During the Citizens Participation portion of the meeting, BOB and DONNA HOFMEISTER, 3093 Woods Drive, commented on Item 80 [ROC-9837], Condition 4. Originally, the applicant proposed a three-story apartment building with 125 foot setbacks. The application was withdrawn due to strong opposition from the existing residents. After several meetings with Planning Commission and City

CITY COUNCIL MEETING OF: DECEMBER 7, 2005

MINUTES - continued:

Council, the setbacks have changed from 125 feet, 115 feet, 110 feet and 90 feet. When MS. HOFMEISTER asked Planning and Development for clarification on the setbacks, MS. WHEELER informed her that the application met the minimum residential adjacency standards. In addition, the applicant agreed to delete eight units to match the original setbacks. MS. HOFMEISTER questioned if the original required setbacks at 125 feet were going to be fulfilled with the current application. MR. HOFMEISTER added that in reviewing the applicant's site plans, he noticed that the required knuckle at the intersection of Rowland and Haley, the curb line runs into their rear fence. It does not adjoin the county curb that is currently alongside their house. With the drainage coming from the north and west heading south and east, it will wash out between the curb and their wall. He would like for staff and the applicant to review this to ensure the curbs are continuous so there will not be structural damage to their wall.

MAYOR GOODMAN advised MR. and MRS. HOFMEISTER that Council is not allowed to take action but staff will follow up on their comments.

MAYOR GOODMAN declared the Public Hearing closed.

(2:23 - 2:25/2:31 - 2:51/3:40 - 3:45/3:45 - 3:46)

4-55/4-295/4-3041/4-3339

CONDITIONS:

Planning and Development

1. Condition Number 7 of SDR-3045 shall read, "The perimeter wall along the southern and eastern property lines shall be eight (8) feet in height."
2. Conformance to all other conditions of approval of SDR-3045 as required.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

REVIEW OF CONDITION

ROC-9974 - PUBLIC HEARING - APPLICANT/OWNER: PALM MORTUARY, INC. - Request for a Review of Condition Numbers 2 and 3 of an approved Vacation (VAC-4071) of a portion of Deer Springs Way between Jones Boulevard and Maverick Street, and a portion of Maverick Street between Deer Springs Way and Rome Boulevard TO ALLOW RECORDATION OF THE ORDER OF VACATION WITHOUT THE PROVISION OF SIGNED AFFIDAVITS FROM ALL AFFECTED PROPERTY OWNERS AND WITHOUT MAPPING THE AREA TO BE COVERED BY A PRIVATE STREET AS A COMMON LOT, Ward 6 (Ross). Staff recommends DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

Staff recommends DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. City Council approval letter for VAC-4071
6. Submitted at meeting - Opinion letter from the City Attorney's Office regarding Mayor's abstention on Items 81 and 93

MOTIONS:

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

1. Condition Number 2 of VAC-4071 shall be deleted.
- UNANIMOUS with GOODMAN abstaining, as his business partner, David Chesnoff, will be impacted by this application and BROWN and WEEKLY excused.

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

DEPUTY CITY ATTORNEY BRYAN SCOTT announced that the City Attorney's office provided the Mayor with a letter of opinion relative to his abstention. The letter of opinion was submitted to the City Clerk.

TRACEY TRUMAN appeared on behalf of the homeowners, and informed the Council that there is a representative in attendance on behalf of the applicant. MR. TRUMAN pointed out that in discussions with staff, it was found that one of the regulations had changed, thereby not requiring Condition 3 to remain.

Relative to Condition 2, the signatures of all the affected homeowners has been maintained with the

CITY COUNCIL MEETING OF: DECEMBER 7, 2005

MINUTES - continued:

exception of one lot, which is owned by a local attorney, Bruce Cox. MR. TRUMAN has had conversations with Mr. Cox, who has initiated litigations against the County relative to other areas within the neighborhood. Mr. Cox does not object to the requested Vacation; however, his sole concern is that if he signs the petition regarding the easement with respect to the Vacation, he feels it may affect his rights in the litigation he has against the County. MR. TRUMAN added that there were approximately 12 homeowners present at this meeting.

CLAY VERTRIES, Alpha Engineering Co., appeared on behalf of Deer Springs Ranch, LLC, a property owner along the Deer Springs Way alignment. For the record, MR. VERTRIES stated that his client supports the application; however, he inquired about the maintenance of a public sewer easement and a public drainage easement over the old alignment along Deer Springs Way.

MR. TRUMAN commented that it was his understanding that the area in question by this developer is in the County. The applicant has agreed to place in their easement the utility language recommended by staff and does not feel that subject area would apply to this application.

BART ANDERSON, Public Works Department, responded that it is a standard requirement with Vacations that the Flood Control Division mandates that easements are maintained for any utilities that are in the ground or anticipated. Even though the easements are in the County, the public sewer and drainage easements would still need to be maintained. Even though the road will be a private road, it will continue to be a road and should have no impact upon the applicant.

JAY BINGHAM, 6200 Deer Springs Way, showed a photo of the subject area depicting the area that the County has required to be drained out to the north towards Dorrell Lane. Although the easements have been left for the utilities, he confirmed that the area in question is a County issue.

MR. TRUMAN showed a photo pointing out that Mr. Cox has access through other interior streets and would not be prohibited from using the road.

MARGO WHEELER, Director of Planning and Development, clarified for COUNCILMAN ROSS that Condition 3 was written with the statement that unless the Code is amended, it would be part of the original language. The Code has been amended subsequent to this action taking place. Because the applicant believes that they are able to meet the conditions of the Code as they exist now, the condition does not need to be changed at this time. With regard to Condition 2 relating to maintaining the required signatures, the condition as originally imposed, exceeded the minimum requirements and required more signatures of a larger area than would otherwise be necessary. If this condition was removed, the applicant would only be required to fulfill the minimum and not the extra signatures. In closing, MS. WHEELER confirmed for the Councilman that Condition 1 would need to be amended to remove the Condition Number 2.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:51 - 2:59)

4-990

CITY COUNCIL MEETING OF: DECEMBER 7, 2005

CONDITIONS:

1. Condition Numbers 2 and 3 of VAC-4071 shall be deleted.
2. Conformance to all other conditions of approval of VAC-4071.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW

SDR-8066 - PUBLIC HEARING - APPLICANT/OWNER: CENTENNIAL HILLS CENTER, LLC - Request for a Site Development Plan Review FOR A PROPOSED 247,800 SQUARE-FOOT OFFICE COMPLEX on 23.5 acres adjacent to the northwest corner of Grand Montecito Parkway and Durango Drive (APNs 125-29-502-010, 125-29-601-002, 020, a portion of 125-29-601-018 and 125-29-510-011), T-C (Town Center) Zone [SC-TC (Service Commercial - Town Center) General Plan Designation], Ward 6 (Ross). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

Planning Commission Mtg.

City Council Meeting

City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

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

MOTIONS:

ROSS - APPROVED subject to conditions and amending the following condition as read into the record as follows:

3. All development shall be in conformance with the site plan and building elevations, date stamped 09/08/05, except as amended by conditions herein. Development shown as future phase is not approved as part of this action.

- UNANIMOUS with BROWN and WEEKLY excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

GEORGE GARCIA, 1711 Whitney Mesa Drive, Suite 110, Henderson, NV, concurred with staff's recommendations.

MARGO WHEELER, Director of Planning and Development, read into the record the amendment to Condition 3 which dealt with development in a future phase. MR. GARCIA concurred with the amendment.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(2:59 - 3:01)

4-1267

CITY COUNCIL MEETING OF: DECEMBER 7, 2005

CONDITIONS:

Planning and Development

1. Approval of a Major Modification (MOD-8064) and a General Plan Amendment (GPA 9072) to allow three-story buildings under certain conditions in the SC-TC special land use designation of the Town Center Plan, approved by 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 09/08/05, except as amended by conditions herein.
4. A permanent underground sprinkler system shall be installed in all landscape areas as required by the City of Las Vegas and shall be permanently maintained in a satisfactory manner.
5. 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. Reflective glazing at the pedestrian level is prohibited. Glazing above the pedestrian level shall be limited to a maximum of 22% reflectivity.
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. Prior to the submittal of a building permit, the applicant shall meet with Planning and Development Department staff to develop a comprehensive address plan for the subject site. A copy of the approved address plan shall be submitted with any future building permit applications related to the site.
12. 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.
13. All City Code requirements and design standards of all City departments must be satisfied.

CITY COUNCIL MEETING OF: DECEMBER 7, 2005

CONDITIONS - continued:

Public Works

14. Dedicate 30 feet of half street right-of-way adjacent to this site for Regena Avenue, 30 feet of right-of-way for Riley Street a 15-foot radius at the southeast corner of Regena Avenue and Riley Street, and dedicate or obtain dedication of appropriate right of way for the entire terminus of Regena Avenue. Dedicate or obtain dedication of the area needed to connect Riley Street to the Durango Drive alignment at a ninety degree angle with all radii and designs meeting American Association of State Highway and Transportation Officials (AASHTO) criteria for a normal crowned street. Also dedicate all additional rights-of-way required by Standard Drawing #201.1 for turning lanes and the only allowed private driveway to Durango Drive from this site shall be designed with a deceleration lane and bus stop per Standard Drawing 234.3 and #234.2 for the bus turnout at the intersection of Grand Montecito Parkway and Durango Drive prior to or concurrent with the commencement of on site development activities.

15. Construct half-street improvements including appropriate overpaving on Regena Avenue, the entire terminus of Regena Avenue, Riley Street and Grand Montecito Parkway adjacent to this site concurrent with development. Also construct turning lanes and bus turnouts adjacent to this site concurrent with development of this site. Extend all required underground utilities, such as electrical, telephone, etc., located within public rights-of-way, past the boundaries of this site prior to construction of hard surfacing (asphalt or concrete). This site shall be responsible for all, if any, incomplete half-street improvements on Durango Drive that are not constructed by a special or capital improvement project.

16. Construct sidewalk on at least one side of all access drives connecting this site to the adjacent public streets concurrent with development of this site; the connecting sidewalk shall extend from the sidewalk on the public street to the first intersection of the on-site roadway network; the connecting sidewalk shall be terminated on-site with a handicap ramp.

17. Coordinate with the City Surveyor to determine whether a Merger and Resubdivision Map or other map is necessary; if such a Map is required, it should record prior to the issuance of any permits for this site.

18. Show and annotate the existing public sewer main and public sewer easement located along the Azure Drive alignment or vacate this facility appropriately.

19. All pads comprising this overall site must always allow for the perpetual common access between the various parcels/owners within the proposed commercial area.

20. All landscaping installed with this project 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.

21. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way

CITY COUNCIL MEETING OF: DECEMBER 7, 2005

CONDITIONS - continued:

requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights of way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights of way are not required and Traffic Control devices are or may be proposed at this site outside of the public right of way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

22. 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.

23. Site development to comply with all applicable conditions of approval for Zoning Reclassification ZON 4991 and all other subsequent site-related actions.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

VACATION

VAC-8986 - PUBLIC HEARING - APPLICANT: TANEY ENGINEERING - OWNER: LEECH WEST, LLC - Petition to Vacate a portion of Corbett Street generally located between Jones Boulevard and Bronco Street, Ward 6 (Ross). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

Planning Commission Mtg.

City Council Meeting

City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

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

MOTIONS:

ROSS - APPROVED subject to conditions - UNANIMOUS with BROWN and WEEKLY excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

TERRY CONNELLY, William Lyon Homes, stated they just recently became the owner through an acquisition. He agreed with staff's conditions.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(3:01 - 3:02)

4-1322

CONDITIONS:

1. The limits of this Petition of Vacation are the entire width of Corbett Street between Jones Boulevard and Bronco Street.
2. Provide a plan showing how the right-of-way proposed to be vacated will be incorporated into the abutting properties, including those properties not controlled by the applicant, so an unmaintained "no-man's land" area does not result by this action. Such plan shall be approved by the City Engineer prior to the recordation of the Order of Vacation or the submittal of any construction drawings adjacent to or overlying the area requested for vacation, whichever may occur first.
3. Prior to the recordation of this Petition of Vacation, the applicant shall reimburse the City \$10,835

CITY COUNCIL MEETING OF: DECEMBER 7, 2005

CONDITIONS - continued:

for the fees paid to obtain the spandrel area at the northwest corner of Corbett Street and Jones Boulevard.

4. A sanitary sewer relocation/abandonment plan must be approved by the Department of Public Works. If relocation is proposed, the relocated sewer lines must be constructed and active prior to the recordation of the Order of Vacation. Alternatively, public sewer easements shall be retained through this Petition of Vacation.

5. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the recordation of the Order of Vacation for this application. Appropriate drainage easements shall be reserved if recommended by the approved Drainage Plan/Study. The drainage study required by ZON-6928 may be used to satisfy this requirement provided it addresses the area to be vacated.

6. All existing public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of the Order of Vacation.

7. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress therefrom shall be provided if required.

8. All development shall be in conformance with code requirements and design standards of all City departments.

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

10. If the Order of Vacation is not recorded within one (1) year after approval by the City 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: DECEMBER 7, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

VACATION

VAC-9207 - PUBLIC HEARING - APPLICANT/OWNER: THE HOWARD HUGHES CORPORATION - Petition to Vacate the knuckle portion of the intersection of Baronet Drive and Oak Fair Street, Ward 2 (Wolfson). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

Planning Commission Mtg.

City Council Meeting

City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

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

MOTIONS:

WOLFSON - APPROVED subject to conditions - UNANIMOUS with BROWN and WEEKLY excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

TERRY KINNEY, RBF Consulting, appeared on behalf of the owner and concurred with staff's conditions.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(3:02 - 3:03)

4-1358

CONDITIONS:

1. The limits of this Petition of Vacation are limited to the outer curve portion of the knuckle at the intersection of Baronet Drive and Oak Fair Street.
2. All existing public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of the 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: DECEMBER 7, 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. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress there from shall be provided if required.

5. All development shall be in conformance with code requirements and design standards of all City Departments.

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

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

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

VARIANCE

VAR-9440 - PUBLIC HEARING - APPLICANT: JAMES POLLINS - OWNER: CHRISTINA TONEY - Request for a Variance TO ALLOW A PROPOSED SIX FOOT TALL WROUGHT IRON FRONT YARD FENCE WHERE FOUR FEET IS THE MAXIMUM ALLOWED on 0.19 acres at 2804 Marlin Avenue (APN 139-36-213-002), R-3 (Medium Density Residential) Zone, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

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

MOTIONS:

REESE - APPROVED subject to conditions - UNANIMOUS with BROWN and WEEKLY excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JAMES POLLIN, 669 Peachy Canyon Circle, Las Vegas, NV stated that the property at the subject address has been painted. Most of the work has been completed; the tile on the floor needs to be done. The surrounding area has six foot fences and he would like to do the same with his property. He felt that having the taller fence would be safer for the residents and alleviate any graffiti on the wall.

MARGO WHEELER, Director of Planning and Development, confirmed for COUNCILMAN REESE that staff's recommendation for denial was based upon the height restriction, which is four feet. The Councilman thanked MR. POLLIN for cleaning up his property and felt it would be a great addition upon completion.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(3:03 - 3:05)

4-1390

CITY COUNCIL MEETING OF: DECEMBER 7, 2005

CONDITIONS:

Planning and Development

1. This Variance shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City of Las Vegas.
2. Pursuant to plans submitted and date stamped 09/20/05.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

VARIANCE

VAR-9581 - PUBLIC HEARING - APPLICANT: EN ENGINEERING - OWNER: EASTERN BONANZA, LLC - Request for a Variance TO ALLOW 20 PARKING SPACES WHERE 23 IS THE MINIMUM REQUIRED FOR A PROPOSED 2,800 SQUARE FOOT COMMERCIAL BUILDING WITH DRIVE-THROUGH on 0.48 acres at the southwest corner of Bonanza Road and Eastern Avenue (APN 139-35-501-002), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

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

MOTIONS:

REESE - APPROVED subject to conditions - UNANIMOUS with BROWN and WEEKLY excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open on Item 86 [VAR-9581] and Item 87 [SDR-9372].

COUNCILMAN REESE congratulated the applicant for affording the Ward 3 residents the opportunity to have a drive-thru Starbuck's at this location.

KRIS MUNN, EN Engineering, 245 E. Warm Springs Road, appreciated staff's efforts in working on the project and looks forward to its commencement. He agreed with all conditions.

With the large shopping center directly behind the subject property, COUNCILMAN REESE felt the parking would be more than sufficient. The Councilman has lived in the area for the past 42 years and is aware of some environmental concerns that are being addressed with the applicant and should be resolved. He welcomed the project.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed on Item 86 [VAR-9581] and Item 87 [SDR-9372].

CITY COUNCIL MEETING OF: DECEMBER 7, 2005

MINUTES - continued:

(3:05 - 3:07)

4-1478

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Site Development Plan Review SDR-9372.
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: DECEMBER 7, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-9581

SDR-9372 - PUBLIC HEARING - APPLICANT: EN ENGINEERING - OWNER: EASTERN BONANZA, LLC - Request for a Site Development Plan Review FOR A PROPOSED 2,800 SQUARE FOOT COMMERCIAL BUILDING WITH DRIVE-THROUGH AND WAIVERS OF THE BUILDING PLACEMENT STANDARD AND FOUNDATION LANDSCAPING REQUIREMENTS on 0.48 acres at the southwest corner of Bonanza Road and Eastern Avenue (APN 139-35-501-002), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

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

MOTIONS:

REESE - APPROVED subject to conditions - UNANIMOUS with BROWN and WEEKLY excused

MINUTES:

See Item 86 [VAR-9581] for all related discussion on Item 86 [VAR-9581] and Item 87 [SDR-9372].
(3:05 - 3:07)
4-1478

CONDITIONS:

Planning and Development

1. A Variance (VAR-9581) to allow 20 parking spaces where 23 is the minimum required 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 09/29/05 and landscape plan date stamped 09/19/05, except as amended by conditions herein.
4. A Waiver from the Building Placement Standard is hereby approved, to allow the building to be oriented away from the corner.

CITY COUNCIL MEETING OF: DECEMBER 7, 2005

CONDITIONS - continued:

5. A Waiver from the Foundation Landscaping Standard is hereby approved, to allow no landscaping between the building and 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. 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.
12. 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.
13. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

14. Remove all substandard public street improvements and unused driveway cuts, if any, adjacent to this site and replace with new improvements meeting current City Standards concurrent with on-site development activities.
15. Provide a copy of a recorded Joint Access Agreement between this site and the adjoining parcels to the south and west prior to the issuance of any permits.
16. 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 or the issuance of any building or grading permits, whichever may occur first. Provide and improve all drainage ways as recommended.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

VARIANCE

VAR-9726 - PUBLIC HEARING - APPLICANT: WILLICK LAW GROUP - OWNER: MARSHAL S. WILLICK - Request for a Variance TO ALLOW A RESIDENTIAL ADJACENCY SEPARATION OF 80 FEET WHERE 99 FEET IS THE MINIMUM SEPARATION REQUIRED FOR A PROPOSED OFFICE BUILDING on 1.50 acres along the south side of Bonanza Road, approximately 300 feet east of Pecos Road (APN 140-31-121-003), C-1 (Limited Commercial) Zone, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

Planning Commission Mtg.

City Council Meeting

City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

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

MOTIONS:

REESE - APPROVED subject to conditions - UNANIMOUS with BROWN and WEEKLY excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open on Item 88 [VAR-9726] and Item 89 [SDR-9421].

MARSHAL WILLICK, 3551 E. Bonanza Road, stated the conditions have been met. He then informed COUNCILMAN REESE that the billboard at the subject location is owned by Clear Channel Communications. There is an existing lease that will be expiring within a few months. He added that the subject development in its proposed location would not physically be impacted by the billboard. Should the Council wish to have the billboard removed, MR. WILLICK agreed and stated a letter would be sent to Clear Channel Communications requiring the removal of the billboard. He also informed the Councilman that the subject property was just purchased, so to date payment has not been received by Clear Channel Communications.

COUNCILMAN REESE preferred meeting with Clear Channel Communications first and was not comfortable with requiring the billboard to be removed at this time. MR. WILLICK assured the Councilman that if the billboard was removed, it would not cause the proposed structure to relocate on the subject property. MARGO WHEELER, Director of Planning and Development, informed the Councilman that the billboard is up for review next year. She then confirmed with the Councilman that

CITY COUNCIL MEETING OF: DECEMBER 7, 2005

MINUTES - continued:

Condition 3 on Item 89 [SDR-9421] could be deleted, as it would be addressed upon review. MR. WILLICK concurred with the amendment.

Upon review, should the Councilman request that the billboard be upgraded by Clear Channel Communications and/or the applicant, MR. WILLICK wholeheartedly agreed to fulfill the Councilman's request.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed on Item 88 [VAR-9726] and Item 89 [SDR-9421].

(3:07 - 3:13)

4-1567

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Site Development Plan Review (SDR-9421).
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: DECEMBER 7, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT **DISCUSSION**

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-9726

SDR-9421 - PUBLIC HEARING - APPLICANT: WILLICK LAW GROUP - OWNER: MARSHAL S. WILLICK - Request for a Site Development Plan Review FOR A PROPOSED 19,602 SQUARE FOOT OFFICE BUILDING AND A WAIVER OF THE BUILDING PLACEMENT, PARKING LOT, FOUNDATION AND PERIMETER LANDSCAPING REQUIREMENTS on 1.5 acres along the south side of Bonanza Road, approximately 300 feet east of Pecos Road (APN 140-31-121-003), C-1 (Limited Commercial) Zone, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

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

MOTIONS:

REESE - APPROVED subject to conditions and deleting Condition 3 - UNANIMOUS with BROWN and WEEKLY excused

MINUTES:

See Item 88 [VAR-9726] for all related discussion on Item 88 [VAR-9726] and Item 89 [SDR-9421].

CONDITIONS:

Planning and Development

1. A Waiver of the parking lot landscaping to allow 11 trees; foundation landscaping to allow zero (0) and five (5) feet; and perimeter landscaping to allow an eight (8) foot buffer is hereby approved.
2. A Waiver of the building placement to allow the building to be oriented away from the street is hereby approved.
3. The billboard located on the subject site shall be removed prior to issuance of building permits.
4. A cross access and parking agreement with the property to the east shall be obtained prior to issuance of building permits.
5. Any proposed development on the "future pad" as indicated on the site plan, shall require an

CITY COUNCIL MEETING OF: DECEMBER 7, 2005

CONDITIONS - continued:

additional Site Development Plan Review.

6. The proposed wall located on the rear property line shall not exceed eight (8) feet in height pursuant to Title 19.12 Landscape and Buffer Standards without additional approvals.
7. Approval of the subject Site Development Plan Review will expunge the approval of Site Development Plan Review (SDR-5093) and Special Use Permit (SUP-5096).
8. A Variance (VAR-9726) to allow a residential adjacency separation of 80 feet where 99 feet is the minimum separation required shall be approved by the City Council.
9. 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.
10. All development shall be in conformance with the site plan and building elevations, date stamped 10/07/05, except as amended by conditions herein. The westerly driveway to Bonanza Road shall be eliminated.
11. The landscape plan shall be revised to include the conditioned eight (8) foot buffer along the north property line, and an eight (8) foot buffer along the east property line within the areas delineated as the "future pad". The landscape buffer is not required where future drive aisles may be located. Additionally, the conceptual landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect a minimum 24-inch box trees planted a maximum of 20 feet on-center and a minimum of four five gallon shrubs for each tree within provided planters.
12. Prior to the issuance of building permits, a revised landscape plan must be submitted to and approved by the Department of Planning and Development showing a maximum of 12.5% of the total landscaped area as turf.
13. 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.
14. 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.
15. The elevations shall be revised to include height variations in the roofline, while carrying the same level of detail and finish around all sides of the building. The revisions shall be approved by the Planning and Development Department staff, prior to the time application is made for a building permit, with additional architectural features to comply with the Commercial Development Standards.
16. Reflective glazing at the pedestrian level is prohibited. Glazing above the pedestrian level shall be limited to a maximum of 22% reflectivity.

CITY COUNCIL MEETING OF: DECEMBER 7, 2005

CONDITIONS - continued:

17. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.

18. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.

19. 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.

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. Construct sidewalk on at least one side of all access drives connecting this site to the adjacent public streets concurrent with development of this site; the connecting sidewalk shall extend from the sidewalk on the public street to the first intersection of the on-site roadway network; the connecting sidewalk shall be terminated on-site with a handicap ramp.

23. Provide a copy of a recorded Joint Access Agreement between this site and the adjoining parcel to the east prior to the issuance of any permits.

24. 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.

25. Site development to comply with all applicable conditions of approval for Rezoning Z-80-77 and the Pecos/Bonanza Plaza Commercial subdivision and all other applicable site-related actions.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

VARIANCE

VAR-9728 - PUBLIC HEARING - APPLICANT/OWNER: D.R. HORTON, INC. - Appeal filed by the Applicant from the Denial by the Planning Commission of a request for a Variance TO ALLOW ZERO PARKING SPACES WHERE FIVE ARE REQUIRED FOR A TEMPORARY REAL ESTATE SALES OFFICE on 0.56 acres adjacent to the southwest corner of Horse Drive and Fort Apache Road (APNs 125-08-327-050 thru 055), R-PD6 (Residential Planned Development - 6 Units per Acre) Zone, Ward 6 (Ross). The Planning Commission (5-2 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

Planning Commission Mtg.

City Council Meeting

City Council Meeting

RECOMMENDATION:

The Planning Commission (5-2 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Appeal letter filed by D.R. Horton

MOTIONS:

ROSS - APPROVED subject to conditions - UNANIMOUS with BROWN and WEEKLY excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open on Item 90 [VAR-9728] and Item 91 [SUP-9447].

ELISABET WADSWORTH, D.R. Horton, Inc., 6845 Escondido Street, stated that having both applications approved would allow the developer to install chad instead of asphalt on the temporary sales parking area. Chad is an environmentally safe material composed of stabilized decomposed granite. When disposed, it is done by mixing into the existing soil on site. The asphalt would have to be completely removed and hauled off site to a recycling center. The developer felt that chad is an environmentally responsible use and would also create a more relaxed atmosphere at the sales office on site. MS. WADSWORTH concluded by stating that the developers have met with some of the Council members to address any of their issues and agreed with COUNCILMAN ROSS' suggestion for a one-year review.

COUNCILWOMAN TARKANIAN agreed with MS. WADSWORTH'S comments relative to using chad instead of asphalt.

MS. WADSWORTH informed COUNCILMAN ROSS that one of the models on site is actually the

CITY COUNCIL MEETING OF: DECEMBER 7, 2005

MINUTES - continued:

sales office and to date, approximately half of the total lots have been sold. She then confirmed for the Councilman that the chad would probably be on the subject site less than twelve months. He was pleased to see a representative in attendance.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed on Item 90 [VAR-9728] and Item 91 [SUP-9447].

(3:13 - 3:17)

4-1818

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Special Use Permit (SUP-9447).
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: DECEMBER 7, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT RELATED TO VAR-9728

SUP-9447 - PUBLIC HEARING - APPLICANT/OWNER: D.R. HORTON, INC. - Appeal filed by the Applicant from the Denial by the Planning Commission of a request for a Special Use Permit FOR A TEMPORARY REAL ESTATE SALES OFFICE WITH AN UNPAVED PARKING LOT adjacent to the southwest corner of Horse Drive and Fort Apache Road (APN 125-08-327-050 thru 055), R-PD6 (Residential Planned Development - 6 Units per Acre) Zone, Ward 6 (Ross). The Planning Commission (5-2 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

The Planning Commission (5-2 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Appeal letter filed by D.R. Horton

MOTIONS:

ROSS - APPROVED subject to conditions and adding the following condition as read into the record as follows:

- The Special Use Permit shall be reviewed in one (1) year.
- UNANIMOUS with BROWN and WEEKLY excused

MINUTES:

See Item 90 [VAR-9728] for all related discussion on Item 90 [VAR-9728] and Item 91 [SUP-9447].
(3:13 - 3:17)
4-1818

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.04.050 for a Temporary Real Estate Sales Office use.
2. Approval of and conformance to the Conditions of Approval for Variance (VAR-9728).
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City of Las Vegas.
4. All City Code requirements and design standards of all City departments must be satisfied.

CITY COUNCIL MEETING OF: DECEMBER 7, 2005

CONDITIONS - continued:

Public Works

5. All temporary improvements associated with this site shall be removed at the time of termination of the temporary use.

6. 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 construction drawings or any permits, whichever may occur first. Provide and improve all drainageways as recommended in the approved drainage plan/study.

7. Site development to comply with all applicable conditions of approval for ZON-4640 and all other applicable site-related actions.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

REQUIRED THREE MONTH REVIEW - SPECIAL USE PERMIT

RQR-9718 - ABEYANCE ITEM - 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 65] Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

Planning Commission Mtg.

City Council Meeting

City Council Meeting

RECOMMENDATION:

Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

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

MOTIONS:

APPROVED subject to conditions and amending Condition 4 as follows:

- 4. Removal of inside sign indicating "24 hours".**
- UNANIMOUS with BROWN and WEEKLY excused**

MINUTES:

MAYOR GOODMAN declared the Public Hearing open on Item 92 [RQR-9718] and Item 65.

JIM DiFIORE, Business Services Manager, stated that at the August 17, 2005 City Council meeting, the Council was concerned with the food/bar sales ratio. He then informed the Mayor that the applicant cooperated in providing the information requested. The quarterly totals were 70.73 percent for food sales and 29.27 percent bar sales. The quarterly total for the mall hours (10 a.m. to 10 p.m.) was 74.93 percent for food sales and 25.07 percent for bar sales, and the quarterly total for the non-mall hours (10 p.m. to 10 a.m.) was 53.85 percent for food sales and 46.15 percent for bar sales.

ATTORNEY TONY SANCHEZ, 3773 Howard Hughes Parkway, along with SEAN HIGGINS, appeared on behalf of the applicant. ATTORNEY SANCHEZ addressed two conditions relative to the one-year review on the Special Use Permit and the signage. The applicant would like the review period reduced to six months, which would allow an earlier date to come back before the Council for an update. Regarding the signage, MR. HIGGINS felt a considerable amount of invested monies would be lost should the signage be removed. The business is open 24 hours on weekends and would like to maintain

CITY COUNCIL MEETING OF: DECEMBER 7, 2005

MINUTES - continued:

the signage. He did not feel it was misleading and has not received any complaints.

MR. HIGGINS informed COUNCILMAN WOLFSON that the subject signage is the exterior lit signage, which is considerably more expensive.

COUNCILWOMAN TARKANIAN understood the expense tied with the exterior signage and felt it would cause a hardship for the applicant to remove it. However, she did not feel it was advantageous to have the interior signage remain. She pointed out that there were approximately 300 letters and approximately 30 residents were in attendance at a previous City Council meeting voicing their concern with this signage. In all fairness to the residents and the applicant, she felt by having the interior sign indicating "24 hours" removed, and not the most expensive one removed, was a good compromise.

COUNCILMAN REESE respectfully disagreed with the Councilwoman, as there had not been any problems in the past with the signage and did not see a need to have the exterior sign removed.

MR. HIGGINS confirmed that they are open 24 hours on the weekend; there have not been any complaints and felt the sign was not misleading. However, he agreed to removing one of the signs.

MR. DiFIORE clarified with the Council that the condition requiring the applicant to maintain a ratio of 55 percent food sales and 45 percent bar sales will remain, and MR. HIGGINS concurred.

MAYOR GOODMAN declared the Public Hearing closed on Item 92 [RQR-9718] and Item 65.

(3:17 - 3:28)

4-1970

CONDITIONS:

Planning and Development

1. Special Use Permit SUP-6876 shall be reviewed in one year, at which time the City Council may require discontinuance of the Tavern use. The applicant shall be responsible for notification costs of the review.
2. A building permit and inspection must be obtained for the glass partition separating the bar area from the restaurant area.
3. Conformance to all conditions of approval of SUP-6876.
4. Removal of all signage indicating "24 hours."

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT

RQR-8789 - PUBLIC HEARING - APPLICANT: REAGAN NATIONAL ADVERTISING - OWNER: COG III, LTD. - Required Two Year Review of an approved Special Use Permit (SUP-2758), WHICH ALLOWED A 40 FOOT TALL, 14 FOOT BY 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 1110 South Rainbow Boulevard (APN 163-02-101-002), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. City Council approval letter for SUP-2758
5. Submitted at meeting - Opinion letter from the City Attorney's Office regarding Mayor's abstention on Items 81 and 93

MOTIONS:

TARKANIAN - APPROVED subject to conditions, amending the following condition:

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.

And adding the following condition:

The applicant shall be required to remove the illegal portion of the sign within 30 days.

- UNANIMOUS with GOODMAN abstaining as he has a business interest on a piece of property on Charleston Boulevard with JAY BROWN, who represented the applicant and BROWN and WEEKLY excused

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

DEPUTY CITY ATTORNEY BRYAN SCOTT announced that the City Attorney's office provided the Mayor with a letter of opinion relative to his abstention. The letter of opinion was submitted to the City Clerk.

ATTORNEY JAY BROWN, 520 S. 4th Street, along with ANDY BILANZICH, applicant's real estate

CITY COUNCIL MEETING OF: DECEMBER 7, 2005

MINUTES - continued:

manager, 1775 Warm Springs Road, appeared on behalf of the applicant. ATTORNEY BROWN requested approval of the application.

COUNCILWOMAN TARKANIAN supported the application with the caveat that the illegal portion of the sign that pops up be removed within 10 days and a one-year review. ATTORNEY BROWN requested 30 days should the tenant needs additional time. MR. BILANZICH added that the request has already been made to have that portion removed. The Councilwoman agreed to the 30 day deadline.

No one appeared in opposition.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(3:28 - 3:31)

4-2448

CONDITIONS:

Planning and Development

1. This Special Use Permit shall be reviewed in two (2) year, at which time the City Council may require the Off-premise Advertising (Billboard) Sign be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the Off-premise Advertising (Billboard) Sign be removed.
2. The Off-premise Advertising (Billboard) Sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the Off-premise Advertising (Billboard) Sign.
3. Only one advertising sign is permitted per sign face.
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: DECEMBER 7, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT

SUP-9272 - PUBLIC HEARING - APPLICANT: MINWU, INC. - OWNER: CHETAK DEVELOPMENT CORPORATION - Request for a Special Use Permit FOR A RESTAURANT SERVICE BAR at 2226 Paradise Road (APN 162-03-411-011), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

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

APPROVALS RECEIVED BEFORE:

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

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

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

MOTIONS:

REESE - APPROVED subject to conditions - UNANIMOUS with BROWN and WEEKLY excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

MIN WU, 2226 Paradise Road, requested approval of the application. MS. WU stated the food is Asian/Korean based on most of her mother's secret recipes; the restaurant is located on Sahara Avenue and Paradise Road and scheduled to open the following week.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(3:31 - 3:33)

4-2585

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.04.050 for Restaurant Service Bar use.
2. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City of Las Vegas.
3. Approval of this Special Use Permit does not constitute approval of a liquor license.

CITY COUNCIL MEETING OF: DECEMBER 7, 2005

CONDITIONS - continued:

4. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.
5. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT

SUP-9311 - PUBLIC HEARING - APPLICANT/OWNER: SCOTT G. MAHALICK - Request for a Special Use Permit FOR A BAILBOND SERVICE at 121 Gass Avenue (APN 139-34-410-026), R-4 (High Density Residential) Zone under Resolution of Intent to C-2 (General Commercial) Zone, Ward 1 (Tarkanian). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

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

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

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

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

MOTIONS:

TARKANIAN - APPROVED subject to conditions - UNANIMOUS with BROWN and WEEKLY excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

Neither the applicant nor a representative was present.

There was no discussion and no one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(3:33)
4-2684

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Site Development Plan Review (SDR-9310).
2. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City of Las Vegas.
3. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT **DISCUSSION**

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-9311

SDR-9310 - PUBLIC HEARING - APPLICANT/OWNER: SCOTT G. MAHALICK - Request for a Site Development Plan Review FOR A PROPOSED 640 SQUARE FOOT OFFICE CONVERSION AND A WAIVER OF THE DOWNTOWN CENTENNIAL PLAN STREETSCAPE STANDARDS AND BUILD TO LINE REQUIREMENT on 0.03 acres at 121 Gass Avenue (APN 139-34-410-026), R-4 (High Density Residential) Zone under Resolution of Intent to C-2 (Limited Commercial) Zone, Ward 1 (Tarkanian). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

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

MOTIONS:

TARKANIAN - APPROVED subject to conditions - UNANIMOUS with BROWN and WEEKLY excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

Neither the applicant nor a representative was present.

There was no discussion and no one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(3:33 - 3:34)

4-2717

CONDITIONS:

Planning and Development

1. The applicant shall not alter the existing window dimensions, openings and parapet in any way. Also, a decorative wrought iron railing shall be used as the hand railing for the required ADA ramp.
2. The existing building shall comply with the Uniform Building Code with respect to ADA compliance.

CITY COUNCIL MEETING OF: DECEMBER 7, 2005

CONDITIONS - continued:

3. A Special Use Permit (SUP-9311) to allow a Bailbond Service use shall be approved by the City Council.
 4. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City of Las Vegas
 5. All development shall be in conformance with the site plan and building elevations, date stamped 09/13/05, except as amended by conditions herein.
 6. A Waiver of the Downtown Centennial Plan Streetscape Standards to allow a five foot sidewalk and Build to Line Requirement to be six feet four inches from the property line is hereby approved.
 7. Prior to the issuance of building permits, a revised landscape plan must be submitted to and approved by the Department of Planning and Development showing a maximum of 12.5% of the total landscaped area as turf.
 8. A permanent underground sprinkler system shall be installed in all landscape areas as required by the City of Las Vegas and shall be permanently maintained in a satisfactory manner.
 9. A technical landscape plan, signed and sealed by a Registered Architect, Landscape Architect, Residential Designer or Civil Engineer, must be submitted prior to or at the same time application is made for a building permit. The landscape plan shall include irrigation specifications.
 10. Reflective glazing at the pedestrian level is prohibited. Glazing above the pedestrian level shall be limited to a maximum of 22% reflectivity.
 11. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
 12. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
 13. 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. Landscape and maintain all unimproved rights-of-way on Gass Avenue adjacent to this site.
 16. Submit an Encroachment Agreement for all landscaping and private improvements, if any, located in the Gass Avenue public right-of-way adjacent to this site prior to occupancy of this site.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT

SUP-9416 - PUBLIC HEARING - APPLICANT: THE HERTZ CORPORATION - OWNER: HOTSPUR RESORTS NEVADA, INC. - Request for a Special Use Permit FOR A PROPOSED AUTOMOBILE RENTAL IN AN EXISTING HOTEL at 221 North Rampart Boulevard (APN 138-29-401-002), P-C (Planned Community) Zone, Ward 2 (Wolfson). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

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

APPROVALS RECEIVED BEFORE:

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

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Backup referenced from the 11/03/2005 Planning Commission meeting Item 37

MOTIONS:

WOLFSON - APPROVED subject to conditions - UNANIMOUS with BROWN and WEEKLY excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DAVID TURNER, Baufman and Turner, appeared on behalf of the applicant and requested approval.

COUNCILMAN WOLFSON referenced one protest that stated strong opposition to the project due to its proximity to the residential neighborhood. In addition, the residents were under the impression that the proposed automobile rental project would bring excessive traffic at all hours and would have a complete auto maintenance and auto washing service. The residents also believed that the project would not be located in the hotel.

MR. TURNER could not explain the misinformation the individual noted in the opposition. He verified that the application and staff's report were both written correctly. He then clarified for the Councilman that there will be a rental counter located within the existing hotel. In addition, the request is to allow 10 stalls for vehicles, which will be parked within the surface parking lot. There will be no maintenance or car washing at the subject location.

No one appeared in opposition.

CITY COUNCIL MEETING OF: DECEMBER 7, 2005

MINUTES - continued:

MAYOR GOODMAN declared the Public Hearing closed.

(3:34 - 3:36)

4-2754

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.04.050 for Automobile Rental use.
2. Conformance to the Conditions of Approval for Rezoning Z-44-87 and Special Use Permit U-54-96.
3. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City of Las Vegas.
4. No temporary special events 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 rental in the parking lot of the subject property.
5. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT

SUP-9435 - PUBLIC HEARING - APPLICANT: CINGULAR WIRELESS - OWNER: THOMAS C. LAWYER FAMILY TRUST - Request for a Special Use Permit FOR A PROPOSED 20 FOOT EXTENSION TO AN EXISTING 60 FOOT TALL WIRELESS COMMUNICATION FACILITY, NON-STEALTH DESIGN at 3040 South Valley View Boulevard (APN 162-08-302-008), M (Industrial) Zone, Ward 1 (Tarkanian). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

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

MOTIONS:

REESE - Motion to HOLD IN ABEYANCE Item 102 [GPA-9110], Item 103 [ZON-9111] and Item 104 [SDR-9112] to 12/21/2005, Item 98 [SUP-9435] to 1/04/2006 and STRIKE Item 79 - UNANIMOUS with BROWN and WEEKLY excused

MINUTES:

There was no discussion.

(2:22 - 2:23)

4-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

REZONING

ZON-9386 - PUBLIC HEARING - APPLICANT: BRAMBLE HOMES INC. - OWNER: GARRETT, LLC - Request for a Rezoning FROM: R-E (RESIDENCE ESTATES) TO: R-1 (SINGLE FAMILY RESIDENTIAL) on 3.87 acres adjacent to the southeast corner of Leon Avenue and Elkhorn Road (APN 125-24-102-001), Ward 6 (Ross). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

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

MOTIONS:

ROSS - APPROVED subject to conditions - UNANIMOUS with BROWN and WEEKLY excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open on Item 99 [ZON-9386], Item 100 [WVR-9715] and Item 101 [SUP-9387].

CINDY LOVE, ANTI Engineering, appeared on behalf of the owner, and A.J. TIPTON appeared on behalf of Bramble Homes Inc.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed on Item 99 [ZON-9386], Item 100 [WVR-9715] and Item 101 [SUP-9387].

(3:36 - 3:39)

4-2869

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.

Public Works

2. Dedicate an additional 5 feet of right-of-way for a total radius of 25 feet on the southeast corner of Leon Avenue and Elkhorn Road and on the southwest corner of Elkhorn Road and Jeanette Street.

CITY COUNCIL MEETING OF: DECEMBER 7, 2005

CONDITIONS - continued:

3. Construct half-street improvements including appropriate overpaving if legally able on Elkhorn Road and Leon Avenue, and rural improvements on Jeanette Street adjacent to this site concurrent with development of this site. Rural improvements shall consist of a total width of 39-feet, being 34-feet of asphalt, centered if possible on the centerline of Jeanette Street; and 30-inch rolled curb on the development side of the street. Unless otherwise allowed by the City Engineer, streetlights shall be constructed at all exterior intersections; all other exterior streetlighting will be stubbed out for later use, including all necessary underground conduit and pull boxes at each streetlight location, but the installation of the streetlights shall be deferred provided that the developer provide to the City such streetlights for the future installation. Alternatively, monies in lieu of such deferred streetlights, including bases, may be contributed to the City if allowed by the Department of Public Works. Coordinate with the Land Development Section of Public Works regarding streetlighting requirements prior to submittal of construction drawings. Sign and record a covenant running with the land for all urban improvements not constructed at this time on Jeanette Street. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site.

4. 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: DECEMBER 7, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

WAIVER TO TITLE 18 RELATED TO ZON-9386

WVR-9715 - PUBLIC HEARING - APPLICANT: BRAMBLE HOMES, INC. - OWNER: GARRETT, LLC - Request for a Waiver to Title 18.12.160 TO ALLOW APPROXIMATELY 195 FEET BETWEEN STREET INTERSECTIONS WHERE 220 FEET IS THE MINIMUM DISTANCE SEPARATION REQUIRED adjacent to the southeast corner of Leon Avenue and Elkhorn Road (APN 125-24-102-001), Ward 6 (Ross). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

Planning Commission Mtg.

City Council Meeting

City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

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

MOTIONS:

ROSS - APPROVED subject to conditions - UNANIMOUS with BROWN and WEEKLY excused

MINUTES:

See Item 99 [ZON-9386] for all related discussion on Item 99 [ZON-9386], Item 100 [WVR-9715] and Item 101 [SUP-9387].

(3:36 - 3:39)

4-2869

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Rezoning (ZON-9386) and Special Use Permit (SUP-9387).
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: DECEMBER 7, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT RELATED TO ZON-9386 AND WVR-9715

SUP-9387 - PUBLIC HEARING - APPLICANT: BRAMBLE HOMES INC. - OWNER: GARRETT, LLC - Request for a Special Use Permit FOR A PRIVATE STREET IN A SINGLE FAMILY SUBDIVISION adjacent to the southeast corner of Leon Avenue and Elkhorn Road (APN 125-24-102-001), R-E (Residence Estates) Zone [PROPOSED: R-1 Single Family Residential) Zone], Ward 6 (Ross). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

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

MOTIONS:

ROSS - APPROVED subject to conditions - UNANIMOUS with BROWN and WEEKLY excused

MINUTES:

See Item 99 [ZON-9386] for all related discussion on Item 99 [ZON-9386], Item 100 [WVR-9715] and Item 101 [SUP-9387].

(3:36 - 3:39)

4-2869

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.04.050 for Private Streets.
2. Approval of and conformance to the Conditions of Approval for Rezoning (ZON-9386) and Waiver (WVR-9715) and with the site plan dated 09/19/05.
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City of Las Vegas.
4. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

5. A Homeowner's Association shall be established to maintain all private roadways created with this development. All landscaping shall be situated and maintained so as to not create sight visibility

CITY COUNCIL MEETING OF: DECEMBER 7, 2005

CONDITIONS - continued:

obstructions for vehicular traffic at all development access drives and abutting street intersections.

6. Private streets shall be public utility easements (P.U.E.), City of Las Vegas sewer easements and public drainage easements to be privately maintained by the Homeowner's Association.
7. 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.
8. Site development to comply with all applicable conditions of approval for Zoning Reclassification ZON 9386 and all other subsequent site-related actions.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

GENERAL PLAN AMENDMENT

GPA-9110 - ABEYANCE ITEM - 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 HOLD IN ABEYANCE Item 102 [GPA-9110], Item 103 [ZON-9111] and Item 104 [SDR-9112] to 12/21/2005, Item 98 [SUP-9435] to 1/04/2006 and STRIKE Item 79 - UNANIMOUS with BROWN and WEEKLY excused

MINUTES:

There was no discussion.

(2:22 - 2:23)

4-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

REZONING RELATED TO GPA-9110

ZON-9111 - ABEYANCE ITEM - 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 102, 103 and 104 filed under 102

MOTIONS:

REESE - Motion to HOLD IN ABEYANCE Item 102 [GPA-9110], Item 103 [ZON-9111] and Item 104 [SDR-9112] to 12/21/2005, Item 98 [SUP-9435] to 1/04/2006 and STRIKE Item 79 - UNANIMOUS with BROWN and WEEKLY excused

MINUTES:

There was no discussion.

(2:22 - 2:23)

4-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-9110 AND ZON-9111

SDR-9112 - ABEYANCE ITEM - 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:

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 102, 103 and 104 filed under 102

MOTIONS:

REESE - Motion to HOLD IN ABEYANCE Item 102 [GPA-9110], Item 103 [ZON-9111] and Item 104 [SDR-9112] to 12/21/2005, Item 98 [SUP-9435] to 1/04/2006 and STRIKE Item 79 - UNANIMOUS with BROWN and WEEKLY excused

MINUTES:

There was no discussion.
(2:22 - 2:23)
4-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 7, 2005

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO RONEMUS

CONSENT **DISCUSSION**

SUBJECT:

SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS, CENTENNIAL HILLS ARCHITECTURAL REVIEW COMMITTEE AND DANGEROUS BUILDING OR NUISANCE/LITTER ABATEMENTS

MINUTES:

NL VACANT LOT NW CORNER OF JOHNSON AVE AND PEARL STREET, NL 7701 COWBOY TRAIL, SUP-9191, SUP-9430, SUP-9436, SUP-9664, SUP-9665, SUP-9673, SUP-9966, VAC-9608, VAR-5110, VAR-5113, VAR-8812 and VAR-9599 - 12/21/2005 AGENDA

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: DECEMBER 7, 2005

CITIZENS PARTICIPATION:

PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE CITY COUNCIL. NO SUBJECT MAY BE ACTED UPON BY THE CITY COUNCIL UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

MINUTES:

DONNA HOFMEISTER, 3093 Woods Drive, commented on Item 80 [ROC-9837], Condition 4. Originally, the applicant proposed a three-story apartment building with 125 foot setbacks. The application was withdrawn due to strong opposition from the existing residents. After several meetings with Planning Commission and City Council, the setbacks have changed from 125 feet, 115 feet, 110 feet and 90 feet. When MS. HOFMEISTER asked Planning and Development staff for clarification on the setbacks, MARGO WHEELER, Director of the Planning and Development Department, informed her that the application met the minimum residential adjacency standards. In addition, the applicant agreed to delete eight units to match the original setbacks. MS. HOFMEISTER questioned if the original required setbacks at 125 feet were going to be fulfilled with the current application.

MAYOR GOODMAN advised MS. HOFMEISTER that Council is not allowed to take action but staff will follow up on her comments.

(3:40 - 3:45)

4-3041

BOB HOFMEISTER, 3093 Woods Drive, commented on Item 80 [ROC-9837] as well. In reviewing the applicant's site plans, he noticed that the required knuckle at the intersection of Rowland and Haley, the curb line runs into their rear fence. It does not adjoin the County curb that is currently alongside their house. With the drainage coming from the north and west heading south and east, it will wash out between the curb and their wall. He would like for staff and the applicant to review this to ensure the curbs are continuous so there will not be structural damage to their wall. Again, the Mayor advised MR. HOFMEISTER that staff would follow up on the comments made.

(3:45 - 3:46)

4-3339

DOROTHY BARNES, Las Vegas resident, again discussed her name being used without her permission.

(3:46 - 3:50)

4-3395

MICHAEL PITZEL, 6130 W. Tropicana, Las Vegas, informed the Council of a well known con man within the community who continues to be involved in illegal activities, including embezzling approximately one million dollars monthly from a local business. He believed that this individual was in the process of moving his business out of the jurisdiction to avoid any interference by governmental

City of Las Vegas

CITY COUNCIL MEETING OF: DECEMBER 7, 2005

MINUTES - continued:

agencies. In addition, this individual is the brother of a very successful and influential businessman in this town.

He urged the City and the County to conduct investigations on the criminal activities of this individual. He also asked for a contact name so he could forward this information to the appropriate person/department. MAYOR GOODMAN advised him that action could not be taken at this meeting but that he could provide the information to the Marshall in attendance.

(3:50 - 3:53)

5-23

STEVEN "CAPTAIN TRUTH" DEMPSEY noted there has yet to be action on his complaints over 42 months regarding bloodshed at the Crazy Horse. He commended COUNCILMAN WOLFSON for his actions regarding the Royal Links Golf Course situation and criticized MAYOR GOODMAN for failing to act consistently with a greater standard based on attending law school where ethics and honesty in government are taught. He warned the Council that the day is coming when there will be accountability.

(3:53 - 3:57)

5-140

MEETING ADJOURNED AT 3:57 p.m.