



CITY COUNCIL AGENDA
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

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 (excused from the afternoon session until 1:06 p.m.), WEEKLY (excused from the afternoon session until 1:40 p.m. and for the remainder of the meeting at 3:57 p.m.), WOLFSON and ROSS

EXCUSED: COUNCILWOMAN TARKANIAN

Also Present: CITY MANAGER DOUG SELBY, DEPUTY CITY MANAGER STEVE HOUCHENS, DEPUTY CITY MANAGER ELIZABETH FRETWELL, CITY ATTORNEY BRAD JERBIC (arrived at 9:34 a.m.), SR. LITIGATION COUNSEL BILL HENRY, DEPUTY CITY ATTORNEY BRYAN SCOTT, DEPUTY CITY ATTORNEY JAMES B. LEWIS (P.M. Session) and CITY CLERK BARBARA JO RONEMUS

- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

MINUTES:

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

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

Bulletin Board, City Hall Plaza (next door to Metro Records)

Las Vegas Library, 833 Las Vegas Boulevard North

Clark County Government Center, 500 S. Grand Central Parkway

Grant Sawyer Building, 555 E. Washington Avenue

(9:06)

1-1

- INVOCATION - REVEREND CHESTER RICHARDSON, SECOND BAPTIST CHURCH

MINUTES:

In the absence of REVEREND CHESTER RICHARDSON, COUNCILMAN REESE gave the invocation.

(9:06 - 9:08)

1-21

- PLEDGE OF ALLEGIANCE

City of Las Vegas

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

MINUTES:

MAYOR GOODMAN led the audience in the Pledge.

(9:08 - 9:09)

1-64

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: COMMUNICATIONS
DIRECTOR: DAVID RIGGLEMAN

CONSENT DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF THE EMPLOYEE OF THE MONTH

BACKUP DOCUMENTATION:

Submitted at the meeting: Copy of Plaque

MOTIONS:

None required. A presentation was made.

MINUTES:

MAYOR GOODMAN called forward KAREN COYNE, Deputy Chief, Detention and Enforcement Department, to assist him in recognizing SARAHETTA THOMPSON, Administrative Officer of Detention and Enforcement, as the Employee of the Month for February 2006. MS. THOMPSON has been with the City since 1988, and she currently oversees the Access Control System, which she has expanded to almost triple its size during her three years in the division. She recently worked with the Department of Information Technologies to update the City employees' photo identification badges, and throughout the project, she demonstrated the highest level of professionalism. This massive undertaking will ensure that City facilities, resources, staff and the public will be safer.

DEPUTY CHIEF COYNE said it was an honor and a privilege to celebrate her friend and colleague. MS. THOMPSON carries herself with great style in handling the day-to-day business of the City.

MS. THOMPSON accepted the plaque and thanked the City. She felt very proud to be a City employee as well as a member of the team.

(9:09 - 9:12)

1-108

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: COMMUNICATIONS

DIRECTOR: DAVID RIGGLEMAN

CONSENT **DISCUSSION**

SUBJECT:

CEREMONIAL:

RECOGNITION OF CAREER AND TECHNICAL EDUCATION WEEK

BACKUP DOCUMENTATION:

Submitted at the meeting: Copy of Proclamation

MOTIONS:

None required. A presentation was made.

MINUTES:

COUNCILMAN REESE called forward WALT RULFFES, Superintendent, Clark County School District, and KATHLEEN FROSINI, Director, Career and Technical Education. COUNCILMAN REESE then read a couple paragraphs from the Proclamation, a copy of which was submitted for the minutes, and offered his assistance to MR. RULFFES.

MR. RULFFES thanked COUNCILMAN REESE for his offer of assistance, because government entities should work together. He added that the Career and Technical Education program is one of best kept secrets when talking about reform. The program is based on upon the success of the students.

MS. FROSINI felt honored to be recognizing National Career and Technical Education Week. The School District is celebrating it by recognizing teachers and students. She invited the Mayor to open this year's Skills USA competition.

(9:12 - 9:16)

1-187

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: COMMUNICATIONS
DIRECTOR: DAVID RIGGLEMAN

CONSENT DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF THE PORCELAIN ART GUILD

BACKUP DOCUMENTATION:

Submitted at the meeting: Copy of Proclamation

MOTIONS:

None required. A presentation was made.

MINUTES:

CHRISTINE FILPI, President of the local Porcelain Art Guild, joined MAYOR GOODMAN in recognizing Porcelain Art Month. The Mayor commented that this popular art form requires great skill and training. The local Porcelain Art Guild is dedicated to developing a better understanding and appreciation of porcelain art, and would be holding its third annual exhibition, "The Beauty of Porcelain Art," at the Clark County library through March 7, 2006.

The Mayor noted that the City is in the process of fulfilling the promise of renovating the Fifth Street School, to become an intellectual market place. The City will enter into an agreement with the Nevada School of Performing Arts for youngsters to take music lessons from members of the Philharmonic Symphony. Kiosks will also be dedicated for the various clubs dedicated to furthering the arts.

MS. FILPI accepted the proclamation and thanked the Council for this recognition. She then called forward various members of the Guild, including JANET DAVIS, who gave a brief background of the Guild. The Guild was organized in November 1990, with the goal of experiencing a shared understanding of art by putting on educational programs and classes. Four of the original ten founding members are still very active. Presently, the Guild has almost forty members, and they hold five meetings and four seminars a year. The membership continues to pursue the goal of developing a better understanding and appreciation for porcelain art and to have it recognized as an art rather than a craft. She invited everyone to stop by and see the exhibition at the East Flamingo Library.

(9:16 - 9:21)

1-300

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: COMMUNICATIONS

DIRECTOR: DAVID RIGGLEMAN

CONSENT **DISCUSSION**

SUBJECT:

CEREMONIAL:

PERFORMANCE BY THE WALTER E. JACOBSON ELEMENTARY SCHOOL CHOIR

MOTIONS:

None required. A presentation was made.

MINUTES:

MAYOR GOODMAN called forward MARGARET LIGHT, Choir Director, Jacobson Elementary School, who spoke a little bit about the choir. The choir consists of fourth and fifth grade students that meet on their own time because they like to sing. The choir performed at the Las Vegas Centennial Celebration, and would be performing two songs at this meeting.

After the choir sang the National Anthem, MACK LIGHT, MRS. LIGHT's husband, came forward and explained that the next song, "Forever Las Vegas," was written by him. The song was presented by the choir at last year's Orr Festival.

COUNCILMAN WOLFSON then welcomed approximately twenty students in the audience from Jacobson Elementary School who were on a field trip, including the school's student council representatives. He invited forward KEVIN CHASE, SHIRLEY WELLS, HUNTER CLARK - Mayor, KALE MEDOVICH - Vice Mayor, HALLE EARL - Secretary, MONICA TAPUSOA - Vice Secretary, JUAN LAGUNAS - Treasurer, and CHELSEA HODGE - Vice Treasurer. These student council representatives would be sitting at the dais with the Council members for part of the meeting.

MS. WELLS explained that Jacobson School has a city council that stems from a micro society, which has its own monetary system, and the children earn dollars for good scores, for doing homework and for civic jobs at the school. The students can also receive fines and have dollars taken away for misbehavior. Every fall a Jacobson city council is elected, and every fall the Mayor of Las Vegas attends the inauguration. This year the students also celebrated Las Vegas' 100th birthday.

JACOBSON MAYOR CLARK thanked MAYOR GOODMAN for allowing his city council representatives and the choir members to attend the Council meeting. He then presented the Mayor with a collage of pictures from his visits to Jacobson School.

(9:21 - 9:35)

1-470

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: COMMUNICATIONS
DIRECTOR: DAVID RIGGLEMAN

CONSENT **DISCUSSION**

SUBJECT:

CEREMONIAL:

ADDITIONAL ANNOUNCEMENTS AND RECOGNITIONS

MOTIONS:

None required. A presentation was made.

MINUTES:

RECOGNITION OF VISITOR FROM ENGLAND

Before CITY MANAGER SELBY made his report for Item 55, MAYOR GOODMAN introduced KAREN MUTTON of Nottingham, England, who was in the United States through March 2006 on a scholarship to share her culture and to learn. MS. MUTTON indicated that in Nottingham there are 55 city councilpersons for a city with a population of 275,000, but she has observed that in the United States there is more public participation and interest at city council meetings. The mayor of Nottingham has a ceremonial position, and the council has a leader.

(9:58 10:01)

1-1863

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

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 6, 59, 60, 61, 62 and 63 (NOTE: Subsequent to the meeting, it was verified with the motion maker that Item 63 should also be stricken.) and bring forward and Hold in ABEYANCE Item 9 to 3/15/2006 - UNANIMOUS with TARKANIAN excused

MINUTES:

There was no discussion.

(9:35 - 9:36)

1-946

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

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 January 18, 2006

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED by Reference - UNANIMOUS with TARKANIAN excused

MINUTES:

There was no discussion.

(9:36 - 9:37)

1-1004

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: ADMINISTRATIVE

DIRECTOR: ELIZABETH FRETWELL

CONSENT **DISCUSSION**

SUBJECT:

ADMINISTRATIVE:

Approval to ratify addendum to the Tennis Channel Special Event Agreement changing various responsibilities for the Special Event scheduled February 25 through March 5, 2006

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:

Pursuant to Section 4 of the original Tennis Channel Special Event Agreement approved on October 5, 2005, the City Manager is authorized to make necessary modifications. The addendum brought forth today changes various responsibilities for the preparations for the Tennis Channel Special Event scheduled for February 25 through March 5, 2006.

RECOMMENDATION:

Staff recommends approval.

BACKUP DOCUMENTATION:

Addendum to the Tennis Channel Special Event Agreement

MOTIONS:

REESE - APPROVED Items 3-5, 7, 8, 10-17 and 19-54 as recommended - **UNANIMOUS** with **TARKANIAN** excused

Item 6: STRICKEN under separate action (see individual item)

Item 9: ABEYANCE to 3/15/2006 under separate action (see individual item)

Item 18: APPROVED under separate action (see individual item)

MINUTES:

MARK VINCENT, Director, Finance and Business Services, requested Item 18 be pulled for discussion for a correction.

There was no related discussion.

(9:37 - 9:38)

1-1019

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: FIELD OPERATIONS
DIRECTOR: LARRY HAUGSNESS

CONSENT **DISCUSSION**

SUBJECT:

Approval of a Grant of Easement from the City of Las Vegas to Nevada Power Company to cancel and supersede the Right of Entry previously on record and continue to allow Nevada Power Company access to the site for electrical systems needs at APN's 139-30-101-004 and 139-30-201-001 commonly known as the Municipal Golf Course located at 4300 Vegas 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:

This Grant of Easement cancels and supersedes the Right of Entry previously on record and will continue to allow Nevada Power Company access to the site for electrical facilities needs.

RECOMMENDATION:

Staff recommends approval

BACKUP DOCUMENTATION:

1. Grant of Easement
2. Right of Entry

MOTIONS:

REESE - APPROVED Items 3-5, 7, 8, 10-17 and 19-54 as recommended - **UNANIMOUS** with **TARKANIAN** excused

Item 6: STRICKEN under separate action (see individual item)

Item 9: ABEYANCE to 3/15/2006 under separate action (see individual item)

Item 18: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:37 - 9:38)

1-1019

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

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:	\$99,789,002.78
<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 01/16/06 - 01/31/06

Total Services and Materials Checks: \$33,993,394.50
 Total Services and Materials EFT Payments: \$291,359.89
 Total Wire Transfers: \$59,181,143.67
 Total Payroll Checks: \$6,323,104.72

MOTIONS:

REESE - APPROVED Items 3-5, 7, 8, 10-17 and 19-54 as recommended - UNANIMOUS with TARKANIAN excused

Item 6: STRICKEN under separate action (see individual item)
Item 9: ABEYANCE to 3/15/2006 under separate action (see individual item)
Item 18: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.
 (9:37 - 9:38)
 1-1019

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of a new Beer/Wine/Cooler On-Off sale License subject to the provisions of the planning and fire codes, Bleu Gourmet, LLC, dba Bleu Gourmet, 8751 West Charleston Boulevard, Samuel R. Bailey, Mgr, Mmbr, 35%, Robert L. Bowell, Mgr, Mmbr, 35%, Sandeep Ahuja, Mmbr, 30% - 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 Beer/Wine/Cooler On-Off sale License.

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

Map

MOTIONS:

REESE - Motion to bring forward and STRIKE Items 6, 59, 60, 61, 62 and 63 (NOTE: Subsequent to the meeting, it was verified with the motion maker that Item 63 should also be stricken.) and bring forward and Hold in ABEYANCE Item 9 to 3/15/2006 - UNANIMOUS with TARKANIAN excused

MINUTES:

There was no discussion.
(9:35 - 9:36)
1-946

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of a new Restaurant Service Bar License subject to the provisions of the fire codes and Health Dept. regulations, Falstaf Restaurant, LLC, dba Shizen Restaurant, 221 North Rampart Boulevard, Sansei Investment Group, LLC, Mmbr, 50%, Michael D. Maeda, Mgr, Mmbr, 100% jointly with wife, Sendra Maeda, Hotspur Resorts Nevada, Inc., Mmbr, 50%, Thaddas L. Alston, Dir, Pres, Secy, Treas, Hotspur Global Limited, 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 a new Restaurant Service Bar License.

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-5, 7, 8, 10-17 and 19-54 as recommended - **UNANIMOUS** with **TARKANIAN** excused

Item 6: STRICKEN under separate action (see individual item)

Item 9: ABEYANCE to 3/15/2006 under separate action (see individual item)

Item 18: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:37 - 9:38)

1-1019

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of Franchise Manager for a Beer/Wine/Cooler Off-sale License subject to the provisions of the fire codes, 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store 21478E, 200 West Boston Avenue, Maria Z. Tamayo, Franchise Mgr - 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 Franchise Manager for a Beer/Wine/Cooler Off-sale License.

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-5, 7, 8, 10-17 and 19-54 as recommended - **UNANIMOUS** with **TARKANIAN** excused

Item 6: STRICKEN under separate action (see individual item)

Item 9: ABEYANCE to 3/15/2006 under separate action (see individual item)

Item 18: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:37 - 9:38)

1-1019

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of a new Restricted Gaming License for 12 slots subject to confirmation of approval by the Nevada Gaming Commission, Procrastinate, LLC, dba Bogart's, 8524 West Sahara Avenue, Franklin J. Toti, Mgr, Mmbr, 40%, Patricia A. Ross, Mmbr, 30%, Sally S. C. Gaughan, Mmbr, 30% - 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 Restricted Gaming License for 12 slots.

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

Map

MOTIONS:

REESE - Motion to bring forward and STRIKE Items 6, 59, 60, 61, 62 and 63 (NOTE: Subsequent to the meeting, it was verified with the motion maker that Item 63 should also be stricken.) and bring forward and Hold in ABEYANCE Item 9 to 3/15/2006 - UNANIMOUS with TARKANIAN excused

MINUTES:

There was no discussion.
(9:35 - 9:36)
1-946

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of a new Slot Operator Space Lease Location Non-restricted Gaming License for 16 slots subject to the provisions of the fire codes and confirmation of approval by the Nevada Gaming Commission, United Coin Machine Company, db at Sahara Center, 2423 Las Vegas Boulevard, South - Ward 3 (Reese)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

Approval of a new Slot Operator Space Lease Location Non-restricted Gaming License for 16 slots.

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes and confirmation of approval by the Nevada Gaming Commission.

BACKUP DOCUMENTATION:

Map

MOTIONS:

REESE - APPROVED Items 3-5, 7, 8, 10-17 and 19-54 as recommended - UNANIMOUS with TARKANIAN excused

Item 6: STRICKEN under separate action (see individual item)

Item 9: ABEYANCE to 3/15/2006 under separate action (see individual item)

Item 18: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:37 - 9:38)

1-1019

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of a new Massage Establishment License, Sydney Houseal, dba Cipriani Day Spa, 7045 West Ann Road, Suite 130, Sydney Houseal, 100% - Ward 6 (Ross)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

Approval of a new Massage Establishment License.

RECOMMENDATION:

Recommend approval.

BACKUP DOCUMENTATION:

Map

MOTIONS:

REESE - APPROVED Items 3-5, 7, 8, 10-17 and 19-54 as recommended - **UNANIMOUS** with **TARKANIAN** excused

Item 6: STRICKEN under separate action (see individual item)

Item 9: ABEYANCE to 3/15/2006 under separate action (see individual item)

Item 18: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:37 - 9:38)

1-1019

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of a Special Event License for Elite Catering, Location: 7901 West Washington Avenue, Dates: February 25 through March 3, 2006, Type: Special Event General, Event: Stacy Darling Tennis Tournament, Responsible Person in Charge: Juan V. Romero - Ward 4 (Brown)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

Approval of a Special Event License.

RECOMMENDATION:

Recommend approval.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-5, 7, 8, 10-17 and 19-54 as recommended - **UNANIMOUS** with **TARKANIAN** excused

Item 6: STRICKEN under separate action (see individual item)

Item 9: ABEYANCE to 3/15/2006 under separate action (see individual item)

Item 18: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:37 - 9:38)

1-1019

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of award of Modification No. 2 to Agreement No. 060015 for Professional Design Services for the Cultural Corridor Trail located along portions of Las Vegas Boulevard, Stewart Avenue and Veterans Memorial Parkway within Ward 5 - Office of Administrative Services - Award recommended to: POGGEMEYER DESIGN GROUP (\$176,056 - Parks and Leisure Activities Capital Projects Fund) - Ward 5 (Weekly)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$176,056.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Administrative Services
<input type="checkbox"/>	Augmentation Required	Funding Source:	Parks and Leisure Activities Capital Projects Fund

PURPOSE/BACKGROUND:

The City has received Federal funds through the Southern Nevada Public Lands Management Act (SNPLMA) for the design and construction of numerous park and trail projects. On November 2, 2005 Council approved the award of Agreement No. 060015 for professional design services to Poggemeyer Design Group for Multi-Use Trails and Trail Head Phase 1 and 2 (\$1,106,500) and on January 4, 2006 approved Modification No. 1 to add design services for Boulder Plaza Park (\$123,218). This request is to add design services for the Cultural Corridor Trail which is located along portions of Las Vegas Boulevard, Stewart Avenue and Veterans Memorial Parkway in Downtown Las Vegas in the amount of \$176,056. These services are exempt from bidding procedures pursuant to 43CFR12.76(d)(3)(v), qualification based procurement of architectural/engineering professional services, and NRS 332.115.1(b), Professional Services.

PCC: K. Rainey
POC: Michael Holloway - (702) 255-8100

RECOMMENDATION:

That City Council approve the award of Modification No. 2 to Agreement No. 060015 to Poggemeyer Design Group for Professional Design Services for the Cultural Corridor Trail in the amount of \$176,056 to increase the agreement value from \$1,229,718 to \$1,405,774. Authority to execute the contract modification is given to the Purchasing Manager per R-88-2004.

BACKUP DOCUMENTATION:

Certificate - Disclosure of Ownership/Principals

MOTIONS:

REESE - APPROVED Items 3-5, 7, 8, 10-17 and 19-54 as recommended - **UNANIMOUS** with **TARKANIAN** excused

- Item 6: STRICKEN** under separate action (see individual item)
- Item 9: ABEYANCE** to 3/15/2006 under separate action (see individual item)
- Item 18: APPROVED** under separate action (see individual item)

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

MINUTES:

There was no related discussion.

(9:37 - 9:38)

1-1019

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval to issue a Purchase Order using State of Nevada Alternative Fuel Pricing Agreement No. 7090 for five Ford Escape Hybrid Vehicles - Department of Field Operations - Award recommended to: JONES WEST FORD (\$128,005 - Automotive Operations Internal Service Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$128,005.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Field Operations/Fleet Services
<input type="checkbox"/>	Augmentation Required	Funding Source:	Automotive Operations 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 and approved additions to the City's fleet for use by Field Operations 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: 060204

RECOMMENDATION:

That City Council approve the issuance of a Purchase Order using State of Nevada Alternative Fuel Vehicle Pricing Agreement No. 7090 to Jones West Ford in the amount of \$128,005.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-5, 7, 8, 10-17 and 19-54 as recommended - UNANIMOUS with TARKANIAN excused

- Item 6: STRICKEN under separate action (see individual item)**
- Item 9: ABEYANCE to 3/15/2006 under separate action (see individual item)**
- Item 18: APPROVED under separate action (see individual item)**

MINUTES:

There was no related discussion.
(9:37 - 9:38)
1-1019

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of award of Artwork Installation and Display Agreement No. 060186 (including indemnification provision) - Department of Leisure Services - Award recommended to: LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT - 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 agreement allows for the installation and display of artwork "The Scarlet Letter" at the Sahara West Library located on the southeast corner of Buffalo and Cheyenne. This agreement includes an indemnification provision that requires City Council approval.

PCC: D. Kaplan
POC: Steve Rice - (702) 507-3750

RECOMMENDATION:

That City Council approve award of Artwork Installation and Display Agreement No. 060186 to the Las Vegas - Clark County Library District, which includes an indemnification provision. Authority to execute the Agreement is given to the Purchasing and Contracts Manager.

BACKUP DOCUMENTATION:

Indemnification Provision

MOTIONS:

REESE - APPROVED Items 3-5, 7, 8, 10-17 and 19-54 as recommended - **UNANIMOUS** with **TARKANIAN** excused

- Item 6: STRICKEN** under separate action (see individual item)
- Item 9: ABEYANCE** to 3/15/2006 under separate action (see individual item)
- Item 18: APPROVED** under separate action (see individual item)

MINUTES:

There was no related discussion.
(9:37 - 9:38)
1-1019

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of issuance of a Purchase Order for Automatic External Defibrillators (AED) - Department of Fire and Rescue - Award recommended to: MEDTRONIC PHYSIO CONTROL CORPORATION (\$51,449 - General Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$51,449.00
<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 provides for the purchase of three automatic external defibrillators for Fire and Rescue. This requirement 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 parts maintained by the local government is compatible with existing equipment.

PCC: G. Leaf

POC: Mark Sheldahl - (951) 218-8424

RECOMMENDATION:

That City Council approve the issuance of a Purchase Order to Medtronic Physio Control Corporation for Automatic External Defibrillators in the amount of \$51,449.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-5, 7, 8, 10-17 and 19-54 as recommended - UNANIMOUS with TARKANIAN excused

Item 6: STRICKEN under separate action (see individual item)

Item 9: ABEYANCE to 3/15/2006 under separate action (see individual item)

Item 18: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:37 - 9:38)

1-1019

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

ABEYANCE ITEM - Approval of award of Contract No. 060180 for Total Agenda Solution Software, Support and Maintenance and Professional Services and the contingency reserve set by Finance and Business Services - Department of Information Technologies - Award recommended to: ALPHACORP (\$344,326 - Computer Services Internal Service Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$344,326.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Information Technologies
<input type="checkbox"/>	Augmentation Required	Funding Source:	Computer Services ISF

PURPOSE/BACKGROUND:

The contract will provide software, support and maintenance, and professional services for a total agenda solution. The Office of the City Clerk is responsible for conducting the administrative and legal affairs of the City. A primary responsibility is the oversight and execution of all Council-related meetings, historic documents, official public records and election information. A Proof of Concept was conducted by AlphaCorp and Granicus in 2005 with a proposed agenda solution to provide an all-encompassing application. The Proof of Concept successfully indicated their solution would work within the City's technological environment. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(h), Software for Computers.

PCC: C. White

POC: Craig Petersen - (801) 977-8608

RECOMMENDATION:

That City Council approve the award of Contract No. 060180 for Total Agenda Solution Software, Support and Maintenance, and Professional Services to AlphaCorp in the amount of \$344,326, approve a contingency reserve of \$51,649, and approve annual renewals for software maintenance and support estimated at \$60,000 annually for as long as the bidding exception applies. Authority to execute the contract is given to the Purchasing Manager per R-88-2004.

BACKUP DOCUMENTATION:

Certificate - Disclosure of Ownership/Principals

MOTIONS:

REESE - APPROVED Items 3-5, 7, 8, 10-17 and 19-54 as recommended - UNANIMOUS with TARKANIAN excused

Item 6: STRICKEN under separate action (see individual item)

Item 9: ABEYANCE to 3/15/2006 under separate action (see individual item)

Item 18: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:37 - 9:38)

1-1019

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of award of Bid No. 05.15341.01-LED, Centennial Hills Community Center & Deer Springs Way Re-Alignment Improvements located at 6601 and 6611 North Buffalo Drive and the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: CORE CONSTRUCTION SERVICES OF NEVADA, INC (\$38,942,877.54 - Road and Flood Capital Projects Fund and Parks and Leisure Activities Capital Projects Fund) - Ward 6 (Ross)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$38,942,877.54
<input type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works
<input checked="" type="checkbox"/>	Augmentation Required	Funding Source:	Road & Flood CPF/Parks & Leisure Activities CPF

PURPOSE/BACKGROUND:

This project consists of the construction of a municipal community center/aquatics complex within the Town Center Master Plan area of the Centennial Hills Sector Plan and includes approximately 98,385 square feet of building space, two indoor and two outdoor swimming pools, outdoor amenity areas, site work and complete right of way improvements for the re-alignment of Deer Springs Way from a point near Rosinwood Street to the intersection of Buffalo Drive and John Herbert Way. The project site is located at 6601 and 6611 North Buffalo Drive on BLM owned land leased by the City of Las Vegas. The estimated annual Building Operating Cost for this project is \$1,279,005.

PCC: L.E. Davis

POC: Gary Siroky - (702) 794-0550

RECOMMENDATION:

That City Council approve the award of Bid No. 05.15341.01-LED, Centennial Hills Community Center & Deer Springs Way Re-Alignment Improvements to Core Construction Services of Nevada, Inc. in the amount of \$38,942,877.54 and approve a construction conflicts and contingency reserve of \$2,726,001. Authority to execute the contract is given to the Purchasing Manager per R-88-2004.

BACKUP DOCUMENTATION:

1. Bid Abstract
2. Submitted after final agenda - Revised Bid Abstract by staff

MOTIONS:

ROSS - APPROVED as corrected to reflect in the bid abstract a total bid amount for APCO of \$38,962,341.53 - UNANIMOUS with TARKANIAN excused and GOODMAN abstaining to avoid any conflict because some of the persons associated with APCO are his partners in the APEX project

MINUTES:

NOTE: Under Item 3, MARK VINCENT, Director, Finance and Business Services, requested Item 18 be pulled for discussion for a correction. He indicated that the first page of the bid abstract should reflect a bid extension for APCO of \$5,000 instead of \$500, making the correct bid total \$38,962,341.53.

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

MINUTES - continued:

There was no related discussion.

(9:37 - 9:38/9:38 - 9:40)

1-1019/1-1055

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval to allocate \$4,500,000 of the Capital Improvement Bid Reserve to the Centennial Hills Community Center & Deer Springs Way Re-alignment Improvement Project (\$4,500,000 - Parks and Leisure Activities Capital Projects Fund) - Ward 6 (Ross)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$4,500,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Finance and Business Services
<input type="checkbox"/>	Augmentation Required	Funding Source:	Parks and Leisure Activities CPF

PURPOSE/BACKGROUND:

The Capital Improvement Bid Reserve was created by the Council to set aside funding to supplement projects when bids come in higher than the engineering estimates. The lowest, responsive, responsible bid on the Centennial Hills Community Center and Deer Springs Re-alignment Improvements located at 6601 and 6611 North Buffalo (Bid No. 05.15341.01-LED) exceeds the project funding by \$4,500,000; therefore, an allocation from the Capital Improvement Bid Reserve will enable the award of the construction contract. The Capital Improvement Bid reserve will have \$3,358,000 remaining to supplement fiscal year 2006 contract awards.

RECOMMENDATION:

Approve allocation of \$4,500,000 in funding from the Capital Improvement Bid Reserve to the Centennial Hills Community Center and Deer Springs Way Re-alignment Improvement Project.

BACKUP DOCUMENTATION:

Parks in Progress Listing

MOTIONS:

REESE - APPROVED Items 3-5, 7, 8, 10-17 and 19-54 as recommended - **UNANIMOUS** with **TARKANIAN** excused

Item 6: STRICKEN under separate action (see individual item)

Item 9: ABEYANCE to 3/15/2006 under separate action (see individual item)

Item 18: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:37 - 9:38)

1-1019

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of award of Bid No. 06.19402.01-LED, Sprinkler Installation for Municipal Court Remodel, 400 Stewart Avenue and the construction conflicts and contingency reserve set by Finance and Business Services - Department of Field Operations - Award recommended to: CERTIFIED FIRE PROTECTION, INC. (\$89,250 - City Facilities Capital Projects Fund) - Ward 5 (Weekly)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$89,250.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Field Operations
<input type="checkbox"/>	Augmentation Required	Funding Source:	City Facilities CPF

PURPOSE/BACKGROUND:

This project consists of the installation of a sprinkler system for 35,000 square feet of Ordinary Hazard - Type A Construction. Sprinklers are required in all areas of the building pursuant to the National Fire Protection Association. Project is located at City Hall, 400 Stewart Avenue, Plaza Level, in the former Municipal Court area.

PCC: L.E. Davis

POC: Douglas Sartain - (702) 873-5995

RECOMMENDATION:

That City Council approve the award of Bid No. 06.19402.01-LED, Sprinkler Installation for Municipal Court Remodel to Certified Fire Protection, Inc. in the amount of \$89,250 and approve a construction conflicts and contingency reserve of \$6,248. Authority to execute the contract is given to the Purchasing Manager per R-88-2004.

BACKUP DOCUMENTATION:

Bid Abstract

MOTIONS:

REESE - APPROVED Items 3-5, 7, 8, 10-17 and 19-54 as recommended - UNANIMOUS with TARKANIAN excused

Item 6: STRICKEN under separate action (see individual item)

Item 9: ABEYANCE to 3/15/2006 under separate action (see individual item)

Item 18: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:37 - 9:38)

1-1019

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of award of Contract No. 060129 for Internet Traffic School Services - Municipal Court - Award recommended to: THE ON-LINE TRAFFIC SCHOOL, INC. (Estimated Annual Revenue \$230,000)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

In 2002 City Council approved the award of a contract for internet traffic school services to The On-Line Traffic School, Inc. based on a competitive solicitation process. This new contract provides for continued and increased services for a period of one year with two one-year options for renewal. This is an income generating contract for the City. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(h), Software for Computers.

PCC: D. Kaplan

POC: Hardy Warren - (888) 662-6366

RECOMMENDATION:

That City Council approve the award of Contract No. 060129 to The On-Line Traffic School, Inc. for Internet Traffic School Services for the period of one year with two one-year options for renewal. Authority to execute the Contract is given to the Purchasing Manager per R-88-2004.

BACKUP DOCUMENTATION:

Certificate - Disclosure of Ownership/Principals

MOTIONS:

REESE - APPROVED Items 3-5, 7, 8, 10-17 and 19-54 as recommended - UNANIMOUS with TARKANIAN excused

Item 6: STRICKEN under separate action (see individual item)

Item 9: ABEYANCE to 3/15/2006 under separate action (see individual item)

Item 18: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:37 - 9:38)

1-1019

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: FIRE & RESCUE

DIRECTOR: DAVID WASHINGTON

CONSENT **DISCUSSION**

SUBJECT:

Approval of the annual Federal Emergency Management Agency (FEMA) Emergency Management Preparedness Grant in the amount of \$359,183.44 (\$179,591.72 City contribution - General Fund) - All Wards

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$179,591.72
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Fire/Administration
<input type="checkbox"/>	Augmentation Required	Funding Source:	FEMA and General Fund

PURPOSE/BACKGROUND:

This annual recurring grant from the Federal Emergency Management Agency (FEMA) is used to support the City's emergency management and preparedness program.

RECOMMENDATION:

Las Vegas Fire & Rescue recommends approval and that the grant application be executed by the City's Emergency Manager.

BACKUP DOCUMENTATION:

Grant award documents

MOTIONS:

REESE - APPROVED Items 3-5, 7, 8, 10-17 and 19-54 as recommended - **UNANIMOUS** with **TARKANIAN** excused

Item 6: STRICKEN under separate action (see individual item)

Item 9: ABEYANCE to 3/15/2006 under separate action (see individual item)

Item 18: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:37 - 9:38)

1-1019

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: HUMAN RESOURCES

DIRECTOR: F. CLAUDETTE ENUS

CONSENT **DISCUSSION**

SUBJECT:

Approval to create one regular full-time janitor position to service the Downtown Senior Services Center for Field Operations (\$21,600 Salary + \$13,400 Benefits - General Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$35,000.00
<input type="checkbox"/>	Budget Funds Available	Dept./Division:	Field Operations/Facilities Mgmt
<input checked="" type="checkbox"/>	Augmentation Required	Funding Source:	General Fund

PURPOSE/BACKGROUND:

Field Operations requests this entry level position to comply with agreements made to the LVCEA. Downtown Senior Services Center is a new facility located on 9th and Bridger and will require full-time janitorial service.

RECOMMENDATION:

Approve the creation of Janitor for Field Operations Department

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-5, 7, 8, 10-17 and 19-54 as recommended - **UNANIMOUS** with **TARKANIAN** excused

Item 6: STRICKEN under separate action (see individual item)

Item 9: ABEYANCE to 3/15/2006 under separate action (see individual item)

Item 18: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:37 - 9:38)

1-1019

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: HUMAN RESOURCES

DIRECTOR: F. CLAUDETTE ENUS

CONSENT **DISCUSSION**

SUBJECT:

Approval to create one regular full-time janitor position to service the Mirabelli Community Center for Field Operations (\$21,600 Salary + \$13,400 Benefits - General Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$35,000.00
<input type="checkbox"/>	Budget Funds Available	Dept./Division:	Field Operations/Facilities Mgmt
<input checked="" type="checkbox"/>	Augmentation Required	Funding Source:	General Fund

PURPOSE/BACKGROUND:

Field Operations requests this entry level position of Janitor to comply with agreements made with the LVCEA. Mirabelli Community Center is a new facility that will require full-time janitorial service.

RECOMMENDATION:

Approve the creation of Janitor for Field Operations

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-5, 7, 8, 10-17 and 19-54 as recommended - **UNANIMOUS** with **TARKANIAN** excused

Item 6: STRICKEN under separate action (see individual item)

Item 9: ABEYANCE to 3/15/2006 under separate action (see individual item)

Item 18: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:37 - 9:38)

1-1019

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: HUMAN RESOURCES
DIRECTOR: F. CLAUDETTE ENUS

CONSENT **DISCUSSION**

SUBJECT:

Approval to create one regular full-time Personnel Technician position in Personnel Services Division of Human Resources (\$46,053 Salary + \$18,421 Benefits - Internal Service Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$64,474.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Human Resources/Liability
<input type="checkbox"/>	Augmentation Required	Funding Source:	Internal Service Fund

PURPOSE/BACKGROUND:

This position is responsible for the background screening program implemented for all City of Las Vegas volunteers and Community School/Safekey employees. Background screening is necessary to limit the City's liability with regard to hiring employees for these programs. The City currently has approximately 250 volunteers, and year-round employees for the Community School/Safekey Program is expected to be 600 -700. In addition, this position will also provide technical support to other major security related initiatives such as the new Employee ID Badge Implementation and the State Mandated Fingerprint Project.

RECOMMENDATION:

Approve the creation of Personnel Technician position for Human Resources.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-5, 7, 8, 10-17 and 19-54 as recommended - **UNANIMOUS** with **TARKANIAN** excused

Item 6: STRICKEN under separate action (see individual item)

Item 9: ABEYANCE to 3/15/2006 under separate action (see individual item)

Item 18: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:37 - 9:38)

1-1019

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: LEISURE SERVICES

DIRECTOR: BARBARA JACKSON

CONSENT **DISCUSSION**

SUBJECT:

Approval of the City of Las Vegas Arts Commission Municipal Arts Plan Fiscal Year 2006-2007 (\$195,000 Arts Fund/\$600,000 Municipal Arts Fund) - All Wards

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$795,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Leisure Services/Cultural
<input type="checkbox"/>	Augmentation Required	Funding Source:	Arts Fund/Municipal Arts Fund

PURPOSE/BACKGROUND:

The City of Las Vegas Arts Commission is the advisory body to the City Council for the acquisition, commission and purchase of works of art for the City of Las Vegas. Each February as required under the Percent of the Arts Program, the annual Municipal Arts Plan is presented to the City Council for approval. The Municipal Arts Plan lists current public art projects and their funding sources.

RECOMMENDATION:

Staff recommends City Council approval.

BACKUP DOCUMENTATION:

1. Municipal Arts Plan
2. City Ordinance - Chapter 2.34 Arts Commission

MOTIONS:

REESE - APPROVED Items 3-5, 7, 8, 10-17 and 19-54 as recommended - **UNANIMOUS** with **TARKANIAN** excused

Item 6: STRICKEN under separate action (see individual item)

Item 9: ABEYANCE to 3/15/2006 under separate action (see individual item)

Item 18: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:37 - 9:38)

1-1019

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: ORLANDO SANCHEZ

CONSENT **DISCUSSION**

SUBJECT:

Approval to allocate \$2,290,774 in FY 2006 Federal Home Investment Partnerships (HOME) funds and \$47,024 of American Dream Downpayment Initiative (ADDI) funds for a total of \$2,337,798 subject to final HUD approval of the Environmental Review process, pursuant to 24 CFR Part 58 - All Wards

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$2,337,798.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Neigh. Svcs./Neigh. Devel.
<input type="checkbox"/>	Augmentation Required	Funding Source:	HOME

PURPOSE/BACKGROUND:

The city of Las Vegas FY2006 share of the HOME funds is \$2,337,798 (City Wide). NDD staff shall complete all HUD required Environmental Reviews. No project may commit and/or expend any funds prior to compliance with Part 58 and final notification by NDD staff.

RECOMMENDATION:

Staff recommends that the City Council approve the HOME funding from HUD and authorize the Mayor to execute any and all related Agreements and documents required, following approval as to form by the City Attorney.

BACKUP DOCUMENTATION:

Agenda Memo

MOTIONS:

REESE - APPROVED Items 3-5, 7, 8, 10-17 and 19-54 as recommended - **UNANIMOUS** with **TARKANIAN** excused

Item 6: STRICKEN under separate action (see individual item)

Item 9: ABEYANCE to 3/15/2006 under separate action (see individual item)

Item 18: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:37 - 9:38)

1-1019

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: ORLANDO SANCHEZ

CONSENT **DISCUSSION**

SUBJECT:

Approval to allocate \$1,670,000 in Home Investment Partnerships Program/Low Income Housing Trust Funds (HOME/LIHTF) to the Affordable Housing Program, Inc., for the Senator Richard Bryan Senior Apartments Project to be located on 2601 and 2701 Searles Avenue - Ward 5 (Weekly)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$1,670,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Neigh. Svcs./Neigh. Devel.
<input type="checkbox"/>	Augmentation Required	Funding Source:	HOME/LIHTF

PURPOSE/BACKGROUND:

Affordable Housing Program, Inc. has requested \$1,670,000 in HOME/LIHTF funds for soft costs related to the construction of a 120 unit affordable senior apartment project consisting of studio, one, and two bedroom units for seniors whose income does not exceed 60% Area Median Income (AMI). 20 of the units will be HOME/LIHTF assisted.

RECOMMENDATION:

Staff recommends that the City Council approve this allocation of HOME/LIHTF funds and authorizes the Mayor to execute all related Agreements and documents required, following approval as to form by the City Attorney.

BACKUP DOCUMENTATION:

AMENDMENT ATTACHED

Letter from Affordable Housing Program, Inc. dated January 27, 2006

MOTIONS:

REESE - APPROVED Items 3-5, 7, 8, 10-17 and 19-54 as recommended - UNANIMOUS with TARKANIAN excused

- Item 6: STRICKEN under separate action (see individual item)**
- Item 9: ABEYANCE to 3/15/2006 under separate action (see individual item)**
- Item 18: APPROVED under separate action (see individual item)**

MINUTES:

There was no related discussion.
(9:37 - 9:38)
1-1019

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: ORLANDO SANCHEZ

CONSENT **DISCUSSION**

SUBJECT:

Approval to rescind the originally approved \$247,043 in Community Development Block Grant (CDBG) funds to the Blind Center of Nevada to assist with the cost of rehabilitating the activity floor and replace it with an agreement to allocate \$1,000,000 in CDBG funds to rehabilitate the entire facility located at 1001 North Bruce - Ward 5 (Weekly)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$1,000,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Neigh. Svcs./Neigh. Devel.
<input type="checkbox"/>	Augmentation Required	Funding Source:	CDBG

PURPOSE/BACKGROUND:

On March 17, 2004, City Council approved the allocation of \$247,043 in CDBG funds to the Blind Center of Nevada to assist with the cost of rehabbing the activity floor. The project is being expanded to bring the entire building in compliance with current building codes and ADA requirements. The Blind Center assists blind and visually impaired persons of all ages in reaching their highest physical, social, intellectual and economic potential.

RECOMMENDATION:

Staff recommends approval and authorization of the Mayor to execute the Agreement with the Blind Center of Nevada.

BACKUP DOCUMENTATION:

Community Development Block Grant Agreement

MOTIONS:

REESE - APPROVED Items 3-5, 7, 8, 10-17 and 19-54 as recommended - **UNANIMOUS** with **TARKANIAN** excused

Item 6: STRICKEN under separate action (see individual item)

Item 9: ABEYANCE to 3/15/2006 under separate action (see individual item)

Item 18: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:37 - 9:38)

1-1019

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: ORLANDO SANCHEZ

CONSENT **DISCUSSION**

SUBJECT:

Approval to allocate an additional \$35,000 in Community Development Block Grant (CDBG) funds for an aggregate total of \$135,000 to the Salvation Army for the construction of an access ramp, landscaping and property enhancements at their facility located at 33 West Owens - Ward 5 (Weekly)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$35,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Neigh. Svcs./Neigh. Devel.
<input type="checkbox"/>	Augmentation Required	Funding Source:	CDBG

PURPOSE/BACKGROUND:

On March 19, 2003, City Council approved the allocation of \$100,000 in CDBG funds to the Salvation Army for this project. Due to the increase in construction costs, the agency is now requesting an additional \$35,000 to complete the project.

RECOMMENDATION:

Staff recommends that the City Council approve the additional \$35,000 for this Salvation Army project and authorize the Mayor to execute any and all related agreements and documents required for the project, following approval as to form by the City Attorney.

BACKUP DOCUMENTATION:

Letter from the Salvation Army dated January 4, 2006

MOTIONS:

REESE - APPROVED Items 3-5, 7, 8, 10-17 and 19-54 as recommended - UNANIMOUS with TARKANIAN excused

Item 6: STRICKEN under separate action (see individual item)

Item 9: ABEYANCE to 3/15/2006 under separate action (see individual item)

Item 18: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:37 - 9:38)

1-1019

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: ORLANDO SANCHEZ

CONSENT **DISCUSSION**

SUBJECT:

Approval to allocate \$500,000 in Community Development Block Grant (CDBG) funds for sidewalk installation and replacement on Ogden Street between Bruce and Eastern - Ward 3 (Reese)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$500,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Neigh. Svcs./Neigh. Devel.
<input type="checkbox"/>	Augmentation Required	Funding Source:	CDBG

PURPOSE/BACKGROUND:

There are 53 parcels in this section of Ogden, and of those, 25 will require installation of new sidewalks, while 24 of the remaining 28 will require replacement. In addition, work will be performed to provide for ADA compliance. Additional street light work and valley gutter work will also occur.

RECOMMENDATION:

Staff recommends that the City Council approve the Ogden Street Sidewalk Project in the amount of \$500,000 of CDBG funds and authorize the Mayor to execute any and all related agreements and documents required for the project, following approval as to form by the City Attorney.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-5, 7, 8, 10-17 and 19-54 as recommended - **UNANIMOUS** with **TARKANIAN** excused

Item 6: STRICKEN under separate action (see individual item)

Item 9: ABEYANCE to 3/15/2006 under separate action (see individual item)

Item 18: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:37 - 9:38)

1-1019

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: ORLANDO SANCHEZ

CONSENT **DISCUSSION**

SUBJECT:

Approval to pursue entering into an agreement with Habitat for Humanity Las Vegas for the construction of seven single family homes for sale to low-to-moderate income families on City-owned lots located at 1929, 1933, 1937, 1941, 1945, 1949 and 1953 Gregory Street - Ward 5 (Weekly)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

The City desires to pursue entering into an agreement with Habitat for Humanity Las Vegas to construct, market and sell seven single family homes to families earning 60-percent or less of area median income (AMI) on seven contiguous City-owned lots. The City will contribute the City lots as affordable housing subsidy. The lots were purchased with Redevelopment 18% Set Aside funds.

RECOMMENDATION:

Staff recommends that City Council approve and authorize city staff to pursue entering into an Agreement with Habitat for Humanity and that the final agreement be brought back before the City Council for approval.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-5, 7, 8, 10-17 and 19-54 as recommended - **UNANIMOUS** with **TARKANIAN** excused

Item 6: STRICKEN under separate action (see individual item)

Item 9: ABEYANCE to 3/15/2006 under separate action (see individual item)

Item 18: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:37 - 9:38)

1-1019

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: ORLANDO SANCHEZ

CONSENT **DISCUSSION**

SUBJECT:

Approval to allocate an additional \$37,883 in Community Development Block Grant (CDBG) funds for an aggregate total of \$132,381 to Opportunity Village to retrofit entry, fire and interior doors at the Lied Work Training Center and the Wilson Building located at 6300 West Oakey - Ward 1 (Tarkanian)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$37,883.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Neigh. Svcs./Neigh. Devel.
<input type="checkbox"/>	Augmentation Required	Funding Source:	CDBG

PURPOSE/BACKGROUND:

On March 2, 2005, City Council approved the allocation of \$94,498 in CDBG funds to the Opportunity Village for this project. Due to the loss of income created by break-ins and burglaries, the agency is now unable to pay the \$37,883 required to complete the project.

RECOMMENDATION:

Staff recommends that the City Council approve the additional \$37,883 for this Opportunity Village project and authorize the Mayor to execute any and all related agreements and documents required for the project, following approval as to form by the City Attorney.

BACKUP DOCUMENTATION:

Letter from Opportunity Village dated February 1, 2006

MOTIONS:

REESE - APPROVED Items 3-5, 7, 8, 10-17 and 19-54 as recommended - UNANIMOUS with TARKANIAN excused

Item 6: STRICKEN under separate action (see individual item)

Item 9: ABEYANCE to 3/15/2006 under separate action (see individual item)

Item 18: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:37 - 9:38)

1-1019

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: ORLANDO SANCHEZ

CONSENT **DISCUSSION**

SUBJECT:

Approval to allocate \$80,000 in Community Development Block Grant (CDBG) funds to design and replace the roof for the main building B of the Downtown Senior Services Center located at 310 South 9th Street - Ward 5 (Weekly)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$80,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Neigh. Svcs./Neigh. Devel.
<input type="checkbox"/>	Augmentation Required	Funding Source:	CDBG

PURPOSE/BACKGROUND:

The roof on the main building B of the Downtown Senior Services Center is beyond repair and requires replacement. The project is for the clay tiled portion of the building only, all flat roof sections are to be excluded. The tile is to be removed and replaced with similar looking tile.

RECOMMENDATION:

Staff recommends that the City Council approve the Downtown Senior Services Center re-roof project and authorize the Mayor to execute any and all related agreements and documents required for the project, following approval as to form by the City Attorney.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-5, 7, 8, 10-17 and 19-54 as recommended - **UNANIMOUS** with **TARKANIAN** excused

Item 6: STRICKEN under separate action (see individual item)

Item 9: ABEYANCE to 3/15/2006 under separate action (see individual item)

Item 18: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:37 - 9:38)

1-1019

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: ORLANDO SANCHEZ

CONSENT **DISCUSSION**

SUBJECT:

Approval of the list of resident junior high and high school students to be nominated by the city of Las Vegas for the Nevada League of Cities and Municipalities Youth Awards Program - All Wards

Fiscal Impact:

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

PURPOSE/BACKGROUND:

Each year, the Nevada League of Cities and Municipalities (NLC&M) recognizes Nevada's students who have contributed to their community through service activities. Winners are chosen based on their outstanding citizenship, demonstrated leadership, academic achievement, community involvement and participation in school clubs and organizations. To be considered for this awards program, students must be formally nominated by the municipality they represent. Each member city of the NLC&M may nominate students in three categories: junior high, high school, and graduating seniors.

RECOMMENDATION:

Staff recommends approval of the list of student nominees and forwarding their names to the NLC&M for further consideration.

BACKUP DOCUMENTATION:

City of Las Vegas nominees for the Nevada League of Cities Youth Awards

MOTIONS:

REESE - APPROVED Items 3-5, 7, 8, 10-17 and 19-54 as recommended - UNANIMOUS with TARKANIAN excused

Item 6: STRICKEN under separate action (see individual item)

Item 9: ABEYANCE to 3/15/2006 under separate action (see individual item)

Item 18: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:37 - 9:38)

1-1019

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLES KAJKOWSKI

CONSENT **DISCUSSION**

SUBJECT:

Approval of Second Supplemental Interlocal Contract LLD09A04 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCDD) for construction of local drainage improvements in the Bruce Street Storm Drain (\$23,526.60 - Clark County Regional Flood Control District) - Ward 3 (Reese)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$23,526.60
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works/City Engineer
<input type="checkbox"/>	Augmentation Required	Funding Source:	CCRFCDD

PURPOSE/BACKGROUND:

This Second Supplemental Interlocal Contract will increase total project funding for construction of the Bruce Street Storm Drain. This increase is necessary due to bids coming in higher than originally anticipated. The Clark County Regional Flood Control District approved this contract at their January 12, 2006 Board meeting. Total cost for the project shall not exceed \$638,453.20.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Second Supplemental Interlocal Contract LLD09A04

MOTIONS:

REESE - APPROVED Items 3-5, 7, 8, 10-17 and 19-54 as recommended - UNANIMOUS with TARKANIAN excused

Item 6: STRICKEN under separate action (see individual item)

Item 9: ABEYANCE to 3/15/2006 under separate action (see individual item)

Item 18: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:37 - 9:38)

1-1019

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLES KAJKOWSKI

CONSENT **DISCUSSION**

SUBJECT:

Approval to appraise and purchase or condemn right-of-way and easement parcels for the Tenaya Way Overpass project at Summerlin Parkway between Westcliff Drive and Washington Avenue (\$42,000 - Regional Transportation Commission [RTC]) - Ward 2 (Wolfson)

Fiscal Impact:

No Impact

Amount: \$42,000.00

Budget Funds Available

Dept./Division: Public Works/City Engineer

Augmentation Required

Funding Source: RTC

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-5, 7, 8, 10-17 and 19-54 as recommended - **UNANIMOUS** with **TARKANIAN** excused

Item 6: STRICKEN under separate action (see individual item)

Item 9: ABEYANCE to 3/15/2006 under separate action (see individual item)

Item 18: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:37 - 9:38)

1-1019

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLES KAJKOWSKI

CONSENT **DISCUSSION**

SUBJECT:

Approval to appraise and purchase right-of-way and easement parcels for the Bonanza Trail - Phase I Project from Washington Avenue/Durango Drive easterly to Westcliff Drive/Lorenzi Street (\$45,000 - Southern Nevada Public Land Management Act [SNPLMA]) - Wards 1, 2 and 4 (Tarkanian, Wolfson and Brown)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-5, 7, 8, 10-17 and 19-54 as recommended - **UNANIMOUS** with **TARKANIAN** excused

Item 6: STRICKEN under separate action (see individual item)

Item 9: ABEYANCE to 3/15/2006 under separate action (see individual item)

Item 18: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:37 - 9:38)

1-1019

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLES KAJKOWSKI

CONSENT **DISCUSSION**

SUBJECT:

Approval to appraise and purchase right-of-way/easement parcels for the Las Vegas Wash Trail Project from Owens Avenue to Charleston Boulevard (\$560,000 - Southern Nevada Public Land Management Act [SNPLMA]) - Ward 3 (Reese)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$560,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works/City Engineer
<input type="checkbox"/>	Augmentation Required	Funding Source:	SNPLMA

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-5, 7, 8, 10-17 and 19-54 as recommended - **UNANIMOUS** with **TARKANIAN** excused

Item 6: STRICKEN under separate action (see individual item)

Item 9: ABEYANCE to 3/15/2006 under separate action (see individual item)

Item 18: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:37 - 9:38)

1-1019

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLES KAJKOWSKI

CONSENT **DISCUSSION**

SUBJECT:

Approval of an Encroachment Request from Wright Engineers on behalf of Kenavo, LLC, owner (Main Street between Gass Avenue and Hoover Avenue) - Ward 1 (Tarkanian)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

This request is for a Reduced Pressure Principal Assembly (R.P.P.A.) and two tree wells that will consist of grates, trees and an irrigation system on Main Street in front of the proposed Main and Gass Office Building. 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" (Main Street)
2. Copy of Encroachment Exhibit "B" (Main Street cross section)

MOTIONS:

REESE - APPROVED Items 3-5, 7, 8, 10-17 and 19-54 as recommended - **UNANIMOUS** with **TARKANIAN** excused

Item 6: STRICKEN under separate action (see individual item)

Item 9: ABEYANCE to 3/15/2006 under separate action (see individual item)

Item 18: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:37 - 9:38)

1-1019

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLES KAJKOWSKI

CONSENT **DISCUSSION**

SUBJECT:

Approval of an Encroachment Request from Young Electric Sign Company on behalf of Mele Pono Holding Company, owner (Fremont Street between Las Vegas Boulevard and Sixth Street) - Ward 5 (Weekly)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

This request is for a two-foot wide illuminated sign attached to the front of the building located on the south side of Fremont Street. The bottom of the sign will be approximately 13-feet above the Fremont Street sidewalk and the sign will protrude approximately 4-feet into public airspace. The sign will display the name of the business which is Las Vegas Tattoo & Souvenir. 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"

MOTIONS:

REESE - APPROVED Items 3-5, 7, 8, 10-17 and 19-54 as recommended - **UNANIMOUS** with **TARKANIAN** excused

Item 6: STRICKEN under separate action (see individual item)

Item 9: ABEYANCE to 3/15/2006 under separate action (see individual item)

Item 18: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:37 - 9:38)

1-1019

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLES KAJKOWSKI

CONSENT **DISCUSSION**

SUBJECT:

Approval of First Amendment to Engineering Design Services Agreement with Carter Burgess for the Decatur Boulevard Rehabilitation - Sahara Avenue to Meadows Lane (\$451,930 - Regional Transportation Commission [RTC]) - Wards 1 and 5 (Tarkanian and Weekly)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$451,930.00
<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 project to include the design of bus turnouts, bus turnout design phasing, additional aerial mapping for extension of project limits, additional potholing services and other related additional design services to convert Decatur Boulevard from a six lane to an eight lane road. The cost associated with this amendment to the Carter Burgess agreement is \$451,930.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

First Amendment to Engineering Design Services Agreement

MOTIONS:

REESE - APPROVED Items 3-5, 7, 8, 10-17 and 19-54 as recommended - **UNANIMOUS** with **TARKANIAN** excused

Item 6: STRICKEN under separate action (see individual item)

Item 9: ABEYANCE to 3/15/2006 under separate action (see individual item)

Item 18: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:37 - 9:38)

1-1019

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLES KAJKOWSKI

CONSENT **DISCUSSION**

SUBJECT:

Approval of a Rule 9 Line Extension Agreement with Nevada Power Company (NPC) for the installation of NPC facilities to provide power for streetlight and traffic signal services for the Alexander Road/Hualapai Way- Cheyenne Avenue to Durango Drive project (\$4,840 - Regional Transportation Commission [RTC]) - Ward 4 (Brown)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$4,840.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works/City Engineer
<input type="checkbox"/>	Augmentation Required	Funding Source:	RTC

PURPOSE/BACKGROUND:

This agreement is necessary so that Nevada Power Company can provide service for streetlights and traffic signals constructed in conjunction with the Alexander Road/Hualapai Way - Cheyenne Avenue to Durango Drive project.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Rule 9 Line Extension Agreement

MOTIONS:

REESE - APPROVED Items 3-5, 7, 8, 10-17 and 19-54 as recommended - **UNANIMOUS** with **TARKANIAN** excused

Item 6: STRICKEN under separate action (see individual item)

Item 9: ABEYANCE to 3/15/2006 under separate action (see individual item)

Item 18: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:37 - 9:38)

1-1019

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLES KAJKOWSKI

CONSENT **DISCUSSION**

SUBJECT:

Approval of a Construction Management Agreement with Harris & Associates for the construction management services of Centennial Hills Community Center/Deer Springs Way project, located at Buffalo Drive and Deer Springs Way (\$1,448,729.44 - Parks Capital Projects Fund/Roads Capital Projects Fund) - Ward 6 (Ross)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$1,448,729.44
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works/Eng. Integration
<input type="checkbox"/>	Augmentation Required	Funding Source:	Parks Capital Projects Fund/Roads Capital Projects

PURPOSE/BACKGROUND:

This Agreement will provide construction management services for Centennial Hills Community Center/Deer Springs Way project.

RECOMMENDATION:

That the City Council approves the negotiated Construction Management Agreement with Harris & Associates for the construction management services of Centennial Hills Community Center and Deer Springs Roadway in the amount of \$1,448,729 and approve an Additional Services contingency reserve of \$144,872.

BACKUP DOCUMENTATION:

Construction Management Agreement

MOTIONS:

REESE - APPROVED Items 3-5, 7, 8, 10-17 and 19-54 as recommended - UNANIMOUS with TARKANIAN excused

Item 6: STRICKEN under separate action (see individual item)

Item 9: ABEYANCE to 3/15/2006 under separate action (see individual item)

Item 18: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:37 - 9:38)

1-1019

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLES KAJKOWSKI

CONSENT **DISCUSSION**

SUBJECT:

Approval of an Interlocal Agreement between the City of Las Vegas, the City of Henderson, Clark County, Clark County Regional Flood Control District, Clark County Water Reclamation District and the Southern Nevada Water Authority to establish funding for the Las Vegas Wash activities for FY06-07 (\$216,293 - Sanitation Fund) - County

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$216,293.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works/Environmental
<input type="checkbox"/>	Augmentation Required	Funding Source:	Sanitation Fund

PURPOSE/BACKGROUND:

On April 19, 2000, the Council approved the Las Vegas Wash Comprehensive Adaptive Management Plan that authorized Interlocal Agreements for implementation. It is the desire of all parties to this agreement to continue, again this year, to allocate funds for the capital and operating expenses of this project. The subject Interlocal Agreement funds the City's 38.5% share of the unfunded budget.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Interlocal Agreement
2. Attachment A Operating Plan FY06-07

MOTIONS:

REESE - APPROVED Items 3-5, 7, 8, 10-17 and 19-54 as recommended - **UNANIMOUS** with **TARKANIAN** excused

Item 6: STRICKEN under separate action (see individual item)

Item 9: ABEYANCE to 3/15/2006 under separate action (see individual item)

Item 18: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:37 - 9:38)

1-1019

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLES KAJKOWSKI

CONSENT **DISCUSSION**

SUBJECT:

Approval of Interlocal Contract LAS24B06 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCDD) for construction of the Gowan North Channel, El Capitan Way to the Beltway (\$8,946,250 - Clark County Regional Flood Control District) - Ward 4 (Brown)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$8,946,250.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works/City Engineer
<input type="checkbox"/>	Augmentation Required	Funding Source:	CCRFCDD

PURPOSE/BACKGROUND:

Interlocal Contract LAS24B06 will encumber funding for construction and construction management. Proposed improvements include a storm drain ranging in size from a 48" reinforced concrete pipe to a 15' x 7' reinforced concrete box. This system will alleviate flooding that has historically occurred along Lone Mountain Road and provide an outfall to the proposed Lone Mountain/Beltway detention basins. The Clark County Regional Flood Control District approved this contract at their January 12, 2006 Board meeting. Total cost for the project shall not exceed \$8,946,250.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Interlocal Contract LAS24B06

MOTIONS:

REESE - APPROVED Items 3-5, 7, 8, 10-17 and 19-54 as recommended - **UNANIMOUS** with **TARKANIAN** excused

Item 6: STRICKEN under separate action (see individual item)

Item 9: ABEYANCE to 3/15/2006 under separate action (see individual item)

Item 18: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:37 - 9:38)

1-1019

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLES KAJKOWSKI

CONSENT **DISCUSSION**

SUBJECT:

Approval of Interlocal Contract LAS22C06 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) for design of the Las Vegas Wash - Elkhorn, Rainbow Boulevard to Torrey Pines Drive (\$80,000 - Clark County Regional Flood Control District) - Ward 6 (Ross)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$80,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works/City Engineer
<input type="checkbox"/>	Augmentation Required	Funding Source:	CCRFCD

PURPOSE/BACKGROUND:

Interlocal Contract LAS22C06 will encumber funding for engineering design of the Las Vegas Wash. Proposed improvements include 2700 lineal feet of dual 13' x 9' reinforced concrete boxes and associated drainage conveyance facilities. This system will provide much needed drainage facilities within the northwest part of the City of Las Vegas and unincorporated Clark County. The Clark County Regional Flood Control District approved this contract at their January 12, 2006 Board meeting. Total cost for the project shall not exceed \$80,000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Interlocal Contract LAS22C06

MOTIONS:

REESE - APPROVED Items 3-5, 7, 8, 10-17 and 19-54 as recommended - **UNANIMOUS** with **TARKANIAN** excused

Item 6: STRICKEN under separate action (see individual item)

Item 9: ABEYANCE to 3/15/2006 under separate action (see individual item)

Item 18: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:37 - 9:38)

1-1019

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLES KAJKOWSKI

CONSENT **DISCUSSION**

SUBJECT:

Approval of Fourth Supplemental Interlocal Contract LAS10K99 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCDD) to extend the date of completion for the CAM 10 detention basin (Ann Road Detention Basin Facilities) - County (Near Ward 6 - Ross)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

This Fourth Supplemental Interlocal Contract will extend the date of completion for the CAM 10 detention basin (Ann Road Detention Basin Facilities). Additional time is necessary to complete the project and process for close-out. The Clark County Regional Flood Control District approved this contract at their January 12, 2006 Board meeting.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Fourth Supplemental Interlocal Contract LAS10K99

MOTIONS:

REESE - APPROVED Items 3-5, 7, 8, 10-17 and 19-54 as recommended - **UNANIMOUS** with **TARKANIAN** excused

Item 6: STRICKEN under separate action (see individual item)

Item 9: ABEYANCE to 3/15/2006 under separate action (see individual item)

Item 18: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:37 - 9:38)

1-1019

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLES KAJKOWSKI

CONSENT **DISCUSSION**

SUBJECT:

Approval of First Amendment to the Engineering Design Services Agreement with Kimley-Horn and Associates, Inc., for the Bonanza Trail Improvements, from Washington Buffalo Park to Downtown (\$575,161 - Southern Nevada Public Lands Management Act [SNPLMA]) - Wards 1, 2, 4 and 5 (Tarkanian, Wolfson, Brown and Weekly)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$575,161.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works/City Engineer
<input type="checkbox"/>	Augmentation Required	Funding Source:	SNPLMA

PURPOSE/BACKGROUND:

The City desires to modify the scope of the Bonanza Trail Improvements to divide the project into three phases with separate bidding packages to expedite the design, permitting and construction of the Trail. Phase 1 extends from Washington Buffalo Park to Westcliff Drive and Lorenzi Street. Phase 1A includes an overpass at US-95 and Tenaya Way and approach ramps. Phase 2 extends from Jones Boulevard and US-95 to Downtown. This amendment also includes additional services for bid and construction services for all phases and design services for the Decatur bridge structure and approach ramps.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

First Amendment to Engineering Design Services Agreement

MOTIONS:

REESE - APPROVED Items 3-5, 7, 8, 10-17 and 19-54 as recommended - **UNANIMOUS** with **TARKANIAN** excused

Item 6: STRICKEN under separate action (see individual item)

Item 9: ABEYANCE to 3/15/2006 under separate action (see individual item)

Item 18: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:37 - 9:38)

1-1019

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT **DISCUSSION**

SUBJECT:

RESOLUTIONS:

R-6-2006 - Approval of a Resolution directing the City Treasurer to prepare the Sixty-Eighth Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - 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:

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Summerlin Village 20, Parcels E, F, and G - Phase II.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-6-2006

MOTIONS:

REESE - APPROVED Items 3-5, 7, 8, 10-17 and 19-54 as recommended - **UNANIMOUS** with **TARKANIAN** excused

Item 6: STRICKEN under separate action (see individual item)

Item 9: ABEYANCE to 3/15/2006 under separate action (see individual item)

Item 18: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:37 - 9:38)

1-1019

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT **DISCUSSION**

SUBJECT:

RESOLUTIONS:

R-7-2006 - Approval of a Resolution approving the Sixty-Eighth Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - 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:

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Summerlin Village 20, Parcels E, F, and G - Phase II.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-7-2006

MOTIONS:

REESE - APPROVED Items 3-5, 7, 8, 10-17 and 19-54 as recommended - **UNANIMOUS** with **TARKANIAN** excused

Item 6: STRICKEN under separate action (see individual item)

Item 9: ABEYANCE to 3/15/2006 under separate action (see individual item)

Item 18: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:37 - 9:38)

1-1019

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT **DISCUSSION**

SUBJECT:

RESOLUTIONS:

R-8-2006 - Approval of a Resolution directing the City Treasurer to prepare the Sixty-Ninth Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - 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:

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Altessa at the Vistas Condominiums.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-8-2006

MOTIONS:

REESE - APPROVED Items 3-5, 7, 8, 10-17 and 19-54 as recommended - **UNANIMOUS** with **TARKANIAN** excused

Item 6: STRICKEN under separate action (see individual item)

Item 9: ABEYANCE to 3/15/2006 under separate action (see individual item)

Item 18: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:37 - 9:38)

1-1019

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT **DISCUSSION**

SUBJECT:

RESOLUTIONS:

R-9-2006 - Approval of a Resolution approving the Sixty-Ninth Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - 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:

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Altessa at the Vistas Condominiums.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-9-2006

MOTIONS:

REESE - APPROVED Items 3-5, 7, 8, 10-17 and 19-54 as recommended - **UNANIMOUS** with **TARKANIAN** excused

Item 6: STRICKEN under separate action (see individual item)

Item 9: ABEYANCE to 3/15/2006 under separate action (see individual item)

Item 18: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:37 - 9:38)

1-1019

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: ADMINISTRATIVE
DIRECTOR: DOUGLAS A. SELBY

CONSENT DISCUSSION

SUBJECT:

ADMINISTRATIVE:

Report from the City Manager on Emerging Issues

Fiscal Impact:

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

PURPOSE/BACKGROUND:

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

RECOMMENDATION:

Report only, no action required

BACKUP DOCUMENTATION:

None

MOTIONS:

None required. A report was given.

MINUTES:

CITY MANAGER SELBY reported the following:

The City was recently recognized by the Southern Nevada Human Resources Association to be the Government Employee of the Year for Diversity. With the recent approval of a contract award for a diversity consultant, the City expects to step into the next phase and continue to help make Las Vegas continue to live to the vision of being a vibrant, affordable and unique world class city.

Regarding Enterprise Park, the 11,000-square-foot Expertise Cosmetology Institute recently broke ground. The institute will provide job training in the cosmetology field. This adds to the growing activity in Enterprise Park, which includes the FBI building, the McDonald's Corporate Headquarters and Training Center and the new Urban Chamber of Commerce Business Center and Headquarters.

On Saturday, March 18, 2006, new arts project will be unveiled by COUNCILMAN REESE at Huntridge Park in recognition of the Huntridge neighborhood and the Huntridge Theater, which was erected in 1944.

The next group of rookie firefighters will be graduating February 24, 2006. They underwent five months of rigorous training.

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

MINUTES - continued:

Also, on February 24, 2006, the 32,000-square-foot Mirabelli Center, which is one of the heaviest used community centers in Las Vegas, will be reopening at 5:00 p.m. The renovations came in on budget and on schedule.

Concerning the FAA's proposed right-hand turn, it is anticipated the FAA will announce a date for another community meeting. The proposed changes will potentially affect City residents, as commercial airliners will fly over a good part of the City of Las Vegas. At the community meeting, citizens will have the opportunity to voice their concerns. Written comments can also be mailed in to the FAA up until March 13, 2006. COUNCILMAN WOLFSON asked if representatives from McCarran will be there. MR. SELBY answered that the FAA indicated that a request was made to McCarran representatives to attend. Hopefully, McCarran representatives will attend, so that they can further educate anyone attending.

Lastly, the City's Darling Tennis Complex will be hosting the Tennis Channel Open Tournament February 27-March 5, 2006. Some of the top professional players will be participating. This particular tournament started in 1986, and this is the first time it is being hosted in the City of Las Vegas. He thanked staff members from Leisure Services and Field Operations for their great efforts to prepare the center. Tickets for the event are available through the Tennis Channel at tennischannelopen.com.

MAYOR GOODMAN commented that STEVE BELLAMY, the producer of the tennis event and the CEO of the Tennis Channel, complimented the City on preparing the park. There will be events for people of all ages, and not just for tennis aficionados. MR. BELLAMY also mentioned that there will be an opportunity to request vouchers for tickets to the event. The Mayor encouraged anyone interested in obtaining tickets for schools to contact his office or COUNCILMAN BROWN's office.

(10:01 - 10:09)

1-1969

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: ADMINISTRATIVE

DIRECTOR: TED OLIVAS

CONSENT DISCUSSION

SUBJECT:

ADMINISTRATIVE:

Report and possible action on the 2006 Federal Legislative Agenda

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:

Each year the City Manager's Office develops a Federal Legislative Agenda based on meetings with the Mayor, Council members, and each City department. The Agenda includes the City's appropriation priorities, legislative priority issues, legislative and regulatory issues, grant priorities, and grant opportunities. This document is used to guide federal lobbying efforts by the City and its Federal Lobbying Firm, Ball Janik, LLP. Staff will provide an outline of the 2006 Federal Legislative Agenda.

RECOMMENDATION:

It is recommended that the City Council approve the 2006 Federal Legislative Agenda and direct staff accordingly.

BACKUP DOCUMENTATION:

Submitted at Meeting: CLV 2006 Federal Legislative Agenda

MOTIONS:

REESE - ACCEPTED the Report - UNANIMOUS with TARKANIAN excused

MINUTES:

TED OLIVAS, Director, Government and Community Affairs, went over the Subject and Purpose/Background sections. He then outlined some of the priorities, in accordance with the submitted City of Las Vegas 2006 Federal Legislative Agenda. CHRIS KNIGHT, Director, Administrative Services, reviewed the section of the Legislative Agenda regarding Southern Nevada Public Lands priorities.

MR. KNIGHT noted that the congressional delegation has indicated that there is no intent among colleagues this year to try to tap into Public Lands funds and that it would be a good year to approach congress about considering amendments to the Southern Nevada Public Lands Management Act (SNPLMA).

COUNCILMAN ROSS asked MR. KNIGHT how confident he felt with the City's lobbying efforts for the proposed changes to the Lands Act. MR. KNIGHT indicated that it is not going to be easy. However, there is a uniform opinion amongst the Southern Nevada governmental agencies that changes are necessary.

COUNCILMAN ROSS emphasized the importance of keeping SNPLMA monies in Nevada, as well as the importance of making that known to the Federal delegation.

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006**MINUTES - continued:**

COUNCILMAN WOLFSON expressed his content with the progress thus far on the Alta Drive/Hualapai Way intersection, because his ward has very few open parcels of land. He then asked MR. KNIGHT for a realistic timeframe in the City's efforts in acquiring and developing a cancer institute on the site. MR. KNIGHT answered that it is very difficult to commit to any type of timeframe, because, at the Federal level, the committee chair schedules the hearings. But staff already has City lobbyists working on crafting a bill to be introduced by the Nevada's congressional delegation. The goal is to get it introduced by this summer. DEPUTY CITY MANAGER FRETWELL interjected that the bill draft will have to be introduced sooner than this summer. The draft must be submitted to the delegation within the next few weeks. In response to DEPUTY CITY MANAGER FRETWELL's comments, MR. KNIGHT assured the Council that the pending issues with the contractor will be addressed and the bill will be introduced.

COUNCILMAN WOLFSON then asked DEPUTY CITY MANAGER FRETWELL for a realistic timeframe. DEPUTY CITY MANGER FRETWELL replied that, in discussions last year with representatives from the delegation, staff did not receive any indication that there is going to be any trouble in introducing the bill. However, this is an election year, which will have an impact on the amount of time the congressional members will be present to take votes. Consequently, it is very important for City staff to be diligent and persistent in ensuring the introduction of the bill early, otherwise this issue could become one of next year's issues. Hence, she has recommended for the past month to MR. KNIGHT that the bill be drafted and submitted to the delegation for review.

COUNCILMAN REESE announced that SNMPLA funds have enabled the City to do a lot with trails, among other projects, including an upcoming shooting range. He asked MR. KNIGHT when the shooting range is slated to be completed. MR. KNIGHT answered that SECRETARY GAIL NORTON recently announced the signing of Round Six, in which the \$42 million expenditure for the shooting range is included. It is a Clark County application, but the funding is in place to build the regional shooting park. He added that, for the City of Las Vegas, approximately \$73 million were approved in Round 6 for 12 different projects. SNMPLA funding is definitely having a huge impact on local recreational opportunities. COUNCILMAN REESE noted that this funding allows for the provision of more recreation for people of all ages.

TOM McGOWAN, Las Vegas resident, indicated his firm belief that the public's participation in the democratic process is imperative to the success of the City's legislative agenda. He asked the Council to keep this in mind.

(10:09 - 10:29)

1-2315

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: ADMINISTRATIVE

DIRECTOR: TED OLIVAS

CONSENT DISCUSSION

SUBJECT:

ADMINISTRATIVE:

Discussion and possible action on taking a position in support of, or in opposition to, the USA Patriot Act (Public Law 107-56), or portions thereof

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:

Over the last few years, the Mayor, various Council members, and staff have been approached by representatives of the Coalition to Prevent the Erosion of Human Rights and others about the City's position on the USA Patriot Act. During the public comment section of the February 1, 2006 City Council meeting, staff was directed to put an item on the February 15, 2006 agenda to allow discussion on the USA Patriot Act and receive public input.

RECOMMENDATION:

It is recommended that the City Council receive information from staff and the public and direct staff accordingly.

BACKUP DOCUMENTATION:

Submitted at meeting: copy of written comments of Tom McGowan

MOTIONS:

GOODMAN - ABEYANCE to 3/15/2006 at 4:00 p.m. time certain - UNANIMOUS with TARKANIAN excused

MINUTES:

TED OLIVAS, Director, Government and Community Affairs, remarked that at the last Council meeting, during the Citizen Participation portion, a citizen requested an item be placed on the agenda to allow general discussion about the USA Patriot Act. He added that staff has received information over the past few years about the Act and the concerns that a number of people and organizations have. In terms of Statewide actions, Elko City, Elko County, Sparks City, and Silver Springs City have passed resolutions about the Patriot Act.

The Patriot Act was due to expire December 31, 2005. Congress has extended the Act twice and is due to expire March 10, 2006. A compromise was negotiated, which appears to have the support of the Senate and the House. However, staff does not yet know the specifics of that compromise, and it could potentially be introduced as early as this week.

As a result of this Act, the State of Nevada 2003 Legislature passed Assembly Bill 441 that established the State's own Homeland Security Statute, which created the local homeland security system.

MAYOR GOODMAN confirmed with MR. OLIVAS that the City does not have a draft of the proposed

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

MINUTES - continued:

changes to the Act, nor any idea as to whether it will be resolved this week. The Mayor then opined that it would be better to hold this matter until more information is obtained on the compromises. He indicated he would allow people to speak at this meeting, with the understanding that the speakers would not be allowed to speak on this matter the next time it is considered by the Council.

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

JERRY M. NEAL warned that the Patriot Act allows wire tapping, as was done with DR. MARTIN LUTHER KING and many others that felt it was time to make change in America. He encouraged the Council to go on the Internet and look up as much information as possible on the Patriot Act. Because the information he has seen is very disturbing, especially when it considers anyone who looks up certain information in the library to be a terrorist. People can be tagged, and that is something the public should be concerned about, including the Council members.

GARY PECK, Executive Director, ACLU, indicated that he has a lot of information on the mock up and what is being debated on the Hill, which he would be happy to share with the Council before there is more substantive discussion on this issue. MAYOR GOODMAN asked MR. PECK to please call the respective schedulers so that he can provide that information, which he feels is necessary because this matter requires a position statement by the Council. The Council should be as well informed as possible.

STEVE BOTTFELD, 2807 Gary Place, stated that he was privileged to serve on the condo conversions committee, and at the meetings he was informed by the City Attorney's office that the City could not take any action on construction defect litigation because it is considered a State issue. Therefore, it is surprising to him that the Council is considering taking a position on a Federal issue. He opined that construction defect litigation is a cancer growing on this community, over which the Council should consider taking a position on the State level.

DR. JAMES TATE, National Alliance Against Racism and Political Repression, indicated that he too has some information on the Patriotic Act and that the Council is not in the dark on this issue, because the Alliance presented two resolutions to the Council about a year ago. Also, he complained about not being given sufficient advance notice about this matter being on this meeting.

PHIL HAUSKNECHT, 7601 Cougar Creek Circle, appearing on behalf of the Coalition to Prevent the Erosion of Human Rights (CPEHR), stated that the Coalition was formed in December 2001 after it found the Patriot Act is full of secrecy. The Coalition feels strongly that the City Council needs to be aware of the issues affecting the residents of Las Vegas.

As a teacher at UNLV dealing with all cultures, the issue of human rights has come up. In 2003, a student came to him regarding the surreptitious arrest of her father, about which no cause was given, nor was any notification given to the family or employer. This caused the family a lot of trauma. A week after the arrest, his student's father was released, and no charges were made. The authorities insisted that all the expenses are the family's responsibility.

MR. HAUSKNECHT commented that secrecy increases the abuse of power; therefore, he asked the

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

MINUTES - continued:

Council to act in favor of opposing elements of the Patriot Act, which takes away civil rights.

JIM DUENSING, representing the Libertarian Party, commented that there are several groups that would have been present had they been given sufficient notice. MAYOR GOODMAN interjected and asked DEPUTY CITY MANAGER FRETWELL why people are alleging that they were not given sufficient notice on this matter. DEPUTY CITY MANAGER FRETWELL answered that staff followed the Mayor's direction, at the 2/1/2006 Council meeting, to place an item on the agenda. As soon as the agenda was formalized, several individuals were notified. MAYOR GOODMAN assured MR. DUENSING that more notice would be given for the next time this matter is heard, which should be within a month, because that is what he would be suggesting. MR. DUENSING requested that a specific time also be set.

COUNCILMAN WOLFSON opined that he does not believe the purpose for placing this matter on the agenda was for the Council to take action, but rather to generate some discussion. MAYOR GOODMAN noted that he felt more information was necessary.

COUNCILMAN WOLFSON remarked that this is not an easy issue that has a lot of components, and it is not something with which can be dealt within a couple of hours of briefings. Thirty days may not even be enough time to ensure the Council is fully briefed. MAYOR GOODMAN stated that within 30 days the final bill should be available, at which time the Council can decide on whether to take a position.

BRIAN CRULL stated that for 25 years he has been an instructor and director of theater at the Community College of Southern Nevada. Two weeks ago he was informed of a new policy requiring all part-time employees to sign a loyalty oath. He chose to step down, because he strongly felt that, as a part-time employee, he should not be required to sign such an oath. He urged the Council members to take a stand against the system and send a message. MAYOR GOODMAN asked MR. CRULL to forward to his office a copy of the oath he was asked to sign.

MAYOR GOODMAN advised that this matter would be held to March 15, 2006, at 4:00 p.m. time certain.

(10:29 - 10:51)

1-3343

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: ADMINISTRATIVE
DIRECTOR: DOUGLAS A. SELBY

CONSENT DISCUSSION

SUBJECT:

ADMINISTRATIVE:

Discussion and possible action regarding the status of the inquiry into the Royal Links Golf Course transactions

Fiscal Impact:

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

PURPOSE/BACKGROUND:

In November 2005, the Attorney General notified the City of Las Vegas of his office's intent to investigate the Royal Links transactions. The inquiry is now underway, and Mayor Goodman requested an item to receive a report regarding the status of the inquiry. The Attorney General's office and the private law firm have been requested to attend and provide the update.

RECOMMENDATION:

Take any action necessary and direct staff accordingly

BACKUP DOCUMENTATION:

None

MOTIONS:

GOODMAN - STRIKE with direction to staff to place an item on the agenda allowing discussion of the waiver of the privilege of the Manager and the waiver of the privilege of the Council, and any other matters that may be relevant or pertinent to the inquiry - UNANIMOUS with TARKANIAN excused

MINUTES:

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

APPEARANCES:

OSCAR GOODMAN, Mayor
BRAD JERBIC, City Attorney
STEVE WOLFSON, Councilman
LARRY BROWN, Councilman

NOTE: COUNCILMAN BROWN urged CITY MANAGER SELBY to send a letter to the Attorney General's office requesting that all correspondence be directed to the City Manager's office.

(10:51 - 11:06)

2-561

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT **DISCUSSION**

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Pierce Michael Anderson, 5434 Seawater Way, North Las Vegas, Nevada 89031

Fiscal Impact:

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

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTIONS:

REESE - Motion to bring forward and STRIKE Items 6, 59, 60, 61, 62 and 63 (NOTE: Subsequent to the meeting, it was verified with the motion maker that Item 63 should also be stricken.) and bring forward and Hold in ABEYANCE Item 9 to 3/15/2006 - UNANIMOUS with TARKANIAN excused

MINUTES:

There was no discussion.
(9:35 - 9:36)
1-946

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Approved on August 17, 2005 subject to six month review: William Sproul, 5400 W. Cheyenne Drive, #1106, Las Vegas, Nevada 89031

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 6, 59, 60, 61, 62 and 63 (NOTE: Subsequent to the meeting, it was verified with the motion maker that Item 63 should also be stricken.) and bring forward and Hold in ABEYANCE Item 9 to 3/15/2006 - UNANIMOUS with TARKANIAN excused

MINUTES:

There was no discussion.

(9:35 - 9:36)

1-946

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT **DISCUSSION**

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Cheryl Denise Hood, 1701 North "J" Street, Apt. 237, Las Vegas, Nevada 89106

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 6, 59, 60, 61, 62 and 63 (NOTE: Subsequent to the meeting, it was verified with the motion maker that Item 63 should also be stricken.) and bring forward and Hold in ABEYANCE Item 9 to 3/15/2006 - UNANIMOUS with TARKANIAN excused

MINUTES:

There was no discussion.

(9:35 - 9:36)

1-946

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

ABEYANCE ITEM - Discussion and possible action on Appeal of Work Card Denial: Leslie Marie Muller-Wilson, 543 North Lamb, Space #12, Las Vegas, Nevada 89110

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 6, 59, 60, 61, 62 and 63 (NOTE: Subsequent to the meeting, it was verified with the motion maker that Item 63 should also be stricken.) and bring forward and Hold in ABEYANCE Item 9 to 3/15/2006 - UNANIMOUS with TARKANIAN excused

MINUTES:

There was no discussion.

(9:35 - 9:36)

1-946

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT **DISCUSSION**

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Alesha Marie Cookson, 4801 E. Sahara Avenue #247, Las Vegas, Nevada 89104

Fiscal Impact:

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

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTIONS:

REESE - Motion to bring forward and STRIKE Items 6, 59, 60, 61, 62 and 63 (NOTE: Subsequent to the meeting, it was verified with the motion maker that Item 63 should also be stricken.) and bring forward and Hold in ABEYANCE Item 9 to 3/15/2006 - UNANIMOUS with TARKANIAN excused

MINUTES:

There was no discussion.
(9:35 - 9:36)
1-946

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action on the Fiscal Year 2007 Las Vegas Metropolitan Police Department Apportionment Plan - All Wards

Fiscal Impact:

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

PURPOSE/BACKGROUND:

The City of Las Vegas and Clark County share the cost of the Las Vegas Metropolitan Police Department (LVMPD) Budget in accordance with NRS 280.201. This apportionment formula is based on LVMPD statistics on calls for service and felony crimes, which when applied to LVMPD cost categories of uniform, investigative and community services, results in a decrease of 0.1, and increases of 0.2 and 0.5 percentage points respectively. If the FY 2006-07 LVMPD budget were identical to the FY 2005-06 LVMPD budget, these changes would translate to a 0.1 percent decrease in the City's share of cost, or about \$110,000.

RECOMMENDATION:

Approve Fiscal Year 2007 Las Vegas Metropolitan Police Department Funding Apportionment Plan.

BACKUP DOCUMENTATION:

1. Fiscal Year 2007 Las Vegas Metropolitan Police Department Apportionment Plan
2. Submitted at meeting: copy of written comments of Tom McGowan

MOTIONS:

REESE - APPROVED as recommended - UNANIMOUS with TARKANIAN excused and WOLFSON not voting

MINUTES:

MARK VINCENT, Director, Finance and Business Services, reviewed the Subject and Purpose/Background sections. The Plan is in order, and staff recommends approval.

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

(11:05 - 11:09)

2-1055

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action regarding Temporary Approval of a new Tavern License and Restricted Gaming License for 15 slots subject to the provisions of the fire codes, Health Dept. regulations and confirmation of approval by the Nevada Gaming Commission, Shucks III, LLC, dba Shucks Tavern, 7155 North Durango Drive, Robert R. Black, Sr., Mgr, Mmbr, 30.005%, Barry R. Moore, Mgr, Mmbr, 30.005%, Steven S. Meatovich, Mmbr, 13.33%, Robert J. Buist, Mmbr, 13.33% - Ward 4 (Brown)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

Discussion and possible action regarding Temporary Approval of a new Tavern License and Restricted Gaming License for 15 slots.

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes, Health Dept. regulations and confirmation of approval by the Nevada Gaming Commission with authority for the Director or Designee to issue a permanent license upon receipt of a favorable police report or to 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 Alicia Ashcraft
3. Map

MOTIONS:

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

MINUTES:

ALICIA ASHCRAFT, Attorney, Jolley, Urga, Wirth, Woodbury & Standish, appeared on behalf of the applicant requesting approval.

JIM DiFIORE, Manager, Business Services, pointed out that the subject should reflect Ward 6 (Ross) and indicated that the applicant met the requirements for a temporary license. He suggested approval as recommended.

(11:09 - 11:10)

2-1160

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action regarding Approval of Officer/Shareholder for a Tavern License and a Restricted Gaming License for 15 slots, Dick's Liquors, Inc., dba Cooler Lounge, 1905 North Decatur Boulevard, Jo Ann Milton, Pres, Secy, Treas, 100% - Ward 5 (Weekly)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

Discussion and possible action regarding Approval of Officer/Shareholder for a Tavern License and a Restricted Gaming License for 15 slots.

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

None

MOTIONS:

WEEKLY - ABEYANCE to 3/1/2006 - UNANIMOUS with TARKANIAN excused

MINUTES:

The applicant was not present.

JIM DiFIORE, Manager, Business Services, stated that he has concerns with this application. In the absence of the applicant, he requested abeyance.

(11:10 - 11:11)

2-1209

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Discussion and possible action regarding Temporary Approval of a new Class II Secondhand Dealer License, Brian Myers, dba Brian Myers, 3050 Sirius Avenue, Suite 107, Brian Myers, 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 Class II Secondhand Dealer 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 with the Director or Designee granted the authority to approve the permanent license after completion of appropriate process or extend the temporary in the event the police report is not completed within the six-month temporary period - UNANIMOUS with BROWN, WEEKLY and TARKANIAN excused

MINUTES:

The applicant was present.

JIM DiFIORE, Manager, Business Services, reported that there are no preliminary areas of concern. He suggested approval of the temporary license as recommended.

MR. MYERS requested approval.

In the absence of COUNCILWOMAN TARKANIAN, COUNCILMAN REESE requested this matter be trailed so that he could speak with COUNCILWOMAN TARKANIAN's staff and find out if she has any concerns with this matter. MAYOR GOODMAN advised MR. MYERS that he did not have to return in the afternoon. If there are any concerns, he would be contacted.

During the afternoon session, COUNCILMAN REESE indicated that since COUNCILWOMAN TARKANIAN was excused, he wanted to ascertain that the Councilwoman did not have any problems with this particular item. He then verified with JIM DiFIORE, Manager, Business Services, that there are no areas of concern and recommended approval of a temporary license.

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

MINUTES - continued:

(11:11 - 11:12/1:01 - 1:03)

2-1246/3-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: ORLANDO SANCHEZ

CONSENT DISCUSSION

SUBJECT:

Report on the expansion of the Educational and Vocational Opportunities Leading to Valuable Experience (EVOLVE) program to provide services to chronic inebriates - All Wards

Fiscal Impact:

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

PURPOSE/BACKGROUND:

The EVOLVE program, created in 2002, provides accessible intensive case management, education, and training in a viable trade in order to secure livable wage employment. The program seeks to increase public safety, reduce recidivism, improve the workforce in So. Nevada, and promote self-sufficiency. After over two years of demonstrated success with ex-offenders, the Council directed staff to expand the EVOLVE program to include chronic inebriates. The purpose of this report is to update the Council on the Chronic Inebriate Intervention Program.

RECOMMENDATION:

Report only; no action required.

BACKUP DOCUMENTATION:

Submitted at Meeting: hardcopy of Powerpoint Presentation

MOTIONS:

None required. A report was given.

MINUTES:

ORLANDO SANCHEZ, Director, Neighborhood Services, reported that on March 15, 2005, the Chronic Inebriate Program was presented to the Council, with the following recommendations: 1) sustain existing EVOLVE Program and implement a proposed Chronic Inebriate Intervention Program; 2) assign Neighborhood Services as the administrative point of origin; 3) hire/appoint a Community Resources Coordinator (TRINA ROBSINSON); 4) hire two Case Mangers; 5) identify and evaluate all existing agreements with public and non-profit agencies; 6) ensure that a process and outcomes evaluation is conducted to determine and document successful practices.

All of these aforementioned recommendations have been completed. The program was staffed with existing City of Las Vegas employees, is located at the EVOLVE center and is considered an expanded component of the EVOLVE program to offer alternatives to sentencing and employment services to offenders.

The program is expected to reduce costs associated with arrests, convictions and incarceration and to reduce the burden placed on the healthcare system. The outcome of the program will be measured and reported on to the Council annually.

Lastly, MR. SANCHEZ noted that the Municipal Court Judges support this program, and would have

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

MINUTES - continued:

attended this meeting had their court calendars permitted. Also, he thanked the following departments for participating in the creation of the program: City Attorney, Detention & Enforcement, Municipal Court, including ASED and Pre-trial services, and Neighborhood Services.

DR. LISA MORRIS, Neighborhood Services, gave a PowerPoint presentation on the Chronic Inebriate Intervention Program, a copy of which is made a part of the minutes. She noted that the Municipal Court Judges do not have authorization to mandate going through this program.

COUNCILMAN BROWN asked if the hospital located at Jones and West Charleston is part of the placement aspect. DR. MORRIS indicated that WestCare is the primary placement center. MAYOR GOODMAN clarified that the hospital COUNCILMAN BROWN was referring to is the State mental health facility at Jones and Oakey. DR. MORRIS stated that referrals are made to WestCare.

COUNCILMAN BROWN asked if there is a direct correlation between the mental component and chronic inebriates. DR. MORRIS replied that some of the inebriates have a mental health issue, which is also a consideration in the program. WestCare provides mental health assessments, as well as Municipal Court. It is sometimes difficult to determine the problem in the early stages. More often than not staff finds that there are co-occurring disorders because of either alcohol and substance abuse or mental health.

MAYOR GOODMAN asked if the cost associated with each of the individuals is being tracked, including from the time they are placed in custody, through the judicial process, transportation, treatment, and then release. DR. MORRIS explained that the court system is trying to come up with a formula to track court costs. The only costs being tracked currently are jail costs, transportation, and the leveraged resources. She noted that staff started with an 18-month pilot of 50 individuals to track the exact costs. MAYOR GOODMAN felt the pilot was an excellent idea.

MAYOR GOODMAN then added that the success of the EVOLVE program is beginning to resonate in Washington, D.C., because of its financial implications. If the candidates are rehabilitated, a lot of public monies are saved. But the empirical data is pertinent in order to demonstrate that progress is being made.

COUNCILMAN WOLFSON asked if incentives are provided to the participants, save the benefits of counseling and in-patient treatment, because some individuals might choose to spend time in jail in order to have a place to sleep and eat. DR. MORRIS replied that currently there is a proposal to offer, depending on the case, a major incentive of a suspended sentence of six months, in which the participants would serve thirty days in jail. However, staff, in conjunction with JUDGE CEDRIC KERNS and the Transitional Living Center, is still trying to determine appropriate incentives, given that every participant is different. Staff is finding that commitment to the program within the first 45 days is crucial, before the individuals are released back to the streets.

DR. MORRIS added that during interviews, individuals are informed of the benefits of the program that extend beyond counseling. But the most difficult part is for individuals to take the first step and admit that there is a problem. She encouraged the Council to make suggestions.

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

MINUTES - continued:

NOTE: COUNCILMAN WOLFSON stressed that he would really like to see several incentives, such as housing. This would be a good reason, other than to get out of jail, to participate in the program.

(11:12 - 11:29)

2-1311

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: ORLANDO SANCHEZ

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action on the Youth Neighborhood Association Partnership Program (YNAPP) Grant Review Board recommendations to allocate \$30,000 for 31 youth initiated projects - All Wards

Fiscal Impact:

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

PURPOSE/BACKGROUND:

YNAPP encourages neighborhood youth to take an active role in improving the quality of life in city of Las Vegas neighborhoods and directly responds to two of the City Council priorities: (1) Support and encourage affordability, livability and pride in our neighborhoods; (2) Promote healthy lifestyles for all segments of the community. The \$30,000 allocated to this year's YNAPP project teams will leverage a community match of \$331,795 in volunteer labor, in-kind donations of goods and services, and/or financial contributions.

RECOMMENDATION:

Staff and the YNAPP Board recommends that the City Council approve funding of 31 self-help, youth initiated projects for a total of \$30,000 and authorize the Director of Neighborhood Services to execute the agreements.

BACKUP DOCUMENTATION:

1. YNAPP Grant Recipient Spreadsheet
2. YNAPP Agreement
3. Submitted at Meeting: Pathfinders, The Fremont Family Writing Project

MOTIONS:

REESE - APPROVED as recommended - UNANIMOUS with TARKANIAN excused

MINUTES:

For the students of Jacobson Elementary School, MAYOR GOODMAN commented that this matter involves a program where youth give back to the community.

ORLANDO SANCHEZ, Director, Neighborhood Services, reviewed the information contained under the Purpose/Background section. He thanked his staff member JOCELYN BLUITT for all her work with this program. He then introduced RACHEL WARE, Chair, YNAPP Grant Review Board.

MISS WARE said that YNAPP challenges and encourages youth to take pride in their community at an early age. She went over the process and some of the types of projects being funded. She then outlined the 31 events and programs recommended for funding this year, as listed in the YNAPP Grant Recipient Spreadsheet included in the backup. Some of the project members then came to the podium to briefly describe their project, and they thanked the Council for the funding and the opportunity to make a difference.

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

MINUTES - continued:

COUNCILMAN ROSS proudly stated that these youth have made this meeting one of the best he has attended. It is important to recognize the impact this City has on its youth and visa versa. COUNCILMAN REESE concurred with the comments of COUNCILMAN ROSS.

(9:40 - 9:57)

1-1128

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2006-6 - Authorizing the issuance of City of Las Vegas General Obligation (Limited Tax) Sewer Refunding Bonds, (Additionally Secured by Pledged Revenues) Series 2006A. Proposed by: Mark R. Vincent, Director of Finance and Business Services

Fiscal Impact:

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

PURPOSE/BACKGROUND:

NRS 350.684 provides that the City may issue refunding bonds to refund, pay and discharge all or any part of the outstanding bonds of any one or more issues for the purpose of reducing interest costs or effecting other economies. Projections indicate that these refunding issues will net 3.9% savings in borrowing costs.

RECOMMENDATION:

ADOPTION at 2/15/2006 City Council meeting pursuant to the 2/14/2006 Recommending Committee.

First Reading - 2/1/2006; First Publication - 2/4/2006

BACKUP DOCUMENTATION:

Bill No. 2006-6

MOTIONS:

WEEKLY - Second Reading and BILL ADOPTED as recommended as Ordinance No. 5815 - UNANIMOUS with TARKANIAN excused

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(11:29)

2-1980

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

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

Bill No. 2006-1 - Updates the zoning regulations that govern off-premise signs, and makes minor revisions regarding the placement of certain on-premise signs. Sponsored by: Councilwoman Lois 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 bill updates the zoning regulations that govern off-premise signs and makes minor revisions regarding the placement of certain on-premise signs. The bill is intended to better address sign clutter and to facilitate consistent enforcement and interpretation of the sign regulations. Upon recommendation of the Planning Commission, the bill also expands the corridors along which new off-premise signs are to be excluded.

RECOMMENDATION:

The 1/31/2006 Recommending Committee held this bill in abeyance to the 4/4/2006 Recommending Committee meeting.

BACKUP DOCUMENTATION:

None

MOTIONS:

None required.

MINUTES:

Recommendation noted.

3/1/2006 Council Agenda

4/4/2006 Recommending Committee

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

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

Bill No. 2006-3 - Amends the time-lines for filing and hearing a work card appeal and repeals the dual filing requirements for a written notice of appeal. Proposed by: Mark R. Vincent, Director of Finance and Business Services

Fiscal Impact:

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

PURPOSE/BACKGROUND:

This bill repeals the requirement that written notices of work card appeals be filed with both Metro and the City Clerk and instead requires that they only be filed with the City Clerk. The time for filing work card appeals will be shorten from thirty days to ten days, which then must be heard by the City Council within forty-five days of the filing of the notice of appeal under the proposals of this bill.

RECOMMENDATION:

The 1/17/2006 Recommending Committee held this bill in abeyance to the 2/28/2006 Recommending Committee meeting.

BACKUP DOCUMENTATION:

None

MOTIONS:

None required.

MINUTES:

Recommendation noted.

2/28/2006 Recommending Committee

3/1/2006 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT **DISCUSSION**

SUBJECT:

NEW BILL:

Bill No. 2006-7 - Authorizes the issuance of a registered local improvement district bond, Series 2006, for an amount not to exceed \$850,000.00 for Special Improvement Districts 1487 - Jones Boulevard (Beltway to Elkhorn Road) and 1503 - Durango-Tropical to Centennial (S-Curve). Proposed by: Mark Vincent, Director of Finance and Business Services

Fiscal Impact:

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

PURPOSE/BACKGROUND:

In accordance with the Nevada Consolidated Local Improvements Law (NRS Chapter 271), the City intends to issue a registered local improvement district bond in connection with the acquisition of public improvements for property that is subject to Special Improvement Districts 1487 and 1503. The principal amount of the bond will not exceed \$850,000.00, will be used to pay off interim warrants, and will not constitute a debt of the City.

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. 2006-7

MOTIONS:

None required.

MINUTES:

First Reading - Referred - COUNCILMEMBERS TARKANIAN and ROSS

2/28/2006 Recommending Committee

3/1/2006 Council Agenda

(11:31 - 11:33)

2-2035

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT **DISCUSSION**

SUBJECT:

NEW BILL:

Bill No. 2006-8 - Amends Ordinance No. 5798 to delegate to the Finance Director the authority to fix the interest rate on the unpaid and deferred installments of assessments for Special Improvement District No. 1487 - Jones (Beltway to Elkhorn). Proposed by: Mark Vincent, Director of Finance and Business Services

Fiscal Impact:

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

PURPOSE/BACKGROUND:

Senate Bill 411, adopted during the 2005 Session of the Nevada Legislature, authorizes the City Council to delegate to the City's Finance Director the authority to fix the interest rate for special improvement district (SID) assessments. This bill will accomplish that delegation for SID No. 1487.

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. 2006-8

MOTIONS:

None required.

MINUTES:

First Reading - Referred - COUNCILMEMBERS TARKANIAN and ROSS

2/28/2006 Recommending Committee
3/1/2006 Council Agenda
(11:31 - 11:33)
2-2035

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2006-9 - Amends Ordinance No. 5799 to delegate to the Finance Director the authority to fix the interest rate on the unpaid and deferred installments of assessments for Special Improvement District No. 1503 - Durango-Tropical to Centennial (S-Curve). Proposed by: Mark Vincent, Director of Finance and Business Services

Fiscal Impact:

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

PURPOSE/BACKGROUND:

Senate Bill 411, adopted during the 2005 Session of the Nevada Legislature, authorizes the City Council to delegate to the City's Finance Director the authority to fix the interest rate for special improvement district (SID) assessments. This bill will accomplish that delegation for SID No. 1503.

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. 2006-9

MOTIONS:

None required.

MINUTES:

First Reading - Referred - COUNCILMEMBERS TARKANIAN and ROSS

2/28/2006 Recommending Committee
3/1/2006 Council Agenda
(11:31 - 11:33)
2-2035

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2006-10 - Annexation No. ANX-10266 - Property location: At 4584 Madre Mesa Drive; Petitioned by: TMF Investments, LLC; Acreage: 2.51 acres; Zoned: R-E (County zoning), U (R) (City equivalent). Sponsored by: Councilman Lawrence Weekly

Fiscal Impact:

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

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located at 4584 Madre Mesa Drive. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (March 24, 2006) is set by this ordinance.

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

Bill No. 2006-10 and Location Map

MOTIONS:

None required.

MINUTES:

First Reading - Referred - COUNCILMEMBERS TARKANIAN and ROSS

2/28/2006 Recommending Committee

3/1/2006 Council Agenda

(11:31 - 11:33)

2-2035

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT **DISCUSSION**

SUBJECT:

NEW BILL:

Bill No. 2006-11 - Authorizes, on a limited basis, the suspension of zoning and licensing requirements in certain emergency situations. Sponsored by: Councilman Steve 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:

This bill will authorize, on a limited basis, the suspension of zoning and licensing requirements in certain emergency situations. The intent is to remove regulatory obstacles that might stand in the way of providing needed goods and services in emergencies. The authority made available under this bill will be subject to specific limitations, including a requirement that the City Council ratify any action taken.

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Bill No. 2006-11
2. Business Impact Statement

MOTIONS:

None required.

MINUTES:

First Reading - Referred - COUNCILMEMBERS TARKANIAN and ROSS

2/28/2006 Recommending Committee

3/1/2006 Council Agenda

(11:31 - 11:33)

2-2035

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2006-12 - Adjusts the business license fees, in conformance with State law, of businesses offering services by certain professionals. Proposed by: Mark Vincent, Director, Department of Finance and Business Services

Fiscal Impact:

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

PURPOSE/BACKGROUND:

SB 218, enacted during the 2005 Session of the Legislature, prohibits the City from imposing business license requirements on certain professional persons who receive compensation as employees for their professional services. In compliance with SB 218, this Ordinance proposes to change the City's current licensing scheme to require that businesses offering professional services by professional employees referenced in SB 218 (professional business) pay an annual license fee based on the number of professional employees employed to perform such services versus requiring that each professional employee have a separate business license. The annual business license fee being proposed for a professional business is \$200 for the first professional employee and \$150 for each additional professional employee.

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. 2006-12

MOTIONS:

None required.

MINUTES:

First Reading - Referred - COUNCILMEMBERS TARKANIAN and ROSS

2/28/2006 Recommending Committee

3/1/2006 Council Agenda

(11:31 - 11:33)

2-2035

THE MORNING SESSION RECESSED AT 11:33 A.M.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO RONEMUS

CONSENT **DISCUSSION**

SUBJECT:

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

MOTIONS:

REESE - Motion to STRIKE Item 91 [SDR-10466]; HOLD IN ABEYANCE Item 95 [VAC-10346], Item 130 [ZON-10539] and Item 131 [SDR-10540] to 3/1/2006; Item 92 [SDR-10480] to 3/15/2006; and accept the WITHDRAWAL WITHOUT PREJUDICE of Item 103 [SUP-9847], Item 126 [ZON-10495], Item 127 [VAR-10496], Item 128 [WVR-10947] and Item 129 [SDR-10494] - UNANIMOUS with BROWN, WEEKLY and TARKANIAN excused

MINUTES:

On behalf of COUNCILWOMAN TARKANIAN, COUNCILMAN REESE requested that Item 91 [SDR-10466] be stricken and Item 95 [VAC-10346] be held in abeyance to the 3/1/2006 City Council meeting.

(1:03 - 1:06)

3-51

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: ORLANDO SANCHEZ

CONSENT DISCUSSION

SUBJECT:

ABEYANCE ITEM - Public hearing to consider the report of expenses to recover costs for abatement of nuisance located at Vacant lot Southwest corner of Bonanza Road and 13th Street - APN: 139-35-111-001. PROPERTY OWNER: R. SCOTT SUSMAN - Ward 5 (Weekly)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$2,149.35
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Neigh. Services/Response
<input type="checkbox"/>	Augmentation Required	Funding Source:	General Fund

PURPOSE/BACKGROUND:

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed the Department of Neighborhood Services hired C.H. Construction, LLC to remove refuse, waste, trash, debris, litter, vegetation (dead/dry/overgrown) and post No Trespassing, No Dumping signs on site.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$2,149.35 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treasurer.

BACKUP DOCUMENTATION:

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

MOTIONS:

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

MINUTES:

NOTE: Video shown but not submitted.

MAYOR GOODMAN declared the Public Hearing open.

The property owner was not present.

ORLANDO SANCHEZ, Director of Neighborhood Services, read the purpose/background regarding the condition of the property as a public hazard and an attractive nuisance requiring the described abatement. The value of the property based on the sale price dated March 2004 was \$57,000. MR.

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

MINUTES - continued:

SANCHEZ recommended the City Council approve the report of expenses in the amount of \$2,149.35; \$1,869 to C.H. Construction, LLC; and a 15 percent administrative fee of \$280.35. He recommended that the above charges be filed and recorded against the property as a special assessment and lien and that the Notice and Lien of Assessment should be filed and recorded with the County Treasurer's Office.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(1:06 - 1:08)

3-135

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT **DISCUSSION**

SUBJECT:

EXTENSION OF TIME RELATED TO EOT-11022 - VARIANCE

EOT-11022 - APPLICANT/OWNER: BNM DEVELOPMENT - Request for an Extension of Time of an approved Variance (VAR-3291) to allow 84 parking spaces where 115 parking spaces are required and to allow a 66-foot setback where Residential Adjacency Standards require a 75-foot setback FOR A PROPOSED TWO-STORY, 20,410 SQUARE FOOT MEDICAL OFFICE BUILDING on 1.09 acres adjacent to the southeast corner of Charleston Boulevard and Cahlan Drive (APN 162-05-512-020), C-D (Designed Commercial) Zone, Ward 1 (Tarkanian). Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

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

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

RECOMMENDATION:

Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. City Council approval letter for VAR-3291

MOTIONS:

REESE - APPROVED subject to conditions Item 81 [EOT-11022], Item 82 [EOT-11023], Item 83 [EOT-11107] and Item 84 [EOT-11277] - UNANIMOUS with WEEKLY and TARKANIAN excused

MINUTES:

There was no discussion.

(1:08)

3-191

CONDITIONS:

Planning and Development

1. This Extension of Time will expire on 01/07/08 unless the Variance is exercised or another Extension of Time is approved by the Planning Commission.
2. Conformance to all conditions of approval for VAR-3291 and SDR-3289 as required by the Planning and Development Department, except as amended herein.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT **DISCUSSION**

SUBJECT:

EXTENSION OF TIME RELATED TO EOT-11022 - SITE DEVELOPMENT PLAN REVIEW

EOT-11023 - APPLICANT/OWNER: BNM DEVELOPMENT - Request for an Extension of Time of an approved Site Development Plan Review (SDR-3132) and Waivers of the FRONT AND CORNER SIDE SETBACKS, THE ONE-STORY, 20-FOOT MAXIMUM HEIGHT RESTRICTION, AND A PORTION OF THE PERIMETER AND PARKING LOT LANDSCAPING FOR A PROPOSED TWO-STORY, 20,410 SQUARE-FOOT MEDICAL OFFICE BUILDING on 1.09 acres adjacent to the southeast corner of Charleston Boulevard and Cahlan Drive (APN 162-05-512-020), C-D (Designed Commercial) Zone, Ward 1 (Tarkanian). Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. City Council approval letter for SDR-3289

MOTIONS:

REESE - APPROVED subject to conditions Item 81 [EOT-11022], Item 82 [EOT-11023], Item 83 [EOT-11107] and Item 84 [EOT-11277] - UNANIMOUS with WEEKLY and TARKANIAN excused

MINUTES:

There was no discussion.
(1:08)
3-191

CONDITIONS:

Planning and Development

1. This Extension of Time will expire on 01/07/08 unless the Variance is exercised or another Extension of Time is approved by the Planning Commission.

2. Conformance to all conditions of approval for SDR-3289 as required by the Planning and Development Department, except as amended herein.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT **DISCUSSION**

SUBJECT:

EXTENSION OF TIME - REZONING

EOT-11107 - APPLICANT: ROYAL CONSTRUCTION COMPANY OWNER: S.F. INVESTMENTS, LLC - Request for an Extension of Time of an approved Rezoning (ZON-3520) FROM: U (UNDEVELOPED) [R (Rural Density Residential) General Plan Designation] TO: R-1 (SINGLE FAMILY RESIDENTIAL) on 3.63 acres adjacent to the southwest corner of Peak Drive and Jones Boulevard (APNs 138-14-702-003 and 009), Ward 5 (Weekly). Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

- 1. Location Map
- 2. Conditions For This Application
- 3. Staff Report
- 4. Justification letter
- 5. City Council approval letter for ZON-3520

MOTIONS:

REESE - APPROVED subject to conditions Item 81 [EOT-11022], Item 82 [EOT-11023], Item 83 [EOT-11107] and Item 84 [EOT-11277] - UNANIMOUS with WEEKLY and TARKANIAN excused

MINUTES:

There was no discussion.
(1:08)
3-191

CONDITIONS:

Planning and Development

- 1. This Extension of Time will expire on 02/18/08 unless the Rezoning is exercised or another Extension of Time is approved by the City Council.

- 2. Conformance to all conditions of approval for a Rezoning (ZON-3520).

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT **DISCUSSION**

SUBJECT:

EXTENSION OF TIME RELATED TO EOT-11107 - SITE DEVELOPMENT PLAN REVIEW

EOT-11277 - APPLICANT: ROYAL CONSTRUCTION COMPANY - OWNER: S.F. INVESTMENTS, LLC - Request for an Extension of Time of an approved Site Development Plan Review (SDR-3521) FOR A 16-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 3.63 acres at the southwest corner of Peak Drive and Jones Boulevard (APNs 138-14-702-003 and 009), U (Undeveloped) Zone [L (Low Density Residential) Master Plan Designation] under Resolution of Intent to R-1 (Single Family Residential) Zone, Ward 5 (Weekly). Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. City Council approval letter for SDR-3521

MOTIONS:

REESE - APPROVED subject to conditions Item 81 [EOT-11022], Item 82 [EOT-11023], Item 83 [EOT-11107] and Item 84 [EOT-11277] - UNANIMOUS with WEEKLY and TARKANIAN excused

MINUTES:

There was no discussion.
(1:08)
3-191

CONDITIONS:

Planning and Development

1. This Extension of Time will expire on 02/18/08, unless the Site Development Plan Review approval is exercised or another Extension of Time is approved by the City Council.
2. Conformance to all conditions of approval for Rezoning (ZON-3520) and Site Development Plan Review (SDR-3521).

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

REVIEW OF CONDITION

ROC-11080 - PUBLIC HEARING - APPLICANT: MONEYTREE, INC. - OWNER: KATSAM, LLC
- Request for a Review of Condition Number 6 of an approved Special Use Permit (SUP-3002) TO ALLOW CLOSING TIME AT 11:00 P.M. WHERE 8:00 P.M. WAS REQUIRED for a Financial Institution, Specified at 9470 West Sahara Avenue (APN 163-06-816-029), C-1 (Limited Commercial) Zone, Ward 2 (Wolfson). 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 SUP-3002

MOTIONS:

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

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

TREVOR HAYES, 300 South 4th Street, appeared on behalf of the applicant and stated that Moneytree has been a long-standing operator of pay-day loans and check cashing establishments in Southern Nevada. This particular facility was approved in November of 2003 and Condition 6 sets the hours of operation from 8:00 a.m. to 8:00 p.m. In April of 2004, Title 19 was amended to allow financial institutions specified to be opened from 8:00 a.m. to 11:00 p.m. Therefore, the applicant is requesting to extend the hours to meet the current Code. The facility is located in a large commercial center at the intersection of Sahara Avenue and Fort Apache Road.

TOM McGOWAN, Las Vegas resident, asked the reason for the extended hours to 11:00 p.m. when other establishments typically close at 8:00 p.m. MR. HAYES replied that 16 other Moneytree institutions have extended hours and four operate 24 hours. They want to comply with the current Code.

COUNCILMAN WOLFSON thanked MR. HAYES for providing him with the list of the other Moneytree facilities and outlined their hours of operation: Four are 24-hours, seven are open until 11:00 p.m., five are open until 9:00 p.m. and one is open until 8:00 p.m. There are numerous commercial properties in the vicinity and most of these are open at least until 11:00 p.m. Therefore, he did not see

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

MINUTES - continued:

any reason to deny the request.

MAYOR GOODMAN declared the Public Hearing closed.

(1:08 - 1:12)

3-203

CONDITIONS:

Planning and Development

1. Condition Number 6 of Special Use Permit SUP-3002 shall be amended to read, "The hours of operation shall not extend beyond the hours of 8:00 a.m. to 11:00 p.m."
2. Conformance to all other conditions of approval of SUP-3002.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW

SDR-9827 - PUBLIC HEARING - APPLICANT: NOVASOURCE - OWNER: ALBERTSONS, INC - Request for a Site Development Plan Review FOR TWO PROPOSED RETAIL BUILDINGS TOTALING 12,500 SQUARE FEET AND A 2,700 SQUARE FOOT RESTAURANT WITH DRIVE-THROUGH on 1.97 acres located on the northwest corner of Grand Teton Drive and Durango Drive (APN 125-08-813-006), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 6 (Ross). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="16"/>
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 01/12/2006 Planning Commission meeting Item 19

MOTIONS:

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

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JEFF RANDALL, Great Basin Engineering, 2010 North Redwood Road, Salt Lake City, Utah, appeared on behalf of the applicant and agreed with all conditions. As part of those conditions, the drive-through lane on the corner building was removed. He informed the Mayor that the majority of the buildings will have regular retail and auto part retail. Albertsons originally owned this property and were planning on a Sav-On Pharmacy on the corner. Since then, Novasource has purchased the land and is now the current owner.

COUNCILMAN ROSS verified with MARGO WHEELER, Director of Planning and Development Department, that Condition 2 addresses the deletion of the drive-through lanes.

There was no opposition.

MAYOR GOODMAN declared the Public Hearing closed.
(1:17 - 1:20)

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

MINUTES - continued:

3-496

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City of Las Vegas
2. All development shall be in conformance with the site plan and building elevations, date stamped 11/29/05, with the deletion of the drive-through lanes, except as amended by conditions herein.
3. The applicant shall comply with all sign requirements of Title 19, subject to review and approval by the Planning Department.
4. The trash enclosure located within 50 feet of the western property line shall be relocated to comply with the residential adjacency requirements, subject to review and approval by the Planning Department.
5. The perimeter buffer located along the north property line shall be increased from 5.95' to 8' to comply with the landscape and buffer requirements of Title 19, subject to review and approval by the Planning Department.
6. No additional restaurants or more parking intensive uses shall be permitted to be located within the site, unless the parking requirements of the zoning ordinance can be met, subject to review and approval by the Planning Department.
7. A permanent underground sprinkler system shall be installed in all landscape areas as required by the City of Las Vegas and shall be permanently maintained in a satisfactory manner.
8. A technical landscape plan, signed and sealed by a Registered Architect, Landscape Architect, Residential Designer or Civil Engineer, must be submitted prior to or at the same time application is made for a building permit. The landscape plan shall include irrigation specifications.
9. Reflective glazing at the pedestrian level is prohibited. Glazing above the pedestrian level shall be limited to a maximum of 22% reflectivity.
10. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
11. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
12. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize downward-directed lights. Lighting on the exterior of buildings shall be shielded and shall be downward-directed. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

CONDITIONS - continued:

13. 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.

14. 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.

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

Public Works

16. Construct half-street improvements on Grand Teton Drive and Durango Drive adjacent to this site including the required bus turnout on Grand Teton Drive concurrent with development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site.

17. 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: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW

SDR-10199 - PUBLIC HEARING - APPLICANT: ACACIA CAPITAL CORPORATION - OWNER: LAS VEGAS 9-B II, LLC - Request for a Site Development Plan Review FOR THE CONVERSION OF A 312-UNIT APARTMENT COMPLEX TO A CONDOMINIUM DEVELOPMENT on 16.04 acres at 5850 Sky Pointe Drive (APN 125-27-302-007), R-PD18 (Residential Planned Development - 18 Units Per Acre) Zone, Ward 6 (Ross). 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
5. Submitted at Meeting - List of interim conditions submitted by Scott Sebraw

MOTIONS:

ROSS - APPROVED subject to conditions and amending Condition 3 as read for the record as follows:

3. 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 an additional sixteen 24-inch box trees planted a maximum of 30 feet on-center and a minimum of four five-gallon shrubs for each tree within provided perimeter planters.

And the following added conditions:

- **A building and grounds evaluations report shall be completed by an engineer to be submitted to the City to ensure the structural adequacy of the buildings.**
- **A six-month advance notice of conversion shall be given to the residents.**
- **Each unit shall have separate gas and electric meters.**
- **UNANIMOUS with WEEKLY and TARKANIAN excused**

MINUTES:

MAYOR GOODMAN declared the Public Hearing open for Item 87 [SDR-10199] and Item 88 [SDR-10200].

SCOTT SABRAW, 2756 North Green Valley Parkway, stated the proposal is to convert the apartments into condominiums with a possible five to ten-year time period to accomplish. He agreed with all conditions, with the exception of the landscape buffer requirement. Because these two properties adjoin each other, he felt the buffer with 64 trees next to each other is more than necessary; therefore, they would like to provide only 32 trees. In addition, they would prefer not placing the required fingers in

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

MINUTES - continued:

the parking area because the residents already enjoy the full amount of guest and excessive parking. He agreed to and initialed the list of interim condominium standards. The residents will be given the first right of refusal. A six-month notice will be given to all residents notifying them of the conversion and will offer assistance for relocation and financing. If residents choose to leave, their security deposit will be returned to them. In addition, they will increase the wall height to the north to mitigate a resident's concern about kids jumping the wall.

TOM MCGOWAN, Las Vegas resident, asked how many current residents are guaranteed to be owners of the condominiums or successfully relocated to a more suitable location. MR. SABRAW replied there are no guarantees, but he is confident that the majority of the people can be moved to suitable locations. They would certainly like for all residents to remain and obtain homeownership.

COUNCILMAN WOLFSON asked MARGO WHEELER, Director of Planning and Development Department, how many applications have been received for the construction of apartments within the last twelve months. MS. WHEELER replied that some apartment buildings were approved, but the developer came back and requested that those actually be developed as single family projects, mostly in the northwest area. Most of the projects proposed in downtown are for sale as condominiums and not as apartments. She can certainly make that number available, but the number of condominium conversion is high and the number of apartments proposed is very small.

COUNCILMAN ROSS pointed out that the City's great concern is affordable rental properties. He believes that most of these conversions are market driven, and he verified with MR. SABRAW that the request for a ten-year window is to evaluate the market and availability. COUNCILMAN ROSS also verified the concurrence of the interim condominium standards. His intention is to protect the residents and give them the opportunity to buy their unit, receive on-site financial assistance or relocation assistance.

MS. WHEELER suggested a condition could be added that the perimeter wall adjacent to single family residences be increased to eight feet high. With regard to the applicant's question concerning landscaping, the elimination of the landscape fingers requirement will be appropriate, but staff will retain the recommendation for the 32 trees and the 31 trees in Item 87 and 88 respectively. COUNCILMAN ROSS asked if the grounds evaluations would be a condition. MS. WHEELER replied that the building and grounds evaluation report to be completed by an engineer and submitted to the City to ensure the structural adequacy of the buildings would be an appropriate condition that can be added. The 120-day notice to the renters is a State law, but if the Council desires to impose the six-month notice, that can be added as a condition because it exceeds the State requirements. The compliance with the Building Housing Mechanical and Fire Code depends upon the time the buildings were constructed. COUNCILMAN ROSS replied that this definitely needs to be addressed but was not certain about imposing this on both items at this time. However, he granted the applicant's request to not allow landscape fingers in the parking lot for both Items 87 and 88. He also conceded to requiring only sixteen 24-inch box trees.

DEPUTY CITY ATTORNEY BRYAN SCOTT indicated that Condition 1 on both items indicated the site plan will expire in two years. Since the applicant indicated they would not be able to proceed for another five or ten years, he asked if the Councilman would like to extend that period of time or have the

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

MINUTES - continued:

applicant file for an Extension of Time after the two years have expired. COUNCILMAN ROSS replied he would prefer the applicant come back in two years as the market conditions might change. The City Council needs the opportunity to evaluate that and decide what is right for the City and its residents. He requested that the six-month notice be kept instead of the State required 120-day notice. This would give the residents enough time to manage their finances, as well as the condominium owners the opportunity to offer assistance to the residents. COUNCILMAN ROSS asked MS. WHEELER to address the separate gas and electric meters. MS. WHEELER replied the requirement would be to have separate gas and electric meters for each unit, and that could be added as a condition. MR. SABRAW agreed to all the conditions. MS. WHEELER clarified that Condition 3 would be amended to reflect sixteen instead of thirty-two trees for Item 87 and fifteen instead of thirty-one trees for Item 88. In addition, the phrase referring to five additional landscape fingers in Condition 3 for both items shall be deleted.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed for Item 87 [SDR-10199] and Item 88 [SDR-10200].

(1:18 - 1:37)

3-597

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City of Las Vegas
2. All development shall be in conformance with the site plan and building elevations, date stamped 11/03/05, except as amended by conditions herein.
3. 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 an additional thirty-two 24-inch box trees planted a maximum of 30 feet on-center and a minimum of four five gallon shrubs for each tree within provided perimeter planters and a additional five landscape fingers with one 24-inch box tree per finger to be added in the parking area.
4. 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 30% of the total landscaped area as turf.
5. 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.
6. 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.
7. Reflective glazing at the pedestrian level is prohibited. Glazing above the pedestrian level shall be

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

CONDITIONS - continued:

limited to a maximum reflectance of 22% (as defined by the National Institute of Standards and Technology).

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

9. Air conditioning units shall not be mounted on rooftops.

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

11. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials, and shall conform with the requirements listed in Title 19.08.

12. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize downward-directed lights. Lighting on the exterior of buildings shall be shielded and shall be downward-directed. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.

13. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.

14. Any remodeling or construction work in conjunction with the conversion of the apartments shall require permits from the Department of Building and Safety, with the exception of painting, carpeting, or other similar finish work.

15. The conversion from Apartments to Condominiums shall require the payment of additional sewer connection fees. The additional connection fees shall be paid prior to the recordation of the Final Map. Proof of payment shall be required upon submittal of the Final Map.

16. Handicap parking spaces must be provided in accordance with Title 19.10 standards.

17. Additional landscaping must be installed along the perimeter of the site and in the parking areas in order to comply with Title 19.12 requirements for landscaping.

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

Public Works

19. This site shall be responsible for sewer connection fees in accordance with condominium requirements per Title 14 Chapter 14.04.020 Equivalent Residential Unit (ERU) Schedule. If some or all of these units have already paid fees based upon apartment requirements, the difference between condominium and apartment fees for those units shall be paid to Building and Safety prior to the recordation of a Final Map for this site. Submit copies of the receipts to the Collection Systems Planning Section of the Department of Public Works with Final Map mylar submittal.

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

CONDITIONS - continued:

20. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.

21. A Homeowners' Association shall be established to maintain all private roadways, landscaping and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections.

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. Add a note to the Final Map stating that "All areas not occupied by a building are Public Drainage Easements to be Privately Maintained".

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW

SDR-10200 - PUBLIC HEARING - APPLICANT: ACACIA CAPITAL CORPORATION - OWNER: LAS VEGAS 9-B, LLC - Request for a Site Development Plan Review FOR THE CONVERSION OF A 312-UNIT APARTMENT COMPLEX TO A CONDOMINIUM DEVELOPMENT on 15.06 acres at 5900 Sky Pointe Drive (APN 125-27-302-006), R-PD18 (Residential Planned Development - 18 Units Per Acre) Zone, Ward 6 (Ross). 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
5. Submitted at Meeting - List of interim conditions submitted by Scott Sebraw, filed under Item 87

MOTIONS:

ROSS - APPROVED subject to conditions and amending Condition 3 as read for the record as follows:

3. 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 an additional fifteen 24-inch box trees planted a maximum of 30 feet on-center and a minimum of four five-gallon shrubs for each tree within provided perimeter planters.

And the following added conditions:

- A building and grounds evaluations report shall be completed by an engineer to be submitted to the City to ensure the structural adequacy of the buildings.
- A six-month advance notice of conversion shall be given to the residents.
- Each unit shall have separate gas and electric meters.
- UNANIMOUS with WEEKLY and TARKANIAN excused

MINUTES:

NOTE: See Item 87 [SDR-10199] for all related discussion.
(1:18 - 1:37)
3-597

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City of Las Vegas

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

CONDITIONS - continued:

2. All development shall be in conformance with the site plan and building elevations, date stamped 11/03/05, except as amended by conditions herein.
3. The conceptual landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect minimum thirty-one 24-inch box trees planted a maximum of 30 feet on-center and a minimum of four five gallon shrubs for each tree within provided perimeter planters and an additional twelve landscape fingers with one 24-inch box tree per finger to be added in the parking area.
4. 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 30% of the total landscaped area as turf.
5. 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.
6. 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.
7. Reflective glazing at the pedestrian level is prohibited. Glazing above the pedestrian level shall be limited to a maximum reflectance of 22% (as defined by the National Institute of Standards and Technology).
8. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
9. Air conditioning units shall not be mounted on rooftops.
10. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
11. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials, and shall conform with the requirements listed in Title 19.08.
12. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize downward-directed lights. Lighting on the exterior of buildings shall be shielded and shall be downward-directed. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
13. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
14. Any remodeling or construction work in conjunction with the conversion of the apartments shall

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

CONDITIONS - continued:

require permits from the Department of Building and Safety, with the exception of painting, carpeting, or other similar finish work.

15. The conversion from Apartments to Condominiums shall require the payment of additional sewer connection fees. The additional connection fees shall be paid prior to the recordation of the Final Map. Proof of payment shall be required upon submittal of the Final Map.

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

Public Works

17. This site shall be responsible for sewer connection fees in accordance with condominium requirements per Title 14 Chapter 14.04.020 Equivalent Residential Unit (ERU) Schedule. If some or all of these units have already paid fees based upon apartment requirements, the difference between condominium and apartment fees for those units shall be paid to Building and Safety prior to the recordation of a Final Map for this site. Submit copies of the receipts to the Collection Systems Planning Section of the Department of Public Works with Final Map mylar submittal.

18. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.

19. A Homeowners' Association shall be established to maintain all private roadways, landscaping and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections.

20. 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.

21. Add a note to the Final Map stating that "All areas not occupied by a building are Public Drainage Easements to be Privately Maintained".

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW

SDR-10259 - PUBLIC HEARING - APPLICANT/OWNER: SHREE GANESHA, INC. - Request for a Site Development Plan Review FOR A 53,531 SQUARE FOOT COMMERCIAL DEVELOPMENT AND A WAIVER OF THE PARKING LOT LANDSCAPING REQUIREMENTS on 3.67 acres adjacent to the northwest corner of Craig Road and U.S. 95 (APN 138-03-611-006), C-1 (Limited Commercial) Zone, Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

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

MOTIONS:

BROWN - APPROVED subject to conditions - UNANIMOUS with TARKANIAN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

WINSTON ANDERSON, Architect, Winston Anderson Associates, 1555 East Flamingo Road, Suite #350, appeared on behalf of the applicant. He agreed with all conditions with the exception of Condition 2, to which he asked that it be modified to allow minor revisions as required by the Drainage Study. The square footage and the parking would not change.

TOM MCGOWAN, Las Vegas resident, appeared in support of the project.

DEPUTY CITY ATTORNEY BRYAN SCOTT commented that the phrase minor revisions is ambiguous. The City Code does provide for certain administrative reviews for minor changes. However, any change other than what is specified in the Code would have to come to back to City Council for approval. Therefore, he recommended the condition be left as presented and that minor changes can be done administratively by the Planning Director. MR. ANDERSON stated he would prefer that a decision be made at this time. He reiterated that the nature or the size of the project will not change.

MARGO WHEELER, Director of Planning and Development Department, agreed that the condition remain the same. Staff is aware of the condition with regard to the Drainage Study and will take a look

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

MINUTES - continued:

at the plan administratively. The project could not be plan-checked during the meeting because staff did not have those plans with them. MS. WHEELER believes the project can work based on the current site plan.

COUNCILMAN BROWN verified with MS. WHEELER that the waiver of the parking lot and landscaping requirements is reflected in Condition 3. He also verified with MR. ANDERSON that the traditional two-story office components would be 44 feet in height as indicated.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(1:35 - 1:40)

3-1116

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City of Las Vegas
2. All development shall be in conformance with the site plan and building elevations, date stamped 11/09/05, except as amended by conditions herein.
3. A Waiver from Title 19.12.040 is hereby approved, to allow 28 parking lot trees where 35 are required.
4. The site plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit to depict three loading spaces that are designed in compliance with Chapter 19.10.020 D of the Zoning Code.
5. 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.
6. 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 and seven additional trees.
7. Reflective glazing at the pedestrian level is prohibited. Glazing above the pedestrian level shall be limited to a maximum reflectance of 22% (as defined by the National Institute of Standards and Technology).
8. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
9. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

CONDITIONS - continued:

10. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials, and shall conform to the requirements listed in Title 19.08.
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. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
12. 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.
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. 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. This site is in a FEMA "AE" flood zone.
16. Site development to comply with all applicable conditions of approval for Z-71-99 and all other subsequent site-related actions.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW

SDR-10460 - PUBLIC HEARING - APPLICANT/OWNER: UNITY BAPTIST CHURCH - Request for a Site Development Plan Review FOR A PROPOSED 54 SPACE PARKING LOT AND WAIVERS OF THE PERIMETER AND PARKING LOT LANDSCAPING REQUIREMENTS located at 545 Marion Drive (APN 140-32-501-001), R-E (Residence Estates) 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
5. Submitted after final agenda - Revised plans by staff

MOTIONS:

REESE - APPROVED subject to conditions - UNANIMOUS with TARKANIAN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

The applicant was not present.

COUNCILMAN REESE asked MARGO WHEELER, Director of Planning and Development Department, the reason for staff's denial recommendation. MS. WHEELER replied the denial was based upon the request for waivers of the parking lot and landscaping requirements. In this case the Planning Commission recommended approval of the project with the condition that the waivers would not be granted. COUNCILMAN REESE was amenable to supporting the projects, as long as a reasonable amount of landscaping is provided.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing open.

(1:40 - 1:42)

3-1316

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City of Las Vegas.
2. Waivers of parking lot and perimeter landscaping requirements is not granted by the approval of this application.
3. All development shall be in conformance with the site plan, date stamped 11/28/05, and landscape plan, date stamped 12/19/05, except as amended by conditions herein.
4. Reflective glazing at the pedestrian level is prohibited. Glazing above the pedestrian level shall be limited to a maximum reflectance of 22% (as defined by the National Institute of Standards and Technology).
5. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
6. 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.
7. 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.
8. 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.
9. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

10. The proposed driveway accessing Diamond Head Drive shall be designed, located and constructed in accordance with Standard Drawing #222a.
11. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site.
12. 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

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

CONDITIONS - continued:

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: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW

SDR-10466 - PUBLIC HEARING - APPLICANT/OWNER: UNION PACIFIC RAILROAD COMPANY - Appeal filed by the Applicant from the Approval by the Planning Commission of a request for a Site Development Plan Review FOR A PROPOSED 12,100 SQUARE FOOT OFFICE BUILDING AND STORAGE YARD AND WAIVERS OF THE PARKING LOT, PERIMETER AND FOUNDATION LANDSCAPING REQUIREMENTS on 2.38 acres on the north side of Charleston Boulevard approximately 200 feet west of Commerce Street (APN 139-33-801-014), M (Industrial) Zone, Ward 1 (Tarkanian). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Appeal letter and letter rescinding appeal filed by the applicant

MOTIONS:

REESE - Motion to STRIKE Item 91 [SDR-10466]; HOLD IN ABEYANCE Item 95 [VAC-10346], Item 130 [ZON-10539] and Item 131 [SDR-10540] to 3/1/2006; Item 92 [SDR-10480] to 3/15/2006; and accept the WITHDRAWAL WITHOUT PREJUDICE of Item 103 [SUP-9847], Item 126 [ZON-10495], Item 127 [VAR-10496], Item 128 [WVR-10947] and Item 129 [SDR-10494] - UNANIMOUS with BROWN, WEEKLY and TARKANIAN excused

MINUTES:

On behalf of COUNCILWOMAN TARKANIAN, COUNCILMAN REESE requested that Item 91 [SDR-10466] be stricken and Item 95 [VAC-10346] be held in abeyance to the 3/1/2006 City Council meeting.

(1:03 - 1:06)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW

SDR-10480 - PUBLIC HEARING - APPLICANT/OWNER: 7400 PIRATES COVE, LLC - Request for a Site Development Plan Review FOR THE CONVERSION OF A 138 UNIT APARTMENT COMPLEX TO A CONDOMINIUM DEVELOPMENT located on 6.35 acres at 7400 Pirates Cove Road (APNs 138-27-401-001, 002 and 003), R-PD15 (Residential Planned Development - 15 Units Per Acre) Zone, Ward 2 (Wolfson). Staff recommends DENIAL. The Planning Commission (4-2-1 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

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

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="2"/>
City Council Meeting	<input type="text" value="0"/>

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Submitted after final agenda - Abeyance request by Baughman & Turner
6. Backup referenced from the 01/12/2006 Planning Commission meeting Item 72

MOTIONS:

REESE - Motion to STRIKE Item 91 [SDR-10466]; HOLD IN ABEYANCE Item 95 [VAC-10346], Item 130 [ZON-10539] and Item 131 [SDR-10540] to 3/1/2006; Item 92 [SDR-10480] to 3/15/2006; and accept the WITHDRAWAL WITHOUT PREJUDICE of Item 103 [SUP-9847], Item 126 [ZON-10495], Item 127 [VAR-10496], Item 128 [WVR-10947] and Item 129 [SDR-10494] - UNANIMOUS with BROWN, WEEKLY and TARKANIAN excused

MINUTES:

There was no discussion.

(1:03 - 1:06)

3-51

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW

SDR-10669 - PUBLIC HEARING - APPLICANT/OWNER: HUE LOFTS AT ART CENTRAL, LLC - Request for a Site Development Plan Review FOR A 40 STORY MIXED USE DEVELOPMENT CONSISTING OF 270 RESIDENTIAL UNITS AND 14,750 SQUARE FEET OF COMMERCIAL SPACE WITH WAIVERS OF THE DOWNTOWN CENTENNIAL PLAN BUILDING STEPBACK AND STREETSCAPE REQUIREMENTS on 0.44 acres at 200 and 210 Charleston Boulevard (APNs 162-03-110-039 and 040), C-2 (General Commercial) Zone, Ward 1 (Tarkanian). 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
5. Submitted at Meeting - Comments by Tom McGowan regarding Items 93, 95, 104 and 105 filed under Citizens Participation

MOTIONS:

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

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JEFF RHODES, 919 East Bonneville Avenue, appeared on behalf of the applicant and indicated that the only modification is a slight increase in height and minor elevation modifications.

EDDIE HADDAD, 200 East Charleston Boulevard, Hue Lofts, LLC, thanked the City Council for their support. This building will be located in the most prominent locations in the Valley; the corner of Charleston Boulevard and Casino Center Boulevard. Their 3,200 square feet, sophisticated showroom on Charleston Boulevard and Third Street is ready to open. In order to avoid any potential sale cancellations, they chose to wait for the construction documents to be complete before releasing prices. He verified that the construction documents will be complete within 90 days.

TOM MCGOWAN, Las Vegas resident, asked for information about the Third Street and Casino Center Boulevard realignment plan, the traffic, mass transit and the socio economic impact studies. He questioned how many local artists can afford to live and work in the 40-story mixed use Hue Lofts.

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

MINUTES - continued:

MAYOR GOODMAN declared the Public Hearing closed.

(1:12 - 1:17)

3-322

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
2. All development shall be in conformance with the site plan date stamped 12/16/05 and building elevations, date stamped 12/06/05, except as amended by conditions herein.
3. The Waiver from the Downtown Centennial Plan building setback requirement is hereby approved, based on the proposed façade articulation and massing of the building.
4. The Waiver from the Downtown Centennial Plan streetscape to allow a 7.5 foot sidewalk along Charleston Boulevard and Casino Center Boulevard instead of an 11-foot wide sidewalks and a five-foot amenity zone is hereby approved, due to the constraints of the public right-of-way. All other streetscape elements shall conform to the Downtown Centennial Plan requirements.
5. The existing billboard on the site shall be removed prior to the issuance of building permits.
6. The palm trees shown along the Casino Center right-of-way shall have a minimum height of 25 feet upon installation, and shall not exceed 35 feet on center. The required shade trees shown along the Charleston Boulevard right-of-way shall be installed at a maximum spacing of 30 feet on center; minimum tree size shall be a 24-inch box.
7. The sidewalk shall include a decorative paving treatment at the street intersection in accordance with Subsection DS4.2 of the Downtown Centennial Plan. All streetscape treatments shall conform to match the Fourth Street improvements installed by the City of Las Vegas.
8. The landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler systems may result in legal action taken by the City of Las Vegas.
9. The elevations of the structure shall be reviewed and approved by the Planning and Development Department staff, prior to the time application is made for a building permit, to ensure that there is adequate façade articulation of the parking levels of the structure.
10. All metal panels and metal surfaces shall have a matte finish so as to minimize reflectivity. Reflective glass at the pedestrian level is prohibited; glazing on the upper stories of the building shall be limited to a maximum of 22% reflectivity.
11. All mechanical equipment, air conditioners and trash areas shall be fully screened from street level

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

CONDITIONS - continued:

and surrounding building views in accordance with Subsection DS5.1.j of the Downtown Centennial Plan. Service areas shall be screened from pedestrian or street view, utilizing landscaping and/or architectural elements that are consistent with the design and materials of the primary building.

12. 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.

13. Any new utility or power service line provided to the parcel shall be placed underground from the property line to the point of on-site connection or on-site service panel location, in accordance with Subsection DS2.1.f of the Downtown Centennial Plan.

14. Utilities and power service lines in alleys shall be located underground in accordance with Subsection DS2.1.f. of the Downtown Centennial Plan. In addition, the surfacing of the alley shall conform to the Alleyway Treatment, as described in Subsection DS2.1.g, and as depicted in Graphic 4 of the Downtown Centennial Plan.

15. Sign and record a Covenant Running with Land agreement for the possible future installation and/or relocation of half-street improvements in accordance with Downtown Centennial Standards for all improvements not required to be constructed at this time as a result of the requested Waiver. Such Covenant Running with Land agreement shall record prior to the issuance of any permits (or the recordation of a Final Map for this site).

16. Signage for the development shall be subject to conformance to the Arts District requirements of Downtown Centennial Plan.

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

Public Works

18. Coordinate with the City Surveyor to determine whether a Merger and Resubdivision map or other type mapping is necessary; Comply with the recommendations of the City Surveyor.

19. Dedicate a 25 foot radius and also grant a Traffic Signal Chord easement at the southeast corner of Casino Center Boulevard and Charleston Boulevard prior to the issuance of any permits.

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

21. Coordinate with the Collection System Planning Section of the Department of Public Works to provide a new connection to public sewer in Charleston Boulevard. Also coordinate with the Collection System Planning Section of the Department of Public Works to determine connection requirements prior to the issuance of any permits. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits. Improvement Drawings submitted to the City for review shall not be approved for construction until all required public sewer

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

CONDITIONS - continued:

easements necessary to connect this site to the existing public sewer system have been granted to the City.

22. Landscape and maintain all unimproved rights-of-way, if any, adjacent to this site.

23. Submit an Encroachment Agreement for all landscaping and private improvements, if any, located within the public rights-of-way adjacent to this site prior to occupancy of this site.

24. Meet with the Fire Protection Engineering Section of the Department of Fire Services to discuss fire requirements for this site prior to submittal of any construction drawings.

25. Coordinate with the City Engineer's office to discuss the Casino Center realignment project to determine impacts, if any, to this site plan.

26. Meet with the Clark County School District to discuss the impact this site plan has on the District's schools, and to identify possible methods to mitigate the impacts.

27. Meet with the Flood Control Section of the Department of Public Works for assistance with establishing finished floor elevations and drainage patterns for this site prior to submittal of construction plans, the issuance of any building or grading permits or the submittal of map subdividing this site, whichever may occur first. Provide and improve all drainageways as recommended.

28. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

29. The approval of all Public Works related improvements shown on this Site Development Plan Review is in concept only. Specific design and construction details relating to size, type and/or alignment of improvements, including but not limited to street, sewer and drainage improvements, shall be resolved prior to submittal of a Tentative Map or construction drawings, whichever may occur first. No deviations from adopted City Standards shall be allowed unless specific written approval for such is received from the City Engineer prior to the submittal of a Tentative Map or construction drawings,

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

CONDITIONS - continued:

whichever may occur first.

30. Obtain an Occupancy Permit from the Nevada Department of Transportation for all landscaping and private improvements located in the Nevada Department of Transportation public right-of-way adjacent to this site.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

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

MOD-10531 - PUBLIC HEARING - APPLICANT/OWNER: CLIFF'S EDGE, LLC - Request for a Major Modification to the Cliff's Edge Master Development Plan and Design Guidelines TO CHANGE LAND USE DESIGNATIONS FROM: M (MEDIUM RESIDENTIAL) TO: RSL (RESIDENTIAL SMALL LOT); TO MODIFY SECTION 2.2 AND THE ACCOMPANYING EXHIBIT OF THE MASTER DEVELOPMENT PLAN; AND TO MODIFY SECTION 2.1, EXHIBIT 2-4 OF THE DESIGN GUIDELINES TO REFLECT CHANGES TO THE LAND USE CATEGORIES on two separate parcels, one noted as POD 113 and located on 17.1 acres adjacent to the southwest corner of Farm Road and Hualapai Way (APN 126-13-710-001) and the other noted as a portion of POD 308 located on 9.12 acres adjacent to the northeast corner of Centennial Parkway and Shaumber Road (APN 126-24-410-003), 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.

BACKUP DOCUMENTATION:

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

MOTIONS:

ROSS - APPROVED - UNANIMOUS with TARKANIAN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY RUSSELL ROWE, Kummer Kaempfer Bonner Renshaw & Ferrario, 3800 Howard Hughes Parkway, appeared on behalf of the applicant and stated that the request is to reduce two parcels from M (Medium Residential) to RSL (Residential Land Use Designations) within the Providence Master Planned Community.

MARGO WHEELER, Director of Planning and Development Department, clarified for MAYOR GOODMAN that POD is a different term which refers to a parcel within the master planned community.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.
(1:42 - 1:45)

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

MINUTES - continued:

3-1375

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

VACATION

VAC-10346 - PUBLIC HEARING - APPLICANT/OWNER: CORNERSTONE COMPANY - Petition to Vacate a portion of 4th Street at the intersection of 4th Street and Colorado Street, Ward 1 (Tarkanian). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

Planning Commission Mtg.

City Council Meeting

City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Submitted at Meeting - Comments by Tom McGowan regarding Items 93, 95, 104 and 105 filed under Citizens Participation

MOTIONS:

REESE - Motion to STRIKE Item 91 [SDR-10466]; HOLD IN ABEYANCE Item 95 [VAC-10346], Item 130 [ZON-10539] and Item 131 [SDR-10540] to 3/1/2006; Item 92 [SDR-10480] to 3/15/2006; and accept the WITHDRAWAL WITHOUT PREJUDICE of Item 103 [SUP-9847], Item 126 [ZON-10495], Item 127 [VAR-10496], Item 128 [WVR-10947] and Item 129 [SDR-10494] - UNANIMOUS with BROWN, WEEKLY and TARKANIAN excused

MINUTES:

On behalf of COUNCILWOMAN TARKANIAN, COUNCILMAN REESE requested that Item 91 [SDR-10466] be stricken and Item 95 [VAC-10346] be held in abeyance to the 3/1/2006 City Council meeting.

(1:03 - 1:06)

3-51

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

VACATION

VAC-10413 - PUBLIC HEARING - APPLICANT/OWNER: BANKWEST OF NEVADA - Petition to Vacate a 25 foot wide public sewer easement generally located south of Charleston Boulevard and west of Hualapai Way, Ward 2 (Wolfson). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

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

APPROVALS RECEIVED BEFORE:

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

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

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

MOTIONS:

WOLFSON - APPROVED subject to conditions and deleting Condition 6 - UNANIMOUS with REESE abstaining as he has a contractual relationship with Bank West of Nevada and TARKANIAN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

COUNCILMAN WOLFSON questioned whether the relocation of the sewer easement should be indicated within the application. BART ANDERSON, Public Works Department, replied that relocating the sewer will be required as part of the construction drawings and the actual issuance of the permit. Although it is not necessary, in the interest of clarity, the requirement for the relocation of the easement could be added as a condition. COUNCILMAN WOLFSON verified that when the applicant comes back for the site plan review, they would have to bring that type of action along with the application. MR. ANDERSON confirmed that would be covered in the construction process.

JACK LOWMAN, Poggemeyer Design Group, 2601 North Tenaya Way, stated they intend to relocate the easement and provide continuous service to the adjacent properties until that is done. MR. ANDERSON referred to an existing condition addressing the relocation of the sewer and appropriate easements prior to recordation of this Vacation. He recommended that Condition 6 be deleted because Condition 4 addresses that requirement. MR. LOWMAN agreed with all amended conditions.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

MINUTES - continued:

(1:45 - 1:49)

3-1471

CONDITIONS:

1. The limits of this Petition of Vacation shall be described as the public sewer easement generally located on the south side of Charleston Boulevard, west of Hualapai Way.
2. This Petition of Vacation shall not record until a new Public Sewer Easement has been recorded over the relocated sewer.
3. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation.
4. The Order of Vacation shall not be recorded until all of the conditions of approval have been met provided, however, that conditions requiring modification of public improvements may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way or easement being vacated must be retained.
5. 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: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

VACATION

VAC-10526 - PUBLIC HEARING - APPLICANT: ASTORIA CORPORATION - OWNER: ASTORIA ALEXANDER, LLC - Petition to Vacate both a 30 foot wide right of way and U.S. Government Patent Easements generally located at the western right of way of the I-215 Beltway and the Gilmore Channel, Ward 4 (Brown). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

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

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

RECOMMENDATION:

The Planning Commission (6-0-1 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:

BROWN - APPROVED subject to conditions - UNANIMOUS with TARKANIAN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY BOB GRONAUER, Kummer Kaempfer Bonner Renshaw & Ferrario, 3800 Howard Hughes Parkway, appeared on behalf of the applicant.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(1:49)

3-1627

CONDITIONS:

1. The limits of this Petition of Vacation shall be described as Marla Street north of the Gilmore Avenue alignment and the unnamed east/west intersecting streets.
2. This Petition of Vacation shall be amended to reserve those portions of Gilmore Avenue to complete the cul-de-sac proposed by the Alexander/215 subdivision.
3. This vacation must record concurrently with the Final Maps that maintain legal access to all parcels.
4. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

CONDITIONS - continued:

Department of Public Works prior to the recordation of the Order of Vacation for this application. Appropriate drainage easements shall be reserved if recommended by the approved Drainage Plan/Study. The drainage study required by SDR-8635 may be used to satisfy this requirement provided that it addresses the area to be vacated.

5. 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.

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

7. 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.

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

9. The Order of Vacation and Order of Relinquishment of Interest if a Patent Reservation 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.

10. If the Order of Vacation and Order of Relinquishment of Interest if a Patent Reservation 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: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

VACATION

VAC-10553 - PUBLIC HEARING - APPLICANT: THE APARTMENT COMPANY - OWNERS: RANCHO DEL SOL, LLC AND ARMANDO GONZALEZ - Petition to Vacate a portion of the 23rd Street right of way generally located between Hinkle Drive and Owens Avenue, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

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

APPROVALS RECEIVED BEFORE:

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

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

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

MOTIONS:

WEEKLY - APPROVED subject to conditions - UNANIMOUS with TARKANIAN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

SUSAN JOHNSTON, Stanley Consultants, 5820 South Eastern Avenue, appeared on behalf of the applicant and accepted staff conditions.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(1:49 - 1:50)

3-1660

CONDITIONS:

1. This Petition of Vacation is the west 10 feet of 23rd Street between Owens Avenue and Hinkle Drive.
2. This Petition shall be revised to retain a 15 foot radius at the southwest corner of 23rd Street and Owens Avenue and a 15 foot radius at the northwest corner of 23rd Street and Hinkle Drive.
3. The Final Map for the Rancho Del Sol Subdivision (TMP-6478) must record concurrently with this Vacation.

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

CONDITIONS - continued:

4. All existing public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of the Order of Vacation.
5. 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.
6. 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.
7. All development shall be in conformance with code requirements and design standards of all City Departments.
8. 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.
9. 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: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

VARIANCE

VAR-10409 - PUBLIC HEARING - APPLICANT/OWNER: SIMON/CHELSEA LAS VEGAS DEVELOPMENT, LLC - Request for a Variance TO ALLOW A SEPARATION DISTANCE OF 610 FEET WHERE 750 FEET IS THE MINIMUM SEPARATION DISTANCE REQUIRED FROM AN EXISTING OFF-PREMISES ADVERTISING (BILLBOARD) SIGN; TO ALLOW A HEIGHT OF 50.5 FEET WHERE 40 FEET IS THE MINIMUM HEIGHT ALLOWED; AND TO ALLOW A SIGN FACE AREA OF 1,200 SQUARE FEET WHERE 672 SQUARE FEET IS THE MAXIMUM AREA ALLOWED FOR A PROPOSED OFF-PREMISES ADVERTISING (BILLBOARD) SIGN adjacent to the east side of Interstate Highway 15, approximately 1,100 feet south of Bonneville Avenue (APN 139-33-710-003), PD (Planned Development) Zone, Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

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

APPROVALS RECEIVED BEFORE:

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

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

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

MOTIONS:

WEEKLY - APPROVED subject to conditions and amending Condition 4 as read for the record as follows:

4. The base or pole of the proposed Off-premise Advertising (Billboard) sign shall not be located within the public right-of-way, existing or proposed public sewer or drainage easements, or interfere with Site Visibility Restriction Zones.

- UNANIMOUS with TARKANIAN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open for Item 99 [VAR-10409], Item 100 [SUP-10134], Item 101 [MSP-10136] and Item 102 [SDR-10131].

ATTORNEY JENNIFER LAZOVICH, Kummer Kaempfer Bonner Renshaw & Ferrario, 3800 Howard Hughes Parkway, appeared with MARK SILVESTRI, Chelsea Properties Group. ATTORNEY LAZOVICH showed a map depicting the expansion of the outlet mall and the parking structure to be built on the site. She explained that the Variance and the Special Use Permit are related to an existing billboard located within the parking lot. The proposed parking "Deck A" will require the relocation of the existing billboard.

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

MINUTES - continued:

MR. SILVESTRI indicated the center continues to do well. The vision has come together, and he hopes the proposed expansion will add to that vision. MAYOR GOODMAN commented that this has been a partnership between the City and Chelsea Properties Group. Chelsea Properties Group was one of the companies to receive one of the first TIF financing.

TOM MCGOWAN, Las Vegas resident, commented that many people had misgivings when this project first came forward, but it proved to be successful. He asked the reason for the Variance. ATTORNEY LAZOVICH replied that the Variance is to reduce the separation between the new relocated billboard and an existing billboard. The distance requirement is 750 feet. The distance separation with the new billboard location would be 610 feet.

MAYOR GOODMAN verified with MR. SILVESTRI that the new development would consist of additional stores and parking. COUNCILMAN WEEKLY thanked ATTORNEY LAZOVICH and MR. SILVESTRI for their cooperation and for the open communication. Parking within this area has been one of the biggest complaints, especially with shoppers parking in the Clark County Government parking lot. He suggested a music store be provided and two more restaurants for the food court.

BART ANDERSON, Public Works Department, referred to Condition 4 of Item 99 [VAR-10409] and requested a modification that the base or the pole of the sign will not be located in the drainage easement. Condition 11 of Item 100 [SUP-10134] will have the same modification. MR. ANDERSON also indicated a change to Condition 17 of Item 102 [SDR-10131], to allow the submittal of the construction drawings or the issuance of building permits for parking structure "Deck A" prior to the Traffic Impact Analysis. The reason for that is the parking structure is replacing existing parking, so it will not generate additional traffic. ATTORNEY LAZOVICH agreed with all the amended conditions.

MAYOR GOODMAN verified with CITY MANAGER DOUG SELBY that no one has spoken with MR. SILVESTRI regarding shared parking. He suggested MR. SILVESTRI speak with CITY MANAGER SELBY, who might put him in touch with DAN VAN EPP.

MAYOR GOODMAN declared the Public Hearing closed Item 99 [VAR-10409], Item 100 [SUP-10134], Item 101 [MSP-10136] and Item 102 [SDR-10131].

(1:50 - 2:04)

3-1695

CONDITIONS:

Planning and Development

1. The height of the Off-Premises Advertising (Billboard) Sign shall not exceed a height of more than 30 feet above the elevation of the highway surface of Interstate 15 to which the sign is adjacent.
2. Approval of and conformance to the Conditions of Approval for a Special Use Permit (SUP-10134).
3. 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. No Variance of height is approved herein.

Public Works

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

CONDITIONS - continued:

4. The proposed Off-Premises Advertising (Billboard) Sign shall not be located within the public right-of-way, existing or proposed public sewer or drainage easements, or interfere with Site Visibility Restriction Zones.

5. The site development shall comply with all applicable conditions of approval for Z-100-97, the approved Traffic Impact Analysis, and all other subsequent site-related actions.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT RELATED TO VAR-10409

SUP-10134 - PUBLIC HEARING - APPLICANT/OWNER: SIMON/CHELSEA LAS VEGAS DEVELOPMENT, LLC - Request for a Special Use Permit FOR A PROPOSED 50.5-FOOT TALL, 20-FOOT BY 60-FOOT, OFF-PREMISE ADVERTISING (BILLBOARD) SIGN adjacent to the east side of Interstate Highway 15, approximately 1,100 feet south of Bonneville Avenue (APN 139-33-710-003), PD (Planned Development) Zone, Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

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

MOTIONS:

WEEKLY - APPROVED subject to conditions and amending Condition 11 as read for the record as follows:

11. The base or pole of the proposed Off-premise Advertising (Billboard) sign shall not be located within the public right-of-way, existing or proposed public sewer or drainage easements, or interfere with Site Visibility Restriction Zones.

- UNANIMOUS with TARKANIAN excused

MINUTES:

NOTE: See Item 99 [VAR-10409] for all related discussion.
(1:50 - 2:04)
3-1695

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.14.100 for an Off-Premises Advertising (Billboard) Sign, including a State of Nevada sign permit.
2. Approval of and conformance to the Conditions of Approval for a Variance (VAR-10409) approved by the City.
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

CONDITIONS - continued:

or an Extension of Time is granted by the City.

4. This Special Use Permit shall be reviewed in three years at which time the City Council may require the Off-Premise Advertising (Billboard) Sign be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the Off-Premise Advertising (Billboard) Sign be removed.

5. 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.

6. Only one advertising sign is permitted per sign face.

7. 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, 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.

8. The Off-Premise Advertising (Billboard) Sign supporting structure shall be designed to include finish materials that complement the existing and proposed on-site buildings. The entire face-area of both sides of the Off-Premise Advertising (Billboard) Sign shall be signage area or its border framework; none of the supporting structure shall be visible aside from the support pole.

9. Bird deterrent devices shall be installed on the sign.

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

Public Works

11. The proposed Off-Premise Advertising (Billboard) Sign shall not be located within the public right-of-way, existing or proposed public sewer or drainage easements, or interfere with Site Visibility Restriction Zones.

12. The site development shall comply with all applicable conditions of approval for Z-100-97, the approved Traffic Impact Analysis, and all other subsequent site-related actions.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

MASTER SIGN PLAN RELATED TO VAR-10409 AND SUP-10134

MSP-10136 - PUBLIC HEARING - APPLICANT/OWNER: SIMON/CHELSEA LAS VEGAS DEVELOPMENT, LLC - Request for an amendment to an approved Master Sign Plan (MSP-0007-02) FOR A PROPOSED 109,370 SQUARE-FOOT EXPANSION OF A COMMERCIAL CENTER on 34.53 acres adjacent to the west side of Grand Central Parkway, approximately 600 feet south of Bonneville Avenue (APN 139-33-710-003), PD (Planned Development) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

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

MOTIONS:

WEEKLY - APPROVED subject to conditions - UNANIMOUS and TARKANIAN excused

MINUTES:

NOTE: See Item 99 [VAR-10409] for all related discussion.

(1:50 - 2:04)

3-1695

CONDITIONS:

Planning and Development

1. All development shall be in conformance with the site plan and building elevations, date stamped 11/10/05, except as amended by conditions herein.
2. The approved Master Sign Plan for the development shall be amended to include the Phase II building, and shall be submitted for approval of the Planning Commission prior to the issuance of a Certificate of Occupancy for the Phase II building. The Parkway Center-Architecture Review Committee (PC-ARC) shall review the Master Sign Plan and make a recommendation prior to Planning Commission consideration.
3. All City Code requirements and design standards of all City departments must be satisfied.
4. Proper sign permits must be obtained for each new sign prior to installation.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-10409, SUP-10134 AND MSP-10136

SDR-10131 - PUBLIC HEARING - APPLICANT/OWNER: SIMON/CHELSEA LAS VEGAS DEVELOPMENT, LLC - Request for a Site Development Plan Review FOR A FIVE-STORY PARKING GARAGE WITH 500 PARKING SPACES, A FOUR-STORY PARKING GARAGE WITH 1,115 PARKING SPACES, AND FOUR ONE-STORY RETAIL BUILDINGS WITH 109,370 SQUARE FEET OF COMMERCIAL FLOOR SPACE ADDED TO AN EXISTING COMMERCIAL CENTER on 34.53 acres adjacent to the west side of Grand Central Parkway, approximately 600 feet south of Bonneville Avenue (APN 139-33-710-003), PD (Planned Development) Zone, Ward 5 (Weekly). 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 letters
5. Submitted at Meeting - Verbiage for modified Condition 17 submitted by Bart Anderson

MOTIONS:

WEEKLY - APPROVED subject to conditions and amending Condition 17 as read for the record as follows:

17. An update to the previously approved 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 or submittal of any construction drawings beyond the initial parking structure (shown as "Deck A"). Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Final Map for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. 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

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

MOTIONS - continued:

Planning Commission or the City Council on the development of this site.

- UNANIMOUS with TARKANIAN excused

MINUTES:

NOTE: See Item 99 [VAR-10409] for all related discussion.

(1:50 - 2:04)

3-1695

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City of Las Vegas
2. All development shall be in conformance with the site plan and building elevations, date stamped 12/21/05, except as amended by conditions herein.
3. The development shall address the concerns of the Regional Transportation Commission and the site plan shall be revised accordingly prior to the issuance of a building permit.
4. The development shall incorporate those conditions of approval stipulated by the Parkway Center - Architecture Review Committee (PC-ARC)
5. 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.
6. 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.
7. Reflective glazing at the pedestrian level is prohibited. Glazing above the pedestrian level shall be limited to a maximum reflectance of 22% (as defined by the National Institute of Standards and Technology).
8. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
9. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
10. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials, and shall conform to the requirements listed in Title 19.08.
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.

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

CONDITIONS - continued:

12. 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.

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. Meet with the Nevada Department of Transportation (NDOT) to determine additional right-of-way requirements for the future Bonneville/Alta bridge structure, if any. Provide written proof that NDOT is satisfied prior to or concurrent with submittal of construction drawings for this site.

16. All buildings, bays and pad sites within this overall commercial site shall have perpetual common access to all driveways connecting this site to the abutting public streets.

17. An update to the previously approved 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 Final Map for this site, whichever may occur first. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Final Map for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. 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.

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

19. Site development to comply with all applicable conditions of approval for Zoning Reclassification Z-100-97 and all other subsequent site-related actions.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT

SUP-9847 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: KOSTER FINANCE LLC - OWNER: REDROCK PLAZA, LLC - Request for a Special Use Permit FOR A PROPOSED FINANCIAL INSTITUTION, SPECIFIED WITHIN A PROPOSED SHOPPING CENTER; A WAIVER OF THE 200-FOOT MINIMUM DISTANCE SEPARATION FROM A RESIDENTIAL USE AND A WAIVER OF THE 1,000 FOOT MINIMUM DISTANCE SEPARATION REQUIREMENT FROM TWO EXISTING FINANCIAL INSTITUTION, SPECIFIED USES on 3.80 acres adjacent to the south side of Charleston Boulevard, approximately 500 feet east of Wilshire Street (APN 163-01-502-005, 006, 007, and 008), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Submitted after final agenda - Request to withdraw by applicant

MOTIONS:

REESE - Motion to STRIKE Item 91 [SDR-10466]; HOLD IN ABEYANCE Item 95 [VAC-10346], Item 130 [ZON-10539] and Item 131 [SDR-10540] to 3/1/2006; Item 92 [SDR-10480] to 3/15/2006; and accept the WITHDRAWAL WITHOUT PREJUDICE of Item 103 [SUP-9847], Item 126 [ZON-10495], Item 127 [VAR-10496], Item 128 [WVR-10947] and Item 129 [SDR-10494] - UNANIMOUS with BROWN, WEEKLY and TARKANIAN excused

MINUTES:

There was no discussion.

(1:03 - 1:06)

3-51

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT

SUP-10491 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: THE HENRY BRENT CO. LLC - Request for a SPECIAL USE PERMIT FOR A PROPOSED 8,700 SQUARE FOOT EXPANSION OF AN EXISTING NON-RESTRICTED GAMING FACILITY on 3.12 acres at 206 North 3rd Street and 220 North 4th Street (APNs 139-34-510-019 and 030) C-2 (General Commercial), Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

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

Planning Commission Mtg.	<input type="text" value="1"/>
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. Submitted at Meeting - Comments by Tom McGowan regarding Items 93, 95, 104 and 105 filed under Citizens Participation
6. Submitted after Meeting - approval by Joan L. Ronnow for hearing at 1/12/2006 Planning Commission

MOTIONS:

WEEKLY - APPROVED subject to conditions - UNANIMOUS with TARKANIAN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open for Item 104 [SUP-10491] and Item 105 [SDR-10490].

TODD KESSLER, The Henry Brent Company, LLC, 450 Fremont Street, Suite #310, appeared on behalf of the applicant and concurred with staff's recommendations.

MAYOR GOODMAN and COUNCILMAN WEEKLY thanked the applicant for holding both items in abeyance so that the City Council could be briefed about the project.

TOM MCGOWAN, Las Vegas resident, verified with MR. KESSLER that no aerial part of this project extends over Ogden Avenue and Stewart Avenue.

MAYOR GOODMAN indicated that the applicant needs to speak with DEPUTY CITY MANAGER ELIZABETH FRETWELL regarding the Post Modern Office building and the overpass across Third Street. MR. KESSLER replied that they have been working with the City on this issue. DEPUTY CITY MANAGER FRETWELL stated that she would be happy to speak with MR. KESSLER. There

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

MINUTES - continued:

will have to be some major modifications, and she is not certain on the willingness of the Lady Luck's part. MARGO WHEELER, Director of Planning and Development Department, explained that Condition 7 of Item 105 [SDR-10490] references the pedestrian bridge.

MAYOR GOODMAN declared the Public Hearing closed for Item 104 [SUP-10491] and Item 105 [SDR-10490].

(2:04 - 2:08)

3-2267

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.04.050 for the non-restricted gaming use.
2. Approval of and conformance to the Conditions of Approval for Site Development Plan Review (SDR-10490).
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City of Las Vegas.
4. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-10491

SDR-10490 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: THE HENRY BRENT CO. LLC - Request for a Site Development Plan Review FOR A PROPOSED 8,700 SQUARE FOOT EXPANSION OF AN EXISTING HOTEL/CASINO WITH A WAIVER OF THE DOWNTOWN CENTENNIAL PLAN STREETScape REQUIREMENTS; A WAIVER OF THE REQUIRED PARKING STRUCTURE SETBACK ALONG 4TH STREET; AND A WAIVER OF THE BUILD-TO REQUIREMENT ALONG OGDEN AVENUE on 3.12 acres at 206 North 3rd Street and 220 North 4th Street (APNs 139-34-510-019 AND 030) C-2 (General Commercial), Ward 5 (Weekly). 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
5. Submitted at Meeting - Comments by Tom McGowan regarding Items 93, 95, 104 and 105 filed under Citizens Participation

MOTIONS:

WEEKLY - APPROVED subject to conditions - UNANIMOUS with TARKANIAN excused

MINUTES:

NOTE: See Item 104 [SUP-10491] for all related discussion.

(2:04 - 2:08)

3-2267

CONDITIONS:

Planning and Development

1. A Special Use Permit (SUP-10491) to allow the expansion of the non-restricted gaming use approved by the City of Las Vegas.
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 11/29/05, except as amended by conditions herein.

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

CONDITIONS - continued:

4. A Waiver from the Downtown Centennial Plan streetscape requirements is hereby approved, to allow reduced sidewalk width along the Stewart Avenue and Ogden Avenue frontages, and to allow the use of concrete planters in place of street trees along the Ogden Avenue frontage, in accordance with the submitted landscape plan.
5. A Waiver from the Downtown Centennial Plan parking structure setback requirement is hereby approved, to allow the proposed parking structure to be built directly at the property line at Fourth Street in accordance with the submitted site plan.
6. A Waiver from the Downtown Centennial Plan build-to line requirement is hereby approved, to allow a reduction in the 70% frontage requirement along Ogden Avenue in accordance with the submitted site plan.
7. The exterior of the pedestrian bridge shall be reconfigured so as to improve visibility of the historic Post Office building from the Third Street corridor.
8. Sign and record a Covenant Running with Land agreement for the possible future installation and/or relocation of half-street improvements in accordance with Downtown Centennial Plan Standards for all improvements not required to be constructed at this time as a result of the requested streetscape Waiver. Such Covenant Running with Land agreement shall record prior to the issuance of any permits for this site.
9. All encroachments into public rights-of-way, including the soffit and columns on the Ogden Avenue frontage and the marquee sign structure on the north side of the tower building, shall require the approval of an encroachment agreement. Failure to obtain approval of the encroachments shall require those elements to be redesigned and resubmitted to the Planning and Development Department for review.
10. New street light fixtures shall be installed in public rights-of-way abutting the site in accordance with specifications provided by the Public Works Department, and shall conform to the design of the fixtures in the Downtown Centennial Plan area.
11. All new palm trees installed in the public rights-of-way shall have a minimum brown trunk height of 25 feet in accordance with the Downtown Centennial Plan.
12. 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.
13. 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.
14. The ground-level elevations of the proposed parking structure and mechanical plant structure shall include additional architectural features and/or articulation, and revised elevations shall be submitted to Planning and Development Department staff for review and approval prior to consideration by City

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

CONDITIONS - continued:

Council.

15. Reflective glazing at the pedestrian level is prohibited. Any new glazing above the pedestrian level shall be limited to a maximum reflectance of 22% (as defined by the National Institute of Standards and Technology).

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

17. Any new utility or power service line provided to the parcel shall be placed underground from the property line to the point of on-site connection or on-site service panel location, in accordance with Subsection DS2.1.f of the Downtown Centennial Plan.

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

19. Signage shall be permitted in accordance with Title 19.06.100 and Title 19.14 of the Las Vegas Municipal Code.

20. 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.

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

Public Works

22. Dedicate a 10 foot radius on the southwest corner of Stewart Avenue and Fourth Street prior to the issuance of any permits. This condition shall not be enforced if the applicant provides proof of existing private improvements that are intended to remain within the area to be dedicated throughout the development of this site.

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

24. Vacate the existing Public Sewer Easement in the alley between Third Street and Fourth Street or provide a sewer abandonment and relocation plan acceptable to the Collection System Planning Section of the Department of Public Works showing how public on-site sewer will be maintained prior to the issuance of any building permits for this site.

25. Landscape and maintain all unimproved rights-of-way, if any, on Fourth Street, Stewart Avenue, and Ogden Avenue adjacent to this site.

26. Submit an Encroachment Agreement for all landscaping, if any, located in the Fourth Street, Stewart Avenue, and Ogden Avenue public rights-of-way adjacent to this site prior to the issuance of a

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

CONDITIONS - continued:

Certificate of Occupancy for this site.

27. 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: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT

SUP-10209 - PUBLIC HEARING - APPLICANT: JAVIER'S INC. - OWNER - CHARLESTON PLAZA WEST - Appeal filed by the Applicant from the Denial by the Planning Commission of a request for a Special Use Permit FOR A FINANCIAL INSTITUTION, SPECIFIED AND WAIVERS OF THE MINIMUM SIZE REQUIREMENT; THE 200 FOOT DISTANCE SEPARATION REQUIREMENT FROM A RESIDENTIAL USE AND FROM THE 1,000 FOOT SEPARATION REQUIREMENT FROM ANOTHER FINANCIAL INSTITUTION, SPECIFIED at 1720 East Charleston Boulevard, Suites G01 and G02 (APN 162-02-510-007), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letters
5. Appeal memo filed by the applicant
6. Submitted at Meeting - Signed petitions (294 signatures of support) submitted by Christian Ruiz

MOTIONS:

REESE - DENIED - UNANIMOUS with TARKANIAN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

CHRISTIAN RUIZ, 3475 Cactus Shadow Street, appeared on behalf of JAVIER BARAJAS and clarified that the financial institution will not be in a swap meet but an indoor mall. The financial institution will be a permanent establishment that will have security. He appreciates the City's concern about these types of establishments, but they have taken numerous workshops and symposiums on check fraud, anti-money laundering and identity theft. He submitted approximately 500 letters of support from customers and other mall partners. MR. RUIZ indicated they will only provide check cashing and wire money to South America and Mexico. They will not provide pay day loans.

TOM MCGOWAN, Las Vegas resident, asked to what extent is the applicant able to implement means to determine whether the clientele are legal immigrants or a citizen of the United States.

COUNCILMAN REESE stated that this use should be a stand alone facility. Even though this has an

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

MINUTES - continued:

indoor mall setting, it is still a swap meet. The City Council has worked for three years to establish the distance requirements and it seems they do not mean much. He found it difficult to grant the 200-foot distance separation from residential use and the 1,000-foot separation requirement from another financial institution. He received a number of e-mails from residents who reside in the area opposing this request. He is not certain how many people that signed the petition submitted by MR. RUIZ truly reside in this area.

MAYOR GOODMAN declared the Public Hearing closed.

(2:08 - 2:14)

3-2487

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT

SUP-10356 - PUBLIC HEARING - APPLICANT/OWNER: TERRIBLE HERBST INC. - Request for a Special Use Permit FOR A BEER/WINE/COOLER OFF-SALE ESTABLISHMENT IN A PROPOSED CONVENIENCE STORE on 2.30 acres adjacent to the northwest corner of Craig Road and U.S. 95 (APN 138-03-611-005), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 4 (Brown). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

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

APPROVALS RECEIVED BEFORE:

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

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Protest by Kathleen M. Wammack

MOTIONS:

BROWN - APPROVED subject to conditions - UNANIMOUS with WOLFSON not voting and TARKANIAN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open for Item 107 [SUP-10356], Item 108 [SUP-10357], Item 109 [SUP-10359], Item 110 [SUP-10909] and Item 111 [SDR-10355].

ATTORNEY SEAN HIGGINS appeared on behalf of Terrible Herbst, Inc. and requested the removal of Condition 6 of Item 107 [SUP-10356] regarding the sale of individual containers. They have agreed to this condition in certain areas; however, this particular site does not get a large amount of pedestrian traffic.

COUNCILMAN ROSS asked ATTORNEY HIGGINS why it is taking so long for the Terrible Herbst at Centennial Hills to be built. ATTORNEY HIGGINS replied that currently four facilities are under construction, and sometimes it takes longer than normal.

MAYOR GOODMAN declared the Public Hearing closed for Item 107 [SUP-10356], Item 108 [SUP-10357], Item 109 [SUP-10359], Item 110 [SUP-10909] and Item 111 [SDR-10355].

(2:14 - 2:19)

3-2740

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.04.050 for a Beer/Wine/Cooler Off-Sale Establishment.
2. Approval of and conformance to the Conditions of Approval for Site Development Plan Review (SDR-10355).
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. Approval of this Special Use Permit does not constitute approval of a liquor license.
5. The sale of alcoholic beverages shall be limited to the sale of beer and wine only.
6. The sale of individual containers of any size of beer, wine coolers or screw cap wine is prohibited. All such products shall remain in their original configurations as shipped by the manufacturer. Further, no repackaging of containers into groups smaller than the original shipping container size shall be permitted.
7. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.
8. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT RELATED TO SUP-10356

SUP-10357 - PUBLIC HEARING - APPLICANT/OWNER: TERRIBLE HERBST INC. - Request for a Special Use Permit FOR A PROPOSED AUTO REPAIR GARAGE, MINOR on 2.30 acres adjacent to the northwest corner of Craig Road and U.S. 95 (APN 138-03-611-005), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 4 (Brown). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Protest by Kathleen M. Wammack

MOTIONS:

BROWN - APPROVED subject to conditions - UNANIMOUS with WOLFSON not voting and TARKANIAN excused

MINUTES:

NOTE: See Item 107 [SUP-10356] for all related discussion.
(2:14 - 2:19)
3-2740

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.04.050 for auto repair garage, minor use.
2. Approval of and conformance to the Conditions of Approval for Site Development Plan Review (SDR-10355).
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City of Las Vegas.
4. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT RELATED TO SUP-10356 AND SUP-10357

SUP-10359 - PUBLIC HEARING - APPLICANT/OWNER: TERRIBLE HERBST INC. - Request for a Special Use Permit FOR A PROPOSED CAR WASH/AUTO DETAIL on 2.30 acres adjacent to the northwest corner of Craig Road and U.S. 95 (APN 138-03-611-005), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 4 (Brown). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

- 1. Location Map
- 2. Conditions For This Application
- 3. Staff Report
- 4. Justification letter
- 5. Protest by Kathleen M. Wammack

MOTIONS:

BROWN - APPROVED subject to conditions - UNANIMOUS with WOLFSON not voting and TARKANIAN excused

MINUTES:

NOTE: See Item 107 [SUP-10356] for all related discussion.
(2:14 - 2:19)
3-2740

CONDITIONS:

Planning and Development

- 1. Conformance to all Minimum Requirements under Title 19.04.050 for car wash/auto detail use.
- 2. Approval of and conformance to the Conditions of Approval for Site Development Plan Review (SDR-10355).
- 3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City of Las Vegas.
- 4. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT RELATED TO SUP-10356, SUP-10357 AND SUP-10359

SUP-10909 - PUBLIC HEARING - APPLICANT/OWNER: TERRIBLE HERBST INC. - Request for a Special Use Permit FOR A SERVICE STATION on 2.30 acres adjacent to the northwest corner Craig Road and U.S. 95 (APN 138-03-611-005), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 4 (Brown). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Protest by Kathleen M. Wammack

MOTIONS:

BROWN - APPROVED subject to conditions - UNANIMOUS with WOLFSON not voting and TARKANIAN excused

MINUTES:

NOTE: See Item 107 [SUP-10356] for all related discussion.
(2:14 - 2:19)
3-2740

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.04.050 for a service station use.
2. Approval of and conformance to the Conditions of Approval for Site Development Plan Review (SDR-10355).
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City of Las Vegas.
4. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-10356, SUP-10357, SUP-10359 AND SUP-10909

SDR-10355 - PUBLIC HEARING - APPLICANT/OWNER: TERRIBLE HERBST INC. - Request for a Site Development Plan Review FOR A PROPOSED 3,200 SQUARE FOOT CONVENIENCE STORE AND A 7,243 SQUARE FOOT CAR WASH/AUTO REPAIR, MINOR WITH ASSOCIATED GAS PUMPS AND WAIVERS OF THE PARKING LOT, PERIMETER AND FOUNDATION LANDSCAPING REQUIREMENTS on 2.30 acres adjacent to the northwest corner of Craig Road and U.S. 95 (APN 138-03-611-005), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 4 (Brown). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

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

MOTIONS:

BROWN - APPROVED subject to conditions - UNANIMOUS with WOLFSON not voting and TARKANIAN excused

MINUTES:

NOTE: See Item 107 [SUP-10356] for all related discussion.

(2:14 - 2:19)

3-2740

CONDITIONS:

Planning and Development

1. Special Use Permits SUP-10357, SUP-10359 and SUP-10909 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 11/16/05, except as amended by conditions herein.
4. A Waiver from Title 19.12.060 is hereby approved, to allow a three foot wide planter along the north property line, and to allow eight trees in the planter along the north property line, where 12 are required.

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

CONDITIONS - continued:

5. A Waiver from Title 19.12.040 is hereby approved, to allow six parking lot trees where 10 are required.
6. A Waiver from Title 19.08.045 D3 is hereby approved, to allow no foundation landscaping along the front portion of the building.
7. If permitted by the FEMA flood study, the landscape plan shall be revised and approved by Planning and Development Department staff to reflect minimum 24-inch box trees planted a maximum of 30 feet on-center and a minimum of four five-gallon shrubs for each tree within a 15 foot wide planter to be placed along the east property line..
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 reflectance of 22% (as defined by the National Institute of Standards and Technology).
11. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
12. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
13. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials, and shall conform to the requirements listed in Title 19.08.
14. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize downward-directed lights. Lighting on the exterior of buildings shall be shielded and shall be downward-directed. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
15. Prior to the submittal of a building permit, the applicant shall meet with Planning and Development Department staff to develop a comprehensive address plan for the subject site. A copy of the approved address plan shall be submitted with any future building permit applications related to the site.
16. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
17. All City Code requirements and design standards of all City departments must be satisfied.

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

CONDITIONS - continued:

Public Works

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

19. 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. This site is located in a FEMA Flood Zone "AE".

20. Site development to comply with all applicable conditions of approval for Z-105-93 and all other subsequent site-related actions.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT

SUP-10452 - PUBLIC HEARING - APPLICANT: JMA ARCHITECTURE STUDIOS - OWNER: LIVEWORK, LLC - Request for a Special Use Permit FOR A PROPOSED MIXED USE DEVELOPMENT at 501 thru 529 South 1st Street; 108 and 122 Clark Avenue; and 508 thru 514 South Casino Center Boulevard (APNs 139-34-302-009; 139-34-311-023 thru 031), C-2 (General Commercial) and R-4 (High Density Residential) 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.

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
5. Submitted after final agenda - Revised plans by staff

MOTIONS:

REESE - APPROVED subject to conditions - UNANIMOUS with TARKANIAN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open for Item 112 [SUP-10452], Item 113 [SUP-10453] and Item 114 [SDR-10451].

GREG BORGEL, 300 South 4th Street, appeared on behalf of the applicant and agreed with all conditions. The proposed project will incorporate retail, residential and office. COUNCILWOMAN TARKANIAN was fully briefed on the entirety of the project and fully supported Phase 1.

MAYOR GOODMAN discussed with MR. BORGEL that this is the building contemplated as rental units. The price point appears to be attractive enough to bring people in the downtown area who want to see whether they like experiencing an urban environment. Ultimately, they would be converted into condominiums for sale. MR. BORGEL added that there is a market for rentals, but in terms of finding the financier for the rentals, a track record has to be established downtown. Once that is done, it would be possible to get lenders to build more rental-type products on their remaining parcels.

TOM MCGOWAN, Las Vegas resident, expressed concern for what impact the project would have on the City ride and CAT bus systems, the socio economic impact of the downtown area, and the length of time a determination will be made as to whether or not there will be the market to support apartment

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

MINUTES - continued:

developments. MAYOR GOODMAN indicated he was informed the timeframe would be approximately 10 years. MR. McGOWAN also questioned if the projected occupants of this development currently reside in Las Vegas or elsewhere in the world, but it was unknown at this time. On behalf of COUNCILWOMAN TARKANIAN and JEANNE MAUST, COUNCILMAN REESE added that the desire is to have buses run every five minutes from these apartments to downtown.

MARGO WHEELER, Director of Planning and Development, recommended the deletion of Condition 9 of Item 114 [SDR-10451] which required the changes to the elevations, as those have been made. She also requested that Condition 3 of the same item be amended to reflect the southeast and northwest building elevations date stamped 2/1/06. MR. BORGEL agreed with the deletion and amendment.

MAYOR GOODMAN informed MR. BORGEL that the City of Las Vegas enjoys working with his clients. Their ambition is appreciated, as they are making a substantial investment in downtown.

MAYOR GOODMAN declared the Public Hearing closed for Item 112 [SUP-10452], Item 113 [SUP-10453] and Item 114 [SDR-10451].

(2:19 - 2:27)

3-2999

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.04.050 for Mixed-Use Development.
2. Approval of and conformance to the Conditions of Approval for a Special Use (SUP-10453) and Site Development Plan Review (SDR-10451).
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City of Las Vegas.
4. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT RELATED TO SUP-10452

SUP-10453 - PUBLIC HEARING - APPLICANT: JMA ARCHITECTURE STUDIOS - OWNER: LIVEWORK, LLC - Request for a Special Use Permit FOR A 405 FOOT BUILDING IN THE AIRPORT OVERLAY DISTRICT at 501 thru 529 South 1st Street; 108 and 122 Clark Avenue; and 508 thru 514 South Casino Center Boulevard (APNs 139-34-302-009; 139-34-311-023 thru 031), C-2 (General Commercial) and R-4 (High Density Residential) 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.

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
5. Notices of Proposed Construction or Alteration
6. Submitted after final agenda - Revised plans by staff for Items 112, 113 and 114 filed under Item 112

MOTIONS:

REESE - APPROVED subject to conditions - UNANIMOUS with TARKANIAN excused

MINUTES:

NOTE: See Item 112 [SUP-10452] for all related discussion.

(2:19 - 2:27)

3-2999

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.04.050 for Mixed-Use Development.
2. Approval of and conformance to the Conditions of Approval for a Special Use (SUP-10452) and Site Development Plan Review (SDR-10451).
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City of Las Vegas.
4. All City Code requirements and design standards of all City departments must be satisfied.
5. Clark County Aviation Authority approval is necessary prior to issuance of any building permits.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-10452 AND SUP-10453

SDR-10451 - PUBLIC HEARING - APPLICANT: JMA ARCHITECTURE STUDIOS - OWNER: LIVEWORK, LLC - Request for a Site Development Plan Review FOR A 32 STORY RESIDENTIAL BUILDING WITH 20,850 SQUARE FEET OF COMMERCIAL SPACE; A 25 STORY OFFICE BUILDING WITH 9,995 SQUARE FEET OF COMMERCIAL SPACE; AND WAIVERS OF THE DOWNTOWN CENTENNIAL PLAN BUILDING PLACEMENT STANDARDS; STREETSCAPE; AND STEPBACK REQUIREMENTS on 1.84 acres at 501 thru 529 South 1st Street; 108 and 122 Clark Avenue; and 508 thru 514 South Casino Center Boulevard (APNs 139-34-302-009; 139-34-311-023 thru 031), C-2 (General Commercial) and R-4 (High Density Residential) 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:

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

APPROVALS RECEIVED BEFORE:

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

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Submitted after final agenda - Revised plans by staff for Items 112, 113 and 114 filed under Item 112

MOTIONS:

REESE - APPROVED subject to conditions, deleting Condition 9 and amending Condition 3 as read for the record as follows:

3. All development shall be in conformance with the site plan and building elevations, date stamped 11/23/05, and the southeast and northwest building elevations, date stamped 2/1/06, except as amended by conditions herein.

- UNANIMOUS with TARKANIAN excused

MINUTES:

NOTE: See Item 112 [SUP-10452] for all related discussion.

(2:19 - 2:27)

3-2999

CONDITIONS:

Planning and Development

1. A Special Use Permit (SUP-10452) for a mixed use development and a Special Use Permit (SUP-10453) for a project in the Airport Overlay District shall be approved by the City Council.

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

CONDITIONS - continued:

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 11/23/05, and the southeast and northwest building elevations, date stamped 12/20/05, except as amended by conditions herein.
4. A Waiver of the Downtown Centennial Plan building placement standards is hereby approved, to allow a reduction in the 70% frontage requirement along Bonneville Avenue and First Street in accordance with the submitted site plan.
5. A Waiver of the Downtown Centennial Plan streetscape standards is hereby approved to allow a ten foot sidewalk in accordance with the submitted landscape plan and conformance to all other streetscape requirements.
6. A Waiver of the Downtown Centennial Plan setback requirements is hereby approved to allow only one setback at the 11th story of the west building.
7. A reversionary map shall be submitted and approved prior to the issuance of building permits to remove all property lines running through any structure.
8. Prospective buyers shall be informed that views may be obscured by future adjacent development and this information shall be included in project CC&R's.
9. The elevations of the east building shall be revised to include additional articulation in accordance with the Downtown Centennial Plan requirements, prior to review by City Council.
10. A permanent underground sprinkler system shall be installed in all landscape areas as required by the City of Las Vegas and shall be permanently maintained in a satisfactory manner.
11. A technical landscape plan, signed and sealed by a Registered Architect, Landscape Architect, Residential Designer or Civil Engineer, must be submitted prior to or at the same time application is made for a building permit. The landscape plan shall include irrigation specifications.
12. Any new utility of power service line provided to the parcel shall be placed underground from the property line to the point of on-site connection or on-site service panel location, in accordance with Subsection DS2.1.f of the Downtown Centennial Plan.
13. Reflective glazing at the pedestrian level is prohibited. Glazing above the pedestrian level shall be limited to a maximum reflectance of 22% (as defined by the National Institute of Standards and Technology).
14. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

CONDITIONS - continued:

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

16. Prior to the submittal of a building permit, the applicant shall meet with Planning and Development Department staff to develop a comprehensive address plan for the subject site. A copy of the approved address plan shall be submitted with any future building permit applications related to the site.

17. Clark County Aviation Authority approval is necessary prior to issuance of any building permits.

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

Public Works

19. Dedicate a 10 foot radius on the southeast corner of 1st Street and Clark Avenue, the southwest corner of Clark Avenue and Casino Center Boulevard, and the northeast corner of 1st Street and Bonneville Avenue.

20. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current Downtown Centennial Plan Standards.

21. If not already constructed, coordinate with the Collection Systems Planning Section of the Department of Public Works to complete an oversized public sewer in Casino Center Boulevard from Clark Avenue to the south edge of this site.

22. Coordinate improvements adjacent to this site with the Engineering Design Section of the Department of Public Works to mitigate conflicts between this site and the Bonneville/Clark One Way Couplet project prior to the submittal of a map for this site or the submittal of any construction drawings. The Site Plan as presented depends on the realignment of the 1st Street connector to the alley between 1st Street and Main Street. If the applicant proposes to realign the Bonneville Clarke Couplet connection, the applicant shall dedicate or obtain dedication of all rights-of-way necessary to realign the proposed 1st Street connector prior to submittal of construction drawings showing such a realignment. If such dedication cannot be provided, this proposed site must be designed to accommodate the 1st Street connector.

23. Landscape and maintain all unimproved rights-of-way, if any, on 1st Street, Casino Center Boulevard, Clark Avenue, and Bonneville Avenue adjacent to this site.

24. Submit an Encroachment Agreement for all landscaping, if any, located in the 1st Street, Casino Center Boulevard, Clark Avenue, and Bonneville Avenue public rights-of-way adjacent to this site prior to occupancy of this site.

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

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006**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.

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

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT

SUP-10406 - PUBLIC HEARING - APPLICANT: HARU SEAFOOD HOUSE - PROPERTY OWNER: VILLAGE SQUARE BUILDING P, LLC - Request for a Special Use Permit FOR A BEER/WINE/COOLER ON-SALE ESTABLISHMENT IN AN EXISTING RESTAURANT at 9440 West Sahara Avenue, Suite #165 (a portion of APN 163-06-816-027), C-1 (Limited Commercial) Zone, Ward 2 (Wolfson). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

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

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="1"/>
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. Protest by Bricken Browne-Ainge
6. Backup referenced from the 01/12/2006 Planning Commission meeting Item 58

MOTIONS:

WOLFSON - APPROVED subject to conditions - UNANIMOUS with TARKANIAN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

The applicant, ZE YING LI, 3411 Vista Diablo Street, was present.

COUNCILMAN WOLFSON verified with MARGO WHEELER, Director of Planning and Development Department, that one protest was received.

MS. LI indicated that the restaurant will serve sushi and Japanese food.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(2:27 - 2:30)

3-3500

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.04.050 for Restaurant Service Bar use.

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

CONDITIONS - continued:

2. Approval of and conformance to the Conditions of Approval for a Site Development Plan Review (SDR-4639).
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. Approval of this Special Use Permit does not constitute approval of a liquor license.
5. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.
6. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT

SUP-10445 - PUBLIC HEARING - APPLICANT: TAMMY AND PHILIP MATHEWS - OWNER: CHARLESTON STONE MART, LLC - Request for a Special Use Permit FOR PET BOARDING at 950 South Durango (APN 138-32-816-006), C-1 (Limited Commercial) Zone, Ward 2 (Wolfson). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

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

APPROVALS RECEIVED BEFORE:

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

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

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

MOTIONS:

WOLFSON - APPROVED subject to conditions - UNANIMOUS with TARKANIAN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

TAMMY MATHEWS, 300 Kingsclear Court, explained that three years ago she and her husband opened a dog salon and bakery in the northwest. Every since then, their customers have requested a boarding facility. They are excited to propose the Small Dog Vacation Villas at 950 South Durango Drive. MS. MATHEWS agreed with all conditions.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(2:30 - 2:31)

3-3647

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.04.050 for Pet Boarding 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. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT

SUP-10459 - PUBLIC HEARING - APPLICANT: MAHER HAYAWI - OWNER: MAGIC HAND, LLC - Request for a Special Use Permit FOR GENERAL BUSINESS RELATED GAMING WITHIN AN EXISTING CAR WASH at 4450 East Washington Avenue (APN 140-29-212-002), C-1(Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

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

APPROVALS RECEIVED BEFORE:

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

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

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

MOTIONS:

REESE - APPROVED subject to conditions - UNANIMOUS with TARKANIAN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

The applicant was not present.

COUNCILMAN REESE verified with MARGO WHEELER, Director of Planning and Development Department, that staff found no problems with this application.

MAYOR GOODMAN declared the Public Hearing closed.

(2:31 - 2:32)

4-74

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Site Development Plan Review [Z-105-97(1)] and Site Development Plan Review (U-115-99). This includes landscaping.
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: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT

SUP-10530 - PUBLIC HEARING - APPLICANT: STAGE ENTERTAINMENT, LLC - OWNER: MELE PONO HOLDING COMPANY - Request for a Special Use Permit FOR A TAVERN LIMITED ESTABLISHMENT at 111 South Las Vegas Boulevard (APN 139-34-611-013), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Letter from Attorney Jay H. Brown requesting withdrawal without prejudice
6. Submitted after final agenda - Request to proceed by property owner

MOTIONS:

WEEKLY - APPROVED subject to conditions - UNANIMOUS with TARKANIAN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open for Item 118 [SUP-10530] and Item 119 [SUP-10534].

FRANK ELAM, Vegas Valley Commercial, 1023 Whitney Ranch Drive, Henderson, Property Manager for Mele Pono Holding Company, was present. MR. ELAM explained that the applicant decided not to go forward with the project, and consequently, the property owner is asking to proceed and have the property ready for the next tenant. They are still looking for a nightclub and already have five interested parties.

TOM McGOWAN, Las Vegas resident, appeared in support of the project and stated that it is not what a building looks like, but what is inside that is entertainment. This particular site has potential and something substantial is needed in this neighborhood.

MAYOR GOODMAN declared the Public Hearing closed for Item 118 [SUP-10530] and Item 119 [SUP-10534].

(2:32 - 2:36)

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

CONDITIONS:

Planning and Development

1. 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.
2. Approval of this Special Use Permit does not constitute approval of a liquor license.
3. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.
4. Restricted Gaming shall be prohibited within this establishment pursuant to Title 6.40.155.
5. The property owner shall be required to participate in a proportionate share of the Entertainment District Streetscape Project, to be implemented and constructed by the City of Las Vegas.
6. Conformance to all Minimum Requirements of Title 19.06.120 and Title 6.50.
7. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT

SUP-10534 - PUBLIC HEARING - APPLICANT: STAGE ENTERTAINMENT, LLC - OWNER: MELE PONO HOLDING COMPANY - Request for a Special Use Permit FOR A TAVERN LIMITED ESTABLISHMENT at 501 and 503 Fremont Street (APN 139-34-611-013), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

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

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

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Letter from Attorney Jay H. Brown requesting withdrawal without prejudice
6. Submitted after final agenda - request to proceed by property owner for Items 118 and 119 filed under Item 118

MOTIONS:

WEEKLY - APPROVED subject to conditions - UNANIMOUS with TARKANIAN excused

MINUTES:

NOTE: See Item 118 [SUP-10530] for all related discussion.
(2:32 - 2:36)
4-105

CONDITIONS:

Planning and Development

1. 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.
2. Approval of this Special Use Permit does not constitute approval of a liquor license.
3. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.
4. Restricted Gaming shall be prohibited within this establishment pursuant to Title 6.40.155.
5. The property owner shall be required to participate in a proportionate share of the Entertainment District Streetscape Project, to be implemented and constructed by the City of Las Vegas.

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

CONDITIONS - continued:

6. Conformance to all Minimum Requirements of Title 19.06.120 and Title 6.50.
7. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

REZONING

ZON-9367 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: PAY DIRT DEVELOPMENT AND INVESTMENT LLC - OWNER: VIDA FALATOON, ET AL - Request for a Rezoning FROM: R-E (RESIDENCE ESTATES) AND R-E (RESIDENCE ESTATES) UNDER RESOLUTION OF INTENT TO R-PD3 (RESIDENTIAL PLANNED DEVELOPMENT - 3 UNITS PER ACRE) TO: R-PD6 (RESIDENTIAL PLANNED DEVELOPMENT - 6 UNITS PER ACRE) on 12.90 acres on the north side of Dorrell Lane, approximately 630 feet west of Decatur Boulevard (APNs 125-24-503-001, 002, 004, 008, 009, 011 and 017), Ward 6 (Ross). [NOTE: APPLICATION HAS CHANGED TO R-PD5.] Staff recommends DENIAL. The Planning Commission (5-2 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (5-2 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Submitted at Meeting - Report and a hand-out on subject development submitted by Robert Gronauer

MOTIONS:

ROSS - DENIED - UNANIMOUS with TARKANIAN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open for Item 120 [ZON-9367] and Item 121 [SDR-9587].

ATTORNEY BOB GRONAUER, Kummer Kaempfer Bonner Renshaw & Ferrario, 3800 Howard Hughes Parkway, appeared on behalf of the property owners and applicant. ATTORNEY GRONAUER stated that typically he tries to resolve any issues on a controversial application prior to the matter appearing before the City Council. Unfortunately, in this instance an agreement could not be reached. This particular neighborhood has taken the position to have a certain zoning classification and a certain type of elevation of homes. His client is allowed to build eight and a half units to the acre. He explained why they cannot provide R-1 (Residential) single story development.

ATTORNEY GRONAUER submitted exhibits explaining the project. The property is located west of Decatur Boulevard, north of Dorrell Avenue, south of Donald Road and is surrounded by track homes. The Master Plan allows for Medium/Low densities, which are 8.49 dwelling units to the acre. When his

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006**MINUTES - continued:**

client purchased the property, they looked at the land use plan and the property owner sold the property based on those land values. The proposed zone change complies with the land use plan. In fact, a General Plan Amendment is not needed in this instance. The Planning Commission approved the site at approximately 5.19 dwelling units to the acre. He stressed that they are substantially more in compliance to the land use plan because the density surrounding this property goes anywhere from 5.6 dwelling units to the acre up to 8.49. They are one land use category less intense than what is proposed in this area. Although this entire area is master planned up to 8.49 units to the acre, they are coming in at a low density land use designation, which allows up to 5.49 dwelling units to the acre. That is why their plan at 5.19 dwelling units fits a low density category.

ATTORNEY GRONAUER added that the Medium/Low density at 5.68 dwelling units per gross acre permits single family compact lots, zero lot lines, manufactured home parks and residential planned developments. In this case they are proposing a residential planned development. The low density category allows 3.6 to 5.5 units to gross acre and it states that the category permits single family detached homes, manufactured homes on individual lots, gardening residential planned development and planned community developments. Although they are within a Medium/Low category, they are actually proposing a low density development. He pointed out that the zoning map shows that they are actually compatible to the surrounding uses. He indicated that when a zone change application conforms to the land use plan, a neighborhood meeting is not required. However, they have neighborhoods meetings prior to the Planning Commission meeting in trying to resolve issues with the neighbors.

The original plan was for approximately 72 lots, but once additional open space was added, the Planning Commission approved the site plan for 67 lots. The lots sizes proposed on the perimeter are compatible, which is the residents' main concern. Compatibility does not mean that there has to be the same zoning and the same type of square footage of lots. If that were the case then there would be uniform zoning throughout the Valley and everyone would be on the same R-1 or R-2 lots or the same 6,000 square foot lots. The master plan is implemented to allow these land use categories to allow for the transitional zoning. He believes that the site plan approved by the Planning Commission meets those requirements, and the Planning Commission agreed.

He pointed out that along the west property line of their property the lots are typically 8,200 to 8,400 square foot lots. The lots sizes backing to their property range from 8,600 square feet to 9,900. The lots proposed along the west boundary of the property are larger than the lots backing up against the proposed development. At the Planning Commission meeting the applicant agreed to do single story homes on this portion of the property. Additionally, to appease some of the neighbors' concerns to the north, the lots near the other side of the street of Donald Road will range from 5,700 square feet to over 9,900 square feet with single story homes. They also agreed to do single story homes along the east perimeter property. The proposed plan meets all City Code and Master Plan requirements. ATTORNEY GRONAUER reiterated that they are not asking for variances, waivers or deviations from the Code itself. The zone change is one category less. The only other thing they can do is remove three more lots in this subdivision to bring it down to a density of 4.96 units to the acre and do the entire development as single story. He believes that is even a better transition than what is being proposed. The densities in this area are compatible with this project.

KEN VAN EATON spoke in opposition and represented 97 homeowners for the Paradise Meadows

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

MINUTES - continued:

Encore Homeowners' Association. He stated that at the Planning Commission, staff pointed out that whenever a project abuts an R-E property it can only have a density of R-PD3.

JIM FENTERS, 6821 Lark Mist Street, stated that the issue is compatibility, the two-story product and density. More than 80 percent of the homes in this particular area are single stories. This particular area is still horse property. In fact, a horse park was recently opened. Many people who bought property in this area believed they were buying homes with less density and only single story. He urged the City Council approve an R-PD3 or less.

SEAN DONALDSON, 6904 Lark Mist Street, concurred with the previous speakers' comments. He added that a meeting was held with the residents and COUNCILMAN ROSS and everyone opposed this project. He asked that the Rural Preservation Act be upheld.

JANET and LAWRENCE SPENDLOVE, 6910 Unicorn Street, stated they have lived in this area since 1992 and indicated that when the R-PD6 was approved, Decatur Boulevard was a two-lane road, Dorrell Lane was a dirt road and only two residents lived in that location at that time. They do not oppose development but would like to retain the R-PD3 and that the development be compatible with what exists in this area. MR. SPENDLOVE stated that during a neighborhood meeting the developer indicated that some adjacent property will be developed as commercial. However, the property owner has no plans for commercial. R-PD5 or R-PD6 is compatible with the houses in the area. He was never notified of the meeting held by the developer. He found it odd that those people with larger properties were not notified of these meetings. The proposed project does not conform to the Centennial Hills area. He asked the City Council to deny the application.

MELONY SHAROU, 4935 Wild Thyme Avenue, resides directly north of the subject property. She adamantly opposes anything other than single story. This area has many open spaces and the homes are not piled upon each other. She stated that the density should conform to what immediately exists in the surrounding area.

ATTORNEY GRONAUER remarked that unfortunately many controversial matters are located in the northwest. However, this application conforms to the zone change in a low density category, which the residents do not want. He reiterated that compatibility does not mean the same zoning and same type of density, otherwise there would be a uniform zoning throughout the entire Valley. There are existing R-PD7 adjacent to R-E lots and R-PD6 adjacent to R-1. With respect to the site plan, he clarified that the lot sizes to the west of the project are larger than the lots sizes across from the existing development. They tried to make this project work, but when a land use category north and south allows up to eight units to the acre and that land category is scaled down to mitigate the residents' concerns, there is nothing much more that can be done. The applicant is willing to do 64 lots all single stories, and this should resolve some of the issues, with respect to what is being built in that area. The application substantially complies with the land use plan without variances or waivers, which is why the Planning Commission recommended approval, and he asked the City Council to approve the applications as well.

COUNCILMAN ROSS remarked that with a controversial item, especially in Ward 6, the main objective is for his office to work together with the residents to resolve issues for the benefit of the entire community. He disagreed with ATTORNEY GRONAUER'S comments that everything in the

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

MINUTES - continued:

northwest is controversial. He felt ATTORNEY GRONAUER did not work closely with this neighborhood. He was surprised to hear that residents would actually accept an R-PD3 designation.

Referring to a map, COUNCILMAN ROSS indicated that to the north of the subject property, there is an R-PD3, to the west an R-1 project, to the east closer to Decatur Boulevard is R-E, and to the south is R-E and R-1 properties. He is convinced by the great amount of activity within this community that there needs to be some consistency and predictability in this area. He verified with BART ANDERSON, Public Works Department, that Decatur Boulevard is a 100-foot arterial. In the future the land that fronts Decatur Boulevard will become a challenge. It could use a higher density; however, in this location, the current zoning is an R-E with a Resolution of Intent to be an R-PD3, which allows 3.49 units per acre, and which the applicant did not take to the community. The R-PD5 application allows 5.49 units per acre. This is in a Rural Preservation Overlay District, although the application was grandfathered. The surrounding zoning is R-PD3, R-E and R-1, and the current zoning application of an R-PD5 is not compatible with the surrounding neighborhoods and this density is too intense for this area. He thanked ATTORNEY GRONAUER for working with him and the neighborhoods.

MAYOR GOODMAN declared the Public Hearing closed for Item 120 [ZON-9367] and Item 121 [SDR-9587].

(2:36 - 3:12)

4-203

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-9367

SDR-9587 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: PAY DIRT DEVELOPMENT AND INVESTMENT, LLC - OWNER: VIDA FALATOON, ET AL - Request for a Site Development Plan Review FOR A PROPOSED 72-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 12.90 acres on the north side of Dorrell Lane, approximately 630 feet west of Decatur Boulevard (APNs 125-24-503-001, 002, 004, 008, 009, 011, and 017), R E (Residence Estates) under Resolution of Intent to R-PD3 (Residential Planned Development - 3 Units Per Acre) Zones [PROPOSED: R-PD6 (Residential Planned Development - 6 Units Per Acre) Zone], Ward 6 (Ross). Staff recommends DENIAL. The Planning Commission (5-2 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (5-2 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Submitted at Meeting - Report and a hand-out on subject development submitted by Robert Gronauer for Items 120 and 121 filed under Item 120

MOTIONS:

ROSS - DENIED - UNANIMOUS with TARKANIAN excused

MINUTES:

NOTE: See Item 120 [ZON-9367] for all related discussion.
(2:36 - 3:12)
4-203

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

REZONING

ZON-9657 - PUBLIC HEARING - APPLICANT/OWNER: INCA INVESTMENTS, INC. - Request for a Rezoning FROM: P-R (PROFESSIONAL OFFICE AND PARKING) TO: C-1 (LIMITED COMMERCIAL) adjacent to the west side of Sixth Street, approximately 200 feet south of Charleston Boulevard (APN 162-03-112-042), Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="6"/>
City Council Meeting	<input type="text" value="33"/>

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 DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Submitted at Meeting - Petition of Opposition with 29 signatures submitted by Jeanne Asmussen

MOTIONS:

REESE - DENIED - UNANIMOUS with TARKANIAN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

The applicant was not present. COUNCILMAN REESE asked those residents present to speak regarding this item.

BOB BELLIS, John S. Park Neighborhood Association, asked that the application be denied as the property is directly across from a historic home on Sixth Street. C-1 is not conducive to the neighborhood.

JANELLE THOMAS, 1509 South 5th Place, Vice President of the John S. Park Neighborhood Association, stated the neighbors oppose the rezoning request to commercial because of traffic issues.

JEANNE ASMUSSEN, 718 East Park Paseo, submitted a petition with signatures from all the adjacent residents. There is no indication that this zone change will be feasible for this particular neighborhood.

TOM MCGOWAN, Las Vegas resident, asked how the parking issue impacts the surrounding property owners. COUNCILMAN REESE replied that an office complex at this location should not cause a problem with parking. If the zoning is changed to C-1, there could be various uses that would impact

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

MINUTES - continued:

the neighbors with regards to sufficient parking on site. The Councilman and his staff have worked closely with the John S. Park Neighborhood Association and appreciate the passion the residents have for their neighborhood. The residents have created a John S. Park Plan and are in the process of having the plan incorporated into the Centennial Downtown Plan. The requested zone change is not compatible with the existing neighborhood or the John S. Park Plan, and it will negatively impact this neighborhood.

MAYOR GOODMAN declared the Public Hearing closed.

(3:12 - 3:18)

4-1447

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

REZONING

ZON-10431 - PUBLIC HEARING - APPLICANT/OWNER: PHILLIPS, SPALLAS AND ANGSTADT LLP. - Request for a Rezoning FROM: R-1 (SINGLE FAMILY RESIDENTIAL) TO: P-R (PROFESSIONAL OFFICE AND PARKING) on 0.19 acres at 504 South 9th Street (APN 139-34-810-056), 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:

REESE - APPROVED subject to conditions - UNANIMOUS with TARKANIAN excused

NOTE: COUNCILMAN WOLFSON disclosed he owns property at the corner of Seventh Street and Bonneville; however, he does not believe that any action taken on these items will effect his property any differently than anybody else.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open for Item 123 [ZON-10431], Item 124 [VAR-10432] and Item 125 [SDR-10433].

The applicant was not present.

TOM McGOWAN, Las Vegas resident, asked if the parking will impact the surrounding area.

STEVEN "CAPTAIN TRUTH" DEMPSEY asked what the difference was between required and requirement.

Regarding Item 124 [VAR-10432], COUNCILMAN REESE explained that staff's recommendation for denial was because the applicant requested a variance to allow six parking spaces where seven are required. However, the applicant feels that all parking spaces will not be used at the same time. COUNCILWOMAN TARKANIAN felt comfortable with that explanation. MARGO WHEELER, Director of Planning and Development Department, explained that one of the conditions on the site plan speaks to the parking variance, which is part of the project that is converting the existing garage. That

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

MINUTES - continued:

conversion will be to storage space only and will not be habitable or office space.

On Item 125 [SDR-10433], COUNCILMAN REESE asked MS. WHEELER to explain what the requirement is relative to landscaping. The City Council always tries to be cognizant of water issues and the need to preserve this precious natural resource. MS. WHEELER replied that improvements will be made to the landscaping and that is specifically addressed in the conditions. Additionally, they are retaining the existing building rather than demolishing it, thereby retaining the character in the area of the existing homes converted to office use. Staff feels that speaks well towards supporting the landscaping waiver, which allows the applicant to add only what they can while retaining the existing building. She further clarified that the entire landscaping is not being waived.

MAYOR GOODMAN declared the Public Hearing closed for Item 123 [ZON-10431] and Item 124 [VAR-10432] and Item 125 [SDR-10433].

(3:18 - 3:25)

4-1675

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review (SDR-10433) and Variance (VAR-10432) application approved by the City of Las Vegas prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

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

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

VARIANCE RELATED TO ZON-10431

VAR-10432 - PUBLIC HEARING - APPLICANT/OWNER: PHILLIPS, SPALLAS AND ANGSTADT LLP. - Request for a Variance TO ALLOW SIX PARKING SPACES WHERE SEVEN ARE REQUIRED FOR A PROPOSED OFFICE CONVERSION on 0.19 acres at 504 South 9th Street (APN 139-34-810-056), R-1 (Single Family Residential) Zone [PROPOSED: P-R (Professional Office and Parking)], 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 - APPROVED subject to conditions - UNANIMOUS with TARKANIAN excused

NOTE: COUNCILMAN WOLFSON disclosed he owns property at the corner of Seventh Street and Bonneville; however, he does not believe that any action taken on these items will have effect his property any differently than anybody else.

MINUTES:

NOTE: See Item 123 [ZON-10431] for all related discussion.
(3:18 - 3:25)
4-1675

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Rezoning (ZON-10431) and Site Development Plan Review (SDR-10433).
2. This Variance shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City of Las Vegas.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-10431 AND VAR-10432

SDR-10433 - PUBLIC HEARING - APPLICANT/OWNER: PHILLIPS, SPALLAS AND ANGSTADT LLP. - Request for a Site Development Plan Review FOR A PROPOSED 400 SQUARE FOOT ADDITION FOR A PROPOSED OFFICE CONVERSION AND A WAIVER OF THE PERIMETER AND PARKING LOT LANDSCAPING REQUIREMENTS on 0.19 acres at 504 South 9th Street (APN 139-34-810-056), R-1 (Single Family Residential) Zone [PROPOSED: P-R (Professional Office and Parking)], 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 - APPROVED subject to conditions - UNANIMOUS with TARKANIAN excused

NOTE: COUNCILMAN WOLFSON disclosed he owns property at the corner of Seventh Street and Bonneville; however, he does not believe that any action taken on these items will have effect his property any differently than anybody else.

MINUTES:

NOTE: See Item 123 [ZON-10431] for all related discussion.
(3:18 - 3:25)
4-1675

CONDITIONS:

Planning and Development

1. A Rezoning (ZON-10431) to a P-R (Professional Office and Parking) Zoning District and a Variance (VAR-10432) approved by the City Council.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City of Las Vegas
3. All development shall be in conformance with the site plan and building elevations, date stamped

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

CONDITIONS - continued:

11/22/05, except as amended by conditions herein.

4. A Waiver from parking lot landscaping is hereby approved, to allow to absence of one landscape island at the end of each row and one tree for every two islands and a Waiver from perimeter landscaping to allow side and rear yard buffers of less than eight feet wide.
5. Prior to the issuance of building permits, a revised landscape plan must be submitted to and approved by the Department of Planning and Development showing a maximum of 12.5% of the total landscaped area as turf.
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 reflectance of 22% (as defined by the National Institute of Standards and Technology).
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. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
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.
14. The conversion of the existing garage shall be limited to non-habitable storage space only as shown on the proposed plan.

Public Works

15. Meet with the Flood Control Section of the Department of Public Works for assistance with establishing finished floor elevations and drainage patterns for this site prior to submittal of construction plans, the issuance of any building or grading permits or the submittal of a map subdividing this site, whichever may occur first. Provide and improve all drainage ways as recommended.

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

CONDITIONS - continued:

16. Site development to comply with all applicable conditions of approval for ZON-10431 and all other subsequent site-related actions.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

REZONING

ZON-10495 - PUBLIC HEARING - APPLICANT: RICHARD CRIGHTON - OWNER: CARL PAPPALARDO - Request for a Rezoning FROM: U (UNDEVELOPED) ZONE [RE (RURAL ESTATES) GENERAL PLAN DESIGNATION] TO: R-PD2 (RESIDENTIAL PLANNED DEVELOPMENT - 2 UNITS PER ACRE) on 2.50 acres located at the southeast corner of Juliano Road and Hickam Avenue (APN 138-05-801-006), Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend DENIAL. [NOTE: The applicant has submitted a letter requesting withdrawal of this item.]

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Letter requesting withdrawal by Wright Engineers
6. Backup referenced from the 01/12/2006 Planning Commission meeting Item 33

MOTIONS:

REESE - Motion to STRIKE Item 91 [SDR-10466]; HOLD IN ABEYANCE Item 95 [VAC-10346], Item 130 [ZON-10539] and Item 131 [SDR-10540] to 3/1/2006; Item 92 [SDR-10480] to 3/15/2006; and accept the WITHDRAWAL WITHOUT PREJUDICE of Item 103 [SUP-9847], Item 126 [ZON-10495], Item 127 [VAR-10496], Item 128 [WVR-10947] and Item 129 [SDR-10494] - UNANIMOUS with BROWN, WEEKLY and TARKANIAN excused

MINUTES:

There was no discussion.

(1:03 - 1:06)

3-51

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

VARIANCE RELATED TO ZON-10495

VAR-10496 - PUBLIC HEARING - APPLICANT: RICHARD CRIGHTON - OWNER: CARL PAPPALARDO - Request for a Variance TO ALLOW AN R-PD (RESIDENTIAL PLANNED DEVELOPMENT) ZONING DISTRICT ON 2.50 ACRES WHERE 5.00 ACRES IS THE MINIMUM AREA REQUIRED located at the southeast corner of Juliano Road and Hickam Avenue (APN 138-05-801-006), U (Undeveloped) Zone [RE (Rural Estates) General Plan Designation], Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend DENIAL. [NOTE: The applicant has submitted a letter requesting withdrawal of this item.]

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Letter requesting withdrawal by Wright Engineers for Items 126, 127, 128 and 129 filed under Item 126
6. Submitted after final agenda - Protests by Jim Eells and Dale Barbeau
7. Backup referenced from the 01/12/2006 Planning Commission meeting Item 34

MOTIONS:

REESE - Motion to STRIKE Item 91 [SDR-10466]; HOLD IN ABEYANCE Item 95 [VAC-10346], Item 130 [ZON-10539] and Item 131 [SDR-10540] to 3/1/2006; Item 92 [SDR-10480] to 3/15/2006; and accept the WITHDRAWAL WITHOUT PREJUDICE of Item 103 [SUP-9847], Item 126 [ZON-10495], Item 127 [VAR-10496], Item 128 [WVR-10947] and Item 129 [SDR-10494] - UNANIMOUS with BROWN, WEEKLY and TARKANIAN excused

MINUTES:

There was no discussion.

(1:03 - 1:06)

3-51

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

WAIVER OF TITLE 18 RELATED TO ZON-10495 AND VAR-10496

WVR-10947 - PUBLIC HEARING - APPLICANT: RICHARD CRIGHTON - OWNER: CARL PAPPALARDO - Request for a Waiver OF TITLE 18.12.160 TO ALLOW 175 FEET BETWEEN CENTERLINE INTERSECTIONS WHERE 220 FEET IS THE MINIMUM ALLOWED on 2.50 acres located at the southeast corner of Juliano Road and Hickam Avenue (APN 138-05-801-006), U (Undeveloped) Zone [RE (Rural Estates) General Plan Designation], Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend DENIAL. [NOTE: The applicant has submitted a letter requesting withdrawal of this item.]

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="3"/>
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 DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Letter requesting withdrawal by Wright Engineers for Items 126, 127, 128 and 129 filed under Item 126
6. Backup referenced from the 01/12/2006 Planning Commission meeting Item 35

MOTIONS:

REESE - Motion to STRIKE Item 91 [SDR-10466]; HOLD IN ABEYANCE Item 95 [VAC-10346], Item 130 [ZON-10539] and Item 131 [SDR-10540] to 3/1/2006; Item 92 [SDR-10480] to 3/15/2006; and accept the WITHDRAWAL WITHOUT PREJUDICE of Item 103 [SUP-9847], Item 126 [ZON-10495], Item 127 [VAR-10496], Item 128 [WVR-10947] and Item 129 [SDR-10494] - UNANIMOUS with BROWN, WEEKLY and TARKANIAN excused

MINUTES:

There was no discussion.

(1:03 - 1:06)

3-51

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-10495, VAR-10496 AND WVR-10947

SDR-10494 - PUBLIC HEARING - APPLICANT: RICHARD CRIGHTON - OWNER: CARL PAPPALARDO - Request for a Site Development Plan Review FOR A FIVE LOT RESIDENTIAL SUBDIVISION on 2.50 acres located at the southeast corner of Juliano Road and Hickam Avenue (APN 138-05-801-006), U (Undeveloped) Zone [RE (Rural Estates) General Plan Designation], Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend DENIAL. [NOTE: The applicant has submitted a letter requesting withdrawal of this item.]

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Letter requesting withdrawal by Wright Engineers for Items 126, 127, 128 and 129 filed under Item 126
6. Backup referenced from the 01/12/2006 Planning Commission meeting Item 36

MOTIONS:

REESE - Motion to STRIKE Item 91 [SDR-10466]; HOLD IN ABEYANCE Item 95 [VAC-10346], Item 130 [ZON-10539] and Item 131 [SDR-10540] to 3/1/2006; Item 92 [SDR-10480] to 3/15/2006; and accept the WITHDRAWAL WITHOUT PREJUDICE of Item 103 [SUP-9847], Item 126 [ZON-10495], Item 127 [VAR-10496], Item 128 [WVR-10947] and Item 129 [SDR-10494] - UNANIMOUS with BROWN, WEEKLY and TARKANIAN excused

MINUTES:

There was no discussion.

(1:03 - 1:06)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

REZONING

ZON-10539 - PUBLIC HEARING - APPLICANT: TANEY ENGINEERING - OWNER: UNLIMITED HOLDING, INC. - Request for a Rezoning FROM: R-E (RESIDENCE ESTATES) TO: R-PD2 (RESIDENTIAL PLANNED DEVELOPMENT - 2 UNITS PER ACRE) on 5.0 acres at the southeast corner of Horse Drive and Torrey Pines Drive (APNs 125-11-701-004 thru 007), Ward 6 (Ross). The Planning Commission (7-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Submitted after final agenda - Abeyance request from Taney Engineering
6. Backup referenced from the 01/12/2006 Planning Commission meeting Item 37

MOTIONS:

REESE - Motion to STRIKE Item 91 [SDR-10466]; HOLD IN ABEYANCE Item 95 [VAC-10346], Item 130 [ZON-10539] and Item 131 [SDR-10540] to 3/1/2006; Item 92 [SDR-10480] to 3/15/2006; and accept the WITHDRAWAL WITHOUT PREJUDICE of Item 103 [SUP-9847], Item 126 [ZON-10495], Item 127 [VAR-10496], Item 128 [WVR-10947] and Item 129 [SDR-10494] - UNANIMOUS with BROWN, WEEKLY and TARKANIAN excused

MINUTES:

There was no discussion.

(1:03 - 1:06)

3-51

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-10539

SDR-10540 - PUBLIC HEARING - APPLICANT: TANEY ENGINEERING - OWNER: UNLIMITED HOLDING, INC. - Request for a Site Development Plan Review FOR A NINE LOT RESIDENTIAL SUBDIVISION on 5.0 acres at the southeast corner of Horse Drive and Torrey Pines Drive (APNs 125-11-701-004 thru 007), R-E (Residence Estates) Zones [PROPOSED: R-PD2 (Residential Planned Development - 2 Units per Acre)], Ward 6 (Ross). The Planning Commission (7-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Submitted after final agenda - Abeyance request from Taney Engineering for Items 130 & 131 filed under Item 130
6. Backup referenced from the 01/12/2006 Planning Commission meeting Item 38

MOTIONS:

REESE - Motion to STRIKE Item 91 [SDR-10466]; HOLD IN ABEYANCE Item 95 [VAC-10346], Item 130 [ZON-10539] and Item 131 [SDR-10540] to 3/1/2006; Item 92 [SDR-10480] to 3/15/2006; and accept the WITHDRAWAL WITHOUT PREJUDICE of Item 103 [SUP-9847], Item 126 [ZON-10495], Item 127 [VAR-10496], Item 128 [WVR-10947] and Item 129 [SDR-10494] - UNANIMOUS with BROWN, WEEKLY and TARKANIAN excused

MINUTES:

There was no discussion.
(1:03 - 1:06)
3-51

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

GENERAL PLAN AMENDMENT

GPA-10566 - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - Request to amend Map #2 of the Transportation Trails Element of the Las Vegas 2020 Master Plan FOR A TRAIL REALIGNMENT FROM EASTERN AVENUE TO SPENCER STREET, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

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

MOTIONS:

REESE - APPROVED - UNANIMOUS with TARKANIAN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

MARGO WHEELER, Director of Planning and Development, explained that this item will change an existing trail pathway to move into a power line corridor. Staff feels this will meet the same needs of the trail system in this area of the City, and yet do so in a way to maximize the land uses in the area.

COUNCILMAN REESE remarked that there is an 80-foot power easement from Sahara Avenue to Charleston Boulevard and this pathway will enhance the neighborhood.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(3:25 - 3:27)

4-1969

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

GENERAL PLAN AMENDMENT

GPA-10567 - PUBLIC HEARING - APPLICANT: CITY OF LAS VEGAS - OWNER: UNITED STATES OF AMERICA - Request to Amend a portion of the Southwest Sector of the General Plan FROM: MLA (MEDIUM LOW ATTACHED DENSITY RESIDENTIAL) TO: L (LOW DENSITY RESIDENTIAL) on approximately 15 acres located on the south side of the Summerlin Parkway, approximately 670 feet east of Cimarron Road (APNs 138-28-801-002 and 138-28-301-006), Ward 2 (Wolfson). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

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

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

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application - Not Applicable
3. Staff Report
4. Justification letter
5. Submitted after final agenda - Revised plan by staff

MOTIONS:

WOLFSON - APPROVED - UNANIMOUS with TARKANIAN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

MARGO WHEELER, Director of Planning and Development, indicated that this item will change the General Plan designation on this parcel to allow for a lower density that is compatible and the same as the lowest density of adjacent properties. It will still allow for the site to be developed in the future, but the City, as the current owner, has taken the responsibility for this application.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(3:27 - 3:28)

4-2046

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

GENERAL PLAN AMENDMENT

GPA-10568 - PUBLIC HEARING - APPLICANT: CITY OF LAS VEGAS - OWNER: DAYCARE PARTNERS #1, LLC - Request to Amend a portion of the Southeast Sector Plan of the General Plan FROM: GC (GENERAL COMMERCIAL) TO: SC (SERVICE COMMERCIAL) on 0.63 acres at 1575 North Nellis Boulevard (APN 140-29-510-022), Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

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

MOTIONS:

REESE - APPROVED - UNANIMOUS with TARKANIAN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

MARGO WHEELER, Director of Planning and Development, explained that item will bring the General Plan designation into conformance with the existing zoning. This will take it from a more intense General Commercial to a less intense Service Commercial, which will be the same as the properties to the north on the corner of Owens Avenue and Nellis Boulevard.

COUNCILMAN REESE stated that a beautiful day care facility has been approved on the corner of Owens Avenue and Nellis Boulevard, which is greatly needed in this particular area.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.
(3:28 - 3:30)
4-2118

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

GENERAL PLAN AMENDMENT

GPA-10532 - PUBLIC HEARING - APPLICANT: GEORGE M. ROGERS - OWNER: BONANZA-MARION, LLC - Request to Amend a portion of the Southeast Sector Plan of the General Plan FROM: L (LOW DENSITY RESIDENTIAL) TO: SC (SERVICE COMMERCIAL) on 6.01 acres adjacent to the northeast corner of Bonanza Road and Marion Drive (APN 140-29-801-004), Ward 3 (Reese). The Planning Commission (4-3 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

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

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

RECOMMENDATION:

The Planning Commission (4-3 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application - Not Applicable
3. Staff Report
4. Justification letter
5. Submitted after final agenda - Protest letter by Demitrio Fausto
6. Submitted at Meeting - Petition of Support with 8 signatures submitted by George Rogers and Petition of Opposition with approximately 27 signatures submitted by Councilman Reese

MOTIONS:

REESE - APPROVED - UNANIMOUS with TARKANIAN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open for Item 135 [GPA-10532], Item 136 [ZON-10536], Item 137 [SUP-10538] and Item 138 [SDR-10535].

COUNCILMAN REESE indicated he received comments from residents who do not want a warehouse in their neighborhood. He confirmed with MARGO WHEELER, Director of Planning and Development Department, that a mini-warehouse is similar to a mini-storage unit. She indicated that the Zoning Code defines a mini-warehouse as a facility with enclosed storage space divided into separate compartments no larger than 500 square feet provided for individuals to store personal items. She added that staff will take a look at changing that Title to avoid these misunderstandings.

GEORGE ROGERS, Architect, 4625 South Polaris, Suite 216, described the project fronting on Bonanza Road between Nellis Boulevard and Lamb Boulevard. This site is challenged by its triangular shape and its adjacency to the Las Vegas Wash. However, this project merits the zone change. It will be a 151,000 square foot mini storage. It will have a two story building in the center and single story small buildings in the perimeter. Fronting on Bonanza Road is a 36,500 square foot three-story commercial building. He disagreed with staff about the project's incompatibility. This project provides

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

MINUTES - continued:

large landscape buffer, especially to the residents to the west and 15 feet or greater along Marion Drive.

MR. ROGERS stated that a neighborhood meeting was held and traffic was discussed; however, there is an existing light at Bonanza Road and Marion Drive. There are two driveways on Bonanza Road and one on Marion Drive, which is primarily for fire department access. It does not enter the residential neighborhood. He submitted a support petition from residents along Marion Drive. A market study was conducted because some neighbors suggested that there were too many existing mini storages in the area. Of the six facilities located nearby, one is at 88 percent capacity, but the others are almost full. There is definitely a market for a mini storage in this area.

MR. ROGERS presented a drawing of the proposed mini-warehouse depicting a commercial building fronting on Bonanza Road with landscaping and a trail along the west side of the wash, which they intend to dedicate 13 feet of their property to that trail. He believes this project is aesthetically pleasing, especially on Bonanza Road. He is aware that many residents suggested a park; however, there will be a park on the east side of the wash closer to the neighborhood because of the pedestrian bridge that exists over the wash. This park is more compatible on the east side of the wash because of its adjacency to the existing school.

COUNCILMAN REESE verified with MR. ROGERS that there will be 24-hour on-site security to address his concerns about vandalism and graffiti along the wall. MR. ROGERS added that in addition to the 24-hour on site security, there will be an eight-foot wall.

VICTOR ECKER, 9900 Deer Court, stated he came to Las Vegas in 1974 as the head swim coach at the University of Nevada Las Vegas. He currently coaches the City of Las Vegas Master Swim Team, which has won three championships and is preparing for the world championship at Stanford University in August. He indicated that his partners asked him to look at the 10-acre site. When he saw a wash running through the property, he was certain that 37 houses would not be built at that location. It was decided then that the best use for this property would be a mini-warehouse, which would be architecturally pleasing to this part of the City. At two neighborhood meetings everyone objected to single family residences. However, when presented with this project, everyone supported the project and liked the idea of the park and the trail acting as a perfect buffer along the wash. MR. ECKER believes this project will benefit the people in the area.

TOM McGOWAN, Las Vegas resident, asked the reason for staff's recommendation for denial, and if there is a need for an infill development.

COUNCILMAN ROSS verified with MR. ECKER that the City will purchase a piece for a City park. COUNCILMAN REESE read some protest letters into the record. He stated that this has been a difficult location for any kind of development and the proposed use is needed along this corridor. His main concern has been that most of the schools in this area are overcrowded, and a mini storage will not impact the schools. There has been a suggestion to build a bridge across the wash extending along Marion Drive. However, there is already enough cut-through traffic on other major arterial roads. A pedestrian bridge was installed about 10 years ago to allow students access to Del Roberson Middle School.

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006**MINUTES - continued:**

COUNCILMAN REESE verified with MR. ECKER that it would be possible to have a meandering sidewalk along the west side of the project. The Councilman also expressed concern about egress off of Marion Drive. He asked if it is possible to have only an access off of Bonanza Road rather than on Marion Drive. MR. ROGERS replied that that would not be a problem, and they will comply with whatever the City will require as far as traffic is concerned. BART ANDERSON, Public Works Department, indicated that there is the ability to restrict traffic, to eliminate that driveway from a traffic standpoint. It is not needed because of the amount of traffic that will be generated by this facility. It does provide easy access to the signalized intersection which they would not have if there was no driveway onto Marion Drive. COUNCILMAN REESE remarked that people using the units will have to come out and go south over to Bonanza Road. He thanked the applicant for working with the neighbors, who are very much in favor of this project. It is the least intrusive project that could be developed on this site without negatively impacting the neighborhood. He requested that landscaping be placed along the block wall. If any graffiti is on the wall, he asked that the on-site manager remove it as quickly as possible.

Regarding Item 138 [SDR-10535], COUNCILMAN REESE requested a meandering sidewalk. MR. ANDERSON suggested that a condition be imposed requesting such a sidewalk and a condition requiring an encroachment agreement. Therefore, he recommended the additional conditions to meander the sidewalk on Marion Drive and to provide an encroachment agreement for all private improvements such as landscaping within the right-of-way and to provide public walkway easements for all sidewalks not located in the right-of-way. COUNCILMAN REESE asked that the applicant post a no right turn sign. MARGO WHEELER, Director of Planning and Development Department, suggested a condition that there be fast growing vines planted adjacent to the perimeter block wall on the street frontages and that any graffiti on perimeter wall shall be removed within 24 hours. COUNCILMAN REESE agreed and added that he is certain the applicant would be protecting their property. He thanked the applicant for working with his office and hopes the neighbors appreciate what will be developed on this site. MR. ROGERS agreed to all added conditions.

MAYOR GOODMAN declared the Public Hearing closed for Item 135 [GPA-10532], Item 136 [ZON-10536], Item 137 [SUP-10538] and Item 138 [SDR-10535].

(3:30 - 3:57)

4-2175

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

REZONING RELATED TO GPA-10532

ZON-10536 - PUBLIC HEARING - APPLICANT: GEORGE M. ROGERS - OWNER: BONANZA-MARION, LLC - Request for a Rezoning FROM: R-E (RESIDENCE ESTATES) under Resolution of Intent to R-PD5 (Residential Planned Development - 5 Units per Acre) TO: C-1 (LIMITED COMMERCIAL) on 6.01 acres adjacent to the northeast corner of Bonanza Road and Marion Drive (APN-140-29-801-004), Ward 3 (Reese). The Planning Commission (4-3 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="0"/>
City Council Meeting	<input type="text" value="29"/>

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="0"/>
City Council Meeting	<input type="text" value="8"/>

RECOMMENDATION:

The Planning Commission (4-3 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Submitted after final agenda - Protest letter by Demitrio Fausto for Items 135, 136, 137 and 138 filed under Item 135
6. Submitted at Meeting - Petition of Support with 8 signatures submitted by George Rogers and Petition of Opposition with approximately 27 signatures submitted by Councilman Reese for Items 135, 136, 137 and 138 filed under Item 135

MOTIONS:

REESE - APPROVED subject to conditions - UNANIMOUS with TARKANIAN excused

MINUTES:

NOTE: See Item 135 [GPA-10532] for all related discussion.

(3:30 - 3:57)

4-2175

CONDITIONS:

Planning and Development

1. A General Plan Amendment (GPA-10532) to a SC (Service Commercial) land use designation approved by the City Council.
2. A Resolution of Intent with a two-year time limit.
3. A Special Use Permit (SUP-10538), and Site Development Plan Review (SDR-10535) approved by the City Council.

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

CONDITIONS - continued:

Public Works

4. Dedicate 30 feet of right-of-way adjacent to this site for those portions of Marion Drive not previously dedicated prior to the issuance of any permits for this site.

5. Construct half-street improvements on Marion Drive adjacent to this site and Construct all incomplete half-street improvements on Bonanza Road adjacent to this site concurrent with development of this site. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site.

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

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT RELATED TO GPA-10532 AND ZON-10536

SUP-10538 - PUBLIC HEARING - APPLICANT: GEORGE M. ROGERS - OWNER: BONANZA-MARION, LLC - Request for a Special Use Permit FOR A PROPOSED MINI-WAREHOUSE adjacent to the northeast corner of Bonanza Road and Marion Drive (APN 140-29-801-004), R-E (Residence Estates) under Resolution of Intent to R-PD5 (Residential Planned Development - 5 Units per Acre) Zone [PROPOSED: C-1 (Limited Commercial)], Ward 3 (Reese). The Planning Commission (4-3 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

The Planning Commission (4-3 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Submitted after final agenda - Protest letter by Demitrio Fausto for Items 135, 136, 137 and 138 filed under Item 135
6. Submitted at Meeting - Petition of Support with 8 signatures submitted by George Rogers and Petition of Opposition with approximately 27 signatures submitted by Councilman Reese for Items 135, 136, 137 and 138 filed under Item 135

MOTIONS:

REESE - APPROVED subject to conditions - UNANIMOUS with TARKANIAN excused

MINUTES:

NOTE: See Item 135 [GPA-10532] for all related discussion.
(3:30 - 3:57)
4-2175

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.04.050 for a Mini-Storage use.
2. A General Plan Amendment (GPA-10532), Rezoning (ZON-10536) and a Site Development Plan Review (SDR-10535) approved by the City Council.
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.

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

CONDITIONS - continued:

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

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-10532, ZON-10536 AND SUP-10538

SDR-10535 - PUBLIC HEARING - APPLICANT: GEORGE M. ROGERS - OWNER: BONANZA-MARION, LLC - Request for a Site Development Plan Review FOR A PROPOSED 187,590 SQUARE FOOT OFFICE AND MINI-WAREHOUSE DEVELOPMENT AND A WAIVER OF THE BUILDING PLACEMENT STANDARDS on 6.01 acres adjacent to the northeast corner of Bonanza Road and Marion Drive (APN 140-29-801-004), R-E (Residence Estates) under Resolution of Intent to R-PD5 (Residential Planned Development - 5 Units per Acre) Zone [PROPOSED: C-1 (Limited Commercial)], Ward 3 (Reese). The Planning Commission (4-3 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

The Planning Commission (4-3 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Submitted after final agenda - Protest letter by Demitrio Fausto for Items 135, 136, 137 and 138 filed under Item 135
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MOTIONS:

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

- The sidewalk along Marion Drive shall meander through the landscaped buffer. Landscape and maintain those portions of public right-of-way not constructed with sidewalk, and submit an encroachment agreement for all such landscaping within the public right-of-way. Provide pedestrian walkway easements for all sidewalks not located within public right-of-way.
- Fast growing vines shall be planted adjacent to the perimeter block wall on the street frontages.
- Graffiti on perimeter wall shall be removed within 24 hours.
- Post a "No Right Turn" sign to prohibit right turns onto Marion Drive.
- UNANIMOUS with TARKANIAN excused

MINUTES:

NOTE: See Item 135 [GPA-10532] for all related discussion.

(3:30 - 3:57)

4-2175

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

CONDITIONS:

Planning and Development

1. Coordinate with the City Engineer for the dedication and alignment of the trail adjacent to the Las Vegas Wash.
2. A General Plan Amendment (GPA-10532), Rezoning (ZON-10536) and a Special Use Permit (SUP-10538) approved by the City Council.
3. 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
4. All development shall be in conformance with the site plan, date stamped 12/29/05 and building elevations, date stamped 11/29/05 except as amended by conditions herein.
5. A Waiver from Building Placement is hereby approved, to allow the building to be offset from the front setback.
6. The site plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect the addition of one parking finger for every six parking spaces and a revised parking analysis.
7. 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 twelve (12) additional twenty four (24) inch box trees located throughout the site. Additionally, one parking finger with an associated tree shall be added every six spaces per Title 19.12.
8. 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 limitation listed in Title 19.12.030(G)] of the total landscaped area as turf.
9. A permanent underground sprinkler system shall be installed in all landscape areas as required by the City of Las Vegas and shall be permanently maintained in a satisfactory manner.
10. A technical landscape plan, signed and sealed by a Registered Architect, Landscape Architect, Residential Designer or Civil Engineer, must be submitted prior to or at the same time application is made for a building permit. The landscape plan shall include irrigation specifications.
11. Reflective glazing at the pedestrian level is prohibited. Glazing above the pedestrian level shall be limited to a maximum reflectance of 22% (as defined by the National Institute of Standards and Technology).
12. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
13. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

CONDITIONS - continued:

14. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize downward-directed lights. Lighting on the exterior of buildings shall be shielded and shall be downward-directed. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.

15. Prior to the submittal of a building permit, the applicant shall meet with Planning and Development Department staff to develop a comprehensive address plan for the subject site. A copy of the approved address plan shall be submitted with any future building permit applications related to the site.

16. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.

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

Public Works

18. Driveways on Bonanza Road shall be designed, located and constructed in accordance with Standard Drawing #222A; Driveways on Marion Drive may be constructed per Standard Drawing #224.

19. Site development to comply with all applicable conditions of approval for ZON-10536 and all other subsequent site-related actions.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

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:

SUP-9615, SUP-10149, SUP-10798, SUP-10755, SUP-10848, SUP-10851, SUP-10853, SUP-10856, SUP-10782, SUP-10767, SUP-10786, SUP-10993, VAR-9957, VAR-10765, VAR-10706, VAR-10849, VAR-10852, VASR-10855, VAR-10857, VAR-10667 and VAC-10808 - 3/1/2006 AGENDA



AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: FEBRUARY 15, 2006

CITIZENS PARTICIPATION:

PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE CITY COUNCIL. NO SUBJECT MAY BE ACTED UPON BY THE CITY COUNCIL UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

BACKUP DOCUMENTATION:

Submitted at Meeting - Comments, Proposal and Recommendation for honoring well-known Las Vegas entertainers submitted by Tom McGowan

MINUTES:

TOM MCGOWAN, Las Vegas resident, submitted his comments regarding best known and loved Las Vegas entertainers. He asked the City Council to officially recognize and honor the memory of the entertainers who helped make Las Vegas the "Entertainment Capital of the World".

(3:57 - 3:59)

4-3569

STEVEN "CAPTAIN TRUTH" DEMPSEY asked the City Council to step forward and place an item on the agenda for a show cause hearing and for the blood shed to stop. He wondered how the Council would feel if someone was killed by their inactions.

(3:59 - 4:03)

5-54

LEE GIORDANO stated she recently moved to Las Vegas and asked the Mayor what he would do if someone reported to him an act of terrorism involving fraud of the Treasury Department and Social Security Department. MAYOR GOODMAN replied that if there were any credibility, he would call the Marshall's Office. MS. GIORDANO added that she went to the Mayor's Office and was unable to see the Mayor. She then filed a report with SENATOR ENSIGN'S Office. She also went to the Las Vegas Metropolitan Police Department to report an act of terrorism, as well as report obstruction of justice on behalf of the Mayor's Office staff. MAYOR GOODMAN asked MS. GIORDANO to speak to the Marshall present.

(4:03 - 4:06)

5-158

MEETING ADJOURNED AT 4:06 P.M.

City of Las Vegas