



CITY COUNCIL AGENDA
CITY COUNCIL MEETING OF: APRIL 5, 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, WEEKLY, WOLFSON and TARKANIAN

EXCUSED: COUNCILMAN ROSS (due to the serious accident of his daughter)

Also Present: CITY MANAGER DOUG SELBY, DEPUTY CITY MANAGER STEVE HOUCHENS, DEPUTY CITY MANAGER ELIZABETH FRETWELL, CITY ATTORNEY BRAD JERBIC, SR. LITIGATION COUNSELOR 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

(9:02 - 9:03)

1-1

- INVOCATION - REVEREND BONNIE POLLEY, CHRIST EPISCOPAL CHURCH

MINUTES:

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

(9:03 - 9:04)

1-20

- PLEDGE OF ALLEGIANCE

MINUTES:

MAYOR GOODMAN led the audience in the Pledge.

(9:04 - 9:05)

1-52

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: COMMUNICATIONS

DIRECTOR: DAVID RIGGLEMAN

CONSENT **DISCUSSION**

SUBJECT:

CEREMONIAL:

RECOGNITION OF THE CITIZEN OF THE MONTH

BACKUP DOCUMENTATION:

Submitted at meeting: copy of face of Citizen of the Month plaque for Dean Dupalo

MOTIONS:

None required. A presentation was made.

MINUTES:

COUNCILMAN REESE recognized MARTIN DEAN DUPALO, political science instructor at the University of Nevada Las Vegas (UNLV), as Citizen of the Month for April 2006. He has made a positive difference in the lives of many people through his involvement for the past three years in the Community Development Recommending Board, which reviews Community Development Block Grant applications, and by working with a group of students to create a program to help feed the homeless.

COUNCILMAN REESE commended MR. DUPALO for his hard work and willingness to help others in need and noted that it has been a pleasure working with MR. DUPALO.

In turn, MR. DUPALO recognized THOMAS, PRECILLA, PETRA and MELANIE (former and current students) and MICHAEL and KEILEEN (individuals with Starbucks), as well as UNLV PROFESSOR PETER PIZOR for nominating him for this recognition.

(9:05 - 9:10)

1-79

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: COMMUNICATIONS

DIRECTOR: DAVID RIGGLEMAN

CONSENT **DISCUSSION**

SUBJECT:

CEREMONIAL:

RECOGNITION OF WALTER BRACKEN MAGNET SCHOOL FOR OUTSTANDING ACHIEVEMENT

BACKUP DOCUMENTATION:

Submitted at meeting: Certificate of Achievement for Walter Bracken Magnet School

MOTIONS:

None required. A presentation was made.

MINUTES:

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

COUNCILMAN WEEKLY announced that citizens have repeatedly heard how bad education is in Las Vegas. However, Walter Bracken Magnet School is doing great and wonderful things with the children of this community, for which the school has been named the top magnet school in the country.

He called forward KATHIE DECKER, Principal, Walter Bracken Magnet School, and noted that the school was rated on student achievement and parent/community involvement, of which he had videotape depicting the students involved in various activities. The school was also judged on desegregation and diversity goals that the school was able to reach. He thanked PRINCIPAL DECKER and her staff for doing a yeoman's job of reaching out to the neighborhoods and establishing a community bank for the students. The staff also interacts with the parents to help them understand that, in order for children to be successful in school, a parent/student partnership must be established.

PRINCIPAL DECKER accepted the Certificate of Achievement from COUNCILMAN WEEKLY, and then announced that students, who came forward, from Walter Bracken were present to take pictures and copious notes for a PowerPoint presentation they would put together for the students that could not be present.

At COUNCILMAN WEEKLY'S request, PRINCIPAL DECKER explained that Walter Bracken was given the opportunity to create a unique educational program by becoming a magnet school. The transition was difficult; however, the school was turned into a math and science magnet school. As a former technology coordinator, this suited her perfectly. Technology has greatly motivated and inspired the children, and has helped them achieve. She encouraged people to volunteer and play at the Lego construction room, which was erected through a City grant.

COUNCILMAN WEEKLY added that Walter Bracken will be one of the recipients of 500 new books raised through the Literacy program. He thanked the community for its support.

(9:10 - 9:15)

1-219

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: COMMUNICATIONS
DIRECTOR: DAVID RIGGLEMAN

CONSENT **DISCUSSION**

SUBJECT:

CEREMONIAL:

RECOGNITION OF FAIR HOUSING MONTH

BACKUP DOCUMENTATION:

Submitted at meeting: Proclamation for Fair Housing Month

MOTIONS:

None required. A presentation was made.

MINUTES:

MAYOR GOODMAN announced that April 2006 marks the 38th anniversary of the National Fair Housing Law, Title Eight of the Civil Rights Act of 1968. The Fair Housing Act declares that it is national policy to provide fair housing throughout the United States, prohibiting discrimination in housing because of race or color, national origin, religion, sex, familial status or handicap. The Mayor invited JAY HINER, Treasurer, Community Housing Resource Board, to come forward and accept the proclamation recognizing April as Fair Housing Month in the City of Las Vegas, and asked citizens to acknowledge the importance of fair housing.

MR. HINER accepted the Proclamation, for which he expressed appreciation. He indicated that the Community Housing Resource Board is made up of volunteers from the community. It promotes education for fair housing. He thanked the City for its support.

(9:15 - 9:17)

1-392

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: COMMUNICATIONS

DIRECTOR: DAVID RIGGLEMAN

CONSENT **DISCUSSION**

SUBJECT:

CEREMONIAL:

RECOGNITION OF RECYCLING AWARENESS MONTH

BACKUP DOCUMENTATION:

Submitted at meeting: Proclamation for Recycle Awareness Month

MOTIONS:

None required. A presentation was made.

MINUTES:

COUNCILWOMAN TARKANIAN felt honored to designate April as Recycling Awareness Month in order to alert concern and interest for this planet, with its precious treasure of life. The first Earth Day celebration was initiated in San Francisco, California; the city of Saint Francis, patron saint of ecology, on March 21, 1970, in an effort to encourage Earth care.

Recycling is the responsibility of each person in order to preserve quality of life. It is a collaborative endeavor between citizens, collectors, processors and manufacturers who buy the materials. Recycle Awareness Month will promote a strong-, environmental- and conservation-oriented message. On behalf of the City Council, COUNCILWOMAN TARKANIAN presented Republic Services representatives, BOB COYLE and JENNIFER SIMICH, with the Proclamation.

MR. COYLE announced that last year Las Vegas residents recycled approximately 92 million pounds of materials that could have just gone into the trash. Hopefully, this year that number will be greatly exceeded. He then noted that in recognition of Earth Day, Republic Services is sponsoring First Friday in the Downtown Arts District. He and MAYOR GOODMAN invited everyone to attend the event, which gives people a feeling of being connected to the community.

(9:17 - 9:20)

1-439

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 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 14, 15, 16, 19, 58 and 90 and TABLE Item 60 - UNANIMOUS with ROSS excused

MINUTES:

CITY ATTORNEY JERBIC requested Item 60 be tabled, and JIM DiFIORE, Manager, Business Services, requested Item 19 be stricken instead of being held in abeyance.

(9:20 - 9:23)

1-565

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 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 Meetings of February 15, 2006 and March 1, 2006

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED by Reference - UNANIMOUS with ROSS excused

MINUTES:

There was no discussion.

(9:23 - 9:24)

1-657

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: ADMINISTRATIVE
DIRECTOR: DOUGLAS A. SELBY

CONSENT **DISCUSSION**

SUBJECT:

ADMINISTRATIVE:

Approval of the ratification of the contract extension between the City of Las Vegas and the Las Vegas City Employees' Association (\$24.9 million - All Funds)

Fiscal Impact:

| | | | |
|-------------------------------------|-------------------------------|------------------------|-----------------|
| <input type="checkbox"/> | No Impact | Amount: | \$24,900,000.00 |
| <input checked="" type="checkbox"/> | Budget Funds Available | Dept./Division: | City Manager |
| <input type="checkbox"/> | Augmentation Required | Funding Source: | All Funds |

PURPOSE/BACKGROUND:

As outlined in the Collective Bargaining Agreement Summary, the City has reached a five year contract extension with the Las Vegas City Employees' Association, effective June 8, 2006 through June 25, 2011. The five year impact will be \$24.9 million. Funding will be budgeted annually based on the number of authorized positions and the terms of the collective bargaining agreement.

RECOMMENDATION:

Ratification of the contract extension between the City of Las Vegas and the Las Vegas City Employees' Association.

BACKUP DOCUMENTATION:

Collective Bargaining Contract Extension with exceptions

MOTIONS:

REESE - APPROVED Items 3-13, 17, 18 and 21-55 with correction to Item 49 to reflect Ward 6 - **UNANIMOUS** with **ROSS** excused and **COUNCILMAN WEEKLY** abstaining on Item 38 because he has been assisting **DIANE POLLARD** in opening a charter school in Ward 5 and also because **DR. POLLARD** is his doctor

Items 14, 15, 16 & 19: STRICKEN under separate action (see individual items)

Item 20: APPROVED under separate action (see individual item)

MINUTES:

COUNCILWOMAN TARKANIAN requested Item 20 be pulled for discussion. JOHN McNELLIS, Deputy Director, Public Works Department, noted a correction to Consent Agenda Item 49 to reflect Ward 6 instead of Ward 2.

There was no related discussion.

(9:24 - 9:25)

1-667

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: ADMINISTRATIVE
DIRECTOR: DOUGLAS A. SELBY

CONSENT **DISCUSSION**

SUBJECT:

ADMINISTRATIVE:

Approval of the ratification of the supervisory contract extension between the City of Las Vegas and the International Association of Firefighters (IAFF) Local 1285 (\$475,000 - General Fund and Fire Communication Internal Service Fund (ISF))

Fiscal Impact:

| | | | |
|-------------------------------------|-------------------------------|------------------------|--------------------|
| <input type="checkbox"/> | No Impact | Amount: | \$475,000.00 |
| <input checked="" type="checkbox"/> | Budget Funds Available | Dept./Division: | City Manager |
| <input type="checkbox"/> | Augmentation Required | Funding Source: | General Fund & ISF |

PURPOSE/BACKGROUND:

Per the attached Collective Bargaining Agreement Summary, the City has reached a four year agreement with the IAFF, Local 1285 supervisory unit. The contract extension is effective from June 17, 2006 through June 26, 2010. The four year impact will be \$475,000. Funding will be budgeted annually based on the number of authorized positions and the terms of the collective bargaining agreement.

RECOMMENDATION:

Ratification of the contract extension between the City of Las Vegas and the IAFF, Local 1285 supervisory unit.

BACKUP DOCUMENTATION:

Collective Bargaining Agreement Summary

MOTIONS:

REESE - APPROVED Items 3-13, 17, 18 and 21-55 with correction to Item 49 to reflect Ward 6 - **UNANIMOUS** with **ROSS** excused and **COUNCILMAN WEEKLY** abstaining on Item 38 because he has been assisting **DIANE POLLARD** in opening a charter school in Ward 5 and also because **DR. POLLARD** is his doctor

Items 14, 15, 16 & 19: STRICKEN under separate action (see individual items)

Item 20: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:24 - 9:25)

1-667

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: ADMINISTRATIVE

DIRECTOR: ELIZABETH FRETWELL

CONSENT

DISCUSSION

SUBJECT:

ADMINISTRATIVE:

Approval of grant funds (EDI Grant #B-04-SP-NV-0440) from the U.S. Department of Housing and Urban Development to the city of Las Vegas (\$382,729 Grant Award), and grant funds (Save America's Treasures Grant #32-06-ML-0437) from the U.S. Department of Interior National Park Service to the city of Las Vegas (\$532,043 Grant Award) for the development of the Historic Downtown Post Office (\$914,772 Total Grant Award - General Fund) - Ward 5 (Weekly)

Fiscal Impact:

No Impact

Amount:

Budget Funds Available

Dept./Division:

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The City of Las Vegas is currently working to rehabilitate the former U. S. Post Office and Court House in downtown Las Vegas. Proposed activities include the critical rehabilitation design process, hastening future reuse of the building, and determination and implementation of the most appropriate course of action for careful rehabilitation of both exterior building envelope and interior spaces in conformance with The Secretary of the Interior's Standards for the Treatment of Historic Properties with Guidelines for Preserving, Rehabilitating, Restoring & Reconstructing Historic Buildings.

RECOMMENDATION:

Staff recommends approval.

BACKUP DOCUMENTATION:

1. EDI Grant Award Agreement Letter
2. EDI Grant Agreement
3. Assistance Award - Form 1044
4. Save America's Treasures Grant Award Agreement Letter
5. Save America's Treasures Grant Agreement

MOTIONS:

REESE - APPROVED Items 3-13, 17, 18 and 21-55 with correction to Item 49 to reflect Ward 6 - UNANIMOUS with ROSS excused and COUNCILMAN WEEKLY abstaining on Item 38 because he has been assisting DIANE POLLARD in opening a charter school in Ward 5 and also because DR. POLLARD is his doctor

Items 14, 15, 16 & 19: STRICKEN under separate action (see individual items)

Item 20: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:24 - 9:25)

1-667

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: FIELD OPERATIONS
DIRECTOR: LARRY HAUGSNESS

CONSENT **DISCUSSION**

SUBJECT:

Approval of Memorandum of Understanding 2006-01 (MOU) between the City of Las Vegas (City) and the Community College of Southern Nevada (CCSN) for construction of a college campus located on Bureau of Land Management (BLM) leased land from the City in the vicinity of Durango Drive and Oso Blanca Road, APN 125-17-401-006 and 125-17-801-001 - 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:

CCSN desires to obtain the property currently leased to the City from BLM, for construction of a college campus to conduct various educational programs for the benefit of Las Vegas citizens. This MOU is being entered into for the purpose of allowing CCSN time to demonstrate purpose and intent to obtain the property. The City will relinquish the lease with BLM in favor of the CCSN upon all conditions being satisfied through this MOU.

RECOMMENDATION:

Staff recommends approval

BACKUP DOCUMENTATION:

MOU #2006-01

MOTIONS:

REESE - APPROVED Items 3-13, 17, 18 and 21-55 with correction to Item 49 to reflect Ward 6 - **UNANIMOUS** with **ROSS** excused and **COUNCILMAN WEEKLY** abstaining on Item 38 because he has been assisting **DIANE POLLARD** in opening a charter school in Ward 5 and also because **DR. POLLARD** is his doctor

Items 14, 15, 16 & 19: STRICKEN under separate action (see individual items)

Item 20: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:24 - 9:25)

1-667

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: FIELD OPERATIONS

DIRECTOR: LARRY HAUGSNESS

CONSENT **DISCUSSION**

SUBJECT:

Approval to authorize staff to explore and acquire various parcels of property for affordable and attainable housing in the City of Las Vegas and to open escrow in the amount not to exceed \$100,000 (Redevelopment Set Aside Funds) - Ward 1 (Tarkanian)

Fiscal Impact:

| | | | |
|-------------------------------------|-------------------------------|------------------------|-------------------------------|
| <input type="checkbox"/> | No Impact | Amount: | \$100,000.00 |
| <input checked="" type="checkbox"/> | Budget Funds Available | Dept./Division: | Field Operations/Real Estate |
| <input type="checkbox"/> | Augmentation Required | Funding Source: | Redevelopment Set Aside Funds |

PURPOSE/BACKGROUND:

The City desires to acquire parcels of property in the City of Las Vegas for the purpose of providing affordable housing to our workforce. NRS 279.685 established in 1999 requires redevelopment agencies of cities whose population is 200,000 or more to set aside eighteen percent (18%) of its tax revenue to increase, improve and preserve the number of dwelling units in the community for low-income households. Staff will bring back each purchase agreement to Council detailing all specific information.

RECOMMENDATION:

Staff recommends approval to authorize staff to open escrow in the amount not to exceed \$100,000.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-13, 17, 18 and 21-55 with correction to Item 49 to reflect Ward 6 - **UNANIMOUS** with **ROSS** excused and **COUNCILMAN WEEKLY** abstaining on Item 38 because he has been assisting **DIANE POLLARD** in opening a charter school in Ward 5 and also because **DR. POLLARD** is his doctor

Items 14, 15, 16 & 19: STRICKEN under separate action (see individual items)

Item 20: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:24 - 9:25)

1-667

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: FIELD OPERATIONS

DIRECTOR: LARRY HAUGSNESS

CONSENT **DISCUSSION**

SUBJECT:

Approval authorizing staff to apply for a Recreation and Public Purposes Lease from the Bureau of Land Management for one hundred acres of land for a portion of APN 126-36-201-001 located in the vicinity of Puli Drive and Washburn Road (\$100 - Rental of Land) - County (near Wards 4 and 6 - Brown and Ross)

Fiscal Impact:

| | | | |
|-------------------------------------|-------------------------------|------------------------|------------------------------|
| <input type="checkbox"/> | No Impact | Amount: | \$100.00 |
| <input checked="" type="checkbox"/> | Budget Funds Available | Dept./Division: | Field Operations/Real Estate |
| <input type="checkbox"/> | Augmentation Required | Funding Source: | Rental of Land |

PURPOSE/BACKGROUND:

Staff has identified this site as ideal for a future public park location to meet the growing demands for recreation facilities to service current and future citizens in this area. This land is in the process of being annexed to the City of Las Vegas.

RECOMMENDATION:

Staff recommends approval and authorization of staff to execute any additional documents from the Bureau of Land Management necessary to maintaining this lease in good standing with the Bureau of Land Management.

BACKUP DOCUMENTATION:

Application

MOTIONS:

REESE - APPROVED Items 3-13, 17, 18 and 21-55 with correction to Item 49 to reflect Ward 6 - **UNANIMOUS** with **ROSS** excused and **COUNCILMAN WEEKLY** abstaining on Item 38 because he has been assisting **DIANE POLLARD** in opening a charter school in Ward 5 and also because **DR. POLLARD** is his doctor

Items 14, 15, 16 & 19: STRICKEN under separate action (see individual items)

Item 20: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.
(9:24 - 9:25)
1-667

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: FIELD OPERATIONS
DIRECTOR: LARRY HAUGSNESS

CONSENT **DISCUSSION**

SUBJECT:

Approval of an Interlocal Agreement between Clark County, the Cities of Las Vegas, North Las Vegas and Henderson and the Regional Transportation Commission of Southern Nevada (RTC) transferring the authority and responsibility for installation and maintenance of bus stop shelters and benches to the RTC in accordance with Assembly Bill 239 of the 2005 Legislative Session (revenue decrease of approximately \$100,000 annually - General Fund) - All Wards

Fiscal Impact:

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

PURPOSE/BACKGROUND:

Assembly Bill 239 adopted at the 2005 Legislative Session, amending NRS Chapter 373, transferred authority to provide for benches and shelters for passengers of mass transportation from local governments to the RTC. Staff of the County, cities and RTC jointly drafted the attached Interlocal Agreement specifying the responsibilities of the parties and terms of the transfer and rights-of-way use. The jurisdictions will maintain the necessary control of activities and placement of facilities in our streets and rights-of-way, while RTC will have oversight of installation and maintenance of shelters and benches, including oversight of contracts and franchise agreements.

RECOMMENDATION:

That City Council approve an Interlocal Agreement between Clark County, the Cities of Las Vegas, North Las Vegas and Henderson and the Regional Transportation Commission of Southern Nevada (RTC) transferring the authority and responsibility for installation and maintenance of bus stop shelters and benches to the RTC in accordance with Assembly Bill 239 of the 2005 Legislative Session.

BACKUP DOCUMENTATION:

Interlocal Agreement for Installation and Maintenance of Bus Stop Shelters

MOTIONS:

REESE - APPROVED Items 3-13, 17, 18 and 21-55 with correction to Item 49 to reflect Ward 6 - **UNANIMOUS** with **ROSS** excused and **COUNCILMAN WEEKLY** abstaining on Item 38 because he has been assisting **DIANE POLLARD** in opening a charter school in Ward 5 and also because **DR. POLLARD** is his doctor

Items 14, 15, 16 & 19: STRICKEN under separate action (see individual items)

Item 20: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:24 - 9:25)

1-667

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 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: | \$62,704,658.24 |
| <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 03/01/06 - 03/15/06

Total Services and Materials Checks: \$11,241,320.78
 Total Services and Materials EFT Payments: \$344,570.04
 Total Wire Transfers: \$44,847,143.93
 Total Payroll Checks: \$6,271,623.49

MOTIONS:

REESE - APPROVED Items 3-13, 17, 18 and 21-55 with correction to Item 49 to reflect Ward 6 - **UNANIMOUS** with **ROSS** excused and **COUNCILMAN WEEKLY** abstaining on Item 38 because he has been assisting **DIANE POLLARD** in opening a charter school in Ward 5 and also because **DR. POLLARD** is his doctor

Items 14, 15, 16 & 19: STRICKEN under separate action (see individual items)

Item 20: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.
(9:24 - 9:25)
1-667

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of a Special Event License for Las Vegas Celtic Society, Location: Floyd Lamb State Park, 9200 Tule Springs Road, Dates: April 8-9, 2006, Type: Special Event General, Event: Highland Games, Responsible Person in Charge: Liz Alzina - 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 Special Event License.

RECOMMENDATION:

Recommend approval.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-13, 17, 18 and 21-55 with correction to Item 49 to reflect Ward 6 - **UNANIMOUS** with **ROSS** excused and **COUNCILMAN WEEKLY** abstaining on Item 38 because he has been assisting **DIANE POLLARD** in opening a charter school in Ward 5 and also because **DR. POLLARD** is his doctor

Items 14, 15, 16 & 19: STRICKEN under separate action (see individual items)

Item 20: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:24 - 9:25)

1-667

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of a Special Event License for Saint Anne Catholic School, Location: Saint Anne Catholic School, 1813 South Maryland Parkway, Dates: April 29-30, 2006, Type: Special Event General, Event: School Fun Fair Annual Fundraiser, Responsible Person in Charge: Carol Rose - Ward 3 (Reese)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

Approval of a Special Event License.

RECOMMENDATION:

Recommend approval.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-13, 17, 18 and 21-55 with correction to Item 49 to reflect Ward 6 - **UNANIMOUS** with **ROSS** excused and **COUNCILMAN WEEKLY** abstaining on Item 38 because he has been assisting **DIANE POLLARD** in opening a charter school in Ward 5 and also because **DR. POLLARD** is his doctor

Items 14, 15, 16 & 19: STRICKEN under separate action (see individual items)

Item 20: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:24 - 9:25)

1-667

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of a new Beer/Wine/Cooler On-sale License subject to the provisions of the fire codes and Health Dept. regulations, Blue Sea Restaurant, Inc., dba Haru Seafood House, 9440 West Sahara Avenue, Suite 165, Ze Y. Li, Dir, Secy, Treas, 60%, De T. Chen, Dir, Pres, 40% - 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 Beer/Wine/Cooler On-sale License.

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

Map

MOTIONS:

REESE - APPROVED Items 3-13, 17, 18 and 21-55 with correction to Item 49 to reflect Ward 6 - **UNANIMOUS** with **ROSS** excused and **COUNCILMAN WEEKLY** abstaining on Item 38 because he has been assisting **DIANE POLLARD** in opening a charter school in Ward 5 and also because **DR. POLLARD** is his doctor

Items 14, 15, 16 & 19: STRICKEN under separate action (see individual items)

Item 20: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:24 - 9:25)

1-667

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of Change of Ownership and Business Name for a Tavern License subject to the provisions of the fire codes and Health Dept. regulations, From: Golden Coin, Ltd., a limited partnership, dba Glitter Gulch, Herbert B. Pastor, Gen Ptnr, 76%, To: Granite Gaming Group II, LLC, dba Girls of Glitter Gulch, 20 Fremont Street, Granite Gaming Group, LLC, Mgr, Mmbr, 100%, Granite Gaming Holdings, LLC, Mgr, Mmbr, 100%, Steven J. Burnstine, Mgr, Mmbr, 100% - Ward 5 (Weekly)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

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

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - Motion to bring forward and STRIKE Items 14, 15, 16, 19, 58 and 90 and TABLE Item 60 - UNANIMOUS with ROSS excused

MINUTES:

There was no related discussion.
(9:20 - 9:23)
1-565

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of Change of Ownership for a Tavern License subject to Health Dept. regulations, From: Golden Coin, Ltd., a limited partnership, dba La Bayou, Herbert B. Pastor, Gen Ptnr, 76%, To: Granite Gaming Group III, LLC, dba LaBayou Casino, 15 Fremont Street, Granite Gaming Group, LLC, Mgr, Mmbr, 100%, Granite Gaming Holdings, LLC, Mgr, Mmbr, 100%, Steven J. Burnstine, Mgr, Mmbr, 100% - Ward 5 (Weekly)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

Approval of Change of Ownership for a Tavern License.

RECOMMENDATION:

Recommend approval subject to Health Dept. regulations.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - Motion to bring forward and STRIKE Items 14, 15, 16, 19, 58 and 90 and TABLE Item 60 - UNANIMOUS with ROSS excused

MINUTES:

There was no related discussion.
(9:20 - 9:23)
1-565

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of Change of Ownership and Business Name for a Tavern License subject to the provisions of the fire codes and Health Dept. regulations, From: Sassy Sally's, Ltd., a Nevada Limited Partnership, dba Mermaids, Herbert B. Pastor, Gen Ptnr, 29.9625%, To: Granite Gaming Group I, LLC, dba Mermaids Casino, 32 Fremont Street, Granite Gaming Group, LLC, Mgr, Mmbr, 100%, Granite Gaming Holdings, LLC, Mgr, Mmbr, 100%, Steven J. Burnstine, Mgr, Mmbr, 100% - Ward 5 (Weekly)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

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

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - Motion to bring forward and STRIKE Items 14, 15, 16, 19, 58 and 90 and TABLE Item 60 - UNANIMOUS with ROSS excused

MINUTES:

There was no related discussion.
(9:20 - 9:23)
1-565

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of Change of Ownership, Location and Business Name for a Tavern License and a new Restricted Gaming License for 15 slots subject to confirmation of approval by the Nevada Gaming Commission, From: China Lounge, Inc., dba Tong's Palace Restaurant, 2211-A Las Vegas Boulevard South (Non-operational), William T. Tong, Dir, Pres, 100%, Alexander D. Tong, Secy, Treas, To: Harmon Enterprises, Inc., dba Vintner Grill, 10100 West Charleston Boulevard, Suite 150, Michael F. Corrigan, Dir, Pres, 50%, Sean P. Corrigan, Secy, Treas, 50% - Ward 2 (Wolfson)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

Approval of Change of Ownership, Location and Business Name for a Tavern License and a new Restricted Gaming License for 15 slots.

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

Map

MOTIONS:

REESE - APPROVED Items 3-13, 17, 18 and 21-55 with correction to Item 49 to reflect Ward 6 - **UNANIMOUS** with **ROSS** excused and **COUNCILMAN WEEKLY** abstaining on Item 38 because he has been assisting **DIANE POLLARD** in opening a charter school in Ward 5 and also because **DR. POLLARD** is his doctor

Items 14, 15, 16 & 19: STRICKEN under separate action (see individual items)

Item 20: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:24 - 9:25)

1-667

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 7 slots subject to confirmation of approval by the Nevada Gaming Commission, United Coin Machine Company, db at Huey's Mart, 1591 North Decatur Boulevard - Ward 1 (Tarkanian)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 7 slots.

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

Map

MOTIONS:

REESE - APPROVED Items 3-13, 17, 18 and 21-55 with correction to Item 49 to reflect Ward 6 - **UNANIMOUS** with **ROSS** excused and **COUNCILMAN WEEKLY** abstaining on Item 38 because he has been assisting **DIANE POLLARD** in opening a charter school in Ward 5 and also because **DR. POLLARD** is his doctor

Items 14, 15, 16 & 19: **STRICKEN** under separate action (see individual items)

Item 20: **APPROVED** under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:24 - 9:25)

1-667

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of a new Slot Operator Gaming License subject to confirmation of approval by the Nevada Gaming Commission, 777 Gaming, Inc., dba 777 Gaming, Inc., 8691 West Sahara Avenue, Suite 210, Rory L. Bedore, Dir, Pres, Secy, Treas, 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 Non-restricted Gaming License.

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - Motion to bring forward and STRIKE Items 14, 15, 16, 19, 58 and 90 and TABLE Item 60 - UNANIMOUS with ROSS excused

MINUTES:

NOTE: Under Item 1, JIM DiFIORE, Manager, Business Services, requested Item 19 be stricken instead of being held in abeyance to 4/19/2006, as originally requested.

(9:20 - 9:23)

1-565

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of a new Massage Establishment License, Vickie L. Smith, dba Capstone Wellness Center, 612 South Jones Boulevard, Vickie L. Smith, 100% - Ward 1 (Tarkanian)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

Approval of a new Massage Establishment License.

RECOMMENDATION:

Recommend approval.

BACKUP DOCUMENTATION:

Map

MOTIONS:

TARKANIAN - APPROVED subject to **MS. SMITH** being the only massage therapist at this location and the hours of operation being 7:00 a.m. to 7:30 p.m. - **UNANIMOUS** with **ROSS** excused

MINUTES:

NOTE: Under Item 3, COUNCILWOMAN TARKANIAN requested this matter be pulled so that she could impose a condition requiring MS. SMITH to be the only massage therapist working at this location, with the hours of operation being 9:00 a.m. to 6:00 p.m. MS. SMITH pointed out that her hours are by appointment. She normally takes the first appointment at 7:00 a.m. and the last appointment at 6:00 p.m. in order to be out by 7:30 p.m.

In an effort to assuage COUNCILWOMAN TARKANIAN'S concern, MS. SMITH said that her work is not about body work or massage, but more about healing and wellness. All her clients come through physician referrals. Nevertheless, she found through the application process that there is a stigma attached to the profession of massage therapy. She offered a portfolio of all the massage therapy education she has completed, noting that she became licensed when only 100 hours were required. Bringing the profession of massage therapy to the forefront is her passion. She desires to practice in a wellness clinic in order to integrate her work into an alternative therapy setting.

JIM DiFIORE, Manager, Business Services, indicated that, based on MS. SMITH'S reputation, he would not have any objection to allowing MS. SMITH to operate her business until 7:30 p.m. COUNCILWOMAN TARKANIAN concurred and opted to allow MS. SMITH to operate from 7:00 a.m. to 7:30 p.m.

(9:25 - 9:29)

1-723

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of a new Hypnotist License subject to the provisions of the fire codes, Anthony F. Toterio, dba Rainbow Hypnosis Center, 800 North Rainbow Boulevard, Suite 170, Anthony F. Toterio, Sr., 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 Hypnotist License.

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes.

BACKUP DOCUMENTATION:

Map

MOTIONS:

REESE - APPROVED Items 3-13, 17, 18 and 21-55 with correction to Item 49 to reflect Ward 6 - **UNANIMOUS** with **ROSS** excused and **COUNCILMAN WEEKLY** abstaining on Item 38 because he has been assisting **DIANE POLLARD** in opening a charter school in Ward 5 and also because **DR. POLLARD** is his doctor

Items 14, 15, 16 & 19: **STRICKEN** under separate action (see individual items)

Item 20: **APPROVED** under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:24 - 9:25)

1-667

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of a new Hypnotist License subject to the provisions of the fire codes, Marie E. Toter, dba Marie E. Toter, 800 North Rainbow Boulevard, Suite 170, Marie E. V. Toter, 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 Hypnotist License.

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes.

BACKUP DOCUMENTATION:

Map

MOTIONS:

REESE - APPROVED Items 3-13, 17, 18 and 21-55 with correction to Item 49 to reflect Ward 6 - **UNANIMOUS** with **ROSS** excused and **COUNCILMAN WEEKLY** abstaining on Item 38 because he has been assisting **DIANE POLLARD** in opening a charter school in Ward 5 and also because **DR. POLLARD** is his doctor

Items 14, 15, 16 & 19: **STRICKEN** under separate action (see individual items)

Item 20: **APPROVED** under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:24 - 9:25)

1-667

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of revision to Purchase Order No. 232028, Chevrolet Trucks - Department of Field Operations - Award recommended to: CHAMPION CHEVROLET (\$42,592.50 - Automotive Operations Internal Service Fund)

Fiscal Impact:

| | | | |
|-------------------------------------|-------------------------------|------------------------|---------------------------------|
| <input type="checkbox"/> | No Impact | Amount: | \$42,592.50 |
| <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 Fleet Vehicle Pricing Agreement No. 7089. On December 7, 2005 the City Council approved the issuance of a Purchase Order for Chevrolet Trucks in the amount of \$150,010.75 using the State's Agreement. This request is for additional vehicles for use by Fleet Services, Streets, Sanitation and the City Clerk's Office in the amount of \$42,592.50. 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.

POC: T. Maino
PCC: Ziggy Terelak - (775) 786-3111 ext. 275
CFN: 060195

RECOMMENDATION:

That City Council approve the issuance of a revision to Purchase Order No. 232028 to increase the Purchase Order for Chevrolet Trucks to Champion Chevrolet by \$42,592.50 for a revised Purchase Order total of \$192,603.25.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-13, 17, 18 and 21-55 with correction to Item 49 to reflect Ward 6 - **UNANIMOUS** with **ROSS** excused and **COUNCILMAN WEEKLY** abstaining on Item 38 because he has been assisting **DIANE POLLARD** in opening a charter school in Ward 5 and also because **DR. POLLARD** is his doctor

Items 14, 15, 16 & 19: STRICKEN under separate action (see individual items)

Item 20: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.
(9:24 - 9:25)
1-667

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of revision to Purchase Order No. 233643, Ford Escape Hybrid Vehicles - Department of Field Operations - Award recommended to: JONES WEST FORD (\$77,029 - Automotive Operations Internal Service Fund)

Fiscal Impact:

| | | | |
|-------------------------------------|-------------------------------|------------------------|---------------------------------|
| <input type="checkbox"/> | No Impact | Amount: | \$77,029.00 |
| <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. On February 15, 2006 the City Council approved the issuance of a Purchase Order for Ford Escape Hybrid vehicles in the amount of \$128,005 using the State's Agreement. This request is for additional vehicles for use by Field Operations staff in the amount of \$77,029. 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 revision to Purchase Order No. 233643 to increase the Purchase Order for Ford Escape Hybrid Vehicles to Jones West Ford by \$77,029.00 for a revised Purchase Order total of \$205,034.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-13, 17, 18 and 21-55 with correction to Item 49 to reflect Ward 6 - **UNANIMOUS** with **ROSS** excused and **COUNCILMAN WEEKLY** abstaining on Item 38 because he has been assisting **DIANE POLLARD** in opening a charter school in Ward 5 and also because **DR. POLLARD** is his doctor

Items 14, 15, 16 & 19: STRICKEN under separate action (see individual items)

Item 20: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.
(9:24 - 9:25)
1-667

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval to issue a Purchase Order for the purchase of one John Deere Tractor with Broyhill Rake - Department of Field Operations - Award recommended to: RHINOS TURF EQUIPMENT - (\$37,332.18 - Automotive Operations Internal Service Fund)

Fiscal Impact:

| | | | |
|-------------------------------------|-------------------------------|------------------------|---------------------------|
| <input type="checkbox"/> | No Impact | Amount: | \$37,332.18 |
| <input checked="" type="checkbox"/> | Budget Funds Available | Dept./Division: | Field Operations |
| <input type="checkbox"/> | Augmentation Required | Funding Source: | Automotive Operations ISF |

PURPOSE/BACKGROUND:

This request will allow the City to purchase one John Deere tractor with Broyhill rake for use by Parks and Open Spaces staff. This item 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: T. Maino

POC: Gary Polwort - (702) 395-8081

RECOMMENDATION:

That City Council approve the issuance of a Purchase Order for the purchase of one John Deere Tractor with Broyhill Rake from Rhinos Turf Equipment in the amount of \$37,332.18.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-13, 17, 18 and 21-55 with correction to Item 49 to reflect Ward 6 - **UNANIMOUS** with **ROSS** excused and **COUNCILMAN WEEKLY** abstaining on Item 38 because he has been assisting **DIANE POLLARD** in opening a charter school in Ward 5 and also because **DR. POLLARD** is his doctor

Items 14, 15, 16 & 19: STRICKEN under separate action (see individual items)

Item 20: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:24 - 9:25)

1-667

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of Contract Modification No. 2 to Bid No. 06.0122.04-CW, Demolition of Buildings located at 319, 323 and 325 N. 6th Street and 324 and 326 N. 7th Street - Department of Public Works - Award recommended to: CORVERA ABATEMENT TECHNOLOGIES, INC. (\$6,200 - City Facilities Capital Project Fund) - Ward 5 (Weekly)

Fiscal Impact:

| | | | |
|-------------------------------------|-------------------------------|------------------------|---------------------|
| <input type="checkbox"/> | No Impact | Amount: | \$6,200.00 |
| <input checked="" type="checkbox"/> | Budget Funds Available | Dept./Division: | Public Works |
| <input type="checkbox"/> | Augmentation Required | Funding Source: | City Facilities CPF |

PURPOSE/BACKGROUND:

Due to unforeseen field conditions and the discovery of additional asbestos-containing materials, the construction conflicts and contingency reserve amount on this project has been depleted. Demolition is continuing due to the risk if left in an incomplete condition and to avoid remobilization costs caused by a delay in completing this additional work. A previous Modification to the Purchase Order was approved in the amount of \$22,317 per the Purchasing and Contracts Manager's authority pursuant to R-88-2004. This Modification adds \$6,200 in additional funds for a total contract amount of \$64,817.

PCC: C. White

POC: Henry Corvera - (314) 664-1122

RECOMMENDATION:

That City Council approve Contract Modification No. 2 to Bid No. 06.0122.04-CW, Demolition of Buildings to Corvera Abatement Technologies, Inc. in the amount of \$6,200 for a total Contract amount of \$64,817. Authority to execute the Modification is given to the Purchasing Manager per R-88-2004.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-13, 17, 18 and 21-55 with correction to Item 49 to reflect Ward 6 - **UNANIMOUS** with **ROSS** excused and **COUNCILMAN WEEKLY** abstaining on Item 38 because he has been assisting **DIANE POLLARD** in opening a charter school in Ward 5 and also because **DR. POLLARD** is his doctor

Items 14, 15, 16 & 19: STRICKEN under separate action (see individual items)

Item 20: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:24 - 9:25)

1-667

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of award of Bid No. 06.1730.17-CW, Durango/Horse Drop Inlet Replacement and the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: R. P. WENDELL & SONS COMPANY (\$71,740 - Public Works Capital Projects Fund) - Ward 6 (Ross)

Fiscal Impact:

| | | | |
|-------------------------------------|-------------------------------|------------------------|------------------|
| <input type="checkbox"/> | No Impact | Amount: | \$71,740.00 |
| <input checked="" type="checkbox"/> | Budget Funds Available | Dept./Division: | Public Works |
| <input type="checkbox"/> | Augmentation Required | Funding Source: | Public Works CPF |

PURPOSE/BACKGROUND:

This project will consist of replacing two existing storm drain drop inlets. The new drop inlets will be constructed and connected to existing storm drain laterals for a fully functional drainage system. Work will include removal and replacement of adjacent sidewalk, curb, gutter and pavement. The location of this improvement is near the intersection of Durango and the Horse drainage channel.

PCC: C. White

POC: Daniel Weddell - (702) 248-4829

RECOMMENDATION:

That City Council approve the award of Bid No. 06.1730.17-CW, Durango/Horse Drop Inlet Replacement to R. P. Wendell & Sons Company in the amount of \$71,740 and approve a construction conflicts and contingency reserve of \$5,022. Authority to execute the Contract is given to the Purchasing Manager per R-88-2004.

BACKUP DOCUMENTATION:

Bid Abstract

MOTIONS:

REESE - APPROVED Items 3-13, 17, 18 and 21-55 with correction to Item 49 to reflect Ward 6 - UNANIMOUS with ROSS excused and COUNCILMAN WEEKLY abstaining on Item 38 because he has been assisting DIANE POLLARD in opening a charter school in Ward 5 and also because DR. POLLARD is his doctor

Items 14, 15, 16 & 19: STRICKEN under separate action (see individual items)

Item 20: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:24 - 9:25)

1-667

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of award of Bid No. 06.1730.06-LED, Craig Road Relief Sewer from Jones Boulevard to Rancho Drive and the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: SPIESS CONSTRUCTION CO., INC. (\$779,000 - Sanitation Enterprise Fund) - Ward 6 (Ross)

Fiscal Impact:

| | | | |
|-------------------------------------|-------------------------------|------------------------|----------------------------|
| <input type="checkbox"/> | No Impact | Amount: | \$779,000.00 |
| <input checked="" type="checkbox"/> | Budget Funds Available | Dept./Division: | Public Works |
| <input type="checkbox"/> | Augmentation Required | Funding Source: | Sanitation Enterprise Fund |

PURPOSE/BACKGROUND:

The Craig Road Relief Sewer Project consists of the installation of approximately 2,200 linear feet of 21" diameter PVC sanitary sewer pipe in Craig Road and approximately 125 linear feet of 21" diameter PVC sanitary sewer pipe in Jones Boulevard including manholes, a control structure and other appurtenant work. The location of this project is within Craig Road from Jones Boulevard to Rancho Drive and in Jones Boulevard approximately 120 feet south of the Craig Road centerline.

PCC: L.E. Davis

POC: Scott Coleman - (805) 937-5859

RECOMMENDATION:

That City Council approve the award of Bid No. 06.1730.06-LED, Craig Road Relief Sewer to Speiss Construction Co., Inc. in the amount of \$779,000 and approve a construction conflicts and contingency reserve of \$54,530. Authority to execute the Contract is given to the Purchasing Manager per R-88-2004.

BACKUP DOCUMENTATION:

Bid Abstract

MOTIONS:

REESE - APPROVED Items 3-13, 17, 18 and 21-55 with correction to Item 49 to reflect Ward 6 - UNANIMOUS with ROSS excused and COUNCILMAN WEEKLY abstaining on Item 38 because he has been assisting DIANE POLLARD in opening a charter school in Ward 5 and also because DR. POLLARD is his doctor

Items 14, 15, 16 & 19: STRICKEN under separate action (see individual items)

Item 20: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:24 - 9:25)

1-667

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of Revision to Purchase Order No. 218380 for an Annual Requirements Contract for Crack Seal - Department of Field Operations - Award recommended to: LAS VEGAS PAVING CORPORATION (\$334,000 - Street Maintenance Special Revenue Fund)

Fiscal Impact:

| | | | |
|-------------------------------------|-------------------------------|------------------------|--------------------------|
| <input type="checkbox"/> | No Impact | Amount: | \$334,000.00 |
| <input checked="" type="checkbox"/> | Budget Funds Available | Dept./Division: | Field Operations/Streets |
| <input type="checkbox"/> | Augmentation Required | Funding Source: | Street Maintenance SRF |

PURPOSE/BACKGROUND:

On June 6, 2001 City Council approved the award of Bid No. 01.1762.04 on an annual requirements contract for crack seal in the annual amount of \$500,000 and a subsequent Council meeting on April 21, 2004 increased funding for additional street maintenance due to depletion of funds. Due to this increased usage throughout the City this revision will add \$334,000 to cover expenditures for planned projects through the contract expiration date of April 30, 2006.

PCC: D. Dixon

POC: C. Newcome - (702) 251-5800

RECOMMENDATION:

That City Council approve the issuance of a revision to Purchase Order No. 218380 to Las Vegas Paving Corporation in the amount of \$334,000 for a total revised estimated amount of \$924,000 effective through April 30, 2006.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-13, 17, 18 and 21-55 with correction to Item 49 to reflect Ward 6 - **UNANIMOUS** with **ROSS** excused and **COUNCILMAN WEEKLY** abstaining on Item 38 because he has been assisting **DIANE POLLARD** in opening a charter school in Ward 5 and also because **DR. POLLARD** is his doctor

Items 14, 15, 16 & 19: STRICKEN under separate action (see individual items)

Item 20: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:24 - 9:25)

1-667

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of award of Bid No. 060097-TG, Annual Requirements Contract for Streetlight Luminaires - Department of Public Works - Award recommended to: HUGHES SUPPLY, INC. (\$100,000 - General Fund)

Fiscal Impact:

| | | | |
|-------------------------------------|-------------------------------|------------------------|--------------|
| <input type="checkbox"/> | No Impact | Amount: | \$100,000.00 |
| <input checked="" type="checkbox"/> | Budget Funds Available | Dept./Division: | Public Works |
| <input type="checkbox"/> | Augmentation Required | Funding Source: | General Fund |

PURPOSE/BACKGROUND:

This request is for an annual requirements contract to purchase streetlight luminaires used by Public Works Traffic Engineering and Field Operations division for illumination of existing streets and new developments within the City.

PCC: A. Green

POC: Dareyl Ingersoll - (702) 382-6930

RECOMMENDATION:

That City Council approve the award of Bid No. 060097-TG, Annual Requirements Contract for Streetlight Luminaires to Hughes Supply, Inc. from date of award through March 31, 2007 with four one-year options to renew in the estimated annual amount of \$100,000.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-13, 17, 18 and 21-55 with correction to Item 49 to reflect Ward 6 - **UNANIMOUS** with **ROSS** excused and **COUNCILMAN WEEKLY** abstaining on Item 38 because he has been assisting **DIANE POLLARD** in opening a charter school in Ward 5 and also because **DR. POLLARD** is his doctor

Items 14, 15, 16 & 19: STRICKEN under separate action (see individual items)

Item 20: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:24 - 9:25)

1-667

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of award of Modification No. 1 to Contract No. 060239 for Organization and Staffing Plan Consulting for the City's Water Pollution Control Facility located at 6005 East Vegas Valley Drive - Department of Public Works - Award recommended to: EMA, INC. (\$428,380 - Sanitation Enterprise Fund) - County

Fiscal Impact:

| | | | |
|-------------------------------------|-------------------------------|------------------------|----------------------------|
| <input type="checkbox"/> | No Impact | Amount: | \$428,380.00 |
| <input checked="" type="checkbox"/> | Budget Funds Available | Dept./Division: | Public Works |
| <input type="checkbox"/> | Augmentation Required | Funding Source: | Sanitation Enterprise Fund |

PURPOSE/BACKGROUND:

On June 15, 2005 City Council approved the award of this Contract to EMA, Inc. in the amount of \$382,210. The contract provides for organization and staffing plan consulting services as part of a transition plan to initiate the Environmental Systems Technician (EST) Program at the Water Pollution Control Facility. This modification adds work for leadership and development services as well as consulting for the planned maintenance program/computerized maintenance management system.

PCC: D. Kaplan
POC: Larry Lederer - (702) 952-9316

RECOMMENDATION:

That City Council approve Modification No. 1 to Contract No. 060239 for Organization and Staffing Plan Consulting to EMA, Inc. This will increase the contract amount by \$428,380 for a total amount of \$810,590. Authority to execute the Modification is given to the Purchasing Manager per R-88-2004.

BACKUP DOCUMENTATION:

Certificate - Disclosure of Ownership/Principals

MOTIONS:

REESE - APPROVED Items 3-13, 17, 18 and 21-55 with correction to Item 49 to reflect Ward 6 - UNANIMOUS with ROSS excused and COUNCILMAN WEEKLY abstaining on Item 38 because he has been assisting DIANE POLLARD in opening a charter school in Ward 5 and also because DR. POLLARD is his doctor

Items 14, 15, 16 & 19: STRICKEN under separate action (see individual items)

Item 20: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.
(9:24 - 9:25)
1-667

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of award of Contract No. 060216 for Floyd Lamb State Park Consulting Services - Department of Planning - Award recommended to: GREENWAYS INCORPORATED (\$100,000 - General Fund) - Ward 6 (Ross)

Fiscal Impact:

| | | | |
|-------------------------------------|-------------------------------|------------------------|--------------|
| <input type="checkbox"/> | No Impact | Amount: | \$100,000.00 |
| <input checked="" type="checkbox"/> | Budget Funds Available | Dept./Division: | Planning |
| <input type="checkbox"/> | Augmentation Required | Funding Source: | General Fund |

PURPOSE/BACKGROUND:

This contract provides for consulting services to assist the City in the development of a master plan for Floyd Lamb State Park located at 9200 Tule Springs Road. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), Professional Services.

PCC: D. Kaplan

POC: Chuck Flink - (919) 484-8448

RECOMMENDATION:

That City Council approve award of Contract No. 060216 to Greenways Incorporated in the amount of \$100,000 for Floyd Lamb State Park Consulting Services. 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 3-13, 17, 18 and 21-55 with correction to Item 49 to reflect Ward 6 - UNANIMOUS with ROSS excused and COUNCILMAN WEEKLY abstaining on Item 38 because he has been assisting DIANE POLLARD in opening a charter school in Ward 5 and also because DR. POLLARD is his doctor

Items 14, 15, 16 & 19: STRICKEN under separate action (see individual items)

Item 20: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:24 - 9:25)

1-667

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: ORLANDO SANCHEZ

CONSENT **DISCUSSION**

SUBJECT:

Approval of the removal of the Home Investment Partnership (HOME) and Low Income Housing Trust Fund (LIHTF) funds from the Community Development Recommending Board (CDRB) process of allocating funds to housing projects - 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:

Previously HOME/LIHTF applications were processed through the CDRB Committee which recommended funding for the various projects. In order to consider projects when they require gap financing and to provide affordable housing in the most timely manner, HOME/LIHTF applications will no longer be processed through the CDRB Committee process but will be considered on a first come first served basis.

RECOMMENDATION:

Staff recommends approval of the removal of the HOME/LIHTF funds from the CDRB Committee process and authorization of the Mayor to execute the Agreements after approval by the City Attorney on a first come first served basis.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-13, 17, 18 and 21-55 with correction to Item 49 to reflect Ward 6 - UNANIMOUS with ROSS excused and COUNCILMAN WEEKLY abstaining on Item 38 because he has been assisting DIANE POLLARD in opening a charter school in Ward 5 and also because DR. POLLARD is his doctor

Items 14, 15, 16 & 19: STRICKEN under separate action (see individual items)

Item 20: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:24 - 9:25)

1-667

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: ORLANDO SANCHEZ

CONSENT **DISCUSSION**

SUBJECT:

Approval of a Deferred Loan Agreement expending \$50,000 of Home Investment Partnership Program (HOME) funds for housing rehabilitation activities at 4822 Iowa Avenue, Paulette Keith, owner - Ward 1 (Tarkanian)

Fiscal Impact:

| | | | |
|-------------------------------------|-------------------------------|------------------------|----------------------------|
| <input type="checkbox"/> | No Impact | Amount: | \$50,000.00 |
| <input checked="" type="checkbox"/> | Budget Funds Available | Dept./Division: | Neigh. Svcs./Neigh. Devel. |
| <input type="checkbox"/> | Augmentation Required | Funding Source: | HOME |

PURPOSE/BACKGROUND:

Ms. Keith is a single homeowner with an annual income of \$15,097. This income level qualifies her for a HOME funded deferred housing rehabilitation loan. Her home is in need of a new roof, mechanical system, plumbing in the kitchen and bathroom, electrical upgrades, windows, insulation, and smoke detectors. The requested funding will cover the construction cost to the lowest bidder, work contract contingency, preliminary title report, credit report, recording fees and real estate appraisal.

RECOMMENDATION:

Staff recommends that Council approve the agreements and authorize the Mayor to execute the Deferred Loan Agreement with the homeowner upon approval of the City Attorney.

BACKUP DOCUMENTATION:

Deferred Loan Agreement

MOTIONS:

REESE - APPROVED Items 3-13, 17, 18 and 21-55 with correction to Item 49 to reflect Ward 6 - **UNANIMOUS** with **ROSS** excused and **COUNCILMAN WEEKLY** abstaining on Item 38 because he has been assisting **DIANE POLLARD** in opening a charter school in Ward 5 and also because **DR. POLLARD** is his doctor

Items 14, 15, 16 & 19: STRICKEN under separate action (see individual items)

Item 20: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.
(9:24 - 9:25)
1-667

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLES KAJKOWSKI

CONSENT **DISCUSSION**

SUBJECT:

Approval of an Encroachment Request from Civilworks on behalf of Las Vegas Housing Authority, owner (northeast corner of Honolulu Street and Charleston Boulevard) - 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:

This request is for an approximate 5-foot wide area of landscaping on the east side of Honolulu Street extending northward from Charleston Boulevard for approximately 518-feet, consisting of trees, shrubs, ground cover and an irrigation system for the proposed Honolulu Street Family Apartments. 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" (Honolulu Street north of Charleston Boulevard)
2. Copy of Encroachment Exhibit "B" (typical section and vicinity map)

MOTIONS:

REESE - APPROVED Items 3-13, 17, 18 and 21-55 with correction to Item 49 to reflect Ward 6 - UNANIMOUS with ROSS excused and COUNCILMAN WEEKLY abstaining on Item 38 because he has been assisting DIANE POLLARD in opening a charter school in Ward 5 and also because DR. POLLARD is his doctor

Items 14, 15, 16 & 19: STRICKEN under separate action (see individual items)

Item 20: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:24 - 9:25)

1-667

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLES KAJKOWSKI

CONSENT **DISCUSSION**

SUBJECT:

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Baughman and Turner, Incorporated, on behalf of Jane E. Colburn, Bruce Lahman, David S. Turner, Laura I. Turner, Brian G. Goddard and Patricia C. Goddard, owners (northwest corner of Tropical Parkway and Eula Street, APN 125-30-201-014 and -015) - County (near Ward 6 - Ross)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

This request is to connect seven single family dwellings located at the northwest corner of Tropical Parkway and Eula Street. The owners propose to connect and extend to the northern edge of the property the 12-inch sewer line located in Tropical Parkway. The Planning Department has determined the project does conform to the City's General Plan for the area. The applicant has signed a "Sewer Connection Agreement." This property is within the Clark County Interlocal Annexation Exceptions area.

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Submitted After Meeting: Executed Interlocal Contract #394

MOTIONS:

REESE - APPROVED Items 3-13, 17, 18 and 21-55 with correction to Item 49 to reflect Ward 6 - UNANIMOUS with ROSS excused and COUNCILMAN WEEKLY abstaining on Item 38 because he has been assisting DIANE POLLARD in opening a charter school in Ward 5 and also because DR. POLLARD is his doctor

Items 14, 15, 16 & 19: STRICKEN under separate action (see individual items)

Item 20: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:24 - 9:25)

1-667

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLES KAJKOWSKI

CONSENT **DISCUSSION**

SUBJECT:

Approval of an Encroachment Request from WRG Design, Incorporated, on behalf of Akhtar Property Management Company, owner (Blankenship Avenue east of La Salle 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 an approximate 5-foot wide area of landscaping on the north side of Blankenship Avenue extending approximately 120-feet along the property line, consisting of trees, shrubs, ground cover and an irrigation system for the proposed Vegas Heights Tract 4 Development. 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" (Blankenship Avenue east of La Salle Street)

MOTIONS:

REESE - APPROVED Items 3-13, 17, 18 and 21-55 with correction to Item 49 to reflect Ward 6 - **UNANIMOUS** with **ROSS** excused and **COUNCILMAN WEEKLY** abstaining on Item 38 because he has been assisting **DIANE POLLARD** in opening a charter school in Ward 5 and also because **DR. POLLARD** is his doctor

Items 14, 15, 16 & 19: STRICKEN under separate action (see individual items)

Item 20: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:24 - 9:25)

1-667

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLES KAJKOWSKI

CONSENT **DISCUSSION**

SUBJECT:

Approval of an Encroachment Request from Diane Pollard on behalf of Anthony L. Pollard Foundation, owner (southwest corner of La Salle Street and Hart Avenue) - Ward 5 (Weekly)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

This request is for an approximate 4-foot wide area of landscaping on the south side of Hart Avenue extending westward from La Salle Street for approximately 145-feet and an approximate 5-foot wide area of landscaping on the west side of La Salle Street between Hart Avenue and Lake Mead Boulevard, consisting of desert landscaping and an irrigation system. 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" (southwest corner of La Salle Street and Hart Avenue)

MOTIONS:

REESE - APPROVED Items 3-13, 17, 18 and 21-55 with correction to Item 49 to reflect Ward 6 - **UNANIMOUS** with **ROSS** excused and **COUNCILMAN WEEKLY** abstaining on Item 38 because he has been assisting **DIANE POLLARD** in opening a charter school in Ward 5 and also because **DR. POLLARD** is his doctor

Items 14, 15, 16 & 19: STRICKEN under separate action (see individual items)

Item 20: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:24 - 9:25)

1-667

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLES KAJKOWSKI

CONSENT **DISCUSSION**

SUBJECT:

Approval of an Encroachment Request from Astoria Alexander, LLC, owner (Alexander Road west of the 215 Beltway) - Ward 4 (Brown)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

This request is for an approximate 14-foot to 44-foot wide area of landscaping on the south side of Alexander Road extending westward from the 215 Beltway for approximately 641-feet, consisting of trees, shrubs, ground cover and an irrigation system. A two-foot tall stem wall will also be part of the encroachment and will be placed behind the sidewalk as a flood control measure for the proposed Astoria at Alexander/215 subdivision. If approved, the applicant will be required to sign an Encroachment Agreement that has conditions of maintenance, liability and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Copy of Encroachment Exhibit "A" (Alexander Road west of the 215 Beltway)
2. Copy of Encroachment Exhibit "B" (vicinity map and typical section)

MOTIONS:

REESE - APPROVED Items 3-13, 17, 18 and 21-55 with correction to Item 49 to reflect Ward 6 - **UNANIMOUS** with **ROSS** excused and **COUNCILMAN WEEKLY** abstaining on Item 38 because he has been assisting **DIANE POLLARD** in opening a charter school in Ward 5 and also because **DR. POLLARD** is his doctor

Items 14, 15, 16 & 19: STRICKEN under separate action (see individual items)

Item 20: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.
(9:24 - 9:25)
1-667

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLES KAJKOWSKI

CONSENT **DISCUSSION**

SUBJECT:

Approval of an Encroachment Request from Bramble Development on behalf of Kobie Creek, LLC, owner (northwest corner of Decatur Boulevard and Gowan Road) - Ward 6 (Ross)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

This request is for landscaping at the northwest corner of Decatur Boulevard and Gowan Road, consisting of trees, shrubs, ground cover and an irrigation system for the proposed Kobie Creek residential subdivision. If approved, the applicant will be required to sign an Encroachment Agreement that has conditions of maintenance, liability and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Copy of Encroachment Exhibit "A" (northwest corner of Decatur Boulevard and Gowan Road)

MOTIONS:

REESE - APPROVED Items 3-13, 17, 18 and 21-55 with correction to Item 49 to reflect Ward 6 - UNANIMOUS with ROSS excused and COUNCILMAN WEEKLY abstaining on Item 38 because he has been assisting DIANE POLLARD in opening a charter school in Ward 5 and also because DR. POLLARD is his doctor

Items 14, 15, 16 & 19: STRICKEN under separate action (see individual items)

Item 20: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:24 - 9:25)

1-667

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLES KAJKOWSKI

CONSENT **DISCUSSION**

SUBJECT:

Approval of a Third Amendment to Professional Services Agreement between Ninyo & Moore and the City of Las Vegas for consulting services in connection with the installation and operation of the Gateway groundwater contamination remediation system located at Las Vegas Boulevard and 4th Street (\$3,193 - City of Las Vegas [CLV] Sanitation Fund) - Ward 1 (Tarkanian)

Fiscal Impact:

| | | | |
|-------------------------------------|-------------------------------|------------------------|----------------------------|
| <input type="checkbox"/> | No Impact | Amount: | \$3,193.00 |
| <input checked="" type="checkbox"/> | Budget Funds Available | Dept./Division: | Public Works/City Engineer |
| <input type="checkbox"/> | Augmentation Required | Funding Source: | CLV Sanitation Fund |

PURPOSE/BACKGROUND:

The Third Amendment to Professional Services Agreement Gateway Remediation System, between Ninyo & Moore and the City of Las Vegas will increase the total contract to \$201,693 for consulting services in connection with the installation and operation of the Gateway groundwater contamination remediation system located at Las Vegas Boulevard and 4th Street. Total cost of the contract shall not exceed \$201,693.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Third Amendment to Professional Services Agreement
2. Letter from Ninyo & Moore
3. Disclosure of Principals

MOTIONS:

REESE - APPROVED Items 3-13, 17, 18 and 21-55 with correction to Item 49 to reflect Ward 6 - UNANIMOUS with ROSS excused and COUNCILMAN WEEKLY abstaining on Item 38 because he has been assisting DIANE POLLARD in opening a charter school in Ward 5 and also because DR. POLLARD is his doctor

Items 14, 15, 16 & 19: STRICKEN under separate action (see individual items)

Item 20: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.
(9:24 - 9:25)
1-667

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLES KAJKOWSKI

CONSENT **DISCUSSION**

SUBJECT:

Approval of the Western Beltway, Summerlin Parkway to Craig Road Utility Construction Interlocal Contract between Clark County (County) and the City of Las Vegas for the installation of water and sewer lines across the project (Western Beltway, Summerlin Parkway to Craig Road) (\$86,185 - Southern Nevada Public Land Management Act [SNPLMA]) - Ward 4 (Brown)

Fiscal Impact:

| | | | |
|-------------------------------------|-------------------------------|------------------------|----------------------------|
| <input type="checkbox"/> | No Impact | Amount: | \$86,185.00 |
| <input checked="" type="checkbox"/> | Budget Funds Available | Dept./Division: | Public Works/City Engineer |
| <input type="checkbox"/> | Augmentation Required | Funding Source: | SNPLMA |

PURPOSE/BACKGROUND:

Interlocal Contract for the Western Beltway, Summerlin Parkway to Craig Road utility construction will allow the County Contractor to install water and sewer lines in accordance with the La Madre Equestrian Trail. The County will charge the City for the cost of the sewer and water based on actual contractor's construction costs as determined by the County. Total cost of the contract shall not exceed \$86,185.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Western Beltway, Summerlin Parkway to Craig Road Utility Construction Interlocal Contract

MOTIONS:

REESE - APPROVED Items 3-13, 17, 18 and 21-55 with correction to Item 49 to reflect Ward 6 - **UNANIMOUS** with **ROSS** excused and **COUNCILMAN WEEKLY** abstaining on Item 38 because he has been assisting **DIANE POLLARD** in opening a charter school in Ward 5 and also because **DR. POLLARD** is his doctor

Items 14, 15, 16 & 19: STRICKEN under separate action (see individual items)

Item 20: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:24 - 9:25)

1-667

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLES KAJKOWSKI

CONSENT **DISCUSSION**

SUBJECT:

Approval of Third Supplemental Interlocal Contract 435C between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to increase funding for right-of-way and engineering on Martin L. King Boulevard, Palomino Lane to Carey Avenue (\$650,000 - RTC) - Ward 5 (Weekly)

Fiscal Impact:

| | | | |
|-------------------------------------|-------------------------------|------------------------|----------------------------|
| <input type="checkbox"/> | No Impact | Amount: | \$650,000.00 |
| <input checked="" type="checkbox"/> | Budget Funds Available | Dept./Division: | Public Works/City Engineer |
| <input type="checkbox"/> | Augmentation Required | Funding Source: | RTC |

PURPOSE/BACKGROUND:

Third Supplemental Interlocal Contract 435C will increase funding for right-of-way and engineering for Martin L. King Boulevard, Palomino Lane to Carey Avenue. Additional funding is necessary due to higher engineering and right-of-way costs. The Regional Transportation Commission of Southern Nevada approved this contract at their March 9, 2006 Board meeting. Total cost of the project shall not exceed \$1,825,000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Third Supplemental Interlocal Contract 435c

MOTIONS:

REESE - APPROVED Items 3-13, 17, 18 and 21-55 with correction to Item 49 to reflect Ward 6 - **UNANIMOUS** with **ROSS** excused and **COUNCILMAN WEEKLY** abstaining on Item 38 because he has been assisting **DIANE POLLARD** in opening a charter school in Ward 5 and also because **DR. POLLARD** is his doctor

Items 14, 15, 16 & 19: STRICKEN under separate action (see individual items)

Item 20: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:24 - 9:25)

1-667

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLES KAJKOWSKI

CONSENT **DISCUSSION**

SUBJECT:

Approval of Supplemental Interlocal Contract No. 2 - 362b between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to extend the date of completion for PM10 Mitigation Paving Improvement projects - 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:

Supplemental Interlocal Contract No. 2 - 362b will extend the date of completion for PM10 Mitigation Paving Improvement projects. The extension date is required to match State implementation plan requirements. The Regional Transportation Commission of Southern Nevada approved this contract at their March 9, 2006 Board meeting.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Supplemental Interlocal Contact No. 2 - 362b

MOTIONS:

REESE - APPROVED Items 3-13, 17, 18 and 21-55 with correction to Item 49 to reflect Ward 6 - **UNANIMOUS** with **ROSS** excused and **COUNCILMAN WEEKLY** abstaining on Item 38 because he has been assisting **DIANE POLLARD** in opening a charter school in Ward 5 and also because **DR. POLLARD** is his doctor

Items 14, 15, 16 & 19: STRICKEN under separate action (see individual items)

Item 20: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:24 - 9:25)

1-667

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLES KAJKOWSKI

CONSENT **DISCUSSION**

SUBJECT:

Approval of an Engineering Design Services Agreement with Parsons Brinckerhoff Quade & Douglas, Inc., for the design of the Grand Central Parkway Widening project (\$606,325 - Regional Transportation Commission [RTC]) - Ward 5 (Weekly)

Fiscal Impact:

| | | | |
|-------------------------------------|-------------------------------|------------------------|----------------------------|
| <input type="checkbox"/> | No Impact | Amount: | \$606,325.00 |
| <input checked="" type="checkbox"/> | Budget Funds Available | Dept./Division: | Public Works/City Engineer |
| <input type="checkbox"/> | Augmentation Required | Funding Source: | RTC |

PURPOSE/BACKGROUND:

The purpose of this project is to widen Grand Central Parkway between Charleston Boulevard and the Union Pacific Railroad undercrossing (just north of City Parkway) to accommodate the RTC's Downtown Connector Bus Rapid Transit project. The proposed improvements include widening the existing roadway for the addition of two center running dedicated bus Rapid Transit lanes, reconfiguration of the median, relocation of curb, gutter, and sidewalk, utility relocations, intersection signalization, landscaping, and urban design.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Engineering Design Services Agreement

MOTIONS:

REESE - APPROVED Items 3-13, 17, 18 and 21-55 with correction to Item 49 to reflect Ward 6 - **UNANIMOUS** with **ROSS** excused and **COUNCILMAN WEEKLY** abstaining on Item 38 because he has been assisting **DIANE POLLARD** in opening a charter school in Ward 5 and also because **DR. POLLARD** is his doctor

Items 14, 15, 16 & 19: STRICKEN under separate action (see individual items)

Item 20: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:24 - 9:25)

1-667

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLES KAJKOWSKI

CONSENT **DISCUSSION**

SUBJECT:

Approval of an Engineering Design Services Agreement for On Call Traffic Services with Kimley-Horn and Associates, Inc., (\$250,000 - Regional Transportation Commission [RTC]/Clark County Regional Flood Control District [CCRFC]/Southern Nevada Public Land Management Act [SNPLMA]/Nevada Department of Transportation [NDOT]/City of Las Vegas [CLV] Sanitation Fund/CLV Street Rehabilitation Fund/CLV Capital Improvement Fund) - All Wards

Fiscal Impact:

| | | | |
|-------------------------------------|-------------------------------|------------------------|----------------------------|
| <input type="checkbox"/> | No Impact | Amount: | \$250,000.00 |
| <input checked="" type="checkbox"/> | Budget Funds Available | Dept./Division: | Public Works/City Engineer |
| <input type="checkbox"/> | Augmentation Required | Funding Source: | Various |

PURPOSE/BACKGROUND:

The purpose of this agreement is for City Engineer Division staff to procure on call traffic services for various capital improvement projects on an as-needed basis.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Engineering Design Services Agreement

MOTIONS:

REESE - APPROVED Items 3-13, 17, 18 and 21-55 with correction to Item 49 to reflect Ward 6 - **UNANIMOUS** with **ROSS** excused and **COUNCILMAN WEEKLY** abstaining on Item 38 because he has been assisting **DIANE POLLARD** in opening a charter school in Ward 5 and also because **DR. POLLARD** is his doctor

Items 14, 15, 16 & 19: STRICKEN under separate action (see individual items)

Item 20: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:24 - 9:25)

1-667

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLES KAJKOWSKI

CONSENT **DISCUSSION**

SUBJECT:

Approval of a Bill of Sale to the Las Vegas Valley Water District for transfer of ownership of water distribution facilities installed in conjunction with the Holmby Channel Drainage Improvements, Monte Cristo Way to Rainbow Boulevard - Ward 1 (Tarkanian)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

The City desires to transfer ownership of water distribution facilities to the Las Vegas Valley Water District. These facilities were installed in conjunction with Agreement No. CON 109264 for the Holmby Channel Drainage Improvements, Monte Cristo Way to Rainbow Boulevard.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Bill of Sale

MOTIONS:

REESE - APPROVED Items 3-13, 17, 18 and 21-55 with correction to Item 49 to reflect Ward 6 - **UNANIMOUS** with **ROSS** excused and **COUNCILMAN WEEKLY** abstaining on Item 38 because he has been assisting **DIANE POLLARD** in opening a charter school in Ward 5 and also because **DR. POLLARD** is his doctor

Items 14, 15, 16 & 19: STRICKEN under separate action (see individual items)

Item 20: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:24 - 9:25)

1-667

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLES KAJKOWSKI

CONSENT **DISCUSSION**

SUBJECT:

Approval of the First Amendment to Engineering Design Services Agreement with WLB Group for the Lone Mountain Trail project (\$165,000 - Southern Nevada Public Land Management Act [SNPLMA]) - Wards 2 and 4 (Wolfson and Brown)

Fiscal Impact:

| | | | |
|-------------------------------------|-------------------------------|------------------------|----------------------------|
| <input type="checkbox"/> | No Impact | Amount: | \$165,000.00 |
| <input checked="" type="checkbox"/> | Budget Funds Available | Dept./Division: | Public Works/City Engineer |
| <input type="checkbox"/> | Augmentation Required | Funding Source: | SNPLMA |

PURPOSE/BACKGROUND:

The City desires to modify the scope of the Lone Mountain Trail project to divide the project into two phases with separate bidding packages to expedite the design, permitting and construction of the Trail. Phase 1 extends from Washington Avenue to Vegas Drive and Phase 2 extends from Vegas Drive to Alexander Road. The engineering design services for Phase 2 will include preparation of contract drawings, special details, special provisions and construction cost estimates.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

First Amendment to Engineering Design Services Agreement

MOTIONS:

REESE - APPROVED Items 3-13, 17, 18 and 21-55 with correction to Item 49 to reflect Ward 6 - **UNANIMOUS** with **ROSS** excused and **COUNCILMAN WEEKLY** abstaining on Item 38 because he has been assisting **DIANE POLLARD** in opening a charter school in Ward 5 and also because **DR. POLLARD** is his doctor

Items 14, 15, 16 & 19: STRICKEN under separate action (see individual items)

Item 20: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:24 - 9:25)

1-667

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLES KAJKOWSKI

CONSENT **DISCUSSION**

SUBJECT:

Approval of a Quitclaim Deed from Olympia Group LLC, a Nevada Limited Liability Company, as successor in interest of Olympic Nevada General Partnership, an Arizona General Partnership, for a portion of the Southwest Quarter of Section 17, Township 19 South, Range 60 East, Mount Diablo Meridian, for rights-of-way on Oso Blanca Road located between Farm Road and Severence Lane, APN 125-17-301-003 - Ward 2 (Wolfson)(NOTE: The correct ward is Ward 6 [Ross])

Fiscal Impact:

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

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-13, 17, 18 and 21-55 with correction to Item 49 to reflect Ward 6 - **UNANIMOUS** with **ROSS** excused and **COUNCILMAN WEEKLY** abstaining on Item 38 because he has been assisting **DIANE POLLARD** in opening a charter school in Ward 5 and also because **DR. POLLARD** is his doctor

Items 14, 15, 16 & 19: STRICKEN under separate action (see individual items)

Item 20: APPROVED under separate action (see individual item)

MINUTES:

NOTE: Under Item 3, **JOHN McNELLIS**, Deputy Director, Public Works Department, noted a correction to Item 49 to reflect Ward 6 instead of Ward 2.

(9:24 - 9:25)

1-667

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLES KAJKOWSKI

CONSENT **DISCUSSION**

SUBJECT:

Approval of a City Dedication for a portion of the Northeast Quarter of Section 21, Township 20 South, Range 61 East, Mount Diablo Meridian, for additional rights-of-way on the east side of Martin L. King Boulevard located between Blankenship Avenue and Bartlett Avenue, APN 139-21-510-224 - 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:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-13, 17, 18 and 21-55 with correction to Item 49 to reflect Ward 6 - **UNANIMOUS** with **ROSS** excused and **COUNCILMAN WEEKLY** abstaining on Item 38 because he has been assisting **DIANE POLLARD** in opening a charter school in Ward 5 and also because **DR. POLLARD** is his doctor

Items 14, 15, 16 & 19: STRICKEN under separate action (see individual items)

Item 20: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:24 - 9:25)

1-667

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLES KAJKOWSKI

CONSENT **DISCUSSION**

SUBJECT:

Approval of a Construction Management Agreement with CM Works for design services and construction management of Alexander Hualapai Softball Complex located at Alexander Road and Hualapai Way (\$1,132,800 - Capital Improvements Park [CIP] Fund) - Ward 4 (Brown)

Fiscal Impact:

| | | | |
|-------------------------------------|-------------------------------|------------------------|-------------------------------|
| <input type="checkbox"/> | No Impact | Amount: | \$1,132,800.00 |
| <input checked="" type="checkbox"/> | Budget Funds Available | Dept./Division: | Public Works/Eng. Integration |
| <input type="checkbox"/> | Augmentation Required | Funding Source: | CIP Fund |

PURPOSE/BACKGROUND:

The City of Las Vegas desires to construct Alexander Hualapai Softball Complex. The complex includes the construction of twelve 200-foot softball fields along with support amenities. These improvements will assist with the growing demands for softball. CM Works will oversee and provide the construction management for the project.

RECOMMENDATION:

That the City Council approves the negotiated Construction Management Agreement with CM Works for design services and construction management of Alexander Hualapai Softball Complex in the amount of \$1,104,924 and approve an additional services contingency reserve of \$27,876.

BACKUP DOCUMENTATION:

Construction Management Agreement

MOTIONS:

REESE - APPROVED Items 3-13, 17, 18 and 21-55 with correction to Item 49 to reflect Ward 6 - **UNANIMOUS** with **ROSS** excused and **COUNCILMAN WEEKLY** abstaining on Item 38 because he has been assisting **DIANE POLLARD** in opening a charter school in Ward 5 and also because **DR. POLLARD** is his doctor

Items 14, 15, 16 & 19: STRICKEN under separate action (see individual items)

Item 20: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.
(9:24 - 9:25)
1-667

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT **DISCUSSION**

SUBJECT:

RESOLUTIONS:

R-14-2006 - Approval of a Resolution Adopting a Revised "West Las Vegas Plan" - 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:

In 1994 the City Council adopted a "West Las Vegas Plan" as part of the City's General Plan. The Plan has now been revised to reflect and address changing conditions, goals, priorities and strategies, and this bill will adopt the revised Plan. The revised Plan was approved by the Planning Commission on January 26, 2006, and will replace and supersede the 1994 Plan.

RECOMMENDATION:

It is recommended that the City Council approve this Resolution and authorize its execution on behalf of the City.

BACKUP DOCUMENTATION:

Resolution No. R-14-2006

MOTIONS:

REESE - APPROVED Items 3-13, 17, 18 and 21-55 with correction to Item 49 to reflect Ward 6 - **UNANIMOUS** with **ROSS** excused and **COUNCILMAN WEEKLY** abstaining on Item 38 because he has been assisting **DIANE POLLARD** in opening a charter school in Ward 5 and also because **DR. POLLARD** is his doctor

Items 14, 15, 16 & 19: STRICKEN under separate action (see individual items)

Item 20: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:24 - 9:25)

1-667

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT **DISCUSSION**

SUBJECT:

RESOLUTIONS:

R-15-2006 - Approval of a Resolution Determining the Cost and Directing the City Engineer to prepare the Final Assessment Roll for Special Improvement District No. 1493 - Hualapai Way/Alexander Road (Cheyenne Avenue to Cimarron Road) (\$623,643.30 - Capital Projects Fund/Special Assessments) - Ward 4 (Brown)

Fiscal Impact:

| | | | |
|-------------------------------------|-------------------------------|------------------------|---|
| <input type="checkbox"/> | No Impact | Amount: | \$623,643.30 |
| <input checked="" type="checkbox"/> | Budget Funds Available | Dept./Division: | Public Works/SID |
| <input type="checkbox"/> | Augmentation Required | Funding Source: | Capital Projects Fund/Special Assessments |

PURPOSE/BACKGROUND:

This resolution directs the City Engineer and Engineering Integration Division to prepare the Final Assessment Roll for the installation of pavement, curb and gutter, sidewalks, driveway approaches, water laterals, sewer laterals, and streetlights along Hualapai Way and Alexander Road from Cheyenne Avenue to Cimarron Road.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-15-2006

MOTIONS:

REESE - APPROVED Items 3-13, 17, 18 and 21-55 with correction to Item 49 to reflect Ward 6 - **UNANIMOUS** with **ROSS** excused and **COUNCILMAN WEEKLY** abstaining on Item 38 because he has been assisting **DIANE POLLARD** in opening a charter school in Ward 5 and also because **DR. POLLARD** is his doctor

Items 14, 15, 16 & 19: STRICKEN under separate action (see individual items)

Item 20: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:24 - 9:25)

1-667

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT **DISCUSSION**

SUBJECT:

RESOLUTIONS:

R-16-2006 - Approval of a Resolution fixing the time and place when complaints, protests, and objections to the Final Assessment Roll will be heard for Special Improvement District No. 1493 - Hualapai Way/Alexander Road (Cheyenne Avenue to Cimarron Road) (\$623,643.30 - Capital Projects Fund/Special Assessments) - Ward 4 (Brown)

Fiscal Impact:

| | | | |
|-------------------------------------|-------------------------------|------------------------|---|
| <input type="checkbox"/> | No Impact | Amount: | \$623,643.30 |
| <input checked="" type="checkbox"/> | Budget Funds Available | Dept./Division: | Public Works/SID |
| <input type="checkbox"/> | Augmentation Required | Funding Source: | Capital Projects Fund/Special Assessments |

PURPOSE/BACKGROUND:

This resolution defines the time and place for a public hearing on the Final Assessment Roll for the installation of pavement, curb and gutter, sidewalks, driveway approaches, water laterals, sewer laterals, and streetlights along Hualapai Way and Alexander Road from Cheyenne Avenue to Cimarron Road.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-16-2006

MOTIONS:

REESE - APPROVED Items 3-13, 17, 18 and 21-55 with correction to Item 49 to reflect Ward 6 - **UNANIMOUS** with **ROSS** excused and **COUNCILMAN WEEKLY** abstaining on Item 38 because he has been assisting **DIANE POLLARD** in opening a charter school in Ward 5 and also because **DR. POLLARD** is his doctor

Items 14, 15, 16 & 19: STRICKEN under separate action (see individual items)

Item 20: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:24 - 9:25)

1-667

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

RESOLUTIONS:

R-17-2006 - Approval of a Resolution pertaining to the issuance of General Obligation (Limited Tax) Various Purpose Bonds (Additionally Secured by Pledged Revenues) Series 2006A and Series 2006B, in an amount up to \$102,000,000

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:

The City proposes the issuance of General Obligation (Limited Tax) Various Purpose Bonds, Series 2006A and 2006B, for the purposes of financing construction projects and refunding outstanding bonds, in a total amount of up to \$102,000,000. Series 2006A Bonds will be comprised of \$47,000,000 in parks projects including Freedom Park Big League Dreams, Alexander/Hualapai Park, and \$23,000,000 for refunding of parking garage bonds. Series 2006B Bonds, not to exceed \$32,000,000, will be used for infrastructure improvements.

RECOMMENDATION:

It is recommended that the City Council adopt this resolution.

BACKUP DOCUMENTATION:

Resolution No. R-17-2006

MOTIONS:

REESE - APPROVED Items 3-13, 17, 18 and 21-55 with correction to Item 49 to reflect Ward 6 - **UNANIMOUS** with **ROSS** excused and **COUNCILMAN WEEKLY** abstaining on Item 38 because he has been assisting **DIANE POLLARD** in opening a charter school in Ward 5 and also because **DR. POLLARD** is his doctor

Items 14, 15, 16 & 19: STRICKEN under separate action (see individual items)

Item 20: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:24 - 9:25)

1-667

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 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 gave a report. Regarding the First Friday events, the City runs free shuttle buses from the Clark County Government Center parking lot.

Neighborhood cleanups are slated for Ward 1 on April 8 and 15, with another in Ward 5 on April 15. Anybody interested in neighborhood cleanups can call 229-6269.

Helldorado Days is shaping up to be another great event for the City. The first event will be held April 24, with events scheduled throughout the month of May, up to the 21st. The parade will be held May 13. The last day for people to register for the parade is April 14. MAYOR GOODMAN announced that more floats are needed.

COUNCILMAN REESE brought up the issue of mobile home parks being sold to be converted into condominiums or apartments. The County is also facing this issue and has requested a moratorium on any new applications. Although some of the parks are in need of repairs or demolition, selling them to developers would leave a problem of displaced tenants and insufficient affordable housing units, most of which are rented by seniors on a fixed income. He would like a policy/law in place where the Council has discretion on applications for condominium/apartment conversions, because he does not want the City to get a bad reputation and be blamed for displacing tenants. Perhaps a moratorium is necessary until this issue is resolved. CITY ATTORNEY JERBIC interjected that COUNCILMAN REESE

CITY COUNCIL MEETING OF: APRIL 5, 2006

MINUTES - continued:

brought this issue to his attention, and City Attorney staff is already exploring potential tools for the Council.

MAYOR GOODMAN noted that during his visit to Catholic Charities, where they distribute food through a private/public partnership with Harrah's, he noticed some senior housing projects that appear to be quite affordable. COUNCILMAN REESE commented that there is a waiting list to get in. The developer of that housing project is looking into building another one, and he has given the developer his blessing, as long as it is affordable. Nevertheless, there are always criteria people have to meet in order to access these types of housing units.

Regressing to the issue of converting mobile home parks to condominium/apartment units, COUNCILMAN REESE reiterated that he wants a policy/law in place. He does not want needy citizens to say that the City is approving these applications and allowing their displacement; that would be like using eminent domain.

COUNCILMAN WEEKLY thanked the City Manager's office and the Neighborhood Services Department for being pro-active and assisting in the issue of abandoned properties. There are a lot more properties with which to deal, but he is starting to see a visible difference.

(9:29 - 9:36)

1-839

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT **DISCUSSION**

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Approved on October 5, 2005 subject to six month review: LaDonna Flake, 4439 Sparkle Crest Avenue, North Las Vegas, Nevada 89031

Fiscal Impact:

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

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letters to Appellant

MOTIONS:

REESE - APPROVED the appeal, thereby granting a site-specific work card, subject to a one-year (4/7/2007) review - UNANIMOUS with ROSS excused

MINUTES:

The appellant was present.

REAGAN ALEXANDER, Sergeant, Las Vegas Metropolitan Police Department (Metro), apologized for not submitting the letter of support from the employer, but the employer has had facsimile difficulties.

MAYOR GOODMAN explained the conditions of the work card to MS. FLAKE.

(9:36 - 9:38)

1-1090

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Victoria Marie Vincent, 3208 Wilmington Way, Las Vegas, Nevada 89102

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 14, 15, 16, 19, 58 and 90 and TABLE Item 60 - UNANIMOUS with ROSS excused

MINUTES:

There was no related discussion.

(9:20 - 9:23)

1-565

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT **DISCUSSION**

SUBJECT:

Discussion and possible action to retain the law firm of Fisher & Phillips, for an amount not to exceed \$50,000, to represent the City in the appeal of the Labor Commissioner's decision in the matter of City of Las Vegas v. State Labor Commission (Case No. A518539)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

In 2004, the City entered into a Real Estate Conveyance Agreement with Stella Lake Partners, LLC, which conveyed approximately 5 acres of land for the site of the new FBI Building. Subsequent to the construction of this project, the Southern Nevada Operating Engineers Contract Compliance Trust filed a complaint with the State Labor Commissioner asserting that prevailing wage should have been paid by the contractor hired by Stella Lake. The Labor Commissioner agreed, and an administrative appeal of his decision was recently upheld. This decision, if allowed to stand, will have a negative impact on the City's economic development efforts. Fisher & Phillips is a respected law firm experienced in this area of law. They have represented the City in this matter. Authorization is sought to retain them in the District Court appeal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED as recommended - UNANIMOUS with ROSS excused

MINUTES:

CITY ATTORNEY JERBIC stated this matter is in order. He recommended approval.

COUNCILMAN REESE commented that he strongly supports paying prevailing wages. However, requiring prevailing wages on some housing projects would make the units unaffordable.

NOTE: COUNCILMAN REESE stressed that he would like a thorough discussion on the issue of requiring prevailing wages for City-based projects.

(9:38 - 9:40)

1-1159

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT **DISCUSSION**

SUBJECT:

Discussion and possible action regarding the Professional Services Agreement with Frederick P. Kessler for redistricting (\$30,000 plus direct expenses - General Fund)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

The Las Vegas City Charter mandates that the City wards be redistricted following the census. The City Attorney's office recommends that the City retain the services of Frederick P. Kessler to assist the City Council in the preparation of a redistricting map and in the process of conducting the necessary hearings which would result in the approval of such map by ordinance by the City Council. Mr. Kessler is a retired judge and is considered to be an expert in the area of redistricting. Mr. Kessler has provided his services in the past to the State of Nevada and has provided similar service to the City of Las Vegas during the 1996, 1999, and 2002 redistrictings.

RECOMMENDATION:

It is the recommendation of the City Attorney that the City Council approve the Professional Services Agreement with Frederick P. Kessler.

BACKUP DOCUMENTATION:

Professional Services Agreement

MOTIONS:

REESE - Motion to bring forward and STRIKE Items 14, 15, 16, 19, 58 and 90 and TABLE Item 60 - UNANIMOUS with ROSS excused

MINUTES:

NOTE: Under Item 1, CITY ATTORNEY JERBIC requested Item 60 be tabled.

(9:20 - 9:23)

1-565

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Presentation by the Las Vegas Metropolitan Police Department (LVMPD) on their fiscal year (FY) 2007 budget request

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 LVMPD is jointly funded by Las Vegas and Clark County in accordance with NRS 280. The FY 2007 budget apportionment plan was approved by the City Council on February 15, 2006. The City Council considered the LVMPD request along with the City departmental requests at the March 27, 2006 Budget Workshop. A final decision on the City's FY 2007 budget will occur at the May 16, 2006 Budget Hearing in accordance with NRS 354.

RECOMMENDATION:

None

BACKUP DOCUMENTATION:

Submitted at meeting - Las Vegas Metropolitan Police Department Capital Facility Needs - City of Las Vegas Portion of Funding

MOTIONS:

None required. A presentation was given.

MINUTES:

MARK VINCENT, Director, Finance and Business Services, stated that the LVMPD budget request was funded in the tentative budget. He indicated UNDERSHERIFF DOUG GILLESPIE, Las Vegas Metropolitan Police Department (Metro), was present to talk about that request, particularly about the capital requests and possible future requests.

UNDERSHERIFF GILLESPIE indicated he would be updating the Council on various budget matters. This fiscal year budget process is proceeding smoothly, and the tentative budget has been presented to the Fiscal Affairs Committee. The Committee allowed the budget to be presented to the various funding bodies to gain support prior to going back to the Committee before the end of the month.

He noted that the interaction with the City and the County has been very positive. The budget submitted to Fiscal Affairs will closely resemble the budget that he anticipates will be approved at the end of April.

Regarding a Metro administration building, there has been significant discussion the past two years about developing a Metro headquarters. The discussion has included the existing City Hall site, if it is vacated, the old courthouse, eight acres south of the Government Center and even offices in a new city hall building.

CITY COUNCIL MEETING OF: APRIL 5, 2006

MINUTES - continued:

Last week, SHERIFF BILL YOUNG made a presentation to the County Commission regarding his desire for the County to become a stakeholder in an administration building, a jail or both at the old 2.7-acre courthouse site. The County Commission made it clear that it intends to keep the courthouse site for future space needs for the criminal justice system and not sell it to a private developer, as originally intended. Based on that presentation, and a presentation to the Criminal Justice Advisory Council, the Sheriff made contact with the City and County to pull together representatives from the affected entities and form an executive committee to determine the best solutions and how to go about them. There is still the question of whether a regional approach should be taken to create more jail space in the Valley. Even though he could not give specifics, UNDERSHERIFF GILLESPIE felt it was important to advise the City about Metro's administration building concept.

MAYOR GOODMAN asked the Undersheriff what Metro would prefer. UNDERSHERIFF GILLESPIE emphasized that Metro needs an administration building to house the majority of its force that service this community. There are a variety of available sites, but it would be better to locate it as close as possible to downtown and the criminal justice core.

MAYOR GOODMAN asked if a nexus between the new facility and the Regional Justice Center is necessary. UNDERSHERIFF GILLESPIE indicated that the administration building does not have to be connected, but it would be advantageous to Metro if the jail expansion were connected. A tunnel already exists from the current courthouse site to the current jail facility.

COUNCILMAN REESE remarked that he was briefed about two months ago on the needs of the City. He opined that it would benefit the City to enter into a partnership. The immediate need is a jail. UNDERSHERIFF GILLESPIE indicated that it would take about three years to complete a new jail facility. The County jail currently farms out about 300 jail beds a day, because the current jail facility is already full. But the community and crime continue to grow. Consequently, both short-term and long-term solutions are needed. All of these issues will be discussed by the executive committee.

MAYOR GOODMAN interjected that time is of the essence. Discussions regarding a new administration building have been ongoing for approximately three years. With plans for developing the 61-acre parcel, the City needs to know as soon as possible whether or not a partnership will be entered into or whether a new city hall will be built there. These are serious, time-sensitive decisions. UNDERSHERIFF GILLESPIE indicated that the first meeting of the executive committee has already been scheduled, and, because of the people involved, he anticipates receiving clear direction from SHERIFF YOUNG on how to proceed.

COUNCILMAN WOLFSON asked UNDERSHERIFF GILLESPIE to divulge, if possible, who sits on the executive committee. UNDERSHERIFF GILLESPIE answered that, to his knowledge and with some uncertainty, the members are SHERIFF YOUNG, COUNCILMAN REESE, COMMISSIONER MAXFIELD, CITY MANAGER SELBY, COUNTY MANAGER THOM REILLY and himself.

COUNCILMAN WOLFSON was impressed with bringing together the various entities to do what is best for the entire community, looking beyond the City/County boundaries.

CITY COUNCIL MEETING OF: APRIL 5, 2006

MINUTES - continued:

Lastly, UNDERSHERIFF GILLESPIE gave an overview of the capital facility needs for Metro over the next four years, a copy of which he submitted for the minutes. He noted that it was put together as part of the Capital Improvement Plan developed under the direction of KAREN KELLER, Executive Director of Finance for Metro.

(9:40 - 10:02)

1-1213

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT DISCUSSION

SUBJECT:

ABEYANCE ITEM - Discussion and possible action regarding a Six Month Review of a Tavern License and a Restricted Gaming License for 9 slots, Golamis Ventures, Inc., dba Kiss, 4760 West Sahara Avenue, Suite 13, Anthony P. Golamis, Dir, Pres and Marlene E. Golamis, Dir, Secy, Treas, 100% jointly as husband and wife - Ward 1 (Tarkanian)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

Discussion and possible action regarding a Six Month Review of a Tavern License and a Restricted Gaming License for 9 slots.

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Verbatim Transcript

MOTIONS:

TARKANIAN - APPROVED staff bringing forward a complaint for disciplinary action - UNANIMOUS with ROSS excused

MINUTES:

APPEARANCES:

- OSCAR GOODMAN, Mayor
- JIM DiFIORE, Manager, Business and Services Division
- STACY RODD, Detective, Las Vegas Metropolitan Police Department
- LOIS TARKANIAN, Councilwoman
- CARMINE COLUCCI, Attorney representing the applicants
- BRAD JERBIC, City Attorney
- STEVE WOLFSON, Councilman
- BILL HENRY, Senior Litigation Counselor, City Attorney's Office

(10:02 - 10:19)

1-2895

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action regarding Temporary Approval of Change of Ownership for a Beer/Wine/Cooler On-sale License subject to Health Dept. regulations, From: Pedro M. Ramirez, 100%, To: Guzman & Guzman, dba Mariscos El Mariachi, 552 North Eastern Avenue, Suite A, Luis M. Guzman and Sulema C. Guzman, 100% jointly as husband and wife - Ward 3 (Reese)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

Discussion and possible action regarding Temporary Approval of Change of Ownership for a Beer/Wine/Cooler On-sale License.

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Luis M. Guzman

MOTIONS:

REESE - APPROVED the temporary license, subject to provisions as recommended, prohibiting any nightclub atmosphere with bands and requiring that alcohol only be served with food service, 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 not voting and ROSS excused

MINUTES:

The applicants were present, accompanied by AFRICA SANCHEZ, Attorney.

JIM DiFIORE, Manager, Business Services, reported that the applicants met the criteria to be considered for temporary approval. He recommended approval of the temporary license.

COUNCILMAN REESE stated that reports have been made in the past about operating the business like a nightclub after hours when food is no longer served. He does not want to see that at this business. MR. DiFIORE indicated that the license is limited to serving alcohol with food only. If the restaurant is closed, alcohol cannot be served. COUNCILMAN REESE stressed that he wants to make certain it does not happen in the future. MR. DiFIORE remarked that it could be made a condition of the license, prohibiting any nightclub atmosphere with bands and requiring that alcohol only be served with food service.

CITY COUNCIL MEETING OF: APRIL 5, 2006

MINUTES - continued:

ATTORNEY SANCHEZ assured the Council that she has gone through the restrictions on the license with the applicants and that they fully understand.

(10:19 - 10:22)

1-2895

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action regarding Temporary Approval of Change of Ownership and Business Name for a Supper Club License subject to Health Dept. regulations, From: Viengsamai Monsay, dba Lan Xang Cafe, Viengsamai Monsay and Gniam Monsay, 100% jointly as husband and wife, To: Covarrubias Enterprises, Inc., dba La Sirena, 2327 South Eastern Avenue, Pablo M. Covarrubias, Jr., Dir, Pres, Secy, Treas, 100% - Ward 3 (Reese)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

Discussion and possible action regarding Temporary Approval of Change of Ownership and Business Name for a Supper Club License.

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Pablo Covarrubias

MOTIONS:

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

MINUTES:

The applicant was present.

JIM DiFIORE, Manager, Business Services, reported that the applicant met the criteria to be considered for temporary approval. His staff has been in contact with representatives of the applicant to ascertain that the applicant is fully aware of the limitations on this license for a minimum seating of 125 and that alcohol must be sold in connection with a meal, aside from the bar and lounge area. MR. DiFIORE recommended temporary approval.

MR. COVARRUBIAS requested approval and said he would have a wonderful menu.

(10:22 - 10:24)

1-3047

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action regarding Temporary Approval of Change of Ownership for a Tavern License subject to the provisions of the fire codes and Health Dept. regulations, From: Emerald Gardens, LLC, Horizon Investments, Inc., a Nevada Corporation, Mmbr, Howard T. Mann, Pres, Howard T. and Joni C. Mann Living Trust, Mmbr, Howard T. Mann, Trustee, Howard T. Mann, Mgr, To: Emerald Gardens II, LLC, dba Emerald Gardens, 891 South Rampart Boulevard, Renae L. Iunco, Mgr, 70% - Ward 2 (Wolfson)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

Discussion and possible action regarding Temporary Approval of Change of Ownership for a Tavern License.

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Brian L. Bradford

MOTIONS:

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

MINUTES:

The applicant was present, accompanied by BRIAN BRADFORD, Attorney, Lewis and Roca.

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

(10:24 - 10:25)

1-3146

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Discussion and possible action regarding Temporary 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 207071B, Ranjit S. Dhillon, Franchise Mgr - Ward 5 (Weekly) (NOTE: The correct store is 27071B, located at 2003 North Jones Boulevard.)

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 Franchise Manager for a Beer/Wine/Cooler Off-sale License.

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

Agenda Memo

MOTIONS:

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

MINUTES:

The applicant was present.

JIM DiFIORE, Manager, Business Services, noted a correction to the Subject section: The actual store number should read 27071B, located at 2003 North Jones Boulevard. He then indicated that the applicant met the criteria to be considered for temporary approval of the license. He suggested approval as recommended.

(10:25 - 10:26)

1-3199

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action regarding Temporary Approval of Change of Ownership for a Tavern License subject to the provisions of the fire codes and Health Dept. regulations, From: Peter Eliades, 100%, To: Peter Eliades & O. G. Eliades, LLC, dba Olympic Garden, 1531 Las Vegas Boulevard, South, Peter Eliades, Ptnr, 50%, O. G. Eliades, LLC, Ptnr, 50%, Aristotelis A. Eliades, Mmbr, 33 1/3%, Dolores I. Eliades, Mgr, Mmbr, 33 1/3%, Afroditi J. Eliades-Ledstrom, Mmbr, 33 1/3% - Ward 3 (Reese)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

Discussion and possible action regarding Temporary Approval of Change of Ownership for a Tavern License.

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Jay H. Brown

MOTIONS:

REESE - APPROVED the temporary license, subject to provisions as recommended, with the Director or Designee granted the authority to approve the permanent license after completion of appropriate process or extend the temporary in the event the police report is not completed within the six-month temporary period - UNANIMOUS with ROSS excused and GOODMAN abstaining because his son Eric is the attorney representing this applicant

MINUTES:

The applicants were present, accompanied by ERIC GOODMAN, Attorney, 520 South Fourth Street.

JIM DiFIORE, Manager, Business Services, reported that MR. ELIADES had been in negotiations for several weeks to transfer the interest of O. G. L. A., LLC, a part owner in Olympic Garden for several years, back to MR. ELIADES for 100 percent ownership. Documentation was provided that the administrative process has been completed, and, as of this date, MR. ELIADES is the 100 percent owner.

However, this application is to consider 50 percent of MR. ELIADES' ownership to be awarded to his two daughters and son. They have met the criteria for temporary approval of the license. Therefore, MR. DiFIORE suggested approval as recommended.

(10:26 - 10:28)

CITY COUNCIL MEETING OF: APRIL 5, 2006

MINUTES - continued:

1-3269

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action regarding Temporary Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler On-sale License subject to Health Dept. regulations, From: Cardenas & Cardenas, dba Taqueria El Rancho 2, Guadalupe & Aurora Cardenas, 100% jointly as husband and wife, To: Juan Carlos Aceves, dba Restaurant El Diamante, 2830 East Charleston Boulevard, Juan C. Aceves, 100% - Ward 3 (Reese)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

Discussion and possible action regarding Temporary Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler On-sale License.

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Juan Carlos Aceves

MOTIONS:

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

MINUTES:

The applicants were present.

JIM DiFIORE, Manager, Business Services, reported that the applicant met the criteria for temporary approval of the license. He suggested approval as recommended.

COUNCILMAN REESE directed MR. DiFIORE to ensure the applicants understand the parameters of the license. MR. DiFIORE assured COUNCILMAN REESE that he would thoroughly explain it to the interpreter, who was on her way.

(10:28 - 10:29)

1-3364

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Discussion and possible action regarding Temporary Approval of a new Beer/Wine/Cooler On-sale License subject to the provisions of the fire codes, Thai Taste Restaurant, LLC, dba Thai Taste Restaurant, LLC, 240 South Rainbow Boulevard, Suites 1 and 2, Sithipong Chanstapornkul, Mgr, Mmbr, 50%, Sithiluk Chanstapornkul, Mgr, Mmbr, 50% - Ward 2 (Wolfson)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

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

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes with authority for the Director or Designee to issue a permanent license upon receipt of a favorable police report.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Sithipong Chanstapornkul
3. Map

MOTIONS:

WOLFSON - APPROVED the temporary license, subject to provisions as recommended, with the Director or Designee granted the authority to approve the permanent license after completion of appropriate process - UNANIMOUS with ROSS excused

MINUTES:

The applicant was present and requested approval.

JIM DiFIORE, Manager, Business Services, reported that the applicant met the criteria for temporary approval of the license. He suggested approval as recommended.

(10:29 - 10:31)

1-3427

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action regarding Temporary Approval of a new Locksmith License, Min Kyu Lee, dba City Lock & Key Company, 2225 Marlboro Drive, Min Kyu Lee, 100% - Henderson

Fiscal Impact:

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

PURPOSE/BACKGROUND:

Discussion and possible action regarding Temporary Approval of a new Locksmith 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 investigation is not completed within the 6-month temporary period.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Min Kyu Lee

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 ROSS excused

MINUTES:

The applicant was present.

JIM DiFIORE, Manager, Business Services, reported that the applicant met the criteria for temporary approval of the license. He suggested approval as recommended.

(10:31 - 10:32)

1-3524

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action regarding Temporary Approval of a new Massage Establishment License, Touch of Life Wellness Center, LLC, dba Touch of Life Wellness Center, 911 North Buffalo Drive, Suite 208, Kathy L. Vanderlinden, Mgr, Mmbr, 75%, Stewart Vanderlinden, Mmbr, 25% - Ward 4 (Brown)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

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

RECOMMENDATION:

Recommend approval with authority for the Director or Designee to issue a permanent license upon receipt of a favorable police report or extend the temporary in the event the investigation is not completed within the 6-month temporary period.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Kathy Vanderlinden
3. Map

MOTIONS:

BROWN - 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 **ROSS** excused and **WOLFSON** abstaining because he, his entire family and his friends are clients of this applicant

MINUTES:

The applicants were present.

JIM DiFIORE, Manager, Business Services, stated that the massage aspect would be ancillary to the business. The applicants have met the requirements for consideration of a temporary license. He suggested approval.

(10:32 - 10:33)

1-3629

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Discussion and possible action regarding Temporary Approval of a new Psychic Art & Science License, Evelyn E. Chadwell, dba Evelyn E. Chadwell, 6848 West Charleston Boulevard, Evelyn E. Chadwell, 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 Psychic Art & Science License.

RECOMMENDATION:

Recommend approval with authority for the Director or Designee to issue a permanent license upon receipt of a favorable police report or extend the temporary in the event the investigation is not completed within the 6-month temporary period.

BACKUP DOCUMENTATION:

Map

MOTIONS:

TARKANIAN - 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 ROSS excused

MINUTES:

The applicant was present.

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

MS. CHADWELL indicated that she already has licenses in Henderson and the County; she is only changing locations.

(10:33 - 10:35)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action regarding a Six Month Review of a Beer/Wine/Cooler Off-sale License, 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store 15889F, 3033 Arville Street, Dale R. Clayton, Franchise Mgr, Lori B. Clayton, 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:

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

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

Agenda Memo

MOTIONS:

TARKANIAN - APPROVED the permanent license - UNANIMOUS with ROSS excused

MINUTES:

The applicants were present.

JIM DiFIORE, Manager, Business Services, stated that this matter pertains to the final review of the temporary licenses issued for this location. In April 2005, the Council was concerned about the number of calls for service (about 42 per month) that were made. The conditions imposed at that time were 1) to improve the lighting in the parking lot; and 2) to remove the pay phones from the business. Since these conditions were imposed, the average number of calls per month have reduced to about seven. Thus, significant progress has been made. He recommended permanent approval of the license.

MAYOR GOODMAN urged the Claytons to discuss their business practices with MR. DiFIORE, in order to assess how they might affect other convenience stores that are experiencing problems. MR. CLAYTON said the answer is running a hands-on operation.

COUNCILWOMAN TARKANIAN noted that the changes are magnificent.

(10:35 - 10:37)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Discussion and possible action regarding a Review of Conditions for a Massage Establishment License, C & L Alexander Enterprises, dba Dakine Massage, 601 South Rainbow Boulevard, Christopher J. Alexander, II, Dir, Pres, Treas, 49%, Lynda M. Alexander, Secy, 51% - Ward 1 (Tarkanian)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

Discussion and possible action regarding a Review of the hours of operation for a Massage Establishment License.

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Lynda Alexander

MOTIONS:

TARKANIAN - APPROVED to extend the hours of operation to 9:00 p.m. - UNANIMOUS with ROSS excused

MINUTES:

The applicants were present.

JIM DiFIORE, Manager, Business Services, reported that a few months ago the Council granted a temporary license for this business, with the limited hours of operation of 9:00 a.m. to 6:00 p.m. However, MS. ALEXANDER would like those hours changed.

MS. ALEXANDER requested review of the limited hours because she needs more time to get the clients in. The main club operates 24 hours, with ample security.

COUNCILWOMAN TARKANIAN commented that there have been no problems in the 24-Hour Fitness Club with any massage. She conceded to extending the hours of operation to 9:00 p.m.

(10:37 - 10:38)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action regarding Temporary Approval of Officers/Shareholders and Change of Location for a Burglar Alarm Service License, Moore Protection Services, Inc., dba Moore Protection Services, Inc., From: 3111 South Valley View Boulevard, Suite Z-107, To: 101 South Rainbow Boulevard, Suite 25, Robert G. Fleishman, Dir, Pres, 50%, Gerald M. Geller, Dir, Secy, Treas, 50% - Ward 2 (Wolfson)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

Discussion and possible action regarding Temporary Approval of Officer/Shareholders and Change of Location for a Burglar Alarm Service 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 investigation is not completed within the 6-month temporary period.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Thomas Amick
3. Map

MOTIONS:

WOLFSON - APPROVED the temporary license, subject to a six-month (10/4/2006) review, with the Director or Designee granted the authority to bring this matter back before the Council prior to the six-month-review expiration if something adverse is found in the final police report - UNANIMOUS with ROSS excused

MINUTES:

The applicants were present, accompanied by TOM AMICK, Attorney, Kummer, Kaempfer, Bonner, Renshaw and Ferrario, 3800 Howard Hughes Parkway.

JIM DiFIORE, Manager, Business Services, remarked that a police report had not yet been received. Nevertheless, through ATTORNEY AMICK'S office, staff ascertained that MR. FLEISHMAN had a misdemeanor conviction in 1998 for petty larceny, which involved obtaining undue unemployment benefits from part-time employment. Restitution was completed in September 2001. Since MR. DiFIORE did not feel there was any significant connection to this matter, he recommended temporary approval of the license. MAYOR GOODMAN noted that the backup reflects that MR. FLEISHMAN received a Certificate of Relief from a New York Court.

COUNCILMAN WOLFSON asked MR. DiFIORE if the 1998 account is the only negative incident in MR. FLEISHMAN'S background. MR. DiFIORE replied that he could not affirm that without a full

CITY COUNCIL MEETING OF: APRIL 5, 2006

MINUTES - continued:

police report, which should be completed within the next 30 days. It is the only incident that has been brought to staff's attention.

COUNCILMAN WOLFSON confirmed with MR. DiFIORE that he was recommending approval of a temporary license with a six-month review. MR. DiFIORE added that, as part of the condition for a temporary license, if something adverse is found in the final police report, the Council could require that staff bring this matter back before the Council prior to the six-month-review expiration. SR. LITIGATION COUNSELOR BILL HENRY verified with MR. DiFIORE that his recommendation is for the Council to issue a temporary license.

(10:38 - 10:42)

2-172

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLES KAJKOWSKI

CONSENT **DISCUSSION**

SUBJECT:

Discussion and possible action on a request to install speed humps on Sunrise Avenue between Sandhill Road and Prince Lane (\$3,400 - Neighborhood Traffic Management Program) - Ward 3 (Reese)

Fiscal Impact:

| | | | |
|-------------------------------------|-------------------------------|------------------------|---|
| <input type="checkbox"/> | No Impact | Amount: | \$3,400.00 |
| <input checked="" type="checkbox"/> | Budget Funds Available | Dept./Division: | Public Works/Traffic Engineering |
| <input type="checkbox"/> | Augmentation Required | Funding Source: | Neighborhood Traffic Management Program |

PURPOSE/BACKGROUND:

Councilman Gary Reese received a request for the installation of speed humps on Sunrise Avenue between Sandhill Road and Prince Lane. Studies conducted on this roadway showed that the 85th percentile speed was 38 mph and the volume of traffic was 1053 vehicles per day. Sunrise Avenue accumulated 27 out of 40 points necessary to meet the criteria for speed humps. It is not an emergency response route.

RECOMMENDATION:

Staff: Denial

BACKUP DOCUMENTATION:

Map

MOTIONS:

REESE - APPROVED installation of speed humps - UNANIMOUS with ROSS excused

MINUTES:

JOHN McNELLIS, Deputy Director, and O.C. WHITE, Traffic Engineer, from Public Works were present.

COUNCILMAN REESE stated that at the last Council meeting speed humps were approved for Sunrise Avenue between Lamb Road and Prince Lane. However, he felt it necessary to extend the installation to Sandhill Road. He noted that it is not an emergency response route.

(10:42)

2-266

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO RONEMUS

CONSENT **DISCUSSION**

SUBJECT:

BOARDS & COMMISSIONS:

SENIOR CITIZENS' ADVISORY BOARD - Edward Gullette - Term Expires 6/2009 (Resigned)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

The Senior Citizens Advisory Board was created upon Council adoption of Ordinance 5206 on April 19, 2000. This Board consists of eight members appointed by the City Council. Each of the six members of Council has one coterminous appointment with the appointee residing in the respective member of Council's Ward; the Mayor has two coterminous appointments with members residing in two different Wards. Members may serve for an uninterrupted period not longer than eight years (two terms). It will be necessary for Councilman Wolfson to appoint a new representative to fill the vacant seat for Ward 2.

RECOMMENDATION:

Procedure for this Board is coterminous appointment by the appropriate member of Council.

Options are:

Councilman Wolfson to appoint a new coterminous representative from Ward 2

BACKUP DOCUMENTATION:

1. Current Listing & Authority - Senior Citizens' Advisory Board
2. Letter of Resignation, Edward Gullette

MOTIONS:

WOLFSON - Motion to APPOINT BETTY EVANS, 829 Majestic Oak Street, Las Vegas, Nevada 89145 - UNANIMOUS with ROSS excused

Clerk to notify

MINUTES:

COUNCILMAN WOLFSON stated that MS. EVANS is a very active Ward 2 resident, for which she was previously recognized as Citizen of the Month.

(10:42 - 10:43)

2-291

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO RONEMUS

CONSENT

DISCUSSION

SUBJECT:

BOARDS & COMMISSIONS:

ABEYANCE ITEM - HISTORIC PRESERVATION COMMISSION - Chuck N. Baker, Term Expiration 3/23/2006 (Resigned)

Fiscal Impact:

No Impact

Amount:

Budget Funds Available

Dept./Division:

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The Historic Preservation Commission is comprised of members filling nine different categories. Mr. Baker represented a Category 7 member, Citizen-At-Large. Mr. Baker has resigned, and a replacement will need to be appointed. This item was held in abeyance at the March 15, 2006 City Council meeting.

RECOMMENDATION:

Procedure for this Commission requires appointment by the City Council.

Options are:

Appoint a new Category 7 member, Citizen-At-Large, to fill the vacant seat

BACKUP DOCUMENTATION:

Current listing and Authority, Historic Preservation Committee

MOTIONS:

GOODMAN - ABEYANCE to 4/19/2006 - UNANIMOUS with ROSS excused

MINUTES:

MAYOR GOODMAN said that he was waiting to hear any possible recommendations from the Historic Preservation Commission. DEPUTY CITY MANAGER FRETWELL indicated she heard that the person in mind was unable to serve.

(10:43 - 10:44)

2-314

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO RONEMUS

CONSENT **DISCUSSION**

SUBJECT:

BOARDS & COMMISSIONS:

Discussion and possible action on the appointment and reappointment of members to the Neighborhood Partners Fund Board for Fiscal Year 2007

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 Neighborhood Partners Fund Board consists of 13 members and was created to review Neighborhood Partners Fund applications and recommend awards to the City Council. It is designed to assist citizens in improving the quality of life for City of Las Vegas neighborhoods. This Board is being reconvened to review these applications and select the recipients for FY 2007. These reappointments and appointments become effective April 30, 2006 and will expire April 30, 2007. Procedure for this Board is appointment by Mayor and City Council.

RECOMMENDATION:

The Department of Neighborhood Services recommends the following:

Reappointments:

Ward 1: Staff-Robin Munier, Neighborhood-Rolin Abrums; Ward 2: Staff-Audrie Dodge; Neighborhood-Charles Desiderio; Ward 3: Staff-Loretta Arrington; Ward 4: Staff-Darcy Hayes, Neighborhood-Lenny Taylor; Ward 5: Staff-Ricki Barlow

New Appointments:

Mayor's Rep-Elena Perez; Ward 3 Neighborhood-Jarrold McClung; Ward 5 Neighborhood-AJ Powell; Ward 6 Staff-Tuesday James, Neighborhood-Gerry Green

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Current listing and Authority, Neighborhood Partners Fund Board

MOTIONS:

REESE - APPROVED the REAPPOINTMENTS and NEW APPOINTMENTS as recommended - UNANIMOUS with ROSS excused

Clerk to notify

MINUTES:

There was no discussion.

(10:44 - 10:45)

2-353

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO RONEMUS

CONSENT **DISCUSSION**

SUBJECT:

BOARDS & COMMISSIONS:

SENIOR CITIZEN LAW PROJECT ADVISORY BOARD - Robert Cerceo, Term Expiration 4-14-2006

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:

This Board is comprised of 9 members, filling three-year terms, with at least two members over the age of 60. Appointees must represent specific categories: 2 members of Senior Organizations; 2 Senior Service Providers; 3 Private Citizens; and 2 members of the Nevada State Bar. Members are limited to two terms. Mr. Cerceo represents a member of the Nevada State Bar category and has served one term. He is eligible and wishes to be reappointed.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council.

Options are:

Reappoint Mr. Cerceo OR appoint a new member to fill this seat.

BACKUP DOCUMENTATION:

1. Memo from Dr. Barbara Jackson, Director, Leisure Services
2. Current Listing and Authority - Senior Citizen Law Project Advisory Board

MOTIONS:

REESE - Motion to REAPPOINT ROBERT CERCEO - UNANIMOUS with ROSS excused

Clerk to notify

MINUTES:

SHERI VOGEL commented on the qualifications of MR. CERCEO and recommended his reappointment.

(10:45 - 10:46)

2-382

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT **DISCUSSION**

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2006-13 - Annexation No. ANX-10579 - Property location: On the southeast corner of Roberta Lane and Apricot Lane; Petitioned by: St. Thomas Catholic Church; Acreage: 2.5 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 on the southeast corner of Roberta Lane and Apricot Lane. 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 (April 14, 2006) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 4/5/2006 City Council meeting pursuant to the 3/14/2006 Recommending Committee.

First Reading - 3/1/2006; First Publication - 3/24/2006

BACKUP DOCUMENTATION:

Bill No. 2006-13 and Location Map

MOTIONS:

TARKANIAN - Second Reading and BILL ADOPTED as recommended as Ordinance No. 5822 - UNANIMOUS with ROSS excused

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(10:46 - 10:47)

2-417

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2006-14 - Exempts retail business licensees from secondhand dealer licensing requirements when they are buying, selling or trading used compact discs, digital video discs, video games, videotapes, cassettes or sound recordings which were purchased (or received as trade-ins) from their retail customers, provided that such transactions resulted in the retail customers only receiving credit toward their purchase or rent of new or used items of the same kind from the licensees. Sponsored by: Councilwoman Lois Tarkanian

Fiscal Impact:

No Impact **Amount:**
 Budget Funds Available **Dept./Division:**
 Augmentation Required **Funding Source:**

PURPOSE/BACKGROUND:

This bill will permit retail business licensees, without first being licensed as secondhand dealers, to buy, sell or rent used compact discs, digital video discs, video games, videotapes and cassettes or sound recordings which were purchased (or received as trade-ins) from their retail customers, in consideration for which the retail customers only received credit toward their purchase or rent of new or used items of the same kind from the licensees.

RECOMMENDATION:

ADOPTION at 4/5/2006 City Council meeting pursuant to the 3/14/2006 Recommending Committee.

First Reading - 3/1/2006; First Publication - 3/24/2006

BACKUP DOCUMENTATION:

- 1. Bill No. 2006-14
- 2. Business Impact Statement

MOTIONS:

TARKANIAN - Second Reading and BILL ADOPTED as recommended as Ordinance No. 5823 - UNANIMOUS with ROSS excused

Clerk to proceed with second publication

MINUTES:

There was no discussion.
(10:47 - 10:48)
2-432

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 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 4/4/2006 Recommending Committee held this bill in abeyance to the 5/2/2006 Recommending Committee meeting.

BACKUP DOCUMENTATION:

None

MOTIONS:

None required.

MINUTES:

Recommendation noted.

- 4/19/2006 Council Agenda
- 5/2/2006 Recommending Committee
- 5/3/2006 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 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 4/4/2006 Recommending Committee held this bill in abeyance to the 5/2/2006 Recommending Committee meeting.

BACKUP DOCUMENTATION:

None

MOTIONS:

None required.

MINUTES:

Recommendation noted.

- 4/19/2006 Council Agenda
- 5/2/2006 Recommending Committee
- 5/3/2006 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT **DISCUSSION**

SUBJECT:

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

Bill No. 2006-15 - Annexation No. ANX-11001 - Property location: On the west side of Coke Street, between Racel Street and Brent Lane; Petitioned by: William Lyon Homes, et. al; Acreage: 18.85 acres; Zoned: R-E (County zoning), U (RNP) (City equivalent). Sponsored by: Councilman Steven D. Ross

Fiscal Impact:

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

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the west side of Coke Street, between Racel Street and Brent Lane. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (April 28, 2006) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 4/19/2006 City Council meeting as a First Amendment pursuant to the 4/4/2006 Recommending Committee.

First Reading - 3/15/2006; First Publication - 4/7/2006

BACKUP DOCUMENTATION:

None

MOTIONS:

None required.

MINUTES:

Recommendation noted.

4/19/2006 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT **DISCUSSION**

SUBJECT:

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

Bill No. 2006-16 - Amends the zoning regulations to update the definitions and criteria applicable to accessory structures. Sponsored by: Mayor Oscar B. Goodman

Fiscal Impact:

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

PURPOSE/BACKGROUND:

The City's zoning regulations allow certain types of accessory structures in residential districts, including guest houses and caretaker's quarters. This bill will 1) revise the applicable definitions, treating accessory structures either as "habitable" or "non-habitable," 2) update and clarify the standards for habitable structures, retaining the availability of the use but ensuring that the use of each such structure is compatible with the principal use and with surrounding properties, and 3) make a parallel change to the terminology used in the City's sewer service regulations.

RECOMMENDATION:

ADOPTION at 4/19/2006 City Council meeting pursuant to the 4/4/2006 Recommending Committee.

First Reading - 3/15/2006; First Publication - 4/7/2006

BACKUP DOCUMENTATION:

None

MOTIONS:

None required.

MINUTES:

Recommendation noted.

4/19/2006 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT **DISCUSSION**

SUBJECT:

NEW BILL:

Bill No. 2006-17 - Annexation No. ANX-11204 - Property location: At 7970 Racel Street; Petitioned by: Paul Harber; Acreage: 1.53 acres; Zoned: R-E (County zoning), U (RNP) (City equivalent). Sponsored by: Councilman Steven D. Ross

Fiscal Impact:

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

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property located at 7970 Racel Street. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (May 12, 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. 2006-17 and Location Map

MOTIONS:

None required.

MINUTES:

First Reading - Referred - COUNCILMEMBERS TARKANIAN and ROSS

4/18/2006 Recommending Committee

4/19/2006 Council Agenda

There was no discussion.

(10:48 - 10:51)

2-466

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2006-18 - Adopts an updated version of the Las Vegas Downtown Centennial Plan, together with related development standards. Sponsored by: Councilman Gary Reese

Fiscal Impact:

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

PURPOSE/BACKGROUND:

In 2000 the City Council adopted the Downtown Centennial Plan, along with related design standards, to guide development in the downtown area. The Plan has been updated in order to reflect and address changing conditions, goals, priorities and strategies, and this bill will adopt the updated Plan. The updated Plan was approved by the Planning Commission on January 26, 2006, and will replace and supersede the 2000 Plan.

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. 2006-18
2. Submitted after final agenda - Twenty-three protest letters

MOTIONS:

None required.

MINUTES:

First Reading - Referred - COUNCILMEMBERS TARKANIAN and ROSS

4/18/2006 Recommending Committee

4/19/2006 Council Agenda

WILLIAM URGA, Attorney; Jolley, Urga, Wirth, Woodbury and Standish, asked if this bill could be scheduled for a later Recommending Committee meeting, as he was just retained by surrounding property owners. DICK BONNER indicated that he too was representing some of the landowners in the area, and they would like more time so that they could meet and discuss this bill. MAYOR GOODMAN indicated that the bill was slated for the 4/18/2006 Recommending Committee, at which time comments could be made. The bill will also appear before the Council for possible adoption after consideration by the Recommending Committee.

(10:48 - 10:51)

2-466

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT **DISCUSSION**

SUBJECT:

NEW BILL:

Bill No. 2006-19 - Updates the "Rural Preservation Overlay District Map" and revises the means of updating the Map in the future. Proposed by: M. Margo Wheeler, Director of Planning and Development

Fiscal Impact:

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

PURPOSE/BACKGROUND:

Last October the City Council adopted Ordinance No. 5791, establishing the Rural Preservation Overlay District. The Overlay District Map is intended to show which properties in the City qualify under the definition of a "rural preservation neighborhood." It was understood that the Map would be changed from time to time to reflect ongoing changes caused by development patterns. This bill will update the Map, as well as the means by which it may be amended as necessary to reflect future changes.

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. 2006-19

MOTIONS:

None required.

MINUTES:

First Reading - Referred - COUNCILMEMBERS TARKANIAN and ROSS

4/18/2006 Recommending Committee

4/19/2006 Council Agenda

There was no discussion.

(10:48 - 10:51)

2-466

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2006-20 - Authorizes the issuance of City of Las Vegas, Nevada, General Obligation (Limited Tax) Various Purpose Bonds (Additionally Secured by Pledged Revenues) Series 2006A, in an amount not to exceed \$70,000,000. 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 long-term general obligation is being issued pursuant to NRS 350.020(3). The debt is additionally secured by a pledge of revenues comprised of 15% of the City's Consolidated Tax revenues received and allowed to be pledged pursuant to NRS 377.080. The bonds will be issued in separate taxable or non-taxable series as necessary for the various construction phases. The refunding portion of this bond issue is done pursuant to NRS 350.684. Projections indicate that the refunding will net a 4% savings in borrowing costs.

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. 2006-20

MOTIONS:

REESE - Motion to bring forward and STRIKE Items 14, 15, 16, 19, 58 and 90 and TABLE Item 60 - UNANIMOUS with ROSS excused

MINUTES:

There was no related discussion.

(9:20 - 9:23)

1-565

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT **DISCUSSION**

SUBJECT:

NEW BILL:

Bill No. 2006-21 - Amends Ordinance No. 5819, relating to the annexation of property, to correct the legal description and zoning classification contained therein (Location - 4584 Madre Mesa Drive).
Proposed by: M. Margo Wheeler, Director of Planning and Development

Fiscal Impact:

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

PURPOSE/BACKGROUND:

The City Council recently adopted an ordinance for the purpose of annexing property located at 4584 Madre Mesa Drive. It has been determined that the legal description of the property, as listed in the ordinance, was incomplete, and the proposed zoning designation was incorrect. This bill will include the complete legal description and correct the zoning designation (R-E instead of U (R)).

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. 2006-21

MOTIONS:

None required.

MINUTES:

First Reading - Referred - COUNCILMEMBERS TARKANIAN and ROSS

4/18/2006 Recommending Committee

4/19/2006 Council Agenda

There was no discussion.

(10:48 - 10:51)

2-466

THE MORNING SESSION RECESSED AT 10:51 A.M.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 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 - HOLD IN ABEYANCE Item 109 [RQR-11641], Item 116 [VAR-10773], Item 117 [SDR-10770], Item 128 [SUP-10514], Item 129 [SUP-10520], Item 130 [SDR-10505] and Item 133 [SUP-11425] to 4/19/2006; and accept the **WITHDRAWAL WITHOUT PREJUDICE** of Item 113 [SNC-11345], Item 139 [GPA-6485], Item 140 [ZON-6491] and Item 141 [SDR-6822] - **UNANIMOUS** with **ROSS** excused

MINUTES:

There was no discussion.

(1:02 - 1:05)

3-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: ORLANDO SANCHEZ

CONSENT DISCUSSION

SUBJECT:

Public hearing to consider the report of expenses to recover costs for abatement of vacant or abandoned building located at 1836 Lewis Avenue. PROPERTY OWNER: MARIA BASCO - Ward 3 (Reese)

Fiscal Impact:

| | | | |
|-------------------------------------|------------------------|-----------------|--------------------------|
| <input type="checkbox"/> | No Impact | Amount: | \$1,820.00 |
| <input checked="" type="checkbox"/> | Budget Funds Available | Dept./Division: | Neigh. Services/Response |
| <input type="checkbox"/> | Augmentation Required | Funding Source: | General Fund |

PURPOSE/BACKGROUND:

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and hired Weaver Construction, Inc. to board, secure (doors, windows, all other openings) to all buildings, remove refuse, waste, trash, debris, litter (including all mattresses, furniture, screens and miscellaneous junk), remove all dead, dry, overgrown vegetation and post No Trespassing, No Dumping and No Vehicles signs on site.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$1,820.00 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treasurer.

BACKUP DOCUMENTATION:

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

MOTIONS:

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

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

NOTE: Video shown but not submitted.

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 April 2005 was \$200,000. MR. SANCHEZ recommended the City Council approve the report of expenses in the amount of \$1,820.00, \$1,300.00 to Weaver Construction, Inc., \$325.00 boarding fee, and a 15 percent administrative fee of

CITY COUNCIL MEETING OF: APRIL 5, 2006

MINUTES - continued:

\$195.00. 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.

DEPUTY CITY ATTORNEY DAN STILL and MR. SANCHEZ assured MAYOR GOODMAN that they would have a report regarding the impact and progress made by the Mitigation and Rehabilitation Impact Plan ready by the next City Council meeting.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(1:05 - 1:08)

3-72

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: ORLANDO SANCHEZ

CONSENT DISCUSSION

SUBJECT:

Public hearing to consider the report of expenses to recover costs for abatement of vacant or abandoned building located at 960 G Street. PROPERTY OWNER: ELSIE BATIE - Ward 5 (Weekly)

Fiscal Impact:

| | | | |
|-------------------------------------|------------------------|-----------------|--------------------------|
| <input type="checkbox"/> | No Impact | Amount: | \$2,566.35 |
| <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 hired C.H. Construction, LLC remove refuse, waste, trash, debris, litter, removing all dead, dry, overgrown vegetation and posting No Trespassing, No Dumping and No Vehicles signs on site.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$2,566.35 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. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien

MOTIONS:

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

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

NOTE: Video shown but not submitted.

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. He stated the case has been active since October 14, 2005. The value of the property based on the sale price dated February 1972 was \$16,500.00. MR. SANCHEZ recommended the City Council approve the report of expenses in the amount of \$2,566.35, \$1,949.00 to C.H. Construction, LLC, \$325.00 boarding fee, and a 15 percent administrative fee of \$292.35. He recommended that the above

CITY COUNCIL MEETING OF: APRIL 5, 2006

MINUTES - continued:

charges be filed and recorded against the property as a special assessment and lien and that the Notice and Lien of Assessment should be filed and recorded with the County Treasurer's Office.

COUNCILMAN WEEKLY complimented MR. SANCHEZ and his department for their work which has significantly helped the neighborhood.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(1:08 - 1:11)

3-170

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: ORLANDO SANCHEZ

CONSENT DISCUSSION

SUBJECT:

Hearing to consider the appeal regarding the Nuisance Notice and Order to Comply regarding 1900 W. Sahara Avenue. PROPERTY OWNERS: REBEL OIL COMPANY INCORPORATED - Ward 1 (Tarkanian)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

The subject property was determined to be a public nuisance as defined in Las Vegas Municipal Code, Title 9, Chapter 12, dealing with nuisances. A Nuisance Notice and Order to Comply was mailed to the property owners to correct the nuisance per Title 19 - Zoning. Today's hearing is to consider the Appeal to the Notice and Order to Comply filed by Scott Naftzger, Project Coordinator, Lamar Advertising.

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Nuisance Notice and Order to Comply dated February 21, 2006
4. Appeal Letter from Appellant
5. Appeal or City Council Review Information on Planning Commission Actions
6. Notice of Appeal

MOTIONS:

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

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ORLANDO SANCHEZ, Director of Neighborhood Services, stated this matter had been referred to Neighborhood Services by the Planning Department on February 13, 2006. A Nuisance Notice and Order to Comply was mailed to the property owners to correct the nuisance. He recommended giving Rebel Oil Company Incorporated/Lamar Outdoor Advertising 20 days to remove the billboard from the site. Thereafter, the City should assess a daily \$500 civil fine for any days the property is not in compliance after 20 days. If the billboard is not removed, staff should be authorized to hire a contractor to remove it and lien the property for cost of removal.

SCOTT NAFTZGER, 1863 Helm Drive, appeared on behalf of the applicant and gave a brief history of the application. He explained the applicant would like to bring the sign into compliance and be allowed to keep it, as it is in a great location and is well-kept.

CITY COUNCIL MEETING OF: APRIL 5, 2006

MINUTES - continued:

MR. SANCHEZ explained this action is intended to honor the requirements of the Code and the decision of Planning Commission. DEPUTY CITY ATTORNEY BRYAN SCOTT clarified for MAYOR GOODMAN that the billboard was a nuisance because it was operating without a special use permit. MR. SANCHEZ added the initial recommendation for denial by staff stemmed from the existence of unapproved sign faces and its closeness to existing billboards.

MARGO WHEELER, Director of Planning and Development Department, clarified for COUNCILWOMAN TARKANIAN that standard billboard procedure requires a two year review by either the Planning Commission or the City Council. When this particular application was presented to the Planning Commission, it was denied for a variety of reasons. The denial mandated the sign's removal, which has not occurred. This action is to enforce the decision by the Planning Commission.

COUNCILMAN BROWN expressed his support but requested further clarification. MS. WHEELER reiterated that this action is intended to support the Planning Commission's decision. MAYOR GOODMAN suggested allowing the billboard to remain if it is brought into compliance. DEPUTY CITY ATTORNEY SCOTT clarified that the City Council's sole action is to determine if the applicant needs to remove the sign because it fails to meet the City's requirements for a valid special use permit.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(1:11 - 1:21)

3-258

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: ORLANDO SANCHEZ

CONSENT DISCUSSION

SUBJECT:

ABEYANCE ITEM - Hearing to consider the appeal regarding the Nuisance Notice and Order to Comply located at 1290 S. Monte Cristo Way. PROPERTY OWNERS: STEVEN E. & SHARON L. GOLDMAN - Ward 1 (Tarkanian)

Fiscal Impact:

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

PURPOSE/BACKGROUND:

The subject property was determined to be a public nuisance as defined in Las Vegas Municipal Code, Title 9, Chapter 12, dealing with nuisances. A Nuisance Notice and Order to Comply was mailed to the property owners to correct the nuisance per Title 9.08 - Garbage (Receptacles or Depositing); Title 9.04 - Refuse & Waste; Title 9.04 - Weeds/Turf; Title 9.12 - Litter; Title 9.12 - Outside Storage; Title 19.04 - Vehicle Code and Title 19 Zoning. A copy of the notice was also posted on the property. Today's hearing is to consider the Appeal to the Notice and Order to Comply filed by S. Goldman, property owner and responsible party.

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Nuisance Notice and Order to Comply.
4. Appeal Letter from Appellant
5. Follow Up Letter from Appellant
6. Notice of Appeal
7. Submitted after final agenda - Letter from Gerald Trochenski and Cindi King submitted by Orlando Sanchez and letters regarding nuisance property from Arnold and Virginia Linden and Renee Sharp

MOTIONS:

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

MINUTES:

NOTE: Video shown but not submitted.

MAYOR GOODMAN declared the Public Hearing open.

ORLANDO SANCHEZ, Director of Neighborhood Services, read the purpose/background regarding the condition of the property as a public nuisance. This has been an active case since December 29, 2005. Essentially the property is not meeting the Code requirements and standards of the City of Las Vegas. He recommended the applicants be given seven days to come into compliance. Thereafter, the City should access a daily \$500 civil fine for any days the property is not in compliance. Additionally,

CITY COUNCIL MEETING OF: APRIL 5, 2006

MINUTES - continued:

he recommended this property be added to the Mitigation and Rehabilitation Plan as the property is vacant. MR. SANCHEZ submitted a letter from one of the adjacent property owners.

STEVEN GOLDMAN, 1290 South Monte Cristo, appeared and stated this situation is the result of miscommunication. He stated he had not been able to meet with City staff in order to resolve the issues; however all the complaints had been addressed. He acknowledged the presence of campers and trailers on the yard but argued that all the vehicles are registered and insured. He further argued that he is not in violation of any part of Title 19.

VICKI OZUNA, Senior Code Enforcement Officer, explained that the Code Enforcement process was on hold pending MR. GOLDMAN'S appearance before the City Council. She stated that the video shown to the Council members was the current state of the property as of April 3, 2006. While she acknowledged some issues had been addressed, not all of the problems had been resolved.

COUNCILWOMAN TARKANIAN stated she had visited the property and observed it as not being maintained and visibly neglected. In addition, there are photographs validating the ongoing from three years ago to the present.

In response to COUNCILMAN REESE'S inquiry, MR. GOLDMAN stated the two sheds in the back yard were properly permitted and inspected.

CINDY KING, 1360 South Monte Cristo, presented current pictures and described the unsightly nature and poor condition of the property. She acknowledged some effort had been made to address the situation, but emphasized this property is not being maintained to the standards of the homes in this community.

MR. GOLDMAN argued that most of the trash and debris is blown into his yard from his neighbor's yard. He reiterated that the tires and vehicles are usable and are permitted under Title 19.

MR. GOLDMAN informed MAYOR GOODMAN that this property is his listed primary residence until he has successfully finished his move into his current secondary residence.

MAYOR GOODMAN directed Neighborhood Services to meet with MR. GOLDMAN within 24 hours of this meeting to work towards a resolution.

MAYOR GOODMAN declared the Public Hearing closed.

(1:21 - 1:36)

3-569

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLES KAJKOWSKI

CONSENT **DISCUSSION**

SUBJECT:

Public hearing on local improvement district for Special Improvement District No. 1485 - Alta Drive (Rancho Drive to approximately 275-feet west of Lacy Lane) (Landscape Maintenance - FY2007) - (\$59,400 - Capital Projects Fund - Special Assessments) - Ward 1 (Tarkanian)

Fiscal Impact:

| | | | |
|-------------------------------------|-------------------------------|------------------------|---|
| <input type="checkbox"/> | No Impact | Amount: | \$59,400.00 |
| <input checked="" type="checkbox"/> | Budget Funds Available | Dept./Division: | Public Works/SID |
| <input type="checkbox"/> | Augmentation Required | Funding Source: | Capital Projects Fund - Special Assessments |

PURPOSE/BACKGROUND:

Public hearing on the Final Assessment Roll for the annual maintenance costs of street beautification improvements from July 1, 2006 through June 30, 2007 along Alta Drive from Rancho Drive to approximately 275-feet west of Lacy Lane.

RECOMMENDATION:

Public Hearing only; no action required.

BACKUP DOCUMENTATION:

Notice of Public Hearing

MOTIONS:

None required - Public Hearing held

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JOHN McNELLIS, Deputy Director of Public Works, explained the purpose of this item is to receive public comment on the Special Improvement District No. 1485 and the cost of maintaining the landscaping. MR. McNELLIS confirmed for MAYOR GOODMAN that relatively minor upkeep was all that was needed and the residents were fully complying with the City.

MAYOR GOODMAN declared the Public Hearing closed.

(1:36 - 1:39)

3-1097

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT **DISCUSSION**

SUBJECT:

EXTENSION OF TIME - SPECIAL USE PERMIT

EOT-11878 - APPLICANT: GEORGE A. TAPIA - OWNER: CRAIG MARKETPLACE, LLC - Request for an Extension of Time of an approved Special Use Permit (SUP-5650) THAT ALLOWED A RESTAURANT SERVICE BAR at 7121 West Craig Road, Suite #101 (APN 138-03-715-004), C-1 (Limited Commercial) Zone, Ward 6 (Ross). 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 SUP-5650

MOTIONS:

REESE - APPROVED subject to conditions - UNANIMOUS with ROSS excused

MINUTES:

There was no discussion.
(1:39 - 1:40)
3-1168

CONDITIONS:

Planning and Development

1. This Extension of Time will expire on February 16, 2007 unless another Extension of Time is approved by the City Council.
2. Conformance to the Conditions of Approval for Special Use Permit (SUP-5650).

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT **DISCUSSION**

SUBJECT:

EXTENSION OF TIME - REZONING

EOT-11858 - APPLICANT/OWNER: PETER A. ASCANI, JR. - Request for an Extension of Time of an approved Rezoning (ZON-3678) FROM: R-1 (SINGLE FAMILY RESIDENTIAL) TO: P-R (PROFESSIONAL OFFICE AND PARKING) on 0.16 acres at 220 North Lamb Boulevard (APN 140-32-310-002), Ward 3 (Reese). Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

- 1. Location Map
- 2. Conditions For This Application
- 3. Staff Report
- 4. Justification letter
- 5. City Council approval letter for ZON-3678

MOTIONS:

REESE- APPROVED subject to conditions - UNANIMOUS with ROSS excused

MINUTES:

There was no discussion.
(1:39 - 1:40)
3-1168

CONDITIONS:

Planning and Development

- 1. This Extension of Time will expire on April 7, 2008 unless another Extension of Time is approved by the City Council.
- 2. Conformance to the Conditions of Approval for Rezoning (ZON-3678) and all other subsequent site related actions as required by the Planning and Development Department and Department of Public Works.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT **DISCUSSION**

SUBJECT:

EXTENSION OF TIME - REZONING

EOT-11905 - APPLICANT/OWNER: JOHN MASTERS AND DIANE MASTERS, ET AL - Request for an Extension of Time of an approved Rezoning (ZON-3474) FROM: R-1 (SINGLE FAMILY RESIDENTIAL) TO: P-R (PROFESSIONAL OFFICE AND PARKING) on 1.7 acres at 600-804 North Jones Boulevard (APNs 138-25-310-001 through 009), Ward 2 (Wolfson). 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 ZON-3474

MOTIONS:

REESE- APPROVED subject to conditions - UNANIMOUS with ROSS excused

MINUTES:

There was no discussion.
(1:39 - 1:40)
3-1168

CONDITIONS:

Planning and Development

- 1. This Extension of Time will expire on February 18, 2008 unless another Extension of Time is approved by the City Council.

- 2. Conformance to the Conditions of Approval for General Plan Amendment (GPA-3388) and Rezoning (ZON-3474) and all other subsequent site related actions as required by the Planning and Development Department and Department of Public Works.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT

SUP-11195 - NOT TO BE HEARD BEFORE 1:00 P.M. - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: MARCHESE PARTNERS INTERNATIONAL - OWNER: STRATORISE SOUTH, LLC - Request for a Special Use Permit FOR A PROPOSED 345-FOOT TALL BUILDING WITHIN THE McCARRAN AIRPORT OVERLAY DISTRICT at 1801 South Las Vegas Boulevard (APN 162-03-310-006), C-2 (General Commercial) Zone, Ward 3 (Reese). [NOTE: THE CORRECT HEIGHT IS 245 FEET]. The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letters
5. Federal Aviation Administration form and map
6. Backup referenced from the 02/23/2006 Planning Commission meeting Item 52

MOTIONS:

REESE - APPROVED subject to conditions - UNANIMOUS with ROSS excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open on Item 101 [SUP-11195] and Item 102 [SDR-11193].

DAVE CLAPSADDLE, GC Garcia, 1711 Whitney Mesa Drive, appeared on behalf of the applicant. He requested amending conditions at the request of the neighbors. The amended conditions were to construct diverters and place signage to move traffic from the property south to Saint Louis Avenue, to construct an eight foot non-decorative block wall along the east side of the alley, and also to conduct an inventory of the conditions of the buildings directly abutting the project prior to the commencement of construction. He thanked staff and the Planning Commission for their recommendations and respectfully requested approval.

In response to COUNCILMAN REESE'S request for clarification, MR. CLAPSADDLE stated the applicant would conduct an audit of the adjacent buildings and was considering establishing a bond to cover the costs of any damage to those buildings resulting from the construction of this project. He also informed MAYOR GOODMAN that the applicant is prepared to proceed pending the Federal Aviation Administration's approval and submittal of the improvement plans. A contract has been retained and the

CITY COUNCIL MEETING OF: APRIL 5, 2006

MINUTES - continued:

financing process has started. MR. CLAPSADDLE gave a rough estimate of the unit's price range and emphasized the prices would change according to market conditions.

MAYOR GOODMAN questioned DEPUTY CITY ATTORNEY BRYAN SCOTT regarding the possibility of revoking entitlements if the City deemed insufficient progress had been made on this or any project. DEPUTY CITY ATTORNEY SCOTT pointed out the site plan approval is for two years and if the City Council was not satisfied with the project at that time, the site plan could be refused an extension of time.

DEPUTY CITY ATTORNEY SCOTT added that the City had no way of preventing the applicant from selling the property and its entitlements without constructing the project. He also confirmed for MAYOR GOODMAN that whoever ended up owning the property would be bound by the same terms as this applicant unless the new owner decides to redesign the property. In this case, this applicant has decided to redesign the property rather than develop the Liberty Tower project.

MARGO WHEELER, Director of Planning and Development Department, explained a two year review is a standard condition of approval and further clarified that this is a new project which will expunge the previous site development plan.

COUNCILMAN REESE thanked the applicant for working with the neighbors, but disagreed with MR. CLAPSADDLE'S comment that this project was compatible with the area, as nothing like this project exists within the neighborhood. It is more of an investment in the neighborhood rather than compatible with the neighborhood.

With regards to Item 102 [SDR-11193], COUNCILMAN REESE outlined the conditions to which the applicant has agreed in order to accommodate the wishes of the neighbors and commended the applicant for his efforts. BART ANDERSON, Public Works Department, read the specific wording for condition 19 and pointed out the proposed block wall would be on private property to the east of the right of way. MR. CLAPSADDLE agreed to the amended condition.

In response to COUNCILMAN REESE'S question, MR. ANDERSON stated the applicant is being required to improve and maintain the alley adjacent to their site, but the City is responsible for the overall maintenance of the alley as it is a public right-of-way.

MS. WHEELER further clarified that the applicant would have to get permission from the adjacent property owners in order to build the eight foot block wall. COUNCILMAN REESE suggested adding a condition that would require the applicant to return to the City Council in the event permission is not granted to construct the block wall. MS. WHEELER clarified the language of the condition affecting the block wall which accomplished COUNCILMAN REESE'S intent.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed on Item 101 [SUP-11195] and Item 102 [SDR-11193].

(1:40 - 1:56)

CITY COUNCIL MEETING OF: APRIL 5, 2006

MINUTES - continued:

3-1208

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.06.080 for a project in the Airport Overlay District.
2. Approval of and conformance to the Conditions of Approval for Site Development Plan Review (SDR-11193).
3. The approval of this request and of the related Site Development Plan Review are subject to the conditions, limitations and restrictions that may be imposed by the Clark County Department of Aviation, with no changes in flight patterns.
4. This approval is for a 245-foot tall development.
5. 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.
6. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-11195

SDR-11193 - NOT TO BE HEARD BEFORE 1:00 P.M. - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: MARCHESE PARTNERS INTERNATIONAL - OWNER: STRATORISE SOUTH, LLC - Request for a Site Development Plan Review FOR A PROPOSED 22-STORY MIXED-USE DEVELOPMENT CONSISTING OF 232 CONDOMINIUM UNITS AND 9,529 SQUARE FEET OF RETAIL SPACE on 0.69 acres at 1801 South Las Vegas Boulevard (APN 162-03-310-006), C-2 (General Commercial) Zone, Ward 3 (Reese). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letters
5. Federal Aviation Administration form and map
6. Backup referenced from the 02/23/2006 Planning Commission meeting Item 53

MOTIONS:

REESE - APPROVED subject to conditions and amending the following condition as read for the record as follows:

19. The applicant shall install signage and construct the exiting driveway in a manner acceptable to the City Traffic Engineer, such as those depicted on the site plan submitted to the Department of Public Works date stamped 3/10/06, to direct exiting traffic southbound on the abutting alley to St. Louis Avenue.

and adding the following condition:

- The applicant shall work with the neighbors and staff to build an eight-foot high decorative block wall on the east side of the alley.
- UNANIMOUS with ROSS excused

MINUTES:

NOTE: See Item 101 [SUP-11195] for all related discussion.

(1:40 - 1:56)

3-1208

CONDITIONS:

Planning and Development

1. Approval of a Special Use Permit (SUP-11195) to allow a 245-foot tall Mixed-Use development on

CITY COUNCIL MEETING OF: APRIL 5, 2006

CONDITIONS - continued:

the subject site within the 200-foot limit stipulated for this site in the McCarran Airport Protection Overlay.

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

3. All development shall be in conformance with the site plan and building elevations, date stamped 01/10/06, except as amended by conditions herein.

4. The following issues shall be addressed by the applicant:

" The applicant shall prepare and submit a shadow study to the City;

" Construction staging and access shall cause minimal disruption to the free flow of traffic on Las Vegas Boulevard;

" The applicant shall provide a concierge service on the first floor to monitor and prevent cut-through traffic on the site;

" The hours of operation during construction shall be 6:00AM to 6:00PM;

" During construction, a 24-hour contact name shall be provided for the neighbors; and

" The applicant shall provide a safety barrier to ensure the protection of the neighbors on the east of the alley during construction of the project.

5. 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.

6. 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.

7. The applicant shall submit revised plans that depict an additional handicap space in order to meet Code requirements for the minimum number of handicap spaces required.

8. The waiver for the reduced sidewalk width on Las Vegas Boulevard as approved through SDR-4512, in order to allow a 10-foot wide sidewalk, remains in effect. The palm trees shall be located in a five-foot amenity zone with tree grates immediately behind the curb in accordance with the Downtown Centennial Plan.

9. Landscaping and a permanent underground sprinkler system shall be installed and permanently maintained in a satisfactory manner for required landscaping. No turf shall be permitted in landscape areas or amenity zones in this development. Failure to properly maintain required landscaping and the underground sprinkler system shall be cause for revocation of a business license.

10. The waiver from the Downtown Centennial Plan requirement for building stepbacks at the 4th, 11th, and 18th stories as approved through SDR-4512, remains in effect.

11. All mechanical equipment, air conditioners and trash areas shall be fully screened from view of Las Vegas Boulevard.

CITY COUNCIL MEETING OF: APRIL 5, 2006

CONDITIONS - continued:

12. Wall pack lighting on the building shall utilize 'shoe-box' fixtures and downward-directed lights. All lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent residential properties.

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. 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.

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

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 signage shall be in conformance with the requirements of Title 19.14 and the Las Vegas Boulevard Scenic Byway Overlay District.

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

Public Works

19. Submit an application to the Traffic and Parking Commission to designate the public alley adjacent to this site as one-way southbound.

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 Downtown Centennial Development Standards concurrent with development of this site.

21. Coordinate with the City Engineer's Office of the Department of Public Works regarding plans for future alley improvements accessing this site. If alley improvements are not complete at the time of development, such alley improvements (acceptable to the City Engineer) shall be constructed adjacent to this site to tie into the nearest existing improvements.

22. Construct a new sewer main from this site in Las Vegas Boulevard or in the alley from this site to Oakey Boulevard. Coordinate with the Collection Systems Planning Section of Public Works to determine appropriate public sewer paths to service this site prior to the submittal of any sewer-related construction drawings. The offsite public sewer improvements will be required to provide capacity for this project.

23. 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

CITY COUNCIL MEETING OF: APRIL 5, 2006

CONDITIONS - continued:

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.

24. All landscaping installed with this project shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives.

25. Meet with the Flood Control Section of the Department of Public Works for assistance with establishing drainage patterns for this site prior to the issuance of grading permits. Provide and improve all drainageways as recommended.

26. Landscape or hardscape (if allowed by the Planning Department) and maintain all unimproved right-of-way on Las Vegas Boulevard adjacent to this site.

27. Submit an Encroachment Agreement for all landscaping and private improvements located in the Las Vegas Boulevard public right-of-way adjacent to this site prior to occupancy of this site.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

WATER FEATURE EXEMPTION

DIR-11886 - APPLICANT: LIFE CARE CENTER OF LAS VEGAS - OWNER: LAS VEGAS MEDICAL INVESTORS LIMITED PARTNERSHIP - Request TO ALLOW THE OPERATION OF A 483 SQUARE FOOT WATER FEATURE at an existing assisted living residential facility located at 6151 Vegas Drive (APN 138-26-502-001), 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

MOTIONS:

WEEKLY - ABEYANCE to 04/19/2006 - UNANIMOUS with ROSS excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JOSH AMES and MARISOL JURAKA appeared on behalf of the applicant. MR. AMES stated the prohibitive cost would not allow the applicant to operate the water feature and emphasized the impact of the fountain's loss upon the care center's residents. MS. JURAKA concurred with MR. AMES and stated the applicant would prefer to use its funds on amenities for their residents rather than on fees related to the fountain.

MR. AMES clarified that the applicant was aware of the conditions but could not accept them because they could not afford the cost of implementation. MARGO WHEELER, Director of Planning and Development, confirmed that the applicant had received accurate and current conditions and could not agree to them. COUNCILMAN WEEKLY suggested holding the item for two weeks in order to allow the applicant time to work with staff and come to a mutually beneficial solution.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(1:56 - 2:03)

3-1836

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

REQUIRED ONE YEAR REVIEW - REVIEW OF CONDITION

RQR-12041 - PUBLIC HEARING - APPLICANT: STEVE YONO - OWNER: RICHARD STURMAN AND BEATRICE STURMAN - Required One Year Review of an approved Review of Condition (ROC-1770) THAT ALLOWED THE SALE OF INDIVIDUAL CONTAINERS OF ANY SIZE BEER, WINE COOLERS OR SCREW CAP WINE for an existing market at 611 Fremont Street, Suite #20 (APN 139-34-611-019), C-2 (General Commercial) Zone, Ward 5 (Weekly). 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 letters for ROC-1770, RQR-3881 and RQR-6141

MOTIONS:

WEEKLY - APPROVED subject to conditions with a one year review - UNANIMOUS with ROSS excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

STEVE YONO requested approval of his application as he has operated his business without incident for the last six years. RICHARD STURMAN, property owner, concurred with MR. YONO and strongly recommended approval as the business provides a needed service to the area.

MAYOR GOODMAN stated he was informed that there had been no incidents in the area related to this beer and wine license.

COUNCILMAN WEEKLY emphasized the privileged nature of a beer and wine license especially in Downtown Las Vegas with its special needs.

MARGO WHEELER, Director of Planning and Development, clarified that the City Council's action was to approve this review with an additional one year review.

MR. STURMAN informed MAYOR GOODMAN that he was a board member of the Downtown Entertainment District and also outlined the steps he was taking to improve the business as the area

CITY COUNCIL MEETING OF: APRIL 5, 2006

MINUTES - continued:

continues to develop and change. MR. YONO emphasized the good working relationship his business has with the Las Vegas Metropolitan Police Department.

DOUG SELBY, City Manager, informed MAYOR GOODMAN that a presentation regarding further development of Fremont Street would be before the City Council in approximately 60 days.

MR. STURMAN confirmed for COUNCILMAN WEEKLY that a relocation was being considered for the business, but agreed to work with the City as Downtown continued to change and develop.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(2:03 - 2:11)

3-2144

CONDITIONS:

Planning and Development

1. The sale of individual containers of any size beer, wine coolers, or screw cap wine at this location shall be reviewed in one year by the City Council.
2. Conformance to all applicable Conditions of Approval for Special Use Permit (U-0154-98).
3. All City Code requirements and design standards of all City Departments shall be satisfied.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

REVIEW OF CONDITION

ROC-11856 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: PHSSA, LLC - Request for a Review of Condition Numbers 14 and 15 of an approved Site Development Plan Review (SDR-3177) TO AMEND CONDITIONS REGARDING HOURS OF OPERATION AND ALLOWING OFFICE INSTEAD OF RETAIL USE on 4.36 acres at 1250 South Buffalo Drive (APN 163-03-101-015), O (Office) Zone, Ward 1 (Tarkanian). Staff recommends DENIAL

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:

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 SDR-3177
6. Submitted after final agenda - Protest by Anna Williams

MOTIONS:

TARKANIAN - ABEYANCE to 5/03/2006 - UNANIMOUS with ROSS excused

NOTE: COUNCILWOMAN TARKANIAN disclosed she is a close friend of Mr. Molasky, but did not feel this would affect her opinion and would vote on this item.

NOTE: An initial motion by GOODMAN to HOLD IN ABEYANCE to 4/19/2006 was reconsidered by TARKANIAN. Both motions carried unanimously with ROSS excused.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY CHRIS KAEMPFER appeared on behalf of the applicant and stated a compromise had not been reached with the neighbors. The applicant suggested hours of operation Monday through Friday, 7:30 a.m. to 5 p.m., and Saturdays, 9 a.m. to 5 p.m., but was not certain those hours would be acceptable to the neighbors. ATTORNEY KAEMPFER suggested holding the item for two weeks in order to meet with the neighbors to work towards an agreement.

COUNCILWOMAN TARKANIAN explained she had acted as an intermediary between the applicant and the neighbors in an attempt to resolve the situation. MAYOR GOODMAN stated that was an unusual way to approach this situation and observed that, with the COUNCILWOMAN'S help, reasonable people should be able to work together towards a compromise.

CITY COUNCIL MEETING OF: APRIL 5, 2006

MINUTES - continued:

ATTORNEY BILL CURRAN, CURRAN & PARRY, 300 South Fourth Street, appeared on behalf of the many neighbors who opposed this project. He expressed their reluctance to meet with the applicant and also expressed their disapproval of the proposed operating hours. He stated there were a number of issues needing resolution and agreed to hold this item for two weeks in order to work with the applicant.

MAYOR GOODMAN acknowledged several details needed to be addressed, but pointed out this use was much less intrusive than the original approved use. MAYOR GOODMAN strongly urged the parties to work together towards a compromise.

COUNCILWOMAN TARKANIAN clarified the concerns in this situation were not related to the intrusiveness of the office use but rather the operating hours.

After hearing Item 106 [ROC-11009] and Item 107 [VAR-11008], COUNCILWOMAN TARKANIAN requested to bring back Item 105 and explained she preferred to hear this item in four weeks rather than two weeks so that the neighbors would be able to attend the neighborhood meeting with MR. MOLASKY. MARGO WHEELER, Director of Planning and Development Department, confirmed that a special notification was being requested and that the applicant was expected to bear the costs.

ATTORNEY KAEMPFER agreed to all of COUNCILWOMAN TARKANIAN'S requests.

Recess taken to confirm with ATTORNEY KAEMPFER that his client would be responsible for the notification costs.

MAYOR GOODMAN declared the Public Hearing closed.

(2:11 - 2:21)/(2:33 - 2:37)

3-2505/3-3510

Recess 2:33 p.m.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

REVIEW OF CONDITION

ROC-11009 - PUBLIC HEARING - APPLICANT: SEAN S. FAYEGHI - OWNER: BEHFA, LLC - Request for a Review of Condition Number 3 of an approved Site Development Plan Review [Z-0054-84(2)] TO REMOVE THE CONDITION THAT THE TRASH ENCLOSURE BE LOCATED AWAY FROM THE RESIDENTIAL AREA on 2.00 acres at 2902-2934 Lake East Drive (APN 163-08-611-035), C-1 (Limited Commercial) Zone, Ward 2 (Wolfson). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. City Council approval letter for Z-54-84(2)
6. West Sahara Community Association letter
7. Backup referenced from the 03/09/2006 Planning Commission meeting Item 21

MOTIONS:

WOLFSON - APPROVED subject to conditions - UNANIMOUS with ROSS excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open on Item 106 [ROC-11009] and Item 107 [VAR-11008].

SEAN FAYEGHI, 5945 Robert Hampton Road, stated this application is to move the trash enclosure at the suggestion and with the support of his residential neighbors. He respectfully requested approval.

In response to COUNCILMAN WOLFSON'S inquiry, MR. FAYEGHI pointed out the proposed location of the trash enclosure which is on the residential property line, but emphasized the closest homes were buffered by a parking lot.

MARGO WHEELER, Director of Planning and Development Department, confirmed that affected property owners as well as the homeowners associations within 1000 feet radius had been notified about the application.

CITY COUNCIL MEETING OF: APRIL 5, 2006

MINUTES - continued:

RON EDELSTEIN, resident of the Glenview Landings Homeowners Association, appeared in support and listed all the benefits the neighborhood would enjoy by moving the trash enclosure. An UNIDENTIFIED MALE SPEAKER also appeared in support.

To assist COUNCILMAN WOLFSON, MS. WHEELER gave a rough estimate of 80 feet from the proposed trash enclosure to the nearest home and explained the language of the agenda item had to do with distance from a residential zone rather than distance from a private home.

MAYOR GOODMAN declared the Public Hearing closed on Item 106 [ROC-11009] and Item 107 [VAR-11008].

(2:21 - 2:33)

3-2957

CONDITIONS:

Planning and Development

1. Condition Number 3 of a Site Development Plan Review [Z-0054-84(2)] shall be deleted.
2. Conformance to all other conditions of approval for Site Development Plan Review [Z-0054-84(2)].

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

VARIANCE RELATED TO ROC-11009

VAR-11008 - PUBLIC HEARING - APPLICANT/OWNER: BEHFA, LLC - Request for a Variance TO ALLOW A TRASH ENCLOSURE ZERO FEET FROM A RESIDENTIAL PROPERTY WHERE 50 FEET IS THE MINIMUM SETBACK REQUIRED at 2902-2934 Lake East Drive (APN 163-08-611-035), C-1 (Limited Commercial) Zone, Ward 2 (Wolfson). Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification Letter
5. West Sahara Community Association Letter
6. Backup referenced from the 03/09/2006 Planning Commission meeting Item 22

MOTIONS:

WOLFSON - APPROVED subject to conditions - UNANIMOUS with ROSS excused

MINUTES:

See Item 106 [ROC-11009] for all related discussion.
(2:21 - 2:33)
3-2957

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval for a Site Development Plan Review [Z-0054-84(2)].
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.
3. Existing trash enclosure shall be removed entirely within 30 days of Council action on this matter.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

REVIEW OF CONDITION

ROC-11341 - PUBLIC HEARING - APPLICANT: CITY OF LAS VEGAS - OWNER: BECKER & SONS - Request for a Review of Condition Numbers 4, 6 and 7 of an approved Plot Plan Review [Z-0042-84(4)] TO ELIMINATE THE REQUIREMENT TO PROVIDE LANDSCAPE PLANTERS ALONG BOTH STREET FRONTAGES AND WITHIN THE INTERIOR OF THE PARKING AREA; AND TO MODIFY THE CONDITION RELATED TO DRIVEWAY WIDTHS OF AN EXISTING COMMERCIAL CENTER at 1960-1990 North Rainbow Boulevard (APN 138-23-301-002), C-1 (Limited Commercial) Zone, Ward 6 (Ross). The Planning Commission (6-1 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 (6-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. City Council approval letter for Z-42-84(4)

MOTIONS:

REESE - APPROVED subject to conditions - UNANIMOUS with ROSS excused and TARKANIAN and WOLFSON not voting

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

CITY ATTORNEY BRAD JERBIC appeared on behalf of the applicant and recommended approval.

In response to COUNCILMAN REESE'S inquiry, MARGO WHEELER, Director of Planning and Development Department, expressed her satisfaction with this item.

MAYOR GOODMAN declared the Public Hearing closed.

(2:37 - 2:38)

4-64

CONDITIONS:

Planning and Development

1. Condition Numbers 4, 6 and 7 of Plot Plan Review Z-0042-84(4) shall be deleted.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

REQUIRED ONE YEAR REVIEW - SITE DEVELOPMENT PLAN REVIEW

RQR-11641 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: EN ENGINEERING - OWNER: WAL-MART REAL ESTATE BUSINESS TRUST - Required One Year Review of an approved Site Development Plan Review [Z-0108-88(15)] THAT ALLOWED DELIVERY HOURS BETWEEN 5:30 A.M. AND 8:00 P.M. SEVEN DAYS A WEEK in conjunction with a 39,910 square foot retail development at 5850 West Craig Road (APN 138-01-219-004), C-1 (Limited Commercial) Zone, Ward 6 (Ross). Staff recommends DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

Staff recommends DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. City Council letter from Z-0108-88(15)
6. Submitted after final agenda - abeyance request by EN Engineering

MOTIONS:

REESE - HOLD IN ABEYANCE Item 109 [RQR-11641], Item 116 [VAR-10773], Item 117 [SDR-10770], Item 128 [SUP-10514], Item 129 [SUP-10520], Item 130 [SDR-10505] and Item 133 [SUP-11425] to 4/19/2006; and accept the WITHDRAWAL WITHOUT PREJUDICE of Item 113 [SNC-11345], Item 139 [GPA-6485], Item 140 [ZON-6491] and Item 141 [SDR-6822] - UNANIMOUS with ROSS excused

MINUTES:

There was no discussion.
(1:02 - 1:05)
3-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW

SDR-10071 - PUBLIC HEARING - APPLICANT/OWNER: TETON DURANGO 2006, LLC - Request for a Site Development Plan Review FOR A PROPOSED 13,722 SQUARE-FOOT COMMERCIAL DEVELOPMENT WITH WAIVERS TO ALLOW A 15-FOOT REAR YARD SETBACK WHERE 20 FEET IS THE MINIMUM REAR YARD SETBACK REQUIRED, AND WAIVERS OF BUILDING PLACEMENT, PERIMETER, AND FOUNDATION LANDSCAPING STANDARDS on 2.18 acres at the southwest corner of Durango Drive and Ackerman Avenue (APN 125-08-806-003), C-1 (Limited Commercial) Zone, Ward 6 (Ross). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification Letter
5. Backup referenced from the 03/09/2006 Planning Commission meeting Item 35

MOTIONS:

REESE - APPROVED subject to amended condition as read for the record as follows:

3. All development shall be in conformance with the site plan date stamped 03/22/06, the landscape plan date stamped 01/13/06, and the building elevations date stamped 10/26/05, except as amended by conditions herein.

and adding the following conditions as read for the record as follows:

- The proposed fast food hours of operation shall be from 8 a.m. to 1 a.m. daily.
- All trash enclosures shall be relocated to the furthest point from the residential property line per Planning and Development Department approval.
- If the neighbors have complaints regarding the drive-through speaker, the applicant shall provide a venue for hearing and addressing those complaints.
- UNANIMOUS with ROSS excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

RICHARD MORENO, 300 South Fourth Street, appeared on behalf of the applicant and thanked COUNCILMAN ROSS and his staff for their assistance with this situation. He pointed out that his client had decided to withdraw the application to allow a tire shop in light of the neighbors' opposition and respectfully requested approval.

CITY COUNCIL MEETING OF: APRIL 5, 2006

MINUTES - continued:

In response to COUNCILMAN REESE'S request for clarification, MR. MORENO explained the City Council was reviewing the site development plan which replaced the tire store with regular commercial use. MR. MORENO confirmed that the fast food restaurant remained a part of the application, but emphasized the drive-through speakers only project sound 60 feet and the closest homes are 100 feet away. He could not state what uses would replace the tire store but pointed out the spaces would be restricted to commercial uses only.

MARGO WHEELER, Director of Planning and Development, stated the amended and additional conditions and the applicant concurred.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(2:38 - 2:44)

4-101

CONDITIONS:

Planning and Development

1. The applicant shall comply with the approval and conditions of a Special Use Permit (SUP-10815) for an Auto Repair Garage (Minor) 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 landscaping plans date stamped 01/13/06, and building elevations date stamped 10/26/05, except as amended by conditions herein.
4. Waivers to allow a 16-foot rear-yard setback where 20 feet is the minimum rear yard setback required, and waivers of building placement, perimeter, and foundation landscaping requirements are hereby approved, to allow a 16-foot rear yard, and to eliminate foundation landscaping requirements, and to allow two of the three buildings (Buildings 1 and 3) to not meet building placement requirements, but to be placed further to the interior of the site.
5. The applicant shall comply with sign code requirements of Title 19 (Zoning Ordinance).
6. The conceptual landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect minimum 24-inch box trees planted a maximum of 20 feet on-center and a minimum of four five gallon shrubs for each tree within provided planters.
7. Prior to the issuance of building permits, a revised landscape plan must be submitted to and approved by the Department of Planning and Development showing a maximum of 12.5% of the total landscaped area as turf.
8. A permanent underground sprinkler system shall be installed in all landscape areas as required by

CITY COUNCIL MEETING OF: APRIL 5, 2006

CONDITIONS - continued:

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. 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.

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. Dedicate, obtain dedication or show proof of existing public right-of-way adjacent to parcel #125 08 806 004 for a total half-street width of 50 feet on Durango Drive, and dedicate 25.5 feet for Ackerman Avenue, a 25-foot radius on the southwest corner of Durango Drive and Ackerman Avenue and an appropriate 201.1 taper on the southeast corner of this site adjacent to Durango Drive prior to the issuance of any permits, or alternatively dedicate on a subdivision map if one is proposed.

17. Construct all incomplete half-street improvements on Durango Drive and Ackerman Avenue adjacent to this site 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. Extend all required underground utilities, such as electrical, telephone, etc., located within public rights-of-way, past the boundaries of this site prior to construction of hard surfacing (asphalt or concrete).

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

CITY COUNCIL MEETING OF: APRIL 5, 2006

CONDITIONS - continued:

19. The proposed driveway accessing this site shall be designed, located, and constructed in accordance with Standard Drawing #222A.

20. 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.

21. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings, or the recordation of a 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.

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.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW

SDR-11423 - PUBLIC HEARING - APPLICANT/OWNER: NORTHWEST AUTO WORLD, LTD., LLC - Request for a Site Development Plan Review FOR A PROPOSED 8,053 SQUARE FOOT ADDITION [INCLUDING AN AUTO REPAIR GARAGE (MINOR) AND SERVICE BAYS] TO AN EXISTING AUTOMOBILE DEALERSHIP on 11.50 acres at 5850 Centennial Center Boulevard (APN 125-27-301-007), T-C (Town Center) Zone, Ward 6 (Ross). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification Letter
5. Backup referenced from the 03/09/2006 Planning Commission meeting Item 13

MOTIONS:

REESE - APPROVED subject to conditions - UNANIMOUS with ROSS excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

MICHAEL SCARINGI, 5850 Centennial Center Boulevard, appeared on behalf of the applicant and explained this application is for an expansion of the business. He stated a condition of approval was to remove a tent located on the site which has been done.

In response to COUNCILMAN REESE'S inquiry, MR. SCARINGI confirmed the tent would not return until the proper permits were obtained.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(2:44 - 2:46)

4-284

CONDITIONS:

Planning and Development

1. Conformance to the three Site Development Plan Reviews approved for the current auto dealership

CITY COUNCIL MEETING OF: APRIL 5, 2006

CONDITIONS - continued:

[Z-0076-98(25); SDR-3645; SDR-4820] except where amended herein.

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 01/21/06, except as amended by conditions herein.
4. A permanent underground sprinkler system shall be installed in all landscape areas as required by the City of Las Vegas and shall be permanently maintained in a satisfactory manner.
5. 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).
6. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
7. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
8. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize downward-directed lights. Lighting on the exterior of buildings shall be shielded and shall be downward-directed. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
9. A Master Sign Plan shall be submitted for approval of the Centennial Hills Architectural Review Committee-Town Center (CHARC-TC) prior to the issuance of a Certificate of Occupancy for any building on the site and prior to the issuance of any additional sign permits.
10. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
11. All City Code requirements and design standards of all City departments must be satisfied.
12. The existing tent located in the northern portion of the property shall be removed within seven days from the date of approval

Public Works

13. 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, or the submittal of any construction drawings, whichever may occur first. Provide and improve all drainageways as recommended in the approved drainage plan/study.
14. Site development to comply with all applicable conditions of approval for Z-76-98(25) and all other

CITY COUNCIL MEETING OF: APRIL 5, 2006

CONDITIONS - continued:

subsequent site-related actions.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW

SDR-11188 - PUBLIC HEARING - APPLICANT: RICHMOND AMERICAN HOMES - OWNER: NORTHWEST ESTATES, LLC - Request for a Site Development Plan Review FOR A PROPOSED 308-LOT RESIDENTIAL DEVELOPMENT on 38.6 acres at the southeast corner of Lone Mountain Road and Puli Road (APNs 137-01-101-001 and 009; 137-01-201-001, 002, 011 and 012; 137-301-001 and 002), U (Undeveloped) Zone [PCD (Planned Community Development) Master Plan Designation] [PROPOSED: PD (Planned Development) Zone], Ward 4 (Brown). Staff recommends DENIAL. The Planning Commission (4-1-1 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (4-1-1 vote) recommends APPROVAL

BACKUP DOCUMENTATION:

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

MOTIONS:

BROWN - APPROVED subject to conditions and amending the following condition:

4. Three-story homes shall be allowed only on the northern 9.63 acres. In that area, no 3-story homes will be allowed on the east boundary and no more than two 3-story homes shall be allowed side-by-side.

- UNANIMOUS with ROSS excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY ANTHONY CELESTE and ATTORNEY BOB GRONAUER, 3800 Howard Hughes Parkway, appeared on behalf of the applicant.

In response to COUNCILMAN BROWN'S request for clarification, MARGO WHEELER, Director of Planning and Development Department, crafted the amendment for Condition 5 to which ATTORNEY CELESTE and ATTORNEY GRONAUER expressed their agreement.

MAYOR GOODMAN declared the Public Hearing closed.

(2:46 - 2:48)

4-327

CITY COUNCIL MEETING OF: APRIL 5, 2006

CONDITIONS:

Planning and Development

1. Approval of and conformance to the conditions of approval of a Major Modification (MOD-11184) of the Lone Mountain West Master Development Plan, Rezoning (ZON-11187) to a PD (Planned Development) Zoning District and a Vacation (VAC-11354) of public right-of-way.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City of Las Vegas.
3. All development shall be in conformance with the site plan date stamped 02/17/06 and building elevations date stamped 01/10/06, except as amended by conditions herein.
4. Building height shall not exceed three stories or 35 feet, whichever is less.
5. Lots along the eastern boundary and adjacent to Kersee Street shall be limited to two stories.
6. The site plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a tentative map, to show how the required Multi-Use Transportation Trail will cut across the park site and connect with the future Multi-Use Equestrian Trail on the west side of the Puli Road alignment.
7. The setbacks for this development shall be a minimum of 5 feet to the front of the house, a maximum of 5 feet or a minimum of 18 feet to the front of the garage as measured from back of sidewalk or from back of curb if no sidewalk is provided, 3 feet on the side, 7 feet on the corner side, and 3 feet in the rear.
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. No turf shall be permitted in the non-recreational common areas, such as medians and amenity zones in this development.
11. Pre-planting and post-planting landscape inspections are required to ensure the appropriate plant material, location, size of planters, and landscape plans are being utilized. The Planning and Development Department must be contacted to schedule an inspection prior to the start of the landscape installation and after the landscape installation is completed.
12. Prior to approval of the Final Map Mylar, two final landscape plans must be submitted for review and approval by the Planning and Development Department in conformance with the conditions of approval.
13. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water

CITY COUNCIL MEETING OF: APRIL 5, 2006

CONDITIONS - continued:

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. Submit a petition to vacate all existing public rights-of-way in conflict with this site; such Vacation Application shall have received City Council action prior to submittal of a Tentative Map for this site, and shall record immediately prior to recordation of any Final Map overlying or adjacent to the areas to be vacated. In order to preserve legal access to all parcels that currently enjoy it, the Vacation and Final Maps must record immediately in sequence.

16. All structures and landscaping installed with this project shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections. Provide Site Visibility Restriction Zones at all intersections with public streets.

17. Provide "L" type curbing per Standard Drawing 216 for the internal private streets or widen to 39 feet to accommodate roll curbing.

18. 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.

19. A Homeowner's Association shall be established to maintain all perimeter walls, 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. Meet with the Fire Protection Engineering Section of the Department of Fire Services prior to submittal of a Tentative Map for this site. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.

21. Site development to comply with all applicable conditions of approval for ZON-11187, the Lone Mountain West Master Development Plan and all other applicable site-related actions.

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

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

STREET NAME CHANGE

SNC-11345 - PUBLIC HEARING - APPLICANT/OWNER: D.R. HORTON - Request for a Street Name Change FROM: LOVERS KNOT COURT TO: ALPINE VALLEY COURT; FROM: HANKY PANKY STREET TO: HEAVENLY RIDGE STREET; FROM: WILD THING COURT TO: SIERRA TAHOE COURT; FROM: KISSES AVENUE TO: DONNER HILLS AVENUE; FROM: ALMOST HEAVEN STREET TO: TAHOE SKIES STREET; FROM: ERICAS EDEN STREET TO: KIRKWOOD CLIFFS STREET; FROM: SHADY LADY COURT TO: ROYAL GORGE COURT; FROM: CHRISTINAS COVE AVENUE TO TELLURIDE TERRACE; FROM: MOOSSES COURT TO: WARNER CANYON COURT; FROM: SOUTHERN COMFORT AVENUE TO: ANTHONY LAKES AVENUE; FROM: SWEET DREAMS COURT TO: STEVENS PASS COURT; FROM: TURBYS TREEHOUSE PLACE TO: DAVIS LAKE PLACE; FROM: SQUIRELLS NEST STREET TO: BLUEWOOD TERRACE; FROM: APPLES EYE STREET TO: BACHELOR POINTE STREET; FROM: HOLLOW STREET TO: WHITE PASS STREET; FROM: ALL SEASONS STREET TO: SNOW SUMMIT STREET; FROM: ALMAMEDA AVENUE TO: ALAMEDA AVENUE; FROM: CHESTNUT SWEET STREET TO: POWDER MOUNTAIN STREET; FROM: CANITO STREET TO: BIG SKY RIDGE STREET, between Moccasin Road, Durango Road, Log Cabin Way and Buffalo Drive, Ward 6 (Ross). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification Letter
5. Submitted after final agenda - Request to withdraw without prejudice by applicant

MOTIONS:

REESE - HOLD IN ABEYANCE Item 109 [RQR-11641], Item 116 [VAR-10773], Item 117 [SDR-10770], Item 128 [SUP-10514], Item 129 [SUP-10520], Item 130 [SDR-10505] and Item 133 [SUP-11425] to 4/19/2006; and accept the WITHDRAWAL WITHOUT PREJUDICE of Item 113 [SNC-11345], Item 139 [GPA-6485], Item 140 [ZON-6491] and Item 141 [SDR-6822] - UNANIMOUS with ROSS excused

MINUTES:

There was no discussion.

(1:02 - 1:05)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

VACATION

VAC-11388 - PUBLIC HEARING - APPLICANT/OWNER: PN II INC. - Petition to Vacate public rights of way and drainage easements generally located west of the intersection of North Jones Boulevard and Iron Mountain Road and east of the intersection of Maggie Avenue and Maverick Street, Ward 6 (Ross). 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 ROSS excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

The applicant was not present.

MAYOR GOODMAN declared the Public Hearing closed.

(2:48 - 2:49)

4-402

CONDITIONS:

1. The limits of this Petition of Vacation shall be defined as the southern 10 feet of Iron Mountain Road extending from the west side of Jones Boulevard, including the spandrel area, approximately 873.49 feet (per Assessor's Parcel Map); Maggie Avenue including the cul-de-sac bulb between Assessor Parcel #'s 125-11-503-002 and 125-11-507-002; And a Public Drainage Easement located at the end of the Maggie Avenue cul-de-sac bulb and extending south to Brent Lane.
2. This Petition of Vacation shall be revised to retain a 25-foot radius at the southwest corner of Jones Boulevard and Iron Mountain Road. Should there be any portion of the radius that cannot be retained with this vacation, then the Final Map shall dedicate those portions of the radius.
3. A vacation application must be approved by the Clark County Commission for the southern portion of Maggie Avenue adjacent to parcel 125-11-507-001, such Vacation shall record concurrently with this

CITY COUNCIL MEETING OF: APRIL 5, 2006

CONDITIONS - continued:

Order of Vacation; if either Order of Vacation cannot record or does not record then neither Order of Vacation shall record.

4. The Order of Vacation shall record immediately prior to recordation of a Final Map providing legal access to all parcels which will lose legal access through recordation of this Order of Vacation. If the Final Map cannot be recorded for any reason, this Petition of Vacation shall not be recorded.

5. 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.

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 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 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: APRIL 5, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

VACATION

VAC-11418 - PUBLIC HEARING - APPLICANT: LOCHSA ENGINEERING - OWNER: COUNTY OF CLARK - Petition to Vacate a Public Right of Way generally located west of the intersection of Martin Luther King Boulevard and Carey 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 ROSS excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

CURTIS WILSON, 6345 South Jones, appeared on behalf of the applicant.

In response to COUNCILMAN WEEKLY'S request, MR. WILSON explained the vacation was needed to prevent Nevada Power equipment from encroaching upon the right-of-way.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(2:49 - 2:50)

4-430

CONDITIONS:

1. The limits of this Petition of Vacation shall be described as a triangular section of right-of-way located on the south side of Carey Avenue, approximately 253 feet west of Martin L. King Boulevard. The final geometric design of the dedicated right turn lane, and thus the final bounds of the area vacated shall meet the approval of the City Traffic Engineer.

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

CITY COUNCIL MEETING OF: APRIL 5, 2006

CONDITIONS - continued:

3. 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.
4. All development shall be in conformance with code requirements and design standards of all City Departments.
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. 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: APRIL 5, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

VARIANCE

VAR-10773 - PUBLIC HEARING - APPLICANT: JMA ARCHITECTURE STUDIOS - OWNER: GREAT WASH PARK LLC - Request for a Variance TO ALLOW 3,225 PARKING SPACES WHERE 3,540 SPACES IS THE MINIMUM NUMBER OF PARKING SPACES REQUIRED FOR A PROPOSED MIXED-USE DEVELOPMENT on 28.69 acres 8750 Alta Drive (APN 138-32-601-003), U (Undeveloped) Zone [GC (General Commercial) Master Plan Designation] under Resolution of Intent to C-2 (General Commercial) Zone, Ward 2 (Wolfson). Staff recommends DENIAL. The Planning Commission (5-1 vote) recommends APPROVAL. NOTE: THIS APPLICATION IS BEING AMENDED TO ALLOW 3,955 PARKING SPACES WHERE 4,961 SPACES IS THE MINIMUM NUMBER OF PARKING SPACES REQUIRED

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 (5-1 vote) recommends APPROVAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification Letter dated December 12, 2005
5. Justification Letter dated March 13, 2006
6. Traffic Study submitted by G.C. Wallace
7. Submitted after final agenda - Abeyance request by Executive Home Builders, Inc.; Protests letter submitted by Harvey and Debra Yeaton and Christian Diamandis
8. Backup reference from the 03/23/2006 Planning Commission meeting Item 25

MOTIONS:

REESE - HOLD IN ABEYANCE Item 109 [RQR-11641], Item 116 [VAR-10773], Item 117 [SDR-10770], Item 128 [SUP-10514], Item 129 [SUP-10520], Item 130 [SDR-10505] and Item 133 [SUP-11425] to 4/19/2006; and accept the WITHDRAWAL WITHOUT PREJUDICE of Item 113 [SNC-11345], Item 139 [GPA-6485], Item 140 [ZON-6491] and Item 141 [SDR-6822] - UNANIMOUS with ROSS excused

MINUTES:

There was no discussion.

(1:02 - 1:05)

3-1

CONDITIONS:

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-10773

SDR-10770 - PUBLIC HEARING - APPLICANT: JMA ARCHITECTURE STUDIOS - OWNER: GREAT WASH PARK LLC - Request for a Site Development Plan Review FOR A TEN-STORY MIXED-USE DEVELOPMENT CONSISTING OF 699,000 SQUARE FEET OF COMMERCIAL SPACE AND 340 RESIDENTIAL UNITS on 28.69 acres 8750 Alta Drive (APN 138-32-601-003), U (Undeveloped) Zone [GC (General Commercial) Master Plan Designation] under Resolution of Intent to C-2 (General Commercial) Zone, Ward 2 (Wolfson). Staff recommends DENIAL. The Planning Commission (5-1 vote) recommends APPROVAL. NOTE: THIS APPLICATION IS BEING AMENDED FOR MIXED-USE DEVELOPMENT CONSISTING OF 699,000 NET SQUARE FEET OF COMMERCIAL SPACE

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 (5-1 vote) recommends APPROVAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification Letter dated December 12, 2005
5. Justification Letter dated March 13, 2006
6. Traffic Study submitted by G.C. Wallace
7. Submitted after final agenda - abeyance request by Executive Home Builders, Inc. for Items 116 and 117 filed under Item 116
8. Backup reference from the 03/23/2006 Planning Commission meeting Item 26

MOTIONS:

REESE - HOLD IN ABEYANCE Item 109 [RQR-11641], Item 116 [VAR-10773], Item 117 [SDR-10770], Item 128 [SUP-10514], Item 129 [SUP-10520], Item 130 [SDR-10505] and Item 133 [SUP-11425] to 4/19/2006; and accept the WITHDRAWAL WITHOUT PREJUDICE of Item 113 [SNC-11345], Item 139 [GPA-6485], Item 140 [ZON-6491] and Item 141 [SDR-6822] - UNANIMOUS with ROSS excused

MINUTES:

There was no discussion.

(1:02 - 1:05)

3-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT **DISCUSSION**

SUBJECT:

VARIANCE

VAR-10978 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: HABITAT FOR HUMANITY - Request for a Variance TO ALLOW A RESIDENTIAL LOT WITH A WIDTH OF 64 FEET WHERE 65 FEET IS THE MINIMUM WIDTH REQUIRED AND A SECOND RESIDENTIAL LOT WITH A WIDTH OF 60.03 FEET WHERE 65 FEET IS THE MINIMUM WIDTH REQUIRED on 0.56 acres located at 801 Upland Boulevard (APN 138-36-403-001), R-1 (Single Family Residential) Zone, Ward 1 (Tarkanian). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

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

APPROVALS RECEIVED BEFORE:

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

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Backup referenced from the 02/09/2006 Planning Commission meeting Item 15

MOTIONS:

TARKANIAN - APPROVED subject to condition - UNANIMOUS with ROSS excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

TODD NIGRO, 3965 South Durango Drive, President of the Board of Directors of Habitat for Humanity, and BOBBI HARDY, Office Manager for Habitat for Humanity, appeared on behalf of the applicant. MR. NIGRO gave a brief history of the project and thanked COUNCILWOMAN TARKANIAN for her efforts in facilitating the neighborhood meeting.

COUNCILWOMAN TARKANIAN stated that, at the neighborhood meeting, the neighbors' concerns had been successfully addressed and the applicant had also managed to recruit some volunteers.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(2:50 - 2:53)

4-495

CITY COUNCIL MEETING OF: APRIL 5, 2006

CONDITIONS:

Planning and Development

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

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

VARIANCE

VAR-11006 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: DFA, LLC - Request for a Variance TO ALLOW AN EIGHT FOOT WROUGHT IRON FENCE WHERE FOUR FEET IS THE MAXIMUM HEIGHT ALLOWED AND A WAIVER OF THE 20 PERCENT CONTRASTING MATERIAL REQUIREMENT at 1700, 1710, 1714, 1718, 1722, 1804, 1808, 1812, 1816, and 1824 West Bonanza Road (APNs 139-28-303-007, 008, 009, 011; 139-28-302-018 thru 026), R-E (Residence Estates), R-E (Residence Estates) under Resolution of Intent to C-1 (Limited Commercial), R-3 (Medium Density Residential) and C-1 (Limited Commercial), Zone, Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (4-3 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 (4-3 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Support letter by Tom and Janet DeMarco and James R. Gray

MOTIONS:

WEEKLY - APPROVED subject to conditions and adding the following conditions as read for the record:

- **The eight-foot fence is to be painted orange.**
- **The eight-foot fence shall transition into chain link on Sunny Place and Clarkway Drive.**
- **UNANIMOUS with ROSS excused**

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ROBERT GROSSBECK, 5820 South Pecos Road, appeared on behalf of the applicant and briefly described the project. He stated the plans placed the landscape buffer partially within the right-of-way, but if the City of Las Vegas should ever require that area, they are willing to relocate the buffer further into the property at their own cost. He agreed with staff's conditions as well as the additional conditions requested by the neighbors and respectfully requested approval.

COUNCILMAN WEEKLY clarified the amended conditions requested by the neighbors at the neighborhood meeting and thanked the applicant for working to address their concerns. He acknowledged the challenges faced by business owners on Bonanza Road and the efforts by the City,

CITY COUNCIL MEETING OF: APRIL 5, 2006

MINUTES - continued:

Clark County, and the property owners to resolve those challenges.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(2:53 - 2:59)

4-580

CONDITIONS:

Planning and Development

1. 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.

2. A Waiver of the 20 percent contrasting material requirement is hereby approved.

Public Works

3. Dedicate an additional 15 feet of right-of-way, where such does not exist, for a total half-street width of 50 feet on Bonanza Road and a 25 foot radius on the northwest corner of Bonanza Road and Sunny Place and on the northeast corner of Bonanza Road and Clarkway Drive adjacent to this site prior to the issuance of any permits.

4. The proposed fencing and landscaping installed with this project shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections.

5. Landscape and maintain all unimproved right of way, if any, on Bonanza Road adjacent to this site.

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

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

VARIANCE

VAR-11408 - PUBLIC HEARING - APPLICANT/OWNER: D.R. HORTON, INC. - Request for a Variance TO ALLOW ZERO PARKING SPACES WHERE FIVE SPACES IS THE MINIMUM NUMBER REQUIRED FOR A PROPOSED TEMPORARY REAL ESTATE SALES OFFICE on 1.17 acres at 8148-8208 Turbys Treehouse Place (APNs 125-04-112-080 through 083), R-E (Residence Estates) Zone under Resolution of Intent to R-PD2 (Residential Planned Development - 2 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

MOTIONS:

REESE - APPROVED subject to conditions - UNANIMOUS with ROSS excused and WEEKLY not voting

MINUTES:

MAYOR GOODMAN declared the Public Hearing open for Item 120 (VAR-11408] and Item 121 [11407].

ELISABET WADSWORTH, D.R. Horton, appeared on behalf of the applicant. She suggested amending the condition on Item 121 to reduce the applications' expirations by one year. With that, she agreed to staff's conditions and respectfully requested approval.

In response to MAYOR GOODMAN'S inquiry, MS. WADSWORTH confirmed the applicant had decided not to change the development's street names due to the cost.

After hearing Item 134, COUNCILMAN REESE made a motion to reconsider only Item 121, so that a condition could be included requiring the chat to be stabilized. He suggested installing a wooden perimeter for the chat rather than spraying it. MS. WADSWORTH confirmed the chat would be stabilized and agreed to installing the perimeter.

No one appeared in opposition.

CITY COUNCIL MEETING OF: APRIL 5, 2006

MINUTES - continued:

MAYOR GOODMAN declared the Public Hearing closed for Item 120 (VAR-11408] and Item 121 [11407].

(2:59 - 3:03/3:16 - 3:18)

4-766/4-1357

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Special Use Permit (SUP 11407).
2. This Variance shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City of Las Vegas.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT RELATED TO VAR-11408

SUP-11407 - PUBLIC HEARING - APPLICANT/OWNER: D.R. HORTON, INC. - Request for a Special Use Permit FOR A PROPOSED TEMPORARY REAL ESTATE SALES OFFICE AND A WAIVER OF THE REQUIRED PAVED PARKING on 1.17 acres at 8148-8208 Turbys Treehouse Place (APNs 125-04-112-080 through 083), R-E (Residence Estates) Zone under Resolution of Intent to R-PD2 (Residential Planned Development - 2 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

MOTIONS:

REESE - APPROVED subject to conditions with a one year review and adding the following condition:

- The chat shall be stabilized by a perimeter acceptable to the Planning and Development Department.
- UNANIMOUS with ROSS excused and WOLFSON not voting

NOTE: An initial motion by REESE to APPROVE subject to conditions carried UNANIMOUSLY with ROSS excused and WEEKLY not voting, but was reconsidered upon a motion by REESE which carried UNANIMOUSLY with ROSS excused and WOLFSON not voting.

MINUTES:

NOTE: See Item 120 [VAR-11408] for all related discussion.
(2:59 - 3:03)/(3:16 - 3:18)
4-766/4-1357

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.04.050 for Temporary Real Estate Sales Office use.

CITY COUNCIL MEETING OF: APRIL 5, 2006

CONDITIONS - continued:

2. Approval of and conformance to the Conditions of Approval for Variance (VAR-11408).
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City of Las Vegas.
4. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

5. All temporary improvements associated with this site shall be removed at the time of termination of the temporary use.
6. Site development to comply with all applicable conditions of approval for the Log Cabin Ranch Unit 3 subdivision and all other applicable site-related actions.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

VARIANCE

VAR-11416 - PUBLIC HEARING - APPLICANT: IGNACIO GONZALES - OWNER: ASIF JAH - Request for a Variance TO ALLOW FIVE PARKING SPACES WHERE EIGHT SPACES ARE REQUIRED FOR A PROPOSED RETAIL USE at 1340 East Sahara (APN 162-02-410-096), N-S (Neighborhood Services) 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 Letter

MOTIONS:

REESE - DENIED - UNANIMOUS with ROSS excused and WEEKLY not voting

MINUTES:

MAYOR GOODMAN declared the Public Hearing open for Item 122 [VAR-11416] and Item 123 [VAR-11498].

The applicant was not present.

COUNCILMAN REESE expressed his preference for acting on this item in the presence of the applicant, but upon consideration of the application, its location, and recommendations of denial from both staff and the Planning Commission, he supported denial of these applications.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed for Item 122 [VAR-11416] and Item 123 [VAR-11498].

(3:03 - 3:04)

4-886

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Extension of Time (EOT-4438), Variance (VAR-3880) and Site Development Plan Review (SDR-3710).

CITY COUNCIL MEETING OF: APRIL 5, 2006

CONDITIONS - continued:

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.

Public Works

3. Dedicate a 20 foot radius on the northeast corner of Sahara Avenue and Maroney Avenue prior to the issuance of any permits.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

VARIANCE RELATED TO VAR-11416

VAR-11494 - PUBLIC HEARING - APPLICANT: IGNACIO GONZALES - OWNER: ASIF JAH - Request for a Variance TO ALLOW A TRASH ENCLOSURE ZERO FEET FROM A RESIDENTIAL PROPERTY WHERE 50 FEET IS THE MINIMUM SETBACK REQUIRED at 1340 East Sahara Avenue (APN 162-02-410-096), N-S (Neighborhood Services) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

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

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

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

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

MOTIONS:

REESE - DENIED - UNANIMOUS with ROSS excused and WEEKLY not voting

MINUTES:

NOTE: See Item 122 [VAR-11416] for all related discussion.
(3:03 - 3:04)
4-886

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Extension of Time (EOT-4438), Variance (VAR-3880) and Site Development Plan Review (SDR-3710).

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.

Public Works

3. Dedicate a 20 foot radius on the northeast corner of Sahara Avenue and Maroney Avenue prior to the issuance of any permits.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

VARIANCE

VAR-11644 - PUBLIC HEARING - APPLICANT/OWNER: OWENS STAR, LLC - Request for a Variance TO ALLOW 128 PARKING SPACES WHERE 143 SPACES IS THE MINIMUM NUMBER OF PARKING SPACES REQUIRED on 2.27 acres at 3955 East Owens Avenue (APN 140-30-102-006), N-S (Neighborhood Service) Zone under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (4-1 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification Letter
5. Backup reference from the 03/23/2006 Planning Commission meeting Item 50

MOTIONS:

REESE - APPROVED subject to conditions - UNANIMOUS with ROSS excused and WEEKLY not voting

NOTE: MAYOR PRO TEM REESE directed that MAYOR GOODMAN was to be shown voting yes.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

RICHARD MORENO, 300 South Fourth Street, appeared on behalf of the applicant and thanked City staff and the Planning Commission for their recommendations of approval. He stated this project is appropriate for the area and respectfully requested approval.

No one appeared in opposition.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(3:04 - 3:07)

4-942

CONDITIONS:

Planning and Development

CITY COUNCIL MEETING OF: APRIL 5, 2006

CONDITIONS - continued:

1. Approval of and conformance to the Conditions of Approval for Rezoning (Z-0057-01) and Site Development Plan Review [Z-0057-01(1)].
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: APRIL 5, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

MASTER SIGN PLAN

MSP-11643 - PUBLIC HEARING - APPLICANT/OWNER: OWENS STAR, LLC - Request for a Master Sign Plan FOR A COMMERCIAL DEVELOPMENT on 2.6 acres at 3965 East Owens Avenue (APN 140-30-102-006), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

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

APPROVALS RECEIVED BEFORE:

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

RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend APPROVAL

BACKUP DOCUMENTATION:

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

MOTIONS:

REESE - APPROVED subject to conditions - UNANIMOUS with ROSS excused and WEEKLY not voting

NOTE: MAYOR PRO TEM REESE directed that MAYOR GOODMAN was to be shown voting yes.

MINUTES:

NOTE: See Item 124 [VAR-11644] for all related discussion.
(3:04 - 3:07)
4-942

CONDITIONS:

Planning and Development

1. Conformance to the sign elevations and documentation as submitted in conjunction with this request, date stamped 02/03/06, except as amended by conditions herein.
2. No signage is permitted on the south elevations of all three buildings.
3. All signage shall have proper permits obtained through the Building and Safety Department.
4. Any temporary signage must have proper temporary signage permits prior to installation.
5. Any future amendments to the Master Sign Plan which are in compliance with the requirements of Title 19.14 for the subject zoning district may be reviewed and approved administratively by the

CITY COUNCIL MEETING OF: APRIL 5, 2006

CONDITIONS - continued:

Planning and Development Department.

6. This approval shall apply to all property addressed as 3955, 3965 and 3975 East Owens Avenue.

Public Works

7. Signs shall not be located within the public right-of-way, existing or proposed public sewer or drainage easements, or interfere with Site Visibility Restriction Zones.

8. Site development to comply with all applicable conditions of approval for ZON-0057-01(1), and all other subsequent site related actions.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT **DISCUSSION**

SUBJECT:

REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT

RQR-11192 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: LAMAR OUTDOOR ADVERTISING - OWNER: POKROY N & E 1993 LIVING TRUST, ET AL - Required Two-Year Review of an approved Special Use Permit (U-0132-01) FOR A 40-FOOT TALL, 14-FOOT X 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 2395 North Rancho Drive (APN 139-19-102-001), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

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

APPROVALS RECEIVED BEFORE:

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

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. City Council approval letter for RQR-3232

MOTIONS:

WEEKLY - APPROVED subject to conditions - UNANIMOUS with ROSS excused

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

ATTORNEY JENNIFER LAZOVICH, 3800 Howard Hughes Parkway, appeared on behalf of the applicant.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(3:07 - 3:08)

4-1031

CONDITIONS:

Planning and Development

1. This Special Use Permit shall be reviewed in two (2) years, at which time the City Council may require that the Off-Premise Advertising (Billboard) Sign be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the Off-Premise Advertising (Billboard) Sign be removed.

2. The Off-Premise Advertising (Billboard) Sign and its supporting structure shall be properly

CITY COUNCIL MEETING OF: APRIL 5, 2006

CONDITIONS - continued:

maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the Off-Premise Advertising (Billboard) Sign.

3. The property owner shall keep the property properly maintained and graffiti-free at all times. Failure to perform required maintenance may result in fines and/or removal of the Off-Premise Advertising (Billboard) Sign.

4. If the existing Off-Premise Advertising (Billboard) Sign structure is removed, this Special Use Permit shall be expunged and a new Off-Premise Advertising (Billboard) Sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City of Las Vegas, or (2) the location is in compliance with all applicable standards of Title 19 including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19 has been approved for the new structure by the City Council.

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

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

REQUIRED TWO YEAR REVIEW

RQR-11336 - PUBLIC HEARING - APPLICANT: LAS VEGAS BILLBOARDS - OWNER: FONG IMPERIAL PLAZA LIMITED PARTNERSHIP - Required Two-Year Review of an approved Special Use Permit (SUP-3061) FOR A 40 FOOT TALL, 12-FOOT X 24-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 1571 North Decatur Boulevard (APN 138-25-503-003), C-1 (Limited 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="1"/> |

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. City Council approval letter for SUP-3061
5. Submitted after final agenda - Opposition letter by Edward J. Olliges

MOTIONS:

TARKANIAN - APPROVED subject to conditions - UNANIMOUS with ROSS excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

The applicant was not present.

MAYOR GOODMAN declared the Public Hearing closed.

(3:08 - 3:09)

4-1062

CONDITIONS:

Planning and Development

1. This Special Use Permit shall be reviewed in one (1) year at which time the City Council may require the Off-Premise Advertising (Billboard) Sign be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the Off-Premise Advertising (Billboard) Sign is removed.

2. All of the supporting structure shall be repainted to match the existing pole cover, as required by the Planning and Development Department, within 30 days of final approval by the City of Las Vegas. Failure to perform the required painting may result in fines and/or removal of the Off-Premise

CITY COUNCIL MEETING OF: APRIL 5, 2006

CONDITIONS - continued:

Advertising (Billboard) Sign.

3. The Off-Premise Advertising (Billboard) Sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the Off-Premise Advertising (Billboard) Sign.
4. The property owner shall keep the property properly maintained and graffiti-free at all times. Failure to perform required maintenance may result in fines and/or removal of the Off-Premise Advertising (Billboard) Sign.
5. If the existing Off-Premise Advertising (Billboard) Sign structure is removed, this Special Use Permit shall be expunged and a new Off-Premise Advertising (Billboard) Sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City of Las Vegas, or (2) the location is in compliance with all applicable standards of Title 19 including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19 has been approved for the new structure by the City Council.
6. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT

SUP-10514 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: VERTICAL HOLDINGS - OWNER: ALBERTSON'S, INC. - Request for a Special Use Permit FOR A PROPOSED 5,000 SQUARE FOOT RESTAURANT WITH A DRIVE THROUGH on 18.9 acres located at 8420 Tule Springs Road (APN 125-17-610-009), T-C (Town Center) Zone [SC-TC (Service Commercial -Town Center) Special Land Use Designation], Ward 6 (Ross). The Planning Commission (5-2 vote) and staff recommend APPROVAL

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 (5-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Submitted after final agenda - abeyance request by Dekker/Perich/Sabatini
6. Backup referenced from the 02/09/2006 Planning Commission meeting Item 31

MOTIONS:

REESE - HOLD IN ABEYANCE Item 109 [RQR-11641], Item 116 [VAR-10773], Item 117 [SDR-10770], Item 128 [SUP-10514], Item 129 [SUP-10520], Item 130 [SDR-10505] and Item 133 [SUP-11425] to 4/19/2006; and accept the WITHDRAWAL WITHOUT PREJUDICE of Item 113 [SNC-11345], Item 139 [GPA-6485], Item 140 [ZON-6491] and Item 141 [SDR-6822] - UNANIMOUS with ROSS excused

MINUTES:

There was no discussion.

(1:02 - 1:05)

3-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT RELATED TO SUP-10514

SUP-10520 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: VERTICAL HOLDINGS - OWNER: ALBERTSON'S, INC. - Request for a Special Use Permit FOR AN 89,250 SQUARE FOOT, THREE STORY MINI STORAGE FACILITY on 18.9 acres located at 8420 Tule Springs Road (APN 125-17-610-009), T-C (Town Center) Zone [SC-TC (Service Commercial - Town Center) Special Land Use Designation], Ward 6 (Ross). The Planning Commission (5-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Protest by Gary Kronenberg and protest petition with 118 signatures submitted by Carol Winchell
6. Submitted after final agenda - abeyance request by Dekker/Perich/Sabatini for Items 128, 129 and 130 filed under Item 128
7. Backup referenced from the 02/09/2006 Planning Commission meeting Item 32

MOTIONS:

REESE - HOLD IN ABEYANCE Item 109 [RQR-11641], Item 116 [VAR-10773], Item 117 [SDR-10770], Item 128 [SUP-10514], Item 129 [SUP-10520], Item 130 [SDR-10505] and Item 133 [SUP-11425] to 4/19/2006; and accept the WITHDRAWAL WITHOUT PREJUDICE of Item 113 [SNC-11345], Item 139 [GPA-6485], Item 140 [ZON-6491] and Item 141 [SDR-6822] - UNANIMOUS with ROSS excused

MINUTES:

There was no discussion.

(1:02 - 1:05)

3-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT **DISCUSSION**

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-10514 AND SUP-10520

SDR-10505 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: VERTICAL HOLDINGS - OWNER: ALBERTSON'S, INC. - Request for a Site Development Plan Review FOR A PROPOSED 153,650 SQUARE FOOT ADDITION TO AN EXISTING COMMERCIAL CENTER on 18.9 acres located at 8420 Tule Springs Road (APN 125-17-610-009), T-C (Town Center) Zone [SC-TC (Service Commercial - Town Center) Special Land Use Designation], Ward 6 (Ross). The Planning Commission (5-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

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

APPROVALS RECEIVED BEFORE:

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

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Submitted after final agenda - abeyance request by Dekker/Perich/Sabatini for Items 128, 129 and 130 filed under Item 128
6. Backup referenced from the 02/09/2006 Planning Commission meeting Item 33

MOTIONS:

REESE - HOLD IN ABEYANCE Item 109 [RQR-11641], Item 116 [VAR-10773], Item 117 [SDR-10770], Item 128 [SUP-10514], Item 129 [SUP-10520], Item 130 [SDR-10505] and Item 133 [SUP-11425] to 4/19/2006; and accept the WITHDRAWAL WITHOUT PREJUDICE of Item 113 [SNC-11345], Item 139 [GPA-6485], Item 140 [ZON-6491] and Item 141 [SDR-6822] - UNANIMOUS with ROSS excused

MINUTES:

There was no discussion.

(1:02 - 1:05)

3-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT

SUP-11293 - PUBLIC HEARING - APPLICANT: CINGULAR WIRELESS - OWNER: CITY OF LAS VEGAS - Request for a Special Use Permit FOR AN EXISTING 84-FOOT TALL WIRELESS COMMUNICATIONS FACILITY, STEALTH DESIGN at 2801 West Oakey Boulevard (APN 162-05-701-001), C-V (Civic) Zone, Ward 1 (Tarkanian). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

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

MOTIONS:

TARKANIAN - APPROVED subject to conditions - UNANIMOUS with ROSS excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JASON FREYER, 3763 Howard Hughes Parkway, appeared on behalf of the applicant and respectfully requested approval.

MAYOR GOODMAN declared the Public Hearing closed.

(3:09 - 3:10)

4-1081

CONDITIONS:

Planning and Development

1. Conformance to the site plan and elevations date stamped 01/27/06, except as amended herein. The height of the monopole shall not exceed 84 feet and the proposed antennas shall be mounted on the monopole no higher than a centerline height of 60 feet.
2. The existing antennas shall be painted to match the color of the existing "fronds," and the proposed antennas shall be painted to match "bark" color.
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.

CITY COUNCIL MEETING OF: APRIL 5, 2006

CONDITIONS - continued:

4. The communications monopole and its associated equipment and facility 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 communications monopole and its associated equipment and facility.
5. Any abandoned or unused antenna tower and the associated components of such facility shall be removed within six months after operations at the site cease.
6. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT

SUP-11419 - PUBLIC HEARING - APPLICANT: PRINCESS MASSAGE - OWNER: CHETAK DEVELOPMENT - Request for a Special Use Permit FOR THE PROPOSED 1,200 SQUARE FOOT EXPANSION OF AN EXISTING MASSAGE ESTABLISHMENT WITH A WAIVER OF THE MINIMUM 1000 FOOT SEPARATION REQUIREMENT FROM THREE EXISTING MASSAGE ESTABLISHMENTS AND A WAIVER TO ALLOW THE BUSINESS TO BE OPEN 24 HOURS A DAY at 2212 and 2214 Paradise Road (APN 162-03-411-010 and 011), C-1 (Limited Commercial) Zone, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (4-1-2 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 (4-1-2 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification Letter
5. Submitted after final agenda - protest letter by Dr. Damon Yang
6. Backup referenced from the 03/09/2006 Planning Commission meeting Item 26

MOTIONS:

REESE - APPROVED subject to conditions with a one year review - UNANIMOUS with ROSS excused

NOTE: MAYOR GOODMAN disclosed that he and RIC TRUESDELL, owner of the shopping center, once served together on the Board of Directors of the Meadows School. He no longer serves on this Board but is friendly with MR. TRUESDELL; that friendship is not of such magnitude that would interfere with his ability to vote on this item so he would vote.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY MATTHEW SALTZMAN, 3320 West Sahara Avenue, appeared on behalf of the applicant and gave a brief history of the massage business. He explained the applicant wishes to expand his business and would like to operate the expansion with the same operating hours.

In response to COUNCILMAN REESE'S request to include Dr. Damian Yang and Dr. Betty Yang's protest letter, ATTORNEY SALTZMAN stated after meeting with the Yangs, they discovered their

CITY COUNCIL MEETING OF: APRIL 5, 2006

MINUTES - continued:

concerns were not related to this business. DOUGLAS WINGO, 7514 Longhorn Lodge, the owner of Princess Massage, concurred with ATTORNEY SALTZMAN and emphasized this business has no problems with the law under his ownership.

COUNCILMAN REESE expressed his support as this application is for an expansion of an existing business and also submitted a protest from Dr. Damon Yang.

MAYOR GOODMAN declared the Public Hearing closed.

(3:10 - 3:14)

4-1081

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.04.050 for a Massage Establishment use.
2. Approval of and conformance to the Conditions of Approval for Rezoning (Z-0060-01) and Variance (V-0147-90).
3. A Waiver from the distance separation requirement that requires the use to be located greater than 1,000 feet from similar establishments is hereby granted.
4. A Waiver from the hours of operation is hereby granted to allow the business to be open for 24 hours.
5. 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.
6. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT

SUP-11425 - PUBLIC HEARING - APPLICANT: CABANA FOOD MARKET - OWNER: OWENS STAR LLC - Request for a Special Use Permit FOR A FINANCIAL INSTITUTION, SPECIFIED AND A WAIVER OF THE 200 FOOT DISTANCE SEPARATION REQUIREMENT FROM A RESIDENTIAL USE at 3965 East Owens Avenue, Suite 110 (APN 140-30-102-006), N-S (Neighborhood Services) under Resolution of Intent to C-1 (Limited Commercial), Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification Letter
5. Abeyance request by Jay H. Brown
6. Backup referenced from the 03/09/2006 Planning Commission meeting Item 10

MOTIONS:

REESE - HOLD IN ABEYANCE Item 109 [RQR-11641], Item 116 [VAR-10773], Item 117 [SDR-10770], Item 128 [SUP-10514], Item 129 [SUP-10520], Item 130 [SDR-10505] and Item 133 [SUP-11425] to 4/19/2006; and accept the WITHDRAWAL WITHOUT PREJUDICE of Item 113 [SNC-11345], Item 139 [GPA-6485], Item 140 [ZON-6491] and Item 141 [SDR-6822] - UNANIMOUS with ROSS excused

MINUTES:

There was no discussion.
(1:02 - 1:05)
3-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT

SUP-11434 - PUBLIC HEARING - APPLICANT: DEWI SUDJANA - OWNER: FONG & ASSOCIATES - Request for a Special Use Permit FOR A PROPOSED BEER/WINE/COOLER ON-SALE ESTABLISHMENT IN A PROPOSED RESTAURANT AND A WAIVER OF THE 400 FOOT MINIMUM DISTANCE SEPARATION REQUIREMENT FROM A CHILD CARE FACILITY at 8540 West Lake Mead Boulevard (APN 138-20-521-008), C-1 (Limited Commercial) Zone, Ward 4 (Brown). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification Letter
5. Backup referenced from the 03/09/2006 Planning Commission meeting Item 27

MOTIONS:

BROWN - APPROVED subject to conditions - UNANIMOUS with ROSS excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DEWI SUDJANA appeared and respectfully requested approval.

COUNCILMAN BROWN expressed his support as the child care facility is separated from the shopping center through an exclusive entrance and exit.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(3:14 - 3:16)

4-1263

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.04.050 for a beer/wine/cooler on-sale establishment use, except for the distance separation requirement from a child care facility.

CITY COUNCIL MEETING OF: APRIL 5, 2006

CONDITIONS - continued:

2. Approval of a Waiver in the 400-foot separation requirement from a child care facility is hereby granted.
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. The sale of alcoholic beverages shall be limited to the sale of beer and wine only.
6. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.
7. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

REZONING

ZON-10774 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: HOT ENDEAVOR, LLC - Request for Rezoning FROM: U (UNDEVELOPED) [M (MEDIUM DENSITY RESIDENTIAL) MASTER PLAN DESIGNATION] TO: R-PD25 (RESIDENTIAL PLANNED DEVELOPMENT - 25 UNITS PER ACRE) on 5.0 acres adjacent to the south side of Summerlin Parkway, at the west end of Silver Sky Drive (APN 138-28-401-015), Ward 2 (Wolfson). The Planning Commission (6-0-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

Planning Commission Mtg.

City Council Meeting

City Council Meeting

RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Backup referenced from the 01/26/2006 Planning Commission meeting Item 55

MOTIONS:

WOLFSON - ABEYANCE to 04/19/2006 - UNANIMOUS with ROSS excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open for Item 135 [ZON-10774] and Item 136 [SDR-10771].

In response to COUNCILMAN WOLFSON'S inquiry, MARGO WHEELER, Director of Planning and Development Department, agreed that while a request to abey Items 135 and 136 had been mentioned during COUNCILMAN WOLFSON'S briefing, staff had not received a letter from the applicant requesting the abeyance.

MAYOR GOODMAN clarified for ED MORDINI, 104 Lemon Glaze Street, that this item had not been denied but may be held in abeyance.

MAYOR GOODMAN declared the Public Hearing closed for Item 135 [ZON-10774] and Item 136 [SDR-10771].

(3:18 - 3:22)

4-1426

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-10774

SDR-10771 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: HOT ENDEAVOR, LLC - Request for a Site Development Plan Review FOR A PROPOSED 123-UNIT CONDOMINIUM DEVELOPMENT AND A WAIVER OF PARKING LOT LANDSCAPING STANDARDS on 5.0 acres adjacent to the south side of Summerlin Parkway, at the west end of Silver Sky Drive (APN 138-28-401-015), U (Undeveloped) Zone [M (Medium Density Residential) Master Plan Designation] [PROPOSED: R-PD25 (Residential Planned Development - 25 Units Per Acre) Zone], Ward 2 (Wolfson). The Planning Commission (6-0-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

- 1. Location Map
- 2. Conditions For This Application
- 3. Staff Report
- 4. Justification letter
- 5. Backup referenced from the 01/26/2006 Planning Commission meeting Item 56

MOTIONS:

WOLFSON - ABEYANCE to 04/19/2006 - UNANIMOUS with ROSS excused

MINUTES:

NOTE: See Item 135 [ZON-10774] for all related discussion.

(3:18 - 3:22)

4-1426

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

REZONING

ZON-11498 - PUBLIC HEARING - APPLICANT/OWNER: PALISADES 6300 W. LAKE MEAD, LLC
- Request for a Rezoning FROM: C-1 (LIMITED COMMERCIAL) TO: R-3 (MEDIUM DENSITY RESIDENTIAL) on 13.65 acres at 6300 West Lake Mead Boulevard (APN 138-23-601-002), Ward 6 (Ross). 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="1"/> |
| 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. Backup referenced from the 03/09/2006 Planning Commission meeting Item 15

MOTIONS:

REESE - APPROVED subject to conditions - UNANIMOUS with ROSS excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open for Item 137 [ZON-11498] and Item 138 [SDR-11502].

ATTORNEY KIRK LENHARD, 3773 Howard Hughes Parkway, agreed with staff conditions and respectfully requested approval.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed for Item 137 [ZON-11498] and Item 138 [SDR-11502].

(3:22 - 3:23)

4-1564

CONDITIONS:

Planning and Development

1. A Site Development Plan Review (SDR-11502) 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

2. This site shall be responsible for sewer connection fees in accordance with condominium

CITY COUNCIL MEETING OF: APRIL 5, 2006

CONDITIONS - continued:

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.

3. Remove all substandard public street improvements, if any, adjacent to this site and replace with new improvements meeting current City Standards concurrent with on-site development activities.
4. 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.
5. 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.
6. Site development to comply with all applicable conditions of approval for Z-49-75 and all other subsequent site-related actions.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-11498

SDR-11502 - PUBLIC HEARING - APPLICANT/OWNER: PALISADES 6300 W. LAKE MEAD, LLC
- Request for a Site Development Plan Review FOR THE CONVERSION OF A 280 UNIT APARTMENT COMPLEX TO A CONDOMINIUM DEVELOPMENT on 13.65 acres at 6300 West Lake Mead Boulevard (APN 138-23-601-002), C-1 (Limited Commercial) Zone [PROPOSED: R-3 (Medium Density Residential), Ward 6 (Ross). The Planning Commission (6-0-1 vote) and Staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

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

MOTIONS:

REESE - APPROVED subject to conditions - UNANIMOUS with ROSS excused

MINUTES:

NOTE: See Item 137 [ZON-11498] for all related discussion.

(3:22 - 3:23)

4-1564

CONDITIONS:

Planning and Development

1. A Rezoning (ZON-11498) to an R-3 (Medium Density Residential) Zoning District approved by the City Council.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City of Las Vegas
3. All development shall be in conformance with the site plan and building elevations, date stamped 03/01/06, except as amended by conditions herein.
4. 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 the addition of twenty-two 24-inch box Mondel Pine and twenty-two 24-inch box Valley Oak to be located throughout the site.

CITY COUNCIL MEETING OF: APRIL 5, 2006

CONDITIONS - continued:

- 5 Prior to the issuance of a Final Map, 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 Final Map. 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. 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.
14. 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.
15. All City Code requirements and design standards of all City departments must be satisfied.
16. All units, as well as the common ownership facilities, shall be brought into compliance with all applicable state and local building, housing, mechanical and fire codes adopted for use by the city at the time of original construction.
17. Each dwelling unit shall be served by gas and/or electric services completely within the lot lines or

CITY COUNCIL MEETING OF: APRIL 5, 2006

CONDITIONS - continued:

ownership space of each separate unit. No common gas or electrical connection or service shall be allowed. Easements for gas and/or electric lines shall be provided in the common ownership area where lateral service connections shall take place. Each dwelling unit shall be separately metered for gas and/or electricity, and individual power boards for electrical current shall be provided, even if served by an equitable sharing agreement. A plan for equitable sharing of communal water metering and other shared utilities including gas and/or electric shall be included in the covenants, conditions and restrictions.

18. All new on-site and off-site minor utilities except switch boxes, transformer boxes and cap banks across property frontage shall be underground.

19. The applicant shall provide a building and grounds condition report prepared by a licensed civil engineer or licensed architect to the Planning and Development Department for review and approval upon application for Tentative Map approval. This report shall contain an evaluation of the structural condition of each building in the project, and an evaluation of the condition of all site features such as parking areas, accessory buildings, landscaped areas, driveways, sidewalks, carports, any amenities, fences and utility systems. A copy of the report shall be provided to all prospective buyers.

20. Upon application for a Tentative Map, the application shall provide proof that a notice of intent to convert has been delivered to each tenant as required by Nevada Revised Statutes. The applicant is further responsible for providing each tenant with notice of any and all future public hearings held regarding the conversion or mapping process.

21. Parking shall meet code requirements.

Public Works

22. The entrances to this site may not be gated unless a queing analysis is submitted to and approved by the City Traffic Engineer. If gating is proposed, now or in the future, the entrance shall be designed and re-constructed in accordance with Standard Drawing #222A.

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 by the Homeowner's Association".

24. Site development to comply with all applicable conditions of approval for ZON-11498 and all other subsequent site-related actions.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

GENERAL PLAN AMENDMENT

GPA-6485 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: PHYLLIS SKALAK - OWNER: SKALAK FAMILY TRUST - Request to amend a portion of the Southwest Sector Plan of the General Plan FROM: L (LOW DENSITY RESIDENTIAL) TO: SC (SERVICE COMMERCIAL) on 0.30 acres at 6017 Fawn Avenue (APN 138-25-315-001), Ward 2 (Wolfson). The Planning Commission (7-0 vote) and staff recommend DENIAL. NOTE: THE APPLICANT REQUESTS WITHDRAWAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

- 1. Location Map
- 2. Conditions For This Application - Not Applicable
- 3. Staff Report
- 4. Justification letter
- 5. Withdrawal letter received from applicant

MOTIONS:

REESE - HOLD IN ABEYANCE Item 109 [RQR-11641], Item 116 [VAR-10773], Item 117 [SDR-10770], Item 128 [SUP-10514], Item 129 [SUP-10520], Item 130 [SDR-10505] and Item 133 [SUP-11425] to 4/19/2006; and accept the WITHDRAWAL WITHOUT PREJUDICE of Item 113 [SNC-11345], Item 139 [GPA-6485], Item 140 [ZON-6491] and Item 141 [SDR-6822] - UNANIMOUS with ROSS excused

MINUTES:

There was no discussion.

(1:02 - 1:05)

3-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

REZONING RELATED TO GPA-6485

ZON-6491 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: PHYLLIS SKALAK - OWNER: SKALAK FAMILY TRUST - Request for a Rezoning FROM: R-1 (SINGLE FAMILY RESIDENTIAL) TO: N-S (NEIGHBORHOOD SERVICE) on 0.30 acres at 6017 Fawn Avenue (APN 138-25-315-001), Ward 2 (Wolfson). The Planning Commission (7-0 vote) and staff recommend DENIAL. NOTE: THE APPLICANT REQUESTS WITHDRAWAL

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. Withdrawal letter received from applicant

MOTIONS:

REESE - HOLD IN ABEYANCE Item 109 [RQR-11641], Item 116 [VAR-10773], Item 117 [SDR-10770], Item 128 [SUP-10514], Item 129 [SUP-10520], Item 130 [SDR-10505] and Item 133 [SUP-11425] to 4/19/2006; and accept the WITHDRAWAL WITHOUT PREJUDICE of Item 113 [SNC-11345], Item 139 [GPA-6485], Item 140 [ZON-6491] and Item 141 [SDR-6822] - UNANIMOUS with ROSS excused

MINUTES:

There was no discussion.

(1:02 - 1:05)

3-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-6485 AND ZON-6491

SDR-6822 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: PHYLLIS SKALAK - OWNER: SKALAK FAMILY TRUST - Request for a Site Development Plan Review FOR A SWIM SCHOOL WITH A WAIVER OF THE PERIMETER, FOUNDATION AND PARKING LOT LANDSCAPING REQUIREMENTS AND A WAIVER TO ALLOW A 14.9 FOOT CORNER SIDE SETBACK WHERE 15 FEET IS REQUIRED on 0.29 acre at 6017 Fawn Avenue (APN 138-25-315-001), R-1 (Single Family Residential) Zone [PROPOSED: N-S (Neighborhood Service)], Ward 2 (Wolfson). The Planning Commission (7-0 vote) and staff recommend DENIAL. NOTE: APPLICANT REQUESTS WITHDRAWAL

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. Withdrawal letter received from applicant

MOTIONS:

REESE - HOLD IN ABEYANCE Item 109 [RQR-11641], Item 116 [VAR-10773], Item 117 [SDR-10770], Item 128 [SUP-10514], Item 129 [SUP-10520], Item 130 [SDR-10505] and Item 133 [SUP-11425] to 4/19/2006; and accept the WITHDRAWAL WITHOUT PREJUDICE of Item 113 [SNC-11345], Item 139 [GPA-6485], Item 140 [ZON-6491] and Item 141 [SDR-6822] - UNANIMOUS with ROSS excused

MINUTES:

There was no discussion.

(1:02 - 1:05)

3-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 5, 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:

1917 Stewart Avenue, 4617 Spring Creek Avenue, 804 Sunny Place, 4824 Ballantine Drive, 4904 Ballantine Drive, SUP-10236, SUP-10783, SUP-11638, SUP-11640, SUP-11669, SUP-11696, SUP-11104, SUP-11711, SUP-11713, RQR-11399, RQR-11401, RQR-11402, RQR-11404, RQR-11432, RQR-11565, RQR-11657, VAR-11270, VAR-11698, VAR-11700, VAR-11704, VAR-11710, VAR-11712, VAR-11714, VAR-11723, VAC-11581, VAC-11633, VAC-11715, MSP-11632, SNC-11557 and SNC-11611 - 4/19/2006 AGENDA

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: APRIL 5, 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

MINUTES:

DOROTHY BARNES, Las Vegas resident, requested assistance in preventing the use of her private distress signal, as it was negatively impacting her life.

(3:23 - 3:27)

4-1640

STEVEN "CAPTAIN TRUTH" DEMPSEY read various quotations by local writers which mentioned MAYOR GOODMAN. He requested action be taken on the criminal activity at the Crazy Horse Too.

(3:27 - 3:30)

4-1779

GEORGE TAPIA, the applicant for Item 98 [EOT-11878], received verification from MAYOR GOODMAN that the application had been approved subject to conditions. COUNCILMAN WEEKLY arranged for KELLY BENAVIDEZ, Council Liason, to meet with MR. TAPIA and thoroughly explain what had taken place.

(3:30 - 3:33)

4-1934

Meeting adjourned at 3:33 p.m.