

Summary - a resolution authorizing a medium-term obligation in the form of an interfund loan and the forwarding of materials to the State Department of Taxation.

RESOLUTION NO. R-67-2008

A RESOLUTION AUTHORIZING A MEDIUM-TERM OBLIGATION IN THE FORM OF AN INTERFUND LOAN IN AN AMOUNT OF UP TO \$80,000,000 FOR THE PURPOSE OF FINANCING CERTAIN PUBLIC IMPROVEMENTS IN AND AROUND THE CITY'S REDEVELOPMENT AREA; DIRECTING THE OFFICERS OF THE CITY TO FORWARD MATERIALS TO THE DEPARTMENT OF TAXATION OF THE STATE OF NEVADA; PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH; AND PROVIDING THE EFFECTIVE DATE HEREOF.

WHEREAS, the City Council of the City of Las Vegas, Nevada (the "Council," "City," and "State," respectively) proposes to incur a medium-term obligation in the form of an interfund loan in an amount up to \$80,000,000 from the City's Sanitation Enterprise Fund to the City's Capital Improvements Fund (the "Obligation"), in order to finance the cost to acquire, improve and equip certain public improvements in and around the City's redevelopment area including, but not limited to: a) street, water, sewer, storm drainage, pedestrian, signage, and landscape improvements; b) electrical, cable and natural gas transmission facilities; c) property remediation; d) telephone facilities; e) parking structures and facilities; f) a museum facility; and g) land (collectively, the "Project"); and

WHEREAS, NAC 350.150 provides that an interfund loan must be repaid within 12 months, unless the requirements for incurring a medium-term obligation have been met; and

WHEREAS, the Council has determined that legally available funds of the City will at least equal the amount required in each year for the payment of interest and principal on the Obligation; and

WHEREAS, NRS § 350.087 requires that a notice of intention to authorize a medium-term obligation be published not less than 10 days prior to the consideration of a resolution authorizing a medium-term obligation; and

WHEREAS, a notice of intention to act upon the resolution authorizing the Obligations has been duly published in a newspaper of general circulation in the City not less

than 10 days prior to the date of a public hearing thereon, and such public hearing was held prior to adoption of this resolution; and

WHEREAS, all comments made at the public hearing have been duly considered by the Council and the minutes of such public hearing are attached hereto as Exhibit "C."

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAS VEGAS, NEVADA:

Section 1. This resolution is hereby designated by the short title the "2008 Interfund Loan Authorization Resolution" (the "Resolution").

Section 2. Pursuant to Nevada Revised Statutes Section 354.6118 (the "Act"), the City hereby determines at the public hearing that:

(a) A sufficient amount of money is available for the Obligation and that money is not restricted as to its use; and

(b) The Obligation will not compromise the economic viability of the City's Sanitation Enterprise Fund from which the money is loaned.

Section 3. Pursuant to the Act, the City hereby establishes at the public hearing that:

(a) The Obligation will be on loan from the City's Sanitation Enterprise Fund until such time as the legally available revenues of the City are available for repayment of the Obligation, including moneys are received by the City from the sale of properties in Union Park and the sale of long-term bonds, which is expected to be not more than 10 years.

(b) The terms and conditions for repaying the Obligation shall be payment in full of the Obligation from any legally available monies of the City, including, without limitation, moneys received by the City from the sale of properties in Union Park and the sale of long-term bonds. The term of the Obligation will be not more than 10 years.

(c) The rate of interest to be charged on the Obligation shall be 3.00% per annum, calculated on the basis of a 360-day year of twelve 30-day months, which shall accrue on outstanding principal amount of the Obligation from the date any portion of the Obligation is incurred until the date the Obligation is repaid.

Section 4. The Council hereby finds and determines that the public interest requires a medium-term obligation in the form of an interfund loan to finance the costs of the Project, in an amount not exceeding \$80,000,000.

Section 5. The facts upon which the finding stated in Section 4 above are:

(a) There is a need to acquire, improve and equip the Project and to develop the Union Park area of the City for the health, safety and welfare of the City's residents and visitors; and

(b) It is in the best interests of the City and its inhabitants, and would best serve the health, safety and welfare thereof, if the Project is now accomplished, thereby assisting in alleviating the needs mentioned in (a) above; and

(c) It is not feasible to finance the Project from other funds of the City, among other reasons, because of restraints on the City's budget for the current fiscal year and other demands on and needs for existing funds of the City.

Section 6. The Obligation shall not be paid in whole or in part from a levy of a special tax exempt from the limitations on the levy of ad valorem tax, but shall be paid from other legally available funds of the City, including, without limitation, monies received from the sale of properties in Union Park and the sale of long-term bonds estimated to range from \$5,000,000 and \$25,000,000 per year.

Section 7. The officers of the City be and the same hereby are authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution, including, without limitation, forwarding all necessary documents to the Executive Director, Department of Taxation, Carson City, Nevada, and, if necessary, amending the City's capital improvement plan to include the Project.


Section 8. All resolutions, or parts thereof, in conflict with the provisions of this Resolution, are hereby repealed to the extent only of such inconsistency. This repealer shall not be constructed to revive any resolution, or part thereof, heretofore repealed.

Section 9. If any section, paragraph, clause or other provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or other provision shall not affect any of the remaining provisions of this Resolution.

Section 10. This Resolution shall become effective upon passage and approval.

PASSED AND ADOPTED AND APPROVED BY AN AFFIRMATIVE
VOTE OF AT LEAST TWO-THIRDS OF THE MEMBERS OF THE CITY COUNCIL
OF THE CITY OF LAS VEGAS, NEVADA, THIS NOVEMBER 19, 2008.

(SEAL)




Mayor

Attest:



City Clerk

Approved as to form:

 _____ 11/10/08

STATE OF NEVADA)
)
CITY OF LAS VEGAS)

I, Beverly K. Bridges, CMC, the duly chosen and qualified City Clerk of Las Vegas (the "City"), in the State of Nevada, do hereby certify:

1. The foregoing pages constitute a true, correct, complete and compared copy of a resolution adopted by the City Council of the City (the "Council") at a meeting held on November 5, 2008.

2. The adoption of the resolution was duly moved and seconded and the resolution was adopted by an affirmative vote of a majority of the members of Council as follows:

| | | |
|-------------------|-----------------|-----------------|
| Those Voting Aye: | Mayor: | Oscar Goodman |
| | Councilmembers: | Gary Reese |
| | | Larry Brown |
| | | Lois Tarkanian |
| | | Steven D. Ross |
| | | Ricki Y. Barlow |

| | |
|-------------------|---------------|
| Those Voting Nay: | None |
| Those Not Voting: | Steve Wolfson |
| Those Absent: | None |

3. The original of the resolution has been approved and authenticated by the signatures of the Mayor of the City and myself as City Clerk and has been recorded in the regular official record of the Council kept for that purpose in my office, which record has been duly signed by the officers and properly sealed.

4. All members of the Council were given due and proper notice of the meeting. Pursuant to ' 241.020, Nevada Revised Statues, written notice of the meeting was given not later than 9:00 a.m. on the third working days before the meeting including in the notice the time, place, location, and agenda of the meeting:

(a) By posting a copy of the notice at least three working days before the meeting at the principal office of the Council, or if there is no principal office, at the building in which

the meeting is to be held, and at least three (3) other separate, prominent places within the jurisdiction of the Council, to wit:

- (i) Court Clerk's Office Bulletin Board
City Hall Plaza
Las Vegas, Nevada;
- (ii) City Hall Plaza
Special Outside Posting Bulletin Board
Las Vegas, Nevada;
- (iii) Las Vegas Library
833 Las Vegas Boulevard North
Las Vegas, Nevada;
- (iv) Clark County Government Center
500 S. Grand Central Parkway
Las Vegas, Nevada; and
- (v) Grant Sawyer Building
555 E. Washington Avenue
Las Vegas, Nevada.

(b) By mailing prior to 9:00 a.m. at least 3 working days before such meeting, to each person, if any, who has requested notices of meetings of the Council in compliance with NRS 241.020(3)(b) by United States Mail, or if feasible and agreed to by the requestor, by electronic mail.

and

5. Upon request, the Council provides at no charge, at least one copy of the agenda for its public meetings, any proposed ordinance or regulation which will be discussed at the public meeting, and any other supporting materials provided to the Council for an item on the agenda, except for certain confidential materials and materials pertaining to closed meetings, as provided by law.

6. A copy of the notice of the meeting was posted on the City's website no later than 9:00 a.m. on the third working day prior to the meeting.

7. A copy of such notice so given of the meeting of the Council on November 19, 2008 is attached to this certificate as Exhibit "A."

IN WITNESS WHEREOF, I have hereunto set my hand on this November 19, 2008.

(SEAL)

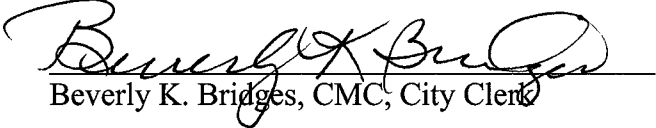

Beverly K. Bridges, CMC, City Clerk

EXHIBIT "A"

(Attach Copy of Notice of Meeting)

CITY COUNCIL AGENDA

COUNCIL CHAMBERS · 400 STEWART AVENUE · PHONE 229-6011
CITY OF LAS VEGAS INTERNET ADDRESS: www.lasvegasnevada.gov
COUNCIL MEMBERS: OSCAR B. GOODMAN, MAYOR (At-Large) ·
COUNCILMAN GARY REESE, MAYOR PRO TEM (Ward 3)
LARRY BROWN (Ward 4), STEVE WOLFSON (Ward 2),
LOIS TARKANIAN (Ward 1), STEVEN D. ROSS (Ward 6); RICKI Y. BARLOW (Ward 5)

Facilities are provided throughout City Hall for convenience of persons with disabilities. For meetings held in the Council Chambers, sound equipment is available for persons with hearing impairments. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.

November 19, 2008

Morning Session begins at 9:00 a.m.
Afternoon Session begins at 1:00 p.m.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE.

THESE PROCEEDINGS ARE BEING VIDEO RECORDED AS WELL AS 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.

DUPLICATE AUDIO CD'S AND DUPLICATE AUDIO/VIDEO DVD'S MAY BE AVAILABLE AT A COST OF \$5.00 EACH THROUGH THE CITY CLERK'S OFFICE.

NOTE: CELLULAR PHONES ARE TO BE TURNED OFF DURING THE COUNCIL MEETING.

CEREMONIAL MATTERS

1. CALL TO ORDER
2. ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
3. INVOCATION – CHAPLAIN SHIPMAN, NELLIS AIR FORCE BASE
4. PLEDGE OF ALLEGIANCE
5. RECOGNITION OF THE EMPLOYEE OF THE MONTH
6. RECOGNITION OF THE GREAT AMERICAN SMOKEOUT
7. RECOGNITION OF NEVADA EDUCATION WEEK AND CLARK COUNTY SCHOOL DISTRICT ADMINISTRATOR MAUREEN FOX
8. PRESENTATION OF A SAFE ROUTES TO SCHOOL GRANT BY THE NEVADA DEPARTMENT OF TRANSPORTATION
9. RECOGNITION OF THE RUBY THOMAS ELEMENTARY SCHOOL MAYOR AND CITY COUNCIL

10. RECOGNITION OF THE PUBLIC WORKS DEPARTMENT FOR EARNING THE AMERICAN PUBLIC WORKS ASSOCIATION, NEVADA CHAPTER, PROJECT OF THE YEAR AWARD
11. RECOGNITION OF LAMAR ADVERTISING AND CLEAR CHANNEL OUTDOOR ADVERTISING
12. RECOGNITION OF THE SHEET METAL WORKERS UNION LOCAL 88 FOR COMMUNITY SERVICE

BUSINESS ITEMS - MORNING

13. 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
14. Approval of the Final Minutes by reference of the regular City Council meeting of October 15, 2008

CONSENT AGENDA

MATTERS LISTED ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE AND HAVE BEEN RECOMMENDED FOR APPROVAL BY THE SUBMITTING DEPARTMENTS. ALL ITEMS ON THE CONSENT AGENDA MAY BE APPROVED IN A SINGLE MOTION. HOWEVER, IF A COUNCIL MEMBER SO REQUESTS, ANY CONSENT ITEM MAY BE MOVED TO THE DISCUSSION PORTION OF THE AGENDA AND OTHER ACTION, INCLUDING POSTPONEMENT OR DENIAL OF THE ITEM, MAY TAKE PLACE.

ADMINISTRATIVE - CONSENT

15. Approval of the ratification of the Commission for the Las Vegas Centennial funding allocation of \$250,000 for certain improvements to the second building of the Westside School located at 330 West Washington Avenue - Ward 5 (Barlow)
16. Approval of the Memorandum of Understanding between the City of Las Vegas and the Commission for the Las Vegas Centennial for certain improvements to the second building of the Westside School located at 330 West Washington Avenue – Ward 5 (Barlow)
17. Approval to reimburse Newland Communities, LLC, for civil engineering fees paid to Kimley-Horn and Associates, Inc., for Phase 2 Infrastructure design at Union Park located at 100 South Grand Central Parkway (APNs 139-34-110-006, 139-34-110-002 and 139-34-110-005) (\$749,214.86 - Union Park Bond Funds) - Ward 5 (Barlow)

FIELD OPERATIONS - CONSENT

18. Approval of a Restated Cooperative Agreement between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) for real property leased to the City by the Bureau of Land Management for a park and ride and transit facility located near the intersection of Elkhorn Road and Durango Drive, APN 125-17-801-001 - Ward 6 (Ross)

FINANCE & BUSINESS SERVICES - ADMINISTRATION CONSENT

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

FINANCE & BUSINESS SERVICES - BUSINESS SERVICES CONSENT

20. Approval of a new Package Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Buy Low Market, Inc., dba Buy Low Market 4, 1061 West Owens Avenue, Parviz P. Vazin, Pres, 100% - Ward 5 (Barlow)
21. Approval of a new Non-restricted Gaming License subject to confirmation of approval by the Nevada Gaming Commission, Leroy's Horse and Sports Place, db at Gold Spike Hotel & Casino, 400 East Ogden Avenue, Victor J. Salerno, Pres, CEO, John M. Salerno, Vice Pres, Dir, Secy, Treas, and Melody J. Sullivan, CFO, Treas - Ward 5 (Barlow)
22. Approval of Change of Location for an Auctioneer License subject to the provisions of the planning and fire codes, Gregory J. Harelson, dba Auction One Las Vegas, From: 5550 Painted Mirage Road, Suite 320, To: 6600 West Charleston Boulevard, Suite 111, Gregory J. Harelson, Owner, 100% - Ward 1 (Tarkanian)

FINANCE & BUSINESS SERVICES - PURCHASING & CONTRACTS CONSENT

23. Approval of award of Agreement No. 090049-LD, Designated Services Agreement for City Hall Garage and Street Project located at the northwest corner of Bonneville Avenue and Main Street - Department of Public Works - Award recommended to: WALKER PARKING CONSULTANTS/ENGINEERS, INC. (\$71,500 - City Facilities Capital Projects Fund) - Ward 3 (Reese)
24. Approval of award of Bid No. 09.1730.11-DC, Rampart Trail Phase I, Rampart Trail Phase II, Angel Park Trailhead located along Rampart Boulevard from Westcliff Drive to Summerlin Parkway and the construction conflict and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: DIAMOND CONSTRUCTION COMPANY, INC. (\$4,044,170.90 - Parks and Leisure Activities Capital Projects Fund) - Wards 2 and 4 (Wolfson and Brown)

NEIGHBORHOOD SERVICES - CONSENT

25. Approval of an allocation of \$150,000 of HOME Investment Partnership Funds to the Neighborhood Services Department Neighborhood Initiatives Division for the EVOLVE Program to operate a Tenant-Based Rental Assistance (TBRA) program – All Wards
26. Approval to allocate \$30,000 Redevelopment Set Aside (RDA) funds to replace Community Development Block Grant Funds (CDBG) previously allocated to Help of Southern Nevada to continue operation of a Tenant Based Rental Assistance program (TBRA) – All Wards
27. Approval to allocate \$30,000 Redevelopment Set Aside (RDA) funds to replace Community Development Block Grant Funds (CDBG) previously allocated to Catholic Charities of Southern Nevada to continue operation of a Tenant Based Rental Assistance program (TBRA) – All Wards
28. Approval to allocate \$500,000 in Redevelopment Set-Aside (RDA) funds for the Homeownership for Educators program to provide mortgage buy down and rental assistance for teachers in the Clark County School District - All Wards

PUBLIC WORKS - CONSENT

29. Approval of a Cooperative (Matching) Agreement with the State of Nevada Department of Transportation (NDOT) pertaining to the construction of drought tolerant landscaping and landscaping rock within the area of the US-95 Overpass at Tropical Parkway and Azure Drive (State of Nevada - \$158,350/Parks and Recreation Capital Projects Fund - \$158,350) - Ward 6 (Ross)
30. Approval of a Cooperative (Matching) Agreement with the State of Nevada Department of Transportation (NDOT) pertaining to the construction of landscaped median islands on Charleston Boulevard from Las Vegas Boulevard to Maryland Parkway (State of Nevada - \$500,000/Parks and Recreation Capital Projects Fund - \$500,000) - Ward 3 (Reese)
31. Approval of Third Supplemental Interlocal Contract 469c between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to decrease funding in the amount of \$910,000 (RTC) for roadway improvements for the Elkhorn Road Overpass at US-95 project - Ward 6 (Ross)
32. Approval of Second Supplemental Interlocal Contract 399b between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to increase funding in the amount of \$910,000 for roadway improvements for the Tenaya Way Overpass, Westcliff Drive to Washington Avenue project (\$910,000 - RTC) - Ward 1 (Tarkanian)
33. Approval of a Rule 9 Line Extension Agreement with Nevada Power Company for the extension of existing power facilities to provide power for the trail lighting associated with the City's Angel Park Trailhead project generally located west of Durango Drive at Westcliff Drive (\$4,610 – Southern Nevada Public Land Management Act) - Ward 2 (Wolfson)
34. Approval to file an Amendment to Right-of-Way Grant N-77682 with the Bureau of Land Management for portions of land lying within Government Lot 4 of Section 11, Township 19 South, Range 60 East, Mount Diablo Meridian, generally located on Horse Drive between Garehime Street and Torrey Pines Drive, APN 125-11-201-001 - Ward 6 (Ross)

DISCUSSION/ACTION ITEMS

HEARINGS - DISCUSSION

35. Public Hearing to consider the report of expenses to recover costs for mitigation abatement of vacant or abandoned building located at 225 W. Cleveland Avenue in the amount of \$4,727.50 (General Fund) and assess a maximum of \$293,200 in daily civil penalties. PROPERTY OWNER: JOHNCYN DEVELOPMENT LLC - Ward 3 (Reese)
36. Public Hearing to consider the report of expenses to recover costs for mitigation abatement of vacant or abandoned building located at 1211 Eastwood Drive in the amount of \$11,928.75 (General Fund) and assess a maximum of \$214,500 in daily civil penalties. PROPERTY OWNERS: D L J Mortgage Capital Inc – c/o America’s Servicing Co - Ward 3 (Reese)
37. Public Hearing to consider the report of expenses to recover costs for mitigation abatement of vacant or abandoned building located at 1389 Lawry Avenue in the amount of \$3,590.25 (General Fund) and assess a maximum of \$173,050 in daily civil penalties. PROPERTY OWNER: NEW CENTURY HOME EQUITY LOAN TR – BANK DEUTSCHE NATIONAL TR CO TRS - Ward 5 (Barlow)
38. Public Hearing to consider the report of expenses to recover costs for abatement of vacant or abandoned dangerous building located at 893 Balzar Avenue in the amount of \$3,429.35 (General Fund) and assess a maximum of \$98,050 in daily civil penalties. PROPERTY OWNER: DAVID W. CHAN - Ward 5 (Barlow)
39. Hearing to consider the appeal regarding Nuisance Notice and Order to Comply located at 322 Wall Street. PROPERTY OWNER: EDWARD G. MARSHALL - Ward 3 (Reese)

ADMINISTRATIVE - DISCUSSION

40. Discussion and possible action regarding a payment to Newland Communities, LLC, per the Project Management and Consulting Agreement entered into on December 27, 2005, with City Parkway V, Inc., for the reimbursement of their overhead and payroll expenses in their role as Project Manager of Union Park, located at 100 South Grand Central Parkway (APNs 139-34-110-006, 139-34-110-002 and 139-34-110-005) (Not to exceed \$2,954,541.22 - Union Park Bond Funds) - Ward 5 (Barlow)
41. Discussion and possible action regarding First Amendment to Master Development Agreement between the City Parties (City of Las Vegas, City Parkway IV A, Inc., Office District Parking I, Inc.) and LiveWork, LLC, for a real property exchange and development involving Union Park and real property located near Main Street and Bonneville Avenue (\$5,100,000 – Union Park Bond Funds) - Wards 3 and 5 (Reese and Barlow)

FINANCE & BUSINESS SERVICES - BUSINESS SERVICES DISCUSSION

42. Discussion and possible action regarding Temporary Approval of a new Tavern Limited License subject to the provisions of the planning and fire codes and Health Dept. regulations, DTM on Fremont, LLC, dba Don't Tell Mama, 517 Fremont Street, Suite 110, Minh T. Pham, Managing Mmbr, 100% - Ward 5 (Barlow)
43. Discussion and possible action regarding Temporary Approval of a Change of Corporate Officers for a Beer/Wine/Cooler On-sale License subject to the provisions of the planning and fire codes and Health Dept. regulations, La Mojarrá Loca, Inc., dba La Mojarrá Loca, 821 North Lamb Boulevard, Suite 14, From: Joaquin Barajas, Dir, Pres, 50% and Jesus Barajas, Dir, Secy, Treas, 50%, To: Jesus F. Vazquez, Pres, Dir and Martha Vazquez, Treas, Secy, 100% jointly with spouse - Ward 3 (Reese)
44. Discussion and possible action regarding Temporary Approval of a new Restricted Gaming License subject to confirmation of approval by the Nevada Gaming Commission, Town Center Grocer 102, LLC, db at Town Center Grocer, 1571 North Buffalo Drive, Carvil Investment, LLC, Mgr, 100%, Christopher Carlin, Mgr, 60% and Michael Viellion, Mgr, 40% - Ward 4 (Brown)
45. Discussion and possible action regarding Temporary Approval of Change of Business Name and Change of Ownership for a Burglar Alarm Service License, From: A-1 Security LTD, dba A-1 Security LTD, Howard E. Wulforst, Mmbr and Charles T. Chairsell, Mmbr, To: Stanley Convergent Security Solutions, Inc., dba Stanley Convergent Security Solutions, Inc., 917 South 1st Street, Lance A. Byerly, Dir, Pres, COO - Ward 3 (Reese)

46. Discussion and possible action regarding Temporary Approval of a new Locksmith and Safe Mechanic License, Stanley Convergent Security Solutions, Inc., dba Stanley Convergent Security Solutions, Inc., 917 South 1st Street, Lance A. Byerly, Dir, Pres, COO - Ward 3 (Reese)
47. Discussion and possible action regarding Temporary Approval of new Martial Arts Instruction License, Brasa Jiu-Jitsu, LLC, dba Robert Drysdale Brazilian Jiu-Jitsu, 1234 South Rainbow Boulevard, Robert Drysdale, Mgr, 100% - Ward 1 (Tarkanian)
48. Discussion and possible action regarding Temporary Approval of a new Psychic Art and Science License, April Stevens, dba Vegas Psychic, 5000 West Oakey Boulevard, Suite A3, April Stevens, Owner, 100% - Ward 1 (Tarkanian)
49. ABEYANCE ITEM - Discussion and possible action regarding Temporary Approval of a new Class III-A Secondhand Dealer License, Glitter to Green, LLC, dba Glitter to Green, 632 Canyon Green Drive, Krista M. Waddell, Mmbr, Mgr and Thomas W. Waddell III, Mmbr, Mgr, 100% jointly with spouse - Ward 2 (Wolfson)
50. Discussion and possible action regarding Temporary Approval of a new Liquor Caterer License subject to Health Dept. regulations, 6 Corona Inc, dba El Oasis Salon de Fiestas, 3231 North Decatur Boulevard, Suite 134, Victor M. Corona, Pres and Alma Corona, Dir, Secy - Ward 6 (Ross)
51. Discussion and possible action regarding a Review of Temporary Approval of a Beer/Wine/Cooler On-sale License, Admistca, Inc., dba La Cabana Mexican Restaurant, 526 South Martin L. King Boulevard, Adela Jacobs, Pres, Secy and William L. Jacobs, Treas, 100% jointly with spouse - Ward 5 (Barlow)
52. Discussion and possible action regarding a Six Month Review of Temporary Approval of a Tavern License and a Restricted Gaming License, Admistca, Inc., dba Paradise Lounge, 530 South Martin L. King Boulevard, Adela Jacobs, Pres, Secy and William L. Jacobs, Treas, 100% jointly with spouse - Ward 5 (Barlow)
53. Discussion and possible action regarding an Appeal of Work Card Denial for Amanda Sammons, The Melting Pot, 8704 West Charleston Boulevard, Suite 102 - Ward 2 (Wolfson)
54. Discussion and possible action regarding an Appeal of Denial of a Bail Bond Agency License and a Bail Agent License for VIP Bail Bonds at two locations, 8725 West Flamingo Road – County and 3100 East Lake Mead Boulevard, Suite 20 – North Las Vegas, Nakia Woodson, 100%

NEIGHBORHOOD SERVICES - DISCUSSION

55. Discussion and possible action on the Youth Neighborhood Association Partnership Program (YNAPP) Grant Review Board recommendations to allocate \$17,999 for 19 youth initiated projects - All Wards
56. Discussion and possible action regarding the City of Las Vegas Neighborhood Stabilization Plan (NSP) that secures \$14,775,270 of NSP funds from the Department of Housing and Urban Development (HUD) and \$5,920,349 of NSP funds through the State of Nevada for a total of \$20,695,619 – All Wards

PLANNING & DEVELOPMENT - DISCUSSION

57. Discussion and possible action to enter into an Interlocal Agreement between Clark County and City of Las Vegas to utilize development services by one public agency for a development project spanning both jurisdictions at the northeast corner of Alexander Road and Vegas Vista Trail (APN's 137-01-501-001, 137-01-701-005, 137-01-801-009 and 010) - Ward 4 (Brown)
58. Discussion and possible action on an updated Interlocal Agreement between the City of Las Vegas and Clark County for Establishing a Joint Position on Corporate Boundaries, Planning, Public Facilities/Service Provision and Future Annexations - All Wards

RESOLUTIONS - DISCUSSION

59. R-65-2008 - Discussion and possible action regarding a Resolution to seek approval from the Clark County Debt Management Commission to issue tax-exempt bonds backed by Certificates of Participation in an amount not to exceed \$266,000,000 for a build-to-suit and lease of a new City Hall project - Ward 5 (Barlow)

- 60. R-66-2008 - Discussion and possible action regarding a Resolution of Intent authorizing the issuance of and calling for a public hearing related to General Obligation Bonds (additionally secured by pledged revenues) not to exceed \$105,000,000 that will be used to construct a Performing Arts Center in Union Park - Ward 5 (Barlow)
- 61. R-67-2008 - Public hearing and possible action regarding a Resolution authorizing a medium-term obligation in the form of an interfund loan in an amount not to exceed \$80,000,000 for the purpose of certain public improvements in and around the City's redevelopment area - All Wards

BOARDS & COMMISSIONS - DISCUSSION

- 62. ABEYANCE ITEM - YOUTH NEIGHBORHOOD ASSOCIATION PARTNERSHIP PROGRAM (YNAPP) GRANT REVIEW BOARD – Loretta Arrington, Term Expiration 12-19-2008 (Resigned)
- 63. ABEYANCE ITEM - PARK & RECREATION ADVISORY COMMISSION – Dr. Donald Romeo, Term Expiration 11/18/2008

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

- 64. Bill No. 2008-49 – Authorizes the City Council to grant distance separation waivers for taverns located within larger mixed-use developments. Sponsored by: Councilman Steve Wolfson
- 65. Bill No. 2008-50 – Adopts the Public Services and Facilities Element of the Las Vegas 2020 Master Plan. Proposed by: M. Margo Wheeler, Director of Planning and Development

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

THERE IS NO PUBLIC COMMENT ON THESE ITEMS AND NO ACTION WILL BE TAKEN BY THE COUNCIL AT THIS MEETING, EXCEPT THOSE ITEMS WHICH MAY BE STRICKEN OR TABLED. PUBLIC TESTIMONY TAKES PLACE AT THE RECOMMENDING COMMITTEE MEETING HELD FOR THAT PURPOSE.

- 66. Bill No. 2008-51 – Amends the Lone Mountain Master Development Plan and Design Standards, and the Lone Mountain West Master Development Plan and Design Standards to provide that the use “Wireless Communications Facility, Stealth Design” is permitted as a conditional use in the development areas to which the documents pertain. Sponsored by: Councilman Larry Brown
- 67. Bill No. 2008-52 – Revises the composition of the City Arts Commission relative to the City’s representation thereon. Sponsored by: Mayor Oscar B. Goodman
- 68. Bill No. 2008-53 – Annexation No. ANX-28049 – Property location: At 6971 West Red Coach Avenue; Petitioned by: Gerald Treichel Revocable Living Trust, et al.; Acreage: .51 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Larry Brown

CLOSED SESSION

- 69. Closed Session - To be held at the conclusion of the morning session. Upon duly carried Motion, a closed meeting is called in accordance with NRS 288.220 to discuss the upcoming labor negotiations

1:00 P.M. - AFTERNOON SESSION

BUSINESS ITEMS - AFTERNOON

- 70. 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

PLANNING & DEVELOPMENT

THE ITEMS LISTED BELOW, WHERE APPROPRIATE, HAVE BEEN REVIEWED BY THE VARIOUS CITY DEPARTMENTS RELATIVE TO REQUIREMENTS FOR STORM DRAINAGE AND FLOOD CONTROL, CONNECTION TO SANITARY SEWER, TRAFFIC CIRCULATION, AND BUILDING AND FIRE REGULATIONS. THEIR COMMENTS AND/OR RECOMMENDATIONS AND REQUIREMENTS HAVE BEEN INCORPORATED INTO THE ACTION.

PLANNING & DEVELOPMENT - CONSENT

PM SESSION - ALL ITEMS LISTED ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE AND HAVE BEEN RECOMMENDED "FOR APPROVAL". ALL ITEMS ON THE CONSENT AGENDA MAY BE APPROVED IN A SINGLE MOTION. HOWEVER, IF A COUNCIL MEMBER SO REQUESTS, ANY CONSENT ITEM MAY BE MOVED TO THE DISCUSSION PORTION OF THE AGENDA AND OTHER ACTION, INCLUDING POSTPONEMENT OR DENIAL OF THE ITEM, MAY TAKE PLACE.

71. EOT-30803 - EXTENSION OF TIME - REZONING - APPLICANT/OWNER: CHARLES H. SHIELDS AND GAIL W. SHIELDS - Request for an Extension of Time of an approved Rezoning (ZON-15233) FROM: R-E (RESIDENCE ESTATES) TO: P-R (PROFESSIONAL OFFICE AND PARKING) on a portion of 0.96 acres at 7180 West Azure Drive (APN 125-27-503-008), Ward 6 (Ross). Staff recommends APPROVAL
72. EOT-29674 - EXTENSION OF TIME - REZONING - APPLICANT/OWNER: CHARLES H. SHIELDS AND GAIL W. SHIELDS - Request for an Extension of Time of an approved Rezoning (ZON-4635) FROM: R-E (RESIDENCE ESTATES) TO: P-R (PROFESSIONAL OFFICE AND PARKING) on 0.96 acres at 7180 West Azure Drive (APN 125-27-503-008), Ward 6 (Ross). Staff recommends APPROVAL
73. EOT-30794 - EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW - APPLICANT/OWNER: CHARLES H. SHIELDS AND GAIL W. SHIELDS - Request for an Extension of Time of an approved Site Development Plan Review (SDR-15235) FOR THE PROPOSED CONVERSION OF A SINGLE-FAMILY RESIDENCE TO AN OFFICE on 0.96 acres at 7180 West Azure Drive (APN 125-27-503-008), R-E (Residence Estates) Zone under Resolution of Intent to P-R (Professional Office and Parking) Zone and R-E (Residence Estates) Zone [PROPOSED: P-R (Professional Office and Parking) Zone], Ward 6 (Ross). Staff recommends APPROVAL
74. EOT-30798 - EXTENSION OF TIME - WAIVER - APPLICANT/OWNER: TOLL NORTH LV, LLC - Request for an Extension of Time (WVR-23568) to Title 18.12.160 TO ALLOW INTERNAL INTERSECTION OFFSET OF 84 FEET WHERE 125 FEET IS REQUIRED adjacent to the northwest corner of Elkhorn Road and Shaumber Road (APNs 126-13-410-010; 126-13-413-001 through 113; 126-13-411-001 through 016; 126-13-411-018), PD (Planned Development) Zone [L (Low Density Residential) Cliff's Edge Special Land Use Designation], Ward 6 (Ross). Staff recommends APPROVAL

PLANNING & DEVELOPMENT - ONE MOTION/ONE VOTE

THE FOLLOWING ARE ITEMS THAT MAY BE CONSIDERED IN ONE MOTION/ONE VOTE. THEY ARE CONSIDERED ROUTINE NON-PUBLIC AND PUBLIC HEARING ITEMS. ALL PUBLIC HEARINGS AND NON-PUBLIC HEARINGS WILL BE OPENED AT ONE TIME. ANY PERSON REPRESENTING AN APPLICATION OR A MEMBER OF THE PUBLIC OR A MEMBER OF THE CITY COUNCIL NOT IN AGREEMENT WITH THE CONDITIONS AND ALL STANDARD CONDITIONS FOR THE APPLICATION RECOMMENDED BY STAFF, SHOULD REQUEST TO HAVE THAT ITEM REMOVED FROM THIS PART OF THE AGENDA.

75. RQR-29528 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: MINI MASTERS, INC - Required Five-Year Review of an approved Special Use Permit (U-0298-94) FOR A 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN (BILLBOARD) LOCATED ON THE SOUTHERN HALF OF THE SUBJECT SITE at 6900 West Craig Road (APN 138-03-602-015), C-1 (Limited Commercial) Zone, Ward 4 (Brown). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
76. RQR-29609 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT/OWNER: WALL STREET NV HS LLC - Required Two Year Review of an approved Special Use Permit (U-0121-99) FOR AN 80-FOOT TALL, 14-FOOT X 48-FOOT OFF-PREMISE SIGN (BILLBOARD) at 1197 Western Avenue (APN 162-04-513-015), M (Industrial) Zone under a Resolution of Intent to C-2 (General Commercial), Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

77. RQR-29719 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT/OWNER: LILLIAN HILDE LIVING TRUST - Required Six Month Review of an approved Special Use Permit (U-0029-87) FOR A 75-FOOT TALL, 14-FOOT X 48-FOOT OFF-PREMISE SIGN (BILLBOARD) at 2421 Stewart Avenue (APN 139-35-612-044), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL
78. SUP-30324 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: NEVADA POWER COMPANY - Request for a Special Use Permit FOR A PROPOSED 108-FOOT RADIO COMMUNICATION TOWER at the northeast corner of Cheyenne Avenue and Durango Drive (APN 138-09-401-014), C-V (Civic) Zone, Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT - DISCUSSION

79. VAR-29657 - ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - APPLICANT: ALPHA OMEGA STRATEGIES - OWNER: CITY OF LAS VEGAS - Request for a Variance TO ALLOW A FOUR-FOOT SETBACK ON THE NORTH AND SOUTH PROPERTY LINES WHERE 10 FEET IS REQUIRED on 13.36 acres on the west side of Decatur Boulevard, approximately 150 feet south of Vegas Drive (APN 138-25-503-006, 138-25-516-001 through 016 and a portion of 138-25-515-001 through 064), C-1 (Limited Commercial) and R-3 (Medium Density Residential) Zones, Ward 5 (Barlow). The Planning Commission (7-0 vote) and staff recommend APPROVAL
80. VAR-29654 - ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - APPLICANT: ALPHA OMEGA STRATEGIES - OWNER: CITY OF LAS VEGAS - Request for a Variance TO ALLOW A REDUCTION OF 34 PARKING SPACES FOR 45 SENIOR CITIZEN APARTMENTS on 13.36 acres on the west side of Decatur Boulevard, approximately 150 feet south of Vegas Drive (APN 138-25-503-006, 138-25-516-001 through 016 and a portion of 138-25-515-001 through 064), C-1 (Limited Commercial) and R-3 (Medium Density Residential) Zones, Ward 5 (Barlow). The Planning Commission (7-0 vote) and staff recommend APPROVAL
81. SDR-29651 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-29654 - PUBLIC HEARING - APPLICANT: ALPHA OMEGA STRATEGIES - OWNER: CITY OF LAS VEGAS - Request for a Major Amendment to an approved Site Development Plan Review (SDR-27965) TO INCREASE THE NUMBER OF RESIDENTIAL UNITS FROM 416 TO 461 WITHIN AN ADDITIONAL FLOOR WITH NO ADDITIONAL HEIGHT WITH WAIVERS TO ALLOW A ZERO-FOOT LANDSCAPE BUFFER ALONG A PORTION OF THE NORTH PERIMETER WHERE EIGHT FEET IS REQUIRED AND TO ALLOW A ZERO-FOOT LANDSCAPE BUFFER ALONG A PORTION OF THE SOUTH PERIMETER WHERE SIX FEET IS REQUIRED on 13.36 acres on the west side of Decatur Boulevard, approximately 150 feet south of Vegas Drive (APN 138-25-503-006, 138-25-516-001 through 016 and a portion of 138-25-515-001 through 064), C-1 (Limited Commercial) and R-3 (Medium Density Residential) Zones, Ward 5 (Barlow). The Planning Commission (7-0 vote) and staff recommend APPROVAL
82. SUP-28293 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: CLEARWIRE COMMUNICATIONS - OWNER: MAHILL, LLC - Appeal filed from the denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED 80-FOOT WIRELESS COMMUNICATION FACILITY, STEALTH DESIGN at 4221 W. Charleston Boulevard (APN 162-06-510-003), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). The Planning Commission (4-1 vote) and staff recommend DENIAL
83. ROC-27304 - ABEYANCE ITEM - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT/OWNER: DR HORTON - Request for a Review of Condition to remove Condition Number 12 of an approved Site Development Plan Review (SDR-1395) WHICH REQUIRED ANY PROPERTY LINE WALL TO BE DECORATIVE BLOCK, WITH AT LEAST TWENTY PERCENT CONTRASTING MATERIALS on 2.53 acres between Moccasin Road and Log Cabin Way, 550 feet west of Durango Drive (APN 125-05-510-002), R-PD2 (Residential Planned Development - 2 Units Per Acre) Zone, Ward 6 (Ross). Staff recommends DENIAL
84. ROC-29835 - ABEYANCE ITEM - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT/OWNER: ALL STAR AUTOMOTIVE INC. - Request for a Review of Conditions #2 through #8 of an approved Rezoning (ZON-19070) FROM C-2 (GENERAL COMMERCIAL) TO C-M (COMMERCIAL/INDUSTRIAL) on 1.09 acres at 2029-2041 West Bonanza Road (APNs 139-28-401-029 and 031), Ward 5 (Barlow). Staff recommends DENIAL
85. ZON-30369 - REZONING - PUBLIC HEARING - APPLICANT: FOREST CITY - OWNER: LIVEWORK, LLC., ET AL. - Request for a Rezoning FROM: C-M (COMMERCIAL/INDUSTRIAL) TO C-2 (GENERAL COMMERCIAL) on 1.75 acres adjacent to the east side of Main Street at the northeast and southeast corners of Bonneville and the southeast corner of Lewis Street (APNs 139-34-311-001 through 003, 007 through 009, 139-34-210-007 through 010, 014 and 015), Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

86. VAR-29443 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: ECT HOLDINGS, LLC - Request for a Variance TO ALLOW 136 PARKING SPACES WHERE 158 ARE REQUIRED, AND TO ALLOW ONE LOADING ZONE WHERE TWO ARE REQUIRED on 2.62 acres at 1208 East Charleston Boulevard (APN 162-02-110-014), C-2 (General Commercial) Zone, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (5-2 vote) recommends APPROVAL
87. VAR-29494 - VARIANCE RELATED TO VAR-29443 - PUBLIC HEARING - APPLICANT/OWNER: ECT HOLDINGS, LLC - Request for a Variance TO ALLOW A 15-FOOT FRONT SETBACK WHERE 20 FEET IS REQUIRED AND TO ALLOW A ZERO-FOOT CORNER SIDE BUILDING SETBACK WHERE 15 FEET IS REQUIRED on 2.62 acres at 1208 East Charleston Boulevard (APN 162-02-110-014), C-2 (General Commercial) Zone, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (5-2 vote) recommends APPROVAL
88. SDR-29440 - SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-29443 AND VAR-29494 - PUBLIC HEARING - APPLICANT/OWNER: ECT HOLDINGS, LLC - Request for a Site Development Plan Review FOR A PROPOSED 39,420 SQUARE-FOOT COMMERCIAL DEVELOPMENT, WHICH INCLUDES 14,320 SQUARE FEET OF NEW CONSTRUCTION WITH WAIVERS OF PERIMETER LANDSCAPE BUFFER REQUIREMENTS TO ALLOW A 10-FOOT BUFFER ALONG THE NORTH PROPERTY LINE WHERE 15 FEET IS REQUIRED, TO ALLOW A FIVE-FOOT BUFFER ALONG THE WEST PROPERTY LINE WHERE 15 FEET IS REQUIRED, TO ALLOW A THREE-FOOT BUFFER ALONG THE EAST PROPERTY LINE WHERE EIGHT FEET IS REQUIRED AND TO ALLOW A WAIVER OF THE BUILDING PLACEMENT STANDARDS on 2.62 acres at 1208 East Charleston Boulevard (APN 162-02-110-014), C-2 (General Commercial) Zone, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (5-2 vote) recommends APPROVAL
89. VAR-30312 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: LAS VEGAS VENTURE, LLC AND SOUTHERN TRACE HOLDINGS, LLC - Request for a Variance TO ALLOW A 15-FOOT FRONT YARD SETBACK WHERE 20 FEET IS REQUIRED on 8.98 acres adjacent to the west side of Effinger Lane, approximately 300 feet south of Harris Avenue (APNs 139-25-410-007, 042 and 043), R-E (Residence Estates) Zone under Resolution of Intent to R-3 (Medium Density Residential), Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL
90. SDR-29912 - SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-30312 - PUBLIC HEARING - APPLICANT/OWNER: LAS VEGAS VENTURE, LLC AND SOUTHERN TRACE HOLDINGS, LLC - Request for a Major Amendment to an approved Site Development Plan Review (SDR-13428) TO INCLUDE THREE ADDITIONAL UNITS ON AN APPROVED 99-UNIT EXPANSION TO AN EXISTING 110-UNIT SENIOR CITIZEN APARTMENT DEVELOPMENT on 8.98 acres adjacent to the west side of Effinger Street, approximately 300 feet south of Harris Avenue (APNs 139-25-410-007, 042 and 043), R-E (Residence Estates) Zone under Resolution of Intent to R-3 (Medium Density Residential), Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL
91. VAR-29873 - VARIANCE - PUBLIC HEARING - APPLICANT: BLANCA SOSA - OWNER: T.D. JAK FAMILY LIMITED PARTNERSHIP - Request for a Variance TO ALLOW FOR 21 PARKING SPACES WHERE 35 PARKING SPACES ARE REQUIRED FOR A PROPOSED BEAUTY SALON on 0.43 acres at 2558 - 2564 S. Valley View Boulevard (APN 162-08-101-005), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL
92. SUP-30257 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: WMC II ASSOCIATES, LLC AND WMC V PHASE 3, LLC - Request for a Special Use Permit FOR A PROPOSED 301-FOOT HIGH BUILDING WITHIN THE A-O (AIRPORT OVERLAY) DISTRICT WHERE THE HEIGHT LIMITATION IS 175 FEET FOR A PROPOSED COMMERCIAL BUILDING on 19.9 acres adjacent to the southwest corner of Grand Central Parkway and Discovery Drive (APNs 139-33-511-007 and 139-33-610-022), PD (Planned Development) Zone, Ward 5 (Barlow). The Planning Commission (7-0 vote) and staff recommend APPROVAL
93. SDR-29870 - SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-30257 - PUBLIC HEARING - APPLICANT/OWNER: WMC II ASSOCIATES, LLC AND WMC V PHASE 3, LLC - Request for a Major Amendment to an approved Site Development Plan Review (SDR-23606) FOR AN 18-STORY, 1,162,255 SQUARE-FOOT COMMERCIAL BUILDING AND ADDITIONAL BUILDING HEIGHT WITH A WAIVER OF THE DOWNTOWN CENTENNIAL PLAN BUILD-TO-LINE STANDARD TO ALLOW A 263-FOOT FRONT SETBACK on 19.9 acres adjacent to the southwest corner of Grand Central Parkway and Discovery Drive (APNs 139-33-511-007 and 139-33-610-022), PD (Planned Development) Zone, Ward 5 (Barlow). The Planning Commission (7-0 vote) and staff recommend APPROVAL

94. SUP-29656 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: METROPCS NEVADA, LLC - OWNER: HIGHLAND PARTNERSHIP 1980 LP - Appeal filed from the denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED CO-LOCATION OF ANTENNAS ON AN EXISTING 60-FOOT TALL WIRELESS COMMUNICATION FACILITY, NON-STEALTH DESIGN at 1111 Desert Lane (APN 162-04-501-003), P-R (Professional Office and Parking) Zone, Ward 1 (Tarkanian). The Planning Commission (4-3 vote) and staff recommend DENIAL
95. SUP-29743 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: MONEYTREE, INC. - OWNER: SHADOW HILLS PLAZA, LLC - Request for a Special Use Permit FOR A FINANCIAL INSTITUTION, SPECIFIED WITH WAIVERS TO ALLOW A ZERO-FOOT DISTANCE SEPARATION FROM A RESIDENTIAL PARCEL WHERE 200 FEET IS REQUIRED AND 690 FEET FROM A FINANCIAL INSTITUTION, SPECIFIED WHERE 1000 FEET IS REQUIRED at 10420 West Cheyenne Avenue, Suite #120 (APN 137-12-817-006), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development), Ward 4 (Brown). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
96. SUP-29844 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: ZIA RECORD EXCHANGE - OWNER: SAHARA WESTLAKE ASSOCIATES - Request for a Special Use Permit FOR A PROPOSED SECONDHAND DEALER at 4503 West Sahara Avenue (APNs 162-07-101-009 and 010), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). The Planning Commission (7-0 vote) and staff recommend APPROVAL
97. SUP-29853 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: PAWN PLUS IV, LLC - OWNER: SDL, INC. - Request for a Major Amendment to an approved Special Use Permit (U-0204-00) WITH WAIVERS TO ALLOW A ZERO-FOOT DISTANCE SEPARATION WHERE 200-FEET IS REQUIRED FROM A RESIDENTIAL PARCEL AND A 444-FOOT DISTANCE SEPARATION WHERE A 1000-FEET IS REQUIRED FROM A FINANCIAL INSTITUTION FOR A 1,656 SQUARE-FOOT EXPANSION OF AN EXISTING 3,900 SQUARE-FOOT PAWN SHOP at 1237 East Sahara Avenue (APN 162-02-401-001), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL
98. SUP-29867 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: YOUNG SUP KIM - OWNER: AMERICAN PACIFIC CAPITAL, LLC - Request for a Special Use Permit FOR A BEER/WINE/COOLER ON-SALE ESTABLISHMENT WITHIN AN EXISTING RESTAURANT WITH A WAIVER TO ALLOW A 100-FOOT DISTANCE SEPARATION TO A CITY PARK WHERE 400 FEET IS REQUIRED at 7331 West Lake Mead Boulevard, Suite #105 (APN 138-22-317-005), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
99. RQR-29722 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT/OWNER: CONSTANTINO NOVAL NEVADA, LLC - Required Five Year Review of an approved Special Use Permit (U-0025-98) FOR A 74-FOOT TALL, 14-FOOT X 48-FOOT OFF-PREMISE SIGN (BILLBOARD) at 73 South Martin L. King Boulevard (APN 139-33-510-002), M (Industrial) Zone, Ward 5 (Barlow). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
100. RQR-29809 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: ECT HOLDING, LLC - Request for a Two-Year Required Review of an approved Variance (V-0068-90) WHICH ALLOWED A 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN 290 FEET FROM AN EXISTING OFF-PREMISE ADVERTISING (BILLBOARD) SIGN WHERE 300 FEET IS THE MINIMUM DISTANCE SEPARATION REQUIRED at 1208 East Charleston Boulevard (APN 162-02-110-014), C-2 (General Commercial) Zone, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL
101. RQR-29832 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: MCELHOSE TRUST - Request for a Two-Year Required Review of an approved Special Use Permit (U-0006-90) FOR A 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN (BILLBOARD) at 1535 North Eastern Avenue (APN 139-26-505-004), C-1 (Limited Commercial) Zone, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL
102. RQR-30402 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT/OWNER: GEORGE LOPEZ - Request for a Required One Year Review of AN EXISTING BUILDING AND LANDSCAPE MATERIAL/LUMBER YARD at 2222 West Bonanza Road (APN 139-29-704-026), C-1 (Limited Commercial) Zone, Ward 5 (Barlow). Staff recommends DENIAL

- 103. RQR-30404 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT/OWNER: PULEGAN L L C ET AL - Required Six Month Review of a Review of Condition WHICH ELIMINATED THE CONDITION LIMITING OFFICE HOURS OF OPERATION TO MONDAY THROUGH FRIDAY, 9:00 A.M. TO 5:00 P.M. on 1.93 acres adjacent to the northeast corner of Buffalo Drive and Buckskin Avenue (APNS 138-10-311-002 through 008), U (Undeveloped) Zone [O (Office) General Plan Designation] under Resolution of Intent to O (Office) Zone, Ward 4 (Brown). Staff recommends APPROVAL
- 104. RQR-30641 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: LAMAR OUTDOOR ADVERTISING - OWNER: CITY PARKWAY IV, INC. - Required Two Year Review on an approved Special Use Permit (U-0238-91) WHICH ALLOWED A 14-FOOT BY 48-FOOT OFF-PREMISE SIGN (BILLBOARD) on the south side of Oran K. Gragson Highway (U.S. 95) between "F" Street and Main Street (APN 139-27-401-031), M (Industrial) Zone, Ward 5 (Barlow). Staff recommends APPROVAL
- 105. MSH-29429 - MASTER PLAN OF STREETS AND HIGHWAYS - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - Request to amend the Master Plan of Streets and Highways TO WIDEN LAS VEGAS BOULEVARD BETWEEN 4TH STREET AND SAHARA AVENUE FROM A 100-FOOT RIGHT-OF-WAY TO A 120-FOOT RIGHT-OF-WAY, Ward 3 (Reese). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL
- 106. MSH-29859 - MASTER PLAN OF STREETS AND HIGHWAYS - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - Request to Amend the Master Plan of Streets and Highways FOR A PROPOSED 82-FOOT WIDE COLLECTOR TO SERVE AS AN EAST AND WEST CONNECTION BETWEEN VETERAN'S MEMORIAL PARKWAY AND MARYLAND PARKWAY NORTH OF HARRIS AVENUE AND ADD VETERAN'S MEMORIAL DRIVE AS AN 80-FOOT COLLECTOR BETWEEN BONANZA ROAD AND THE PROPOSED NEW COLLECTOR STREET, Ward 5 (Barlow). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL
- 107. GPA-29886 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - Request to AMEND THE DOWNTOWN NORTH LAND USE PLAN on 551.9 acres, Ward 5 (Barlow). The Planning Commission (7-0 vote) and staff recommend APPROVAL

SET DATE

- 108. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS AND DANGEROUS BUILDING OR NUISANCE/LITTER ABATEMENTS

COUNCIL MEMBER RECOGNITION

- 109. COUNCIL MEMBER RECOGNITION: COMMENTS MADE BY INDIVIDUAL CITY COUNCIL MEMBERS DURING THIS PORTION OF THE AGENDA WILL NOT BE ACTED UPON BY THE CITY COUNCIL UNLESS THAT SUBJECT IS ON THE AGENDA AND SCHEDULED FOR ACTION

CITIZENS PARTICIPATION

- 110. 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

THIS MEETING HAS BEEN PROPERLY 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

EXHIBIT "B"

(Attach Affidavit of Publication and Notice of Public Hearing)

AFFP DISTRICT COURT
Clark County, Nevada

RECEIVED
CITY CLERK

AFFIDAVIT OF PUBLICATION

2008 NOV 24 A 10:55

STATE OF NEVADA)
COUNTY OF CLARK) SS:

STACEY M. LEWIS, being 1st duly sworn, deposes and says: That she is the Legal Clerk for the Las Vegas Review-Journal and the Las Vegas Sun, daily newspapers regularly issued, published and circulated in the City of Las Vegas, County of Clark, State of Nevada, and that the advertisement, a true copy attached for,

LV CITY CLERK 2296311LV 4674546

was continuously published in said Las Vegas Review-Journal and / or Las Vegas Sun in 1 edition(s) of said newspaper issued from 11/07/2008 to 11/07/2008, on the following days:

11/07/2008

NOTICE OF HEARING AND OF INTENTION TO AUTHORIZE A MEDIUM TERM OBLIGATION IN THE FORM OF AN INTERFUND LOAN BY THE CITY OF LAS VEGAS, NEVADA

NOTICE is hereby given that the City Council of the City of Las Vegas, Nevada (the "Council" and "City," respectively) will hold a public hearing at a regular meeting to be held on Wednesday, November 19, 2008, at the hour of 9:00 a.m. in the Council Chambers, Las Vegas City Hall Complex, 400 Stewart Avenue, Las Vegas, Nevada to act upon a resolution authorizing a medium-term financing in the form of an interfund loan. The City proposes to make a loan in the maximum principal amount of not to exceed \$80,000,000 from the City's Sanitation Enterprise Fund to its Capital Improvements Fund to finance the cost to acquire, improve and equip certain public improvements in and around the City's redevelopment area including, but not limited to: a) street, water, sewer, storm drainage, pedestrian, signage, and landscape improvements; b) electrical, cable and natural gas transmission facilities; c) property remediation; d) telephone facilities; e) parking structures and facilities; f) a museum facility; and g) land (collectively, the "Project").

The loan is not proposed to be repaid in whole or in part by the levy of a tax exempt from the limitations on taxes ad valorem, but is to be repaid from legally available funds of the City, including, without limitation, monies received by the City from the sale of properties in Union Park and moneys received from the sale of long-term bonds, estimated to range from \$5,000,000 and \$ 25,000,000 per year for a period not to exceed 10 years.

The form of the resolution authorizing such loan to be considered by the Council after such hearing and other information concerning such loan and the purpose for which it is proposed to be used, may be examined in the office of the City Clerk, City Hall Complex, 400 Stewart Avenue, Las Vegas, Nevada. All persons are invited to attend and to be heard regarding the proposed action prior to the hearing. Written comments may be filed with the City Clerk at the aforementioned address.

Publication Date: November 7, 2008

/s/ Beverly K. Bridges,
CMC City Clerk
PUB: November 7, 2008
LV Review-Journal

Signed:

Stacey M. Lewis

SUBSCRIBED AND SWORN BEFORE ME THIS, THE

7 day of November, 2008.

Linda Espinoza
Notary Public


 **LINDA ESPINOZA**
Notary Public State of Nevada
No. 00-64106-1
My appt. exp. July 17, 2012

EXHIBIT "C"
(Minutes of Public Hearing)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 19, 2008

DEPARTMENT: FINANCE AND BUSINESS SERVICES
DIRECTOR: MARK R. VINCENT

Consent Discussion

SUBJECT:
RESOLUTIONS:

R-67-2008 - Public hearing and possible action regarding a Resolution authorizing a medium-term obligation in the form of an interfund loan in an amount not to exceed \$80,000,000 for the purpose of certain public improvements in and around the City's Redevelopment Area – Ward 5 (Barlow)

Fiscal Impact

No Impact Augmentation Required
 Budget Funds Available

Amount: \$80,000,000
Funding Source: Sanitation Enterprise Funds
Dept./Division: Finance and Business Services

PURPOSE/BACKGROUND:

The interfund loan will serve as a temporary funding source for development projects. The loan will be repaid as land or bonds are sold. The interfund loan will be established between the Sanitation Enterprise Fund and the Capital Project Funds.

RECOMMENDATION:

Staff recommends approval.

BACKUP DOCUMENTATION:

Resolution No. R-67-2008

Motion made by GARY REESE to Approve

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 0
RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN,
GARY REESE, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-STEVE WOLFSON); (Excused-None)

Minutes:

MARK VINCENT, Director of Finance and Business Services, stated this is an available funding source for development projects, which will be paid back with interest over the next 10 years.

MAYOR GOODMAN declared the Public Hearing open. There being no one present to speak, he declared the Public Hearing closed.

