



**CITY OF HENDERSON  
CITY COUNCIL AGENDA  
SPECIAL CITY COUNCIL REGULAR MEETING**

**Monday, June 21, 2010  
4:30 PM  
Meeting Inquiries: (702) 267-1417**

**Mayor and Council Boardroom  
240 Water Street  
Henderson, Nevada 89015**

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Notice to persons with special needs: For those requiring special assistance or accommodation at the meeting, please contact (702) 267-1400 at least 72 hours in advance. "Relay Nevada", a service provider for hearing or speech impaired persons, may be contacted by dialing 7-1-1.

The Mayor reserves the right to hear agenda items out of order. All items are action items unless otherwise noted.

Electronic backup for agenda items can be found on the City's website at:  
<http://agendadocs.cityofhenderson.com/CC/AV/AgendaList.asp?Agency=1>

Agenda Information Line - (702) 267-1440 (No. 3).

**NOTICE**

Parking for public meetings is located in the side parking lot of City Hall adjacent to Basic Road or in the parking garages located on Water Street or at Basic Road and Lead Street.

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**I. CALL TO ORDER**

Public Hearings

**II. CONFIRMATION OF POSTING AND ROLL CALL**

Unfinished Business

**III. ACCEPTANCE OF AGENDA**

New Business

**IV. PUBLIC HEARINGS**

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**PH-001** COMPREHENSIVE PLAN AMENDMENT  
CPA-09-520002 - PUBLIC HEARING

ZONE CHANGE WITH OVERLAY  
ZCA-10-660001

CONDITIONAL USE PERMIT  
CUP-10-540018  
R RESORT

APPLICANT: I M WOLF

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**Recommendation: Planning Commission Recommends Approval**

A) Amend the Land Use Policy plan to apply TC (Tourist Commercial) land use on approximately 33 acres;

B) Zone Change from H1 (County Designation Limited Resort and Apartment) to CT-G-MP (Tourist Commercial with Gaming and Master Plan Overlays) for a Resort Hotel; and

C) Non-restricted gaming and allow a maximum building height of 550 feet; on approximately 23 acres, generally located at the northeast corner of St. Rose Parkway and Las Vegas Boulevard, in the West Henderson Area.

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**PH-002** ACCOMPANYING RESOLUTION TO PH-001  
CPA-09-520002  
R RESORT

APPLICANT: I M WOLF

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**Recommendation: Adopt**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HENDERSON, NEVADA, TO AMEND THE LAND USE POLICY PLAN OF THE CITY OF HENDERSON COMPREHENSIVE PLAN FOR THE PURPOSE OF APPLYING THE LAND USE DESIGNATION OF THAT CERTAIN PROPERTY WITHIN THE CITY LIMITS OF THE CITY OF HENDERSON, NEVADA, DESCRIBED AS A PARCEL OF LAND CONTAINING 33.2 ACRES, MORE OR LESS, AND FURTHER DESCRIBED AS A PORTION OF SECTIONS 8 AND 9, TOWNSHIP 23 SOUTH, RANGE 61 EAST, M.D.B. & M., CLARK COUNTY, NEVADA, GENERALLY LOCATED AT THE NORTHEAST CORNER OF ST. ROSE PARKWAY AND LAS VEGAS BOULEVARD, IN THE WEST HENDERSON AREA, TO TC (TOURIST COMMERCIAL).

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**V. PUBLIC COMMENT**

Items discussed under Public Comment cannot be acted upon at this meeting, but may be referred by Council to the next Regular Meeting for consideration. Public Comment will be limited to 3 minutes at the discretion of the Mayor.

**VI. UNFINISHED BUSINESS**

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**UB-003** BILL NO. 2560  
ANNEXATION OF APPROXIMATELY 32.94 ACRES  
NORTH OF ST. ROSE PARKWAY BETWEEN LAS VEGAS BOULEVARD AND  
BOWES AVENUE  
  
PUBLIC WORKS DEPARTMENT

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**Recommendation: Adopt**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HENDERSON, NEVADA, EXTENDING THE CITY LIMITS OF THE CITY BY ANNEXING THERETO THE APPROXIMATELY 32.94 ACRES GENERALLY LOCATED NORTHEAST OF LAS VEGAS BOULEVARD AND ST. ROSE PARKWAY IN SECTIONS 8 AND 9, TOWNSHIP 23 SOUTH, RANGE 61 EAST, M.D.M., AND OTHER MATTERS RELATING THERETO.

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**VII. NEW BUSINESS**

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**NB-004** ACCOMPANYING BILL NO. 2566 FOR PH-001  
ZCA-10-660001  
R RESORT

APPLICANT: I M WOLF

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**Recommendation: Refer to the Committee Meeting of July 6, 2010**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HENDERSON, NEVADA, AMENDING ORDINANCE NO. 2842, THE ZONING MAP, TO RECLASSIFY CERTAIN REAL PROPERTY WITHIN THE CITY LIMITS OF THE CITY, DESCRIBED AS A PORTION OF SECTIONS 8 AND 9, TOWNSHIP 23 SOUTH, RANGE 61 EAST, M.D.B. & M., CLARK COUNTY, NEVADA, GENERALLY LOCATED AT THE NORTHEAST CORNER OF ST. ROSE PARKWAY AND LAS VEGAS BOULEVARD FROM (COUNTY DESIGNATION LIMITED RESORT AND APARTMENT) TO CT-G-MP (TOURIST COMMERCIAL WITH GAMING AND MASTER PLAN OVERLAYS), AND OTHER MATTERS RELATING THERETO.

**VIII. SET MEETING**

**IX. ADJOURNMENT**

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Posted June 16, 2010 at the following locations:  
City Hall, 240 Water Street, 1st Floor Lobbies  
Multigenerational Center, 250 S. Green Valley Parkway  
Whitney Ranch Recreation Center, 1575 Galleria Drive  
Fire Station No. 86, 96 Via Antincendio

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