

Summary--An ordinance supplementing existing bond ordinances to provide for book-entry eligibility and designation of paying agent and registrar.

BILL NO. 91-43
ORDINANCE 3594

A SUPPLEMENTAL ORDINANCE AUTHORIZING THE GOVERNING BODY TO SUPPLEMENT EXISTING BOND ORDINANCES TO PROVIDE FOR BOOK ENTRY QUALIFICATION FOR BONDS PREVIOUSLY ISSUED BY THE CITY; AUTHORIZING THE FINANCE OFFICER TO DESIGNATE A SUBSTITUTE PAYING AGENT FOR OUTSTANDING BONDS IN CERTAIN CIRCUMSTANCES; PROVIDING DETAILS CONCERNING THE FORMS OF SAID BOOK ENTRY BONDS; RATIFYING ACTS PREVIOUSLY TAKEN CONCERNING SAID BONDS; REPEALING ALL INSTRUMENTS IN CONFLICT HEREWITH; AND PROVIDING OTHER MATTERS RELATING THERETO.

WHEREAS, the City of Las Vegas, Nevada, in the County of Clark and State of Nevada (the "Issuer," the "County," and the "State," respectively), was duly organized and is operating as an incorporated city pursuant to Chapter 517, Statutes of Nevada, 1983 and under the general laws of the State; and

WHEREAS, the governing body (the "Governing Body") of the Issuer has previously issued one or more series of bonds pursuant to Nevada Revised Statutes ("NRS") §§ 350.500 through 350.720, as amended (designated in § 350.500 therein as the "Local Government Securities Law" (the "Bond Act")) and other applicable laws of the State and has delivered such bonds to the State pursuant to Chapter 350A, NRS (the "Bond Bank Act") (such bonds are referred to herein as the "Bonds"); and

WHEREAS, the instruments authorizing the issuance of such Bonds set forth the terms of the issuance of such Bonds and set forth the forms of such Bonds; and

WHEREAS, the instruments authorizing the issuance of the Bonds and providing for the terms and forms of the Bonds do not provide the terms necessary for the placement of such Bonds as book entry securities with The Depository Trust Company, a national securities depository; and

WHEREAS, the State has determined that it may sell such Bonds; and

WHEREAS, upon the sale or other transfer of the Bonds by the State, the ability of the Issuer to place such Bonds with The Depository Trust Company or other depository as book entry securities is in the best interests of the Issuer; and

WHEREAS, the Issuer has determined the necessity of adopting an instrument which will supplement the instruments which previously authorized the issuance of the Bonds, which supplemental instrument will allow the Issuer the option to qualify previously issued Bonds or obligations as book entry securities for deposit with The Depository Trust Company; and

WHEREAS, the Governing Body has found and determined and hereby declares:

A. This pertains to the sale, issuance or payment of the Bonds;

B. Such declaration shall be conclusive in the absence of fraud or gross abuse of discretion in accordance with the provisions of subsection 2, § 350.579, Bond Act; and

C. This instrument may accordingly be adopted as if an emergency now exists by an affirmative vote of all the voting members of the Governing Body and this instrument may become effective at any time when an emergency instrument of the Issuer may go into effect.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAS VEGAS DOES ORDAIN:

Section 1. The Governing Body deems it necessary at this time to adopt a supplemental instrument for the purpose of qualifying the Bonds for book entry deposit in the event any or all of the Bonds are sold by the State.

Section 2. In addition to and notwithstanding any other provisions of any instrument authorizing the issuance, registration and transfer or exchange of the Bonds, upon the

State's request, the following provisions shall also apply to any series of Bonds:

(1) Bond Details. The Bonds shall be issued in fully registered form (i.e., registered as to payment of both principal and interest), initially registered in the name of Cede and Co. as nominee for The Depository Trust Company, New York, New York, as securities depository for the Bonds.

(2) Registration, Transfer and Exchange--Book Entry.

(A) Notwithstanding any contrary provision of the instruments authorizing issuance of the Bonds, the Bonds initially shall be evidenced by one Bond for each year in which the Bonds mature in denominations equal to the aggregate principal amount of the Bonds maturing in that year. Such initially delivered Bonds shall be registered in the name of "Cede & Co." as nominee for The Depository Trust Company, the securities depository for the Bonds. If the Bonds are so registered, they may not thereafter be transferred or exchanged except:

(1) to any successor of The Depository Trust Company or its nominee, which successor must be both a "clearing corporation" as defined in subsection 3 of NRS 104.8102 and a qualified and registered "clearing agency" under Section 17A of the Securities Exchange Act of 1934, as amended; or

(2) upon the resignation of The Depository Trust Company or a successor or new depository under clause (1) or this clause (2) of this paragraph (A), or a determination by the Governing Body that The Depository Trust Company or such successor or new depository is no longer able to carry out its functions, and the designation by the Governing Body of another depository institution acceptable to the Governing Body and to the depository then holding the Bonds, which new depository institution must be both a "clearing corporation" as defined in subsection 3 of NRS 104.8102 and a qualified and registered "clearing agency" under Section 17A of the Securities Exchange Act of 1934, as

amended, to carry out the functions of The Depository Trust Company or such successor new depository; or

(3) upon the resignation of The Depository Trust Company or a successor or new depository under clause (1) or clause (2) of this paragraph (A), or a determination of the Governing Body that The Depository Trust Company or such successor or new depository is no longer able to carry out its functions, and the failure by the Governing Body, after reasonable investigation, to locate another qualified depository institution under clause (2) to carry out such depository functions.

(B) In the case of a transfer to a successor of The Depository Trust Company or its nominee as referred to in clause (1) of paragraph (A) hereof, upon receipt of the outstanding Bonds by the Registrar together with written instructions for transfer satisfactory to the Registrar, a new Bond for each maturity of the Bonds then outstanding shall be issued to such successor or new depository, as the case may be, or its nominee, as is specified in such written transfer instructions. In the case of a resignation or determination under clause (3) of paragraph (A) hereof and the failure after reasonable investigation to located another qualified depository institution for the Bonds as provided in clause (3) of paragraph (A) hereof, and upon receipt of the outstanding Bonds by the Registrar, together with written instructions for transfer satisfactory to the Registrar, new Bonds shall be issued in denominations of \$5,000 or any integral multiple thereof, as provided in and subject to the limitations of the original instruments authorizing the issuance of the Bonds, registered in the names of such persons, and in such authorized denominations as are requested in such written transfer instructions; however, the Registrar shall not be required to deliver such new Bonds within a period of less than 60 days from the date of receipt of such written transfer instructions.

(C) The Governing Body and the Registrar shall be entitled to treat the registered owner of any Bond as the absolute owner thereof for all purposes hereof and any applicable laws, notwithstanding any notice to the contrary received by any or all of them and the Governing Body and the Registrar shall have no responsibility for transmitting payments to the beneficial owners of the Bonds held by The Depository Trust Company or any successor or new depository named pursuant to paragraph (A) hereof.

(D) The Governing Body and the Registrar shall endeavor to cooperate with The Depository Trust Company or any successor or new depository named pursuant to clause (1) or (2) of paragraph (A) hereof in effectuating payment of the principal amount of the Bonds upon maturity or prior redemption by arranging for payment in such a manner that funds representing such payments are available to the depository on the date they are due.

(E) Upon any partial redemption of any maturity of the Bonds, Cede & Co. (or its successor) in its discretion may request the Issuer to issue and authenticate a new Bond or shall make an appropriate notation on the Bond indicating the date and amount of prepayment, except in the case of final maturity, in which case the Bond must be presented to the Registrar prior to payment.

Section 3. In addition to and notwithstanding any other provisions of any instrument authorizing the issuance, the form of the Bonds, the related certificates, and the Registration Panel for any Bonds, the Bonds may also be issued in substantially the forms attached hereto as Exhibit A (provided that any of the text on the face of the Bond may, with appropriate reference, be printed on the back of the Bonds) with such omissions, insertions, endorsements, and variations as to any recitals of fact or other provisions as may be required by the circumstances, be required or permitted by this instrument, or be consistent with this instrument and necessary or appropriate to conform to the rules and requirements of any governmental

authority or any usage or requirement of law with respect thereto.

Section 4. If any of the Bonds are reissued as book entry securities eligible for deposit with The Depository Trust Company in accordance with the provisions of this instrument, the existing registrar and paying agent for such Bonds (collectively, the "Paying Agent") may designate as a replacement paying agent or registrar any bank having the required trust powers located in the State; provided, however, that the newly appointed registrar and paying agent's services must be provided to the Issuer at no charge. The existing Paying Agent, in appointing a replacement paying agent or registrar for the Bonds, is not authorized to agree to make any monetary payments with respect to the Bonds not provided for in the instruments authorizing the issuance of such Bonds, unless the Governing Body authorizes the newly designated paying agent or registrar to make such payments.

Section 5. With the exception of the matters set forth in this instrument, the provision of each instrument authorizing the issuance of any Bonds shall remain in full force and effect.

Section 6. The officers and employees of the Issuer hereby are authorized and directed to take all action necessary or appropriate to effectuate the provisions of this instrument, including without limiting the generality of the execution of a Depository Trust Company Letter of Representations and the foregoing, the additional printing of any of the Bonds in such quantities as may be convenient.

Section 7. If any section, paragraph, clause or provision of this instrument shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this instrument.

Section 8. All acts, resolutions or ordinances in conflict with this instrument are hereby rescinded, annulled and

repealed. This repealer shall not be construed to revive any act, resolution or ordinance, or part thereof, heretofore repealed.

Section 9. All action not inconsistent with the provisions of this instrument heretofore taken by the Governing Body and the officers and employees of the Issuer directed toward effecting the terms of this instrument with respect to the Bonds is hereby ratified, approved and confirmed.

Section 10. The Governing Body has expressed in the preambles to this instrument that it pertains to the sale, issuance, or payment of the Bonds, and that this instrument may accordingly be adopted as if an emergency now exists and may become effective at any time an emergency ordinance of the Issuer may go into effect. Consequently, pursuant to § 350.579, Bond Act, final action shall be taken immediately, and this instrument shall be adopted as if an emergency exists and shall be in effect from and after its publication as required by law, in a newspaper published and having general circulation in the Issuer's boundaries, such publication to be in substantially the following form:

(Form of Publication)

BILL NO. _____

ORDINANCE NO. _____

A SUPPLEMENTAL ORDINANCE AUTHORIZING THE GOVERNING BODY TO SUPPLEMENT EXISTING BOND ORDINANCES TO PROVIDE FOR BOOK ENTRY QUALIFICATION FOR BONDS PREVIOUSLY ISSUED BY THE CITY; AUTHORIZING THE FINANCE OFFICER TO DESIGNATE A SUBSTITUTE PAYING AGENT FOR OUTSTANDING BONDS IN CERTAIN CIRCUMSTANCES; PROVIDING DETAILS CONCERNING THE FORMS OF SAID BOOK ENTRY BONDS; RATIFYING ACTS PREVIOUSLY TAKEN CONCERNING SAID BONDS; REPEALING ALL INSTRUMENTS IN CONFLICT HERewith; AND PROVIDING OTHER MATTERS RELATING THERETO.

PUBLIC NOTICE IS HEREBY GIVEN that typewritten copies of the above-numbered and entitled ordinance are available for inspection by all interested parties at the office of _____; and that such ordinance was proposed by _____ on _____, 1991, and was passed at the meeting held on _____, 1991, by the following vote of the Governing Body:

Those Voting Aye:

Those Voting Nay:

Those Absent: _____

IN WITNESS WHEREOF, the Governing Body of Las Vegas,
Nevada, has caused this instrument to be published by title only.

DATED on this _____, 1991.

/s/ _____

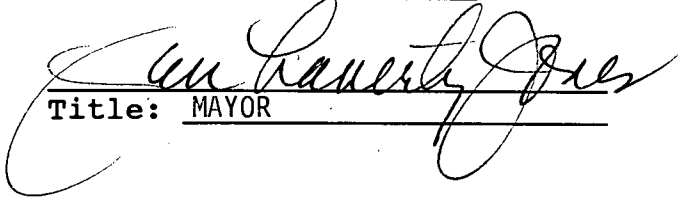
(SEAL)

Attest:

/s/ _____

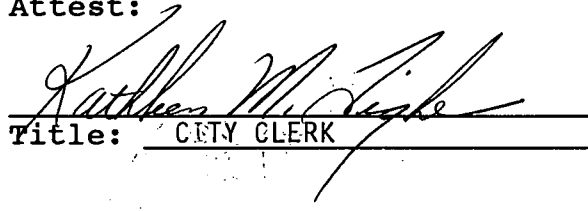
(End of Form of Publication)

ADOPTED AND APPROVED this 17th day of July, 1991.


Title: MAYOR

(SEAL)

Attest:


Title: CITY CLERK

RECEIVED

JUL 29 11 30 AM '91

AFFIDAVIT OF PUBLICATION

CITY CLERK

PASTE CLIPPING HERE

BILL NO. 91-43
ORDINANCE NO. 3594

A SUPPLEMENTAL ORDINANCE
AUTHORIZING THE GOVERNING
BODY TO SUPPLEMENT EXIST-
ING BOND ORDINANCES TO PRO-
VIDE FOR BOOK ENTRY QUALI-
FICATION FOR BONDS
PREVIOUSLY ISSUED BY THE
CITY; AUTHORIZING THE FI-
NANCE OFFICER TO DESIGNATE
A SUBSTITUTE PAYING AGENT
FOR OUTSTANDING BONDS IN
CERTAIN CIRCUMSTANCES;
PROVIDING DETAILS CONCERN-
ING THE FORMS OF SAID BOOK
ENTRY BONDS; RATIFYING
ACTS PREVIOUSLY TAKEN CON-
CERNING SAID BONDS; REPEAL-
ING ALL INSTRUMENTS IN CON-
FLICT HERewith; AND
PROVIDING OTHER MATTERS
RELATING THERETO.

PUBLIC NOTICE IS HEREBY GIV-
EN that typewritten copies of the
above-numbered and entitled ordi-
nance are available for inspection by
all interested parties at the office of
City Clerk; and that such ordinance
was proposed by Mayor Jones on
July 17, 1991, and was passed at the
meeting held on July 17, 1991, by the
following vote of the Governing
Body:

Those Voting Aye: Mayor Jan
Loverly Jones
Councilman Bob Nolen
Councilman Arnie Adamsen
Councilman Scott Higginson
Councilman Frank Hawkins Jr.

Those Voting Nay: NONE

Those Absent: NONE

IN WITNESS WHEREOF, the Gov-
erning Body of Las Vegas, Nevada,
has caused this instrument to be
published by title only.

DATED on this July 17, 1991.

/s/ Mayor Jan Loverly Jones

SEAL

Attest:
/s/ Kathleen M. Tighe

PUB: July 20, 1991

Los Vegas Review-Journal

STATE OF NEVADA)
COUNTY OF CLARK)

SS:

TERINA L CHAPLIN, being first duly
sworn, deposes and says:

That she/he is a legal clerk for the LAS VEGAS
REVIEW-JOURNAL and THE LAS VEGAS SUN, daily
newspapers regularly issued, published and circu-
lated in the City of Las Vegas, County of Clark, State
of Nevada, and that the advertisement, a true copy
of which is attached, was continuously published in
the LAS VEGAS REVIEW-JOURNAL or THE LAS
VEGAS SUN for a period of ONE insertions
from the period of JULY 20, 1991
to JULY 20, 1991, on the following
days:

JULY 20, 1991

Signed: Terina L Chaplin

Subscribed and sworn to before me this

24th day of July, 1991

Maria C. Therien
Notary Public

MARIA C. THERIEN
Notary Public-State of Nevada
CLARK COUNTY
My Appointment Expires May 11, 1994

Sherman & Howard
A LAW PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS

3000 FIRST INTERSTATE TOWER NORTH
633 SEVENTEENTH STREET
DENVER, COLORADO 80202

TELEPHONE: 303 297-2900
TELECOPIER: 303 298-0940
TELEX: 454368

Ind 3594
IN SOUTHEAST DENVER

Sherman & Howard
SUITE 700, STANFORD PLACE 3
4582 SOUTH ULSTER STREET
DENVER, COLORADO 80237
TELEPHONE 303 779-9494
TELECOPIER 303 779-8480

IN COLORADO SPRINGS

Sherman & Howard
SUITE 500, ALAMO CORPORATE CENTER
102 SOUTH TEJON
COLORADO SPRINGS, COLORADO 80903
TELEPHONE 719 475-2440
TELECOPIER 719 635-4578

IN RENO, NEVADA

Hill Cassas deLipkau and Erwin, P.C.
POST OFFICE BOX 2790
RENO, NEVADA 89505
TELEPHONE 702 323-1601
TELECOPIER 702 348-7250

MARIA L. PREVEDEL

June 26, 1991

Mr. Mike Olson
City of Las Vegas
400 East Stewart Avenue
Las Vegas, NV 89101

Re: Nevada Bond Bank Asset Sale

"ORD. 3594"

Dear Mike:

Enclosed are fourteen (14) copies of the supplemental bond ordinance which needs to be adopted in order for the State to sell the City's bonds. As Paul Howarth discussed with you earlier, the purpose of this ordinance is to (1) designate a replacement paying agent/registrar for the affected bonds and (2) permit the bonds to be in book-entry form.

Once the ordinance is adopted by the Board, please have two executed copies sent to John Swendseid at Hill Cassas deLipkau & Erwin, Holcomb Professional Center, 333 Holcomb Avenue, Reno, NV 89502. Thanks for your help in this matter. Please don't hesitate to call me (303/299-8220) or John Swendseid (702/323-1601) if you have any questions or comments on this transaction.

Sincerely,

Maria Prevedel

Maria L. Prevedel

cc: Marvin Leavitt ✓
Kathleen Tighe ✓

John T. M. Olson
Sandy

NOTICE TO PUBLISH

Las Vegas, Nevada

Date: JULY 17, 1991

TO: LAS VEGAS REVIEW-JOURNAL

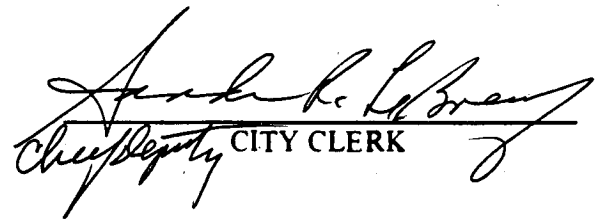
FROM: CITY CLERK

SUBJECT: PUBLICATION OF BILL NO. 91-43 EMERGENCY ORDINANCE NO. 3594

~~REVIEW-JOURNAL~~
Please publish the attached Legal Notice

ON THE FOLLOWING DATES: Saturday, July 20, 1991 (one time only)

and send me three copies of the Affidavit of Publication at your earliest convenience. (No later than seven (7) days following final publication.)


Cheryl L. Brown
CITY CLERK

cc: Finance Department - Accounts Payable
City Attorney - (on Ordinances only)

(Form of Publication)

BILL NO. 91-43

ORDINANCE NO. 3594

A SUPPLEMENTAL ORDINANCE AUTHORIZING THE GOVERNING BODY TO SUPPLEMENT EXISTING BOND ORDINANCES TO PROVIDE FOR BOOK ENTRY QUALIFICATION FOR BONDS PREVIOUSLY ISSUED BY THE CITY; AUTHORIZING THE FINANCE OFFICER TO DESIGNATE A SUBSTITUTE PAYING AGENT FOR OUTSTANDING BONDS IN CERTAIN CIRCUMSTANCES; PROVIDING DETAILS CONCERNING THE FORMS OF SAID BOOK ENTRY BONDS; RATIFYING ACTS PREVIOUSLY TAKEN CONCERNING SAID BONDS; REPEALING ALL INSTRUMENTS IN CONFLICT HERewith; AND PROVIDING OTHER MATTERS RELATING THERETO.

PUBLIC NOTICE IS HEREBY GIVEN that typewritten copies of the above-numbered and entitled ordinance are available for inspection by all interested parties at the office of _____ City Clerk _____; and that such ordinance was proposed by Mayor Jones on July 17 __, 1991, and was passed at the meeting held on July 17 __, 1991, by the following vote of the Governing Body:

Those Voting Aye:

Mayor Jan Laverty Jones

Councilman Bob Nolen

Councilman Arnie Adamsen

Councilman Scott Higginson

Councilman Frank Hawkins Jr.

Those Voting Nay:

NONE

Those Absent:

NONE

IN WITNESS WHEREOF, the Governing Body of Las Vegas,
Nevada, has caused this instrument to be published by title only.

DATED on this July 17 __, 1991.

/s/ Mayor Jan Lavery Jones

(SEAL)

Attest:

/s/ Kathleen M. Tighe

(End of Form of Publication)

Howarth and Associates

Government Finance Specialists

RECEIVED

JUN 20 10 38 AM '91

June 19, 1991

CITY CLERK

Mike Olson
City of Las Vegas
400 E. Stewart Avenue
Las Vegas, NV 89101

Dear Mike:

As administrator of the State of Nevada Bond Bank, the State Treasurer is considering selling some of the local government bonds held in the State's bond bank portfolio. This transaction may involve the following City bond issue(s):

\$20,500,000 Sewer Bonds 11/01/83
\$40,800,000 Sewer Bonds 02/01/89
\$16,675,000 Sewer Refunding Bonds 05/01/87

If the State Treasurer chooses to sell any of the above listed issues(s) to the public, the City will be positively affected in the following ways:

1. The City will no longer be required to pay bond payments to the State 15 days early for those bonds which currently have such requirements, allowing the City longer use of its debt service funds.
2. The City will no longer be required to pay ongoing State paying agent/registrar bills for those bonds which currently have such requirements.
3. The City Treasurer will assume full paying agent/registrar responsibilities for the City bonds sold by the State Treasurer, with the cost being borne by the State Treasurer.

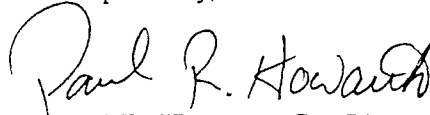
In order to obtain these benefits, certain procedures must be completed in a timely fashion. Therefore, bond counsel to the State Treasurer for this transaction will be sending you a Supplemental Bond Ordinance to amend your original Bond Ordinance(s) to assist you with #3 above. The amendments permit you to: 1. designate a paying agent/registrar for your bonds other than the City Treasurer and 2. permit the bonds to be in book-entry-only form.

The State Treasurer will pay the fee to bond counsel for the preparation of the Supplemental Bond Ordinance. Also, the State Treasurer has obtained bids from local banks for providing ongoing paying agent/registrar services on your bonds. He will pay the City's entire paying agent/registrar fee if First Interstate Bank of Nevada is an acceptable paying agent/registrar for your bonds.

To have the option to designate an alternate paying agent/registrar, please have the Supplemental Bond Ordinance adopted by your Council on July 3, 1991. There will be one Supplemental Bond Ordinance covering all of the above-listed bond issue(s). 14 copies of the Supplemental Bond Ordinance will be sent to you by Hill Cassas de Lipkau & Erwin, a partner in Sherman & Howard. Please have two executed copies sent to John Swendseid at Hill Cassas de Lipkau & Erwin, Holcomb Professional Center, 333 Holcomb Avenue, Reno, NV 89502.

Thank you for your assistance in accommodating this unique transaction. The State Treasurer is both anxious and excited to proceed with this sale while also providing local governments the ability to decrease their debt servicing costs. Please call if you have any questions.

Respectfully,

A handwritten signature in dark ink, appearing to read "Paul R. Howarth". The signature is fluid and cursive, with the first name "Paul" being the most prominent.

Paul R. Howarth, CIPFA
President

PRH/bd

cc: Marvin Leavitt
Kathleen Tighe ✓
Robert Seale
Brian Krolicki
Mark Epstein
John Swendseid
Jennifer Stern
Maria Prevedel
Carolyn Lubchenco
Martin Johnson

Note: The Supplemental Ordinance will be adopted in one reading as though an emergency exists as provided in Nevada bond law. A 2/3 majority is required for approval. In addition, cities must have the unanimous approval of all members present. The City of Las Vegas must have a full council present.

RECEIVED
JUL 23 11 20 AM '91
CITY CLERK

AFFIDAVIT OF PUBLICATION

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BILL NO. 91-43
ORDINANCE NO. 3594

A SUPPLEMENTAL ORDINANCE AUTHORIZING THE GOVERNING BODY TO SUPPLEMENT EXISTING BOND ORDINANCES TO PROVIDE FOR BOOK ENTRY QUALIFICATION FOR BONDS PREVIOUSLY ISSUED BY THE CITY; AUTHORIZING THE FINANCE OFFICER TO DESIGNATE A SUBSTITUTE PAYING AGENT FOR OUTSTANDING BONDS IN CERTAIN CIRCUMSTANCES; PROVIDING DETAILS CONCERNING THE FORMS OF SAID BOOK ENTRY BONDS; RATIFYING ACTS PREVIOUSLY TAKEN CONCERNING SAID BONDS; REPEALING ALL INSTRUMENTS IN CONFLICT HEREWITH; AND PROVIDING OTHER MATTERS RELATING THERETO. PUBLIC NOTICE IS HEREBY GIVEN that typewritten copies of the above-numbered and entitled ordinance are available for inspection by all interested parties at the office of City Clerk; and that such ordinance was proposed by Mayor Jones on July 17, 1991, and was passed at the meeting held on July 17, 1991, by the following vote of the Governing Body:

Those Voting Aye: Mayor Jan Laverty Jones
Councilman Bob Nolan
Councilman Arnie Adamson
Councilman Scott Haggins
Councilman Frank Hawkins Jr.

Those Voting Nay: NONE
Those Absent: NONE

IN WITNESS WHEREOF, the Governing Body of Las Vegas, Nevada, has caused this Instrument to be published by title only.

DATED on this July 17, 1991.

/s/ Mayor Jan Laverty Jones

SEAL

Attest:

/s/ Kathleen M. Tighe
PUB: July 20, 1991
Las Vegas Review-Journal

STATE OF NEVADA)
COUNTY OF CLARK) SS:

TERINA L CHAPLIN, being first duly sworn, deposes and says:

That she/he is a 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 of which is attached, was continuously published in the LAS VEGAS REVIEW-JOURNAL or THE LAS VEGAS SUN for a period of ONE insertions from the period of JULY 20, 1991 to JULY 20, 1991, on the following days:

JULY 20, 1991

Signed:

Subscribed and sworn to before me this

24th day of July, 1991

Maria C. Therien
Notary Public

MARIA C. THERIEN
Notary Public State of Nevada
CLARK COUNTY
By Appointment Expires May 11, 1994



084183

STATE OF NEVADA)
)
COUNTY OF CLARK) ss.
)
CITY OF LAS VEGAS)

The undersigned is the duly appointed, qualified and acting clerk or secretary of the Issuer, and in the performance of my duties do hereby certify:

1. The foregoing pages numbered 1 to 10, inclusive, are a full and correct copy of the record of proceedings of the Governing Body taken at a regular meeting thereof held on July 17, 1991, so far as such minutes relate to an ordinance, a copy of which is therein set forth; and the copy of such instrument contained in such minutes is a true, correct, compared copy of the original at such meeting and finally approved and adopted at a regular meeting of the Governing Body held on July 17, 1991.

2. All members of the Governing Body were given due and proper notice of such meeting.

3. Public notice of such meeting was given and such meeting was held and conducted in full compliance with the provisions of NRS § 241.020. A copy of the notice of meeting and excerpts from the agenda for the meeting relating to the instrument, as posted at least 3 working days in advance of the meeting at:

- (1) Downtown Transportation Center
 City Clerk's Posting Board
- (11) Senior Citizen Center
 450 E Bonanza
- (111) Court Clerk's Office Bulletin Board
 City Hall Plaza

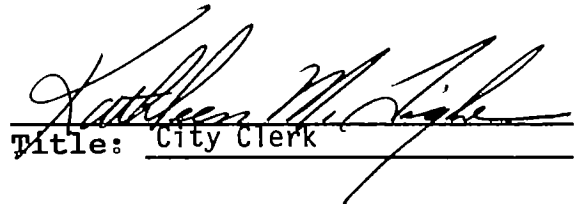
(iv) Election Department
333 S Sixth Street

(v) City Hall Plaza
Special Outside
Posting Bulletin Board

is attached as Exhibit "B".

4. At least 3 working days before such meeting, such notice was delivered to each member of the Governing Body and to each person, if any, who has requested notice of meetings of the Governing Body in the same manner in which notice is required to be mailed to a member of the Governing Body.

IN WITNESS WHEREOF, I have hereunto set my hand this
July 17, 1991.


Title: City Clerk

(SEAL)

EXHIBIT A

TRANSFER OF THIS BOND OTHER THAN BY REGISTRATION IS NOT EFFECTIVE

UNITED STATES OF AMERICA
STATE OF NEVADA
CITY OF LAS VEGAS
GENERAL OBLIGATION (LIMITED TAX) SANITARY SEWER BOND
(ADDITIONALLY SECURED BY PLEDGED REVENUES)
SERIES NOVEMBER, 1983

No _____

\$ _____

INTEREST RATE

MATURITY DATE

DATED AS OF

CUSIP

November 16, 1983

REGISTERED OWNER CEDE & CO

PRINCIPAL AMOUNT

DOLLARS

The City of Las Vegas (the "Issuer"), in the County of Clark, State of Nevada, for value received hereby acknowledges itself indebted and promises to pay to the registered owner specified above, or registered assigns, the principal amount specified above, on the maturity date specified above (unless called for earlier redemption), interest thereon payable on May 1 and November 1 in each year at the interest rate per annum specified above, until the principal sum is paid or payment has been provided therefor. This Bond is one of a series issued pursuant to a duly adopted ordinance, as supplemented, of the Issuer (the "Authorizing Instrument"). This Bond will bear interest from the most recent interest payment date to which interest has been paid, or, if no interest has been paid, from the date of this Bond. The principal of and premium, if any, on this Bond are payable upon presentation and surrender hereof at the principal office of First Interstate Bank of Nevada, N A, Las Vegas, Nevada, or any successor, as the "Registrar" and "Paying Agent" for the Bonds. Interest on this Bond will be paid on each interest payment date (or, if such interest payment date is not a business day, on the next succeeding business day), by check or draft mailed by the Paying Agent to the person in whose name this Bond is registered (the "registered owner") in the registration records of the Issuer maintained by the Registrar and at the address appearing thereon at the close of business on the fifteenth day of the calendar month (whether or not a business day) next preceding such interest payment date (the "Record Date"). Any such interest not so timely paid or duly provided for shall cease to be payable to the person who is the registered owner hereof at the close of business on the

Record Date and shall be payable to the person who is the registered owner hereof at the close of business on a Special Record Date for the payment of any defaulted interest. Such Special Record Date shall be fixed by the Registrar whenever moneys become available for payment of the defaulted interest, and notice of the Special Record Date shall be given to the registered owner not less than ten days prior to the Special Record Date. Alternative means of payment of interest may be used if mutually agreed to by the registered owner and the Paying Agent as permitted by the Authorizing Instrument. All such payments shall be made in lawful money of the United States of America without deduction for the services of the Paying Agent or Registrar.

The Bonds are not subject to prior redemption.

The Bonds are not transferable or exchangeable, except as set forth in the Authorizing Instrument. Upon any partial prior redemption of this Bond, Cede & Co. in its discretion may request the Registrar to authenticate a new Bond or make an appropriate notation on this Bond indicating the date and amount of prepayment, except in the case of final maturity, in which case this Bond must be presented to the Paying Agent prior to final payment.

This Bond is issued by the Issuer, upon its behalf and upon the credit thereof, for the purposes provided in the Authorizing Instrument, all under the authority of and in full conformity with the Constitution and laws of the State of Nevada including but not limited to NRS §§ 350 500 through 350 720, and all laws amendatory thereof. Pursuant to NRS § 350 628, this recital is conclusive evidence of the validity of the Bonds and the regularity of their issuance.

It is hereby certified, recited and warranted that all the requirements of law have been complied with by the proper officers of the Issuer in the issuance of this Bond, that the total indebtedness of the Issuer, including that of this Bond, does not exceed any limit of indebtedness prescribed by the Constitution or laws of the State of Nevada, and that provision has been made for the levy and collection of annual general (ad valorem) taxes against all the taxable property within the Issuer sufficient to pay the principal of, interest on, and any prior redemption premiums due on this Bond (the "Bond Requirements") when the same become due (except to the extent other revenues are available therefor), subject to the limitations imposed by the Constitution and by the statutes of the State of Nevada, and that the full faith and credit of the Issuer are hereby irrevocably pledged to the punctual payment of Bond Requirements of this Bond according to its terms.

Payment of the principal of and interest on the Bonds are additionally secured by a pledge of the revenues (the "Net Revenues") derived by the Issuer from the operation and use of, and otherwise pertaining to the sewer system of the Issuer (the "Sewer System"), after provision is made for the payment of operation and maintenance expenses of the Sewer System, which Net Revenues are so pledged as more specifically provided in the Authorizing Instrument.

The Bonds are equally and ratably secured by such pledge of the Net Revenues, and such pledge constitutes an irrevocable first lien (but not necessarily an

exclusively first lien) upon the Net Revenues on a parity with the lien thereon of certain outstanding obligations of the Issuer. Additional securities may be issued and made payable from the Net Revenues of the Sewer System and having a lien thereon subordinate to or on a parity with such pledge, in each case subject to the conditions of and in accordance with the Authorizing Instrument.

Reference is made to the Authorizing Instrument for an additional description of the nature and extent of the security for the Bonds, the accounts, funds, or revenues pledged, the nature and extent and manner of enforcement of the pledge, the rights and remedies of the registered owners of the Bonds with respect thereto, the terms and conditions upon which the Bonds are issued, and a statement of rights, duties, immunities, and obligations of the Issuer, and other rights and remedies of the owners of the Bonds.

This Bond shall not be valid or obligatory for any purpose until the Registrar shall have manually signed the certificate of authentication herein.

IN TESTIMONY WHEREOF, the Issuer has caused this Bond to be signed and executed on its behalf by the Mayor, to be attested, signed and executed with a manual or facsimile signature of the City Clerk, has caused a manual or facsimile impression of the seal of the Issuer to be affixed hereon, and has caused this Bond to be countersigned with the manual or facsimile signature of the City Treasurer, all as of the date specified above.

CITY OF LAS VEGAS, NEVADA

By _____
Mayor

Countersigned

City Treasurer

(MANUAL OR FACSIMILE SEAL)

Attest

City Clerk

This is one of the Bonds described in the Authorizing Instrument, and this Bond has been duly registered on the registration books kept by the undersigned as Registrar for such Bonds

Date of Authentication _____

FIRST INTERSTATE BANK OF NEVADA,
N A., as Registrar

By _____
Authorized Representative

For value received, the undersigned hereby sells, assigns and transfers unto _____ the within Bond and hereby irrevocably constitutes and appoints _____ attorney, to transfer the same on the books of the Registrar, with full power of substitution in the premises

Dated _____

Signature Guaranteed

Name and address of transferee

Social Security or other tax
identification number of transferee

NOTE. The signature to this Assignment must correspond with the name as written on the face of the within bond in every particular, without alteration or enlargement or any change whatsoever

Prepayment Panel

The following installments of principal (or portion thereof) of this Bond have been prepaid in accordance with the terms of the Authorizing Instrument authorizing the issuance of this Bond

<u>Date of</u> <u>Prepayment</u>	<u>Principal</u> <u>Prepaid</u>	<u>Signature of</u> <u>Authorized</u> <u>Representative of the Depository</u>

TRANSFER OF THIS BOND OTHER THAN BY REGISTRATION IS NOT EFFECTIVE

UNITED STATES OF AMERICA
STATE OF NEVADA
CITY OF LAS VEGAS
GENERAL OBLIGATION (LIMITED TAX) SANITARY SEWER REFUNDING BOND
(ADDITIONALLY SECURED BY PLEDGED REVENUES)
SERIES MAY, 1987

No _____

\$ _____

INTEREST RATE

MATURITY DATE

DATED AS OF

CUSIP

May 21, 1987

REGISTERED OWNER CEDE & CO

PRINCIPAL AMOUNT

DOLLARS

The City of Las Vegas (the "Issuer"), in the County of Clark, State of Nevada, for value received hereby acknowledges itself indebted and promises to pay to the registered owner specified above, or registered assigns, the principal amount specified above, on the maturity date specified above (unless called for earlier redemption), interest thereon payable on May 1 and November 1 in each year at the interest rate per annum specified above, until the principal sum is paid or payment has been provided therefor. This Bond is one of a series issued pursuant to a duly adopted ordinance, as supplemented, of the Issuer (the "Authorizing Instrument"). This Bond will bear interest from the most recent interest payment date to which interest has been paid, or, if no interest has been paid, from the date of this Bond. The principal of and premium, if any, on this Bond are payable upon presentation and surrender hereof at the principal office of First Interstate Bank of Nevada, N A, Las Vegas, Nevada, or any successor, as the "Registrar" and "Paying Agent" for the Bonds. Interest on this Bond will be paid on each interest payment date (or, if such interest payment date is not a business day, on the next succeeding business day), by check or draft mailed by the Paying Agent to the person in whose name this Bond is registered (the "registered owner") in the registration records of the Issuer maintained by the Registrar and at the address appearing thereon at the close of business on the fifteenth day of the calendar month (whether or not a business day) next preceding such interest payment date (the "Record Date"). Any such interest not so timely paid or duly provided for shall cease to be payable to the person who is the registered owner hereof at the close of business on the

Record Date and shall be payable to the person who is the registered owner hereof at the close of business on a Special Record Date for the payment of any defaulted interest. Such Special Record Date shall be fixed by the Registrar whenever moneys become available for payment of the defaulted interest, and notice of the Special Record Date shall be given to the registered owner not less than ten days prior to the Special Record Date. Alternative means of payment of interest may be used if mutually agreed to by the registered owner and the Paying Agent as permitted by the Authorizing Instrument. All such payments shall be made in lawful money of the United States of America without deduction for the services of the Paying Agent or Registrar.

Bonds maturing on and after May 1, 1998, are subject to prior redemption on November 1, 1997 or on any date thereafter in whole or in part at a price equal to the principal amount of each Bond or portion thereof so redeemed plus accrued interest thereon to the redemption date and a premium computed in accordance with the following schedule:

<u>Optional Redemption Date</u>	<u>Premium</u>
November 1, 1997 to October 31, 1998	2.00%
November 1, 1998 to October 31, 1999	1.50%
November 1, 1999 to October 31, 2000	1.00%
November 1, 2000 to October 31, 2001	.50%
November 1, 2001 and thereafter	No premium

Redemption shall be made upon prior notice as provided in the Authorizing Instrument.

The Bonds are not transferable or exchangeable, except as set forth in the Authorizing Instrument. Upon any partial prior redemption of this Bond, Cede & Co. in its discretion may request the Registrar to authenticate a new Bond or make an appropriate notation on this Bond indicating the date and amount of prepayment, except in the case of final maturity, in which case this Bond must be presented to the Paying Agent prior to final payment.

This Bond is issued by the Issuer, upon its behalf and upon the credit thereof, for the purposes provided in the Authorizing Instrument, all under the authority of and in full conformity with the Constitution and laws of the State of Nevada including but not limited to NRS §§ 350.500 through 350.720, and all laws amendatory thereof. Pursuant to NRS § 350.628, this recital is conclusive evidence of the validity of the Bonds and the regularity of their issuance.

It is hereby certified, recited and warranted that all the requirements of law have been complied with by the proper officers of the Issuer in the issuance of this Bond, that the total indebtedness of the Issuer, including that of this Bond, does not exceed any limit of indebtedness prescribed by the Constitution or laws of the State of Nevada, and that provision has been made for the levy and collection of annual general (ad valorem) taxes against all the taxable property within the Issuer sufficient to pay the principal of, interest on, and any prior redemption premiums due on this Bond (the "Bond Requirements") when the same become due (except to the extent other revenues are available therefor), subject to the

limitations imposed by the Constitution and by the statutes of the State of Nevada, and that the full faith and credit of the Issuer are hereby irrevocably pledged to the punctual payment of Bond Requirements of this Bond according to its terms

Payment of the principal of and interest on the Bonds are additionally secured by a pledge of the revenues (the "Net Revenues") derived by the Issuer from the operation and use of, and otherwise pertaining to the sewer system of the Issuer (the "Sewer System"), after provision is made for the payment of operation and maintenance expenses of the Sewer System, which Net Revenues are so pledged as more specifically provided in the Authorizing Instrument

The Bonds are equally and ratably secured by such pledge of the Net Revenues, and such pledge constitutes an irrevocable first lien (but not necessarily an exclusively first lien) upon the Net Revenues on a parity with the lien thereon of certain outstanding obligations of the Issuer. Additional securities may be issued and made payable from the Net Revenues of the Sewer System and having a lien thereon subordinate to or on a parity with such pledge, in each case subject to the conditions of and in accordance with the Authorizing Instrument

Reference is made to the Authorizing Instrument for an additional description of the nature and extent of the security for the Bonds, the accounts, funds, or revenues pledged, the nature and extent and manner of enforcement of the pledge, the rights and remedies of the registered owners of the Bonds with respect thereto, the terms and conditions upon which the Bonds are issued, and a statement of rights, duties, immunities, and obligations of the Issuer, and other rights and remedies of the owners of the Bonds

This Bond shall not be valid or obligatory for any purpose until the Registrar shall have manually signed the certificate of authentication herein

IN TESTIMONY WHEREOF, the Issuer has caused this Bond to be signed and executed on its behalf by the Mayor, to be attested, signed and executed with a manual or facsimile signature of the City Clerk, has caused a manual or facsimile impression of the seal of the Issuer to be affixed hereon, and has caused this Bond to be countersigned with the manual or facsimile signature of the City Treasurer, all as of the date specified above

CITY OF LAS VEGAS, NEVADA

By _____
Mayor

Countersigned

City Treasurer

(MANUAL OR FACSIMILE SEAL)

Attest

City Clerk

This is one of the Bonds described in the Authorizing Instrument, and this Bond has been duly registered on the registration books kept by the undersigned as Registrar for such Bonds

Date of Authentication _____

FIRST INTERSTATE BANK OF NEVADA,
N A., as Registrar

By _____
Authorized Representative

For value received, the undersigned hereby sells, assigns and transfers unto _____ the within Bond and hereby irrevocably constitutes and appoints _____ attorney, to transfer the same on the books of the Registrar, with full power of substitution in the premises

Dated _____

Signature Guaranteed

Name and address of transferee

Social Security or other tax
identification number of transferee

NOTE The signature to this Assignment must correspond with the name as written on the face of the within bond in every particular, without alteration or enlargement or any change whatsoever

Prepayment Panel

The following installments of principal (or portion thereof) of this Bond have been prepaid in accordance with the terms of the Authorizing Instrument authorizing the issuance of this Bond

<u>Date of Prepayment</u>	<u>Principal Prepaid</u>	<u>Signature of Authorized Representative of the Depository</u>

TRANSFER OF THIS BOND OTHER THAN BY REGISTRATION IS NOT EFFECTIVE

UNITED STATES OF AMERICA
STATE OF NEVADA
CITY OF LAS VEGAS
GENERAL OBLIGATION (LIMITED TAX) SEWER BOND
(ADDITIONALLY SECURED BY PLEDGED REVENUES)
SERIES FEBRUARY 1, 1989

No _____

\$ _____

INTEREST RATE

MATURITY DATE

DATED AS OF

CUSIP

February 9, 1989

REGISTERED OWNER CEDE & CO

PRINCIPAL AMOUNT

DOLLARS

The City of Las Vegas (the "Issuer"), in the County of Clark, State of Nevada, for value received hereby acknowledges itself indebted and promises to pay to the registered owner specified above, or registered assigns, the principal amount specified above, on the maturity date specified above (unless called for earlier redemption), interest thereon payable on January 1 and July 1 in each year at the interest rate per annum specified above, until the principal sum is paid or payment has been provided therefor. This Bond is one of a series issued pursuant to a duly adopted ordinance, as supplemented, of the Issuer (the "Authorizing Instrument"). This Bond will bear interest from the most recent interest payment date to which interest has been paid, or, if no interest has been paid, from the date of this Bond. The principal of and premium, if any, on this Bond are payable upon presentation and surrender hereof at the principal office of First Interstate Bank of Nevada, N.A., Las Vegas, Nevada, or any successor, as the "Registrar" and "Paying Agent" for the Bonds. Interest on this Bond will be paid on each interest payment date (or, if such interest payment date is not a business day, on the next succeeding business day), by check or draft mailed by the Paying Agent to the person in whose name this Bond is registered (the "registered owner") in the registration records of the Issuer maintained by the Registrar and at the address appearing thereon at the close of business on the fifteenth day of the calendar month (whether or not a business day) next preceding such interest payment date (the "Record Date"). Any such interest not so timely paid or duly provided for shall cease to be payable to the person who is the registered owner hereof at the close of business on the

Record Date and shall be payable to the person who is the registered owner hereof at the close of business on a Special Record Date for the payment of any defaulted interest. Such Special Record Date shall be fixed by the Registrar whenever moneys become available for payment of the defaulted interest, and notice of the Special Record Date shall be given to the registered owner not less than ten days prior to the Special Record Date. Alternative means of payment of interest may be used if mutually agreed to by the registered owner and the Paying Agent as permitted by the Authorizing Instrument. All such payments shall be made in lawful money of the United States of America without deduction for the services of the Paying Agent or Registrar.

Bonds maturing on and after January 1, 2000, are subject to prior redemption at the option of the Issuer, in whole or in part, at any time, on and after January 1, 1999, from any maturity selected by the Issuer and by lot within a maturity (giving proportionate weight to Bonds in denominations larger than \$5,000), at a price equal to the principal amount of each Bond or portion thereof so redeemed plus accrued interest thereon to the redemption date and a premium computed in accordance with the following schedule:

<u>Optional Redemption Date</u>	<u>Premium</u>
January 1, 1999 to December 31, 1999	2.00%
January 1, 2000 to December 31, 2000	1.00%
January 1, 2001 and thereafter	No premium

Redemption shall be made upon prior notice as provided in the Authorizing Instrument.

The Bonds are not transferable or exchangeable, except as set forth in the Authorizing Instrument. Upon any partial prior redemption of this Bond, Cede & Co. in its discretion may request the Registrar to authenticate a new Bond or make an appropriate notation on this Bond indicating the date and amount of prepayment, except in the case of final maturity, in which case this Bond must be presented to the Paying Agent prior to final payment.

This Bond is issued by the Issuer, upon its behalf and upon the credit thereof, for the purposes provided in the Authorizing Instrument, all under the authority of and in full conformity with the Constitution and laws of the State of Nevada including but not limited to NRS §§ 350.500 through 350.720, and all laws amendatory thereof. Pursuant to NRS § 350.628, this recital is conclusive evidence of the validity of the Bonds and the regularity of their issuance.

It is hereby certified, recited and warranted that all the requirements of law have been complied with by the proper officers of the Issuer in the issuance of this Bond, that the total indebtedness of the Issuer, including that of this Bond, does not exceed any limit of indebtedness prescribed by the Constitution or laws of the State of Nevada, and that provision has been made for the levy and collection of annual general (ad valorem) taxes against all the taxable property within the Issuer sufficient to pay the principal of, interest on, and any prior redemption premiums due on this Bond (the "Bond Requirements") when the

same become due (except to the extent other revenues are available therefor), subject to the limitations imposed by the Constitution and by the statutes of the State of Nevada, and that the full faith and credit of the Issuer are hereby irrevocably pledged to the punctual payment of Bond Requirements of this Bond according to its terms

Payment of the principal of and interest on the Bonds are additionally secured by a pledge of the revenues (the "Net Revenues") derived by the Issuer from the operation and use of, and otherwise pertaining to the sewer system of the Issuer (the "Sewer System"), after provision is made for the payment of operation and maintenance expenses of the Sewer System, which Net Revenues are so pledged as more specifically provided in the Authorizing Instrument

The Bonds are equally and ratably secured by such pledge of the Net Revenues, and such pledge constitutes an irrevocable first lien (but not necessarily an exclusively first lien) upon the Net Revenues on a parity with the lien thereon of certain outstanding obligations of the Issuer. Additional securities may be issued and made payable from the Net Revenues of the Sewer System and having a lien thereon subordinate to or on a parity with such pledge, in each case subject to the conditions of and in accordance with the Authorizing Instrument

Reference is made to the Authorizing Instrument for an additional description of the nature and extent of the security for the Bonds, the accounts, funds, or revenues pledged, the nature and extent and manner of enforcement of the pledge, the rights and remedies of the registered owners of the Bonds with respect thereto, the terms and conditions upon which the Bonds are issued, and a statement of rights, duties, immunities, and obligations of the Issuer, and other rights and remedies of the owners of the Bonds

This Bond shall not be valid or obligatory for any purpose until the Registrar shall have manually signed the certificate of authentication herein

IN TESTIMONY WHEREOF, the Issuer has caused this Bond to be signed and executed on its behalf by the Mayor, to be attested, signed and executed with a manual or facsimile signature of the City Clerk, has caused a manual or facsimile impression of the seal of the Issuer to be affixed hereon, and has caused this Bond to be countersigned with the manual or facsimile signature of the City Treasurer, all as of the date specified above

CITY OF LAS VEGAS, NEVADA

By _____
Mayor

Countersigned

City Treasurer

(MANUAL OR FACSIMILE SEAL)

Attest

City Clerk

This is one of the Bonds described in the Authorizing Instrument, and this Bond has been duly registered on the registration books kept by the undersigned as Registrar for such Bonds

Date of Authentication _____

FIRST INTERSTATE BANK OF NEVADA,
N A., as Registrar

By _____
Authorized Representative

For value received, the undersigned hereby sells, assigns and transfers unto _____ the within Bond and hereby irrevocably constitutes and appoints _____ attorney, to transfer the same on the books of the Registrar, with full power of substitution in the premises

Dated _____

Signature Guaranteed

Name and address of transferee

Social Security or other tax
identification number of transferee

NOTE The signature to this Assignment must correspond with the name as written on the face of the within bond in every particular, without alteration or enlargement or any change whatsoever

Prepayment Panel

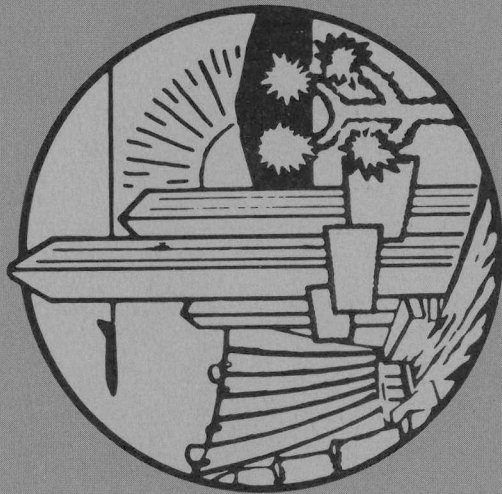
The following installments of principal (or portion thereof) of this Bond have been prepaid in accordance with the terms of the Authorizing Instrument authorizing the issuance of this Bond

<u>Date of</u> <u>Prepayment</u>	<u>Principal</u> <u>Prepaid</u>	<u>Signature of</u> <u>Authorized</u> <u>Representative of the Depository</u>

EXHIBIT B

City of Las Vegas

400 E. STEWART AVE.
LAS VEGAS, NV 89101



AGENDA

TO:

POSTMASTER:
CONTAINS DATED MATERIAL
REQUESTED BY ADDRESSEE

AGENDA

City of Las Vegas

CITY COUNCIL

COUNCIL CHAMBERS • 400 EAST STEWART AVENUE • PHONE 229-6011

JAN LAVERTY JONES, MAYOR • COUNCILMEN: BOB NOLEN, ARNIE ADAMSEN, SCOTT HIGGINSON, FRANK HAWKINS JR.

* CONSENT ITEM: All those matters preceded by one asterisk (*) are considered to be routine by the City Council and may be enacted by one motion. However, any item may be discussed if a Council member or citizen so desires.

** Those matters preceded by two asterisks (**) are to be set for Public Hearing only and no discussion will take place at this time.

July 17, 1991

NOTE: CELLULAR PHONES ARE TO BE TURNED OFF DURING COUNCIL MEETINGS

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

THESE PROCEEDINGS ARE BEING VIDEOTAPED BY THE UNLV GREENSPUN SCHOOL OF COMMUNICATION AND WILL BE REBROADCAST THE DAY FOLLOWING EACH MEETING ON PRIME CABLE, CHANNEL 31, AT 7:00 P.M.

9:00 A.M. - CALL TO ORDER

I. CEREMONIAL MATTERS

A. COMMUNITY RELATIONS/SPECIAL EVENTS

B. ANNOUNCEMENT RE COMPLIANCE WITH OPEN MEETING LAW

C. INVOCATION

Reverend Ara Guekguezian, Westminster Presbyterian Church

D. PLEDGE OF ALLEGIANCE

II. NEW BUSINESS

A. APPROVAL OF CITY COUNCIL MINUTES

Approval of the Regular City Council meeting of May 15, 1991, and Special Council meetings of May 10, 1991 and May 29, 1991 Final Minutes

III. DEPARTMENT OF BUSINESS ACTIVITY - MARJORIE HETHER, ACTING DIRECTOR

- *A. CHILD CARE FACILITY APPLICATIONS (Approved by the Child Care Licensing Board) Family Homes (1) LANSING MOLZEN, 4909 Harmony Avenue, 4 children days/2 nights (2) PATRICIA MOORE, 2601 Willoughby Avenue, 4 children days (3) OUIDA VOISELLE, 4209 San Angelo Avenue, 4 children days/2 nights Group Home (1) IMAGINE THIS, dba IMAGINE THIS, 1205 Eleanor Avenue, 12 children days/5 nights, Betty Barton, Partner, 50%, Cheryl Burns, Partner, 50%
- B. LIQUOR -- New (1) JAIME MARTINEZ, dba LA BONITA GROCERY STORE, 235 North Eastern, #120, Beer/Wine/Cooler Off-Sale License, (C-1 zone with Use Permit), Jaime Martinez, 100%
- C. LIQUOR -- Change of Ownership (1) From: Downunder Grill & Pub, Inc., John Babcock, Dir, Pres, Secy, 50%, Donna Babcock, Dir, Treas, 50%, TO: MARIANNE SILVA, dba DOWN UNDER GRILL & PUB, 300 South Fourth, Tavern License, Marianne E. Silva, 100%, Subject to the provisions of the Fire codes and Health Department regulations
- D. LIQUOR -- Approval of Manager (1) GENERAL MILLS RESTAURANTS, INC., dba RED LOBSTER RESTAURANT #339, 200 South Decatur, Tavern License, Jeffrey J. Goldammer, General Manager
- E. AUCTIONEER LICENSE -- Change of Location (1) From: 2029 West Bonanza, TO: HENRY BROTHER, dba MODERN AUCTIONEERS, 3031 East Charleston, Suite G, Henry Brother, 100%
- F. MARTIAL ARTS LICENSE -- New (1) DAVID BERRY, dba KARATE FOR KIDS, 6382-6386 West Lake Mead, David A. Berry, 100%, Subject to the provisions of the Planning and Fire codes
- G. MARTIAL ARTS LICENSE -- Change of Location/Change of Business Name (1) From: ATA Studio of Taekwondo, 1137 South Rainbow, TO: REBECCA LITVINOFF, dba AKA STUDIO OF TAEKWONDO, 4347 West Charleston, Rebecca L. Litvinoff, 100%, Subject to the provisions of the Planning codes
- H. ABEYANCE ITEM -- LIQUOR -- Request for Preliminary Approval on Change of Ownership/Change of Location/Change of Business Name (1) From: The Cellar, Inc., dba Cellar Pub & Grill, 3601 West Sahara, Sarah Wamsley, Dir, Pres, Secy, Treas, 100%, TO: P.T. CORPORATION, dba PT'S PUB, NE Corner Rampart/Lake Mead, (C-1 zone with Use Permit), Tavern License, Thomas T. Boeckle, Dir, Pres, 50%, Philip K. Boeckle, Dir, Secy, Treas, 50%, Subject to the provisions of the Planning and Fire codes and Health Department regulations

- I. LIQUOR -- New (1) OCHA CUISINE, INC., dba OCHA CUISINE, 1800 South Main, Beer/Wine/Cooler On-Sale License, Watana Pongpan, Dir, Pres, Treas, 50%, Vilawan Ngarmnet, Dir, V.P., Secy, 50%, Subject to the provisions of the Planning codes, NOTE: ITEM TO BE HEARD IN PM SESSION IN CONJUNCTION WITH PLANNING ITEM (U-133-91)

IV. (a) ADMINISTRATIVE AGENDA - WILLIAM J. NOONAN, CITY MANAGER

- A. Abeyance Item: Discussion and possible action on request of AML Realty for extension on the close of escrow for the purchase of three City-owned parcels located in the vicinity of Nellis Air Force Base.
- B. Discussion and possible action regarding the creation of a joint committee with the Downtown Progress Association.

IV.(b) DEPARTMENT OF FINANCE & COMPUTER SERVICES - MARVIN A. LEAVITT, CPA, DIRECTOR

- *A. SERVICE AND MATERIAL WARRANTS/PAYROLL WARRANTS/OTHER WARRANTS AND INVESTMENTS

IV.(c) DEPARTMENT OF HUMAN RESOURCES - DOUGLAS L. DICKERSON, ACTING DIRECTOR

A. REQUEST TO FILL POSITIONS - GENERAL FUND

NO ITEMS FOR CONSIDERATION

B. REQUEST TO FILL POSITIONS - NON-GENERAL FUND (ENTERPRISE & SPECIAL REVENUE)

NO ITEMS FOR CONSIDERATION

C. REPORT OF NEW HIRES PURSUANT TO BLANKET APPROVAL

June 11 - June 24, 1991

NONE

D. DISCUSSION AND POSSIBLE ACTION REGARDING EXCESS WORKERS' COMPENSATION INSURANCE COVERAGE FOR FY 1991-'92

E. DISCUSSION AND POSSIBLE ACTION REGARDING PROPERTY DAMAGE FIRE INSURANCE POLICY ON BUILDINGS, CONTENTS AND OUTSIDE EQUIPMENT FOR FY 1991-'92

F. DISCUSSION AND POSSIBLE ACTION REGARDING A PARTIAL DISABILITY AWARD FOR AN INDUSTRIAL INJURY

G. ADOPTION OF RISK MANAGEMENT LOSS PREVENTION PROGRAM

H. ADOPTION OF SAFETY RULES & PROCEDURES MANUAL

IV. (d) DEPARTMENT OF ECONOMIC AND URBAN DEVELOPMENT - RICHARD WELCH, DIRECTOR

- A. DISCUSSION AND POSSIBLE ACTION TO APPROVE A DEFERRED LOAN IN THE AMOUNT OF \$20,791.00 FOR EUDENE NIELSEN AND WILMA WILLIS, OWNERS OF THE PROPERTY AT 204 E. CIRCLE DRIVE
- B. DISCUSSION AND POSSIBLE ACTION TO APPROVE A DEFERRED REHAB LOAN IN THE AMOUNT OF \$13,989.00 FOR LUDIE GATES, OWNER OF THE PROPERTY AT 881 HASSELL
- C. DISCUSSION AND POSSIBLE ACTION TO APPROVE A DEFERRED REHAB LOAN IN THE AMOUNT OF \$11,801.88 FOR RAYMOND AND BEATRICE VANDENBURG, OWNERS OF THE PROPERTY AT 2421 WHIRLAWAY
- D. DISCUSSION AND POSSIBLE ACTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH THE UNIVERSITY OF NEVADA LAS VEGAS (UNLV) FOR PREPARATION OF THE COMPREHENSIVE HOUSING AFFORDABILITY STRATEGY (CHAS)
- E. ABEYANCE ITEM -- DISCUSSION AND POSSIBLE ACTION TO AMEND THE TERMS AND CONDITIONS OF THE CDBG LOAN TO SOUTHERN NEVADA ZOOLOGICAL PARK, INC.
- F. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SUMMER EMERGENCY SHELTER PROGRAM

IV. (e) DEPARTMENT OF PARKS AND LEISURE ACTIVITIES - DAVE KUIPER

- A. Discussion and possible action on making the Golf Board a committee of the Parks and Recreation Advisory Commission.

IV. (f) DEPARTMENT OF GENERAL SERVICES - J.E. PARK, DIRECTOR

PURCHASING AND CONTRACTS DIVISION

- *A. AWARD OF BIDS - (1) STREETS REHABILITATION/HUNTRIDGE AREA, Department of Public Works - (2) LAS VEGAS WASH MAINTENANCE, Department of Public Works - (3) PERSONAL COMPUTERS AND PERIPHERALS FOR CITY CLERK NETWORK, Department of Finance & Computer Services - (4) CHILD CARE FACILITY - OWENS AND K STREET, Department of Economic & Urban Dev.

*B. AWARD OF ANNUAL CONTRACTS AND AGREEMENTS - (1) ANNUAL CONTRACT DRY ANIONIC POLYMER, Department of Public Works.

*C. PURCHASE ORDER APPROVAL - (1) CONTRIBUTION TO NON-PROFIT COMMUNITY AGENCY, Department of Finance & Computer Services - (2) INSURANCE ADJUSTER SERVICES, Department of Personnel - (3) ARTIST PERFORMANCE, Department of Parks & Leisure Act. - (4) WORKER'S COMPENSATION CLAIMS MANAGEMENT AND CONSULTATION SERVICES, Department of Personnel (5) PARK IMPROVEMENTS, Department of Parks & Leisure Act.

*D. GRANT SUBMISSION - AIR POLLUTION CONTROL EQUIPMENT, Department of General Services.

IV. (g.) DEPARTMENT OF PUBLIC WORKS - RICHARD D. GOECKE, DIRECTOR

*A. ACCEPTANCE OF RIGHT OF WAY ITEMS - (1) GRANT DEED - From: ALICE LEE DOCKERY, A SINGLE WOMAN, To: City of Las Vegas, For: Portion of the Northwest Quarter (NW 1/4) of the Southwest Quarter (SW 1/4) of Section 28, T20S, R61E, M.D.M. for 5,160 square feet of right of way for the Washington Avenue Project, Rancho Drive to Martin Luther King Boulevard, (previously recorded in the Office of the Recorder, Clark County, Nevada in Book 910625 as Instrument Number 00581) (5-13-91) 010-600-058 (2) GRANT DEED - From: LEXINGTON REALTY SERVICES, INC., To: City of Las Vegas, For: Portion of the Northwest Quarter (NW 1/4) of the Northwest Quarter (NW 1/4) of Section 23, T20S, R60E, M.D.M. for dedication of 20' of right of way for Smoke Ranch Road (5-28-91) 300-552-001 (3) RIGHT OF WAY GRANT - From: SUMMERLIN COMMUNITY ASSOCIATION, A NEVADA NON-PROFIT CORPORATION, To: City of Las Vegas, For: Those portions of LOT C as shown on the AMENDED PLAT OF SUMMERLIN VILLAGE 1 NORTH on file in Book 45 of Plats, Page 10 of Clark County, Nevada Records for dedication of a drainage easement through the common area at the Hills @ Summerlin Phase II (6-21-91) 350-801 (4) RIGHT OF WAY GRANT - From: CEMAR LAS VEGAS IV, A NEVADA CORPORATION, To: City of Las Vegas, For: Portion of the Southwest Quarter (SW 1/4) of the Northeast Quarter (NE 1/4) of Section 30, T20S, R62E, M.D.M. for dedication of a 65' drainage channel in Sandhill Road north of Washington Avenue (6-20-91) 060-120-002 (5) RIGHT OF WAY GRANT - From: SOUTHERN NEVADA SIGHTLESS, INC., A NEVADA CORPORATION, To: City of Las Vegas, For: Those portions of the South Half (S 1/2) of the Northwest Quarter (NW 1/4) of Section 26, T20S, R61E, M.D.M. for dedication of a streetlight easement at the southwest corner of Bruce Street and Gragson Avenue (6-27-91) 020-050-008 (6) REQUEST PERMISSION TO APPLY TO BUREAU OF LAND MANAGEMENT FOR A RIGHT OF WAY GRANT FOR STREET, SEWER AND FLOOD CONTROL PURPOSES ON THE NORTH 40' OF GOVERNMENT LOT 36 IN SECTION 33, T20S, R60E, M.D.M. LOCATED SOUTH OF ALTA DRIVE EAST OF DURANGO DRIVE 450-200

*B. ACCEPTANCE OF SUBDIVISION IMPROVEMENTS - (1) LEWIS HOMES RAINBOW VISTA 13A, 13B, 13C (Lewis Homes of Nevada, Developer), Property generally located west of Torrey Pines Drive between Washington Avenue and Vegas Drive, 13A: 11.7 Acres, 80 Lots, Zoned R-CL, 13B: 11.1 Acres, 78 Lots, Zoned R-CL, 13C: 13.1 Acres, 75 Lots, Zoned R-CL

*C. SUBSTITUTION OF SECURITY - (1) WELLINGTON SOUTH (Metropolitan Homes, Developer), Request from A.T.M. Builders to post substitute security in lieu of the original security posted by Metropolitan Homes for Wellington South. The original security was a surety bond with American Insurance Company for \$58,700.00. The substitute security will be a cash deposit agreement with Bank of America for the same amount.

*D. RELEASE OF SECURITY - (1) LOCATION: 4995 Irene Avenue (200' north of Bonanza Road), USE: Offsite Improvements, OWNER: Aliza Narbonne, SECURITY: Cash Deposit with City of Las Vegas (G.R. #20743), AMOUNT: \$9,908.41, BOND NO.: C.L.V. 2-91

E. SEWER CONNECTION - (1) KARL K. WEST (Leonard Lane, 330' North of Vegas Drive), Request from applicant to connect a proposed twenty-lot (20) residential subdivision to the City sewer located on Vegas Drive at Leonard Lane

F. ENCROACHMENT REQUEST - (1) HENRY RIDLER, JR. (314 Harrison Avenue), Request from applicant to encroach into the public right of way with landscaping and asphalt adjacent to a proposed duplex located at 314 Harrison Avenue

G. TRAFFIC AND PARKING COMMISSION ITEMS - (1) DRIVEWAY VARIANCE AT 906 E. OAKLEY BOULEVARD, Request from Mr. Kenneth Buch to allow a circular driveway with both curb cuts within 7' of the property line where 7' is required (2) CHANGE PARKING DESIGNATION ON JONES BOULEVARD, Request from Councilman Adamsen to remove parking on the east side of Jones Boulevard from Evergreen Avenue to Upland Boulevard (3) CHANGE PARKING DESIGNATION ON MARYLAND PARKWAY, Request from staff to designate 430' of the east side of Maryland Parkway north of Oakley Boulevard as a No Parking Zone (4) CHANGE PARKING DESIGNATION ON SHADOW LANE BETWEEN PINTO LANE AND ALTA DRIVE, Request from Mr. George Garner, 527 Shadow Lane, to establish a 2 hour Time Limited Parking Zone on the east side of Shadow Lane between Alta Drive and Pinto Lane (5) CHANGE PARKING DESIGNATION IN THE ALLEY BEHIND 1600 EAST CHARLESTON BOULEVARD, Proposal from staff to remove the parking from both sides of the alley behind the 1600 block of East Charleston Boulevard to allow better access for emergency vehicles (6) CHANGES TO SCHEDULE 17-IV, Request to update Schedule 17-IV (No Parking During Certain Hours) for street sweeping changes (7) REVISE SCHEDULE 29-II (TRUCK ROUTES), Request to delete existing Schedule 29-II (Truck Routes) and adopt the Designated Truck Route System in the revised Schedule 29-II

H. REPORTS/ACTION ITEM - (1) APPROVAL OF CONTRACT MODIFICATION FOR THE LAKE MEAD BOULEVARD - PHASE IB - RANCHO ROAD TO WINWOOD STREET PROJECT

IV.(k) DEPARTMENT OF BUILDING AND SAFETY - JOHN TUCKER, DIRECTOR

A. Discussion and possible action concerning Agreements for ten Special Inspectors for Inspection Services.

V. ROY A. WOOFER - CITY ATTORNEY

A. Appeal of Work Card Denial: Mr. Lucius Barner

B. Request for Removal of Lien on Joe Guski's Property

C. Retention of the Law Firm of Morse & Mowbray in the Representation of Ashley Hall in the Matter of Hawley v. Ashley Hall, et al.

D. Approval of Softball Program Management Agreement Between the City of Las Vegas and Bill Gladding, Inc.

E. Approval of Resolution Directing City Engineer to Prepare, Submit and File Documents Re: Special Improvement District No. 411 (Decatur Boulevard Between Cheyenne Avenue and Craig Road)

- F. Approval of Resolution Directing City Engineer to Prepare, Submit and File Documents Re: Special Improvement District No. 418 (Vegas Drive Between Rainbow Boulevard and Decatur Boulevard, Torrey Pines Drive North of Vegas Drive and Rainbow Boulevard Between Washington Avenue and Lake Mead Boulevard)
- G. Appeal of Work Card Denial: Mr. Earl Chew, Held in Abeyance From 6-5-91, 6-19-91 and 7-3-91

VI. REPORTS FROM COMMITTEES

A. RECOMMENDING COMMITTEES

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

1. BILL NO. 91-41 - IMPOSES A TAX ON TRANSIENT LODGING FOR TRANSPORTATION IMPROVEMENTS (SECOND AMENDMENT)
2. BILL NO. 91-40 - PROVIDES THAT THE DIRECTOR OF THE DEPARTMENT OF PARKS AND LEISURE ACTIVITIES OR HIS OR HER REPRESENTATIVE SERVE AS A VOTING MEMBER OF THE ARTS COMMISSION
3. BILL NO. 91-42 - CREATES S.I.D. #428 (HUNTRIDGE AREA)

VII. BOARDS AND COMMISSIONS

ABEYANCE ITEM

- A. BOARD OF CIVIL SERVICE TRUSTEES - 4-Year Term (1) Roscoe Baltimore - Term Expired 7/1/91
- B. DISCUSSION AND POSSIBLE ACTION RE: CITIZENS ADVISORY COMMITTEE ON DOWNTOWN DEVELOPMENT (9 Members)

VIII. NEW BILLS TO BE REFERRED TO A STUDY COMMITTEE OR RECOMMENDING COMMITTEE

- A. *Bill No. 91-43 -- Supplements Existing Bond Ordinances to Provide for Book-Entry Eligibility and to Designate Paying Agent and Registrar *May be adopted at July 17th meeting upon unanimous vote of the five members of the City Council.
- B. Bill No. 91-44 -- Repeals LVMC Chapter 3.20, Relating to Merit Awards for Employees, and Replaces it with a New Chapter Authorizing an Employee Suggestion Program

IX. 2:00 P.M. - PUBLIC HEARINGS

ABEYANCE ITEM

- A. PUBLIC HEARING on the improvement of certain streets and alleys, and parts thereof, and proposed assessments with the proposed Las Vegas, Nevada SPECIAL IMPROVEMENT DISTRICT NO. 412 (Washington Avenue between Martin Luther King Boulevard and Rancho Drive), Improvements: Include the installation of street paving, curbs and gutters, sidewalks, streetlights, sanitary sewer laterals, potable water laterals and residential and commercial driveway approaches, Location: Along both sides of Washington Avenue from Martin Luther King Boulevard westerly to Rancho Drive

(Afternoon Session)

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT - NORMAN R. STANDERFER, AICP, DIRECTOR

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.

In addition, items may be required to conform to one or more of the following standard conditions:

ZONING APPLICATIONS: (1) Resolution of Intent with a twelve month time limit. (2) Conformance to the plot plan and building elevations. (3) Landscaping and a permanent underground sprinkler system shall be provided as required by the Planning Commission and shall be permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license. (4) Submittal of a landscaping plan prior to or at the same time application is made for a building permit or license, or prior to occupancy, whichever occurs first. (5) All mechanical equipment, air conditioners and trash areas shall be screened from view from the abutting streets (excluding single family development). (6) Satisfaction of City Code requirements and design standards of all City departments. (7) Approval of the parking and driveway plans by the Traffic Engineer. (8) Repair any damage to the existing street improvements resulting from this development as required by the Department of Public Works. (9) Remove all unused driveway cuts and replace with "L" curb and new sidewalk as required by the Department of Public Works. (10) A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of a building or grading permit, whichever may occur first. (11) Provision of fire hydrants and water flow as required by the Department of Fire Services. (12) The required fence heights shall be measured from the side of the fence with the least vertical exposure above the finished grade as required by the Department of Community Planning and Development.

VARIANCE AND SPECIAL USE PERMIT APPLICATIONS: (1) Conformance to the plot plan and elevations. (2) Landscaping and a permanent underground sprinkler system shall be provided as required by the Planning Commission and shall be permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license. (3) Submittal of a landscaping plan prior to or at the same time application is made for a building permit or license, or prior to occupancy, whichever occurs first. (4) All mechanical equipment, air conditioners and trash areas shall be screened from view from the abutting streets (excluding single family development). (5) Satisfaction of City Code requirements and design standards of all City departments. (6) Approval of the parking and driveway plans by the Traffic Engineer. (7) Repair any damage to the existing street improvements resulting from this development as required by the Department of Public Works. (8) Provision of fire hydrants and water flow as required by the Department of Fire Services.

SUBDIVISION APPLICATIONS: Tentative Maps: (1) Approval of the tentative map shall be for no more than twelve months. If a final map is not recorded on all or a portion of the area embraced by the tentative map within twelve months of the approval of the tentative map, or an extension of time up to one year is not granted for the tentative map, a new tentative map must be filed. (2) Street names to be provided in accord with the City's Street Name Policy. (3) Subject to all conditions of City departments and State Subdivision Statutes. (4) A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the approval of a Final Map. Final Maps: (1) Conformance with the Tentative Map. Vacation Applications: (1) Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress therefrom. (2) Conformance to code requirements and design standards of all City departments. (3) The Reconveyance shall not be recorded until all of the above conditions have been met. (4) If the Reconveyance is not recorded within one year after approval by the City Council or an extension is not granted by the Planning Commission, then approval will terminate and a new petition must be submitted.

A. EXTENSION OF TIME

1. ABEYANCE ITEM - Z-35-81 - Brentwood Development, Inc. - Request for an Extension of Time on property located on the southwest corner of Rainbow Boulevard and Alexander Road, N-U Zone (under Resolution of Intent to C-1).
2. Z-71-90 - Desert Creek Associates - Request for an Extension of Time on property located on the north side of Ann Road, west of Buffalo Drive, R-E Zone (under Resolution of Intent to R-PD6).
3. Z-77-90 - Vista Hills, Inc. - Request for an Extension of Time on property located on the west side of Decatur Boulevard, south of Ann Road, N-U Zone (under Resolution of Intent to C-1).
4. Z-81-90 - James and Anna McFadden - Request for an Extension of Time on property located on the north side of Craig Road and the east side of the Oran K. Gragson Highway, N-U Zone (under Resolution of Intent to C-1).

A. REINSTATEMENT AND EXTENSION OF TIME

5. V-16-89 - Rene Blanchard - Request for an Extension of Time for an approved Variance to allow a mini-storage facility on property located approximately 280 feet north of Meade Avenue, approximately 1,050 feet west of Rancho Drive, R-1 Zone.

B. AESTHETIC REVIEW

1. AR-14-90 - Levitz Plaza, a Nevada Limited Partnership - Request for an Aesthetic Review of a proposed 36,260 square foot retail center and six-story office tower on property located east of Martin L. King Boulevard at the end of Mineral Avenue, M Zone.

C. REVIEW

1. U-56-90 - Waterbed Shed - Required one year review of an approved Special Use Permit to allow a recycling (salvage) facility on property located at 2950 South Highland Avenue, in Zoning District M.

D. PLOT PLAN AND BUILDING ELEVATION REVIEW - PUBLIC HEARING

1. Z-21-89 - Cemar Las Vegas IV, Inc. - Request for a Plot Plan and Building Elevation Review of a proposed apartment project located on the northeast corner of Washington Avenue and Sandhill Road, R-E Zone (under Resolution of Intent to R-PD18).
2. V-78-90 - Global Treasures Limited - Application of Global Treasures Limited for a review of revised plot plan and building elevations of a proposed outdoor recreation use (golf driving range) including a clubhouse, restaurant, health club, lounge and retail shops on property located at the northwest corner of Sahara Avenue and Rainbow Boulevard, in Zoning District N-U (under Resolution of Intent to C-1).

E. VACATION - PUBLIC HEARING

1. VAC-19-91 - W. J. Hammons - Petition of Vacation submitted by W. J. Hammons to vacate U. S. Government Patent Reservations generally located on the southwest corner of Washington Avenue and Rock Springs Drive.

F. VARIANCE - PUBLIC HEARING

1. V-67-91 - Sterling Limited Partnership II - Application of Sterling Limited Partnership II for a Variance to allow an existing 128 square foot temporary development sales sign to a height of 18 feet (18') where twelve (12) square feet and a height of five feet (5') is the maximum permitted on property located on the northwest corner of Monte Cristo Way and Sahara Avenue, in Zoning District N-U (under Resolution of Intent to P-R).
2. V-68-91 - Harry Schrager - Appeal filed by Harry Schrager on the action of the Board of Zoning Adjustment in denying his application for a Variance to allow a 54 square foot wall sign to a height of twelve feet (12') where fifteen square feet (15) and a height of six feet (6') is the maximum allowed; and to allow a 24 square foot freestanding sign to a height of eight feet (8'), where fifteen (15) square feet and a height of five feet (5') is the maximum allowed on property located at 825 South Decatur Boulevard, in Zoning District P-R.
3. V-72-91 - Keith Brown - Application of Keith Brown for a Variance to allow an existing patio cover to the side property line where five feet (5') is the minimum setback required on property located at 6208 Don Gaspar Avenue, in Zoning District R-PD9.
4. V-75-91 - Lawrence Westermeier - Application of Lawrence Westermeier for a Variance to allow an existing and proposed masonry and wrought iron wall in the required front yard setback area to a height of five feet eight inches (5'8"), where four feet (4') with the top two feet (2') fifty percent (50%) open is the maximum height permitted on property located at 5993 North Torrey Pines Drive, in Zoning District R-E.
5. V-78-91 - Walter and Ilse Epprecht - Appeal filed by Walter and Ilse Epprecht on the action of the Board of Zoning Adjustment in denying their application for a Variance to allow a proposed guest house where such use is not permitted on property located at 2301 Driftwood Drive, in Zoning District R-1.

G. SPECIAL USE PERMIT - PUBLIC HEARING

1. ABEYANCE ITEM - U-113-91 - Levitz Plaza, a Nevada Limited Partnership - Application of Levitz Plaza, a Nevada Limited Partnership, for a Special Use Permit to allow a tavern on property located at 73 South Martin L. King Boulevard, in Zoning District M.
2. U-99-91 - Sam Ventura, Et Al - Application of Sam Ventura, Et Al, for a Special Use Permit to allow four 14 x 48 foot off-premise advertising (billboard) signs on property located on the east side of Rancho Drive north of Rainbow Boulevard, in Zoning District C-2.
3. U-101-91 - Lalif Wood Family Trust - Application of Lalif Wood Family Trust for a Special Use Permit to allow an existing 8 foot x 20 foot off-premise sign on property located at 401 North Nellis Boulevard, in Zoning District C-2.
4. U-128-91 - Parkview Inn, Ltd. - Application of Parkview Inn, Ltd. for a Special Use Permit to allow a tavern on property located at 905 Las Vegas Boulevard North, in Zoning District C-2.
5. U-133-91 - Laiwoa Land Corporation - Application of Laiwoa Land Corporation for a Special Use Permit to allow the sale of beer and wine in conjunction with an existing restaurant on property located at 1800 South Main Street, in Zoning District C-2.
6. U-146-91 - William Peccole 1982 Trust - Application of William Peccole 1982 Trust on behalf of Larry Lamb and Ralph Lamb for a Special Use Permit to allow package liquor sales in conjunction with an existing convenience store on property located at 8500 West Charleston Boulevard, in Zoning District N-U (under Resolution of Intent to C-1).
7. U-114-91 - Loeb Capital Corporation on behalf of University Medical Center - Application of Loeb Capital Corporation on behalf of University Medical Center for a Special Use Permit to allow two existing propane tanks with a total capacity of 500 gallons in conjunction with an existing medical center on property located at 4333 North Rancho Drive, in Zoning District C-2.
8. U-123-91 - Liliias Gordon, Et Al - Application of Liliias Gordon Et Al for a Special Use Permit to allow a 14 foot x 48 foot off-premise advertising (billboard) sign on property located on the east side of Oran K. Gragson Highway, approximately 560 feet south of Smoke Ranch Road, in Zoning District N-U (under Resolution of Intent to C-1).

H. ZONE CHANGE - PUBLIC HEARING

1. ABEYANCE ITEM - Z-50-91 - Edward F. McDonald Et Al - Request for reclassification of property located on the northeast corner of Vista Drive and Del Monte Avenue. From: R-E (Residence Estates) To: R-D (Single Family Residence, Restricted) Proposed Use: SINGLE FAMILY DWELLINGS
2. Z-5-91 - Kenneth R. Gragson, Trustee - Request for reclassification of property located on the northwest corner of Farm Road and Decatur Boulevard. From: R-E (Residence Estates) To: R-PD3 (Residential Planned Development) Proposed Use: SINGLE FAMILY DWELLINGS
3. Z-55-91 - Robert and Mary Kelley - Request for reclassification of property located at 724 South Eighth Street. From: R-1 (Single Family Residence) To: P-R (Professional Offices and Parking) Proposed Use: PROFESSIONAL OFFICE
4. Z-54-91 - Group Management, Inc. Trustee - Request for reclassification of property located on the west side of Nellis Boulevard, between Harris Avenue and Washington Avenue. From: R-E (Residence Estates) To: R-PD20 (Residential Planned Development) Proposed Use: APARTMENTS

I. REQUEST TO RESCIND ACTION - SPECIAL USE PERMIT

1. U-111-91 - Charleston Commons Associates Limited Partnership - Application of Charleston Commons Associates Limited Partnership for a Special Use Permit to allow a tavern in conjunction with a proposed restaurant and a request for a waiver to allow the tavern to be closer than 1,500 feet to another tavern on property located at 151 North Nellis Boulevard, in Zoning District R-1 (under Resolution of Intent to C-1).

J. DISCUSSION AND POSSIBLE ACTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT BETWEEN IMPACT RESOURCES AND THE CITY OF LAS VEGAS

K. SET DATE FOR PUBLIC HEARING ON ANY ITEM REQUIRING A PUBLIC HEARING THAT WAS ACTED UPON BY THE CITY PLANNING COMMISSION.

L. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE BOARD OF ZONING ADJUSTMENT MEETING.

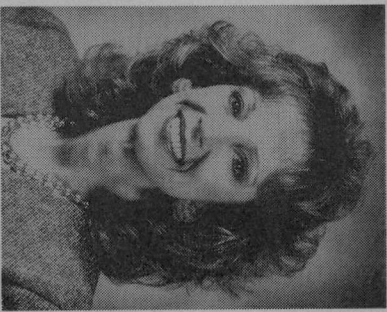
XI. ADDENDUM ITEMS

XII. CITIZENS PARTICIPATION

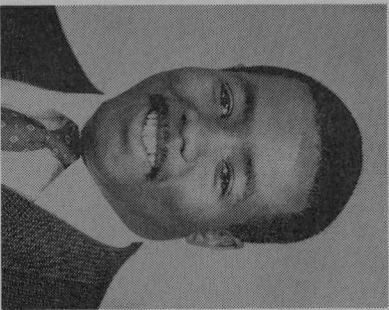
Items raised under this portion of the Agenda cannot be acted upon by the City Council until the notice provisions of the Open Meeting Law have been complied with. Therefore, action on such items will have to be considered at a later time

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Downtown Transportation Center, City Clerk's Posting Board
Senior Citizen Center, 450 E. Bonanza
Election Department, 333 S. Sixth Street
Court Clerk's Office Bulletin Board, City Hall Plaza
City Hall Plaza, Special Outside Posting Bulletin Board



Mayor
JAN LAVERTY JONES
Elected At Large



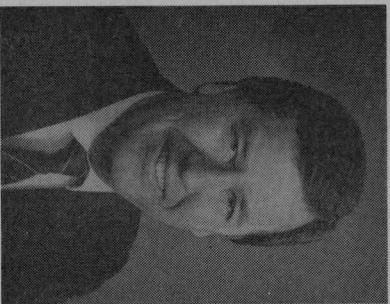
Councilman
FRANK HAWKINS JR.
WARD 1
Southeast Area of the City

The Mayor and City Council welcome your attendance and participation at this meeting. Should you wish to speak on an Agenda item, please feel free to do so. However, in fairness to others, we respectfully ask your observance of the following:

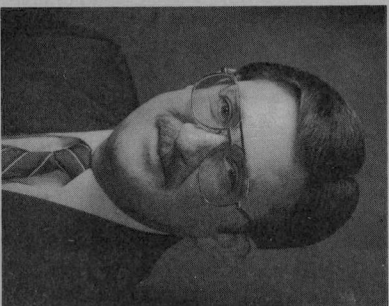
1. Please state your name and home address for the record.
2. Groups or organizations wishing to make a presentation are asked to designate one spokesperson in the interest of time and to avoid repetition.
3. When more than one citizen is heard on any matter, please avoid repetition in your comments. Careful attention to the previous speaker's remarks will be helpful in this regard.
4. Your City Council carefully considers all the facts before a decision is made. Brief statements, therefore, are most helpful in reaching a decision based on sound judgment.

FACILITIES ARE PROVIDED THROUGHOUT CITY HALL FOR THE CONVENIENCE OF HANDICAPPED PERSONS

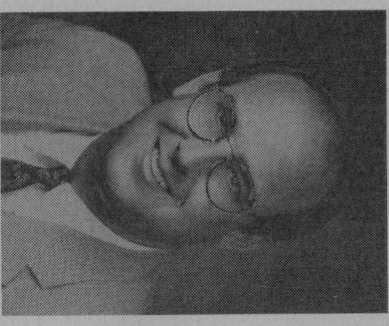
WILLIAM J. NOONAN
City Manager



ROY WOOFER
City Attorney



KATHY TIGHE
City Clerk



Councilman
ARNIE ADAMSEN
WARD 2
Southwest Area of the City

Councilman
BOB NOLEN
WARD 3
Northeast Area of the City

Councilman
SCOTT HIGGINSON
WARD 4
Northwest Area of the City