

Summary - An ordinance authorizing local improvement bonds for City of Las Vegas, Nevada, District Nos. 1463, 1470, 1471, 1473, and 1477 in the aggregate principal amount of not to exceed \$4,750,500, and providing other matters related thereto.

BILL NO. 2002-122
ORDINANCE NO. 5542

AN ORDINANCE AUTHORIZING THE ISSUANCE OF REGISTERED LOCAL IMPROVEMENT DISTRICT BONDS, SERIES 2002, FOR CITY OF LAS VEGAS, NEVADA, IMPROVEMENT DISTRICT NOS. 1463, 1470, 1471, 1473, AND 1477 TO FINANCE THE CONSTRUCTION OF LOCAL IMPROVEMENTS.

WHEREAS, the City of Las Vegas in the State of Nevada (the "City" and "State," respectively) is a political subdivision of the State, organized and operating as a city under the provisions of an act entitled "AN ACT incorporating the City of Las Vegas, in Clark County, Nevada, under a new charter; defining the boundaries thereof; and providing other matters properly relating thereto," cited as Chapter 517, Statutes of Nevada 1983, and all laws amendatory thereof; and

WHEREAS, the City Council (the "Council") of the City, pursuant to ordinances heretofore passed and adopted (the "District No. 1463 Ordinance," the "District No. 1470 Ordinance," the "District No. 1471 Ordinance," the "District No. 1473 Ordinance," and the "District No. 1477 Ordinance,"), created City of Las Vegas, Nevada, Improvement District No. 1463 - Bonanza Village Subdivision - Security Wall, District No. 1470 - Craig Road (Buffalo Drive to U.S. 95), District No. 1471 - Jones Boulevard (Rancho Drive to Centennial Parkway), District No. 1473 - Ann Road (U.S. 95 Freeway to Allen Lane), and District No. 1477 (Tenaya Way and Azure Drive) (the "District Nos. 1463, 1470, 1471, 1473, and 1477" or the "Districts") and ordered the acquisition of certain local improvements for the Districts (the "District Nos. 1463, 1470, 1471, 1473, and 1477 Projects" or the "Projects") and determined to defray a portion of the entire cost and expense of such improvements by special assessments, according to benefits, against the benefitted lots, tracts and parcels of land in the Districts; and

WHEREAS, the Council has by ordinances heretofore passed and adopted (respectively, the "District No. 1463 Assessment Ordinance," the "District No. 1470 Assessment Ordinance," the "District No. 1471 Assessment Ordinance," the "District No. 1473 Assessment Ordinance," and the "District No. 1477 Assessment Ordinance" and collectively, the "Assessment Ordinances") levied assessments against the property benefitted by the improvements in the Districts; and

WHEREAS, the Council and the officers of the City have determined, and do hereby determine, that it is necessary and for the best interests of the City and the inhabitants thereof that the City issue its registered local improvement bonds in an aggregate principal



amount not exceeding the aggregate principal amount of such assessments as remains payable in installments on the date of delivery of the bonds except as otherwise provided in Nevada Revised Statutes (“NRS”) 271.360; and

WHEREAS, the Council has elected, and hereby elects, to have Chapter 348 of NRS apply to the bonds issued for the Districts; and

WHEREAS, the bonds are to bear interest at the rates per annum provided in the bond purchase proposal submitted by the initial purchaser (the “Purchaser”) and accepted by the City Director of Finance and Business Services (the “Finance Director”), which rates must not exceed by more than 3% of the Index of Twenty Bonds most recently published in The Bond Buyer prior to the time bids were received for the bonds, and are to be sold at a price equal to the principal amount thereof, plus accrued interest to the date of delivery of the bonds, less a discount not exceeding 9% of the principal amount thereof, all as specified by the Finance Director in a certificate dated on or before the date of delivery of the bonds (the “Certificate of the Finance Director”); and

WHEREAS, the Council has previously established a Local Improvement Districts Special Surplus and Deficiency Fund (the “Surplus and Deficiency Fund”), in accordance with NRS 271.428.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAS VEGAS, IN THE STATE OF NEVADA, DO ORDAIN:

Section 1. This ordinance shall be known as and may be cited by the short title “District Nos. 1463, 1470, 1471, 1473, and 1477 Bond Ordinance” (this “Ordinance”).

Section 2. All actions, proceedings, matters and things heretofore taken, had and done by the City and the officers of the City (not inconsistent with the provisions of this Ordinance) concerning the Districts, including, but not limited to, the construction and other acquisition of local improvements, the performing of all prerequisites to the levying of special assessments and to fixing the assessment lien against the property in the Districts, including, without limitation, the passage and adoption of the Assessment Ordinances, and the issuance of its local improvement bonds hereby authorized in the aggregate principal amount of not to exceed \$4,750,500 (the “bonds”) and the sale of the bonds to the Purchaser is ratified, approved and confirmed, including, without limitation, the distribution of the Preliminary Official Statement for the bonds, and the Final Official Statement in substantially the form thereof (the “Official Statement”). Pursuant to NRS 350.165, the Finance Director is authorized to accept the bond purchase proposal for the bonds and to deliver the Certificate of the Finance Director specifying the items required by this Ordinance.

Section 3. The City covenants to receive, collect and enforce the payment of all assessments made and levied for said improvements, and all installments thereof, all interest thereon, and all penalties accrued, as provided by law and in the same manner and at the same time or times as prescribed by the Assessment Ordinances, and by this Ordinance, and to pay and disburse said payments, the installments thereof, the interest thereon, and the penalties thereto, to any person or persons lawfully entitled thereto.

Section 4. The City Treasurer is hereby authorized, empowered and directed to receive and collect all assessments levied to pay the cost of said improvements, the installments thereof, the interest thereon (at a rate to be hereafter determined), and the penalties accrued, at the time and in the manner specified in the Assessment Ordinances, and to pay and disburse such payments to the person or persons lawfully entitled to receive the same, in accordance with the ordinances and resolutions of the City heretofore or to be hereafter adopted. Except as provided in NRS 271.360 concerning assessments for which a hardship determination has been made, all moneys received from the assessments of the Districts after the applicable cash periods provided in the Assessment Ordinances, both principal and interest, shall be placed in a separate fund to be designated the "City of Las Vegas, Nevada, District Nos. 1463, 1470, 1471, 1473, and 1477 Bond Fund" (the "Bond Fund"), and shall be used as soon as the funds are available for the purpose of paying the principal of and the interest on, and prior redemption premiums, if any, on the bonds, and for no other purpose whatsoever, and as security for such payment, said Bond Fund is hereby exclusively pledged except as otherwise specifically provided herein. The City Treasurer is also authorized, empowered and directed to receive and collect surplus local improvement district moneys, if any, pursuant to NRS 271.428 and to place all said surplus moneys, except as otherwise required by NRS 271.429, in the City's Surplus and Deficiency Fund, and to disburse therefrom said moneys for the payment of the interest on and the principal of the City's special or local improvement district bonds, including the bonds, to the extent necessary, if necessary.

Section 5. If the owner of any lot, tract or parcel of land assessed for said improvements shall be delinquent as to assessments, it shall be the duty of the Council to cause the delinquent person to be notified of such delinquency, in writing, and if such delinquency is not paid, the Council may foreclose the special assessment lien against the property or properties wherein the delinquency exists in the method now or hereafter provided by law. All the net proceeds of collecting any delinquent assessment shall be deposited in the Bond Fund (or in the general fund of the City, to the extent provided in Section 9 hereof,) and in any event in an amount of not less than the principal amount of said assessment and accrued interest thereon to the date of its collection.

Section 6. For the purpose of defraying the entire cost and expense of making said improvements (except to the extent funds are available therefor from that part of said assessments which have been heretofore paid and to the extent other funds are available therefor), there shall be issued in the name of the City, the City's fully registered (i.e. registered as to payment of both principal and interest) special assessment bonds designated as the "City of Las Vegas, Nevada, District Nos. 1463, 1470, 1471, 1473, and 1477 Local Improvement Bonds, Series, 2002" in the aggregate principal amount of not to exceed \$4,750,500, which bonds shall be dated as of the first day of the month in which the bonds are delivered to the Purchaser. Except as provided in Section 13 hereof, the bonds shall be in the denomination of \$5,000 each, and such bonds may be in any denomination which is an integral multiple of \$5,000 (except for one bond of the first maturity which may be in any denomination which is an integral multiple of \$1,000), provided that no bond may be in a denomination which exceeds the principal coming due on any maturity date and no individual bond will be issued for more than one maturity. Such bonds shall bear interest, at the rates per annum designated in the Certificate of the Finance Director (calculated on a 360-day year consisting of twelve 30-day months), from the most recent interest payment date for which interest has been paid or duly provided for, or if no

interest has been paid, from the date of the bonds, to maturity at the rates per annum designated (calculated on a 360-day year consisting of twelve 30-day months), payable semiannually on June 1 and December 1 of each year, commencing on June 1, 2003. The bonds shall mature on the dates and in each of the years and amounts designated in the Certificate of the Finance Director.

The bonds shall be payable in lawful money of the United States of America without deduction for exchange or collection charges at the office of the City Treasurer (the "Paying Agent") or such other office as may be designated by the Paying Agent. If, upon presentation at, or after maturity, payment of any bond is not made as herein provided, interest thereon shall continue at the same rate per annum until the principal thereof is paid in full. The principal of and prior redemption premiums due on any bond shall be payable to the registered owner thereof as shown on the registration records kept by the City Treasurer, being both the registrar (the "Registrar") and paying agent for the bonds, upon maturity thereof and upon presentation and surrender of such bond at the Paying Agent or such other office as may be designated by the Paying Agent. Except as provided in Section 13 hereof, payment of interest on any bond shall be made to the registered owner thereof by check or draft mailed by the Paying Agent, on or before each interest payment date (or, if such interest payment date is not a business day, on or before the next succeeding business day), to the registered owner thereof at his address as it last appears on the registration books kept by the Registrar (or by such other arrangement as may be mutually agreed to by the Paying Agent and any registered owner), on the fifteenth day of the calendar month preceding each interest payment date (the "Regular Record Date") or, on a special record date (the "Special Record Date") if established by the Paying Agent for the payment of defaulted interest on such Special Record Date. All such payments shall be made in lawful money of the United States of America.

Section 7. All of the bonds shall be subject to prior redemption, from any legally available monies, at the option of the City from any maturities (in any order of maturity and by lot within a maturity) on any interest payment date prior to maturity, at a price equal to the principal amount thereof, accrued interest to the redemption date and at a premium of not more than three percent (3%) of the principal amount so redeemed as designated in the Certificate of the Finance Director. The prior redemption premium shall be paid from the prepayment penalty for special assessments provided for in the Assessment Ordinances, provided, however, that nothing herein shall prevent the payment of any such redemption premium from any other funds available for that purpose. The City Treasurer shall select the maturity of the bonds to be redeemed. If less than all bonds of a single maturity are being called, such bonds will be selected by the Paying Agent by lot giving proportionate weight to bonds in denominations larger than \$5,000, all in such manner as the Paying Agent may determine. Whenever considered advisable by the City Treasurer and whenever funds are available for such purpose (to the credit of the Districts), he may require that the Paying Agent call a suitable amount of bonds for payment. In the case of bonds of a denomination larger than \$5,000, a portion of such bond (\$5,000 or any integral multiple thereof, except for one bond of the first maturity which may be in any denomination which is an integral multiple of \$1,000) may be redeemed, in which case the Registrar shall, without charge to the owner of such bond, authenticate and issue a replacement bond or bonds for the unredeemed portion thereof. Unless waived by any registered owner of a bond to be redeemed, notice of redemption shall be given by the Registrar, in the name of the City by mailing such notice at least 15 days and not more

than 60 days prior to the redemption date, by first-class mail, postage prepaid, to the registered owner (initially Cede & Co.) of the bonds to be redeemed and to the original Purchaser of the bonds. Failure to give such notice to the registered owner of any bond, or any defect therein, shall not affect the validity of the proceedings for the redemption of any other bonds. All such notices of redemption shall be dated and shall state: (1) the redemption date, (2) the redemption prices, (3) if less than all outstanding bonds are to be redeemed, the identification (and, in the case of partial redemption, the respective principal amounts) of the bonds to be redeemed, (4) that on the redemption date the redemption price will become due and payable upon each such bond or portion thereof called for redemption, and that interest thereon shall cease to accrue from and after said date, and (5) the place where such bonds are to be surrendered for payment of the redemption price, which place of payment shall be the office of the Paying Agent or such other office as may be designated by the Paying Agent. After such notice has been given in the manner herein provided, the bond or bonds called for redemption shall become due and payable on the designated redemption date; and upon presentation thereof, the City will pay the bond or bonds called for redemption. Installments of interest due prior to the redemption date and on the redemption date shall be payable as herein provided for payment of interest. A certificate by the Registrar that a notice of redemption has been given as herein set forth shall be conclusive and receipt by the bondowner of a notice of redemption shall not be a condition precedent to the redemption of that bond.

Section 8. Except as otherwise provided in Section 13 hereof, the person in whose name a bond shall be registered on the registration books kept by the Registrar shall be deemed and regarded as the absolute owner thereof for all purposes and payment of principal of, prior redemption premium due on, and interest on any bond shall be made only to or upon the written order of the registered owner thereof or his legal representative (except as provided above for the payment of interest to the registered owner as of the Regular or a Special Record Date). All such payments shall be valid and effectual to discharge the liability upon such bond to the extent of the sum or sums so paid.

Section 9. The bonds and the interest thereon shall be payable from the Bond Fund, containing the receipts upon the collection thereof from the assessments levied against and secured by a lien upon the lots, tracts and parcels of land in the Districts. Whenever there is a deficiency in the special Bond Fund established pursuant to NRS 271.490, the deficiency must first be paid out of the City's Surplus and Deficiency Fund (to the extent any money is available therein) before any payment is made out of the general fund of the City. In the event the Bond Fund shall be insufficient to pay the bonds and interest thereon as they become due, and the amounts, if any, in the Surplus and Deficiency Fund are not sufficient for that purpose, the deficiency shall be paid out of the general fund of the City. In the event deficiencies are paid out of the general fund of the City, all net proceeds of collecting the delinquent assessments with respect to which such payments from the general fund of the City were required to be made shall be returned and deposited in the general fund of the City when the bonds, both principal and interest, have been fully paid and discharged. If the general fund shall be insufficient to pay any such deficiency promptly, the Council shall levy, and it shall be its duty to levy, general (ad valorem) taxes upon all property in the City which is by law taxable for State, City and municipal purposes, without regard to any statutory tax limitation existing on or after May 14, 1965, and without limitation as to rate or amount, fully sufficient, after making due allowance for probable delinquencies, to provide for the prompt payment of such bonds as they become due,

both principal and interest, but subject to the limitations set forth in NRS 361.453 and Section 2 of Article 10 of the Constitution of the State. The bonds and the interest thereon are payable solely from the assessments, any moneys in the Surplus and Deficiency Fund, the general fund, and general tax proceeds pledged to the payment thereof.

Section 10. Pursuant to NRS 271.515, the Mayor, the City Clerk and City Treasurer shall each file with the Secretary of State his or her manual signature certified under oath. Thereafter, each of said bonds shall be signed and executed in the name of the City with the engraved, imprinted, stamped or otherwise reproduced manual or facsimile of the signature of the Mayor, the City Treasurer, shall be attested with the manual or facsimile signature of the City Clerk, and each bond shall be authenticated by the manual signature of an authorized officer of the Registrar as hereafter provided. A printed, engraved, stamped or otherwise placed authentic or facsimile of the seal of the City shall be affixed thereto. The bonds bearing the signatures of the officers in office at the time of the signing thereof, shall be the valid and binding obligations of the City (subject to the requirement of authentication by the Registrar as hereinafter provided), notwithstanding that before the delivery thereof and payment therefor, any or all of the persons whose signatures appear thereon shall have ceased to fill their respective offices. Any officer herein authorized or permitted to sign any bond at the time of its execution and of the execution of a signature certificate, may adopt as and for his or her own facsimile signature, the facsimile signature of his or her predecessor in office in the event that such facsimile signature appears upon the bond. No bond shall be valid or obligatory for any purpose unless the certificate of authentication, substantially in the form hereinafter provided, has been duly executed by the Registrar, and such certificate of authentication of the Registrar upon any bond shall be the only competent evidence that such bond has been duly issued and delivered. The Registrar's certificate of authentication shall be deemed to have been duly executed by it if manually signed by a duly authorized officer of the Registrar, but it shall not be necessary that the same officer sign the certificate of authentication on all of the bonds issued hereunder. If any bond shall be lost, stolen, destroyed or mutilated, the Registrar shall, upon receipt of such evidence or information relating thereto, appropriate indemnification, and such reimbursement for expenses as it may reasonably require, register and deliver to the registered owner thereof a replacement for such bond bearing a number not contemporaneously outstanding. If such lost, stolen, destroyed or mutilated bond shall have matured, the Registrar may direct the Paying Agent to pay such bond in lieu of replacement.

Section 11. Except as otherwise provided in Section 13 hereof, books or records for the registration and transfer of the bonds shall be kept by the Registrar for the bonds. A bond shall be fully transferable by the registered owner thereof in person or by his duly authorized attorney on the registration records kept at the office of the Registrar, or such other office as may be designated by the Registrar, upon presentation of the bond together with a duly executed written instrument of transfer satisfactory to the Registrar. Except as otherwise provided in Section 13 hereof, upon the surrender for transfer of any bond at the Registrar, duly endorsed for transfer or accompanied by an assignment (in form satisfactory to the Registrar) duly executed by the registered owner or his attorney duly authorized in writing, the Registrar shall authenticate and deliver in the name of the transferee or transferees a new bond or bonds of a like aggregate principal amount and of the same maturity, bearing a number or numbers not contemporaneously outstanding. Bonds may be exchanged at the Registrar for an equal aggregate principal amount of bonds of the same maturity of other authorized denominations.

The Registrar may require the owner or transferee to pay any tax or other governmental charge required to be paid with respect to such transfer, and may charge a sum sufficient to pay the cost of preparing and authenticating a new bond. No such charges shall be levied in the case of an exchange resulting from an optional redemption. The Registrar shall not be required to transfer or exchange (i) any bond subject to redemption during a period beginning at the opening of business 15 days before the date of mailing by the Registrar of a notice of prior redemption of the bonds and ending at the close of business on the date of such mailing, or (ii) any bond after the mailing of notice calling such bond, or any portion thereof, for redemption as herein provided. Whenever any bond shall be surrendered to the Paying Agent upon payment thereof, or to the Registrar for replacement as provided herein, such bond shall be promptly canceled and destroyed by the Paying Agent or Registrar, and a certificate of such destruction shall be prepared by the Paying Agent or Registrar upon request of the City.

Section 12. Subject to the registration provisions hereof, the bonds hereby authorized shall be fully negotiable and shall have all the qualities of negotiable paper, and the owner or owners thereof shall possess all rights enjoyed by the holders of negotiable instruments under the provisions of the Uniform Commercial Code - Investment Securities.

Section 13. (a) Notwithstanding the foregoing provisions of Sections 6 to 12 hereof, the bonds shall initially be evidenced by one bond for each maturity in which the bonds mature in denominations equal to the aggregate principal amount of the bonds maturing for that maturity. 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. The bonds 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 from time to time (the "1934 Act"); 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 Subsection (a), or a determination by the Council 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 Council of another depository institution acceptable to the Council 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 1934 Act, to carry out the functions of The Depository Trust Company or such successor or 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 Subsection (a), or a determination of the Council 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 Council, 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 Subsection (a) hereof or designation of a new depository pursuant to clause (2) of Subsection (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 Subsection (a) hereof and the failure after reasonable investigation to locate another qualified depository institution for the bonds as provided in clause (3) of Subsection (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 the authorized denominations or any integral multiple thereof, as provided in and subject to the limitations of Section 6 hereof, registered in the names of such persons, and in such 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 Council, the Registrar and the Paying Agent 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 Council, the Registrar and the Paying Agent 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 Subsection (a) hereof.

(d) The Council, the Registrar and the Paying Agent shall endeavor to cooperate with The Depository Trust Company or any successor or new depository named pursuant to clause (1) or (2) of Subsection (a) hereof in effectuating payment of the bond requirements of the bonds 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 City 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 Paying Agent prior to payment.

Section 14. Pursuant to NRS 271.505, said bonds shall contain a recital that they are issued pursuant to Chapter 271 of NRS (the "Consolidated Local Improvements Law"), which recital shall conclusively impart full compliance with all of the provisions of the Consolidated Local Improvements Law, and all bonds issued containing such recital shall be incontestable for any cause whatsoever after their delivery for value.

Section 15. Subject to the provisions of this Ordinance, the bonds and certificates thereon shall be in substantially the following form, with such omissions, insertions, endorsements, and variations as may be required by the circumstances, be required or permitted by this Ordinance, or be consistent with this Ordinance 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:

(Form of Bond)

TRANSFER OF THIS BOND OTHER THAN BY REGISTRATION IS NOT EFFECTIVE

UNITED STATES OF AMERICA

STATE OF NEVADA

COUNTY OF CLARK

NO. R-__

\$__

**CITY OF LAS VEGAS, NEVADA
DISTRICT NOS. 1463, 1470, 1471, 1473, AND 1477
LOCAL IMPROVEMENT BOND
SERIES 2002**

Interest Rate Maturity Date Dated as of CUSIP Number
____ % per annum _____, 2002

REGISTERED OWNER:

PRINCIPAL AMOUNT: _____ **DOLLARS**

The City of Las Vegas (the "City"), in the State of Nevada (the "State"), for value received hereby promises, out of funds available for the purpose as hereinafter set forth, to pay to the registered owner hereof specified above or registered assigns the principal amount specified above on the maturity date specified above with interest hereon from the date of this bond, or from the most recent interest payment date to which interest has been paid, until maturity at the percentage rate per annum specified above, said interest being payable semiannually on the first days of June and December in each year, commencing June 1, 2003, both principal and interest being payable in lawful money of the United States of America without deduction for exchange or collection charges. The principal of this bond shall be payable to the registered owner (as shown on the registration records) at the office of the City Treasurer in Las Vegas, Nevada (the "Paying Agent" and "Registrar"), or such other office as may be designated by the Paying Agent, upon presentation and surrender of this bond as it becomes due. The interest hereon shall be paid to the registered owner hereof by check or draft mailed by the Paying Agent, on or before each interest payment date (or, if such interest payment date is not a business day, on or before the next succeeding business day), to such registered owner at his address as it last appears on the registration books kept for that purpose by the Registrar on the fifteenth day of the calendar month immediately preceding such interest payment date or on a special record date established by the Registrar for the payment of defaulted interest. Alternative means of payment of interest may be used if mutually agreed to between the owner of this bond and the Paying Agent, as provided in the ordinance authorizing the issuance of this bond (the "Bond Ordinance"). If, upon presentation and surrender to the Paying Agent at maturity, payment of this bond is not made as herein provided, interest hereon shall continue at the same rate per annum until the principal hereof is paid in full.

This bond is one of a series subject to prior redemption, from any legally available monies, in any order of maturity selected by the City, at the option of the City, on any interest payment date at a price equal to the principal amount hereof, accrued interest to the redemption date and a redemption premium equal to the percentage of the principal of the bond so redeemed as follows:

<u>Redemption Dates</u>	<u>Redemption Premium</u>
Through and including December 1, 2012	3%
June 1, 2013 and December 1, 2013	2%
June 1, 2014 and December 1, 2014	1%
June 1, 2015 and thereafter	0%

If less than all of the bonds or portions thereof of a single maturity are being called for redemption such bonds are to be selected by the Paying Agent by lot as provided in the Bond Ordinance. Redemption shall be made upon not less than 15 days' nor more than 60 days' prior notice by mailing to the registered owner of such bond to be redeemed at the address shown on the registration records in the manner and upon the conditions provided in the Bond Ordinance.

This bond is one of a series of special assessment bonds, issued by the City, all of which are of like date and designation (but not denomination) and aggregate the total amount of _____ Dollars (\$ _____).

Pursuant to the Bond Ordinance, reference to which is made for further details, the payment of the principal of and the interest on the bonds of the series of which this bond is one, shall be made from, and as security for such payment there is pledged, a special fund designated "City of Las Vegas, Nevada, District Nos. 1463, 1470, 1471, 1473, and 1477 Bond Fund," sometimes designated the "Bond Fund," containing the receipts upon the collection thereof from the assessments, as defined in the Bond Ordinance, levied against and secured by a lien upon the property specially benefitted by said improvements in the City of Las Vegas, Nevada, Improvement District Nos. 1463, 1470, 1471, 1473, and 1477 (the "Districts"), and remaining unpaid on the date of delivery of the bonds. The Bond Fund is and shall continue to constitute a sinking fund for and be deemed specially appropriated to the full and prompt payment of said bonds and the interest thereon, and shall be used for no other purpose whatsoever; provided, however, that in the event said fund shall be insufficient to pay said bonds and the interest thereon as they become due, and the moneys, if any, in the City's special Surplus and Deficiency Fund are not sufficient for that purpose, the deficiency shall be paid out of the City's general fund. If the general fund shall be insufficient to pay any such deficiency promptly, the Council shall levy, and it shall be its duty to levy, general (ad valorem) taxes upon all property in the City which is by law taxable for State, county and municipal purposes, without regard to any statutory tax limitation existing on or after May 14, 1965, and without limitation as to rate or amount, fully sufficient, after making due allowance for probable delinquencies, to provide for the prompt payment of such bonds as they become due, both principal and interest, but subject to the limitations set forth in Nevada Revised Statutes ("NRS") 361.453 and Section 2 of Article 10 of the Constitution of the State. Said bonds and the interest thereon are payable solely from the assessments, the moneys, if any, in the City's Surplus and Deficiency Fund (as defined in the Bond Ordinance), the general fund, and general tax proceeds pledged to the payment thereof.

Said assessments made and levied to defray said cost, with accruing interest thereon, constitute a lien upon and against the property upon which such assessments were made and levied from and after the effective date of each ordinance levying assessments for the Districts.

It is hereby certified, recited and declared that all acts, conditions and things essential to the validity of this bond exist, have happened and have been done in due time, form and manner as required by law; that the total issue of said special assessment bonds of said City for said improvements and incidental expenses, including this bond, does not exceed the amount authorized by law nor the total unpaid special assessments levied to cover the cost of said improvements; that this bond is issued under the authority of the Consolidated Local Improvements Law, Chapter 271, NRS and that this bond is incontestable for any cause whatsoever.

It is hereby further certified, recited and declared that the proceedings, with reference to making such improvements, levying the assessments to pay therefor, and issuing said bonds, have been regularly had and taken, in compliance with law, and that all prerequisites to the fixing of the assessment lien against the property benefitted by the improvements and of the liability of the owner or owners of such property therefor have been performed.

*The bonds of the series of which this is one are fully registered (i.e., registered as to payment of both principal and interest), and are issuable in denominations of \$5,000 (except as otherwise provided in the Bond Ordinance) and any integral multiple thereof, provided that no bond may be in a denomination which exceeds the principal coming due on any maturity date and no individual bond may be issued for more than one maturity. Upon surrender of any of such bonds at the Registrar with a written instrument satisfactory to the Registrar duly executed by the registered owner or his duly authorized attorney, and receipt by such Registrar of the fees and charges provided in the Bond Ordinance, such bond may, at the option of the registered owner or his duly authorized attorney, be exchanged for an equal aggregate principal amount of such bonds of the same maturity of other authorized denominations, subject to such terms and conditions as set forth in the Bond Ordinance.

*Except for the fifteen-day period preceding any date on which any portion of the bonds of the series of which this bond is one are being selected for call for prior redemption and except for any bond so called for redemption, this bond is fully transferable by the registered owner hereof in person or by his duly authorized attorney on the registration books kept by the Registrar upon surrender of this bond together with a duly executed written instrument of transfer satisfactory to the Registrar, and upon the payment of all fees and charges required by such Registrar. Upon such transfer a new fully registered bond of authorized denomination or denominations of the same aggregate principal amount and maturity will be issued to the transferee in exchange for this bond, subject to such terms and conditions as set forth in the Bond Ordinance. The City and the Registrar and Paying Agent may deem and treat the person in whose name this bond is registered as the absolute owner hereof for the purpose of making payment and for all other purposes.

The bonds shall not be transferable or exchangeable, except as set forth in the Bond Ordinance.

Upon any partial prior redemption of this bond, Cede & Co., in its discretion, may request the Registrar to authenticate a new bond or shall 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 payment.

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

IN WITNESS WHEREOF, City of Las Vegas, Nevada, has caused this bond to be signed and executed in the name of and on behalf of the City with the [manual/facsimile] signature of the Mayor of the City Council, to be countersigned with the [manual/facsimile] signature of the City Treasurer, and to be countersigned, subscribed, executed and attested with the [manual/facsimile] signature of the City Clerk, has caused the [authentic/facsimile] of the corporate seal of the City to be affixed hereon, and has caused this bond to be dated as of the date specified above.

(For [Manual/Facsimile] Signature)
Mayor

Countersigned:

(For [Manual/Facsimile] Signature)
City Treasurer

(AUTHENTIC OR FACSIMILE SEAL)

Attested and Countersigned:

(For [Manual/Facsimile] Signature)
City Clerk

*Insert only if bonds are delivered pursuant to Section 13A(3) of this ordinance.

**Insert only if bonds are initially delivered to The Depository Trust Company pursuant to Section 13(A) of this ordinance.

(Form of Registrar's Certificate of Authentication)

REGISTRAR'S CERTIFICATE OF AUTHENTICATION

Date of Registration: _____

This is one of the bonds described in the above-mentioned Bond Ordinance, and this bond has been duly registered on the registration books or records kept by the undersigned as Registrar for such bonds.

TREASURER, CITY OF LAS VEGAS
as Registrar

By (Manual Signature) _____
Authorized Officer

(End of Form of Registrar's Certificate of Authentication)

** (Form of Prepayment Panel)

PREPAYMENT PANEL

The following installments of principal (or portions thereof) of this bond have been prepaid in accordance with the terms of the ordinance authorizing the issuance of this bond.

<u>Signature of Date of Prepayment</u>	<u>Principal Prepaid</u>	<u>Authorized Representative of DTC</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

(End of Form of Prepayment Panel)**

(MAY BE PRINTED ON THE BACK OF THE BOND AND THE FOLLOWING STATEMENT INSERTED — REFERENCE IS HEREBY MADE TO THE FURTHER PROVISIONS OF THIS BOND SET FORTH ON THE REVERSE HEREOF; SUCH PROVISIONS SHALL FOR ALL PURPOSES HAVE THE SAME EFFECT AS IF SET FORTH HERE.)

(Form of Assignment Provision)

ASSIGNMENT PROVISION

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

Dated: _____

Signature Guaranteed

Signature Must Be Guaranteed By A Member
Firm Of The National Association Of Securities
Dealers Or By A Commercial Bank or Trust
Company

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.

Name of Transferee: _____

Address of Transferee: _____

Taxpayer Identification or
Social Security Number(s) _____

Transfer fees must be paid to the Registrar in order to transfer or exchange this Bond as provided in the Bond Ordinance.

(End of Form of Assignment)

Section 16. When the bonds have been duly executed and authenticated, they will be delivered to the Purchaser on receipt of the agreed purchase price. The proceeds realized from the sale of the bonds (net of any discount), including any investment income therefrom, shall be applied solely to defray the cost and expense of making said improvements; provided, however, that after said cost and expenses are paid (excepting any portion to be paid with other than special assessment proceeds), any funds remaining from the sale of the bonds shall be deposited in the Bond Fund and used for the purposes therefor specified in Section 4 of this Ordinance; and provided further, that all moneys received as accrued interest and premium at the time of delivery of any of the bonds shall be deposited into the Bond Fund to apply to the payment of interest next due on the bonds. The Purchaser, however, shall in no manner be responsible for the application by the City, or any of its officers, agents or employees, of any of the funds derived from the sale thereof or of any other funds herein designated.

Section 17. So long as any of the bonds remain outstanding, the City will keep or cause to be kept true and accurate books of records and accounts showing full and true entries covering the collection and disposition of said special assessments, as well as any delinquencies in the collection thereof, covering deposits in and disbursements from the Bond Fund, covering deposits in and disbursements from the Surplus and Deficiency Fund, covering the redemption of the bonds both principal and interest, and covering disbursements to defray the costs of said improvements, including incidental expenses; and the City will permit an inspection and examination of all books and accounts at all reasonable times by any representative of any of the original purchasers of the bonds.

Section 18. The Finance Director is authorized to execute the proposal to purchase the bonds submitted by the Purchaser in accordance with the provisions of this Ordinance. Pursuant to NRS 350.810 and MSRB Rule G-23, the Council hereby consents to receiving a bid on the bonds from Zions Bank, and this consent shall constitute a written agreement required by NRS 350.810. The designation of the Official Statement by the Finance Director of the City as a "nearly final Official Statement" for purposes of Rule 15c2-12 of the Securities and Exchange Commission is hereby ratified, approved and confirmed.

Section 19. The officers of the City be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Ordinance, including without limiting the generality of the foregoing:

(a) the printing of the bonds, including, without limitation, the printing of such additional blank bonds as shall be required by the Registrar, and the printing on each bond (or appending thereto) of a certified true copy of the bond counsel's approving opinion and, if appropriate, a statement of insurance; and

(b) the printing, distribution and execution of the final official statement for the bonds (the "Final Official Statement") in substantially the form on file with the City Clerk, but with such amendments, additions and deletions as are in accordance with the facts and not inconsistent herewith, and are approved by the execution of the Final Official Statement by the officials designated therein;

(c) the execution of such certificates as may be reasonably required by the Purchaser, relating, inter alia, to the signing and registration of the bonds, the tenure and identity of the officials of the Council and the City, the delivery of the bonds, the designation of the Paying Agent and the Registrar, the receipt of the purchase price for the bonds, the exemption of interest on the bonds from federal and state income taxation, and if it is in accordance with fact, the absence of litigation, pending or threatened, affecting the validity thereof. It shall be the duty of the proper officers of the City to hereafter take all action necessary for the City to comply with the provisions of Chapter 271, NRS, as hereafter amended and supplemented from time to time;

(d) the execution by the Finance Director of the purchase proposal between the Purchaser and the City; and

(e) the completion and execution by the Finance Director of the Certificate of the Finance Director in accordance with the provisions of this Ordinance.

Section 20. Any registered owner of any one or more of the bonds may, either at law or in equity, by suit, action, mandamus or other appropriate proceeding in any court of competent jurisdiction, protect the liens created by this Ordinance on the proceeds of said assessments, and may by suit, action, mandamus or other appropriate proceeding enforce and compel the performance of any duty imposed upon the City by the provisions of this Ordinance, or any ordinance heretofore adopted concerning the Districts, including without limiting the generality of the foregoing, the segregation of special assessments, the proper application thereof, and the appointment of a receiver. The failure of any bondowner to proceed shall not relieve the City or any of its officers, agents or employees of any liability for failure to perform any such duty.

Section 21. The City covenants for the benefit of the registered owners of the bonds that it will not take any action or omit to take any action with respect to the bonds, the proceeds thereof, any other funds of the City or any facilities financed with the proceeds of the bonds if such action or omission (i) would cause the interest on the bonds to lose its exclusion from gross income for federal income tax purposes under Section 103 of the Internal Revenue Code of 1986, as amended to the date of delivery of the bonds (the "Tax Code"), or (ii) would cause interest on the bonds to lose its exclusion from alternative minimum taxable income as defined in Section 55(b)(2) of the Tax Code except to the extent such interest is required to be included in the adjusted current earnings adjustments applicable to corporations under Section 56 of the Tax Code in calculating corporate alternative minimum taxable income. The foregoing covenant shall remain in full force and effect notwithstanding the payment in full or defeasance of the bonds until the date on which all obligations of the City in fulfilling the above covenant under the Tax Code have been met.

Section 22. The City covenants and agrees that it will execute, comply with and carry out all of the provisions of the Continuing Disclosure Certificate, a copy of which is on file for public inspection in the office of the City Clerk. In the event the City fails to comply with the Continuing Disclosure Certificate, any holder or beneficial owner of the bonds may take the remedial actions set forth therein. Breach of the undertakings of the City in the Continuing Disclosure Certificate shall not constitute a default of this Ordinance.

Section 23. When all of the principal of, interest on and prior redemption premiums due in connection with any bond have been duly paid, the pledge, the lien, and all obligations hereunder shall thereby be discharged as to the bond and the bond shall no longer be deemed to be outstanding within the meaning of this Ordinance. There shall be deemed to be such due payment when the City has placed in escrow or in trust with a trust bank located within or without the State, an amount sufficient (including the known minimum yield available for such purpose from bills, certificates of indebtedness, notes, bonds or similar securities which are direct obligations of, or the principal of and interest on which are unconditionally guaranteed by the United States ("Federal Securities") in which such amount may be initially invested wholly or in part) to meet all principal of and the interest on, and prior redemption premium, if any, on the bond, as the same become due. The Federal Securities shall become due before the respective times on which the proceeds thereof shall be needed, in accordance with a schedule established and agreed upon between the City and the bank at the time of the creation of the escrow or trust, or the Federal Securities shall be subject to redemption at the option of the holders thereof to assure availability as needed to meet the schedule. For the purpose of this section "Federal Securities" shall include only Federal Securities which are not callable for redemption prior to their maturities except at the option of the owner thereof.

Section 24. All ordinances or resolutions, or parts thereof, in conflict with the provisions of this Ordinance are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any ordinance or resolution, or part thereof, heretofore repealed, and this Ordinance shall be irrevocable until the bonds and the interest thereon shall be fully paid, satisfied and discharged, as herein provided.

Section 25. This Ordinance may be amended (except for the provisions of Section 13 hereof) or supplemented by an ordinance or ordinances adopted by the Council, without the receipt by the City of any additional consideration, with the written consent of the owners of sixty percent (60%) of the bonds outstanding at the time of the adoption of such amendatory or supplemental ordinance, provided, however, that no such ordinance shall have the effect of permitting:

- a. an extension of the maturity of any bond authorized by this Ordinance; or
- b. a reduction in the principal amount of any bond or the rate of interest thereon; or
- c. the creation of a lien upon or a pledge of property, revenues or funds, ranking prior to the liens or pledges created by this Ordinance; or
- d. a reduction of the principal amount of bonds required for consent to such amendatory or supplemental ordinance.

Section 26. Pursuant to NRS 271.520, the bonds, their transfer, and the income therefrom, shall forever be and remain free and exempt from taxation by the State and any subdivision thereof, except for the tax on estates imposed by Chapter 375A of NRS, or the tax on generation-skipping transfers imposed pursuant to the provisions of Chapter 375B of NRS.

Section 27. The Council does hereby find and declare that the life of the improvements to be acquired with the proceeds obtained from the sale of the bonds shall be not less than the ten (10) year period during which the bonds mature.

Section 28. If the Registrar or Paying Agent initially appointed hereunder shall resign, or if the Council shall determine to remove the Registrar or Paying Agent, the Council may, upon notice mailed to each owner of any bond at his address last shown on the registration books, appoint a successor Registrar or Paying Agent, or both. No resignation or dismissal of the Registrar or Paying Agent may take effect until a successor is appointed. It shall not be required that the same institution serve as both Registrar and Paying Agent hereunder, but the City shall have the right to have the same institution serve as both Registrar and Paying Agent hereunder. Any corporation, association, or agency into which the Registrar or the Paying Agent may be converted or merged, or with which it may be consolidated, or to which it may sell or transfer its corporate trust business and assets as a whole or substantially as a whole, or any corporation or association resulting from any such conversion, sale, merger, consolidation or transfer to which it is a party, automatically shall be and become successor registrar or paying agent hereunder and vested with all of the powers, discretions, immunities, privileges and all other matters as was its predecessor, without the execution or filing of any instrument or any further act, deed or conveyance on the part of any of the parties hereto, anything herein to the contrary notwithstanding.

Section 29. When first proposed, this Ordinance shall be read to the Council by title, after which an adequate number of copies of this Ordinance shall be filed with the City Clerk for public distribution. Notice of the filing shall be published once in a newspaper published and having general circulation in the City, at least 10 days before the adoption of this Ordinance, such publication to be in substantially the following form:

(Form of Publication of Notice of Filing of Ordinance)

BILL NO. _____

AN ORDINANCE AUTHORIZING THE ISSUANCE OF REGISTERED LOCAL IMPROVEMENT DISTRICT BONDS, SERIES 2002, FOR CITY OF LAS VEGAS, NEVADA, IMPROVEMENT DISTRICT NOS. 1463, 1470, 1471, 1473, AND 1477 TO FINANCE THE CONSTRUCTION OF LOCAL IMPROVEMENTS.

PUBLIC NOTICE IS HEREBY GIVEN that an adequate number of typewritten copies of the above-numbered and entitled proposed Ordinance are available for public inspection and distribution at the office of the City Clerk of the City of Las Vegas at her office in the City Hall, 400 Stewart Avenue, Las Vegas, Nevada, and that such Ordinance was proposed on November 6, 2002 and will be considered for adoption at the regular meeting of the City Council to be held on November 20, 2002.

/s/ Barbara Jo Ronemus
City Clerk

(End of Form of Publication of Notice of Filing of Ordinance)

Section 30. This Ordinance shall be in effect on the date of publication as hereinafter provided. After this Ordinance is adopted and signed by the Mayor and attested and sealed by the Clerk, this Ordinance shall be published once by its title only, together with the names of the Council members voting for or against its passage, such publication to be made in a newspaper published and having a general circulation in the City, and such publication to be in substantially the following form:

(Form of Publication)

BILL NO. _____
ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE ISSUANCE OF REGISTERED LOCAL IMPROVEMENT DISTRICT BONDS, SERIES 2002, FOR CITY OF LAS VEGAS, NEVADA, IMPROVEMENT DISTRICT NOS. 1463, 1470, 1471, 1473, AND 1477 TO FINANCE THE CONSTRUCTION OF LOCAL IMPROVEMENTS.

PUBLIC NOTICE IS HEREBY GIVEN that the above-numbered and entitled Ordinance was proposed on November 6, 2002 and that such Ordinance was passed at a regular meeting of the City Council on November 20, 2002 by the following vote of the City Council:

Those Voting Aye: Mayor: Oscar Goodman

Councilmembers: Michael J. McDonald
Gary Reese
Larry Brown
Lynette Boggs-McDonald
Lawrence Weekly
Michael Mack

Those Voting Nay: _____
Those Absent: _____

This Ordinance shall be in full force and effect from and after the ____ day of November, 2002 i.e., the date of the publication of such Ordinance by its title only.

IN WITNESS WHEREOF, the City Council of the City of Las Vegas, Nevada has caused this Ordinance to be published by title only.

DATED this November 20, 2002.

/s/ Oscar Goodman
Mayor

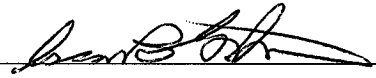
Attest:

/s/ Barbara Jo Ronemus
City Clerk

(End of Form of Publication)

Section 31. If any section, paragraph, clause or provision of this Ordinance 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 Ordinance.


PASSED, ADOPTED AND APPROVED this November 20, 2002.



Mayor

(SEAL)

Attest:



City Clerk

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

I, Barbara Jo Ronemus, am the duly chosen and qualified City Clerk of the City of Las Vegas, and in the performance of my duties as City Clerk do hereby certify:

1. The foregoing pages are a true, correct, complete and compared copy of an ordinance which was introduced at the meeting of the City Council on November 6, 2002, and adopted and approved at the meeting of the City Council on November 20, 2002.

2. The following members of the City Council were present at the November 6, 2002 Council meeting:

Those present:	
Mayor:	Oscar Goodman
Councilmembers:	Gary Reese Michael J. McDonald Larry Brown Lawrence Weekly Michael Mack
Those absent:	Lynette Boggs-McDonald

3. The foregoing Ordinance was first proposed and read by title to the City Council on November 6, 2002, and referred to a committee for recommendation; thereafter the said committee reported favorably on said ordinance on November 20, 2002, which was a regular meeting of said Council; that at said regular meeting, the proposed ordinance was again read by title to the City Council and adopted. The members of the City Council were present at the November 20, 2002 meeting and voted upon the adoption of the Ordinance as follows:

Those Voting Aye:	
Mayor:	Oscar Goodman
Councilmembers:	Gary Reese Larry Brown Lynette Boggs-McDonald Lawrence Weekly Michael Mack
Those Voting Nay	NONE
Those absent:	Michael J. McDonald

4. The original of the ordinance has been approved and authenticated by the signatures of the Mayor of the City and myself as Clerk of the City, and sealed with the seal of the City, and has been recorded in the minutes of the Council kept for that purpose in my office, which record has been duly signed by such officers and properly sealed.

5. All members of the Council were given due and proper notice of the meetings held on November 6, 2002 and November 20, 2002. Pursuant to Section 241.020, Nevada Revised Statutes, written notice of the meetings were given no later than 9:00 a.m. on the third working day before the meeting including the notice of time, place, location, and agenda of the meeting:

(a) By posting a copy of the notice not later than 9:00 a.m. on the third working day before the meeting at the principal office of the Council, or if there is no principal place, at the building in which the meeting is to be held, and at least three (3) other separate, prominent places within the jurisdiction of the Council, to wit:

- (i) City Hall
Las Vegas, Nevada
- (ii) Senior Citizens Center
Las Vegas, Nevada
- (iii) Clark County Government Center
Las Vegas, Nevada
- (iv) Downtown Transportation Center
Las Vegas, Nevada

and

(b) By mailing a copy of the notice to each person, if any, who has requested notice of the meetings of the Council in the same manner in which notice is required to be mailed to a member of the Council. Such notice, if mailed, was delivered to the postal service no later than 9:00 a.m. on the third working day prior to the meeting.

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

7. A copy of the notices so given of the meetings of the Council held on November 6, 2002 and November 20, 2002 are attached as Exhibits A and B, respectively.

IN WITNESS WHEREOF, I have hereunto set my hand this November 20, 2002.

(SEAL)



Barbara Jo Ronemus
City Clerk

EXHIBIT A

(Attach Copy of Notice of Meeting held November 6, 2002)

CITY COUNCIL AGENDA

NOVEMBER 6, 2002
TABLE OF CONTENTS

Ceremonial Matters	Pg 1
Business Items	Pg 1

CONSENT		DISCUSSION	
Administrative Services	Pg 2	Administrative	Pg 7
Business Development	Pg 2	City Attorney	Pg 8
Field Operations Department	Pg 2	Finance & Business Services	Pg 8
Finance & Business Services	Pg 2 – 4	Leisure Services Department	Pg 8
Fire and Rescue Department	Pg 4	Neighborhood Services Department	Pg 8
Human Resources Department	Pg 4	Planning & Development Department	Pg 9
Neighborhood Services Department	Pg 4	Public Works Department	Pg 9
Public Works Department	Pg 5 – 6	Resolutions	Pg 9
Resolutions	Pg 6 – 7	Boards & Commissions	Pg 9
Real Estate Committee	Pg 7	Real Estate Committee	Pg 9
		Recommending Committee Reports <i>(Bills eligible for adoption at this meeting)</i>	Pg 10
		Recommending Committee Reports <i>(Bills eligible for adoption at a later meeting)</i>	Pg 11
		New Bills	Pg 11 – 12

AFTERNOON

Afternoon Session	Pg 12
Public Hearings	Pg 12
Planning & Development	Pg 13 – 19
Addendum <i>(Item heard by Department)</i>	Pg 20
Citizens Participation	Pg 20



CITY COUNCIL AGENDA

COUNCIL CHAMBERS • 400 STEWART AVENUE • PHONE 229-6011

CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.ci.las-vegas.nv.us>

OSCAR B. GOODMAN, MAYOR (At-Large) • COUNCILMAN GARY REESE, MAYOR PRO TEM (Ward 3)

COUNCILMEMBERS: MICHAEL J. McDONALD (Ward 1), LARRY BROWN (Ward 4), LYNETTE BOGGS McDONALD (Ward 2),
LAWRENCE WEEKLY (Ward 5), MICHAEL MACK (Ward 6)

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

NOVEMBER 6, 2002

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

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

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT www.kclv.tv. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 1:00 PM.

DUPLICATE AUDIO TAPES ARE AVAILABLE AT A COST OF \$3.00 PER TAPE AND DUPLICATE VIDEO TAPES ARE AVAILABLE AT A COST OF \$5.00 PER TAPE THROUGH THE CITY CLERK'S OFFICE.

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

CEREMONIAL MATTERS

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION - REVEREND TOM UNMACHT, THE LAKES LUTHERAN CHURCH
- PLEDGE OF ALLEGIANCE
- RECOGNITION OF CITIZEN OF THE MONTH
- SPECIAL PRESENTATION RELATED TO THE CITY'S CANINE PROGRAM
- RECOGNITION OF CENTENNIAL HILLS IDOL CONTEST PARTICIPANTS
- PRESENTATION BY THE LAS VEGAS PHILHARMONIC

BUSINESS ITEMS

1. Any items from the morning session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time
2. Approval of the Final Minutes by reference of the Regular City Council Meeting of October 2, 2002

CONSENT AGENDA

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

ADMINISTRATIVE SERVICES - CONSENT

3. Approval of an agreement with Embeck Media to place media on City of Las Vegas parking meters

BUSINESS DEVELOPMENT - CONSENT

4. Approval to accept and authorization for the Mayor to execute the Grant Funding Agreement for a \$150,000 grant from the Nevada Commission on Cultural Affairs for the renovation and adaptive re-use of the Downtown Heritage Center (Federal Building-Post Office) at 301 Stewart Avenue (APN#139-34-501-002) - Ward 5 (Weekly)
5. Approval to accept and authorization for the Mayor to execute the Grant Funding Agreement for a \$20,000 grant from the Historic Preservation Fund for the renovation and adaptive re-use of the Downtown Heritage Center (Federal Building-Post Office) at 301 Stewart Avenue (APN#139-34-501-002) - Ward 5 (Weekly)

FIELD OPERATIONS DEPARTMENT - CONSENT

6. Approval of Third Amendment to a Professional Services Agreement with Kitchell Contractor's Inc. for construction management and review of construction bid documents for the construction of the Stewart Avenue Parking Garage (\$75,000 - Capital Projects Fund) - Ward 5 (Weekly)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

7. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments
8. Approval to appropriate funding in the amount of \$290,000 (City Facilities Capital Projects Fund) for the remodel of the facilities at 416 N. 7th Street to meet occupancy requirements - Ward 5 (Weekly)
9. Approval to transfer funding in the amount of \$200,000 (Parks & Leisure Activities Capital Projects Fund) from the Arbor Hills project to the Bonanza-Sandhill Ballfield project, and to increase prior pre-approved contract award from \$2,200,000 to \$2,232,000 plus conflicts and contingency reserve as set by Purchasing and Contracts Division - Ward 3 (Reese)
10. Approval to transfer up to \$200,000 (Parks & Leisure Activities Capital Projects Fund) to the Community College of Southern Nevada (CCSN) towards paving the parking lot adjacent to and for the joint benefit of Opportunity Village, subject to an agreement to be executed by the City Manager - Ward 1 (M. McDonald)
11. Approval of the fourth quarterly approval of Qualified Contractors for the period November 6, 2002 through January 1, 2004 pursuant to City of Las Vegas Qualification Plan
12. Approval of a Special Event Liquor License for Mission of St. Charbel, Location: Our Lady of Las Vegas Catholic Church, 3050 Alta Drive, Date: November 9, 2002, Type: Special Event General, Event: Fund-raising Dinner, Responsible Person in Charge: Antoine Abi-Nader - Ward 1 (M. McDonald)
13. Approval of a new Package Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, The Vons Companies, Inc., dba Vons #2613, 6450 Sky Pointe Drive, Thomas Keller, Pres, David J. Zylstra, VP, Thomas B. Acevedo, Secy, Bradley S. Fox, Treas - Ward 6 (Mack)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

14. Approval of Change of Ownership for a Beer/Wine/Cooler On-sale Liquor License, From: Cholwon Lee, 100%, To: L & C Investment Co., dba Shogun Japanese Restaurant, 4941 West Craig Road, Cholwon Lee, Dir, Treas, 50%, Bo Sun Lee, Pres, Secy, 50% - Ward 6 (Mack)
15. Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 4 slots subject to approval by the Nevada Gaming Commission, United Coin Machine Co., db at Mojave Plaza Laundromat, 27 North Mojave Road - Ward 3 (Reese)
16. Approval of a new Hypnotist License, John Gatesman, dba John Gatesman, 416 South Jones Blvd., John R. Gatesman, 100% - Ward 1 (M. McDonald)
17. Approval of a new Martial Arts Instruction Business License, Fernando Villalpando, dba Wolf School of Tae Kwon Do, 7024 West Charleston Blvd., Fernando Villalpando, 100% - Ward 1 (M. McDonald)
18. Approval of a new Massage Establishment License, Touch of Life, LLC, dba Touch of Life, 911 North Buffalo Drive, Suite 208, Sharon I. Padilla, Mmbr, 50%, Heather R. Criswell, Mmbr, 50% - Ward 4 (Brown)
19. Approval of a new Pistol Permit License, Kent G. Wagner, dba Kent's, 26 South Water Street, Suite A, Kent G. Wagner, 100% - Henderson
20. Approval of award of Bid Number 02.1730.26-RC, Vegas Drive/Owens Avenue, Rancho Drive to I-15 and approve the construction conflicts and contingency reserve set by Finance & Business Services - Department of Public Works - Award recommended to: FREHNER CONSTRUCTION COMPANY (\$11,588,472 - Regional Transportation Commission, Clark County Regional Flood Control District, Sanitation Fund, SID 1478) - Ward 5 (Weekly)
21. Approval to Award Bid Number 03.1730.03-RC, Durango Drive - Phase 2, Lone Mountain Road to Tropical Parkway and approve the construction conflicts & contingency reserve set by Finance & Business Services - Department of Public Works - Award recommended to: LAS VEGAS PAVING CORPORATION (\$3,534,129 - Regional Transportation Commission) - Ward 6 (Mack)
22. Approval of award of Bid Number 030027-DAR, Open End Contract for Miscellaneous Vehicles - Department of Fire & Rescue - Award recommended to: FAIRWAY CHEVROLET for Lots 1, 2, 3, 6 & 7; BILL HEARD CHEVROLET for Lot 5; and GAUDIN FORD for Lot 4 (Aggregate amount of \$628,857 - Fire Equipment Acquisition Fund)
23. Approval of change order to Bid Number 01.15301.18-LED, Doolittle Community Center Renovation for additional equipment & additional work and increase the conflicts & contingency reserve - Department of Public Works - Award recommended to: RICHARDSON CONSTRUCTION, INC. (\$550,000 - Parks Capital Improvements Projects and 99 Parks Bonds) - Ward 5 (Weekly)
24. Approval of issuance of a purchase order for twelve (12) one-ton heavy duty utility trucks under the open end provision of Bid Number 020011-TC (DAR) - Department of Field Operations - Award recommended to: FAIRWAY CHEVROLET (\$349,512 - Internal Service Fund)
25. Approval of award of Contract CLV-03-0002 (LR) for Security and Operations Support Services at the Neonopolis Garage - Department of Field Operations - Award recommended to: FREMONT STREET EXPERIENCE PARKING CORPORATION (\$222,830 - Parking Enterprise Fund) - Ward 5 (Weekly)
26. Approval of revision number one to purchase order number 212909 (DAR) for the annual requirements contract for custodial services - Department of Field Operations - Award recommended to: BEST JANITORIAL SERVICES (\$200,000 - General Fund)
27. Approval of rejection of bid and award of Bid Number 030148-DAR, Open End Contract for one Asphalt Patch Truck - Department of Field Operations - Award recommended to: TRUCK CENTER OF NEVADA (\$106,253 - Internal Service Fund)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

28. Approval of award of Bid Number 030157-DAR, Annual Requirements Contract for Automotive Parts - Department of Field Operations - Award recommended to: CLARK COUNTY WHOLESALE (\$200,000 - General Fund) and CHARLESTON AUTO PARTS (\$100,000 - General Fund)
29. Approval of change order to Bid No. 01.15301.24-LED, Garehime Heights Park for skatepark components and additional landscaping - Department of Public Works - Award recommended to: LAS VEGAS PAVING CORP. (\$100,000 - Capital Projects Fund) - Ward 4 (Brown)
30. Approval of award of Bid Number 030010-CW, Annual Requirements Contract for Exercise Equipment - Various Departments - Award recommended to: ADVANTAGE FITNESS for Lots I-V; NEVADA FITNESS for Lot VI; ADVANCED EXERCISE EQUIPMENT for Lots VII and VIII (Estimated aggregate annual amount of \$85,000 - General Fund)
31. Approval of issuance of a blanket purchase order for an annual requirements contract for Custodial and Landscape Maintenance of the Downtown Post Office Building (DAR) - Department of Field Operations - Award recommended to: OPPORTUNITY VILLAGE (Estimated annual amount of \$80,000 - General Fund) - Ward 5 (Weekly)
32. Approval of revision number one to purchase order number 215173 to provide for contingency funding for an automatic fueling dispensing and key processing system under the terms and conditions of Request for Proposals 010029-JDF - Department of Field Operations - Award recommended to: SER-CON Inc. (\$50,000 - Internal Service Fund)
33. Approval of award of Bid Number 030149-DAR, James Gay Park Fescue Sod Installation - Department of Field Operations - Award recommended to: VALLEY SOD FARMS (\$32,400 - General Fund) - Ward 5 (Weekly)
34. Approval of revision number one to purchase order number 214372 for Loss Control Management Services (LR) to assist the City in developing and implementing an enhanced safety/loss control program - Department of Human Resources - Awarded recommended to: OHMS, A BLUE CROSS/BLUE SHIELD SUBSIDIARY (\$30,000 - Internal Service Fund)
35. Approval of rejection of all bids received for Bid Number 030014-DAR, Annual Requirements Contract for Alta Drive West Landscape Maintenance - Department of Public Works - Ward 1 (M. McDonald)

FIRE AND RESCUE DEPARTMENT - CONSENT

36. Approval of the Federal Emergency Management Agency (FEMA) Emergency Management Preparedness Grant in the amount of \$129,006 (\$64,503 FEMA/\$64,503 City contribution - General Fund) - All Wards

HUMAN RESOURCES DEPARTMENT - CONSENT

37. Approval to create one regular full time Customer Service Representative (CSR) position (\$19,200 - General Fund)

NEIGHBORHOOD SERVICES DEPARTMENT - CONSENT

38. Approval of allocating Community Development Block Grant (CDBG) funds to BBC Research and Consulting to conduct an Analysis of Impediments to Fair Housing Study for compliance with Housing and Urban Development (HUD) federal regulations (\$55,250 - Community Development Block) - All Wards
39. Approval of the transfer of FY2002 HOPWA grant funds in the amount of \$41,815 from Pahrump Family Resource Center to Salvation Army - Ward 1 (M. McDonald)

PUBLIC WORKS DEPARTMENT - CONSENT

40. Approval of a Declaration of Utilization from the Bureau of Land Management for portions of the Southwest Quarter (SW 1/4) of Section 18, the Northeast Quarter (NE 1/4) of Section 19 and the Northwest Quarter (NW 1/4) of Section 20, Township 19 South, Range 60 East, M.D.M., for road, sewer and drainage purposes generally located on the south side of Elkhorn Road between the Grand Canyon Drive alignment and the El Capitan Way alignment, and on the west side of Grand Canyon north of the Elkhorn Road alignment – APNs 125-18-403-003, 125-19-501-001, -002, -005, -007 and 125-20-101-001 through -005 – Ward 6 (Mack)
41. Approval to file an amendment to Right-of-Way Grant No. N-74862 with the Bureau of Land Management for an access road on portions of land lying within the Southeast Quarter (SE 1/4) of Section 2, T20S, R59E, M.D.M., generally located on north side of the Alexander Road alignment, west of the Puli Road alignment – APN 137-02-000-001 - Ward 4 (Brown)
42. Approval to file a Right-of-Way Grant with the Bureau of Land Management for road, sewer and drainage purposes on portions of land lying within the Southwest Quarter (SW 1/4) of Section 6, the Northwest Quarter (NW 1/4) of Section 7 and the Northeast Quarter (NE 1/4) of Section 8, Township 20 South, Range 60 East, M.D.M., generally located on the north and south sides of Alexander Road between Hualapai Way and Durango Drive and the new Hualapai Way alignment between Alexander Road and Cheyenne Avenue (Alexander Road/Hualapai Way Road Improvements Project) - APNs 138-06-301-001, -401-006, -801-009, 138-07-201-010 and 138-08-501-005 - Ward 4 (Brown)
43. Approval of a Dedication from the City of Las Vegas, a Municipal Corporation for a portion of the Southeast Quarter (SE ¼) of Section 27, T20S, R61E, M.D.M., for street right-of-way and a sewer easement located on the northwest corner of Bonanza Road and 9th Street - APN 139-27-805-001 – Ward 5 (Weekly)
44. Approval of a Dedication from the City of Las Vegas, a Municipal Corporation for a portion of the Southeast Quarter (SE ¼) of Section 21, T20S, R61E, M.D.M., for street right-of-way, drainage easement and a pedestrian walkway easement located on the south side of Lake Mead Boulevard, east of Martin L. King Boulevard - APN 139-21-701-002-003 – Ward 5 (Weekly)
45. Approval of a Bill of Sale to the Las Vegas Valley Water District (LVVWD) for transfer of ownership of water distribution facilities installed in conjunction with the Lewis Avenue Corridor Improvements - Ward 5 (Weekly)
46. Approval of a task-oriented Professional Services Agreement with Stantec Consulting, Inc. for Engineering Services, Professional Surveying and Underground Utility Potholing (\$100,000 - City of Las Vegas, Regional Transportation Commission, Clark County Regional Flood Control District) - All Wards
47. Approval of a Sewer Connection and Interlocal Contract with Clark County Sanitation District - Acclaim Materials Testing & Inspection, LLP on behalf of William J. Papineau, owner (northwest corner of Cimarron Road and Red Coach Avenue, APN 138-04-103-012) - County (near Ward 4 - Brown)
48. Approval of a Sewer Connection and Interlocal Contract with Clark County Sanitation District - Christopher and Jessica Cave, owners (5975 North Campbell Road, APN 125-29-302-003) - County (near Ward 6 - Mack)
49. Approval of a Sewer Connection and Interlocal Contract with Clark County Sanitation District - CivilWorks, Inc. on behalf of Las Vegas Valley Water District, owner (southwest corner of Butler Street and Tropical Parkway, APN 125-28-303-001) - County (near Ward 4 - Brown)
50. Approval of an Encroachment Request from VTN Nevada, Incorporated, on behalf of Quarterhorse Falls II, LLC, owner (El Capitan Way between O'Hare Avenue and Log Cabin Way) - Ward 6 (Mack)
51. Approval of a Sewer Connection and Interlocal Contract with Clark County Sanitation District - Michael J. and Robin L. Gramly, owners (southwest corner of Butler Street and Helena Avenue, APN 138-04-301-018) - County (near Ward 4 - Brown)

PUBLIC WORKS DEPARTMENT - CONSENT

52. Approval of a Sewer Connection and Interlocal Contract with Clark County Sanitation District - G.C. Wallace, Inc. on behalf of Silverstone I, L.P., c/o Pinnacle Homes, Inc., owners (southeast corner of El Capitan Way and Ann Road, APN 125-32-501-001, 125-32-501-002, 125-32-501-012, 125-32-501-013, 125-32-501-024 and 125-32-501-025) - County (near Ward 6 - Mack)
53. Approval of Contract Modification #1 with Capriati Construction, to install fifty additional water laterals as part of the Mayfair Neighborhood - Phase 2 project (\$70,000 - Las Vegas Valley Water District) - Ward 5 (Weekly)
54. Approval of Interlocal Agreement No. 108656 with the Las Vegas Valley Water District for water service for the Bonanza - Sandhill Park (\$208,667 - Residential Construction Tax) - Ward 3 (Reese)
55. Approval of a Designated Services Agreement with Western Technologies Inc. for the Special Inspection Services for the new Mirabelli Senior Center located at Hargrove and Garwood, within the existing Mirabelli Park site (\$35,168 - Clark County Interlocal Agreement) - Ward 1 (M. McDonald)
56. Approval of a Fifth Amendment to the Professional Services Agreement with VTN Nevada for professional services related to the continuation of engineering services in support of the construction of the Durango Drive Improvements - Lone Mountain Road to US-95 (\$150,000 - Regional Transportation Commission) - Ward 6 (Mack)
57. Approval of a Designated Services Agreement with KGA Architecture for preliminary design phases for the Office District Parking Garage located at 3rd Street, between Bonneville Avenue and Garces Avenue (\$446,000 - General Obligation Parking Bonds) - Ward 1 (M. McDonald)

RESOLUTIONS - CONSENT

58. TABLED ITEM - R-105-2002 - Approval of a Resolution directing the City Treasurer to prepare the Seventy-First Assessment Lien Apportionment Report for Special Improvement District No. 707 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
59. TABLED ITEM - R-106-2002 - Approval of a Resolution approving the Seventy-First Assessment Lien Apportionment Report for Special Improvement District No. 707 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
60. R-112-2002 - Approval of a Resolution directing the City Treasurer to prepare the Twenty-Second Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
61. R-113-2002 - Approval of a Resolution approving the Twenty-Second Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
62. R-114-2002 - Approval of a Resolution directing the City Treasurer to prepare the Twenty-Third Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
63. R-115-2002 - Approval of a Resolution approving the Twenty-Third Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
64. R-116-2002 - Approval of a Resolution directing the City Treasurer to prepare the Twenty-Fourth Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
65. R-117-2002 - Approval of a Resolution approving the Twenty-Fourth Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

RESOLUTIONS - CONSENT

66. R-118-2002 - Approval of a Resolution directing the City Treasurer to prepare the Twenty-Fifth Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
67. R-119-2002 - Approval of a Resolution approving the Twenty-Fifth Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
68. R-120-2002 - Approval of a Resolution Awarding Bid for Special Improvement District No. 1478 - Vegas Drive (Rancho Drive to Interstate 15) (\$206,361.87 - Capital Projects Fund - Special Assessment) - Ward 5 (Weekly)

REAL ESTATE COMMITTEE – CONSENT

69. Approval authorizing staff to amend a current lease application to be submitted to the Bureau of Land Management (BLM) for a Fire Training Center on the southwest corner of Deer Springs Way and Alpine Ridge Way to include an additional 30 acres - County (near Ward 6 - Mack)
70. Approval authorizing staff to apply for a land lease for a public park located on a portion of Parcel Number 126-13-701-001 in the vicinity of Hualapai Way and Farm Road with the Bureau of Land Management (BLM) (\$100 - Public Works/Real Estate/Rental of Land) - County (near Ward 6 - Mack)
71. Approval authorizing staff to apply for a land lease for a public park located on a portion of Parcel Number 126-24-201-002 in the vicinity of Deer Springs Way and Shaumber Road with the Bureau of Land Management (BLM) (\$100 - Public Works/Real Estate/Rental of Land) - County (near Ward 6 - Mack)
72. Approval of an Easement and Rights-of-Way between the City of Las Vegas (City) and the Las Vegas Valley Water District (LVVWD) for a fire hydrant to be located on Sandhill Road to serve the Bonanza Sandhill Ballfields, APN 140-31-102-002 - Ward 3 (Reese)
73. Approval of an Easement and Rights-of-Way between the City of Las Vegas (City) and the Las Vegas Valley Water District (LVVWD) for a fire hydrant to be located on Bonanza Road to serve the Bonanza Sandhill Ballfields, APN 140-31-102-002 - Ward 3 (Reese)
74. Approval of an Easement and Rights-of-Way between the City of Las Vegas (City) and the Las Vegas Valley Water District (LVVWD) for water lines and appurtenance(s) to serve the Bonanza Sandhill Ballfields, APN 140-31-102-002 - Ward 3 (Reese)
75. Approval authorizing staff to sell the home located at 8690 Azure to the highest qualified buyer - Ward 6 (Mack)
76. Approval of an Agreement for the Purchase and Sale of Real Property between The Arts Factory, LLC, and the City of Las Vegas for the sale of City owned parcel number 139-34-410-046 located at 123 East Charleston Boulevard - Ward 1 (M. McDonald)
77. Approval of a lease agreement with The Neon Museum, for lease of approximately 587 square feet of office space located at Reed Whipple Cultural Center, 821 Las Vegas Boulevard North - Ward 5 (Weekly)

DISCUSSION / ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

78. Report from the City Manager on emerging issues

CITY ATTORNEY - DISCUSSION

79. Discussion and possible action on Appeal of Work Card Denial: Robert Barragan, 1105 Princess Katy, Las Vegas, Nevada 89109
80. Discussion and possible action on Appeal of Work Card Denial: Dienesia Denice Paynes, 1001 W. McWilliams Avenue #52, Las Vegas, Nevada 89106
81. Discussion and possible action on Appeal of Work Card Denial: David S. Manes, 320 South 1st Street, Las Vegas, Nevada 89101
82. Discussion and possible action on Appeal of Work Card Denial: Bruce Joe Bolden, 1904 Holmes Street, Las Vegas, Nevada 89106
83. Hearing, discussion and possible action regarding disciplinary complaint against Abraham Ogbamichael and Mohamed Nagi Obeid al Dhali d/b/a Kings Market, 2333 North Martin Luther King Boulevard, Las Vegas, Clark County, Nevada, for violations of Title 6 of the Las Vegas Municipal Code – Ward 5 (Weekly)

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

84. Discussion and possible action regarding Temporary Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler On-sale Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, From: KT Restaurants, Inc., LLC, dba Godfather's Pizza, Pat L. Kelley, Mmbr, 50%, Darren L. Taylor, Mmbr, 50%, To: Core Associates, Inc., dba Red Apple Grill, 3051 North Rainbow Blvd., John P. Baietti, Dir, Pres, Secy, Treas, 83% - Ward 6 (Mack)
85. Discussion and possible action regarding Temporary Approval of Change of Ownership and Business Name for a Tavern Liquor License subject to the provisions of the fire codes and Health Dept. regulations, From: Gemini, Inc., dba Lady Luck Casino, John M. Gallaway, Dir, Pres, Secy, Treas, LL Holding Corporation, 100%, a wholly owned subsidiary of Isle of Capri Casinos, Inc., PTC, Bernard Goldstein, Dir, COB, CEO, John M. Gallaway, Dir, Pres, COO, Allan B. Solomon, Dir, EVP, General Counsel, Secy, Rexford A. Yeisley, SVP, CFO, Treas, Timothy M. Hinkley, SVP Operations, To: Hospitality Systems, LLC, dba Lady Luck, 206 North 3rd Street, Martin R. Gross, VP, COO, Hospitality Systems Management, LLC, Mmbr, 24.5%, Investment Advisory Consultants, LLC, Mmbr, 24.5%, Beacon Bay Holdings, LLC, Mmbr, 51% - Ward 5 (Weekly)
86. Discussion and possible action regarding a Six Month Review of an Independent Massage Therapist License, Rogelio M. Blanco, Jr., dba Rogelio M. Blanco, Jr., 217 Fig Court, Rogelio M. Blanco, Jr., 100% - Ward 2 (L.B. McDonald)
87. Discussion and possible action regarding a moratorium on the issuance of new licenses and change of location to existing licenses for payday loan, check cashing and auto title loan businesses

LEISURE SERVICES DEPARTMENT - DISCUSSION

88. ABEYANCE ITEM - Report on the status of the Community Schools Transition Plan

NEIGHBORHOOD SERVICES DEPARTMENT - DISCUSSION

89. Discussion and possible action regarding an Agreement between the Economic Opportunity Board of Clark County's Child Care Assistance Division (EOB CCAD) and the City of Las Vegas awarding the City \$280,000 in Child Care Improvement Grant (CCIG) funds - All Wards

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

90. Discussion and possible action on the recommendation of lands to be disposed of by the Bureau of Land Management (BLM) in the November 2003 Public Sale - Wards 4 and 6 (Brown and Mack)
91. Discussion and possible action on the Agreement regarding Conformity of City of Las Vegas Plans With the Southern Nevada Regional Policy Plan - All Wards

PUBLIC WORKS DEPARTMENT - DISCUSSION

92. ABEYANCE ITEM - Report on the Bonneville/Clark and Casino Center/Fourth Street One-Way Couplet Project - Wards 1 and 5 (M. McDonald and Weekly)

RESOLUTIONS - DISCUSSION

93. R-121-2002 - Discussion and possible action regarding a Resolution reestablishing the Traffic Signal Capital Improvements Advisory Committee in conjunction with the City's Traffic Signal Capital Improvements Plan
94. R-122-2002 - Public hearing and possible action regarding a temporary interfund loan from the City Facilities Capital Projects Fund (CPF) to the City's Affordable Housing Special Revenue Fund in an amount not to exceed \$2,000,000 for a period not to exceed one year - Ward 1 (M. McDonald)

BOARDS & COMMISSIONS - DISCUSSION

95. ABEYANCE ITEM - PARK & RECREATION ADVISORY COMMISSION – Cedric Cole, Term Expiration 3-24-2003 (Resigned)
96. Discussion and possible action on the appointment of nine committee members to the Traffic Signal Capital Improvements Advisory Committee - All Wards

REAL ESTATE COMMITTEE - DISCUSSION

97. Discussion and possible action on a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and Diane and Stanley Kloza for real property consisting of 40 separate parcels depicted on Exhibit "B" on purchase contract located within Shalimar Gardens, in the vicinity of Laurelhurst Drive and Westmoreland Drive, for \$1,600,000 plus closing costs - Affordable Housing Special Revenue Fund (SRF) - Ward 1 (M. McDonald)
98. Discussion and possible action on a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and Felice and Tara M. Baldasarro, Co-Trustees of the Baldasarro 2000 Community Property Trust for real property known as Parcel Number 138-25-515-007 located at 1509 Laurelhurst Drive Unit 7 for \$54,000 plus closing costs - Affordable Housing Special Revenue Fund (SRF) - Ward 1 (M. McDonald)
99. Discussion and possible action on a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and Charles E. and Sharon Sinky for real property known as Parcel Number 138-25-515-005 located at 1509 Laurelhurst Drive Unit 5 for \$52,000 plus closing costs - Affordable Housing Special Revenue Fund (SRF) - Ward 1 (M. McDonald)
100. Discussion and possible action to direct staff to proceed with the process of amending the Covenants, Conditions and Restrictions for the Las Vegas Technology Center to permit the sale of the open space common areas totaling approximately 7.0 acres (APN#138-15-710-028, APN#138-15-810-013) - Ward 4 (Brown)

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

101. Bill No. 2002-105 – Adopts the 2003 Edition of the Southern Nevada Pool Code. Proposed by: Paul K. Wilkins, Director of Building and Safety
102. Bill No. 2002-106 – Adopts the 2000 Edition of the Uniform Plumbing Code, together with amendments thereto, as the City's Plumbing Code. Proposed by: Paul K. Wilkins, Director of Building and Safety
103. Bill No. 2002-107 – Adopts the 2002 Edition of the National Electrical Code, together with amendments and supplementary material. Proposed by: Paul K. Wilkins, Director of Building and Safety
104. Bill No. 2002-108 – Adopts the 2000 Edition of the Uniform Mechanical Code and certain Appendices, together with amendments thereto, as the City's Mechanical Code. Proposed by: Paul K. Wilkins, Director of Building and Safety
105. Bill No. 2002-109 – Adopts the Conservation Element of the Las Vegas 2020 Master Plan. Proposed by: Robert S. Genzer, Director of Planning and Development
106. Bill No. 2002-110 – Bond Ordinance providing for the issuance by the City of Las Vegas of its Registered, Negotiable, General Obligation (Limited Tax) Fire Refunding Bonds, Series 2002C, not to exceed the amount necessary to effect the Refunding Project plus the cost of issuance of the Bonds, for the purpose of achieving interest rate savings - Proposed by: Mark Vincent, Director of Finance & Business Services - Various Wards
107. Bill No. 2002-111 – Bond Ordinance providing for the issuance by the City of Las Vegas of its Registered, Negotiable, General Obligation (Limited Tax) Sewer Refunding Bonds (Additionally Secured by Pledged Revenues), Series 2002B, not to exceed the amount necessary to effect the Refunding Project, for the purpose of achieving interest rate savings - Proposed by: Mark Vincent, Director of Finance & Business Services - Various Wards
108. Bill No. 2002-112 – Bond Ordinance providing for the issuance by the City of Las Vegas of its Registered, Negotiable, General Obligation (Limited Tax) Transportation Refunding Bonds (Additionally Secured by Pledged Revenues), Series 2002D, not to exceed the amount necessary to effect the Refunding Project, for the purpose of achieving interest rate savings - Proposed by: Mark Vincent, Director of Finance & Business Services - Various Wards
109. Bill No. 2002-113 – Bond Ordinance providing for the issuance by the City of Las Vegas of its Registered, Negotiable, General Obligation (Limited Tax) Parking Bonds (Additionally Secured by Pledged Revenues), Series 2002A, not to exceed \$25,000,000, for the purpose of defraying wholly or in part the cost of acquiring, constructing, reconstructing, improving and equipping building projects in the City, including without limitation, buildings to accommodate offstreet parking projects - Proposed by: Mark Vincent, Director of Finance & Business Services - Ward 3 (Reese) NOTE: The correct Ward designation is Ward 1 (M. McDonald)
110. Bill No. 2002-116 – Annexation No. A-0014-02(A) – Property location: On the south side of Lone Mountain Road, 670 feet east of Puli Road; Petitioned by: Southwest Desert Equities, LLC; Acreage: 5.38 acres; Zoned: R-U (County zoning), U (PCD) (City equivalent). Sponsored by: Councilman Larry Brown
111. Bill No. 2002-117 – Annexation No. A-0021-02(A) – Property location: On the southwest corner of Fort Apache Road and Deer Springs Road; Petitioned by: SPKQL8R, LLC; Acreage: 5.05 acres; Zoned: R-E (County zoning), U (L-TC) (City equivalent). Sponsored by: Councilman Michael Mack
112. Bill No. 2002-119 – Annexation No. A-0027-02(A) – Property location: On the south side of Lone Mountain Road, 330 feet east of Puli Road; Petitioned by: William Parker; Acreage: 5.39 acres; Zoned: R-U (County zoning), U (PCD) (City equivalent). Sponsored by: Councilman Michael Mack
113. Bill No. 2002-121 - Bond Ordinance providing for the issuance by the City of Las Vegas of its Taxable General Obligation (Limited Tax) Fremont Street Experience Refunding Bonds (Additionally Secured with Pledged Revenues) Series 2002, not to exceed the amount necessary to effect the Refunding Project, for the purpose of achieving interest rate savings - Proposed by: Mark Vincent, Director of Finance & Business Services - Ward 1 (M. McDonald) NOTE: The correct Ward designation is Wards 1 and 5 (M. McDonald and Weekly)

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

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

114. Bill No. 2002-114 – Annexation No. A-0010-02(A) – Property location: 330 feet south of Alexander Road and 1,400 feet west of Hualapai Way; Petitioned by: Southwest Desert Equities, LLC; Acreage: 2.64 acres; Zoned: R-U (County zoning), U (PCD) (City equivalent). Sponsored by: Councilman Larry Brown
115. Bill No. 2002-115 – Annexation No. A-0012-02(A) – Property location: 290 feet south of Alexander Road and 300 feet west of Cimarron Road; Petitioned by: Alexander and Phillip Mackovski; Acreage: 2.66 acres; Zoned: R-E (County zoning), U (ML) (City equivalent). Sponsored by: Councilman Larry Brown
116. Bill No. 2002-118 – Annexation No. A-0026-02(A) – Property location: On the east side of Fort Apache Road, 660 feet south of Elkhorn Road; Petitioned by: David B. Ober Family Trust, et al.; Acreage: 5.09 acres; Zoned: R-E (County zoning), U (ML-TC) (City equivalent). Sponsored by: Councilman Michael Mack
117. Bill No. 2002-120 – Annexation No. A-0028-02(A) – Property location: On the northwest corner of Jones Boulevard and Horse Drive; Petitioned by: Miceli Family Trust, et al.; Acreage: 10.56 acres; Zoned: R-E / RNP 1 (County zoning), U (DR) (City equivalent). Sponsored by: Councilman Michael Mack

NEW BILLS

THERE IS NO PUBLIC COMMENT ON THESE ITEMS. NEW BILLS ARE READ INTO THE RECORD AND REFERRED TO RECOMMENDING COMMITTEE FOR A SEPARATE HEARING TO RECEIVE PUBLIC TESTIMONY BEFORE ACTION BY THE COUNCIL AT A LATER MEETING. EXCEPTION: EMERGENCY BILLS OR THOSE ITEMS TO BE STRICKEN OR TABLED.

118. Bill No. 2002-122 - Bond Ordinance providing for the issuance by the City of Las Vegas of its Registered Local Improvement District Bonds Series 2002, for Special Improvement District (SID) numbers 1463, 1470, 1471, 1473, 1477 in an amount not to exceed \$4,750,500 - Various Wards
119. Bill No. 2002-123 – Annexation No. A-0003-02(A) – Property location: On the west side of Jones Boulevard, approximately 1,300 feet north of Cheyenne Avenue; Petitioned by: Kenneth and Myrna Christensen; Acreage: 0.74 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael Mack
120. Bill No. 2002-124 – Annexation No. A-0004-02(A) – Property location: On the south side of Oakey Boulevard, 600 feet east of Jones Boulevard; Petitioned by: John Rohay; Acreage: 0.72 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael McDonald
121. Bill No. 2002-125 – Annexation No. A-0006-02(A) – Property location: On the northwest corner of Rainbow Boulevard and Farm Road; Petitioned by: Ralph L. and Marcella V. Cooper 1992 Living Trust; Acreage: 2.52 acres; Zoned: R-E/RNP-1 (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael Mack
122. Bill No. 2002-126 – Annexation No. A-0007-02(A) – Property location: Near the southeast corner of O'Bannon Drive and Mohawk Street; Petitioned by: Charlene Williams, et al.; Acreage: 1.27 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael McDonald
123. Bill No. 2002-127 – Annexation No. A-0022-02(A) – Property location: On the east side of Queen Irene Court, 200 feet south of Regena Avenue; Petitioned by: City of Las Vegas, as previous owner; Acreage: 0.46 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael Mack

NEW BILLS

THERE IS NO PUBLIC COMMENT ON THESE ITEMS. NEW BILLS ARE READ INTO THE RECORD AND REFERRED TO RECOMMENDING COMMITTEE FOR A SEPARATE HEARING TO RECEIVE PUBLIC TESTIMONY BEFORE ACTION BY THE COUNCIL AT A LATER MEETING. EXCEPTION: EMERGENCY BILLS OR THOSE ITEMS TO BE STRICKEN OR TABLED.

124. Bill No. 2002-128 – Annexation No. A-0023-02(A) – Property location: On the north side of Wittig Avenue, 660 feet east of Grand Canyon Drive; Petitioned by: Pardee Homes of Nevada; Acreage: 2.52 acres; Zoned: R-E (County zoning), U (L) (City equivalent). Sponsored by: Councilman Michael Mack
125. Bill No. 2002-129 – Designates Neighborhood Services as the departmental liaison for the Senior Citizens Advisory Board. Proposed by: Elizabeth Fretwell, Deputy City Manager
126. Bill No. 2002-130 – Updates various design standards adopted as part of the Downtown Centennial Plan and applicable to the Downtown Overlay District. Proposed by: Robert S. Genzer, Director of Planning and Development
127. Bill No. 2002-131 – Updates the zoning regulations pertaining to temporary commercial uses. Proposed by: Robert S. Genzer, Director of Planning and Development
128. Bill No. 2002-132 – Allows the sale of motorcycles and motor scooters in the C-1 Zoning District by means of special use permit. Proposed by: Robert S. Genzer, Director of Planning and Development
129. Bill No. 2002-133 – Adopts the latest revision to the Uniform Regulations for the Control of Drainage. Proposed by: Richard D. Goecke, Director of Public Works

1:00 P.M. - AFTERNOON SESSION

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

PUBLIC HEARINGS - DISCUSSION

131. Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 3936 Alameda Avenue. PROPERTY OWNER: JASON DUCKSWORTH - Ward 3 (Reese)

PLANNING & DEVELOPMENT DEPARTMENT

The items listed below, where appropriate, have been reviewed by the various City departments relative to requirements for storm drainage and flood control, connection to sanitary sewer, traffic circulation, and building and fire regulations. Their comments and/or recommendations and requirements have been incorporated into the action.

PLANNING & DEVELOPMENT DEPARTMENT – CONSENT

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

132. EXTENSION OF TIME - VARIANCE - V-0032-00(1) - CITY OF LAS VEGAS HOUSING AUTHORITY - Request for an Extension of Time of an approved Variance (V-0032-00) which allowed a reduction of the minimum residential lot size on 8.88 acres located adjacent to the northeast corner of 28th Street and Sunrise Avenue (APN: 139-36-303-003), R-2 (Medium-Low Density Residential) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL
133. EXTENSION OF TIME - VARIANCE - V-0034-00(1) - CITY OF LAS VEGAS HOUSING AUTHORITY - Request for an Extension of Time of an approved Variance (V-0034-00) which allowed a reduction in required setbacks on 8.88 acres located adjacent to the northeast corner of 28th Street and Sunrise Avenue (APN: 139-36-303-003), R-2 (Medium-Low Density Residential) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

134. SITE DEVELOPMENT PLAN REVIEW - SD-0046-02 - REVIEW REQUESTED BY THE CITY COUNCIL FOR THE APPLICATION OF MARY BARTSAS ON BEHALF OF SUBWAY OF NEVADA LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review and a Reduction of the On-Site Landscape Requirements FOR A PROPOSED FAST FOOD RESTAURANT WITH DRIVE THROUGH on 0.55 acres located on property at 3201 North Rancho Road (APN: 138-12-801-011), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (5-1 vote) and staff recommended APPROVAL
135. WAIVER OF THE SUBDIVISION STANDARDS (TITLE 18) - PUBLIC HEARING - WVR-0005-02 - PARDEE HOMES OF NEVADA - Request for a Waiver of the Subdivision Standards (Title 18) TO ALLOW FOR EIGHT MODEL HOMES WHERE SIX ARE THE MAXIMUM ALLOWED AND TO ALLOW A TEMPORARY TRELIS STRUCTURE TO OCCUPY TWO ADJOINING PARCELS on property located adjacent to the northeast corner of Tee Pee Lane and Severance Lane (APNs: 125-18-701-012 and 014), U (Undeveloped) Zone [(TC (Town Center) General Plan Designation)] under Resolution of Intent to T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL
136. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0137-94(5) - RONALD AND JUDITH VITTO, ET AL ON BEHALF OF JAMES E. STROH, ARCHITECTS, INC. - Request for a Site Development Plan Review and a Reduction in Parking Lot Landscaping Requirements FOR A MIXED USE DEVELOPMENT CONSISTING OF 72,171 SQUARE FEET OF OFFICE SPACE AND 29,440 SQUARE FEET OF RETAIL SPACE on 7.86 acres adjacent to the west side of Rancho Drive approximately 600 feet south of Craig Road (APN: 138-02-701-009), R-E (Residence Estates) and C-2 (General Commercial) Zones under Resolution of Intent to C-2 (General Commercial), Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

137. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0072-00(2) - CITY OF LAS VEGAS ON BEHALF OF CHARTER SCHOOL DEVELOPMENT FOUNDATION - Request for a Site Development Plan Review FOR A 57,838 SQUARE FOOT ADDITION TO THE ANDRE AGASSI COLLEGE PREPARATORY ACADEMY CONSISTING OF A 4,406 SQUARE FOOT ADDITION TO AN EXISTING ELEMENTARY SCHOOL, A 26,203 SQUARE FOOT MIDDLE SCHOOL, AND A 27,229 SQUARE FOOT MULTI-PURPOSE BUILDING on 7.96 acres at 1201 Lake Mead Boulevard (APN: 139-21-702-001, 002, 003, 004, 005, and 139-21-701-003), R-E (Residence Estates) Zone under Resolution of Intent to C-V (Civic), Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
138. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0044-01(1) - BUFFALO WASHINGTON, LIMITED LIABILITY COMPANY ON BEHALF OF THE LONGFORD GROUP - Request for a Site Development Plan Review and a Reduction in the Amount of On-site Landscape Requirements FOR A 110,282 SQUARE FOOT MEDICAL OFFICE COMPLEX on 5.06 acres adjacent to the east side of the Buffalo Drainage Channel, approximately 1,500 feet south of Washington Avenue (APN: 138-27-301-012 and a portion of 138-27-301-013), U (Undeveloped) Zone [O (Office) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 2 (L.B. McDonald). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
139. MASTER SIGN PLAN - PUBLIC HEARING - MSP-0008-02 - MONEYTREE, INC. ON BEHALF OF ROBERT BALLEW - Request for a Master Sign Plan FOR AN APPROVED FINANCIAL INSTITUTION at 2950 West Sahara Avenue (APN: 162-05-816-006), R-1 (Single Family Residential) under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL
140. VACATION - PUBLIC HEARING - VAC-0064-02 - U.S. HOME CORPORATION - Petition to vacate a portion of Maverick Street between Elkhorn Road and Eisner Drive and Severance Lane from Jones Boulevard to Maverick Street, Ward 6 (Mack). The Planning Commission (4-0-2 vote) and staff recommend APPROVAL
141. VACATION - PUBLIC HEARING - VAC-0065-02 - EL CAPITAN ASSOCIATES, LIMITED LIABILITY COMPANY - Petition to vacate U.S. Government Patent Reservations generally located west of El Capitan Way, approximately 660 feet north of Deer Springs Way, Ward 6 (Mack). The Planning Commission (4-0-1 vote) and staff recommend APPROVAL
142. VACATION - PUBLIC HEARING - VAC-0066-02 - McNAMEE FAMILY PARTNERSHIP - Petition to vacate a portion of Al Carrison Street (Silk Purse Road) and an unnamed right-of-way generally located south of Racel Street, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL
143. VACATION - PUBLIC HEARING - VAC-0067-02 - LOG CABIN WAY, LIMITED PARTNERSHIP - Petition to vacate a portion of Leon Avenue between Iron Mountain Road and Gilbert Lane, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL
144. VACATION - PUBLIC HEARING - VAC-0068-02 - M.B. HOLDINGS, LIMITED LIABILITY COMPANY ON BEHALF OF KB HOME NEVADA, INC. - Petition to vacate U.S. Government Patent Reservations generally located adjacent to the north side of Alexander Road, approximately 700 feet west of Vegas Vista Trail, Ward 4 (Brown). The Planning Commission (4-0-2 vote) and staff recommend APPROVAL
145. VACATION - PUBLIC HEARING - VAC-0069-02 - P N II, INC. - Petition to vacate public utility easements generally located north of Grand Teton Drive, west of Rainbow Boulevard, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL
146. VACATION - PUBLIC HEARING - VAC-0070-02 - CORNERSTONE COMPANY ON BEHALF OF CHETAK DEVELOPMENT - Petition of Vacation to vacate a public alley generally located north of Sahara Avenue, west of Paradise Road, Ward 3 (Reese). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
147. VACATION - PUBLIC HEARING - VAC-0071-02 - SALVATION ARMY - Petition of Vacation to vacate a portion of Public Right-Of-Way located on the south side of Owens Avenue, east of the Union Pacific Railroad, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

148. REQUIRED TWO YEAR REVIEW - VARIANCE - PUBLIC HEARING - V-0086-95(2) - RANDY BLACK, SR. ON BEHALF OF SUSA PARTNERSHIP - Required Two Year Review of an approved Variance WHICH ALLOWED AN OFF-PREMISE ADVERTISING (BILLBOARD) SIGN TO BE RAISED TO A HEIGHT OF 55 FEET, AND ALLOWED THE SIGN TO BE 150 FEET FROM RESIDENTIAL ZONING DISTRICT WHERE 300 FEET IS THE MINIMUM SEPARATION ALLOWED at 1399 North Rainbow Boulevard (APN: 138-27-502-007), C-1 (Limited Commercial) Zone, Ward 2 (L.B. McDonald). Staff recommends DENIAL. The Planning Commission (6-0-1 vote) recommends APPROVAL
149. REQUIRED FIVE YEAR REVIEW - VARIANCE - PUBLIC HEARING - V-0066-97(1) - REESE FAMILY TRUST - Required Five Year Review of an approved Variance WHICH ALLOWED AN EXISTING 55 FOOT HIGH NON-CONFORMING OFF-PREMISE ADVERTISING (BILLBOARD) SIGN TO BE RAISED TO A HEIGHT OF 85 FEET WHICH IS 60 FEET ABOVE THE ELEVATED FREEWAY GRADE WHERE 30 FEET ABOVE THE ELEVATED GRADE IS THE MAXIMUM HEIGHT ALLOWED; AND TO ALLOW THE BILLBOARD 520 FEET FROM AN EXISTING OFF-PREMISE ADVERTISING (BILLBOARD) SIGN AND 30 FEET FROM AN "R" DESIGNATED DISTRICT WHERE 750 FEET AND 300 FEET ARE THE MINIMUM DISTANCE SEPARATIONS REQUIRED at 616 "H" Street (APN: 139-27-310-069), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
150. ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - V-0037-02 - I AND K HOLDINGS, LIMITED LIABILITY COMPANY - Request for a Variance to allow three parking spaces where the proposed uses require 14 parking spaces on property located at 2111 South Maryland Parkway (APN: 162-02-410-072), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (6-1 vote) and staff recommend APPROVAL
151. ABEYANCE ITEM - VARIANCE RELATED TO V-0037-02 - PUBLIC HEARING - V-0038-02 - I AND K HOLDINGS, LIMITED LIABILITY COMPANY - Request for a Variance to allow an existing building zero feet from the side property line, where five feet is the minimum setback required on property located at 1205 Exley Avenue (APN: 162-02-410-071), R-2 (Medium-Low Density Residential) Zone, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (5-2 vote) recommends APPROVAL
152. ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO V-0037-02 AND V-0038-02 - PUBLIC HEARING - U-0073-02 - I AND K HOLDINGS, LIMITED LIABILITY COMPANY - Request for a Special Use Permit TO ALLOW A PSYCHIC ARTS BUSINESS on property located at 2111 South Maryland Parkway (APN: 162-02-410-072), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (6-1 vote) and staff recommend APPROVAL
153. VARIANCE - PUBLIC HEARING - V-0057-02 - ROBERT AND VIRGINIA GOOD - Request for a Variance TO ALLOW 82 PARKING SPACES WHERE 138 PARKING SPACES ARE REQUIRED FOR A MIX OF EXISTING AND PROPOSED USES on property located at 901 South Rancho Drive (APN: 139-32-804-001), PD (Planned Development) Zone, Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
154. VARIANCE - PUBLIC HEARING - V-0063-02 - RAFAEL RUIZ - Appeal filed by Rafael Ruiz from the Denial by the Planning Commission on a Request for a Variance TO ALLOW CONSTRUCTION OF AN ADDITION EIGHT FEET FROM THE REAR PROPERTY LINE, WHERE 15 FEET IS THE MINIMUM SETBACK REQUIRED on property located at 1230 South Seventh Street (APN: 162-03-515-007), R-1 (Single Family Residential) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend DENIAL
155. VARIANCE - PUBLIC HEARING - V-0067-02 - VALERIE L JUICK - Appeal filed by Valerie Juick from the denial by the Planning Commission on a request for a Variance TO ALLOW A 28-FOOT FRONT YARD SETBACK, WHERE 50 FEET IS THE MINIMUM SETBACK REQUIRED for a proposed attached garage addition on property located at 5112 Royer Ranch Road (APN: 125-33-302-005), R-E (Residence Estates) Zone, Ward 6 (Mack). The Planning Commission (5-1 vote) and staff recommend DENIAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

- 156.VARIANCE - PUBLIC HEARING - V-0068-02 - SCHNIPPEL FAMILY LIMITED PARTNERSHIP ON BEHALF OF NEVADA HAND - Request for a Variance TO ALLOW 80 PARKING SPACES, WHERE 116 SPACES ARE THE MINIMUM REQUIRED in conjunction with a proposed high density residential senior housing development (Bonanza Pines) on 3.14 acres, located adjacent to the north side of Bonanza Road, approximately 1,000 feet east of Sandhill Road (APN: 140-30-802-006), R-E (Residence Estates) Zone under Resolution of Intent to R-PD25 (Residential Planned Development - 25 Units per Acre), Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL
- 157.VARIANCE - PUBLIC HEARING - V-0070-02 - JOHN AMORE - Request for a Variance TO ALLOW FOR A FOUR-FOOT FRONT YARD SETBACK WHERE TWENTY FEET IS THE MINIMUM REQUIRED AND A 4.5-FOOT SIDE YARD SETBACK WHERE FIVE FEET IS THE MINIMUM REQUIRED for an existing carport on 0.11 acres located at 620 Princeton Street (APN: 138-25-713-135), R-1 (Single Family Residential) Zone, Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL
- 158.REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0027-95(2) - STEVEN AND RAYNELL PHILLIPS ON BEHALF OF LAMAR OUTDOOR ADVERTISING - Required Two Year Review on an approved Special Use Permit WHICH ALLOWED A 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN adjacent to the southeast corner of Charleston Boulevard and Redwood Street (APN: 163-02-104-001), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation], Ward 1 (M. McDonald). The Planning Commission (4-3 vote) and staff recommend APPROVAL
- 159.REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0041-95(2) - BOYS CLUB OF CLARK COUNTY, INC. ON BEHALF OF LAMAR OUTDOOR ADVERTISING - Required Two Year Review of an approved Special Use Permit WHICH ALLOWED A 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 2800 Marlin Avenue (APN: 139-36-213-001), R-4 (High Density Residential) Zone, Ward 3 (Reese). The Planning Commission (5-2 vote) and staff recommend APPROVAL
- 160.SPECIAL USE PERMIT - PUBLIC HEARING - U-0115-02 - DANA KANNE, ET AL ON BEHALF OF PMD ASSOCIATES, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR PRIVATE STREETS WITHIN A PROPOSED SINGLE FAMILY DEVELOPMENT adjacent to the west side of Torrey Pines Drive, approximately 600 feet north of Ann Road (APN: 125-26-403-013), R-E (Residence Estates) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 161.SPECIAL USE PERMIT - PUBLIC HEARING - U-0117-02 - LODGE LAS VEGAS SHRINE ON BEHALF OF LUIS PEDEMONTE - Request for a Special Use Permit FOR A WAIVER OF THE MINIMUM 400-FOOT SEPARATION REQUIREMENT FROM A CITY PARK FOR A RESTAURANT SERVICE BAR IN CONJUNCTION WITH AN EXISTING RESTAURANT at 2319 South Eastern Avenue (APN: 162-01-401-003), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 162.SPECIAL USE PERMIT - PUBLIC HEARING - U-0119-02 - I RENT B & E, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PAWN SHOP on property located at 520 North Eastern Avenue (APN: 139-36-110-004), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (4-2 vote) and staff recommend APPROVAL
- 163.SITE DEVELOPMENT PLAN REVIEW RELATED TO U-0119-02 - PUBLIC HEARING - SD-0041-02 - I RENT B & E, LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review and a Reduction of the On-Site Landscape Requirements FOR A PROPOSED RETAIL BUILDING ADDITION on 0.55 acres, located at 520 North Eastern Avenue (APN: 139-36-110-004), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (4-2 vote) and staff recommend APPROVAL
- 164.SPECIAL USE PERMIT - PUBLIC HEARING - U-0121-02 - MELVIN AND DARLA TURNER ON BEHALF OF TELOS ENTERPRISES INC. - Request for a Special Use Permit FOR RECREATIONAL VEHICLE/BOAT STORAGE on property located at 1721 North Decatur Boulevard (APNs: 138-24-804-005, 006 and 017), U (Undeveloped) Zone [GC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, and R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

165. REZONING - PUBLIC HEARING - Z-0061-02 - KB HOME NEVADA, INC., ET AL - Request for a Rezoning FROM: U (Undeveloped) [L (Low Density Residential) and ML (Medium-Low Density Residential) General Plan Designations] TO: R-PD5 (Residential Planned Development - 5 Units Per Acre) and R-PD8 (Residential Planned Development - 8 Units Per Acre) on approximately 20.0 acres adjacent to the southwest corner of Tenaya Way and Craig Road (APN: 138-03-303-003), Ward 4 (Brown). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL
166. REZONING RELATED TO Z-0061-02 - PUBLIC HEARING - Z-0078-02 - KB HOME NEVADA, INC. - Request for a Rezoning FROM: U (Undeveloped) [ML (Medium-Low Density Residential) General Plan Designation] under Resolution of Intent to R-PD7 (Residential Planned Community – 7 Units Per Acre) TO: R-PD8 (Residential Planned Community – 8 Units Per Acre) of approximately 29 acres adjacent to the west side of Tenaya Way between Craig Road and Alexander Road (a portion of APN: 138-03-402-002), Ward 4 (Brown). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL
167. VARIANCE RELATED TO Z-0061-02 AND Z-0078-02 - PUBLIC HEARING - V-0051-02 - KB HOME NEVADA, INC., ET AL - Request for a Variance TO ALLOW 4.71 ACRES OF OPEN SPACE WHERE 9.75 ACRES IS THE MINIMUM REQUIRED on approximately 80 acres at the southwest corner of Tenaya Way and Craig Road (APN: 138-03-303-003 and a portion of 138-03-402-002), U (Undeveloped) Zone [L (Low Density Residential) and ML (Medium-Low Density Residential) General Plan Designations] under Resolution of Intent to R-PD5 (Residential Planned Development - 5 Units Per Acre), R-PD7 (Residential Planned Development - 7 Units Per Acre) and U (Undeveloped) Zone [L (Low Density Residential) and ML (Medium-Low Density Residential) General Plan Designations] [PENDING: R-PD5 (Residential Planned Development - 5 Units Per Acre) and R-PD8 (Residential Planned Development - 8 Units Per Acre)] Ward 4 (Brown). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL
168. SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0061-02, Z-0078-02 AND V-0051-02 - PUBLIC HEARING - Z-0061-02(1), Z-0076-01(2) and Z-0078-02(1) - KB HOME NEVADA, INC., ET AL - Request for a Site Development Plan Review FOR A SINGLE-FAMILY RESIDENTIAL SUBDIVISION on approximately 60 acres adjacent to the southwest corner of Tenaya Way and Craig Road (APN: 138-03-303-003 and a portion of 138-03-402-001), U (Undeveloped) Zone [L (Low Density Residential) and ML (Medium-Low Density Residential) General Plan Designations] under Resolution of Intent to R-PD5 (Residential Planned Development - 5 Units Per Acre) and R-PD7 (Residential Planned Development - 7 Units Per Acre) and U (Undeveloped) Zone [L (Low Density Residential) and ML (Medium-Low Density Residential) General Plan Designations] PENDING: R-PD5 (Residential Planned Development - 5 Units Per Acre) and R-PD8 (Residential Planned Development - 8 Units Per Acre), Ward 4 (Brown). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL
169. ABEYANCE ITEM - REZONING - PUBLIC HEARING - Z-0054-02 - NELLIS LAND COMPANY - Request for a Rezoning FROM: R-E (Residence Estates) TO: R-PD5 (Residential Planned Development, 5 Units per Acre) of 7.65 acres adjacent to the northeast corner of Bonanza Road and Marion Drive (APN:140-29-801-004), Ward 3 (Reese). The Planning Commission (5-2 vote) and staff recommend APPROVAL
170. ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0054-02 - PUBLIC HEARING - Z-0054-02(1) - NELLIS LAND COMPANY - Request for a Site Development Plan Review FOR A PROPOSED 37-LOT RESIDENTIAL SUBDIVISION on 7.65 acres adjacent to the northeast corner of Bonanza Road and Marion Drive (APN:140-29-801-004), PROPOSED R-PD5 (Residential Planned Development - 5 Units per Acre) Zone, Ward 3 (Reese). The Planning Commission (5-2 vote) and staff recommends APPROVAL
171. REZONING - PUBLIC HEARING - Z-0065-02 - SHIRON CORPORATION - Request for a Rezoning FROM: U (Undeveloped) [DR (Desert Rural Density Residential) General Plan Designation] TO: R-PD2 (Residential Planned Development - 2 Units Per Acre) on approximately 10 acres adjacent to the southwest corner of Rome Boulevard and Tenaya Way (APN: 125-22-404-002), PROPOSED USE: 20-LOT SINGLE FAMILY SUBDIVISION, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

172. SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0065-02 - PUBLIC HEARING - Z-0065-02(1) - SHIRON CORPORATION - Request for a Site Development Plan Review FOR A 20-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on approximately 10 acres adjacent to the southwest corner of Rome Boulevard and Tenaya Way (APN: 125-22-404-002), U (Undeveloped) Zone [DR (Desert Rural Density Residential) General Plan Designation] [PROPOSED: R-PD2 (Residential Planned Development - 2 Units Per Acre)], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
173. ABEYANCE ITEM - REZONING - PUBLIC HEARING - Z-0069-02 - CONCORDIA HOMES NEVADA, INC. - Request for a Rezoning FROM: U (Undeveloped) Zone [ML-TC (Medium Low Density Residential - Town Center) General Plan Designation] TO: TC (Town Center) on approximately 20.27 acres located adjacent to the northwest and southeast corners of Deer Springs Way and Campbell Road (APNs: 125-20-301-006 and 007, 125-20-201-011 and 012), PROPOSED USE: 142-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION, Ward 6 (Mack). The Planning Commission (4-0-1 vote) and staff recommend APPROVAL
174. ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0069-02 - PUBLIC HEARING - Z-0069-02(1) - CONCORDIA HOMES NEVADA, INC. - Request for a Site Development Plan Review FOR A 142-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on approximately 20.27 acres located adjacent to the northwest and southeast corners of Deer Springs Way and Campbell Road (APNs: 125-20-301-006 and 007, 125-20-201-011 and 012), U (Undeveloped) Zone [ML-TC (Medium Low Density Residential - Town Center) General Plan Designation], [PROPOSED: T-C (Town Center)], Ward 6 (Mack). The Planning Commission (4-0-1 vote) and staff recommend APPROVAL
175. REZONING - PUBLIC HEARING - Z-0070-02 - GREATER NEW JERUSALEM MISSIONARY BAPTIST CHURCH - Request for a Rezoning FROM: R-4 (High Density Residential) TO: C-V (Civic) on 1.3 acres at 302, 306, 308, and 400 Jefferson Avenue and 1100 and 1122 "D" Street (APN: 139-27-211-024, 025, 027, 028, 029, 030 and 031), PROPOSED USE: FAMILY LIFE CENTER IN CONJUNCTION WITH AN EXISTING CHURCH, Ward 5 (Weekly). The Planning Commission (5-2 vote) and staff recommend APPROVAL
176. SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0070-02 - PUBLIC HEARING - Z-0070-02(1) - GREATER NEW JERUSALEM MISSIONARY BAPTIST CHURCH - Request for a Site Development Plan Review and a Reduction in the Perimeter Landscaping Requirements FOR A 1,300 SQUARE FOOT FAMILY LIFE CENTER WITHIN AN EXISTING BUILDING on 0.17 acres at 308 Jefferson Avenue (APN: 139-27-211-029), R-4 (High Density Residential) Zone [PROPOSED: C-V (Civic)], Ward 5 (Weekly). The Planning Commission (5-2 vote) and staff recommend APPROVAL
177. REZONING - PUBLIC HEARING - Z-0076-02 - ROSE GRAVANTE ON BEHALF OF RL HOMES - Request for a Rezoning FROM: U (Undeveloped) Zone [ML (Medium-Low Density Residential) General Plan Designation] TO: R-PD7 (Residential Planned Development - 7 Units per Acre) on 5.0 acres located adjacent to the south side of Gilmore Avenue, approximately 950 feet east of Grand Canyon Drive (APN: 138-07-601-003), PROPOSED USE: 34-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION, Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL
178. VARIANCE RELATED TO Z-0076-02 - PUBLIC HEARING - VAR-1006 - ROSE GRAVANTE ON BEHALF OF RL HOMES - Request for a Variance TO ALLOW NO OPEN SPACE WHERE 0.56 ACRES IS REQUIRED FOR A PROPOSED 34-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION adjacent to the south side of Gilmore Avenue, approximately 950 feet east of Grand Canyon Drive (APN: 138-07-601-003) [PROPOSED: R-PD7 (Residential Planned Development - 7 Units per Acre) Zone], Ward 4 (Brown). The Planning Commission (6-1 vote) and staff recommend APPROVAL
179. SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0076-02 AND VAR-1006 - PUBLIC HEARING - SDR-1022 - ROSE GRAVANTE ON BEHALF OF RL HOMES - Request for a Site Development Plan Review and a Waiver of the six-foot Perimeter Landscape Requirement FOR A 34-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 5.0 acres adjacent to the south side of Gilmore Avenue, approximately 950 feet east of Grand Canyon Drive (APN: 138-07-601-003) [PROPOSED: R-PD7 (Residential Planned Development - 7 Units per Acre) Zone], Ward 4 (Brown). The Planning Commission (6-1 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

180. REZONING - PUBLIC HEARING - Z-0080-02 - PATRICK AND CECILIA DIFFER - Request for a Rezoning FROM: R-2 (Medium-Low Density Residential) TO: R-3 (Medium Density Residential) on 1.25 acres located adjacent to the south side of Van Buren Avenue, approximately 307 feet east of Lamb Boulevard (APN: 140-29-101-009), PROPOSED USE: 10-UNIT APARTMENT COMPLEX, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL
181. SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0080-02 - PUBLIC HEARING - SD-0037-02 - PATRICK AND CECILIA DIFFER - Request for a Site Development Plan Review FOR A PROPOSED 10 UNIT APARTMENT DEVELOPMENT on 1.25 acres located adjacent to the south side of Van Buren Avenue, approximately 307 feet east of Lamb Boulevard (APN: 140-29-101-009), R-2 (Medium-Low Density Residential) Zone, [PROPOSED: R-3 (Medium Density Residential)], Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL
182. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0031-02 - JOHNSON FAMILY TRUST ON BEHALF OF JOE RISNER - Request to amend a portion of Southeast Sector Plan FROM: SC (Service Commercial) TO: GC (General Commercial) on approximately 0.52 acres located at 2834 East Charleston Boulevard (APN: 139-36-402-013), Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend DENIAL
183. REZONING RELATED TO GPA-0031-02 - PUBLIC HEARING - Z-0074-02 - JOHNSON FAMILY TRUST ON BEHALF OF JOE RISNER - Request for a Rezoning FROM: C-1 (Limited Commercial) TO: C-2 (General Commercial) on approximately 0.52 acres located at 2834 East Charleston Boulevard (APN: 139-36-402-013), PROPOSED USE: INDOOR/OUTDOOR STORAGE, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend DENIAL
184. NOT TO BE HEARD BEFORE 3:00 P.M. - GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0023-02 - WILLARD R. AND MARY VIRGINIA JONES 1990 TRUST - Request to amend a portion of the Centennial Hills Sector Plan FROM: DR (Desert Rural Density Residential) TO: R (Rural Density Residential) on 21.25 acres adjacent to the northeast corner of Durango Drive and La Madre Way (APN: 125-33-301-001, 004, 125-33-302-001 and 007), Ward 6 (Mack). The Planning Commission (5-1-1 vote) and staff recommend DENIAL
185. NOT TO BE HEARD BEFORE 3:00 P.M. - REZONING RELATED TO GPA-0023-02 - PUBLIC HEARING - Z-0048-02 - WILLARD R. AND MARY VIRGINIA JONES 1990 TRUST - Request for a Rezoning FROM: R-E (Residence Estates) TO: R-PD3 (Residential Planned Development – 3 Units Per Acre) on 21.25 acres adjacent to the northeast corner of Durango Drive and La Madre Way (APN: 125-33-301-001, 004, 125-33-302-001 and 007), PROPOSED USE: SINGLE FAMILY RESIDENTIAL SUBDIVISION, Ward 6 (Mack). The Planning Commission (5-1-1 vote) and staff recommend DENIAL
186. NOT TO BE HEARD BEFORE 3:00 P.M. - VARIANCE RELATED TO GPA-0023-02 AND Z-0048-02 - PUBLIC HEARING - V-0071-02 - WILLARD R. AND MARY VIRGINIA JONES 1990 TRUST - Request for a Variance TO ALLOW 0.52 ACRES OF OPEN SPACE WHERE 0.91 ACRES ARE REQUIRED FOR A 55 LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on 21.25 acres adjacent to the northeast corner of Durango Drive and La Madre Way (APN: 125-33-301-001, 004, 125-33-302-001 and 007), Ward 6 (Mack). The Planning Commission (5-1-1 vote) and staff recommend DENIAL
187. NOT TO BE HEARD BEFORE 3:00 P.M. - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0023-02, Z-0048-02 AND V-0071-02 - PUBLIC HEARING - Z-0048-02(1) - WILLARD R. AND MARY VIRGINIA JONES 1990 TRUST - Request for a Site Development Plan Review FOR A 66-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on 21.25 acres adjacent to the northeast corner of Durango Drive and La Madre Way (APN: 125-33-301-001, 004, 125-33-302-001 and 007), R-E (Residence Estates) Zone [PROPOSED: R-PD3 (Residential Planned Development – 3 Units Per Acre)], Ward 6 (Mack). The Planning Commission (5-1-1 vote) and staff recommend DENIAL
188. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS, CENTENNIAL HILLS ARCHITECTURAL REVIEW COMMITTEE AND DANGEROUS BUILDING OR NUISANCE/LITTER ABATEMENTS

ADDENDUM

CITIZENS PARTICIPATION

Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. In consideration of others, avoid repetition, and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to ten (10) minutes

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

Las Vegas Library, 833 Las Vegas Boulevard North
Senior Citizen Center, 450 E. Bonanza Road
Clark County Government Center, 500 S. Grand Central Parkway
Court Clerk's Office Bulletin Board, City Hall Plaza
City Hall Plaza, Special Outside Posting Bulletin Board

EXHIBIT B

(Attach Copy of Notice of Meeting held November 20, 2002)

CITY COUNCIL AGENDA

NOVEMBER 20, 2002 TABLE OF CONTENTS

Ceremonial Matters	Pg 1
Business Items	Pg 2

CONSENT		DISCUSSION	
Administrative	Pg 2	Administrative	Pg 5
City Clerk	Pg 2	City Attorney	Pg 5
Finance & Business Services	Pg 2 – 3	Field Operations Department	Pg 5
Fire and Rescue Department	Pg 4	Finance & Business Services	Pg 5 – 6
Public Works Department	Pg 4 – 5	Leisure Services Department	Pg 6
Resolutions	Pg 5	Resolutions	Pg 6
Real Estate Committee	Pg 5	Boards & Commissions	Pg 6
		Real Estate Committee	Pg 6
		Recommending Committee Reports <i>(Bills eligible for adoption at this meeting)</i>	Pg 6 - 7
		Recommending Committee Reports <i>(Bills eligible for adoption at a later meeting)</i>	Pg 7 – 8
		New Bills	Pg 8

AFTERNOON

Afternoon Session	Pg 8
Public Hearings	Pg 8
Planning & Development	Pg 8 – 15
Addendum <i>(Item heard by Department)</i>	Pg 15
Citizens Participation	Pg 15



CITY COUNCIL AGENDA

COUNCIL CHAMBERS • 400 STEWART AVENUE • PHONE 229-6011

CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.ci.las-vegas.nv.us>

OSCAR B. GOODMAN, MAYOR (At-Large) • COUNCILMAN GARY REESE, MAYOR PRO TEM (Ward 3)

COUNCILMEMBERS: MICHAEL J. McDONALD (Ward 1), LARRY BROWN (Ward 4), LYNETTE BOGGS McDONALD (Ward 2),
LAWRENCE WEEKLY (Ward 5), MICHAEL MACK (Ward 6)

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

THE CITY COUNCIL MEETING NORMALLY SCHEDULED FOR JANUARY 2, 2003 HAS BEEN RESCHEDULED TO JANUARY 8, 2003 AND THE MEETING SCHEDULED FOR JANUARY 15, 2003 HAS BEEN RESCHEDULED TO JANUARY 22, 2003

NOVEMBER 20, 2002

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

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

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT www.kclv.tv. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 1:00 PM.

DUPLICATE AUDIO TAPES ARE AVAILABLE AT A COST OF \$3.00 PER TAPE AND DUPLICATE VIDEO TAPES ARE AVAILABLE AT A COST OF \$5.00 PER TAPE THROUGH THE CITY CLERK'S OFFICE.

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

CEREMONIAL MATTERS

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION - CHAPLAIN CHARLOTTE M. LEAS, BEREAVEMENT COORDINATOR FOR BUNKERS MORTUARIES
- PLEDGE OF ALLEGIANCE
- RECOGNITION OF EMPLOYEE OF THE MONTH
- PRESENTATION TO CITY COUNCIL BY MEADOWS SCHOOL CHILDREN

BUSINESS ITEMS

1. Any items from the morning session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time
2. Approval of the Final Minutes by reference of the Regular City Council Meeting of October 16, 2002

CONSENT AGENDA

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

ADMINISTRATIVE - CONSENT

3. Approval of professional services agreement with Kirchhoff & Associates for an organizational and management study (\$57,900 – General Fund)

CITY CLERK - CONSENT

4. Approval of notification of filing of Declarations of Interest in property located in the existing Redevelopment Areas

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

5. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments
6. Approval to transfer funding in the amount of \$125,000 (Parks and Leisure Activities Capital Projects Fund) from the Mountain Ridge Park Phase III project to the Childrens Memorial Park project (\$90,000) and the Northwest Senior Center (\$35,000) - Ward 6 (Mack)
7. Approval of a new Family Home Child Care License, Soma Abeygunawardana, dba Soma Abeygunawardana, 5812 Capitola Ave., Soma Abeygunawardana, 100% - Ward 6 (Mack)
8. Approval of a new Family Home Child Care License, Holly Andrews, dba Holly Andrews, 8500 Eddy Stone Ave., Holly J. Andrews, 100% - Ward 1 (M. McDonald)
9. Approval of a new Family Home Child Care License, Margaret Boxley, dba Margaret Boxley, 1210 Riverside Drive, Margaret Boxley, 100% - Ward 5 (Weekly)
10. Approval of a new Family Home Child Care License, Jamie Lynn Janke, dba Jamie Lynn Janke, 4448 Midway Lane, Jamie L. Janke, 100% - Ward 6 (Mack)
11. Approval of a new Family Home Child Care License, Dorothy Price, dba Dorothy Price, 4613 Bristol Manor Drive, Dorothy Price, 100% - Ward 5 (Weekly)
12. Approval of Change of Business Name for a Beer/Wine/Cooler On-sale Liquor License, Instant Impressions, Inc., dba From: Photo and Flowers Garden Cafe, To: The Wildflower Café and Florist, 3818 Meadows Lane, Michael G. Maguire, Dir, Pres, 37.5%, Judy A. Maguire, Dir, Secy, 37.5%, Steven D. Gradwell, Dir, Treas, 10% - Ward 1 (M. McDonald)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

13. Approval of Rescission of the April 17, 2002 City Council Approval of Change of Ownership for a Tavern Liquor License and a new Non-restricted Gaming License, From: Four Queens, Inc., a wholly-owned subsidiary of Elsinore Corporation, PTC, Philip W. Madow, Dir, Pres, Secy, Treas, Gen Mgr, To: TLC-4Q, Inc., dba Four Queens Hotel & Casino, 202 Fremont Street, Terry L. Caudill, Dir, Pres, Secy, Treas, TLC Casino Enterprises, Inc., 100%, Terry L. Caudill, Pres, Secy, Treas, 100% - Ward 1 (M. McDonald)
14. Approval of Change of Business Name for a Tavern Liquor License and a Restricted Gaming License for 15 slots, Marlan, Inc., dba From: Shifty's, To: Shifty's Crows Nest, 3805 West Sahara Ave., George L. Crow, Dir, Pres, Secy, Treas, 100% - Ward 1 (M. McDonald)
15. Approval of Change of Location for an Auctioneer License subject to the provisions of the fire and planning codes, United States of America Auction Co., dba USA Auctions, From: 2753 South Highland Drive, #1046, To: 3021 South Valley View Blvd., #104, Adam S. Miller, Dir, Pres, Secy, Treas, 100% - Ward 1 (M. McDonald)
16. Approval of Change of Location for a Locksmith License, Richard Carrero, dba Locks Around the Clock, From: 322 Wind River Drive, To: 950 South Cimarron Road, Richard Carrero, 100% - Ward 2 (L.B. McDonald)
17. Approval of Change of Location and Business Name for a Psychic Art and Science License subject to the provisions of the planning and fire codes, Margo Piper, dba From: SeekUnique@the Lakes, 2914 Lake East Drive, To: Margo Piper, 6848 West Charleston Blvd., Margo Piper, 100% - Ward 1 (M. McDonald)
18. Approval of authorization to use Las Vegas Valley Water District (LVVWD) Bid Number 1003-02 for Model year 2003 Miscellaneous Vehicles (DAR) - Department of Field Operations - Award recommended to: FRIENDLY FORD (\$100,472 - Internal Service Fund) and FAIRWAY CHEVROLET (\$264,541.20 - Internal Service Fund)
19. Approval of award of Contract 030168 for access control system services (KR) - Detention & Enforcement - Award recommended to: DIEBOLD, INC. (\$150,000 - Capital Projects & General Funds)
20. Approval of authorization to use Clark County Bid Number 5200-02 for one (1) 7.3 cubic yard Regenerative Street Sweeper (DAR) - Department of Field Operations - Award recommended to: SNE EQUIPMENT SERVICES (\$114,082 - Internal Service Fund)
21. Approval of revision number two to Purchase Order 213441 to Haworth, Inc. (CW) - Various Departments - Award recommended to: HAWORTH, INC. (\$100,000 - Various Funds)
22. Approval of Use Agreement to utilize State of Nevada RFP number 1220 for document destruction and shredding services - VARIOUS DEPARTMENTS - Award recommended to: ASSURED DOCUMENT DESTRUCTION, INC. (\$30,000 - General Fund)
23. Approval of rejection of all bids received on Bid Number 02.15341.13-LED, Detention Facility Unit 4 Exercise Yard Cover - Department of Public Works - Ward 3 (Reese)
24. Approval of rejection of all bids received on Bid Number 030169-DAR, Annual Requirements Contract for Building Supplies - Department of Field Operations
25. Approval of award of Bid Number 030139-LED, Installation of Wrought Iron Fence at James Gay III Park and approve the construction conflicts & contingency reserve set by Finance & Business Services - Department of Leisure Services - Award recommended to: BUILT ON INTEGRITY, INC. (\$113,558.06 - Capital Projects Fund) - Ward 5 (Weekly)

FIRE AND RESCUE DEPARTMENT - CONSENT

26. Approval of a contract renewal between the City of Las Vegas and the Firefighters Involved in Racing for Education Company, Inc. - All Wards
27. Approval of an Interlocal Agreement for a Special Event between the City of Las Vegas and Clark County, Nevada for conducting rescue training exercises on the Bridger Building on November 23 and 24, 2002 - Ward 1 (M. McDonald)
28. Approval of a User Agreement/Letter of Understanding between the Las Vegas Metropolitan Police Department and Las Vegas Fire & Rescue to allow the Fire Department access to informational services - All Wards
29. Approval of a Service Agreement between Las Vegas Fire & Rescue and TargetSafety.com to provide health and safety training programs through the Internet (\$25,800 - General Fund) - All Wards

PUBLIC WORKS DEPARTMENT - CONSENT

30. Approval of a Sanitary Sewer Refunding Agreement with Grand Canyon Partners, LLC for the Grand Canyon Apartments (\$534,426 - Sanitation Fund) - Ward 6 (Mack)
31. Approval to appraise and purchase or condemn right-of-way and easement parcels for the Alexander Road Improvements Project between US 95 and Rancho Drive (\$90,000 - Regional Transportation Commission of Southern Nevada) - Ward 6 (Mack)
32. Approval of an Engineering Design Services Agreement with Parsons Transportation Group for professional engineering services related to the design of the Anasazi Overpass & Summerlin Parkway Interchange (\$349,320 - Regional Transportation Commission Funds) - Wards 2 and 4 (L.B. McDonald and Brown)
33. Approval of an Engineering Design Services Agreement with AZTEC Engineering for engineering services for the PM 10/CMAQ Roadway Improvements Phase 2 (\$560,000 - \$420,000 - Regional Transportation Commission Congestion Mitigation and Quality Funds, \$140,000 - Street Rehabilitation Funds) - Wards 1, 3, and 6 (M. McDonald, Reese and Mack)
34. Approval of an Encroachment Request from Todd Holzer on behalf of Durango 215, LLC, owner (area bound by Durango Drive, Deer Springs Way, Riley Street, and Rome Boulevard) - Ward 6 (Mack)
35. Approval of an Encroachment Request from Mike Bellon on behalf of Northwest Autoworld Limited, owner (Centennial Center Boulevard north of Ann Road) - Ward 6 (Mack)
36. Approval of an Encroachment Request from VTN Nevada on behalf of Beazer Homes Holdings Corporation, owner (northwest corner of Tee Pee Lane and Grand Teton Drive) - Ward 6 (Mack)
37. Approval of an Encroachment Request from the Office of Business Development to encroach ten feet into the public right of way on the east side of 3rd Street from Bonneville Avenue to Garces Avenue - Ward 1 (M. McDonald)
38. Approval of a Sewer Connection and Interlocal Contract with Clark County Sanitation District - William and Donna Schmid, owners (northwest corner of Tropical Parkway and Serene Drive, APN 125-26-201-017) - County (near Ward 6-Mack)
39. Approval of a Sewer Connection and Interlocal Contract with Clark County Sanitation District - Aqui Trust, Charles F. and Augustina Aqui, Trustees, owners (southeast corner of Rosada Way and Bonita Vista Street, APN 125-32-704-011) - County (near Ward 6-Mack)
40. Approval of a Sewer Connection and Interlocal Contract with Clark County Sanitation District - Daniel Gilbert and Claudia Gilbert, owners (north side of Craig Road, west of El Capitan Way, APN 138-05-203-022) - County (near Ward 4 - Brown)

PUBLIC WORKS DEPARTMENT - CONSENT

41. Approval of a Engineering Services Agreement with PBS&J to provide the engineering design services for the Central Neighborhood Flood Control Master Plan (\$186,870 - City of Las Vegas General Fund) - Wards 1, 2, 3 and 5 (M. McDonald, L.B. McDonald, Reese and Weekly)
42. Approval of a Designated Services Agreement with Testing Engineers of Nevada for Material Testing and Special Inspection Services of Field Operations Buildings - West Yard located at Cheyenne Avenue and Buffalo Drive (\$63,116 Capital Improvement Projects Enterprise Fund) - Ward 4 (Brown)

RESOLUTIONS - CONSENT

43. R-123-2002 - Approval of a Resolution Awarding Bid for Special Improvement District No. 1472 - Durango Drive (Lone Mountain Road to Tropical Parkway) (\$179,175.37 - Capital Projects Fund - Special Assessments) - Ward 6 (Mack)
44. R-124-2002 - Approval of a Resolution directing the City Engineer to prepare preliminary plans for Special Improvement District No. 1493 - Hualapai Way/Alexander Road (Capital Projects Fund - Special Assessments) - Ward 4 (Brown)

REAL ESTATE COMMITTEE - CONSENT

45. Approval of Memorandum of Understanding (MOU) 2002-7 between the City of Las Vegas and Westbridge Association (WA) in association with the development of the Mirabelli Senior Center/Park located at 6208 Hargrove Avenue - Ward 1 (M. McDonald)

DISCUSSION / ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

46. Report from the City Manager on emerging issues
47. Report on Meadows Village Task Force and direct staff accordingly
48. Report and possible action regarding State-owned property identified as Floyd Lamb State Park - Ward 6 (Mack)

CITY ATTORNEY - DISCUSSION

49. Discussion and possible action on Appeal of Work Card Denial: Approved May 15, 2002 subject to six month review: Donnell Weathers, 1225 West Washington, Las Vegas, Nevada 89106

FIELD OPERATIONS DEPARTMENT - DISCUSSION

50. Discussion and possible action regarding a proposed City sidewalk repair program (\$200,000 - General Fund) - All Wards

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

51. Discussion and possible action regarding a new Tavern Liquor License subject to the provisions of the fire codes and Health Dept. regulations, GMN Associates, LLC, dba GMN Associates, LLC, 2828 Highland Drive, Domenick J. Cilea Mgr, Mmbr, 100%, William F. Luddecke, Lender - Ward 1 (M. McDonald)

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

52. Discussion and possible action regarding Temporary Approval of a new Supper Club Liquor License and a new Liquor Caterer License subject to the provisions of the fire codes and Health Dept. regulations, Tuscan Restaurant Enterprises, LLC, dba Trè, 1050 South Rampart Blvd., Mario Maccioni, Mgr, Mmbr, Gen Mgr, 33.3%, Mauro L. Maccioni, Mmbr, 33.3%, Marco E. Maccioni, Mmbr, 33.3% - Ward 2 (L.B. McDonald)
53. Discussion and possible action regarding a new Slot Operator Space Lease Location Restricted Gaming License for 15 slots subject to approval by the Nevada Gaming Commission, Market Gaming, Inc., db at Vons #2613, 6450 Sky Pointe Drive - Ward 6 (Mack)
54. Discussion and possible action regarding Change of Ownership for a Tavern Liquor License subject to the provisions of the fire codes and Health Dept. regulations, From: Peter Eliades, 100%, To: Peter Eliades & OG-LA, LLC, dba Olympic Garden, 1531 Las Vegas Blvd., South, OG-LA, LLC, 50%, Peter R. Feinstein, Mgr, Mmbr, 10%, David M. Talla, Mmbr, 71%, Rex A. Licklider, Mmbr, 19% - Ward 1 (M. McDonald)

LEISURE SERVICES DEPARTMENT - DISCUSSION

55. ABEYANCE ITEM - Report on the status of the Community Schools Transition Plan

RESOLUTIONS - DISCUSSION

56. R-125-2002 - Discussion and possible action regarding a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency in connection with the Owner Participation Agreement with PH GSA, LLC and consenting to the undertakings of Office District Parking I, Inc. in connection with the Disposition and Development Agreement for the development of the project at the southwest area of Fourth Street and Bonneville Avenue - Ward 1 (McDonald) [NOTE: This item is a companion item to Council Item #59 (Real Estate) and Redevelopment Agency Item #5 (RA-3-2002)]

BOARDS & COMMISSIONS - DISCUSSION

57. PARK & RECREATION ADVISORY COMMISSION – Marjean Shea, Term Expiration 12-11-2002; Stephen Reilly, Term Expiration 12-11-2002; Thomas Pfundstein, Term Expiration 12-11-2002 (Resigned)
58. Appointment of Members to the Community Development Recommending Board

REAL ESTATE COMMITTEE - DISCUSSION

59. Discussion and possible action to direct staff regarding a Disposition and Development Agreement with PH GSA LLC Proposal for IRS District Headquarters to be located at the southwest corner of 4th and Bonneville (139-34-311-105; 139-34-311-106; 139-34-311-107; 139-34-311-110) - Ward 1 (M. McDonald) [NOTE: This item is a companion to Council Item #56 (R-125-2002) and to the Redevelopment Agency Item #5 (RA-3-2002)]

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

60. Bill No. 2002-114 – Annexation No. A-0010-02(A) – Property location: 330 feet south of Alexander Road and 1,400 feet west of Hualapai Way; Petitioned by: Southwest Desert Equities, LLC; Acreage: 2.64 acres; Zoned: R-U (County zoning), U (PCD) (City equivalent). Sponsored by: Councilman Larry Brown

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

61. Bill No. 2002-115 – Annexation No. A-0012-02(A) – Property location: 290 feet south of Alexander Road and 300 feet west of Cimarron Road; Petitioned by: Alexander and Phillip Mackovski; Acreage: 2.66 acres; Zoned: R-E (County zoning), U (ML) (City equivalent). Sponsored by: Councilman Larry Brown
62. Bill No. 2002-118 – Annexation No. A-0026-02(A) – Property location: On the east side of Fort Apache Road, 660 feet south of Elkhorn Road; Petitioned by: David B. Ober Family Trust, et al.; Acreage: 5.09 acres; Zoned: R-E (County zoning), U (ML-TC) (City equivalent). Sponsored by: Councilman Michael Mack
63. Bill No. 2002-120 – Annexation No. A-0028-02(A) – Property location: On the northwest corner of Jones Boulevard and Horse Drive; Petitioned by: Miceli Family Trust, et al.; Acreage: 10.56 acres; Zoned: R-E / RNP 1 (County zoning), U (DR) (City equivalent). Sponsored by: Councilman Michael Mack
64. Bill No. 2002-122 - Bond Ordinance providing for the issuance by the City of Las Vegas of its Registered Local Improvement District Bonds Series 2002, for Special Improvement District (SID) numbers 1463, 1470, 1471, 1473, 1477 in an amount not to exceed \$4,750,500. Proposed by: Mark Vincent, Director of Finance & Business Services - Various Wards

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

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

65. Bill No. 2002-123 – Annexation No. A-0003-02(A) – Property location: On the west side of Jones Boulevard, approximately 1,300 feet north of Cheyenne Avenue; Petitioned by: Kenneth and Myrna Christensen; Acreage: 0.74 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael Mack
66. Bill No. 2002-124 – Annexation No. A-0004-02(A) – Property location: On the south side of Oakey Boulevard, 600 feet east of Jones Boulevard; Petitioned by: John Rohay; Acreage: 0.72 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael McDonald
67. Bill No. 2002-125 – Annexation No. A-0006-02(A) – Property location: On the northwest corner of Rainbow Boulevard and Farm Road; Petitioned by: Ralph L. and Marcella V. Cooper 1992 Living Trust; Acreage: 2.52 acres; Zoned: R-E/RNP-1 (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael Mack
68. Bill No. 2002-126 – Annexation No. A-0007-02(A) – Property location: Near the southeast corner of O'Bannon Drive and Mohawk Street; Petitioned by: Charlene Williams, et al.; Acreage: 1.27 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael McDonald
69. Bill No. 2002-127 – Annexation No. A-0022-02(A) – Property location: On the east side of Queen Irene Court, 200 feet south of Regena Avenue; Petitioned by: City of Las Vegas, as previous owner; Acreage: 0.46 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael Mack
70. Bill No. 2002-128 – Annexation No. A-0023-02(A) – Property location: On the north side of Wittig Avenue, 660 feet east of Grand Canyon Drive; Petitioned by: Pardee Homes of Nevada; Acreage: 2.52 acres; Zoned: R-E (County zoning), U (L) (City equivalent). Sponsored by: Councilman Michael Mack
71. Bill No. 2002-129 – Designates Neighborhood Services as the departmental liaison for the Senior Citizens Advisory Board. Proposed by: Elizabeth Fretwell, Deputy City Manager
72. Bill No. 2002-130 – Updates various design standards adopted as part of the Downtown Centennial Plan and applicable to the Downtown Overlay District. Proposed by: Robert S. Genzer, Director of Planning and Development

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

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

73. Bill No. 2002-131 – Updates the zoning regulations pertaining to temporary commercial uses. Proposed by: Robert S. Genzer, Director of Planning and Development
74. Bill No. 2002-132 – Allows the sale of motorcycles and motor scooters in the C-1 Zoning District by means of special use permit. Proposed by: Robert S. Genzer, Director of Planning and Development
75. Bill No. 2002-133 – Adopts the latest revision to the Uniform Regulations for the Control of Drainage. Proposed by: Richard D. Goecké, Director of Public Works

NEW BILLS

THERE IS NO PUBLIC COMMENT ON THESE ITEMS. NEW BILLS ARE READ INTO THE RECORD AND REFERRED TO RECOMMENDING COMMITTEE FOR A SEPARATE HEARING TO RECEIVE PUBLIC TESTIMONY BEFORE ACTION BY THE COUNCIL AT A LATER MEETING. EXCEPTION: EMERGENCY BILLS OR THOSE ITEMS TO BE STRICKEN OR TABLED.

76. Bill No. 2002-134 – Annexation No. A-0042-02(A) – Property location: On the southwest corner of Shadow Mountain Place and Lake Mead Boulevard; Petitioned by: Nevada Homes Group; Acreage: 1.18 acres; Zoned: R-E (County zoning), U (R) (City equivalent). Sponsored by: Councilman Lawrence Weekly
77. Bill No. 2002-135 – Increases the compensation of, and provides a vehicle allowance for, the Mayor and City Council (\$110,774 - General Fund). Proposed by: Doug Selby, City Manager
78. Bill No. 2002-136 – Repeals the Municipal Code chapter relating to ethics, and readopts certain provisions regarding lobbying and certain provisions regarding political activities of City employees. Sponsored by: Mayor Oscar B. Goodman

1:00 P.M. - AFTERNOON SESSION

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

PUBLIC HEARINGS - DISCUSSION

80. Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 11 West Utah Street (aka 1500 South Main Street). PROPERTY OWNER: MASSOUD KHAZAIE - Ward 1 (M. McDonald)
81. Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 1204 Clairemont Street. PROPERTY OWNER: GENARDO AND BRENDA PADILLA - Ward 3 (Reese)

PLANNING & DEVELOPMENT DEPARTMENT

The items listed below, where appropriate, have been reviewed by the various City departments relative to requirements for storm drainage and flood control, connection to sanitary sewer, traffic circulation, and building and fire regulations. Their comments and/or recommendations and requirements have been incorporated into the action.

PLANNING & DEVELOPMENT DEPARTMENT – CONSENT

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

82. EXTENSION OF TIME - REZONING - Z-0043-00(2) - SHIRON CORPORATION ON BEHALF OF ACCLAIM MTI, LIMITED LIABILITY PARTNERSHIP - Request for an Extension of Time on an approved Rezoning (Z-0043-00) FROM: U (Undeveloped) Zone [TC (Town Center) General Plan Designation] TO: TC (Town Center) on 9.5 acres adjacent to the northwest corner of Centennial Parkway and Tenaya Way (APN: 125-22-404-003), PROPOSED USE: Commercial Retail Center, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
83. EXTENSION OF TIME - REZONING - Z-0043-00(3) - SHIRON CORPORATION ON BEHALF OF ACCLAIM MTI, LIMITED LIABILITY PARTNERSHIP - Request for an Extension of Time on an approved Site Development Plan Review [Z-0043-00(1)] FOR A 74,900 SQUARE FEET COMMERCIAL RETAIL CENTER on 9.5 acres adjacent to the northwest corner of Centennial Parkway and Tenaya Way (APN: 125-22-404-003), U (Undeveloped) Zone [TC (Town Center) General Plan Designation] [PROPOSED: TC (Town Center)], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
84. EXTENSION OF TIME - REZONING - Z-0068-00(2) - TAMRA C. RUGGLES ON BEHALF OF WHITING BROTHERS - Request for an Extension of Time of an approved Rezoning (Z-0068-00) FROM: R-E (Residence Estates) TO: C-M (Commercial/Industrial) on 2.58 acres at 2133, 2135, and 2207 West Bonanza Road (APN 139-29-802-001, 002 and 003), PROPOSED USE: Landscape Materials Supply Yard, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

85. ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - SD-0046-02 - REVIEW REQUESTED BY THE CITY COUNCIL FOR THE APPLICATION OF MARY BARTSAS ON BEHALF OF SUBWAY OF NEVADA LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review and a Reduction of the On-Site Landscape Requirements FOR A PROPOSED FAST FOOD RESTAURANT WITH DRIVE THROUGH on 0.55 acres located on property at 3201 North Rancho Road (APN: 138-12-801-011), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (5-1 vote) and staff recommended APPROVAL
86. CLARK COUNTY INTERLOCAL REFERRAL - PUBLIC HEARING - DIR-1181 - ROBERT ZARIN ON BEHALF OF MEL LACQUEMENT - Consideration and action on a Request for a Nonconforming Zone Boundary Amendment FROM: R-E (Rural Estates/Residential District) TO: C-P (Office and Professional District) on 1.8 acres located at the southeast corner of Ann Road and Fort Apache Road (APN: 125-32-101-001), PROPOSED USE: PROFESSIONAL OFFICE. Staff recommends DENIAL
87. MODIFICATION TO AN EXISTING DEVELOPMENT AGREEMENT - PUBLIC HEARING - DIR-1133 - PN II, INC. ON BEHALF PULTE HOMES - Request for a Modification to an existing Development Agreement in order to modify dates related to the completion for off-site improvements for Tenaya Way, Rainbow Boulevard and Coke Street [multiple APNs (for reference 125-10-510-001, 125-10-510-002, and 125-10-811-002)], C-1 (Limited Commercial) and R-PD3 (Residential Planned Development - 3 Units Per Acre) Zones, Ward 6 (Mack). Staff recommends APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

88. REVIEW OF CONDITION - PUBLIC HEARING - Z-0059-01(5) - IRON MOUNTAIN RANCH ALLIANCE, LIMITED LIABILITY COMPANY ON BEHALF OF KB HOMES OF NEVADA, INC. - Request for a Review of Condition #6 of an approved Site Development Plan Review [Z-0059-01(1)] TO ALLOW A 14 FOOT FRONT YARD SETBACK FOR SINGLE FAMILY DWELLINGS AND AN 18 FOOT FRONT YARD SETBACK FOR GARAGES WHERE AN 18 FOOT FRONT YARD SETBACK IS REQUIRED FOR A PROPOSED SINGLE FAMILY RESIDENTIAL SUBDIVISION adjacent to the southwest corner of Brent Lane and Decatur Boulevard (APN: 125-12-603-002), R-E (Residence Estates) Zone under Resolution of Intent to R-PD7 (Residential Planned Development - 7 Units Per Acre), Ward 6 (Mack). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL
89. REVIEW OF CONDITION - PUBLIC HEARING - Z-0019-02(2) - GREYSTONE NEVADA, LIMITED LIABILITY COMPANY ON BEHALF OF SPRING MOUNTAIN RANCH, LIMITED LIABILITY COMPANY - Request for a Review of Condition #5 on approved Site Development Plan Review [Z-0019-02(1)] TO ALLOW AN 18 FOOT FRONT YARD SETBACK WHERE A 20 FOOT FRONT YARD SETBACK WAS REQUIRED FOR A PROPOSED SINGLE FAMILY RESIDENTIAL SUBDIVISION on 7.74 acres adjacent to the south side of Ackerman Road, approximately 325 feet west of Durango Drive (APN: 125-08-806-001 and 002), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] [PROPOSED: R-PD7 (Residential Planned Development - 7 Units Per Acre)], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
90. REVIEW OF CONDITION - PUBLIC HEARING - ROC-1216 - CAMPAIGNE PLACE, LIMITED PARTNERSHIP - Request for a Review of Condition #1 of an approved Variance (V-0098-96) which required an off-site satellite parking review to be approved by the City Council on property located at 211 North 8th Street (APN: 139-34-612-037, 067), C-2 (General Commercial) Zone, Ward 5 (Weekly). Staff recommends APPROVAL
91. ABEYANCE ITEM - VACATION - PUBLIC HEARING - VAC-0070-02 - CORNERSTONE COMPANY ON BEHALF OF CHETAK DEVELOPMENT - Petition of Vacation to vacate a public alley generally located north of Sahara Avenue, west of Paradise Road, Ward 3 (Reese). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
92. VACATION - PUBLIC HEARING - VAC-0072-02 - SHENANDOAH OWNERS ASSOCIATION - Petition to vacate a public multi use trail generally located adjacent to the north side of Haley Avenue between Tenaya Way and Pioneer Way, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
93. VARIANCE - PUBLIC HEARING V-0074-02 - TONY ZAMORA - Request for a Variance TO ALLOW A PROPOSED CARPORT TO BE 3 FEET FROM THE FRONT PROPERTY LINE, WHERE 20 FEET IS THE MINIMUM FRONT SETBACK REQUIRED; AND TO ALLOW 0.5 FEET FROM THE SIDE PROPERTY LINE WHERE 5 FEET IS THE MINIMUM SIDE YARD SETBACK REQUIRED at 7105 Moon Court (APN: 138-34-313-087), R-1 (Single Family Residential) Zone, Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL
94. VARIANCE - PUBLIC HEARING - V-0075-02 - JONATHAN WEBER - Request for a Variance TO ALLOW A BALCONY TO BE 9 FEET 9 INCHES AWAY FROM THE REAR PROPERTY LINE, WHERE 15 FEET IS THE MINIMUM REAR YARD SETBACK REQUIRED at 10453 Niagara Falls Lane (APN: 137-25-410-001), PC (Planned Community) Zone, Ward 2 (L.B. McDonald). The Planning Commission (6-1 vote) and staff recommend APPROVAL
95. SPECIAL USE PERMIT - PUBLIC HEARING - U-0106-02 - FREMONT PLACE, LIMITED LIABILITY COMPANY ON BEHALF OF RAY KOROGHLI - Appeal filed by Metro Development Group, Limited Liability Company from the denial by the Planning Commission of a request for a Special Use Permit FOR PACKAGE LIQUOR FOR OFF-PREMISE CONSUMPTION IN CONJUNCTION WITH AN EXISTING CONVENIENCE STORE/DELICATESSEN at 228 Las Vegas Boulevard North (APN: 139-34-511-001, 002 and 003), C-2 (General Commercial) Zone, Ward 3 (Reese). The Planning Commission (4-3 vote) and staff recommend DENIAL
96. SPECIAL USE PERMIT - PUBLIC HEARING - U-0122-02 - B J RANCHO INVESTMENT ON BEHALF OF CARLOS AND MARCOS ALULEMA - Request for a Special Use Permit FOR A MINOR AUTO REPAIR GARAGE at 2905 West Washington Avenue (a portion of APN: 139-29-310-002), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

97. SPECIAL USE PERMIT - PUBLIC HEARING - U-0123-02 - SEA BREEZE VILLAGE, LIMITED LIABILITY COMPANY ON BEHALF OF KOWLOON, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A RESTAURANT SERVICE BAR IN CONJUNCTION WITH A PROPOSED RESTAURANT (KOWLOON CUISINE) at 1750 North Buffalo Drive, Suite #107 (a portion of APN: 138-22-418-002), C-1 (Limited Commercial) Zone, Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL
98. SPECIAL USE PERMIT - PUBLIC HEARING - U-0124-02 - WORLD ENTERTAINMENT CENTER, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A TAVERN (THE IN THE GROOVE LOUNGE) at 450 Fremont Street (NEONOPOLIS); AND FOR A WAIVER OF THE MINIMUM 1,500 FOOT DISTANCE SEPARATION REQUIREMENT FROM RELIGIOUS FACILITIES, TAVERNS AND A SCHOOL (APN: 139-34-513-002 and 003), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
99. SPECIAL USE PERMIT - PUBLIC HEARING - U-0125-02 - WING FONG AND ASSOCIATES-FREMONT ON BEHALF OF LUTHERAN SECONDARY SCHOOL ASSOCIATION OF CLARK COUNTY NEVADA - Request for a Special Use Permit FOR A NON-PROFIT THRIFTSHOP at 4530 Meadows Lane, Suite #1 (APN: 139-31-110-004), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL
100. SPECIAL USE PERMIT - PUBLIC HEARING - U-0126-02 - REX JARRETT ON BEHALF OF D.R. HORTON, INC. - Request for a Special Use Permit FOR PRIVATE STREETS WITHIN A RESIDENTIAL SUBDIVISION adjacent to the east side of Thom Boulevard, between Deer Springs Way and Dorrell Lane (APN: 125-24-604-001, 005, and 006), R-E (Residence Estates) Zone under Resolution of Intent to R-1 (Single Family Residential), Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL
101. SITE DEVELOPMENT PLAN REVIEW RELATED TO U-0126-02 - PUBLIC HEARING - SDR-1007 - REX JARRETT ON BEHALF OF D.R. HORTON, INC. - Request for a Site Development Plan Review FOR A 59-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on approximately 19 acres adjacent to the northwest corner of Thom Boulevard and Deer Springs Way (APN: 125-24-601-001, 005 and 125-24-603-005), R-E (Residence Estates) under Resolution of Intent to R-1 (Single Family Residential), Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL
102. SPECIAL USE PERMIT - PUBLIC HEARING - U-0127-02 - VSS ENTERPRISES, LIMITED LIABILITY COMPANY ON BEHALF OF SILVER STATES HELICOPTERS, LIMITED LIABILITY COMPANY - Appeal filed by Silver State Helicopters from the denial by the Planning Commission on a request for a Special Use Permit FOR A HELIPAD IN CONJUNCTION WITH AN EXISTING HOTEL/CASINO (CASTAWAYS) AND FOR A WAIVER OF THE SPECIAL USE PERMIT CONDITION REQUIRING HELIPOINTS ONLY AS AN ACCESSORY USE WITH A MEDICAL FACILITY at 2800 Fremont Street (APN: 162-01-201-001 and 002), C-2 (General Commercial) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend DENIAL
103. SITE DEVELOPMENT PLAN REVIEW RELATED TO U-0127-02 - PUBLIC HEARING - SD-0047-02 - VSS ENTERPRISES, LIMITED LIABILITY COMPANY ON BEHALF OF SILVER STATES HELICOPTERS, LIMITED LIABILITY COMPANY - Appeal filed by Silver State Helicopters from the denial by the Planning Commission on a request for a Site Development Plan Review and a Reduction in the amount of Required Perimeter and Parking Lot Landscaping FOR A HELIPAD IN CONJUNCTION WITH AN EXISTING HOTEL/CASINO (CASTAWAYS) at 2800 Fremont Street (APN: 162-01-201-001 and 002), C-2 (General Commercial) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend DENIAL
104. SPECIAL USE PERMIT - PUBLIC HEARING - U-0128-02 - LAKE MEAD AND JONES PARTNERSHIP ON BEHALF OF WAL-MART STORES, INC. - Request for a Special Use Permit FOR PACKAGED LIQUOR SALES FOR OFF-PREMISE CONSUMPTION IN CONJUNCTION WITH A PROPOSED WAL-MART NEIGHBORHOOD MARKET adjacent to the southwest corner of Lake Mead Boulevard and Jones Boulevard (APN: 138-23-719-004), C-1 (Limited Commercial) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

105. SITE DEVELOPMENT PLAN RELATED TO U-0128-02 - PUBLIC HEARING - Z-0096-84(18) - LAKE MEAD AND JONES PARTNERSHIP ON BEHALF OF WAL-MART STORES, INC. - Request for a Site Development Plan Review and a Reduction in the Amount of Perimeter Landscaping FOR A PROPOSED 39,910 SQUARE FOOT WAL-MART NEIGHBORHOOD MARKET on 8.03 acres adjacent to the southwest corner of Lake Mead Boulevard and Jones Boulevard (APN: 138-23-719-004), C-1 (Limited Commercial) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
106. SPECIAL USE PERMIT - PUBLIC HEARING - U-0130-02 - FARM ROAD RETAIL, LIMITED LIABILITY COMPANY ON BEHALF OF LAURICH PROPERTIES - Request for a Special Use Permit FOR A RESTAURANT WITH DRIVE-THRU FOR A PROPOSED STARBUCKS at 8440 Farm Road (APN: 125-17-610-005), TC (Town Center) Zone, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL
107. SITE DEVELOPMENT PLAN REVIEW RELATED TO U-0130-02 - PUBLIC HEARING - Z-0076-98(36) - FARM ROAD RETAIL, LIMITED LIABILITY COMPANY ON BEHALF OF LAURICH PROPERTIES - Request for a Site Development Plan Review FOR A PROPOSED RESTAURANT WITH DRIVE-THRU (STARBUCKS) WITHIN A COMMERCIAL SUBDIVISION at 8440 Farm Road (APN: 125-17-610-005), TC (Town Center) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
108. REZONING - PUBLIC HEARING - Z-0046-02 - BONANZA REALTY, INC. - Request for a Rezoning FROM: R-2 (Medium-Low Density Residential) and C-M (Commercial/ Industrial) TO: C-1 (Limited Commercial) on 2.87 acres adjacent to the northeast corner of Main Street and Bonanza Road (APN: 139-27-707-008, 139-27-810-001, 002, 003, 004, 139-27-712-046, 047, 048, 049, 050, and 051), PROPOSED USE: MIXED USE SENIOR APARTMENT AND COMMERCIAL DEVELOPMENT, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
109. SPECIAL USE PERMIT RELATED TO Z-0046-02 - PUBLIC HEARING - U-0114-02 - BONANZA REALTY, INC. - Request for a Special Use Permit FOR A MULTI-FAMILY SENIOR APARTMENT COMPLEX on 2.87 acres adjacent to the northeast corner of Main Street and Bonanza Road (APN: 139-27-707-008, 139-27-810-001, 002, 003, 004, 139-27-712-046, 047, 048, 049, 050, and 051), R-2 (Medium-Low Density Residential) and C-M (Commercial/Industrial) Zones [PROPOSED: C-1 (Limited Commercial)], Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
110. VARIANCE RELATED TO Z-0046-02 AND U-0114-02 - PUBLIC HEARING - V-0072-02 - BONANZA REALTY, INC. - Request for a Variance TO ALLOW LOT COVERAGE IN EXCESS OF 50% FOR A SENIOR APARTMENT COMPLEX on 2.87 acres adjacent to the northeast corner of Main Street and Bonanza Road (APN: 139-27-707-008, 139-27-810-001, 002, 003, 004, and 139-27-712-046, 047, 048, 049, 050, and 051), R-2 (Medium-Low Density Residential) and C-M (Commercial/Industrial) Zone [PROPOSED: C-1 (Limited Commercial)], Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
111. SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0046-02, U-0114-02 AND V-0072-02 - PUBLIC HEARING - Z-0046-02(1) - BONANZA REALTY, INC. - Request for a Site Development Plan Review and a Reduction of the on-site Landscape Requirements FOR A 326-UNIT MULTI-FAMILY SENIOR APARTMENT COMPLEX WITH 20,000 SQUARE FEET OF COMMERCIAL DEVELOPMENT on 2.87 acres adjacent to the northeast corner of Main Street and Bonanza Road (APN: 139-27-707-008, 139-27-810-001, 002, 003, 004, 139-27-712-046, 047, 048, 049, 050 and 051), R-2 (Medium-Low Density Residential) and C-M (Commercial/Industrial) Zones, [PROPOSED: C-1 (Limited Commercial)], Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
112. REZONING - PUBLIC HEARING - Z-0075-02 - CONCORDIA HOMES NEVADA, INC., ET AL - Request for a Rezoning FROM: U (Undeveloped) Zone [ML-TC (Medium-Low Density Residential – Town Center) General Plan Designation] TO: T-C (Town Center) on 17.77 acres adjacent to the southeast corner of Deer Springs Way and Fort Apache Road (APN: 125-20-301-001, 002, 004 and 005) PROPOSED USE: 120-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

113. SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0075-02 - PUBLIC HEARING - Z-0075-02(1) - CONCORDIA HOMES NEVADA INC, ET AL - Request for a Site Development Plan Review FOR A 120-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on 17.77 acres adjacent to the southeast corner of Deer Springs Way and Fort Apache Road (APN: 125-20-301-001, 002, 004, and 005), U (Undeveloped) Zone [ML-TC (Medium-Low Density Residential - Town Center) General Plan Designation] [PROPOSED: T-C (Town Center)], Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
114. REZONING - PUBLIC HEARING - Z-0085-02 - DURANGO ELK HOLDING COMPANY, LIMITED LIABILITY COMPANY ON BEHALF OF FEHRMAN, FERRARO & ASSOCIATES - Request for a Rezoning FROM: U (Undeveloped) [TC (Town Center) General Plan Designation] TO: TC (Town Center) on 5.00 acres adjacent to the southwest corner of Elkhorn Road and El Capitan Way (PROPOSED Durango Drive Alignment) (APN: 125-20-101-008 and 009), Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
115. SPECIAL USE PERMIT RELATED TO REZONING Z-0085-02 - PUBLIC HEARING - U-0129-02 - DURANGO ELK HOLDING COMPANY, LIMITED LIABILITY COMPANY ON BEHALF OF FEHRMAN, FERRARO & ASSOCIATES - Request for a Special Use Permit FOR A PROPOSED TAVERN adjacent to the southwest corner of Elkhorn Road and El Capitan Way (PROPOSED Durango Drive Alignment) (APN: 125-20-101-008 and 009), U (Undeveloped) [TC (Town Center) General Plan Designation] [PROPOSED: TC (Town Center)], Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
116. REZONING - PUBLIC HEARING - Z-0083-02 - CRAIG BUFFALO LIMITED ON BEHALF OF KB HOME NEVADA, INC. - Request for a Rezoning FROM: R-E (Residence Estates) TO: R-PD2 (Residential Planned Development - 2 Units Per Acre) on approximately 10 acres adjacent to the southwest corner of Buffalo Drive and Craig Road (APN: 138-04-704-001, 002, 003 and 004), PROPOSED USE: SINGLE FAMILY RESIDENTIAL DEVELOPMENT, Ward 4 (Brown). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL
117. SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0083-02 - PUBLIC HEARING - Z-0083-02(1) - CRAIG BUFFALO LIMITED ON BEHALF OF KB HOME NEVADA, INC. - Request for a Site Development Plan Review FOR A PROPOSED 21-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on approximately 10 acres adjacent to the southwest corner of Buffalo Drive and Craig Road (APN: 138-04-704-001, 002, 003 and 004), R-E (Residence Estates) [PROPOSED: R-PD2 (Residential Planned Development - 2 Units Per Acre)], Ward 4 (Brown). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL
118. ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0031-02 - JOHNSON FAMILY TRUST ON BEHALF OF JOE RISNER - Request to amend a portion of Southeast Sector Plan FROM: SC (Service Commercial) TO: GC (General Commercial) on approximately 0.52 acres located at 2834 East Charleston Boulevard (APN: 139-36-402-013), Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend DENIAL
119. ABEYANCE ITEM - REZONING RELATED TO GPA-0031-02 - PUBLIC HEARING - Z-0074-02 - JOHNSON FAMILY TRUST ON BEHALF OF JOE RISNER - Request for a Rezoning FROM: C-1 (Limited Commercial) TO: C-2 (General Commercial) on approximately 0.52 acres located at 2834 East Charleston Boulevard (APN: 139-36-402-013), PROPOSED USE: INDOOR/OUTDOOR STORAGE, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend DENIAL
120. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0034-02 - CITY OF LAS VEGAS - Request to amend Map No. 2 of the Transportation Trails Element of the Master Plan and Map No. 2 of the Recreation Trails Element of the Master Plan to bring the Elements into compliance with the Interlocal Agreement seamless trails plan, Ward 4 (Brown), Ward 5 (Weekly), and Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
121. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0037-02 - SPKQL8R, LIMITED LIABILITY COMPANY ON BEHALF OF GREG BECKER - Request to amend a portion of the Centennial Hills Sector Plan FROM: L-TC (Low Density Residential - Town Center) TO: ML-TC (Medium-Low Density Residential - Town Center) on 5.0 acres adjacent to the southwest corner of Fort Apache Road and Deer Springs Way (APN: 125-19-701-008), Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend DENIAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

122. REZONING RELATED TO GPA-0037-02 - PUBLIC HEARING - Z-0082-02 - SPKQL8R, LIMITED LIABILITY COMPANY ON BEHALF OF GREG BECKER - Request for a Rezoning FROM: U (Undeveloped) [L-TC (Low Density Residential - Town Center) General Plan Designation] TO: TC (Town Center) on 5.0 acres adjacent to the southwest corner of Deer Springs Way and Fort Apache Road (APN: 125-19-701-008), Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
123. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0038-02 - SPARTAN PROPERTIES, LIMITED LIABILITY COMPANY, ET AL ON BEHALF OF DELTA REALTY & INVESTMENTS - Request to amend a portion of the Centennial Hills Sector Plan of the General Plan FROM: ML-TC (Medium Low Residential) and UC-TC (Urban Center Mixed-Use) TO: GC-TC (General Commercial) on 15.0 acres adjacent to the southwest corner of Elkhorn Road and El Capitan Way (PROPOSED Durango Drive Alignment) (APN: 125-20-101-006, 007, 008 and 009), Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (6-0-1 vote) recommends APPROVAL
124. REZONING RELATED TO GPA-0038-02 - PUBLIC HEARING - Z-0084-02 - SPARTAN PROPERTIES, LIMITED LIABILITY COMPANY, ET AL ON BEHALF OF DELTA REALTY AND INVESTMENTS - Request for a Rezoning FROM: U (Undeveloped) [TC (Town Center) General Plan Designation] TO: TC (Town Center) on 10.00 acres adjacent to the south side of Elkhorn Road, approximately 330 feet west of El Capitan Way (PROPOSED Durango Drive Alignment) (APN: 125-20-101-006 and 007), Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommends APPROVAL
125. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0040-02 - FALLING ROCK, LIMITED LIABILITY COMPANY, ET AL ON BEHALF OF RICHMOND AMERICAN HOMES - Request to amend a portion of Map No. 8 of the Transportation Trails Element of the General Plan TO CHANGE THE ALIGNMENT OF A PROPOSED MULTI-USE TRAIL generally located south of Gowan Road, approximately 700 feet east of Cliff Shadows Parkway (APN: 137-12-301-005, 006, 008 and 013), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development) and U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] [PROPOSED: PD (Planned Development)], Ward 4 (Brown). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
126. MAJOR MODIFICATION TO THE LONE MOUNTAIN WEST MASTER PLAN RELATED TO GPA-0040-02 - PUBLIC HEARING - Z-0024-99(48) - FALLING ROCK, LIMITED LIABILITY COMPANY, ET AL ON BEHALF OF RICHMOND AMERICAN HOMES - Request for a Major Modification to the Lone Mountain West Master Plan TO REALIGN A PORTION OF THE MULTI USE TRAIL generally located south of Gowan Road, approximately 700 feet east of Cliff Shadows Parkway (APN: 137-12-301-005, 006, 008 and 013), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development) and U (Undeveloped) Zones [PCD (Planned Community Development) General Plan Designation] [PROPOSED: PD (Planned Development)], Ward 4 (Brown). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
127. REZONING RELATED TO GPA 0040-02 AND Z-0024-99(48) - PUBLIC HEARING - Z-0073-02 - FALLING ROCK, LIMITED LIABILITY COMPANY, ET AL ON BEHALF OF SOUTHWEST DESERT EQUITIES, LIMITED LIABILITY COMPANY - Request for a Rezoning FROM: U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development) and U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] TO: PD (Planned Development) of approximately 21.5 acres adjacent to the south side of Gowan Road, approximately 700 feet east of Cliff Shadows Parkway (APN: 137-12-301-005, 006, 013, 014, and a portion of 008), PROPOSED USE: SINGLE-FAMILY RESIDENTIAL DEVELOPMENT, Ward 4 (Brown). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
128. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0041-02 - LONE MOUNTAIN BUFFALO PARTNERSHIP - Request to amend a portion of the Centennial Hills Sector Plan FROM: DR (Desert Rural Density Residential) TO: R (Rural Density Residential) on 13.5 acres adjacent to the southwest corner of Buffalo Drive and Lone Mountain Road (APN: 138-04-503-002 and 003), [PROPOSED: R-PD3 (Residential Planned Development - 3 Units Per Acre)], Ward 4 (Brown). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

- 129. REZONING RELATED TO GPA-0041-02 - PUBLIC HEARING - Z-0086-02 - LONE MOUNTAIN BUFFALO PARTNERSHIP - Request for a Rezoning FROM: U (Undeveloped) [DR (Desert Rural Density Residential) General Plan Designation] [PROPOSED R (Rural Density Residential)] TO: R-PD3 (Residential Planned Development - 3 Units Per Acre) on 13.5 acres adjacent to the southwest corner of Buffalo Drive and Lone Mountain Road (APN: 138-04-503-002 and 003), PROPOSED USE: SINGLE FAMILY RESIDENTIAL DEVELOPMENT, Ward 4 (Brown). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
- 130. VACATION RELATED TO GPA-0041-02 AND Z-0086-02 - PUBLIC HEARING - VAC-0075-02 - LONE MOUNTAIN BUFFALO PARTNERSHIP - Petition to vacate Kraft Avenue between Buffalo Drive and Quadrel Street, Ward 4 (Brown). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
- 131. SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA 0041-02, Z-0086-02 AND VAC-0075-02 - PUBLIC HEARING - Z-0086-02(1) - LONE MOUNTAIN BUFFALO PARTNERSHIP - Request for a Site Development Plan Review FOR A 42-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 13.5 acres adjacent to the southwest corner of Buffalo Drive and Lone Mountain Road (APN: 138-04-503-002 and 003), U (Undeveloped) [DR (Desert Rural Density Residential) General Plan Designation] [PROPOSED: R-PD3 (Residential Planned Development - 3 Units Per Acre)], Ward 4 (Brown). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
- 132. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS, CENTENNIAL HILLS ARCHITECTURAL REVIEW COMMITTEE AND DANGEROUS BUILDING OR NUISANCE/LITTER ABATEMENTS

ADDENDUM

CITIZENS PARTICIPATION

Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. In consideration of others, avoid repetition, and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to ten (10) minutes

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

Las Vegas Library, 833 Las Vegas Boulevard North
Senior Citizen Center, 450 E. Bonanza Road
Clark County Government Center, 500 S. Grand Central Parkway
Court Clerk's Office Bulletin Board, City Hall Plaza
City Hall Plaza, Special Outside Posting Bulletin Board

EXHIBIT C

(Attach Affidavit of Publication of Filing of Bond Ordinance)

RECEIVED
CITY CLERK

2002 NOV 15 P 12:32

AFFP DISTRICT COURT
Clark County, Nevada

AFFIDAVIT OF PUBLICATION

STATE OF NEVADA)
COUNTY OF CLARK) SS:

Donna Stark, being 1st duly sworn, deposes and says:

That she is the Legal Clerk for the Las Vegas Review-Journal and the Las Vegas Sun, daily newspapers regularly issued, published and circulated in the City of Las Vegas, County of Clark, State of Nevada, and that the advertisement, a true copy attached for,

LV CITY CLERK
2493386

2296311LV

was continuously published in said Las Vegas Review Journal and/or Las Vegas Sun in 1 edition(s) of said newspaper issued from 11/09/2002 to 11/09/2002, on the following days: NOV. 9, 2002

Signed: Donna Stark

SUBSCRIBED AND SWORN BEFORE ME THIS THE 11

day of November 2002

Mary B. Sheffield

Notary Public

MARY B. SHEFFIELD
Notary Public State of Nevada
No. 99-53968-1
My appt. exp. Mar. 8, 2003

BILL NO. 2002-122
AN ORDINANCE AUTHORIZING THE ISSUANCE OF REGISTERED LOCAL IMPROVEMENT DISTRICT BONDS, SERIES 2002, FOR CITY OF LAS VEGAS, NEVADA, IMPROVEMENT DISTRICT NOS. 1463, 1470, 1471, 1473, AND 1477 TO FINANCE THE CONSTRUCTION OF LOCAL IMPROVEMENTS.
PUBLIC NOTICE IS HEREBY GIVEN that an adequate number of typewritten copies of the above-numbered and entitled proposed Ordinance are available for public inspection and distribution at the office of the City Clerk of the City of Las Vegas at her office in the City Hall, 400 Stewart Avenue, Las Vegas, Nevada, and that such Ordinance was proposed on November 6, 2002 and will be considered for adoption at the regular meeting of the City Council to be held on November 20, 2002.
/s/ Barbara Jo Ronemus
City Clerk
PUB: November 9, 2002

EXHIBIT D

(Attach Affidavit of Publication of Adoption of Bond Ordinance)

RECEIVED
CITY CLERK

2002 DEC -5 A 11:44

AFFP DISTRICT COURT
Clark County, Nevada

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COUNTY OF CLARK) SS:

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LV CITY CLERK
2514312

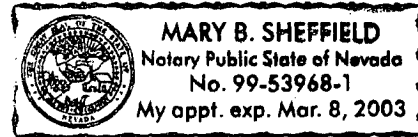
2296311LV

was continuously published in said Las Vegas Review Journal and/or Las Vegas Sun in 1 edition(s) of said newspaper issued from 11/23/2002 to 11/23/2002, on the following days: NOV. 23, 2002

Signed: Donna Stark

SUBSCRIBED AND SWORN BEFORE ME THIS THE 27

day of November 2002
Mary B. Sheffield
Notary Public



BILL NO. 2002-122
ORDINANCE NO. 5542
AN ORDINANCE AUTHORIZING THE ISSUANCE OF REGISTERED LOCAL IMPROVEMENT DISTRICT BONDS, SERIES 2002, FOR CITY OF LAS VEGAS, NEVADA, IMPROVEMENT DISTRICT NOS. 1463, 1470, 1471, 1473, AND 1477 TO FINANCE THE CONSTRUCTION OF LOCAL IMPROVEMENTS
PUBLIC NOTICE IS HEREBY GIVEN that the above numbered and entitled Ordinance was proposed on November 6, 2002 and that such Ordinance was passed at a regular meeting of the City Council on November 20, 2002 by the following vote of the City Council:
Those Voting Aye: Mayor Oscar Goodman, Councilmembers: Gary Reese, Larry Brown, Lynette Boggs-McDonald, Lawrence Weekly, Michael Mack
Those Voting Nay: NONE
Those Absent: Michael McDonald
This Ordinance shall be in full force and effect from and after the 20th day of November 2002 i.e. the date of the publication of such Ordinance by its title only.
IN WITNESS WHEREOF the City Council of the City of Las Vegas, Nevada has caused this Ordinance to be published by title only.
DATED this November 20, 2002.
/s/ Oscar Goodman Mayor
Attest: /s/ Barbara Jo Roremus City Clerk
PUB: November 23, 2002
LV Review Journal

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CITY CLERK

2002 NOV 15 P 12: 32

AFFP DISTRICT COURT
Clark County, Nevada

AFFIDAVIT OF PUBLICATION

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COUNTY OF CLARK) SS:

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Signed: Donna Stark

SUBSCRIBED AND SWORN BEFORE ME THIS THE 11

day of November 2002

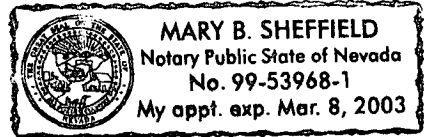
Mary B. Sheffield
Notary Public

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/s/ Barbara Jo Ronemus
City Clerk
PUB: November 9, 2002
LV Review-Journal



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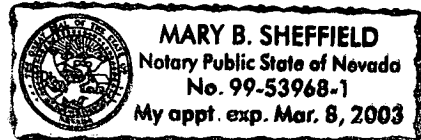
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