

Summary - An ordinance authorizing the issuance of the City of Las Vegas, Nevada, General Obligation (Limited Tax) Medium-Term Parking Garage Bonds, Series 2000A and the City of Las Vegas, Nevada, General Obligation (Limited Tax) Medium-Term Parking Garage Bonds, Series 2000B and providing other matters relating thereto.

BILL NO. 2000-13
ORDINANCE NO. 5203

AN ORDINANCE DESIGNATED BY THE SHORT TITLE "2000 MEDIUM-TERM PARKING GARAGE BOND ORDINANCE"; PROVIDING FOR THE ISSUANCE OF THE CITY OF LAS VEGAS, NEVADA, GENERAL OBLIGATION (LIMITED TAX) MEDIUM-TERM PARKING GARAGE BONDS, SERIES 2000A AND THE CITY OF LAS VEGAS, NEVADA, GENERAL OBLIGATION (LIMITED TAX) MEDIUM-TERM PARKING GARAGE BONDS, SERIES 2000B, FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, RECONSTRUCTING, IMPROVING AND EQUIPPING A BUILDING PROJECT FOR THE CITY; PROVIDING COVENANTS, AGREEMENTS AND OTHER DETAILS CONCERNING THE BONDS, THE PROJECT AND GENERAL TAX PROCEEDS; RATIFYING ACTION PREVIOUSLY TAKEN AND PERTAINING TO THE FOREGOING BY THE CITY AND ITS OFFICERS AND EMPLOYEES; PROVIDING OTHER MATTERS RELATING THERETO.

WHEREAS, the City of Las Vegas in the County of Clark and State of Nevada (the "City," the "County" and the "State," respectively) is a political subdivision of the State duly organized and operating as a city under the provisions of Nevada Revised Statutes ("NRS") chapter 268 and an act entitled "AN ACT incorporating the City of Las Vegas in Clark County, Nevada, under a charter; defining the boundaries thereof; and providing other matters properly relating thereto," cited as chapter 517, Statutes of Nevada, 1983, as amended (the "Charter"); and

WHEREAS, pursuant to Section 7.020 of the Charter, the City, acting through the City Council (the "Council" or the "Governing Body") is authorized to borrow money for any municipal purpose and for such purpose may issue bonds or other securities, and pursuant to Nevada Revised Statutes ("NRS") §§ 268.672 to 268.740 (the "City Bond Law"), the City is authorized to issue bonds to finance the cost of acquiring, constructing, reconstructing, improving and equipping a

building project in the City as defined in NRS 268.676, including without limitation, a building to accommodate offstreet parking facilities (the "Project"); and

WHEREAS, pursuant to Nevada Revised Statutes ("NRS") §§ 350.085 through 350.095, inclusive (the "Act"), the City is authorized to enter into a medium-term financing to finance the Project and to issue, as evidence thereof, negotiable medium-term notes or bonds which shall not be paid in whole or in part from a levy of a special tax exempt from the limitations on the levy of ad valorem tax, but which shall be paid from other legally available funds of the County (subject to certain Constitutional and statutory tax limitations), which must mature not later than 10 years after the date of issuance and must bear interest at a rate or rates which do not exceed by more than 3 percent the "Index of Twenty Bonds" which was most recently published before bids for their purchase are received; and

WHEREAS, pursuant to NRS § 350.087 and pursuant to a resolution adopted by the Council, the Council determined to publish a notice (the "Notice") of its intention to authorize and to issue medium-term bonds in the maximum principal amount of \$7,500,000 in a newspaper of general circulation in the City and an affidavit of such publication is on file in the office of the City Clerk; and

WHEREAS, the Board adopted by at least a two-thirds majority a resolution authorizing medium-term obligations in the maximum principal amount of \$7,500,000 to finance the Project (the "Authorizing Resolution") which contained a finding by the Council that the public interest requires medium-term obligations and a statement of the facts upon which the finding was based, which vote was taken at least 10 days after the publication of the Notice; and

WHEREAS, pursuant to NRS § 350.089 and relevant provisions of the Nevada Administrative Code, the Council caused a certified copy of the Authorizing Resolution and supporting documents to be submitted to the Executive Director of the Department of Taxation of the State of Nevada (the "Department of Taxation") for his approval; and

WHEREAS, the City received the approval of the Executive Director of the Department of Taxation for such medium-term obligations, a copy of such approval being attached to the following page as follows:

(Attach Approval of Department of Taxation)



KENNY C. GUINN
Governor

DAVID P. PURSELL
Executive Director

**STATE OF NEVADA
DEPARTMENT OF TAXATION**

1550 E. College Parkway
Suite 115

Carson City, Nevada 89706-7821

Phone: (775) 687-4820 • Fax: (775) 687-5981

In-State Toll Free: 800-992-0900

LAS VEGAS OFFICE

Grant Sawyer Office Building
Suite 1300
656 E. Washington Avenue
Las Vegas, Nevada 89101
Phone: (702) 498-2300
Fax: (702) 498-2375

RENO OFFICE

4600 Elgin Lane
Building O, Suite 253
Reno, Nevada 89503
Phone: (775) 488-1888
Fax: (775) 488-1308

February 22, 2000

Mr. Mark R. Vincent
Director of Finance
City of Las Vegas
400 East Stewart Avenue
Las Vegas, NV 89101

Re: Medium-Term Obligation Request

Dear Mr. Vincent:

The request of the Council of the City of Las Vegas for approval of a medium-term obligation for the purpose of financing the cost of acquiring, constructing, reconstructing, improving and equipping a building project, including a building to accommodate off-street parking in an amount not to exceed \$ 7,500,000 has been received. The request has been reviewed as required by NRS 350.089 and is approved.

Pursuant to the statute, the approval must be recorded in the minutes of the governing body. You are reminded the financing must be secured within eighteen months of receipt of this approval.

Sincerely,

David P. Pursell
Executive Director

DPP:wra

WHEREAS, the approval of the Department of Taxation as set forth in the preambles hereof is hereby recorded in the minutes of the Council as required by § 350.089; and

WHEREAS, the City has not previously utilized any of the authority so approved by the Department of Taxation; and

WHEREAS, pursuant to the Authorizing Resolution, the Council ordered the medium-term obligations to be publicly offered for sale in the form of medium-term bonds, authorized the City Director of Finance to arrange for the sale of the such medium-term bonds; and

WHEREAS, the Council hereby determines that the bonds herein authorized to be issued shall be designated the "City of Las Vegas, Nevada, General Obligation (Limited Tax) Medium-Term Parking Garage Bonds, Series 2000A" (the "2000A Bonds") and the "City of Las Vegas, Nevada, General Obligation (Limited Tax) Medium-Term Parking Garage Bonds, Series 2000B" (the "2000B Bonds" and together with the 2000A Bonds, the "Bonds") collectively in the maximum aggregate principal amount of \$7,500,000 and

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

WHEREAS, pursuant to NRS § 350.091, the Council has determined and hereby determines that the maximum term of the Bonds does not exceed the estimated useful life of the Project financed with the proceeds of the Bonds; and

WHEREAS, the Council elects to and hereby determines to issue the Bonds in accordance with the provisions of NRS §§ 350.500 through 350.720, and all laws amendatory thereof, designated in § 350.500 thereof by the short title "Local Government Securities Law" (the "Bond Act"); and

WHEREAS, the Council is not authorized to levy general ad valorem taxes (the "General Taxes") to pay the principal of or interest on the Bonds exempt from the limitations of any statutes of the State; any General Taxes levied for the purpose of paying principal or interest on the Bonds will be subject to the limitations contained in the Constitution and the statutes of the State,

including, without limitation, the limitations on ad valorem taxes contained in NRS §§ 354.59811, 354.59813, 354.59815, 354.5982 and 361.453; and

WHEREAS, the Council is therefore authorized and empowered by the Charter, the City Bond Law, by the Act, by the approval of the Executive Director of the Department of Taxation, and by the Bond Act, without any further preliminaries:

- A. To issue and sell the City's Bonds; and
- B. To exercise the incidental powers provided in the Bond Act in connection with the powers authorized therein or as otherwise expressly provided therein; and

WHEREAS, after public advertisement the Council caused to be received and to be opened publicly sealed bids for the purchase of all of the Bonds herein authorized; and

WHEREAS, the Council in the Authorizing Resolution authorizing the City Director of Finance or his designee to arrange for the issuance and sale of the Bonds, subject to, among other conditions, adoption by the City of this Ordinance specifying the Bond terms and details and approving their sale; and

WHEREAS, after notice inviting bids for their purchase, the City Director of Finance Director, as the chief financial officer of the City, or the City Manager, as the chief administrative officer of the City, is hereby authorized to receive and publicly open bids and sell the Bonds to the best bidder therefor (the "Purchaser") and the City Director of Finance or the City Manager is hereby authorized to accept a binding bid for the Bonds, the Bonds to bear interest at the rates per annum provided in the bond purchase proposal submitted by the Purchaser (the "Bond Purchase Proposal"), such rates not to exceed 3 percent over the Index of Twenty Bonds most recently published in The Bond Buyer prior to the time bids were received for the Bonds, at a price equal to the principal amount thereof plus accrued interest to the date of delivery of the Bonds plus a premium or less a discount not to exceed 9 percent of the principal amount of the Bonds, all as specified by the City Director of Finance or the City Manager in a certificate dated on or before the date of delivery of the Bonds (the "Certificate of the Finance Director"); and

WHEREAS, the Council hereby elects to have the provisions of Chapter 348 of NRS (the "Supplemental Bond Act") apply to the Bonds; and

WHEREAS, the Council has determined and hereby declares that each of the limitations and other conditions to the issuance of the Bonds in the Charter, the City Bond Law, the Act, the Bond Act, the Supplemental Bond Act, and in any other relevant act of the State or the Federal Government, has been met; and pursuant to § 350.708, Bond Act, this determination of the Council that the limitations in the Bond Act have been met shall be conclusive in the absence of fraud or arbitrary or gross abuse of discretion.

WHEREAS, the Board has determined and does hereby declare:

- (i) This Ordinance pertains to the sale, issuance and payment of the Bonds; and
- (ii) Such declaration shall be conclusive in the absence of fraud or gross abuse of discretion in accordance with the provisions of subsection 2, § 350.579, Bond Act.

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

SECTION 1. **Short Title**. This Ordinance shall be known and may be cited as the "2000 Medium-Term Parking Garage Bond Ordinance" (this "Ordinance").

SECTION 2. **Acceptance of Purchase Proposal**. The City Manager or the City Director of Finance is hereby authorized to accept the Purchase Proposal submitted by the Purchaser for the purchase of the Bonds as set forth in the preambles hereof. Howarth and Associates, a division of Zions First National Bank, is acting as the financial consultant to the City in connection with the issuance and sale of the Bonds. Pursuant to MSRB Rule G-23, the Council hereby consents to receiving a bid on the Bonds from Zions First National Bank or any of its affiliates at a public sale for the Bonds and this consent shall constitute a written agreement required by NRS 350.810.

SECTION 3. **Ratification; Authorization of Use of Preliminary and Final Official Statements**. All action heretofore taken by the Council and the officers and employees of the City directed toward the Project and toward the issuance, sale and delivery of the Bonds is ratified, approved and confirmed including, without limitation, the Official Notice of Bond Sale, and the distribution of the Preliminary and Final Official Statements for the Bonds. The distribution and use of a Preliminary Official Statement for the Bonds is hereby authorized; the distribution, use of

and execution of the Final Official Statement for the Bonds in substantially the form of the Preliminary Official Statement, with such amendments, additions and deletions as are consistent with the facts and not inconsistent herewith as may be approved by the Finance Director, is hereby authorized. The Finance Director is authorized to deem the Preliminary Official Statement to be "final" for the purposes of Rule 15c2-12 of the United States Securities Exchange Commission.

SECTION 4. **Necessity of Project and Bonds.** It is necessary and in the best interests of the Council, its officers, and the inhabitants of the City, that the City effect the Project and defray wholly or in part the cost thereof by the issuance of the Bonds therefor; and it is hereby so determined and declared.

SECTION 5. **Authorization of Project.** The Council hereby authorizes the Project.

SECTION 6. **Authorization of Bonds.** For the purpose of providing funds to pay all or a portion of the cost of the Project, the City shall issue the "City of Las Vegas, Nevada, General Obligation (Limited Tax) Medium-Term Parking Garage Bonds, Series 2000A" and the "City of Las Vegas, Nevada, General Obligation (Limited Tax) Medium-Term Parking Garage Bonds, Series 2000B" in the aggregate principal amounts set forth in the Certificate of the Finance Director (not to exceed \$7,500,000). The Bonds shall be in the form substantially as set forth in § 24 hereof.

SECTION 7. **Ordinance to Constitute Contract.** In consideration of the purchase and the acceptance of the Bonds by those who shall own the same from time to time, the provisions hereof shall be deemed to be and shall constitute a contract between the City and the registered owners from time to time of the Bonds.

SECTION 8. **Bonds Equally Secured.** The covenants and agreements herein set forth to be performed shall be for the equal benefit, protection and security of the owners of any and all of the outstanding Bonds, all of which, regardless of the time or times of their maturity, shall be of equal rank without preference, priority or distinction except as otherwise expressly provided in or pursuant to this Ordinance.

SECTION 9. **General Obligations.** All of the Bonds, as to the principal thereof and the interest thereon (the "Bond Requirements") shall constitute general obligations of the City, which hereby pledges its full faith and credit for their payment.

SECTION 10. **Payment of the Bonds.** The Bond Requirements of the Bonds shall be payable from any monies legally available therefor, and provision for the payment of the Bond Requirements of the Bonds shall be made as provided in the Act, provided, however, that ad valorem taxes levied for the purpose of paying the principal of or interest on the Bonds shall be subject to the limitations contained in the Constitution and statutes of the State, including, without limitation, the limitations on the levy of ad valorem taxes imposed by NRS §§ 354.59811, 354.59813, 354.59815, 354.5982 and 361.453. The City is not authorized to levy ad valorem taxes exempt from the limitations of any of said statutes to pay the Bond Requirements of the Bonds. The City hereby irrevocably covenants with the registered owners of the Bonds from time to time that it will make sufficient provisions annually in its budget to pay the Bond Requirements of the Bonds, when due.

SECTION 11. **Limitations upon Security.** The payment of the Bonds is not secured by an encumbrance, mortgage or other pledge of property of the City, except for the proceeds of General Taxes and any other moneys pledged for the payment of the Bonds. No property of the City, subject to such exception, shall be liable to be forfeited or taken in payment of the Bonds.

SECTION 12. **No Recourse Against Officers and Agents.** No recourse shall be had for the payment of the Bond Requirements of the Bonds or for any claim based thereon or otherwise upon this Ordinance authorizing their issuance or any other instrument relating thereto, against any individual member of the Council or any officer or other agent of the Council or City, past, present or future, either directly or indirectly through the Council or the City, or otherwise, whether by virtue of any constitution, statute or rule of law, or by the enforcement of any penalty or otherwise, all such liability, if any, being by the acceptance of the Bond and as a part of the consideration of its issuance specially waived and released.

SECTION 13. **Bond Details.** The Bonds shall be issued in fully registered form. The Bonds shall be dated as of the first day of the month preceding the date of delivery of the Bonds, and except as otherwise provided in Section 17 hereof, shall be issued in denominations of \$5,000 or

any integral multiple thereof (provided that no Bond may be in a denomination which exceeds the principal coming due on the maturity date, and no individual Bond will be issued with more than one maturity). The Bonds shall bear interest from their date until their maturity date at the rates set forth in the Certificate of the Finance Director, payable on the first day of the month which is six calendar months after the dated date of the Bonds and the first day of the month which is twelve calendar months from the dated date of the Bonds commencing on the first interest payment date after the date of delivery of the Bonds; provided that those Bonds which are reissued upon transfer, exchange or other replacement shall bear interest at the rates set forth in the Certificate of the Finance Director from the most recent interest payment date to which interest has been paid or duly provided for, or if no interest has been paid, from the date of the Bonds. The Bonds shall mature on the first day of the month which is twelve calendar months from the dated date of the Bonds in the designated amounts of principal and years (not to exceed ten years from the date of the Bonds) as designated in the Certificate of the Finance Director. The principal of any Bond shall be payable to the owner thereof as shown on the registration records kept by the City Treasurer in Las Vegas, Nevada, as registrar for the Bonds (the "Registrar"), upon maturity and upon presentation and surrender at the office of the City Treasurer, in Las Vegas, Nevada, as paying agent for the Bonds (the "Paying Agent"). If any Bond shall not be paid upon such presentation and surrender at or after maturity, it shall continue to draw interest at the interest rate borne by said Bond until the principal thereof is paid in full.

SECTION 14. A. **Payment of Interest.** Except as otherwise provided in Section 17 hereof, payment of interest on any Bond shall be made to the owner thereof by check or draft mailed by the Paying Agent, on each interest payment date (or, if such interest payment date is not a business day, on the next succeeding business day), to the owner thereof, at his or her address as shown on the registration records kept by the Registrar as of the close of business on the fifteenth day of the calendar month next preceding each interest payment date (other than a special interest payment date hereafter fixed for payment of defaulted interest) (the "Regular Record Date"); but any such interest not so timely paid or duly provided for shall cease to be payable to the owner thereof as shown on the registration records of the Registrar as of the close of business on the Regular Record Date and shall be payable to the owner thereof, at his or her address, as shown on the registration records of the Registrar as of the close of business on a date fixed to determine the names and

addresses of owners for the purpose of paying defaulted interest (the "Special Record Date"). Such Special Record Date and the date for payment of defaulted interest shall be fixed by the Registrar whenever moneys become available for payment of the defaulted interest, and notice of the Special Record Date and the date for payment of defaulted interest shall be given to the owners of the Bonds not less than ten days prior thereto by first-class mail to each such owner as shown on the Registrar's registration records as of a date selected by the Registrar, stating the date of the Special Record Date and the date fixed for the payment of such defaulted interest. The Paying Agent may make payments of interest on any Bond by such alternative means as may be mutually agreed to between the owner of such Bond and the Paying Agent. All such payments of principal and interest shall be made in lawful money of the United States of America without deduction for any service charges of the Paying Agent or Registrar.

B. **No Prior Redemption.** Bonds, or portions thereof, are not subject to redemption prior to their respective maturities.

SECTION 15. **Negotiability.** Subject to the registration provisions herein provided, the Bonds shall be fully negotiable within the meaning of and for the purpose of the Uniform Commercial Code - Investment Securities and each owner shall possess all rights enjoyed by holders of negotiable instruments under the Uniform Commercial Code - Investment Securities.

SECTION 16. **Registration, Transfer and Exchange of Bonds.** Except as otherwise provided in Section 17 hereof:

A. Records for the registration and transfer of the Bonds shall be kept by the Registrar. Upon the surrender 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 owner or his or her 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 previously assigned. Bonds may be exchanged at the Registrar for an equal aggregate principal amount of Bonds of the same maturity of other authorized denominations, as provided in § 13 hereof. The Registrar shall authenticate and deliver a Bond or Bonds which the owner making

the exchange is entitled to receive, bearing a number or numbers not previously assigned. For every exchange or transfer of Bonds requested by the owner thereof, the Registrar may make a sufficient charge to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer and may charge a sum sufficient to pay the cost of preparing and authenticating a new Bond.

B. The person in whose name any Bond shall be registered, on the registration records kept by the Registrar, shall be deemed and regarded as the absolute owner thereof for the purpose of payment and for all other purposes (except to the extent otherwise provided in § 13 hereof with respect to interest payments); and payment of or on account of either principal or interest on any Bond shall be made only to or upon the written order of the owner thereof or his or her legal representative. 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.

C. If any Bond shall be lost, stolen, destroyed or mutilated, the Registrar shall, upon receipt of such evidence, information or indemnity relating thereto as it or the City may reasonably require, and upon payment of all expenses in connection therewith, authenticate and deliver a replacement Bond or Bonds of a like aggregate principal amount and of the same maturity, bearing a number or numbers not previously assigned. If such lost, stolen, destroyed or mutilated Bond shall have matured, the Registrar may direct that such Bond be paid by the Paying Agent in lieu of replacement.

D. Whenever any Bond shall be surrendered to the Paying Agent upon payment thereof, or to the Registrar for transfer, exchange or replacement as provided herein, such Bond shall be promptly canceled by the Paying Agent or Registrar, and counterparts of a certificate of such cancellation shall be furnished by the Paying Agent or Registrar to the Council upon request.

SECTION 17. **Book Entry.**

A. Notwithstanding the foregoing provisions of Sections 13 to 16 hereof, the Bonds shall initially be evidenced by one Bond for the year in which the Bonds mature in denominations equal to the aggregate principal amount of the Bonds maturing in that year. Such initially delivered Bonds shall be registered in the name of "Cede & Co." as nominee for The Depository Trust Company, the securities depository for the Bonds. 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; 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 Securities Exchange Act of 1934, as amended, 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 denominations of \$5,000 or any integral multiple thereof, as provided in any subject to the limitations of Section 13 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.

SECTION 18. Execution and Authentication.

A. Prior to the execution of any Bonds and pursuant to § 350.638, Bond Act, to the act known as the Uniform Facsimile Signatures of Public Officials Act, cited as Chapter 351, NRS, and to the Supplemental Bond Act, the Mayor of the City of Las Vegas (the "Mayor"), the City Treasurer (the "Treasurer") and the City Clerk (the "Clerk") shall have each filed with the Secretary of State of Nevada his or her manual signature certified by him or her under oath.

B. The Bonds shall be approved, signed and executed in the name of and on behalf of the City with the manual or facsimile signature of the Mayor, shall be signed and executed with the manual or facsimile signature of the Treasurer, and shall bear a manual impression or a facsimile of an impression of the official seal of the City attested with the manual or facsimile signature of the Clerk.

C. No Bond shall be valid or obligatory for any purpose unless the certificate of authentication thereon, substantially in the form hereinafter provided, has been duly manually executed by the Registrar. The Registrar's certificate of authentication shall be deemed to have been duly executed by it if manually signed by an authorized officer or employee 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. By authenticating any of the Bonds initially delivered pursuant to this Ordinance, the Registrar shall be deemed to have assented to all of the provisions of this Ordinance.

D. The Mayor, the Treasurer and the Clerk are hereby authorized and directed to prepare and to execute the Bonds as herein provided.

SECTION 19. Use of Predecessor's Signature. The Bonds bearing the signatures of the officers in office at the time of the execution of the Bonds shall be valid and binding

obligations of the City, notwithstanding that before their delivery any or all of the persons who executed them shall have ceased to fill their respective offices. The Mayor, the Treasurer, and the Clerk, at the time of the execution of a signature certificate relating to the Bonds, may each adopt as and for his own facsimile signature, the facsimile signature of his predecessor in office if such facsimile signature appears upon any of the Bonds.

SECTION 20. **Incontestable Recital.** Pursuant to § 350.628 of the Bond Act, the Bonds shall contain a recital that they are issued pursuant to the Bond Act, which recital shall be conclusive evidence of the validity of the Bonds and the regularity of their issuance.

SECTION 21. **State Tax Exemption.** Pursuant to § 350.710, Bond Act, the Bonds, their transfer and the income therefrom shall forever be and remain free and exempt from taxation by the State or any subdivision thereof, except for the tax on estates imposed pursuant to Chapter 375A of NRS and the tax on generation-skipping transfers imposed pursuant to Chapter 375B of NRS.

SECTION 22. **Initial Registration.** The Registrar shall maintain separate registration records of the City for the Bonds, showing the name and address of the owner of each Bond authenticated and delivered, the date of authentication, the maturity of the Bond, and its interest rate, principal amount, and bond number.

SECTION 23. **Bond Delivery.** After such registration by the Registrar and after their execution and authentication as provided herein, the Treasurer shall cause the Bonds to be delivered to the Purchaser, upon payment being made in accordance with the terms of their sale.

SECTION 24. **Bond Form.** Subject to the provisions of this Ordinance, the Bonds shall be in substantially the following form, with such omissions, insertions, endorsements, and variations as may be required by the circumstances, including, without limitation, to designate the bonds as 2000A Bonds or 2000B Bonds, 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

**CITY OF LAS VEGAS, NEVADA
GENERAL OBLIGATION (LIMITED TAX)
MEDIUM-TERM PARKING GARAGE BONDS
SERIES 2000[A][B]**

No. _____ \$ _____

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Dated As of</u>	<u>CUSIP</u>
_____ %	_____ 1, _____	_____ 1, 2000	

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT:

The City of Las Vegas, Clark County, in the State of Nevada (the "City", the "County" and the "State", respectively) for value received, hereby acknowledges itself to be indebted and promises to pay to the registered owner specified above, or registered assigns, the principal amount specified above, on the maturity date specified above, and to pay interest thereon on _____ 1 and _____ 1 of each year, commencing on _____ 1, 2000, at the interest rate per annum specified above, until the principal sum is paid or payment has been provided for. This Bond shall bear interest from the most recent interest payment date to which interest has been paid or, if no interest has been paid, from the date of this Bond. The principal of this Bond is payable upon presentation and surrender hereof at the principal office of the City's paying agent for the Bonds (the "Paying Agent"), presently the City Treasurer in Las Vegas, Nevada, who is also now acting as the City's Registrar for the Bonds (the "Registrar"). Interest on this Bond will be paid on each interest payment date (or, if such date is not a business day, on the next succeeding business day) by check or draft mailed by first class mail to the person in whose name this Bond is registered (the "registered owner") in the registration records of the City maintained by the Registrar, at the address appearing thereon, as of the close of business on the fifteenth day of the calendar month next preceding such interest payment date (the "Regular Record Date"). Any such interest not so timely paid or duly provided for shall cease to be payable to the person who is the registered owner as of the close of business on the Regular Record Date and shall be payable to the person who is the registered owner as of the close of business on a special record date for the payment of any defaulted interest (the "Special Record Date"). Such Special Record Date and the date for payment of defaulted

interest shall be fixed by the Registrar whenever moneys become available for payment of the defaulted interest, and notice of the Special Record Date and the date for payment of defaulted interest shall be given to the registered owner not less than ten (10) days prior thereto. Alternative means of payment of interest may be used if mutually agreed to by the registered owner and the Paying Agent, as provided in the ordinance of the City Council of the City of Las Vegas (the "Council") authorizing the issuance of the Bonds (the "Bonds") and designated in § 1 thereof as the "2000 Medium-Term Parking Garage Bond Ordinance" (the "Ordinance"), duly adopted by the Council on March 1, 2000. All such payments shall be made in lawful money of the United States of America without deduction for any service charges of the Paying Agent or Registrar.

The Bonds are issuable solely as fully registered Bonds in denominations of \$5,000 each or (subject to certain conditions) any integral multiple thereof, and are exchangeable for fully registered Bonds of the same maturity in equivalent aggregate principal amounts and in authorized denominations at the aforesaid office of the Registrar but only in the manner, subject to the limitations, and on payment of charges provided in the Ordinance.

This Bond is fully transferable by the registered owner in person or by his or her duly authorized attorney on the registration records kept by the Registrar upon surrender of this Bond together with a duly executed written instrument of transfer satisfactory to the 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, on payment of the charges and subject to the terms and conditions as set forth in the Ordinance.

Unless this Bond is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the City or its agent for registration of transfer, exchange, or payment, and any Bond issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

This Bond must be registered in the name of the owner as to both principal and interest on the registration records kept by the Registrar in conformity with the provisions stated herein and endorsed hereon and subject to the terms and conditions set forth in the Ordinance. No transfer of this Bond shall be valid unless made on the registration records maintained at the principal office of the Registrar by the registered owner or his or her attorney duly authorized in writing.

The City, 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 payment and for all other purposes, except to the extent otherwise provided hereinabove and in the Ordinance with respect to Regular and Special Record Dates for the payment of interest.

** The Bonds shall not be transferable or exchangeable except as set forth in the Ordinance.**

Simultaneously with the issuance of this Bond, the City is issuing the "City of Las Vegas, Nevada, General Obligation (Limited Tax) Medium-Term Parking Garage Bonds, Series 2000[A][B] (the "Series [A][B] Bonds"). This Bond is one of a series of Bonds issued by the City upon its behalf and upon the credit thereof, together with the Series [A][B] Bonds, for the purpose of defraying wholly or in part the cost of acquiring, constructing, reconstructing, improving and equipping a building project in the City as defined in NRS 268.676, including without limitation, a building to accommodate offstreet parking facilities, under the authority of and in full compliance with the Constitution and laws of the State, and pursuant to the Ordinance.

This Bond is issued pursuant to Chapter 517, Statutes of Nevada, 1983, as amended (the "Charter") pursuant to Nevada Revised Statutes ("NRS") §§ 268.672 to 268.740, inclusive (the "City Bond Law"), pursuant to NRS §§ 350.085 to 350.095, inclusive (the "Act"), pursuant to NRS §§ 350.500 through 350.720, and all laws amendatory thereof, designated in § 350.500 thereof as the "Local Government Securities Law" (the "Bond Act"), and pursuant to the Ordinance; pursuant to § 350.628 of the Bond Act, this recital is conclusive evidence of the validity of the Bonds and the regularity of their issuance; and pursuant to § 350.710 of the Bond Act, the Bonds, their transfer, and the income therefrom shall forever be and remain free and exempt from taxation by the State or any subdivision thereof, except for the tax on estates imposed pursuant to Chapter 375A of NRS and the tax on generation-skipping transfers imposed pursuant to Chapter 375B of NRS.

The Bonds, as to all Bond Requirements, shall be payable from any moneys of the City legally available for the purpose of making such payment and the full faith and credit of the City are hereby irrevocably pledged for making such payment. Provision for the payment of the Bonds shall be made as provided in §§ 350.093 and 350.095 of the Act, provided, however, that ad valorem taxes levied for the purpose of paying the principal of and interest on the Bonds are subject to the limitations contained in the Constitution and the statutes of the State, including, without limitation, the limitations on ad valorem taxes contained in NRS §§ 354.59811, 354.5913, 354.59815, 354.5982 and 361.453. The City is not authorized to levy ad valorem taxes to pay the principal of or interest on the Bonds exempt from the limitations of any such statutes, but the City has covenanted in the Ordinance to make sufficient provision annually in its budget to pay the Bond Requirements of the Bonds, when due.

The City covenants and agrees with the owner of this Bond and with each and every person who may become the owner hereof that it will keep and will perform all of the covenants of the Ordinance.

No recourse shall be had for the payment of the Bond Requirements of this Bond or for any claim based thereon or otherwise in respect to the Ordinance or other instrument pertaining thereto against any individual member of the Council, or any officer or other agent of the City, past, present, or future, either directly or indirectly through the Council or otherwise, whether by virtue of

It is hereby certified, recited, declared and warranted that all actions required to be taken prior to the issuance hereof have been had and taken by the City; that the issuance of the Bonds has been approved by the Executive Director of the Department of Taxation of the State of Nevada as required by the Act, and that the principal of the Bonds, when added to other City indebtedness, does not exceed the limits on indebtedness of the City provided in the Constitution and statutes of the State.

IN WITNESS WHEREOF, the City Council of the City of Las Vegas, Clark County, State of Nevada, has caused this Bond to be executed in the name and on behalf of the City with the manual or facsimile signature of the Mayor of the City, to be attested, signed and executed with a manual or facsimile signature of the City Clerk and to be signed, subscribed and executed by the manual or facsimile signature of the City Treasurer, and has caused a manual or facsimile impression of the seal of the City to be affixed hereon, all as of the dated date hereof.

Attest: _____ (Manual or Facsimile Signature)
Mayor

* Insert only if Bonds are delivered pursuant to Section 17(A)(3) of this Ordinance.

(End of Form of Bond)

(Form of Registrar's Certificate of Authentication for Bonds)

Date of authentication
and registration _____

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

CITY OF LAS VEGAS TREASURER
as Registrar

By _____ Manual Signature
Authorized Officer or Employee

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

[STATEMENT OF INSURANCE]
add statement of insurance, if applicable

(Form of Assignment for Bonds)

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

Dated: _____

Signature Guaranteed:

Name of Transferee:

Address of Transferee:

Social Security or other tax
identification number of
Transferee:

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

NOTICE: TRANSFER FEES MUST BE PAID TO THE REGISTRAR IN ORDER TO TRANSFER OR EXCHANGE THIS BOND AS PROVIDED IN THE WITHIN-MENTIONED ORDINANCE.

(End of Form of Assignment for Bonds)

SECTION 25. Use of Bond Proceeds. Upon the issuance of the Bonds, the Treasurer shall cause the proceeds of the Bonds to be applied as follows:

A. First, pursuant to § 350.648, Bond Act, the proceeds received from the sale of the Bonds as accrued interest on the Bonds, if not needed to defray the cost of the Project, shall be deposited into the Medium-Term Debt Service Fund, hereinafter created.

B. Except as provided in the following subsection C, the balance of the proceeds received from the sale of the Bonds shall be deposited into a special account hereby created, to be held by the City and designated as the "City of Las Vegas, Nevada, General Obligation (Limited Tax) Medium-Term Parking Garage Bonds, Series 2000, Construction Account" (the "Construction Account") composed of two subaccounts, the "Series 2000A Subaccount" into which the balance of the proceeds of the 2000A Bonds shall be deposited and the "Series 2000B Subaccount" into which the balance of the proceeds of the 2000B Bonds shall be deposited. Moneys in the Construction Account shall be used solely to defray wholly or in part the cost of the Project including, without limitation, as provided in § 350.516, Bond Act, all costs of issuing the Bonds, and the costs of rebates to the United States under § 148 of the Internal Revenue Code of 1986, as amended to the date of delivery of the Bonds (the "Tax Code"), which the Council hereby determines are necessary and desirable and pertain to the Project. After the Project is complete and after all expenses have been paid or adequate provision therefor is made, pursuant to § 350.650 Bond Act, any unexpended balance of Bond proceeds (or, unless otherwise required by law, any other moneys) remaining in the Construction Account shall be deposited into the Medium-Term Debt Service Fund hereinafter created to be used to pay the principal of and interest on the Bonds.

C. Pursuant to NRS § 354.6105, the City shall deposit an amount equal to one-half of one percent of the aggregate principal amount of the Bonds into one or more separate accounts in the fund for the extraordinary maintenance, repair or

improvement of capital projects. Available moneys of the City or Bond proceeds shall be used for such purpose.

SECTION 26. **Use of Investment Gain.** Pursuant to § 350.658, any gain from any investment and any reinvestment of any proceeds of the Bonds, if needed to defray the cost of the Project, shall be deposited promptly upon the receipt of such gain at any time or from time to time into the Construction Account, and if not needed to defray the cost of the Project, shall be deposited promptly into the Medium-Term Debt Service Fund, hereinafter created, for the respective payment of the principal of or interest on the Bonds or any combination thereof. As provided in § 35 hereof, any annual General Taxes for the payment of the principal of or interest on the Bonds levied after such deposits of any such investment or reinvestment gain, may be diminished to the extent of the availability of such deposit for the payment of such principal or interest.

SECTION 27. **Completion of Project.** The City, with the proceeds derived from the sale of the Bonds, shall proceed to complete the Project without delay and with due diligence to the best of the City's ability, as hereinabove provided.

SECTION 28. **Prevention of Bond Default.** Subject to the provisions of §§ 31 and 35 hereof, the Treasurer shall use any Bond proceeds credited to the Construction Account, without further order or warrant, to pay the Bond Requirements of the Bonds as the same become due whenever and to the extent moneys otherwise available therefor are insufficient for that purpose, unless such Bond proceeds shall be needed to defray obligations accrued and to accrue under any contracts then existing and relating to the Project. The Treasurer shall promptly notify the Council of any such use.

SECTION 29. **Purchaser Not Responsible.** The validity of the Bonds shall not be dependent on nor be affected by the validity or regularity of any proceedings relating to the Project, or any part thereof, or to the completion of the Project. The Purchaser, any associate thereof, and any subsequent owner of any Bond shall in no manner be responsible for the application or disposal by the City or by any of its officers, agents and employees of the moneys derived from the sale of the Bonds or of any other moneys herein designated.

SECTION 30. **General Tax Levies.** Pursuant to § 350.596, Bond Act, any sums coming due on the Bonds at any time when there are not on hand in the Medium-Term Debt Service

Fund sufficient funds to pay same shall be promptly paid when due out of the Construction Account or out of a general fund of the City or out of any other funds that may be available for such purpose, including, without limitation, any proceeds of General Taxes legally available therefor. For the purpose of repaying any moneys so paid from any such fund or funds (other than any moneys available without replacement for the payment of such Bond Requirements on other than a temporary basis), and for the purpose of creating funds for the payment of the Bond Requirements, there is hereby created a separate account designated as the "City of Las Vegas, Nevada, General Obligation (Limited Tax) Medium-Term Parking Garage Bonds, Series 2000, Medium-Term Debt Service Fund" (the "Medium-Term Debt Service Fund") which account shall have two subaccounts, the "2000A Subaccount" and the "2000B Subaccount". Pursuant to §§ 350.592 and 350.594, Bond Act, and § § 350.093 and 350.095 of the Act, except to the extent other funds are legally available therefor, there shall be duly levied immediately after the issuance of the Bonds and annually thereafter, until all of the Bond Requirements shall have been fully paid, satisfied and discharged, a General Tax on all property, both real and personal, subject to taxation within the boundaries of the City, including the net proceeds of mines, fully sufficient to reimburse such fund or funds for any such amounts temporarily advanced to pay such initial installment of interest, and to pay the interest on the Bonds becoming due after such initial installment, and to pay and retire the Bonds as they thereafter become due at maturity as herein provided, after there are made due allowances for probable delinquencies. The proceeds of such annual levies shall be duly credited to the Medium-Term Debt Service Fund for the payment of such Bond Requirements. In the preparation of the annual budget or appropriation resolution or ordinance for the City, the Council shall first make proper provisions through the levy of sufficient General Taxes for the payment of the interest on and the retirement of the principal of the bonded indebtedness of the City, including, without limitation, the Bonds, subject to the limitation imposed by NRS §§ 354.59811, 354.59813, 354.59815, 354.5982 and 361.453, and Section 2, art. 10, State Constitution, and the amount of money necessary for this purpose shall be a first charge against all such revenues received by the City.

SECTION 31. **Priorities for Bonds.** In any year in which the total General Taxes levied against the property in the City by all overlapping units within the boundaries of the City exceeds the limitation imposed by NRS § 361.453, or a lesser or greater amount fixed by the State

Board of Examiners in any fiscal year, and it becomes necessary by reason thereof to reduce the levies made by any and all such units, the reductions so made shall be in General Taxes levied by such unit or units (including, without limitation, the City and the State) for purposes other than the payment of their bonded indebtedness, including interest thereon. The General Taxes levied for the payment of such bonded indebtedness and the interest thereon shall always enjoy a priority over General Taxes levied by each such unit (including, without limitation, the City and the State) for all other purposes where reduction is necessary in order to comply with the limitations of NRS §§ 361.453, 354.59811, 354.59813 and 354.5982.

SECTION 32. **Correlation of Levies.** Such General Taxes shall be levied and collected in the same manner and at the same time as other taxes are levied and collected, and the proceeds thereof for the Bonds herein authorized shall be kept in the Medium-Term Debt Service Fund, which accounts shall be used for no other purpose than the payment of principal and interest, respectively, as the same fall due.

SECTION 33. **Use of General Fund.** Any sums becoming due on the Bonds at any time when there are on hand from such General Taxes (and any other legally available moneys) insufficient funds to pay the same shall be promptly paid when due from general funds on hand belonging to the City, reimbursement to be made for such general funds in the amounts so advanced when the General Taxes herein provided for have been collected, pursuant to § 350.596, Bond Act.

SECTION 34. **Use of Other Funds.** Nothing in this Ordinance prevents the City from applying any funds (other than General Taxes) that may be available for that purpose to the payment of the Bond Requirements as the same, respectively, mature, and upon such payments, the levy or levies herein provided may thereupon to that extent be diminished, pursuant to § 350.598, Bond Act.

SECTION 35. **Legislative Duties.** In accordance with § 350.592, Bond Act, it shall be the duty of the Council annually, at the time and in the manner provided by law for levying other General Taxes of the City, if such action shall be necessary to effectuate the provisions of this Ordinance, to ratify and carry out the provisions hereof with reference to the levy and collection of General Taxes; and the Council shall require the officers of the City to levy, extend and collect such General Taxes in the manner provided by law for the purpose of creating funds for the payment of

the principal of the Bonds and the interest thereon. Such General Taxes, when collected shall be kept for and applied only to the payment of the principal of and the interest on the Bonds as hereinbefore specified.

SECTION 36. **Appropriation of General Taxes.** In accordance with § 350.602, Bond Act, there is hereby specially appropriated the proceeds of such General Taxes to the payment of such principal of and interest on the Bonds; and such appropriations will not be repealed nor the General Taxes postponed or diminished (except as herein otherwise expressly provided) until the Bond Requirements the Bonds have been wholly paid or provided for.

SECTION 37. **Protective Covenants.** The City covenants and agrees with each and every owner from time to time of the Bonds, that:

- A. The Project shall be completed without delay; and
- B. The City will make the principal and interest payments on the Bonds at the place, on the date, and in the manner specified according to the true intent and meaning hereof.

SECTION 38. **Tax Covenant.** The City covenants for the benefit of the owners of the 2000B Bonds that it will not take any action or omit to take any action with respect to the 2000B Bonds, the proceeds thereof, any other funds of the City or any facilities financed with the proceeds of the 2000B Bonds if such action or omission (i) would cause the interest on the 2000B Bonds to lose its exclusion from gross income for federal income tax purposes under § 103 of the Tax Code, or (ii) would cause interest on the 2000B Bonds to lose its exclusion from alternative minimum taxable income as defined in § 55(b)(2) of the Tax Code except to the extent such interest is required to be included in the adjusted current earnings adjustment applicable to corporations under § 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 2000B Bonds until the date on which all obligations of the City in fulfilling the above covenant under the Tax Code have been met.

SECTION 39. **Defeasance.** When all Bond Requirements of any Bond has been duly paid, the pledge, the lien, and all obligations hereunder shall thereby be discharged as to that 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 Bond Requirements of 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 40. **Continuing Disclosure Undertaking.** The City covenants for the benefit of the holders and beneficial owners of the Bonds to comply with the provisions of the final Continuing Disclosure Certificate in substantially the form now on file with the Clerk and is hereby authorized to be executed by the Treasurer and delivered in connection with the delivery of the Bonds.

SECTION 41. **Replacement of Registrar or Paying Agent.** If the Registrar or Paying Agent initially appointed hereunder shall resign, or if the Council shall reasonably determine that said Registrar or Paying Agent has become incapable of performing its duties hereunder, the Council may, upon notice mailed to each owner of any Bond at his or her address last shown on the registration records, 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. Any successor by merger with the Registrar and Paying Agent is automatically appointed as Registrar and Paying Agent hereunder without any further action of the Council, as long as the successor otherwise is qualified to act as Registrar and Paying Agent pursuant to this section. Any bank, trust company

or national banking association into which the Registrar and/or Paying Agent or its successor may be converted, merged or with which it may be consolidated, or to which it may sell or otherwise transfer all or substantially all of its corporate trust business shall be the successor of the Registrar and/or Paying Agent under this Ordinance with the same rights, powers, duties and obligations and subject to the same restrictions, limitations, and liabilities as its predecessor, all without the execution or filing of any papers or any further act on the part of any of the parties hereto, anything herein to the contrary notwithstanding.

SECTION 42. **Delegated Powers.** The officers and employees of the City are hereby authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Ordinance, including, without limitation:

A. The printing of the Bonds, including, without limitation, and if appropriate, a statement of insurance, if any;

B. The execution of such certificates as may be reasonably required by the Purchaser, relating, inter alia,

(1) the signing of the Bonds and the Depository Trust Company Letter of Representations,

(2) the tenure and identity the officials of the City,

(3) the assessed valuation of the taxable property in and the indebtedness of the City,

(4) the rate of General Taxes levied against taxable property in the City,

(5) the exclusion from gross income for federal income tax purposes of interest on the 2000B Bonds,

(6) the delivery of the Bonds and the receipt of the Bond purchase price,

(7) the accuracy and completeness of any information provided in connection with the Bonds, including information contained in the preliminary and final official statements for the Bonds,

(8) if it is in accordance with the fact, the absence of litigation, pending or threatened, affecting the validity of the Bonds; and

C. The assembly and dissemination of financial and other information concerning the City and the Bonds.

SECTION 43. **Ordinance Irrepealable.** After any of the Bonds are issued, this Ordinance shall constitute an irrevocable contract between the City and the owner or owners of the Bonds; and this Ordinance, if any Bonds are in fact issued, shall be and shall remain irrepealable until the Bonds, as to all Bond Requirements, shall be fully paid, canceled and discharged, as herein provided.

SECTION 44. **Implied Repealer.** All ordinances, resolution bylaws and orders, or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any ordinance, resolutions, bylaw or order, or part hereof, heretofore repealed.

SECTION 45. **Publication of Proposed Ordinance.** When first proposed, this Ordinance must be read to the Council by title and referred to a committee for consideration, after which an adequate number of copies of this Ordinance must be deposited with the City Clerk for public examination and distribution upon request. Notice of the deposit must be published once in a newspaper printed and published in the City at least 10 days before the adoption of the ordinance, such publication to be in substantially the following form:

(Form for Publication of Notice of Deposit of an Ordinance)

BILL NO. _____

AN ORDINANCE DESIGNATED BY THE SHORT TITLE "2000 MEDIUM-TERM PARKING GARAGE BOND ORDINANCE"; PROVIDING FOR THE ISSUANCE OF THE CITY OF LAS VEGAS, NEVADA, GENERAL OBLIGATION (LIMITED TAX) MEDIUM-TERM PARKING GARAGE BONDS, SERIES 2000A AND THE CITY OF LAS VEGAS, NEVADA, GENERAL OBLIGATION (LIMITED TAX) MEDIUM-TERM PARKING GARAGE BONDS, SERIES 2000B, FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, RECONSTRUCTING, IMPROVING AND EQUIPPING A BUILDING PROJECT FOR THE CITY; PROVIDING COVENANTS, AGREEMENTS AND OTHER DETAILS CONCERNING THE BONDS, THE PROJECT AND GENERAL TAX PROCEEDS; RATIFYING ACTION PREVIOUSLY TAKEN AND PERTAINING TO THE FOREGOING BY THE CITY AND ITS OFFICERS AND EMPLOYEES; PROVIDING OTHER MATTERS RELATING THERETO.

PUBLIC NOTICE IS HEREBY GIVEN, that an adequate number of typewritten copies of the above 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 City Hall, 400 Stewart Avenue, Las Vegas, Nevada, and that such Ordinance was proposed on February 16, 2000, and will be considered for adoption at a regular meeting of the City Council of the City of Las Vegas on March 1, 2000.

/s/ Barbara Jo Ronemus
City Clerk

(End of Form for Publication)

Section 46. **Effective Date.** This Ordinance shall be in effect on the day after its publication as hereinafter provided, and after this Ordinance is signed by the Mayor and attested by the Clerk, this Ordinance shall be published by title only, together with the names of the Council members voting for or against its passage, such publication to be made in the Las Vegas Review Journal, a newspaper printed, published and of general circulation in the City, pursuant to the provisions of Section 2.110 of the Charter, such publication to be in substantially the following form:

(Form of Publication of Adoption of Ordinance)

BILL NO.

ORDINANCE NO.

(of the City of Las Vegas, Nevada)

AN ORDINANCE DESIGNATED BY THE SHORT TITLE "2000 MEDIUM-TERM PARKING GARAGE BOND ORDINANCE"; PROVIDING FOR THE ISSUANCE OF THE CITY OF LAS VEGAS, NEVADA, GENERAL OBLIGATION (LIMITED TAX) MEDIUM-TERM PARKING GARAGE BONDS, SERIES 2000A AND THE CITY OF LAS VEGAS, NEVADA, GENERAL OBLIGATION (LIMITED TAX) MEDIUM-TERM PARKING GARAGE BONDS, SERIES 2000B, FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, RECONSTRUCTING, IMPROVING AND EQUIPPING A BUILDING PROJECT FOR THE CITY; PROVIDING COVENANTS, AGREEMENTS AND OTHER DETAILS CONCERNING THE BONDS, THE PROJECT AND GENERAL TAX PROCEEDS; RATIFYING ACTION PREVIOUSLY TAKEN AND PERTAINING TO THE FOREGOING BY THE CITY AND ITS OFFICERS AND EMPLOYEES; PROVIDING OTHER MATTERS RELATING THERETO.

PUBLIC NOTICE IS HEREBY GIVEN, and that such Ordinance was proposed on February 16, 2000, and was passed and adopted at a meeting held on March 1, 2000, by the following vote of the City Council:

Those Voting Aye:

Oscar Goodman
Larry Brown
Lynette Boggs-McDonald
Michael J. McDonald
Gary Reese

Those Voting Nay:

Those Absent:

This Ordinance shall be in full force and effect from and after the _____ day of March, 2000, i.e., the day after 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 March 1, 2000.

Attest:

/s/ Oscar Goodman
Mayor

/s/ Barbara Jo Ronemus
City Clerk

(End of Form of Publication)

SECTION 47. Severability. 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.

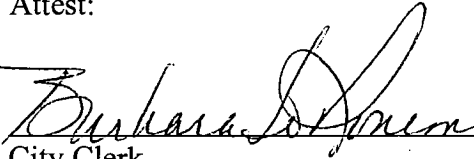
Adopted March 1, 2000.

(SEAL):



Mayor

Attest:



City Clerk

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

I, Barbara Jo Ronemus, the duly chosen and qualified City Clerk of Las Vegas (the "City"), in the State of Nevada, do hereby certify:

1. The foregoing pages constitute a true, correct, complete and compared copy of an ordinance which was introduced at the meeting of the Council on February 16, 2000 and finally adopted and approved on March 1, 2000.

2. The following members of the Council were present at the February 16, 2000 Council meeting:

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

3. The foregoing Ordinance was first proposed and read by title to the City Council on February 16, 2000, and referred to a committee composed of Councilmen Weekly and Mack for recommendation; thereafter the said committee reported favorably on said Ordinance on March 1, 2000, 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 March 1, 2000 meeting and voted upon the adoption of the Ordinance as follows:

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

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 journal 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 February 16, 2000 and March 1, 2000. Pursuant to § 241.020, Nevada Revised Statutes, written notice of the meetings was given no later than 9:00 a.m. on the third working day before the meetings including in the notice the time, place, location, and agenda of the meeting:

(a) By posting a copy of the notice by 9:00 a.m. at least three working days before the meetings at the principal office of the Council, or if there is no principal office, at the building in which the meeting is to be held, and at least three

(3) other separate, prominent places within the jurisdiction of the Council, to wit:

- (i) 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 by 9:00 a.m. no later than three working days before the meetings 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.

6. A copy of such notice so given of the meeting of the Council on February 16, 2000 is attached to this certificate as Exhibit A and a copy of the notice so given of the meeting of the Council on March 1, 2000 is attached to this certificate as Exhibit B.

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

IN WITNESS WHEREOF, I have hereunto set my hand on this March 1, 2000.

(SEAL)

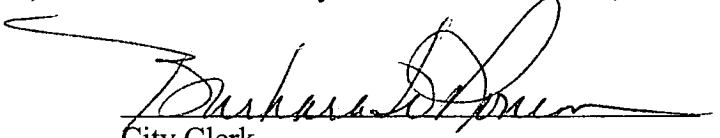

City Clerk

EXHIBIT A

(Attach Copy of Notice of February 16, 2000 Meeting)

CITY COUNCIL AGENDA

FEBRUARY 16, 2000
TABLE OF CONTENTS

Ceremonial Matters Pg 1

Business Items Pg 2

CONSENT

Finance & Business Services Pg 2 - 3

Neighborhood Services Department Pg 3

Planning & Development Department Pg 4

Public Works Department Pg 4 - 6

Resolutions Pg 6

DISCUSSION

Administrative Pg 6

City Attorney Pg 6

Detention & Enforcement Pg 7

Finance & Business Services Pg 7

Planning & Development Pg 7

Public Works Department Pg 8

Resolutions Pg 8

Boards & Commissions Pg 8

Real Estate Committee Reports Pg 8 - 9

Recommending Committee Reports Pg 9
(Bills eligible for adoption at this meeting)

Recommending Committee Reports Pg 9
(Bills eligible for adoption at a later meeting)

New Bills Pg 9

AFTERNOON

Public Hearings Pg 10

Planning & Development Pg 10 – 16

Addendum *(Item heard by Department)* Pg 16

Citizens Participation Pg 16



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 MICHAEL J. McDONALD, MAYOR PRO TEM (Ward 1)

COUNCILMEMBERS: GARY REESE (Ward 3), 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.

FEBRUARY 16, 2000

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 CHANNEL 2 BY THE U.N.L.V. HANK GREENSPUN SCHOOL OF COMMUNICATION. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 THE WEDNESDAY OF THE MEETING AT 8:00 PM AND ARE ALSO REBROADCAST ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:30 AM AND THE FOLLOWING MONDAY AT 10:00 AM

DUPLICATE AUDIO TAPES ARE AVAILABLE AT A COST OF \$5.00 PER TAPE AND DUPLICATE VIDEO TAPES ARE AVAILABLE AT A COST OF \$10.00 PER TAPE THROUGH THE CITY CLERK'S OFFICE.

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

CEREMONIAL MATTERS

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION – REVEREND PHILLIP HAUSKNECHT, CHRIST THE SERVANT LUTHERAN CHURCH
- PLEDGE OF ALLEGIANCE
- PRESENTATION OF CERTIFICATES OF APPRECIATION TO RAPID RESPONSE TEAM
- PRESENTATION OF AWARD OF RECOGNITION TO COUNCILMAN GARY REESE ON BEHALF OF WEST LAS VEGAS NEIGHBORHOOD AREA ASSOCIATION #3
- RECOGNITION OF EMPLOYEE OF THE MONTH
- PRESENTATION OF CUSTOMER SERVICE AWARDS

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 January 19, 2000
3. Regular meeting of the Member (City Council of the City of Las Vegas) of the City Centre Development Corporation (immediately following AM Session of City Council)

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.

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

4. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments
5. Approval of a new Family Child Care Home License, Nicole Gardner, 6224 Elton Avenue, Las Vegas, NV 89107 - Ward 1 (M. McDonald)
6. Approval of a new Beer/Wine/Cooler Off-Sale Liquor License and Franchise Manager, 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store #32826A, 920 North Buffalo Drive, William P. Nolan, Dir, Pres, Jody L. Carlton, VP, Guillermo Balderas III, Franchise Mgr, Marisela Balderas, Franchise Mgr - Ward 2 (L.B. McDonald)
7. Approval of change of ownership/change of location/change of business name for a Package Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, From: Rancho Market No. 3, Inc, dba Rancho Market Liquors, 111 Las Vegas Blvd., North (non-operational), To: D & W, Inc., dba Tob's Country Market, S/E Corner Craig Road & Jones Blvd., Wendell E. Tobler, Dir, Pres and Golda Tobler, Dir, Secy, Treas, 100% jointly as husband and wife - Ward 6 (Mack)
8. Approval of change of ownership and business name for a Beer/Wine/Cooler Off-Sale Liquor License subject to Health Dept. regulations, From: Raymond Koerntgen, dba Ramy's Deli & Mini Mart, Raymond J. Koerntgen, 100%, To: Star Wine, Inc., dba Star Wine, Inc., 2620 Regatta Drive, Suite 106, Gregoire M. Verge, Dir, Pres, Secy, Treas, 100% - Ward 4 (Brown)
9. Approval of change of business name for a Beer/Wine/Cooler Off-Sale Liquor License, Terrible Herbst, Inc., dba From: Arco AM/PM #162, To: Terrible's #162, 6650 West Cheyenne Ave., Jerry E. Herbst, Dir, Pres, 100%, Edward J. Herbst, Dir, VP, Timothy P. Herbst, Dir, VP, Troy D. Herbst, Dir, VP - Ward 6 (Mack)
10. Approval of officer for a Nonprofit Club General Liquor License, Italian American Club of Southern Nevada, dba Italian American Club, 2333 East Sahara Avenue, Alfred A. Bossi, Pres. - Ward 3 (Reese)
11. Approval of General Manager for a Tavern Liquor License, The Club at Canyon Gate, Inc., dba Canyon Gate Country Club, 2001 Canyon Gate Drive, Charles, H. Feddersen, Gen Mgr - Ward 1 (M. McDonald)
12. Approval of a new Restricted Gaming License for 7 Slots, Cory & Cory, dba 7-Eleven Food Store #27866, 870 North Rainbow Blvd., Ronald D. Cory and Elaine J. Cory, 100% jointly as husband and wife, Approved by the Nevada Gaming Commission on October 21, 1999 - Ward 1 (M. McDonald)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

13. Approval of a new Burglar Alarm Service License, Low Voltage Specialists, Inc., dba Low Voltage Specialists, Inc., 3400 Sirius Ave., Suite A, Jeanette K. Montgomery, Dir, Pres, 52%, David J. Montgomery, Dir, Secy, Treas, 48% - Ward 1 (M. McDonald)
14. Approval of a new Independent Massage Therapist License, Jessica Allred, dba Jessica Allred, 916 Carmel Shores Drive, Jessica M. Allred, 100% - Ward 2 (L.B. McDonald)
15. Approval of a new Independent Massage Therapist License, Karen N. Huff, dba Karen N. Huff, 7310 Smoke Ranch Road, Suite M, Karen N. Huff, 100% - Ward 4 (Brown)
16. Approval of a new Independent Massage Therapist License, Dianna Parcerro, dba Dianna Parcerro, 7310 Smoke Ranch Road, Suite M, Dianna L. Parcerro, 100% - Ward 4 (Brown)
17. Approval of a new Independent Massage Therapist License, Heidi L. Vandenbroeke, dba Heidi L. Vandenbroeke, 5524 Gulf Springs Court, Heidi L. Vandenbroeke, 100% - Ward 6 (Mack)
18. Approval of a new Independent Massage Therapist License, Leroy Reckling, dba Leroy Reckling, 3220 West Lebaron Avenue, Leroy M. Reckling, 100% - (County)
19. Approval of a new Independent Massage Therapist License, Sylvia Martinez, dba Sylvia Martinez, 5434 West Alexander Road, Sylvia Martinez, 100% - Ward 6 (Mack)
20. Approval of a new Independent Massage Therapist License, Sharron K. Hemry, dba Sharron K. Hemry, 228 South Mallard Street, Sharron K. Hemry, 100% - Ward 1 (M. McDonald)
21. Approval of change of location for an Independent Massage Therapist License, Herbert George Levy, dba Herbert George Levy, From: 5155 South Torrey Pines Road, #1097, To: 3838 Almondwood Drive, Herbert George Levy, 100% - (County)
22. Approval of award of Quote Number 00.15501.02, Resurface of four (4) tennis courts at Lorenzi Park and four (4) tennis courts at Baskin Park - Department of Public Works - Award recommended to SOUTHWEST RECREATIONAL INDUSTRIES, INC., dba, MALOTT PETERSON RENNER (Estimated amount of \$28,000 - General Fund)
23. Approval of the rejection of bid and award of Bid Number 000054, annual requirements contract for Soda Ash - Department of Public Works - Award recommended to: SOCO-LYNCH CORPORATION (estimated annual amount of \$400,000 – Sanitation Enterprise)
24. Approval of the issuance of a purchase order for two (2) super duty rescue units-Department of Fire Services-Award recommended to: LEADER INDUSTRIES (\$317,698-Internal Service Fund)
25. Approval for additional funds to provide commissary supplies for inmates - Department of Detention and Enforcement - Award recommended to VARIOUS SUPPLIERS (\$50,000.00 - Expendable Trust Fund)
26. Approval of the issuance of a Purchase Order for the lease of Exercise Equipment - Department of Leisure Services - Award recommended to: VARESOURCES DBA LEASE USA (\$51,772.80 - General Fund)

NEIGHBORHOOD SERVICES DEPARTMENT - CONSENT

27. Approval of an allocation in the amount of \$140,000 to Westside New Pioneers Community Development Corporation for the construction of 4 homes, which revises the prior allocation of \$166,443 for the construction of 9 homes approved by City of Las Vegas Council action on February 23, 1998
28. Approval to reprogram \$50,000 in FY96 HOME from Accessible Space Homebuyer Program and \$100,000 in FY98 HOME from Community Development Programs Center Homebuyer Program to Economic Opportunity Board of Clark County Homebuyer Program

PLANNING & DEVELOPMENT DEPARTMENT - CONSENT

29. Approval of amendment to the Southern Nevada Regional Planning Coalition Interlocal Agreement in conformance with legislative mandates

PUBLIC WORKS DEPARTMENT - CONSENT

30. Approval of a Right of Way Grant for Sewer Purposes from Perma-Bilt, a Nevada Corporation for a portion of the Southeast Quarter (SE ¼) of Section 12, T20S, R59E, M.D.M., for a sewer easement located in the Gowan Road alignment, east of Borden Road (1-12-00) 137-12-701-011
31. Approval of a Right of Way Grant for Sight Visibility Restriction Purposes from Perma-Bilt, a Nevada Corporation for a portion of the Southeast Quarter (SE ¼) of Section 12, T20S, R59E, M.D.M., for a sight visibility restriction easement located on the west side of Shady Timber Street, south of Gowan Road (1-12-00) 137-12-701-011
32. Approval of a Right of Way Grant for Ingress and Egress Purposes from Perma-Bilt, a Nevada Corporation for a portion of the Southeast Quarter (SE ¼) of Section 12, T20S, R59E, M.D.M., for an ingress and egress easement located on the west side of Shady Timber Street, south of Gowan Road (1-12-00) 137-12-701-011
33. Approval of a Right of Way Grant for Ingress and Egress Purposes from Summerlin North Community Association, a Nevada non-profit corporation for a portion of the Northwest Quarter (NW ¼) of Section 30, T20S, R60E, M.D.M., for ingress and egress easements located on the southeast corner of Town Center Drive and Covington Cross Drive (1-19-00) 138-30-297-001
34. Approval of a Right of Way Grant for Ingress and Egress Purposes from The Howard Hughes Corporation, a Delaware corporation for a portion of the Northwest Quarter (NW ¼) of Section 30, T20S, R60E, M.D.M., for an ingress and egress easement located on the southeast corner of Town Center Drive and Covington Cross Drive (1-19-00) 138-30-217-001
35. Approval of a Grant of Easement from City of Las Vegas, a Municipal Corporation for a portion of the Southeast Quarter (SE ¼) of Section 8, T20S, R60E, M.D.M., to provide power service to recharge wells located at the City's Northwest Water Resource Center located at Cheyenne Avenue and Durango Drive (1-31-00) 138-08-801-006
36. Approval of a Right of Way Grant for Traffic Purposes from Cashmac, LLC., a Nevada limited liability company for a portion of the Northeast Quarter (NE ¼) of Section 27, T20S, R60E, M.D.M., for a traffic signal easement located on the southwest corner of Vegas Drive and Rainbow Boulevard (1-19-00) 138-27-502-005
37. Approval of a Right of Way Grant for Drainage Purposes from Los Nevados Partners, a Nevada General Partnership for a portion of the Southeast Quarter (SE ¼) of Section 3, T21S, R60E, M.D.M., for a drainage easement located north of O'Bannon Avenue and west of Rainbow Boulevard (1-20-00) 163-03-704-005
38. Approval of a Right of Way Grant for Ingress and Egress Purposes from Los Nevados Partners, a Nevada General Partnership for a portion of the Southeast Quarter (SE ¼) of Section 3, T21S, R60E, M.D.M., for ingress and egress easements located north of O'Bannon Avenue and west of Rainbow Boulevard (1-20-00) 163-03-704-005
39. Approval of a Right of Way Grant for Sight Visibility Restriction Purposes from Los Nevados Partners, a Nevada General Partnership for a portion of the Southeast Quarter (SE ¼) of Section 3, T21S, R60E, M.D.M., for sight visibility restriction easements located north of O'Bannon Avenue and west of Rainbow Boulevard (1-20-00) 163-03-704-005
40. Approval of Quitclaim Deeds from the City of Las Vegas, a municipal corporation of the County of Clark, State of Nevada transferring former Bureau of Land Management lands to adjoining property owners for portions of the Southwest Quarter (SW ¼) of Section 18, the Northwest Quarter (NW ¼) of Section 19, T19S, R61E, and the Southeast Quarter (SE ¼) of Section 24, T19S, R60E, M.D.M., along the west side of Decatur Boulevard between Severance Lane and Dorrell Lane and the west side of Thom Boulevard between Rome Boulevard and Deer Springs Way 125-13-803-012, 125-24-502-002

PUBLIC WORKS DEPARTMENT - CONSENT

41. Approval of a Right of Way Grant for Bus Stop Pads from Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter Day Saints, a Utah Corporation Sole for a portion of the Southwest Quarter (SW ¼) of Section 10, T20S, R60E, M.D.M., located on the east side of Buffalo Drive, north of Atwood Avenue (12-29-99) 138-10-401-003
42. Approval of a Right of Way Grant for Traffic Purposes from James R. Parks and Martha A. Parks, as Trustees of The James R. Parks and Martha A. Parks Revocable Living Trust, James R. Parks and Martha A. Parks, Trustees, for a portion of the Northeast Quarter (NE ¼) of Section 11, T20S, R60E, M.D.M., for a 44 square foot traffic easement at the northwest corner of Jones Boulevard and Gowan Road for the Gowan Road Improvements/U.S. 95 to Decatur Boulevard (1/17/00) 138-11-604-013
43. Approval to amend Right-of-Way Grant #N-52803 with the Bureau of Land Management for sewer purposes on portions of land lying within the Northwest Quarter (NW ¼) of Section 7, T20S, R60E, M.D.M., for a sewer line near Alexander Road and Kerry Way
44. Approval of a Grant of Easement from James A. Gay and Hazel J. Gay, husband and wife, as joint tenants for a portion of the Northwest Quarter (NW ¼) of Section 28, T20S, R61E, M.D.M., for Bonanza Village Security Wall bounded by Vegas Drive, Martin L. King Boulevard, Washington Avenue and Tonopah Drive (1-5-00) 139-28-110-004
45. Approval of a Grant of Easement from The Maiers Family Trust, dated September 25, 1990, by Raphael E. Maiers, and Margaret E. Maiers as Co-Trustees for the benefit of Raphael E. Maiers and Margaret E. Maiers and their issue for a portion of the Northwest Quarter (NW ¼) of Section 28, T20S, R61E, M.D.M., for Bonanza Village Security Wall bounded by Vegas Drive, Martin L. King Boulevard, Washington Avenue and Tonopah Drive (7-13-99) 139-28-110-055
46. Approval of Clark County Regional Transportation Commission Supplemental Interlocal Contract No. 243a to increase the total funding for the Windmill Lane Street Improvement Project between Las Vegas Boulevard and Maryland Parkway (\$3,009,000/Clark County Regional Transportation Commission)
47. Approval of Clark County Regional Transportation Commission Interlocal Contract No. 306 for offsite improvement projects adjacent to Regional Flood Control District detention basins (\$500,000/Clark County Regional Transportation Commission)
48. Approval of Clark County Regional Transportation Commission Interlocal Contract No. 307 for Sahara Avenue/Rancho Drive area capacity improvements (\$150,000/Clark County Regional Transportation Commission)
49. Approval of Clark County Regional Transportation Commission Supplemental Interlocal Contract No. 311a for 1998-99 (12th Year) Traffic Capacity and Safety Improvements (\$380,000/Clark County Regional Transportation Commission)
50. Approval of Clark County Regional Transportation Commission Interlocal Contract No. 316 for the Bicycle Route Implementation Project (\$80,000/Clark County Regional Transportation Commission)
51. Approval of Clark County Regional Transportation Commission Interlocal Contract No. 317 for Westcliff Drive - Cimarron Road to Rainbow Boulevard (\$220,000/Clark County Regional Transportation Commission)
52. Approval of Clark County Regional Transportation Commission Interlocal Contract No. 333 for Flamingo Road, Las Vegas Beltway to Durango Drive (\$10,325,000/Clark County Regional Transportation Commission)
53. Approval for the Right-of-Way Acquisition Services Contract for Washington Avenue Improvements Project located along the Washington Avenue alignment between Martin Luther King Boulevard and the I-15 Freeway (\$26,000/Clark County Regional Transportation Commission)
54. Approval of a Right-of-Way Grant for Sewer Purposes from Grand Teton, LLC, a Nevada limited liability company, for a portion of the Northwest Quarter (NW ¼) of Section 13, T19S, R60E, M.D.M., for a sewer easement located within the Bradley Road alignment, south of Grand Teton Drive (previously recorded in the Office of the Recorder, Clark County, Nevada in Book 20000128 as Instrument Number 01050) (1-27-00) 125-13-101-001

PUBLIC WORKS DEPARTMENT - CONSENT

55. Approval of a Right-of-Way Grant for Sewer Purposes from Stop N Shop 6 Land LLC, a Nevada limited liability company, for a portion of the Southwest Quarter (SW ¼) of Section 27, T19S, R60E, M.D.M., for a sewer easement located on the north side of Sky Pointe Drive, west of Tenaya Way (1-28-00) 125-27-410-007
56. Approval of a Grant of Easement from Clarence Noble III, and Kressie Noble, husband and wife, as joint tenants for a portion of the Northwest Quarter (NW ¼) of Section 28, T20S, R61E, M.D.M., for Bonanza Village Security Wall bounded by Vegas Drive, Martin L. King Boulevard, Washington Avenue and Tonopah Drive (1-31-00) 139-28-210-025
57. Approval of a Grant of Easement from Clara A. Hunter for a portion of the Northwest Quarter (NW ¼) of Section 28, T20S, R61E, M.D.M., for Bonanza Village Security Wall bounded by Vegas Drive, Martin L. King Boulevard, Washington Avenue and Tonopah Drive (1-28-00) 139-28-110-062
58. Preapproval of a Professional Services Agreement with Hansen Information Technologies to perform a Fit Analysis to validate the use of Hansen Software for a Public Works Enterprise Software Solution (\$43,500/General Fund)
59. Approval of the Second Amendment to the Professional Services Agreement with Primas and Associates Consulting Engineers for the design of Tenaya Way from Sky Pointe Drive to Azure Drive (City of Las Vegas Special Improvement District #1476/\$151,679.90)
60. Approval of encroachment request for Bruce Barton on behalf of Centennial Centre, LLC, Olympic Nevada, Inc. and Centennial & Rancho Partners I, LLC and John Young on behalf of Joseph Scala, owners (Northwest corner of Frontage Road and Tropical Parkway)
61. Approval of encroachment request for Tom Scott Construction on behalf of Pentecostal Temple Church of God in Christ, Inc., Owner (Jefferson Avenue @ "F" Street)
62. Approval of a Temporary Construction Easement from Clark County School District for Special Improvement District 1463 - the Bonanza Village Security Wall

RESOLUTIONS - CONSENT

63. **R-26-2000** - Approval of a Resolution Disposing of the Protests made at the Public Hearing on the Provisional Order re: Special Improvement District No. 1472 - Durango Drive (Lone Mountain Road to Tropical Parkway)

DISCUSSION / ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

64. Discussion of the Las Vegas Housing Authority and possible action to direct staff as deemed appropriate

CITY ATTORNEY - DISCUSSION

65. **ABEYANCE ITEM** - Discussion and possible action on Appeal of Work Card Denial: Mark Carver, 3415 Twilight Star Drive, Las Vegas, Nevada 89117
66. **ABEYANCE ITEM** - Discussion and possible action on Appeal of Work Card Denial: Brenda Vigil Phillips, 528 N. 9th Street, Las Vegas, Nevada 89101
67. Discussion and possible action on Appeal of Work Card Denial: Approved 8/18/99 Subject to 6 Month Review: Jacqueline Bass, 814 North 1st, Las Vegas, Nevada 89106
68. Report and possible discussion regarding Baby Tam v. City of Las Vegas (Hot Stuff)

DETENTION & ENFORCEMENT DEPARTMENT - DISCUSSION

69. Discussion and possible action to amend the Lease Agreement between the City of Las Vegas and The Animal Foundation International to remove language specific to the amount of the construction of the new building

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

70. Discussion and possible action on the Fiscal Year 2000-2001 Las Vegas Metropolitan Police Department Funding Apportionment
71. Discussion and possible action regarding a request for temporary approval of a new Beer/Wine/Cooler Off-Sale Liquor License subject to receipt of a favorable police report, Midjit Market, Inc., dba Green Valley Grocery #21, 901 North Lamb Blvd., Richard T. Crawford, Dir, Pres, Secy, Treas, 100% - Ward 3 (Reese)
72. Discussion and possible action regarding a request for temporary approval of change of ownership/location and business name for a Tavern Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations and receipt of a favorable police report, From: OTT, Inc., dba Olde Town Tavern, 1501 West Sahara Avenue (non-operational), Gene R. Bowmer, Dir, Pres, Secy, Treas, 100%, To: Route 66 Lounge, Inc., dba Route 66, 9410 West Sahara Avenue, Suite 150A, Terry L. Caudill, Dir, Pres, Secy, Treas, TLC Gaming, Inc., 100%, Terry L. Caudill, Dir, Pres, Secy, Treas, 95%, Timothy G. Lager, 5% - Ward 2 (L.B. McDonald)
73. Discussion and possible action regarding a change of location and business name for a Supper Club Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Ferraro's Summerlin, LLC, dba From: Tower of Pasta, 2000 Las Vegas Blvd., South (non-operational), To: Ferraro's Summerlin, 1916 Village Center Circle, Suite 7, Gino M. Ferraro, Mgr, Mmbr, 100% (**NOTE: Item to be heard in afternoon session in conjunction with Item #142 - Special Use Permit U-157-99**) - Ward 4 (Brown)
74. **ABEYANCE ITEM** - Discussion and possible action regarding a new Tavern Liquor License, Race Rock of Las Vegas, L.L.C., dba Race Rock, 495 Fremont Street, Race Rock Holdings, Inc., Member 100%, Andrew E. Newman, COB, Asst Secy, Robert B. Moore, Pres, Secy, 13.7%, Andrew E. Newman Trust, 31.7%, Andrew E. Newman, Trustee - Ward 3 (Reese)
75. Discussion and possible action regarding a Slot Operator Space Lease Location Restricted Gaming License for 5 slots subject to final approval by the Nevada Gaming Commission on February 24, 2000, Anchor Coin, db at Race Rock, 495 Fremont Street - Ward 3 (Reese)
76. Discussion and possible action regarding a One Year Review of a Beer/Wine/Cooler Off-Sale Liquor License, Rageh Hashem, dba Food Fair Market, 632 H Street, Rageh H. Hashem, 100% - Ward 5 (Weekly)
77. Discussion and possible action regarding a One Year Review of a Class III-B Secondhand Dealer License, Jose Mendoza, dba Special Pallets, 1410 Western Avenue, Suite B, Jose R. Mendoza, 100% - Ward 3 (Reese)
78. Discussion and possible action on the award of Bid Number 00.53541.22, Contract 22 Headworks/Digester; and approve the construction contingency account - Department of Public Works (Enterprise Fund impact estimated at \$31.7 million)

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

79. Discussion and possible action on a request to eliminate public streetlights on El Capitan Way between Alexander Road and Hickam Avenue

PUBLIC WORKS DEPARTMENT - DISCUSSION

80. **ABEYANCE ITEM** - Discussion and possible action to approve a sludge disposal service contract with Republic Environmental Technologies, Inc. a Nevada corporation (d.b.a. Republic Silver State Disposal, Inc.), for sludge removal from the City Water Pollution Control Facility. The initial contract term is five years with an option to renew for five years under the same terms and conditions subject to the mutual consent of the parties (\$1,500,000 a year/Enterprise Fund)
81. **ABEYANCE ITEM** - Discussion and possible action regarding Professional Service Agreement with JMA Architecture Studios for architectural, design, and engineering services in connection with the Doolittle Community Center Phases III, IV, and V remodeling project (\$433,900/Park Bonds Capital Improvement Plan)
82. **ABEYANCE ITEM** - Report on status of environmental projects now under design, construction or planning stage

RESOLUTIONS - DISCUSSION

83. **R-27-2000** - Discussion and possible action on a Resolution of the Las Vegas City Council supporting the creation of a Nevada Film Office production website
84. **R-28-2000** - Discussion and possible action on a Resolution in support of the California-Nevada Super Speed Train Project
85. **PUBLIC HEARING - R-29-2000** - Discussion and possible action regarding a resolution for a proposed change of use of a facility (Northwest Leisure Service Center) financed with a portion of the proceeds of the City of Las Vegas, Nevada General Obligation (Limited Tax) Medium Term Recreation Bonds

BOARDS & COMMISSIONS - DISCUSSION

86. **ABEYANCE ITEM** - PLANNING COMMISSION - Leni Skaar - Term Expires 8-16-2001 (Resigned)
87. **ABEYANCE ITEM** - COMMUNITY EMPLOYMENT ADVISORY COMMITTEE - Robert Fortson - Term Expires 6/1999
88. **ABEYANCE ITEM** - LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES - Lawrence Weekly - Term Expires 3-6-2003 (Resigned)
89. **ABEYANCE ITEM** - CIVIL SERVICE BOARD OF TRUSTEES - Joseph Orduna - Term Expires 9-1-2003 (Resigned)
90. NEIGHBORHOOD PARTNERS FUND BOARD - Amendment of the Neighborhood Partners Fund Board By-Laws
91. TRAFFIC & PARKING COMMISSION - Martin Esbin - Term Expires 2-21-2000
92. CITIZENS ADVISORY COMMITTEE ON DOWNTOWN DEVELOPMENT - Keith Bassett - Term Expires 2-21-2000
93. COMMUNITY HOUSING RESOURCES ADVISORY COMMITTEE (CHRAC) - Appointment of Six Members and Ratification of Fourteen Joint (City of Las Vegas and Clark County) Members to this Committee

REAL ESTATE COMMITTEE REPORTS - DISCUSSION

94. Discussion and possible action regarding a Lease Agreement for the operation of Woodlawn Cemetery by Carriage Services (Projected Annual Savings \$500,000 to \$750,000 - General Fund)

REAL ESTATE COMMITTEE REPORTS - DISCUSSION

95. Discussion and possible action to enter into negotiations with the Las Vegas Valley Water District (LVVWD) for the purchase or lease of approximately 6.5 acres of City of Las Vegas property located on Vegas Valley Drive east of Tree Line
96. Discussion and possible action regarding the purchase contract between Priority One Commercial and/or nominee and James P. and Georgia Childress Partnership for real property known as parcel numbers 163-04-604-002 and 163-04-607-002, located along the west side of Buffalo Drive, north of West Oakey Blvd (\$1,150,000 plus closing costs - Capital Project Funds)
97. Discussion and possible action on Amendments to the four Lease Agreements between the City of Las Vegas and the Tenants of the Las Vegas Business Center
98. Discussion and possible action on Amendments to the thirteen Lease and Management Agreements between the City of Las Vegas and the Tenants in the Incubator Program at the Las Vegas Business Center

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

99. **Bill No. 2000-8** – Annexation No. A-46-99(A) -- Property Located: On the northeast corner of Buckskin Avenue and Puli Drive; Petitioned By: James C. Evans; Acreage: Approximately 4.98 acres; Zoned: R-U (County Zoning), U (PCD) (City Equivalent). Sponsored by: Councilman Larry Brown
100. **Bill No. 2000-9** – Creating the special improvement district re: Special Improvement District No. 1469 - 4th Street (Washington Avenue to Adams Avenue). Sponsored by: Step Requirement
101. **Bill No. 2000-10** – Clarifies the time period for acting upon an application relating to an adult bookstore. Proposed by: City Attorney Bradford R. Jerbic

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. PUBLIC TESTIMONY TAKES PLACE AT THE RECOMMENDING COMMITTEE MEETING HELD FOR THAT PURPOSE.

102. **Bill No. 2000-11** – Creates the special improvement district re: Special Improvement District No. 1475 - Westcliff Drive (Cimarron Road to Rainbow Boulevard). Sponsored by: Step Requirement
103. **Bill No. 2000-12** – Establishes new procedures for hearing certain appeals, variance applications and similar matters under the Municipal Code as a replacement for the Board of Zoning Adjustment. Proposed by: Willard Tim Chow, Director, Planning and Development

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.

104. **Bill No. 2000-13** – Authorizes the issuance of City of Las Vegas General Obligation (Limited Tax) Medium-Term Parking Garage Bonds, Series 2000A and Series 2000B
105. **Bill No. 2000-14** – Creates Special Improvement District No. 1472 - Durango Drive (Lone Mountain Road to Tropical Parkway). Sponsored by: Step Requirement

1:00 P.M. - AFTERNOON SESSION

106. 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

107. Public hearing to consider the report of expenses to recover costs for abatement of dangerous building located at 8200 Charles Turk Dr. PROPERTY OWNER: LYNETTE WEBB

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.

DISCUSSION/ACTION ITEMS

108. **ABEYANCE ITEM** - SPECIAL USE PERMIT - PUBLIC HEARING - U-132-99 - **D&L DEVELOPMENT** - Request for a Special Use Permit on property located at 8504 Del Webb Boulevard FOR THE OFF-PREMISE SALE OF BEER AND WINE IN CONJUNCTION WITH AN EXISTING MARKET (24-7 DELIVERY.COM); AND FOR A WAIVER OF THE 400 FOOT DISTANCE SEPARATION REQUIREMENT FROM AN EXISTING CHURCH, PC (Planned Community) Zone, Ward 4 (Brown), APN: 138-17-711-001. The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
109. **SITE DEVELOPMENT PLAN REVIEW** - Z-64-89(4) - **PALACE STATION HOTEL AND CASINO ON BEHALF OF CHILDREN'S CHOICE LEARNING CENTER** - Appeal filed by The Skancke Company of Condition Nos. 1 and 2 requiring that the roof be of standing seam metal construction and the facility be utilized by employees a minimum of 85% of the time, of a request by Palace Station Hotel and Casino on behalf of Children's Choice Learning Center for a Site Development Plan Review on property located at 2411 West Sahara Avenue FOR A PROPOSED 19,000 SQUARE FOOT CHILD CARE CENTER (CHILDREN'S CHOICE LEARNING CENTER), C-1 (Limited Commercial) Zone, Size: 2.2 Acres, Ward 1 (McDonald), APN's: 162-08-502-001 through 011, 162-08-505-002 and 162-08-602-004. The Planning Commission (4-0-1 vote) and staff recommend APPROVAL
110. **VARIANCE** - PUBLIC HEARING - V-99-99 - **THOMPSON DEVELOPMENT COMPANY** - Appeal filed by Thompson Development Company, Inc. from the Denial by the Board of Zoning Adjustment of a request by Thompson Development Company for a Variance on property located at 101, 105, and 109 Fredrick Avenue, and at 1900 to 1952 Gregory Street TO ALLOW A 70 FOOT TALL FREE-STANDING GROUND SIGN WHERE A 34 FOOT TALL FREE-STANDING GROUND SIGN IS THE MAXIMUM ALLOWED; AND TO ALLOW A 15 FOOT REAR YARD SETBACK WHERE 50 FEET IS THE MINIMUM REAR YARD SETBACK ALLOWED, R-3 (Medium Density Residential) Zone under Resolution of intent to M (Industrial), Ward 5 (Weekly), APN: 139-22-313-001 through 003 and 139-22-313-017 through 033. Staff recommends DENIAL. The Board of Zoning Adjustment (4-0 vote) DENIED the 70 foot tall sign height, and APPROVED the 15 foot rear yard setback
111. **SITE DEVELOPMENT PLAN REVIEW RELATED TO V-99-99** - Z-0065-99(2) - **PATRICK AND MARTHA BASH, ET AL** - Request for a Site Development Plan Review on property located adjacent to the west side of Losee Road, south of Lake Mead Boulevard FOR A PROPOSED 56,004 SQUARE FOOT INDUSTRIAL CENTER, R-3 (Medium Density Residential) Proposed M (Industrial), Size: 3.24 Acres, Ward 5 (Weekly), APN: 139-22-313-001 thru 003 and 139-22-313-017 thru 033. Staff recommends DENIAL

PLANNING AND DEVELOPMENT DEPARTMENT - DISCUSSION/ACTION ITEMS

112. **SITE DEVELOPMENT PLAN REVIEW - Z-100-64(172) - LAS VEGAS PARTNERS, LIMITED LIABILITY COMPANY** - Appeal filed by HSA Architects from the Denial by the Planning Commission of a request by Las Vegas Partners, Limited Liability Company for a Site Development Plan Review on property located on the southwest corner of Garces Avenue and Casino Center Boulevard FOR A PROPOSED 7,157 SQUARE FOOT OFFICE BUILDING (WALSH-FRIEDMAN, LIMITED OFFICE BUILDING), R-4 (High Density Residential) Zone under Resolution of Intent to C-2 (General Commercial), Size: 0.32 Acres, Ward 3 (Reese), APN: 139-34-310-079. Staff recommends DENIAL. The Planning Commission vote resulted in a tie (2-2) which is tantamount to DENIAL

113. **SITE DEVELOPMENT PLAN REVIEW - Z-139-88(37) - VILLAGE SQUARE, LIMITED LIABILITY COMPANY** - Request for a Site Development Plan Review on property located on the north side of Sahara Avenue and the west side of Fort Apache Road FOR A PROPOSED 10,005 SQUARE FOOT RETAIL BUILDING, C-1 (Limited Commercial) Zone, Size: 0.56 Acres, Ward 2 (L. B. McDonald), APN: 163-06-816-023. The Planning Commission (4-0-1 vote) and staff recommend APPROVAL

114. **SITE DEVELOPMENT PLAN REVIEW - Z-139-88(38) - VILLAGE SQUARE, LIMITED LIABILITY COMPANY** - Request for a Site Development Plan Review on property located on the north side of Sahara Avenue and the west side of Fort Apache Road FOR A PROPOSED 1,200 SQUARE FOOT RETAIL BUILDING, C-1 (Limited Commercial) Zone, Size: 0.11 Acres, Ward 2 (L. B. McDonald), APN: 163-06-816-023. The Planning Commission (4-0-1 vote) and staff recommend APPROVAL

115. **SITE DEVELOPMENT PLAN REVIEW - Z-139-88(39) - VILLAGE SQUARE, LIMITED LIABILITY COMPANY** - Request for a Site Development Plan Review on property located on the north side of Sahara Avenue and the west side of Fort Apache Road FOR A PROPOSED 9,079 SQUARE FOOT RETAIL BUILDING, C-1 (Limited Commercial) Zone, Size: 0.52 Acres, Ward 2 (L. B. McDonald), APN: 163-06-816-023. The Planning Commission (4-0-1 vote) and staff recommend APPROVAL

116. **SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SD-31-97(1) - FLETCHER JONES JR. ON BEHALF OF VISTA CHEVROLET** - Request for a Site Development Plan Review on property located at 5501 Drexel Road FOR TWO FREESTANDING GROUND SIGNS (47 FEET AND 60 FEET TALL), C-2 (General Commercial) Zone, Size: 9.46 Acres, Ward 6 (Mack), APN: 125-34-501-003. Staff recommends APPROVAL. The Planning Commission (3-1-1 vote) recommends DENIAL

117. **SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SD-37-99 - JOHN O'CONNOR** - Request for a Site Development Plan Review on property located at 2027 North Decatur Boulevard FOR A PROPOSED 3,660 SQUARE FOOT ADDITION TO AN EXISTING 1,839 SQUARE FOOT MINOR AUTO REPAIR GARAGE, C-1 (Limited Commercial) Zone, Size: 0.46 Acres, Ward 5 (Weekly), APN: 138-24-611-062. The Planning Commission (5-0 vote) and staff recommend DENIAL

118. **MODIFICATION TO THE LONE MOUNTAIN MASTER PLAN - PUBLIC HEARING - Z-95-98(3) - LAW OFFICE LIMITED LIABILITY COMPANY ON BEHALF OF TERRA WEST DEVELOPMENT** - Request for a Modification to the Lone Mountain Master Plan on property located on the north side of Cheyenne Avenue, approximately 700 feet east of Hualapai Way, From: Multi-Family Medium and Neighborhood Commercial To: Neighborhood Commercial, PROPOSED USE: OFFICE COMPLEX, U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to P-D (Planned Development), Ward 4 (Brown), APN's: 138-07-401-005 and 006. The Planning Commission (5-0 vote) and staff recommend APPROVAL

119. **TABLED ITEM - VACATION - PUBLIC HEARING - VAC-57-99 - FOCUS COMMERCIAL GROUP** - Petition to vacate portions of public rights-of-way and U.S. Government Patent Reservations generally located south of Lone Mountain Road, west of Barden Road, east of Puli Drive, and north of Cheyenne Avenue, Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend APPROVAL

120. **VACATION - PUBLIC HEARING - VAC-59-99 - MOUNTAIN SPA RESIDENTIAL DEVELOPMENT, LIMITED LIABILITY COMPANY** - Petition to vacate a portion of Buffalo Drive between Racel Street and Broad Peak Drive, Ward 6 (Mack). The Planning Commission (4-0-1 vote) and staff recommend APPROVAL

PLANNING AND DEVELOPMENT DEPARTMENT - DISCUSSION/ACTION ITEMS

121. **ABEYANCE ITEM** - FIVE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-157-88(2) - **HOWARD HUGHES PROPERTIES, INC. ON BEHALF OF DONREY OUTDOOR ADVERTISING COMPANY** - Appeal filed by Donrey Outdoor Advertising Company from the Denial by the Planning Commission of a request by Howard Hughes Properties, Inc. on behalf of Donrey Outdoor Advertising Company for a Five Year Required Review on an approved Special Use Permit on property located on the east side of Decatur Boulevard, approximately 400 feet and 700 feet south of Rancho Drive which allowed two 40 feet high, 12 foot x 24 foot off-premise advertising (billboard) signs, C-2 (General Commercial) Zone, Ward 4 (Brown) [new Ward 5 (Weekly)], APN: 139-18-302-004. The Planning Commission (3-2-1 vote) and staff recommend DENIAL
122. FIVE YEAR REQUIRED REVIEW RELATED TO U-157-88(2) - VARIANCE - PUBLIC HEARING - V-133-88(2) - **HOWARD HUGHES PROPERTIES** - Appeal filed by Donrey Outdoor Advertising Company from the Denial by the Board of Zoning Adjustment of a request by Howard Hughes Properties for a Required Five Year Review of an approved Variance on property located on the east side of Decatur Boulevard, approximately 1,000 feet south of Rancho Drive which allowed a 12 foot x 24 foot off-premise sign (billboard) in an R-E (Residence Estates) Zone where such use is not permitted, R-E (Residence Estates) and C-2 (General Commercial) Zones, Ward 5 (Weekly), APN: 139-18-302-004. The Board of Zoning Adjustment (4-0 vote) and staff recommend DENIAL
123. VARIANCE - PUBLIC HEARING - V-97-99 - **ANDERSON DAIRY, INCORPORATED** - Request for a Variance on property located at 801 Searles Avenue TO ALLOW A ZERO FOOT REAR YARD SETBACK WHERE 20 FEET IS THE MINIMUM REAR YARD SETBACK ALLOWED, AND TO ALLOW A ZERO FOOT CORNER SIDE YARD SETBACK WHERE 15 FEET IS THE MINIMUM CORNER SIDE YARD SETBACK ALLOWED, AND TO ALLOW A ZERO FOOT SIDE YARD SETBACK WHERE 10 FEET IS THE MINIMUM SIDE YARD SETBACK ALLOWED, C-2 (General Commercial) Zone, Ward 5 (Weekly), APN: 139-26-102-003. Staff recommends DENIAL. The Board of Zoning Adjustment (4-0 vote) recommends APPROVAL
124. VARIANCE - PUBLIC HEARING - V-98-99 - **TERRIBLE HERBST, INCORPORATED ON BEHALF OF CHEVRON OIL/RFA, INCORPORATED** - Appeal filed by RFA, Incorporated from the Denial by the Board of Zoning Adjustment of a request by Terrible Herbst, Incorporated on behalf of Chevron Oil/RFA, Incorporated for a Variance on property located at 6650 West Cheyenne Avenue TO ALLOW A 100 FOOT TALL FREE-STANDING GROUND SIGN WHERE 24 FEET IS THE MAXIMUM HEIGHT ALLOWED, C-1 (Limited Commercial) Zone, Ward 6 (Mack), APN: 138-11-406-011. The Board of Zoning Adjustment (4-0 vote) and staff recommend DENIAL
125. FIVE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-260-94(1) - **SOUTHLAND EMPLOYEES TRUST ON BEHALF OF VEGAS OUTDOOR ADVERTISING** - Required Five Year Review on an approved Special Use Permit on property located at 3201 North Rancho Drive WHICH ALLOWED A 14 FOOT BY 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN, C-2 (General Commercial) Zone, Ward 6 (Mack), APN: 138-12-801-011. The Planning Commission (4-0-1 vote) and staff recommend APPROVAL
126. FIVE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-261-94(1) - **SOUTHLAND CORPORATION ON BEHALF OF LAMAR OUTDOOR ADVERTISING** - Required Five Year Review on an approved Special Use Permit on property located at 4401 North Rancho Drive WHICH ALLOWED A 14 FOOT BY 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN, C-2 (General Commercial) Zone, Ward 6 (Mack), APN: 138-02-602-001. Staff recommends DENIAL. The Planning Commission (4-0-1 vote) recommends APPROVAL
127. FIVE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-262-94(1) - **ROBERT AND JOYCE SCHMIDT ON BEHALF OF LAMAR OUTDOOR ADVERTISING** - Required Five Year Review on an approved Special Use Permit on property located at 4820 West Charleston Boulevard WHICH ALLOWED A 14 FOOT BY 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN, C-2 (General Commercial) Zone, Ward 1 (McDonald), APN: 138-36-804-008. The Planning Commission (4-0-1 vote) and staff recommend APPROVAL
128. FIVE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-265-94(1) - **HAROLD LOOMIS, ET AL ON BEHALF OF NEVADA OUTDOOR SYSTEMS** - Required Five Year Review on an approved Special Use Permit on property located at 2550 Highland Drive WHICH ALLOWED A 55 FOOT HIGH, 14 FOOT BY 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN, M (Industrial) Zone, Ward 3 (Reese), APN: 162-09-110-019. The Planning Commission (4-0-1 vote) and staff recommend APPROVAL

PLANNING AND DEVELOPMENT DEPARTMENT - DISCUSSION/ACTION ITEMS

129. **FIVE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-296-94(1) - K & J PARTNERSHIP ON BEHALF OF DONREY OUTDOOR ADVERTISING** - Appeal filed by Donrey Out of Home Media from the Denial by the Planning Commission of a request by K & J Partnership on behalf of Donrey Outdoor Advertising for a Required Five Year Review on property located at 820 South Valley View Boulevard on an approved Special Use Permit WHICH ALLOWED A 14 FOOT BY 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN, C-1 (Limited Commercial) Zone, Ward 1 (McDonald), APN: 139-31-801-002. Staff recommends APPROVAL. The Planning Commission (4-1 vote) recommends DENIAL
130. **SPECIAL USE PERMIT - PUBLIC HEARING - U-126-99 - PECCOLE 1982 TRUST ON BEHALF OF PECCOLE NEVADA CORPORATION** - Request for a Special Use Permit and a Site Development Plan Review on property located on the southeast corner of Charleston Boulevard and Fort Apache Road FOR A SUPPER CLUB IN CONJUNCTION WITH A PROPOSED 12,048 SQUARE FOOT RESTAURANT (CLAIM JUMPER), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-2 (General Commercial), Ward 2 (L. B. McDonald), APN: 163-05-101-001. The Planning Commission (5-0 vote) and staff recommend APPROVAL
131. **SPECIAL USE PERMIT - PUBLIC HEARING - U-128-99 - THOMAS DEGROOD JR. & THOMAS DEGROOD SR. ON BEHALF OF TIMOTHY THURTTLE** - Request for a Special Use Permit on property located at 1013 East Charleston Boulevard FOR A TATTOO PARLOR/BODY PIERCING STUDIO (SIN CITY TATTOO) IN CONJUNCTION WITH A 2,666 SQUARE FOOT RETAIL STORE, C-2 (General Commercial) Zone, Ward 5 (Weekly), APN: 139-34-813-002. The Planning Commission (5-0 vote) and staff recommend APPROVAL
132. **REZONING - PUBLIC HEARING - Z-75-99 - OXFORD TECHNOLOGY, INC.** - Request for a Rezoning on property located on the west side of Las Vegas Boulevard, between Cincinnati Avenue and Cleveland Avenue, From: C-2 (General Commercial) and R-4 (High Density Residential) To: C-2 (General Commercial), PROPOSED USE: 322,226 SQUARE FOOT HOTEL & CASINO (EL MIRADOR HOTEL AND CASINO), Size: 3.59 Acres, Ward 3 (Reese), APN's: 162-04-813-044 through 050, 065 through 069, 072 and 074. The Planning Commission (4-0-1 vote) and staff recommend APPROVAL
133. **SPECIAL USE PERMIT RELATED TO Z-75-99 - PUBLIC HEARING - U-135-99 - OXFORD TECHNOLOGY, INC.** - Request for a Special Use permit on property located on the west side of Las Vegas Boulevard, between Cincinnati Avenue and Cleveland Avenue, FOR A PROPOSED 322,226 SQUARE FOOT UNRESTRICTED GAMING ESTABLISHMENT AND HOTEL (EL MIRADOR HOTEL AND CASINO), R-4 (High Density Residential) and R-4 (High Density Residential) under Resolution of Intent to C-2 (General Commercial) Zones, Ward 3 (Reese), APN's: 162-04-813-044 through 050, 065 through 069, 072 and 074. The Planning Commission (4-0-1 vote) and staff recommend APPROVAL
134. **SPECIAL USE PERMIT - PUBLIC HEARING - U-136-99 - RAINBOW OAKLEY HOLDINGS LIMITED ON BEHALF OF NATIONAL DIVERSIFIED BROKERS, INC.** - Request for a Special Use Permit on property located at 1725 South Rainbow Boulevard FOR A SECONDHAND DEALER (JEWELRY, COINS AND COLLECTIBLES) IN CONJUNCTION WITH AN EXISTING 32,400 SQUARE FOOT RETAIL CENTER (Phoenix Plaza), C-1 (Limited Commercial) Zone, Ward 1 (McDonald), APN: 163-03-603-011. The Planning Commission (5-0 vote) and staff recommend APPROVAL
135. **SPECIAL USE PERMIT - PUBLIC HEARING - U-137-99 - M.S.W., INC. ON BEHALF OF U.S. RENT-A-CAR** - Request for a Special Use Permit on property located at 200 North Main Street FOR A PROPOSED AUTOMOBILE RENTAL FACILITY AND PARKING (U.S. RENT-A-CAR) WITHIN AN EXISTING HOTEL & CASINO (MAIN STREET STATION), M (Industrial) and C-2 (General Commercial) Zones under Resolution of Intent to C-2 (General Commercial), Ward 5 (Weekly), APN's: 139-27-402-006 through 008, 139-34-101-003 and 010. The Planning Commission (4-0 vote) and staff recommend APPROVAL
136. **SPECIAL USE PERMIT - PUBLIC HEARING - U-138-99 - SEROB HOCHARIAN ON BEHALF OF SAINT GEORGE'S EPISCOPAL CHURCH** - Request for a Special Use Permit and a Site Development Plan Review on property located on the northeast corner of Gilmore Avenue and Quadrel Street FOR A PROPOSED 11,806 SQUARE FOOT CHURCH, U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation], Ward 4 (Brown), APN: 138-09-501-040. The Planning Commission (5-0 vote) and staff recommend APPROVAL

PLANNING AND DEVELOPMENT DEPARTMENT - DISCUSSION/ACTION ITEMS

137. **SPECIAL USE PERMIT - PUBLIC HEARING - U-139-99 - CHARLESTON SQUARE ASSOCIATES ON BEHALF OF OSCAR A. ERAZO** - Request for a Special Use Permit on property located at 4450 East Charleston Boulevard FOR A RESTAURANT SERVICE BAR IN CONJUNCTION WITH AN EXISTING RESTAURANT (EL TRIUNFO), C-1 (Limited Commercial) Zone, Ward 3 (Reese), APN: 140-32-401-013. The Planning Commission (5-0 vote) and staff recommend **APPROVAL**
138. **SPECIAL USE PERMIT - PUBLIC HEARING - U-144-99 - FREKAPEL, LIMITED LIABILITY COMPANY** - Request for a Special Use Permit on property located on the north side of Craig Road, approximately 220 feet west of Rainbow Boulevard, FOR A PROPOSED 5,503 SQUARE FOOT SUPPER CLUB (RAY'S BISTRO AND LOUNGE), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 6 (Mack), APN: 138-03-612-002. The Planning Commission (3-2 vote) and staff recommend **APPROVAL**
139. **SPECIAL USE PERMIT - PUBLIC HEARING - U-145-99 - LAS VEGAS RANCHO PARTNERS, LIMITED LIABILITY COMPANY ON BEHALF OF TRINITY FLORIST** - Request for a Special Use Permit on property located at 4588 North Rancho Drive FOR A PROPOSED 3,000 SQUARE FOOT WEDDING CHAPEL AND FLORIST (LO' MARIAH WEDDING CHAPEL & TRINITY FLORIST) IN CONJUNCTION WITH AN EXISTING 19,500 SQUARE FOOT RETAIL CENTER (RANCHO PINES SHOPPING CENTER), R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 6 (Mack), APN's: 138-02-102-010 and 138-02-203-001. The Planning Commission (5-0 vote) and staff recommend **APPROVAL**
140. **SPECIAL USE PERMIT - PUBLIC HEARING - U-146-99 - M.V.R. CORPORATION ON BEHALF OF SPEEDEE MART** - Appeal filed by Kummer Kaempfer Bonner & Renshaw from the Denial by the Planning Commission of a request by M.V.R. Corporation on behalf of Speedee Mart for a Special Use Permit on property located at 1602 West Oakley Boulevard FOR THE OFF-PREMISE SALE OF BEER AND WINE IN CONJUNCTION WITH A PROPOSED 2,400 SQUARE FOOT CONVENIENCE STORE (SPEEDEE MART), M (Industrial) Zone, Ward 3 (Reese), APN: 162-04-602-008. The Planning Commission (3-1-1 vote) and staff recommend **DENIAL**
141. **SPECIAL USE PERMIT - PUBLIC HEARING - U-147-99 - ONE BODY IN CHRIST CHURCH** - Request for a Special Use Permit on properties located at 5300 and 5367 Jay Avenue FOR A PROPOSED OFF-SITE PARKING LOT AND A 2,806 SQUARE FOOT ADDITION TO AN EXISTING 2,289 SQUARE FOOT CHURCH (ONE BODY IN CHRIST), R-E (Residence Estates) and C-2 (General Commercial) Zones, Ward 6 (Mack), APN's: 138-12-710-042 and 048. The Planning Commission (5-0 vote) and staff recommend **APPROVAL**
142. **SPECIAL USE PERMIT - PUBLIC HEARING - U-157-99 - TRAILS VILLAGE CENTER COMPANY ON BEHALF OF FERRARO'S SUMMERLIN, LIMITED LIABILITY COMPANY** - Request for a Special Use Permit on property located at 1916 Village Center Circle FOR A PROPOSED 4,475 SQUARE FOOT SUPPER CLUB (FERRARO'S) IN CONJUNCTION WITH AN EXISTING SHOPPING CENTER (TRAILS VILLAGE CENTER); AND FOR A WAIVER OF THE MINIMUM 400 FOOT SEPARATION FROM A CITY PARK (THE TRAILS POOL), P-C (Planned Community) Zone, Ward 4 (Brown), APN: 138-19-719-003. **(NOTE: This item to be heard in conjunction with Morning Session Item No. 73)** Staff recommends **DENIAL**. The Planning Commission (3-0-2 vote) recommends **APPROVAL**
143. **SPECIAL USE PERMIT - PUBLIC HEARING - U-158-99 - SOUTHWEST DESERT EQUITIES, LIMITED LIABILITY COMPANY** - Appeal filed by Kummer Kaempfer Bonner & Renshaw from the Denial by the Planning Commission of a request by Southwest Desert Equities, Limited Liability Company for a Special Use Permit on property located on the northwest corner of Grand Teton Drive and Durango Drive FOR THE OFF-PREMISE SALE OF BEER AND WINE IN CONJUNCTION WITH A PROPOSED 8,000 SQUARE FOOT CONVENIENCE STORE, U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 6 (Mack), APN's: 125-08-806-005 and 006. Staff recommends **APPROVAL**. The Planning Commission (3-1-1 vote) recommends **DENIAL**

PLANNING AND DEVELOPMENT DEPARTMENT - DISCUSSION/ACTION ITEMS

144. **SPECIAL USE PERMIT - PUBLIC HEARING - U-159-99 - SOUTHWEST DESERT EQUITIES, LIMITED LIABILITY COMPANY** - Appeal filed by Kummer Kaempfer Bonner & Renshaw from the Denial by the Planning Commission of a request by Southwest Desert Equities, Limited Liability Company for a Special Use Permit on property located on the northwest corner of Grand Teton Drive and Durango Drive FOR GASOLINE SALES IN CONJUNCTION WITH A PROPOSED 8,000 SQUARE FOOT CONVENIENCE STORE, U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 6 (Mack), APN's: 125-08-806-005 and 006. The Planning Commission (3-1-1 vote) and staff recommend DENIAL
145. **ABEYANCE ITEM - REZONING - PUBLIC HEARING - Z-52-99 - ALBERT ABRAMS FAMILY TRUST AND SEYMOUR & SYLVIA MATANKY FAMILY TRUST ON BEHALF OF LEE MEKELBURG** - Request for a Rezoning on property located on the east side of Durango Drive, approximately 350 feet south of Alexander Road, From: U (Undeveloped) Zone [ML (Medium-Low Density Residential) General Plan Designation] To: R-PD8 (Residential Planned Development - 8 Units per Acre), PROPOSED USE: 76 LOT SINGLE FAMILY SUBDIVISION, Size: 10.71 Acres, Ward 4 (Brown), APN: 138-09-101-007. The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
146. **REZONING - PUBLIC HEARING - Z-76-99 - CHURA 1984 TRUST** - Request for a Rezoning on property located at 2413/2415 Maroney Avenue, From: R-2 (Medium-Low Density Residential) To: C-1 (Limited Commercial), PROPOSED USE: RETAIL, Size: 0.18 Acres, Ward 3 (Reese), APN: 162-02-410-096. The Planning Commission (5-0 vote) and staff recommend APPROVAL
147. **REZONING - PUBLIC HEARING - Z-77-99 - BREAD OF LIFE COMMUNITY CHURCH** - Request for a Rezoning on property located at 2721 Coran Lane, From: C-1 (Limited Commercial) To: C-V (Civic), PROPOSED USE: 5,105 SQUARE FOOT ADDITION TO AN EXISTING 2,867 SQUARE FOOT CHURCH, Size: 0.87 Acres, Ward 5 (Weekly), APN: 139-20-710-001. The Planning Commission (5-0 vote) and staff recommend APPROVAL
148. **REZONING - PUBLIC HEARING - Z-79-99 - HAROLD'S SIRLOIN OF AMERICA, INC.** - Request for a Rezoning on property located at 1924 South Maryland Parkway, From: R-1 (Single Family Residential) To: P-R (Professional Office and Parking), PROPOSED USE: 1,360 SQUARE FOOT OFFICE BUILDING, Size: 0.20 Acres, Ward 3 (Reese), APN: 162-03-723-017. The Planning Commission (5-0 vote) and staff recommend APPROVAL
149. **REZONING - PUBLIC HEARING - Z-80-99 - SEBASTIAN AND LILLIE MIKULICH** - Request for a Rezoning on property located on the south side of Mountain View Boulevard, approximately 300 feet west of Hinson Street, From: R-E (Residence Estates) To: R-D (Single-Family Residential - Restricted), PROPOSED USE: SINGLE-FAMILY DWELLING, Size: 0.39 Acres, Ward 1 (McDonald), APN: 162-06-610-033. The Planning Commission (5-0 vote) and staff recommend APPROVAL
150. **REZONING - PUBLIC HEARING - Z-81-99 - NEW HORIZONS CENTER FOR LEARNING** - Request for a Rezoning on property located at 6701 West Charleston Boulevard, From: U (Undeveloped) Zone [M (Medium Density Residential) General Plan Designation], To: C-V (Civic), PROPOSED USE: 30,000 SQUARE FOOT PRE-SCHOOL THROUGH HIGH SCHOOL FACILITY (NEW HORIZONS ACADEMY), Size: 4.10 Acres, Ward 1 (McDonald), APN: 163-02-103-001. The Planning Commission (5-0 vote) and staff recommend APPROVAL
151. **RESCIND PREVIOUS ACTION - GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-21-99 - MALIBU DEVELOPMENT CORPORATION** - Request to Rescind the Previous Action of Denial by the City Council to Amend a portion of the West Las Vegas Plan on property located at 2200 West Bonanza Road, From: SC (Service Commercial) and ML (Medium Low Density Residential) To: H (High Density Residential), Size: 3.80 Acres, Ward 3 (Reese) [new Ward 5 (Weekly)], APN's: 139-29-704-028, 029 and 030. Staff has no recommendation on the Request to Rescind the Previous Action

PLANNING AND DEVELOPMENT DEPARTMENT - DISCUSSION/ACTION ITEMS

152. **RESCIND PREVIOUS ACTION - PUBLIC HEARING - Z-36-99 - MALIBU DEVELOPMENT CORPORATION** - Request to Rescind the Previous Action of Denial by the City Council for a Rezoning on property located at 2200 West Bonanza Road, From: R-E (Residence Estates), R-1 (Single Family Residential) and R-5 (Apartment) To: R-4 (High Density Residential), PROPOSED USE: 90 ADDITIONAL APARTMENTS TO AN EXISTING 102 UNIT APARTMENT COMPLEX, Size: 3.80 Acres, Ward 3 (Reese) [new Ward 5 (Weekly)], APN's: 139-29-704-028, 029 and 030. Staff has no recommendation on the Request to Rescind the Previous Action
153. **GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-21-99 - MALIBU DEVELOPMENT CORPORATION** - Request to Amend a portion of the West Las Vegas Plan on property located at 2200 West Bonanza Road, From: SC (Service Commercial) and ML (Medium Low Density Residential) To: H (High Density Residential), Size: 3.80 Acres, Ward 3 (Reese) [new Ward 5 (Weekly)], APN's: 139-29-704-028, 029 and 030. Staff recommends DENIAL. The Planning Commission (5-1 vote) recommends APPROVAL
154. **REZONING - PUBLIC HEARING - Z-36-99 - MALIBU DEVELOPMENT CORPORATION** - Request for a Rezoning on property located at 2200 West Bonanza Road, From: R-E (Residence Estates), R-1 (Single Family Residential) and R-5 (Apartment) To: R-4 (High Density Residential), PROPOSED USE: 90 ADDITIONAL APARTMENTS TO AN EXISTING 102 UNIT APARTMENT COMPLEX, Size: 3.80 Acres, Ward 3 (Reese) [new Ward 5 (Weekly)], APN's: 139-29-704-028, 029 and 030. Staff recommends DENIAL. The Planning Commission (5-1 vote) recommends APPROVAL
155. **SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION AND BOARD OF ZONING ADJUSTMENT MEETINGS AND DANGEROUS BUILDINGS 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:

Downtown Transportation Center, City Clerk's Posting Board
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 March 1, 2000 Meeting)

CITY COUNCIL AGENDA

MARCH 1, 2000

TABLE OF CONTENTS

Ceremonial Matters Pg 1

Business Items Pg 1

CONSENT

Finance & Business Services Pg 2 - 4
Human Resources Department Pg 4
Leisure Services Department Pg 4
Municipal Court Pg 4
Neighborhood Services Department Pg 4
Planning & Development Department Pg 5
Public Works Department Pg 5 - 7
Resolutions Pg 7

DISCUSSION

Administrative Pg 7
Business Development Pg 8
City Attorney Pg 8
Detention & Enforcement Pg 8
Finance & Business Services Pg 8
Fire and Rescue Department Pg 8
Public Works Department Pg 8 - 9
Boards & Commissions Pg 9
Real Estate Committee Reports Pg 9
Recommending Committee Reports Pg 10
(Bills eligible for adoption at this meeting)
Recommending Committee Reports Pg 10
(Bills eligible for adoption at a later meeting)
New Bills Pg 10

AFTERNOON

Public Hearings Pg 10
Planning & Development Pg 11 - 15
Addendum *(Item heard by Department)* Pg 15
Citizens Participation Pg 16



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 MICHAEL J. McDONALD, MAYOR PRO TEM (Ward 1)

COUNCILMEMBERS: GARY REESE (Ward 3), 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.

MARCH 1, 2000

**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 CHANNEL 2 BY THE U.N.L.V. HANK GREENSPUN SCHOOL OF COMMUNICATION. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 THE WEDNESDAY OF THE MEETING AT 8:00 PM AND ARE ALSO REBROADCAST ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:30 AM AND THE FOLLOWING MONDAY AT 10:00 AM

DUPLICATE AUDIO TAPES ARE AVAILABLE AT A COST OF \$5.00 PER TAPE AND DUPLICATE VIDEO TAPES ARE AVAILABLE AT A COST OF \$10.00 PER TAPE THROUGH THE CITY CLERK'S OFFICE.

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

CEREMONIAL MATTERS

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION - REVEREND MARY BREDLAU, ALL SAINTS EPISCOPAL CHURCH
- PLEDGE OF ALLEGIANCE
- RECOGNITION OF CITIZEN OF THE MONTH
- RECOGNIZING PARKS EXCELLENCE AWARD FOR THE MUNICIPAL POOL
- RECOGNITION OF READING ACROSS AMERICA/NEVADA READING WEEK

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 February 2, 2000

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.

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

3. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments
4. Acceptance of a report by the City Treasurer of the January 25, 2000 sale of properties subject to the lien of a delinquent assessment in certain districts
5. Approval of Special Event Liquor License for Regent Las Vegas, Location: 9600 W. Sahara Avenue, Date: March 2, 2000, Type: Special Event General, Responsible Person in Charge: Kurt D. Bjorkman - Ward 2 (L.B. McDonald)
6. Approval of change of business name for a Beer/Wine/Cooler Off-Sale Liquor License, Star Wine, Inc., dba From: Star Wine, Inc., To: Marche Bacchus, 2620 Regatta Drive, Suite 106, Gregoire M. Verge, Dir, Pres, Secy, Treas, 100% - Ward 4 (Brown)
7. Approval of change of business name for a Tavern Liquor License, Golden Coin, Ltd., a limited partnership, dba From: Golden Goose Casino, To: Glitter Gultch, 20 Fremont Street, Herbert B. Pastor, Gen Ptnr, 76% - Ward 5 (Weekly)
8. Approval of change of ownership for a Tavern Liquor License and a new Restricted Gaming License for 15 slots subject to the provisions of the fire codes and Health Dept. regulations, From: 465 S. Decatur, Inc., Gene A. Hill, Dir, Pres, Secy, Treas, 100%, To: G. N. H. Investments, Inc., dba The Heights, 465 South Decatur Blvd., Donald Holman, Dir, Pres, Secy, Treas, 100%, Approved by the Nevada Gaming Commission on February 24, 2000 - Ward 1 (M. McDonald)
9. Approval of change of ownership and change of business name for a Tavern Liquor License and a new Restricted Gaming License for 15 slots subject to the provisions of the fire codes, From: Megan, Inc., dba L'Bombardier, Joseph S. Kludjian, Dir, Pres, Secy, 100%, Judy F. Lindblad, Treas, Mgr, To: Grunt 'n Glory, Inc., dba Stock Exchange, 4213 West Sahara Ave., Jeffrey Kesar, Dir, Pres, Secy, Treas, 100%, Approved by the Nevada Gaming Commission on February 24, 2000 - Ward 1 (M. McDonald)
10. Approval of change of business name for a Tavern Liquor License and a Nonrestricted Gaming License, Golden Coin, Ltd., a limited partnership, dba From: Coin Castle Casino, To: La Bayou, 15 Fremont Street, Herbert B. Pastor, Gen Ptnr, 76% - Ward 5 (Weekly)
11. Approval of a new Restricted Gaming License for 7 slots, Linus Litowsky, dba 7-Eleven Food Store #27085, 1990 N. Rainbow Blvd., Linus Litowsky, 100%, Approved by the Nevada Gaming Commission on February 24, 2000 - Ward 5 (Weekly)
12. Approval of a new Restricted Gaming License for 15 slots, Charles Eric Von Goerken, dba Spirits Lounge and Grill, 4601 W. Sahara Ave., Suites W, X, Y & Z, Charles E. Von Goerken, 100%, Approved by the Nevada Gaming Commission on February 24, 2000 - Ward 1 (M. McDonald)
13. Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 15 slots, Southwest Gaming Services, Inc., db at Route 66, 9410 W. Sahara Ave., Suite 150A, Approved by the Nevada Gaming Commission on September 24, 1999 - Ward 2 (L.B. McDonald)
14. Approval of a new Burglar Alarm Service License, Support Link, dba Support Link, 6517 Columbia Falls Court, Stafford Myrick, Dir, Pres, 100% - Ward 6 (Mack)
15. Approval of change of location for a Burglar Alarm License, Craig A. Johnson, dba Vegas Valley Alarms, From: 2949 Industrial Road, #D, To: 2951 Industrial Road, Craig A. Johnson, 100% - (County)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

16. Approval of a new Independent Massage Therapist License, Kitty Shubert, dba Executive Touch, 1388 Pawnee Drive, Kitty Shubert, 100% - (County)
17. Approval of a new Independent Massage Therapist License, Merwin Ruesch, dba Soothing Effects Massage, 6454 Hammer Lane, Merwin J. Ruesch, 100% - Ward 6 (Mack)
18. Approval of a new Independent Massage Therapist License, Angela Picha, dba Angela Picha, 9501 W. Sahara Ave. #2178, Angela J. Picha, 100% - Ward 2 (L.B. McDonald)
19. Approval of a new Independent Massage Therapist License, Angella Jaramillo, dba Angella Jaramillo, 7310 Smoke Ranch Road, Suite #M, Angella M. Jaramillo, 100% - Ward 4 (Brown)
20. Approval of a new Independent Massage Therapist License, Jeffrey Fox, dba When Is It Your Turn, 1012 Sun Wood Drive, Jeffrey K. Fox, 100% - Ward 2 (L.B. McDonald)
21. Approval of a new Independent Massage Therapist License, Sergy Ovchinnikov, dba Anastasia Int, 4001 Pennwood Ave. #9, Sergy A. Ovchinnikov, 100% - Ward 1 (M. McDonald)
22. Approval of a new Independent Massage Therapist License, Luther G. Bowie, dba Luther G. Bowie, 1620 Country Hollow Drive, Luther G. Bowie, 100% - Ward 2 (L.B. McDonald)
23. Approval of change of location for an Independent Massage Therapist License, Paul J. Pappalardo, dba Paul J. Pappalardo, From: 5704 Ocean Beach Drive, To: 7034 Mountain Meadow Lane, Paul J. Pappalardo, 100% - (County)
24. Approval of change of location for an Independent Massage Therapist License subject to the provisions of the fire codes, George Malburg, dba George Malburg, From: 7705 Allerton Avenue, To: 7401 West Washington Avenue #2037, George Malburg, 100% - Ward 2 (L.B. McDonald)
25. Approval of change of business name for an Independent Massage Therapist License, Iris Epstein, dba From: Iris Epstein, To: Massage Time, 8436 Indigo Sky Avenue, Iris Epstein, 100% - Ward 4 (Brown)
26. Approval of change of location for a Pawnbroker License/Class II Secondhand Dealer License/Firearms Permit subject to the provisions of the planning and fire codes, Camco, Inc., dba Super Pawn, From: 126 South First Street (nonoperational), To: 7585 West Washington Ave., Steven A. Mack, Dir, Pres, Sherri A. Hughes, VP, Secy, Marco A. Herrera, VP, Mary E. Higgins, Treas, Steven Mack Revocable Trust, 100%, Steven A. Mack, Trustee - Ward 2 (L.B. McDonald)
27. Approval of a new Class II Secondhand Dealer License subject to the provisions of the planning codes, GoSpotRun, Inc., dba Computer Renaissance, 7450 W. Lake Mead Blvd., Suite F-3, Gary A. Jensen Dir, Pres, Secy, Treas, 73%, Reid D. Johnson, Stckhldr, 27%, Michael D. Smith, Gen Mgr - Ward 4 (Brown)
28. Approval of a new Class III-A Secondhand Dealer License subject to the provisions of the planning codes, National Diversified Brokers, Inc., dba Diamond Jewelry & Coin Centre, 1725 S. Rainbow Blvd., Suite 12, Michael S. Cohen, Dir, Pres, Secy, Treas, 100% - Ward 1 (M. McDonald)
29. Approval of the award of Bid Number 00.1730.18, 1999-2000 annual slurry seal; and approve the construction conflict and contingency amount - Department of Public Works - Award recommended to: CPM WEST (Estimated amount of \$1,164,200 - Capital Projects Fund)
30. Approval of the rejection of bid and award of Bid Number 99.1739.14, park augmentation of restrooms; and approve the construction conflict and contingency amount - Department of Public Works - Award recommended to: CITY PLAN DEVELOPMENT, INC. (\$856,000 - Capital Projects Fund)
31. Approval of the award of Bid Number 00.40211.03, facility improvements for Fire Stations 1, 6, 8 and 42; and approve the construction conflicts and contingency amount - Department of Fire Services - Award recommended to: ROWLETT CONSTRUCTION, INC. (\$547,580 - Capital Projects Fund)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

32. Approval of the award of Bid Number 99.1730.24, Carey Avenue roadway improvements and approve the construction conflict and contingency amount - Department of Public Works - Award recommended to: CAPRIATI CONSTRUCTION (\$453,064.60 - Capital Projects Fund)
33. Approval of rescission of award and re-award of Bid Number 000010, annual requirements contract for printer ink and toner cartridges - Department of Finance and Business Services - Award recommended to: WORLD WIDE COMPUTER SUPPLIES (Estimated amount of \$70,000 - General Funds)
34. Approval of the withdrawal of bid and award of Bid Number 000055, annual requirements contract for high risk exam gloves - Department of Finance and Business Services - Award recommended to: MOORE MEDICAL CORP. (Estimated annual amount of \$70,000 - General Fund)
35. Approval of the award of Bid Number 000050, annual requirements contract for paint coatings and related supplies - Department of Public Works - Award recommended to: FRAZEE PAINTS (estimated annual amount of \$60,000 - General Fund)
36. Approval of the award of a Professional Services Agreement for the development of a neighborhood traffic calming program - Department of Public Works - Award recommended to: DESIGN ANALYSIS (\$43,000 - Special Revenue Fund)

HUMAN RESOURCES DEPARTMENT - CONSENT

37. Approval to upgrade an existing Management Analyst I, Grade AP.4, position to Sr. Management Analyst, Grade AP.6 (\$28,304 annualized from the General Fund)

LEISURE SERVICES DEPARTMENT - CONSENT

38. Approval of Interlocal Contract between the City of Las Vegas Leisure Services and the Las Vegas Housing Authority for the LVHA Grant

MUNICIPAL COURT - CONSENT

39. Approval to extend the current Collection Agency Services Agreement with NCO Financial Systems, Inc. for a period of 12 months beginning March 6, 2000 through March 5, 2001 (\$93,500 - Fines and Fees)
40. Approval of a contract for First Party Debt Receivables Management Services from NCO Financial Systems, Inc. for a period of 12 months (\$93,500 - Fines and Fees)

NEIGHBORHOOD SERVICES DEPARTMENT - CONSENT

41. Approval of an Amendment to the Redevelopment Set Aside Agreement with Women's Development Center allocating an additional \$215,000 for a total of \$782,071 for the rehabilitation of 48 quality rental units for families located at 1601 Pastel Place, 1605 Pastel Place, 1609 Pastel Place, 1613 Pastel Place, 1617 Pastel Place, 820 Sagman St., 824 Sagman St., 820 Held St., 821 Held St., 824 Held St., 825 Held St., and 821 Bruce St.
42. Approval of the annual reduction of \$25,823.90 for the U.S. Department of Housing and Urban Development (HUD) Deferred Rental Rehab Loan for the property Sunrise View Apartments, 504 - 520 N.13th St. and 505 - 521 N. 14th St. Las Vegas, NV 89101

PLANNING & DEVELOPMENT DEPARTMENT - CONSENT

43. Approval of a Joint Development Agreement for the Design and Construction of a Pedestrian Walkway in Conjunction with the Lewis Street Corridor in downtown Las Vegas
44. Approval of a Contract for Professional Services with SWA Group, Inc., to perform Schematic Design and Design Development for the urban planning and landscape architectural design for the Lewis Street Corridor in downtown Las Vegas (\$98,500 - Capital Projects Fund)

PUBLIC WORKS DEPARTMENT - CONSENT

45. Approval of a Right of Way Grant for Traffic Purposes from Eric Haefner and Pamela K. Haefner, Husband and Wife as Joint Tenants for a portion of the Southeast Quarter (SE ¼) of Section 28, T20S, R60E, M.D.M., for a 48 square foot signal easement at the northeast corner of Cimarron Road and Westcliff Drive for the Westcliff Drive Improvements/Cimarron Road to Rainbow Boulevard (2-3-00) 138-28-814-008
46. Approval of a Grant of Easement from Ruth Louise Fleming, an unmarried woman, for a portion of the Northwest Quarter (NW ¼) of Section 28, T20S, R61E, M.D.M., for Bonanza Village Security Wall bounded by Vegas Drive, Martin L. King Boulevard, Washington Avenue and Tonopah Drive (2-4-00) 139-28-110-002
47. Approval to appraise and purchase or condemn easement parcels for the Peak Drive Drainage Improvements Project - Torrey Pines Drive to Jones Boulevard (\$25,000/Clark County Regional Flood Control District)
48. Approval of a Right of Way Grant for Streetlight Purposes from Howard Hughes Properties, Limited Partnership, a Delaware limited partnership, for a portion of the North Half (N ½) of Section 30, T20S, R60E, M.D.M., for a streetlight easement located on Town Center Drive, south of Spring Gate Lane (1-28-00) 138-30-517-001
49. Approval of a Grant Deed from Cecil M. Johnson and Irene M. Johnson, as joint tenants for a portion of the Northeast Quarter (NE ¼) of Section 23, T19S, R60E, M.D.M., for dedication of 7' right-of-way located on the west side of Jones Boulevard, north of Deer Springs Way (previously recorded in the office of the Recorder, Clark County, Nevada in Book 20000202 as Instrument No. 00620) (2-1-00) 125-23-601-012 & 024
50. Approval of a Grant Deed from Howard Hughes Properties, Limited Partnership, a Delaware limited partnership for a portion of the North Half (N ½) of Section 30, T20S, R60E, M.D.M., for dedication of right-of-way located on Town Center Drive, south of Spring Gate Lane (1-28-00) 138-30-517-001
51. Approval of a Right of Way Grant for Ingress and Egress Purposes from Summerlin North Community Association, a Nevada non-profit corporation for a portion of the Southwest Quarter (SW ¼) of Section 21, T20S, R60E, M.D.M., for an ingress and egress easement located on the south side of Cielo Vista Avenue, west of Pueblo Vista Drive (2-3-00) 138-21-397-008
52. Approval of a Right of Way Grant for Ingress and Egress Purposes from Gurdwara Baba Deep Singh, Inc. for a portion of the Northeast Quarter (NE ¼) of Section 2, T20S, R60E, M.D.M., for an ingress and egress easement located on the south side of Lone Mountain Road, east of Torrey Pines Drive (1-28-00) 138-02-501-002
53. Approval of a Right of Way Grant for Sight Visibility Restriction Purposes from Summerlin North Community Association, a Nevada non-profit corporation for a portion of the Southwest Quarter (SW ¼) of Section 21, T20S, R60E, M.D.M., for a sight visibility restriction easement located on the south side of Cielo Vista Avenue, west of Pueblo Vista Drive (2-3-00) 138-21-397-008 & 013
54. Approval of a Right of Way Grant for Sight Visibility Restriction Purposes from Gurdwara Baba Deep Singh, Inc. for a portion of the Northeast Quarter (NE ¼) of Section 2, T20S, R60E, M.D.M., for a sight visibility restriction easement located on the south side of Lone Mountain Road, east of Torrey Pines Drive (1-28-00) 138-02-501-002
55. Approval of a Right of Way Grant for Traffic Purposes from The Clark County School District for a portion of the Northwest Quarter (NW ¼) of Section 2, T21S, R60E, M.D.M., for a traffic easement located at the northwest corner of Oakley Boulevard and Torrey Pines Drive (1-27-00) 163-02-203-001

PUBLIC WORKS DEPARTMENT - CONSENT

56. Approval of a Right of Way Grant for Sight Visibility Restriction Purposes from Gold Plated LLC, a Nevada Limited Liability Company for a portion of the Northwest Quarter (NW ¼) of Section 1, T21S, R60E, M.D.M., for a sight visibility restriction easement located on the east side of Jones Boulevard, south of Charleston Boulevard (2-1-00) 163-01-102-007
57. Approval of a Right of Way Grant for Ingress and Egress Purposes from Gold Plated LLC, a Nevada Limited Liability Company for a portion of the Northwest Quarter (NW ¼) of Section 1, T21S, R60E, M.D.M., for an ingress and egress easement located on the east side of Jones Boulevard, south of Charleston Boulevard (2-1-00) 163-01-102-007
58. Approval of a Right of Way Grant for Sewer Purposes from Howard Hughes Properties, Inc., a Nevada corporation and The Howard Hughes Corporation, a Delaware corporation for a portion of the Southeast Quarter (SE ¼) of Section 35, T20S, R59E, M.D.M., for a sewer easement located north of Charleston Boulevard, west of Hualapai Way (2-7-00) 137-35-301-001; 801-005; 810-001
59. Approval of a Grant Deed from Ray and Alma School, LLC, an Arizona limited liability company for a portion of the Northeast Quarter (NE 1/4) of Section 3, T20S, R60E, M.D.M., for dedication of additional rights of way on Craig Road and Tenaya Way (2-1-00) 138-03-611-001
60. Approval of a Right of Way Grant for Drainage Purposes from Ray and Alma School, L.L.C., an Arizona limited liability company for a portion of the Northeast Quarter (NE 1/4) of Section 3, T20S, R60E, M.D.M., for a drainage easement located on the east side of Tenaya Way, north of Craig Road (1-31-00) 138-03-611-001
61. Approval of a Right of Way Grant for Sight Visibility Restriction Purposes from Ray and Alma School, L.L.C., an Arizona limited liability company for a portion of the Northeast Quarter (NE 1/4) of Section 3, T20S, R60E, M.D.M., for a sight visibility restriction easement located on the east side of Tenaya Way, north of Craig Road (1-31-00) 138-03-611-001
62. Approval of a Right of Way Grant for Ingress and Egress Purposes from Ray and Alma School, L.L.C., an Arizona limited liability company for a portion of the Northeast Quarter (NE 1/4) of Section 3, T20S, R60E, M.D.M., for an ingress and egress easement located on the east side of Tenaya Way, north of Craig Road (2-1-00) 138-03-611-001
63. Approval of an Interlocal Agreement with the Las Vegas Valley Water District for the Westcliff Drive Improvements - Cimarron Road to Rainbow Boulevard
64. Approval of an Interlocal Agreement between the Las Vegas Valley Water District and the City of Las Vegas to construct water service laterals within the limits of the Huntridge Neighborhood Street Rehabilitation Phase 5 Project (\$141,600/Motor Vehicle Fuel Tax)
65. Approval of an Interlocal Agreement between the Las Vegas Valley Water District and the City of Las Vegas to construct water service laterals within the limits of the Carey Avenue Roadway Improvement Project (\$33,942/Motor Vehicle Fuel Tax)
66. Approval of a Pipeline Crossing Agreement with the Union Pacific Railroad Company for the installation, operation, and maintenance of a thirty inch sanitary sewer pipeline crossing (\$12,945/Clark County Regional Flood Control District)
67. Approval of the First Amendment to the Professional Services Agreement with Montgomery Watson Consulting Engineers for the design of the Rancho Storm Drain from Peak Drive to Lake Mead Boulevard (\$95,000/Clark County Regional Flood Control District)
68. Approval of the First Amendment to Professional Services Agreement with Harris & Associates for Construction Management of the I-15 Freeway Channel (\$2,507,644/Clark County Regional Flood Control District)
69. Approval of an encroachment request for Pentacore Engineering, Inc. on behalf of Peccole Ranch Partnership, owner (southwest corner of Fort Apache Road and Charleston Boulevard)

PUBLIC WORKS DEPARTMENT - CONSENT

70. Approval of an encroachment request for BBCE, Inc. on behalf of John D. Field, owner (northeast corner of West Vegas Drive and Mountain Trail)
71. Approval of the Clark County Regional Transportation Commission Supplemental Interlocal Contract No. 296a to increase the total funding for the Jones Boulevard - Rancho Drive to Centennial Parkway improvement project (\$7,508,000/Clark County Regional Transportation Commission)
72. Approval of the Clark County Regional Transportation Commission Interlocal Contract No. 335 for improvements to Tropicana Avenue, Las Vegas Beltway to Rainbow Boulevard (\$75,000/Clark County Regional Transportation Commission)

RESOLUTIONS - CONSENT

73. **R-30-2000** - Approval of a Resolution Directing the City Treasurer to Prepare the First Assessment Apportionment Report re: Special Improvement District No. 1409 (Sawtooth Streets 2 & 3)
74. **R-31-2000** - Approval of a Resolution approving the First Assessment Apportionment Report re: Special Improvement District No. 1409 (Sawtooth Streets 2 & 3)
75. **R-32-2000** - Approval of a Resolution Directing the City Treasurer to Prepare the Third Assessment Apportionment Report re: Special Improvement District No. 1407 - Buffalo Drive (Westcliff Drive to Charleston Boulevard)
76. **R-33-2000** - Approval of a Resolution approving the Third Assessment Apportionment Report re: Special Improvement District No. 1407 - Buffalo Drive (Westcliff Drive to Charleston Boulevard)
77. **R-34-2000** - Approval of a Resolution Directing City Treasurer to Prepare Third Assessment Apportionment Report re: Special Improvement District No. 1427 (Sahara Avenue)
78. **R-35-2000** - Approval of a Resolution approving the Third Assessment Apportionment Report re: Special Improvement District No. 1427 (Sahara Avenue)
79. **R-36-2000** - Approval of a Resolution Directing the City Treasurer to Prepare the Fourth Assessment Apportionment Report re: Special Improvement District No. 498 - Lamb Boulevard (Charleston Boulevard to Owens Avenue)
80. **R-37-2000** - Approval of a Resolution approving the Fourth Assessment Apportionment Report re: Special Improvement District No. 498 - Lamb Boulevard (Charleston Boulevard to Owens Avenue)
81. **R-38-2000** - Approval of a Resolution Directing the City Treasurer to Prepare the Fourth Assessment Apportionment Report re: Special Improvement District No. 458 - Lake Mead Boulevard (Winwood Street to US-95)
82. **R-39-2000** - Approval of a Resolution approving the Fourth Assessment Apportionment Report re: Special Improvement District No. 458 - Lake Mead Boulevard (Winwood Street to US-95)
83. **R-40-2000** - Approval of a resolution authorizing an interfund loan from the Sanitation Enterprise Fund to the Fire Equipment Acquisition Internal Service Fund not to exceed \$8,000,000

DISCUSSION / ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

84. Discussion and possible action regarding Safe Places To Live, Learn and Play Program
85. Discussion of the Las Vegas Housing Authority and possible action to direct staff as deemed appropriate

BUSINESS DEVELOPMENT - DISCUSSION

86. Discussion and possible action concerning proposed agreement granting a rights-of-way license to e.three Custom Energy Solutions, LLC, to place chilled water facilities in City rights-of-way for air conditioning of buildings in the downtown area

CITY ATTORNEY - DISCUSSION

87. **ABEYANCE ITEM** - Discussion and possible action on Appeal of Work Card Denial: Brenda Vigil Phillips, 528 N. 9th Street, Las Vegas, Nevada 89101
88. Discussion and possible action on Appeal of Work Card Denial: Alice Ann Coppinger, 4166 Vegas Valley, Las Vegas, Nevada 89121
89. Discussion and possible action on Appeal of Work Card Denial: Amy Miller, 1750 East Karen Avenue, Building #42, Apt. 352, Las Vegas, Nevada 89109

DETENTION & ENFORCEMENT DEPARTMENT - DISCUSSION

90. **ABEYANCE ITEM** - Discussion and possible approval to amend the Lease Agreement between the City of Las Vegas and The Animal Foundation International to remove language specific to the amount of the construction of the new building

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

91. **ABEYANCE ITEM** - Discussion and possible action regarding a temporary approval of a new Hotel Lounge Bar Liquor License subject to receipt of a favorable police report and compliance with hotel lounge bar restrictions, MI Hotels of Las Vegas, Inc., dba Courtyard by Marriott, 1901 North Rainbow Blvd., Carol A. Bruff, Dir, Pres, Douglas R. Watson, Dir, VP, Treas, Marriott International, Inc., a publicly traded corporation, 100% - Ward 4 (Brown)
92. **ABEYANCE ITEM** -Discussion and possible action regarding a new Tavern Liquor License, Race Rock of Las Vegas, L.L.C., dba Race Rock, 495 Fremont Street, Race Rock Holdings, Inc., Member 100%, Andrew E. Newman, COB, Asst Secy, Robert B. Moore, Pres, Secy, 13.7%, Andrew E. Newman Trust, 31.7%, Andrew E. Newman, Trustee - Ward 3 (Reese)
93. Discussion and possible action regarding a new Slot Operator Space Lease Location Restricted Gaming License for 4 slots, Green Valley Gaming, Inc., db at 5 + Diner Restaurant, 6840 W. Sahara Ave., Approved by the Nevada Gaming Commission on January 27, 2000 (**NOTE: Item to be heard in the afternoon session in conjunction with Item #138 Special Use Permit U-0160-99**) - Ward 1 (M. McDonald)

FIRE AND RESCUE DEPARTMENT - DISCUSSION

94. Discussion and possible action on Las Vegas Fire & Rescue to proceed with the Fire Safety Initiative 2000 package to be placed on the November 7, 2000 Municipal General Election Ballot for voter approval

PUBLIC WORKS DEPARTMENT - DISCUSSION

95. **ABEYANCE ITEM** - Discussion and possible action to approve a sludge disposal service contract with Republic Environmental Technologies, Inc. a Nevada corporation (d.b.a. Republic Silver State Disposal, Inc.), for sludge removal from the City Water Pollution Control Facility. The initial contract term is five years with an option to renew for five years under the same terms and conditions subject to the mutual consent of the parties (\$1,500,000 a year/Enterprise Fund)

PUBLIC WORKS DEPARTMENT - DISCUSSION

96. **ABEYANCE ITEM** - Report on status of environmental projects now under design, construction or planning stage
97. Discussion and possible action on a request to install speed bumps on Carl Avenue between Torrey Pines Drive and Jones Boulevard (\$21,000 / Neighborhood Traffic Management Program)

BOARDS & COMMISSIONS - DISCUSSION

98. **ABEYANCE ITEM** - COMMUNITY EMPLOYMENT ADVISORY COMMITTEE - Robert Fortson - Term Expired 6/1999
99. ANIMAL ADVISORY COMMITTEE – Mark A. Dolginoff - Term Expires 3-20-2000; Gretchen Stone – Term Expires 4-3-2000
100. PARK & RECREATION ADVISORY COMMISSION - Jack McClary - Term Expires 3-24-2000; Ernie Haupt - Term expires 3-24-2000
101. YOUTH NEIGHBORHOOD ASSOCIATION PARTNERSHIP PROGRAM (YNAPP): Discussion and possible action regarding the creation of the Youth Neighborhood Association Partnership Program Grant Review Board
102. YOUTH NEIGHBORHOOD ASSOCIATION PARTNERSHIP PROGRAM (YNAPP): Discussion and possible action regarding the Youth Neighborhood Association Partnership Program Grant Review Board by-laws

REAL ESTATE COMMITTEE REPORTS - DISCUSSION

103. Discussion and possible action on the purchase contract between Priority One Commercial or nominee and Diana Saling for real property known as parcel number 162-04-601-003, located along Martin Luther King, south of Charleston, north of Oakey, for the future construction of a fire station (\$135,200 plus closing cost/Fire Services CPF) (Appraised Value \$156,500)
104. Discussion and possible action on authorizing staff to apply for a land lease for future expansion of the water pollution control facility at the southeast corner of Desert Inn Road and Hollywood Boulevard with the Bureau of Land Management (BLM) (\$100 - Real Estate & Asset Management - Rental of Land)
105. Discussion and possible action to authorize staff to apply for a land lease for a Public Safety Training Center north of the corner of Centennial Parkway and Grand Canyon Drive with the Bureau of Land Management (BLM) (\$100 - Real Estate & Asset Management - Rental of Land)
106. Discussion and possible action on approval of a Lease Agreement between City of Las Vegas and Economic Opportunity Board of Clark County for Suite 36 at the Las Vegas Business Center (\$31,536.00 incoming revenue over 3 years - Neighborhood Services - Las Vegas Business Center Fund)
107. Discussion and possible action on approval of Fourth Amendment to Lease and Management Agreement between City of Las Vegas and Baby Doodads, Inc.
108. Discussion and possible action on approval of Third Amendment to Lease and Management Agreement between City of Las Vegas and Dee's Vocational and Rehabilitation Services
109. Discussion and possible action on approval of Third Amendment to Lease and Management Agreement between City of Las Vegas and Counseling Services Plus

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

110. **Bill No. 2000-11** – Creates the special improvement district re: Special Improvement District No. 1475 - Westcliff Drive (Cimarron Road to Rainbow Boulevard). Sponsored by: Step Requirement
111. **Bill No. 2000-13** – Authorizes the issuance of City of Las Vegas General Obligation (Limited Tax) Medium-Term Parking Garage Bonds, Series 2000A and Series 2000B

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. PUBLIC TESTIMONY TAKES PLACE AT THE RECOMMENDING COMMITTEE MEETING HELD FOR THAT PURPOSE.

112. **Bill No. 2000-12** – Establishes new procedures for hearing certain appeals, variance applications and similar matters under the Municipal Code as a replacement for the Board of Zoning Adjustment. Proposed by: Willard Tim Chow, Director, Planning and Development
113. **Bill No. 2000-14** – Creates Special Improvement District No. 1472 - Durango Drive (Lone Mountain Road to Tropical Parkway). Sponsored by: Step Requirement

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.

114. **Bill No. 2000-15** – Repeals and replaces LVMC Chapter 2.46 relating to the Senior Citizens' Advisory Board. Proposed by: Dr. Barbara P. Jackson, Director of Leisure Services
115. **Bill No. 2000-16** – Reenacts a provision specifically authorizing off-site improvements for smaller projects to be secured by the withholding of occupancy permits. Proposed by: City Attorney Bradford R. Jerbic

1:00 P.M. - AFTERNOON SESSION

116. 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

117. Public hearing to consider the report of expenses to recover costs for abatement of dangerous building located at 5320 Holmby Ave. PROPERTY OWNER: NANCY L. KNIGHT, Ward 1 (McDonald)
118. Public hearing to consider the report of expenses to recover costs for abatement of dangerous building/demolition located at 712 Jefferson Ave. PROPERTY OWNER: UNITED COMPANIES LENDING CORP. Ward 5 (Weekly)

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.

CONSENT AGENDA

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.

119. **EXTENSION OF TIME - REZONING - Z-0090-95(4) - BECKER & SONS** - Request for an Extension of Time on an approved Rezoning on property located adjacent to the west side of Rancho Drive, approximately 520 feet south of Cheyenne Avenue for an approved professional plaza, R-E (Residence Estates) and C-2 (General Commercial) Zones under Resolution of Intent to C-M (Commercial/ Industrial), Size 18.6 Acres, Ward 5 (Weekly), APN: 138-13-504-005. The Planning Commission (5-0 vote) and staff recommend **APPROVAL**

DISCUSSION/ACTION ITEMS

120. **TIME CERTAIN 1:00 P. M. - ABEYANCE ITEM** - Discussion and possible action on a request to eliminate public streetlights on El Capitan Way between Alexander Road and Hickam Avenue, Ward 4 (Brown)
121. **SITE DEVELOPMENT PLAN REVIEW - Z-0100-64(173) - GEORGE A. CROMER** - Request for a Site Development Plan Review; and a waiver of the landscaping requirements on property located at 625 South First Street FOR A PROPOSED 1,000 SQUARE FOOT OFFICE, C-2 (General Commercial) Zone and R-4 (High Density Residential) under Resolution of Intent to C-2 (General Commercial), Ward 3 (Reese), APN: 139-34-311-039. The Planning Commission (4-0 vote) and staff recommend **APPROVAL**
122. **REVIEW OF CONDITION - PUBLIC HEARING - Z-0046-99(1) - ELKHORN ROAD/BRADLEY ROAD LIMITED PARTNERSHIP ON BEHALF OF GREYSTONE HOMES** - Request for a Review of Condition on property located on the northwest corner of Elkhorn Road and Bradley Road WHICH REQUIRED A MEANDERING SIDEWALK ALONG BRADLEY ROAD, R-E (Residence Estates) Zone under Resolution of Intent to R-1 (Single Family Residential), Size: 18.12 Acres, Ward 6 (Mack), APN: 125-13-402-011. Staff recommends **DENIAL**
123. **ABEYANCE ITEM - REZONING - PUBLIC HEARING - Z-74-99 - ROME 95 LIMITED PARTNERSHIP** - Request for a Rezoning on property located adjacent to the northwest corner of the intersection of Rome Boulevard and Sky Pointe Drive FROM: U (Undeveloped) Zone [TC (Town Center) General Plan Designation] TO: TC (Town Center), PROPOSED USE: 51,679 SQUARE FOOT COMMERCIAL CENTER, Size: 10.22 Acres, Ward 4 (Brown) [new Ward 6 (Mack)], APN: 125-21-701-004 and 125-21-801-001. The Planning Commission (5-0-1 vote) and staff recommend **APPROVAL**
124. **ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-74-99 - PUBLIC HEARING - Z-74-99(1) - ROME 95 LIMITED PARTNERSHIP** - Request for a Site Development Plan Review on property located adjacent to the northwest corner of the intersection of Rome Boulevard and Sky Pointe Drive FOR A PROPOSED 51,679 SQUARE FOOT COMMERCIAL CENTER, U (Undeveloped) Zone [TC (Town Center) General Plan Designation] PROPOSED ZONE TC (Town Center), Size: 10.22 Acres, Ward 4 (Brown) [new Ward 6 (Mack)], APN: 125-21-701-004 and 125-21-801-001. The Planning Commission (5-0-1 vote) and staff recommend **APPROVAL**

PLANNING & DEVELOPMENT DEPARTMENT DISCUSSION/ACTION ITEMS

125. **SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0037-95(12) - CHEYEUR INVESTORS, LIMITED LIABILITY COMPANY** - Request for a Site Development Plan Review on property located adjacent to the north side of Cheyenne Avenue, approximately 400 feet west of Durango Drive FOR A PROPOSED 3,014 SQUARE FOOT FAST-FOOD RESTAURANT WITH DRIVE-THROUGH (KENTUCKY FRIED CHICKEN AND PIZZA HUT EXPRESS), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 4 (Brown), APN: 138-08-811-002. The Planning Commission (4-0 vote) and staff recommend APPROVAL

126. **SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0071-99(1) - GEORGE W. COUCH III AND DOUGLAS E. SIMMS ON BEHALF OF GREAT AMERICAN CAPITAL** - Request for a Site Development Plan Review on property located on the southeast corner of Craig Road and Tenaya Way FOR A PROPOSED 156,603 SQUARE FOOT RETAIL CENTER AND 90,200 SQUARE FOOT OFFICE DEVELOPMENT, U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Size: 23.86 Acres, Ward 6 (Mack), APN: 138-03-701-001, 002, 005, 007 through 010, 015 and 016. Staff recommends APPROVAL

127. **STREET NAME CHANGE - PUBLIC HEARING - SNC-0002-99 - RICHMOND AMERICAN HOMES** - Request for a Street Name Change FROM: MYSTIC VALLEY AVENUE TO: MIKE ANDRESS AVENUE, BETWEEN DURANGO DRIVE AND DESERT NIGHT STREET, Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL

128. **VACATION - PUBLIC HEARING - PUBLIC HEARING - VAC-0056-99 - UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA** - Request for a Vacation to vacate Alturas Avenue between Willow Street and Shadow Lane and a portion of Willow Street between Alturas Avenue and Goldring Avenue, Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend APPROVAL

129. **VACATION - PUBLIC HEARING - VAC-0065-99 - CLARK COUNTY** - Request for a Vacation to vacate a portion of Kenyon Place between Shadow Lane and Desert Lane, Ward 5 (Weekly). The Planning Commission (4-0 vote) and staff recommend APPROVAL

130. **ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - V-98-99 - TERRIBLE HERBST, INCORPORATED ON BEHALF OF CHEVRON OIL/RFA, INCORPORATED** - Appeal filed by RFA, Incorporated from the Denial by the Board of Zoning Adjustment of a request by Terrible Herbst, Incorporated on behalf of Chevron Oil/RFA, Incorporated for a Variance on property located at 6650 West Cheyenne Avenue TO ALLOW A 100 FOOT TALL FREE-STANDING GROUND SIGN WHERE 24 FEET IS THE MAXIMUM HEIGHT ALLOWED, C-1 (Limited Commercial) Zone, Ward 6 (Mack), APN: 138-11-406-011. The Board of Zoning Adjustment (4-0 vote) and staff recommend DENIAL

131. **THREE MONTH REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0107-99(1) - BONANZA/LAMB BUSINESS PARK ON BEHALF OF BOTANICA FRANCISCO 7 RAYOS** - Request for a Required Three Month Review of an approved Special Use Permit on property located at 4550 East Bonanza Road which allowed a psychic arts & science business, R-1 (Single Family Residential) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 3 (Reese), APN: 140-29-411-217. Staff recommends ABEYANCE INDEFINITELY

132. **FIVE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0148-89(2) - HOOPER INDUSTRIES, LIMITED ON BEHALF OF DONREY OUTDOOR ADVERTISING** - Required Five Year Review on an approved Special Use Permit on property located at 1712 West Charleston Boulevard which allowed a 14 foot x 48 foot off-premise advertising (billboard) sign, P-D (Planned Development) Zone, Ward 5 (Weekly), APN: 139-33-406-003. Staff recommends DENIAL. The Planning Commission (3-1 vote) recommends APPROVAL

133. **FIVE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0159-89(2) - STORAGE EQUITIES, INC. ON BEHALF OF DONREY OUTDOOR ADVERTISING** - Required Five Year Review on an approved Special Use Permit on property located at 275 South Martin L. King Boulevard which allowed a 14 foot x 48 foot off-premise advertising (billboard) sign, M (Industrial) Zone, Ward 5 (Weekly), APN: 139-33-501-012. The Planning Commission (4-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT DISCUSSION/ACTION ITEMS

134. **FIVE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0300-94(1) - JOHN AND SHARYN TOMAN REVOCABLE FAMILY TRUST ON BEHALF OF LAMAR OUTDOOR ADVERTISING** - Required Five Year Review on an approved Special Use Permit on property located at 3720 West Desert Inn Road which allowed a 14 foot x 48 foot off-premise advertising (billboard) sign, M (Industrial) Zone, Ward 1 (McDonald), APN: 162-08-410-033. The Planning Commission (4-0 vote) and staff recommend **APPROVAL**
135. **FIVE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0314-94(1) - SOUTHLAND EMPLOYEES TRUST ON BEHALF OF LAMAR OUTDOOR ADVERTISING** - Required Five Year Review on an approved Special Use Permit on property located at 1600 North Rancho Drive which allowed a 14 foot x 48 foot off-premise advertising (billboard) sign, C-2 (General Commercial) Zone, Ward 5 (Weekly), APN: 139-20-411-005. The Planning Commission (4-0 vote) and staff recommend **APPROVAL**
136. **FIVE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0315-94(1) - SOUTHLAND CORPORATION ON BEHALF OF LAMAR OUTDOOR ADVERTISING** - Required Five Year Review on an approved Special Use Permit on property located at 6070 West Sahara Avenue which allowed a 14 foot x 48 foot off-premise advertising (billboard) sign, C-1 (Limited Commercial) Zone, Ward 1 (McDonald), APN: 163-01-401-010. The Planning Commission (3-1 vote) and staff recommend **APPROVAL**
137. **ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - U-146-99 - M.V.R. CORPORATION ON BEHALF OF SPEEDEE MART** - Appeal filed by Kummer Kaempfer Bonner & Renshaw from the Denial by the Planning Commission of a request by M.V.R. Corporation on behalf of Speedee Mart for a Special Use Permit on property located at 1602 West Oakey Boulevard FOR THE OFF-PREMISE SALE OF BEER AND WINE IN CONJUNCTION WITH A PROPOSED 2,400 SQUARE FOOT CONVENIENCE STORE (SPEEDEE MART), M (Industrial) Zone, Ward 3 (Reese), APN: 162-04-602-008. The Planning Commission (3-1-1 vote) and staff recommend **DENIAL**
138. **SPECIAL USE PERMIT - PUBLIC HEARING - U-0160-99 - HADLEY ENTERPRISES RESTAURANT FUND II ON BEHALF OF 5 & DINER** - Appeal filed by Green Valley Gaming, Inc. from the Denial by the Planning Commission of a request by Hadley Enterprises Restaurant Fund II on behalf of 5 & Diner for a Special Use Permit on property located at 6840 West Sahara Avenue FOR A GENERAL BUSINESS RELATED GAMING ESTABLISHMENT [4 GAMING DEVICES IN CONJUNCTION WITH AN EXISTING RESTAURANT (5 & DINER)], C-1 (Limited Commercial) Zone, Ward 1 (McDonald), APN: 163-02-415-014. **(NOTE: This item to be heard in conjunction with Morning Session Item No. 93.)** The Planning Commission (3-1 vote) and staff recommend **DENIAL**
139. **SPECIAL USE PERMIT - PUBLIC HEARING - U-0161-99 - MISSION SPRING PROPERTIES, LIMITED LIABILITY COMPANY** - Request for a Special Use Permit on property located at 100 South Maryland Parkway Suite #110 FOR A PROPOSED THRIFT SHOP (JUNIOR LEAGUE OF LAS VEGAS REPEAT BOUTIQUE), C-2 (General Commercial) Zone, Ward 5 (Weekly), APN: 139-35-310-002. The Planning Commission (4-0 vote) and staff recommend **APPROVAL**
140. **SPECIAL USE PERMIT - PUBLIC HEARING - U-0162-99 - COUNTY OF CLARK** - Request for a Special Use Permit on property located at 1800 West Charleston Boulevard FOR A PROPOSED WIRELESS COMMUNICATIONS MONOPOLE IN CONJUNCTION WITH AN EXISTING HOSPITAL (UNIVERSITY MEDICAL CENTER), PD (Planned Development) Zone, Ward 5 (Weekly), APN: 139-33-405-001. The Planning Commission (3-0-2 vote) and staff recommend **APPROVAL**
141. **EIGHTEEN MONTH REQUIRED REVIEW - REZONING - PUBLIC HEARING - Z-0033-98(1) - CAPITAL PACIFIC HOLDINGS, LIMITED LIABILITY COMPANY** - Request for an Eighteen Month Required Review on an approved Rezoning on property located on the northeast corner of Cheyenne Avenue and Soaring Gulls Drive, From: U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] To: N-S (Neighborhood Service), FOR THE PURPOSE OF ALLOWING RETAIL AND SERVICE BUSINESSES WITHIN THE EXISTING BUILDINGS, Size: 2.5 Acres, Ward 4 (Brown), APN: 138-09-421-001 through 007. Staff recommends **DENIAL**

PLANNING & DEVELOPMENT DEPARTMENT DISCUSSION/ACTION ITEMS

142. **REZONING - PUBLIC HEARING - Z-63-99 - CENTENNIAL 95, LIMITED PARTNERSHIP, ET AL -**
Request for a Rezoning on property located on the west side of Tenaya Way, north and south of Azure Drive FROM: U (Undeveloped) [T-C (Town Center) General Plan Designation] TO: T-C (Town Center) PROPOSED USE: INCLUDE ADDITIONAL PROPERTY INTO THE TOWN CENTER DEVELOPMENT PLAN, Size: 7.92 Acres, Ward 6 (Mack), APN: 125-27-103-002, 003, 005, 006, 125-27-202-001 and 002. The Planning Commission (3-2 vote) and staff recommend APPROVAL
143. **GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0044-99 - ANTHONY WADE LEIKER -**
Request to Amend a portion of the Southeast Sector Plan of the General Plan on property located at 2425 East McWilliams Avenue FROM: L (Low Density Residential) TO: O (Office), Ward 3 (Reese), APN: 139-26-811-025. Staff recommends DENIAL. The Planning Commission (5-0 vote) recommends APPROVAL
144. **REZONING RELATED TO GPA-0044-99 - PUBLIC HEARING - Z-0085-99 - ANTHONY WADE LEIKER -**
Request for a Rezoning on property located at 2425 East McWilliams Avenue FROM: R-1 (Single Family Residential) TO: P-R (Professional Office and Parking), PROPOSED USE: 1,422 SQUARE FOOT Office, Size: 0.14 Acres, Ward 3 (Reese), APN: 139-26-811-025. Staff recommends DENIAL. The Planning Commission (5-0 vote) recommends APPROVAL
145. **GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0045-99 - NEW HORIZONS CENTER FOR LEARNING AND LIED FOUNDATION TRUST ON BEHALF OF LAS VEGAS ATHLETIC CLUB -** Request to Amend a portion of the Southwest Sector Plan of the General Plan on property located on the west side of Potosi Street, approximately 280 feet north of Sahara Avenue FROM: PF (Public Facility) TO: O (Office), Ward 1 (McDonald), APN: 163-01-804-001 through 004. The Planning Commission (5-0 vote) and staff recommend APPROVAL
146. **REZONING RELATED TO GPA-0045-99 - PUBLIC HEARING - Z-0001-00 - NEW HORIZONS CENTER FOR LEARNING AND LIED FOUNDATION TRUST ON BEHALF OF LAS VEGAS ATHLETIC CLUB -**
Request for a Rezoning on property located on the west side of Potosi Street, approximately 280 feet north of Sahara Avenue FROM: U (Undeveloped) Zone [S (PUBLIC FACILITY-SCHOOL) GENERAL PLAN DESIGNATION PROPOSED O (OFFICE) GENERAL PLAN DESIGNATION] under Resolution of Intent to C-V (Civic), R-E (Residence Estates) under Resolution of Intent to C-V (Civic), and R-D (Single Family Residential-Restricted) under Resolution of Intent to C-V (Civic) TO: P-R (Professional Office and Parking), PROPOSED USE: 156 SPACE PARKING LOT, Size: 1.76 Acres, Ward 1 (McDonald), APN: 163-01-804-001 through 004. The Planning Commission (5-0 vote) and staff recommend APPROVAL
147. **GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0046-99 - PHILLIP BOZEMAN -** Request to Amend a portion of the West Las Vegas Plan of the General Plan on properties located at 1821 and 1825 West Bonanza Road FROM: GC (General Commercial) TO: LI/R (Light Industrial/ Research), Ward 5 (Weekly), APN: 139-28-401-011 and 012. The Planning Commission (5-0 vote) and staff recommend APPROVAL
148. **REZONING RELATED TO GPA-0046-99 - PUBLIC HEARING - Z-0084-99 - PHILLIP BOZEMAN -** Request for a Rezoning on properties located at 1821 and 1825 West Bonanza Road FROM: R-E (Residence Estates) TO: C-M (Commercial/ Industrial), EXISTING USE: HEATING/ COOLING BUSINESS, Size: 1.73 Acres, Ward 5 (Weekly), APN: 139-28-401-011 and 012. The Planning Commission (5-0 vote) and staff recommend APPROVAL
149. **GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0047-99 - PLK LIMITED LIABILITY COMPANY ON BEHALF OF GENERAL EQUITIES CORPORATION -** Request to Amend a portion of the Southeast Sector Plan of the General Plan on properties located at 2314 South Sixth Street FROM: L (Low Density Residential) TO: SC (Service Commercial), Ward 3 (Reese), APN: 162-03-421-022. Staff recommends DENIAL. The item failed to pass on a Planning Commission (4-0-1 vote) motion for approval, therefore the item was DENIED

PLANNING & DEVELOPMENT DEPARTMENT DISCUSSION/ACTION ITEMS

150. REZONING RELATED TO GPA-0047-99 - PUBLIC HEARING - **Z-0078-99 - PLK LIMITED LIABILITY COMPANY ON BEHALF OF GENERAL EQUITIES CORPORATION** - Request for a Rezoning on properties located at 544 East Sahara Avenue, 2320 and 2314 South Sixth Street FROM: P-R (Professional Office and Parking) and R-2 (Medium - Low Density Residential) under Resolution of Intent to P-R (Professional Office and Parking) TO: C-1 (Limited Commercial), PROPOSED USE: 4,100 SQUARE FOOT AUTO PARTS STORE (AUTO ZONE AUTO PARTS), Size: 0.44 Acres, Ward 3 (Reese), APN: 162-03-421-020, 021 and 022. Staff recommends DENIAL. The Planning Commission (4-0-1 vote) recommends APPROVAL
151. GENERAL PLAN AMENDMENT - PUBLIC HEARING - **GPA-0048-99 - CALVARY COMMUNITY ASSEMBLY OF GOD** - Request to Amend a portion of the Southwest Sector Plan of the General Plan on property located adjacent to the southeast corner of the intersection of Torrey Pines Drive and Brooks Avenue FROM: R (Rural Density Residential) TO: PF (Public Facility), Ward 6 (Mack), APN: 138-14-601-005, 006, 013 and 014. The Planning Commission (5-0 vote) and staff recommend APPROVAL
152. REZONING RELATED TO GPA-0048-99 - PUBLIC HEARING - **Z-0086-99 - CALVARY COMMUNITY ASSEMBLY OF GOD** - Request for a Rezoning on property located adjacent to the southeast corner of the intersection of Torrey Pines Drive and Brooks Avenue FROM: U (Undeveloped) Zone [R (Rural Density) General Plan Designation], R-E (Residence Estates) and C-V (Civic) TO: C-V (Civic), PROPOSED USE: ADDITION TO EXISTING CHURCH (CALVARY COMMUNITY ASSEMBLY OF GOD), Size: 11.22 Acres, Ward 6 (Mack), APN: 138-14-601-005, 006, 013 and 014. The Planning Commission (5-0 vote) and staff recommend APPROVAL
153. GENERAL PLAN AMENDMENT - PUBLIC HEARING - **GPA-0049-99 - ANTON LIMITED LIABILITY COMPANY, ET AL** - Request to Amend a portion of the Northwest Sector Plan of the General Plan on property located on the southeast corner of Buffalo Drive and U.S. 95 FROM: SC-TC (Service Commercial - Town Center) TO: GC-TC (General Commercial - Town Center), Ward 6 (Mack), APN: 125-27-301-005 and 006. The Planning Commission (3-1-1 vote) and staff recommend DENIAL
154. REZONING DEVELOPMENT PLAN REVIEW RELATED TO GPA-0049-99 - PUBLIC HEARING - **Z-0076-98(12) - ANTON LIMITED LIABILITY COMPANY, ET AL** - Request for a Site Development Plan Review on property located adjacent to the southeast corner of the intersection of Buffalo Drive and US-95 FOR TWO PROPOSED AUTO DEALERSHIPS TOTALING 73,661 SQUARE FEET (PLANET HYUNDAI AND PLANET NISSAN), TC (Town Center) Zone, Ward 6 (Mack), APN: 125-27-301-005 and 006. The Planning Commission (3-1-1 vote) and staff recommend DENIAL
155. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION AND BOARD OF ZONING ADJUSTMENT MEETINGS AND DANGEROUS BUILDINGS 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:

Downtown Transportation Center, City Clerk's Posting Board
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 Notice of Deposit of the Bond Ordinance)

AFFP DISTRICT COURT
Clark County, Nevada

AFFIDAVIT OF PUBLICATION

STATE OF NEVADA)
COUNTY OF CLARK) SS:

Barbara Linford, 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
1116679

2296311LV

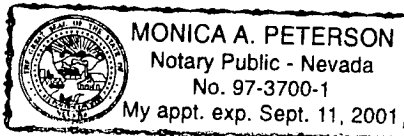
was continuously published in said Las Vegas Review Journal and/or Las Vegas Sun in 1
edition(s) of said newspaper issued from 02/18/00 to 02/18/2000, on
the following days: FEBRUARY 18, 2000

Signed: Barbara Linford

SUBSCRIBED AND SWORN BEFORE ME THIS THE

day of Feb 2000

Monica A. Peterson
Notary Public



BILL NO. 2000-13

AN ORDINANCE DESIGNATED BY THE SHORT TITLE "2000 MEDIUM-TERM PARKING GARAGE BOND ORDINANCE": PROVIDING FOR THE ISSUANCE OF THE CITY OF LAS VEGAS, NEVADA, GENERAL OBLIGATION (LIMITED TAX) MEDIUM-TERM PARKING GARAGE BONDS, SERIES 2000A AND THE CITY OF LAS VEGAS, NEVADA, GENERAL OBLIGATION (LIMITED TAX) MEDIUM-TERM PARKING GARAGE BONDS, SERIES 2000B, FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, RECONSTRUCTING, IMPROVING AND EQUIPPING A BUILDING PROJECT FOR THE CITY; PROVIDING COVENANTS, AGREEMENTS AND OTHER DETAILS CONCERNING THE BONDS, THE PROJECT AND GENERAL TAX PROCEEDS; RATIFYING ACTION PREVIOUSLY TAKEN AND PERTAINING TO THE FOREGOING BY THE CITY AND ITS OFFICERS AND EMPLOYEES; PROVIDING OTHER MATTERS RELATING THERETO.

PUBLIC NOTICE IS HEREBY GIVEN, that an adequate number of typewritten copies of the above 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 City Hall, 400 Stewart Avenue, Las Vegas, Nevada, and that such Ordinance was proposed on February 16, 2000, and will be considered for adoption at a regular meeting of the City Council of the City of Las Vegas on March 1, 2000.

/s/ Barbara Jo Ronemus, City Clerk
PUB: February 18, 2000
Las Vegas Review-Journal

RECEIVED
CITY CLERK
2000 FEB 28 P 2:35

EXHIBIT D

(Attach Affidavit of Publication of Adoption of Bond Ordinance)

AFFP DISTRICT COURT
Clark County, Nevada

AFFIDAVIT OF PUBLICATION

STATE OF NEVADA)
COUNTY OF CLARK) SS:

Barbara Linford, 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
1140505

2296311LV

was continuously published in said Las Vegas Review Journal and/or Las Vegas Sun in 1 edition(s) of said newspaper issued from 03/03/00 to 03/03/2000, on the following days: MARCH 3, 2000

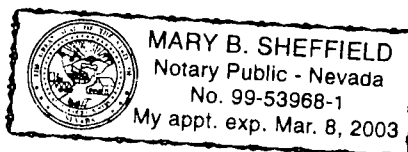
Signed:

Barbara Linford

SUBSCRIBED AND SWORN BEFORE ME THIS THE 3

day of March 2000

Mary B. Sheffield
Notary Public



BILL NO. 2000-13
ORDINANCE NO. 5203
(of the City of
Las Vegas, Nevada)

AN ORDINANCE DESIGNATED BY THE SHORT TITLE "2000 MEDIUM-TERM PARKING GARAGE BOND ORDINANCE"; PROVIDING FOR THE ISSUANCE OF THE CITY OF LAS VEGAS, NEVADA, GENERAL OBLIGATION (LIMITED TAX) MEDIUM-TERM PARKING GARAGE BONDS, SERIES 2000A AND THE CITY OF LAS VEGAS, NEVADA, GENERAL OBLIGATION (LIMITED TAX) MEDIUM-TERM PARKING GARAGE BONDS, SERIES 2000B, FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, RECONSTRUCTING, IMPROVING AND EQUIPPING A BUILDING PROJECT FOR THE CITY; PROVIDING COVENANTS, AGREEMENTS AND OTHER DETAILS CONCERNING THE BONDS; THE PROJECT AND GENERAL TAX PROCEEDS; RATIFYING ACTION PREVIOUSLY TAKEN AND PERTAINING TO THE FOREGOING BY THE CITY AND ITS OFFICERS AND EMPLOYEES; PROVIDING OTHER MATTERS RELATING THERETO.

PUBLIC NOTICE IS HEREBY GIVEN, and that such Ordinance was proposed on February 16, 2000, and was passed and adopted at a meeting held on March 1, 2000, by the following vote of the City Council:

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

This Ordinance shall be in full force and effect from and after the 4th day of March, 2000, i.e., the day after 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 March 1, 2000.

Attest:
/s/ Oscar Goodman
Mayor
/s/ Barbara Jo Ronemus
City Clerk
PUB: March 3, 2000
Las Vegas Review-Journal

2000 MAR 13 A 10:55

RECEIVED
CITY CLERK