

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

The City Council (the "Council") of the City of Las Vegas (the "City"), Clark County, Nevada, met in regular session in full conformity with law and the bylaws of such Council, in the Council Chambers, Las Vegas City Hall, 400 East Stewart Street, Las Vegas, Nevada, at 9:00 a.m. on Wednesday, May 18.

The meeting was called to order by the Mayor and on roll call the following members were found to be present, constituting a quorum:

Present:

Mayor: Jan Laverty Jones

Other Members: Arnie Adamsen
Scott Higginson
Frank Hawkins Jr.

Absent: Ken Brass

constituting all the members thereof.

There were also present:

City Manager: Larry Barton
City Clerk: Kathleen Tighe
City Treasurer: Mike K. Olson
City Attorney: Bradford R. Jerbic
Finance Director: Steve Houchens

A bill for an ordinance was then introduced which was read by title, copies having been given to each member of the Council and filed with the City Clerk for public examination. The ordinance is as follows:

(The "June 1, 1994 Short-Term Bond Ordinance", Bill 94-50, Ordinance #3817, follows)

Summary - An ordinance authorizing the issuance by the City of Las Vegas, Nevada, of its General Obligation (Limited Tax) Short-Term Housing Bonds, Series June 1, 1994 and providing other matters relating thereto.

BILL NO. 94-50 - ORDINANCE NO. 3817

AN ORDINANCE DESIGNATED BY THE SHORT TITLE "JUNE 1, 1994 SHORT-TERM BOND ORDINANCE"; PROVIDING FOR THE ISSUANCE BY THE CITY OF LAS VEGAS OF ITS REGISTERED, NEGOTIABLE, GENERAL OBLIGATION (LIMITED TAX) SHORT-TERM HOUSING BONDS, SERIES JUNE 1, 1994, FOR THE PURPOSE OF ACQUIRING AND DEVELOPING MOBILIZED ASSISTANCE AND SHELTER FOR THE HOMELESS; 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") and NRS 268.745 to 268.761, inclusive, the City is authorized to acquire and to issue bonds to finance a building project

(including welfare facilities) as defined in NRS § 268.676 and such a municipal purpose and building project includes the cost of acquiring and developing M*A*S*H (Mobilized Assistance and Shelter for the Homeless) (the "Project"); and

WHEREAS, pursuant to Nevada Revised Statutes ("NRS") §§ 354.430 through 354.460 and § 354.618 (the "Note Act"), the City is authorized to enter into a short-term financing to finance the Project and to issue, as evidence thereof, negotiable short-term notes or bonds payable from annual general (ad valorem) taxes ("General Taxes") (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 §§ 350.001 to 350.006, inclusive (the "GOBC Act"), the Council received approval of the Clark County General Obligation Bond Commission to enter into short-term financing to finance the Project in an amount not to exceed \$2,500,000; and

WHEREAS, pursuant to NRS § 354.618, the Council published a notice (the "Notice") of its intention to authorize and to issue short-term bonds in the maximum principal amount of \$2,500,000 for the Project and of a public hearing to be held on the matter (the "Hearing") in a newspaper of general circulation in the City at least 10 days prior the Hearing, and an affidavit of such publication is on file in the office of the City Clerk; and

WHEREAS, the Council conducted the Hearing and, after considering all comments offered, adopted, by at least a two-thirds majority, a resolution authorizing short-term financing in the maximum principal amount of \$2,500,000 to finance the Project (the "Authorizing Resolution") which contained a finding by the Council that the public interest requires short-term financing and a statement of the facts upon which the finding was based; and

WHEREAS, pursuant to NRS § 354.430 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 her approval; and

WHEREAS, the City has received the approval of the Executive Director of the Department of Taxation for such short-term financing, such approval, in words and figures, being set forth in the sale resolution adopted by the Council on May 4, 1994; and

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

WHEREAS, the Council, by resolution, ordered up to \$2,500,000 short-term financing to be offered for sale in the form of short-term bonds, authorized the City Finance Director (the "Finance Director") to specify the terms and conditions of the bonds and their sale subject to ratification by the Council; 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) Short-Term Housing Bonds, Series June 1, 1994" (the "Bonds"); 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, 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 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 Note Act, by the approval of the General Obligation Bond Commission of Clark County pursuant to the GOBC 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 on Wednesday, June 1, 1994, sealed bids for the purchase of all of the bonds herein authorized, i.e., the Bonds; and

WHEREAS, the best bid was submitted by Kemper Securities, Inc. (the "Purchaser"), which bid offered to purchase the Bonds in the aggregate principal amount of \$2,235,000 bearing interest and upon the other terms provided below, for a purchase price consisting of their principal amount, less accrued interest from the date of the Bonds to the date of their delivery, less a discount of \$17,231.85 (the "Purchase Proposal"); and

WHEREAS, the Council hereby determines and declares that it is necessary and for the best interests of the City and its inhabitants to acquire the Project and to issue and sell the Bonds, with principal maturing in the years and in the amounts as provided below, to defray wholly or in part the cost of the Project; and

WHEREAS, the effective interest rate on the Bonds herein authorized does not exceed by more than 3% the "Index of Twenty Bonds" which was most recently published in The Bond Buyer before bids for the Bonds were received; 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 Bonds shall be evidenced by registered bonds in the denomination of \$5,000 or any integral multiple thereof (provided that no Bond may be in a denomination which exceeds the principal coming due on any maturity date), and maturing and bearing interest as provided herein; 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 Note Act, the GOBC 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.

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 "June 1, 1994 Short-Term Bond Ordinance."
- SECTION 2. Acceptance of Purchase Proposal.** The Purchase Proposal submitted by the Purchaser for the purchase of the Bonds as set forth in the preambles hereof is hereby formally approved and accepted.
- SECTION 3. Ratification.** 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.

- 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) Short-Term Housing Bonds, Series June 1, 1994" in the aggregate principal amount of \$2,235,000. 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 §§ 354.450 and 354.460, Note 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 June 1, 1994, 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 below, payable on June 1 and December 1 of each year commencing on December 1, 1994; provided that those Bonds which are reissued upon transfer, exchange or other replacement shall bear interest at the rates shown below 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 June 1 in the designated amounts of principal and designated years, as follows:

Interest Rate (<u>Per Annum</u>)	Principal <u>Maturing</u>	Date <u>Maturing</u>
3.75 %	410,000	1995
4.40 %	425,000	1996
4.60 %	445,000	1997
4.80 %	465,000	1998
5.00 %	490,000	1999

The principal of any Bond shall be payable to the owner thereof as shown on the registration books kept by the 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 or before each interest payment date (or, if such interest payment date is not a business day, on or before the next succeeding business day), to the owner thereof, at his or her address as shown on the registration books kept by the Registrar as of the close of business on the last 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 books 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 books 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 books 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. **Prior Redemption.** The Bonds are not subject to prior redemption.

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. Books 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 books 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.

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 375B of NRS.

SECTION 22. **Initial Registration.** The Registrar shall maintain in a separate book the 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, be required or permitted by this Ordinance, or be consistent with this Ordinance

and necessary or appropriate to conform to the rules and requirements of any governmental authority or any usage or requirement of law with respect thereto:

(Form of Bond)

TRANSFER OF THIS BOND OTHER THAN BY REGISTRATION IS NOT EFFECTIVE

UNITED STATES OF AMERICA
STATE OF NEVADA
CITY OF LAS VEGAS, NEVADA
GENERAL OBLIGATION (LIMITED TAX) SHORT-TERM HOUSING BONDS
SERIES JUNE 1, 1994

No. _____ \$ _____

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Dated As of</u>	<u>CUSIP</u>
_____ %	June 1, _____	June 1, 1994	

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 June 1 and December 1 of each year, commencing on December 1, 1994, 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 or before each interest payment date (or, if such date is not a business day, on or before 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 last 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 "June 1, 1994 Short-Term Bond Ordinance" (the "Ordinance"), duly adopted by the Council on June 1, 1994. 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 books 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.

This Bond must be registered in the name of the owner as to both principal and interest on the registration books 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 books maintained at the principal office of the Registrar by the registered owner or his or her attorney duly authorized in writing.

The City and the Registrar and Paying Agent may deem and treat the person in whose name this Bond is registered as the absolute owner hereof for the purpose of 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 are not subject to redemption prior to maturity.

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

This Bond is one of a series of Bonds issued by the City upon its behalf and upon the credit thereof, for the purpose of defraying wholly or in part the cost of acquiring and developing mobilized assistance and shelter for the homeless, 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") §§ 354.430 through 354.460 and § 354.618 (the "Note Act"), pursuant to NRS §§ 268.672 to 268.740, inclusive (the "City Bond Law"), pursuant to NRS §§ 350.001 to 350.006, inclusive (the "GOBC 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 §§ 354.450 and 354.460, Note 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 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 this Bond and as a part of the consideration of its issuance specially waived and released.

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 General Obligation Bond Commission of Clark County as required by the GOBC Act and the Executive Director of the Department of Taxation of the State of Nevada as required by the Note 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.

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

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 June 1, 1994.

(MANUAL OR FACSIMILE
CITY SEAL)

CITY OF LAS VEGAS, NEVADA

Attest:

(Manual or Facsimile Signature)
Mayor

(Manual or Facsimile Signature)
City Clerk

(Manual or Facsimile Signature)
City Treasurer

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

** Insert only if Bonds are delivered pursuant to Section 17(A) 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 books 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)

(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 books 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)

(Form of Legal Opinion Certificate)

STATE OF NEVADA)

) ss.

COUNTY OF CLARK)

)

CITY OF LAS VEGAS)

LEGAL OPINION CERTIFICATE

I, the undersigned City Clerk of Las Vegas, Nevada, do certify that the following approving opinion of Swendseid & Stern, a partner in Sherman & Howard, Attorneys at Law, Reno and Las Vegas, Nevada, to wit:

(Attorney's approving opinion to be inserted in
submargins, including complimentary closing and
"/s/ Swendseid & Stern
A Partner in Sherman & Howard")

is a true, perfect and complete copy of a manually executed and dated copy thereof on file in the records of the City in my office; and that the opinion was dated and issued as of the date of the initial delivery of and payment to the issuer for the Bonds of the series of which this Bond is one.

IN WITNESS WHEREOF, I have caused to be hereunto affixed my manual or facsimile signature.

(Manual or Facsimile Signature)

City Clerk
Las Vegas, Nevada

(End of Form of Legal Opinion Certificate)

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 bond 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 Short-Term Debt Service Fund, hereinafter created.

B. The balance of the proceeds received from the sale of the Bonds shall be deposited into a special account hereby created and designated as the "City of Las Vegas, Nevada, General Obligation (Limited Tax) Short-Term Housing Bonds, Series June 1, 1994, Construction Account" (the "Construction Account") to be held by the City. 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 (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 Short-Term Debt Service Fund hereinafter created to be used to pay the principal of and interest on the Bonds.

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 Short-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, the interest falling due on the Bonds on December 1, 1994 shall be paid 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) Short-Term Housing Bonds, Series June 1, 1994, Short-Term Debt Service Fund" (the "Short-Term Debt Service Fund"). Pursuant to §§ 350.592 and 350.594, Bond Act, and § 354.460, Note 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 Short-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 Short-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 Bonds that it will not take any action or omit to take any action with respect to the Bonds, the proceeds thereof, any other funds of the City or any facilities financed with the proceeds of the Bonds if such action or omission (i) would cause the interest on the Bonds to lose its exclusion from gross income for federal income tax purposes under § 103 of the Tax Code, or (ii) would cause interest on the 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 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. **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 books, appoint a successor Registrar or Paying Agent, or both. No resignation or dismissal of the Registrar or Paying Agent may take effect until a successor is appointed. It shall not be required that the same institution serve as both Registrar and Paying Agent hereunder, but the City shall have the right to have the same institution serve as both Registrar and Paying Agent.

SECTION 41. **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 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 42. 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 43. **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 44. **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)

AN ORDINANCE DESIGNATED BY THE SHORT TITLE "JUNE 1, 1994 SHORT-TERM BOND ORDINANCE"; PROVIDING FOR THE ISSUANCE BY THE CITY OF LAS VEGAS OF ITS REGISTERED, NEGOTIABLE, GENERAL OBLIGATION (LIMITED TAX) SHORT-TERM HOUSING BONDS, SERIES JUNE 1, 1994, FOR THE PURPOSE OF ACQUIRING AND DEVELOPING MOBILIZED ASSISTANCE AND SHELTER FOR THE HOMELESS; 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 East Stewart Avenue, Las Vegas, Nevada, and that such Ordinance was proposed on May 18, 1994, and will be considered for adoption at a regular meeting of the City Council of the City of Las Vegas on June 1, 1994.

/s/ Kathleen Tighe
City Clerk

(End of Form for Publication)

Section 45. **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 councilmembers 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. 94-50

ORDINANCE NO. 3817

(of the City of Las Vegas, Nevada)

AN ORDINANCE DESIGNATED BY THE SHORT TITLE "JUNE 1, 1994 SHORT-TERM BOND ORDINANCE"; PROVIDING FOR THE ISSUANCE BY THE CITY OF LAS VEGAS OF ITS REGISTERED, NEGOTIABLE, GENERAL OBLIGATION (LIMITED TAX) SHORT-TERM HOUSING BONDS, SERIES JUNE 1, 1994, FOR THE PURPOSE OF ACQUIRING AND DEVELOPING MOBILIZED ASSISTANCE AND SHELTER FOR THE HOMELESS; 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 May 18, 1994, and was passed and adopted at a meeting held on June 1, 1994, by the following vote of the City Council:

Those Voting Aye:	Jan Laverty Jones Arnie Adamsen Frank Hawkins Jr. Scott Higginson Ken Brass
Those Voting Nay:	None
Those Absent:	None

This Ordinance shall be in full force and effect from and after the 5th day of June, 1994, 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 June 1, 1994.

Attest:

/s/ Jan Lavery Jones
Mayor

/s/ Kathleen Tighe
City Clerk

(End of Form of Publication)

SECTION 46. 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 June 1, 1994.

The above and foregoing Ordinance was first proposed and read by title to the City Council on the 18th day of May, 1994, and referred to the following committee composed of Mayor Jones/Councilman Hawkins for recommendation; thereafter the said committee reported favorably on said Ordinance on the 1st day of June, 1994, which was a regular meeting of said Council; that at said regular meeting, the proposed Ordinance was read by title to the City Council as first introduced and adopted by the following vote:

Those Voting Aye:

Jan Laverty Jones

Arnie Adamsen

Frank Hawkins Jr.

Scott Higginson

Ken Brass

Those Voting Nay:

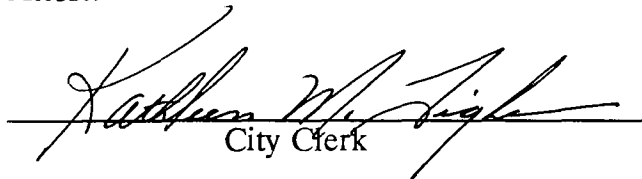
None

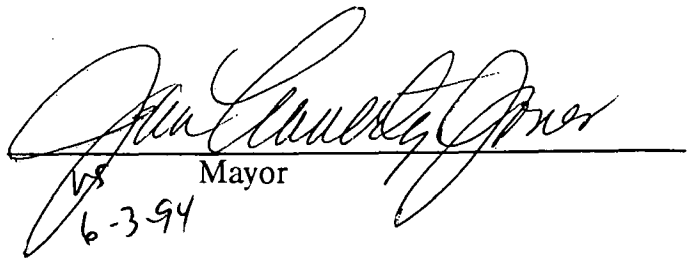
Those Absent:

None

(SEAL)

Attest:

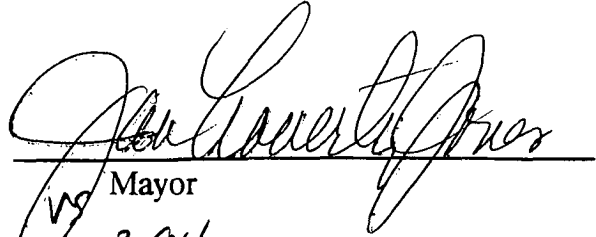

City Clerk


Mayor
6-3-94

The foregoing proposed ordinance, introduced and read by title at this meeting, was then referred to recommending committee to meet on May 31, 1994, final decision on the proposed ordinance to be held on June 1, 1994.

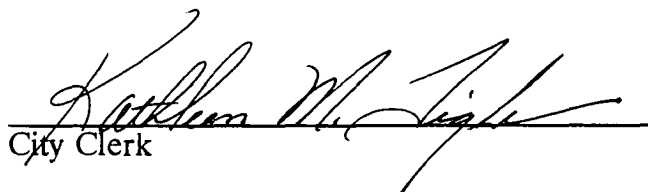
Thereupon, after considering other matters not concerning the foregoing proposed ordinance, upon motion duly made and adopted, such meeting was adjourned.

(CITY SEAL)



vs Mayor
6-3-94

Attest:



City Clerk

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

I, Kathleen Tighe, the duly chosen, qualified and acting City Clerk of Las Vegas (the "City"), in the State of Nevada, do hereby certify:

1. The foregoing pages numbered -1- through 39-, excerpts from the minutes of a meeting of the City Council of the City (the "Council") held on May 18, 1994, constitute a true, correct, complete and compared copy of the proceedings of the Council so far as said minutes relate to a proposed ordinance, a copy of which is set forth therein.

2. The copy of the proposed ordinance is a true, correct, complete and compared copy of the original introduced at the designated meeting.

3. All members of the Council were given due and proper notice of the meeting. Pursuant to § 241.020, Nevada Revised Statutes, written notice of the meeting was given no later than 9:00 a.m. on the third working day before the meeting 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 meeting at the principal office of the Council, or if there is no principal office, at the building in which the meeting is to be held, and at least three (3) other separate, prominent places within the jurisdiction of the Council, to wit:

- (i) City Hall
Las Vegas, Nevada
- (ii) Senior Citizens Center
Las Vegas, Nevada
- (iii) Bridger Building
Las Vegas, Nevada

(iv) Downtown Transportation Center
Las Vegas, Nevada

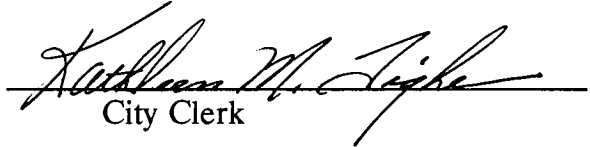
and

(b) By mailing a copy of the notice by 9:00 a.m. no later than three working days before the meeting 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.

4. A copy of such notice so given of the meeting of the Council is attached to this certificate as Exhibit A.

5. 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 May 18, 1994.


City Clerk

(SEAL)

City of Las Vegas

**400 E. STEWART AVE.
LAS VEGAS, NV 89101**



TO:

**POSTMASTER:
CONTAINS DATED MATERIAL
REQUESTED BY ADDRESSEE**

AGENDA

City of Las Vegas

CITY COUNCIL

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

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

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.

May 18, 1994

Morning Session begins at 9:00 a.m.
Afternoon Session begins at 2:00 p.m.

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

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

THESE PROCEEDINGS ARE BEING VIDEOTAPED BY THE UNLV GREENSPUN SCHOOL OF COMMUNICATION AND WILL BE REBROADCAST THE DAY FOLLOWING EACH MEETING ON PRIME CABLE, CHANNEL 4, AT 7:00 P.M.

9:00 A.M. - CALL TO ORDER

I. CEREMONIAL MATTERS

ANNOUNCEMENT RE COMPLIANCE WITH OPEN MEETING LAW

INVOCATION

Reverend Gretchen Stamos, Campus Ministry-UNLV

PLEDGE OF ALLEGIANCE

RECOGNITION OF ALL CITY OF LAS VEGAS CORPORATE CHALLENGE

PRESENTATION OF AWARD TO THE CITY OF LAS VEGAS 8-BALL TEAM FOR THE 1994 CORPORATE CHALLENGE MEDALISTS

PRESENTATION TO MARGIE MONTGOMERY FOR BEING SELECTED AS MAY EMPLOYEE OF THE MONTH

II. BUSINESS ITEMS

1 Approval of the Final Minutes by Reference of the Regular City Council meeting of 3/16/94 and Special City Council meeting of 3/28/94.

III. CONSENT AGENDA

ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE AND MAY BE ENACTED BY ONE MOTION. HOWEVER, ANY ITEMS MAY BE DISCUSSED IF A COUNCIL MEMBER OR CITIZEN SO REQUESTS

ADMINISTRATIVE AGENDA

2 APPROVAL TO DONATE ONE (1) COMPUTER TO THE HISPANIC ASSOCIATION FOR BILINGUAL LITERACY AND EDUCATION (HABLE) AND TO DONATE TWO (2) COMPUTERS TO THE LAS VEGAS INDIAN CENTER.

City of Las Vegas

400 E. STEWART AVE.
LAS VEGAS, NV 89101



TO:

**POSTMASTER:
CONTAINS DATED MATERIAL
REQUESTED BY ADDRESSEE**

DEPARTMENT OF ECONOMIC AND URBAN DEVELOPMENT

- 3 ACTION TO APPROVE THE DEPARTMENT OF ECONOMIC & URBAN DEVELOPMENT'S REQUEST TO RESCIND THE BALANCE OF THE CURRENT M*A*S*H ARCHITECTURAL/ENGINEERING (A/E) CONTRACT WITH LUCCHESI GALATI, ARCHITECTS.
- 4 ACTION TO APPROVE THE PROFESSIONAL ARCHITECTURAL/ENGINEERING (A/E) SERVICES AGREEMENT FOR THE MOBILIZED ASSISTANCE AND SHELTER FOR THE HOMELESS (M*A*S*H).

DEPARTMENT OF FINANCE & COMPUTER SERVICES

- 5 SERVICE AND MATERIAL CHECKS/PAYROLL CHECKS/OTHER CHECKS AND INVESTMENTS
- 6 AMENDMENT TO THE GENERAL SERVICE AGREEMENT(GSA) WITH NEVADA BUSINESS SERVICES(NBS) TO INCREASE REIMBURSEMENT LEVEL

DEPARTMENT OF HUMAN RESOURCES

- 7 REPORT OF NEW HIRES - APRIL 20 - MAY 4, 1994
Building Inspector II (3) (Temp), Building & Safety; Assistant Corrections Officer, Detention & Enforcement; Jr Administrative Secretary, Finance & Computer Services; Sewer Services Supervisor, Business Activity; Equipment Service Worker, General Services; Leisure Activities Assistant I, Parks & Leisure Activities; Utility Worker II, Parks & Leisure Activities.
- 8 APPROVAL OF A PARTIAL DISABILITY AWARD FOR AN INDUSTRIAL INJURY ON CLAIM #9209-14.
- 9 PURCHASE APPROVAL TO MEET BONDING REQUIREMENT FOR PUBLIC OFFICIALS.
- 10 RATIFICATION OF A NEW LABOR AGREEMENT BETWEEN THE CITY AND FIRE LOCAL 1285 SUPERVISORY UNIT.

DEPARTMENT OF PUBLIC WORKS

ACCEPTANCE OF RIGHT OF WAY ITEMS

GRANT BARGAIN, SALE DEED

- 11 From: PECCOLE RANCH COMMUNITY ASSOCIATION, A NEVADA NON-PROFIT CORPORATION, To: City of Las Vegas, For: Portion of the South Half (S 1/2) of Section 6, T20S, R60E, M.D.M., for dedication of right of way across Common Lot "13-A" of Peccole Ranch to provide access into The Summit at Peccole Ranch - Phase VII (Tropical Breeze Drive/Grand Canyon Road) 163-06-397-011 (2-6-91)

QUITCLAIMS

- 12 From: CITY OF LAS VEGAS, To: State of Nevada, For: Portion of the Southeast Quarter (SE 1/4) of the Southeast Quarter (SE 1/4) of the Northeast Quarter (NE 1/4) of Section 22, T20S, R60E, M.D.M., transferring City right of way at the northwest corner of Lake Mead Boulevard and Rock Springs Drive to the Nevada Department of Transportation
- 13 From: CITY OF LAS VEGAS, To: State of Nevada, For: Portions of the South Half (S 1/2) of Section 4, T21S, R61E, M.D.M., transferring City right of way on Highland Drive, Industrial Road and Tam Drive at the north side of Sahara Avenue to the Nevada Department of Transportation
- 14 REQUEST PERMISSION TO AMEND LEASE #N-51565 WITH THE BUREAU OF LAND MANAGEMENT FOR ACCESS, LANDSCAPING, PUBLIC UTILITIES AND SEWER PURPOSES ON LAND LYING WITHIN THE NORTH HALF (N 1/2) OF THE SOUTHWEST QUARTER (SW 1/4) OF SECTION 15, T20S, R60E, M.D.M., NEAR THE SOUTHEAST CORNER OF PEAK DRIVE AND CALICO BASIN WAY

ACCEPTANCE OF SUBDIVISION IMPROVEMENTS

- 15 CANYON CREEK UNIT #1 (Robert V. Jones Corporation, Developer), Property generally located on the south side of Ann Road, west of Cimarron Road, 12.38 Acres, 50 Lots, Zoned R-1.
- 16 NEVADA CLASSIC NORTH UNIT #4 (Rancho Classic Limited Partnership by The Horn Company, Developer), Property generally located on the east side of Rainbow Boulevard between Alexander Road and Craig Road, 2.4 Acres, 14 Lots, Zoned R-CL.

- 17 RIDGEVIEW WEST II UNIT #11 (Plaster Development, Inc., Developer), Property generally located south of Carmen Boulevard between Durango Drive and Cimarron Road, 3.03 Acres, 20 Lots, Zoned R-CL.
- 18 RIDGEVIEW WEST II UNIT #12 (Plaster Development, Inc., Developer), Property generally located on the north side of Washington Avenue, east of Durango Drive, 5.3 Acres, 31 Lots, Zoned R-CL.
- 19 SEDONA UNIT #2 (American West Development, Developer), Property generally located on the northwest corner of Craig Road and Pioneer Way, 7.4 Acres, 35 Lots, Zoned R-1.
- 20 THE SUMMIT AT PECCOLE RANCH PHASE III (Pacific Southwest Summit Limited Partnership, Developer), Property generally located on the northeast corner of Preakness Pass and Grand Canyon Drive, 2.50 Acres, 16 Lots, Zoned R-PD7.
- 21 THE SUMMIT AT PECCOLE RANCH PHASE IV (Pacific Southwest Summit Limited Partnership, Developer), Property generally located on the northeast corner of Preakness Pass and Grand Canyon Drive, 2.42 Acres, 14 Lots, Zoned R-PD7.
- 22 SUN CITY LAS VEGAS #29 (Del Webb Communities, Inc., Developer), Property generally located on the west side of Lotus Hill Drive, between Cheyenne Avenue and Sundial Drive, 27.89 Acres, 119 Lots, Zoned PC.
- 23 SUN CITY LAS VEGAS #32 (Del Webb Communities, Inc., Developer), Property generally located north of Sun City Boulevard, west of Thomas W. Ryan Boulevard, 51.7 Acres, 233 Lots, Zoned PC.
- 24 TENNINGTON RIDGE PHASE 5 (Stämpark Construction Company, Developer), Property generally located on the northwest corner of Tenaya Way and Washington Avenue, 10.33 Acres, 64 Lots, Zoned R-CL.
- 25 TEN OAKS ESTATES (Magnar Corporation, Developer), Property generally located on the north side of Oakey Boulevard, west of Tenaya Way, 42.5 Acres, 72 Lots, Zoned R-PD2.
- 26 RANCHO ALTA MIRA LOT 11-UNIT C (Dunmore Homes of Nevada), Property generally located west of Decatur Boulevard between Lone Mountain Road and Camino Del Rancho, 12.504 Acres, 51 Lots, Zoned R-PD5.

SUBSTITUTION OF SUBDIVISION SURETY

- 27 AVALON PHASE III (CHERRY RIVER LIMITEO PARTNERSHIP), A request from Cherry River Limited Partnership to post substitute surety in the amount of \$21,200 (10%) for the remainder of the off-site construction which are 90% complete in the Avalon Phase III subdivision, generally located on the southwest corner of Alta Drive and Captain's Hill Road.

RELEASE OF SECURITIES

- 28 LOCATION: 4100 West Charleston Boulevard, USE: Off-Site Improvements, OWNER: Elk's Lodge #1468, SECURITY: Agreement in Lieu of Off-Site Improvements Bond, AMOUNT: Less than \$50,000.00 (occupancy), BOND NO.: CLV 2-89(O)
- 29 LOCATION: 101 S. Rancho Drive, USE: Off-Site Improvements, OWNER: First Christian Church, SECURITY: Agreement in Lieu of Off-Site Improvements Bond, AMOUNT: Less than \$50,000.00 (occupancy), BOND NO.: CLV 83-90(O)
- 30 LOCATION: 7400 W. Cheyenne Avenue, USE: Off-Site Improvements, OWNER: Desert Lawn, Inc. dba Palm Mortuary, SECURITY: Performance Bond with Developers Insurance Company, AMOUNT: \$57,391.00, BOND NO.: 126118"S"
- 31 LOCATION: 2900 Palomino Lane, USE: Off-Site Improvements, OWNER: The Salvation Army, SECURITY: Agreement in Lieu of Off-Site Improvements Bond, AMOUNT: Less than \$50,000.00 (occupancy), BOND NO.: CLV 23-89(O)

SEWER CONNECTION AND APPROVAL OF INTERLOCAL CONTRACT WITH CLARK COUNTY SANITATION DISTRICT

- 32 RHODES HOMES (North of Gowan Road, East of Cimarron Road), Request from Rhodes Homes to connect a proposed 19 lot subdivision to the City sewer from property located in Clark County on the northeast corner of Gowan Road and Cimarron Road (Palm West subdivision).

DEPARTMENT OF ECONOMIC AND URBAN DEVELOPMENT

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REPORTS/ACTION ITEMS

- 33 DISCUSSION AND POSSIBLE APPROVAL OF CONTRACT MODIFICATION 2 AND 3 WITH MIKON CONSTRUCTION - STREET REHABILITATION ANNUAL CONTRACT FOR ASPHALT PATCHING
- 34 DISCUSSION AND POSSIBLE APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 1 WITH BOYLE ENGINEERING FOR ENGINEERING SERVICES ON THE OGOEN UNDERPASS PROJECT
- 35 DISCUSSION AND POSSIBLE APPROVAL OF SANITARY SEWER EXTENSION AND OVERSIZING AGREEMENT -- ELKHORN SPRINGS

DEPARTMENT OF GENERAL SERVICES

AWARD OF BIDS

- 36 SUN SPARCSTATION UPGRADES - Dept. of Community Planning & Dev. - GOVERNMENT TECHNOLOGY SERVICES INC. (\$43,715.00)

RECISION OF AWARD

- 37 RECISION OF AWARD FOR BID ITEMS 1, 2, 8, 11 & 13, BID #94.NOV.11 ANNUAL CONTRACT FOR CUSTODIAL SERVICES - Department of General Services

PURCHASE ORDER APPROVAL

- 38 VEHICLE FUELS - Department of General Services - REBEL OIL CO. (\$200,000.00) - HAYCOCK DISTRIBUTING (\$300,000.00)
- 39 HILLS PARK FENCE - Dept. Parks & Leisure Activities - M & H ENTERPRISES INC. (\$29,456.00)
- 40 MAINFRAME HARDWARE TO INCREASE DISK TO TAPE CAPACITY - Dept. Finance & Computer Services - THE VIRTUAL GROUP (\$9,735.00)

AWARD OF ANNUAL CONTRACT EXTENSION

- 41 FLUORESCENT LIGHT FIXTURES - Department of Public Works - GRAYBAR ELECTRIC (\$30,000.00)

DISPOSAL OF PERSONAL PROPERTY

- 42 VEHICLES SOLD AT AUCTION - Department of General Services

LEASE AGREEMENT

- 43 LEASING OFFICE SPACE FOR BUSINESS ACTIVITY - Department of Business Activity - MANPOWER BUILDING (\$25,000.00)

* * * * * END OF CONSENT AGENDA * * * * *

DISCUSSION / ACTION ITEMS

ADMINISTRATIVE AGENDA

- 44 DISCUSSION AND POSSIBLE ACTION TO APPROVE RECEIPT OF A DONATION TO FUND A TRIP TO CHINA FOR COUNCILMAN ARNIE ADAMSEN AT THE END OF MAY.
- 45 DISCUSSION AND REVIEW OF THE LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT'S INTERIM FINANCIAL STATEMENTS FOR THE QUARTER ENDING MARCH 31, 1994

DEPARTMENT OF BUILDING AND SAFETY

- 46 Update on Housing Authority Projects Survey with a Video Presentation

DEPARTMENT OF BUSINESS ACTIVITY

- 47 LIQUOR -- Change of Ownership TAVERN LICENSE, From: Apple West Corporation, James H. Block, Dir, Pres, Secy, Treas, 100%, (Deceased) TO: GOURMETWEST OF NEVADA, LIMITED-LIABILITY COMPANY, dba APPLEBEE'S NEIGHBORHOOD GRILL & BAR, 4760 West Sahara Avenue, Suite 1-4, Gourmet Systems of Nevada, Inc., Managing Member, 50%, (A wholly-owned subsidiary of Applebee's International, Inc., a publicly traded corporation), Abraham J. Gustin, Jr., Dir, Pres, Michael B. Understein, Dir, V.P., Robert T. Steinkamp, Dir, Secy, Treas, Apple West Corporation, Member, 25%, Estate of James H. Block, 100%, Applewest/Nevada, (a Nevada Corporation), Member, 25%, Estate of James H. Block, 100%, Subject to the provisions of the Health Department regulations

LIQUOR -- Approval of Managers

- 48 TAVERN LICENSE, ARA LEISURE SERVICES, INC., dba ARA LEISURE SERVICES, INC., 850 Las Vegas Boulevard North, Bobby D. Newman, General Manager
- 49 TAVERN LICENSE, JESTERS, INC., dba WHISKEY RIVER SALOON, 1243 East Sahara, William D. Strang, Manager
- 50 LIQUOR & GAMING -- Change of Business Name TAVERN LICENSE, RESTRICTED GAMING: 15 slots, JIMCAR B INC., dba From: Serene 8 Lounge, TO: THE IMAGE, 711-717 North Rancho, James T. Long, Dir, Pres, 50%, Clarence C. Fenske, Dir, Secy, Treas, 50%
- 51 SPECIAL EVENT LIQUOR LICENSE FRIENDS OF RAINBOW COMPANY, Location: Hills Park at Summerlin, Date: May 21, 1994, Type: Special Event Beer/Wine/Cooler, Responsible Person in Charge: Joel I. Mur

LIQUOR -- Request to Allow Another Business on Premises

- 52 BOB STUPAK, dba VEGAS WORLD HOTEL & CASINO, 2000 Las Vegas Boulevard South, Requests approval for CFM, (A Nevada Corporation), dba EL PASO MEXICAN KITCHEN, VEGAS WORLD, Merle A. Mitchell, Pres, Wanda Collins, Secy, Treas
- 53 BOB STUPAK, dba VEGAS WORLD HOTEL & CASINO, 2000 Las Vegas Boulevard South, Requests approval for DESTINY DOWNTOWN, INC., dba DAISY'S CAFE, KELLY & COHEN'S, MOON ROCK BUFFET, Milan Martinic, Dir, Pres, Larry Pratt, Dir, Treas, Kim Meador, Secy
- 54 MSA ENTERPRISES, INC., dba ROADRUNNER SALOON, 4425 Stewart Avenue, Requests approval for MOLER & GALASSO, dba TOMMY'S GREAT WESTERN HAMBURGERS II, Marie A. Moler, Partner, Niel Galasso, Partner, Subject to the provisions of the Fire codes and Health Department regulations

- 55 LIQUOR & GAMING -- Approval of Officer/Stockholder TAVERN LICENSE, NONRESTRICTED GAMING: 35 slots, NSLN, INC., dba CASTAWAYS CASINO, 1690 North Decatur Boulevard, Arthur S. Coury, Dir, V.P., 20%, Approved by Nevada Gaming Commission on March 24, 1994, Upon approval ownership will be -- From: Ronald T. Coury, Dir, Pres, 50%, Daniel T. Hughes, Dir, Secy, Treas, 50%, TO: Ronald T. Coury, Dir, Pres, 40%, Daniel T. Hughes, Dir, Secy, Treas, 40%, Arthur Coury, Dir, V.P., 20%

- 56 LOCKSMITH LICENSE -- Change of Location KIRK A. MILEY, dba MILEY LOCK & KEY SERVICE, From: 3710 West Desert Inn, To: 3400 West Desert Inn, #9, Kirk A. Miley, 100%

LIQUOR -- New

- 57 BEER/WINE/COOLER ON-SALE LICENSE, ROADRUNNERS PARTNERSHIP, dba CORNER STORE & DELI, 2552 South Valley View, David J. Zderic, Partner, 50%, Johnny J. Clark, Partner, 50%, NOTE: Item to be heard in PM session in conjunction with Planning item (U-72-94)
- 58 BEER/WINE/COOLER ON-SALE LICENSE, ATHINA, INC., dba ATHINA CAFE, 2035 Las Vegas Boulevard South, Vasilios C. Grillas, Dir, Pres, Treas, and Charlotte A. Grillas, Dir, Secy, 100%, jointly as husband and wife, NOTE: Item to be heard in PM session in conjunction with Planning item (U-67-94)
- 59 LIQUOR -- Reclassification From: Beer/Wine/Cooler On-Sale License, TO: SUPPER CLUB LICENSE, JOHN C. HARRINGTON, dba HARRINGTON'S CLASSIC STEAK CO., 4760 West Sahara Avenue, #20 & 21, John C. Harrington, 100%, NOTE: Item to be heard in PM session in conjunction with Planning item (U-63-94)

CITY ATTORNEY

- 60 Consideration of Appeal of District Court Order in Laughlin v. City of Las Vegas relating to Special Use Permit U-248-93 (to be heard in the PM session following Planning agenda)
- 61 Reconsideration of Special Use Permit U-248-93 Pursuant to Court Order -- Beer/Wine and Gasoline Sales at Buffalo and Alta Drive (to be heard in the PM session following Planning agenda)

DEPARTMENT OF ECONOMIC AND URBAN DEVELOPMENT

- 62 DISCUSSION AND POSSIBLE ACTION TO REPROGRAM \$20,000 OF CDBG FUNDS FROM COMMUNITY HEALTH CENTER TO KIDS IN ACTION.

REPORTS/ACTION ITEMS

- 33 DISCUSSION AND POSSIBLE APPROVAL OF CONTRACT MODIFICATION 2 AND 3 WITH MIKON CONSTRUCTION - STREET REHABILITATION ANNUAL CONTRACT FOR ASPHALT PATCHING
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DEPARTMENT OF BUILDING AND SAFETY

- 46 Update on Housing Authority Projects Survey with a Video Presentation

DEPARTMENT OF PARKS & LEISURE ACTIVITIES

- 63 Discussion and possible action approving the first year extension of the contract with Gerry Springer for tennis services at the Lorenzi Park Tennis Complex.

DEPARTMENT OF PUBLIC WORKS

TRAFFIC & PARKING ITEMS

- 64 DISCUSSION AND POSSIBLE APPROVAL OF A CHANGE IN THE PARKING DESIGNATION OF THE WEST SIDE OF 13TH STREET BETWEEN CARSON STREET AND FREMONT STREET FROM UNRESTRICTED PARKING TO 2 - HOUR TIME LIMITED PARKING
- 65 DISCUSSION AND POSSIBLE APPROVAL OF A CHANGE IN THE PARKING DESIGNATION ON THE SOUTH SIDE OF MCWILLIAMS AVENUE BETWEEN "H" STREET AND 400 FEET WEST OF "H" STREET FROM UNLIMITED PARKING TO "NO PARKING ANYTIME"
- 66 DISCUSSION AND POSSIBLE APPROVAL OF A CHANGE IN THE PARKING DESIGNATION ON BOTH SIDES OF REDWOOD STREET BETWEEN SAHARA AVENUE AND 350 FEET NORTH OF SAHARA AVENUE FROM UNRESTRICTED PARKING TO "NO PARKING ANYTIME"
- 67 DISCUSSION AND POSSIBLE APPROVAL OF A DRIVEWAY VARIANCE AT 7440 OAK GROVE AVENUE TO ALLOW A SECOND DRIVEWAY WHERE ONLY ONE IS ALLOWED

REPORTS/ACTION ITEMS

- 68 DISCUSSION AND POSSIBLE APPROVAL OF A CONSULTANT AGREEMENT WITH MONTGOMERY WATSON AMERICAS, INC. FOR A LAKE MEAD/RANCHO/US95/GRAGSON EXPRESSWAY NEIGHBORHOOD MASTER PLAN
- 69 DISCUSSION AND POSSIBLE APPROVAL OF A CONSULTANT AGREEMENT WITH GREELEY AND HANSEN FOR A WATER RECLAMATION FACILITY FEASIBILITY STUDY
- 70 DISCUSSION AND POSSIBLE AUTHORIZATION FOR STAFF TO OBTAIN BIDS FOR THE CONSTRUCTION OF A DOWNTOWN ALLEY ENTRANCE PROTOTYPE GATE

IV. RESOLUTIONS

- 71 R-55-94 - APPROVAL OF RESOLUTION TO AMEND SCHEDULES 17-III AND 17-VI IN ACCORD WITH TRAFFIC & PARKING ITEMS 64, 65 AND 66.
- 72 R-56-94 - APPROVAL OF RESOLUTION TO AMEND SCHEDULES 3-I AND 17-III IN ACCORD WITH TRAFFIC & PARKING ITEM 73 WHICH WAS APPROVED AT THE MAY 4, 1994 CITY COUNCIL MEETING.
- 73 R-57-94 - RESOLUTION INSTRUCTING STAFF TO PROCEED WITH NEGOTIATIONS FOR APPROXIMATELY 10 ACRES OF LAND OWNED BY THE CATHOLIC DIOCESE OF RENO-LAS VEGAS IN THE GENERAL VICINITY OF STEWART AVENUE AND MOHAVE ROAD
- 74 R-58-94 - APPROVAL OF RESOLUTION DIRECTING CITY TREASURER TO PREPARE FIFTEENTH ASSESSMENT APPORTIONMENT REPORT RE: SPECIAL IMPROVEMENT DISTRICT NO. 404 (SUMMERLIN AREA)
- 75 R-59-94 - APPROVAL OF RESOLUTION APPROVING FIFTEENTH ASSESSMENT APPORTIONMENT REPORT RE: SPECIAL IMPROVEMENT DISTRICT NO. 404 (SUMMERLIN AREA)
- 76 R-60-94 - APPROVAL OF RESOLUTION MAKING PROVISIONAL ORDER AND DIRECTING NOTICE OF HEARING THEREON BE GIVEN RE: SPECIAL IMPROVEMENT DISTRICT NO. 1446 (SAWTOOTH STREETS - PHASE 4)
- 77 R-61-94 - APPROVAL OF RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAS VEGAS, NEVADA, CONSENTING TO CERTAIN UNDERTAKINGS OF THE CITY OF LAS VEGAS DOWNTOWN REDEVELOPMENT AGENCY IN CONNECTION WITH THE DEVELOPMENT AGREEMENT WITH A & H PARTNERSHIP, A NEVADA GENERAL PARTNERSHIP FOR THE PROJECT CONCERNING THE DEVELOPMENT OF THE REAL PROPERTY LOCATED AT THE SOUTHEAST CORNER OF STEWART AVENUE AND LAS VEGAS BOULEVARD AND THE SOUTHWEST CORNER OF STEWART AVENUE AND SIXTH STREET.
- 78 R-62-94 - RESOLUTION IN SUPPORT OF APPROVAL OF THE ENVIRONMENTAL ASSESSMENT BY THE FEDERAL AGENCIES FOR THE INTERSTATE 15 AND U. S. 95 INTERCHANGE KNOWN AS THE "SPAGHETTI BOWL".

V. REPORTS FROM RECOMMENDING COMMITTEES

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

- 79 BILL NO. 94-28 - PROHIBITS LOITERING IN PUBLIC PLACES FOR THE PURPOSE OF UNLAWFUL DRUG RELATED ACTIVITY AND PENALIZES SUCH CONDUCT AS A CRIMINAL MISDEMEANOR.
- 80 BILL NO. 94-29 - REPEALS AND REPLACES TITLE 18 OF THE MUNICIPAL CODE RELATING TO THE DIVISION OF LAND AND THE DEVELOPMENT THEREOF.
- 81 BILL NO. 94-36 - PERMITS THE CITY MANAGER TO WAIVE THE PERMIT FEE FOR WILD ANIMALS KEPT FOR EDUCATIONAL PURPOSES.

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

- 82 BILL NO. 94-37 - REQUIRES THAT THE PRESENT CHARGES FOR COLLECTING, HAULING AND DISPOSING OF GARBAGE, RUBBISH, DIRT AND SMALL DEAD ANIMALS, AS WELL AS FUTURE INCREASES IN THOSE CHARGES, MUST BE JUSTIFIED BY A REGULATORY AUDIT.
- 83 BILL NO. 94-38 - ANNEXATION NO. A-2-94(A), PROPERTY LOCATED ON THE SOUTHWEST CORNER OF DECATUR BOULEVARD AND EUGENE AVENUE; PETITIONED BY: WANDA H. BRYAN, TRUSTEE, ET AL; ACREAGE: APPROXIMATELY 0.5 ACRES; ZONED: R-E (COUNTY ZONING) N-U (CITY EQUIVALENT)
- 84 BILL NO. 94-39 - ANNEXATION NO. A-29-93(A), PROPERTY LOCATED ON THE WEST SIDE OF BUFFALO DRIVE, APPROXIMATELY A.025 FEET SOUTH OF GOWAN ROAD; PETITIONED BY: ALLEN BUFFALO, LTD., C/O TIM ALLEN; ACREAGE: APPROXIMATELY 2.5 ACRES; ZONED: R-3 (COUNTY ZONING) N-U (CITY ZONING)
- 85 BILL NO. 94-40 - ANNEXATION NO. A-30-93(A), PROPERTY LOCATED ON THE CORNER OF GOWAN ROAD AND GRAND CANYON DRIVE; PETITIONED BY: VINCENT A. AND FRANCES L. SCHALK; ACREAGE: APPROXIMATELY 5.0 ACRES; ZONED: R-E (COUNTY ZONING) N-U (CITY EQUIVALENT)
- 86 BILL NO. 94-41 - ANNEXATION NO. A-27-93(A), PROPERTY LOCATED ON THE NORTHEAST CORNER OF EL CAPITAN WAY AND HORSE DRIVE; PETITIONED BY: MEHRAN AMIR SOLEIMANI; ACREAGE: APPROXIMATELY 5.0 ACRES; ZONED: R-A (COUNTY ZONING) R-A (CITY EQUIVALENT)
- 87 BILL NO. 94-42 - AUTHORIZES ISSUE OF BONDS RE: SPECIAL IMPROVEMENT DISTRICT NO. 406 (CHEYENNE AVENUE BETWEEN RANCHO DRIVE AND RAINBOW BOULEVARD)
- 88 BILL NO. 94-43 - AUTHORIZES ISSUE OF BONDS RE: SPECIAL IMPROVEMENT DISTRICT NO. 49B (LAMB BOULEVARD BETWEEN OWENS AVENUE AND CHARLESTON BOULEVARD)
- 89 BILL NO. 94-44 - AUTHORIZES ISSUE OF BONDS RE: SPECIAL IMPROVEMENT DISTRICT NO. 140B (CRAIG ROAD BETWEEN DECATUR BOULEVARD AND U.S. HIGHWAY 95)
- 90 BILL NO. 94-45 - AUTHORIZES ISSUE OF BONDS RE: SPECIAL IMPROVEMENT DISTRICT NO. 1427 (SAHARA AVENUE BETWEEN RAINBOW BOULEVARD AND DURANGO DRIVE)
- 91 BILL NO. 94-46 - AUTHORIZES ISSUE OF BONDS RE: SPECIAL IMPROVEMENT DISTRICT NO. 1435 (WASHINGTON AVENUE BETWEEN SANDHILL ROAD AND NELLIS BOULEVARD)

VI. REAL ESTATE COMMITTEE

- 92 DISCUSSION AND POSSIBLE ACTION TO APPROVE DONATION OF APPROXIMATELY .55 ACRES OF SURPLUS LAND LOCATED AT THE M*A*S*H SITE ON THE SOUTHWEST CORNER OF MAIN AND OWENS TO THE LAS VEGAS PAIUTE INDIAN TRIBE.

VII. BOARDS AND COMMISSIONS

ABEYANCE ITEM

- 93 SENIOR CITIZENS LAW PROJECT - (1) Justice Miriam Shearing - Term Expired 4/18/94
- 94 HISTORIC PRESERVATION COMMISSION - (1) Patrick Klenk - Term Expires 3/6/95 (Resigned - Architect) (2) Lamar Marchese - Term Expires 3/6/95 (Resigned - Citizen-at-large)

DEPARTMENT OF PARKS & LEISURE ACTIVITIES

- 63 Discussion and possible action approving the first year extension of the contract with Gerry Springer for tennis services at the Lorenzi Park Tennis Complex.

DEPARTMENT OF PUBLIC WORKS

TRAFFIC & PARKING ITEMS

- 64 DISCUSSION AND POSSIBLE APPROVAL OF A CHANGE IN THE PARKING DESIGNATION OF THE WEST SIDE OF 13TH STREET BETWEEN CARSON STREET AND FREMONT STREET FROM UNRESTRICTED PARKING TO 2 - HOUR TIME LIMITED PARKING
- 65 DISCUSSION AND POSSIBLE APPROVAL OF A CHANGE IN THE PARKING DESIGNATION ON THE SOUTH SIDE OF MCWILLIAMS AVENUE BETWEEN "H" STREET AND 400 FEET WEST OF "H" STREET FROM UNLIMITED PARKING TO "NO PARKING ANYTIME"
- 66 DISCUSSION AND POSSIBLE APPROVAL OF A CHANGE IN THE PARKING DESIGNATION ON BOTH SIDES OF REDWOOD STREET BETWEEN SAHARA AVENUE AND 350 FEET NORTH OF SAHARA AVENUE FROM UNRESTRICTED PARKING TO "NO PARKING ANYTIME"
- 67 DISCUSSION AND POSSIBLE APPROVAL OF A DRIVEWAY VARIANCE AT 7440 OAK GROVE AVENUE TO ALLOW A SECOND DRIVEWAY WHERE ONLY ONE IS ALLOWED

REPORTS/ACTION ITEMS

- 68 DISCUSSION AND POSSIBLE APPROVAL OF A CONSULTANT AGREEMENT WITH MONTGOMERY WATSON AMERICAS, INC. FOR A LAKE MEAD/RANCHO/US95/GRAGSON EXPRESSWAY NEIGHBORHOOD MASTER PLAN
- 69 DISCUSSION AND POSSIBLE APPROVAL OF A CONSULTANT AGREEMENT WITH GREELEY AND HANSEN FOR A WATER RECLAMATION FACILITY FEASIBILITY STUDY
- 70 DISCUSSION AND POSSIBLE AUTHORIZATION FOR STAFF TO OBTAIN BIDS FOR THE CONSTRUCTION OF A DOWNTOWN ALLEY ENTRANCE PROTOTYPE GATE

IV. RESOLUTIONS

- 71 R-55-94 - APPROVAL OF RESOLUTION TO AMEND SCHEDULES 17-III AND 17-VI IN ACCORD WITH TRAFFIC & PARKING ITEMS 64, 65 AND 66.
- 72 R-56-94 - APPROVAL OF RESOLUTION TO AMEND SCHEDULES 3-I AND 17-III IN ACCORD WITH TRAFFIC & PARKING ITEM 73 WHICH WAS APPROVED AT THE MAY 4, 1994 CITY COUNCIL MEETING.
- 73 R-57-94 - RESOLUTION INSTRUCTING STAFF TO PROCEED WITH NEGOTIATIONS FOR APPROXIMATELY 10 ACRES OF LAND OWNED BY THE CATHOLIC DIOCESE OF RENO-LAS VEGAS IN THE GENERAL VICINITY OF STEWART AVENUE AND MOHAVE ROAD
- 74 R-58-94 - APPROVAL OF RESOLUTION DIRECTING CITY TREASURER TO PREPARE FIFTEENTH ASSESSMENT APPORTIONMENT REPORT RE: SPECIAL IMPROVEMENT DISTRICT NO. 404 (SUMMERLIN AREA)
- 75 R-59-94 - APPROVAL OF RESOLUTION APPROVING FIFTEENTH ASSESSMENT APPORTIONMENT REPORT RE: SPECIAL IMPROVEMENT DISTRICT NO. 404 (SUMMERLIN AREA)
- 76 R-60-94 - APPROVAL OF RESOLUTION MAKING PROVISIONAL ORDER AND DIRECTING NOTICE OF HEARING THEREON BE GIVEN RE: SPECIAL IMPROVEMENT DISTRICT NO. 1446 (SAWTOOTH STREETS - PHASE 4)
- 77 R-61-94 - APPROVAL OF RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAS VEGAS, NEVADA, CONSENTING TO CERTAIN UNDERTAKINGS OF THE CITY OF LAS VEGAS DOWNTOWN REDEVELOPMENT AGENCY IN CONNECTION WITH THE DEVELOPMENT AGREEMENT WITH A & H PARTNERSHIP, A NEVADA GENERAL PARTNERSHIP FOR THE PROJECT CONCERNING THE DEVELOPMENT OF THE REAL PROPERTY LOCATED AT THE SOUTHEAST CORNER OF STEWART AVENUE AND LAS VEGAS BOULEVARD AND THE SOUTHWEST CORNER OF STEWART AVENUE AND SIXTH STREET.
- 78 R-62-94 - RESOLUTION IN SUPPORT OF APPROVAL OF THE ENVIRONMENTAL ASSESSMENT BY THE FEDERAL AGENCIES FOR THE INTERSTATE 15 AND U. S. 95 INTERCHANGE KNOWN AS THE "SPAGHETTI BOWL".

VIII. NEW BILLS

- 95 Bill No. 94-47 -- Establishing authority of City Council to set rates for basic cable television service and related equipment.
- 96 Bill No. 94-48 -- Upon issuance of zoning variance, permits licensing of locations on Fremont Street and Charleston Boulevard for secondhand dealer's businesses.
- 97 Bill No. 94-49 -- Annexation No. A-3-94(A), Property Located: The west side of Jones Boulevard between Ann Road and El Campo Grande Avenue; Petitioned by: Ann Jones, Ltd.; Acreage: Approximately 28 acres; Zoned: R-E (County Zoning) N-U (City Equivalent)
- 98 Bill No. 94-50 -- Authorizes the Issuance by the City of Las Vegas, Nevada, of its General Obligation (Limited Tax) Short-Term Housing Bonds, Series June 1, 1994 and Providing Other Matters Relating Thereto.

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

- 99 APPEAL HEARING FOR THE NOTICE AND ORDER TO ABATE DANGEROUS BUILDING/DEMOLITION AT 319 JACKSON AVENUE, PROPERTY OWNER - COYLETTE SPARKS
- 100 PUBLIC HEARING FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (CDBG)
- 101 PUBLIC HEARING REGARDING PETITION FILED PURSUANT TO LAS VEGAS MUNICIPAL CODE SECTION 6.40.160 (B) BY THE PUBLIC EMPLOYEES RETIREMENT SYSTEM TO ADD PROPERTY LOCATED AT 1501 WEST SAHARA AVENUE TO THE GAMING DISTRICT

(Afternoon Session)

COMMUNITY PLANNING AND 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.

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

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

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

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

ZONE CHANGE - PUBLIC HEARING

- 102 ABEYANCE ITEM - Z-25-94 - Olympic Nevada, Inc. - Request for reclassification of property located on the south side of Alexander Road, east and west of Grand Canyon Drive. From: N-U (Non-Urban) To: R-CL (Single Family Compact Lot) Proposed Use: 342 SINGLE FAMILY DWELLINGS
- 103 ABEYANCE ITEM - DISCUSSION AND POSSIBLE ACTION TO APPROVE AN INTERLOCAL CONTRACT FOR FY 95 BETWEEN THE CITY OF LAS VEGAS AND THE REGIONAL TRANSPORTATION COMMISSION OF CLARK COUNTY FOR TRANSPORTATION PLANNING SERVICES
- 104 DISCUSSION AND POSSIBLE ACTION TO DESIGNATE THE GREEN SHACK RESTAURANT AS AN HISTORIC LANDMARK AS RECOMMENDED BY THE HISTORIC PRESERVATION COMMISSION
- 105 DISCUSSION AND POSSIBLE ACTION TO DESIGNATE THE FRANK WAITE HOUSE, LOCATED AT 901 SOUTH OGDEN AVENUE, AS AN HISTORIC LANDMARK AS RECOMMENDED BY THE HISTORIC PRESERVATION COMMISSION

EXTENSION OF TIME

- 106 U-36-92(2) - Durwest Partners - Request for an Extension of Time on an approved Special Use Permit which allowed the sale of beer and wine and the sale of gasoline, in conjunction with a proposed convenience store; and allowed a proposed tavern on property located on the northeast corner of Durango Drive and Westcliff Drive, N-U Zone (under Resolution of Intent to C-1).
- 107 Z-101-BB(B) - Western Properties Associates - Request for an Extension of Time on property located on the east side of Buffalo Drive, approximately 190 feet south of Lake Mead Boulevard, N-U Zone (under Resolution of Intent to C-1).
- 108 Z-110-90(4) - Durwest Partners - Request for an Extension of Time on property located on the northeast corner of Durango Drive and Westcliff Drive, N-U Zone (under Resolution of Intent to C-1).
- 109 Z-26-91(3) - Fremont West Shopping Center, Et Al - Request for an Extension of Time on property located at 102, 104, 106, 108, 112, 116, 200, 208, 212, 224, 304, 308, 312, 316, 328, 332, 336, 340, 344, 350, 352, 356, 360, 400, 404, 408, 412 and 420 South Jones Boulevard, and 6101 and 6105 Elton Avenue, R-1 Zone (under Resolution of Intent to P-R).
- 110 Z-64-91(2) - George Carpin - Request for an Extension of Time on property located on the northeast corner of Roland Wiley Road and Westcliff Drive, N-U Zone (under Resolution of Intent to R-PD7).
- 111 Z-8-93(1) - Melwani Haresh - Request for an Extension of Time on property located on the east side of Torrey Pines Drive, between Fisher Avenue and Hammer Lane, R-E Zone (under Resolution of Intent to R-1).
- 112 Z-13-93(2) and Z-66-93(1) - Brad Doe, on behalf of River Rock Homes, Limited Partnership - Request for an Extension of Time on property located on the east side of Sandhill, south of Bonanza Road, R-E Zone and R-1 Zone (under Resolution of Intent to R-CL), and R-E Zone and R-1 Zone (under Resolution of Intent to C-1) and C-1 Zone.
- 113 Z-26-93(1) - Steven R. Scow for the Estate of Raymond G. May - Request for an Extension of Time on property located on the southwest corner of Charleston Boulevard and Cimarron Road, N-U Zone (under Resolution of Intent to C-1).

REINSTATEMENT AND EXTENSION OF TIME

- 114 U-141-88(3) - Fremont West Shopping Center - Application of Fremont West Shopping Center for a Reinstatement and Extension of Time on an approved Special Use Permit which allowed a mini-storage facility on property located on the north side of Lake Mead Boulevard, 900 feet east of Jones Boulevard, R-1 & R-3 Zones (under Resolution of Intent to C-1).
- 115 Z-90-92(1) - Robert V. Jones - Request for a Reinstatement and Extension of Time on property located at 2200 West Bonanza Road, R-5 Zone.

AESTHETIC REVIEW

- 116 AR-5-90(1) - Vegas World Hotel and Casino - Request for an Aesthetic Review of the revised building elevations for the Vegas World Stratosphere Tower, allowing the addition of height to approximately 1,820 feet, on property located at 2000 Las Vegas Boulevard South, C-2 Zone.

VIII. NEW BILLS

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- 96 Bill No. 94-48 -- Upon issuance of zoning variance, permits licensing of locations on Fremont Street and Charleston Boulevard for secondhand dealer's businesses.
- 97 Bill No. 94-49 -- Annexation No. A-3-94(A), Property Located: The west side of Jones Boulevard between Ann Road and El Campo Grande Avenue; Petitioned by: Ann Jones, Ltd.; Acreage: Approximately 28 acres; Zoned: R-E (County Zoning) N-U (City Equivalent)
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EXHIBIT A

(Attach Copy of Notice of Meeting)

PLOT PLAN AND BUILDING ELEVATION REVIEW

- 117 A portion of Z-75-62(15) - Decatur Square Associates, L. P. - Request for a Plot Plan and Building Elevation Review for a proposed expansion of an existing retail shopping center on property located on the south side of Charleston Boulevard, between Decatur Boulevard and Faircenter Parkway, C-1 Zone.
- 118 Z-3-89(11) - John E. Yoxen, Jr., Et Al - Request for a Plot Plan and Building Elevation Review for proposed offices on property located on the west side of Harbor Island Drive, approximately 400 feet north of Lake Mead Boulevard, C-1 Zone.
- 119 Z-94-87(5) - 70 Limited Partnership - Request for a Plot Plan and Building Elevation Review for 98 proposed townhomes on property located on the east side of Buffalo Drive, approximately 358 feet south of Vegas Drive, N-U Zone (under Resolution of Intent to R-PD14).

REVIEW - PUBLIC HEARING

- 120 V-12-87(2) - Charles L. Ruthe, Et Al - Required Two Year Review on an approved Variance which allowed a 12 foot x 24 foot off-premise (billboard) sign on property located on the east side of Rancho Drive between Holly Drive and Lake Mead Boulevard, C-2 Zone.

TEMPORARY SUBDIVISION ACCESS

- 121 TM-78-93(1) - San Miguel Homes - Request for Temporary Subdivision Access for RANCHO SAN MIGUEL - UNITS II AND III, on property located on the northwest corner of Gilmore Avenue and Thom Boulevard, R-E Zone (under Resolution of Intent to R-PD12).

VACATION - PUBLIC HEARING

- 122 VAC-11-94 - City of Las Vegas - Petition of Vacation to vacate 20 foot wide east/west and north/south alleys located in the block bounded by Fremont Street on the north, Las Vegas Boulevard on the east, Carson Avenue on the south, and Fourth Street on the west.
- 123 VAC-13-94 - Joe Welch - Request for a Petition of Vacation to vacate all dedicated portions of Gateway Road south of Owens Avenue.

VARIANCE - PUBLIC HEARING

- 124 V-32-94 - Bonnie Jean Stover 1988 Trust - Application of Bonnie Jean Stover 1988 Trust to allow secondhand sales where such use is not allowed on property located at 616 Las Vegas Boulevard South, Suite "C" in Zoning District C-2.
- 125 V-36-94 - Young Electric Sign Company on behalf of Wendy's of Las Vegas, Inc. - Appeal filed by Young Electric Sign Company on behalf of Wendy's of Las Vegas, Inc. on the action of the Board of Zoning Adjustment in DENYING its application for a Special Use Permit to allow a 100 foot high on-premise sign where 24 feet is the maximum height allowed; and to allow 325 square feet for the on-premise sign where 185 square feet is the maximum area permitted on property located at 7150 West Lake Mead Boulevard, in Zoning District N-U (under Resolution of Intent to C-1).
- 126 V-37-94 - Steven and Marsha Bergan - Application of Steven and Marsha Bergan for a Variance to allow a patio cover currently under construction to be 2 feet 1 inch from the side property line where 5 feet is the minimum setback required on property located at 2012 White Falls Street, in Zoning District R-PD5.
- 127 V-39-94 - Southwest Engineering on behalf of James Youngson - Appeal filed by Southwest Engineering on behalf of James Youngson on the action of the Board of Zoning Adjustment in DENYING his application for a Variance to allow 41 proposed single family lots 55 feet wide where 65 feet is the minimum lot width required on property located on the northeast corner of Lone Mountain Road and Torrey Pines Drive, in Zoning District R-E (under Resolution of Intent to R-1).
- 128 V-42-94 - Arthur Marshall, Et Al - Application of Arthur Marshall, Et Al, for a Variance to allow secondhand sales where such use is not allowed on property located at 225 East Charleston Boulevard, in Zoning District C-2.
- 129 V-44-94 - Young Electric Sign Company on behalf of Gelt Management Control - Appeal filed by Young Electric Sign Company on behalf of Gelt Management Control on the action of the Board of Zoning Adjustment in DENYING its application for a Variance to allow a 386 square foot on-premise sign where 75 feet is the maximum area allowed; and to allow a height of 60 feet where 24 feet is the maximum height allowed on property located at 110 North Jones Boulevard, in Zoning District C-1.

SPECIAL USE PERMIT - PUBLIC HEARING

- 130 U-16-94 - World Premier Investments, Las Vegas II, Ltd. - Appeal filed by World Premier Investments Las Vegas II, Ltd. on the action of the Board of Zoning Adjustment in DENYING its application for a Special Use Permit to allow a tavern in a proposed shopping center; and a request for a waiver of the 1,500 foot distance separation requirement from other taverns on property located on the northwest corner of Lake Mead Boulevard and Jones Boulevard, in Zoning District R-E (under Resolution of Intent to C-1).

- 131 U-57-94 - Property Holding Corporation - Application of Property Holding Corporation for a Special Use Permit for the sale of beer and wine within a proposed convenience store; and for the sale of gasoline on property located east of Rancho Drive and north of Ann Road, N-U Zone (under Resolution of Intent to C-1).
- 132 U-60-94 - Rancho Craig Plaza Partnership - Application of Rancho Craig Plaza Partnership for a Special Use Permit for the sale of beer and wine within a proposed convenience store on property located on the southwest corner of Rancho Drive and Craig Road, C-2 Zone.
- 133 U-63-94 - Sahara Pavilion North USLP - Application of Sahara Pavilion North U S L P for a Special Use Permit for a supper club (Harrington's Classic Steak Co.) on property located at 4760 West Sahara Avenue, C-1 Zone.
- 134 U-67-94 - Leo Danihels - Application of Leo Danihels for a Special Use Permit for the sale of beer and wine within a proposed restaurant (Athena Cafe) on property located at 2035 Las Vegas Boulevard South, C-2 Zone.
- 135 U-72-94 - Brenda Lewis - Application of Brenda Lewis for a Special Use Permit for the on-site sale of beer and wine within an existing convenience store ("The Corner Store and Deli") on property located at 255B South Valley View Boulevard, C-1 Zone.
- 136 U-73-94 - Village, Inc. on behalf of Cynthia Reckeweg - Application of Village, Inc., on behalf of Cynthia Reckeweg, for a Special Use Permit for a Class III secondhand dealership for the sale of used books on property located at 3920 West Charleston Boulevard, Suites "A" and "B", C-1 Zone.
- 137 U-79-94 - Robert Schulman and Frank Nielsen - Application of Robert Schulman and Frank Nielsen for a Special Use Permit for a mini-storage facility, a U-Haul truck and trailer rental center, and for the sale of propane on property located directly south of the intersection of Rancho Drive and Jones Boulevard, C-2 Zone.

GENERAL PLAN AMENDMENT - PUBLIC HEARING

- 138 GPA-17-94 - Howard Hughes Properties - Request to amend a portion of the Southwest Sector of the General Plan on property located on the east side of Michael Way, south of Cheyenne Avenue. From: LI/R (Light Industry/Research) To: L (Low Density Residential)

ZONE CHANGE RELATED TO GPA-17-94 - PUBLIC HEARING

- 139 Z-33-94 - Howard Hughes Properties - Request to reclassification of property located on the on the east side of Michael Way, south of Cheyenne Avenue. From: R-E (Residence Estates) R-D (Single Family Residence Restricted) C-2 (General Commercial) and C-2 (General Commercial) (under Resolution of Intent to R-1) To: R-1 (Single Family Residence) Proposed Use: 22B SINGLE FAMILY DWELLINGS

GENERAL PLAN AMENDMENT - PUBLIC HEARING

- 140 GPA-1B-94 - David E. Acord - Request to amend a portion of the Southeast Sector of the General Plan on property located at 2013 Alta Drive. From: L (Low Density Residential) To: SC (Service Commercial)

ZONE CHANGE RELATED TO GPA-1B-94 - PUBLIC HEARING

- 141 Z-34-94 - David E. Acord - Request for reclassification of property located at 2013 Alta Drive. From: R-1 (Single Family Residence) To: P-R (Professional Offices and Parking) Proposed Use: OFFICES

GENERAL PLAN AMENDMENT - PUBLIC HEARING

- 142 GPA-19-94 - MAS Trading Co. - Request to amend a portion of the Northwest Sector of the General Plan on property located on the north side of Azure Drive, between Leon Avenue and Helena Avenue. From: R (Rural Residential) To: L (Low Density Residential) Proposed Use: SINGLE FAMILY DWELLINGS

ZONE CHANGE RELATED TO GPA-19-94 - PUBLIC HEARING

- 143 Z-36-94 - MAS Trading Co. - Request for reclassification of property located on the north side of Azure Drive, between Leon Avenue and Helena Avenue. From: R-E (Residence Estates) To: R-1(Single Family Residence) Proposed Use: 50 SINGLE FAMILY DWELLINGS

ZONE CHANGE - PUBLIC HEARING

- 144 Z-30-94 - Kathryn L. Luczynski - Request for reclassification of property located at 616 South Bth Street. From: R-1 (Single Family Residence) To: P-R (Professional Offices and Parking) Proposed Use: OFFICES
- 145 Z-32-94 - Lied Foundation Trust, Christina M. Hixson, Trustee - Request for reclassification of property located on the northeast corner of Centennial Parkway and Durango Drive. From: R-E (Residence Estates) To: R-CL (Single Family Compact Lot) Proposed Use: 379 SINGLE FAMILY DWELLINGS
- 146 Z-37-94 - Aquarius Development - Request for reclassification of property located at 1101, 1103, 1105, 1107 and 1111 Third Place. From: R-1 (Single Family Residence) To: C-1 (Limited Commercial) Proposed Use: OFFICES
- 147 Z-31-94 - Las Vegas Housing Authority - Request for reclassification of property located on the west side of Sandhill Road, south of Owens Avenue. From: R-1 (Single Family Residence) To: R-3 (Limited Multiple Residence) Proposed Use: APARTMENTS (116 UNITS)

PLOT PLAN AND BUILDING ELEVATION REVIEW

- 117 A portion of Z-75-62(15) - Decatur Square Associates, L. P. - Request for a Plot Plan and Building Elevation Review for a proposed expansion of an existing retail shopping center on property located on the south side of Charleston Boulevard, between Decatur Boulevard and Faircenter Parkway, C-1 Zone.
- 118 Z-3-89(11) - John E. Yoxen, Jr., Et Al - Request for a Plot Plan and Building Elevation Review for proposed offices on property located on the west side of Harbor Island Drive, approximately 400 feet north of Lake Mead Boulevard, C-1 Zone.
- 119 Z-94-B7(5) - 70 Limited Partnership - Request for a Plot Plan and Building Elevation Review for 98 proposed townhomes on property located on the east side of Buffalo Drive, approximately 358 feet south of Vegas Drive, N-U Zone (under Resolution of Intent to R-PD14).

REVIEW - PUBLIC HEARING

- 120 V-12-B7(2) - Charles L. Ruthe, Et Al - Required Two Year Review on an approved Variance which allowed a 12 foot x 24 foot off-premise (billboard) sign on property located on the east side of Rancho Drive between Holly Drive and Lake Mead Boulevard, C-2 Zone.

TEMPORARY SUBDIVISION ACCESS

- 121 TM-78-93(1) - San Miguel Homes - Request for Temporary Subdivision Access for RANCHO SAN MIGUEL - UNITS II AND III, on property located on the northwest corner of Gilmore Avenue and Thom Boulevard, R-E Zone (under Resolution of Intent to R-PD12).

VACATION - PUBLIC HEARING

- 122 VAC-11-94 - City of Las Vegas - Petition of Vacation to vacate 20 foot wide east/west and north/south alleys located in the block bounded by Fremont Street on the north, Las Vegas Boulevard on the east, Carson Avenue on the south, and Fourth Street on the west.
- 123 VAC-13-94 - Joe Welch - Request for a Petition of Vacation to vacate all dedicated portions of Gateway Road south of Owens Avenue.

VARIANCE - PUBLIC HEARING

- 124 V-32-94 - Bonnie Jean Stover 1988 Trust - Application of Bonnie Jean Stover 1988 Trust to allow secondhand sales where such use is not allowed on property located at 616 Las Vegas Boulevard South, Suite "C" in Zoning District C-2.
- 125 V-36-94 - Young Electric Sign Company on behalf of Wendy's of Las Vegas, Inc. - Appeal filed by Young Electric Sign Company on behalf of Wendy's of Las Vegas, Inc. on the action of the Board of Zoning Adjustment in DENYING its application for a Special Use Permit to allow a 100 foot high on-premise sign where 24 feet is the maximum height allowed; and to allow 325 square feet for the on-premise sign where 185 square feet is the maximum area permitted on property located at 7150 West Lake Mead Boulevard, in Zoning District N-U (under Resolution of Intent to C-1).
- 126 V-37-94 - Steven and Marsha Bergan - Application of Steven and Marsha Bergan for a Variance to allow a patio cover currently under construction to be 2 feet 1 inch from the side property line where 5 feet is the minimum setback required on property located at 2012 White Falls Street, in Zoning District R-PD5.
- 127 V-39-94 - Southwest Engineering on behalf of James Youngson - Appeal filed by Southwest Engineering on behalf of James Youngson on the action of the Board of Zoning Adjustment in DENYING his application for a Variance to allow 41 proposed single family lots 55 feet wide where 65 feet is the minimum lot width required on property located on the northeast corner of Lone Mountain Road and Torrey Pines Drive, in Zoning District R-E (under Resolution of Intent to R-1).
- 128 V-42-94 - Arthur Marshall, Et Al - Application of Arthur Marshall, Et Al, for a Variance to allow secondhand sales where such use is not allowed on property located at 225 East Charleston Boulevard, in Zoning District C-2.
- 129 V-44-94 - Young Electric Sign Company on behalf of Gelt Management Control - Appeal filed by Young Electric Sign Company on behalf of Gelt Management Control on the action of the Board of Zoning Adjustment in DENYING its application for a Variance to allow a 386 square foot on-premise sign where 75 feet is the maximum area allowed; and to allow a height of 60 feet where 24 feet is the maximum height allowed on property located at 110 North Jones Boulevard, in Zoning District C-1.

SPECIAL USE PERMIT - PUBLIC HEARING

- 130 U-16-94 - World Premier Investments, Las Vegas II, Ltd. - Appeal filed by World Premier Investments Las Vegas II, Ltd. on the action of the Board of Zoning Adjustment in DENYING its application for a Special Use Permit to allow a tavern in a proposed shopping center; and a request for a waiver of the 1,500 foot distance separation requirement from other taverns on property located on the northwest corner of Lake Mead Boulevard and Jones Boulevard, in Zoning District R-E (under Resolution of Intent to C-1).

REQUEST FOR RECONSIDERATION - ZONE CHANGE - PUBLIC HEARING

- 148 7-5-94 - Albert L. Williams - Request for reclassification of property located on the northeast corner of Owens Avenue and Martin L. King Boulevard. From: R-4 (Apartment Residence), R-3 (Limited Multiple Residence) To: C-1 (Limited Commercial) Proposed Use: CONVENIENCE STORE WITH GASOLINE SALES

REQUEST TO RESCIND ACTION - SPECIAL USE PERMIT

- 149 U-284-93 - Maynard J. and Sharon Wiens, Jr. Family Trust - Appeal submitted by Verne Brownell on the action of the Board of Zoning Adjustment APPROVING the application for a Special Use Permit by Maynard J. and Sharon Wiens, Jr. Family Trust to allow a minor automotive service and repair facility in conjunction with a Ted Wiens Tire Store on property located on the north side of Lake Mead Boulevard, west side of Harbor Island Drive, in Zoning District C-1.

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

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

X. ADDENDUM

XI. 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
Bridger Building, 225 Bridger Avenue
Court Clerk's Office Bulletin Board, City Hall Plaza
City Hall Plaza, Special Outside Posting Bulletin Board



Mayor
JAN LAVERTY JONES
Elected At Large



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



Councilman
ARNIE ADAMSEN
WARD 2
Southwest Area of the City



Councilman
KEN BRASS
WARD 3
Eastern Area of the City



Councilman
SCOTT HIGGINSON
WARD 4
Northwest Area of the City

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

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

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

LARRY K. BARTON
City Manager

BRADFORD R. JERBIC
City Attorney

KATHY TIGHE
City Clerk

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Bridger Building, 225 Bridger Avenue
Court Clerk's Office Bulletin Board, City Hall Plaza
City Hall Plaza, Special Outside Posting Bulletin Board

RECEIVED
CITY CLERK

MAY 31 10 36 AM '94

AFFIDAVIT OF PUBLICATION

PASTE CLIPPING HERE

BILL NO. 94-50
AN ORDINANCE DESIGNATED
BY THE SHORT TITLE "JUNE 1,
1994 SHORT-TERM BOND ORDINANCE"; PROVIDING FOR THE
ISSUANCE BY THE CITY OF LAS
VEGAS OF ITS REGISTERED, NE-
GOTIABLE, GENERAL OBLIGA-
TION (LIMITED TAX) SHORT-
TERM HOUSING BONDS, SERIES
JUNE 1, 1994, FOR THE PURPOSE
OF ACQUIRING AND DEVELOP-
ING MOBILIZED ASSISTANCE
AND SHELTER FOR THE HOME-
LESS; PROVIDING COVENANTS,
AGREEMENTS AND OTHER DE-
TAILS CONCERNING THE BONDS,
THE PROJECT AND GENERAL
TAX PROCEEDS; RATIFYING AC-
TION PREVIOUSLY TAKEN AND
PERTAINING TO THE FOREGO-
ING BY THE CITY AND ITS OFFI-
CERS AND EMPLOYEES; PRO-
VIDING OTHER MATTER
RELATING THERETO.
PUBLIC NOTICE IS HEREBY
GIVEN, that an adequate number of
typewritten copies of the above en-
titled proposed Ordinance are avail-
able for public inspection and distri-
bution at the office of the City Clerk
of the City of Las Vegas, at her office
in City Hall, 400 East Stewart Ave-
nue, Las Vegas, Nevada, and that
such Ordinance was proposed on
May 18, 1994, and will be considered
for adoption at a regular meeting of
the City Council of the City of Las
Vegas on June 1, 1994.
s/ Kathleen Tighe, City Clerk
PUB: May 20, 1994
Las Vegas Review-Journal

STATE OF NEVADA)
COUNTY OF CLARK) SS:

ANDREA DAVIS, being first duly
sworn, deposes and says:

That she/he is a legal clerk for the LAS VEGAS
REVIEW-JOURNAL and THE LAS VEGAS SUN,
daily newspapers regularly issued, published and
circulated in the City of Las Vegas, County of
Clark, State of Nevada, and that the
advertisement, a true copy of which is attached,
was continuously published in the LAS VEGAS
REVIEW-JOURNAL or THE LAS VEGAS SUN for a
period of ONE insertions
from the period of MAY 20, 1994
to MAY 20, 1994, on the following
days:

MAY 20, 1994

Signed: Andrea Davis

Subscribed and sworn to before me this

25 day of May, 1994

Peggy D. Barron

Notary Public



PEGGY D. BARRON
Notary Public - Nevada
Clark County
My appt. exp. Feb. 17, 1998

EXHIBIT B

**(Attach Affidavit of Publication of Notice of Deposit of
the Bond Ordinance)**

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

The City Council (the "Council") of the City of Las Vegas, Nevada met in regular session in full conformity with law and the bylaws and rules of the Council at the regular place of meeting at City Hall, Council Chambers, 400 East Stewart Avenue, Las Vegas, Nevada, on Wednesday, June 1, 1994 at 9:00 a.m. The meeting was called to order by the Mayor and on roll call the following members were found to be present, constituting a quorum:

Present:

Mayor: Jan Laverty Jones

Other Members: Arnie Adamsen
Scott Higginson
Frank Hawkins Jr.
Ken Brass

Absent: None

constituting all the members thereof.

There were also present:

City Manager: Larry K. Barton
City Clerk: Kathleen Tighe
City Attorney: Bradford R. Jerbic
City Finance Director: Steven P. Houchens
City Treasurer: Michael K. Olson

Thereupon, the following proceedings, among others, were had and taken.

It was reported that on May 18, 1994, an adequate number of copies of a proposed ordinance, Bill No. 94-50, were deposited with the City Clerk for public inspection and distribution upon request; that thereafter the Clerk gave notice by publication on May 21, 1994, a date at least ten days prior to this meeting, of the introduction of said proposed ordinance. The publisher's affidavit of publication of such notice is now on file in the City Clerk's office.

It was further reported that the committee designated by the Mayor had considered the proposed ordinance and that it was the recommendation of such committee that the proposed ordinance pass and that copies of the ordinance are available at this meeting for public examination.

Thereupon, the proposed ordinance was read by title as first introduced to the Council, which title is as follows:

AN ORDINANCE DESIGNATED BY THE SHORT TITLE "JUNE 1, 1994 SHORT-TERM BOND ORDINANCE"; PROVIDING FOR THE ISSUANCE BY THE CITY OF LAS VEGAS OF ITS REGISTERED, NEGOTIABLE, GENERAL OBLIGATION (LIMITED TAX) SHORT-TERM HOUSING BONDS, SERIES JUNE 1, 1994, FOR THE PURPOSE OF ACQUIRING AND DEVELOPING MOBILIZED ASSISTANCE AND SHELTER FOR THE HOMELESS; 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.

Council member Mayor Jones then moved that such Ordinance read by title at this meeting be now finally passed and adopted as read as an Ordinance of the City. No second being required by the rules of procedure of the Council and the question being the final passage and adoption of such bill as an Ordinance, the roll was called with the following result:

Those Voting Aye:

Mayor Jones
Councilman Adamsen
Councilman Higginson
Councilman Hawkins Jr.
Councilman Brass

Those Voting Nay:

None

Those Absent:

None

The presiding officer thereupon declared that at least a majority of the members of the Council having voted in favor thereof, such motion was carried and such bill was duly passed and adopted as an Ordinance of the City.

Such Ordinance is to be approved and authenticated by the signature of the Mayor, sealed with the seal of the City, attested by the City Clerk, recorded in the journal of the Council, such record to be signed by such officers and properly sealed, and numbered and published by title as therein provided.

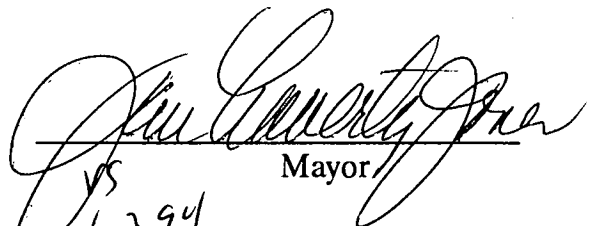
Thereupon, after considering other matters not concerning the foregoing matters, upon motion duly made, seconded and adopted, such meeting was adjourned.

(SEAL)

Attest:



City Clerk



Mayor
VS
6-3-94

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

I, Kathleen Tighe, the duly chosen, qualified and acting Clerk of the City of Las Vegas, Nevada (the "City"), do hereby certify:

1. The foregoing pages 44 through 46, excerpts from the minutes of a regular meeting of the City Council of the City (the "Council") held on June 1, 1994, constitute a true, correct, complete and compared copy of the proceedings of the Council so far as such minutes relate to the passage of an Ordinance contained in the minutes of the Council of May 18, 1994 designated in § 1 thereof by the short title "June 1, 1994 Short-Term Bond Ordinance," a copy of which is set forth in such May 18, 1994 minutes.

2. The foregoing Ordinance was introduced and read by title at a regular meeting of the City Council held on May 18, 1994, and notice of the introduction of said Ordinance and of copies thereof being deposited with the Clerk's office was published in the Las Vegas Review Journal, a newspaper published and of general circulation in the City on May 21, 1994.

3. The Ordinance was placed on final passage at the regular meeting of the City Council held on June 1, 1994; at said meeting the Ordinance was read by title, finally passed, adopted and ordered published in accordance with law.

4. The copy of the Ordinance contained in the May 18, 1994 minutes of the City Council is a true, correct, complete and compared copy of the original passed and adopted by the Council at the meeting held on June 1, 1994.

5. 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.

6. All of the members of the Council present at the meeting of the Council of June 1, 1994 voted on the passage of the Ordinance as set forth in the minutes.

7. All members of the Council were given due and proper notice of the meeting. Pursuant to § 241.020, Nevada Revised Statutes, written notice of the meeting was given no later than 9:00 a.m. on the third working day before the meeting including in the notice the time, place, location, and agenda of the meeting:

(a) By posting a copy of the notice not later than 9:00 a.m. on the third working day before the meeting at the principal office of the Council, or if there is no principal 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) Bridger Building
Las Vegas, Nevada
- (iv) Downtown Transportation Center
Las Vegas, Nevada

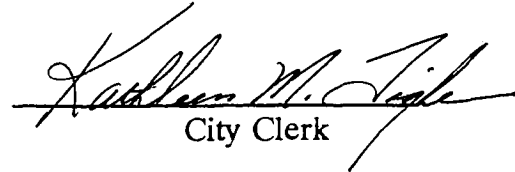
and

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

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

9. A copy of such notice as posted and mailed is attached hereto as Exhibit A.

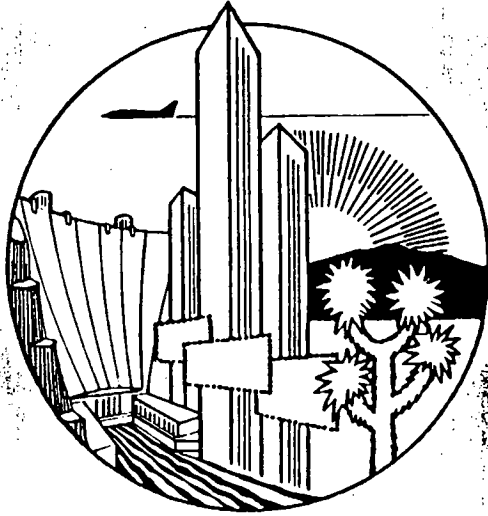
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City this 1st day of June, 1994.


City Clerk

(SEAL)

City of Las Vegas

**400 E. STEWART AVE.
LAS VEGAS, NV 89101**



TO:

**POSTMASTER:
CONTAINS DATED MATERIAL
REQUESTED BY ADDRESSEE**

AGENDA

City of Las Vegas

CITY COUNCIL

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

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

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.

June 1, 1994

Morning Session begins at 9:00 a.m.
Afternoon Session begins at 2:00 p.m.

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

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

THESE PROCEEDINGS ARE BEING VIDEOTAPED BY THE UNLV GREENSPUN SCHOOL OF COMMUNICATION AND WILL BE REBROADCAST THE DAY FOLLOWING EACH MEETING ON PRIME CABLE, CHANNEL 4, AT 7:00 P.M.

9:00 A.M. - CALL TO ORDER

I. CEREMONIAL MATTERS

ANNOUNCEMENT RE COMPLIANCE WITH OPEN MEETING LAW

INVOCATION

Reverend Phillip Hausknecht
Christ The Servant Lutheran Church

PLEDGE OF ALLEGIANCE

II. BUSINESS ITEMS

- 1 Approval of the Final Minutes by Reference of the Regular City Council meeting of 4/6/94.

III. CONSENT AGENDA

ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE AND MAY BE ENACTED BY ONE MOTION. HOWEVER, ANY ITEMS MAY BE DISCUSSED IF A COUNCIL MEMBER OR CITIZEN SO REQUESTS

DEPARTMENT OF BUSINESS ACTIVITY

CHILD CARE FACILITY APPLICATIONS (Subject to approval of the Child Care Licensing Board on May 25, 1994)

Family Homes

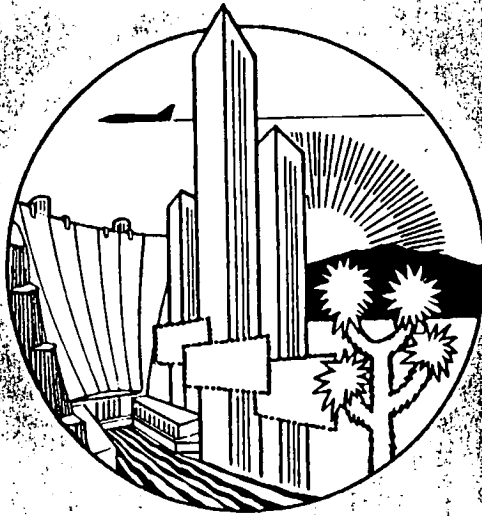
- 2 EVADNE HUTCHFUL 6613 Belcamp Circle 3 children days
- 3 MARLYNN CADIENTE 804 North 18th Street 6 children days

CITY ATTORNEY

- 4 Request for Permission to Hire Special Legal Counsel Due to Conflict of Interest in a Federal Court Action.

City of Las Vegas

400 E. STEWART AVE.
LAS VEGAS, NV 89101



TO:

POSTMASTER:
CONTAINS DATED MATERIAL
REQUESTED BY ADDRESSEE

DEPARTMENT OF FINANCE & COMPUTER SERVICES

- 5 SERVICE AND MATERIAL CHECKS/PAYROLL CHECKS/OTHER CHECKS AND INVESTMENTS

DEPARTMENT OF FIRE SERVICES

- 6 ACTION TO APPROVE THE SERVICE CONNECTION AGREEMENT NO. SCC101241 WITH THE LAS VEGAS VALLEY WATER DISTRICT FOR NEW WATER SERVICE INSTALLATION FOR THE CITY OF LAS VEGAS FIRE EQUIPMENT SERVICE CENTER.

DEPARTMENT OF GENERAL SERVICES

AWARD OF BIDS

- 7 ANNUAL TELEVISION INSPECTION OF SEWERS - Department of Public Works - KACCEL COMMUNICATION SERVICES (\$138,750.00)

PURCHASE ORDER APPROVAL

- 8 LANDSCAPE RESTORATION FOR RAMPART BOULEVARD - Department of Public Works - ANGEL PARK GOLF CLUB (\$75,000.00)
- 9 SUMMER PROGRAM MEALS FOR CHILDREN - Dept. Parks & Leisure Activities - CLARK COUNTY SCHOOL DISTRICT FOOD SERVICES (\$42,942.00)
- 10 MODULAR OFFICE SYSTEMS FURNITURE - Municipal Court - FACILITEC OF NEVADA (\$40,000.00)
- 11 RELOCATION OF ELECTRICAL LINE - Department of Public Works - NEVADA POWER COMPANY (\$30,661.00)
- 12 ANNUAL CONTRACT FOR CUSTODIAL SERVICES - Department of General Services
- 13 MODULAR BUILDING LEASE - Department of Human Resources - CVC LEASING (\$6,720.00)
- 14 HARDWARE UPGRADE FOR SUPER FILE SERVER - Dept. Finance & Computer Services - INACOM COMPUTER SYSTEMS INC. (\$6,390.00)
- 15 BATTERS JOX BOX - Dept. Parks & Leisure Activities - JOX CORP. (\$6,243.00)
- 16 STAGE RISERS - Dept. Parks & Leisure Activities - STAGERIGHT, INC. (\$5,994.00)
- 17 COMPUTER MONITOR - Department of Public Works - COMPUSA (\$5,898.00)
- 18 DRAIN JETTER - Dept. Parks & Leisure Activities - MUSTANG UNITS CO. (\$5,882.00)
- 19 PORTABLE STORAGE TRAILER RENTAL - Dept. Parks & Leisure Activities - ECONO LEASING CO. (\$1,500.00)

AWARD OF ANNUAL CONTRACT EXTENSION

- 20 DISPOSAL OF HAZARDOUS MATERIALS - Department of Fire Services - ENVIRONMENTAL TECHNOLOGIES OF NEVADA (\$200,000.00)

CONTRACT MODIFICATION APPROVAL

- 21 PROFESSIONAL SERVICES FOR THE CLASSIFICATION/COMPENSATION STUDY - Department of Human Resources - RALPH ANDERSEN & ASSOCIATES (\$6,239.79)

DEPARTMENT OF HUMAN RESOURCES

- 22 REPORT OF NEW HIRES - MAY 4 - 18, 1994

Fire Equipment Mechanic I (2), Fire Services; Community Center Coordinator, Parks & Leisure Activities; Assistant Supervisor Construction Services/Testing, Public Works; Maintenance Laborer I, Public Works; Secretary II, Public Works; Jr Office Assistant, Public Works; Maintenance Laborer I, Public Works; Utility Worker II, Parks & Leisure Activities.

- 23 APPROVAL OF A PARTIAL DISABILITY AWARD FOR AN INDUSTRIAL INJURY ON CLAIM #9311-16.

DEPARTMENT OF PUBLIC WORKS

ACCEPTANCE OF RIGHT OF WAY ITEMS

GRANT DEED

- 24 From: DEL WEBB COMMUNITIES, INC., AN ARIZONA CORPORATION, To: City of Las Vegas, For: Portion of the "Reversionary Map" on file in Book 61, Page 56 lying within Section 13, T20S, R59E, M.D.M., for dedication of a portion of Childress Drive, north of "Sun City Las Vegas - Unit No. 43" (previously recorded in the Office of the Recorder, Clark County, Nevada in Book 940506 as Instrument Number 01082) 137-13-101- & 137-13-401- (5-4-94)

ACCEPTANCE OF SUBDIVISION IMPROVEMENTS

- 25 JUSTINE COURT (Bentar Limited Partnership, Developer), Property generally located on the southeast corner of Warbonnet Way and Del Rey Avenue, 5.27 Acres, 10 Lots, Zoned R-P02.
- 26 SERENATA AT THE HILLS AT SUMMERLIN UNIT 2 (Coleman Homes, Inc., Developer), Property generally located south of Lake Mead Boulevard, west of Hills Center Drive, 7.26 Acres, 46 Lots, Zoned PC.
- 27 RIDGEVIEW WEST II UNIT #10 (Plaster Development Company, Developer), Property generally located north of Washington Avenue, west of Cimarron Road, 7.86 Acres, 47 Lots, Zoned R-CL.
- 28 SUN CITY LAS VEGAS #36 (Del Webb Communities, Developer), Property generally located north of Lake Mead Boulevard, east of Sun City Boulevard, 42.5 Acres, 132 Lots, Zoned PC.

RELEASE OF SECURITIES

- 29 LOCATION: 3100 West Charleston Boulevard (Charleston Professional Building), USE: Off-Site Improvements, OWNER: Equinox Development, Inc., SECURITY: Agreement in Lieu of Off-Site Improvements Performance Bond, AMOUNT: Less than \$50,000.00 (Occupancy), BOND NO.: CLV 51-89(O)
- 30 LOCATION: 1350 South Rainbow Boulevard (Rainbow-Del Rey Shopping Center), USE: Off-Site Improvements, OWNER: S.N.D.W. Investments, SECURITY: Agreement in Lieu of Off-Site Improvements Performance Bond, AMOUNT: Less than \$50,000.00 (Occupancy), BOND NO.: CLV 28-89(O)
- 31 LOCATION: 7800 West Sahara Avenue, USE: Off-Site Improvements, OWNER: Terrible Herbst, Inc., SECURITY: Agreement in Lieu of Off-Site Improvements Performance Bond, AMOUNT: Less than \$50,000.00 (Occupancy), BOND NO.: CLV 38-89(O)

ENCROACHMENT REQUEST

- 32 VEGAS WORLD HOTEL/CASINO (2000 South Las Vegas Boulevard), Request from applicant to encroach into the public right of way in Commerce Street from Chicago Street to Boston Avenue consisting of a secondary power service line under Commerce Street, located approximately eight feet (8') from the curb adjacent to the existing hotel and Stratosphere Tower. This is power for the proposed Stratosphere Tower and cannot be placed on-site due to the proposed improvements. The length of the line will be approximately eight hundred thirty feet (830').

REPORTS/ACTION ITEM

- 33 REQUEST FOR REIMBURSEMENT - SOUTHLAND CORPORATION AND MICHAEL LOUDERMILK

* * * * * END OF CONSENT AGENDA * * * * *

DISCUSSION / ACTION ITEMS

ADMINISTRATIVE AGENDA

- 34 DISCUSSION AND POSSIBLE ACTION TO RENEW THE \$50,000 GRANT TO GREENSPUN SCHOOL OF COMMUNICATION FOR PUBLIC BROADCASTING OF CITY COUNCIL MEETINGS

DEPARTMENT OF BUILDING AND SAFETY

- 35 Status Report on Code Enforcement's Public Awareness Program

DEPARTMENT OF FINANCE & COMPUTER SERVICES

- 5 SERVICE AND MATERIAL CHECKS/PAYROLL CHECKS/OTHER CHECKS AND INVESTMENTS

DEPARTMENT OF FIRE SERVICES

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- 18 DRAIN JETTER - Dept. Parks & Leisure Activities - MUSTANG UNITS CO. (\$5,882.00)
- 19 PORTABLE STORAGE TRAILER RENTAL - Dept. Parks & Leisure Activities - ECONO LEASING CO. (\$1,500.00)

AWARD OF ANNUAL CONTRACT EXTENSION

- 20 DISPOSAL OF HAZARDOUS MATERIALS - Department of Fire Services - ENVIRONMENTAL TECHNOLOGIES OF NEVADA (\$200,000.00)

CONTRACT MODIFICATION APPROVAL

- 21 PROFESSIONAL SERVICES FOR THE CLASSIFICATION/COMPENSATION STUDY - Department of Human Resources - RALPH ANDERSEN & ASSOCIATES (\$6,239.79)

DEPARTMENT OF HUMAN RESOURCES

- 22 REPORT OF NEW HIRES - MAY 4 - 18, 1994
Fire Equipment Mechanic I (2), Fire Services; Community Center Coordinator, Parks & Leisure Activities; Assistant Supervisor Construction Services/Testing, Public Works; Maintenance Laborer I, Public Works; Secretary II, Public Works; Jr Office Assistant, Public Works; Maintenance Laborer I, Public Works; Utility Worker II, Parks & Leisure Activities.
- 23 APPROVAL OF A PARTIAL DISABILITY AWARD FOR AN INDUSTRIAL INJURY ON CLAIM #9311-16.

DEPARTMENT OF PUBLIC WORKS

ACCEPTANCE OF RIGHT OF WAY ITEMS

GRANT DEED

DEPARTMENT OF BUSINESS ACTIVITY

- 36 LIQUOR -- New TAVERN LICENSE, OUTBACK/NEVADA JOINT VENTURE, dba OUTBACK STEAKHOUSE, 1950 North Rainbow, Nevada Summit Corporation, a Nevada corporation, 50% -- Anthony P. Grappo, Dir, Pres, 80%, Outback Steakhouse of Florida, Inc., a Florida corporation, 50% - Chris T. Sullivan, Dir, CEO, 13%, Robert D. Bashman, Dir, 13%, Subject to the provisions of the Planning and Fire codes and Health Department regulations
- 37 LIQUOR -- Change of Ownership; GAMING -- New TAVERN LICENSE, RESTRICTED GAMING: 15 slots, From: C J'S Bar, Incorporated, John H. Wagner, Dir, Pres and Charlotte D. Wagner, Dir, Secy, Treas, 100% jointly as husband and wife, TO: DOUBLE L BAR, dba 5TH AVENUE PUB, 1111 Las Vegas Blvd. South, Barry Lehrer, Dir, Pres, 40%, Gregory J. Kraemer, Dir, V.P., 10%, Shirley E. Lehrer, Dir, Secy, 40%, Eileen F. Kraemer, Dir, Treas, 10%, Subject to the provisions of the Health Department regulations; Approved by the Nevada Gaming Commission on May 19, 1994
- 38 LIQUOR & GAMING -- Approval of Officer TAVERN LICENSE, NONRESTRICTED GAMING, CLUB ROUGE, INC., dba MOULIN ROUGE HOTEL & CASINO, 900 West Bonanza, James E. Walker, Dir, Pres, 50%, Approved by the Nevada Gaming Commission on March 24, 1994
- 39 LIQUOR & GAMING -- Approval of Manager TAVERN LICENSE, RESTRICTED GAMING: 15 slots, JIMCAR IV, dba SERENE IV LOUNGE & RESTAURANT, 332 West Sahara, Carl E. Fenske, Manager, Approved by Nevada Gaming Commission on May 19, 1994

SPECIAL EVENT LIQUOR LICENSES

- 40 KNPR RADIO (Nevada Public Radio), Location: The Hills Park in Summerlin, Dates: July 22, August 12 & September 9, 1994, Type: Special Event Beer/Wine/Cooler, Responsible Person in Charge: Cheryl Lea
- 41 RUFINO'S, Location: The Hills Park in Summerlin, Dates: June 11, July 2 & July 23, 1994, Type: Special Event General, Responsible Person in Charge: Terry Hendrick
- 42 LIQUOR -- Change of Ownership/Change of Business Name TAVERN LICENSE, From: West Hill Lanes, Inc., dba West Hill Lanes, Inc., Joseph W. McNamee, Dir, Pres, Nelson Conway, Dir, Secy, Moore Family Partnership -- Robert Moore, General Partner, Dir, Patrick O'Donnell, Dir, Winifred Conway, Dir, V.P., Frances Moore, Dir, Treas, Carl Conway, Dir, TO: SES GAMING, INC., dba THE BIG GAME CLUB, 4747 West Charleston, Sheldon E. Stunkel, Sr., Dir, COB, 51%, Robert V. Stunkel, II, Dir, Pres, 14%, Bradley B. Stunkel, Dir, 14%, Sheldon E. Stunkel, Jr., Dir, 14%, Lee Alan Shapiro, Dir, V.P., Secy, Treas, 7%, Subject to the provisions of the Planning and Fire codes and Health Department regulations
- 43 GAMING -- Approval of Corporate Officer NONRESTRICTED GAMING: 35 slots, SES GAMING, INC., dba THE BIG GAME CLUB, 4747 West Charleston, Sheldon E. Stunkel, Sr., Dir, COB, 51%, Approved by the Nevada Gaming Commission on May 19, 1994
- 44 LIQUOR & GAMING - Approval of Reorganization/Change of Business Name TAVERN LICENSE, NONRESTRICTED GAMING, From: Arizona Charlie's, Inc., dba Arizona Charlie's Hotel, Casino, Bowling Center, Bruce F. Becker, Dir, Pres, 24%, Ernest A. Becker, IV, Dir, V.P., 12.5%, Barry W. Becker, Dir, Secy, 12.5%, Ernest A. Becker, III, Dir, Treas, 51%, TO: ARIZONA CHARLIE'S, INC. (Operating Company), dba ARIZONA CHARLIE'S HOTEL & CASINO, 740 South Decatur, (Arizona Charlie's, Inc., a wholly-owned subsidiary of Becker Gaming, Inc., Holding Company and 100% Stockholder) Arizona Charlie's, Inc. (Operating Company) -- Bruce F. Becker, COB, Pres, CEO, Ernest A. Becker, IV, Dir, V.P., Barry W. Becker, Dir, Secy, Ernest A. Becker, III, Dir, Treas, Becker Gaming, Inc. (Holding Company) -- Bruce F. Becker, Dir, Pres, Treas, Barry W. Becker, Dir, V.P., Secy, Ernest A. Becker, III, Dir, Ernest A. Becker, IV, Dir, Approved by the Nevada Gaming Commission on May 19, 1994
- 45 LIQUOR & GAMING -- Approval of Reorganization TAVERN LICENSES, From: Becker Gaming Group -- Bruce Becker, Dir, Pres, 25%, Ernest Becker, IV, Dir, V.P., 25%, Barry Becker, Dir, Secy, 25%, Ernest Becker, III, Dir, Treas, 25%, TO: BECKER GAMING GROUP (Operating Company), dba CHARLIE'S, 2089 North Jones, Restricted Gaming: 15 slots; CHARLIE'S LAKESIDE BAR & GRILL, 8603 West Sahara, Nonrestricted Gaming: 35 slots; CHARLIE'S SALOON & GAMBLING HALL, 4437 West Charleston, Restricted Gaming: 15 slots, (Becker Gaming Group, a wholly-owned subsidiary of Becker Gaming, Inc., Holding Company and 100% stockholder) Becker Gaming Group (Operating Company) -- Bruce Becker, COB, Pres, CEO, Ernest Becker, IV, Dir, V.P., Barry Becker, Dir, Secy, Ernest Becker, III, Dir, Treas, Becker Gaming, Inc. (Holding Company) -- Bruce Becker, Dir, Pres, Treas, Barry Becker, Dir, V.P., Secy, Ernest Becker, III, Dir, Ernest Becker, IV, Dir, Approved by the Nevada Gaming Commission on May 19, 1994
- 46 GAMING -- Approval of Reorganization SLOT OPERATOR, From: Sunset Coin, Inc. Bruce Becker, Dir, Pres, 25%, Ernest Becker, IV, Dir, V.P., 25%, Barry Becker, Dir, Secy, 25%, Ernest Becker, III, Dir, Treas, 25%, TO: SUNSET COIN, INC. (Operating Company), dba SUNSET COIN, INC., 740 South Decatur, (Sunset Coin, Inc., a wholly-owned subsidiary of Becker Gaming, Inc., Holding Company and 100% stockholder) Sunset Coin, Inc. (Operating Company) -- Bruce Becker, Dir, Pres, Ernest Becker IV, Dir, V.P., Barry Becker, Dir, Secy, Ernest Becker, III, Dir, Treas, Becker Gaming, Inc. (Holding Company) -- Bruce Becker, Dir, Pres, Treas, Barry Becker, Dir, V.P., Secy, Ernest Becker, III, Dir, Ernest Becker, IV, Dir, Approved by the Nevada Gaming Commission on May 19, 1994

GAMING -- New

- 47 RESTRICTED GAMING: 7 slots, SEUNG HWAN HAN, dba HAN'S TEXACO, 1550 West Oakey, Seung Hwan Han, 100%, Approved by the Nevada Gaming Commission on May 19, 1994
- 48 RESTRICTED GAMING: 5 slots, GITA INCORPORATED, dba TEXACO FOOD MART, 2083 Fremont, Bharat Vasantbhai Patel, Dir, Pres, Secy, Treas, 100%, Approved by the Nevada Gaming Commission on May 19, 1994
- 49 Slot Operator -- Restricted Gaming: 7 slots, CARDIVAN COMPANY, Space Lease Location at TEXACO FOOD MART, 6100 West Charleston, Approved by the Nevada Gaming Commission on May 19, 1994

- 50 Slot Operator -- Restricted Gaming: 4 slots, NEVADA COIN MACHINE, INC., Space Lease Location at RANCHO CIRCLE LAUNDROMAT, 2401 West Bonanza, #Q, Approved by the Nevada Gaming Commission on May 19, 1994
- 51 SECONDHAND DEALER LICENSE -- Approval of Manager TVI, INC., dba SAVERS THRIFT DEPARTMENT STORE, 1100 East Charleston, Class II, Renee Sally Larson, Manager
- 52 LOCKSMITH LICENSE -- One Year Review AMEEN FERRO, dba JET LOCKSMITH, 700 East Sahara, Ameen M. Ferro, 100%

DEPARTMENT OF ECONOMIC AND URBAN DEVELOPMENT

- 53 DISCUSSION AND POSSIBLE ACTION APPROVING A GRANT DEED FOR SALE OF A PORTION OF CITY-OWNED PROPERTY AT THE LAS VEGAS TECHNOLOGY CENTER TO SWISHER AND HALL, AIA, LIMITED.

DEPARTMENT OF HUMAN RESOURCES

- 54 DISCUSSION AND POSSIBLE ACTION TO ENTER INTO AN AGREEMENT WITH BEHAVIORAL HEALTHCARE OPTIONS (BHO) TO PROVIDE EMPLOYEE ASSISTANCE PROGRAM SERVICES.

IV. RESOLUTIONS

- 55 R-63-94 - RESOLUTION SPECIFYING THE DETAILS FOR THE CITY OF LAS VEGAS, NEVADA, GENERAL OBLIGATION NOTE (LIMITED TAX WEST LAS VEGAS REHAB/JOB TRAINING PROJECT DEBT PROPOSAL) IN THE AGGREGATE PRINCIPAL AMOUNT OF \$2,500,000; TO DEFRAY WHOLLY OR IN PART THE COST OF ACQUIRING HUD-OWNED HOMES LOCATED IN WEST LAS VEGAS FOR REHABILITATION; SPECIFYING THE INTEREST RATE ON; AND PROVIDING OTHER DETAILS IN CONNECTION THEREWITH.
- 56 R-64-94 - APPROVAL OF RESOLUTION TO DESIGNATE THE GREEN SHACK RESTAURANT LOCATED AT 2504 FREMONT STREET AS AN HISTORICAL LANDMARK.
- 57 R-65-94 - APPROVAL OF RESOLUTION TO DESIGNATE THE FRANK WAIT HOUSE LOCATED AT 910 EAST OGDEN AVENUE AS AN HISTORICAL LANDMARK.
- 58 R-66-94 - APPROVAL OF RESOLUTION ESTABLISHING RATE OF INTEREST PAYABLE ON DEFERRED INSTALLMENTS OF ASSESSMENT RE: SPECIAL IMPROVEMENT DISTRICT NO. 406 (CHEYENNE AVENUE BETWEEN RANCHO DRIVE AND RAINBOW BOULEVARD)
- 59 R-67-94 - APPROVAL OF RESOLUTION ESTABLISHING RATE OF INTEREST PAYABLE ON DEFERRED INSTALLMENTS OF ASSESSMENT RE: SPECIAL IMPROVEMENT DISTRICT NO. 498 (LAMB BOULEVARD BETWEEN OWENS AVENUE AND CHARLESTON BOULEVARD)
- 60 R-68-94 - APPROVAL OF RESOLUTION ESTABLISHING RATE OF INTEREST PAYABLE ON DEFERRED INSTALLMENTS OF ASSESSMENT RE: SPECIAL IMPROVEMENT DISTRICT NO. 1408 (CRAIG ROAD BETWEEN DECATUR BOULEVARD AND U.S. HIGHWAY 95)
- 61 R-69-94 - APPROVAL OF RESOLUTION ESTABLISHING RATE OF INTEREST PAYABLE ON DEFERRED INSTALLMENTS OF ASSESSMENT RE: SPECIAL IMPROVEMENT DISTRICT NO. 1427 (SAHARA AVENUE BETWEEN RAINBOW BOULEVARD AND DURANGO DRIVE)
- 62 R-70-94 - APPROVAL OF RESOLUTION ESTABLISHING RATE OF INTEREST PAYABLE ON DEFERRED INSTALLMENTS OF ASSESSMENT RE: SPECIAL IMPROVEMENT DISTRICT NO. 1435 (WASHINGTON AVENUE BETWEEN SANDHILL ROAD AND NELLIS BOULEVARD)
- 63 R-71-94 - APPROVAL OF RESOLUTION EXPANDING THE AUTHORITY OF THE CITY MANAGER TO APPROVE AND EXECUTE CONTRACTS AND MODIFICATIONS TO CONTRACTS WITHOUT THE PRIOR APPROVAL OF THE CITY COUNCIL, CONFIRMING THE GUIDELINES FOR THE EXERCISE OF THAT AUTHORITY, AND ABOLISHING THE CONTRACT MODIFICATION AND SINGLE/SOLE SOURCE COMMITTEES.

V. REPORTS FROM RECOMMENDING COMMITTEES

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

- 64 BILL NO. 94-26 - ANNEXATION NO. A-20-93(A), PROPERTY LOCATED ON THE WEST SIDE OF CIMARRON ROAD, BETWEEN ALEXANDER ROAD AND FLORINE AVENUE; PETITIONED BY: PROPERTY HOLDING CORPORATION, ET AL; ACREAGE: APPROXIMATELY 23.6 ACRES; ZONED: R-E (COUNTY ZONING) R-E (CITY EQUIVALENT).
- 65 BILL NO. 94-29 - REPEALS AND REPLACES TITLE 1B OF THE MUNICIPAL CODE RELATING TO THE DIVISION OF LAND AND THE DEVELOPMENT THEREOF (FIRST AMENDMENT).
- 66 BILL NO. 94-38 - ANNEXATION NO. A-2-94(A), PROPERTY LOCATED ON THE SOUTHWEST CORNER OF DECATUR BOULEVARD AND EUGENE AVENUE; PETITIONED BY: WANDA H. BRYAN, TRUSTEE, ET AL; ACREAGE: APPROXIMATELY 0.5 ACRES; ZONED: R-E (COUNTY ZONING) N-U (CITY EQUIVALENT)
- 67 BILL NO. 94-39 - ANNEXATION NO. A-29-93(A), PROPERTY LOCATED ON THE WEST SIDE OF BUFFALO DRIVE, APPROXIMATELY 1,025 FEET SOUTH OF GOWAN ROAD; PETITIONED BY: ALLEN BUFFALO, LTD., C/O TIM ALLEN; ACREAGE: APPROXIMATELY 2.5 ACRES; ZONED: R-3 (COUNTY ZONING) N-U (CITY ZONING)
- 68 BILL NO. 94-40 - ANNEXATION NO. A-30-93(A), PROPERTY LOCATED ON THE CORNER OF GOWAN ROAD AND GRAND CANYON DRIVE; PETITIONED BY: VINCENT A. AND FRANCES L. SCHALK; ACREAGE: APPROXIMATELY 5.0 ACRES; ZONED: R-E (COUNTY ZONING) N-U (CITY EQUIVALENT)
- 69 BILL NO. 94-41 - ANNEXATION NO. A-27-93(A), PROPERTY LOCATED ON THE NORTHEAST CORNER OF EL CAPITAN WAY AND HORSE DRIVE; PETITIONED BY: MEHRAN AMIR SOLEIMANI; ACREAGE: APPROXIMATELY 5.0 ACRES; ZONED: R-A (COUNTY ZONING) R-A (CITY EQUIVALENT)
- 70 BILL NO. 94-42 - AUTHORIZES ISSUE OF BONDS RE: SPECIAL IMPROVEMENT DISTRICT NO. 406 (CHEYENNE AVENUE BETWEEN RANCHO DRIVE AND RAINBOW BOULEVARD) FIRST AMENDMENT

DEPARTMENT OF BUSINESS ACTIVITY

- 36 LIQUOR -- New TAVERN LICENSE, OUTBACK/NEVADA JOINT VENTURE,, dba OUTBACK STEAKHOUSE, 1950 North Rainbow, Nevada Summit Corporation, a Nevada corporation, 50% -- Anthony P. Grappo, Dir, Pres, 80%, Outback Steakhouse of Florida, Inc., a Florida corporation, 50% - Chris T. Sullivan, Dir, CEO, 13%, Robert D. Bashman, Dir, 13%, Subject to the provisions of the Planning and Fire codes and Health Department regulations
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- 49 Slot Operator -- Restricted Gaming: 7 slots, CARDIVAN COMPANY, Space Lease Location at TEXACO FOOD MART, 6100 West Charleston, Approved by the Nevada Gaming Commission on May 19, 1994

- 71 BILL NO. 94-43 - AUTHORIZES ISSUE OF BONDS RE: SPECIAL IMPROVEMENT DISTRICT NO. 498 (LAMB BOULEVARD BETWEEN OWENS AVENUE AND CHARLESTON BOULEVARD) FIRST AMENDMENT
- 72 BILL NO. 94-44 - AUTHORIZES ISSUE OF BONDS RE: SPECIAL IMPROVEMENT DISTRICT NO. 1408 (CRAIG ROAD BETWEEN DECATUR BOULEVARD AND U.S. HIGHWAY 95) FIRST AMENDMENT
- 73 BILL NO. 94-45 - AUTHORIZES ISSUE OF BONDS RE: SPECIAL IMPROVEMENT DISTRICT NO. 1427 (SAHARA AVENUE BETWEEN RAINBOW BOULEVARD AND DURANGO DRIVE) FIRST AMENDMENT
- 74 BILL NO. 94-46 - AUTHORIZES ISSUE OF BONDS RE: SPECIAL IMPROVEMENT DISTRICT NO. 1435 (WASHINGTON AVENUE BETWEEN SANDHILL ROAD AND NELLIS BOULEVARD) FIRST AMENDMENT
- 75 BILL NO. 94-47 - ESTABLISHING AUTHORITY OF CITY COUNCIL TO SET RATES FOR BASIC CABLE TELEVISION SERVICE AND RELATED EQUIPMENT
- 76 BILL NO. 94-48 - UPON ISSUANCE OF ZONING VARIANCE, PERMITS LICENSING OF LOCATIONS ON FREMONT STREET AND CHARLESTON BOULEVARD FOR SECONDHAND DEALER'S BUSINESSES.
- 77 BILL NO. 94-50 - AUTHORIZES THE ISSUANCE BY THE CITY OF LAS VEGAS, NEVADA, OF ITS GENERAL OBLIGATION (LIMITED TAX) SHORT-TERM HOUSING BONDS, SERIES JUNE 1, 1994 AND PROVIDING MATTERS RELATING THERETO.

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

- 78 BILL NO. 94-37 - REQUIRES THAT THE PRESENT CHARGES FOR COLLECTING, HAULING AND DISPOSING OF GARBAGE, RUBBISH, DIRT AND SMALL DEAD ANIMALS, AS WELL AS FUTURE INCREASES IN THOSE CHARGES, MUST BE JUSTIFIED BY A REGULATORY AUDIT.
- 79 BILL NO. 94-49 - ANNEXATION NO. A-3-94(A), PROPERTY LOCATED ON THE WEST SIDE OF JONES BOULEVARD BETWEEN ANN ROAD AND EL CAMPO GRANDE AVENUE; PETITIONED BY: ANN JONES, LTD.; ACREAGE: APPROXIMATELY 28 ACRES; ZONED: R-E (COUNTY ZONING) N-U (CITY EQUIVALENT)

VI. REAL ESTATE COMMITTEE

- 80 DISCUSSION AND POSSIBLE ACTION TO APPROVE A JOINT USE OF THE OAKLEY AND GOWAN NORTH DETENTION BASINS ON BLM-OWNED LAND FOR PARK AND RECREATIONAL PURPOSES.
- 81 DISCUSSION AND POSSIBLE ACTION TO RELINQUISH RIGHT-OF-WAY GRANT #N-37204 FOR A DETENTION BASIN IN FAVOR OF A PARK SITE ON BLM LAND NEAR THE NORTHWEST CORNER OF BUFFALO DRIVE AND OAKLEY BOULEVARD.

VII. BOARDS AND COMMISSIONS

ABEYANCE ITEM

- 82 SENIOR CITIZENS LAW PROJECT - (1) Justice Miriam Shearing - Term Expired 4/18/94
- 83 SENIOR CITIZENS ADVISORY BOARD - (1) Losye Nelson - Term Expires 5/4/97 (RESIGNED)
- 84 COMMUNITY EMPLOYMENT COMMITTEE - (1) Julio Luis - Term Expires 6/21/95 (RESIGNED - Latin Chamber of Commerce)
- 85 ANTI-DRUG REVIEW COMMITTEE - COMMITTEE TO BE COMPRISED OF TEN MEMBERS WITH EACH COUNCIL MEMBER MAKING TWO APPOINTMENTS.

VIII. NEW BILLS

- 86 Bill No. 94-51 -- Allows Bed and Breakfast Inns in Certain Zoning Districts by Means of Special Use Permit, Subject to Certain Limitations and Conditions.
- 87 Bill No. 94-52 -- Permits a Tavern Licensee to Sell and Serve Alcoholic Beverages in a Leased Restaurant Area Located on the Licensed Premises of the Tavern.
- 88 Bill No. 94-53 -- Annexation No. A-28-93(A), Property Located: On the northwest corner of Alexander Road and El Capitan Way, Petitioned by: MAG Associates, Acreage: Approximately 10.330 acres, Zoned: R-E (County Zoning) N-U (City Equivalent).
- 89 Bill No. 94-54 -- Annexation No. A-4-94(A), Property Located: West of Fort Apache Road, between Gowan Road and Logan Avenue, Petitioned by: Vivian Broderdorf, Acreage: Approximately 5.227 acres, Zoned: R-E (County Zoning) N-U (City Equivalent).

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

- 90 PUBLIC HEARING ON THE ASSESSMENT ROLL FOR CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 1409 (SAWTOOTH STREETS - PHASES 2 AND 3), Improvements: The installation of street paving, Location: Along either side of Tonopah Drive from Hastings Avenue northerly to Pinto Lane, along the south side of Goldring Avenue from Tonopah Drive easterly to Rose Street along the north side of Hastings Avenue from Tonopah Drive easterly to Rose Street, along the south side of Palomino Lane from Tonopah Drive westerly a distance of approximately 300 feet, along the east side of Willow Street from Alturas Avenue northerly to Goldring Avenue, along the north side of Alturas Avenue from Shadow Lane westerly a distance of approximately 175 feet, along the north side of

Monroe Avenue from Marion Drive westerly to Briarcreek Circle, along the east side of Marion Drive from Diamond Head Drive southerly to the Cedar Avenue Flood Channel, along the south side of Meadows Lane from a point that is approximately 688 feet west of Decatur Boulevard westerly a distance of approximately 721 feet, along either side of Regulus Avenue from Valley View Boulevard easterly to Procyon Avenue, along the west side of Procyon Avenue from Capella Avenue southerly to Regulus Avenue, along either side of Capella Avenue from Procyon Avenue westerly a distance of approximately 242 feet, along the north side of Searles Avenue from 23rd Street easterly to Eastern Avenue, along the east side of 22nd Street from Searles Avenue northerly to Hinkle Avenue, along either side of 23rd Street from Searles Avenue northerly to Hinkle Avenue, along the south side of Hinkle Avenue from Eastern Avenue westerly to 22nd Street and along the north side of Diamond Head Drive from Page Street easterly to Marion Avenue.

- 91 PUBLIC HEARING ON THE ASSESSMENT ROLL FOR CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 1430 (SMOKE RANCH ROAD BETWEEN RAINBOW BOULEVARD AND TORREY PINES DRIVE, TORREY PINES DRIVE NORTH OF SMOKE RANCH ROAD AND CHEYENNE AVENUE WEST OF TENAYA WAY), Improvements: The installation of street paving, valley gutters and curbs and gutters that are ancillary to the valley gutters, Location: Along both sides of Smoke Ranch Road from Rainbow Boulevard easterly to Torrey Pines Drive, along the west side of Torrey Pines Drive from Smoke Ranch Road northerly a distance of approximately 256 feet and along the north side of Cheyenne Avenue from Tenaya Way westerly a distance of approximately 627 feet.
- 92 PUBLIC HEARING ON THE ASSESSMENT ROLL FOR CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 1431 (CRESCENT DRIVE), Improvements: The installation of street paving on newly created cul-de-sacs, curbs and gutters, a security wall and fire hydrants, Location: At both ends of Crescent Drive
- 93 SECOND PUBLIC HEARING AND ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (CDBG) IN THE AMOUNT OF \$3,361,000.

(Afternoon Session)

COMMUNITY PLANNING AND 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.

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

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

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

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

CONSENT AGENDA - 2:00 P.M. SESSION - ALL ITEMS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE AND MAY BE ENACTED BY ONE MOTION. HOWEVER, ANY ITEMS MAY BE DISCUSSED IF A COUNCIL MEMBER OR CITIZEN SO REQUESTS.

- 71 BILL NO. 94-43 - AUTHORIZES ISSUE OF BONDS RE: SPECIAL IMPROVEMENT DISTRICT NO. 498 (LAMB BOULEVARD BETWEEN OWENS AVENUE AND CHARLESTON BOULEVARD) FIRST AMENDMENT
- 72 BILL NO. 94-44 - AUTHORIZES ISSUE OF BONDS RE: SPECIAL IMPROVEMENT DISTRICT NO. 1408 (CRAIG ROAD BETWEEN DECATUR BOULEVARD AND U.S. HIGHWAY 95) FIRST AMENDMENT
- 73 BILL NO. 94-45 - AUTHORIZES ISSUE OF BONDS RE: SPECIAL IMPROVEMENT DISTRICT NO. 1427 (SAHARA AVENUE BETWEEN RAINBOW BOULEVARD AND DURANGO DRIVE) FIRST AMENDMENT
- 74 BILL NO. 94-46 - AUTHORIZES ISSUE OF BONDS RE: SPECIAL IMPROVEMENT DISTRICT NO. 1435 (WASHINGTON AVENUE BETWEEN SANDHILL ROAD AND NELLIS BOULEVARD) FIRST AMENDMENT
- 75 BILL NO. 94-47 - ESTABLISHING AUTHORITY OF CITY COUNCIL TO SET RATES FOR BASIC CABLE TELEVISION SERVICE AND RELATED EQUIPMENT
- 76 BILL NO. 94-48 - UPON ISSUANCE OF ZONING VARIANCE, PERMITS LICENSING OF LOCATIONS ON FREMONT STREET AND CHARLESTON BOULEVARD FOR SECONDHAND DEALER'S BUSINESSES.
- 77 BILL NO. 94-50 - AUTHORIZES THE ISSUANCE BY THE CITY OF LAS VEGAS, NEVADA, OF ITS GENERAL OBLIGATION (LIMITED TAX) SHORT-TERM HOUSING BONDS, SERIES JUNE 1, 1994 AND PROVIDING MATTERS RELATING THERETO.

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

- 78 BILL NO. 94-37 - REQUIRES THAT THE PRESENT CHARGES FOR COLLECTING, HAULING AND DISPOSING OF GARBAGE, RUBBISH, DIRT AND SMALL DEAD ANIMALS, AS WELL AS FUTURE INCREASES IN THOSE CHARGES, MUST BE JUSTIFIED BY A REGULATORY AUDIT.
- 79 BILL NO. 94-49 - ANNEXATION NO. A-3-94(A), PROPERTY LOCATED ON THE WEST SIDE OF JONES BOULEVARD BETWEEN ANN ROAD AND EL CAMPO GRANDE AVENUE; PETITIONED BY: ANN JONES, LTD.; ACREAGE: APPROXIMATELY 28 ACRES; ZONED: R-E (COUNTY ZONING) N-U (CITY EQUIVALENT)

VI. REAL ESTATE COMMITTEE

- 80 DISCUSSION AND POSSIBLE ACTION TO APPROVE A JOINT USE OF THE OAKLEY AND GOWAN NORTH DETENTION BASINS ON BLM-OWNED LAND FOR PARK AND RECREATIONAL PURPOSES.
- 81 DISCUSSION AND POSSIBLE ACTION TO RELINQUISH RIGHT-OF-WAY GRANT #N-37204 FOR A DETENTION BASIN IN FAVOR OF A PARK SITE ON BLM LAND NEAR THE NORTHWEST CORNER OF BUFFALO DRIVE AND OAKLEY BOULEVARD.

VII. BOARDS AND COMMISSIONS

ABEYANCE ITEM

- 82 SENIOR CITIZENS LAW PROJECT - (1) Justice Miriam Shearing - Term Expired 4/18/94
- 83 SENIOR CITIZENS ADVISORY BOARD - (1) Losye Nelson - Term Expires 5/4/97 (RESIGNED)
- 84 COMMUNITY EMPLOYMENT COMMITTEE - (1) Julio Luis - Term Expires 6/21/95 (RESIGNED - Latin Chamber of Commerce)
- 85 ANTI-DRUG REVIEW COMMITTEE - COMMITTEE TO BE COMPRISED OF TEN MEMBERS WITH EACH COUNCIL MEMBER MAKING TWO APPOINTMENTS.

VIII. NEW BILLS

- 86 Bill No. 94-51 -- Allows Bed and Breakfast Inns in Certain Zoning Districts by Means of Special Use Permit, Subject to Certain Limitations and Conditions.
- 87 Bill No. 94-52 -- Permits a Tavern Licensee to Sell and Serve Alcoholic Beverages in a Leased Restaurant Area Located on the Licensed Premises of the Tavern.
- 88 Bill No. 94-53 -- Annexation No. A-28-93(A), Property Located: On the northwest corner of Alexander Road and El Capitan Way, Petitioned by: MAG Associates, Acreage: Approximately 10.330 acres, Zoned: R-E (County Zoning) N-U (City Equivalent).
- 89 Bill No. 94-54 -- Annexation No. A-4-94(A), Property Located: West of Fort Apache Road, between Gowan Road and Logan Avenue, Petitioned by: Vivian Broderdorf, Acreage: Approximately 5.227 acres, Zoned: R-E (County Zoning) N-U (City Equivalent).

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

- 90 PUBLIC HEARING ON THE ASSESSMENT ROLL FOR CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 1409 (SAWTOOTH STREETS - PHASES 2 AND 3), Improvements: The installation of street paving, Location: Along either side of Tonopah Drive from Hastings Avenue northerly to Pinto Lane, along the south side of Goldring Avenue from Tonopah Drive easterly to Rose Street along the north side of Hastings Avenue from Tonopah Drive easterly to Rose Street, along the south side of Palomino Lane from Tonopah Drive westerly a distance of approximately 300 feet, along the east side of Willow Street from Alturas Avenue northerly to Goldring Avenue, along the north side of Alturas Avenue from Shadow Lane westerly a distance of approximately 175 feet, along the north side of

REINSTATEMENT AND EXTENSION OF TIME

- 94 Z-109-91(2) - Centennial 95 Limited Partnership - Request for a Reinstatement and Extension of Time on property located north on Tropical Parkway, east of Rancho Drive, N-U Zone and C-2 Zone (under Resolution of Intent to R-PD7 Zone and C-1 Zone).
- 95 Z-7-92(2) - Efren and Elva Calderon - Request for a Reinstatement and Extension of Time on property located at 2037 E. Canosa Avenue, R-1 Zone (under Resolution of Intent to P-R).

DISCUSSION/ACTION ITEMS

AESTHETIC REVIEW

- 96 ABEYANCE ITEM - AR-5-90(1) - Vegas World Hotel and Casino - Request for an Aesthetic Review of the revised building elevations for the Vegas World Stratosphere Tower, allowing the addition of height to approximately 1,820 feet, on property located at 2000 Las Vegas Boulevard South, C-2 Zone.

97 OVERVIEW OF THE CITY'S PARTICIPATION IN WATER CONSERVATION PROGRAMS

- 98 DISCUSSION AND POSSIBLE ACTION FOR APPROVAL TO SUBMIT AND EXECUTE A FIVE YEAR LEASE EXTENSION OF BUREAU OF LAND MANAGEMENT RECREATION AND PUBLIC PURPOSE SITE FOR A FIRE STATION N-37056

TWO YEAR REVIEW

- 99 V-49-92 - Joan Pennacchio - Required two year review on an approved Variance which allowed an existing outdoor automobile alignment rack where such equipment and service is required to be screened from view on property located at 2401 North Rancho Drive, in Zoning District C-2.
- 100 V-43-92 - Mark Milford - Required two year review of an approved Variance which allowed outside repair work to be limited to the hours between 9:00 a.m. and 5:00 p.m. on property located at 1615 North Decatur Boulevard, in Zoning District C-1.

NON-COMPLIANCE OF CONDITION

- 101 V-69-93 - Brent Torino - Review of noncompliance with a condition requiring common area landscaping be installed on property located on Robinson Ridge Drive, R-PD4 Zone.
- 102 V-60-92 - Herbert Camacho - Review of noncompliance of conditions imposed by the City Council for a Variance which allowed a used car lot where such use was not allowed on property located at 1501 North Eastern Avenue, C-1 Zone.

PLOT PLAN AND BUILDING ELEVATION REVIEW

- 103 Z-75-62(15) - Decatur Square Associates, L. P. - Request for a Plot Plan and Building Elevation Review for a proposed expansion of an existing retail shopping center on property located on the south side of Charleston Boulevard, between Decatur Boulevard and Faircenter Parkway, C-1 Zone.
- 104 Z-35-85(2) - T V S - Request for a Plot Plan and Building Elevation Review of a proposed two story parking garage on property located at 800 S. Valley View Boulevard, C-1 Zone.

PLOT PLAN AND BUILDING ELEVATION REVIEW - PUBLIC HEARING

- 105 Z-64-89(3) - Palace Station Hotel and Casino - Request for a Plot Plan and Building Elevation Review for the proposed hotel tower expansion and new parking garage on property located at 2411 W. Sahara Avenue, C-1 Zone.
- 106 Z-52-93(3) - Cheyenne Investment Limited Liability, Et Al - Request for a Plot Plan and Building Elevation Review of 112 single family dwellings on property located on the north side of Cheyenne Avenue, east of Durango Drive, N-U Zone (under Resolution of Intent to R-PDB).

REVIEW - PUBLIC HEARING

- 107 ABEYANCE ITEM - V-12-87(2) - Charles L. Ruthe, Et Al - Required Two Year Review on an approved Variance which allowed a 12 foot x 24 foot off-premise (billboard) sign on property located on the east side of Rancho Drive between Holly Drive and Lake Mead Boulevard, C-2 Zone.

REVIEW OF CONDITION - PUBLIC HEARING

- 108 Z-30-74(6) - Fletcher Jones Co. - Request for a Review of Condition to allow commercial access onto Brush Street on property located on the south side of Meadows Lane, approximately 650 feet west of Decatur Boulevard, C-2 Zone.
- 109 Z-10-91(3) - P. B. T. K. 95 Jones Partnership - Request for a Review of Condition to allow two-story buildings on property located on the west side of Jones Boulevard, north of Elton Avenue, R-1 Zone (under Resolution of Intent to P-R).

VARIANCE - PUBLIC HEARING

- 110 ABEYANCE ITEM - V-39-94 - Southwest Engineering on behalf of James Youngson - Appeal filed by Southwest Engineering on behalf of James Youngson on the action of the Board of Zoning Adjustment in DENYING his application for a Variance to allow 41 proposed single family lots 55 feet wide where 65 feet is the minimum lot width required on property located on the northeast corner of Lone Mountain Road and Torrey Pines Drive, in Zoning District R-E (under Resolution of Intent to R-1).
- 111 V-45-94 - Pyramid Rock Engineering on behalf of Herschel and Hazel Black - Appeal filed by Pyramid Rock Engineering on behalf of Herschel and Hazel Black to the action of the Board of Zoning Adjustment in DENYING their application for a Variance to allow a lot width of 60 feet where 65 feet is the minimum width required for a proposed single family residential lot; to allow a 10 foot rear yard setback for the existing single family residence where 15 feet is the minimum setback required; and to allow the legal frontage of the existing residence to be on the wide side of the lot on property located at 1420 South Eighth Street, in Zoning District R-1.

GENERAL PLAN AMENDMENT - PUBLIC HEARING

- 112 GPA-20-94 - Hoshida Golf Company - Request to amend a portion of the Southwest Sector of the General Plan on property located on the northwest corner of Sahara Avenue and Rainbow Boulevard. From: R' (Rural Residential) and SC (Service Commercial) To: GC (General Commercial)

ZONE CHANGE RELATED TO GPA-20-94 - PUBLIC HEARING

- 113 Z-39-94 - Hoshida Golf Company - Request for reclassification of property located on the northwest corner of Sahara Avenue and Rainbow Boulevard. From: N-U (Non-Urban) To: C-2 (General Commercial) Proposed Use: NEW CAR DEALERSHIP

ZONE CHANGE - PUBLIC HEARING

- 114 Z-38-94 - Ismail Yassai, Et Al - Request for reclassification of property located on the south side of Farm Road, east of Durango Drive. From: R-E (Residence Estates) To: R-CL (Single Family Compact Lot) Proposed Use: 186 SINGLE FAMILY DWELLINGS
- 115 Z-40-94 - Cherry River Limited Partnership - Request for reclassification of property located between Monte Cristo Way and Tenaya Way, approximately 1,340 feet north of Craig Road. From: N-U (Non-Urban) To: R-CL (Single Family Compact Lot) Proposed Use: SINGLE FAMILY DWELLINGS

REQUEST TO RESCIND ACTION - SPECIAL USE PERMIT

- 116 ABEYANCE ITEM - U-284-93 - Maynard J. and Sharon Wiens, Jr. Family Trust - Appeal submitted by Verne Brownell on the action of the Board of Zoning Adjustment APPROVING the application for a Special Use Permit by Maynard J. and Sharon Wiens, Jr. Family Trust to allow a minor automotive service and repair facility in conjunction with a Ted Wiens Tire Store on property located on the north side of Lake Mead Boulevard, west side of Harbor Island Drive, in Zoning District C-1.
- 117 SET DATE FOR PUBLIC HEARING ON ANY ITEM REQUIRING A PUBLIC HEARING THAT WAS ACTED UPON BY THE CITY PLANNING COMMISSION.
- 118 SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE BOARD OF ZONING ADJUSTMENT MEETING.

X. ADDENDUM

XI. 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
Bridger Building, 225 Bridger Avenue
Court Clerk's Office Bulletin Board, City Hall Plaza
City Hall Plaza, Special Outside Posting Bulletin Board

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Mayor
JAN LAVERTY JONES
Elected At Large



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



Councilman
ARNIE ADAMSEN
WARD 2
Southwest Area of the City



Councilman
KEN BRASS
WARD 3
Eastern Area of the City



Councilman
SCOTT HIGGINSON
WARD 4
Northwest Area of the City

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

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

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

LARRY K. BARTON
City Manager

BRADFORD R. JERBIC
City Attorney

KATHY TIGHE
City Clerk

EXHIBIT A

(Notice of June 1, 1994 City Council Meeting)

(Attach Affidavit of Publication of Adoption of Bond Ordinance)

RECEIVED
CITY CLERK

JUN 13 3 53 PM '94

AFFIDAVIT OF PUBLICATION

PASTE CLIPPING HERE

BILL NO. 94-50
ORDINANCE NO. 3817
(of the City of Las Vegas, Nevada)
AN ORDINANCE DESIGNATED
BY THE SHORT TITLE "JUNE 1,

1994 SHORT-TERM BOND ORDINANCE"; PROVIDING FOR THE ISSUANCE BY THE CITY OF LAS VEGAS OF ITS REGISTERED, NEGOTIABLE, GENERAL OBLIGATION (LIMITED TAX) SHORT-TERM HOUSING BONDS, SERIES JUNE 1, 1994, FOR THE PURPOSE OF ACQUIRING AND DEVELOPING MOBILIZED ASSISTANCE AND SHELTER FOR THE HOMELESS; 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 MATTER RELATING THERETO.

PUBLIC NOTICE IS HEREBY GIVEN, and that such Ordinance was proposed on May 18, 1994, and was passed and adopted at a meeting held on June 1, 1994, by the following vote of the City Council:

Those Voting Aye:
Jan Laverly Jones
Arnie Adamsen
Frank Hawkins, Jr.
Scott Higginson
Ken Brass
Those Voting Nay: None
Those Absent: None

This Ordinance shall be in full force and effect from and after the 5th day of June, 1994, 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 June 1, 1994
Attest:
s/ Jan Laverly Jones, Mayor
s/ Kathleen Tiphe, City Clerk
PUB: June 4, 1994
Las Vegas Review-Journal

STATE OF NEVADA)
COUNTY OF CLARK) SS:

ANDREA DAVIS, being first duly sworn, deposes and says:

That she/he is a legal clerk for the LAS VEGAS REVIEW-JOURNAL and THE LAS VEGAS SUN, daily newspapers regularly issued, published and circulated in the City of Las Vegas, County of Clark, State of Nevada, and that the advertisement, a true copy of which is attached, was continuously published in the LAS VEGAS REVIEW-JOURNAL or THE LAS VEGAS SUN for a period of ONE insertions from the period of JUNE 4, 1994 to JUNE 4, 1994, on the following days:

JUNE 4, 1994

Signed: Andrea Davis

Subscribed and sworn to before me this 6 day of June, 19 94

Peggy D. Barron
Notary Public



PEGGY D. BARRON
Notary Public - Nevada
Clark County
My appt. exp. Feb. 17, 1998