

City of Las Vegas

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RECOMMENDING COMMITTEE MEETING
CITY HALL, 400 EAST STEWART
8TH FLOOR CONFERENCE ROOM
CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.ci.las-vegas.nv.us>
MONDAY, MARCH 1, 1999
4:00 P.M.

CALL TO ORDER

ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

THE RECOMMENDING COMMITTEE WILL RECEIVE PUBLIC INPUT ON EACH ITEM OF LEGISLATION BEING CONSIDERED. THE RECOMMENDING COMMITTEE MAY, THEREAFTER, CONTINUE THE HEARING TO A FUTURE DATE OR FORMULATE A RECOMMENDATION TO THE CITY COUNCIL FOR PASSAGE, REJECTION OR AMENDMENT OF THE PROPOSED BILL.

THE FOLLOWING BILLS MAY BE ELIGIBLE FOR ADOPTION AT THE 3/8/99 CITY COUNCIL MEETING.

1. **Bill No. 99-8** – Annexation No A-26-98(A), Property Located. On the west side of Buffalo Drive between Elkhorn Road and Rome Boulevard; Petitioned by: City of Las Vegas and Clark County School District; Acreage: Approximately 111.56 acres; Zoned: R-E (County Zoning) U (PF and P/R/OS) (City Equivalents). Sponsored by: Councilman Larry Brown
Committee: Councilmen Brown and McDonald
2. **Bill No. 99-9** -- Eliminates the Department of General Services
Committee: Councilmen Brown and McDonald

CITIZENS PARTICIPATION:

ITEMS RAISED UNDER THIS PORTION OF THE 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 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.

ALL INTERESTED PERSONS ARE INVITED TO ATTEND: A tape recording of all the proceedings will be kept on file in the Office of the City Clerk until final disposition is made. Copies of the above Bills may be obtained through the Office of the City Clerk, Monday through Friday, 8.00. to 5:00 P.M.

Facilities are provided throughout City Hall for the convenience of disabled persons. Reasonable efforts will be made to assist and accommodate physically handicapped persons. 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.

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

Downtown Transportation Center, City Clerk's Board
Senior Citizens Center, 450 E. Bonanza
Clark County Government Center, 500 S. Grand Central Parkway
Court Clerk's Office Bulletin Board, City Hall Plaza
City Hall Plaza, Special Outside Posting Bulletin Board

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AFFIDAVIT OF MAILING

(Mailing required under the provisions of NRS Chapter 241)

STATE OF NEVADA)
) ss
COUNTY OF CLARK)

Eva Cotton, an employee of the City of Las Vegas, Nevada being first duly sworn, deposes and says that on the **23rd** day of **February 1999**, a copy of NOTICE, the attached of which is a true and correct copy of the Public Hearing - re **Recommending Committee Meeting** to be held on the **1st** day of **March, 1999**, was deposited in the United States Mail, Postage prepaid, First Class Mail, to each person and/or organization whose name appears on the list maintained in the Office of the City Clerk.

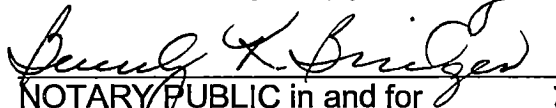


SIGNATURE

City Clerk

DEPARTMENT

Subscribed and sworn to before me
this 23rd day of February, 1999.



NOTARY PUBLIC in and for
said County and State



AFFIDAVIT OF POSTING

(Posting required under the provisions of NRS Chapter 241)

STATE OF NEVADA)
) ss
COUNTY OF CLARK)

Eva Cotton, an employee of the City of Las Vegas, Nevada being first duly sworn, depose and say that on the **24th day of February 1999**, at the hour of **8:00 A.M.**, there were posted copies of a NOTICE, the attached of which is a true and correct copy of a **Recommending Committee Meeting** to be held on the **1st day of March, 1999, at 4:00 P.M. in City Hall, 8th Floor Conference Room, 400 E. Stewart Avenue, Las Vegas, Nevada;** to be posted on Public Bulletin Boards at the following locations.

1. *gh* On the City Clerk's Bulletin Board at the Downtown Transportation Center,
2. *gh* Senior Citizens Center, 450 E. Bonanza Road;
3. *gh* On the Special Bulletin Board at the Plaza Level of City Hall, 400 E. Stewart Avenue (near the entrance to the Court Clerk's Office);
4. *gh* On the Special Bulletin Board at the Plaza Level of City Hall, 400 E. Stewart Avenue (in the walkway area between Metro and Municipal Court).
5. *gh* Clark County Government Center, 500 S. Grand Central Parkway (sent by fax to the County Manager's Office for posting).

Eva Cotton

SIGNATURE

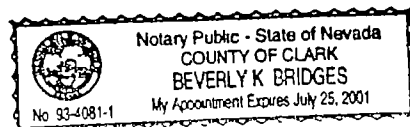
City Clerk

DEPARTMENT

Subscribed and sworn to before me
this 24th day of February 1999.

Beverly K. Bridges

NOTARY PUBLIC in and for said County and State



RECOMMENDING COMMITTEE MEETING MINUTES
CITY HALL, 400 EAST STEWART AVENUE
8th FLOOR, CITY MANAGER'S CONFERENCE ROOM
MONDAY, MARCH 1, 1999
4:00 P.M.

ATTENDANCE: Councilman Michael J. McDonald
Councilman Larry Brown

ALSO PRESENT: Virginia Valentine, City Manager
Steve Houchens, Deputy City Manager
Val Steed, Chief Deputy of Governmental Affairs

CALL TO ORDER: Councilman McDonald called the meeting to order at 4:06 p.m.

ANNOUNCEMENT MADE: Meeting noticed and posted at the following locations:

Downtown Transportation Center, City Clerk's Board
Senior Citizens Center, 450 E. Bonanza
Clark County Government Center, 500 S. Grand Central Parkway
Court Clerk's Office Bulletin Board, City Hall Plaza
City Hall Plaza, Special Outside Posting Bulletin Board

1. **Bill No. 99-8 - ANNEXATION NO. A-26-98(A); PROPERTY LOCATED: ON THE WEST SIDE OF BUFFALO DRIVE BETWEEN ELKHORN ROAD AND ROME BOULEVARD; PETITIONED BY: CITY OF LAS VEGAS AND CLARK COUNTY SCHOOL DISTRICT; ACREAGE: APPROXIMATELY 111.56 ACRES; ZONED: R-E (COUNTY ZONING) U (PF AND P/R/OS) (CITY EQUIVALENTS). Sponsored by: Councilman Larry Brown**
Committee: Councilmen Brown and McDonald

Mr. Steed stated the matter is in order.

No one appeared to speak on the matter.

There was no further discussion.

Councilman Brown recommended Bill No. 99-8 be forwarded to the Full Council with a "Do Pass" recommendation. Councilman McDonald concurred.

(4:06 - 4:07)

1-10

2. **Bill No. 99-9 - ELIMINATES THE DEPARTMENT OF GENERAL SERVICES. Sponsored by: Councilman Arnie Adamsen**
Committee: Councilmen Brown and McDonald

Mr. Steed stated the matter is in order, however, he outlined a First Amendment to transfer the Graphic Arts function under operations under the Department of Information Technologies and not as a division.

No one appeared to speak on the matter.

There was no further discussion.

Councilman Brown recommended Bill No. 99-9 go to Full Council with a "Do Pass" recommendation. Councilman McDonald concurred.

(4:07 - 4:08)

1-23

CITIZENS PARTICIPATION:

None.

ADJOURNMENT:

The meeting adjourned at 4:08 p.m.

/gpb