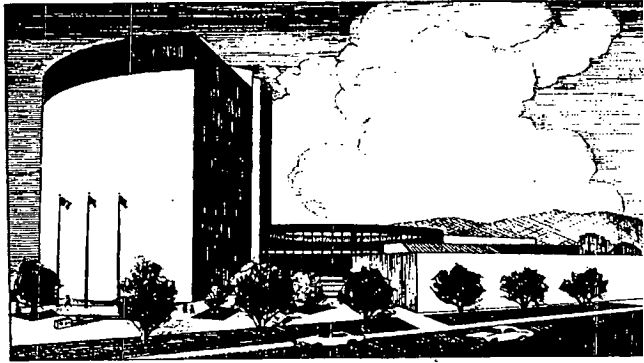




MINUTES

City of Las Vegas

CITY COUNCIL

COUNCIL CHAMBERS • 400 STEWART AVENUE • 229-6011 (VOICE) • 386-9108 (TDD)

NOVEMBER 15, 2000

INVOCATION:

PLEDGE OF ALLEGIANCE:

CITY COUNCIL

PRESENT

ABSENT

EXCUSED

MAYOR OSCAR B. GOODMAN

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COUNCILMAN MICHAEL J. MCDONALD

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MAYOR PRO-TEM

COUNCILMAN GARY REESE

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COUNCILMAN LARRY BROWN

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COUNCILMAN LAWRENCE WEEKLY

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COUNCILMAN MICHAEL MACK

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COUNCILWOMAN LYNETTE BOGGS MCDONALD

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VIRGINIA VALENTINE, CITY MANAGER

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BRAD JERBIC, CITY ATTORNEY

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JOHN REDLEIN, ASSISTANT CITY ATTORNEY

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STEVE GEORGE, DEPUTY CITY ATTORNEY

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TOM GREEN, DEPUTY CITY ATTORNEY

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P.M. SESSION

BARBARA JO RONEMUS, CITY CLERK

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APPROVED BY REFERENCE: DECEMBER 20, 2000

ATTEST:

CITY CLERK

MAYOR

City of Las Vegas

CITY COUNCIL AGENDA

NOVEMBER 15, 2000
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**CITY COUNCIL AGENDA**

COUNCIL CHAMBERS • 400 STEWART AVENUE • PHONE 229-6011

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

OSCAR B. GOODMAN, MAYOR (At-Large) • COUNCILMAN MICHAEL J. McDONALD, MAYOR PRO TEM (Ward 1)

COUNCILMEMBERS: GARY REESE (Ward 3), LARRY BROWN (Ward 4), LYNETTE BOGGS McDONALD (Ward 2),

LAWRENCE WEEKLY (Ward 5), MICHAEL MACK (Ward 6)

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

NOVEMBER 15, 2000**Morning Session begins at 9:00 a.m.****Afternoon Session begins at 1:00 p.m.**

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

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 THE WEDNESDAY OF THE MEETING AT 8:00 PM AND ARE ALSO REBROADCAST ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 10:00 AM.

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

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

CEREMONIAL MATTERS

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION - JOHN BEAR, CHOCTAW/APACHE TRIBES
- PLEDGE OF ALLEGIANCE
- RECOGNITION OF CITIZEN OF THE MONTH
- RECOGNITION OF EMPLOYEE OF THE MONTH
- PROCLAMATION PRESENTATION FOR DISABILITY AWARENESS MONTH
- SPECIAL RECOGNITION OF AMY CARVER
- RECOGNITION OF NATIONAL GIS DAY
- RECOGNITION OF AMERICAN INDIAN HERITAGE MONTH
- SPECIAL PRESENTATION TO THE CITY FROM LOCAL VETERANS
- RECOGNITION OF DIABETES AWARENESS MONTH

BUSINESS ITEMS

1. Any items from the morning session that the Council, staff, and/or the applicant wishes to be stricken or held in abeyance to a future meeting, may be brought forward and acted upon at this time
2. Approval of the Final Minutes by reference of the Regular City Council Meeting of October 18, 2000
3. Discussion and possible action on the Certification of Canvassed Election Returns for the November 7, 2000 General Election, City of Las Vegas Ballot Question No. 1: Fire Protection Tax Question

CONSENT AGENDA

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

ADMINISTRATIVE SERVICES - CONSENT

4. Approval for the City of Las Vegas to participate in the Nevada League of Cities & Municipalities 2001 Youth Award program (\$2,200 - General Fund)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

5. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments
6. Approval of a new Family Child Care Home License subject to the provisions of the fire codes, Karla Dunsmoor, 6801 Jeanette Street, Karla Dunsmoor, 100% - Ward 6 (Mack)
7. Approval of a new Family Child Care Home License, Genese Olson, 6433 Evergreen Avenue, Genese Olson, 100% - Ward 1 (M. McDonald)
8. Approval of Change of Licensee/License Holder (COO) for a Child Care Center License, Kindercare Learning Center #558, 6204 West Charleston Blvd., From: Ann Muscari, VP, Licensee/License Holder, To: Carmen Robinson, Area Mgr, Licensee/License Holder - Ward 1 (M. McDonald)
9. Approval of Change of Licensee/License Holder (COO) for a Child Care Center/Nursery License, Kindercare Learning Center #1199, 3223 North Rainbow Blvd., From: Ann Muscari, VP, Licensee/License Holder, To: Carmen Robinson, Area Mgr, Licensee/License Holder - Ward 6 (Mack)
10. Approval of Change of Licensee/License Holder (COO) for a Child Care Center/Nursery License, Kindercare Learning Center #615, 4301 Stewart Avenue, From: Ann Muscari, VP, Licensee/License Holder, To: Carmen Robinson, Area Mgr, Licensee/License Holder - Ward 3 (Reese)
11. Approval of Change of Licensee/License Holder (COO) for a Child Care Center License, Kindercare Learning Center #541, 4944 Vegas Drive, From: Ann Muscari, VP, Licensee/License Holder, To: Carmen Robinson, Area Mgr, Licensee/License Holder - Ward 1 (M. McDonald)
12. Approval of a Special Event Liquor License for The Solidarity Generation Foundation, Inc., Location: 2900 Stewart Avenue, Dates: November 25 and December 31, 2000, Type: Special Event General, Event: 11/25/00 - Charitable Event, Andrzejki, 12/31/00 - New Year's Eve Party, Responsible Person in Charge: Ann Niezgoda - Ward 3 (Reese)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

13. Approval of a new Tavern Liquor License, Pre-Tul Nevada Restaurants Corp., dba Presutti's Tomatoes, 4760 West Sahara Avenue, Suite 1, Fausto Presutti, Dir, Pres, Neil J. D. Tulloch, Dir, Secy, Treas, 50%, Cavate Enterprises, Ltd., 50%, Fausto Presutti, Sole Officer, 100% - Ward 1 (M. McDonald)
14. Approval of Change of Ownership, Location and Business Name for a Tavern Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, From: Speedway Pubs, Inc., dba Cadillac Grill, 2801 North Tenaya Way, Gerald A. Simmons, Dir, Pres, 50%, Mitsuko Simmons, Dir, Secy, Treas, 50%, To: Rene C. Blanchard, dba Meade Sports Bar, 3000 Meade Avenue, Rene C. Blanchard, 100% - Ward 1 (M. McDonald)
15. Approval of General Manager for a Beer/Wine/Cooler On-sale Liquor License, Mimis Café (a Nevada Corporation), dba Mimis Café, 1121 South Fort Apache Road, Sylvester Mitchell, Gen Mgr - Ward 2 (L.B. McDonald)
16. Approval of a new Beer/Wine/Cooler Off-sale Liquor License, LLSE, Inc., dba Sahara (X) Press Mart, 1518 Scotland Lane, Leonard L. Schwingdorf, Jr., Dir, Pres and Lynn A. Schwingdorf, Dir, Treas, 33 1/3% jointly as husband and wife, Elaine A. Boyer, Dir, VP, 33 1/3%, Sherry L. Aseph-Rognlie, Dir, Secy, 33 1/3% - Ward 3 (Reese)
17. Approval of Change of Business Name for a Tavern Liquor License and a Non-restricted Gaming License, VSS Enterprises, LLC, dba From: Showboat Hotel, Casino and Bowling Center, To: Castaways Casino, 2800 Fremont Street, Danny K. Shaw, Mmbr, Mgr, 60%, Michael V. Millamor, Mmbr, Mgr, 25%, Gregg P. Schatzman, Mmbr, Mgr, 15% - Ward 3 (Reese)
18. ABEYANCE ITEM - Approval of a new Escort Bureau License subject to the provisions of the planning codes, Bleu Limited, dba Bleu, 1027 South Rainbow Blvd., #H808, Jeffrey G. Schoor, Mmbr, 50%, Cynthia L. Steinman, Mmbr, 50% - Ward 1 (M. McDonald)
19. Approval of a new Independent Massage Therapist License, Enjoli Laurent, dba Enjoli Laurent, 4032 Vahe Circle, Enjoli N. Laurent, 100% - (County)
20. Approval of a new Independent Massage Therapist License, Xinghan Liu, dba Xinghan Liu, 9220 Vosburgh Drive, Xinghan Liu, 100% - Ward 2 (L.B. McDonald)
21. Approval of Change of Location for an Independent Massage Therapist License, Shirley Ekstrom, dba Shirley Ekstrom, From: 1701 Rock Springs Drive, Unit 1061, To: 650 South Town Center Drive, Unit 1107, Shirley A. Ekstrom, 100% - Ward 2 (L.B. McDonald)
22. Approval of a new Massage Establishment License, Rick Boden, dba Spanish Trail Massage Company, 7980 West Sahara Avenue, Rick E. Boden, 100% - Ward 1 (M. McDonald)
23. Approval of the award of Bid Number 01.1730.12-LED, flood control facilities annual maintenance - Department of Public Works - Award recommended to: RK RICKS (Estimated annual amount of \$1,000,000 - Capital Projects Fund)
24. Approval of authorization to use Clark County Bid Number 4732-00 for the purchase of nine (9) 2001 model year, full-size, four door police package sedans (TG) - Department of Field Operations - Award recommended to: FRIENDLY FORD (\$201,880 - Internal Service Fund)
25. Approval of authorization to use Clark County Bid Number 4741-00 for the purchase of two (2) 2001 model year, two-wheel drive mid-size sport utility vehicles (TG) - Department of Field Operations/Fire Services - Award recommended to: FLETCHER JONES CHEVROLET (\$39,974 - Internal Service Fund)

HUMAN RESOURCES DEPARTMENT - CONSENT

26. Approval of payment for a permanent partial disability award - Claim #WC0004027 - as required under the workers' compensation statutes (\$31,606 - Workers' Compensation Internal Service Fund)

MUNICIPAL COURT - CONSENT

27. Approval to extend the current third party collection agency services agreement with NCO Financial Systems, Inc., for a period of 12 months beginning December 31, 2000, through December 31, 2001 (\$93,500 - General Fund)
28. Approval to extend the current first party debt receivable management collection agency services agreement with NCO Financial Systems, Inc. for a period of 12 months beginning December 31, 2000, through December 31, 2001 (\$93,500 - General Fund)

PUBLIC WORKS DEPARTMENT - CONSENT

29. Approval of the Third Supplemental Interlocal Contract for Traffic Capacity and Safety Improvements-Third Program Year by and between the City of Las Vegas, the Regional Transportation Commission and Clark County to close out the project and transfer balance of \$188,000 to the Traffic Capacity and Safety Improvements - Fifth Year Program - All Wards
30. Approval of the Fourth Supplemental Interlocal Contract for Traffic Capacity and Safety Improvements-Fourth Program Year by and between the City of Las Vegas, the Regional Transportation Commission and Clark County to close the project and transfer contract balance of \$160,000 to the Traffic Capacity and Safety Improvements - All Wards
31. Approval of the Fourth Supplemental Interlocal Contract for Traffic Capacity and Safety Improvements-Fifth Program Year by and between the City of Las Vegas, the Regional Transportation Commission and Clark County to change the scope of work, extend the date of completion and increase funding \$348,000 by using funds from closed projects - Ward 1 (M. McDonald), Ward 3 (Reese) and Ward 5 (Weekly)
32. Approval of an Interlocal Contract 2000-2001 Traffic Capacity and Safety Improvements-14th Year Program by and between the Regional Transportation Commission, Clark County, the City of Las Vegas, the City of North Las Vegas and the City of Henderson for total funding for all entities of \$3,571,000 with no fiscal impact until funds are encumbered by future authorizations to proceed from the Highway Improvement Acquisition Fund - All Wards
33. Approval of encroachment request from Laurich Properties on behalf of Albertson's, Incorporated, owner (northeast corner of Farm Road and Durango Drive) - Ward 6 (Mack)
34. Approval of encroachment request from Rhodes Homes on behalf of the Preserves Homeowner Association, owner (southeast corner of Buffalo Drive and Farm Road) - Ward 6 (Mack)
35. Approval of encroachment request from Kaufman and Broad of Nevada, Incorporated, on behalf of Garden Glen-Las Vegas Lot Option, LLC, owner (northwest corner of Alexander Road and Vegas Vista Trail) - Ward 4 (Brown)
36. Approval of encroachment request from D. R. H. I., Incorporated, owner (Dorrell Lane between Bradley Road and Thom Boulevard) - Ward 6 (Mack)

RESOLUTIONS - CONSENT

37. R-118-2000 - Approval of a resolution reducing the interest rate on the assessments in the City of Las Vegas, Nevada Special Improvement District No. 707 (Summerlin area) Ward 2 (L.B. McDonald)
38. R-119-2000 - Approval of a Resolution concerning a City of Las Vegas, Nevada, Special Improvement District No. 808 (Summerlin Area) authorizing staff to negotiate with the Developers for the formation of the District - (Levy Assessments) - Ward 2 (L.B. McDonald)
39. R-120-2000 - Approval of a Resolution directing the City Treasurer to prepare the Thirtieth Assessment Apportionment Report regarding: Special Improvement District No. 404 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

RESOLUTIONS - CONSENT

40. R-121-2000 – Approval of a Resolution approving the Thirtieth Assessment Apportionment Report regarding: Special Improvement District No. 404 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

DISCUSSION / ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

41. Discussion and possible action on issue of entering into a licensing agreement and allow for the use of the City's name and seal on an internet gaming site
42. Report on research and findings toward potential changes or additions to Las Vegas Municipal Code concerning boarded and abandoned buildings

CITY ATTORNEY - DISCUSSION

43. Discussion and possible action on Appeal of Work Card Denial: Natalie Veal, 3805 Sunrise Avenue, Las Vegas, Nevada 89110

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

44. ABEYANCE ITEM - Discussion and possible action regarding a new Beer/Wine/Cooler Off-sale Liquor License, Jamil A. Nesson, dba J & D Mini Market, 900 North Martin L. King Blvd., Jamil A. Nesson, 100% - Ward 5 (Weekly)
45. Discussion and possible action regarding Approval of Stockholder and Officers and Change of Location for a Slot Operator Gaming License subject to final approval by the Nevada Gaming Commission, Corral Country Coin, Inc., dba Corral Country Coin, From: 1110 Palms Airport Drive, To: 5195 Las Vegas Blvd., South, Edward J. Herbst, Dir, Pres, Timothy P. Herbst, Dir, VP, Troy D. Herbst, Dir, Secy, Treas, E-T-T, Inc., 100%, Edward J. Herbst, Dir, Pres, 33 1/3%, Timothy P. Herbst, Dir, VP, 33 1/3%, Troy D. Herbst, Dir, Secy, Treas, 33 1/3% - (County)
46. Discussion and possible action regarding Approval of Stockholder and Officer and Change of Location for a Slot Operator Gaming License subject to final approval by the Nevada Gaming Commission, Cardivan Company, dba Cardivan Company, From: 1110 Palms Airport Drive, To: 5195 Las Vegas Blvd., South, Edward J. Herbst, Dir, Pres, Timothy P. Herbst, Dir, VP, Troy D. Herbst, Dir, Secy, Treas, E-T-T, Inc., 100%, Edward J. Herbst, Dir, Pres, 33 1/3%, Timothy P. Herbst, Dir, VP, 33 1/3%, Troy D. Herbst, Dir, Secy, Treas, 33 1/3% - (County)
47. Discussion and possible action regarding Approval of Stockholder and Officer and Change of Location for a Slot Operator Gaming License subject to final approval by the Nevada Gaming Commission, Corral Coin, Inc., dba Corral Coin, From: 1110 Palms Airport Drive, To: 5195 Las Vegas Blvd., South, Edward J. Herbst, Dir, Pres, Timothy P. Herbst, Dir, VP, Troy D. Herbst, Dir, Secy, Treas, E-T-T, Inc., 100%, Edward J. Herbst, Dir, Pres, 33 1/3%, Timothy P. Herbst, Dir, VP, 33 1/3%, Troy D. Herbst, Dir, Secy, Treas, 33 1/3% - (County)
48. Discussion and possible action regarding the appeal of the denial of a Mobile Food Vendor License, Dora A. Figueroa, dba Colima Tacos, 640 North Eastern Avenue, Dora A. Figueroa, 100% - Ward 3 (Reese)

PUBLIC WORKS DEPARTMENT - DISCUSSION

49. Discussion and possible action on a Design Services Agreement between Schmidt-Curley Design, Inc. and the City of Las Vegas to provide golf course architectural planning and design, along with monitoring the construction of a golf course on the northwest corner of Cheyenne and Durango in the amount of one million, nine hundred and seventy-five thousand dollars (\$1,975,000 plus 1% contingency - Parks Capital Project Fund - Revenue Bonds) - Ward 4 (Brown)
50. Report on the status of the City of Las Vegas' transportation improvement projects now under design, construction or planning

RESOLUTIONS - DISCUSSION

51. R-122-2000 - Discussion and possible action regarding a Resolution naming the Las Vegas Municipal Courthouse to be designated hereafter as the Seymore H. Brown Municipal Courthouse

BOARDS & COMMISSIONS - DISCUSSION

52. ABEYANCE ITEM - TRAFFIC & PARKING COMMISSION - Vacancy created in Ward 4 due to the passage of Ordinance #5258, Term Expiration - 10/18/2004
53. ABEYANCE ITEM - PARK & RECREATION ADVISORY COMMISSION - Lisa Hemby - Term expires 12-11-2000
54. ANIMAL ADVISORY COMMITTEE - Diana Chesnoff - Resigned 10-23-2000
55. SENIOR CITIZEN LAW PROJECT ADVISORY BOARD - Lucy Peres - Term Expires 12-18-2000

REAL ESTATE COMMITTEE REPORTS - DISCUSSION

56. Discussion and possible action on an Agreement for the Sale of Real Property with Keenan Properties, Inc., for the sale of City property (approximately 0.136 acres), identified as parcel number 139-28-801-011, located at Bonanza Road and I-15, for expansion of adjacent storage facilities in the amount of sixty-three thousand, eight hundred dollars (\$63,800 revenue) - Ward 5 (Weekly)
57. Discussion and possible action on authorizing staff to enter into negotiations for a Lease Agreement with Southern Nevada Pop Warner Football Conference (SNPWFC) for the use of office space located at 1651 South Buffalo Drive to be used for administrative office functions - Ward 1 (M. McDonald)
58. Discussion and possible action on a Memorandum of Understanding (MOU) between the City of Las Vegas, State of Nevada, and Natural History Museum to clarify the conditions of a land exchange procedure for museum expansion purposes - Ward 1 (M. McDonald) and Ward 5 (Weekly)
59. Discussion and possible action on an Occupancy Agreement between the City of Las Vegas and General Services Administration (GSA) for lease of a portion of parcel number 139-34-501-002, located in the vicinity of Stewart Avenue and Fourth Street in the amount of \$1,200 a month for 7 months (\$8,500 - 7 months of rent at \$1,200 a month plus \$100 handling charge - Non-Departmental Expenditures - Rental of Land) - Ward 5 (Weekly)
60. Discussion and possible action on authorizing staff to enter into negotiations for a Lease Agreement with LNL Limited Medical Investments for 1220 square feet of office space (in which to provide City Fire medical exams) located at 7200 Cathedral Rock Drive (within the Las Vegas Technology Center) - Ward 4 (Brown)

RECOMMENDING COMMITTEE REPORTS - DISCUSSION**BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING**

61. Bill No. 2000-83 – Expands the “order out corridor” that pertains to prostitution and misdemeanor drug activity.
Proposed by: Bradford R. Jerbic, City Attorney

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

THERE IS NO PUBLIC COMMENT ON THESE ITEMS AND NO ACTION WILL BE TAKEN BY THE COUNCIL AT THIS MEETING. PUBLIC TESTIMONY TAKES PLACE AT THE RECOMMENDING COMMITTEE MEETING HELD FOR THAT PURPOSE.

62. Bill No. 2000-84 – Ordinance Creating Special Improvement District No. 1477 (Tenaya Way and Azure Drive)
Sponsored by: Step Requirement

NEW BILLS

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

63. Bill No. 2000-85 – Annexation No. A-0003-00(A) – Property Location: On the southeast corner of Buffalo Drive and Constantinople Avenue; Petitioned By: American Pacific Capital Buffalo Royale; Acreage: Approximately 2.62 acres; Zoned: R-E (County Zoning), R-E (City Equivalent). Sponsored by: Councilman Larry Brown
64. Bill No. 2000-86 – Repeals the Municipal Code provision relating to the reduction of parking fines for early payment.
Proposed by: Michael Sheldon, Director of Detention and Enforcement
65. Bill No. 2000-87 – Updates the City’s subdivision and land development regulations. Proposed by: Willard Tim Chow, Director of Planning and Development

1:00 P.M. - AFTERNOON SESSION

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

PUBLIC HEARINGS - DISCUSSION

67. ABEYANCE ITEM - Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 2821 Palm Springs Way. PROPERTY OWNER: WENDY L. WAGNER - Ward 1 (M. McDonald)
68. Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 625 S. 10th Street. PROPERTY OWNER: MARK DENNIS, ETAL - Ward 5 (Weekly)
69. Public hearing to consider the report of expenses to recover costs for abatement of nuisance/litter located on Vacant Lot at McKnight and Paniflow. PROPERTY OWNER: MICHAEL T. SMITH and THOMAS A. SMITH - Ward 3 (Reese)
70. Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 844 N. 24th Street. PROPERTY OWNER: STUART HOAGLAND - Ward 3 (Reese)
71. A hearing to consider the appeal from the Nuisance/Litter Abatement Notice and Order to Comply filed by Shirley Ayo regarding the property located at 1400 Pyramid Drive. PROPERTY OWNER: WILLIE B. JAQUESS, Ward 5 (Weekly)

PLANNING & DEVELOPMENT DEPARTMENT

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

DISCUSSION / ACTION ITEMS

72. SITE DEVELOPMENT PLAN REVIEW - SD-0056-00 - FRANK S. HUBER, JR. ON BEHALF OF DENNY'S RESTAURANTS, INC. - Appeal filed by Denny's Restaurants, Inc. from the Approval by the Planning Commission of a request by Frank S. Huber, Jr. on behalf of Denny's Restaurants, Inc. for a Site Development Plan Review FOR A PROPOSED 3,876 SQUARE FOOT RESTAURANT (DENNY'S) on 0.72 Acres located at 1810 Las Vegas Boulevard South (APN's: 162-03-302-004 and 005), C-2 (General Commercial) Zone, Ward 3 (Reese). The Planning Commission (4-0 vote) and staff recommend APPROVAL

73. ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0076-98(17) - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for a "Conceptual" Site Development Plan Review FOR A 284,150 SQUARE FOOT COMMERCIAL CENTER on 41.28 acres on the southwest corner of the intersection of Farm Road alignment and U.S. 95 (APN: 125-17-301-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (3-2-1 vote) and staff recommend APPROVAL

74. ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO Z-0076-98(17) - PUBLIC HEARING - U-0099-00 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED 5,300 SQUARE FOOT SUPPER CLUB located approximately 650 feet south of the Farm Road alignment and 200 feet east of the U.S. 95 Frontage Road alignment (APN: 125-17-301-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL

75. ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO Z-0076-98(17) - PUBLIC HEARING - U-0100-00 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED 5,300 SQUARE FOOT SUPPER CLUB located approximately 800 feet south of the Farm Road alignment and 200 feet east of the U.S. 95 Frontage Road alignment (APN: 125-17-301-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL

76. ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO Z-0076-98(17) - PUBLIC HEARING - U-0101-00 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED 5,300 SQUARE FOOT SUPPER CLUB located approximately 900 feet south of the Farm Road alignment and 200 feet east of the U.S. 95 Frontage Road alignment (APN: 125-17-301-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL

77. ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO Z-0076-98(17) - PUBLIC HEARING - U-0102-00 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED 5,300 SQUARE FOOT SUPPER CLUB located approximately 200 feet south of the Farm Road alignment and 50 feet west of the U.S. 95 Frontage Road alignment (APN: 125-17-301-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL

78. ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO Z-0076-98(17) - PUBLIC HEARING - U-0103-00 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for a Special Use permit FOR A PROPOSED 3,800 SQUARE FOOT RESTAURANT WITH DRIVE-UP located 650 feet south of the Farm Road alignment and 50 feet east of the U.S. 95 Frontage Road alignment (APN: 125-17-301-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

79. ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO Z-0076-98(17) - PUBLIC HEARING - U-0104-00 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for a Special Use permit FOR A PROPOSED 3,800 SQUARE FOOT RESTAURANT WITH DRIVE-UP located approximately 750 feet south of the Farm Road alignment and 50 feet east of the U.S. 95 Frontage Road alignment (APN: 125-17-301-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL
80. ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO Z-0076-98(17) - PUBLIC HEARING - U-0105-00 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED 3,800 SQUARE FOOT RESTAURANT WITH DRIVE-UP located approximately 900 feet south of the Farm Road alignment and 50 feet east of the U.S. 95 Frontage Road alignment (APN: 125-17-301-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL
81. ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO Z-0076-98(17) - PUBLIC HEARING - U-0106-00 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED 3,800 SQUARE FOOT RESTAURANT WITH DRIVE-UP located approximately 650 feet south of the Farm Road alignment and 50 feet west of the U.S. 95 Frontage Road alignment (APN: 125-17-301-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL
82. ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO Z-0076-98(17) - PUBLIC HEARING - U-0107-00 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED CONVENIENCE STORE WITH FUEL PUMPS located approximately 1,100 feet south of the Farm Road alignment and 300 feet east of the U.S. 95 Frontage Road alignment (APN: 125-17-301-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL
83. ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO Z-0076-98(17) - PUBLIC HEARING - U-0108-00 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED CARWASH located approximately 1,100 feet south of the Farm Road alignment and 300 feet east of the U.S. 95 Frontage Road alignment (APN: 125-17-301-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL
84. ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO Z-0076-98(17) - PUBLIC HEARING - U-0109-00 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR THE SALE OF PACKAGED LIQUOR IN CONJUNCTION WITH A PROPOSED CONVENIENCE STORE located 1,100 feet south of the Farm Road alignment and 300 feet east of the U.S. 95 Frontage Road alignment (APN: 125-17-301-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL
85. ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO Z-0076-98(17) - PUBLIC HEARING - U-0110-00 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED AUTO LUBE FACILITY located approximately 150 feet south of the Farm Road alignment and 50 feet east of the U.S. 95 Frontage Road alignment (APN: 125-17-301-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL
86. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0043-00(1) - SHIRON CORPORATION - Request for a Site Development Plan Review FOR 74,900 SQUARE FEET OF COMMERCIAL RETAIL SPACE on 9.5 acres located on the northeast corner of Monte Cristo Way and Centennial Parkway (APN: 125-22-404-001), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-0 vote) and staff recommend APPROVAL
87. VARIANCE - PUBLIC HEARING - V-0064-00 - SAHARA WEST PLAZA, LIMITED LIABILITY COMPANY ON BEHALF OF ERICK VON GOERKEN - Request for a Variance TO ALLOW THE EXPANSION OF A NON-CONFORMING USE (TAVERN) at 4601 West Sahara Avenue (APN: 162-07-101-004), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Hearings Officer and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

88. VARIANCE - PUBLIC HEARING - V-0068-00 - HOUSING AUTHORITY OF THE CITY OF LAS VEGAS - Request for a Variance TO ALLOW THE EXPANSION OF A NON-CONFORMING USE (ADMINISTRATIVE OFFICES) on the southeast corner of Tenth Street and Linden Avenue (APN: 139-35-110-030), R-2 (Medium-Low Density Residential) Zone, Ward 5 (Weekly). The Planning Commission (4-0-1 vote) and staff recommend APPROVAL
89. SITE DEVELOPMENT PLAN REVIEW RELATED TO V-0068-00 - PUBLIC HEARING - SD-0057-00 - HOUSING AUTHORITY OF THE CITY OF LAS VEGAS - Request for a Site Development Plan Review FOR A PROPOSED 8,896 SQUARE FOOT ADMINISTRATION BUILDING on the southeast corner of Tenth Street and Linden Avenue (APN: 139-35-110-030), R-2 (Medium-Low Density Residential), Ward 5 (Weekly). The Planning Commission (4-0-1 vote) and staff recommend APPROVAL
90. ONE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0091-99(1) - LUCKY CHAMP, INC. ON BEHALF OF VINAY BAWA - One Year Required Review on an approved Special Use Permit which allowed the off-premise sale of beer and wine in conjunction with a convenience store, at 1420 West Bonanza Road (APN: 139-28-703-008), C-M (Commercial/Industrial) Zone, Ward 5 (Weekly). Staff recommends APPROVAL
91. ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - U-0149-00 - DOROTHY MAE PETTY - Request for a Special Use Permit and Site Development Plan Review FOR A PROPOSED 2,750 SQUARE FOOT CHURCH on 0.64 acres located at 940, 942, 976, and 988 Miller Avenue (APN: 139-21-510-052, 053, 054, and 055), R-2 (Medium-Low Density Residential) Zone, Ward 5 (Weekly). The Planning Commission (4-0 vote) and staff recommend APPROVAL
92. SPECIAL USE PERMIT - PUBLIC HEARING - U-0152-00 - PAYLESS CASHWAYS ON BEHALF OF DONREY OUTDOOR ADVERTISING - Appeal filed by Eller Media Company from the Denial by the Planning Commission of a request by Payless Cashways on behalf of Donrey Outdoor Advertising for a Special Use Permit FOR A PROPOSED 40 FOOT HIGH 14 FOOT BY 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 4500 North Tenaya Way (APN: 138-03-601-003), C-1 (Limited Commercial) Zone, Ward 4 (Brown). The Planning Commission (3-1 vote) and staff recommend DENIAL
93. SPECIAL USE PERMIT - PUBLIC HEARING - U-0155-00 - TOVAH L. HOUSTON - Request for a Special Use Permit TO ALLOW A COMMERCIAL HORSE STABLE on property located at 6180 Donald Nelson Avenue (APN: 125-14-603-009), R-E (Residence Estates) Zone, Ward 6 (Mack). The Planning Commission (4-0 vote) and staff recommend APPROVAL
94. SPECIAL USE PERMIT - PUBLIC HEARING - U-0157-00 - BELLACRE, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A TEMPORARY SALES OFFICE WITH NO ON-SITE PARKING WHERE FIVE SPACES ARE REQUIRED TO BE PROVIDED at 10232 Summit Canyon Drive (APN: 137-36-615-019), P-C (Planned Community) Zone, Ward 2 (L.B. McDonald). The Planning Commission (3-1 vote) and staff recommend APPROVAL
95. SPECIAL USE PERMIT - PUBLIC HEARING - U-0159-00 - CAM-MAC, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR AN OPEN AIR VENDING/TRANSIENT SALES LOT FOR A HOT-DOG CART AND SEASONAL OUTDOOR MERCHANDISE DISPLAYS IN CONJUNCTION WITH AN EXISTING HOME IMPROVEMENT STORE (LOWE'S) at 7550 West Washington Avenue (APN: 138-27-201-001), U (Undeveloped) Zone [SC (Service Commercial) Zone General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 2 (L.B. McDonald). The Planning Commission (4-0 vote) and staff recommend APPROVAL
96. SPECIAL USE PERMIT - PUBLIC HEARING - U-0164-00 - DCL CORPORATION ON BEHALF OF SOUTHERN NEVADA MUSIC COMPANY - Request for a Special Use Permit FOR THE SECONDHAND SALE OF USED MUSICAL INSTRUMENTS on property located at 1881 South Rainbow Boulevard (APN: 163-03-703-003), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 1 (M. McDonald). The Planning Commission (4-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

97. REZONING - PUBLIC HEARING - Z-0074-00 - LABORER'S INTERNATIONAL UNION OF NORTH AMERICA, LOCAL 872 - Request for a Rezoning FROM: R-E (Residence Estates) and R-E (Residence Estates) under Resolution of Intent to C-1 (Limited Commercial) TO: C-1 (Limited Commercial) on 3.03 Acres at 4211 East Bonanza Road (APN's: 140-31-501-004 through 008), PROPOSED USE: Training Center, Ward 3 (Reese). The Planning Commission (4-0 vote) and staff recommend APPROVAL

98. SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0074-00(1) - PUBLIC HEARING - Z-0074-00(1) - LABORER'S INTERNATIONAL UNION OF NORTH AMERICA LOCAL 872 - Request for a Site Development Plan Review and a Waiver of the Landscaping Requirements FOR A PROPOSED 19,785 SQUARE FOOT TRAINING FACILITY on 3.03 Acres at 4211 East Bonanza Road (APN'S: 140-31-501-004 through 008), R-E (Residence Estates) Zone and R-E (Residence Estates) under Resolution of Intent to C-1 (Limited Commercial), proposed C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (3-1 vote) and staff recommend APPROVAL

99. ABEYANCE ITEM - RESCIND PREVIOUS ACTION - GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0021-99 - MALIBU DEVELOPMENT CORPORATION - Request by the City Council to Rescind the Previous Action which struck this item from the agenda to amend a portion of the West Las Vegas Plan on property located at 2200 West Bonanza Road, From: SC (Service Commercial) and ML (Medium-Low Density Residential), to: H (High Density Residential), Size: 3.80 Acres, Ward 5 (Weekly), APN: 139-29-704-028, 029 and part of 030. Staff has no recommendation for this item

100. ABEYANCE ITEM - RESCIND PREVIOUS ACTION - REZONING RELATED TO GPA-0021-99 - PUBLIC HEARING - Z-0036-99 - MALIBU DEVELOPMENT CORPORATION - Request by the City Council to Rescind the Previous Action which struck this item from the agenda for a Rezoning on property located at 2200 West Bonanza Road, From: R-E (Residence Estates), R-1 (Single Family Residential) and R-E (Residence Estates) and R-1 (Single Family Residential) under Resolution of Intent to R-5 (Apartment), To: R-4 (High Density Residential), Proposed Use: 90 ADDITIONAL APARTMENTS TO AN EXISTING 102 UNIT APARTMENT COMPLEX, Size: 3.80 Acres, Ward 5 (Weekly), APN: 139-29-704-028, 029 and part of 030. Staff has no recommendation for this item

101. ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0021-99 - MALIBU DEVELOPMENT CORPORATION - Request to amend a portion of the West Las Vegas Plan on property located at 2200 West Bonanza Road, From: SC (Service Commercial) and ML (Medium-Low Density Residential), to: H (High Density Residential), Size: 3.80 Acres, Ward 5 (Weekly), APN: 139-29-704-028, 029 and part of 030. Staff recommends DENIAL. The Planning Commission (5-1 vote) recommends APPROVAL

102. ABEYANCE ITEM - REZONING RELATED TO GPA-0021-99 - PUBLIC HEARING - Z-0036-99 - MALIBU DEVELOPMENT CORPORATION - Request for a Rezoning on property located at 2200 West Bonanza Road, From: R-E (Residence Estates), R-1 (Single Family Residential) and R-E (Residence Estates) and R-1 (Single Family Residential) under Resolution of Intent to R-5 (Apartment), To: R-4 (High Density Residential), Proposed Use: 90 ADDITIONAL APARTMENTS TO AN EXISTING 102 UNIT APARTMENT COMPLEX, Size: 3.80 Acres, Ward 5 (Weekly), APN: 139-29-704-028, 029 and part of 030. Staff recommends DENIAL. The Planning Commission (5-1 vote) recommends APPROVAL

103. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0023-00 - STEPHEN L. MORRIS ON BEHALF OF BETTER BUSINESS BUREAU OF SOUTHERN NEVADA - Request for a General Plan Amendment FROM: R (Rural Density Residential) TO: O (Office) of 0.50 Acres at 2301 Palomino Lane (APN: 139-32-802-008), Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission voted 4-1 on a motion for approval which is tantamount to DENIAL due to the failure of the Commission to obtain a super-majority vote

104. REZONING RELATED TO GPA-0023-00 - PUBLIC HEARING - Z-0077-00 - STEPHEN L. MORRIS ON BEHALF OF BETTER BUSINESS BUREAU OF SOUTHERN NEVADA - Request for a Rezoning FROM: R-E (Residence Estates) TO: P-R (Professional Offices and Parking) of 0.50 Acres at 2301 Palomino Lane (APN: 139-32-802-008), Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (4-1 vote) recommends APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

105. SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0023-00 AND Z-0077-00 - PUBLIC HEARING - Z-0077-00(1) - STEPHEN L. MORRIS ON BEHALF OF BETTER BUSINESS BUREAU OF SOUTHERN NEVADA - Request for a Site Development Plan Review FOR A PROPOSED 3,341 SQUARE FOOT OFFICE BUILDING on 0.50 Acres at 2301 Palomino Lane (APN: 139-32-802-008), R-E (Residential Estates) Zone proposed P-R (Professional Office and Parking), Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (4-1 vote) recommends APPROVAL

106. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0025-00 - BIVINS CONSTRUCTION COMPANY, INC. - Request to amend a portion of the Southeast Sector of the General Plan FROM: M (Medium Density Residential) TO: SC (Service Commercial) on 3.05 acres on the southeast corner of Washington Avenue and Pecos Road (APN: 140-30-301-001), Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission voted 3-2 on a motion for approval which is tantamount to DENIAL due to the failure of the Commission to obtain a super-majority vote

107. REZONING RELATED TO GPA-0025-00 - PUBLIC HEARING - Z-0079-00 - BIVINS CONSTRUCTION COMPANY, INC. - Request for a Rezoning FROM: R-1 (Single Family Residential) under Resolution of Intent to R-3 (Medium Density Residential) TO: C-1 (Limited Commercial) on 3.05 Acres on the southeast corner of Washington Avenue and Pecos Road (APN: 140-30-301-001), PROPOSED USE: COMMERCIAL CENTER, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (3-2 vote) recommends APPROVAL

108. SITE DEVELOPMENT PLAN REVIEW AND A WAIVER OF THE REQUIRED LANDSCAPING RELATED TO GPA-0025-00 AND Z-0079-00 - PUBLIC HEARING - Z-0079-00(1) - BIVINS CONSTRUCTION COMPANY, INC. - Request for a Site Development Plan Review and a Waiver of the Required Landscaping FOR A PROPOSED 21,425 SQUARE FOOT COMMERCIAL CENTER on 3.05 Acres on the southeast corner of Washington Avenue and Pecos Road (APN: 140-30-301-001), R-1 (Single Family Residential) under Resolution of Intent to R-3 (Medium Density Residential), proposed C-1 (Limited Commercial), Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (3-2 vote) recommends APPROVAL

109. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0026-00 - GIBBS FAMILY TRUST, ET AL ON BEHALF OF THE HELMER COMPANY - Request to amend a portion of the Southeast Sector of the General Plan FROM: ML (Medium-Low Density Residential) TO: M (Medium Density Residential) of 12.84 Acres on the south side of Owens Avenue, approximately 670 feet west of Lamb Boulevard (APN's: 140-30-503-002 and 140-30-520-017 through 033), Ward 3 (Reese). The Planning Commission (5-0 vote) and staff recommend APPROVAL

110. REZONING RELATED TO GPA-0026-00 - PUBLIC HEARING - Z-0080-00 - GIBBS FAMILY TRUST, ET AL ON BEHALF OF THE HELMER COMPANY - Request for a Rezoning FROM: R-E (Residence Estates) and R-E (Residence Estates) under Resolution of Intent to R-PD9 (Residential Planned Development - 9 Units Per Acre) TO: R-3 (Medium Density Residential) of 12.84 Acres on the south side of Owens Avenue, approximately 670 feet west of Lamb Boulevard (APN's: 140-30-503-002 and 140-30-520-017 through 033), Ward 3 (Reese). The Planning Commission (5-0 vote) and staff recommend APPROVAL

111. SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0026-00 AND Z-0080-00 - PUBLIC HEARING - Z-0080-00(1) - GIBBS FAMILY TRUST, ET AL ON BEHALF OF THE HELMER COMPANY - Request for a Site Development Plan Review FOR A PROPOSED 288 UNIT APARTMENT COMPLEX on 12.84 acres on the south side of Owens Avenue, approximately 670 feet west of Lamb Boulevard (APN's: 140-30-503-002 and 140-30-520-017 through 033), R-E (Residence Estates) and R-E (Residence Estates) under Resolution of Intent to R-PD9 (Residential Planned Development - 9 Units Per Acre) Zones, proposed R-3 (Medium Density Residential), Ward 3 (Reese). The Planning Commission (5-0 vote) and staff recommend APPROVAL

112. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION AND HEARINGS OFFICER MEETINGS AND DANGEROUS BUILDINGS OR NUISANCE/LITTER ABATEMENTS

ADDENDUM**CITIZENS PARTICIPATION**

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

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

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

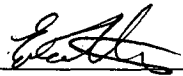
AFFIDAVIT OF MAILING**(Mailing required under the provisions of NRS Chapter 241)**

STATE OF NEVADA)

) ss

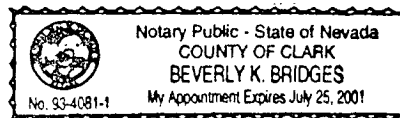
COUNTY OF CLARK)

Eva Cotton, an employee of the City of Las Vegas, Nevada being first duly sworn, deposes and says that on the **8th** day of **November, 2000**, a copy of NOTICE, the attached of which is a true and correct copy of the Public Hearing - re: **A City Council Meeting** to be held on the **15th** day of **November, 2000** 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

8th day of November, 2000


NOTARY PUBLIC in and for said County and State


(Posting required under the provisions of NRS Chapter 241)

) 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 **9th** day of **November, 2000**, at the hour of **8:30 a.m.** there were posted copies of a NOTICE, the attached of which is a true and correct copy of a **City Council Meeting** to be held on the **15th** day of **November, 2000** at **9:00 a.m.**, Las Vegas, Nevada; to be posted on Public Bulletin Boards at the following locations:

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

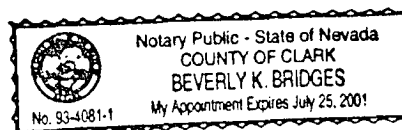
Signature

City Clerk
DEPARTMENT

Subscribed and sworn to before me

this 9th day of November, 2000

NOTARY PUBLIC in and for said County and State



City of Las Vegas

CITY COUNCIL AGENDA
CITY COUNCIL MEETING OF: NOVEMBER 15, 2000

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 THE WEDNESDAY OF THE MEETING AT 8:00 PM AND ARE ALSO REBROADCAST ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 7:30 AM.

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION – JOHN BEAR, CHOCTAW/APACHE TRIBES
- PLEDGE OF ALLEGIANCE

MINUTES:

PRESENT: MAYOR GOODMAN, COUNCILMEN McDONALD, REESE, BROWN, WEEKLY, and MACK and COUNCILWOMAN McDONALD

Also Present: CITY MANAGER VIRGINIA VALENTINE, CITY ATTORNEY BRAD JERBIC, ASSISTANT CITY ATTORNEY JOHN REDLEIN, DEPUTY CITY ATTORNEY STEVE GEORGE, DEPUTY CITY ATTORNEY TOM GREEN (P.M. Session), and CITY CLERK BARBARA JO RONEMUS

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

Downtown Transportation Center, City Clerk's Board

Senior Citizens Center, 450 E. Bonanza Road

Clark County Government Center, 500 S. Grand Central Pkwy

Court Clerk's Bulletin Board, City Hall

City Hall Plaza, Posting Board

(9:12 – 9:13)

1-1

JOHN BEAR, Choctaw/Apache Tribes, gave the invocation.

(9:13 - 9:15)

1-15

MAYOR GOODMAN led the audience in the Pledge.

(9:15 – 9:17)

1-96

MAYOR GOODMAN said a Town Hall meeting would be held in the Chambers on 11/16/2000 at 3:00 p.m. to discuss the possibility of placing a Smithsonian Museum downtown.

(12:20 – 12:21)

3-300

*City of Las Vegas***AGENDA SUMMARY PAGE****CITY COUNCIL MEETING OF: NOVEMBER 15, 2000****DEPARTMENT: PUBLIC AFFAIRS****DIRECTOR: DAVID RIGGLEMAN**☐**CONSENT**☐**DISCUSSION****SUBJECT:****CEREMONIAL:****RECOGNITION OF CITIZEN OF THE MONTH****Fiscal Impact**☐**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:****RECOMMENDATION:****BACKUP DOCUMENTATION:****MOTION:****None required. Also, the presentation was not made.**

City of Las Vegas

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 15, 2000

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF EMPLOYEE OF THE MONTH

Fiscal Impact

☐

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

MAYOR GOODMAN stated that this month's Employee of the Month, HAROLD F. MULCAHEY, has become a friend of his as a result of close association. OFFICER MULCAHEY has been with the City of Las Vegas since 1990 and was nominated by his peer, NEIL FERGUSON, for being instrumental in establishing three programs in the Detention Department: the Bicycle Patrol Unit, the Special Emergency Response Team, and the Special Operations Team. Additionally, he found a new system to more safely apprehend and restrain individuals. This program is called Positive Assertive Control Tactics (PACT) and is approved by Nevada Police Officers Standards and Training. The Department of Detention and Enforcement is the first department in the country to implement PACT.

The Mayor, Councilmen, and MIKE SHELDON, Director, Detention and Enforcement Department, joined in congratulating OFFICER MULCAHEY, who thanked his supervisors, team members, and the Council members for the honor.

(9:17 – 9:19)

1-131

Memorandum

City of Las Vegas
City Manager's Office

To: Mayor Oscar B. Goodman
Mayor Pro-Tem Michael J. McDonald
Councilman Gary Reese
Councilman Larry Brown
Councilwoman Lynette B. McDonald
Councilman Lawrence Weekly
Councilman Michael Mack

From: Virginia Valentine, City Manager

c: Steve Houchens; Doug Selby; Betsy Fretwell; Claudette Enus; David Riggelman;
Roni Ronemus; Mike Sheldon

Date: November 9, 2000

Re: November 2000 Employee of the Month

RECEIVED
CITY CLERK

2000 NOV 13 A 10:29



I am pleased to announce that November's Employee of the Month is Deputy City Marshal **Harold F. Mulcahey** of the Department of Detention and Enforcement, City Marshals Division. His peer, Neil Ferguson, nominated him. Officer Mulcahey has been a City employee since November 1990.

Officer Mulcahey was instrumental in establishing the Bicycle Patrol Unit, the Special Emergency Response Team and the Special Operations Team. He conducted the research and made the initial proposals for these teams, and he currently serves as the team leader of the Special Operations Team and Special Emergency Response Team. These teams are responsible for controlling high-profile incidents that occur at the City Hall Jail and Detention Center. The Special Operations Team has additional assignments that include dignitary protection for the Mayor and City Council, assistance to patrol units with special events, and daily patrol of City parks and properties.

Through his research, Officer Mulcahey also found a new system for control techniques to replace defensive tactics. The system is called PACT (Positive Assertive Control Tactics) and has been approved by the Nevada Police Officers Standards and Training (POST). The City of Las Vegas Department of Detention and Enforcement is the first in the country to implement PACT. This change has occurred due to Officer Mulcahey's relentless efforts to improve officer safety skills.

A celebration announcing his selection is scheduled for **9:00 a.m., Tuesday, November 14th**, in the **administration conference room of the Department of Detention and Enforcement**. Your attendance would be greatly appreciated. If you have any questions, please feel free to call.

VV:mcr

City of Las Vegas

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 15, 2000

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

PROCLAMATION PRESENTATION FOR DISABILITY AWARENESS MONTH

Fiscal Impact

☐

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

MAYOR GOODMAN invited MARY EVILSIZER, Executive Director, Southern Nevada Center for Independent Living, to come forward. MAYOR GOODMAN stated that he strongly believes that every member of the community should have the same opportunities available to them. The Department of Leisure Services, through Adaptive Recreation programs, provides the disabled community with recreational activities designed to meet their special needs. By working with the disabled community and the Center for Independent Living, Leisure Services and the City of Las Vegas are making every effort to make the Las Vegas community a more desirable place to live, work, and play. MAYOR GOODMAN indicated that the disabled community is also represented in his Kitchen Cabinet and a special meeting will be held to discuss related issues on Thursday, November 16, 2000, at 1:30 p.m., at the Nevada Association for the Handicapped. He invited everyone to attend.

City of Las Vegas

CITY COUNCIL MEETING OF NOVEMBER 15, 2000

Ceremonial Continued: Proclamation Presentation for Disability Awareness Month

MINUTES – Continued:

MS. EVILSIZER accepted the proclamation and introduced CARLA McCOMB, Board President and member of the Mayor's Kitchen Cabinet. She thanked the Board members, the volunteers, and the employees for their dedication, for without them the Southern Nevada Center for Independent Living would be nothing. In addition, she thanked City employees JOHN CHAMBERS and LONNIE ZIMMERMAN with the Adaptive Recreation program for all of their assistance with scheduling and coordinating events.

She noted that the proclamation is very important because disability awareness is occurring everywhere. Disability Awareness has been declared nationally, GOVERNOR GUINN declared it, and now the Mayor declared it for a day, even though she would like an entire month dedicated. The Constitution states that everyone is created equal, meaning equal rights for everyone.

Finally, she presented a pocket guide and a pin for each member of the Council and thanked them all. MAYOR GOODMAN stated that because of MS. EVILSIZER's excelling speech, he would be taking back the proclamation to put together another proclamation proclaiming Disability Awareness Month.

(9:19 – 9:25)

1-196

City of Las Vegas

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 15, 2000

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

SPECIAL RECOGNITION OF AMY CARVER

Fiscal Impact

☐

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

DR. BARBARA JACKSON, Director, Department of Leisure Services, came forward to give special recognition to AMY CARVER, Department of Leisure Services employee. There is no finer award than to be recognized by your peers. And at a recent conference there were 9,000 attendants and two distinguished, prestigious awards were given out to people who have had a lifetime dedication to the field. MS. CARVER is one of those people who is very well respected, locally, regionally, and nationally. She is the very first person in the Leisure Services Department to lead the challenge over the next two years of national accreditation for the Department.

MS. CARVER was overwhelmed and honored at receiving the award. She stated that she could not have done it without the support of City staff. Teamwork is what the City of Las Vegas is all about.

(9:25 – 9:28)

1-405

*City of Las Vegas***AGENDA SUMMARY PAGE****CITY COUNCIL MEETING OF: NOVEMBER 15, 2000****DEPARTMENT: PUBLIC AFFAIRS****DIRECTOR: DAVID RIGGLEMAN**☐**CONSENT**☐**DISCUSSION****SUBJECT:****CEREMONIAL:****RECOGNITION OF NATIONAL GIS DAY****Fiscal Impact**☐**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:****RECOMMENDATION:****BACKUP DOCUMENTATION:****MOTION:****None required.****MINUTES:**

COUNCILMAN MACK stated that it was a very special week in the City and around the country due to GIS (Geographic Information Systems) Day. Since 1987 the National Geographic Society has promoted National GIS Day to educate children and adults on GIS technology. The City joins in promoting the technology by observing November 15, 2000, as GIS Day and hosting GIS Day open house until 3:00 p.m. in the Plaza where maps created with GIS technology would be displayed. He invited everyone to attend, as many of the students would be doing so. He noted that GIS technology has assisted the City in providing better services to its citizens.

LOUIS CARR, Manager, Geographic Information Systems, and JOSEPH MARCELLA, Director, Information Technologies Department, came forward to accept the proclamation. MR. CARR thanked the Mayor, Council members, and Administrative staff for their support over the years and allowing the use of this technology. He also thanked GIS staff, who stood in the audience, for its tremendous work.

(9:28 – 9:31)

1-603

City of Las Vegas

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 15, 2000

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF AMERICAN INDIAN HERITAGE MONTH

Fiscal Impact

☐

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

COUNCILWOMAN McDONALD invited RICHARD ARNOLD and his staff of the Las Vegas Indian Center and CURTIS ANDERSON, Tribal Chairman of the Las Vegas Paiute Tribe, to come forward. She indicated that in 1990, PRESIDENT GEORGE BUSH was the first president to designate November as American Indian Heritage month, and in 1996 PRESIDENT BILL CLINTON signed a proclamation to celebrate the occasion every November. She read a part of that proclamation.

MR. ARNOLD thanked the Mayor and Council for acknowledging the Indian community, who believes that it has formed a real partnership with the City of Las Vegas and has been very successful in addressing the needs of the Indian population through the City's assistance.

MR. ANDERSON felt honored about the recognition of the Paiute Tribe and thanked the City Council.

(9:31 – 9:36)

1-603

*City of Las Vegas***AGENDA SUMMARY PAGE****CITY COUNCIL MEETING OF: NOVEMBER 15, 2000****DEPARTMENT: PUBLIC AFFAIRS****DIRECTOR: DAVID RIGGLEMAN**☐**CONSENT**☐**DISCUSSION****SUBJECT:****CEREMONIAL:****SPECIAL PRESENTATION TO THE CITY FROM LOCAL VETERANS****Fiscal Impact**☐**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:****RECOMMENDATION:****BACKUP DOCUMENTATION:****MOTION:****None required.****MINUTES:**

JOHN PEACOCK thanked the following City employees for coming to the aid of several disabled veterans that were about to be placed on the streets and finding them a place to stay: CHRIS CASTRO, Mayor's office; DOUG RANKIN, COUNCILMAN McDONALD's office; RICKI BARLOW, COUNCILMAN WEEKLY's office; STEVE HOUCHENS, City Manager's office; PATRICK PEQUEEN, SCOTT BARNEY, and TIMOTHY SHATTLER, Detention and Enforcement Department; and LARRY HAUGSNESS and DAVID ROARK, Public Works. He also thanked OFFICER ERIC FRICKER from the Las Vegas Metropolitan Police Department.

MR. PEACOCK presented a plaque to the Mayor and stated that R.D. COX and RICHARD THOMAS are the two veterans for whom the mentioned employees really went out on a limb. MR. COX and MR. THOMAS thanked the City for their assistance in such a timely manner.

(9:36 – 9:39)

1-747

*City of Las Vegas***AGENDA SUMMARY PAGE****CITY COUNCIL MEETING OF: NOVEMBER 15, 2000****DEPARTMENT: PUBLIC AFFAIRS****DIRECTOR: DAVID RIGGLEMAN**☐**CONSENT**☐**DISCUSSION****SUBJECT:****CEREMONIAL:****RECOGNITION OF DIABETES AWARENESS MONTH****Fiscal Impact**☐**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:****RECOMMENDATION:****BACKUP DOCUMENTATION:****MOTION:****None required.****MINUTES:**

MAYOR GOODMAN indicated that diabetes affects more than 15 million Americans and at least 193,000 people die each year because of this disease and its complications. Since the City was asked to help spread the word about the seriousness of diabetes and the importance of taking early measures to reduce complications, MAYOR GOODMAN proclaimed November as Diabetes Awareness Month.

ANGIE MONDAY, American Medical Response (AMR), stated that AMR is helping out by performing gratis sugar checks at various locations throughout Clark County and letting people know about the risks of having diabetes.

(9:39 – 9:43)

1-855

City of Las Vegas

Agenda Item No.: 1

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: NOVEMBER 15, 2000****DEPARTMENT: CITY CLERK****DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☐ **DISCUSSION****SUBJECT:****BUSINESS ITEMS:**

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

MOTION:

M. McDONALD – Motion to bring forward and HOLD IN ABEYANCE Item 43 to 12/6/2000 - UNANIMOUS

MINUTES:

There was no discussion.

(9:43)

1-1006

City of Las Vegas

Agenda Item No.: 2

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: NOVEMBER 15, 2000****DEPARTMENT: CITY CLERK****DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☐ **DISCUSSION****SUBJECT:****BUSINESS ITEMS:**

Approval of the Final Minutes by reference of the Regular City Council Meeting of October 18, 2000

MOTION:**M. McDONALD – APPROVED by Reference - UNANIMOUS****MINUTES:**

There was no discussion.

(9:43 –9:44)

1-1024

City of Las Vegas

Agenda Item No.: 3

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: NOVEMBER 15, 2000****DEPARTMENT: CITY CLERK****DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BUSINESS ITEMS:**

Discussion and possible action on the Certification of Canvassed Election Returns for the November 7, 2000 General Election, City of Las Vegas Ballot Question No. 1: Fire Protection Tax Question

Fiscal Impact

☐ No Impact	Amount:
☐ Budget Funds Available	Dept./Division:
☐ Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

City of Las Vegas Ballot Question No. 1, the Fire Protection Tax Question, was placed before City voters at the Clark County November 7, 2000 General Election. There were 280 municipal precincts and a total voter registration of 193,388 of which 136,319 voters cast their ballots resulting in a 70.49% election turnout. Total City of Las Vegas ballots cast on this Question was 128,411 with 66,106 ballots cast in favor and 62,305 ballots cast against the Question. Per the Clark County Registrar of Voters there were no tabulation errors and of the clerical errors identified, no error or cumulative errors would have affected the results of the election.

RECOMMENDATION:

City Council accept, approve and certify the official election results for City of Las Vegas Ballot Question No. 1, declare the Question to have carried, and direct the officers of the City to effectuate the provisions of the Question.

BACKUP DOCUMENTATION:

Clark County Registrar of Voter's Results of Canvass
 Official Final Report as submitted by the Clark County Election Department
 Statement of Vote as submitted by the Clark County Election Department

MOTION:**M. McDONALD – APPROVED as recommended – UNANIMOUS****MINUTES:**

CITY CLERK BARBARA JO RONEMUS advised that the Fire Protection Tax Question was placed before the City voters at the Clark County General Election. There were 280 municipal

**Agenda Item No.: 3**

CITY COUNCIL MEETING OF NOVEMBER 15, 2000

Business Items

Item 3 – Certification of Canvassed Election Returns on CLV Question No. 1

MINUTES – Continued:

precincts with a 70.49% election turnout. There were 66,106 ballots cast in favor and 62,305 ballots cast against the Question. The Clark County Registrar of Voters informed the City of Las Vegas that there were no tabulation errors and of the clerical errors identified, no error or cumulative errors would have affected the results of the election. She thanked the members of the Clark County Election Department for doing an excellent job. She recommended that the City Council accept, approve, and certify the official election results for the City of Las Vegas Ballot Question No. 1, declare the question to have carried, and direct the officers of the City to effectuate the provisions of the Question.

COUNCILMAN McDONALD thanked everyone who worked hard on getting the question approved, because it is very important to the future of the City of Las Vegas.

There was no further discussion.

(9:44 – 9:46)

1-1033



Election Department

500 S Grand Central Pky 1st Fl • PO Box 551310 • Las Vegas NV 89155-1310
(702) 455-2780 • Voter Registration (702) 455-8683 • Fax (702) 455-2793

Harvard L. Lomax, Registrar of Voters
Donna L. Cardinelli, Assistant Registrar of Voters

November 14, 2000

RESULTS OF CANVASS OF
LAS VEGAS QUESTION NO.1
THE CITY OF LAS VEGAS
FIRE PROTECTION TAX QUESTION
VOTED ON
NOVEMBER 7, 2000

I, Harvard L. Lomax, Registrar of Voters of Clark County, Nevada, do hereby certify the results of the City of Las Vegas Fire Protection Tax Question Special Election submitted to the voters of the City of Las Vegas during the General Election held November 7, 2000. The following votes were cast for the question "YES" and "NO," respectively:

CITY OF LAS VEGAS FIRE PROTECTION TAX QUESTION

YES.....66,106
NO.....62,305

The results of the November 7, 2000 General Election were canvassed comparing the computer printout of ballots counted and the results thereof, with the official ballot statement for each of the 280 municipal precincts. There were no tabulation errors, and of the clerical errors identified, no error or cumulative errors would have affected the results of the election.

HARVARD L. LOMAX
Registrar of Voters

General Election 2000

November 7, 2000

Summary Report

Clark County

Official Final Report

Registration and Turnout

Active Registration	555,722	
Inactive Registration	86,267	
Total Registration	641,989	
Election Day	167,317	30.11%
Early Vote	167,522	30.14%
Mail	49,933	8.99%
Total Turnout	384,772	69.24%

President/Vice-President	677/677	100.00%
LIB-Browne/Olivier	1,962	0.51%
CIT-Buchanan/Foster	3,045	0.80%
REP-Bush/Cheney	170,932	44.72%
DEM-Gore/Lieberman	196,100	51.31%
NAT-Hagelin/Goldhaber	252	0.07%
GRN-Nader/LaDuke	7,942	2.08%
IAP-Phillips/Frazier	353	0.09%
None of These Candidates	1,612	0.42%
Total ...	382,198	100.00%

United States Senator	677/677	100.00%
IAP-Berghof, Ernie	1,585	0.42%
DEM-Bernstein, Ed	168,039	44.84%
REP-Ensign, John	190,071	50.71%
CIT-Grutzmacher, Bill	1,100	0.29%
LIB-Johnson, J. J.	3,055	0.82%
GRN-Rusco, Kathryn	5,066	1.35%
None of These Candidates	5,869	1.57%
Total ...	374,785	100.00%

Representative in Congress, District 1	470/470	100.00%
DEM-Berkley, Shelley	118,469	51.68%
IAP-Hansen, Christopher H.	3,933	1.72%
REP-Porter, Jon	101,276	44.18%
LIB-Schneider, Charles	4,011	1.75%
CIT-Swenson, W. G. 'Swannie'	1,546	0.67%
Total ...	229,235	100.00%

Representative in Congress, District 2	207/207	100.00%
CIT-Brenneman, Ken	1,249	0.92%
DEM-Cahill, Tierney	49,969	36.73%
REP-Gibbons, Jim	78,293	57.55%
IAP-Hansen, Daniel	2,612	1.92%
GRN-Laws, A. Charles	1,412	1.04%
LIB-Savage, Terry 'Curt'	1,996	1.47%
NAT-Winquist, Robert W.	521	0.38%
Total ...	136,052	100.00%

State Senate District 2	73/73	100.00%
REP-Gardner, Richard G.	13,149	39.46%

General Election 2000

November 7, 2000

Summary Report

Clark County

Official Final Report

State Senate District 2	73/73	100.00%
DEM-Shaffer, Ray	20,174	60.54%
Total ...	33,323	100.00%
State Senate District 3	67/67	100.00%
LIB-Lillie, Alice J.	1,285	6.50%
REP-Toomin, Lou	6,158	31.15%
DEM-Wiener, Valerie	12,323	62.34%
Total ...	19,766	100.00%
State Senate District 4	38/38	100.00%
DEM-Neal, Joe	11,442	100.00%
Total ...	11,442	100.00%
State Senate District 5	145/145	100.00%
DEM-Hawk, Charles 'Chuck'	34,824	39.47%
IAP-Lusk, John D.	1,458	1.65%
REP-O'Connell, Ann	49,605	56.22%
LIB-Warden, Mark	2,348	2.66%
Total ...	88,235	100.00%
State Senate District 6	82/82	100.00%
CIT-Dodge, Duncan	610	1.33%
IAP-Howe, Jess	829	1.81%
REP-Rawson, Ray	24,717	53.87%
DEM-Stanfill, Terrie	19,729	43.00%
Total ...	45,885	100.00%
State Senate District 7	91/91	100.00%
REP-Sondej, Ken	13,264	31.74%
DEM-Titus, Dina	28,524	68.26%
Total ...	41,788	100.00%
State Senate District 8	91/91	100.00%
REP-Grant, Channing J.	14,501	38.00%
DEM-Schneider, Mike	23,657	62.00%
Total ...	38,158	100.00%
State Assembly District 1	33/33	100.00%
DEM-Collins, Tom	10,370	65.02%
REP-Gobel, Ed	5,578	34.98%
Total ...	15,948	100.00%
State Assembly District 2	34/34	100.00%
REP-Berman, Merle	10,160	73.46%
CIT-Sims, Harold D.	3,670	26.54%
Total ...	13,830	100.00%
State Assembly District 3	26/26	100.00%
REP-Eaton, Kefty W.	2,787	32.98%
DEM-Lee, John	5,663	67.02%
Total ...	8,450	100.00%
State Assembly District 4	48/48	100.00%
REP-Beers, Bob	20,189	76.85%

General Election 2000

November 7, 2000

Summary Report

Clark County

Official Final Report

State Assembly District 4	48/48	100.00%
CIT-Miller, Rollo	6,083	23.15%
Total ...	26,272	100.00%
State Assembly District 5	23/23	100.00%
REP-Cegavske, Barbara K.	6,457	54.63%
DEM-Hansen, Kristen	5,362	45.37%
Total ...	11,819	100.00%
State Assembly District 6	20/20	100.00%
DEM-Munford, Harvey J.	1,784	33.93%
DEM-Williams, Wendell P.	3,474	66.07%
Total ...	5,258	100.00%
State Assembly District 7	18/18	100.00%
DEM-Arberry, Jr., Morse	5,911	76.91%
REP-Richardson, Chester Major	1,775	23.09%
Total ...	7,686	100.00%
State Assembly District 8	15/15	100.00%
DEM-Buckley, Barbara E.	4,490	65.46%
REP-Child, Kevin L.	2,369	34.54%
Total ...	6,859	100.00%
State Assembly District 9	16/16	100.00%
DEM-Giunchigliani, Chris	3,672	66.40%
REP-Scarborough, Mark	1,858	33.60%
Total ...	5,530	100.00%
State Assembly District 10	17/17	100.00%
DEM-Goldwater, David	3,453	67.34%
REP-Henry, James	1,420	27.69%
LIB-Whitten, Lewis E.	255	4.97%
Total ...	5,128	100.00%
State Assembly District 11	18/18	100.00%
DEM-Bache, Doug	3,611	62.63%
REP-Wisner, Michael	2,155	37.37%
Total ...	5,766	100.00%
State Assembly District 12	20/20	100.00%
REP-Del Rosario, Geny	4,662	41.23%
CIT-McClenaghan, Wanda	485	4.29%
DEM-Ohrenschall, Genie	6,161	54.48%
Total ...	11,308	100.00%
State Assembly District 13	61/61	100.00%
DEM-Goynes, Byron	16,106	41.17%
IAP-Hansen, Jonathan	2,992	7.65%
REP-Nolan, Dennis	20,018	51.18%
Total ...	39,116	100.00%
State Assembly District 14	16/16	100.00%
REP-Davis, Michael P. 'Mike'	3,808	43.76%

General Election 2000

November 7, 2000

Summary Report

Clark County

Official Final Report

State Assembly District 14	16/16	100.00%
DEM-Koivisto, Ellen M.	4,894	56.24%
Total ...	8,702	100.00%
State Assembly District 15	33/33	100.00%
REP-Close, Sr., Jack D.	4,657	46.02%
DEM-McClain, Kathy	5,258	51.96%
IAP-Walker, Peter	205	2.03%
Total ...	10,120	100.00%
State Assembly District 16	21/21	100.00%
REP-McClary, Jack	3,799	42.45%
DEM-Oceguera, John Wayne	5,150	57.55%
Total ...	8,949	100.00%
State Assembly District 17	25/25	100.00%
REP-Holtz, Terry L.	5,288	41.87%
DEM-Price, Bob	7,341	58.13%
Total ...	12,629	100.00%
State Assembly District 18	20/20	100.00%
DEM-Manendo, Mark	7,810	100.00%
Total ...	7,810	100.00%
State Assembly District 19	15/15	100.00%
DEM-Claborn, Jerry D.	3,356	58.25%
REP-Horrocks, Gary	2,405	41.75%
Total ...	5,761	100.00%
State Assembly District 20	51/51	100.00%
DEM-Smith, Bradley	12,501	37.21%
REP-Von Tobel, Kathy	21,092	62.79%
Total ...	33,593	100.00%
State Assembly District 21	38/38	100.00%
DEM-Bettis, Larry G.	10,155	41.24%
REP-Tiffany, Sandra	14,472	58.76%
Total ...	24,627	100.00%
State Assembly District 22	41/41	100.00%
REP-Brown, David	18,721	49.87%
DEM-Segerblom, Gene	17,901	47.69%
CIT-Thompson, Tommy	918	2.45%
Total ...	37,540	100.00%
State Assembly District 23	23/23	100.00%
REP-Cannon, Michael	4,221	37.31%
DEM-Perkins, Richard	7,093	62.69%
Total ...	11,314	100.00%
State Assembly District 28	14/14	100.00%
DEM-Chowning, Vonne S.	1,197	54.73%
LIB-Dan, James	990	45.27%
Total ...	2,187	100.00%

General Election 2000

November 7, 2000

Summary Report

Clark County

Official Final Report

State Assembly District 41	14/14	100.00%
DEM-Parks, David	2,593	65.33%
REP-Richie, John	1,376	34.67%
Total ...	3,969	100.00%
State Assembly District 42	17/17	100.00%
DEM-Mortenson, Harry	4,978	100.00%
Total ...	4,978	100.00%
County Commission District A	132/132	100.00%
LIB-Hagan, Timothy R.	2,862	3.08%
IAP-Hansen, Joshua	2,315	2.49%
DEM-White, Jeff	28,826	31.00%
REP-Woodbury, Bruce L.	58,990	63.43%
Total ...	92,993	100.00%
County Commission District B	91/91	100.00%
REP-Easter, Glen	17,011	36.72%
DEM-Kincaid, Mary J.	29,314	63.28%
Total ...	46,325	100.00%
County Commission District C	150/150	100.00%
LIB-Lucas, Kenneth A.	3,016	3.72%
REP-Maxfield, Chip	39,356	48.48%
DEM-Tarkanian, Lois	38,810	47.81%
Total ...	81,182	100.00%
County Commission District D	62/62	100.00%
DEM-Atkinson-Gates, Yvonne	13,062	65.51%
REP-Wesley, Joanna	6,878	34.49%
Total ...	19,940	100.00%
Supreme Court Justice, Seat C	677/677	100.00%
NP-Rose, Robert E.	235,882	77.32%
None of These Candidates	69,195	22.68%
Total ...	305,077	100.00%
Supreme Court Justice, Seat F	677/677	100.00%
NP-Leavitt, Myron E.	246,168	79.69%
None of These Candidates	62,752	20.31%
Total ...	308,920	100.00%
Supreme Court Justice, Seat G	677/677	100.00%
NP-Backus, Gary	72,877	23.11%
NP-Becker, Nancy A.	199,840	63.37%
None of These Candidates	42,641	13.52%
Total ...	315,358	100.00%
District Court Judge, Dept. 2	677/677	100.00%
NP-Vega, Valerie J.	264,959	100.00%
Total ...	264,959	100.00%
District Court Judge, Dept. 3	677/677	100.00%
NP-Parraguirre, Ron D.	262,368	100.00%
Total ...	262,368	100.00%

General Election 2000

November 7, 2000

Summary Report

Clark County

Official Final Report

District Court Judge, Dept. 12	677/677	100.00%
NP-Mahan, Jim	258,935	100.00%
Total ...	258,935	100.00%
District Court Judge, Family Division Dept. H	677/677	100.00%
NP-Ritchie, Art	254,352	100.00%
Total ...	254,352	100.00%
District Court Judge, Family Division Dept. I	677/677	100.00%
NP-Beuth, Phil	115,947	40.48%
NP-Moss, Cheryl B.	170,472	59.52%
Total ...	286,419	100.00%
District Court Judge, Family Division Dept. J	677/677	100.00%
NP-Brown, Lisa	169,512	60.29%
NP-Henderson, William	111,640	39.71%
Total ...	281,152	100.00%
District Court Judge, Family Division Dept. K	677/677	100.00%
NP-Del Vecchio, Nicholas Anthony	156,778	54.83%
NP-Wachsman, Beth	129,163	45.17%
Total ...	285,941	100.00%
Member, Board of Education, District A	55/55	100.00%
NP-Lewis, Tracey	7,046	42.76%
NP-Washington, Marcia L.	9,432	57.24%
Total ...	16,478	100.00%
Member, Board of Education, District D	120/120	100.00%
NP-Goldman, Edward	26,673	45.05%
NP-Hawk, John	32,531	54.95%
Total ...	59,204	100.00%
Member, Board of Education, District F	91/91	100.00%
NP-Iverson, Merv	38,743	100.00%
Total ...	38,743	100.00%
Member, Board of Education, District G	169/169	100.00%
NP-Malone, Theresa	46,013	55.68%
NP-Smith, Patricia G.	36,631	44.32%
Total ...	82,644	100.00%
Regent, State University, District A	55/55	100.00%
NP-Howard, Linda C.	9,619	57.87%
NP-Phillips, Dave	7,003	42.13%
Total ...	16,622	100.00%
Regent, State University, District D	120/120	100.00%
NP-Alden, Mark	32,948	55.40%
NP-Ratigan, Jim	26,524	44.60%
Total ...	59,472	100.00%
Trustee, Clark County School District A	124/124	100.00%
NP-Farrell, Isaac	25,251	34.33%

General Election 2000

November 7, 2000

Summary Report

Clark County

Official Final Report

Trustee, Clark County School District A	124/124	100.00%
NP-Scow, Mary Beth	48,303	65.67%
Total ...	73,554	100.00%
Trustee, Clark County School District B	89/89	100.00%
NP-Bulloch, Troy P.	16,377	40.57%
NP-Johnson, Ruth L.	23,991	59.43%
Total ...	40,368	100.00%
Trustee, Clark County School District C	69/69	100.00%
NP-Barber, Shirley	15,127	71.31%
NP-Turner, Beatrice Denise	6,085	28.69%
Total ...	21,212	100.00%
Trustee, Clark County School District E	154/154	100.00%
NP-Brodsky, Denise	38,045	59.97%
NP-Jones, Jacqueline	25,400	40.03%
Total ...	63,445	100.00%
Board Member, M V Water Dist., Moapa-Glen	1/1	100.00%
NP-Jones, Bob	127	41.23%
NP-May, Dennis	181	58.77%
Total ...	308	100.00%
Justice of Peace, Boulder Township	11/11	100.00%
NP-Miller, Victor L.	4,936	100.00%
Total ...	4,936	100.00%
Justice of Peace, Bunkerville Township	1/1	100.00%
NP-Leavitt, Cecil Ray	239	100.00%
Total ...	239	100.00%
Justice of Peace, Goodsprings Township	1/1	100.00%
NP-Ashworth, Mary Lynn	257	36.61%
NP-Haviland, Dawn	445	63.39%
Total ...	702	100.00%
Justice of Peace, Henderson Township, Dept. 1	83/83	100.00%
NP-Burr, Rodney T.	43,914	100.00%
Total ...	43,914	100.00%
Justice of Peace, Henderson Township, Dept. 2	83/83	100.00%
NP-Dushoff, Matthew	16,858	36.38%
NP-Eccles, John M.	5,448	11.76%
NP-George, Stephen	21,221	45.79%
NP-Sipan, Richard Charles	2,818	6.08%
Total ...	46,345	100.00%
Justice of Peace, Las Vegas Township, Dept. 1	518/518	100.00%
NP-Lippis, Debbie	185,312	100.00%
Total ...	185,312	100.00%
Justice of Peace, Las Vegas Township, Dept. 2	518/518	100.00%
NP-Smith, Doug	182,757	100.00%
Total ...	182,757	100.00%

General Election 2000

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Summary Report

Clark County

Official Final Report

Justice of Peace, Las Vegas Township, Dept. 5	518/518	100.00%
NP-Jansen, William D.	182,792	100.00%
Total ...	182,792	100.00%
Justice of Peace, Las Vegas Township, Dept. 8	518/518	100.00%
NP-Assad, George	89,902	41.95%
NP-Zimmerman, Ann	124,390	58.05%
Total ...	214,292	100.00%
Justice of Peace, Laughlin Township	2/2	100.00%
NP-Geremia, John	439	29.09%
NP-Moma, Billy R.	1,070	70.91%
Total ...	1,509	100.00%
Justice of Peace, Mesquite Township	7/7	100.00%
NP-Dodd, Ron	1,579	58.92%
NP-Shapera, David M.	1,101	41.08%
Total ...	2,680	100.00%
Justice of Peace, Moapa Township	1/1	100.00%
NP-Robinson, Marley Perkins	312	100.00%
Total ...	312	100.00%
Justice of Peace, Moapa Valley Township	3/3	100.00%
NP-Waite, D. Lanny	1,821	100.00%
Total ...	1,821	100.00%
Justice of Peace, North Las Vegas Township, Dept 1	49/49	100.00%
NP-Dahl, Stephen J.	18,089	100.00%
Total ...	18,089	100.00%
Justice of Peace, North Las Vegas Township, Dept 2	49/49	100.00%
NP-Schaefer, Mike	9,022	42.95%
NP-Tyrrell, Natalie	11,985	57.05%
Total ...	21,007	100.00%
Justice of Peace, Searchlight Township	1/1	100.00%
NP-Scott, R.V.	93	23.19%
NP-Turner, Wendell E.	308	76.81%
Total ...	401	100.00%
Statewide Question No. 1	677/677	100.00%
Yes	150,661	41.97%
No	208,298	58.03%
Total ...	358,959	100.00%
Statewide Question No. 2	677/677	100.00%
Yes	260,638	70.18%
No	110,723	29.82%
Total ...	371,361	100.00%
Statewide Question No. 9	677/677	100.00%
Yes	244,998	67.28%
No	119,165	32.72%
Total ...	364,163	100.00%

General Election 2000

November 7, 2000

Summary Report

Clark County

Official Final Report

Clark County Question No. 1		677/677	100.00%
Yes	156,271	42.83%	
No	208,562	57.17%	
Total ...	364,833	100.00%	
Boulder City Question No. 1		11/11	100.00%
Yes	5,441	78.14%	
No	1,522	21.86%	
Total ...	6,963	100.00%	
Henderson Question No. 1		83/83	100.00%
Yes	30,279	49.30%	
No	31,143	50.70%	
Total ...	61,422	100.00%	
Las Vegas Question No. 1		245/245	100.00%
Yes	66,106	51.48%	
No	62,305	48.52%	
Total ...	128,411	100.00%	
Mesquite Question No. 1		7/7	100.00%
For The Proposed Charter	1,444	47.01%	
Against The Proposed Charter	1,628	52.99%	
Total ...	3,072	100.00%	

Statement of Vote
Clark County
General Election 2000
11/7/00

Las Vegas Question No. 1

	Registered	Turnout	Percent	1	2
2025 - LAS	1,918	1,518	79.14%	683	778
Election Day		843	43.95%	397	419
Early Vote		557	29.04%	248	286
Mail		118	6.15%	38	73
2026 - LAS	1,291	1,029	79.71%	482	512
Election Day		555	42.99%	262	276
Early Vote		376	29.12%	179	184
Mail		98	7.59%	41	52
2029 - LAS	1,639	1,106	67.48%	575	479
Election Day		514	31.36%	287	208
Early Vote		478	29.16%	237	214
Mail		114	6.96%	51	57
2030 - LAS	0	0	0.00%	0	0
Early Vote		0	0.00%	0	0
Mail		0	0.00%	0	0
2031 - LAS	0	0	0.00%	0	0
Early Vote		0	0.00%	0	0
Mail		0	0.00%	0	0
2032 - LAS	0	0	0.00%	0	0
Early Vote		0	0.00%	0	0
Mail		0	0.00%	0	0
2033 - LAS	111	90	81.08%	48	39
Election Day		47	42.34%	27	19
Early Vote		36	32.43%	19	15
Mail		7	6.31%	*****	Insufficient Turnout to Protect Voter Privacy *****
2034 - LAS	1,367	1,016	74.32%	481	498
Election Day		514	37.60%	273	228
Early Vote		396	28.97%	166	211
Mail		106	7.75%	42	59
2035 - LAS	1,223	969	79.23%	443	479
Election Day		356	29.11%	177	175
Early Vote		446	36.47%	193	224
Mail		167	13.65%	73	80
2036 - LAS	837	732	87.46%	289	402
Election Day		126	15.05%	62	63
Early Vote		446	53.29%	169	247
Mail		160	19.12%	58	92
2037 - LAS	1,287	975	75.76%	433	486
Election Day		333	25.87%	168	148
Early Vote		514	39.94%	217	269
Mail		128	9.95%	48	69
2038 - LAS	447	311	69.57%	131	165
Election Day		123	27.52%	63	60
Early Vote		137	30.65%	53	75
Mail		51	11.41%	15	30
2039 - LAS	571	382	66.90%	185	179
Election Day		200	35.03%	108	83
Early Vote		138	24.17%	53	79

Statement of Vote
Clark County
General Election 2000
11/7/00

Las Vegas Question No. 1

	Registered	Turnout	Percent	1	2
2039 - LAS	571	382	66.90%	185	179
Mail		44	7.71%	24	17
2040 - LAS	0	0	0.00%	0	0
Early Vote		0	0.00%	0	0
Mail		0	0.00%	0	0
2041 - LAS	0	0	0.00%	0	0
Early Vote		0	0.00%	0	0
Mail		0	0.00%	0	0
2042 - LAS	566	340	60.07%	159	166
Election Day		159	28.09%	73	80
Early Vote		142	25.09%	74	60
Mail		39	6.89%	12	26
2043 - LAS	675	476	70.52%	255	204
Election Day		214	31.70%	119	88
Early Vote		183	27.11%	101	76
Mail		79	11.70%	35	40
2044 - LAS	1,071	795	74.23%	353	420
Election Day		401	37.44%	183	209
Early Vote		312	29.13%	126	176
Mail		82	7.66%	44	35
2045 - LAS	453	342	75.50%	153	175
Election Day		132	29.14%	75	53
Early Vote		161	35.54%	64	92
Mail		49	10.82%	14	30
2046 - LAS	402	297	73.88%	148	129
Election Day		145	36.07%	79	60
Early Vote		127	31.59%	64	54
Mail		25	6.22%	5	15
2047 - LAS	613	411	67.05%	231	171
Election Day		197	32.14%	108	87
Early Vote		183	29.85%	103	75
Mail		31	5.06%	20	9
2048 - LAS	556	394	70.86%	199	177
Election Day		173	31.12%	97	72
Early Vote		179	32.19%	85	82
Mail		42	7.55%	17	23
2049 - LAS	545	402	73.76%	198	186
Election Day		228	41.83%	119	96
Early Vote		138	25.32%	63	70
Mail		36	6.61%	16	20
2050 - LAS	1	1	100.00%		***** Insufficient Turnout to Protect Voter Privacy *****
Early Vote		1	100.00%		***** Insufficient Turnout to Protect Voter Privacy *****
Mail		0	0.00%	0	0
2051 - LAS	15	15	100.00%	8	7
Early Vote		0	0.00%	0	0
Mail		15	100.00%	8	7
2052 - LAS	0	0	0.00%	0	0
Early Vote		0	0.00%	0	0

Statement of Vote
Clark County
General Election 2000
11/7/00

Las Vegas Question No. 1

	Registered	Turnout	Percent	1	2
2052 - LAS	0	0	0.00%	0	0
Mail		0	0.00%	0	0
2053 - LAS	706	429	60.76%	207	200
Election Day		169	23.94%	102	63
Early Vote		218	30.88%	88	115
Mail		42	5.95%	17	22
2054 - LAS	338	184	54.44%	104	64
Election Day		84	24.85%	47	28
Early Vote		77	22.78%	40	33
Mail		23	6.80%	17	3
2055 - LAS	60	26	43.33%	13	10
Early Vote		1	1.67%		***** Insufficient Turnout to Protect Voter Privacy *****
Mail		25	41.67%	13	9
2056 - LAS	88	60	68.18%	31	18
Election Day		49	55.68%	24	16
Early Vote		5	5.68%		***** Insufficient Turnout to Protect Voter Privacy *****
Mail		6	6.82%		***** Insufficient Turnout to Protect Voter Privacy *****
2057 - LAS	89	18	20.22%	13	4
Early Vote		3	3.37%		***** Insufficient Turnout to Protect Voter Privacy *****
Mail		15	16.85%	12	2
2058 - LAS	392	219	55.87%	105	92
Election Day		116	29.59%	59	47
Early Vote		80	20.41%	32	38
Mail		23	5.87%	14	7
2059 - LAS	236	80	33.90%	40	34
Election Day		56	23.73%	28	25
Early Vote		14	5.93%	8	3
Mail		10	4.24%		***** Insufficient Turnout to Protect Voter Privacy *****
2060 - LAS	133	70	52.63%	44	21
Early Vote		5	3.76%		***** Insufficient Turnout to Protect Voter Privacy *****
Mail		65	48.87%	42	18
2061 - LAS	377	271	71.88%	112	131
Election Day		148	39.26%	63	69
Early Vote		94	24.93%	39	45
Mail		29	7.69%	10	17
2062 - LAS	767	487	63.49%	185	244
Election Day		232	30.25%	78	126
Early Vote		206	26.86%	84	98
Mail		49	6.39%	23	20
2063 - LAS	592	349	58.95%	167	141
Election Day		178	30.07%	94	65
Early Vote		135	22.80%	54	63
Mail		36	6.08%	19	13
2064 - LAS	0	0	0.00%	0	0
Early Vote		0	0.00%	0	0
Mail		0	0.00%	0	0

CITY COUNCIL MEETING OF NOVEMBER 15, 2000 Pg. 44

Statement of Vote
Clark County
General Election 2000
11/7/00

Las Vegas Question No. 1

	Registered	Turnout	Percent	1	2
2065 - LAS	866	601	69.40%	267	282
Election Day		320	36.95%	143	150
Early Vote		210	24.25%	93	99
Mail		71	8.20%	31	33
2066 - LAS	969	523	53.97%	272	201
Election Day		249	25.70%	139	90
Early Vote		232	23.94%	108	97
Mail		42	4.33%	25	14
2067 - LAS	554	326	58.84%	131	162
Election Day		164	29.60%	59	85
Early Vote		135	24.37%	61	62
Mail		27	4.87%	11	15
2068 - LAS	782	456	58.31%	237	186
Election Day		197	25.19%	105	83
Early Vote		188	24.04%	102	65
Mail		71	9.08%	30	38
2069 - LAS	979	573	58.53%	301	226
Election Day		347	35.44%	182	137
Early Vote		193	19.71%	99	81
Mail		33	3.37%	20	8
2070 - LAS	855	592	69.24%	282	270
Election Day		276	32.28%	136	127
Early Vote		231	27.02%	101	110
Mail		85	9.94%	45	33
2071 - LAS	1,502	965	64.25%	455	425
Election Day		444	29.56%	224	182
Early Vote		434	28.89%	204	195
Mail		87	5.79%	27	48
2072 - LAS	560	339	60.54%	141	173
Election Day		178	31.79%	76	89
Early Vote		126	22.50%	50	66
Mail		35	6.25%	15	18
2073 - LAS	772	450	58.29%	229	182
Election Day		275	35.62%	143	106
Early Vote		135	17.49%	63	62
Mail		40	5.18%	23	14
2074 - LAS	1,251	727	58.11%	362	318
Election Day		399	31.89%	209	166
Early Vote		279	22.30%	127	131
Mail		49	3.92%	26	21
2154 - LAS	2,917	2,240	76.79%	1,147	1,014
Election Day		1,092	37.44%	596	463
Early Vote		960	32.91%	469	457
Mail		188	6.44%	82	94
2155 - LAS	1,134	815	71.87%	385	390
Election Day		342	30.16%	170	159
Early Vote		370	32.63%	169	179
Mail		103	9.08%	46	52

Statement of Vote
Clark County
General Election 2000
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Las Vegas Question No. 1

	Registered	Turnout	Percent	1	2
2156 - LAS	1,053	806	76.54%	361	399
Election Day		252	23.93%	118	119
Early Vote		425	40.36%	188	214
Mail		129	12.25%	55	66
2157 - LAS	636	473	74.37%	201	252
Election Day		180	28.30%	86	88
Early Vote		224	35.22%	90	122
Mail		69	10.85%	25	42
3001 - LAS	1,415	1,108	78.30%	517	555
Election Day		502	35.48%	251	233
Early Vote		498	35.19%	226	256
Mail		108	7.63%	40	66
3002 - LAS	1,763	1,386	78.62%	699	639
Election Day		465	26.38%	242	210
Early Vote		712	40.39%	364	322
Mail		209	11.85%	93	107
3003 - LAS	319	262	82.13%	102	154
Election Day		106	33.23%	32	73
Early Vote		110	34.48%	53	52
Mail		46	14.42%	17	29
3004 - LAS	424	349	82.31%	162	164
Early Vote		59	13.92%	26	27
Mail		290	68.40%	136	137
3005 - LAS	997	921	92.38%	371	497
Election Day		126	12.64%	63	54
Early Vote		590	59.18%	225	337
Mail		205	20.56%	83	106
3006 - LAS	592	541	91.39%	222	282
Election Day		100	16.89%	46	52
Early Vote		283	47.80%	111	153
Mail		158	26.69%	65	77
3007 - LAS	1,731	1,520	87.81%	697	741
Election Day		441	25.48%	207	219
Early Vote		846	48.87%	398	398
Mail		233	13.46%	92	124
3008 - LAS	981	827	84.30%	382	406
Election Day		217	22.12%	97	108
Early Vote		506	51.58%	240	246
Mail		104	10.60%	45	52
3009 - LAS	1,057	834	78.90%	425	378
Election Day		380	35.95%	207	162
Early Vote		361	34.15%	179	164
Mail		93	8.80%	39	52
3010 - LAS	1,027	784	76.34%	364	388
Election Day		322	31.35%	158	152
Early Vote		369	35.93%	170	187
Mail		93	9.06%	36	49

Statement of Vote
Clark County
General Election 2000
11/7/00

Las Vegas Question No. 1

	Registered	Turnout	Percent	1	2
3011 - LAS	12	11	91.67%	4	7
Early Vote		0	0.00%	0	0
Mail		11	91.67%	4	7
3012 - LAS	943	732	77.62%	339	365
Election Day		316	33.51%	157	147
Early Vote		331	35.10%	150	169
Mail		85	9.01%	32	49
3013 - LAS	1,184	906	76.52%	432	446
Election Day		411	34.71%	208	193
Early Vote		384	32.43%	175	196
Mail		111	9.38%	49	57
3014 - LAS	1,179	849	72.01%	456	363
Election Day		377	31.98%	220	150
Early Vote		354	30.03%	177	159
Mail		118	10.01%	59	54
3015 - LAS	1,505	1,086	72.16%	499	524
Election Day		508	33.75%	241	240
Early Vote		452	30.03%	211	218
Mail		126	8.37%	47	66
3016 - LAS	960	718	74.79%	342	357
Election Day		348	36.25%	172	167
Early Vote		278	28.96%	129	146
Mail		92	9.58%	41	44
3017 - LAS	916	693	75.66%	357	306
Election Day		271	29.59%	146	115
Early Vote		346	37.77%	184	150
Mail		76	8.30%	27	41
3018 - LAS	636	448	70.44%	238	183
Election Day		254	39.94%	133	106
Early Vote		161	25.31%	91	60
Mail		33	5.19%	14	17
3019 - LAS	435	305	70.11%	154	136
Election Day		107	24.60%	58	46
Early Vote		173	39.77%	84	78
Mail		25	5.75%	12	12
3021 - LAS	0	0	0.00%	0	0
Early Vote		0	0.00%	0	0
Mail		0	0.00%	0	0
3022 - LAS	114	95	83.33%	43	47
Election Day		19	16.67%	11	8
Early Vote		54	47.37%	27	23
Mail		22	19.30%	5	16
3023 - LAS	496	356	71.77%	187	161
Election Day		166	33.47%	90	72
Early Vote		162	32.66%	83	77
Mail		28	5.65%	14	12
3024 - LAS	339	237	69.91%	128	97
Election Day		153	45.13%	93	54

Statement of Vote
Clark County
General Election 2000
11/7/00

Las Vegas Question No. 1

	Registered	Turnout	Percent	1	2
3024 - LAS	339	237	69.91%	128	97
Early Vote		73	21.53%	33	35
Mail		11	3.24%	2	8
3025 - LAS	0	0	0.00%	0	0
Early Vote		0	0.00%	0	0
Mail		0	0.00%	0	0
3026 - LAS	1,127	845	74.98%	415	385
Election Day		337	29.90%	185	138
Early Vote		376	33.36%	165	190
Mail		132	11.71%	65	57
3027 - LAS	1,030	686	66.60%	369	284
Election Day		350	33.98%	203	133
Early Vote		251	24.37%	130	111
Mail		85	8.25%	36	40
3028 - LAS	681	447	65.64%	249	179
Election Day		256	37.59%	148	96
Early Vote		157	23.05%	86	66
Mail		34	4.99%	15	17
3029 - LAS	693	402	58.01%	232	154
Election Day		235	33.91%	135	92
Early Vote		140	20.20%	83	53
Mail		27	3.90%	14	9
3030 - LAS	665	384	57.74%	229	127
Election Day		191	28.72%	115	63
Early Vote		159	23.91%	102	47
Mail		34	5.11%	12	17
3031 - LAS	1,442	1,006	69.76%	504	461
Election Day		435	30.17%	232	187
Early Vote		447	31.00%	210	220
Mail		124	8.60%	62	54
3032 - LAS	1,106	876	79.20%	410	427
Election Day		360	32.55%	182	156
Early Vote		406	36.71%	183	212
Mail		110	9.95%	45	59
3033 - LAS	1,450	1,126	77.66%	481	586
Election Day		486	33.52%	228	232
Early Vote		487	33.59%	208	260
Mail		153	10.55%	45	94
3034 - LAS	965	867	89.84%	382	422
Election Day		233	24.15%	110	119
Early Vote		420	43.52%	172	210
Mail		214	22.18%	100	93
3035 - LAS	691	602	87.12%	248	313
Election Day		196	28.36%	74	107
Early Vote		289	41.82%	134	139
Mail		117	16.93%	40	67
3036 - LAS	822	726	88.32%	313	351
Election Day		226	27.49%	98	108

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	Registered	Turnout	Percent	1	2
3036 - LAS	822	726	88.32%	313	351
Early Vote		308	37.47%	136	155
Mail		192	23.36%	79	88
3037 - LAS	679	599	88.22%	237	313
Election Day		181	26.66%	73	97
Early Vote		257	37.85%	108	129
Mail		161	23.71%	56	87
3038 - LAS	886	770	86.91%	337	382
Election Day		194	21.90%	90	89
Early Vote		393	44.36%	181	183
Mail		183	20.65%	66	110
3039 - LAS	1,110	1,024	92.25%	425	529
Election Day		184	16.58%	85	91
Early Vote		597	53.78%	237	317
Mail		243	21.89%	103	121
3040 - LAS	1,084	966	89.11%	375	531
Election Day		156	14.39%	64	85
Early Vote		559	51.57%	215	310
Mail		251	23.15%	96	136
3041 - LAS	1,263	944	74.74%	477	432
Election Day		318	25.18%	180	132
Early Vote		528	41.81%	256	254
Mail		98	7.76%	41	46
3042 - LAS	988	800	80.97%	436	331
Election Day		329	33.30%	198	121
Early Vote		372	37.65%	189	169
Mail		99	10.02%	49	41
3043 - LAS	1,496	1,218	81.42%	572	600
Election Day		374	25.00%	195	171
Early Vote		663	44.32%	298	338
Mail		181	12.10%	79	91
3044 - LAS	1,393	1,109	79.61%	566	500
Election Day		378	27.14%	210	155
Early Vote		591	42.43%	293	278
Mail		140	10.05%	63	67
3045 - LAS	1,462	1,105	75.58%	582	480
Election Day		419	28.66%	238	169
Early Vote		578	39.53%	290	269
Mail		108	7.39%	54	42
3046 - LAS	1,306	872	66.77%	508	313
Election Day		436	33.38%	264	148
Early Vote		358	27.41%	206	137
Mail		78	5.97%	38	28
3047 - LAS	612	366	59.80%	224	129
Election Day		221	36.11%	129	83
Early Vote		120	19.61%	77	41
Mail		25	4.08%	18	5

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3048 - LAS	1,449	1,037	71.57%	524	459
Election Day		479	33.06%	254	203
Early Vote		464	32.02%	234	207
Mail		94	6.49%	36	49
3049 - LAS	1,463	940	64.25%	517	374
Election Day		510	34.86%	290	197
Early Vote		337	23.03%	178	139
Mail		93	6.36%	49	38
3050 - LAS	988	683	69.13%	345	308
Election Day		328	33.20%	167	147
Early Vote		266	26.92%	135	121
Mail		89	9.01%	43	40
3051 - LAS	670	432	64.48%	222	191
Election Day		189	28.21%	104	83
Early Vote		199	29.70%	95	92
Mail		44	6.57%	23	16
3052 - LAS	777	505	64.99%	279	200
Election Day		265	34.11%	146	108
Early Vote		185	23.81%	104	70
Mail		55	7.08%	29	22
3053 - LAS	545	356	65.32%	193	140
Election Day		155	28.44%	83	59
Early Vote		162	29.72%	94	60
Mail		39	7.16%	16	21
3054 - LAS	17	14	82.35%	2	11
Election Day		1	5.88%		***** Insufficient Turnout to Protect Voter Privacy *****
Early Vote		11	64.71%	1	9
Mail		2	11.76%		***** Insufficient Turnout to Protect Voter Privacy *****
3055 - LAS	0	0	0.00%	0	0
Early Vote		0	0.00%	0	0
Mail		0	0.00%	0	0
3056 - LAS	0	0	0.00%	0	0
Early Vote		0	0.00%	0	0
Mail		0	0.00%	0	0
3057 - LAS	1	1	100.00%		***** Insufficient Turnout to Protect Voter Privacy *****
Early Vote		1	100.00%		***** Insufficient Turnout to Protect Voter Privacy *****
Mail		0	0.00%	0	0
3058 - LAS	0	0	0.00%	0	0
Early Vote		0	0.00%	0	0
Mail		0	0.00%	0	0
3059 - LAS	0	0	0.00%	0	0
Early Vote		0	0.00%	0	0
Mail		0	0.00%	0	0
3060 - LAS	548	366	66.79%	187	161
Election Day		165	30.11%	87	67
Early Vote		158	28.83%	75	76
Mail		43	7.85%	25	18

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3061 - LAS	125	89	71.20%	35	49	
Early Vote		2	1.60%		*****	Insufficient Turnout to Protect Voter Privacy *****
Mail		87	69.60%	34	49	
3062 - LAS	2	2	100.00%		*****	Insufficient Turnout to Protect Voter Privacy *****
Early Vote		2	100.00%		*****	Insufficient Turnout to Protect Voter Privacy *****
Mail		0	0.00%	0	0	
3063 - LAS	171	132	77.19%	56	67	
Early Vote		9	5.26%		*****	Insufficient Turnout to Protect Voter Privacy *****
Mail		123	71.93%	51	63	
3064 - LAS	3	2	66.67%		*****	Insufficient Turnout to Protect Voter Privacy *****
Early Vote		0	0.00%	0	0	
Mail		2	66.67%		*****	Insufficient Turnout to Protect Voter Privacy *****
3065 - LAS	2	2	100.00%		*****	Insufficient Turnout to Protect Voter Privacy *****
Early Vote		0	0.00%	0	0	
Mail		2	100.00%		*****	Insufficient Turnout to Protect Voter Privacy *****
3066 - LAS	205	156	76.10%	67	81	
Election Day		57	27.80%	21	34	
Early Vote		64	31.22%	29	33	
Mail		35	17.07%	17	14	
3068 - LAS	91	64	70.33%	35	24	
Election Day		23	25.27%	11	12	
Early Vote		35	38.46%	23	10	
Mail		6	6.59%		*****	Insufficient Turnout to Protect Voter Privacy *****
3069 - LAS	626	425	67.89%	209	189	
Election Day		224	35.78%	113	99	
Early Vote		152	24.28%	71	70	
Mail		49	7.83%	25	20	
3070 - LAS	214	141	65.89%	68	64	
Election Day		72	33.64%	33	35	
Early Vote		52	24.30%	29	20	
Mail		17	7.94%	6	9	
3071 - LAS	677	442	65.29%	224	206	
Election Day		187	27.62%	102	79	
Early Vote		198	29.25%	97	97	
Mail		57	8.42%	25	30	
3072 - LAS	570	380	66.67%	205	163	
Election Day		138	24.21%	79	53	
Early Vote		190	33.33%	100	87	
Mail		52	9.12%	26	23	
3073 - LAS	594	433	72.90%	201	209	
Election Day		139	23.40%	78	56	
Early Vote		239	40.24%	105	120	
Mail		55	9.26%	18	33	
3074 - LAS	1,197	814	68.00%	398	374	
Election Day		394	32.92%	212	167	
Early Vote		315	26.32%	144	155	
Mail		105	8.77%	42	52	

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	Registered	Turnout	Percent	1	2
3075 - LAS	1,169	665	56.89%	318	307
Election Day		293	25.06%	146	133
Early Vote		308	26.35%	141	144
Mail		64	5.47%	31	30
3076 - LAS	452	307	67.92%	150	143
Election Day		171	37.83%	85	78
Early Vote		108	23.89%	54	51
Mail		28	6.19%	11	14
3077 - LAS	488	322	65.98%	167	140
Election Day		148	30.33%	68	72
Early Vote		143	29.30%	84	52
Mail		31	6.35%	15	16
3078 - LAS	554	351	63.36%	179	155
Election Day		168	30.32%	87	73
Early Vote		151	27.26%	77	66
Mail		32	5.78%	15	16
3079 - LAS	595	350	58.82%	180	162
Election Day		162	27.23%	84	74
Early Vote		155	26.05%	81	71
Mail		33	5.55%	15	17
3080 - LAS	850	602	70.82%	328	258
Election Day		275	32.35%	154	112
Early Vote		275	32.35%	145	124
Mail		52	6.12%	29	22
3081 - LAS	996	668	67.07%	369	262
Election Day		255	25.60%	158	88
Early Vote		339	34.04%	170	149
Mail		74	7.43%	41	25
3082 - LAS	1,487	1,006	67.65%	551	421
Election Day		485	32.62%	284	187
Early Vote		442	29.72%	234	195
Mail		79	5.31%	33	39
3083 - LAS	1,378	902	65.46%	480	367
Election Day		344	24.96%	205	127
Early Vote		428	31.06%	208	189
Mail		130	9.43%	67	51
3084 - LAS	1,509	1,030	68.26%	548	435
Election Day		427	28.30%	235	182
Early Vote		487	32.27%	274	189
Mail		116	7.69%	39	64
3085 - LAS	1,402	973	69.40%	453	481
Election Day		455	32.45%	234	202
Early Vote		395	28.17%	171	210
Mail		123	8.77%	48	69
3086 - LAS	1,623	1,189	73.26%	661	480
Election Day		524	32.29%	311	196
Early Vote		561	34.57%	297	240
Mail		104	6.41%	53	44

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3087 - LAS	1,276	863	67.63%	386	443
Election Day		370	29.00%	179	175
Early Vote		383	30.02%	163	210
Mail		110	8.62%	44	58
3088 - LAS	598	402	67.22%	180	207
Election Day		206	34.45%	103	101
Early Vote		159	26.59%	66	85
Mail		37	6.19%	11	21
3089 - LAS	858	584	68.07%	318	246
Election Day		311	36.25%	176	125
Early Vote		224	26.11%	119	99
Mail		49	5.71%	23	22
3090 - LAS	991	686	69.22%	328	313
Election Day		226	22.81%	114	101
Early Vote		322	32.49%	154	154
Mail		138	13.93%	60	58
3091 - LAS	396	276	69.70%	126	140
Election Day		155	39.14%	74	75
Early Vote		84	21.21%	38	44
Mail		37	9.34%	14	21
3092 - LAS	960	655	68.23%	302	327
Election Day		367	38.23%	166	187
Early Vote		208	21.67%	93	106
Mail		80	8.33%	43	34
3093 - LAS	854	638	74.71%	298	271
Election Day		150	17.56%	85	56
Early Vote		360	42.15%	156	164
Mail		128	14.99%	57	51
3094 - LAS	189	145	76.72%	70	34
Election Day		94	49.74%	49	21
Early Vote		22	11.64%	9	8
Mail		29	15.34%	12	5
3095 - LAS	880	579	65.80%	279	266
Election Day		245	27.84%	130	108
Early Vote		265	30.11%	124	119
Mail		69	7.84%	25	39
3096 - LAS	167	135	80.84%	92	21
Election Day		107	64.07%	76	14
Early Vote		17	10.18%	8	5
Mail		11	6.59%	8	2
3097 - LAS	821	560	68.21%	272	251
Election Day		243	29.60%	124	105
Early Vote		240	29.23%	117	109
Mail		77	9.38%	31	37
3098 - LAS	682	394	57.77%	202	170
Election Day		163	23.90%	93	62
Early Vote		170	24.93%	80	80
Mail		61	8.94%	29	28

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	Registered	Turnout	Percent	1	2
3099 - LAS	282	185	65.60%	86	92
Election Day		77	27.30%	38	38
Early Vote		74	26.24%	30	42
Mail		34	12.06%	18	12
3100 - LAS	917	593	64.67%	337	234
Election Day		258	28.14%	155	96
Early Vote		257	28.03%	137	113
Mail		78	8.51%	45	25
3101 - LAS	73	50	68.49%	20	28
Election Day		28	38.36%	11	17
Early Vote		15	20.55%	7	7
Mail		7	9.59%		
				*****	Insufficient Turnout to Protect Voter Privacy *****
3102 - LAS	943	638	67.66%	281	316
Election Day		279	29.59%	111	151
Early Vote		268	28.42%	131	123
Mail		91	9.65%	39	42
3103 - LAS	670	492	73.43%	243	230
Election Day		246	36.72%	133	111
Early Vote		198	29.55%	87	100
Mail		48	7.16%	23	19
3104 - LAS	675	462	68.44%	205	235
Election Day		189	28.00%	84	97
Early Vote		212	31.41%	91	112
Mail		61	9.04%	30	26
3105 - LAS	428	299	69.86%	120	164
Election Day		164	38.32%	70	89
Early Vote		94	21.96%	42	49
Mail		41	9.58%	8	26
3106 - LAS	319	230	72.10%	113	111
Election Day		102	31.97%	55	45
Early Vote		99	31.03%	40	55
Mail		29	9.09%	18	11
3107 - LAS	762	608	79.79%	293	286
Election Day		214	28.08%	104	100
Early Vote		323	42.39%	149	163
Mail		71	9.32%	40	23
3108 - LAS	371	291	78.44%	121	160
Election Day		110	29.65%	49	56
Early Vote		140	37.74%	55	81
Mail		41	11.05%	17	23
3109 - LAS	406	276	67.98%	130	133
Election Day		129	31.77%	76	47
Early Vote		102	25.12%	40	56
Mail		45	11.08%	14	30
3110 - LAS	601	413	68.72%	184	206
Election Day		204	33.94%	96	98
Early Vote		159	26.46%	74	82
Mail		50	8.32%	14	26

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	Registered	Turnout	Percent	1	2
3111 - LAS	1,281	857	66.90%	433	360
Election Day		298	23.26%	162	119
Early Vote		428	33.41%	217	184
Mail		131	10.23%	54	57
3112 - LAS	637	399	62.64%	197	176
Election Day		192	30.14%	97	80
Early Vote		159	24.96%	77	75
Mail		48	7.54%	23	21
3113 - LAS	943	684	72.53%	354	286
Election Day		317	33.62%	165	137
Early Vote		230	24.39%	117	96
Mail		137	14.53%	72	53
3114 - LAS	184	144	78.26%	76	58
Election Day		69	37.50%	41	27
Early Vote		50	27.17%	26	19
Mail		25	13.59%	9	12
3115 - LAS	924	710	76.84%	314	363
Election Day		270	29.22%	127	135
Early Vote		331	35.82%	141	176
Mail		109	11.80%	46	52
3116 - LAS	234	187	79.91%	86	94
Election Day		91	38.89%	48	42
Early Vote		73	31.20%	30	41
Mail		23	9.83%	8	11
3117 - LAS	597	439	73.53%	218	191
Election Day		124	20.77%	62	55
Early Vote		226	37.86%	114	100
Mail		89	14.91%	42	36
3118 - LAS	915	696	76.07%	342	318
Election Day		209	22.84%	117	84
Early Vote		380	41.53%	181	183
Mail		107	11.69%	44	51
3119 - LAS	603	416	68.99%	175	217
Election Day		152	25.21%	77	72
Early Vote		187	31.01%	78	98
Mail		77	12.77%	20	47
3120 - LAS	454	327	72.03%	139	175
Election Day		165	36.34%	73	86
Early Vote		133	29.30%	53	76
Mail		29	6.39%	13	13
3121 - LAS	14	12	85.71%	3	8
Election Day		5	35.71%	*****	Insufficient Turnout to Protect Voter Privacy *****
Early Vote		6	42.86%	*****	Insufficient Turnout to Protect Voter Privacy *****
Mail		1	7.14%	*****	Insufficient Turnout to Protect Voter Privacy *****
3122 - LAS	0	0	0.00%	0	0
Early Vote		0	0.00%	0	0
Mail		0	0.00%	0	0

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3123 - LAS	0	0	0.00%	0	0
Early Vote		0	0.00%	0	0
Mail		0	0.00%	0	0
3124 - LAS	0	0	0.00%	0	0
Early Vote		0	0.00%	0	0
Mail		0	0.00%	0	0
3125 - LAS	313	193	61.66%	109	73
Election Day		67	21.41%	40	23
Early Vote		106	33.87%	62	38
Mail		20	6.39%	7	12
3126 - LAS	696	489	70.26%	235	226
Election Day		215	30.89%	91	110
Early Vote		217	31.18%	115	91
Mail		57	8.19%	29	25
3127 - LAS	854	651	76.23%	326	294
Election Day		292	34.19%	146	134
Early Vote		308	36.07%	163	133
Mail		51	5.97%	17	27
3128 - LAS	1,372	1,042	75.95%	458	530
Election Day		353	25.73%	182	154
Early Vote		516	37.61%	219	276
Mail		173	12.61%	57	100
3129 - LAS	830	594	71.57%	333	229
Election Day		282	33.98%	167	102
Early Vote		255	30.72%	140	99
Mail		57	6.87%	26	28
3130 - LAS	1,176	860	73.13%	443	377
Election Day		423	35.97%	242	162
Early Vote		360	30.61%	170	171
Mail		77	6.55%	31	44
3195 - LAS	3,248	2,629	80.94%	1,382	1,137
Election Day		1,156	35.59%	653	453
Early Vote		1,269	39.07%	650	571
Mail		204	6.28%	79	113
3212 - LAS	537	451	83.99%	226	212
Election Day		166	30.91%	83	77
Early Vote		215	40.04%	110	102
Mail		70	13.04%	33	33
3213 - LAS	819	749	91.45%	298	398
Election Day		124	15.14%	51	65
Early Vote		452	55.19%	185	235
Mail		173	21.12%	62	98
3214 - LAS	1,032	945	91.57%	424	454
Election Day		146	14.15%	61	79
Early Vote		557	53.97%	267	255
Mail		242	23.45%	96	120
3215 - LAS	1,580	1,233	78.04%	626	572
Election Day		543	34.37%	289	240

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3215 - LAS	1,580	1,233	78.04%	626	572
Early Vote		565	35.76%	282	270
Mail		125	7.91%	55	62
3216 - LAS	822	611	74.33%	330	264
Election Day		247	30.05%	145	96
Early Vote		297	36.13%	158	131
Mail		67	8.15%	27	37
3217 - LAS	1,031	772	74.88%	373	375
Election Day		341	33.07%	166	160
Early Vote		360	34.92%	186	168
Mail		71	6.89%	21	47
3218 - LAS	834	683	81.89%	340	315
Election Day		209	25.06%	108	95
Early Vote		387	46.40%	199	175
Mail		87	10.43%	33	45
3219 - LAS	1,090	831	76.24%	438	369
Election Day		255	23.39%	149	104
Early Vote		478	43.85%	243	217
Mail		98	8.99%	46	48
3220 - LAS	768	593	77.21%	302	266
Election Day		243	31.64%	130	104
Early Vote		296	38.54%	146	140
Mail		54	7.03%	26	22
3221 - LAS	713	552	77.42%	254	245
Election Day		196	27.49%	88	85
Early Vote		279	39.13%	128	135
Mail		77	10.80%	38	25
3222 - LAS	811	603	74.35%	271	296
Election Day		287	35.39%	128	144
Early Vote		258	31.81%	122	120
Mail		58	7.15%	21	32
3223 - LAS	594	444	74.75%	226	203
Election Day		179	30.13%	102	73
Early Vote		215	36.20%	96	110
Mail		50	8.42%	28	20
3224 - LAS	1,179	962	81.59%	489	432
Election Day		314	26.63%	182	122
Early Vote		543	46.06%	265	256
Mail		105	8.91%	42	54
3225 - LAS	1,067	751	70.38%	365	343
Election Day		362	33.93%	180	161
Early Vote		314	29.43%	154	147
Mail		75	7.03%	31	35
3226 - LAS	648	447	68.98%	208	224
Election Day		214	33.02%	105	104
Early Vote		183	28.24%	82	93
Mail		50	7.72%	21	27

Statement of Vote
Clark County
General Election 2000
11/7/00

Las Vegas Question No. 1

	Registered	Turnout	Percent	1	2
3227 - LAS	789	631	79.97%	290	319
Election Day		235	29.78%	119	112
Early Vote		310	39.29%	138	159
Mail		86	10.90%	33	48
3228 - LAS	1,265	929	73.44%	476	401
Election Day		416	32.89%	224	170
Early Vote		417	32.96%	216	177
Mail		96	7.59%	36	54
3229 - LAS	948	725	76.48%	373	327
Election Day		317	33.44%	177	130
Early Vote		355	37.45%	171	170
Mail		53	5.59%	25	27
4028 - LAS	939	586	62.41%	224	231
Election Day		308	32.80%	115	133
Early Vote		235	25.03%	93	82
Mail		43	4.58%	16	16
4029 - LAS	649	379	58.40%	164	153
Election Day		216	33.28%	100	84
Early Vote		143	22.03%	58	60
Mail		20	3.08%	6	9
4030 - LAS	626	362	57.83%	173	125
Election Day		219	34.98%	105	83
Early Vote		115	18.37%	56	37
Mail		28	4.47%	12	5
4031 - LAS	424	270	63.68%	118	122
Election Day		132	31.13%	56	60
Early Vote		121	28.54%	50	58
Mail		17	4.01%	12	4
4032 - LAS	1,361	819	60.18%	401	328
Election Day		369	27.11%	183	150
Early Vote		332	24.39%	159	134
Mail		118	8.67%	59	44
4033 - LAS	101	58	57.43%	34	21
Election Day		26	25.74%	16	8
Early Vote		23	22.77%	13	9
Mail		9	8.91%		
				*****	Insufficient Turnout to Protect Voter Privacy *****
4034 - LAS	533	339	63.60%	149	156
Election Day		165	30.96%	73	74
Early Vote		135	25.33%	60	61
Mail		39	7.32%	16	21
4035 - LAS	52	42	80.77%	24	10
Election Day		32	61.54%	19	6
Early Vote		6	11.54%		
Mail		4	7.69%		
				*****	Insufficient Turnout to Protect Voter Privacy *****
				*****	Insufficient Turnout to Protect Voter Privacy *****
4036 - LAS	688	392	56.98%	184	165
Election Day		241	35.03%	114	102
Early Vote		121	17.59%	57	53
Mail		30	4.36%	13	10

Statement of Vote
Clark County
General Election 2000
11/7/00

Las Vegas Question No. 1

	Registered	Turnout	Percent	1	2	
4037 - LAS	1,536	824	53.65%	372	326	
Election Day		449	29.23%	212	173	
Early Vote		318	20.70%	134	132	
Mail		57	3.71%	26	21	
4038 - LAS	879	300	34.13%	163	113	
Election Day		175	19.91%	99	62	
Early Vote		105	11.95%	53	45	
Mail		20	2.28%	11	6	
4039 - LAS	805	453	56.27%	246	158	
Election Day		230	28.57%	127	79	
Early Vote		161	20.00%	88	55	
Mail		62	7.70%	31	24	
4040 - LAS	704	439	62.36%	174	206	
Election Day		258	36.65%	100	118	
Early Vote		148	21.02%	62	70	
Mail		33	4.69%	12	18	
4041 - LAS	75	61	81.33%	37	10	
Election Day		3	4.00%		*****	Insufficient Turnout to Protect Voter Privacy *****
Early Vote		4	5.33%		*****	Insufficient Turnout to Protect Voter Privacy *****
Mail		54	72.00%	32	10	
4042 - LAS	386	212	54.92%	117	74	
Election Day		118	30.57%	65	43	
Early Vote		60	15.54%	32	20	
Mail		34	8.81%	20	11	
4043 - LAS	142	87	61.27%	49	22	
Election Day		28	19.72%	16	9	
Early Vote		36	25.35%	18	10	
Mail		23	16.20%	15	3	
4044 - LAS	246	82	33.33%	43	27	
Election Day		56	22.76%	34	15	
Early Vote		10	4.07%		*****	Insufficient Turnout to Protect Voter Privacy *****
Mail		16	6.50%	3	9	
4045 - LAS	207	92	44.44%	63	18	
Election Day		48	23.19%	40	5	
Early Vote		31	14.98%	16	10	
Mail		13	6.28%	7	3	
4046 - LAS	168	68	40.48%	37	20	
Election Day		37	22.02%	25	10	
Early Vote		24	14.29%	9	7	
Mail		7	4.17%		*****	Insufficient Turnout to Protect Voter Privacy *****
4047 - LAS	67	40	59.70%	25	11	
Election Day		17	25.37%	10	7	
Early Vote		16	23.88%	11	4	
Mail		7	10.45%		*****	Insufficient Turnout to Protect Voter Privacy *****
4048 - LAS	505	315	62.38%	126	143	
Election Day		122	24.16%	53	53	
Early Vote		137	27.13%	54	60	
Mail		56	11.09%	19	30	

Statement of Vote
Clark County
General Election 2000
11/7/00

Las Vegas Question No. 1

	Registered	Turnout	Percent	1	2
4049 - LAS	519	281	54.14%	139	113
Election Day		135	26.01%	58	62
Early Vote		122	23.51%	69	40
Mail		24	4.62%	12	11
4050 - LAS	81	46	56.79%	23	19
Early Vote		8	9.88%	*****	Insufficient Turnout to Protect Voter Privacy *****
Mail		38	46.91%	18	16
4051 - LAS	707	360	50.92%	189	128
Election Day		169	23.90%	91	62
Early Vote		139	19.66%	71	49
Mail		52	7.36%	27	17
4052 - LAS	73	36	49.32%	17	16
Early Vote		1	1.37%	*****	Insufficient Turnout to Protect Voter Privacy *****
		35	47.95%	16	16
4053 - LAS	693	334	48.20%	177	125
Election Day		201	29.00%	105	77
Early Vote		84	12.12%	51	29
Mail		49	7.07%	21	19
4054 - LAS	663	332	50.08%	174	125
Election Day		178	26.85%	95	65
Early Vote		109	16.44%	56	45
Mail		45	6.79%	23	15
4055 - LAS	555	285	51.35%	162	97
Election Day		144	25.95%	82	52
Early Vote		106	19.10%	56	36
Mail		35	6.31%	24	9
4056 - LAS	508	240	47.24%	128	96
Election Day		76	14.96%	44	28
Early Vote		135	26.57%	68	57
Mail		29	5.71%	16	11
4057 - LAS	127	59	46.46%	33	20
Election Day		17	13.39%	9	7
Early Vote		29	22.83%	16	8
Mail		13	10.24%	8	5
4058 - LAS	0	0	0.00%	0	0
Early Vote		0	0.00%	0	0
Mail		0	0.00%	0	0
4059 - LAS	548	287	52.37%	144	89
Election Day		182	33.21%	86	59
Early Vote		79	14.42%	42	27
Mail		26	4.74%	16	3
4060 - LAS	129	91	70.54%	40	44
Election Day		33	25.58%	18	14
Early Vote		42	32.56%	18	19
Mail		16	12.40%	4	11
5001 - LAS	485	297	61.24%	133	152
Election Day		126	25.98%	55	67
Early Vote		128	26.39%	61	60

Statement of Vote
Clark County
General Election 2000
11/7/00

Las Vegas Question No. 1

	Registered	Turnout	Percent	1	2
5001 - LAS	485	297	61.24%	133	152
Mail		43	8.87%	17	25
5002 - LAS	1,011	591	58.46%	288	260
Election Day		292	28.88%	149	126
Early Vote		219	21.66%	102	98
Mail		80	7.91%	37	36
5003 - LAS	171	86	50.29%	47	31
Election Day		41	23.98%	25	14
Early Vote		35	20.47%	18	13
Mail		10	5.85%	*****	Insufficient Turnout to Protect Voter Privacy *****
5004 - LAS	351	194	55.27%	97	78
Election Day		109	31.05%	52	44
Early Vote		67	19.09%	38	25
Mail		18	5.13%	7	9
5005 - LAS	558	367	65.77%	164	170
Election Day		182	32.62%	83	81
Early Vote		144	25.81%	61	70
Mail		41	7.35%	20	19
5006 - LAS	855	566	66.20%	260	269
Election Day		285	33.33%	131	134
Early Vote		199	23.27%	96	92
Mail		82	9.59%	33	43
5007 - LAS	405	244	60.25%	123	110
Election Day		111	27.41%	66	42
Early Vote		98	24.20%	47	47
Mail		35	8.64%	10	21
5008 - LAS	1,096	761	69.43%	368	326
Election Day		341	31.11%	174	141
Early Vote		287	26.19%	137	128
Mail		133	12.14%	57	57
5009 - LAS	523	371	70.94%	167	185
Election Day		156	29.83%	78	74
Early Vote		170	32.50%	63	94
Mail		45	8.60%	26	17
5010 - LAS	637	410	64.36%	185	168
Election Day		179	28.10%	79	79
Early Vote		171	26.84%	82	61
Mail		60	9.42%	24	28
5011 - LAS	787	528	67.09%	241	267
Election Day		298	37.87%	136	153
Early Vote		161	20.46%	81	74
Mail		69	8.77%	24	40
5012 - LAS	506	315	62.25%	120	172
Election Day		122	24.11%	47	66
Early Vote		149	29.45%	56	80
Mail		44	8.70%	17	26
5013 - LAS	611	365	59.74%	176	149
Election Day		190	31.10%	103	66

Statement of Vote
Clark County
General Election 2000
11/7/00

Las Vegas Question No. 1

	Registered	Turnout	Percent	1	2
5013 - LAS	611	365	59.74%	176	149
Early Vote		125	20.46%	50	62
Mail		50	8.18%	23	21
5014 - LAS	2	0	0.00%	0	0
Early Vote		0	0.00%	0	0
Mail		0	0.00%	0	0
6002 - LAS	279	187	67.03%	96	80
Election Day		108	38.71%	55	48
Early Vote		64	22.94%	35	25
Mail		15	5.38%	6	7
6003 - LAS	673	445	66.12%	181	241
Election Day		203	30.16%	81	116
Early Vote		194	28.83%	82	95
Mail		48	7.13%	18	30
6004 - LAS	429	250	58.28%	121	117
Election Day		154	35.90%	81	66
Early Vote		76	17.72%	34	40
Mail		20	4.66%	6	11
6005 - LAS	520	318	61.15%	145	156
Election Day		194	37.31%	85	100
Early Vote		89	17.12%	48	37
Mail		35	6.73%	12	19
6006 - LAS	545	379	69.54%	171	198
Election Day		224	41.10%	119	97
Early Vote		123	22.57%	42	79
Mail		32	5.87%	10	22
6007 - LAS	445	277	62.25%	148	116
Election Day		170	38.20%	85	77
Early Vote		73	16.40%	44	26
Mail		34	7.64%	19	13
6008 - LAS	404	246	60.89%	129	100
Election Day		148	36.63%	81	56
Early Vote		79	19.55%	39	35
Mail		19	4.70%	9	9
6009 - LAS	714	482	67.51%	216	239
Election Day		210	29.41%	101	97
Early Vote		201	28.15%	92	103
Mail		71	9.94%	23	39
6010 - LAS	579	394	68.05%	173	200
Election Day		197	34.02%	90	96
Early Vote		147	25.39%	62	79
Mail		50	8.64%	21	25
6011 - LAS	711	502	70.60%	220	253
Election Day		263	36.99%	121	131
Early Vote		183	25.74%	77	95
Mail		56	7.88%	22	27
6012 - LAS	629	451	71.70%	197	243
Election Day		241	38.31%	106	127

Statement of Vote
Clark County
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11/7/00

Las Vegas Question No. 1

	Registered	Turnout	Percent	1	2
6012 - LAS	629	451	71.70%	197	243
Early Vote		157	24.96%	66	88
Mail		53	8.43%	25	28
6013 - LAS	958	658	68.68%	306	336
Election Day		304	31.73%	150	151
Early Vote		276	28.81%	128	141
Mail		78	8.14%	28	44
6014 - LAS	509	306	60.12%	179	111
Election Day		178	34.97%	99	70
Early Vote		95	18.66%	65	25
Mail		33	6.48%	15	16
6015 - LAS	1,449	1,020	70.39%	483	488
Election Day		348	24.02%	180	151
Early Vote		527	36.37%	230	280
Mail		145	10.01%	73	57
6016 - LAS	942	712	75.58%	344	328
Election Day		280	29.72%	151	116
Early Vote		351	37.26%	154	180
Mail		81	8.60%	39	32
6017 - LAS	486	287	59.05%	164	105
Election Day		138	28.40%	89	44
Early Vote		124	25.51%	65	46
Mail		25	5.14%	10	15
6018 - LAS	616	377	61.20%	175	172
Election Day		162	26.30%	81	68
Early Vote		164	26.62%	72	83
Mail		51	8.28%	22	21
6019 - LAS	814	564	69.29%	269	266
Election Day		225	27.64%	114	103
Early Vote		254	31.20%	113	129
Mail		85	10.44%	42	34
6020 - LAS	932	716	76.82%	366	317
Election Day		297	31.87%	152	140
Early Vote		331	35.52%	172	143
Mail		88	9.44%	42	34
6021 - LAS	668	515	77.10%	250	241
Election Day		250	37.43%	131	108
Early Vote		215	32.19%	103	103
Mail		50	7.49%	16	30
6022 - LAS	773	476	61.58%	245	188
Election Day		244	31.57%	127	90
Early Vote		184	23.80%	95	78
Mail		48	6.21%	23	20
6023 - LAS	787	510	64.80%	277	197
Election Day		223	28.34%	134	82
Early Vote		224	28.46%	107	95
Mail		63	8.01%	36	20

Statement of Vote
Clark County
General Election 2000
11/7/00

Las Vegas Question No. 1

	Registered	Turnout	Percent	1	2	
6024 - LAS	1,109	816	73.58%	379	401	
Election Day		352	31.74%	175	163	
Early Vote		361	32.55%	157	189	
Mail		103	9.29%	47	49	
6025 - LAS	1,110	758	68.29%	388	322	
Election Day		297	26.76%	152	124	
Early Vote		386	34.77%	206	160	
Mail		75	6.76%	30	38	
6026 - LAS	1,202	910	75.71%	369	481	
Election Day		309	25.71%	153	143	
Early Vote		470	39.10%	170	266	
Mail		131	10.90%	46	72	
6027 - LAS	1	1	100.00%			***** Insufficient Turnout to Protect Voter Privacy *****
Early Vote		0	0.00%	0	0	
Mail		1	100.00%			***** Insufficient Turnout to Protect Voter Privacy *****
6028 - LAS	74	44	59.46%	22	16	
Early Vote		10	13.51%			***** Insufficient Turnout to Protect Voter Privacy *****
Mail		34	45.95%	17	11	
6029 - LAS	443	280	63.21%	145	105	
Election Day		161	36.34%	81	66	
Early Vote		65	14.67%	35	25	
Mail		54	12.19%	29	14	
6030 - LAS	950	660	69.47%	357	238	
Election Day		264	27.79%	135	105	
Early Vote		264	27.79%	138	99	
Mail		132	13.89%	84	34	
6031 - LAS	91	56	61.54%	30	8	
Election Day		4	4.40%			***** Insufficient Turnout to Protect Voter Privacy *****
Early Vote		9	9.89%			***** Insufficient Turnout to Protect Voter Privacy *****
Mail		43	47.25%	24	5	
6032 - LAS	907	564	62.18%	258	243	
Election Day		219	24.15%	113	84	
Early Vote		246	27.12%	105	113	
Mail		99	10.92%	40	46	
6033 - LAS	194	113	58.25%	60	39	
Election Day		68	35.05%	41	20	
Early Vote		31	15.98%	17	9	
Mail		14	7.22%	2	10	
6034 - LAS	734	451	61.44%	213	195	
Election Day		250	34.06%	125	103	
Early Vote		149	20.30%	65	68	
Mail		52	7.08%	23	24	
6111 - LAS	1,486	1,064	71.60%	502	505	
Election Day		487	32.77%	248	213	
Early Vote		441	29.68%	205	216	

Statement of Vote
Clark County
General Election 2000
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Las Vegas Question No. 1

	Registered	Turnout	Percent	1	2
6111 - LAS	1,486	1,064	71.60%	502	505
Mail		136	9.15%	49	76
	193,388	136,319	70.49%	66,106	62,305

Candidates

- 1 Yes
- 2 No

City of Las Vegas

Agenda Item No.: 4

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 15, 2000

DEPARTMENT: ADMINISTRATIVE SERVICES**DIRECTOR: MARVIN A. LEAVITT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval for the City of Las Vegas to participate in the Nevada League of Cities & Municipalities 2001 Youth Award program (\$2,200 - General Fund)

Fiscal Impact☐**No Impact****Amount: \$2,200**☒**Budget Funds Available****Dept./Division: Administrative Services**☐**Augmentation Required****Funding Source: General Fund****PURPOSE/BACKGROUND:**

The Nevada League of Cities & Municipalities Youth Award Program is a program that recognizes public/community service and encourages Nevada's young people to become involved in benefiting their communities and/or persons who reside within the community.

RECOMMENDATION:

It is the recommendation that the City Council become a sponsoring city of the Nevada League of Cities & Municipalities 2001 Youth Award Program, authorizing up to \$2,200 in prize money.

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

M. McDONALD – Motion to APPROVE: Items 4 through 36 and 38 through 40 – UNANIMOUS

Item 37: APPROVED under separate action (see individual item)

MINUTES:

There was no discussion.

(9:46)

1-1102

*City of Las Vegas***AGENDA MEMO****CITY COUNCIL MEETING DATE: November 15, 2000****DEPARTMENT: Administrative Services****ITEM DESCRIPTION: Approval for the City of Las Vegas to participate in the Nevada League of Cities & Municipalities 2001 Youth Award program (\$2,200 - General Fund)**

The Nevada League of Cities & Municipalities will be hosting the 2001 Youth Award Program. In the past, the City of Las Vegas has been a sponsoring city for the urban Middle School and High School divisions. I would like to request that we submit to the City Council the below proposal to participate in this award program that recognizes our youths participation in public/community service within the community.

Any student, less than 19 years old, enrolled full time in an accredited school that serves the sponsoring city is eligible to apply for an award.

Any city that is a member of the Nevada League of Cities & Municipalities may sponsor up to 3 students in each of the following categories:

Middle School for urban areas*

Middle School for rural areas

Senior High School for urban areas*

Senior High School for rural areas

* City of Las Vegas schools would be in the urban area category.

The awards are as follows:

1st Place Winner Middle School	\$100 cash award
3 runners-up Middle School	\$ 50 cash award
1st Place Winner Senior High	\$500 cash award
3 runners-up Senior High	\$300 cash award

As an incentive, the top six Senior High applicants will receive an additional \$100 cash award and the top six Middle School applicants will receive an additional \$50 cash award. Also, each of the top six applicants along with their parents and school principal will receive special recognition at a council meeting honoring them.

The Office of Administrative Services will distribute the application forms to eligible Middle and Senior High Schools within the City of Las Vegas.

City of Las Vegas

Agenda Item No.: 5

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 15, 2000

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒ CONSENT ☐ DISCUSSION

SUBJECT:

Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

Fiscal Impact

☐ No Impact	Amount:
☒ Budget Funds Available	Dept./Division: Accounting Operations
☐ Augmentation Required	Funding Source: Various

PURPOSE/BACKGROUND:

In compliance with the City's Municipal Code, Chapter 4.12, this is an informational item that provides the dollar amount of disbursements processed by the Finance and Business Services Department.

RECOMMENDATION:

BACKUP DOCUMENTATION:

Summary of cash expenditures for the period 10/01/00 - 10/15/00

Total Services and Materials Checks	\$ 13,862,243.61
Total Payroll Checks	\$ 4,107,876.04
Total Wire Transfers	\$ 20,201,504.71
Other Checks and Investments	\$ 82,838.75

MOTION:

M. McDONALD – Motion to APPROVE: Items 4 through 36 and 38 through 40 – UNANIMOUS

Item 37: APPROVED under separate action (see individual item)

MINUTES:

There was no discussion.

(9:46)

1-1102

City of Las Vegas

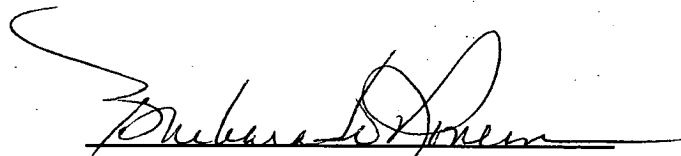
Summary of Cash Expenditures for period of 10/1/00 - 10/15/00

Total Services & Materials Checks :	13,862,243.61
Total Payroll Checks:	4,107,876.04
Total NBS & City Investments :	82,838.75
Total Wire Transfers:	20,201,504.71
 Grand Total:	 38,254,463.11

I hereby certify that I have reviewed the above amounts and approved them for payment as being in compliance with all applicable laws to the best of my knowledge and belief.



Mark R Vincent
Director of Finance



Barbara Ronemus
City Clerk

on November 15, 2000 the City Council approved the above cash expenditures.



Oscar Goodman
Mayor

City of Las Vegas

Agenda Item No.: 6

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 15, 2000

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒ **CONSENT** ☐ **DISCUSSION****SUBJECT:**

Approval of a new Family Child Care Home License subject to the provisions of the fire codes, Karla Dunsmoor, 6801 Jeanette Street, Karla Dunsmoor, 100% - Ward 6 (Mack)

Fiscal Impact

☒	No Impact	Amount:
☐	Budget Funds Available	Dept./Division:
☐	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Family Child Care Home License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

M. McDONALD – Motion to APPROVE: Items 4 through 36 and 38 through 40 – UNANIMOUS

Item 37: APPROVED under separate action (see individual item)

MINUTES:

There was no discussion.

(9:46)

1-1102

City of Las Vegas

Agenda Item No.: 7

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 15, 2000

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a new Family Child Care Home License, Genese Olson, 6433 Evergreen Avenue,
Genese Olson, 100% - Ward 1 (M. McDonald)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Approval of a new Family Child Care Home License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

M. McDONALD – Motion to APPROVE: Items 4 through 36 and 38 through 40 – UNANIMOUS

Item 37:**APPROVED under separate action (see individual item)****MINUTES:**

There was no discussion.

(9:46)

1-1102

City of Las Vegas

Agenda Item No.: 8

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 15, 2000

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒ **CONSENT** ☐ **DISCUSSION****SUBJECT:**

Approval of Change of Licensee/License Holder (COO) for a Child Care Center License, Kindercare Learning Center #558, 6204 West Charleston Blvd., From: Ann Muscari, VP, Licensee/License Holder, To: Carmen Robinson, Area Mgr, Licensee/License Holder - Ward 1 (M. McDonald)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Approval of Change of Licensee/License Holder (COO) for a Child Care Center License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

M. McDONALD – Motion to APPROVE: Items 4 through 36 and 38 through 40 – UNANIMOUS.

Item 37: APPROVED under separate action (see individual item)

MINUTES:

There was no discussion.

(9:46)

1-1102

City of Las Vegas

Agenda Item No.: 9

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 15, 2000

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒ **CONSENT** ☐ **DISCUSSION****SUBJECT:**

Approval of Change of Licensee/License Holder (COO) for a Child Care Center/Nursery License, Kindercare Learning Center #1199, 3223 North Rainbow Blvd., From: Ann Muscari, VP, Licensee/License Holder, To: Carmen Robinson, Area Mgr, Licensee/License Holder - Ward 6 (Mack)

Fiscal Impact

☒ No Impact	Amount:
☐ Budget Funds Available	Dept./Division:
☐ Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Licensee/License Holder (COO) for a Child Care Center/Nursery License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

M. McDONALD – Motion to APPROVE: Items 4 through 36 and 38 through 40 – UNANIMOUS

Item 37: APPROVED under separate action (see individual item)

MINUTES:

There was no discussion.

(9:46)
1-1102

City of Las Vegas

Agenda Item No.: 10

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 15, 2000

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒ **CONSENT** ☐ **DISCUSSION****SUBJECT:**

Approval of Change of Licensee/License Holder (COO) for a Child Care Center/Nursery License, Kindercare Learning Center #615, 4301 Stewart Avenue, From: Ann Muscari, VP, Licensee/License Holder, To: Carmen Robinson, Area Mgr, Licensee/License Holder - Ward 3 (Reese)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Approval of Change of Licensee/License Holder (COO) for a Child Care Center/Nursery License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

M. McDONALD – Motion to APPROVE: Items 4 through 36 and 38 through 40 – UNANIMOUS

Item 37: APPROVED under separate action (see individual item)

MINUTES:

There was no discussion.

(9:46)

1-1102

City of Las Vegas

Agenda Item No.: 11

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 15, 2000

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒ **CONSENT** ☐ **DISCUSSION****SUBJECT:**

Approval of Change of Licensee/License Holder (COO) for a Child Care Center License, Kindercare Learning Center #541, 4944 Vegas Drive, From: Ann Muscari, VP, Licensee/License Holder, To: Carmen Robinson, Area Mgr, Licensee/License Holder - Ward

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Approval of Change of Licensee/License Holder (COO) for a Child Care Center License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

M. McDONALD – Motion to APPROVE: Items 4 through 36 and 38 through 40 – UNANIMOUS

Item 37: APPROVED under separate action (see individual item)

MINUTES:

There was no discussion.

(9:46)

1-1102

City of Las Vegas

Agenda Item No.: 12

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 15, 2000

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒ **CONSENT** ☐ **DISCUSSION****SUBJECT:**

Approval of a Special Event Liquor License for The Solidarity Generation Foundation, Inc.,
Location: 2900 Stewart Avenue, Dates: November 25 and December 31, 2000, Type: Special
Event General, Event: 11/25/00 - Charitable Event, Andrzejki, 12/31/00 - New Year's Eve Party,
Responsible Person in Charge: Ann Niezgoda - Ward 3 (Reese)

Fiscal Impact

☒	No Impact	Amount:
☐	Budget Funds Available	Dept./Division:
☐	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

Approval of a Special Event Liquor License for The Solidarity Generation Foundation, Inc.

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

M. McDONALD – Motion to APPROVE: Items 4 through 36 and 38 through 40 – UNANIMOUS

Item 37: APPROVED under separate action (see individual item)

MINUTES:

There was no discussion.

(9:46)

1-1102

City of Las Vegas

Agenda Item No.: 13

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 15, 2000

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒ **CONSENT** ☐ **DISCUSSION****SUBJECT:**

Approval of a new Tavern Liquor License, Pre-Tul Nevada Restaurants Corp., dba Presutti's Tomatoes, 4760 West Sahara Avenue, Suite 1, Fausto Presutti, Dir, Pres, Neil J. D. Tulloch, Dir, Secy, Treas, 50%, Cavate Enterprises, Ltd., 50%, Fausto Presutti, Sole Officer, 100% - Ward 1 (M. McDonald)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Approval of a new Tavern Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

M. McDONALD – Motion to APPROVE: Items 4 through 36 and 38 through 40 – UNANIMOUS

Item 37: APPROVED under separate action (see individual item)

MINUTES:

There was no discussion.

(9:46)

1-1102

Presutti's Tomatoes



800 0 800 1600 Feet



City of Las Vegas

Agenda Item No.: 14

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 15, 2000

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of Change of Ownership, Location and Business Name for a Tavern Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, From: Speedway Pubs, Inc., dba Cadillac Grill, 2801 North Tenaya Way, Gerald A. Simmons, Dir, Pres, 50%, Mitsuko Simmons, Dir, Secy, Treas, 50%, To: Rene C. Blanchard, dba Meade Sports Bar, 3000 Meade Avenue, Rene C. Blanchard, 100% - Ward 1 (M. McDonald)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Approval of Change of Ownership, Location and Business Name for a Tavern Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes and Health Dept. regulations

BACKUP DOCUMENTATION:

Map

MOTION:

M. McDONALD – Motion to APPROVE: Items 4 through 36 and 38 through 40 – UNANIMOUS

Item 37: APPROVED under separate action (see individual item)

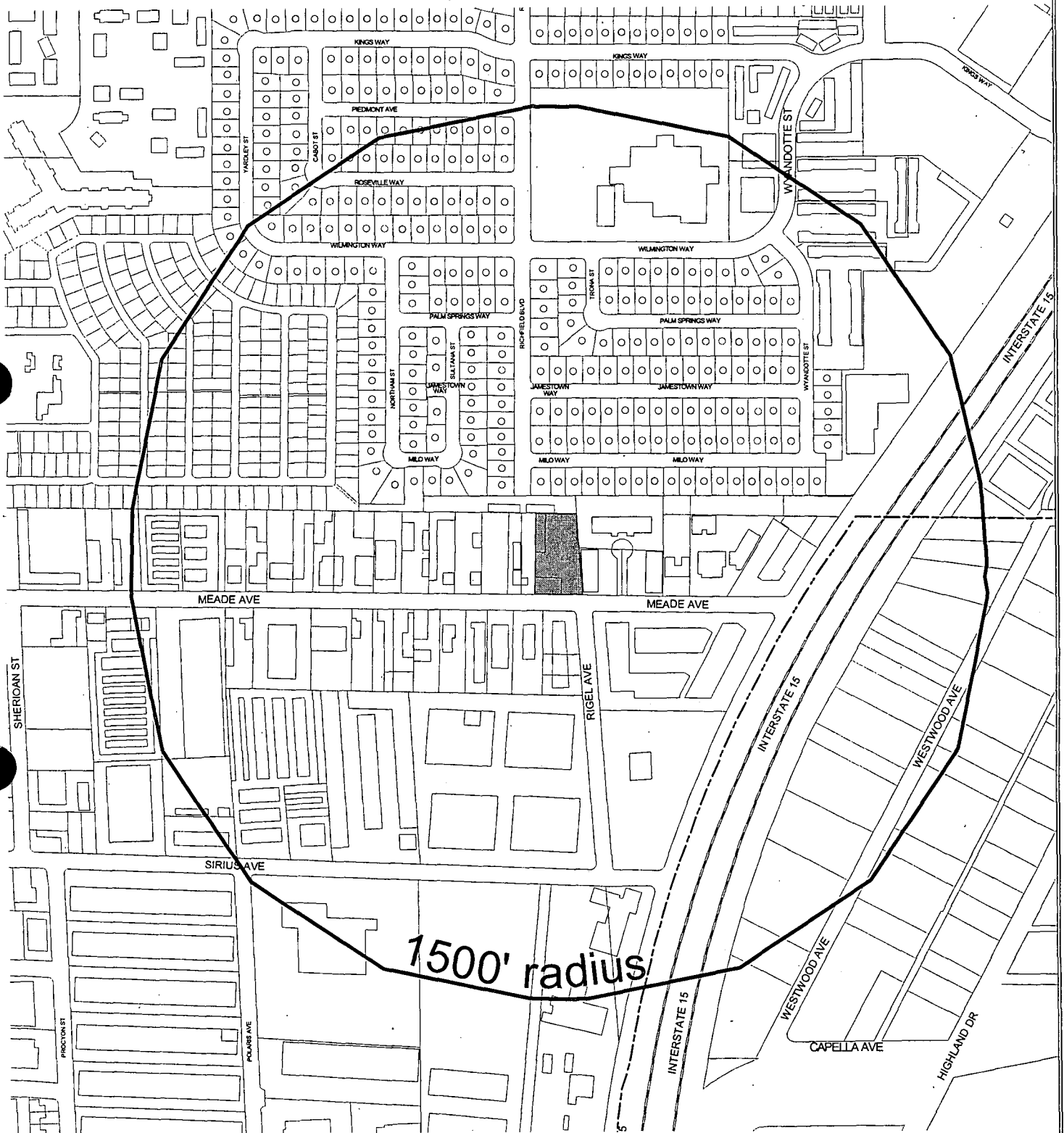
MINUTES:

There was no discussion.

(9:46)

1-1102

Meade Sports Bar



800

0

800

1600 Feet



City of Las Vegas

Agenda Item No.: 15

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 15, 2000

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of General Manager for a Beer/Wine/Cooler On-sale Liquor License, Mimis Café (a Nevada Corporation), dba Mimis Café, 1121 South Fort Apache Road, Sylvester Mitchell, Gen Mgr - Ward 2 (L.B. McDonald)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Approval of General Manager for a Beer/Wine/Cooler On-sale Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

M. McDONALD – Motion to APPROVE: Items 4 through 36 and 38 through 40 – UNANIMOUS

Item 37: APPROVED under separate action (see individual item)

MINUTES:

There was no discussion.

(9:46)

1-1102

City of Las Vegas

Agenda Item No.: 16

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 15, 2000

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a new Beer/Wine/Cooler Off-sale Liquor License, LLSE, Inc., dba Sahara (X) Press Mart, 1518 Scotland Lane, Leonard L. Schwingdorf, Jr., Dir, Pres and Lynn A. Schwingdorf, Dir, Treas, 33 1/3% jointly as husband and wife, Elaine A. Boyer, Dir, VP, 33 1/3%, Sherry L. Aseph-Rognlie, Dir, Secy, 33 1/3% - Ward 3 (Reese)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Approval of a new Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

M. McDONALD – Motion to APPROVE: Items 4 through 36 and 38 through 40 – UNANIMOUS

Item 37: APPROVED under separate action (see individual item)

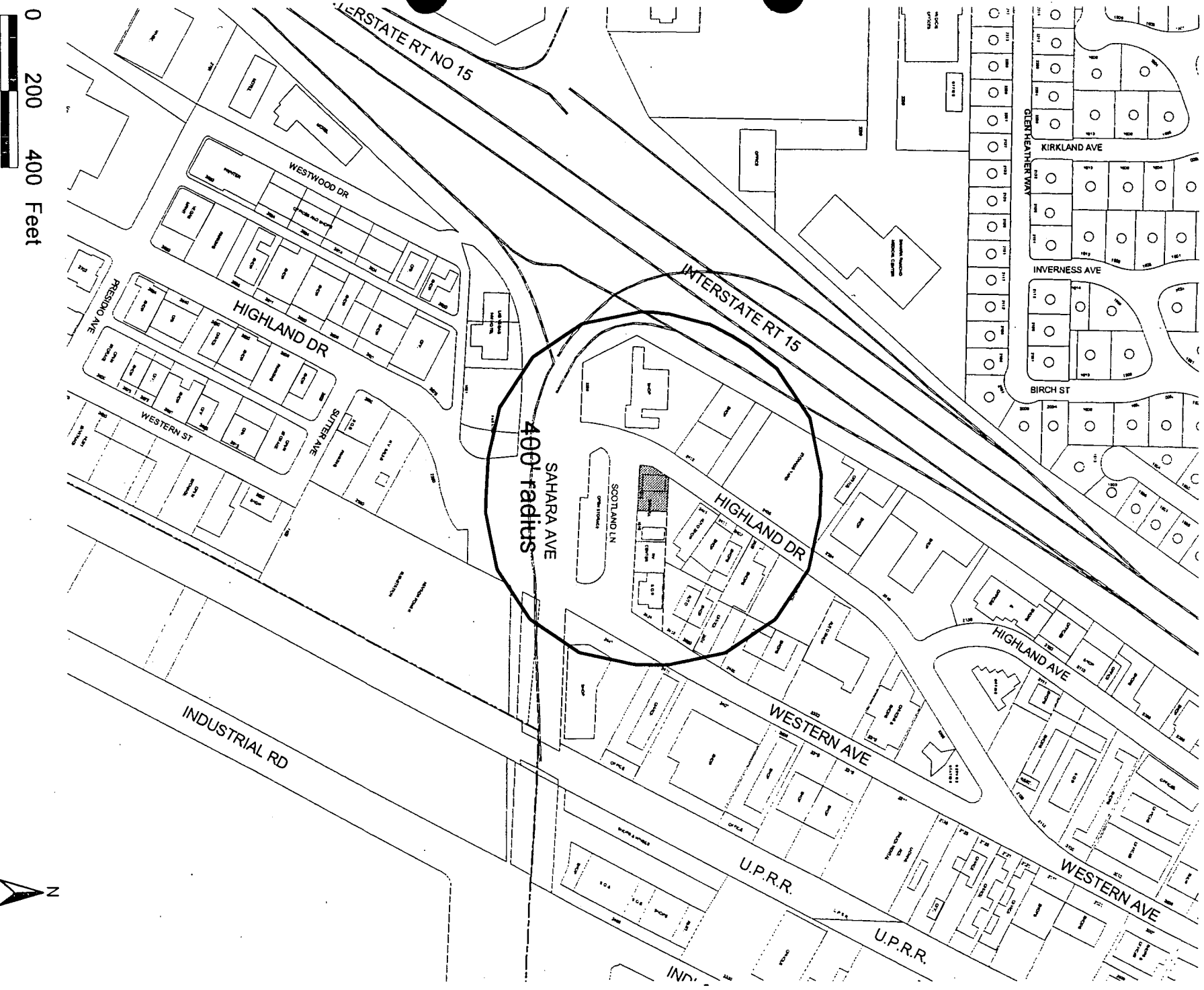
MINUTES:

There was no discussion.

(9:46)

1-1102

Sahara (X) Press Mart



City of Las Vegas

Agenda Item No.: 17

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 15, 2000

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of Change of Business Name for a Tavern Liquor License and a Non-restricted Gaming License, VSS Enterprises, LLC, dba From: Showboat Hotel, Casino and Bowling Center, To: Castaways Casino, 2800 Fremont Street, Danny K. Shaw, Mmbr, Mgr, 60%, Michael V. Millamor, Mmbr, Mgr, 25%, Gregg P. Schatzman, Mmbr, Mgr, 15% - Ward 3 (Reese)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Approval of Change of Business Name for a Tavern Liquor License and a Non-restricted Gaming License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

M. McDONALD – Motion to APPROVE: Items 4 through 36 and 38 through 40 – UNANIMOUS

Item 37: APPROVED under separate action (see individual item)

MINUTES:

There was no discussion.

(9:46)

1-1102

City of Las Vegas

Agenda Item No.: 18

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 15, 2000

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒ **CONSENT** ☐ **DISCUSSION****SUBJECT:**

ABEYANCE ITEM - Approval of a new Escort Bureau License subject to the provisions of the planning codes, Bleu Limited, dba Bleu, 1027 South Rainbow Blvd., #H808, Jeffrey G. Schoor, Mmbr, 50%, Cynthia L. Steinman, Mmbr, 50% - Ward 1 (M. McDonald)

Fiscal Impact

☒ No Impact	Amount:
☐ Budget Funds Available	Dept./Division:
☐ Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Escort Bureau License

RECOMMENDATION:

Recommend approval subject to a six-month review and the applicant to report any citations or arrests of any employees to Business Services within 48 hours.

BACKUP DOCUMENTATION:

Letter from Jeffrey G. Schoor
 Bleu, Ltd. Patron Contract
 Bleu, Ltd. Contractor Contract
 Bleu, Ltd. Non-competition Agreement
 Map

MOTION:

M. McDONALD – Motion to APPROVE: Items 4 through 36 and 38 through 40 – UNANIMOUS

Item 37: APPROVED under separate action (see individual item)

MINUTES:

There was no discussion.

(9:46)
 1-1102

BLEU Limited

October 26, 2000

To Whom It May Concern:

I am writing this letter as per the request of the Department of Finance and Business Services to explain how our business BLEU shall be conducted. Prior to our explanation, we are compelled to give you a prologue of the events that have transpired over the last 6 months in our quest to obtain this license.

In April 2000, we had applied for a business license for BLEU, a licensed "escort" service for an upscale clientele. After 4 months of following all directions and requirements from the Department of Finance and Business Services, we had been put on the agenda for the approval at the City Council. The day of the council meeting, we had received a call from Jim DiFiore telling us that the home occupancy use permit that we had applied for and were granted was now not allowed for use in the Summerlin area. Much to our disappointment, we had to find a new site to place our business license. After thoroughly reviewing the zoning ordinances, we found a suitable location and once again were placed on the agenda for the City Council meeting. On October 3, 2000 we had received a call from Linda at the Zoning department requesting information about where our license was going to be posted. We had told her the location and she deemed it unsatisfactory and stated we couldn't post our license at a Mail Boxes Etc. because there was no desk for us to use but that is not the case. The location is a place for licenses with businesses that are not technically in a sit down office. When we had asked the reason why, Linda had stated that "that type of business we would have to look into" we explained that we had reviewed the zoning ordinances and there was nothing in the codes that stated we couldn't post our license at the location. Linda then stated that we needed to fax a letter to her and her supervisor explaining the nature of our business, which was faxed on October 13, 2000. At this time, we have still heard no reply from Zoning in regard to it. This brings us to October 18 City council meeting. BLEU was put on the consent portion of the agenda and as we were sitting in the meeting, Jim DiFiore had pulled us aside and explained that once again there were problems with the zoning and we would be removed from the agenda.

Page 2

Our company is an upscale dating service for gentlemen and ladies who are in need of a personal escort for the numerous events in our great city of Las Vegas. Being that our city boasts a vast amount of entertainment and wealthy visiting clientele, we have found that there is an incredible need for this type of service. We are well aware of the stigma that an "escort service" holds in the eyes of the public but we have done everything to try to remove this tag. We shall obtain our clients through word of mouth and eventually client referral. Being in the real estate field, I meet many many people who ask about the nightlife, events, etc. in Las Vegas and would be very interested in a service like ours. Cynthia and I both are also very active in the Las Vegas social scene which affords us the luxury to come in contact with the type of clientele that our company would accommodate. When BLEU gets up and running, we will start advertising in numerous publications such as the Robb Report, GQ Magazine, the Wall Street Journal and other upscale outlets to further increase our clientele. BLEU shall not cater to bachelor parties, phone book publication, street flyers, or any other solicitation of that sort. We feel that that part of the business is very well saturated and prefer not to venture into it. We shall meet our clients in public places, preferably upscale restaurants to first give them an impromptu "interview" to see if they are the type of client we prefer to work with and to discuss what services they require (i.e. duration of date, event attended, payment, etc). We feel this is a much more conducive atmosphere to do business because our main goal for our clients is to make them feel as comfortable as possible. After we have screened our clients and they have met our expectations, payment shall be made through infrared modem with a credit card # at the table and the client will be required to sign an acceptance of terms letter for the transaction amount. When it is time for their date, we will have our car service pick up our employee and bring them to the event to meet the client. During the date, the employees are instructed to stay in the public eye with the client and under no circumstances, retreat into privacy with them. All employees are equipped with cellular telephones for safety. In the event a client may go beyond the limits, employees are instructed to call either Cynthia or myself and leave the premises immediately. We shall deal with the client at a later time and refund their fee if it is applicable. When the date concludes, our car service shall pick the employee up and bring them back to their destination. When the transaction is complete, we shall electronically transfer the employee's wage into their private banking account that BLEU shall set up. Our clientele's records will consist of a computer database that is operated by Ms. Steinman and myself to keep them updated on events and other important functions that will be held in Las Vegas. These are the basics of how our business shall be conducted.

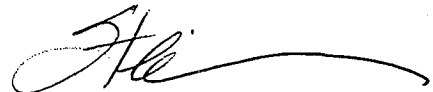
Page 3

We do understand the concern you may have but we feel that an office would not make any difference to our business practices except to appease the council or one of the other governing bodies. We feel by going through the rigorous licensing procedure, obtaining all necessary corporate permits, receiving full approval from the Department of Finance and Business Services and following all directions required, BLEU should be given a chance to become a respectable business in the community and be a shining representation of our great city.

Sincerely,



Jeffrey G. Schoor
BLEU



Cynthia L. Steinman
BLEU

BLEU Limited

City of Las Vegas

6.36.060 contract with patrons

For \$_____ your "Bleu" escort will accompany you to a safe, respectable social engagement.

Due to the special circumstances for each and every social engagement, lengths of time could vary. Unless specified prior to social engagement, no less than 3 hours and not to exceed 6 hours.

Prostitution is illegal in this City and is punishable by both fine and imprisonment and no act of prostitution shall be performed in relation to the services contracted for.

Signature of patron

Date

BLEU

This independent contractor agreement (agreement) is entered into by **BLEU LIMITED**, herein referred to as "Firm", and _____ herein referred to as "contractor". That, whereas, the firm is duly registered as a licensed Escort service in the city of Las Vegas.

Whereas it is deemed to be of the mutual benefit of said firm and said contractor to from the association herein agreed to, Therefore, the parties, in consideration of the mutual promises herein contained, hereby agree as follows:

1. **Services.** Firm hereby engages contractor to perform services as described herein, and Contractor accepts such engagement commencing _____ 2000 and renewing automatically upon the terms and conditions set forth in this agreement.

2. **Relationship between Parties.** The parties to this agreement agree that contractor is self-employed as an n Independent Contractor, and that the relationship created by this Agreement is that of the Firm contracting with an independent contractor and is not that of employer-employee. Contractor shall not have any interest in Firm's tangible or intangible assets. The contractor is an independent contractor for Federal Income Tax purposes. Contractor agrees to carry workman's compensation and to pay all F.I.C.A., Self-employment, Unemployment Compensation and any other taxes required to be paid by self-employed persons by any governing agency.

3. The contractor agrees to conduct business and regulate habits so as to maintain and increase the good will and reputation of the firm and the parties hereto agree to conform and abide by all rules and regulations as set forth from Chapter 6.36 of the City of Las Vegas Escort Bureau and Personnel Provisions.

4. The contractor agrees to observe and abide by all policies and procedures as established by the firm. Providing that, where applicable, they conform to Chapter 6.36 of the City of Las Vegas Escort Bureau and Personnel Provisions.

5. **Licensing.** It is unlawful for any person to act as an escort or escort runner without first obtaining and carrying in their possession a **valid unexpired permit and valid unexpired identification card** as herein provided.

Contractor Initial

Firm Initial

Any person who is required to have a permit must apply for the permit from the Director of Finance & Business Services and pay an investigation fee of \$175.00. The application must be made upon forms provided by the Department and shall set forth the information required which includes:

- A. The applicant's personal description, history, education, experience and background;
- B. The applicant's criminal history and civil and administrative litigation history.
- C. The applicant's relationship to the licensee.
- D. In the case of an escort, the applicant shall furnish written evidence from a licensed physician that the physician has examined the applicant and that the applicant is free from communicable disease;
- E. A recent 3x5 photograph showing the applicant's head and shoulders;
- F. Such other information as the director may require that reasonably relates to the applicant's fitness for a permit or the nature of the services provided. (Ord. 2262.2 (part), 1982; prior code 5-23-6)

6. **Maintenance of License** Contactor must maintain the proper permits in a current status. If at any time during the term of this agreement, Contractor's permit is suspended or revoked, Contractor must notify Firm immediately. Contractor's employment shall be automatically terminated or suspended as of said event. Contractor shall be entitled to no compensation under terms of this agreement for any services rendered subsequent to the date of suspension or termination.

7. **Termination, Disciplinary Action, Suspension from the Firm**

The Director of Finance & Business Services shall refer to the application for a permit to the Metropolitan Police Department for an investigation. Upon completion of the investigation The Director shall approve applicant, as he considers appropriate. The Director may deny, revoke or suspend a permit for good cause, which includes but is not limited to:

- A. The application is incomplete or contains false, misleading, or fraudulent information with respect to any information required;
- B. The applicant fails to satisfy any qualifications or requirement imposed by this code, or other local, State or Federal law or regulation pertaining to such activities;

Contractor initial

Firm initial

- C. Disciplinary action has been brought against the licensee or a principal of the licensee;
- D. The applicant fails to comply with any conditions of the license or permit;
- E. The applicant is engaged in a business, trade or profession without a valid license, permit, approval for suitability or work card when they knew that one was required or under such circumstances that they should have reasonably known that such permits were required;
- F. The applicant has been subject, in any jurisdiction, to disciplinary action of any kind against a license, permit, approval for suitability or work card to the extent that such disciplinary action reflects on the qualification, acceptability or fitness to hold a permit;
- G. When substantial information exists which tends to show that the applicant is dishonest or corrupt;
- H. The applicant is engaged in deceptive practices upon the public;
- I. The applicant suffers from a legal disability under the laws of the State;
- J. The applicant has committed acts, which would constitute a crime involving moral turpitude, prostitution or other sex crimes, or involving any Federal, State or local law or regulation relating to the same or similar business.

7. **At Will Employment.** Contractor hereby acknowledges that employment under and pursuant to this agreement is an at-will employment. Contractor further acknowledges the Firm can terminate the Agreement between the parties at any time during employment.

8. **Compensation.**

- A. Contractor shall be paid a sum of \$1250.00 for services rendered per event. In some instances, Contractor shall receive additional compensation for services rendered but shall be negotiated with Firm as necessary.
- B. Employer shall at any time during this agreement to modify compensation of Contractor provided said modification shall apply to all Contractors employed by Firm.

It is clearly understood that prostitution is illegal in the City and is punishable by both fine and imprisonment and that no act of prostitution shall be performed in relation to the services contracted for.

Contractor Signature

Date

Firm Signature

Date

NONCOMPETITION AGREEMENT

THIS NON-COMPETITION AGREEMENT ("Agreement"), made this _____ day of _____; 2000, by and between BLEU LIMITED ("Firm") and _____ ("Contractor").

WHEREAS during their contractual agreement with the Firm, the Contractor may have access to personal and confidential information pertaining to the Firm and persons affiliated with the Firm, including but not limited to; policies and trade secrets of the Firm, personal client information, personal Contractor information and compensation agreements. Accordingly, the Contractor and Firm have agreed to enter into this agreement on the terms and conditions set forth herein below.

NOW, THEREFORE, in consideration of the covenants and agreements herein contained, and for other valuable consideration, the parties agree as follows:

1. **Recitals are True.** The above recitals are true and correct and incorporated herein.

2. **Restrictive Covenant.** For a period of one (1) year following the date of this agreement, Contractor shall not, directly or indirectly, (a) solicit any of the Firm's or any of its affiliates' clients nor solicit, encourage, or entice any of the Firm's or any of its affiliates' contractors or employees to leave the Firm's employ; nor (b) own, manage, consult with, operate, join, control, be employed or contracted by, or participate in the ownership, management, operation, or control of, or be connected in any manner with, any individual, corporation, partnership, or other entity (other than the Firm or its affiliates), which is engaged in any Escort or related business within the City of Las Vegas, County of Clark, in the State of Nevada, nor (c) disclose to anyone any policies, trade secrets, or confidential information of the Firm or its affiliates, clients, and Contractors associated with the Firm. Contractor acknowledges and agrees that the remedy at law for any breach of this provision will be inadequate and that should they breach this provision, the Firm shall be entitled to injunctive relief, in addition to any other rights and remedies to which it may be entitled, hereunder or at law without the necessity of furnishing bond or other security, Contractor acknowledges that the restrictions in paragraph 2 are of reasonable requests.

Contractor Signature

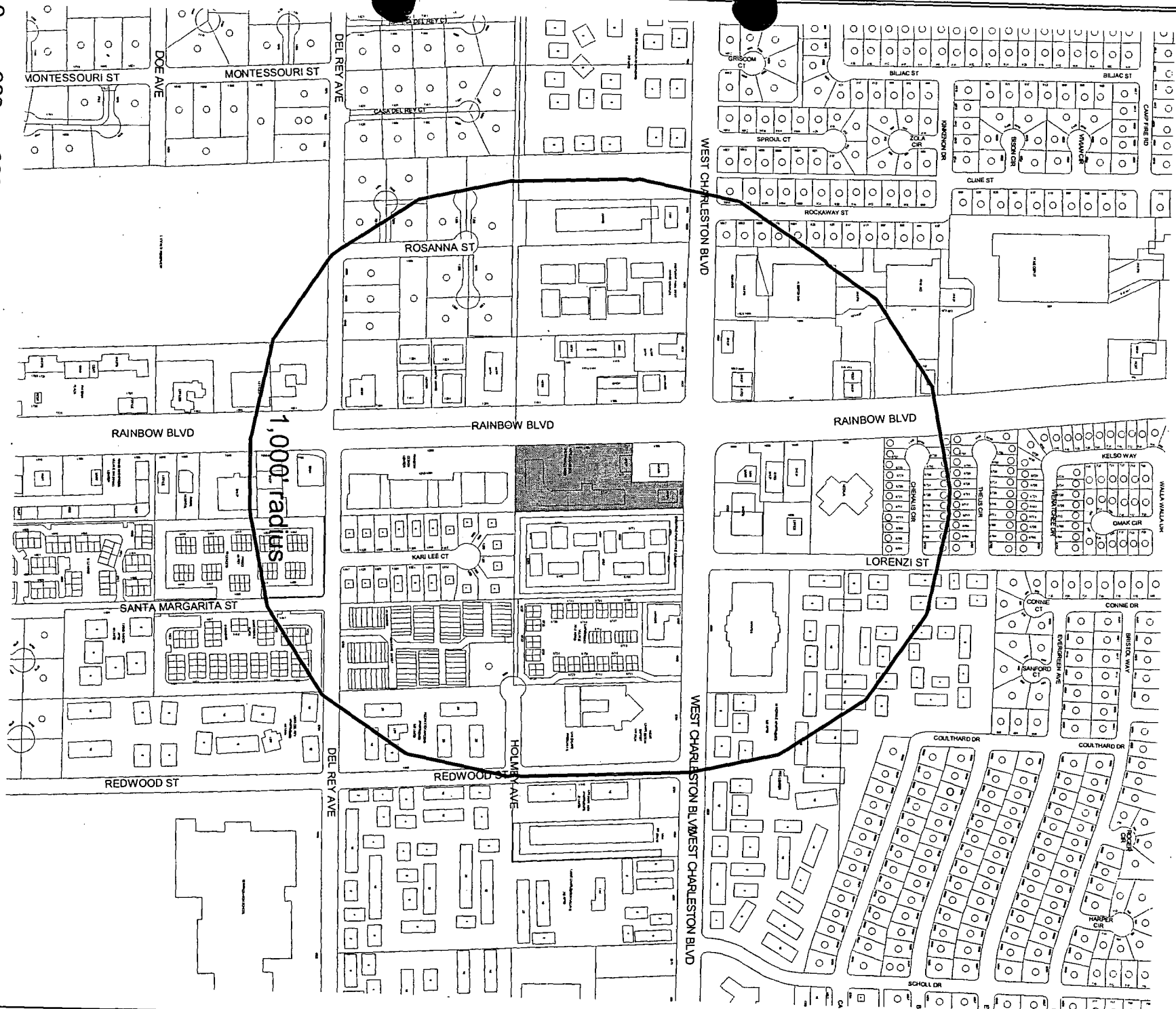
Date

Firm Signature

Date

Witness

Date



0 300 600 Feet



City of Las Vegas

Agenda Item No.: 19

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 15, 2000

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a new Independent Massage Therapist License, Enjoli Laurent, dba Enjoli Laurent, 4032 Vahe Circle, Enjoli N. Laurent, 100% - (County)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:**M. McDONALD – Motion to APPROVE: Items 4 through 36 and 38 through 40 – UNANIMOUS****Item 37: APPROVED under separate action (see individual item)****MINUTES:**

There was no discussion.

(9:46)

1-1102

City of Las Vegas

Agenda Item No.: 20

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 15, 2000

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a new Independent Massage Therapist License, Xinghan Liu, dba Xinghan Liu, 9220 Vosburgh Drive, Xinghan Liu, 100% - Ward 2 (L.B. McDonald)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

M. McDONALD – Motion to APPROVE: Items 4 through 36 and 38 through 40 – UNANIMOUS

Item 37:**APPROVED under separate action (see individual item)****MINUTES:**

There was no discussion.

(9:46)

1-1102

City of Las Vegas

Agenda Item No.: 21

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 15, 2000

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of Change of Location for an Independent Massage Therapist License, Shirley Ekstrom, dba Shirley Ekstrom, From: 1701 Rock Springs Drive, Unit 1061, To: 650 South Town Center Drive, Unit 1107, Shirley A. Ekstrom, 100% - Ward 2 (L.B. McDonald)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

M. McDONALD – Motion to APPROVE: Items 4 through 36 and 38 through 40 – UNANIMOUS

Item 37: APPROVED under separate action (see individual item)

MINUTES:

There was no discussion.

(9:46)

1-1102

City of Las Vegas

Agenda Item No.: 22

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 15, 2000

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒ **CONSENT** ☐ **DISCUSSION****SUBJECT:**

Approval of a new Massage Establishment License, Rick Boden, dba Spanish Trail Massage Company, 7980 West Sahara Avenue, Rick E. Boden, 100% - Ward 1 (M. McDonald)

Fiscal Impact

☒	No Impact	Amount:
☐	Budget Funds Available	Dept./Division:
☐	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Massage Establishment License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

M. McDONALD – Motion to APPROVE: Items 4 through 36 and 38 through 40 – UNANIMOUS

Item 37: APPROVED under separate action (see individual item)

MINUTES:

There was no discussion.

(9:46)

1-1102

Spanish Trail Massage Company



0 300 600 Feet



City of Las Vegas

Agenda Item No.: 23

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 15, 2000

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒ **CONSENT** ☐ **DISCUSSION****SUBJECT:**

Approval of the award of Bid Number 01.1730.12-LED, flood control facilities annual maintenance - Department of Public Works - Award recommended to: RK RICKS (Estimated annual amount of \$1,000,000 - Capital Projects Fund)

Fiscal Impact☐**No Impact****Amount:** Estimated \$1,000,000☒**Budget Funds Available****Dept./Division:** Public Works☐**Augmentation Required****Funding Source:** Capital Projects Fund**PURPOSE/BACKGROUND:**

This is an annual requirements contract for the removal and disposal of trash, discarded appliances, furniture, etc. from flood control channels and detention basins; the supply and placement of rock rip rap, wire mesh gabions, etc. for erosion control; and any additional maintenance or construction work as directed by the Engineer. The period of performance is from date of award through June 30, 2001 with four (4) one-year options to renew.

POC: Russell Ricks, 270-6938

RECOMMENDATION:

That the City Council approve the award of Bid Number 01.1730.12-LED, flood control annual maintenance to RK Ricks in the estimated annual amount of \$1,000,000 for the period from date of award through June 30, 2001, with four (4) one-year options to renew.

BACKUP DOCUMENTATION:

None

MOTION:

M. McDONALD – Motion to APPROVE: Items 4 through 36 and 38 through 40 – UNANIMOUS

Item 37: APPROVED under separate action (see individual item)

MINUTES:

There was no discussion.

(9:46)

1-1102

CITY OF LAS VEGAS
Las Vegas, Nevada
CONSTRUCTION CONTRACT

BID NUMBER 01.1730.12-LED

DATE of CONTRACT November 15, 2000

NAME AND ADDRESS OF CONTRACTOR

RK Ricks
242 Water Bridge Ct.
Henderson, NV 89012

INDIVIDUAL ☒

PARTNERSHIP ☐

CORPORATION, INCORPORATED IN THE STATE ☐

OF NEVADA

CONTRACT DESCRIPTION

Furnish all plant, labor, tools, equipment, and materials necessary for the construction of: **Flood Control Facilities Annual Maintenance** all in strict accordance terms, conditions, and specifications of **Formal Bid 01.1730.12-LED**, and **RK Ricks** response to the Invitation to Bid.

AMOUNT OF CONTRACT (Express in words and figures)

Annual Estimated Amount of One Million Dollars

\$1,000,000.00 (Estimated Annual Usage)

It is expressly understood and agreed that the "Amount" of Contract" stated above is based upon bid estimates only and may be increased or decreased as provided in the Contract documents.

THIS CONTRACT, entered into this date by the City of Las Vegas, Nevada, hereinafter called the City, and the Individual, Partnership, or Corporation named above, hereinafter called Contractor, witnesseth that the parties hereto do mutually agree as follows:

STATEMENT OF WORK. The Contractor shall furnish all plant, labor, tools, equipment and material necessary to perform the work described for the amount stated above in strict accordance with contract documents, all of which are incorporated herein by reference:

Formal Bid 01.1730.12-LED

INCLUDING PAYMENT OF PREVAILING WAGES FOR PERIOD 10/1/00 THROUGH 9/30/01

CONTRACTOR WARRANTIES - The Contractor hereby warrants he:

1. Is familiar with requirements of the contract.
2. Has investigated the site and satisfied himself regarding the character of work and local conditions that may affect it or its performance.
3. Is satisfied that the work can be performed and completed as required in the contract.
4. Accepts all risks directly or indirectly connected with the performance of the contract.
5. Warrants that there has been no collusion between him and the other bidders on the contract.
6. He has not been influenced by any statement or promise other than those contained in the contract documents.
7. Is experienced and competent to perform the contract.
8. Verifies all personal statements in the proposal to be true.
9. Is familiar with all general and special laws, ordinances, and regulations that may affect the work, its performance, or those persons employed therein.
10. Is familiar with tax and labor regulations and with rates of pay that will affect the work.

WORK TO BE STARTED

AS SPECIFIED IN THE WRITTEN NOTICE TO PROCEED.

WORK TO BE COMPLETED

FROM DATE OF NOTICE TO PROCEED THROUGH
JUNE 30, 2001.

ALTERATIONS: The following changes were made in this contract before it was signed by the parties hereto:

Addendum #1, Dated 10/19/00

In witness whereof, the parties hereto have executed this contract as of the date entered on the first page hereof.

CITY OF LAS VEGAS

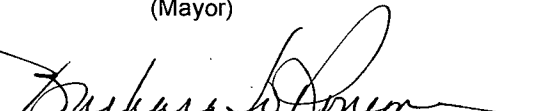
CONTRACTOR RK Ricks

By


(Mayor)

(Name of Contractor)

Attest


(City Clerk)

APPROVED AS TO FORM:


Date 11-28-00

By	
	(Signature)
	(Title)
Attest	
	(Secretary)

INSTRUCTIONS

1. The full name and business address of the Contractor must be inserted in the space provided on the face of the form. The Contractor shall sign in the space provided above with his usual signature and type or print name under all signatures to the contract and bonds.
2. An officer of a corporation, a member of a partnership, or an agent signing for the Supplier shall place his signature and title after the word "By" under the name Contractor. A contract executed on behalf of a corporation shall be attested by the secretary or an assistant secretary thereof. A contract executed by an attorney or agent on behalf of the Contractor shall be accompanied by two authenticated copies of his power of attorney, or other evidence of his authority to act on behalf of the Contractor.

2nd of 2 originals

GUARANTEE BOND

BOND NUMBER 870680P
 DATE EXECUTED 11/17/00
 Prem: Included in Performance
 Bond

IMPORTANT: SURETY COMPANIES EXECUTING BONDS MUST BE LICENSED TO ISSUE SURETY BY THE STATE OF NEVADA INSURANCE DIVISION PURSUANT TO NEVADA REVISED STATUTE 683A.090 AND ISSUED BY AN APPOINTED AGENT PURSUANT TO NEVADA REVISED STATUTE 683A.280. NOTE: INDIVIDUAL SURETY BONDS ARE NOT ACCEPTABLE.

GUARANTEE for R.K. Ricks

(Name and Address of Prime Contractor)

We hereby guarantee that the Flood Control Facilities Annual Maintenance Contract which we have constructed, has been completed in accordance with the plans and specifications; that the work as constructed will fulfill the requirements of the guaranties included in the Contract Documents. We agree to repair or replace any or all of the work together with any other adjacent work which may be damaged in so doing, that may prove to be defective in workmanship or materials within a period of one year from the date of acceptance of the above-named work by the City of Las Vegas, State of Nevada, without expense whatsoever to the City of Las Vegas ordinary wear and unusual abuse or neglect are exempted.

In the event of our failure to comply with the above-mentioned conditions within five (5) calendar days after being notified in writing by the City of Las Vegas, State of Nevada, we collectively or separately, do hereby authorize the City of Las Vegas to proceed to have said defects repaired and made good at our expense and we will honor and pay the costs and charges therefore upon demand. When correction of work is started, it shall be carried through to completion.

Date of Completion _____

SIGNED this 17th day of November, 19-- 2000

Countersigned resident agent in Nevada.
 Pursuant to Nevada Revised Statute 680A.300:

Nevada Surety Services Inc
 (Resident Agent)

68457

(State of Nevada, License Number)

Anthony J. Faso
 (Appointed Agent Name)

By: [Signature]
 (Signature)

Address: 10512 White Heath Ct
Las Vegas, NV 89144

Telephone: _____

Telephone: 702-338-4014
 (Local Agent)

Telephone: _____
 (Bonding Company)

(SEAL AND NOTARIAL ACKNOWLEDGMENT OF SURETY)

R.K. Ricks

(Principal Contractor)

Russell Ricks OWNER
 (Authorized Representative and Title)

By: Russell Ricks
 (Signature)

Surety: Developers Insurance CompanyI-2523

(State of Nevada, License Number)

Daniel Young

(Appointed Agent Name)

By: [Signature]
 (Signature)

Address: 4170 S. Decatur D-8
Las Vegas, NV 89103

Telephone: 702 871-7136

ISSUING COMPANY MUST HOLD CERTIFICATES OF AUTHORITY AS ACCEPTABLE SURETY ON FEDERAL BONDS AND AS ACCEPTABLE REINSURING COMPANY WITH LISTING IN THE DEPARTMENT OF TREASURY, FISCAL SERVICE, DEPARTMENT OF CIRCULAR "570", CURRENT REVISIONS).

POWER OF ATTORNEY OF
INDEMNITY COMPANY OF CALIFORNIA
AND DEVELOPERS INSURANCE COMPANY

P.O. BOX 19725, IRVINE, CA 92623 • (949) 263-3300

Nº 104352

- NOTICE: 1. All power and authority herein granted shall in any event terminate on the 31st day of March, 2002.
2. This Power of Attorney is void if altered or if any portion is erased.
3. This Power of Attorney is void unless the seal is readable, the text is in brown ink, the signatures are in blue ink and this notice is in blue ink.
4. This Power of Attorney should not be returned to the Attorney(s)-In-Fact, but should remain a permanent part of the obligee's records.

KNOW ALL MEN BY THESE PRESENTS, that except as expressly limited, **INDEMNITY COMPANY OF CALIFORNIA** and **DEVELOPERS INSURANCE COMPANY**, do each severally but not jointly, hereby make, constitute and appoint

*****Daniel Young, Alicia M. Marasco, Reida Robinson, Janie Hilario, jointly or severally*****

the true and lawful Attorney(s)-In-Fact, to make, execute, deliver and acknowledge, for and on behalf of said corporations as sureties, bonds, undertakings and contracts of suretyship in an amount not exceeding Ten Million Dollars (\$10,000,000) in any single undertaking; giving and granting unto said Attorney(s)-In-Fact full power and authority to do and to perform every act necessary, requisite or proper to be done in connection therewith as each of said corporations could do, but reserving to each of said corporations full power of substitution and revocation; and all of the acts of said Attorney(s)-In-Fact, pursuant to these presents, are hereby ratified and confirmed.

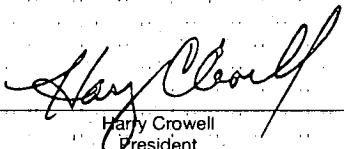
This Power of Attorney is granted and is signed by facsimile under and by authority of the following resolutions adopted by the respective Board of Directors of **INDEMNITY COMPANY OF CALIFORNIA** and **DEVELOPERS INSURANCE COMPANY**, effective as of September 24, 1986:

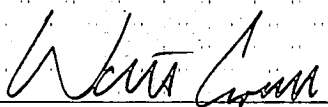
RESOLVED, that the Chairman of the Board, the President and any Vice President of the corporations be, and that each of them hereby is, authorized to execute Powers of Attorney, qualifying the attorney(s) named in the Powers of Attorney to execute, on behalf of the corporations, bonds, undertakings and contracts of suretyship; and that the Secretary, Assistant Secretary of the corporations be, and each of them hereby is, authorized to attest the execution of any such Power of Attorney;

RESOLVED, FURTHER, that the signatures of such officers may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures shall be valid and binding upon the corporation when so affixed and in the future with respect to any bond, undertaking or contract of suretyship to which it is attached.

IN WITNESS WHEREOF, **INDEMNITY COMPANY OF CALIFORNIA** and **DEVELOPERS INSURANCE COMPANY** have severally caused these presents to be signed by their respective Presidents and attested by their respective Secretaries this 3rd day of December, 1999.

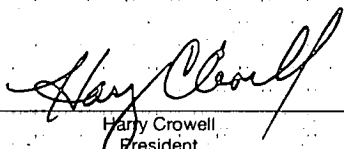
INDEMNITY COMPANY OF CALIFORNIA

By 
Harry Crowell
President

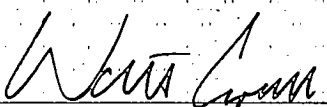
By 
Walter Crowell
Secretary



DEVELOPERS INSURANCE COMPANY

By 
Harry Crowell
President

ATTEST

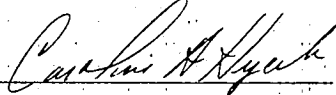
By 
Walter Crowell
Secretary

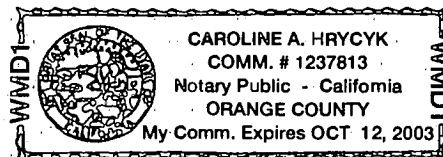


STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS.

On December 3, 1999, before me, Caroline A. Hrycyk, personally appeared Harry Crowell and Walter Crowell, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature 

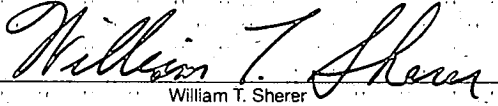


CERTIFICATE

The undersigned, as Senior Vice President of **INDEMNITY COMPANY OF CALIFORNIA**, and Senior Vice President of **DEVELOPERS INSURANCE COMPANY**, does hereby certify that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the provisions of the resolutions of the respective Boards of Directors of said corporations set forth in the Power of Attorney, are in force as of the date of this Certificate.

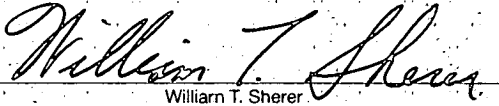
This Certificate is executed in the City of Irvine, California, this 17th day of November, 2000

INDEMNITY COMPANY OF CALIFORNIA

By 
William T. Sherer
Senior Vice President



DEVELOPERS INSURANCE COMPANY

By 
William T. Sherer
Senior Vice President



1st of 2 originals

PERFORMANCE BOND

BOND NUMBER 870680P
 DATE EXECUTED 11/17/00
 Premium: \$4,750.00

IMPORTANT: SURETY COMPANIES EXECUTING BONDS MUST BE LICENSED TO ISSUE SURETY BY THE STATE OF NEVADA INSURANCE DIVISION PURSUANT TO NEVADA REVISED STATUTE 683A.090 AND ISSUED BY AN APPOINTED AGENT PURSUANT TO NEVADA REVISED STATUTE 683A.280. NOTE: INDIVIDUAL SURETY BONDS ARE NOT ACCEPTABLE.

KNOW ALL MEN BY THESE PRESENTS, That we, the CONTRACTOR AND SURETY, are held and firmly bound unto the City of Las Vegas, Nevada, hereinafter referred to as the City, in the penal sum \$250,000.00 for the payment of which sum well and truly to be made, we bind ourselves, our heirs, executors, administrators and successors, and assigns, jointly and severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH, That whereas the CONTRACTOR entered into a certain contract with the City, to perform all work required under the Bidding Schedule(s), Bid No 01.1730.12LED of the City's specifications, entitled Flood Control Facilities Annual Maintenance Contract

DO WE THEREFORE, if said CONTRACTOR shall well and truly perform and fulfill all the undertakings, covenants, terms and conditions and agreements of said contract during the original term of said contract, then this obligation shall be null and void, otherwise it shall remain in full force and effect.

PROVIDED, that any modifications in the work to be done or the materials to be furnished, which may be made pursuant to the terms of said Contract, shall not in any way release either said Contractor or said Surety thereunder, nor shall any extensions of time granted under the provisions of said Contract release either said Contractor or said Surety, and notice of such modifications or extensions of the Contract is hereby waived by said Surety.

SIGNED this 17th day of November, 19- 2000

Countersigned resident agent in Nevada.
 Pursuant to Nevada Revised Statute 680a.300:

Nevada Surety Services, Inc
 (Resident Agent)

68457

(State of Nevada, License Number)

Anthony J. Faso

(Appointed Agent Name)

Anthony J. Faso
 (Signature)

Address: 10512 White Heather

Las Vegas NV 89114

Telephone: 702-338-4014

(SEAL AND NOTARIAL ACKNOWLEDGMENT OF SURETY)

R.K. Ricks

(Principal Contractor)

Russell Ricks OWNER
 (Authorized Representative and Title)

By: Russell Ricks
 (Signature)

Surety: Developers Insurance Company

I-2523

(State of Nevada, License Number)

Daniel Young

(Appointed Agent Name)

By: Daniel Young
 (Signature)

Address: 4170 S. Decatur D-8

Las Vegas, NV 89103

Telephone: 702 871-7136

ISSUING COMPANY MUST HOLD CERTIFICATES OF AUTHORITY AS ACCEPTABLE SURETY ON FEDERAL BONDS AND AS ACCEPTABLE REINSURING COMPANY WITH LISTING IN THE DEPARTMENT OF TREASURY, FISCAL SERVICE, (DEPARTMENT OF CIRCULAR "570", CURRENT REVISIONS).

**POWER OF ATTORNEY OF
INDEMNITY COMPANY OF CALIFORNIA
AND DEVELOPERS INSURANCE COMPANY**

P.O. BOX 19725, IRVINE, CA 92623 • (949) 263-3300

No 066300

- NOTICE:
1. All power and authority herein granted shall in any event terminate on the 31st day of March, 2002.
 2. This Power of Attorney is void if altered or if any portion is erased.
 3. This Power of Attorney is void unless the seal is readable, the text is in brown ink, the signatures are in blue ink and this notice is in blue ink.
 4. This Power of Attorney should not be returned to the Attorney(s)-In-Fact, but should remain a permanent part of the obligee's records.

KNOW ALL MEN BY THESE PRESENTS, that except as expressly limited, **INDEMNITY COMPANY OF CALIFORNIA** and **DEVELOPERS INSURANCE COMPANY**, do each severally but not jointly, hereby make, constitute and appoint

*****Daniel Young, Alicia M. Marasco, Reida Robinson, jointly or severally*****

the true and lawful Attorney(s)-In-Fact, to make, execute, deliver and acknowledge, for and on behalf of said corporations as sureties, bonds, undertakings and contracts of suretyship in an amount not exceeding Ten Million Dollars (\$10,000,000) in any single undertaking, giving and granting unto said Attorney(s)-In-Fact full power and authority to do and to perform every act necessary, requisite or proper to be done in connection therewith as each of said corporations could do, but reserving to each of said corporations full power of substitution and revocation; and all of the acts of said Attorney(s)-In-Fact, pursuant to these presents, are hereby ratified and confirmed.

This Power of Attorney is granted and is signed by facsimile under and by authority of the following resolutions adopted by the respective Board of Directors of **INDEMNITY COMPANY OF CALIFORNIA** and **DEVELOPERS INSURANCE COMPANY**, effective as of September 24, 1998:

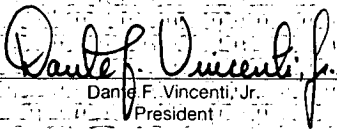
RESOLVED, that the Chairman of the Board, the President and any Vice President of the corporations be, and that each of them hereby is, authorized to execute Powers of Attorney, qualifying the attorney(s) named in the Powers of Attorney to execute, on behalf of the corporations, bonds, undertakings and contracts of suretyship; and that the Secretaries and Assistant Secretaries of the corporations be, and each of them hereby is, authorized to attest the execution of any such Power of Attorney;

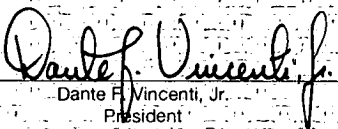
RESOLVED, FURTHER, that the signatures of such officers may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures shall be valid and binding upon the corporation when so affixed and in the future with respect to any bond, undertaking or contract of suretyship to which it is attached.

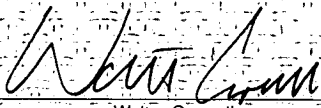
IN WITNESS WHEREOF, **INDEMNITY COMPANY OF CALIFORNIA** and **DEVELOPERS INSURANCE COMPANY** have severally caused these presents to be signed by their respective Presidents and attested by their respective Secretaries this 22nd day of December, 1998.

INDEMNITY COMPANY OF CALIFORNIA

DEVELOPERS INSURANCE COMPANY

By 
Dante F. Vincenti, Jr.
President

By 
Dante F. Vincenti, Jr.
President

By 
Walter Crowell
Secretary



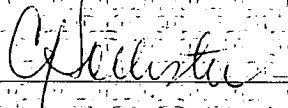
ATTEST
By 
Walter Crowell
Secretary

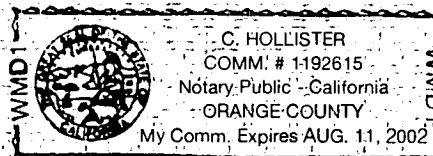


STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS

On December 22, 1998, before me, C. Hollister, personally appeared Dante F. Vincenti, Jr. and Walter Crowell, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature 



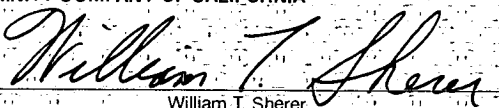
CERTIFICATE

The undersigned, as Senior Vice President of **INDEMNITY COMPANY OF CALIFORNIA**, and Senior Vice President of **DEVELOPERS INSURANCE COMPANY**, does hereby certify that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the provisions of the resolutions of the respective Boards of Directors of said corporations set forth in the Power of Attorney, are in force as of the date of this Certificate.

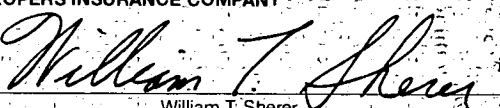
This Certificate is executed in the City of Irvine, California, this 17th day of November, 2000.

INDEMNITY COMPANY OF CALIFORNIA

DEVELOPERS INSURANCE COMPANY

By 
William T. Sherer
Senior Vice President



By 
William T. Sherer
Senior Vice President



2nd of 2 originals

LABOR AND MATERIAL PAYMENT BOND

BOND NUMBER 870680P
 DATE EXECUTED 11/17/00
 PREMIUM Included in Performance Bond

IMPORTANT: SURETY COMPANIES EXECUTING BONDS MUST BE LICENSED TO ISSUE SURETY BY THE STATE OF NEVADA INSURANCE DIVISION PURSUANT TO NEVADA REVISED STATUTE 683A.090 AND ISSUED BY AN APPOINTED AGENT PURSUANT TO NEVADA REVISED STATUTE 683A.280. NOTE: INDIVIDUAL SURETY BONDS ARE NOT ACCEPTABLE.

KNOW ALL MEN BY THESE PRESENTS, That we, the CONTRACTOR AND SURETY, are held and firmly bound unto the City of Las Vegas, Nevada, hereinafter referred to as the City, in the penal sum \$250,000.00****, for the payment of which sum well and truly to be made, we bind ourselves, our heirs, executors, administrators and successors, and assigns, jointly and severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH, That whereas the CONTRACTOR entered into a certain contract with the City, to perform all work required under the Bidding Schedule(s), Bid No 01.1730.12LED, of the City's specifications, entitled Flood Control Facilities Annual Maintenance Contract

NOW THEREFORE, if said CONTRACTOR, fails to pay for any materials, equipment, or other supplies, or for rental of same, used in connection with the performance of work contracted to be done, or for amounts due under applicable State Law for any work or labor thereon, said Surety will pay for the same in an amount not exceeding the sum specified above and in the event suit is brought upon this bond, a reasonable attorney's fee to be fixed by the court. This bond shall insure to the benefit of any persons, companies or corporations entitled to file claims under applicable State Law.

PROVIDED, that any modifications in the work to be done or the materials to be furnished, which may be made pursuant to the terms of said Contract, shall not in any way release either said Contractor or said Surety hereunder, nor shall any extensions of time granted under the provisions of said Contract release either said Contractor or said Surety, and notice of such modifications or extensions of the Contract is hereby waived by said Surety.

SIGNED this 17th day of November, 19 2000

Countersigned resident agent in Nevada.
 Pursuant to Nevada Revised Statute 680a.300:

Nevada Surety Services, Inc
 (Resident Agent)

68457

(State of Nevada, License Number)

Anthony J. Faso
 (Appointed Agent Name)

By: [Signature]
 (Signature)

Address: 10512 White Heath Ct

Las Vegas, NV 89144

Telephone: 702-338-4014

(SEAL AND NOTARIAL ACKNOWLEDGMENT OF SURETY)

R.K. Ricks

(Principal Contractor)

Russell Ricks OWNER
 (Authorized Representative and Title)

By: [Signature]
 (Signature)

Surety: Developers Insurance Company

I-2523

(State of Nevada, License Number)

(Appointed Agent Name)

By: [Signature]
 (Signature)

Address: 4170 S. Decatur D-3

Las Vegas, NV 89103

Telephone: 702 871-7136

ISSUING COMPANY MUST HOLD CERTIFICATES OF AUTHORITY AS ACCEPTABLE SURETY ON FEDERAL BONDS AND AS ACCEPTABLE REINSURING COMPANY WITH LISTING IN THE DEPARTMENT OF TREASURY, FISCAL SERVICE, (DEPARTMENT OF CIRCULAR "570", CURRENT REVISIONS).

POWER OF ATTORNEY OF
INDEMNITY COMPANY OF CALIFORNIA
AND DEVELOPERS INSURANCE COMPANY

Nº 104354

P.O. BOX 19725, IRVINE, CA 92623 • (949) 263-3300

- NOTICE: 1. All power and authority herein granted shall in any event terminate on the 31st day of March, 2002.
2. This Power of Attorney is void if altered or if any portion is erased.
3. This Power of Attorney is void unless the seal is readable, the text is in brown ink, the signatures are in blue ink and this notice is in blue ink.
4. This Power of Attorney should not be returned to the Attorney(s)-In-Fact, but should remain a permanent part of the obligee's records.

KNOW ALL MEN BY THESE PRESENTS, that except as expressly limited, **INDEMNITY COMPANY OF CALIFORNIA** and **DEVELOPERS INSURANCE COMPANY**, do each severally but not jointly, hereby make, constitute and appoint

*****Daniel Young, Alicia M. Marasco, Reida Robinson, Janie Hilario, jointly or severally*****

the true and lawful Attorney(s)-In-Fact, to make, execute, deliver and acknowledge, for and on behalf of said corporations as sureties, bonds, undertakings and contracts of suretyship in an amount not exceeding Ten Million Dollars (\$10,000,000) in any single undertaking; giving and granting unto said Attorney(s)-In-Fact full power and authority to do and to perform every act necessary, requisite or proper to be done in connection therewith as each of said corporations could do, but reserving to each of said corporations full power of substitution and revocation; and all of the acts of said Attorney(s)-In-Fact, pursuant to these presents, are hereby ratified and confirmed.

This Power of Attorney is granted and is signed by facsimile under and by authority of the following resolutions adopted by the respective Board of Directors of **INDEMNITY COMPANY OF CALIFORNIA** and **DEVELOPERS INSURANCE COMPANY**, effective as of September 24, 1986:

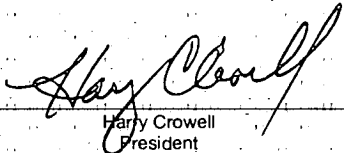
RESOLVED, that the Chairman of the Board, the President and any Vice President of the corporations be, and that each of them hereby is, authorized to execute Powers of Attorney, qualifying the attorney(s) named in the Powers of Attorney to execute, on behalf of the corporations, bonds, undertakings and contracts of suretyship; and that the Secretary, Assistant Secretary of the corporations, be, and each of them hereby is, authorized to attest the execution of any such Power of Attorney;

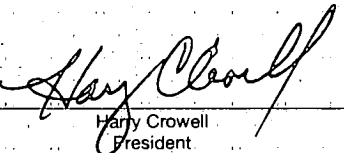
RESOLVED, FURTHER, that the signatures of such officers may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures shall be valid and binding upon the corporation when so affixed and in the future with respect to any bond, undertaking or contract of suretyship to which it is attached.

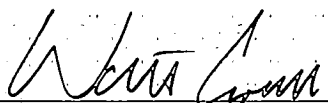
IN WITNESS WHEREOF, **INDEMNITY COMPANY OF CALIFORNIA** and **DEVELOPERS INSURANCE COMPANY** have severally caused these presents to be signed by their respective Presidents and attested by their respective Secretaries this 3rd day of December, 1999.

INDEMNITY COMPANY OF CALIFORNIA

DEVELOPERS INSURANCE COMPANY

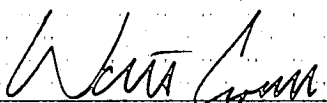
By 
Harry Crowell
President

By 
Harry Crowell
President

By 
Walter Crowell
Secretary



ATTEST

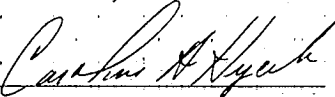
By 
Walter Crowell
Secretary

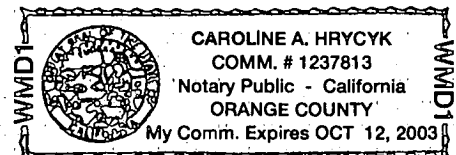


STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS.

On December 3, 1999, before me, Caroline A. Hrycyk, personally appeared Harry Crowell and Walter Crowell, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature 



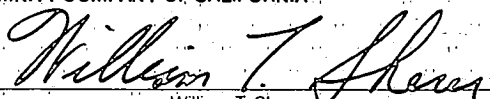
CERTIFICATE

The undersigned, as Senior Vice President of **INDEMNITY COMPANY OF CALIFORNIA**, and Senior Vice President of **DEVELOPERS INSURANCE COMPANY**, does hereby certify that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the provisions of the resolutions of the respective Boards of Directors of said corporations set forth in the Power of Attorney, are in force as of the date of this Certificate.

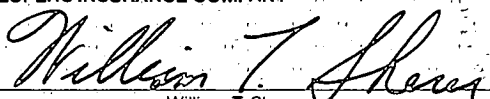
This Certificate is executed in the City of Irvine, California, this 17th day of November, 2000

INDEMNITY COMPANY OF CALIFORNIA

DEVELOPERS INSURANCE COMPANY

By 
William T. Sherer
Senior Vice President



By 
William T. Sherer
Senior Vice President



PRODUCER

Brandise & Martinet Insurance
2110 East Flamingo Rd., #300
Las Vegas NV 89119
Phone: 702-735-1933 Fax: 702-796-1349

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURERS AFFORDING COVERAGE

INSURED

RK RICKS
242 Water Bridge Court
Henderson NV 89012

INSURER A: Evergreen Insurance Company
INSURER B: Fairfield Insurance Company
INSURER C:
INSURER D:
INSURER E:

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	GENERAL LIABILITY	ECP184538	05/08/00	05/08/01	EACH OCCURRENCE \$ 1,000,000
	☒ COMMERCIAL GENERAL LIABILITY				FIRE DAMAGE (Any one fire) \$ 50,000
	☐ CLAIMS MADE ☒ OCCUR				MED EXP (Any one person) \$ 1,000
					PERSONAL & ADV INJURY \$ 1,000,000
					GENERAL AGGREGATE \$ 2,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:				PRODUCTS - COM/OP AGG \$ INCLUDED
	☒ POLICY ☐ PRO-JECT ☐ LOC				
	AUTOMOBILE LIABILITY				COMBINED SINGLE LIMIT (Ea accident) \$
	☐ ANY AUTO				BODILY INJURY (Per person) \$
	☐ ALL OWNED AUTOS				BODILY INJURY (Per accident) \$
	☐ SCHEDULED AUTOS				PROPERTY DAMAGE (Per accident) \$
	☐ HIRED AUTOS				
	☐ NON-OWNED AUTOS				
	GARAGE LIABILITY				AUTO ONLY - EA ACCIDENT \$
	☐ ANY AUTO				OTHER THAN EA ACC \$
					AUTO ONLY: AGG \$
	EXCESS LIABILITY				EACH OCCURRENCE \$
	☐ OCCUR ☐ CLAIMS MADE				AGGREGATE \$
	☐ DEDUCTIBLE				\$
	☐ RETENTION \$				\$
					\$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	GC00000435	04/15/00	04/15/01	☒ WC STATU-TORY LIMITS ☐ OTH-ER \$
	E.L. EACH ACCIDENT \$ 1,000,000				
	E.L. DISEASE - EA EMPLOYEE \$ 1,000,000				
					E.L. DISEASE - POLICY LIMIT \$ 1,000,000
	OTHER				

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS

Bid No. #01.1730.12-LED Project: Flood Control Facilities Annual Maintenance
Certificate holder is named as additional insured per form CG2026(11/85)
*10 Days for nonpayment of premium.

CERTIFICATE HOLDER

Y

ADDITIONAL INSURED; INSURER LETTER: A

CANCELLATION

CITY0-3

City of Las Vegas
Purchasing and Contracts
First Floor City Hall Complex
400 E. Stewart Avenue
Las Vegas NV 89101

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL SEND BY MAIL 30* DAYS WRITTEN

NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, NOT TO BE FORWARDED TO ANY OTHER PARTY. THIS NOTICE IS THE PROPERTY OF THE ISSUING INSURER AND IT IS TO BE RETURNED TO THE ISSUING INSURER.

Kelly Maggard

POLICY NUMBER: ECP184538

COMMERCIAL GENERAL LIABILITY

BID NUMBER AND PROJECT NAME: 01.1730.12-LED FLOOD CONTROL FACILITIES ANNUAL MAINTENANCE

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

ADDITIONAL INSURED - DESIGNATED PERSON OR ORGANIZATION

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART.

SCHEDULE

Name of Person or Organization:

CITY OF LAS VEGAS
PURCHASING AND CONTRACTS
FIRST FLOOD CITY HALL COMPLEX
400 EAST STEWART AVENUE
LAS VEGAS, NV 89101

(If no entry appears above, information required to complete this endorsement will be shown in the Declarations as applicable to this endorsement.)

WHO IS AN INSURED (Section II) is amended to include as an insured the person or organization shown in the Schedule as an insured but only with respect to liability arising out of your operations or premises owned by or rented to you.

City of Las Vegas

Agenda Item No.: 24

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: NOVEMBER 15, 2000****DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of authorization to use Clark County Bid Number 4732-00 for the purchase of nine (9) 2001 model year, full-size, four door police package sedans (TG) - Department of Field Operations - Award recommended to: FRIENDLY FORD (\$201,880 - Internal Service Fund)

Fiscal Impact☐**No Impact****Amount: \$201,880**☒**Budget Funds Available****Dept./Division: Public Works**☐**Augmentation Required****Funding Source: Internal Service Fund****PURPOSE/BACKGROUND:**

On September 19, 2000, Clark County approved the award of Bid Number 4732-00 for the purchase of nine (9) 2001 model year, full-size, four door police package sedans with the option to procure additional vehicles through the availability of 2001 production model year.

This purchase is exempt from the competitive bidding process pursuant to NRS 332.195, which allows local governments to join onto or use the contract of other local governments.

POC: Bart Peterson, 877-6526

RECOMMENDATION:

That the City Council approve the use of Clark County Bid Number 4732-00 for the purchase of nine (9) 2001 model year, full-size, four door police package sedans from Friendly Ford in the amount of \$201,880.

BACKUP DOCUMENTATION:

None

MOTION:

M. McDONALD – Motion to APPROVE: Items 4 through 36 and 38 through 40 – UNANIMOUS

Item 37: APPROVED under separate action (see individual item)

MINUTES:

There was no discussion.

(9:46)
1-1102

City of Las Vegas

Agenda Item No.: 25

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: NOVEMBER 15, 2000****DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒ **CONSENT** ☐ **DISCUSSION****SUBJECT:**

Approval of authorization to use Clark County Bid Number 4741-00 for the purchase of two (2) 2001 model year, two-wheel drive mid-size sport utility vehicles (TG) - Department of Field Operations/Fire Services - Award recommended to: FLETCHER JONES CHEVROLET (\$39,974 -Internal Service Fund)

Fiscal Impact

☐	No Impact	Amount: \$39,974
☒	Budget Funds Available	Dept./Division: Public Works/Fire & Rescue
☐	Augmentation Required	Funding Source: Internal Service Fund

PURPOSE/BACKGROUND:

On October 3, 2000, Clark County approved the award of Bid Number 4741-00 for the purchase of two (2) 2001 model year, two-wheel drive mid-size sport utility vehicles with the option to procure additional vehicles through the availability of 2001 production model year.

This purchase is exempt from the competitive bidding process pursuant to NRS 332.195, which allows local governments to join onto or use the contract of other local governments.

POC: Chuck Trahan, 870-9444

RECOMMENDATION:

That the City Council approve the use of Clark County Bid Number 4741-00 for the purchase of two (2) 2001 model year, two-wheel drive mid-size sport utility vehicles from Fletcher Jones Chevrolet in the amount of \$39,974.

BACKUP DOCUMENTATION:

None

MOTION:

M. McDONALD – Motion to APPROVE: Items 4 through 36 and 38 through 40 – UNANIMOUS

Item 37: APPROVED under separate action (see individual item)

MINUTES:

There was no discussion.

(9:46)

1-1102

City of Las Vegas

Agenda Item No.: 26

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 15, 2000

DEPARTMENT: HUMAN RESOURCES**DIRECTOR: CLAUDETTE ENUS**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of payment for a permanent partial disability award - Claim #WC0004027 - as required under the workers' compensation statutes (\$31,606 - Workers' Compensation Internal Service Fund)

Fiscal Impact☐**No Impact****Amount: \$31,606**☒**Budget Funds Available****Dept./Division: Human Resources**☐**Augmentation Required****Funding Source: Workers' Compensation Internal Service Fund****PURPOSE/BACKGROUND:**

A Corrections Officer suffered a fracture to the distal phalanx of the right index finger when a door closed on it. The injury has resulted in an 8% whole person impairment as determined by a state certified rating physician.

RECOMMENDATION:

That the \$31,606 award be approved.

BACKUP DOCUMENTATION:

None

MOTION:

M. McDONALD – Motion to APPROVE: Items 4 through 36 and 38 through 40 – UNANIMOUS

Item 37: APPROVED under separate action (see individual item)

MINUTES:

There was no discussion.

(9:46)
1-1102

City of Las Vegas

Agenda Item No.: 27

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 15, 2000

DEPARTMENT: MUNICIPAL COURT**DIRECTOR: MICHAEL R. HAVEMANN**☒ **CONSENT** ☐ **DISCUSSION****SUBJECT:**

Approval to extend the current third party collection agency services agreement with NCO Financial Systems, Inc., for a period of 12 months beginning December 31, 2000, through December 31, 2001 (\$93,500 - General Fund)

Fiscal Impact☐**No Impact****Amount: \$93,500**☒**Budget Funds Available****Dept./Division: Municipal Court/Security**☐**Augmentation Required****Funding Source: General Fund****PURPOSE/BACKGROUND:**

To provide professional and licensed collection agency services for the purpose of third party debt collection on cases with delinquent fines and fees. The current contract has been in effect since September 1998. The contract may be extended for two additional 12-month periods. NCO Financial Systems, Inc., has been successful in recovering over \$428,000 in delinquent fines and fees for the court that would have otherwise gone uncollected.

RECOMMENDATION:

Our recommendation is to approve the extension of the current contract for an additional 12 months.

BACKUP DOCUMENTATION:

Extension And Second Amendment to Collection Agency Services Agreement

MOTION:

M. McDONALD – Motion to APPROVE: Items 4 through 36 and 38 through 40 – UNANIMOUS

Item 37: APPROVED under separate action (see individual item)

MINUTES:

There was no discussion.

(9:46)

1-1102

**EXTENSION AND SECOND AMENDMENT TO
COLLECTION AGENCY SERVICES AGREEMENT**

This Extension and Second Amendment to Collection Agency Services Agreement (hereinafter "Amendment") is made and entered into as of this 15th day of November, 2000, by and between the City of Las Vegas, a municipal corporation of the State of Nevada (hereinafter "City"), and NCO Financial Systems, Inc., a Pennsylvania corporation (hereinafter "Agency"). The City and the Agency may sometimes also be collectively referred to as "parties" or individually as "party" in this Agreement.

W I T N E S S E T H:

WHEREAS, the City and the Agency continued the Collection Agreement via the Extension and First Amendment to Collection Agency Services Agreement dated March 1, 2000, (hereinafter "Extension") that is incorporated herein by this reference; and

WHEREAS, the City and the Agency desire to extend the term of the Collection Agreement and amend certain terms to update the contract.

NOW, THEREFORE, in consideration of the premises contained herein, the parties hereto agree to amend the Collection Agreement follows:

I. Section VI (C) of the Collection Agreement entitled "Term of Agreement" sets forth the duration of the contract between the parties. The Section provides that the original term of the Agreement may be extended for up to four (4) additional periods of twelve (12) months upon the mutual written consent of the parties. As such, the parties hereby agree to extend the term of the Collection Agreement for an additional one (1) year term to end on December 31, 2001. During the term of this Agreement, the City reserves the right to refer any other receivable deemed necessary for collection.

II. Exhibit A to the Collection Agreement entitled "Contingency Fee Percentage" is hereby deleted in its entirety and replaced with the new Exhibit A attached hereto and incorporated herein by this reference.

III. The exhibit designated as Exhibit B in the Extension entitled "Contingency Fee Percentage for Bad Check Collection" is attached hereto and incorporated herein by this reference.

IV. Except as amended above, all of the terms, conditions, provisions and covenants contained in the Collection Agreement are in all respects hereby ratified and confirmed in their entirety and shall remain the same.

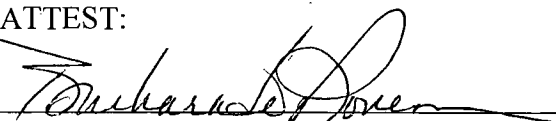
IN WITNESS WHEREOF, the parties hereto have executed this Amendment on the date and year set forth above.

CITY OF LAS VEGAS

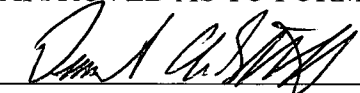
By: 
OSCAR B. GOODMAN, Mayor

"City"

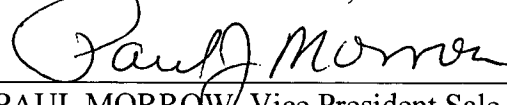
ATTEST:


BARBARA JO RONEMUS, City Clerk

APPROVED AS TO FORM:

 10/30/00
Date

NCO FINANCIAL SYSTEMS, INC

By: 
PAUL MORROW, Vice President Sale and Marketing

"Agency"

EXHIBIT A**CONTINGENCY FEE PERCENTAGE**

NCO Financial Systems, Inc. (hereinafter "Agency") agrees to abide by the contingency fee structure set forth below for third party debt collection services on all misdemeanor criminal and traffic cases assigned by the Las Vegas Municipal Court.

- A. For misdemeanor criminal and traffic cases assigned that were adjudicated prior to October 1, 1997, and failure to appear cases the collection fee structure shall be as follows:
- 1) NCO shall charge a twenty-three percent (23%) contingency fee on all collected funds for primary collection services. A primary collection service is defined as collection on cases not previously placed with another agency.
 - 2) NCO shall charge a twenty-nine percent (29%) contingency fee on all collected funds for comprehensive secondary collection services. A secondary collection service is defined as collection on cases that have been previously placed with an outside agency for collection.
- B. For misdemeanor criminal and traffic cases assigned that were adjudicated on October 1, 1997, or later the collection fee structure shall be as follows:

DELINQUENT DOLLAR AMOUNT DUE AT TIME OF WARRANT	FEE IMPOSED BY THE COURT PRIOR TO MARCH 7, 2000	FEE IMPOSED BY THE COURT AS OF MARCH 7, 2000
\$25-\$99	\$10	\$15
\$100-\$299	\$20	\$25
\$300-\$399	\$30	\$35
\$400-\$499	\$40	\$45
\$500-\$599	\$50	\$55
\$600-\$699	\$60	\$65
\$700-\$799	\$70	\$75
\$800-\$899	\$80	\$85
\$900-\$999	\$90	\$95
\$1,000-\$1,999	\$100	\$100
\$2,000+	10%	10%

EXHIBIT B**CONTINGENCY FEE PERCENTAGE FOR
BAD CHECK COLLECTON**

- A. NCO Financial Systems, Inc. (hereinafter "Agency") agrees to abide by the following contingency fee structure for assigned third party debt collection services on all bad checks for fines and fees paid to the Las Vegas Municipal Court:
- 1) Agency shall charge a twenty-three percent (23%) contingency fee for collection services on all collected funds from bad checks assigned by the Las Vegas Municipal Court.

City of Las Vegas

Agenda Item No.: 28

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 15, 2000

DEPARTMENT: MUNICIPAL COURT

DIRECTOR: MICHAEL R. HAVEMANN

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval to extend the current first party debt receivable management collection agency services agreement with NCO Financial Systems, Inc. for a period of 12 months beginning December 31, 2000, through December 31, 2001 (\$93,500 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$93,500

☒

Budget Funds Available

Dept./Division: Municipal Court/Security

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

To provide professional first party billing and skip tracing services on misdemeanor failure to appear and adjudicated cases which are delinquent with the Municipal Court. In difference to third party debt collections, this service provides the court with the resources to skip trace, locate, and contact delinquent defendants, significantly enhancing in-house efforts. Defendants allowed to resolve their cases prior to the more expensive option of arrest. For adjudicated cases, this service allows defendants the opportunity to resolve their cases prior to being reported to the credit bureau under NRS 176.064. NCO Financial Systems, Inc., has been successful in recovering over \$428,000 in delinquent fines and fees for the court, that would have otherwise gone uncollected. The service agreement may be extended for three additional 12-month periods.

RECOMMENDATION:

Our recommendation is to approve the extension of the current contract for an additional 12 months.

BACKUP DOCUMENTATION:

Extension To First Party Debt Receivables Management Services Agreement

MOTION:

M. McDONALD – Motion to APPROVE: Items 4 through 36 and 38 through 40 – UNANIMOUS

Item 37: APPROVED under separate action (see individual item)

MINUTES:

There was no discussion.

(9:46)

1-1102

**EXTENSION TO FIRST PARTY DEBT RECEIVABLES
MANAGEMENT SERVICES AGREEMENT**

This Extension to First Party Debt Receivables Management Services Agreement (hereinafter "Extension") is made and entered into as of the 15th day of November, 2000, by and between the City of Las Vegas, a Municipal Corporation of the State of Nevada (hereinafter "City") and NCO Financial Systems, Inc., a Pennsylvania Corporation (hereinafter "Agency"). The City and the Agency may sometimes also be collectively referred to as "parties" or individually as "party" in this Extension.

W I T N E S S E T H:

WHEREAS, the City and the Agency entered into a contractual agreement entitled First Party Debt Receivables Management Services Agreement, dated March 1, 2000, (hereinafter "Agreement") that is incorporated herein by this reference; and

WHEREAS, the City and the Agency desire to extend the term of the Agreement and amend certain terms to update the contract.

NOW, THEREFORE, in consideration of the premises contained herein, the parties hereto agree to modify the Agreement as follows:

I. The first sentence of the third paragraph of Section I on page two of the Agreement entitled "Responsibility of Agency" is hereby amended to read as follows:

The Agency shall assign Sue Allen (hereinafter "Project Manager"), a Qualified Manager for the Agency, to manage the City's assigned agency accounts.

II. The first paragraph of Section III (A) on page two of the Agreement entitled "General Requirements" is hereby amended to read as follows:

The services to be performed by the Agency shall consist of the services described herein and those contained in the Agency's Proposal to the Las Vegas Municipal Court dated September 22, 1999 and September 20, 2000, excluding Addendum A.

III. The first paragraph of Section III (B) on page four of the Agreement entitled "Required Submittals" is hereby amended to read as follows:

The Agency must provide complete information on the number and total value of first party receivable management accounts, by specific receivable, placed with the Agency for first party receivable management during 1999, 2000 and 2001 fiscal and/or calendar years. The statement must specify the calendar or fiscal years covered.

IV. Section V (C) of the Agreement entitled "Term of the Agreement" sets forth the duration of the contract between the parties. The Section provides that the original term of the Agreement may be extended for up to four (4) additional periods of twelve (12) months upon the mutual written consent and agreement of the parties. As such, the parties hereby agree to extend the term of the Agreement for an additional one (1) year term to end on December 31, 2001. During the term of this Agreement, the City reserves the right to refer any other receivables deemed necessary for collection.

V. The last sentence of Section V (F) on page ten of the Agreement entitled "Indemnity" is hereby amended to read as follows:

Subject to the liability limitations contained in the 1999 version of NRS 41 et.seq., nothing herein shall relieve the City of responsibility for its negligent acts or omissions.

VI. Section V (P) on page twelve of the Agreement entitled "Notice" is hereby amended to read as follows:

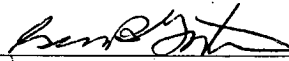
AGENCY: Sue Allen
Qualified Manager
NCO Financial Systems, Inc.
2725 East Desert Inn Road, Suite 250
Las Vegas, Nevada 89121

VII. Except as amended above, all of the terms, conditions, provisions and covenants contained in the Agreement are in all respects hereby ratified and confirmed in their

entirety by the parties and shall remain the same.

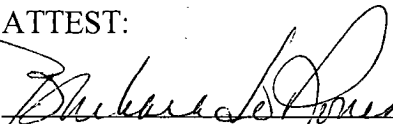
IN WITNESS WHEREOF, the parties hereto have executed this Extension on the date and year set forth above.

CITY OF LAS VEGAS

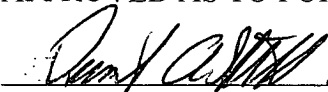
By: 
OSCAR B. GOODMAN, Mayor

"City"

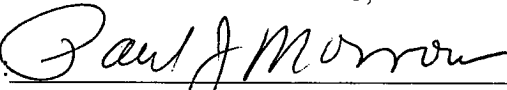
ATTEST:


BARBARA JO RONEMUS, City Clerk

APPROVED AS TO FORM:

 10/30/00
Date

NCO FINANCIAL SYSTEMS, INC

By: 
PAUL MORROW, Vice President Sales and Marketing

"Agency"

City of Las Vegas

Agenda Item No.: 29

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 15, 2000

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of the Third Supplemental Interlocal Contract for Traffic Capacity and Safety Improvements-Third Program Year by and between the City of Las Vegas, the Regional Transportation Commission and Clark County to close out the project and transfer balance of \$188,000 to the Traffic Capacity and Safety Improvements - Fifth Year Program - All Wards

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** PW/Engineering Planning☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The project is complete and the parties desire to close out the contract. This Third Supplemental Interlocal Contract has been completed to close the contract as required by the Regional Transportation Commission's Policies and Procedures. Contract balance of \$188,000 will be transferred to the Traffic Capacity and Safety Improvements-Fifth Year Program. This contract was approved by the Regional Transportation Commission Board on October 12, 2000. Total funding for the project was \$202,971.42.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Third Supplemental Interlocal Agreement

MOTION:

M. McDONALD – Motion to APPROVE: Items 4 through 36 and 38 through 40 – UNANIMOUS

Item 37: APPROVED under separate action (see individual item)

MINUTES:

There was no discussion.

(9:46)

1-1102

THIRD SUPPLEMENTAL INTERLOCAL CONTRACT

TRAFFIC CAPACITY AND SAFETY IMPROVEMENTS – THIRD PROGRAM YEAR

THIS THIRD SUPPLEMENTAL INTERLOCAL CONTRACT, made and entered into this 2nd day of January, 200¹, by and between the COUNTY OF CLARK, a political subdivision of the state of Nevada, hereinafter referred to as "COUNTY", the CITY OF LAS VEGAS, a municipal corporation, hereinafter referred to as the "CITY" and the Regional Transportation Commission of Southern Nevada.

WITNESSETH

WHEREAS, the parties have executed an Interlocal Contract dated May 19, 1992, a Supplemental Interlocal contract dated January 6, 1993 and a Supplemental Interlocal Contract dated July 5, 1995 for the design and construction of a Traffic Capacity and Safety Improvement Project – Third Year Program; and

WHEREAS, the project is complete and the parties desire to close out the contract.

NOW, THEREFORE, in consideration of the covenants, conditions, agreements, and promises of the parties hereto set forth, parties mutually agree to supplement the agreements dated May 19, 1992, January 6, 1993 and July 5, 1995 as follows:

SECTION II – PROJECT COSTS shall be deleted in its entirety and replaced with the following:

SECTION II - PROJECT COSTS

County agrees to fund project costs within the limits specified below:

1. Engineering design, drafting and preparation of contract documents and construction including change orders at a cost not to exceed \$202,971.42.
2. Change orders which are not in excess of \$10,000.00 each, and which do not exceed in the aggregate ten percent (10%) of the contract amount, may be authorized by the CITY.
3. Bond issue revenues shall not be used for any planning, survey, property appraisal, negotiation, acquisition, engineering, construction or any other costs which were incurred prior to the date of this Contract.

4. Administration and overhead costs shall not be reimbursed.
5. Bond issue revenues shall not be used to accomplish regional planning activities.
6. The maximum amount to be funded by the COUNTY pursuant to this Contract shall not exceed the sum of \$202,971.42.

SECTION IV – OTHER PROVISIONS paragraph 10 shall be added to this section.

SECTION IV – OTHER PROVISIONS

10. The "PROJECT" has been completed to the satisfaction of both the "CITY" and the "COUNTY".

All other terms of the Interlocal Contract dated May 19, 1992, a Supplemental Interlocal Contract dated January 6, 1993 and a Supplemental Interlocal Contract dated July 5, 1995 shall remain unchanged.

IN WITNESS WHEREOF, this THIRD SUPPLEMENTAL INTERLOCAL CONTRACT is effective as of the date first set forth above.

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APPROVED AS TO LEGALITY AND FORM:

Zev Kaplan
ZEY KAPLAN, GENERAL COUNSEL

DATE OF COUNCIL ACTION:

11-15-2000
ATTEST:

Barbara Jo Ronemus
BARBARA JO RONEUMUS, CITY CLERK

CITY OF LAS VEGAS

By: Oscar B. Goodman
OSCAR B. GOODMAN, MAYOR

APPROVED AS TO FORM:

Thomas R. Green 11-28-00
Date

DATE OF COMMISSION ACTION:

01-02-2001
ATTEST:

Shirley Parraguirre
SHIRLEY PARRAGUIRRE, COUNTY CLERK

DATE OF COMMISSION ACTION:

10-12-00
ATTEST

Toni Michener
TONI MICHENER
EXECUTIVE ASSISTANT

COUNTY OF CLARK

By: Dario Herrera
DARIO HERRERA, CHAIR
BOARD OF COUNTY COMMISSIONERS

REGIONAL TRANSPORTATION COMMISSION

By: Bruce Woodbury
BRUCE WOODBURY, CHAIRMAN

City of Las Vegas

Agenda Item No.: 30

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 15, 2000

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of the Fourth Supplemental Interlocal Contract for Traffic Capacity and Safety Improvements-Fourth Program Year by and between the City of Las Vegas, the Regional Transportation Commission and Clark County to close the project and transfer contract balance of \$160,000 to the Traffic Capacity and Safety Improvements - All Wards

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division: PW/Engineering Planning**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The project is complete and the parties desire to close out the contract. This Fourth Supplemental Interlocal Contract has been completed to close the contract as required by the Regional Transportation Commission's Policies and Procedures. Contract balance of \$160,000 will be transferred to the Traffic Capacity and Safety Improvements-Fifth Year Program. This contract was approved by the Regional Transportation Commission Board on October 12, 2000. Total funding for the project was \$199,882.01.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Fourth Supplemental Interlocal Contract

MOTION:

M. McDONALD – Motion to APPROVE: Items 4 through 36 and 38 through 40 – UNANIMOUS

Item 37: APPROVED under separate action (see individual item)

MINUTES:

There was no discussion.

(9:46)

1-1102

FOURTH SUPPLEMENTAL INTERLOCAL CONTRACT**TRAFFIC CAPACITY AND SAFETY IMPROVEMENTS - FOURTH PROGRAM YEAR**

THIS FOURTH SUPPLEMENTAL INTERLOCAL CONTRACT, made and entered into this 2nd day of January, 2001, by and between the COUNTY OF CLARK, a political subdivision of the state of Nevada, hereinafter referred to as "COUNTY", the CITY OF LAS VEGAS, a municipal corporation, hereinafter referred to as the "CITY" and the Regional Transportation Commission of Southern Nevada.

WITNESSETH

WHEREAS, the parties have executed an Interlocal Contract dated February 18, 1992, a Supplemental Interlocal Contract dated January 6, 1993, a Second Supplemental Interlocal Contract dated April 19, 1994 and a Third Supplemental Interlocal dated July 5, 1995 for the design and construction of a Traffic Capacity and Safety Improvement Project – Fourth Year Program; and

WHEREAS, the project is complete and the parties desire to close out the contract.

NOW, THEREFORE, in consideration of the covenants, conditions, agreements, and promises of the parties hereto set forth, parties mutually agree to supplement the agreements dated February 18, 1992, January 6, 1993 and July 5, 1995 as follows:

SECTION II – PROJECT COSTS shall be deleted in its entirety and replaced with the following:

SECTION II - PROJECT COSTS

County agrees to fund project costs within the limits specified below:

1. Engineering design, drafting and preparation of contract documents and construction including change orders at a cost not to exceed \$199,882.01.
2. Change orders which are not in excess of \$10,000.00 each, and which do not exceed in the aggregate ten percent (10%) of the contract amount, may be authorized by the CITY.
3. Bond issue revenues shall not be used for any planning, survey, property appraisal, negotiation, acquisition, engineering, construction or any other costs which were incurred prior to the date of this Contract.

4. Administration and overhead costs shall not be reimbursed.
5. Bond issue revenues shall not be used to accomplish regional planning activities.
6. The maximum amount to be funded by the COUNTY pursuant to this Contract shall not exceed the sum of \$199,882.01.

SECTION IV – OTHER PROVISIONS paragraph 10 shall be added to this section.

SECTION IV – OTHER PROVISIONS

10. The "PROJECT" has been completed to the satisfaction of both the "CITY" and the "COUNTY".

All other terms of the Interlocal Contract dated February 18, 1992, a Supplemental Interlocal Contract dated January 6, 1993, a Second Supplemental Interlocal Contract dated April 19, 1994 and a Third Supplemental Interlocal Contract dated July 5, 1995 shall remain unchanged.

IN WITNESS WHEREOF, this FOURTH SUPPLEMENTAL INTERLOCAL CONTRACT is effective as of the date first set forth above.

APPROVED AS TO LEGALITY AND FORM:

Zev Kaplan
ZEV KAPLAN, GENERAL COUNSEL

DATE OF COUNCIL ACTION:

11-15-2000
ATTEST:

Barbara Jo Ronemus
BARBARA JO RONEMUS, CITY CLERK

CITY OF LAS VEGAS

By: Oscar B. Goodman
OSCAR B. GOODMAN, MAYOR

APPROVED AS TO FORM:

Theresa R. Green 11-28-00
Date

DATE OF COMMISSION ACTION:

01-02-2001
ATTEST:

Shirley Parraguirre
SHIRLEY PARRAGUIRRE, COUNTY CLERK

DATE OF COMMISSION ACTION:

10.12.00
ATTEST

Toni Michener
TONI MICHENER
EXECUTIVE ASSISTANT

COUNTY OF CLARK

By: Dario Herrera
DARIO HERRERA, CHAIR
BOARD OF COUNTY COMMISSIONERS

REGIONAL TRANSPORTATION COMMISSION

By: Bruce Woodbury
BRUCE WOODBURY, CHAIRMAN

City of Las Vegas

Agenda Item No.: 31

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 15, 2000

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒ **CONSENT** ☐ **DISCUSSION****SUBJECT:**

Approval of the Fourth Supplemental Interlocal Contract for Traffic Capacity and Safety Improvements-Fifth Program Year by and between the City of Las Vegas, the Regional Transportation Commission and Clark County to change the scope of work, extend the date of completion and increase funding \$348,000 by using funds from closed projects - Ward 1 (M. McDonald), Ward 3 (Reese) and Ward 5 (Weekly)

Fiscal Impact

☒ No Impact	Amount:
☐ Budget Funds Available	Dept./Division: PW/Engineering Planning
☐ Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

This Fourth Supplemental Interlocal Contract will change the scope of the project, extend the date of completion and increase total project funding \$348,000 by using funds from closed projects. The contract was approved by the Regional Transportation Commission Board on October 12, 2000. Total funding shall not exceed \$934,146.57.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Fourth Supplemental Interlocal Contract

MOTION:

M. McDONALD – Motion to APPROVE: Items 4 through 36 and 38 through 40 – UNANIMOUS

Item 37: APPROVED under separate action (see individual item)

MINUTES:

There was no discussion.

(9:46)
1-1102

FOURTH SUPPLEMENTAL INTERLOCAL CONTRACT

TRAFFIC CAPACITY AND SAFETY IMPROVEMENTS – FIFTH PROGRAM YEAR

THIS FOURTH SUPPLEMENTAL INTERLOCAL CONTRACT, made and entered into this 2nd day of January, 2001 by and between the CITY OF LAS VEGAS, a municipal corporation, hereinafter referred to as the "CITY", the County of Clark, a political subdivision of the State of Nevada hereinafter referred to as "COUNTY" and the Regional Transportation Commission of Southern Nevada.

WITNESSETH

WHEREAS, the parties hereto previously entered into an Interlocal Contract dated June 2, 1992, a Supplemental Interlocal Contract dated April 19, 1994, a Second Supplemental Interlocal Contract dated June 15, 1994 and a Third Supplemental Interlocal Contract dated August 15, 1995 for the design and construction of a Traffic Capacity and Improvement Project – Fifth Program Year: and

WHEREAS, the CITY desires to increase the scope and total funding for the project and extend the date of completion.

NOW, THEREFORE, in consideration of the covenants, conditions, agreements, and promises of the parties hereto, the parties mutually agree to supplement the agreements dated June 2, 1992, April 19, 1994, June 15, 1994 and August 15, 1995 as follows:

SECTION I – SCOPE OF PROJECT paragraph 3 shall be deleted and replaced with the following:

SECTION I - SCOPE OF PROJECT

7. Charleston Boulevard and Shadow Lane, widen intersection for left turn lanes & exclusive right turn lanes.

SECTION II – PROJECT COSTS shall be deleted in its entirety and replaced with the following:

SECTION II - PROJECT COSTS

County agrees to fund project costs within the limits specified below:

1. Engineering design, drafting and preparation of contract documents and construction including change orders at a cost not to exceed \$934,146.57 except that engineering costs shall be limited to \$111,374.83 plus construction staking.

2. Change orders which are not in excess of \$10,000.00 each, and which do not exceed in the aggregate ten percent (10%) of the contract amount, may be authorized by the CITY.
3. Bond issue revenues shall not be used for any planning, survey, property appraisal, negotiation, acquisition, engineering, construction or any other costs which were incurred prior to the date of this Contract.
4. Administration and overhead costs shall not be reimbursed.
5. Bond issue revenues shall not be used to accomplish regional planning activities.
6. The maximum amount to be funded by the COUNTY pursuant to this Contract shall not exceed the sum of \$934,146.57.

SECTION III – SPECIAL CONDITIONS paragraph 7 shall be deleted and replaced with the following:

SECTION III – SPECIAL CONDITIONS

7. In the event items covered herein have not been completed to the satisfaction of the COUNTY prior to December 31, 2002, the COUNTY may, at any time thereafter, terminate this Contract and the CITY agrees to repay all funds advanced therefore.

The remainder of the Interlocal Contract dated June 2, 1992, the Supplemental Interlocal Contract dated April 19, 1994, the Second Supplemental Contract dated June 15, 1994 and the Third Supplemental Contract dated August 15, 1995 shall remain unchanged.

IN WITNESS WHEREOF, this FOURTH INTERLOCAL CONTRACT is effective as of the date first set forth above.

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APPROVED AS TO LEGALITY AND FORM:

Zev Kaplan
ZEV KAPLAN, GENERAL COUNSEL

DATE OF COUNCIL ACTION:

11-15-2000
ATTEST:

Barbara Jo Ronemus
BARBARA JO RONEUMUS, CITY CLERK

CITY OF LAS VEGAS

By: Oscar B. Goodman
OSCAR B. GOODMAN, MAYOR

APPROVED AS TO FORM:

Thomas R. Green 11-28-00
Date

DATE OF COMMISSION ACTION:

01-02-2001
ATTEST:

Shirley Parraguirre
SHIRLEY PARRAGUIRRE, COUNTY CLERK

COUNTY OF CLARK

By: Dario Herrera
DARIO HERRERA, CHAIR
BOARD OF COUNTY COMMISSIONERS

DATE OF COMMISSION ACTION:

10.12.00
ATTEST

Toni Michener
TONI MICHENER
EXECUTIVE ASSISTANT

REGIONAL TRANSPORTATION COMMISSION

By: Bruce Woodbury
BRUCE WOODBURY, CHAIRMAN

City of Las Vegas

Agenda Item No.: 32

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: NOVEMBER 15, 2000****DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒ **CONSENT** ☐ **DISCUSSION****SUBJECT:**

Approval of an Interlocal Contract 2000-2001 Traffic Capacity and Safety Improvements-14th Year Program by and between the Regional Transportation Commission, Clark County, the City of Las Vegas, the City of North Las Vegas and the City of Henderson for total funding for all entities of \$3,571,000 with no fiscal impact until funds are encumbered by future authorizations to proceed from the Highway Improvement Acquisition Fund - All Wards

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** PW/Engineering Planning☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This Interlocal Contract provides \$3,571,000 for design, right-of-way acquisition, utility relocation, construction and construction engineering of various traffic capacity and safety improvements throughout the Las Vegas Valley for FY 2000-2001. This contract continues the program initiated with the Clark County 1987 Bond Issue and is included on the RTC Capital Improvement Program for each fiscal year. This contract was approved by the Regional Transportation Commission Board on October 12, 2000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Interlocal Contract

MOTION:

M. McDONALD – Motion to APPROVE: Items 4 through 36 and 38 through 40 – UNANIMOUS

Item 37: APPROVED under separate action (see individual item)

MINUTES:

There was no discussion.

(9:46)

1-1102

INTERLOCAL CONTRACT
2000-2001 TRAFFIC CAPACITY AND SAFETY
IMPROVEMENT PROJECTS

This Interlocal Contract, made and entered into this 7th day of February, 2000, by and between the County of Clark, a Political Subdivision, the City of Las Vegas, a Municipal Corporation, the City of North Las Vegas, a Municipal Corporation, the City of Henderson, a Municipal Corporation, and the Regional Transportation Commission of Clark County, organized pursuant to Chapter 373 of the Nevada Revised Statutes and Chapter 4.04 of the Clark County Code.

WHEREAS, pursuant to Chapter 373 of the Nevada Revised Statutes, projects thereunder to design, purchase right-of-way, perform construction inspection and construct traffic capacity and safety improvements have been approved by the Regional Transportation Commission.

WITNESSETH

NOW, THEREFORE, in consideration of the covenants, conditions, agreements, and promises of the parties; the Regional Transportation Commission of Clark County authorizes the parties to proceed with the improvements as it is mutually understood and agreed, as follows:

SECTION I - SCOPE OF PROJECT

This Interlocal Contract applies to design and construction of traffic capacity and safety improvements within the entities participating in this contract.

SECTION II - PROJECT COSTS

The Regional Transportation Commission of Clark County agrees to provide funding for project costs according to Section 6.1, Reimbursable Costs of the Policies and Procedures Manual of the Regional Transportation Commission, within the limits specified below:

1. The total cost for preliminary engineering, design, right-of way acquisition and right-of-way acquisition expenses, contract administration, surveying, inspection, testing, utility relocation, and construction shall not exceed \$3,571,000 which includes all of the above items.
2. An "Authorization to Proceed" is required for the following two phases of the project, which may be submitted concurrently:
 - (a) Preliminary engineering and design;
 - (b) Right-of-way acquisition, construction and construction engineering.

No funds shall be considered encumbered or allocated and no reimbursement shall be made for any portion of the improvements until an "Authorization to Proceed" has been approved in accordance with Subsection 2.5 of

the Policies and Procedures by the Regional Transportation Commission. The "Authorization to Proceed" shall state a specific amount within the total estimated cost of the improvements, and upon approval by the Regional Transportation Commission, only that amount shall be encumbered and allocated. The "Authorization to Proceed" shall also state the specific improvements to be constructed along with their location.

SECTION III - SPECIAL CONDITION

Each entity shall provide the Regional Transportation Commission (RTC) with a monthly status report in the format presently required by RTC indicating progress of project.

1. The title sheet of both the plans and the specifications shall show the Regional Transportation Commission of Clark County as the funding agency.
 2. Preliminary engineering and design shall be performed by the entity, or by a consultant employed by the entity.
 3. The design, construction, and contract administration of the improvements shall comply with the requirements as set forth in the current "Policies and Procedures" of the Regional Transportation Commission of Clark County.
 4. Construction costs may be paid directly to the contractor based on estimates prepared by the entity.
 5. Upon completion of the construction of the improvements, it shall be maintained by the responsible entity having jurisdiction and no funding is provided by this agreement for such maintenance.
 6. Each project on the approved original or revised project list for the FY 2000-2001 Traffic Capacity and Safety Improvement Projects must be either advertised for bids if the project is to be constructed by a contractor or under active construction if the project is to be constructed by an entity's forces prior to a date three years after this interlocal contract is approved by the RTC. In the event a project does not meet either criteria, it will be considered canceled and all unexpended funds will be returned to RTC Fund 410. Reimbursable engineering expenses will be limited to 17% of the actual construction costs of this project.
-
7. The improvements must be completed to the satisfaction of the Regional Transportation Commission of Clark County by July 1, 2004.

8. It is understood and agreed that the purpose of this contract is to fund the improvements as hereinabove set forth. It is further understood and agreed that the entity is responsible for the design and construction of the improvements and will hold the other parties to this contract and the Regional Transportation Commission harmless for any liability therefore except the funding provided by this contract.

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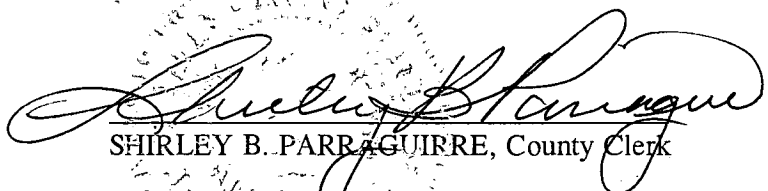
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APPROVED AS TO LEGALITY AND FORM:


ZEV KAPLAN, GENERAL COUNSEL

ATTEST:

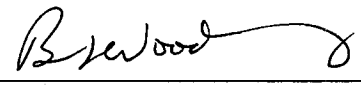

SHIRLEY B. PARRAGUIRRE, County Clerk

Date of Commission Action:

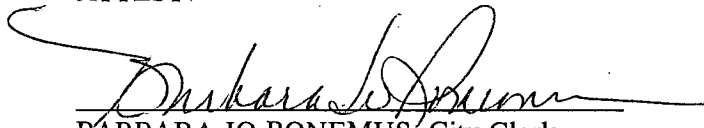
December 5, 2000

CLARK COUNTY BOARD OF COUNTY COMMISSIONERS

BY:


BRUCE L. WOODBURY, Chairman

ATTEST:

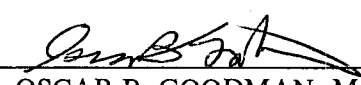

BARBARA JO RONEMUS, City Clerk

Date of Council Action:

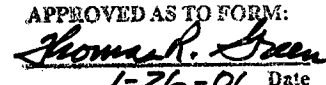
11-15-2000

CITY OF LAS VEGAS

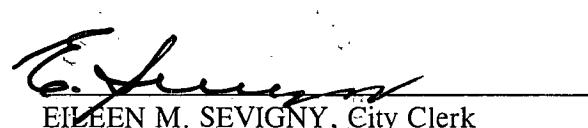
BY:


OSCAR B. GOODMAN, Mayor

APPROVED AS TO FORM:


1-26-01 Date

ATTEST:

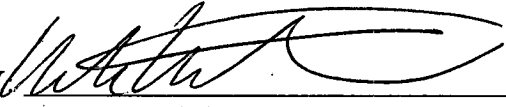

EILEEN M. SEVIGNY, City Clerk

Date of Council Action:

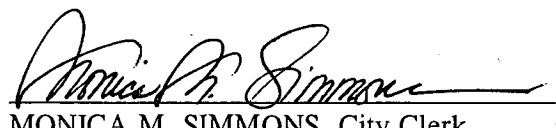
11/15/00

CITY OF NORTH LAS VEGAS

BY:


MICHAEL L. MONTANDON, Mayor

ATTEST:

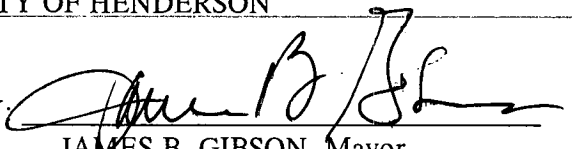

MONICA M. SIMMONS, City Clerk

Date of Council Action:

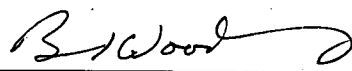
11/7/00

CITY OF HENDERSON

BY:


JAMES B. GIBSON, Mayor

ATTEST:


TONI MICHENER, Executive AssistantREGIONAL TRANSPORTATION
COMMISSION OF SOUTHERN NEVADABY: 
BRUCE L. WOODBURY, Chairman

Date of Commission Action:

10.12.00

City of Las Vegas

Agenda Item No.: 33

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 15, 2000

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒ **CONSENT** ☐ **DISCUSSION****SUBJECT:**

Approval of encroachment request from Laurich Properties on behalf of Albertson's, Incorporated, owner (northeast corner of Farm Road and Durango Drive) - Ward 6 (Mack)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** PW/Engineering Planning☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The proposed encroachment will consist of a 9' wide strip of landscape extending approximately 1,488' along the Farm Road property line, a 5' wide strip of landscape extending approximately 730' along the Durango Drive property line and a 5' wide strip of landscape extending approximately 1,341' along the Tule Springs Road property line consisting of desert landscape and an irrigation system for a proposed commercial development. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of liability, maintenance and removal. The proposed encroachment is to satisfy conditions of Z-76-98(14), TM-25-00 and FM-47-00.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Copy of Vicinity Maps

MOTION:

M. McDONALD – Motion to APPROVE: Items 4 through 36 and 38 through 40 – UNANIMOUS

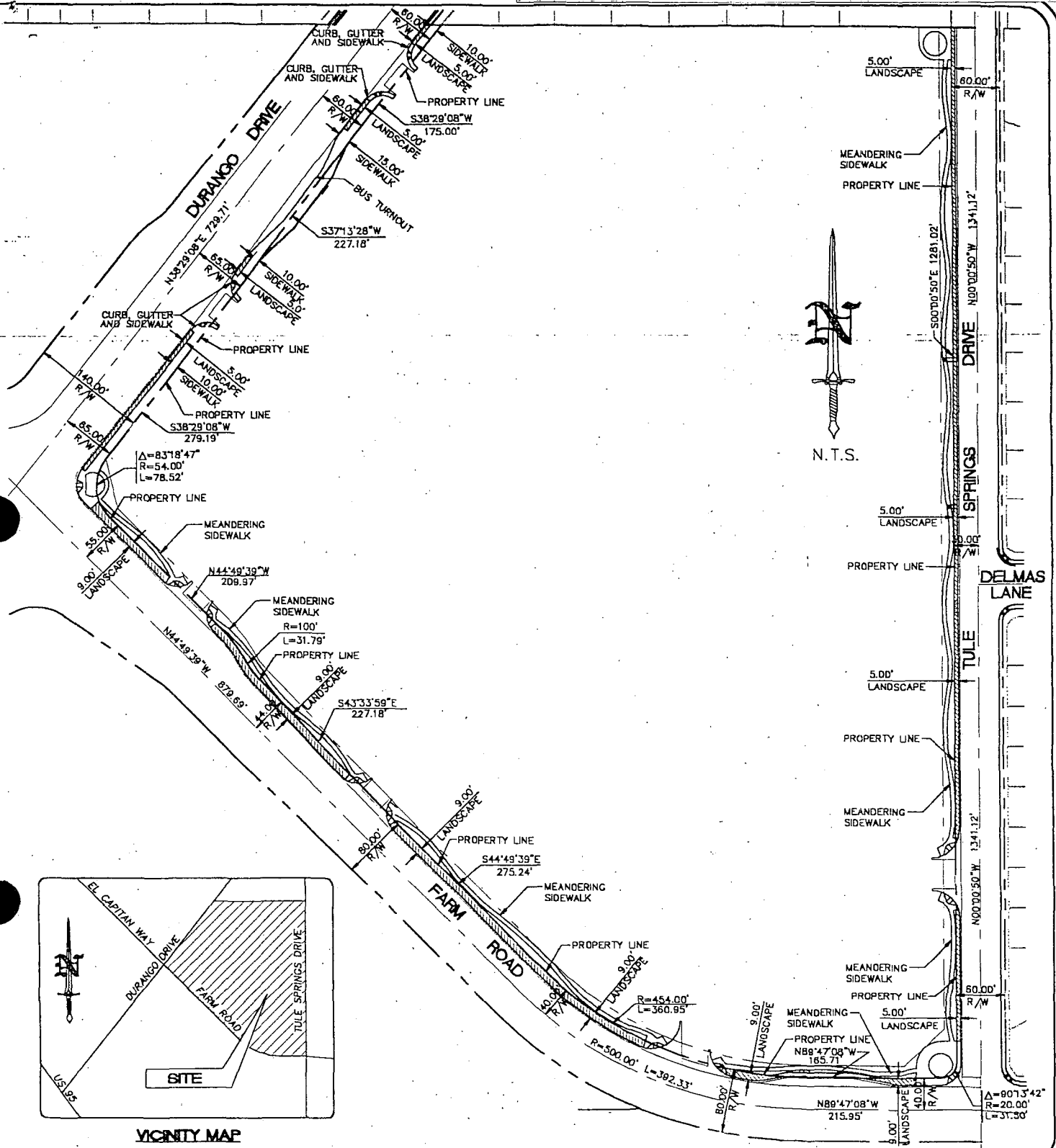
Item 37: APPROVED under separate action (see individual item)

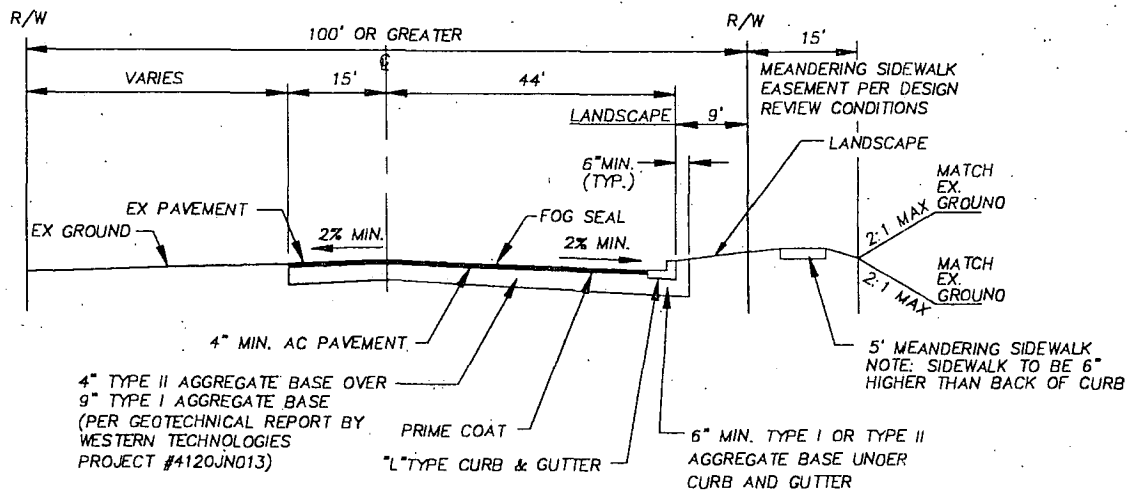
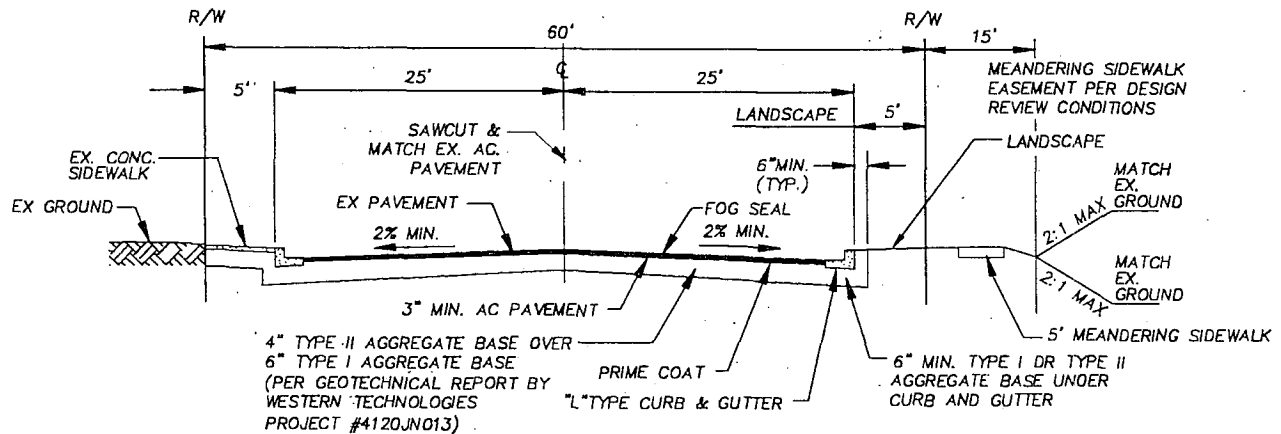
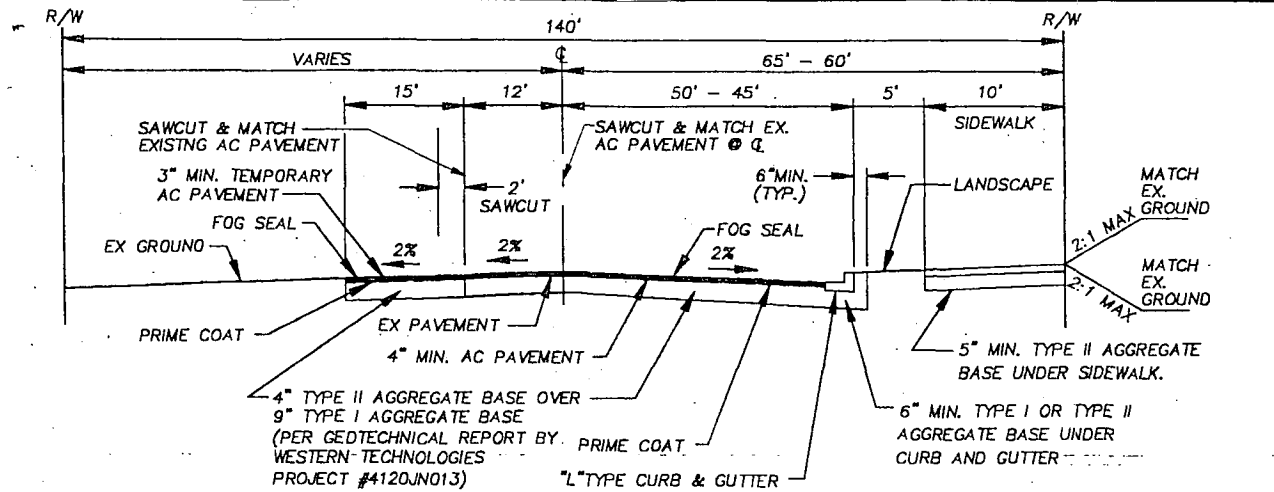
MINUTES:

There was no discussion.

(9:46)

1-1102





ORION ENGINEERING AND SURVEYING, INC.

3068 E. SUNSET ROAD, SUITE 9
LAS VEGAS, NEVADA 89120
(702) 739-5921

TULE SPRINGS VILLAGE
ENCROACHMENT EXHIBIT - 2 OF 2

Exhibit "B"

City of Las Vegas

Agenda Item No.: 34

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 15, 2000

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒ **CONSENT** ☐ **DISCUSSION****SUBJECT:**

Approval of encroachment request from Rhodes Homes on behalf of the Preserves Homeowner Association, owner (southeast corner of Buffalo Drive and Farm Road) - Ward 6 (Mack)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division: PW/Engineering Planning**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The proposed encroachment will consist of an approximate 5' wide strip of landscaping extending approximately 576' along the Buffalo Drive property line southward from Farm Road consisting of an irrigation system, two 1-gallon plants spaced every 3' apart and 24" box trees spaced every 25' apart surrounded by decorative rock for the proposed Preserves at Elkhorn Springs Unit 2 Phase 2 subdivision. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of liability, maintenance and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Copy of Vicinity Map

MOTION:

M. McDONALD – Motion to APPROVE: Items 4 through 36 and 38 through 40 – UNANIMOUS

Item 37: APPROVED under separate action (see individual item)

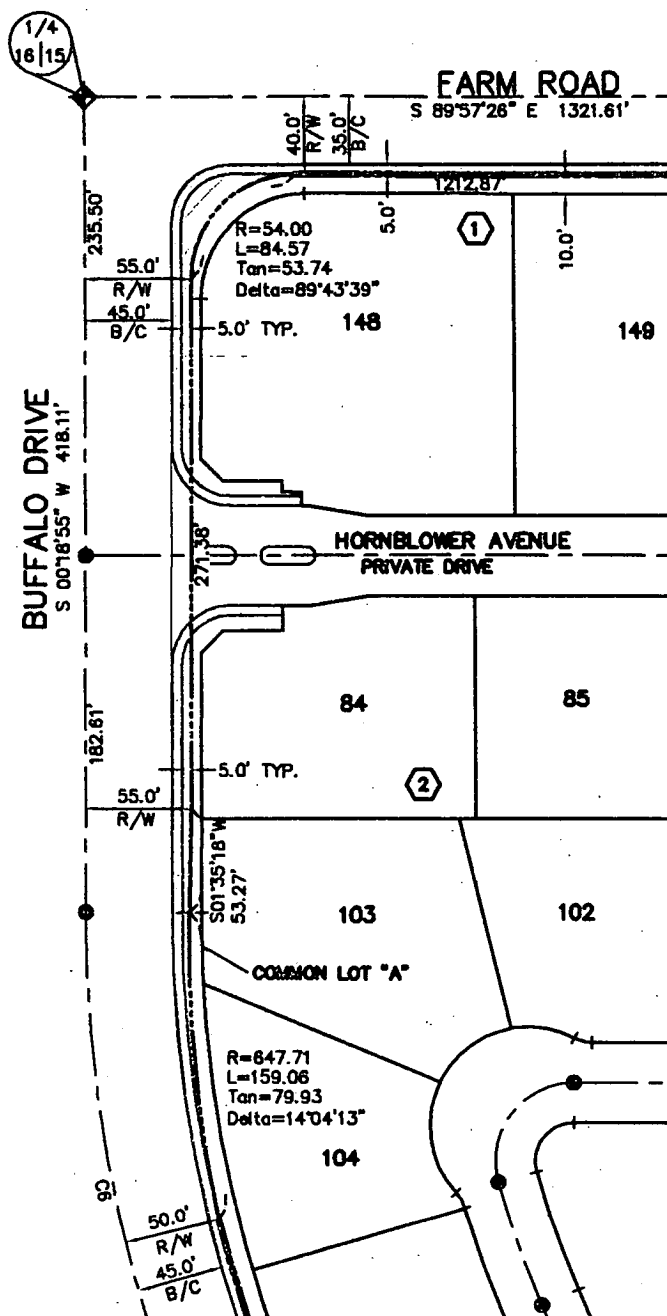
MINUTES:

There was no discussion.

(9:46)

1-1102

PRESERVE UNIT 2 PHASE 2

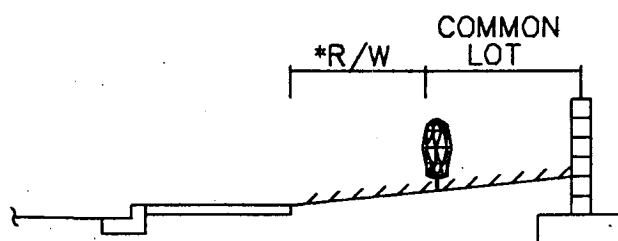
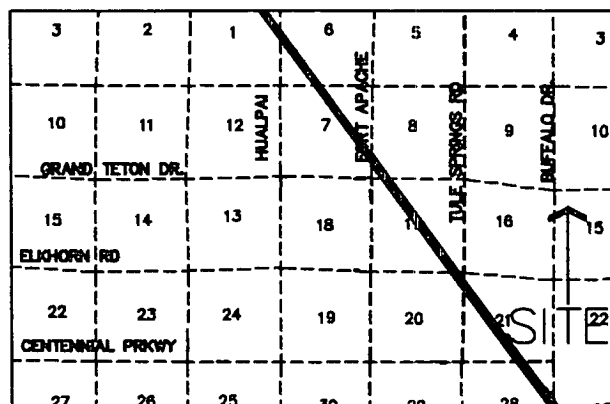


A.P.N. 125-15-310-004



LEGEND

- BOUNDARY LINE
- ROW LINE
- CENTER LINE
- LOT LINE
- LANDSCAPE AREA
- SIDEWALK



*EXCESS R/W VARIES FROM 0 TO 5'
BACK OF SIDEWALK.
ENCROACHMENT IS FOR ALL EXCESS
R/W BEHIND SIDEWALK ADJACENT TO
COMMON LOT AREA.

TYPICAL SECTION

**ENCROACHMENT
EXHIBIT "A"
PRESERVE UNIT 2**

DATE 9/18/00JOB NO. 11200SCALE 1" = 100'

**ASGARIAN, ALIGHCHI, CHAMBERS
& CUMMOCK, INC.**
ENGINEERING, SURVEYING & SOILS

4955 DURANGO DRIVE, STE. 178
LAS VEGAS, NEVADA 89113
PH. (702) 944-4300 FAX (702) 944-4302

City of Las Vegas

Agenda Item No.: 35

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 15, 2000

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒ **CONSENT** ☐ **DISCUSSION****SUBJECT:**

Approval of encroachment request from Kaufman and Broad of Nevada, Incorporated, on behalf of Garden Glen-Las Vegas Lot Option, LLC, owner (northwest corner of Alexander Road and Vegas Vista Trail) - Ward 4 (Brown)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division: PW/Engineering Planning**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The proposed encroachment will consist of an approximate 5' wide strip of landscaping extending from Vegas Vista Trail westward along the Alexander Road property line for approximately 298' consisting of decomposed granite landscaping for the proposed Lone Mountain Heights subdivision. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of liability, maintenance and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Copy of Vicinity Map

MOTION:

M. McDONALD – Motion to APPROVE: Items 4 through 36 and 38 through 40 – UNANIMOUS

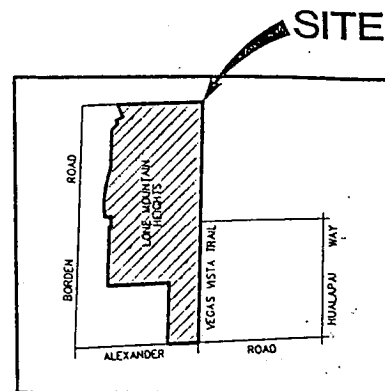
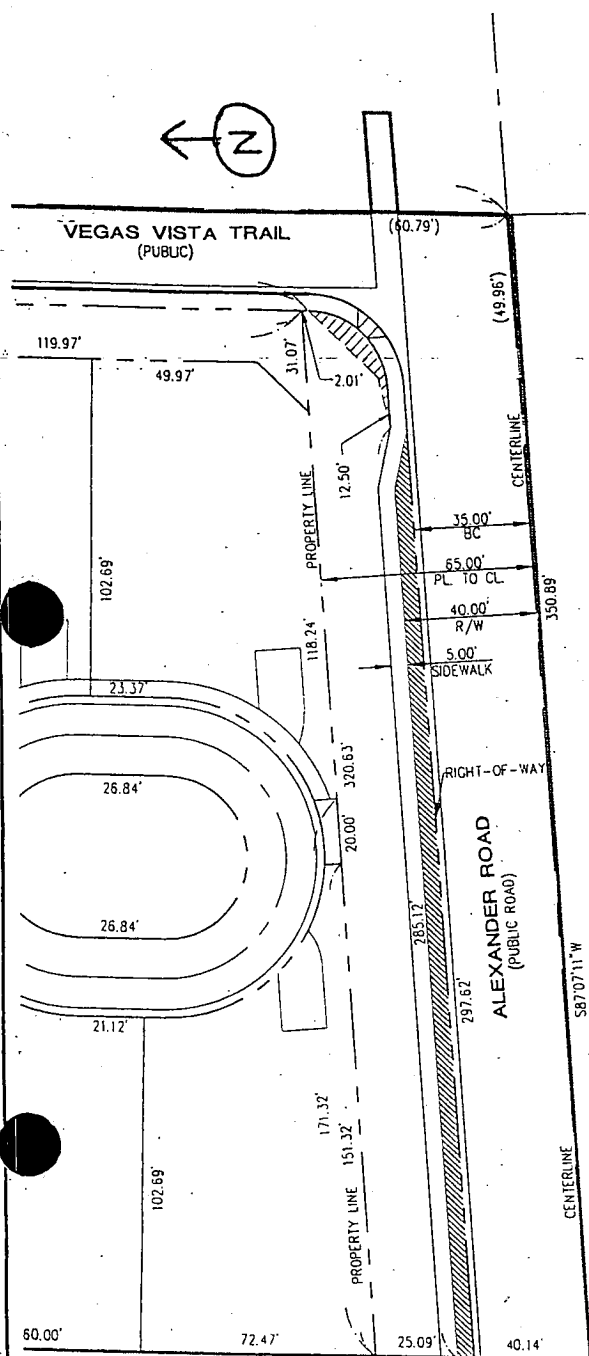
Item 37: APPROVED under separate action (see individual item)

MINUTES:

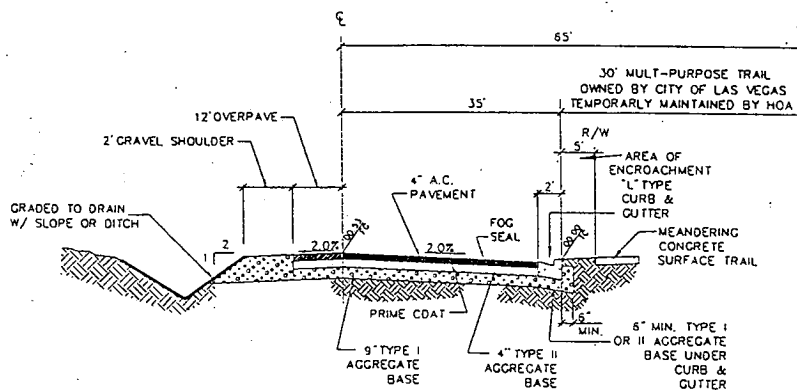
There was no discussion.

(9:46)

1-1102

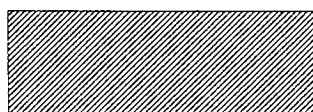


VICINITY MAP

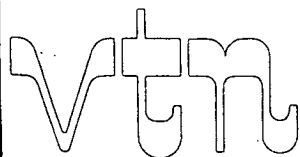


ALEXANDER ROAD TYPICAL HALF STREET SECTION

NO SCALE-STD. DWG. NO. 205



AREA OF ENCROACHMENT
PROPOSED LANDSCAPING
AREA TO BE DECOMPOSED
GRANITE ROCK LANDSCAPE



nevada

2727 S. RAINBOW BOULEVARD
LAS VEGAS, NEVADA 89146-5148

PROJECT:

LONE MOUNTAIN HEIGHTS UNIT 1

FOR:

ENCROACHMENT

SCALE

HORZ. 1"=60'

VERT.

W.O. NO. 5778

DRAWN BY: R.E.S.

DATE: 9-7-00

SHEET 1 OF 1

Exhibit "A"

35

City of Las Vegas

Agenda Item No.: 36

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 15, 2000

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒ **CONSENT** ☐ **DISCUSSION****SUBJECT:**

Approval of encroachment request from D. R. H. I., Incorporated, owner (Dorrell Lane between Bradley Road and Thom Boulevard) - Ward 6 (Mack)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** PW/Engineering Planning☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The proposed encroachment will consist of an approximate 18' wide strip of landscaping on the north side of Dorrell Lane extending eastward from Bradley Road for approximately 1,213' to Thom Boulevard and consisting of decomposed granite, trees and shrubs of various heights and sizes and an irrigation system to satisfy a condition of Z-0016-00, TM-0019-00 and FM-0057-00 for the proposed Paradise Meadows Unit 1 subdivision. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of liability, maintenance and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Copy of Vicinity Map

MOTION:

M. McDONALD – Motion to APPROVE: Items 4 through 36 and 38 through 40 – UNANIMOUS

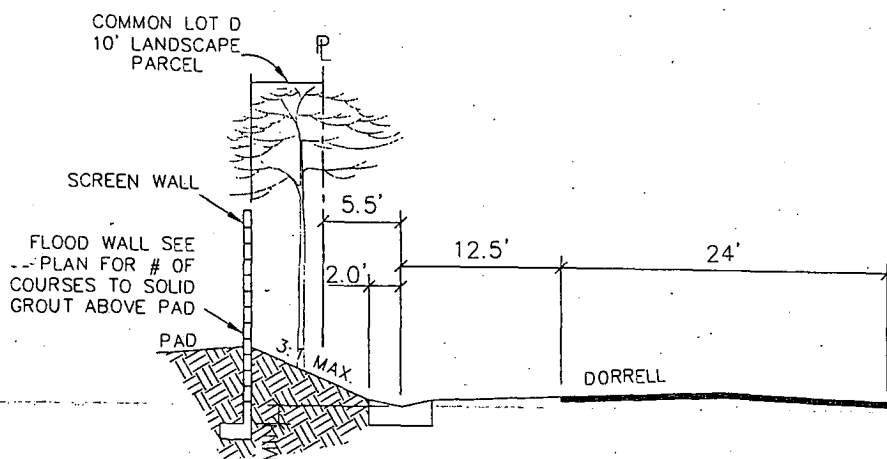
Item 37: APPROVED under separate action (see individual item)

MINUTES:

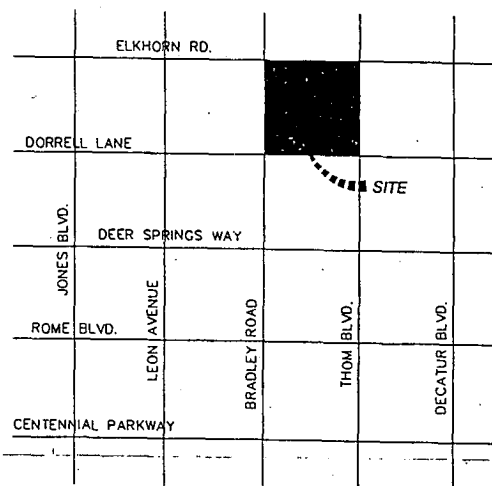
There was no discussion.

(9:46)

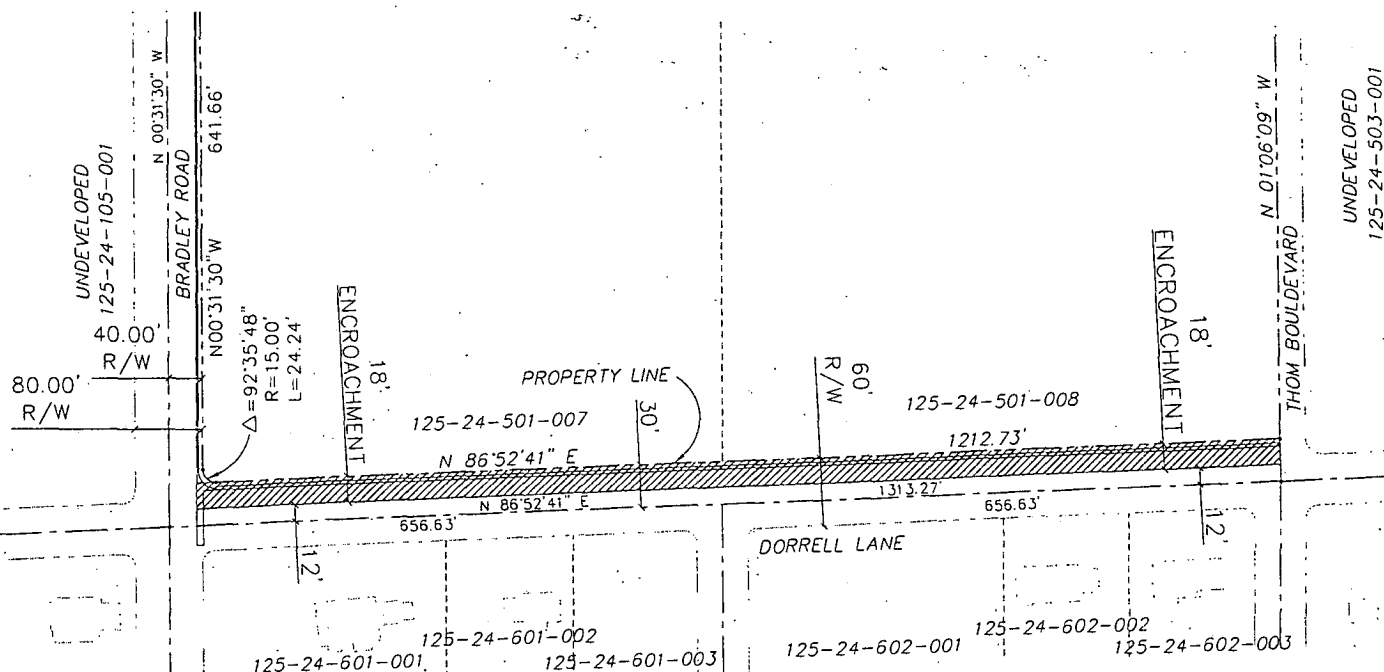
1-1102



TYPICAL SECTION
NOT TO SCALE



VICINITY MAP
N.T.S.



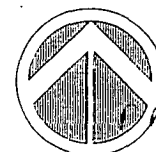
AREA OF ENCROACHMENT
PROPOSED LANDSCAPING AREA



3610 North Rancho Drive
Las Vegas, Nevada 89130
Telephone: (702) 648-9700
fax: (702) 648-4143

SOUTHWEST
LAND PLANNING • MAPING • DEVELOPMENT

Exhibit "A"



NOT TO SCALE

City of Las Vegas

Agenda Item No.: 37

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 15, 2000

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒ **CONSENT** ☐ **DISCUSSION****SUBJECT:****RESOLUTIONS:**

R-118-2000 – Approval of a resolution reducing the interest rate on the assessments in the City of Las Vegas, Nevada Special Improvement District No. 707 (Summerlin area) Ward 2 (L.B. McDonald)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The bonds issued to finance the improvements in Special Improvement District No. 707 have been refinanced with the issuance of Senior Local Improvement Refunding Bonds, 2000 Series A and Subordinate Local Improvement Refunding Bonds, 2000 Series B (Refunding Bonds) to refund, pay and discharge all of the 1996 Bonds and to reduce the interest payable on the assessments which secured the 1996 Bonds. Pursuant to NRS 271.488, the Council is required, upon the issuance of the Refunding Bonds, to reduce the rate of interest on the assessments which secure the Refunding Bonds, provided that such interest rate may not exceed by more than one percent the highest rate of interest on the Bonds. The City plans to lower the rate charged to homeowners from 7.6 percent to 6.20273 percent.

RECOMMENDATION:

It is recommended that the Council adopt this resolution.

BACKUP DOCUMENTATION:

Resolution No. R-118-2000

MOTION:

L.B. McDONALD –APPROVED as recommended – UNANIMOUS

MINUTES:

COUNCILWOMAN McDONALD indicated that she brought the item forward for discussion to point out the good news this item brings to City taxpayers.

City of Las Vegas

Agenda Item No.: 37

CITY COUNCIL MEETING OF NOVEMBER 15, 2000

Resolutions

Item 37 – R-118-2000

MINUTES – Continued:

MARK VINCENT, Director, Finance and Business Services, commented that about a month ago the City Council gave staff the authority to issue new bonds to refinance existing bonds issued in 1996 for Special Improvement District No. 707. The rate significantly dropped from about 7.6% to about 6.2%, amounting to a savings of about \$7 million in interest savings. Each of the approximate 4700 parcels in this district will save an average of about \$95 per year for the remainder of the assessment.

He read a statement from a news release from STEVE HEENEY, Managing Director, Stone and Youngberg, stating that the City would not receive any direct financial benefits by refunding the bond issue, but its good stewardship in the interest of taxpayers clearly shines a positive light on the City's financial managers.

There was no further discussion.

(9:46 – 9:49)

1-1125

Summary — a resolution reducing the interest rate on the assessments in the City of Las Vegas, Nevada Special Improvement District No. 707 (Summerlin Area)

RESOLUTION NO. R-118-2000

A RESOLUTION REDUCING THE INTEREST RATE ON THE ASSESSMENTS IN THE CITY OF LAS VEGAS, NEVADA SPECIAL IMPROVEMENT DISTRICT NO. 707 (SUMMERLIN AREA); AND PROVIDING THE EFFECTIVE DATE HEREOF.

WHEREAS, the City of Las Vegas, Nevada (the "City") is organized and operating pursuant to the provisions of Chapter 517, Statutes of Nevada 1983, as amended, and the general laws of the State of Nevada; and

WHEREAS, the City has heretofore created its City of Las Vegas, Nevada Special Improvement District No. 707 (Summerlin Area); and

WHEREAS, the City Council (the "Council") has by Ordinance No. 3993, adopted and approved on May 15, 1996, as amended (the "Assessment Ordinance") levied assessments in the amount of \$40,000,000 against the property in the District benefited by the Project; and

WHEREAS, the City has heretofore issued its City of Las Vegas, Nevada Special Improvement District No. 707 (Summerlin Area) Local Improvement Bonds, Series 1996 in the aggregate principal amount of \$40,000,000 (the "1996 Bonds"); and

WHEREAS, pursuant to NRS 271.488 (the "Refunding Act"), the City is authorized to issue bonds in order to refund, pay and discharge certain outstanding bonds of the City for the purpose of reducing interest rates and effecting other economies and to evidence such borrowing by the issuance of bonds in accordance with the provisions of NRS § 350.500 through §§ 350.720, cited in § 350.500 thereof by the short title "Local Government Securities Law"; and

WHEREAS, the City has heretofore determined that it is in the best interests of the City and the owners of certain property in the District to issue the City's Senior Local Improvement Refunding Bonds, 2000 Series A and Subordinate Local Improvement Refunding Bonds, 2000 Series B (the "Bonds") to refund, pay and discharge all of the 1996 Bonds and to reduce the interest payable on the assessments which secured the 1996 Bonds (the "Assessments"); and

WHEREAS, the Refunding Act requires that upon the issuance of the Bonds, the Council must reduce the rate of interest on the assessments which secure the Bonds provided that such interest rate may not exceed by more than one percent the highest rate of interest on the Bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAS VEGAS IN THE STATE OF NEVADA:

Section 1. The interest rate on the unpaid installments of the assessments which secure the payment of the Bonds is reduced to 6.20273% per annum commencing October 1, 2000.

Section 2. The Council hereby finds that (i) the issuance of the Bonds will not materially or adversely impair the City's obligation with respect to the 1996 Bonds and (ii) the principal balance of the Assessments will not increase as a result of the issuance of the Bonds.

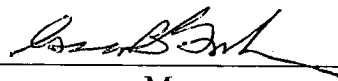
Section 3. The officers of the City shall take all action in conformity with the Act (as defined in the Indenture) necessary or desirable in conformity with the Act to carry out, give effect to and consummate the transactions contemplated by this resolution.

Section 4. All bylaws, orders and resolutions, or parts thereof, in conflict with this resolution are repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any bylaw, order, or resolution, or part thereof, heretofore repealed.

Section 5. If any section, paragraph, clause or provision of this resolution shall 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 resolution.

Section 6. This resolution shall be in full force and effect from and after its adoption.

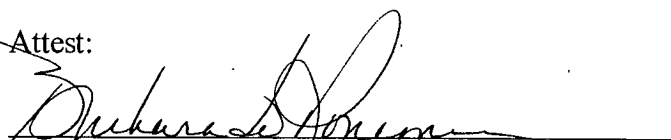
PASSED AND ADOPTED this November 15, 2000.



Mayor

(SEAL)

Attest:



City Clerk

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

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

1. The foregoing pages constitute a true, correct, complete and compared copy of a resolution adopted by the City Council (the "Council") of the City at the regular meeting of the Council held on November 15, 2000.

2. The original of such resolution has been approved and authenticated by the signatures of the Mayor of the City and myself as City Clerk, 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.

3. All members of the Council present at the meeting voted on the passage of such resolution as follows:

Those Voting Aye:

Oscar B. Goodman
 Michael J. McDonald
 Gary Reese
 Larry Brown
 Lynette Boggs-McDonald
 Lawrence Weekly
 Michael Mack

Those Voting Nay:

NONE

Those Absent:

NONE

4. All members of the Council were given due and proper notice of the meeting of the Council of November 15, 2000. Pursuant to NRS § 241.020, written notice of the meeting including the time, place, location and agenda of the meeting, was given by not later than 9:00 a.m. at least three working days before the meeting:

(a) By posting a copy of the notice 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 other separate, prominent places within the jurisdiction of the Council, to wit:

- (i) City Hall Plaza
Special Outside Posting Bulletin Board
Las Vegas, Nevada
- (ii) Senior Citizens Center
Las Vegas, Nevada
- (iii) Clark County Government Center
500 South Grand Central Parkway
Las Vegas, Nevada
- (iv) Downtown Transportation Center
Las Vegas, Nevada

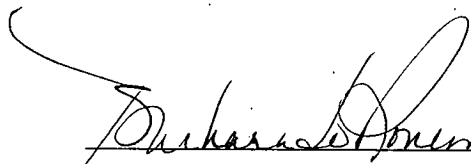
and

(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.

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

6. 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 members of the Council for an item on the agenda, except for certain confidential materials and materials pertaining to closed meetings, as provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the
City this 31, 2000.



City Clerk

EXHIBIT A

(Notice of November 15, 2000 City Council Meeting)

City of Las Vegas

CITY COUNCIL AGENDA

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Recommending Committee Reports <i>(Bills eligible for adoption at this meeting)</i>	Pg 7
Recommending Committee Reports <i>(Bills eligible for adoption at a later meeting)</i>	Pg 7
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CITY COUNCIL AGENDA

COUNCIL CHAMBERS • 400 STEWART AVENUE • PHONE 229-6011

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

OSCAR B. GOODMAN, MAYOR (At-Large) • COUNCILMAN MICHAEL J. McDONALD, MAYOR PRO TEM (Ward 1)

COUNCILMEMBERS: GARY REESE (Ward 3), LARRY BROWN (Ward 4), LYNETTE BOGGS McDONALD (Ward 2),

LAWRENCE WEEKLY (Ward 5), MICHAEL MACK (Ward 6)

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

NOVEMBER 15, 2000

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

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

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 THE WEDNESDAY OF THE MEETING AT 8:00 PM AND ARE ALSO REBROADCAST ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 10:00 AM.

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

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

CEREMONIAL MATTERS

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION - JOHN BEAR, CHOCTAW/APACHE TRIBES
- PLEDGE OF ALLEGIANCE
- RECOGNITION OF CITIZEN OF THE MONTH
- RECOGNITION OF EMPLOYEE OF THE MONTH
- PROCLAMATION PRESENTATION FOR DISABILITY AWARENESS MONTH
- SPECIAL RECOGNITION OF AMY CARVER
- RECOGNITION OF NATIONAL GIS DAY
- RECOGNITION OF AMERICAN INDIAN HERITAGE MONTH
- SPECIAL PRESENTATION TO THE CITY FROM LOCAL VETERANS
- RECOGNITION OF DIABETES AWARENESS MONTH

BUSINESS ITEMS

1. Any items from the morning session that the Council, staff, and/or the applicant wishes to be stricken or held in abeyance to a future meeting, may be brought forward and acted upon at this time
2. Approval of the Final Minutes by reference of the Regular City Council Meeting of October 18, 2000
3. Discussion and possible action on the Certification of Canvassed Election Returns for the November 7, 2000 General Election, City of Las Vegas Ballot Question No. 1: Fire Protection Tax Question

CONSENT AGENDA

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

ADMINISTRATIVE SERVICES - CONSENT

4. Approval for the City of Las Vegas to participate in the Nevada League of Cities & Municipalities 2001 Youth Award program (\$2,200 - General Fund)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

5. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments
6. Approval of a new Family Child Care Home License subject to the provisions of the fire codes, Karla Dunsmoor, 6801 Jeanette Street, Karla Dunsmoor, 100% - Ward 6 (Mack)
7. Approval of a new Family Child Care Home License, Genese Olson, 6433 Evergreen Avenue, Genese Olson, 100% - Ward 1 (M. McDonald)
8. Approval of Change of Licensee/License Holder (COO) for a Child Care Center License, Kindercare Learning Center #558, 6204 West Charleston Blvd., From: Ann Muscari, VP, Licensee/License Holder, To: Carmen Robinson, Area Mgr, Licensee/License Holder - Ward 1 (M. McDonald)
9. Approval of Change of Licensee/License Holder (COO) for a Child Care Center/Nursery License, Kindercare Learning Center #1199, 3223 North Rainbow Blvd., From: Ann Muscari, VP, Licensee/License Holder, To: Carmen Robinson, Area Mgr, Licensee/License Holder - Ward 6 (Mack)
10. Approval of Change of Licensee/License Holder (COO) for a Child Care Center/Nursery License, Kindercare Learning Center #615, 4301 Stewart Avenue, From: Ann Muscari, VP, Licensee/License Holder, To: Carmen Robinson, Area Mgr, Licensee/License Holder - Ward 3 (Reese)
11. Approval of Change of Licensee/License Holder (COO) for a Child Care Center License, Kindercare Learning Center #541, 4944 Vegas Drive, From: Ann Muscari, VP, Licensee/License Holder, To: Carmen Robinson, Area Mgr, Licensee/License Holder - Ward 1 (M. McDonald)
12. Approval of a Special Event Liquor License for The Solidarity Generation Foundation, Inc., Location: 2900 Stewart Avenue, Dates: November 25 and December 31, 2000, Type: Special Event General, Event: 11/25/00 - Charitable Event, Andrzejki, 12/31/00 - New Year's Eve Party, Responsible Person in Charge: Ann Niezgoda - Ward 3 (Reese)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

13. Approval of a new Tavern Liquor License, Pre-Tul Nevada Restaurants Corp., dba Presutti's Tomatoes, 4760 West Sahara Avenue, Suite 1, Fausto Presutti, Dir, Pres, Neil J. D. Tulloch, Dir, Secy, Treas, 50%, Cavate Enterprises, Ltd., 50%, Fausto Presutti, Sole Officer, 100% - Ward 1 (M. McDonald)
14. Approval of Change of Ownership, Location and Business Name for a Tavern Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, From: Speedway Pubs, Inc., dba Cadillac Grill, 2801 North Tenaya Way, Gerald A. Simmons, Dir, Pres, 50%, Mitsuko Simmons, Dir, Secy, Treas, 50%, To: Rene C. Blanchard, dba Meade Sports Bar, 3000 Meade Avenue, Rene C. Blanchard, 100% - Ward 1 (M. McDonald)
15. Approval of General Manager for a Beer/Wine/Cooler On-sale Liquor License, Mimis Café (a Nevada Corporation), dba Mimis Café, 1121 South Fort Apache Road, Sylvester Mitchell, Gen Mgr - Ward 2 (L.B. McDonald)
16. Approval of a new Beer/Wine/Cooler Off-sale Liquor License, LLSE, Inc., dba Sahara (X) Press Mart, 1518 Scotland Lane, Leonard L. Schwingdorf, Jr., Dir, Pres and Lynn A. Schwingdorf, Dir, Treas, 33 1/3% jointly as husband and wife, Elaine A. Boyer, Dir, VP, 33 1/3%, Sherry L. Aseph-Rognlie, Dir, Secy, 33 1/3% - Ward 3 (Reese)
17. Approval of Change of Business Name for a Tavern Liquor License and a Non-restricted Gaming License, VSS Enterprises, LLC, dba From: Showboat Hotel, Casino and Bowling Center, To: Castaways Casino, 2800 Fremont Street, Danny K. Shaw, Mmbr, Mgr, 60%, Michael V. Millamor, Mmbr, Mgr, 25%, Gregg P. Schatzman, Mmbr, Mgr, 15% - Ward 3 (Reese)
18. ABEYANCE ITEM - Approval of a new Escort Bureau License subject to the provisions of the planning codes, Bleu Limited, dba Bleu, 1027 South Rainbow Blvd., #H808, Jeffrey G. Schoor, Mmbr, 50%, Cynthia L. Steinman, Mmbr, 50% - Ward 1 (M. McDonald)
19. Approval of a new Independent Massage Therapist License, Enjoli Laurent, dba Enjoli Laurent, 4032 Vahe Circle, Enjoli N. Laurent, 100% - (County)
20. Approval of a new Independent Massage Therapist License, Xinghan Liu, dba Xinghan Liu, 9220 Vosburgh Drive, Xinghan Liu, 100% - Ward 2 (L.B. McDonald)
21. Approval of Change of Location for an Independent Massage Therapist License, Shirley Ekstrom, dba Shirley Ekstrom, From: 1701 Rock Springs Drive, Unit 1061, To: 650 South Town Center Drive, Unit 1107, Shirley A. Ekstrom, 100% - Ward 2 (L.B. McDonald)
22. Approval of a new Massage Establishment License, Rick Boden, dba Spanish Trail Massage Company, 7980 West Sahara Avenue, Rick E. Boden, 100% - Ward 1 (M. McDonald)
23. Approval of the award of Bid Number 01.1730.12-LED, flood control facilities annual maintenance - Department of Public Works - Award recommended to: RK RICKS (Estimated annual amount of \$1,000,000 - Capital Projects Fund)
24. Approval of authorization to use Clark County Bid Number 4732-00 for the purchase of nine (9) 2001 model year, full-size, four door police package sedans (TG) - Department of Field Operations - Award recommended to: FRIENDLY FORD (\$201,880 - Internal Service Fund)
25. Approval of authorization to use Clark County Bid Number 4741-00 for the purchase of two (2) 2001 model year, two-wheel drive mid-size sport utility vehicles (TG) - Department of Field Operations/Fire Services - Award recommended to: FLETCHER JONES CHEVROLET (\$39,974 - Internal Service Fund)

HUMAN RESOURCES DEPARTMENT - CONSENT

26. Approval of payment for a permanent partial disability award - Claim #WC0004027 - as required under the workers' compensation statutes (\$31,606 - Workers' Compensation Internal Service Fund)

MUNICIPAL COURT - CONSENT

27. Approval to extend the current third party collection agency services agreement with NCO Financial Systems, Inc., for a period of 12 months beginning December 31, 2000, through December 31, 2001 (\$93,500 - General Fund)
28. Approval to extend the current first party debt receivable management collection agency services agreement with NCO Financial Systems, Inc. for a period of 12 months beginning December 31, 2000, through December 31, 2001 (\$93,500 - General Fund)

PUBLIC WORKS DEPARTMENT - CONSENT

29. Approval of the Third Supplemental Interlocal Contract for Traffic Capacity and Safety Improvements-Third Program Year by and between the City of Las Vegas, the Regional Transportation Commission and Clark County to close out the project and transfer balance of \$188,000 to the Traffic Capacity and Safety Improvements - Fifth Year Program - All Wards
30. Approval of the Fourth Supplemental Interlocal Contract for Traffic Capacity and Safety Improvements-Fourth Program Year by and between the City of Las Vegas, the Regional Transportation Commission and Clark County to close the project and transfer contract balance of \$160,000 to the Traffic Capacity and Safety Improvements - All Wards
31. Approval of the Fourth Supplemental Interlocal Contract for Traffic Capacity and Safety Improvements-Fifth Program Year by and between the City of Las Vegas, the Regional Transportation Commission and Clark County to change the scope of work, extend the date of completion and increase funding \$348,000 by using funds from closed projects - Ward 1 (M. McDonald), Ward 3 (Reese) and Ward 5 (Weekly)
32. Approval of an Interlocal Contract 2000-2001 Traffic Capacity and Safety Improvements-14th Year Program by and between the Regional Transportation Commission, Clark County, the City of Las Vegas, the City of North Las Vegas and the City of Henderson for total funding for all entities of \$3,571,000 with no fiscal impact until funds are encumbered by future authorizations to proceed from the Highway Improvement Acquisition Fund - All Wards
33. Approval of encroachment request from Laurich Properties on behalf of Albertson's, Incorporated, owner (northeast corner of Farm Road and Durango Drive) - Ward 6 (Mack)
34. Approval of encroachment request from Rhodes Homes on behalf of the Preserves Homeowner Association, owner (southeast corner of Buffalo Drive and Farm Road) - Ward 6 (Mack)
35. Approval of encroachment request from Kaufman and Broad of Nevada, Incorporated, on behalf of Garden Glen-Las Vegas Lot Option, LLC, owner (northwest corner of Alexander Road and Vegas Vista Trail) - Ward 4 (Brown)
36. Approval of encroachment request from D. R. H. I., Incorporated, owner (Dorrell Lane between Bradley Road and Thom Boulevard) - Ward 6 (Mack)

RESOLUTIONS - CONSENT

37. R-118-2000 – Approval of a resolution reducing the interest rate on the assessments in the City of Las Vegas, Nevada Special Improvement District No. 707 (Summerlin area) Ward 2 (L.B. McDonald)
38. R-119-2000 – Approval of a Resolution concerning a City of Las Vegas, Nevada, Special Improvement District No. 808 (Summerlin Area) authorizing staff to negotiate with the Developers for the formation of the District - (Levy Assessments) - Ward 2 (L.B. McDonald)
39. R-120-2000 – Approval of a Resolution directing the City Treasurer to prepare the Thirtieth Assessment Apportionment Report regarding: Special Improvement District No. 404 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

RESOLUTIONS - CONSENT

40. R-121-2000 – Approval of a Resolution approving the Thirtieth Assessment Apportionment Report regarding: Special Improvement District No. 404 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

DISCUSSION / ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

41. Discussion and possible action on issue of entering into a licensing agreement and allow for the use of the City's name and seal on an internet gaming site
42. Report on research and findings toward potential changes or additions to Las Vegas Municipal Code concerning boarded and abandoned buildings

CITY ATTORNEY - DISCUSSION

43. Discussion and possible action on Appeal of Work Card Denial: Natalie Veal, 3805 Sunrise Avenue, Las Vegas, Nevada 89110

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

44. ABEYANCE ITEM - Discussion and possible action regarding a new Beer/Wine/Cooler Off-sale Liquor License, Jamil A. Nessian, dba J & D Mini Market, 900 North Martin L. King Blvd., Jamil A. Nessian, 100% - Ward 5 (Weekly)
45. Discussion and possible action regarding Approval of Stockholder and Officers and Change of Location for a Slot Operator Gaming License subject to final approval by the Nevada Gaming Commission, Corral Country Coin, Inc., dba Corral Country Coin, From: 1110 Palms Airport Drive, To: 5195 Las Vegas Blvd., South, Edward J. Herbst, Dir, Pres, Timothy P. Herbst, Dir, VP, Troy D. Herbst, Dir, Secy, Treas, E-T-T, Inc., 100%, Edward J. Herbst, Dir, Pres, 33 1/3%, Timothy P. Herbst, Dir, VP, 33 1/3%, Troy D. Herbst, Dir, Secy, Treas, 33 1/3% - (County)
46. Discussion and possible action regarding Approval of Stockholder and Officer and Change of Location for a Slot Operator Gaming License subject to final approval by the Nevada Gaming Commission, Cardivan Company, dba Cardivan Company, From: 1110 Palms Airport Drive, To: 5195 Las Vegas Blvd., South, Edward J. Herbst, Dir, Pres, Timothy P. Herbst, Dir, VP, Troy D. Herbst, Dir, Secy, Treas, E-T-T, Inc., 100%, Edward J. Herbst, Dir, Pres, 33 1/3%, Timothy P. Herbst, Dir, VP, 33 1/3%, Troy D. Herbst, Dir, Secy, Treas, 33 1/3% - (County)
47. Discussion and possible action regarding Approval of Stockholder and Officer and Change of Location for a Slot Operator Gaming License subject to final approval by the Nevada Gaming Commission, Corral Coin, Inc., dba Corral Coin, From: 1110 Palms Airport Drive, To: 5195 Las Vegas Blvd., South, Edward J. Herbst, Dir, Pres, Timothy P. Herbst, Dir, VP, Troy D. Herbst, Dir, Secy, Treas, E-T-T, Inc., 100%, Edward J. Herbst, Dir, Pres, 33 1/3%, Timothy P. Herbst, Dir, VP, 33 1/3%, Troy D. Herbst, Dir, Secy, Treas, 33 1/3% - (County)
48. Discussion and possible action regarding the appeal of the denial of a Mobile Food Vendor License, Dora A. Figueroa, dba Colima Tacos, 640 North Eastern Avenue, Dora A. Figueroa, 100% - Ward 3 (Reese)

PUBLIC WORKS DEPARTMENT - DISCUSSION

49. Discussion and possible action on a Design Services Agreement between Schmidt-Curley Design, Inc. and the City of Las Vegas to provide golf course architectural planning and design, along with monitoring the construction of a golf course on the northwest corner of Cheyenne and Durango in the amount of one million, nine hundred and seventy-five thousand dollars (\$1,975,000 plus 1% contingency - Parks Capital Project Fund - Revenue Bonds) - Ward 4 (Brown)
50. Report on the status of the City of Las Vegas' transportation improvement projects now under design, construction or planning

RESOLUTIONS - DISCUSSION

51. R-122-2000 - Discussion and possible action regarding a Resolution naming the Las Vegas Municipal Courthouse to be designated hereafter as the Seymore H. Brown Municipal Courthouse

BOARDS & COMMISSIONS - DISCUSSION

52. ABEYANCE ITEM - TRAFFIC & PARKING COMMISSION - Vacancy created in Ward 4 due to the passage of Ordinance #5258, Term Expiration - 10/18/2004
53. ABEYANCE ITEM - PARK & RECREATION ADVISORY COMMISSION - Lisa Hemby - Term expires 12-11-2000
54. ANIMAL ADVISORY COMMITTEE - Diana Chesnoff - Resigned 10-23-2000
55. SENIOR CITIZEN LAW PROJECT ADVISORY BOARD - Lucy Peres - Term Expires 12-18-2000

REAL ESTATE COMMITTEE REPORTS - DISCUSSION

56. Discussion and possible action on an Agreement for the Sale of Real Property with Keenan Properties, Inc., for the sale of City property (approximately 0.136 acres), identified as parcel number 139-28-801-011, located at Bonanza Road and I-15, for expansion of adjacent storage facilities in the amount of sixty-three thousand, eight hundred dollars (\$63,800 revenue) - Ward 5 (Weekly)
57. Discussion and possible action on authorizing staff to enter into negotiations for a Lease Agreement with Southern Nevada Pop Warner Football Conference (SNPWFC) for the use of office space located at 1651 South Buffalo Drive to be used for administrative office functions - Ward 1 (M. McDonald)
58. Discussion and possible action on a Memorandum of Understanding (MOU) between the City of Las Vegas, State of Nevada, and Natural History Museum to clarify the conditions of a land exchange procedure for museum expansion purposes - Ward 1 (M. McDonald) and Ward 5 (Weekly)
59. Discussion and possible action on an Occupancy Agreement between the City of Las Vegas and General Services Administration (GSA) for lease of a portion of parcel number 139-34-501-002, located in the vicinity of Stewart Avenue and Fourth Street in the amount of \$1,200 a month for 7 months (\$8,500 - 7 months of rent at \$1,200 a month plus \$100 handling charge - Non-Departmental Expenditures - Rental of Land) - Ward 5 (Weekly)
60. Discussion and possible action on authorizing staff to enter into negotiations for a Lease Agreement with LNL Limited Medical Investments for 1220 square feet of office space (in which to provide City Fire medical exams) located at 7200 Cathedral Rock Drive (within the Las Vegas Technology Center) - Ward 4 (Brown)

RECOMMENDING COMMITTEE REPORTS - DISCUSSION**BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING**

61. Bill No. 2000-83 – Expands the “order out corridor” that pertains to prostitution and misdemeanor drug activity.
Proposed by: Bradford R. Jerbic, City Attorney

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

THERE IS NO PUBLIC COMMENT ON THESE ITEMS AND NO ACTION WILL BE TAKEN BY THE COUNCIL AT THIS MEETING. PUBLIC TESTIMONY TAKES PLACE AT THE RECOMMENDING COMMITTEE MEETING HELD FOR THAT PURPOSE.

62. Bill No. 2000-84 – Ordinance Creating Special Improvement District No. 1477 (Tenaya Way and Azure Drive)
Sponsored by: Step Requirement

NEW BILLS

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

63. Bill No. 2000-85 – Annexation No. A-0003-00(A) – Property Location: On the southeast corner of Buffalo Drive and Constantinople Avenue; Petitioned By: American Pacific Capital Buffalo Royale; Acreage: Approximately 2.62 acres; Zoned: R-E (County Zoning), R-E (City Equivalent). Sponsored by: Councilman Larry Brown
64. Bill No. 2000-86 – Repeals the Municipal Code provision relating to the reduction of parking fines for early payment.
Proposed by: Michael Sheldon, Director of Detention and Enforcement
65. Bill No. 2000-87 – Updates the City’s subdivision and land development regulations. Proposed by: Willard Tim Chow, Director of Planning and Development

1:00 P.M. - AFTERNOON SESSION

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

PUBLIC HEARINGS - DISCUSSION

67. ABEYANCE ITEM - Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 2821 Palm Springs Way. PROPERTY OWNER: WENDY L. WAGNER - Ward 1 (M. McDonald)
68. Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 625 S. 10th Street. PROPERTY OWNER: MARK DENNIS, ETAL - Ward 5 (Weekly)
69. Public hearing to consider the report of expenses to recover costs for abatement of nuisance/litter located on Vacant Lot at McKnight and Paniflow. PROPERTY OWNER: MICHAEL T. SMITH and THOMAS A. SMITH - Ward 3 (Reese)
70. Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 844 N. 24th Street. PROPERTY OWNER: STUART HOAGLAND - Ward 3 (Reese)
71. A hearing to consider the appeal from the Nuisance/Litter Abatement Notice and Order to Comply filed by Shirley Ayo regarding the property located at 1400 Pyramid Drive. PROPERTY OWNER: WILLIE B. JAQUESS, Ward 5 (Weekly)

PLANNING & DEVELOPMENT DEPARTMENT

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

DISCUSSION / ACTION ITEMS

72. SITE DEVELOPMENT PLAN REVIEW - SD-0056-00 - FRANK S. HUBER, JR. ON BEHALF OF DENNY'S RESTAURANTS, INC. - Appeal filed by Denny's Restaurants, Inc. from the Approval by the Planning Commission of a request by Frank S. Huber, Jr. on behalf of Denny's Restaurants, Inc. for a Site Development Plan Review FOR A PROPOSED 3,876 SQUARE FOOT RESTAURANT (DENNY'S) on 0.72 Acres located at 1810 Las Vegas Boulevard South (APN's: 162-03-302-004 and 005), C-2 (General Commercial) Zone, Ward 3 (Reese). The Planning Commission (4-0 vote) and staff recommend APPROVAL
73. ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0076-98(17) - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for a "Conceptual" Site Development Plan Review FOR A 284,150 SQUARE FOOT COMMERCIAL CENTER on 41.28 acres on the southwest corner of the intersection of Farm Road alignment and U.S. 95 (APN: 125-17-301-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (3-2-1 vote) and staff recommend APPROVAL
74. ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO Z-0076-98(17) - PUBLIC HEARING - U-0099-00 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED 5,300 SQUARE FOOT SUPPER CLUB located approximately 650 feet south of the Farm Road alignment and 200 feet east of the U.S. 95 Frontage Road alignment (APN: 125-17-301-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL
75. ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO Z-0076-98(17) - PUBLIC HEARING - U-0100-00 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED 5,300 SQUARE FOOT SUPPER CLUB located approximately 800 feet south of the Farm Road alignment and 200 feet east of the U.S. 95 Frontage Road alignment (APN: 125-17-301-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL
76. ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO Z-0076-98(17) - PUBLIC HEARING - U-0101-00 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED 5,300 SQUARE FOOT SUPPER CLUB located approximately 900 feet south of the Farm Road alignment and 200 feet east of the U.S. 95 Frontage Road alignment (APN: 125-17-301-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL
77. ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO Z-0076-98(17) - PUBLIC HEARING - U-0102-00 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED 5,300 SQUARE FOOT SUPPER CLUB located approximately 200 feet south of the Farm Road alignment and 50 feet west of the U.S. 95 Frontage Road alignment (APN: 125-17-301-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL
78. ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO Z-0076-98(17) - PUBLIC HEARING - U-0103-00 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for a Special Use permit FOR A PROPOSED 3,800 SQUARE FOOT RESTAURANT WITH DRIVE-UP located 650 feet south of the Farm Road alignment and 50 feet east of the U.S. 95 Frontage Road alignment (APN: 125-17-301-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

79. ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO Z-0076-98(17) - PUBLIC HEARING - U-0104-00 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for a Special Use permit FOR A PROPOSED 3,800 SQUARE FOOT RESTAURANT WITH DRIVE-UP located approximately 750 feet south of the Farm Road alignment and 50 feet east of the U.S. 95 Frontage Road alignment (APN: 125-17-301-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL
80. ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO Z-0076-98(17) - PUBLIC HEARING - U-0105-00 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED 3,800 SQUARE FOOT RESTAURANT WITH DRIVE-UP located approximately 900 feet south of the Farm Road alignment and 50 feet east of the U.S. 95 Frontage Road alignment (APN: 125-17-301-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL
81. ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO Z-0076-98(17) - PUBLIC HEARING - U-0106-00 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED 3,800 SQUARE FOOT RESTAURANT WITH DRIVE-UP located approximately 650 feet south of the Farm Road alignment and 50 feet west of the U.S. 95 Frontage Road alignment (APN: 125-17-301-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL
82. ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO Z-0076-98(17) - PUBLIC HEARING - U-0107-00 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED CONVENIENCE STORE WITH FUEL PUMPS located approximately 1,100 feet south of the Farm Road alignment and 300 feet east of the U.S. 95 Frontage Road alignment (APN: 125-17-301-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL
83. ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO Z-0076-98(17) - PUBLIC HEARING - U-0108-00 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED CARWASH located approximately 1,100 feet south of the Farm Road alignment and 300 feet east of the U.S. 95 Frontage Road alignment (APN: 125-17-301-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL
84. ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO Z-0076-98(17) - PUBLIC HEARING - U-0109-00 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR THE SALE OF PACKAGED LIQUOR IN CONJUNCTION WITH A PROPOSED CONVENIENCE STORE located 1,100 feet south of the Farm Road alignment and 300 feet east of the U.S. 95 Frontage Road alignment (APN: 125-17-301-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL
85. ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO Z-0076-98(17) - PUBLIC HEARING - U-0110-00 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED AUTO LUBE FACILITY located approximately 150 feet south of the Farm Road alignment and 50 feet east of the U.S. 95 Frontage Road alignment (APN: 125-17-301-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL
86. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0043-00(1) - SHIRON CORPORATION - Request for a Site Development Plan Review FOR 74,900 SQUARE FEET OF COMMERCIAL RETAIL SPACE on 9.5 acres located on the northeast corner of Monte Cristo Way and Centennial Parkway (APN: 125-22-404-001), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-0 vote) and staff recommend APPROVAL
87. VARIANCE - PUBLIC HEARING - V-0064-00 - SAHARA WEST PLAZA, LIMITED LIABILITY COMPANY ON BEHALF OF ERICK VON GOERKEN - Request for a Variance TO ALLOW THE EXPANSION OF A NON-CONFORMING USE (TAVERN) at 4601 West Sahara Avenue (APN: 162-07-101-004), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Hearings Officer and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

88. VARIANCE - PUBLIC HEARING - V-0068-00 - HOUSING AUTHORITY OF THE CITY OF LAS VEGAS - Request for a Variance TO ALLOW THE EXPANSION OF A NON-CONFORMING USE (ADMINISTRATIVE OFFICES) on the southeast corner of Tenth Street and Linden Avenue (APN: 139-35-110-030), R-2 (Medium-Low Density Residential) Zone, Ward 5 (Weekly). The Planning Commission (4-0-1 vote) and staff recommend APPROVAL
89. SITE DEVELOPMENT PLAN REVIEW RELATED TO V-0068-00 - PUBLIC HEARING - SD-0057-00 - HOUSING AUTHORITY OF THE CITY OF LAS VEGAS - Request for a Site Development Plan Review FOR A PROPOSED 8,896 SQUARE FOOT ADMINISTRATION BUILDING on the southeast corner of Tenth Street and Linden Avenue (APN: 139-35-110-030), R-2 (Medium-Low Density Residential), Ward 5 (Weekly). The Planning Commission (4-0-1 vote) and staff recommend APPROVAL
90. ONE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0091-99(1) - LUCKY CHAMP, INC. ON BEHALF OF VINAY BAWA - One Year Required Review on an approved Special Use Permit which allowed the off-premise sale of beer and wine in conjunction with a convenience store, at 1420 West Bonanza Road (APN: 139-28-703-008), C-M (Commercial/Industrial) Zone, Ward 5 (Weekly). Staff recommends APPROVAL
91. ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - U-0149-00 - DOROTHY MAE PETTY - Request for a Special Use Permit and Site Development Plan Review FOR A PROPOSED 2,750 SQUARE FOOT CHURCH on 0.64 acres located at 940, 942, 976, and 988 Miller Avenue (APN: 139-21-510-052, 053, 054, and 055), R-2 (Medium-Low Density Residential) Zone, Ward 5 (Weekly). The Planning Commission (4-0 vote) and staff recommend APPROVAL
92. SPECIAL USE PERMIT - PUBLIC HEARING - U-0152-00 - PAYLESS CASHWAYS ON BEHALF OF DONREY OUTDOOR ADVERTISING - Appeal filed by Eller Media Company from the Denial by the Planning Commission of a request by Payless Cashways on behalf of Donrey Outdoor Advertising for a Special Use Permit FOR A PROPOSED 40 FOOT HIGH 14 FOOT BY 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 4500 North Tenaya Way (APN: 138-03-601-003), C-1 (Limited Commercial) Zone, Ward 4 (Brown). The Planning Commission (3-1 vote) and staff recommend DENIAL
93. SPECIAL USE PERMIT - PUBLIC HEARING - U-0155-00 - TOVAH L. HOUSTON - Request for a Special Use Permit TO ALLOW A COMMERCIAL HORSE STABLE on property located at 6180 Donald Nelson Avenue (APN: 125-14-603-009), R-E (Residence Estates) Zone, Ward 6 (Mack). The Planning Commission (4-0 vote) and staff recommend APPROVAL
94. SPECIAL USE PERMIT - PUBLIC HEARING - U-0157-00 - BELLACRE, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A TEMPORARY SALES OFFICE WITH NO ON-SITE PARKING WHERE FIVE SPACES ARE REQUIRED TO BE PROVIDED at 10232 Summit Canyon Drive (APN: 137-36-615-019), P-C (Planned Community) Zone, Ward 2 (L.B. McDonald). The Planning Commission (3-1 vote) and staff recommend APPROVAL
95. SPECIAL USE PERMIT - PUBLIC HEARING - U-0159-00 - CAM-MAC, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR AN OPEN AIR VENDING/TRANSIENT SALES LOT FOR A HOT-DOG CART AND SEASONAL OUTDOOR MERCHANDISE DISPLAYS IN CONJUNCTION WITH AN EXISTING HOME IMPROVEMENT STORE (LOWE'S) at 7550 West Washington Avenue (APN: 138-27-201-001), U (Undeveloped) Zone [SC (Service Commercial) Zone General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 2 (L.B. McDonald). The Planning Commission (4-0 vote) and staff recommend APPROVAL
96. SPECIAL USE PERMIT - PUBLIC HEARING - U-0164-00 - DCL CORPORATION ON BEHALF OF SOUTHERN NEVADA MUSIC COMPANY - Request for a Special Use Permit FOR THE SECONDHAND SALE OF USED MUSICAL INSTRUMENTS on property located at 1881 South Rainbow Boulevard (APN: 163-03-703-003), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 1 (M. McDonald). The Planning Commission (4-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

97. REZONING - PUBLIC HEARING - Z-0074-00 - LABORER'S INTERNATIONAL UNION OF NORTH AMERICA, LOCAL 872 - Request for a Rezoning FROM: R-E (Residence Estates) and R-E (Residence Estates) under Resolution of Intent to C-1 (Limited Commercial) TO: C-1 (Limited Commercial) on 3.03 Acres at 4211 East Bonanza Road (APN's: 140-31-501-004 through 008), PROPOSED USE: Training Center, Ward 3 (Reese). The Planning Commission (4-0 vote) and staff recommend APPROVAL
98. SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0074-00(1) - PUBLIC HEARING - Z-0074-00(1) - LABORER'S INTERNATIONAL UNION OF NORTH AMERICA LOCAL 872 - Request for a Site Development Plan Review and a Waiver of the Landscaping Requirements FOR A PROPOSED 19,785 SQUARE FOOT TRAINING FACILITY on 3.03 Acres at 4211 East Bonanza Road (APN'S: 140-31-501-004 through 008), R-E (Residence Estates) Zone and R-E (Residence Estates) under Resolution of Intent to C-1 (Limited Commercial), proposed C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (3-1 vote) and staff recommend APPROVAL
99. ABEYANCE ITEM - RESCIND PREVIOUS ACTION - GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0021-99 - MALIBU DEVELOPMENT CORPORATION - Request by the City Council to Rescind the Previous Action which struck this item from the agenda to amend a portion of the West Las Vegas Plan on property located at 2200 West Bonanza Road, From: SC (Service Commercial) and ML (Medium-Low Density Residential), to: H (High Density Residential), Size: 3.80 Acres, Ward 5 (Weekly), APN: 139-29-704-028, 029 and part of 030. Staff has no recommendation for this item
100. ABEYANCE ITEM - RESCIND PREVIOUS ACTION - REZONING RELATED TO GPA-0021-99 - PUBLIC HEARING - Z-0036-99 - MALIBU DEVELOPMENT CORPORATION - Request by the City Council to Rescind the Previous Action which struck this item from the agenda for a Rezoning on property located at 2200 West Bonanza Road, From: R-E (Residence Estates), R-1 (Single Family Residential) and R-E (Residence Estates) and R-1 (Single Family Residential) under Resolution of Intent to R-5 (Apartment), To: R-4 (High Density Residential), Proposed Use: 90 ADDITIONAL APARTMENTS TO AN EXISTING 102 UNIT APARTMENT COMPLEX, Size: 3.80 Acres, Ward 5 (Weekly), APN: 139-29-704-028, 029 and part of 030. Staff has no recommendation for this item
101. ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0021-99 - MALIBU DEVELOPMENT CORPORATION - Request to amend a portion of the West Las Vegas Plan on property located at 2200 West Bonanza Road, From: SC (Service Commercial) and ML (Medium-Low Density Residential), to: H (High Density Residential), Size: 3.80 Acres, Ward 5 (Weekly), APN: 139-29-704-028, 029 and part of 030. Staff recommends DENIAL. The Planning Commission (5-1 vote) recommends APPROVAL
102. ABEYANCE ITEM - REZONING RELATED TO GPA-0021-99 - PUBLIC HEARING - Z-0036-99 - MALIBU DEVELOPMENT CORPORATION - Request for a Rezoning on property located at 2200 West Bonanza Road, From: R-E (Residence Estates), R-1 (Single Family Residential) and R-E (Residence Estates) and R-1 (Single Family Residential) under Resolution of Intent to R-5 (Apartment), To: R-4 (High Density Residential), Proposed Use: 90 ADDITIONAL APARTMENTS TO AN EXISTING 102 UNIT APARTMENT COMPLEX, Size: 3.80 Acres, Ward 5 (Weekly), APN: 139-29-704-028, 029 and part of 030. Staff recommends DENIAL. The Planning Commission (5-1 vote) recommends APPROVAL
103. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0023-00 - STEPHEN L. MORRIS ON BEHALF OF BETTER BUSINESS BUREAU OF SOUTHERN NEVADA - Request for a General Plan Amendment FROM: R (Rural Density Residential) TO: O (Office) of 0.50 Acres at 2301 Palomino Lane (APN: 139-32-802-008), Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission voted 4-1 on a motion for approval which is tantamount to DENIAL due to the failure of the Commission to obtain a super-majority vote
104. REZONING RELATED TO GPA-0023-00 - PUBLIC HEARING - Z-0077-00 - STEPHEN L. MORRIS ON BEHALF OF BETTER BUSINESS BUREAU OF SOUTHERN NEVADA - Request for a Rezoning FROM: R-E (Residence Estates) TO: P-R (Professional Offices and Parking) of 0.50 Acres at 2301 Palomino Lane (APN: 139-32-802-008), Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (4-1 vote) recommends APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

105. SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0023-00 AND Z-0077-00 - PUBLIC HEARING - Z-0077-00(1) - STEPHEN L. MORRIS ON BEHALF OF BETTER BUSINESS BUREAU OF SOUTHERN NEVADA - Request for a Site Development Plan Review FOR A PROPOSED 3,341 SQUARE FOOT OFFICE BUILDING on 0.50 Acres at 2301 Palomino Lane (APN: 139-32-802-008), R-E (Residential Estates) Zone proposed P-R (Professional Office and Parking), Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (4-1 vote) recommends APPROVAL
106. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0025-00 - BIVINS CONSTRUCTION COMPANY, INC. - Request to amend a portion of the Southeast Sector of the General Plan FROM: M (Medium Density Residential) TO: SC (Service Commercial) on 3.05 acres on the southeast corner of Washington Avenue and Pecos Road (APN: 140-30-301-001), Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission voted 3-2 on a motion for approval which is tantamount to DENIAL due to the failure of the Commission to obtain a super-majority vote
107. REZONING RELATED TO GPA-0025-00 - PUBLIC HEARING - Z-0079-00 - BIVINS CONSTRUCTION COMPANY, INC. - Request for a Rezoning FROM: R-1 (Single Family Residential) under Resolution of Intent to R-3 (Medium Density Residential) TO: C-1 (Limited Commercial) on 3.05 Acres on the southeast corner of Washington Avenue and Pecos Road (APN: 140-30-301-001), PROPOSED USE: COMMERCIAL CENTER, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (3-2 vote) recommends APPROVAL
108. SITE DEVELOPMENT PLAN REVIEW AND A WAIVER OF THE REQUIRED LANDSCAPING RELATED TO GPA-0025-00 AND Z-0079-00 - PUBLIC HEARING - Z-0079-00(1) - BIVINS CONSTRUCTION COMPANY, INC. - Request for a Site Development Plan Review and a Waiver of the Required Landscaping FOR A PROPOSED 21,425 SQUARE FOOT COMMERCIAL CENTER on 3.05 Acres on the southeast corner of Washington Avenue and Pecos Road (APN: 140-30-301-001), R-1 (Single Family Residential) under Resolution of Intent to R-3 (Medium Density Residential), proposed C-1 (Limited Commercial), Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (3-2 vote) recommends APPROVAL
109. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0026-00 - GIBBS FAMILY TRUST, ET AL ON BEHALF OF THE HELMER COMPANY - Request to amend a portion of the Southeast Sector of the General Plan FROM: ML (Medium-Low Density Residential) TO: M (Medium Density Residential) of 12.84 Acres on the south side of Owens Avenue, approximately 670 feet west of Lamb Boulevard (APN's: 140-30-503-002 and 140-30-520-017 through 033), Ward 3 (Reese). The Planning Commission (5-0 vote) and staff recommend APPROVAL
110. REZONING RELATED TO GPA-0026-00 - PUBLIC HEARING - Z-0080-00 - GIBBS FAMILY TRUST, ET AL ON BEHALF OF THE HELMER COMPANY - Request for a Rezoning FROM: R-E (Residence Estates) and R-E (Residence Estates) under Resolution of Intent to R-PD9 (Residential Planned Development - 9 Units Per Acre) TO: R-3 (Medium Density Residential) of 12.84 Acres on the south side of Owens Avenue, approximately 670 feet west of Lamb Boulevard (APN's: 140-30-503-002 and 140-30-520-017 through 033), Ward 3 (Reese). The Planning Commission (5-0 vote) and staff recommend APPROVAL
111. SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0026-00 AND Z-0080-00 - PUBLIC HEARING - Z-0080-00(1) - GIBBS FAMILY TRUST, ET AL ON BEHALF OF THE HELMER COMPANY - Request for a Site Development Plan Review FOR A PROPOSED 288 UNIT APARTMENT COMPLEX on 12.84 acres on the south side of Owens Avenue, approximately 670 feet west of Lamb Boulevard (APN's: 140-30-503-002 and 140-30-520-017 through 033), R-E (Residence Estates) and R-E (Residence Estates) under Resolution of Intent to R-PD9 (Residential Planned Development - 9 Units Per Acre) Zones, proposed R-3 (Medium Density Residential), Ward 3 (Reese). The Planning Commission (5-0 vote) and staff recommend APPROVAL
112. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION AND HEARINGS OFFICER MEETINGS AND DANGEROUS BUILDINGS OR NUISANCE/LITTER ABATEMENTS

ADDENDUM**CITIZENS PARTICIPATION**

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

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

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

City of Las Vegas

Agenda Item No.: 38

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 15, 2000

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GEOCKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:****RESOLUTIONS:**

R-119-2000 – Approval of a Resolution concerning a City of Las Vegas, Nevada, Special Improvement District No. 808 (Summerlin Area) authorizing staff to negotiate with the Developers for the formation of the District - (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact☒**No Impact****Amount: N/A**☐**Budget Funds Available****Dept./Division: PW/SID**☐**Augmentation Required****Funding Source: Levy Assessments****PURPOSE/BACKGROUND:**

The City of Las Vegas, Special Improvement District Guidelines dated December 2, 1992 require the developer submit a petition and application to initiate the formation of a special improvement district. These documents have been received, and direction from the City Council is desired to authorize staff to begin negotiating the particulars of the financing. The proposed District will include a street project, storm sewer project, sanitary sewer project and water project.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-119-2000

MOTION:

M. McDONALD – Motion to **APPROVE: Items 4 through 36 and 38 through 40 – UNANIMOUS**

Item 37: APPROVED under separate action (see individual item)

MINUTES:

There was no discussion.

(9:46)

1-1102

RESOLUTION NO. R-119-2000

**A RESOLUTION CONCERNING A CITY OF LAS VEGAS, NEVADA,
SPECIAL IMPROVEMENT DISTRICT NO. 808 (SUMMERLIN AREA);
AUTHORIZING STAFF TO NEGOTIATE WITH THE DEVELOPERS FOR
THE FORMATION OF THE DISTRICT; AND PROVIDING THE
EFFECTIVE DATE THEREOF.**

WHEREAS, the City Council (the "Council") of the City of Las Vegas (the "City"), in the State of Nevada, pursuant to the City's Special Improvement District Guidelines (the "Guidelines"), requires the submission of a petition (the "Petition") and an application to initiate the formation of a special assessment district; and

WHEREAS, Howard Hughes Properties, Inc., (the "Developer") has submitted a petition and application to form a special improvement district in the Summerlin Area (the "District"); and

WHEREAS, the Council now desires to authorize staff to begin negotiating the particulars of the financing.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAS VEGAS, IN THE STATE OF NEVADA:

Section 1. The Council, pursuant to the Guidelines, authorizes the staff to begin to negotiate the particulars of the financing with the Developer, subject to the Developer making a security deposit with the City in the form of cash, a letter of credit, surety bond, or other form of security acceptable to the Director of Finance in an amount approved by the Director of Finance to be used to pay the costs described in the Guidelines.

Section 2. The District shall be known as the City of Las Vegas Special Improvement District No. 808 (Summerlin Area).

Section 3. All action, proceedings, matters and things heretofore taken, had and done by the City, and the officers thereof (not inconsistent with the provisions of this resolution), concerning the District, be, and the same hereby are, ratified, approved and confirmed.

Section 4. The officers of the City be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this resolution, including, without limiting the generality of the foregoing, the preparation of all further necessary contract

documents, legal proceedings, and other items necessary or desirable for the acquisition of the improvements and for the completion of the District.

Section 5. Passage of this resolution does not obligate the City to create the District, issue bonds therefor, or to give any approvals to any projects in the District or elsewhere.

Section 6. All resolutions, or parts thereof, in conflict with the provisions of this resolution, are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any resolution, or part thereof, heretofore repealed.

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

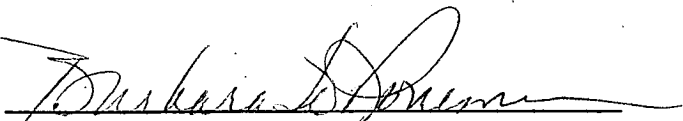
PASSED AND APPROVED November 15, 2000.

(SEAL)

Attest:



Mayor



City Clerk

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

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

1. The foregoing pages, minutes of a meeting of the City Council of the City (the "Council") held on November 15, 2000, constitute a true, correct, complete and compared copy of the proceedings of the Council so far as said minutes relate to a resolution, a copy of which resolution is set forth therein.

2. The adoption of the resolution was duly moved and the resolution was adopted by an affirmative vote of a majority of the members of the Council as follows:

Those Voting Aye:

Oscar B. Goodman
 Michael J. McDonald
 Gary Reese
 Larry Brown
 Lynette Boggs-McDonald
 Lawrence Weekly
 Michael Mack

Those Voting Nay:

Those Absent:

Those Abstaining:

3. The copy of the resolution is a true, correct, complete and compared copy of the original passed and adopted by the Council at the designated meeting.

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

5. The members of the Council were present at such meeting and voted on the passage of the resolution as set forth in the minutes.

6. 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 not 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 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
City Plaza
Special Outside Posting Bulletin Board
Las Vegas, Nevada
- (ii) Senior Citizens Center
Las Vegas, Nevada
- (iii) Clark County Government Center
500 South Grand Central Parkway
Las Vegas, Nevada
- (iv) Downtown Transportation Center
Las Vegas, Nevada

and

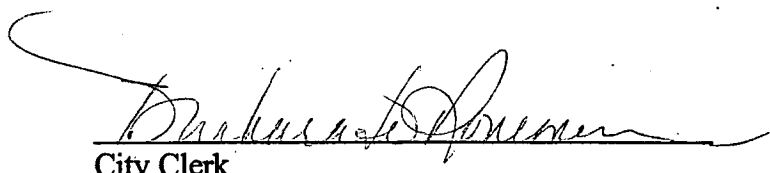
(b) By mailing a copy of the notice to each person, if any, who has requested notice of the meetings of the Council in the same manner in which notice is required to be mailed to a member of the Council. Such notice was delivered to the postal service no later than 9:00 a.m. on the third working day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

7. 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.

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

IN WITNESS WHEREOF, I have hereunto set my hand this November 15, 2000.



City Clerk

EXHIBIT A

(Attach copy of posted agenda)

City of Las Vegas

CITY COUNCIL AGENDA

NOVEMBER 15, 2000
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CITY COUNCIL AGENDA

COUNCIL CHAMBERS • 400 STEWART AVENUE • PHONE 229-6011

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

OSCAR B. GOODMAN, MAYOR (At-Large) • COUNCILMAN MICHAEL J. McDONALD, MAYOR PRO TEM (Ward 1)

COUNCILMEMBERS: GARY REESE (Ward 3), LARRY BROWN (Ward 4), LYNETTE BOGGS McDONALD (Ward 2),

LAWRENCE WEEKLY (Ward 5), MICHAEL MACK (Ward 6)

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

NOVEMBER 15, 2000

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

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

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 THE WEDNESDAY OF THE MEETING AT 8:00 PM AND ARE ALSO REBROADCAST ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 10:00 AM.

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

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

CEREMONIAL MATTERS

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION - JOHN BEAR, CHOCTAW/APACHE TRIBES
- PLEDGE OF ALLEGIANCE
- RECOGNITION OF CITIZEN OF THE MONTH
- RECOGNITION OF EMPLOYEE OF THE MONTH
- PROCLAMATION PRESENTATION FOR DISABILITY AWARENESS MONTH
- SPECIAL RECOGNITION OF AMY CARVER
- RECOGNITION OF NATIONAL GIS DAY
- RECOGNITION OF AMERICAN INDIAN HERITAGE MONTH
- SPECIAL PRESENTATION TO THE CITY FROM LOCAL VETERANS
- RECOGNITION OF DIABETES AWARENESS MONTH

BUSINESS ITEMS

1. Any items from the morning session that the Council, staff, and/or the applicant wishes to be stricken or held in abeyance to a future meeting, may be brought forward and acted upon at this time
2. Approval of the Final Minutes by reference of the Regular City Council Meeting of October 18, 2000
3. Discussion and possible action on the Certification of Canvassed Election Returns for the November 7, 2000 General Election, City of Las Vegas Ballot Question No. 1: Fire Protection Tax Question

CONSENT AGENDA

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

ADMINISTRATIVE SERVICES - CONSENT

4. Approval for the City of Las Vegas to participate in the Nevada League of Cities & Municipalities 2001 Youth Award program (\$2,200 - General Fund)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

5. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments
6. Approval of a new Family Child Care Home License subject to the provisions of the fire codes, Karla Dunsmoor, 6801 Jeanette Street, Karla Dunsmoor, 100% - Ward 6 (Mack)
7. Approval of a new Family Child Care Home License, Genese Olson, 6433 Evergreen Avenue, Genese Olson, 100% - Ward 1 (M. McDonald)
8. Approval of Change of Licensee/License Holder (COO) for a Child Care Center License, Kindercare Learning Center #558, 6204 West Charleston Blvd., From: Ann Muscari, VP, Licensee/License Holder, To: Carmen Robinson, Area Mgr, Licensee/License Holder - Ward 1 (M. McDonald)
9. Approval of Change of Licensee/License Holder (COO) for a Child Care Center/Nursery License, Kindercare Learning Center #1199, 3223 North Rainbow Blvd., From: Ann Muscari, VP, Licensee/License Holder, To: Carmen Robinson, Area Mgr, Licensee/License Holder - Ward 6 (Mack)
10. Approval of Change of Licensee/License Holder (COO) for a Child Care Center/Nursery License, Kindercare Learning Center #615, 4301 Stewart Avenue, From: Ann Muscari, VP, Licensee/License Holder, To: Carmen Robinson, Area Mgr, Licensee/License Holder - Ward 3 (Reese)
11. Approval of Change of Licensee/License Holder (COO) for a Child Care Center License, Kindercare Learning Center #541, 4944 Vegas Drive, From: Ann Muscari, VP, Licensee/License Holder, To: Carmen Robinson, Area Mgr, Licensee/License Holder - Ward 1 (M. McDonald)
12. Approval of a Special Event Liquor License for The Solidarity Generation Foundation, Inc., Location: 2900 Stewart Avenue, Dates: November 25 and December 31, 2000, Type: Special Event General, Event: 11/25/00 - Charitable Event, Andrzejki, 12/31/00 - New Year's Eve Party, Responsible Person in Charge: Ann Niezgodna - Ward 3 (Reese)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

13. Approval of a new Tavern Liquor License, Pre-Tul Nevada Restaurants Corp., dba Presutti's Tomatoes, 4760 West Sahara Avenue, Suite 1, Fausto Presutti, Dir, Pres, Neil J. D. Tulloch, Dir, Secy, Treas, 50%, Cavate Enterprises, Ltd., 50%, Fausto Presutti, Sole Officer, 100% - Ward 1 (M. McDonald)
14. Approval of Change of Ownership, Location and Business Name for a Tavern Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, From: Speedway Pubs, Inc., dba Cadillac Grill, 2801 North Tenaya Way, Gerald A. Simmons, Dir, Pres, 50%, Mitsuko Simmons, Dir, Secy, Treas, 50%, To: Rene C. Blanchard, dba Meade Sports Bar, 3000 Meade Avenue, Rene C. Blanchard, 100% - Ward 1 (M. McDonald)
15. Approval of General Manager for a Beer/Wine/Cooler On-sale Liquor License, Mimis Café (a Nevada Corporation), dba Mimis Café, 1121 South Fort Apache Road, Sylvester Mitchell, Gen Mgr - Ward 2 (L.B. McDonald)
16. Approval of a new Beer/Wine/Cooler Off-sale Liquor License, LLSE, Inc., dba Sahara (X) Press Mart, 1518 Scotland Lane, Leonard L. Schwingdorf, Jr., Dir, Pres and Lynn A. Schwingdorf, Dir, Treas, 33 1/3% jointly as husband and wife, Elaine A. Boyer, Dir, VP, 33 1/3%, Sherry L. Aseph-Rognlie, Dir, Secy, 33 1/3% - Ward 3 (Reese)
17. Approval of Change of Business Name for a Tavern Liquor License and a Non-restricted Gaming License, VSS Enterprises, LLC, dba From: Showboat Hotel, Casino and Bowling Center, To: Castaways Casino, 2800 Fremont Street, Danny K. Shaw, Mmbr, Mgr, 60%, Michael V. Millamor, Mmbr, Mgr, 25%, Gregg P. Schatzman, Mmbr, Mgr, 15% - Ward 3 (Reese)
18. ABEYANCE ITEM - Approval of a new Escort Bureau License subject to the provisions of the planning codes, Bleu Limited, dba Bleu, 1027 South Rainbow Blvd., #H808, Jeffrey G. Schoor, Mmbr, 50%, Cynthia L. Steinman, Mmbr, 50% - Ward 1 (M. McDonald)
19. Approval of a new Independent Massage Therapist License, Enjoli Laurent, dba Enjoli Laurent, 4032 Vahe Circle, Enjoli N. Laurent, 100% - (County)
20. Approval of a new Independent Massage Therapist License, Xinghan Liu, dba Xinghan Liu, 9220 Vosburgh Drive, Xinghan Liu, 100% - Ward 2 (L.B. McDonald)
21. Approval of Change of Location for an Independent Massage Therapist License, Shirley Ekstrom, dba Shirley Ekstrom, From: 1701 Rock Springs Drive, Unit 1061, To: 650 South Town Center Drive, Unit 1107, Shirley A. Ekstrom, 100% - Ward 2 (L.B. McDonald)
22. Approval of a new Massage Establishment License, Rick Boden, dba Spanish Trail Massage Company, 7980 West Sahara Avenue, Rick E. Boden, 100% - Ward 1 (M. McDonald)
23. Approval of the award of Bid Number 01.1730.12-LED, flood control facilities annual maintenance - Department of Public Works - Award recommended to: RK RICKS (Estimated annual amount of \$1,000,000 - Capital Projects Fund)
24. Approval of authorization to use Clark County Bid Number 4732-00 for the purchase of nine (9) 2001 model year, full-size, four door police package sedans (TG) - Department of Field Operations - Award recommended to: FRIENDLY FORD (\$201,880 - Internal Service Fund)
25. Approval of authorization to use Clark County Bid Number 4741-00 for the purchase of two (2) 2001 model year, two-wheel drive mid-size sport utility vehicles (TG) - Department of Field Operations/Fire Services - Award recommended to: FLETCHER JONES CHEVROLET (\$39,974 - Internal Service Fund)

HUMAN RESOURCES DEPARTMENT - CONSENT

26. Approval of payment for a permanent partial disability award - Claim #WC0004027 - as required under the workers' compensation statutes (\$31,606 - Workers' Compensation Internal Service Fund)

MUNICIPAL COURT - CONSENT

27. Approval to extend the current third party collection agency services agreement with NCO Financial Systems, Inc., for a period of 12 months beginning December 31, 2000, through December 31, 2001 (\$93,500 - General Fund)
28. Approval to extend the current first party debt receivable management collection agency services agreement with NCO Financial Systems, Inc. for a period of 12 months beginning December 31, 2000, through December 31, 2001 (\$93,500 - General Fund)

PUBLIC WORKS DEPARTMENT - CONSENT

29. Approval of the Third Supplemental Interlocal Contract for Traffic Capacity and Safety Improvements-Third Program Year by and between the City of Las Vegas, the Regional Transportation Commission and Clark County to close out the project and transfer balance of \$188,000 to the Traffic Capacity and Safety Improvements - Fifth Year Program - All Wards
30. Approval of the Fourth Supplemental Interlocal Contract for Traffic Capacity and Safety Improvements-Fourth Program Year by and between the City of Las Vegas, the Regional Transportation Commission and Clark County to close the project and transfer contract balance of \$160,000 to the Traffic Capacity and Safety Improvements - All Wards
31. Approval of the Fourth Supplemental Interlocal Contract for Traffic Capacity and Safety Improvements-Fifth Program Year by and between the City of Las Vegas, the Regional Transportation Commission and Clark County to change the scope of work, extend the date of completion and increase funding \$348,000 by using funds from closed projects - Ward 1 (M. McDonald), Ward 3 (Reese) and Ward 5 (Weekly)
32. Approval of an Interlocal Contract 2000-2001 Traffic Capacity and Safety Improvements-14th Year Program by and between the Regional Transportation Commission, Clark County, the City of Las Vegas, the City of North Las Vegas and the City of Henderson for total funding for all entities of \$3,571,000 with no fiscal impact until funds are encumbered by future authorizations to proceed from the Highway Improvement Acquisition Fund - All Wards
33. Approval of encroachment request from Laurich Properties on behalf of Albertson's, Incorporated, owner (northeast corner of Farm Road and Durango Drive) - Ward 6 (Mack)
34. Approval of encroachment request from Rhodes Homes on behalf of the Preserves Homeowner Association, owner (southeast corner of Buffalo Drive and Farm Road) - Ward 6 (Mack)
35. Approval of encroachment request from Kaufman and Broad of Nevada, Incorporated, on behalf of Garden Glen-Las Vegas Lot Option, LLC, owner (northwest corner of Alexander Road and Vegas Vista Trail) - Ward 4 (Brown)
36. Approval of encroachment request from D. R. H. I., Incorporated, owner (Dorrell Lane between Bradley Road and Thom Boulevard) - Ward 6 (Mack)

RESOLUTIONS - CONSENT

37. R-118-2000 - Approval of a resolution reducing the interest rate on the assessments in the City of Las Vegas, Nevada Special Improvement District No. 707 (Summerlin area) Ward 2 (L.B. McDonald)
38. R-119-2000 - Approval of a Resolution concerning a City of Las Vegas, Nevada, Special Improvement District No. 808 (Summerlin Area) authorizing staff to negotiate with the Developers for the formation of the District - (Levy Assessments) - Ward 2 (L.B. McDonald)
39. R-120-2000 - Approval of a Resolution directing the City Treasurer to prepare the Thirtieth Assessment Apportionment Report regarding: Special Improvement District No. 404 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

RESOLUTIONS - CONSENT

40. R-121-2000 – Approval of a Resolution approving the Thirtieth Assessment Apportionment Report regarding: Special Improvement District No. 404 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

DISCUSSION / ACTION ITEMS**ADMINISTRATIVE - DISCUSSION**

41. Discussion and possible action on issue of entering into a licensing agreement and allow for the use of the City's name and seal on an internet gaming site
42. Report on research and findings toward potential changes or additions to Las Vegas Municipal Code concerning boarded and abandoned buildings

CITY ATTORNEY - DISCUSSION

43. Discussion and possible action on Appeal of Work Card Denial: Natalie Veal, 3805 Sunrise Avenue, Las Vegas, Nevada 89110

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

44. ABEYANCE ITEM - Discussion and possible action regarding a new Beer/Wine/Cooler Off-sale Liquor License, Jamil A. Nessian, dba J & D Mini Market, 900 North Martin L. King Blvd., Jamil A. Nessian, 100% - Ward 5 (Weekly)
45. Discussion and possible action regarding Approval of Stockholder and Officers and Change of Location for a Slot Operator Gaming License subject to final approval by the Nevada Gaming Commission, Corral Country Coin, Inc., dba Corral Country Coin, From: 1110 Palms Airport Drive, To: 5195 Las Vegas Blvd., South, Edward J. Herbst, Dir, Pres, Timothy P. Herbst, Dir, VP, Troy D. Herbst, Dir, Secy, Treas, E-T-T, Inc., 100%, Edward J. Herbst, Dir, Pres, 33 1/3%, Timothy P. Herbst, Dir, VP, 33 1/3%, Troy D. Herbst, Dir, Secy, Treas, 33 1/3% - (County)
46. Discussion and possible action regarding Approval of Stockholder and Officer and Change of Location for a Slot Operator Gaming License subject to final approval by the Nevada Gaming Commission, Cardivan Company, dba Cardivan Company, From: 1110 Palms Airport Drive, To: 5195 Las Vegas Blvd., South, Edward J. Herbst, Dir, Pres, Timothy P. Herbst, Dir, VP, Troy D. Herbst, Dir, Secy, Treas, E-T-T, Inc., 100%, Edward J. Herbst, Dir, Pres, 33 1/3%, Timothy P. Herbst, Dir, VP, 33 1/3%, Troy D. Herbst, Dir, Secy, Treas, 33 1/3% - (County)
47. Discussion and possible action regarding Approval of Stockholder and Officer and Change of Location for a Slot Operator Gaming License subject to final approval by the Nevada Gaming Commission, Corral Coin, Inc., dba Corral Coin, From: 1110 Palms Airport Drive, To: 5195 Las Vegas Blvd., South, Edward J. Herbst, Dir, Pres, Timothy P. Herbst, Dir, VP, Troy D. Herbst, Dir, Secy, Treas, E-T-T, Inc., 100%, Edward J. Herbst, Dir, Pres, 33 1/3%, Timothy P. Herbst, Dir, VP, 33 1/3%, Troy D. Herbst, Dir, Secy, Treas, 33 1/3% - (County)
48. Discussion and possible action regarding the appeal of the denial of a Mobile Food Vendor License, Dora A. Figueroa, dba Colima Tacos, 640 North Eastern Avenue, Dora A. Figueroa, 100% - Ward 3 (Reese)

PUBLIC WORKS DEPARTMENT - DISCUSSION

49. Discussion and possible action on a Design Services Agreement between Schmidt-Curley Design, Inc. and the City of Las Vegas to provide golf course architectural planning and design, along with monitoring the construction of a golf course on the northwest corner of Cheyenne and Durango in the amount of one million, nine hundred and seventy-five thousand dollars (\$1,975,000 plus 1% contingency - Parks Capital Project Fund - Revenue Bonds) - Ward 4 (Brown)
50. Report on the status of the City of Las Vegas' transportation improvement projects now under design, construction or planning

RESOLUTIONS - DISCUSSION

51. R-122-2000 - Discussion and possible action regarding a Resolution naming the Las Vegas Municipal Courthouse to be designated hereafter as the Seymore H. Brown Municipal Courthouse

BOARDS & COMMISSIONS - DISCUSSION

52. ABEYANCE ITEM - TRAFFIC & PARKING COMMISSION - Vacancy created in Ward 4 due to the passage of Ordinance #5258, Term Expiration - 10/18/2004
53. ABEYANCE ITEM - PARK & RECREATION ADVISORY COMMISSION - Lisa Hemby - Term expires 12-11-2000
54. ANIMAL ADVISORY COMMITTEE - Diana Chesnoff - Resigned 10-23-2000
55. SENIOR CITIZEN LAW PROJECT ADVISORY BOARD - Lucy Peres - Term Expires 12-18-2000

REAL ESTATE COMMITTEE REPORTS - DISCUSSION

56. Discussion and possible action on an Agreement for the Sale of Real Property with Keenan Properties, Inc., for the sale of City property (approximately 0.136 acres), identified as parcel number 139-28-801-011, located at Bonanza Road and I-15, for expansion of adjacent storage facilities in the amount of sixty-three thousand, eight hundred dollars (\$63,800 revenue) - Ward 5 (Weekly)
57. Discussion and possible action on authorizing staff to enter into negotiations for a Lease Agreement with Southern Nevada Pop Warner Football Conference (SNPWFC) for the use of office space located at 1651 South Buffalo Drive to be used for administrative office functions - Ward 1 (M. McDonald)
58. Discussion and possible action on a Memorandum of Understanding (MOU) between the City of Las Vegas, State of Nevada, and Natural History Museum to clarify the conditions of a land exchange procedure for museum expansion purposes - Ward 1 (M. McDonald) and Ward 5 (Weekly)
59. Discussion and possible action on an Occupancy Agreement between the City of Las Vegas and General Services Administration (GSA) for lease of a portion of parcel number 139-34-501-002, located in the vicinity of Stewart Avenue and Fourth Street in the amount of \$1,200 a month for 7 months (\$8,500 - 7 months of rent at \$1,200 a month plus \$100 handling charge - Non-Departmental Expenditures - Rental of Land) - Ward 5 (Weekly)
60. Discussion and possible action on authorizing staff to enter into negotiations for a Lease Agreement with LNL Limited Medical Investments for 1220 square feet of office space (in which to provide City Fire medical exams) located at 7200 Cathedral Rock Drive (within the Las Vegas Technology Center) - Ward 4 (Brown)

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

61. Bill No. 2000-83 – Expands the “order out corridor” that pertains to prostitution and misdemeanor drug activity.
Proposed by: Bradford R. Jerbic, City Attorney

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

THERE IS NO PUBLIC COMMENT ON THESE ITEMS AND NO ACTION WILL BE TAKEN BY THE COUNCIL AT THIS MEETING. PUBLIC TESTIMONY TAKES PLACE AT THE RECOMMENDING COMMITTEE MEETING HELD FOR THAT PURPOSE.

62. Bill No. 2000-84 – Ordinance Creating Special Improvement District No. 1477 (Tenaya Way and Azure Drive)
Sponsored by: Step Requirement

NEW BILLS

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

63. Bill No. 2000-85 – Annexation No. A-0003-00(A) – Property Location: On the southeast corner of Buffalo Drive and Constantinople Avenue; Petitioned By: American Pacific Capital Buffalo Royale; Acreage: Approximately 2.62 acres; Zoned: R-E (County Zoning), R-E (City Equivalent). Sponsored by: Councilman Larry Brown
64. Bill No. 2000-86 – Repeals the Municipal Code provision relating to the reduction of parking fines for early payment.
Proposed by: Michael Sheldon, Director of Detention and Enforcement
65. Bill No. 2000-87 – Updates the City’s subdivision and land development regulations. Proposed by: Willard Tim Chow, Director of Planning and Development

1:00 P.M. - AFTERNOON SESSION

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

PUBLIC HEARINGS - DISCUSSION

67. ABEYANCE ITEM - Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 2821 Palm Springs Way. PROPERTY OWNER: WENDY L. WAGNER - Ward 1 (M. McDonald)
68. Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 625 S. 10th Street. PROPERTY OWNER: MARK DENNIS, ETAL - Ward 5 (Weekly)
69. Public hearing to consider the report of expenses to recover costs for abatement of nuisance/litter located on Vacant Lot at McKnight and Paniflow. PROPERTY OWNER: MICHAEL T. SMITH and THOMAS A. SMITH - Ward 3 (Reese)
70. Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 844 N. 24th Street. PROPERTY OWNER: STUART HOAGLAND - Ward 3 (Reese)
71. A hearing to consider the appeal from the Nuisance/Litter Abatement Notice and Order to Comply filed by Shirley Ayo regarding the property located at 1400 Pyramid Drive. PROPERTY OWNER: WILLIE B. JAQUESS, Ward 5 (Weekly)

PLANNING & DEVELOPMENT DEPARTMENT

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

DISCUSSION / ACTION ITEMS

72. SITE DEVELOPMENT PLAN REVIEW - SD-0056-00 - FRANK S. HUBER, JR. ON BEHALF OF DENNY'S RESTAURANTS, INC. - Appeal filed by Denny's Restaurants, Inc. from the Approval by the Planning Commission of a request by Frank S. Huber, Jr. on behalf of Denny's Restaurants, Inc. for a Site Development Plan Review FOR A PROPOSED 3,876 SQUARE FOOT RESTAURANT (DENNY'S) on 0.72 Acres located at 1810 Las Vegas Boulevard South (APN's: 162-03-302-004 and 005), C-2 (General Commercial) Zone, Ward 3 (Reese). The Planning Commission (4-0 vote) and staff recommend APPROVAL
73. ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0076-98(17) - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for a "Conceptual" Site Development Plan Review FOR A 284,150 SQUARE FOOT COMMERCIAL CENTER on 41.28 acres on the southwest corner of the intersection of Farm Road alignment and U.S. 95 (APN: 125-17-301-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (3-2-1 vote) and staff recommend APPROVAL
74. ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO Z-0076-98(17) - PUBLIC HEARING - U-0099-00 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED 5,300 SQUARE FOOT SUPPER CLUB located approximately 650 feet south of the Farm Road alignment and 200 feet east of the U.S. 95 Frontage Road alignment (APN: 125-17-301-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL
75. ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO Z-0076-98(17) - PUBLIC HEARING - U-0100-00 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED 5,300 SQUARE FOOT SUPPER CLUB located approximately 800 feet south of the Farm Road alignment and 200 feet east of the U.S. 95 Frontage Road alignment (APN: 125-17-301-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL
76. ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO Z-0076-98(17) - PUBLIC HEARING - U-0101-00 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED 5,300 SQUARE FOOT SUPPER CLUB located approximately 900 feet south of the Farm Road alignment and 200 feet east of the U.S. 95 Frontage Road alignment (APN: 125-17-301-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL
77. ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO Z-0076-98(17) - PUBLIC HEARING - U-0102-00 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED 5,300 SQUARE FOOT SUPPER CLUB located approximately 200 feet south of the Farm Road alignment and 50 feet west of the U.S. 95 Frontage Road alignment (APN: 125-17-301-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL
78. ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO Z-0076-98(17) - PUBLIC HEARING - U-0103-00 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for a Special Use permit FOR A PROPOSED 3,800 SQUARE FOOT RESTAURANT WITH DRIVE-UP located 650 feet south of the Farm Road alignment and 50 feet east of the U.S. 95 Frontage Road alignment (APN: 125-17-301-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

79. ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO Z-0076-98(17) - PUBLIC HEARING - U-0104-00 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for a Special Use permit FOR A PROPOSED 3,800 SQUARE FOOT RESTAURANT WITH DRIVE-UP located approximately 750 feet south of the Farm Road alignment and 50 feet east of the U.S. 95 Frontage Road alignment (APN: 125-17-301-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL
80. ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO Z-0076-98(17) - PUBLIC HEARING - U-0105-00 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED 3,800 SQUARE FOOT RESTAURANT WITH DRIVE-UP located approximately 900 feet south of the Farm Road alignment and 50 feet east of the U.S. 95 Frontage Road alignment (APN: 125-17-301-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL
81. ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO Z-0076-98(17) - PUBLIC HEARING - U-0106-00 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED 3,800 SQUARE FOOT RESTAURANT WITH DRIVE-UP located approximately 650 feet south of the Farm Road alignment and 50 feet west of the U.S. 95 Frontage Road alignment (APN: 125-17-301-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL
82. ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO Z-0076-98(17) - PUBLIC HEARING - U-0107-00 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED CONVENIENCE STORE WITH FUEL PUMPS located approximately 1,100 feet south of the Farm Road alignment and 300 feet east of the U.S. 95 Frontage Road alignment (APN: 125-17-301-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL
83. ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO Z-0076-98(17) - PUBLIC HEARING - U-0108-00 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED CARWASH located approximately 1,100 feet south of the Farm Road alignment and 300 feet east of the U.S. 95 Frontage Road alignment (APN: 125-17-301-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL
84. ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO Z-0076-98(17) - PUBLIC HEARING - U-0109-00 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR THE SALE OF PACKAGED LIQUOR IN CONJUNCTION WITH A PROPOSED CONVENIENCE STORE located 1,100 feet south of the Farm Road alignment and 300 feet east of the U.S. 95 Frontage Road alignment (APN: 125-17-301-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL
85. ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO Z-0076-98(17) - PUBLIC HEARING - U-0110-00 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED AUTO LUBE FACILITY located approximately 150 feet south of the Farm Road alignment and 50 feet east of the U.S. 95 Frontage Road alignment (APN: 125-17-301-002), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL
86. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0043-00(1) - SHIRON CORPORATION - Request for a Site Development Plan Review FOR 74,900 SQUARE FEET OF COMMERCIAL RETAIL SPACE on 9.5 acres located on the northeast corner of Monte Cristo Way and Centennial Parkway (APN: 125-22-404-001), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-0 vote) and staff recommend APPROVAL
87. VARIANCE - PUBLIC HEARING - V-0064-00 - SAHARA WEST PLAZA, LIMITED LIABILITY COMPANY ON BEHALF OF ERICK VON GOERKEN - Request for a Variance TO ALLOW THE EXPANSION OF A NON-CONFORMING USE (TAVERN) at 4601 West Sahara Avenue (APN: 162-07-101-004), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Hearings Officer and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

88. VARIANCE - PUBLIC HEARING - V-0068-00 - HOUSING AUTHORITY OF THE CITY OF LAS VEGAS - Request for a Variance TO ALLOW THE EXPANSION OF A NON-CONFORMING USE (ADMINISTRATIVE OFFICES) on the southeast corner of Tenth Street and Linden Avenue (APN: 139-35-110-030), R-2 (Medium-Low Density Residential) Zone, Ward 5 (Weekly). The Planning Commission (4-0-1 vote) and staff recommend APPROVAL
89. SITE DEVELOPMENT PLAN REVIEW RELATED TO V-0068-00 - PUBLIC HEARING - SD-0057-00 - HOUSING AUTHORITY OF THE CITY OF LAS VEGAS - Request for a Site Development Plan Review FOR A PROPOSED 8,896 SQUARE FOOT ADMINISTRATION BUILDING on the southeast corner of Tenth Street and Linden Avenue (APN: 139-35-110-030), R-2 (Medium-Low Density Residential), Ward 5 (Weekly). The Planning Commission (4-0-1 vote) and staff recommend APPROVAL
90. ONE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0091-99(1) - LUCKY CHAMP, INC. ON BEHALF OF VINAY BAWA - One Year Required Review on an approved Special Use Permit which allowed the off-premise sale of beer and wine in conjunction with a convenience store, at 1420 West Bonanza Road (APN: 139-28-703-008), C-M (Commercial/Industrial) Zone, Ward 5 (Weekly). Staff recommends APPROVAL
91. ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - U-0149-00 - DOROTHY MAE PETTY - Request for a Special Use Permit and Site Development Plan Review FOR A PROPOSED 2,750 SQUARE FOOT CHURCH on 0.64 acres located at 940, 942, 976, and 988 Miller Avenue (APN: 139-21-510-052, 053, 054, and 055), R-2 (Medium-Low Density Residential) Zone, Ward 5 (Weekly). The Planning Commission (4-0 vote) and staff recommend APPROVAL
92. SPECIAL USE PERMIT - PUBLIC HEARING - U-0152-00 - PAYLESS CASHWAYS ON BEHALF OF DONREY OUTDOOR ADVERTISING - Appeal filed by Eller Media Company from the Denial by the Planning Commission of a request by Payless Cashways on behalf of Donrey Outdoor Advertising for a Special Use Permit FOR A PROPOSED 40 FOOT HIGH 14 FOOT BY 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 4500 North Tenaya Way (APN: 138-03-601-003), C-1 (Limited Commercial) Zone, Ward 4 (Brown). The Planning Commission (3-1 vote) and staff recommend DENIAL
93. SPECIAL USE PERMIT - PUBLIC HEARING - U-0155-00 - TOVAH L. HOUSTON - Request for a Special Use Permit TO ALLOW A COMMERCIAL HORSE STABLE on property located at 6180 Donald Nelson Avenue (APN: 125-14-603-009), R-E (Residence Estates) Zone, Ward 6 (Mack). The Planning Commission (4-0 vote) and staff recommend APPROVAL
94. SPECIAL USE PERMIT - PUBLIC HEARING - U-0157-00 - BELLACRE, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A TEMPORARY SALES OFFICE WITH NO ON-SITE PARKING WHERE FIVE SPACES ARE REQUIRED TO BE PROVIDED at 10232 Summit Canyon Drive (APN: 137-36-615-019), P-C (Planned Community) Zone, Ward 2 (L.B. McDonald). The Planning Commission (3-1 vote) and staff recommend APPROVAL
95. SPECIAL USE PERMIT - PUBLIC HEARING - U-0159-00 - CAM-MAC, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR AN OPEN AIR VENDING/TRANSIENT SALES LOT FOR A HOT-DOG CART AND SEASONAL OUTDOOR MERCHANDISE DISPLAYS IN CONJUNCTION WITH AN EXISTING HOME IMPROVEMENT STORE (LOWE'S) at 7550 West Washington Avenue (APN: 138-27-201-001), U (Undeveloped) Zone [SC (Service Commercial) Zone General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 2 (L.B. McDonald). The Planning Commission (4-0 vote) and staff recommend APPROVAL
96. SPECIAL USE PERMIT - PUBLIC HEARING - U-0164-00 - DCL CORPORATION ON BEHALF OF SOUTHERN NEVADA MUSIC COMPANY - Request for a Special Use Permit FOR THE SECONDHAND SALE OF USED MUSICAL INSTRUMENTS on property located at 1881 South Rainbow Boulevard (APN: 163-03-703-003), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 1 (M. McDonald). The Planning Commission (4-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

97. REZONING - PUBLIC HEARING - Z-0074-00 - LABORER'S INTERNATIONAL UNION OF NORTH AMERICA, LOCAL 872 - Request for a Rezoning FROM: R-E (Residence Estates) and R-E (Residence Estates) under Resolution of Intent to C-1 (Limited Commercial) TO: C-1 (Limited Commercial) on 3.03 Acres at 4211 East Bonanza Road (APN's: 140-31-501-004 through 008), PROPOSED USE: Training Center, Ward 3 (Reese). The Planning Commission (4-0 vote) and staff recommend APPROVAL
98. SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0074-00(1) - PUBLIC HEARING - Z-0074-00(1) - LABORER'S INTERNATIONAL UNION OF NORTH AMERICA LOCAL 872 - Request for a Site Development Plan Review and a Waiver of the Landscaping Requirements FOR A PROPOSED 19,785 SQUARE FOOT TRAINING FACILITY on 3.03 Acres at 4211 East Bonanza Road (APN'S: 140-31-501-004 through 008), R-E (Residence Estates) Zone and R-E (Residence Estates) under Resolution of Intent to C-1 (Limited Commercial), proposed C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (3-1 vote) and staff recommend APPROVAL
99. ABEYANCE ITEM - RESCIND PREVIOUS ACTION - GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0021-99 - MALIBU DEVELOPMENT CORPORATION - Request by the City Council to Rescind the Previous Action which struck this item from the agenda to amend a portion of the West Las Vegas Plan on property located at 2200 West Bonanza Road, From: SC (Service Commercial) and ML (Medium-Low Density Residential), to: H (High Density Residential), Size: 3.80 Acres, Ward 5 (Weekly), APN: 139-29-704-028, 029 and part of 030. Staff has no recommendation for this item
100. ABEYANCE ITEM - RESCIND PREVIOUS ACTION - REZONING RELATED TO GPA-0021-99 - PUBLIC HEARING - Z-0036-99 - MALIBU DEVELOPMENT CORPORATION - Request by the City Council to Rescind the Previous Action which struck this item from the agenda for a Rezoning on property located at 2200 West Bonanza Road, From: R-E (Residence Estates), R-1 (Single Family Residential) and R-E (Residence Estates) and R-1 (Single Family Residential) under Resolution of Intent to R-5 (Apartment), To: R-4 (High Density Residential), Proposed Use: 90 ADDITIONAL APARTMENTS TO AN EXISTING 102 UNIT APARTMENT COMPLEX, Size: 3.80 Acres, Ward 5 (Weekly), APN: 139-29-704-028, 029 and part of 030. Staff has no recommendation for this item
101. ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0021-99 - MALIBU DEVELOPMENT CORPORATION - Request to amend a portion of the West Las Vegas Plan on property located at 2200 West Bonanza Road, From: SC (Service Commercial) and ML (Medium-Low Density Residential), to: H (High Density Residential), Size: 3.80 Acres, Ward 5 (Weekly), APN: 139-29-704-028, 029 and part of 030. Staff recommends DENIAL. The Planning Commission (5-1 vote) recommends APPROVAL
102. ABEYANCE ITEM - REZONING RELATED TO GPA-0021-99 - PUBLIC HEARING - Z-0036-99 - MALIBU DEVELOPMENT CORPORATION - Request for a Rezoning on property located at 2200 West Bonanza Road, From: R-E (Residence Estates), R-1 (Single Family Residential) and R-E (Residence Estates) and R-1 (Single Family Residential) under Resolution of Intent to R-5 (Apartment), To: R-4 (High Density Residential), Proposed Use: 90 ADDITIONAL APARTMENTS TO AN EXISTING 102 UNIT APARTMENT COMPLEX, Size: 3.80 Acres, Ward 5 (Weekly), APN: 139-29-704-028, 029 and part of 030. Staff recommends DENIAL. The Planning Commission (5-1 vote) recommends APPROVAL
103. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0023-00 - STEPHEN L. MORRIS ON BEHALF OF BETTER BUSINESS BUREAU OF SOUTHERN NEVADA - Request for a General Plan Amendment FROM: R (Rural Density Residential) TO: O (Office) of 0.50 Acres at 2301 Palomino Lane (APN: 139-32-802-008), Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission voted 4-1 on a motion for approval which is tantamount to DENIAL due to the failure of the Commission to obtain a super-majority vote
104. REZONING RELATED TO GPA-0023-00 - PUBLIC HEARING - Z-0077-00 - STEPHEN L. MORRIS ON BEHALF OF BETTER BUSINESS BUREAU OF SOUTHERN NEVADA - Request for a Rezoning FROM: R-E (Residence Estates) TO: P-R (Professional Offices and Parking) of 0.50 Acres at 2301 Palomino Lane (APN: 139-32-802-008), Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (4-1 vote) recommends APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

105. SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0023-00 AND Z-0077-00 - PUBLIC HEARING - Z-0077-00(1) - STEPHEN L. MORRIS ON BEHALF OF BETTER BUSINESS BUREAU OF SOUTHERN NEVADA - Request for a Site Development Plan Review FOR A PROPOSED 3,341 SQUARE FOOT OFFICE BUILDING on 0.50 Acres at 2301 Palomino Lane (APN: 139-32-802-008), R-E (Residential Estates) Zone proposed P-R (Professional Office and Parking), Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (4-1 vote) recommends APPROVAL
106. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0025-00 - BIVINS CONSTRUCTION COMPANY, INC. - Request to amend a portion of the Southeast Sector of the General Plan FROM: M (Medium Density Residential) TO: SC (Service Commercial) on 3.05 acres on the southeast corner of Washington Avenue and Pecos Road (APN: 140-30-301-001), Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission voted 3-2 on a motion for approval which is tantamount to DENIAL due to the failure of the Commission to obtain a super-majority vote
107. REZONING RELATED TO GPA-0025-00 - PUBLIC HEARING - Z-0079-00 - BIVINS CONSTRUCTION COMPANY, INC. - Request for a Rezoning FROM: R-1 (Single Family Residential) under Resolution of Intent to R-3 (Medium Density Residential) TO: C-1 (Limited Commercial) on 3.05 Acres on the southeast corner of Washington Avenue and Pecos Road (APN: 140-30-301-001), PROPOSED USE: COMMERCIAL CENTER, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (3-2 vote) recommends APPROVAL
108. SITE DEVELOPMENT PLAN REVIEW AND A WAIVER OF THE REQUIRED LANDSCAPING RELATED TO GPA-0025-00 AND Z-0079-00 - PUBLIC HEARING - Z-0079-00(1) - BIVINS CONSTRUCTION COMPANY, INC. - Request for a Site Development Plan Review and a Waiver of the Required Landscaping FOR A PROPOSED 21,425 SQUARE FOOT COMMERCIAL CENTER on 3.05 Acres on the southeast corner of Washington Avenue and Pecos Road (APN: 140-30-301-001), R-1 (Single Family Residential) under Resolution of Intent to R-3 (Medium Density Residential), proposed C-1 (Limited Commercial), Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (3-2 vote) recommends APPROVAL
109. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0026-00 - GIBBS FAMILY TRUST, ET AL ON BEHALF OF THE HELMER COMPANY - Request to amend a portion of the Southeast Sector of the General Plan FROM: ML (Medium-Low Density Residential) TO: M (Medium Density Residential) of 12.84 Acres on the south side of Owens Avenue, approximately 670 feet west of Lamb Boulevard (APN's: 140-30-503-002 and 140-30-520-017 through 033), Ward 3 (Reese). The Planning Commission (5-0 vote) and staff recommend APPROVAL
110. REZONING RELATED TO GPA-0026-00 - PUBLIC HEARING - Z-0080-00 - GIBBS FAMILY TRUST, ET AL ON BEHALF OF THE HELMER COMPANY - Request for a Rezoning FROM: R-E (Residence Estates) and R-E (Residence Estates) under Resolution of Intent to R-PD9 (Residential Planned Development - 9 Units Per Acre) TO: R-3 (Medium Density Residential) of 12.84 Acres on the south side of Owens Avenue, approximately 670 feet west of Lamb Boulevard (APN's: 140-30-503-002 and 140-30-520-017 through 033), Ward 3 (Reese). The Planning Commission (5-0 vote) and staff recommend APPROVAL
111. SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0026-00 AND Z-0080-00 - PUBLIC HEARING - Z-0080-00(1) - GIBBS FAMILY TRUST, ET AL ON BEHALF OF THE HELMER COMPANY - Request for a Site Development Plan Review FOR A PROPOSED 288 UNIT APARTMENT COMPLEX on 12.84 acres on the south side of Owens Avenue, approximately 670 feet west of Lamb Boulevard (APN's: 140-30-503-002 and 140-30-520-017 through 033), R-E (Residence Estates) and R-E (Residence Estates) under Resolution of Intent to R-PD9 (Residential Planned Development - 9 Units Per Acre) Zones, proposed R-3 (Medium Density Residential), Ward 3 (Reese). The Planning Commission (5-0 vote) and staff recommend APPROVAL
112. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION AND HEARINGS OFFICER MEETINGS AND DANGEROUS BUILDINGS OR NUISANCE/LITTER ABATEMENTS

ADDENDUM**CITIZENS PARTICIPATION**

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

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

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

City of Las Vegas

Agenda Item No.: 39

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 15, 2000

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☒**CONSENT**☐**DISCUSSION****SUBJECT:****RESOLUTIONS:**

R-120-2000 – Approval of a Resolution directing the City Treasurer to prepare the Thirtieth Assessment Apportionment Report regarding: Special Improvement District No. 404 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact☒**No Impact****Amount: N/A**☐**Budget Funds Available****Dept./Division: PW/SID**☐**Augmentation Required****Funding Source: Levy Assessments****PURPOSE/BACKGROUND:**

Special Improvement District No. 404, acquisition, construction and installation of street, water, sanitary sewer, storm sewer, curb and gutter and sidewalk improvements. Located in that portion of the Summerlin area that lies within the corporate boundaries of the City.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution

BACKUP DOCUMENTATION:

Resolution No. R-120-2000

MOTION:

M. McDONALD – Motion to **APPROVE: Items 4 through 36 and 38 through 40 – UNANIMOUS**

Item 37: APPROVED under separate action (see individual item)

MINUTES:

There was no discussion.

(9:46)

1-1102

RESOLUTION No. R-120-2000

A RESOLUTION DIRECTING THE CITY TREASURER OF THE CITY OF LAS VEGAS TO APPORTION THE UNCOLLECTED AMOUNT OF THE SPECIAL ASSESSMENT AGAINST ANY LOT OR PARCEL OF PROPERTY WITHIN CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 404 (SUMMERLIN AREA) THAT HAS BEEN DIVIDED SINCE SUCH SPECIAL ASSESSMENT WAS LEVIED THERE AGAINST AMONG THE SEVERAL PARTS INTO WHICH SUCH LOT OR PARCEL HAS BEEN DIVIDED AND TO PREPARE, SUBMIT AND FILE WITH THE CITY CLERK OF SAID CITY A REPORT OF SUCH APPORTIONMENT.

WHEREAS, the City of Las Vegas (the "City" herein), in the County of Clark and State of Nevada, is organized and operating pursuant to the provisions of Chapter 517, Statutes of Nevada 1983, as the same have been amended to the date hereof, and the general laws of said State; and

WHEREAS, by Ordinance No. 3466 that was passed, adopted and approved by the City Council of the City (the "City Council" herein) on the 15th day of November, 1989, as said Ordinance was amended by Ordinance No. 3475 that was passed, adopted and approved by the City Council on the 3rd day of January, 1990, the City Council created "City of Las Vegas, Nevada, Special Improvement District No. 404 (Summerlin Area)" (the "District" herein) for the purposes of providing for the acquisition, construction and installation of a street, water, sanitary sewer, storm sewer, curb and gutter and sidewalk project (the "Project" herein), and defraying the entire costs and expenses thereof by special assessments against the assessable lots and parcels of property within the District according to the benefits that would be derived from the Project by the respective lots and parcels that were to be so assessed, all in accordance with the provisions of Chapter 271 et seq., of the Nevada Revised Statutes; and

WHEREAS, by Ordinance No. 3467 that was duly passed, adopted and approved by the City Council on the 15th day of November, 1989, as said Ordinance was amended by Ordinance No. 3476 that was passed, adopted and approved by the City Council on the 3rd day of January, 1990, the City Council assessed all of the costs and expenses of acquiring, constructing and installing the Project against the assessable lots and parcels of property in the District that were benefited by the Project; and

WHEREAS, NRS 271.425 provides that if any lot or parcel of property within a special improvement district that has been created by a municipality in said State is divided after a special assessment thereupon has been levied and divided into installments and before the collection of all of such installments, the governing body of such municipality may require the municipal treasurer to apportion the uncollected amount of such special assessment among the several parts into which such lot or parcel has been divided; and

WHEREAS, those certain lots or parcels of property that are identified by Clark County, Nevada, County Assessor's parcel numbers as Parcels 137-25-711-002, 138-30-113-010, 138-30-510-003, 138-30-510-004, 138-19-719-002, 138-30-510-006, 137-25-613-001, 137-25-711-003, 138-19-812-002, 138-20-417-023, 138-30-619-007, 138-30-814-028, 138-30-810-001, 138-30-410-001, 138-19-811-001, 138-21-710-001, 138-30-113-012, 138-30-713-064, 138-30-713-065, 138-19-220-004, 138-19-220-005, 138-19-220-006, 138-19-815-001, 138-30-217-001, 138-30-217-003, 138-30-217-005, 138-30-217-007, 138-19-812-001, and 138-19-817-001 (the "Parcels" herein) and are situate within the District have been divided or amended after the special assessments thereupon were levied and divided into installments, and not all of such installments have been collected or apportioned among other lots and parcels that may have been created out of the Parcels after such assessments were levied; and

WHEREAS, the City Council desires, by this Resolution, to direct the City Treasurer of the City (the "City Treasurer" herein) to apportion the uncollected and heretofore unapportioned amounts of the special assessments that have been levied upon the Parcels among the several parts into which the Parcels have been divided;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Las Vegas, Nevada, at this regular meeting thereof being held on this 15th day of November, 2000, as follows:

SECTION 1. That the City Treasurer be, and he is hereby authorized, empowered and directed to apportion, on an equitable basis, the uncollected and heretofore unapportioned

amount of the special assessments that were heretofore, by virtue of the adoption by the City Council of said Ordinance Nos. 3467 and 3476, levied upon the Parcels among the several parts into which the Parcels have been divided.

SECTION 2. That the City Treasurer be, and he is hereby further authorized, empowered and directed to prepare, submit and file with the City Clerk of the City (the "City Clerk" herein) a report of the apportionment that is required by Section 1 of this Resolution.

SECTION 3. That the City Clerk be, and she is hereby authorized, empowered and directed to furnish a copy of this Resolution to the City Treasurer.

SECTION 4. That all resolutions, or parts thereof, that are in conflict with the provisions of this Resolution be, and they hereby are, repealed.

PASSED, ADOPTED AND APPROVED this 15th day of November, 2000.

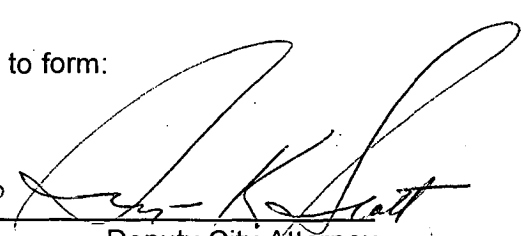


OSCAR B. GOODMAN, Mayor

Approved as to form:

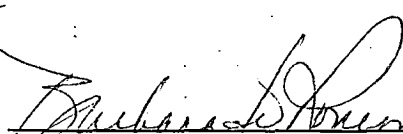
11/1/00

Date



Deputy City Attorney

ATTEST:



BARBARA JO RONEMUS, City Clerk

City of Las Vegas

Agenda Item No.: 40

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: NOVEMBER 15, 2000****DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☒ **CONSENT** ☐ **DISCUSSION****SUBJECT:****RESOLUTIONS:**

R-121-2000 – Approval of a Resolution approving the Thirtieth Assessment Apportionment Report regarding: Special Improvement District No. 404 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact☒**No Impact****Amount: N/A**☐**Budget Funds Available****Dept./Division: PW/SID**☐**Augmentation Required****Funding Source: Levy Assessments****PURPOSE/BACKGROUND:**

Special Improvement District No. 404, acquisition, construction and installation of street, water, sanitary sewer, storm sewer, curb and gutter and sidewalk improvements. Located in that portion of the Summerlin area that lies within the corporate boundaries of the City.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution

BACKUP DOCUMENTATION:

Resolution No. R-121-2000

MOTION:

M. McDONALD – Motion to **APPROVE: Items 4 through 36 and 38 through 40 – UNANIMOUS**

Item 37: APPROVED under separate action (see individual item)

MINUTES:

There was no discussion.

(9:46)

1-1102

RESOLUTION No. R-121-2000

A RESOLUTION RELATING TO CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 404 (SUMMERLIN AREA); APPROVING THE THIRTIETH ASSESSMENT APPORTIONMENT REPORT WITH RESPECT TO CERTAIN LOTS AND PARCELS OF PROPERTY WITHIN SAID DISTRICT; AND DIRECTING THE RECORDATION OF SAID REPORT.

WHEREAS, the City Council of the City of Las Vegas (the "City Council" and the "City", respectively, herein) in the County of Clark and State of Nevada, has taken the requisite legal action that is preliminary to and in the creation of "City of Las Vegas, Nevada, Special Improvement District No. 404 (Summerlin Area)" (the "District" herein), for the purposes of providing for the acquisition, construction and installation of a street, water, sanitary sewer, storm sewer, curb and gutter and sidewalk project (the "Project" herein), and of defraying the entire cost and expenses thereof by special assessments against the assessable lots and parcels of property within the District according to the benefits that would be derived from the Project by the respective lots and parcels that were to be so assessed, all in accordance with the provision of Chapter 271 et seq., of the Nevada Revised Statutes, and

WHEREAS, the City Council, pursuant to NRS 271.425, has directed the City Treasurer of the City (the "City Treasurer" herein) to apportion, upon an equitable basis, the uncollected and heretofore unapportioned amounts of the special assessments that were heretofore levied upon those certain lots or parcels of property that are situate within the District and are identified by the Clark County, Nevada, County Assessor's parcel numbers as Parcels 137-25-711-002, 138-30-113-010, 138-30-510-003, 138-30-510-004, 138-19-719-002, 138-30-510-006, 137-25-613-001, 137-25-711-003, 138-19-812-002, 138-20-417-023, 138-30-619-007, 138-30-814-028, 138-30-810-001, 138-30-410-001, 138-19-811-001, 138-21-710-001, 138-30-113-012, 138-30-713-064, 138-30-713-065, 138-19-220-004, 138-19-220-005, 138-19-220-006, 138-19-815-001, 138-30-217-001, 138-30-217-003, 138-30-217-005, 138-30-217-007, 138-19-812-001, and 138-19-817-001 (the "Parcels" herein) among the several parts into which the Parcels have been

divided or amended and to prepare, submit and file with the City Clerk of the City (the "City Clerk" herein) a report of such apportionment; and

WHEREAS, the City Treasurer, on the 15th day of November, 2000, filed with the City Clerk a copy of his report of such apportionment that is entitled "Thirtieth Assessment Apportionment Report for City of Las Vegas, Nevada, Special Improvement District No. 404 (Summerlin Area)"; and

WHEREAS, the City Council has reviewed said Report and has found the same, in all respects, to be satisfactory;

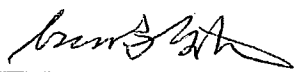
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Las Vegas, Nevada, at this regular meeting thereof, held on this 15th day of November, 2000, as follows:

SECTION 1. That that certain document entitled "Thirtieth Assessment Apportionment Report for City of Las Vegas, Nevada, Special Improvement District No. 404 (Summerlin Area), a copy of which is attached as Exhibit "A" hereto, is hereby approved and adopted as and for the City's plan for the apportionment of the uncollected and heretofore unapportioned amounts of the special assessments that were heretofore levied upon the Parcels among the several parts into which said Parcels have been divided.

SECTION 2. That the City Clerk is hereby authorized, empowered and directed to record in the Office of the County Recorder of Clark County, Nevada, a copy of said Report, together with a statement that the current payment status of any of the assessments that are shown thereon may be obtained from the City Treasurer.

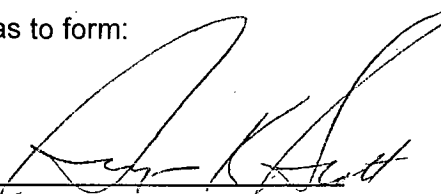
SECTION 3. That all resolutions, or parts thereof, that are in conflict with the provisions of this Resolution be, and they are hereby repealed.

PASSED, ADOPTED AND APPROVED this 15th day of November, 2000.

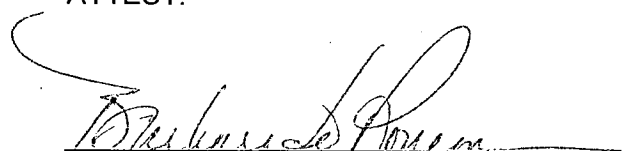


OSCAR B. GOODMAN, Mayor

Approved as to form:

11/1/00 
Date Deputy City Attorney

ATTEST:



BARBARA JO RONEMUS, City Clerk

City of Las Vegas, Nevada
Special Improvement District No. 404
(Summerlin Area)

THIRTIETH ASSESSMENT APPORTIONMENT REPORT
November 15, 2000

RETURN TO:

Mr. Kevin Elliott, P.E.
WILLDAN
2725 E. Desert Inn Rd., Suite 100
Las Vegas, NV 89121

RECEIVED
CITY CLERK

NOV 15 PM 2:33

**THIRTIETH ASSESSMENT APPORTIONMENT
REPORT BY A.P.N. OR LEGAL DESCRIPTION**

A. The assessment that has heretofore been levied against those certain parcels of property that are identified by the County Assessor's parcel numbers as Parcels 137-25-613-001 and 137-25-711-003 in the original amount of \$1,043,617.37 of which the amount of \$375,929.25 has either been paid or has been allocated to other lots and parcels that have been created since such assessment was levied or both, leaving an unpaid principal balance in the amount of \$667,688.12, is hereby apportioned among the respective lots and parcels into which said Parcel has been divided as follows:

Assessor's Parcel Number	Legal Description	Assessment Amount
137-25-613-002	As described in Bk. 950608, Inst. 00865 ⁽²⁾	\$172,082.46
137-25-613-003	As described in Bk. 950608, Inst. 00865 ⁽²⁾	\$142,039.56
137-25-711-003	As described in Bk. 950608, Inst. 00865 ⁽²⁾	\$353,566.10
Total for a Record of Survey for Summerlin Medical Center, L.P.		\$667,688.12

(1) As recorded in the official records in the Office of the County Recorder, Clark County, Nevada.

B. The assessment that has heretofore been levied against that certain parcel of property identified by the County Assessor's parcel number as Parcel 137-25-711-002 in the original amount of \$565,085.18 of which the amount of \$194,147.33 has either been paid or has been allocated to other lots and parcels that have been created since such assessment was levied, or both, leaving an unpaid principal balance in the amount of \$370,937.85, is hereby apportioned among the respective lots and parcels into which said Parcel has been divided as follows:

Assessor's Parcel Number	Legal Description	Assessment Amount
137-25-711-004	As described in Bk. 990608, Inst. 01585 ⁽¹⁾	\$17,371.75
137-25-711-003	As described in Bk. 950608, Inst. 00865 (Remainder Parcel)	\$353,566.10

**Total for Record of Survey Summerlin
Hospital Medical Center**

\$370,937.85

(2) As recorded in the official records in the Office of the County Recorder, Clark County, Nevada.

C. The assessment that has heretofore been levied against that certain parcel of property identified by the County Assessor's parcel number as Parcel 138-30-113-010 in the original amount of \$1,073,904.70 of which the amount of \$425,193.07 has either been paid or has been allocated to other lots and parcels that have been created since such assessment was levied, or both, leaving an unpaid principal balance in the amount of \$648,711.63, is hereby apportioned among the respective lots and parcels into which said Parcel has been divided as follows:

Assessor's Parcel Number	Legal Description	Assessment Amount
138-30-113-013	As described in Bk. 990430, Inst. 01786 ⁽³⁾	\$0.00
138-30-113-012	As described in Bk. 971218, Inst. 00952 (Remainder Parcel)	\$648,711.63
138-30-113-011	As described in Bk. 971218, Inst. 00951 ⁽³⁾	\$0.00

**Total for a Record of Survey Howard
Hughes Properties Limited
Partnership(BOA Parking Expansion)**

\$648,711.63

(3) As recorded in the official records in the Office of the County Recorder, Clark County, Nevada.

D. The assessment that has heretofore been levied against that certain parcel of property that is identified by the County Assessor's parcel number as Parcel 138-30-510-003 in the original amount of \$539,493.03 of which the amount of \$197,556.46 has either been paid or has been allocated to other lots and parcels that have been created since such assessment was levied or both, leaving an unpaid principal balance in the amount of \$341,936.57, is hereby apportioned among the respective lots and parcels into which said Parcel has been divided as follows:

Assessor's Parcel Number	Legal Description	Assessment Amount
138-30-510-005	As described in Bk. 970905, Inst. 01545 ⁽⁴⁾	\$50,748.96
138-30-510-004	As described in Bk. 911202, Inst. 00562 ^(Remainder Parcel)	\$291,187.61
Total for a Record of Survey for Howard Hughes Properties Limited Partnership (Hills South)		\$341,936.57

(4) As recorded in the official records in the Office of the County Recorder, Clark County, Nevada.

E. The assessment that has heretofore been levied against that certain parcel of property that is identified by the County Assessor's parcel number as Parcel 138-30-510-004 in the original amount of \$459,423.47 of which the amount \$168,235.86 has either been paid or has been allocated to other lots and parcels that have been created since such assessment was levied, or both, leaving an unpaid principal balance in the amount of \$291,187.61, is hereby apportioned among the respective lots and parcels into which said Parcel has been divided as follows:

Assessor's Parcel Number	Legal Description	Assessment Amount
138-30-510-009	As described in Bk. 990212, Inst. 00586 ⁽⁵⁾	\$15,162.79
138-30-510-008	As described in Bk. 990212, Inst. 00586 ⁽⁵⁾	\$27,850.04
138-30-510-006	As described in Bk. 981103, Inst. 00009 ^(Remainder Parcel)	\$248,174.78
Total for a Record of Survey for Hill/Randazzo		\$291,187.61

(5) As recorded in the official records in the Office of the County Recorder, Clark County, Nevada.

F. The assessment that has heretofore been levied against that certain parcel of property that is identified by the County Assessor's parcel number as Parcel 138-19-719-002 in the original aggregate amount of \$612,342.08 of which the amount of \$203,412.38 has either been paid or has been allocated to other lots and parcels that have been created since such assessment was levied or both, leaving an unpaid principal balance in the amount of \$408,929.70, is hereby apportioned among the respective lots and parcels into which said Parcel has been divided as follows:

Assessor's Parcel Number	Legal Description	Assessment Amount
138-19-719-004	As described in Bk. 970530, Inst. 02327 ⁽⁶⁾	\$28,052.12
138-19-719-005	As described in Bk. 970530, Inst. 02327 ⁽⁶⁾	\$4,068.63
138-19-325-001	As described in Bk. 970530, Inst. 02327 ⁽⁶⁾	\$12,639.16
138-19-816-001	As described in Bk. 970530, Inst. 02327 ⁽⁶⁾	\$6,210.01
138-19-719-003	As described in Bk. 970530, Inst. 02325 ^(Remainder Parcel)	\$357,959.78

**Total for a Record of Survey for Trails
Village Center Company**

\$408,929.70

(6) As recorded in the official records in the Office of the County Recorder, Clark County, Nevada.

G. The assessment that has heretofore been levied against that certain parcel of property identified by the County Assessor's parcel number as Parcel 138-30-510-006 in the original amount of \$391,559.65 of which the amount of \$143,384.87 has either been paid or has been allocated to other lots and parcels that have been created since such assessment was levied, or both, leaving an unpaid principal balance in the amount of \$248,174.78, is hereby apportioned among the respective lots and parcels into which said Parcel has been divided as follows:

<u>Assessor's Parcel Number</u>	<u>Legal Description</u>	<u>Assessment Amount</u>
138-30-510-010	As described in Bk. 981103, Inst. 00009 (Remainder Parcel)	\$159,053.03
138-30-510-012	As described in Bk. 991230, Inst. 01687 (7)	\$89,121.75
138-30-510-011	As described in Bk. 981103, Inst. 00009 (7)	\$0.00

**Total for Record of Survey Howard
Hughes Properties, Inc. (Marriott
Hotel Site)**

\$248,174.78

(7) As recorded in the official records in the Office of the County Recorder, Clark County, Nevada.

H. The assessment that has heretofore been levied against that certain parcel of property that is identified by the County Assessor's parcel number as Parcel 138-19-812-002 in

the original amount of \$894,905.67 of which the amount of \$327,704.69 has either been paid or has been allocated to other lots and parcels that have been created since such assessment was levied or both, leaving an unpaid principal balance in the amount of \$567,200.98, is hereby apportioned among the respective lots and parcels into which said Parcel has been divided as follows:

Assessor's Parcel Number	Legal Description	Assessment Amount
138-19-812-004	As described in Bk. 920715, Inst. 00829 ⁽⁸⁾	\$491,335.23
138-19-812-005	As described in Bk. 960912, Inst. 01630 ⁽⁸⁾	\$75,865.75
Total for a Record of Survey for Howard Hughes Properties (Plaza West)		\$567,200.98

(8) As recorded in the official records in the Office of the County Recorder, Clark County, Nevada.

I. The assessment that has heretofore been levied against that certain parcel of property that is identified by the County Assessor's parcel number as Parcel 138-20-417-023 in the original amount of \$18,735.95 of which the amount of \$6,234.69 has either been paid or has been allocated to other lots and parcels that have been created since such assessment was levied or both, leaving an unpaid principal balance in the amount of \$12,501.26, is hereby apportioned among the respective lots and parcels into which said Parcel has been divided as follows:

Assessor's Parcel Number	Legal Description	Assessment Amount
138-20-417-025	As described in Bk. 990602, Inst. 00823 ⁽⁹⁾	\$12,501.26

Total for a Record of Survey for Howard Hughes Properties, Limited Partnership and Steve Casey and Linda Casey Family Trust, Dated July 24, 1987

\$12,501.26

(9) As recorded in the official records in the Office of the County Recorder, Clark County, Nevada.

J. The assessment that has heretofore been levied against that certain parcel of property that is identified by the County Assessor's parcel number as Parcel 138-30-619-007 in the original amount of \$14,967.63 of which the amount of \$5,480.99 has either been paid or has been allocated to other lots and parcels that have been created since such assessment was levied or both, leaving an unpaid principal balance in the amount of \$9,486.64, is hereby apportioned among the respective lots and parcels into which said Parcel has been divided as follows:

Assessor's Parcel Number	Legal Description	Assessment Amount
138-30-619-016	As described in Bk. 971126, Inst. 01289 ⁽¹⁰⁾	\$9,486.64

Total for a Record of Survey for Howard Hughes Limited Partnership, A Delaware Limited Partnership, and Donald G. Andress and Madeleine Andress Family Trust

\$9,486.64

(10) As recorded in the official records in the Office of the County Recorder, Clark County, Nevada.

K. The assessment that has heretofore been levied against those certain parcels of property that are identified by the County Assessor's parcel numbers as Parcels 138-30-810-

001 and 138-30-410-001 in the original amount of \$912,763.05 of which the amount of \$334,243.88 has either been paid or has been allocated to other lots and parcels that have been created since such assessment was levied or both, leaving an unpaid principal balance in the amount of \$578,519.17 hereby apportioned among the respective lots and parcels into which said Parcel has been divided as follows:

Assessor's Parcel Number	<u>Legal Description</u>	<u>Assessment Amount</u>
138-30-814-028	Lot 3 In Block A ⁽¹¹⁾	\$578,519.17
138-30-417-009	Lot 2 In Block A ⁽¹¹⁾	\$0.00
Total for Third Amended Map of a Portion of Summerlin Village 3 – Unit No. 1B		\$578,519.17

(11) Of Amended Portion of Summerlin Village 3– Unit No. 1B, as shown in Book 91, Page 07 of Plats, and recorded in the Office of the County Recorder of Clark County, Nevada.

L. The assessment that has heretofore been levied against that certain parcel of property that is identified by the County Assessor's parcel numbers as Parcel 138-30-814-028 in the original amount of \$912,763.05 of which the amount of \$334,243.88 has either been paid or has been allocated to other lots and parcels that have been created since such assessment was levied or both, leaving an unpaid principal balance in the amount of \$578,519.17, is hereby apportioned among the respective lots and parcels into which said Parcel has been divided as follows:

Assessor's Parcel Number	<u>Legal Description</u>	<u>Assessment Amount</u>
138-30-815-001	Lot 1 In Block 1 ⁽¹²⁾	\$5,708.70
138-30-815-002	Lot 2 In Block 1 ⁽¹²⁾	\$5,708.70
138-30-815-003	Lot 3 In Block 1 ⁽¹²⁾	\$5,708.70

Assessor's Parcel Number	Legal Description	Assessment Amount
138-30-815-004	Lot 4 In Block 1 (12)	\$5,708.70
138-30-815-005	Lot 5 In Block 1 (12)	\$5,708.70
138-30-815-006	Lot 6 In Block 1 (12)	\$5,708.70
138-30-815-007	Lot 7 In Block 1 (12)	\$5,708.70
138-30-815-008	Lot 8 In Block 1 (12)	\$5,708.70
138-30-815-009	Lot 9 In Block 1 (12)	\$5,708.70
138-30-815-010	Lot 10 In Block 1 (12)	\$5,708.70
138-30-815-011	Lot 11 In Block 1 (12)	\$5,708.70
138-30-815-012	Lot 12 In Block 1 (12)	\$5,708.70
138-30-815-013	Lot 13 In Block 1 (12)	\$5,708.70
138-30-815-014	Lot 14 In Block 1 (12)	\$5,708.70
138-30-815-015	Lot 15 In Block 1 (12)	\$5,708.70
138-30-815-016	Lot 16 In Block 1 (12)	\$5,708.70
138-30-815-017	Lot 17 In Block 1 (12)	\$5,708.70
138-30-815-018	Lot 18 In Block 1 (12)	\$5,708.70
138-30-815-019	Lot 19 In Block 1 (12)	\$5,708.70
138-30-815-020	Lot 20 In Block 1 (12)	\$5,708.70
138-30-815-021	Lot 21 In Block 1 (12)	\$5,708.70
138-30-815-022	Lot 22 In Block 1 (12)	\$5,708.70
138-30-815-023	Lot 23 In Block 1 (12)	\$5,708.70
138-30-815-024	Lot 24 In Block 1 (12)	\$5,708.70
138-29-412-001	Lot 25 In Block 1 (12)	\$7,649.66
138-29-412-002	Lot 26 In Block 1 (12)	\$7,649.65
138-30-815-025	Lot 27 In Block 1 (12)	\$7,649.65
138-30-815-026	Lot 28 In Block 1 (12)	\$7,649.65
138-30-815-027	Lot 29 In Block 1 (12)	\$7,649.65
138-30-815-028	Lot 30 In Block 1 (12)	\$7,649.65
138-30-815-029	Lot 31 In Block 1 (12)	\$7,649.65
138-30-815-030	Lot 32 In Block 1 (12)	\$7,649.65
138-30-815-031	Lot 33 In Block 1 (12)	\$7,649.65
138-30-815-032	Lot 34 In Block 1 (12)	\$7,649.65
138-30-815-033	Lot 35 In Block 1 (12)	\$7,649.65
138-30-815-034	Lot 36 In Block 1 (12)	\$7,649.65
138-30-815-035	Lot 37 In Block 1 (12)	\$7,649.65
138-30-815-036	Lot 38 In Block 1 (12)	\$7,649.65
138-30-815-037	Lot 39 In Block 1 (12)	\$7,649.65

Assessor's Parcel Number	Legal Description	Assessment Amount
138-30-815-038	Lot 40 In Block 1 (12)	\$7,649.65
138-30-815-039	Lot 41 In Block 1 (12)	\$7,649.65
138-30-815-040	Lot 42 In Block 1 (12)	\$7,649.65
138-30-815-041	Lot 43 In Block 1 (12)	\$7,649.65
138-30-815-042	Lot 44 In Block 1 (12)	\$7,649.65
138-30-815-043	Lot 45 In Block 1 (12)	\$7,649.65
138-30-815-044	Lot 46 In Block 1 (12)	\$7,649.65
138-30-815-045	Lot 47 In Block 1 (12)	\$7,649.65
138-30-815-046	Lot 48 In Block 1 (12)	\$7,649.65
138-30-815-047	Lot 49 In Block 1 (12)	\$7,649.65
138-30-815-048	Lot 50 In Block 1 (12)	\$7,649.65
138-30-815-049	Lot 51 In Block 1 (12)	\$7,649.65
138-30-815-050	Lot 52 In Block 1 (12)	\$7,649.65
138-30-815-051	Lot 53 In Block 1 (12)	\$7,649.65
138-30-815-052	Lot 54 In Block 1 (12)	\$7,649.65
138-30-815-053	Lot 55 In Block 1 (12)	\$7,649.65
138-30-815-054	Lot 56 In Block 1 (12)	\$7,649.65
138-30-815-055	Lot 57 In Block 1 (12)	\$7,649.65
138-30-815-056	Lot 58 In Block 1 (12)	\$7,649.65
138-30-815-057	Lot 59 In Block 1 (12)	\$7,649.65
138-30-815-058	Lot 60 In Block 1 (12)	\$7,649.65
138-30-815-059	Lot 61 In Block 1 (12)	\$7,649.65
138-30-815-060	Lot 62 In Block 1 (12)	\$7,649.65
138-30-815-061	Lot 63 In Block 1 (12)	\$7,649.65
138-30-815-062	Lot 64 In Block 1 (12)	\$7,649.65
138-30-815-063	Lot 65 In Block 1 (12)	\$7,649.65
138-30-815-064	Lot 66 In Block 1 (12)	\$7,649.65
138-30-815-065	Lot 67 In Block 1 (12)	\$7,649.65
138-30-815-066	Lot 68 In Block 1 (12)	\$7,649.65
138-30-815-067	Lot 69 In Block 1 (12)	\$7,649.65
138-30-815-068	Lot 70 In Block 1 (12)	\$7,649.65
138-30-418-001	Lot 71 In Block 1 (12)	\$7,649.65
138-30-418-002	Lot 72 In Block 1 (12)	\$7,649.65
138-30-418-003	Lot 73 In Block 1 (12)	\$7,649.65
138-30-418-004	Lot 74 In Block 1 (12)	\$7,649.65
138-30-418-005	Lot 75 In Block 1 (12)	\$7,649.65

Assessor's Parcel Number	Legal Description	Assessment Amount
138-30-815-069	Lot 76 In Block 1 ⁽¹²⁾	\$5,708.69
138-30-815-070	Lot 77 In Block 1 ⁽¹²⁾	\$5,708.69
138-30-815-071	Lot 78 In Block 1 ⁽¹²⁾	\$5,708.69
138-30-815-072	Lot 79 In Block 1 ⁽¹²⁾	\$5,708.69
138-30-815-073	Lot 80 In Block 1 ⁽¹²⁾	\$5,708.69
138-30-815-074	Lot 81 In Block 1 ⁽¹²⁾	\$5,708.69
138-30-815-075	Lot 82 In Block 1 ⁽¹²⁾	\$5,708.69
138-30-815-076	Lot 83 In Block 1 ⁽¹²⁾	\$5,708.69
138-30-815-077	Lot 84 In Block 1 ⁽¹²⁾	\$5,708.69
Total for Canyon Terrace		\$578,519.17

(12) Of Canyon Terrace, as shown in Book 91, Page 20 of Plats, and recorded in the Office of the County Recorder, Clark County, Nevada.

M. The assessment that has heretofore been levied against that certain parcel of property that is identified by the County Assessor's parcel number as Parcel 138-19-811-001 in the original amount of \$719,303.24 of which the amount of \$263,401.01 has either been paid or has been allocated to other lots and parcels that have been created since such assessment was levied or both, leaving an unpaid principal balance in the amount of \$455,902.23, is hereby apportioned among the respective lots and parcels into which said Parcel has been divided as follows:

Assessor's Parcel Number	Legal Description	Assessment Amount
138-19-811-002	As described in Bk. 971212, Inst. 02002 ⁽¹³⁾	\$0.00
138-19-811-003	As described in Bk. 971212, Inst. 02002 ⁽¹³⁾	\$74,202.83
138-19-811-004	As described in Bk. 971218, Inst. 01040 ⁽¹³⁾	\$381,699.40

**Total for Record of Survey Howard
Hughes Properties (Reynolds
Foundation, Clark County Library)**

\$455,902.23

(13) As recorded in the official records in the Office of the County Recorder, Clark County, Nevada.

N. The assessment that has heretofore been levied against that certain parcel of property that is identified by the County Assessor's parcel number as Parcel 138-21-710-001 in the original amount of \$345,062.62 of which the amount of \$126,358.17 has either been paid or has been allocated to other lots and parcels that have been created since such assessment was levied or both, leaving an unpaid principal balance in the amount of \$218,704.45, is hereby apportioned among the respective lots and parcels into which said Parcel has been divided as follows:

<u>Assessor's Parcel Number</u>	<u>Legal Description</u>	<u>Assessment Amount</u>
138-21-710-011	As described in Bk. 951201, Inst. 00158 ⁽¹⁴⁾	\$218,704.45

**Total for Record of Survey Howard
Hughes Properties (School Board of
Trustees)**

\$218,704.45

(14) As recorded in the official records in the Office of the County Recorder, Clark County, Nevada.

O. The assessment that has heretofore been levied against that certain parcel of property that is identified by the County Assessor's parcel number as Parcel 138-30-113-012 in the original amount of \$1,013,953.29 of which the amount of \$365,241.67 has either been paid

or has been allocated to other lots and parcels that have been created since such assessment was levied or both, leaving an unpaid principal balance in the amount of \$648,711.62, is hereby apportioned among the respective lots and parcels into which said Parcel has been divided as follows:

Assessor's Parcel Number	Legal Description	Assessment Amount
138-19-419-001	As described in Bk. 990714, Inst. 00313 ⁽¹⁵⁾	\$18,510.08
138-30-113-014	As described in Bk. 971218, Inst. 00952 ⁽¹⁵⁾	\$630,201.55
Total for Corrigan FM and Nancy L Trust		\$648,711.63

(15) As recorded in the official records in the Office of the County Recorder, Clark County, Nevada.

P. The assessment that has heretofore been levied against those certain parcels of property that are identified by the County Assessor's parcel number as Parcels 138-30-713064 and 138-30-713-065 in the original amount of \$29,935.26 of which the amount of \$10,961.98 has either been paid or has been allocated to other lots and parcels that have been created since such assessment was levied or both, leaving an unpaid principal balance in the amount of \$18,973.28, is hereby apportioned among the respective lots and parcels into which said Parcel has been divided as follows:

Assessor's Parcel Number	Legal Description	Assessment Amount
138-30-713-072	Lot 135 and 136 In Block B ₍₁₆₎	\$18,973.28

Total for Amended Summerlin Village 3 Custom Lots Unit #2	\$18,973.28
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(16) Of Amended portion of Summerlin Village 3 Custom Lots Unit #2, as shown in Book 75, Page 99 of Plats, and recorded in the Office of the County Recorder of Clark County, Nevada.

Q. The assessment that has heretofore been levied against those certain parcels of property that are identified by the County Assessor's parcel numbers as Parcels 138-19-220-004, 138-19-220-005 and 138-19-220-006 in the original amount of \$60,175.92 of which the amount of \$20,158.44 has either been paid or has been allocated to other lots and parcels that have been created since such assessment was levied or both, leaving an unpaid principal balance in the amount of \$40,017.48, is hereby apportioned among the respective lots and parcels into which said Parcel has been divided as follows:

Assessor's Parcel Number	Legal Description	Assessment Amount
138-19-221-005	Lot 64 In Block 5 ₍₁₇₎	\$20,008.74
138-19-221-006	Lot 66 In Block 5 ₍₁₇₎	\$20,008.74

Total for Amended Half Acres Phase 2 at Summerlin Village 7 – Trails	\$40,017.48
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(17) Of Amended Half Acres Phase 2 at Summerlin Village 7 – Trails, as shown in Book 88, Page 89 of Plats, and recorded in the Office of the County Recorder of Clark County, Nevada.

R. The assessment that has heretofore been levied against that certain parcel of property that is identified by the County Assessor's parcel number as Parcel 138-19-815-001 in the original amount of \$519,173.28 of which the amount of \$178,202.86 has either been paid or has been allocated to other lots and parcels that have been created since such assessment was levied or both, leaving an unpaid principal balance in the amount of \$340,970.42, is hereby apportioned among the respective lots and parcels into which said Parcel has been divided as follows:

Assessor's Parcel Number	Legal Description	Assessment Amount
138-19-817-001	As described in Bk. 991124, Inst. 00770 ⁽¹⁸⁾	\$340,970.42
Total for Trails Village Center South Commercial Subdivision		\$340,970.42

(18) As recorded in the official records in the Office of the County Recorder, Clark County, Nevada.

S. The assessment that has heretofore been levied against that certain parcel of property that is identified by the County Assessor's parcel number as Parcel 138-19-817-001 in the original amount of \$519,173.28 of which the amount of \$178,202.86 has either been paid or has been allocated to other lots and parcels that have been created since such assessment was levied or both, leaving an unpaid principal balance in the amount of \$340,970.42, is hereby apportioned among the respective lots and parcels into which said Parcel has been divided as follows:

Assessor's Parcel Number	Legal Description	Assessment Amount
138-19-817-003	As described in Bk. 20000629, Inst. 01855 ⁽¹⁹⁾	\$141,066.76
138-19-817-002	As described in Bk. 971218, Inst. 01040 ^(Remainder Parcel)	\$199,903.66

**Total for Record of Survey for Trails
Village Center South 24 Hour Fitness** **\$340,970.42**

(19) As recorded in the official records in the Office of the County Recorder, Clark County, Nevada.

T. The assessment that has heretofore been levied against that certain parcel of property that is identified by the County Assessor's parcel number as Parcel 138-30-217-001 in the original amount of \$213,110.82 of which the amount of \$78,038.84 has either been paid or has been allocated to other lots and parcels that have been created since such assessment was levied or both, leaving an unpaid principal balance in the amount of \$135,071.98, is hereby apportioned among the respective lots and parcels into which said Parcel has been divided as follows:

Assessor's Parcel Number	Legal Description	Assessment Amount
138-30-217-004	As described in Bk. 991229, Inst. 00481 ⁽²⁰⁾	\$37,639.10
138-30-217-003	As described in Bk. 971218, Inst. 01037 ^(Remainder Parcel)	\$97,432.88

**Total for Record of Survey Howard
Hughes Properties for Village 3 Parcel 1
Area 1** **\$135,071.98**

(20) As recorded in the official records in the Office of the County Recorder, Clark County, Nevada.

U. The assessment that has heretofore been levied against that certain parcel of property that is identified by the County Assessor's parcel number as Parcel 138-30-217-003 in the original amount of \$153,725.44 of which the amount of \$56,292.56 has either been paid or has been allocated to other lots and parcels that have been created since such assessment was levied or both, leaving an unpaid principal balance in the amount of \$97,432.88, is hereby apportioned among the respective lots and parcels into which said Parcel has been divided as follows:

Assessor's Parcel Number	Legal Description	Assessment Amount
138-30-217-006	As described in Bk. 20000731, Inst. 01259 ⁽²¹⁾	\$34,780.44
138-30-217-005	As described in Bk. 971218, Inst. 01037 ^(Remainder Parcel)	\$62,652.44
Total for CNL Funding 2001-ALP		\$97,432.88

(21) As recorded in the official records in the Office of the County Recorder, Clark County, Nevada.

V. The assessment that has heretofore been levied against that certain parcel of property that is identified by the County Assessor's parcel number as Parcel 138-30-217-005 in the original amount of \$98,850.35 of which the amount of \$36,197.91 has either been paid or has been allocated to other lots and parcels that have been created since such assessment was levied or both, leaving an unpaid principal balance in the amount of \$62,652.44, is hereby apportioned among the respective lots and parcels into which said Parcel has been divided as follows:

Assessor's Parcel Number	Legal Description	Assessment Amount
138-30-217-008	As described in Bk. 20000331, Inst. 00812 ⁽²²⁾	\$22,869.33
138-30-217-007	As described in Bk. 971218, Inst. 01037 ^(Remainder Parcel)	\$39,783.11
Total for Record of Survey for Howard Hughes Properties for Glencoe/Burger King		\$62,652.44

(22) As recorded in the official records in the Office of the County Recorder, Clark County, Nevada.

W. The assessment that has heretofore been levied against that certain parcel of property that is identified by the County Assessor's parcel number as Parcel 138-30-217-007 in the original amount of \$62,768.10 of which the amount of \$22,984.99 has either been paid or has been allocated to other lots and parcels that have been created since such assessment was levied or both, leaving an unpaid principal balance in the amount of \$39,783.11, is hereby apportioned among the respective lots and parcels into which said Parcel has been divided as follows:

Assessor's Parcel Number	Legal Description	Assessment Amount
138-30-217-010	As described in Bk. 20000629, Inst. 02415 ⁽²³⁾	\$23,822.22
138-30-217-009	As described in Bk. 971218, Inst. 01037 ^(Remainder Parcel)	\$15,960.89
Total for Record of Survey for Howard Hughes Properties for formally Schlotzsky Site		\$39,783.11

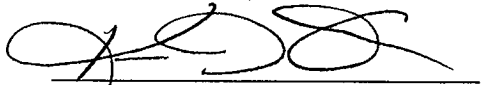
(23) As recorded in the official records in the Office of the County Recorder, Clark County, Nevada.

X. The assessment that has heretofore been levied against that certain parcel of property that is identified by the County Assessor's parcel number as Parcel 138-19-812-001 in the original amount of \$911,593.14 of which the amount of \$333,661.07 has either been paid or has been allocated to other lots and parcels that have been created since such assessment was levied or both, leaving an unpaid principal balance in the amount of \$577,932.07, is hereby apportioned among the respective lots and parcels into which said Parcel has been divided as follows:

Assessor's Parcel Number	Legal Description	Assessment Amount
138-19-812-003	As described in Bk. 960905, Inst. 00743 ⁽²⁴⁾	\$10,731.09
138-19-812-002	As described in Bk. 920715, Inst. 00829 _(Remainder Parcel)	\$567,200.98
Total for Record of Survey for Nevada School of the Arts		\$577,932.07

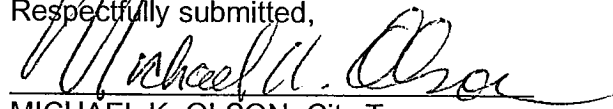
(24) As recorded in the official records in the Office of the County Recorder, Clark County, Nevada.

I concur with the apportionments for the Records of Survey for Howard Hughes Limited Partnership as stated above.



KEVIN T. ORROCK,
Vice President and Treasurer
The Howard Hughes Corporation
Developer

Dated this 15th day of November, 2000
Respectfully submitted,



MICHAEL K. OLSON, City Treasurer

THE CURRENT PAYMENT STATUS OF ANY OF THE FOREGOING ASSESSMENTS
MAY BE OBTAINED FROM THE OFFICE OF THE CITY TREASURER OF LAS
VEGAS, NEVADA.

City of Las Vegas

Agenda Item No.: 41

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 15, 2000

DEPARTMENT: ADMINISTRATIVE**DIRECTOR: VIRGINIA VALENTINE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Discussion and possible action on issue of entering into a licensing agreement and allow for the use of the City's name and seal on an Internet gaming site

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

At the November 1, 2000, Council meeting, staff was directed to put the licensing agreement on the agenda so that discussion and possible action could take place regarding the Vegasone.com proposed agreement. The Council also directed staff to identify the issues associated with the City's licensing and possible regulation of Internet gaming and address associated questions as well as define a potential process for evaluating and implementing this proposal. Staff is preparing a report on the issues and questions associated with the proposal and anticipates having the report prepared prior to the meeting. Council also requested that the public have another opportunity to provide their comments on this issue.

RECOMMENDATION:

That Council receive a report from staff and direct staff accordingly and take necessary action on the proposed agreement.

BACKUP DOCUMENTATION:

Proposed agreement submitted by Vegasone.com

Submitted at the meeting: Thank you letter from the VegasOne.com Board of Directors by MR. JIMMERSON; written comments from TOM McGOWAN, and a letter with attached documents from MR. STEFAN

MOTION:

L.B. McDONALD – ACCEPTED the WITHDRAWAL WITHOUT PREJUDICE – UNANIMOUS with GOODMAN abstaining because his partner has previously represented an individual who is involved in this project, MACK abstaining because his

City of Las Vegas

Agenda Item No.: 41

CITY COUNCIL MEETING OF NOVEMBER 15, 2000

Administrative

Item 41 – Discussion and possible action on issue of entering into a licensing agreement and allow for the use of the City's name and seal on an internet gaming site

MOTION – Continued:

political consultant, DAN HART, had an interest with VegasOne.com investors, and M. McDONALD abstaining pending confirmation as to whether the company with which he is employed has issues with VegasOne.com

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

APPEARANCES:

JAMES JIMMERSON, Attorney, 415 S. 6th Street, #100, representing VegasOne.com

TOM McGOWAN, Las Vegas resident

ALEXANDER STEPHEN, Las Vegas resident

JOE MAVIGLIA, 4901 East Bonanza Road

JUANITA CLARK, Charleston Neighborhood Preservation

LINDA HELDA, Las Vegas resident

(9:49 – 10:16)

1-1223

DRAFT**LICENSING AGREEMENT**

THIS LICENSING AGREEMENT ("Agreement") is made and entered into this ____ day of November, 2000, by and between the City of Las Vegas, Nevada, a municipal corporation of the State of Nevada ("Licensor") and VegasOne.com, a corporation organized under the laws of the State of Nevada ("Licensee"), referred to collectively as the parties ("Parties").

RECITALS

WHEREAS, the Licensor, asserts ownership of all right, title and interest in and to certain designations comprising designs, trade names, trademarks and service marks, including, without limitation, the names, abbreviations and marks identified in Exhibit A attached hereto, as amended by logotypes and seals incorporating one or more of the names, abbreviations and/or marks therein identified, and certain logographics and/or symbols which have come to be associated with the city (collectively referred to as "Intellectual Property"); and

WHEREAS, The Licensee desires to obtain a license to use certain designations in connection with an Internet gaming site described herein.

WHEREAS, the Licensor has certain goodwill associated with the Intellectual Property and needs to maintain strict control over its use to maintain that goodwill.

NOW, THEREFORE, in consideration of the promises and of the mutual covenants and agreements hereinafter set forth, the parties hereto hereby agree as follows:

**SECTION 1
PURPOSE**

The purpose of this Agreement is to set forth the terms and conditions under which the Licensee agrees to acquire the Licensing Marks of the Licensor for exclusive worldwide use on an internet gaming site to be established by the Licensee. The Parties agree that the situs of the server

supporting the internet gaming site shall be located in a state or territory of Australia or such other mutually acceptable jurisdiction which laws authorize the establishment of internet gaming and which laws provide for the licensing and regulation of the operators and/or employees of internet gaming as well as providing for review and regulations pertaining to the hardware and software necessary to support internet gaming. The Licensee shall not provide internet gaming service to any person, business, corporation, partnership, country, territory, state, province or other jurisdiction where the use of internet gaming is prohibited by law. To protect and assure the value of its Licensing Marks, the Licensor will adopt policies and rules for the regulation of the use of its Licensing Marks and the Licensee shall comply with all policies and rules adopted or amended by the Licensor. Nothing in this Agreement shall imply any warranty or guarantee by the Licensor of the Licensee's internet gaming site. Nothing in this Agreement shall be construed to place the parties in the relationship of partner or joint venturers or agents, and neither the Licensee nor the Licensor, shall have the power to obligate or bind each other in any manner whatsoever.

SECTION 2

CONDITIONS PRECEDENT

It is the intention of the Parties that prior to the use of any licencing Marks to the Licensee for Internet gaming purposes, the following provisions are deemed to be conditions precedent to this Agreement:

- A. The Licensor will adopt any rule or regulations it deems fit to regulate and oversee the use of its Licensed Marks, including regulations requiring background investigations for all officers, directors, specified investors, and key employees of the Licensee.

- B. All officers, directors, specified investors, and key employees of the Licensee must submit applications in a form to be determined by the Licensors and must be approved by Licensors as having suitable character and financial ability to operate an internet gaming site with the use of the Licensors's Licensing Marks.
- C. The Licensee must operate under a valid gaming license for the operation of an internet gaming site in a state or province of Australia or such other mutually acceptable jurisdiction, which laws authorize the establishment of internet gaming and which laws provide for the licensing and regulation of the operators and/or employees of internet gaming as well as providing for review and regulations pertaining to the hardware and software necessary to support internet gaming.
- D. The Licensors may estimate the initial cost of establishing an oversight committee or commission board under Section 7 of this Agreement and Licensee shall pay such costs in advance of the establishment of an oversight committee or commission.

SECTION 3 DEFINITIONS

Besides those terms defined elsewhere in this Agreement, these terms shall have the following meanings when used in this Agreement.

- A. Agreement means this Agreement, together with any addenda or exhibits hereto.
- B. Gross Gaming Revenue means the total of all:
 - (1) Cash received as winnings;
 - (2) Cash received in payment of credit extended by the Licensee to a patron for purposes of gaming; and

- (3) Cash compensation received for conducting any game in which the property is not party to a wager.

Less the total of all cash paid out as losses to patrons and those cash amounts paid to purchase annuities to fund losses paid to patrons over several years by independent financial institutions.

- C. Licensed Marks means the Intellectual Property, designs, trademarks, trade names, service marks, logographics, symbols and any other devices that are associated with the Licensor.
- D. Licensed Use means the use of the Licensed Marks in association with the operation of an Internet gaming site and all related uses including, but not limited to, advertising and promotion of such Internet site.
- E. Net Cash Flow means with respect to any period, the excess, if any, of (a) all cash revenues and funds received by the Licensee from any and all sources during such period, including reductions of the Licensee reserves established in accordance with this Agreement, but excluding security deposit and other refundable deposits unless and until earned or applied, *subtracted by* (b) the sum (without duplication) of all operating or other cash expenditures of the Licensee paid during such period, plus all payments of principal, interest, fees, royalty, oversight and other fees paid to the Licensor and other fees and related costs with respect to the Licensee indebtedness made during such period, plus all additions to the Licensee reserves established in accordance with this Agreement. "Net Cash Flow" shall not be reduced by depreciation, amortization, cost recovery deductions, or similar non-cash allowances.

- F. Regulatory Board means any board or commission established at the sole discretion by the Licensors pursuant to this Agreement to oversee and regulate the Licensee and the Licensed Use.

SECTION 4 TERM OF AGREEMENT

This Agreement shall remain in force and effect for twenty (20) years from November 1, 2000 to November 1, 2020, unless sooner terminated in accordance with the provisions contained herein. The Licensors shall have the option to renew this Agreement for successive ten year (10) year periods provided that the Licensee shall not be in breach of this Agreement. The option to renew shall be exercised by the Licensors provided sixty (60) days' written notice prior to the expiration of the applicable period.

SECTION 5 GRANT OF LICENSE

Subject to terms and conditions of this Agreement, including specifically Section 2, the Licensors hereby grants to the Licensee an exclusive worldwide license to use the Licensed Marks for the reasonably contemplated Licensed Use, but no other use. These rights pertain only to approved Licensed Use and their promotion and are not granted or implied in any other context in which the Licensors now, or in the future uses such marks, *i.e.*, promotion, advertising corporate identity, and other such uses. Specifically, this Agreement does not include the Corporation Challenge, the "Las Vegas, World's Largest Theme Park" campaign, or any campaign or promotion conducted by the Las Vegas Convention and Visitors Authority.

SECTION 6 ROYALTY PAYMENTS AND REPORTS

In consideration of this license, the Licensee agrees to pay the Licensor the following:

- A. Nonrefundable Advance Payment of \$100,000 shall be credited toward royalties to be paid. This shall be paid on an annual basis.
- B. Royalty Fee of 25% of the Net Cash Flow. In lieu of a percentage of Net Cash Flow, the Licensee may tender the sum of \$250,000,000 for the first two (2) years of the term; \$500,000,000 in the third or fourth years of the term, and \$1,000,000,000 in the fifth year through the last year of the term. Upon tender of such sum, the Licensee will be relieved of any future obligation to pay future Royalty Fees during the Initial term, but shall not be entitled to a refund of any royalty fees previously paid.
- C. Reports and Payments. The Licensee shall submit quarterly revenue reports in the form and containing the information specified in Exhibit B. Such a statement shall be submitted to the Licensor within thirty (30) days following each calendar quarter and shall be accompanied by payment of royalties due, made payable and sent to the payee identified. The Licensee shall submit copies of regulatory reports filed with the appropriate governmental regulatory authority having jurisdiction reconciled to and supporting the quarterly revenue reports filed with the Licensor. Additionally, the Licensee shall submit copies of any independently audited revenue statements reconciled to and supporting the quarterly revenue reports filed with the Licensor.

- D. Royalties shall be paid by check to:

City of Las Vegas, Nevada

and mailed to:

City of Las Vegas
400 Stewart Avenue
Las Vegas, Nevada 89101-2986

- E. Delinquent Payments. All delinquent amounts not paid may be charged one and one-half percent (1½%) per month on any portion thereof during which said amounts remain delinquent.

SECTION 7 APPROVALS AND REGULATORY OVERVIEW

The Licensor reserves the right to approve the quality and propriety of the Internet site and all items carrying the Licensed Marks. The Licensor shall form an oversight committee or commission to oversee and regulate the Licensee and the Licensed use. The Licensor will promulgate rules and regulations for the use of its Licensed Marks by the Licensee, including, but limited to the types of rules and regulations contained in Nevada Revised Statutes pertaining to the oversight and regulation of gaming activities in the State of Nevada by the Nevada State Gaming Control Board and the Nevada Gaming Commission. Pursuant to the rules and regulations, the Licensor, may, without limitation:

- A. Contract for staff to execute and enforce the provisions of the Agreement, including attorneys, accountants, and consultants;
- B. Lease offices, equipment, and supplies necessary for the Commission and staff to perform the functions required of them by the Agreement;

- C. Provide for the suspension or revocation of the license for any conduct deemed harmful by the Regulatory Board.
- D. Hear and decide disciplinary actions;
- E. Hear and decide matter involving suitability of any party associated with the site;
- F. Hear and decide issues involving suitability cards, disciplinary actions, patron disputes, and other decisions;
- G. Institute a civil action against any person subject to this Agreement to restrain a violation of this chapter.
- H. Adopt, amend, or repeal regulations as it deems necessary or desirable in carrying out the policies and provisions of the Agreement, including regulations that prescribe:
 - 1. the manner and procedure all meetings and hearings conducted by the Commission or the Director, including special rules of evidence;
 - 2. the manner, method, procedure and standards for issuing licenses;
 - 3. the method of operation of games;
 - 4. standards, procedures, and requirements for the gaming software, hardware and related equipment;
 - 5. the procedures for approval or modification of games;
 - 6. procedures for reviewing material agreements for services and goods, including gaming software and hardware;
 - 7. the standards for the scope, cost and duration of licensing and other investigations;
 - 8. the procedures for accounting and audits and that require the Licensee to

maintain Internal Control systems meeting minimum standards established by the Regulatory Board; and

9. additional standards for operation and regulation of the Licensed Use.

- I. To defray the cost of the oversight, the Licensee shall receive five percent (5%) of the gross gaming revenue from the Licensed Use or the sum of \$_____ per year, whichever is greater. This oversight fee shall be paid in the form of a nonrefundable advance payment of \$_____ and shall be paid one year in advance of each contract year. If the percentage of gross revenue paid to the Licensor exceeds the advance payment, the advance payment shall be credited toward gross gaming revenue fees. The Licensor shall provide all oversight contemplated by this section from this gross gaming revenue fee and shall not impose any additional fees on the Licensee. The Licensor, however, is entitled to retain any moneys collected from the gross gaming revenue fee beyond that which is necessary to pay for the oversight. .

SECTION 8 USE OF LICENSED MARKS

The Licensee agrees that it will only make use of the Licensed Marks in a manner as specified from time to time in writing by the Licensor to indicate the rights of the Licensee in the Licensed Marks, including registration status of the Licensed Marks and that its use is granted.

The Licensee agrees that it will not use the Licensed Marks or any reproduction thereof in any advertising or in any promotional materials in any manner which may detract from or impair the integrity, character and dignity of the Licensed Marks or reflect unfavorably upon the Licensor, as

determined by the Licensor. The Licensee shall not use the Licensed Marks in connection with alcoholic beverages, adult-oriented material or other promotion reflecting unfavorably upon the Licensor, until and unless the Licensor grants its prior written approval thereof.

SECTION 9 GOODWILL IN LICENSED MARKS

The Licensee agrees that the essence of this Agreement is founded on the goodwill associated with the Licensed Marks and the value of that goodwill in the minds of the consuming public. The Licensee recognizes that the Licensed Marks belong solely to the Licensor. The Licensee agrees that nothing herein shall give to the Licensee any right, title or interest in any Licensed Mark greater than the Licensee has under this Agreement, or which are later transferred to the Licensee by the Licensor, and that any and all uses hereafter by the Licensee shall provide to the Licensor within ten (10) business days after written request by the Licensor, copies of all graphics currently in use and/or those used in the past. The Licensee shall not procure any trademark or copyright registration with respect to the Licensed Marks identified in Exhibit A.

SECTION 10 RIGHT TO REVIEW AND AUDIT

- A. The Licensee agrees to maintain financial records pertaining to all matters relative to this Agreement in accordance with standard accounting principles and procedures and to retain all records and supporting documentation applicable to this Agreement for the term of this Agreement, and for seven (7) additional years after the term of this Agreement, except that records subject to audit findings shall be retained for seven (7) additional years after such findings have been resolved. In the event the

Licensee goes out of existence, the Licensee shall turn over to the Licensor all of its records relating to this Agreement to be retained by the Licensor.

- B. The Licensee agrees to permit the Licensor or its designated representatives to inspect and/or audit its records and books relative to this Agreement at any time during normal business hours and under reasonable circumstances and to copy therefrom any information that the Licensor desires concerning Licensee's operation hereunder. The Licensor shall provide written notice prior to the execution of this provision. If the Licensee or its records or books are not located within Clark County, Nevada, in the event of an audit, the Licensee agrees to deliver the records or have the records delivered to the Licensor's designated representative at an address designated by the Licensor within the City of Las Vegas. If the Licensor's designated representative finds that the records delivered by the Licensee are incomplete, the Licensee agrees to pay the Licensor's representative's cost to travel to the Licensee's offices to audit or retrieve the complete records. Failure to provide complete records shall be grounds for immediate termination of this Agreement.
- C. The Licensee agrees to permit the Licensor or its designated representatives to inspect, as it deems necessary, all records of this project relating to finances, as well as other records that may be required by relevant directives of funding sources of the Licensor. The Licensee further understands and agrees that said inspection may be made upon reasonable notice.

SECTION 11 INDEMNIFICATION/HOLD HARMLESS

The Licensor shall have no liability for any Licensed Use manufactured or sold by the Licensee. The Licensee shall indemnify, defend, and hold the Licensor harmless from, for, or against any and all claims, demands, suits, judgments or sums of money to any party accruing against the Licensor for loss of life, injury, or damage to any person or any property arising out of, resulting from, or by reason of, any act and/or omission of the Licensee, its officers, directors, agents, servants or employees while engaged in or in connection with the discharge of the performance of the services to be done or performed by the Licensee hereunder, and shall also hold the Licensor harmless from any and all claims and/or liens for labor, services, or materials furnished to the Licensee in connection with the performance of its obligations under this Agreement, including, any and all product liability claims caused by or arising from workmanship, material or design of any licensed article manufactured or sold by the Licensee and claims of any unauthorized use or infringement.

SECTION 12 ASSIGNMENT

This Agreement and any rights herein granted are personal to the Licensee and the Licensor and shall not be assigned, sublicensed or encumbered without the written consent of the Parties.

SECTION 13 ENFORCEMENT

The Licensor will endeavor to investigate unauthorized use by other of the License Marks brought to its attention by the Licensee. The Licensee shall also endeavor to investigate unauthorized uses and shall initiate the appropriate cease and desist letters and advise the Licensor

of any unauthorized uses and/or infringements. The Licensee may bring suit or take appropriate legal action for any unauthorized use and/or infringements of the Licensed Marks.

SECTION 14 INSURANCE

The Licensee will obtain and maintain liability insurance providing protection for the Licensor and its respective officers, directors, agents and employees in an amount(s) and in a form acceptable to the Licensor, against any claims demands or causes of action or damages, including reasonable attorneys fees, arising out of any alleged defects in such articles, or any use thereof.

SECTION 15 TERMINATION OF AGREEMENT

Without prejudice to any other right, the Licensor shall have the right to terminate this Agreement or terminate any licensed use upon written notice to the Licensee if:

- A. The Licensee shall fail to submit timely royalty reports and to make royalty payments due hereunder or to deliver any of the statements herein referred to, and such default shall continue for a period of thirty (30) days after written notice of such default is given to the Licensee.
- B. The Licensee shall not have commenced operation of the Internet site, within twelve (12) months from the date of this Agreement, providing any licensed use approvals have not been unreasonably withheld.
- C. The Licensee shall fail to operate such Internet site for a period of twelve (12) consecutive months.
- D. The Licensee becomes insolvent, makes assignment for the benefit of creditors or is subject to any bankruptcy or receivership proceedings.

Notwithstanding the provisions of this Section, the Regulatory Board may revoke or suspend this Agreement at any time for conduct deemed unsuitable by the Regulatory Board.

Without prejudice to any other right, if the Licensee or the Licensors shall fail to take steps to cure any breach by it of any materials, terms or conditions of this Agreement within thirty (30) days after receipt by it of written notice of such breach, the other party shall have the right to terminate this Agreement as to any licensed use upon written notice to the breaching party.

SECTION 16 AFTER TERMINATION

After termination of this Agreement, the Licensee shall have no further express authorization or consent from the Licensors to any of the then federally registered marks in Exhibit A. Licensed Marks. The Licensee may continue use of the Licensed Marks for a period of one hundred eighty (180) days thereafter, provided all royalty payments then due are first made to the Licensors and statements of payments with respect to that one hundred eighty (180) day period are thereafter made in accordance with the terms of this Agreement.

SECTION 17 NOTICES

All notices, consents, requests, waivers, and other communications to be given hereunder shall be given in writing by registered or certified mail, postage prepaid, return receipt requested, or by mailgram, telex, fax or telegram to the Licensee and the Licensors addressed as follows:

LICENSOR: City of Las Vegas
400 Stewart Avenue
Las Vegas, Nevada 89101-2986
Attn:

LICENSEE: VegasOne.com
 c/o Anthony Cabot, Esq.
 300 South Fourth Street, Suite 1700
 Las Vegas, Nevada 89101-2986

Any party may change the address to which its notice shall be sent by giving notice thereof in accordance with this paragraph.

SECTION 18 ENTIRE AGREEMENT

This Agreement constitutes the entire Agreement and understanding between the parties hereto and cancels, terminates and supersedes any prior Agreement or understanding relating to the subject matter hereof between the Licensee and the Licensor. There are no representations, promises, agreements, warranties, covenants or undertakings other than those contained herein. None of the provisions of this Agreement may be waived. This Agreement may only be amended by a written modification hereto signed by both parties to this Agreement.

SECTION 19 LAWS GOVERNING

This Agreement shall be construed in accordance with any controversy arising out of or relating to this Agreement, or any alleged breach thereof, shall be governed by the laws of the State of Nevada.

SECTION 20 NONDISCRIMINATION

The parties below agree not to discriminate any individual or company on the basis of race, creed, color, national origin, age or sex.

...

...

...

EXECUTED by the parties hereto on the day and year first above written, in duplicate copies,
each of which shall be deemed an original.

CITY OF LAS VEGAS

By _____
OSCAR B. GOODMAN, Mayor

ATTEST:

BARBARA JO RONEMUS, City Clerk

APPROVED AS TO FORM:

Date

VEGASONE.COM

By _____

ATTEST:

P:\agree.bj\Inter-Gaming\internet5.agt.wpd

CERTIFICATE DISCLOSURE OF OWNERSHIP/PRINCIPALS

CITY COUNCIL MEETING OF NOVEMBER 15, 2000

Pg. 239

1. Definitions

"City" means the City of Las Vegas.

"City Council" means the governing body of the City of Las Vegas.

"Contracting Entity" means the individual, partnership, or corporation seeking to enter into a contract or agreement with the City of Las Vegas.

"Principal" means, for each type of business organization, the following: (a) sole proprietorship – the owner of the business; (b) corporation – the directors and officers of the corporation; but not any branch managers of offices which are a part of the corporation; (c) partnership – the general partner and limited partners; (d) limited liability company – the managing member as well as all the other members.

2. Policy

In accordance with Resolution 79-99 and 105-99 adopted by the City Council, Contracting Entities seeking to enter into certain contracts or agreements with the City of Las Vegas must disclose information regarding ownership interests and principals. Such disclosure generally is required in conjunction with a Request for Proposals (RFP). In other cases, such disclosure must be made prior to the execution of a contract or agreement.

3. Instructions

The disclosure required by the Resolutions referenced above shall be made through the completion and execution of this Certificate. The Contracting Entity shall complete Block 1, Block 2, and Block 3. The Contracting Entity shall complete either Block 4 or its alternate in Block 5. Specific information, which must be provided, is highlighted. An Officer or other official authorized to contractually bind the Contracting Entity shall sign and date the Certificate, and such signing shall be notarized.

4. Incorporation

This Certificate shall be incorporated into the resulting contract or agreement, if any, between the City and the Contracting Entity. Upon execution of such contract or agreement, the Contracting Entity is under a continuing obligation to notify the City in writing of any material changes to the information in this Certificate. This notification shall be made within fifteen (15) days of the change. Failure to notify the City of any material change may result, at the option of the City, in a default termination (in whole or in part) of the contract or agreement, and/or a withholding of payments due the Contracting Entity.

Block 1	Contracting Entity
Name	Vegas One, Com, Inc., a Nev Corp
Address	46 James J. Simmerman
Telephone	415 S. 6 th St. Ste. #100 LV NV 89101
Telephone	702-388-7171
FINANCIALS	Not yet received from IRS.

Block 2	Description
Super Market Contract Agreement	Licensing Agreement

Block 3	Type of Business		
☐ Individual	☐ Partnership	☐ Limited Liability Company	☒ Corporation

**CERTIFICATE – DISCLOSURE OF OWNERSHIP/PRINCIPALS
(CONTINUED)**

Block 4: Disclosure of Ownership and Principals

In the space below, the Contracting Entity must disclose all principals (including partners) of the Contracting Entity, as well as persons or entities holding more than one-percent (1%) ownership interest in the Contracting Entity.

	FULL NAME/TITLE	BUSINESS ADDRESS	BUSINESS PHONE
1.	Phillip Hannitin	3274 Mario Road Reno NV 89523	(775) 325-3330
2.	William "Si" Redd	2340 Camero Ave Las Vegas NV 89123	263-3600
3.	Dan Reichartz	1601 S. Rainbow #230 LV NV 89146	221-0121
4.	Larry Wolf	4335 S. Industrial Rd #400 Las Vegas NV 89103	798-1000
5.	Tom Hantges	4484 South Pecos Las Vegas NV 89121	734-2400
6.	David Sklansky	618 East Carson #6 Las Vegas NV 89101	220-8022
7.	James J. Jimmerson	415 S. 6th St. #100 LV NV 89101	388-7171
8.			
9.			
10.			

Stock has yet to be issued.

The Contracting Entity shall continue the above list on a sheet of paper entitled "Disclosure of Principals – Continuation" until full and complete disclosure is made. If continuation sheets are attached, please indicate the Number of Sheets: _____

Block 5: Disclosure of Ownership and Principals - Alternate

If the Contracting Entity, or its principals or partners, are required to provide disclosure (of persons or entities holding an ownership interest) under federal law (such as disclosure required by the Securities and Exchange Commission or the Employee Retirement Income Act), a copy of such disclosure may be attached to this Certificate in lieu of providing the information set forth in Block 4 above. A description of such disclosure documents must be included below.

Name of Attached Document: _____

Date of Attached Document: _____

Number of Pages: _____

I certify, under penalty of perjury, that all the information provided in this Certificate is current, complete, and accurate. I further certify that I am an individual authorized to contractually bind the above named Contracting Entity.



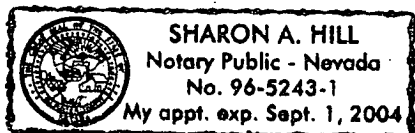
 11/7/00

 Director

Subscribed and sworn to before me this 7th day of

November, 2000.

Sharon A. Hill
Notary Public



[June 2000]

MORE ARGUMENTS AGAINST INTERNET GAMBLING WITH CITY OF LAS VEGAS LOGO p.1/2
by Dan Ross 10/30/00 after special meeting of City Council

TOPICS

1. Ineffectiveness of "save harmless" contract clause
2. Do not be satisfied with \$90 million per year
3. Lump sum payments are too low
4. Could the City be forced to refund part of the lump sum?

1. INEFFECTIVENESS OF "SAVE HARMLESS" CONTRACT CLAUSE

From the document "Proposed Internet Gaming Contract" that was distributed the Oct. 30, 2000 special meeting of the City Council, item 10 states:

10. The Licensee will indemnify the City and hold the City harmless for any use associated with the City's Licensed Marks.

Will the Vegas1.com Internet site prominently display the fact that the City is saved harmless in its endorsement? I doubt it. That information would indicate to gamblers that the City's endorsement is less than whole-hearted. Lacking such a prominent display, the gamblers would have every reason to believe that the City is making a full faith and credit endorsement. If the City knowingly accedes to a public representation of a full faith and credit endorsement, I think the City would forfeit any legal protection offered by a private contractual agreement to be held harmless. But I am not an attorney, so I can only suggest that an attorney review this issue.

2. DO NOT BE SATISFIED WITH \$90 MILLION PER YEAR

1. From Frontline report, gambling in the U.S. alone is \$40 billion per year. I believe this refers only to casino gambling.
2. My guess at how to convert from U.S. gambling to world gambling: About a month ago there was an OPEC summit meeting. I remember radio reports stating that the U.S. has 5% of the world's population but consumes 20% of the world's oil. Since both oil consumption and gambling depend on affluence of a nation's populace, I will assume that the U.S. accounts for 20% of the world's gambling. From (1) above, U.S. casino gambling is \$40 billion per year. \$40 billion per year is 20% of \$200 billion per year. That is my estimate of world casino gambling. Casinos need not be huge buildings with extravagant architecture. In third world countries, casinos may be just the back rooms of restaurants or barber shops.
3. Assume that the Internet eventually will reach every gambler in the world. The \$200 billion per year from (2) above, is not changed by consideration of Internet access.
4. Assume that the average gambler will do 1/2 of his/her gambling on the Internet. The \$200 billion per year total casino gambling from (3) above, divided by 2, yields \$100 billion per year Internet gambling.
5. The applicant stated at the 10/30/00 special City Council meeting that they reasonably hope to capture 1/10 of the Internet gambling market. The \$100 billion per year from (4) above, divided by 10, yields \$10 billion per year gambled at Vegas1.com.
6. Almost everybody who gambles loses all their money. The \$10 billion per year from (5) above, also is the applicant's annual gross gambling income.

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NOV. 15, 2000
CITY COUNCIL MEETING

Daniel Ross

MORE ARGUMENTS by Dan Ross 10/30/00

p.2/2

7. At these large figures, overhead is an insignificant fraction of the total. The \$10 billion per year from (6) above, also is the applicant's annual net gambling income.
8. The City of Las Vegas gets 1/4 of the net income. \$10 billion per year from (7) above, divided by 4, yields \$2.5 billion per year expected revenue to the City.
9. At the Oct. 30, 2000 meeting of the City Council, the applicant told the City to expect \$90 million per year revenue. I calculate that the City should expect over 25 times that much (eventually). Somebody is drastically wrong. If my calculation is correct, then either the applicant's financial officers are incompetent or else the applicant is intentionally playing the City for a sucker. In either case, the City should not conduct business with the applicant.
10. At the Oct. 30, 2000 meeting of the City Council, the applicant stated that world Internet gambling should be expected to grow to \$6 billion per year. Is that a reasonable expectation, when casino gambling in the U.S. alone already is \$40 billion per year? For anyone living outside Las Vegas, Internet gambling would be a lot more convenient than casino gambling. Or is the applicant deliberately lowering the City's expectations, so that the City will be content with a smaller take?
11. Anyone can verify the statistics that I use in the arguments above. I got my figures from the Internet. I used the Yahoo search engine, and performed a search on "gambling statistics". The search engine returned over 2000 links. All my info came from Internet sites accessed by the first 100 of those 2000 links.

3. LUMP SUM PAYMENTS ARE TOO LOW

Item 4 of the document "Proposed Internet Gaming Contract" states that the eventual lump sum payment would be \$1 billion. My calculation above shows that the City should expect to take \$2.5 billion per year eventually. The lump sum payment properly should be equal to many years' expected take by the City.

4. COULD THE CITY BE FORCED TO REFUND PART OF THE LUMP SUM?

Refer to document "Proposed Internet Gaming Contract" items 4 and 8.

Suppose the applicant opts to pay the City a lump sum, and the City then exercises its right to revoke the Licensed Marks. Must the City then refund to the applicant some fraction of the lump sum? Must the City prove just cause for the revocation, in order to avoid the refund? How is the amount of the refund determined?

Daniel Ross, 424 S. 7th St., Las Vegas, NV 89101-6902, phone (702)388-0924

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Daniel Ross



James J. Jimmerson *
Lynn M. Hansen *

John D. Jones

Cynthia R. Taylor

Annette L. Bradley

John R. McMillan
of Counsel

*ALSO ADMITTED IN CALIFORNIA

November 15, 2000

City Council
City of Las Vegas
400 East Stewart
Las Vegas, Nevada 89101

Dear City Council Members:

During the many discussions between the VegasOne.com directors, representatives and Mayor Goodman, the mayor always stated that he wanted a unanimous approval for the VegasOne.com proposal from the City Council. The Company always agreed. However, two members of the Council have recused themselves from the process and it's now impossible for this to be accomplished.

The Company was formed by a distinguished group of Nevada gaming executives with a long history in the industry that have joined together to manage and operate this project and they are hopeful that this can still be a possibility someday.

The Board of Directors would like to thank you, the Council members and City Attorney's office for the time and the effort they made evaluating this project.

Since the entire City Council cannot make a unanimous decision at the time, VegasOne.com intends to move forward and establish a world wide first class quality Internet site online and to especially promote Downtown Las Vegas and it's attractions.

This will eliminate any liability issues for the City of Las Vegas and will give the Council the opportunity and time to evaluate and review the actual site online, then be able to observe the merits of the operation and decide if the City wants to take advantage of the opportunity to participate with VegasOne.com in the future.

The company may review alternative options but VegasOne.com is most desirous to have the City of Las Vegas participate in what they believe will be substantially beneficial to the citizens, the City and the Company.

Submitted at City Council

Date

11/15/2000

Item #

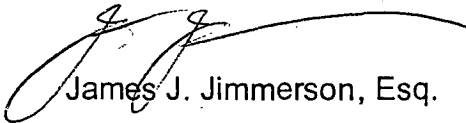
41

City Council
November 15, 2000
Page 2

VegasOne.com's only request from the City at this time is to have their support successfully establish the VegasOne.com site and to wish the best of luck that the company and the City of Las Vegas may join together in the future to reap substantial benefits for all.

Sincerely,

JIMMERSON HANSEN



James J. Jimmerson, Esq.

JJJ:sah

TM Las Council ^{VIA} Mail 15 Nov., '00.

Request ^{voice}
Item #41.

TM. Las Vegas Resident.

.. <(30 sec.)>..

" I recommend and request you summarily 'strike' the item, with full precedents, ..
as unlawful on Constitutional and Statutory grounds, and detrimental to the
COMMON BEST INTEREST of The City of Las Vegas and The State of Nevada.

" failing that, .. I request you summarily disapprove the item, in the BEST INTEREST of
The City and The State.

" Absent your compliance with the recommendation and request, .. prepare to
stand accountable and liable, in accordance with applicable laws! ..

Thank you. /~

13
26"

Alex Stefan
Vegas Cabinets
216 E. Arby Ave.
Las Vegas, Nv 89119

October 31, 2000

Dear Honorable Mayor Oscar B. Goodman:

Atlas Gaming, a division of Vegas Cabinets, licensed in gaming for over twenty years in the State of Nevada, is very much interested in entering into a licensing agreement with the City of Las Vegas for the use of the City name and seal on it's internet gaming site, Vegas Seven.com.

This licensing agreement should be granted to Atlas Gaming for the following reasons:

1. Atlas Gaming is already licensed by the State of Nevada in the gaming business. To the best of my knowledge, VegasOne.com Inc.'s Board of Director's, who is also seeking a licensing agreement with the City of Las Vegas, is not licensed by the State of Nevada. In our opinion any branch of Nevada State government cannot enter into a gaming partnership anywhere in the world unless they are scrutinized by the vigorous standards of the Nevada gaming laws.
2. Atlas Gaming is the holder of a just recently issued U.S. patent "Game of Chance—Skins", which is renamed to "Turbo Progressive", a new and revolutionary method to distribute small, medium, and large jackpots to the participating gamblers in a short period of time. Any internet gaming site-casino who will utilize this revolutionary progressive system will be able to generate tremendous amount of play over a 24 hour period and by, the City of Las Vegas participating in a partnership with Atlas Gaming, the City will profit substantially more than with our competition, VegasOne.com Inc. Basically VegasOne.com Inc. does not have any new and innovative methods that distinguish themselves from thousands of other internet casino operators.
3. Atlas Gaming would be very beneficial to the City of Las Vegas to revitalize downtown Las Vegas by implementing "Turbo Progressive-Skins" in ten downtown Las Vegas casinos. In our opinion if every casino in downtown a certain number of slot machines are linked in this progressive method (example, 400 machines per each casino for a total of 4000 machines.) "Turbo Progressive" will bring the best quality players from all over the Las Vegas Valley, State of Nevada, other States, and the entire world to Las Vegas downtown. Remember, the only serious and effective way to revitalize downtown is to bring the best gamblers as it was 30 years ago. Please see the attached charts and form your own opinion. The casino data used in our charts are taken from Casino Journal magazine.

Atlas Gaming would like to be given the same consideration for the licensing agreement as VegasOne.com Inc. or any other business seeking a licensing agreement with the City of Las Vegas.

Submitted at City Council

11/15/2000
Date Item #41

Please advise us of the proper process for placement on the agenda of your next City Council meeting. Thank you for your consideration.

Sincerely,

Alex Stefan, owner
Atlas Gaming

Cc via e-mail: Michael J. McDonald, Mayor Pro-Tem
Gary Reese, Councilman
Larry Brown, Councilman
Lynette B. McDonald, Councilwoman
Lawrence Weekly, Councilman
Michael Mack, Councilman

Las Vegas, NV, Oct. 18 / PRNewswire / -- Atlas Gaming - Vegas Cabinets Gaming, Nevada State licensed manufacturer and distributor of gaming devices, today announced that the name of its 5th gaming – related patent “Game of chance – Skins” is changed to **“TURBO PROGRESSIVE”**. The concept of **“Turbo Progressive”** is so radical that it will change casino gaming forever. It allows thousands of players to participate in one game and the jackpot to be paid to a winner after a few minutes of play.

Alex Stefan inventor and owner of Atlas Gaming is presenting a new type of gaming machine competition, **“Turbo Progressive”** which is engaged in by a plurality of players playing linked machines. The competition subsists for a relatively short period of time, e.g., one minute, during which the players all play maximum bets as quickly as possible. A portion of the amount wagered by each player is allocated to a bonus jackpot. At the end of the period of play, the highest winning combination achieved by each of the players is compared with those achieved by the other players, that player wins the bonus jackpot. If two or more players tie with the highest winning combination, then all the players are then eligible to play in the next round of the same game. The bonus jackpot continues to accumulate during various rounds of the game, until one clear winner emerges.

A key feature of the game is that if two players tie, then all tie. This has numerous unobvious advantages to both the players and the house. For the players, each round of the game is over quickly, with either a winner declared or a new round beginning. Even if a player is having a stretch of bad luck, he/she will be hoping that two other players tie, thus enabling his/her participation in the next round of the game. In other words, a player can lose (without being involved in a tie) for many times consecutively, yet can win the entire bonus payout with a quick run of luck.

From the standpoint of the house, the game has the unobvious benefits of (i) having the players always bet the maximum amount possible, (ii) having the players play as rapidly as possible (since the players are attempting to play as many games as possible within the allotted time period), and (iii) keeping players playing the gaming machines even if they are losing, since the bonus jackpot continues to increase and players are enticed to continue in hopes of winning a big jackpot.

“Turbo Progressive” could be used in casinos, on the internet casinos, or could be used to link land casinos and internet casinos together.

Rules of the Game:

In case video poker machines are used and linked, to make players **TIE** for a few minutes or one hour, so the jackpot could be substantial all royal flushes have the same value so do straight flushes, four of a kind, full houses etc. Even for the player who achieves three of a kind it is possible to win the progressive jackpot if he/she emerges as a clear winner.

Note: Normal casino action on all linked machines is not disturbed what so ever.

For more information: Alex Stefan, Atlas Gaming (702) 596-3333

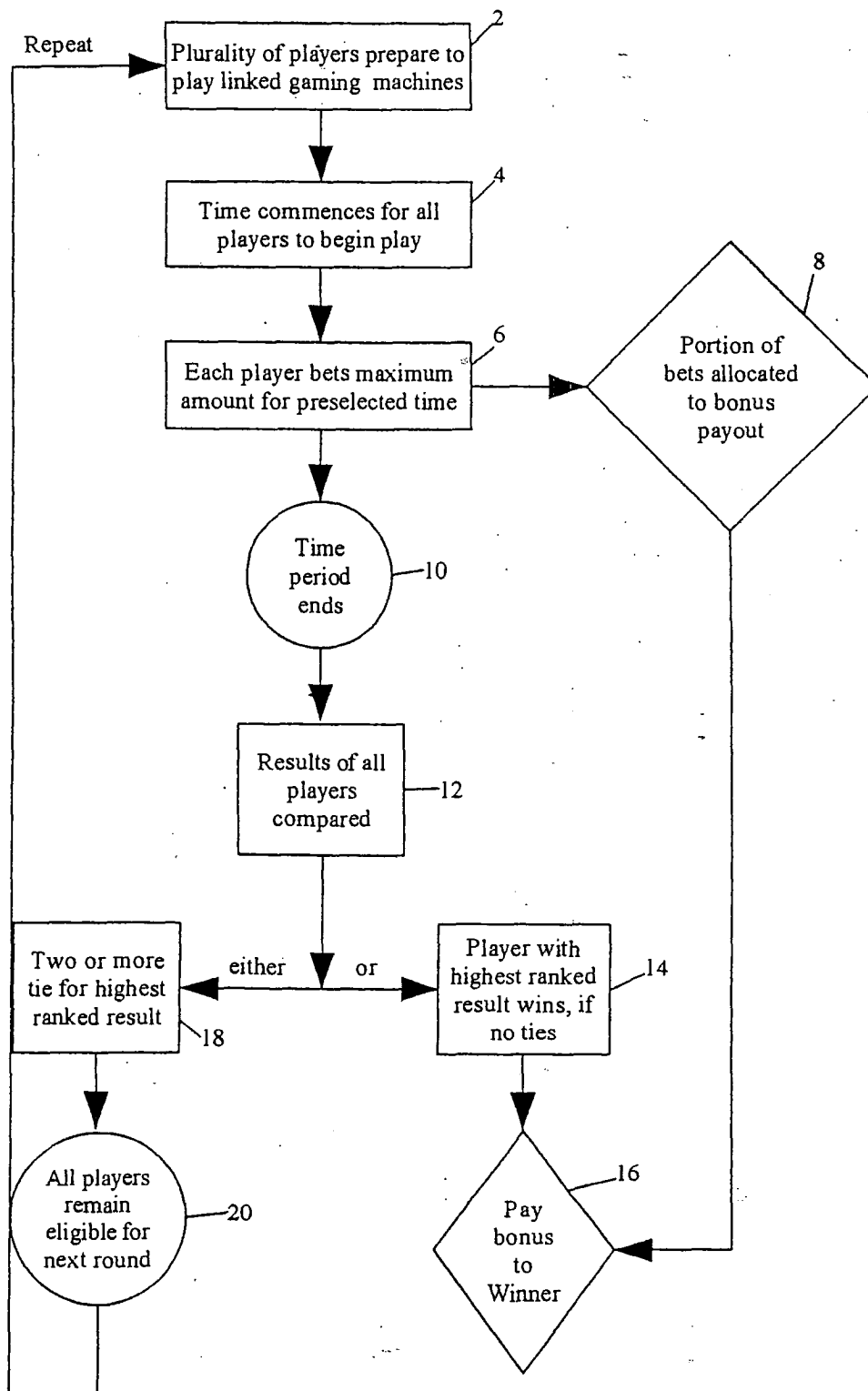


Fig 1

	1	2	3	4	5	6	7	8	9	10	11	12	13	14
	No. of slot mach.	Slot handle in millions	Slot handle one mach. one min.	Slot handle physical capacity one minute	Slot handle earning capacity one minute	Total Dollars in one minute	Slot machine hold % in one minute	House % hold	Turbo Skins one minute	Turbo Skins five minute	Turbo Skins 24 h	Turbo Skins one month	Slot Win one month	One slot mach. win per day

Atlantic City	4,000	400 millions	2.3 \$ 2.30	23%	4.6%	\$ 9,200.00	8% \$ 736.00	8% \$ 736.00	0.00	0.00	0.00	0.00	\$ 32.00 millions	\$ 266.00
Atlantic City Turbo Skins	4,000	172 millions	1 \$ 5.00	10%	10%	\$ 20,000.00	8% \$ 1,600.00	4% \$ 800.00	4% \$ 800.00	\$ 4,000.00	\$ 1.15 millions	\$ 34.5 millions	\$ 34.5 millions	\$ 288.00

Strip Las Vegas	4,000	240 millions	1.39 \$ 1.39	10.39%	3.6%	\$ 5,870.00	6% \$ 360.00	6% \$ 360.00	0.00	0.00	0.00	0.00	\$ 14.8 millions	\$ 123.00
Strip Las Vegas Turbo Skins	4,000	172 millions	1 \$ 5.00	10%	10%	\$ 20,000.00	6% \$ 1,200.00	2% \$ 400.00	4% \$ 800.00	\$ 4,000.00	\$ 1.15 millions	\$ 34.5 millions	\$ 17.3 millions	\$ 144.00

Downtown Las Vegas	4,000	192 millions	1.1 \$ 1.10	10.10%	2.78%	\$ 4,400.00	5.5% \$ 240.00	5.5% \$ 240.00	0.00	0.00	0.00	0.00	\$ 10.00 millions	\$ 86.00
Downtown Las Vegas Turbo Skins	4,000	172 millions	1 \$ 5.00	10%	10%	\$ 20,000.00	5.5% \$ 1,100.00	1.5% \$ 300.00	4% \$ 800.00	\$ 4,000.00	\$ 1.15 millions	\$ 34.5 millions	\$ 15.8 millions	\$ 132.00

	GROSS REVENUE in millions	CASINO SQUARE FOOTAGE	NO. OF TABLE GAMES	TABLE DROP in millions	TABLE WIN in millions	TABLE GAME WIN%	NO. OF SLOT MACHINES	SLOT HANDLE in millions	SLOT WIN in millions	SLOT MACHINE WIN%
NEVADA										
Downtown Casinos	46.530	n/a	488	124.388	14.827	11.94%	17,943	860.074	46.530	5.41%
Strip Casinos	414.044	n/a	2,536	1,411.615	194.944	13.81%	58,664	3,527.504	216.236	6.13%
Laughlin Casinos	56.162	n/a	337	43.731	7.513	17.18%	11,570	796.287	48.255	6.06%
Reno Casinos	73.398	n/a	684	120.356	20.268	16.84%	19,941	1,064.666	52.701	4.95%
Lake Tahoe Casinos	26.855	n/a	325	75.839	11.118	14.66%	6,207	301.042	15.594	5.18%
N. Las Vegas	19.812	n/a	123	21.009	2.977	14.17%	6,880	455.477	16.716	3.67%

NEW JERSEY

	GROSS REVENUE	CASINO SQ FT	NO OF TABLE GAMES	TABLE DROP in millions	TABLE WIN in millions	TABLE GAME WIN%	NO. OF SLOTS	SLOT HANDLE in millions	SLOT WIN in millions	SLOT MACHINE WIN%
AC Hilton	25.647	59,832	95	49.852	7.278	14.60%	1,916	222.690	18.369	8.20%
Bally's Park Place	44.802	120,284	159	79.655	12.338	15.40%	4,008	399,884	32.464	8.10%
Caesars	39.052	120,231	141	85.436	12.923	15.00%	3,563	314.452	26.129	8.30%
Claridge	15.193	59,071	62	23.142	3.779	16.30%	1,774	130.064	11.413	8.80%
Harrah's	35.399	86,131	83	34.334	5.427	15.50%	2,908	385.332	29.972	7.80%
Resorts	19.966	67,655	64	37.285	5.956	10.00%	2,275	157.080	14.010	8.90%
Sands	20.519	57,968	97	36.748	6.084	16.00%	1,981	182.317	14.435	7.90%
Showboat	31.118	83,901	75	37.579	5.811	14.90%	3,628	282.837	25.505	9.00%
Tropicana	35.813	117,453	164	67.507	10.418	14.10%	3,701	316.263	25.395	8.00%
Trump Plaza	28.429	85,857	96	55.185	8.952	16.20%	2,840	246.406	19.477	7.90%
Taj Mahal	44.063	120,829	218	88.401	15.183	16.30%	4,565	351.798	28.871	8.20%
Trump Marina	21.163	73,734	76	31.402	4.508	14.40%	2,271	202.548	16.655	8.20%

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←————→
BONUS PROGRESSIVE

	1	2	3	4	5	6	7	8	9	10	11	12	13	14
	No. Of Slot Mach.	1 Day Slot Handle In Millions	Slot Handle One Mach. In One Minute	Slot handle Physical Capacity One minute	Slot Handle Earning Capacity One minute	Total Dollars In One Minute	Slot Machine Hold % In One Minute	House % Hold	Turbo Skins In One Minute	Turbo Skins In Five Minutes	Turbo Skins In One Hour	Turbo Skins In One Month	House Win In One Month	One Slot Mach. Win Per Day

Atlantic City		3.3	2.3				8%	8%					\$ 8.00	
	1,000	Million	\$ 2.30	23%	4.6%	\$ 2,300.00	\$ 184.00	\$ 184.00	0.00	0.00	0.00	0.00	Million	\$ 266.00
Atlantic City		72	50				8%	4%	4%			\$ 21.6	\$ 21.6	
Turbo Skins \$.05	1,000	Million	\$ 12.50	90%	90%	\$ 12,500.00	\$ 1,000.00	\$ 500.00	\$ 500.00	\$ 2,500.00	\$ 30,000.00	Million	Million	\$ 720.00

Strip Las Vegas		8	1.39				6%	6%					\$ 3.7	
	1,000	Million	\$ 1.39	10.39%	3.6%	\$ 1,467.00	\$ 80.00	\$ 80.00	0.00	0.00	0.00	0.00	Million	\$ 123.00
Strip Las Vegas		72	50				6%	2%	4%			\$ 21.6	\$ 10.8	
Turbo Skins \$.05	1,000	Million	\$ 12.50	90%	90%	\$ 12,500.00	\$ 750.00	\$ 250.00	\$ 500.00	\$ 2,500.00	\$ 30,000.00	Million	Million	\$ 360.00

Downtown Las Vegas		6.4	1.1				5.5%	5.5%					\$ 2.50	
	1,000	Million	\$ 1.10	10.10%	2.78%	\$ 1,100.00	\$ 60.00	\$ 60.00	0.00	0.00	0.00	0.00	Million	\$ 86.00
Downtown Las Vegas		72	50				5.5%	1.5%	4%			\$ 21.6	\$ 8.0	
Turbo Skins \$.05	1,000	Million	\$ 12.50	90%	90%	\$ 12,500.00	\$ 687.00	\$ 187.00	\$ 500.00	\$ 2,500.00	\$ 30,000.00	Million	Million	\$ 266.00

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INTERNET GAMING SITE**

MAYOR GOODMAN

Item Number 41, discussion and possible action on issue of entering into a licensing agreement and allow for the use of the City's name and seal on an internet gaming site. The Council, it' recommended would receive a report from staff and direct staff accordingly and take necessary action on the proposed agreement. I have to abstain due to my law office representing an individual who is involved in this particular project. And I believe, Councilman Mack?

COUNCILMAN MACK

Your Honor, I will also be abstaining from this item. My political consultant, Dan Hart, had some interest with the investors or companies. So I will be abstaining from this vote also.

COUNCILMAN McDONALD

Your Honor, I'll also be abstaining on the err on the side of caution. We were trying to confirm if we had any issues at the company which I work for and it could not be confirmed at this time. So to err on the side of caution, I will be abstaining on this also. So, Councilman Reese.

COUNCILMAN REESE

Thank you. Mr. Jimmerson.

ATTORNEY JAMES JIMMERSON

Good morning, Sir.

COUNCILMAN REESE

Good morning, Sir. How are you?

ATTORNEY JAMES JIMMERSON

Councilman Reese, good morning. If the, Mr. Mayor and members of the City Council and Councilman Reese. One year ago, as you are aware, VegasOne.com and its representatives brought forth a, I hope, to be a visionary idea with the Mayor and the City Council to consider a partnership or relationship in which the City would lend its seal or name to an internet gaming site, which would be memorialized by a licensing agreement. That licensing agreement, with the aid of the City Attorney's office and the efforts of all of you, was drafted. And we've covered several of those items in the last several meetings.

There was correspondence between the City of Las Vegas and the representatives of VegasOne.com that memorialized the growth of this idea and the work, hard work by both sides to develop this – vision and to bring it to fruition. And the timing, as we all know, is ripe. I mean one of the benefits of our conversations and meetings in the last several months has to been to identify that the explosion on the internet that we see in our own country and world-wide is certainly true in the gaming area and certainly Nevada is key to gaming, having started it in the 1930s.

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That timing is ripe in other areas. The world's largest gaming company, Park Place Entertainment, has a significant or substantial interest in Jupiter Casinos or an interest involving the Jupiter Casinos in Australia, that accepts internet gaming sites. So you have precedents. Bear Stearns reports, we've already discussed with you with regard to vary substantial companies; MGM Grand Mirage or the Harrah's, having ties to internet companies.

So the timing was ripe and the timing is ripe for this idea. And there are certain precedents for that type of consideration. We have brought forward two surveys, two surveys that I presented in different meetings. We checked with the Las Vegas Review-Journal, who had run a survey ongoing, over 12,000 people responding. And the response to that survey was if there was some benefit to the citizens of Las Vegas, they – would support it by a tune of 87 or 88%, according to the last figures, responded to by over 12,000 people to that poll. So there is also a ground swell of – support if it can materially affect or benefit the citizens of Las Vegas. And candidly, your Mayor and all of you deserve a great deal of credit for that.

Since we began this process, VegasOne.com has enjoyed tens of thousands of hits on our website with regard to the interest and the excitement and the wonderful opportunity being offered to the City of Las Vegas and to its citizens, as well as to VegasOne.com. And the needs of downtown, the needs of the individual wards, the communities, the neighborhoods. Many of you have talked on the record in terms of the need to develop ideas out of the box, to use one word or a Councilman's words, or to develop revenue sources that will further assist the City. And so this was another very important part of this. And so, while I'm not emphasizing the dollars and cents here this morning, it certainly was a very legitimate and bona fide concern and interest on the part of the City Council.

By virtue of – those items, we have had the opportunity to meet with you. And I also want to thank our, those individuals or entities who have raised concerns or questions about that. One of the things that, if you sit in – our position, is that you want to take very seriously what other people have to say, both in favor or if they're going to be critical, what they have to say against. And the people who speak in favor, you take note. The people that speak against you, take note. Because it is our obligation, it is our respective obligations to try to meet those concerns. Try to

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– satisfy those concerns and to evaluate whether or not they are legitimate or not.

In that regard, I'll just simply note that a recent trade organization took some shots or some criticism of VegasOne.com's proposal. But that trade organization as we all know has its own agenda, has its own self-serving position, which couldn't be fairly articulate in some regards to be anti-competitive in nature and so all I'm saying is that as a result of this, we've established a wonderful dialogue amongst people who are respected in this industry, at VegasOne.com, with the City of Las Vegas and with those who have commented in favor and against that I think has really raised the level of education and knowledge by the City Council, by your fine City Attorney and by your staff that has worked with us.

Now that being said, it had, it has been our position to seek from you a unanimous consent for our proposal. And we have a letter that I'd like to present to the City, if I could, that outlines our position, which I have discussed informally with some of you. And if I could, Mayor; Roni, if you would present that to the Mayor and to the staff. And with your permission, Councilman Reese, I'd like to read that letter, Sir?

COUNCILMAN REESE

Please do.

ATTORNEY JAMES JIMMERSON

Thank you. It's dated November 15th, 2000. Dear City Council members, and it's on my law firm stationary. During the many discussions between the VegasOne.com directors, representatives and Mayor Goodman, the Mayor always stated that he wanted a unanimous approval for the VegasOne.com proposal from the City Council. The company always agreed. However, two members of the Council have recused themselves from the process and it is now impossible for this to be accomplished.

The company was formed by a distinguished group of Nevada gaming executives with a long history in the industry that have joined together to manage and operate this project. And they are hopeful that this can be a possibility some day. The Board of Directors would like to thank you, Mr. Mayor Goodman, and Mayor – Reed (sic), I mean, Councilman Reese and all Council members and the City Attorney's office for the time and effort they have made evaluating this project. It is a worthy project in our view and we appreciate your efforts.

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The letter continues: Since the entire City Council cannot make a unanimous decision at this time, VegasOne.com intends to move forward and establish a world-wide, first-class quality internet on site and to especially promote Las Vegas and Downtown Las Vegas and its attractions. This will eliminate any liability issues for the City of Las Vegas and will give the Council the opportunity and time to evaluate and review the actual site online, then be able to observe the merits of the operation and decide if the City wants to take advantage of this opportunity to participate with VegasOne.com in the future.

The company may review alternative options. But VegasOne.com is most desirous to have the City of Las Vegas participate in what they believe will be substantially beneficial to the citizens, the City and to the company.

Mr. Reese and Council members, VegasOne.com's only request from the City at this time is to have your support to successfully establish the VegasOne.com site and to wish VegasOne.com the best of luck. That the company and the City of Las Vegas may join together in the future to reap substantial benefits for all. And it's signed by myself. And I want to again reiterate my company, or my -- our company's thankfulness and efforts that all of you have made, because it's been a learning process for us all and we worked together. But I tell you we are on the cusp of something very, very significant, very substantial and something that will benefit all of the City of Las Vegas and the citizens and -

COUNCILMAN REESE

Mr. Jimmerson, if I could ask you then, --

ATTORNEY JAMES JIMMERSON

Yes?

COUNCILMAN REESE

-- are you requesting that the Council then to have this item withdrawn without prejudice?

ATTORNEY JAMES JIMMERSON

Subject to -- your discretion, the answer would be yes, Sir.

COUNCILMAN REESE

Thank you. Is there any members of the Council wishing to make comment?

COUNCILWOMAN McDONALD

Well then, Councilman Reese, I again thank the applicant for coming forward and, because deciding to carry on, at least without us at this time. You know, I always came back to the same fundamental, you know, concerns that, you know, again, having, possibly having a little more history

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behind you and coming back at a later date may address some of these concerns. Again, the question of, the public policy question should the City of Las Vegas engage in an enterprise that is illegal in the United States. I mean, that was just a basic fundamental question that I had, first.

Second was should we have, allow a competitive advantage without having an open request for proposal or entertaining other proposals. That was a second question that I had. And third, which I think by you pursuing without us, alleviates the third question, is if you have a little more history behind you, six months, nine months, a year and come back to the City and say this has been our experience having had this type of internet site for a year, these have been the security challenges. These, this is how we've addressed them. This has been the revenue stream. And a lot of those unknown variables, I think, after you've had some history would help alleviate at least some of the questions and concerns that I have.

And so, personally, you know, I wish you, you know, the best of luck in pursuing this very, you know, innovative enterprise, you know, from your end. And I would, personally, like to at least have some dialogue after you've been up and operating say six months later, just to know what your, you know, success or failures or shortcomings have been, now that you've launched.

ATTORNEY JAMES JIMMERSON

We'll be pleased to do so. As you know, in looking at a white pages or yellow pages, there are hundreds of Las Vegas. The first entry is Las Vegas Accommodations and the last one is Las Vegas Youth Orchestra. But having a partnership or forging a licensure relationship with the City where we have the, in premature of credibility, I think was a key and we're going to go forward with it and we will certainly try to pursue then. And I thank you for your remarks.

COUNCILMAN REESE

Thank you. Mayor, or Larry?

COUNCILMAN BROWN

Thank you, Councilman. Likewise, I'd like to thank Mr. Jimmerson. Also Mr. Bible representing the NRA and the members of the gaming industry that took the time to offer their candid opinions and – raise some additional issues. From day one my concern was also a public policy question as far as the role of government. Not – so much as Councilwoman has indicated, but more so the role of a public agency as far as partnering with a private sector that ultimately may be competing against other private sector members within our own community. That's still, that public

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policy question still needs to be answered by this Council, as well as the Manager's report has narrowed down the outstanding issues. I think we're – down to about 24. So there're – still remains a lot of unanswered questions from the public agency standpoint that ultimately need to be answered on this – question. Because I think there's a missed opportunity today, getting in on the front end of an investment that hopefully will do well. But I don't think it closes the door on a future opportunity along this, along these lines.

The second comment I'd like to make is a message that I heard in – discussing this issue with just about everybody. And that is this issue of the City of Las Vegas and the image and the brand identification. I would just hope that it's a reciprocal issue. Whereas, I think some of the concerns that were raised from our neighbors down on the Strip as far as their investment in the Las Vegas image, I hope that support and investment is reciprocal when our Mayor and our Council look for support to re-energize and revitalize the Downtown area. Because if we're truly a seamless community, which the internet gaming people really raised that issue, that Las Vegas is truly indicative of the entire Southern Nevada community, that when we reach out for that support, that seamless support of this brand id called the City of Las Vegas, that that will be reciprocal. I – and I feel very strongly that it will be, as we move far more towards a regional approach to government in – Southern Nevada.

And then finally, I think, I've yet to be convinced that this is not inevitable. I've been asking that question to everybody that will listen and no one has given me the answer that no, this is going to stop. I think from everything from Mr. Cabot's book to the reports that were presented by Mr. Bible and some articles that were forwarded to our office, this is going to be a multi-billion dollar business. I would wish you the best of luck. Not only to your firm, but ultimately to the entire gaming industry. Because they – inevitably will become part of this internet gaming question, for no other reason but to insure the survival of our foundation here in Las Vegas. I think whether the legal questions are answered immediately or somewhere down the road, I just see all the signs pointing to globally, this industry is going to have an impact.

I would, again, the success of your firm as the pathfinder may answer a lot of these questions that remain today. And as importantly, give us an indication from a gaming industry,

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where we can go. I just, I see it as another one of these dot.com and high technology and billion dollar industries that are going to impact us one way or another. And I – thank you very much for – your enlightenment, for your time that you've – invested in our office, just to explain some of the fundamental principles behind the whole issue. And I wish you the best.

ATTORNEY JAMES JIMMERSON Thank you. It was a pleasure working with you as well, Sir.

COUNCILMAN REESE Thank you, Councilman Brown. Councilman Weekly?

COUNCILMAN WEEKLY Yes, Jim, thank you very much. I share those same sentiments there and I do want to thank you for the dialogue that we had yesterday. I think it was a very educational and enlightening conversation that we had yesterday as well. And I just want to go on record saying I wish you all the best of luck as well in your endeavors. Thank you.

ATTORNEY JAMES JIMMERSON Thank you, Councilman Weekly.

COUNCILMAN WEEKLY Thank you.

COUNCILMAN REESE Thank you. This has been open to the public. I think we've tried to make the public aware of what was going on. So, today I am going to open this up for public comment. And if you'll keep it very, you've heard the request, so just keep it, you know, very short, if you would please.

TOM MCGOWAN Tom McGowan, Las Vegas resident. First of all, Mayor Pro Tem Reese, I do very much appreciate your consistency with the accolades that this Council received from Mr. Jimmerson with regard to maintaining open public dialogue on this obviously public-pregnant issue. Probably the most pertinent one of all. There's a saint.

I recommend that you, well, you didn't strike it, but I do recommend that you summarily disapprove the item simply on the grounds that it is unlawful, unconstitutional and statutory grounds. Now there's a very big dialogue down the line on this issue. I'll give you an important clue. Two titles. One is Gone with the Wind. The other one is Dracula. They both apply directly to the issue of the right of profit, property, privacy and publicity. And unless you're pretty aware of that, you're not qualified to make the decision.

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The City, right now, commendations to everybody, everybody looks good. The only trouble is you have an unlawful item. And – I recommend that you disapprove it. I thank you once again for your time and your interest. (inaudible)

COUNCILMAN REESE

Thank you, Tom. Yes, Sir.

ALEXANDER STEPHEN

I need, Mr. Mayor, members of the City Council, I'm – My name is Alexander Stephen. I'm a resident of Las Vegas since 1975 and I am holder of Nevada gaming license since 1979. I send you all, all of you e-mail that I'm, I want to bid on this license and City seal. So I'm, I intend to open the same site, you know, internet gaming with, perhaps of City name, Las Vegas name. So, nobody answer me from that e-mail I sent to all of you, but what I have to do to comment now is this, by the law of State of Nevada, VegasOne cannot enter in that partnership with City of Las Vegas for simple reason because no one of those individuals in that company have a gaming license, State of Nevada gaming license. And even, I believe, one of those Board of Directors member, the gaming license was revoked.

So, since you don't know, they don't have any background, you don't have their criminal records or anything, how do you know where they're going to get the money from --

COUNCILMAN REESE

Sir? Sir – if I, just, you know, keep your comments to the request that has been made. The request has been made to table this or to strike this. We're going to take that action today. So --

ALEXANDER STEPHEN

Yeah.

COUNCILMAN REESE

So this process will be opened up again if this Council so decides later on.

ALEXANDER STEPHEN

I'd like to distribute to -- members of the Council some brochures, which I ordered be sent you by e-mail. I'd like to distribute this with this and, can I say another thing?

COUNCILMAN REESE

Very short.

ALEXANDER STEPHEN

In my belief, the City of Las Vegas can enter in the partnership with this company, VegasOne, only if City of Las Vegas move out of State of Nevada. Maybe to Utah or

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VERBATIM TRANSCRIPT: ITEM NO. 41 – DISCUSSION AND POSSIBLE ACTION ON ISSUE OF ENTERING
INTO A LICENSING AGREEMENT AND ALLOW FOR THE USE OF THE CITY'S NAME AND SEAL ON AN
INTERNET GAMING SITE

Arizona, because they need to be scrutinized by Nevada Gaming Commission in order to get in the – gaming business with you.

COUNCILMAN REESE

Okay.

ALEXANDER STEPHEN

That's my, and I want that license too. Thank you very much. Can I give this to distribute?

COUNCILMAN REESE

Thank you. Sure, just give it to the Clerk right there. Yes, Sir.

JOE MAVIGLIA

Joe Maviglia, 4901 East Bonanza Road. By the way, that's in your District, Councilman Reese.

COUNCILMAN REESE

That's good.

JOE MAVIGLIA

As most of you've noticed, you've seen me down here very rarely any more. That does not mean that I don't monitor you, watch you on the channel. And when I see something that I feel is important for me to come here and make mention of, that's the reason that I'm here. And that's the issue that's before you today. But what is so exciting about watching you do your thing, you're finally coming together as a body that is not jumping the gun and going haphazard into a venture, like your predecessors and wound up eating crow later on. I commend you. And I commend this guy right here, as the leader. He's not always right, but he's going to make an effort to find out what's wrong, if there is something wrong. And that's the most important thing. And I'm even supportive of Councilman Brown. We've had our ups and downs and, but he looks like he's finally got his head on his shoulders. Seriously. He's becoming a pretty good guy.

And it's just a matter of working together as a team. And there's no end to what you can accomplish for this City when every one of your hearts is in the right direction. And I'm frankly proud of you. But that does not mean that I won't monitor what you're doing and from time to time jump in your face if I think you're wrong. You know that. Because of past experience. I'm one of the few guys that wind up in jail, coming here raising hell. But I learned a long time ago, you can't come here and vent your spleen on a nice quite manner and hope that something will be done. Sometimes you got to get in your face, to get it done. So, again, you're doing a hell of a good job. I don't think that you're going to wind up putting the logo of this City at risk. I don't think

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you'll do it in the long run. And that's to your benefit. So, you're doing a hell of a job. Keep it up.

COUNCILMAN REESE

Thank you, Joe, very much. Miss Clark?

JUANITA CLARK

Juanita Clark, representing Charleston Neighborhood Preservation this morning. First of all, I want to wish all the City Council and the staff a very blessed Thanksgiving. And this issue, the – ruling on this issue today will certainly add to that. Because – there, we don't see anything right at all about it. Just a couple of comments prior to that. It, there was mention made that there was a survey made of a – certain segment of the population. I would caution you people if you do come up with this again, that you see, request and – read all of the dialogue that has been, that is in the survey. The questions and the responses, because of course there are records made of those things, to know exactly what the questions are. Very, very important, as – all of you know. You're – all learned and – are aware of how – things can be skewed.

Also as the thoughts come to mind, there's a brainstorm, you have think tanks, that you eliminate some of these things and you say, you know, this is – this goes against everything. It's not even going, we're not going to spend the time on it. I'm going to just quickly read the presentation that we had read before, and I'm not sure it got read into the record. I was told that with the new television procedures sometimes, things don't quite all get in. But this was to all City Councilmen and also the Mayor.

That – we demand full disclosure from – the Mayor and the City Manager prior to – this coming before the – Council and before the people. Because even though we may have been informed about it, we certainly did not have full disclosure. Just little tidbits and pieces throughout the – news media that we have here. I should mention the good papers, Las Vegas Sun and the Las Vegas Review-Journal.

The people of Las Vegas would be prostituted with such an agreement. The legal risk is inevitable. Such an agreement would tell the world that every resident endorsed whatever, however, whomever and wherever because of our seal and name being on this. The issue is not prudent. It defies business sense. The approval would be selling public property. We will be named in lawsuits. It would make all of us involuntarily a part of a commercial enterprise. This issue reveals unsound judgment. Truly this would be a commercial enterprise beyond prudence.

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And I want to thank you very much for the action taken today.

COUNCILMAN REESE

Thank you. Yes, Ma'am?

LINDA HELDA

Yes, my name's Linda Helda. And I was born and raised here in Las Vegas. And the problem I see with this is that there are hundreds of internet betting companies on the internet right now and they're very reputable. By the City lending their seal to one, you're telling the people that that's the best one. And they're giving them an unfair advantage over the other companies that are equally as good. And I don't really feel that it's the City's place to endorse one company over the other companies and give an unfair monetary advantage. Because they're all out there struggling for that market right now and they all want the City seal. And I just don't feel that it's appropriate to endorse one over another one when, they'll, you might have five or six that are equally as good. And I thank you for listening to me.

COUNCILMAN REESE

Thank you very much. We'll close the public comment. Mr. Jimmerson, I just want to thank you very much for the opportunity you've gave us to listen to this. I think, which may turn out to be a fine project in the future. So my hat's off to you and thank you very much. We're ready for a motion, please.

COUNCILWOMAN McDONALD

Thank you, Councilman. With that, I would make a **motion to strike Item 41 without prejudice from the agenda.**

COUNCILMAN REESE

Thank you very much. Vote on the motion. Post. Motion carries. **(Motion carried unanimously with GOODMAN abstaining because his partner has previously represented an individual who is involved in this project, MACK abstaining because his political consultant, DAN HART, had an interest with VegasOne.com investors, and M. McDONALD abstaining pending confirmation as to whether the company with which he is employed has issues with VegasOne.com.)** Thank you again.

ATTORNEY JAMES JIMMERSON

Thank you so much. Appreciate all your time and effort.

(END OF DISCUSSION)

/vwd

City of Las Vegas

Agenda Item No.: 42

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: NOVEMBER 15, 2000****DEPARTMENT: ADMINISTRATIVE****DIRECTOR: STEVE HOUCHENS**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Report on research and findings toward potential changes or additions to Las Vegas Municipal Code concerning boarded and abandoned buildings

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Presentation regarding the ordinances and research to date concerning abandoned buildings, possible yearly fees and timeframes.

RECOMMENDATION:

Report only; no action required.

BACKUP DOCUMENTATION:

None

MOTION:

None required. A report was given.

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

APPEARANCES:

DOUG SELBY, Deputy City Manager
 DAVE SEMANZA, Manager, Neighborhood Services
 KAREN BENNETT HARON, 1239 W Monroe Avenue
 TODD FARLOW, 240 N. 19th Street
 JAMES SHIPP, 1723 Ophir Drive
 REVEREND BENNETT
 MARJORIE LEWIS, 1216 Helen Street

City of Las Vegas

Agenda Item No.: 42

CITY COUNCIL MEETING OF NOVEMBER 15, 2000

Administrative

Item 42 – Report on research and findings toward potential changes or additions to Las Vegas Municipal Code concerning boarded and abandoned buildings

MINUTES – CONTINUED:

NOTE: MAYOR GOODMAN directed DEPUTY CITY MANAGER SELBY to look into the legality of abating blighted properties that deteriorate neighborhoods.

(10:16 – 10:31)

1-2336

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**VERBATIM TRANSCRIPT: ITEM NO. 42 – REPORT ON RESEARCH AND FINDINGS TOWARD POTENTIAL
CHANGES OR ADDITIONS TO LAS VEGAS MUNICIPAL CODE CONCERNING BOARDED AND
ABANDONED BUILDINGS**

MAYOR GOODMAN

Item 42, report on research and findings toward potential changes or additions to Las Vegas Municipal Code concerning boarded and abandoned buildings. This is a report only, no action is required. Mr. Houchens, were you going to make the presentation?

CITY MANAGER VALENTINE

Dr. Selby'll be making the presentation, Your Honor.

MAYOR GOODMAN

Dr. Selby, please.

DEPUTY CITY MANAGER SELBY

Good morning, Mayor and Council. At your September workshop on this subject, staff was directed to investigate strengthening the City's ordinances and procedures regarding abandoned buildings and blighted properties. As you're aware, we have many properties in the City that are the subject of numerous and continuous complaints by adjacent residents. The Department of Neighborhood Services in coordination with the City Attorney's office and the Building & Safety Department presently mitigates these properties on a complaint-driven basis by cleaning up the property and securing the building. In extreme cases, the property may actually be demolished.

Our investigations into options to deal with these properties in a more timely manner is continuing and there're really five areas that we're looking at and really need to continue to investigate.

First, Neighborhood Services and the City Attorney's office are looking at programs that have been established in other municipalities to evaluate how they might be applicable to the City of Las Vegas. Second, Neighborhood Services is reviewing with the Finance Department it's approach to contracting out the abatement of nuisance properties. In particular, asbestos and lead based paint are special environmental challenges and as we've had to deal with those, we've seen the cost to abate nuisance properties increasing. So, we think with some innovative and better contracting procedures, we might be able to address those costs.

Third, in cases where a building is removed or vacant lots, or where vacant lots are cleaned up, there are new dust control regulations that come into play and which we must adhere to to stabilize that land. That too is an additional cost and regulations of that type need to be incorporated into whatever new ordinance we develop.

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Fourth, after July of 2001, we expect to have access to Federal funds for abatement of dangerous properties. These funds would permit the City to take care of properties without resorting to liens on the properties and we think that's going to be an important resource available to us.

And finally, we're reviewing standards and criteria used by other municipalities for securing and maintaining vacant buildings. These standards are focused on preventing access by vagrants and on enhancing the aesthetics of the property while it is vacant.

Because of these issues and – the continued investigation, we anticipate that we won't have an ordinance back in front of Council until probably this summer. That would also coincide with the possible availability of Federal funds. That concludes my report.

MAYOR GOODMAN

Thank you, Dr. Selby. I, I'm concerned with an issue that perhaps you haven't touched upon or if you did I missed it. I understand that you're exploring the concept of abatement of dangerous property. I think, if I get the sense of the Council, in order for us to continue our efforts to revitalize the more mature neighborhoods, we're equally interested in seeing what authority we have to abate aesthetically, let's say, unpleasing properties which blight a neighborhood. And I would, from my perspective, I would like you to look into the legality of that as to whether or not, even if it may not be a dangerous condition, if it's a condition that exists which deteriorates a neighborhood, whether or not we as a City Council could do something about it.

DEPUTY CITY MANAGER SELBY

Yes, Mayor, that is part of our consideration as we do this research.

MAYOR GOODMAN

Thank you. Any other comments or questions of Dr. Selby?

COUNCILMAN WEEKLY

Yes, I have a question for Doug. Doug, I want to know about, you – mentioned something to the affect about funding, funds available to assist with abatement. Now, would that be something that would have to be paid back or is that something that a person would have to qualify for or what are you speaking in terms of when you say funds to assist with abating properties?

DEPUTY CITY MANAGER SELBY

I would like to ask Miss Segerblom or Mr. Semenza to address that.

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MAYOR GOODMAN If you'd come forward, Mr. Semenza, please. Thank you.

DAVID SEMENZA,
NEIGHBORHOOD SERVICES These are Federal funds that will not have to be paid back.

MAYOR GOODMAN Thank you.

COUNCILMAN WEEKLY Now, are there any type of criteria to, that you would have to qualify to meet some type of assistance like that?

DAVID SEMENZA,
NEIGHBORHOOD SERVICES They would have to be defined as areas of blight and then the monies could be used to aid in the clean up or demolition, whatever was needed.

COUNCILMAN WEEKLY Okay. All right.

MAYOR GOODMAN Thank you. Any other questions or comments? All right. Thank you very much for the report. Item Number 44 –

MALE SPEAKER (inaudible) public?

MAYOR GOODMAN This was just in the nature of a report.

KAREN BENNETT HARON Is the report going to be published by the public then?

MAYOR GOODMAN Excuse me?

KAREN BENNETT HARON Will the report be published (inaudible)

MAYOR GOODMAN Oh, when the – report is returned to us, absolutely it'll be a public document. This was just a status report at this point.

KAREN BENNETT HARON When, okay. When will that be, do you know?

MAYOR GOODMAN He says during the summer.

REVEREND BENNETT Will the community have --

MAYOR GOODMAN Wait, wait, wait, wait. We don't do it this way, Reverend.

REVEREND BENNETT We going to do it (inaudible)

KAREN BENNETT HARON (inaudible)

MAYOR GOODMAN Excuse me? Pardon me?

KAREN BENNETT HARON When will the – report (inaudible)

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MAYOR GOODMAN Wait, I – This is not the way we do business here. If you'd like to ask a question, please approach the microphone.

KAREN BENNETT HARON Karen Bennett Haron, 1239 West Monroe. I'd like to know about the report that he just read to you, the comments that he made, when will those be made available to the public.

MAYOR GOODMAN Okay. I can assure you that those comments will be part of the minutes on a verbatim basis and those would be prepared in what, about a week or two?

CITY CLERK RONEMUS (inaudible)

MAYOR GOODMAN Yeah. So if you contact the Clerk's office.

KAREN BENNETT HARON In one week? Okay. And I'd also like to know the source of the Federal funding that was referenced and the actual source of that funding that was referenced by Mr. Semenza and the regulations that govern those, that particular funding.

MAYOR GOODMAN Fine. If Mr. Semenza's in a position to answer that question at this particular point, then that's fine with me. Wait a second, please.

DAVID SEMENZA,
NEIGHBORHOOD SERVICES The Federal funds are a CDBG funds and they're designed to be used in specific areas.

MAYOR GOODMAN Thank you. Did you have a comment, Sir?

JAMES SHIPP Yes, my name is --

MAYOR GOODMAN All right. In all fairness then to Mr. Farlow, why don't you, as long as folks are just standing up, even though it's not for public discussion at this point, you were in line first. Go ahead, Sir.

TODD FARLOW Todd Farlow, 240 North 19th Street. My concern was that there was nothing in the report that says how long a building could be boarded up. And that's what my concern would be.

MAYOR GOODMAN Thank you. Yes, Sir.

JAMES SHIPP My name is James Shipp, 1723 Ophir Drive, Las Vegas. My question would be, will there be full disclosure of your intent when this process begins?

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MAYOR GOODMAN

Absolutely. Everything we do on this Council requires full disclosure.

JAMES SHIP

Because I – know the City's looking for additional land, moving north. And that's where we live.

MAYOR GOODMAN

Okay. But I – promise you this, that anything this City Council does will involve full disclosure and citizen participation.

JAMES SHIP

Thank you.

MAYOR GOODMAN

Anybody else want to make --

REVEREND BENNETT

Mayor and Councilmen, I won't give a long sermon, but what I'm concerned about is the deterioration of the West Las Vegas. Because every homeless shelter in Clark County is placed in West Las Vegas. So basically we have a community of public housing and homeless shelters. But if we don't do something with the Council's eating away at the core, all of our properties'll be boarded up. Because I don't know anyone in their right mind would like paying a note on a house that is boarded up. But the City has seen fit to continue to (inaudible) those homeless shelters. And I know in a white community where I have property, immediately they got rid of the homeless people and they were directed by the Police Department and others to carry them to the Westside.

So I hope, since we talking about equal rights here today, we'd realize that we're already a community that's already depressed and you keep putting all those people, because there's consequence for everything. Side effect. And I hope that you will take a different look. And everything that is done is seen to be punitive. Don't try to help. And all our senior citizens, a lot of them is terrified in the houses they have worked and struggled for all these years. So I hope that you will take, 'cause I know in South Carolina, where I just came from recently, they have got a good program where all the homeless shelters is in which be the equivalent be like where the industrial park on Howland is. So it don't take anybody's property down.

And I've been here 40 years, I know what happened when that renewal came. They took the poor black people's property and we didn't give them what they had paid for it. And you wonder why I know the property that you forced me to sell over five years ago is still vacant. And nobody in their

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right mind is going to come and invest where they know it's a losing proposition. So let us be a part of this whole new development and give us some equal right. If not, we're going to demand that you do it. Thank you.

MALE SPEAKER

(inaudible)

MAYOR GOODMAN

Well, for your information, Reverend, please come up. For your information, as an agenda item on the Southern Nevada Regional Planning Coalition agenda is the very issue that you've raised. This is a concern of this City Council as far as the homeless and the location of the homeless shelters and the spill over effects that it has upon communities. And I want to assure you that this Council does not have a deaf ear and we are not blinded in eye as far as what we're trying to accomplish on the Westside. Because I believe that between Councilman Weekly, Councilman Reese and myself at least who have jurisdiction so to speak over that particular area and those particular social issues, that we are very sensitive to seeing that the Westside is in fact part of our revitalization efforts. Because we consider that part of the Downtown area. And I know that the entire Council supports our efforts to make sure that we will have answers to problems that have very difficult solutions. I just wanted to tell you that.

REVEREND BENNETT

Yeah. And we're not opposed to homeless. We want just share it.

MAYOR GOODMAN

I understand.

REVEREND BENNETT

And basically in the, a lot of white community, they don't want to take the Section 8 scattered site.

MAYOR GOODMAN

You, you're not the Lone Ranger --

REVEREND BENNETT

I know it.

MAYOR GOODMAN

Okay.

REVEREND BENNETT

But I'm a voice in the wilderness.

MAYOR GOODMAN

No, you got -- some people hearing you.

REVEREND BENNETT

I know it.

MAYOR GOODMAN

Yes?

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MARJORIE LEWIS

Good morning. I'm Marjorie Lewis and reside at 1216 Helen Street. I'm here today because I'm very concerned with some, the issues that this brought before the City Council year in and year out and nothing seems to be done. And when we talk about the homeless shelters and these people's, well, everybody's property -- The --

MAYOR GOODMAN

Well, we're getting -- With all due respect, -- this is getting a little out of hand now. We got a report today. If you have any questions about the report, I'm happy to try to answer those.

MARJORIE LEWIS

Okay. I want you to answer these. The property in West Las Vegas, what we're talking about, and I'm tired of people filibustering and trying to put words into our mouth. We know what we want to say when we come here, so don't try to cut, throw me off track by telling me something about a report that you just got done talking about over here that would take a rocket scientist to go through and try to figure out what she's saying about, he's saying about this GBD (sic) block grant money what we never see.

We have been studied from the last thing of hair in our heads to our toe nails. And all the studies come back that West Las Vegas community needs the monies, these Federal dollars. But when I go up Centennial Drive and see over eight million dollars worth of palm trees lining up down the highway and we're living over here with not even a block wall, where the people can have some kind of dignity and privacy, you came in, you tore the people's walls down, you got all these homeless peoples living in these people's homes. They go in and they live in these homes, what you need to be thinking about, Mayor and all the City Councilmens here, is to go in, you're telling these folks board up your houses. If you don't board them up, we going to go back in and we going to assess you with this fine. We're going to put this fee on you. If you, what you need to be doing you need to be locking up those homeless peoples who done left off of Las Vegas Boulevard, got brand new buildings down there on Las Vegas Boulevard they do not want. They do not want to live in those decent warm buildings. They want to come over and destroy people's property.

I think this is designed, the City has designed this for this to happen in West Las Vegas. And until such time as we start locking up these homeless peoples and putting them in jail over night and saying you can't go tear up people's

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property, you go down on Las Vegas Boulevard to MASH Village, to Shade Tree Shelter that you just opened up --

MAYOR GOODMAN

Okay. Thank you. All right, thank you. That's it. That's, okay. Miss -- Miss, we've heard you. I'm not going to give you the opportunity --

MARJORIE LEWIS

Okay, this is what we're talking about though. You need to do something, you need to come into West Las Vegas, you need to put a brick wall from H Street all the way down to Bonanza and put some beautification over there and then let the homeowners deal with their own --

MAYOR GOODMAN

Okay, I think -- You know what, I don't -- want to have the marshal take you out, because that's what you want me to do.

MARJORIE LEWIS

I -- don't mind being taken out.

MAYOR GOODMAN

I know. That's what you want me to do and I'm not going to do it for you. I'm going to call the next item. Item Number 45 --

MARJORIE LEWIS

I don't mind being taken out. I'm trying to be decent to you. I -- feel like I have a right to speak. I live in America and I have a freedom of speech.

MAYOR GOODMAN

Marshal, take her out.

MARJORIE LEWIS

And the marshal don't touch me because if you put your -- Don't --

MALE SPEAKER

(inaudible)

MARJORIE LEWIS

I'm not going to let the white man bother me.

MAYOR GOODMAN

Excuse me?

MARJORIE LEWIS

The white man ain't going to touch me. I'm tired of white folks. I'm sick and tired of them.

MAYOR GOODMAN

Okay.

ANTHONY SNOWDEN

Mr. Mayor?

MAYOR GOODMAN

No, we're going onto the next item, Mr. Snowden.

ANTHONY SNOWDEN

I just have something brief as far as the report.

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MAYOR GOODMAN

No, no. This got way out of hand. I try to be a gentleman and apparently you can't be a gentleman with some people.

ANTHONY SNOWDEN

But that doesn't have anything to do with me.

MAYOR GOODMAN

I understand that. Item Number 45.

(END OF DISCUSSION)

/vwd

City of Las Vegas

Agenda Item No.: 43

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 15, 2000

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action on Appeal of Work Card Denial: Natalie Veal, 3805 Sunrise Avenue, Las Vegas, Nevada 89110

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:****RECOMMENDATION:****BACKUP DOCUMENTATION:**

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTION:**M. McDONALD – Motion to bring forward and HOLD IN ABEYANCE Item 43 to 12/6/2000 - UNANIMOUS****MINUTES:**

There was no discussion.

(9:43)

1-1006

RECEIVED
CITY CLERK

2000 OCT 20 P 4:20

October 20, 2000

City Clerk
City of Las Vegas
400 East Stewart Avenue
Las Vegas, Nevada 89101

Gentlemen:

I wish to appeal to the City Council the denial by the Metropolitan Police Department of my Work Card application.

Sincerely,

Natalie Veal
3805 Sunrise Avenue
Las Vegas, NV 89110



MAYOR
OSCAR B. GOODMAN

CITY COUNCIL
MICHAEL J. McDONALD
(MAYOR PRO-TEM)
GARY REESE
LARRY BROWN
LYNETTE B. McDONALD
LAWRENCE WEEKLY
MICHAEL MACK

CITY MANAGER
VIRGINIA VALENTINE

October 20, 2000

Natalie Veal
3805 Sunrise Avenue
Las Vegas, NV 89110

Re: **WORK CARD APPEAL**

Dear Ms. Veal:

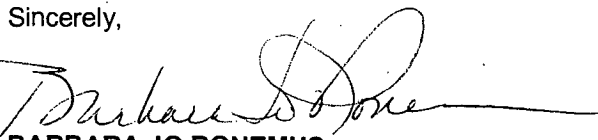
I am in receipt of your formal appeal to the City Council regarding the denial of a work card. This matter will be heard by the City Council at their regularly scheduled meeting of November 15, 2000.

Your appeal is scheduled to be heard during the morning session of the meeting, which commences at 9:00 a.m. We would advise that you be in attendance to present your appeal and answer any questions which may arise.

Occasionally, the City Council has been persuaded to grant a work card to an applicant through the intercession of the applicant's prospective employer. Therefore, if you think that your prospective employer would acknowledge, either in writing or personally before the City Council at your hearing, that he is aware of the reasons your work card was originally denied and wishes to hire you anyway, I urge you to request him to do so.

If a letter is submitted to the Council, **it must be from the licensee or principal who must be approved for suitability under Las Vegas Municipal Code Chapter 6.06 (the owner of the business, other principal or key employee)** for the establishment in which you are seeking employment. Also, you should bring to the hearing all other materials which may assist you in your appeal.

Sincerely,



BARBARA JO RONEMUS
CITY CLERK

/ac

cc: City Attorney-Civil
Las Vegas Metropolitan Police Department - SIB

CITY OF LAS VEGAS
400 STEWART AVENUE
LAS VEGAS, NEVADA 89101

VOICE 702.229.6011
TDD 702.386.9108
www.ci.las-vegas.nv.us

City of Las Vegas

Agenda Item No.: 44

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 15, 2000

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - Discussion and possible action regarding a new Beer/Wine/Cooler Off-sale Liquor License, Jamil A. Nesson, dba J & D Mini Market, 900 North Martin L. King Blvd., Jamil A. Nesson, 100% - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding a new Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommendation to be made at the City Council meeting

BACKUP DOCUMENTATION:

Map

MOTION:

WEEKLY – Held in ABEYANCE to 12/6/2000 – UNANIMOUS

MINUTES:

The applicant was present.

JIM DiFIORE, Manager, Business Services, explained that the matter was held so that he could perform research on some of the problems in the area over the past several months. MR. NESSAN took over the convenience store in mid April and has been operating without beer and wine off-sale licenses. There have been 36 calls for service, primarily 911 disconnects, and eight calls for robbery alarms, four for burglary alarms, and other incidents. The facility was found to be in good condition at the inspection conducted in November. Also, MR. NESSAN has been made aware of his work card and alcohol awareness requirements and of the prohibition of the consumption of alcohol within 1,000 feet from that location. MR. DiFIORE recommended that the license be approved with a six-month review. He would also like to work with MR. NESSAN to make certain that the pay phones at that location are in compliance with the code; if not, they can be removed to reduce the possibility of illegal usage.

**Agenda Item No.: 44**

CITY COUNCIL MEETING OF NOVEMBER 15, 2000

Finance and Business Services

Item 44 – Off-sale Liquor License for Jamil A. Nesson, dba J & D Mini Market

MINUTES – Continued:

COUNCILMAN WEEKLY preferred to hold the matter in abeyance for two weeks to allow him to speak with MR. NESSAN regarding some of the complaints he has received from the surrounding residents.

There was no further discussion.

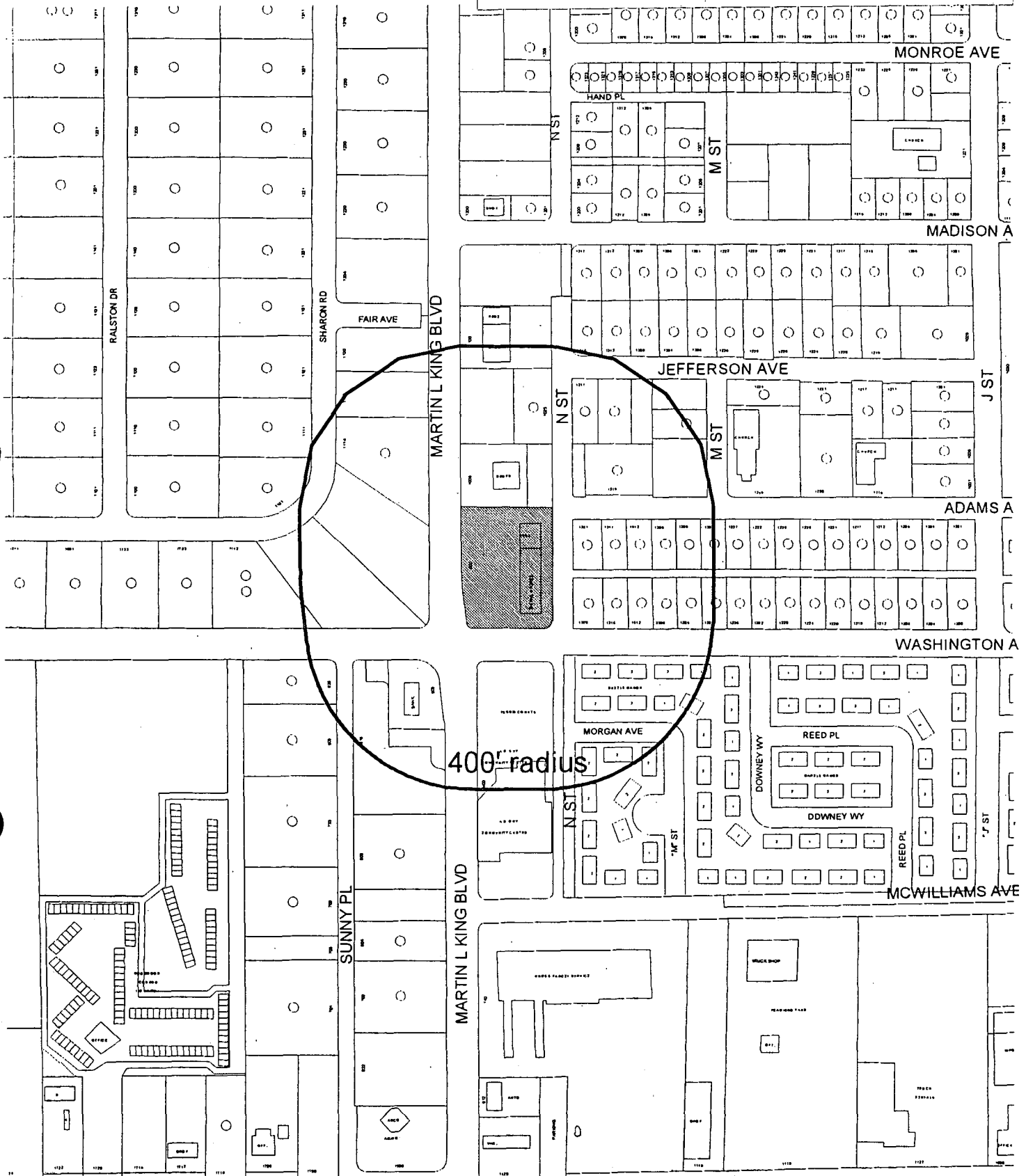
(10:31 – 10:34)

1-3060

J & D Mini Market

CITY COUNCIL MEETING OF NOVEMBER 15, 2000

Pg. 280



0 200 400 Feet



City of Las Vegas

Agenda Item No.: 45

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 15, 2000

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding Approval of Stockholder and Officers and Change of Location for a Slot Operator Gaming License subject to final approval by the Nevada Gaming Commission, Corral Country Coin, Inc., dba Corral Country Coin, From: 1110 Palms Airport Drive, To: 5195 Las Vegas Blvd., South, Edward J. Herbst, Dir, Pres, Timothy P. Herbst, Dir, VP, Troy D. Herbst, Dir, Secy, Treas, E-T-T, Inc., 100%, Edward J. Herbst, Dir, Pres, 33 1/3%, Timothy P. Herbst, Dir, VP, 33 1/3%, Troy D. Herbst, Dir, Secy, Treas, 33 1/3% - (County)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding Approval of Stockholder and Officers and Change of Location for a Slot Operator Gaming License

RECOMMENDATION:

Recommend approval subject to final approval by the Nevada Gaming Commission

BACKUP DOCUMENTATION:

Agenda Memo

Letter from Andrew S. Gabriel

MOTION:

L.B. McDONALD – APPROVED as recommended – UNANIMOUS with WEEKLY not voting

MINUTES:

SEAN HIGGINS, General Counsel for E-T-T, Inc., and the other applicants, was present.

JIM DiFIORE, Manager, Business Services, stated that items 45, 46, and 47 were referred to the State Gaming Control Board, which met last week and approved all three items. He recommended approval of all three items, subject to final Nevada Gaming Commission approval. The Commission will meet the following Monday.

City of Las Vegas

Agenda Item No.: 45

CITY COUNCIL MEETING OF NOVEMBER 15, 2000

Finance & Business Services

Item 45 – Discussion and possible action regarding Approval of Stockholder and Officers and Change of Location for a Slot Operator Gaming License Corral Country Coin, From: 1110 Palms Airport Drive, To: 5195 Las Vegas Boulevard, South

MINUTES – Continued:

There was no further discussion.

(10:34 – 10:36)

1-3231

*City of Las Vegas***AGENDA MEMO****CITY COUNCIL MEETING DATE: NOVEMBER 15, 2000****DEPARTMENT: FINANCE & BUSINESS SERVICES****ITEM DESCRIPTION: Discussion and possible action regarding Approval of Stockholder and Officers and Change of Location for a Slot Operator Gaming License subject to final approval by the Nevada Gaming Commission, Corral Country Coin, Inc., dba Corral Country Coin**

E-T-T, Inc. is requesting City Council approval of this item prior to approval by the Nevada Gaming Commission either at a special meeting or at the regular meeting scheduled for November 20, 2000. Attached is a letter from Andrew S. Gabriel, counsel for the applicant, outlining this request.

Mr. Jerbic's memorandum to the City Council dated May 18, 1993, concerning Palace Station, indicated that the City Council could approve a gaming application prior to state approval if the "... Council gives explicit instruction to the Director of the Department of Business Activity to not physically issue the licenses until following issuance of State licenses by the Gaming Control Board".

MCDONALD CARANO WILSON McCUNE
BERGIN FRANKOVICH & HICKS LLP
ATTORNEYS AT LAW

Andrew S. Gabriel

Reply to Las Vegas

November 1, 2000

By FAX: (702) 382-6642

Mr. Eddie Raines
Senior License Officer
City of Las Vegas
Business Services Division
Finance & Business Services
400 Stewart Avenue, 3rd Floor
Las Vegas, NV 89101

**Re: E-T-T, Inc. Acquisition of Stock of: Cardivan Company,
Corral Coin, Inc., and Coral Country Coin, Inc.**

Dear Mr. Raines:

As we discussed, on behalf of E-T-T, we request that the applications for the above-referenced licenses, continued from the City Council meeting of November 1, 2000, be put on the agenda to be heard at the November 15, 2000 City Council meeting. As we further discussed, our client desires to obtain conditional approval of its pending applications at the City Council's November 15, 2000 meeting, subject to Nevada Gaming Commission approval at a subsequent special or regularly scheduled meeting in November, 2000.

As we further discussed, our understanding is that the Nevada Gaming Control Board will consider these applications at its November 7, 2000 meeting, and that the Gaming Commission will consider these applications, subject to Gaming Control Board approval, at a special meeting that we understand is currently scheduled for November 16, 2000 (the day after the next City Council meeting). Because the next regularly scheduled Gaming Commission meeting, on November 20, 2000, is too late for our client to meet its desired transaction closing date, we hope to receive Gaming Commission consideration and approval earlier in the month of November. However, because of the possibility that these dates may change, we request that the City Council agenda item not be specifically tied to a set date in November (if possible), but rather be conditioned upon Gaming Commission approval at a subsequent November meeting.

241 RIDGE STREET, 4TH FLOOR
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(775) 788-2000
FAX (775) 788-2020

OF COUNSEL
DONALD L. CARANO
WILLIAM S. BOYD
CHARLES E. HUFF
HON JAMES GUINAN, RET.

2300 WEST SAHARA AVENUE
NO. 10, SUITE 1000
LAS VEGAS, NEVADA 89102
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FAX (702) 873-9966

MCDONALD CARANO WILSON McCUNE
BERGIN FRANKOVICH & HICKS LLP
ATTORNEYS AT LAW

Mr. Eddie Raines
November 1, 2000
Page 2.

Once again, thank you for your continued assistance in this matter. Please let me know as soon as possible if you anticipate any problems with this proposed conditional approval request and do not hesitate to call if you have any questions or concerns.

Sincerely,

McDonald Carano Wilson McCune
Bergin Frankovich & Hicks LLP



Andrew S. Gabriel

cc: Mr. Jim DiFiore
Sean T. Higgins, Esq.
A. J. "Bud" Hicks, Esq.

::ODMA\PCDOCS\LVDOCS\32594\2

City of Las Vegas

Agenda Item No.: 46

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 15, 2000

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding Approval of Stockholder and Officer and Change of Location for a Slot Operator Gaming License subject to final approval by the Nevada Gaming Commission, Cardivan Company, dba Cardivan Company, From: 1110 Palms Airport Drive, To: 5195 Las Vegas Blvd., South, Edward J. Herbst, Dir, Pres, Timothy P. Herbst, Dir, VP, Troy D. Herbst, Dir, Secy, Treas, E-T-T, Inc., 100%, Edward J. Herbst, Dir, Pres, 33 1/3%, Timothy P. Herbst, Dir, VP, 33 1/3%, Troy D. Herbst, Dir, Secy, Treas, 33 1/3% - (County)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding Approval of Stockholder and Officer and Change of Location for a Slot Operator Gaming License

RECOMMENDATION:

Recommend approval subject to final approval by the Nevada Gaming Commission

BACKUP DOCUMENTATION:

Agenda Memo

Letter from Andrew S. Gabriel

MOTION:

L.B. McDONALD – APPROVED as recommended – UNANIMOUS with WEEKLY not voting

MINUTES:

SEAN HIGGINS, General Counsel for E-T-T, Inc., and the other applicants, was present.

JIM DiFIORE, Manager, Business Services, was present.

NOTE: See Item 45 for related discussion.

(10:36)

1-3314

*City of Las Vegas***AGENDA MEMO****CITY COUNCIL MEETING DATE: NOVEMBER 15, 2000****DEPARTMENT: FINANCE AND BUSINESS SERVICES****ITEM DESCRIPTION: Discussion and possible action regarding Approval of Stockholder and Officer and Change of Location for a Slot Operator Gaming License subject to final approval by the Nevada Gaming Commission, Cardivan Company, dba Cardivan Company**

E-T-T, Inc. is requesting City Council approval of this item prior to approval by the Nevada Gaming Commission either at a special meeting or at the regular meeting scheduled for November 20, 2000. Attached is a letter from Andrew S. Gabriel, counsel for the applicant, outlining this request.

Mr. Jerbic's memorandum to the City Council dated May 18, 1993, concerning Palace Station, indicated that the City Council could approve a gaming application prior to state approval if the "... Council gives explicit instruction to the Director of the Department of Business Activity to not physically issue the licenses until following issuance of State licenses by the Gaming Control Board".

MCDONALD CARANO WILSON MCCUNE
BERGIN FRANKOVICH & HICKS LLP
ATTORNEYS AT LAW

Andrew S. Gabriel

Reply to Las Vegas

November 1, 2000.

By FAX: (702) 382-6642

Mr. Eddie Raines
Senior License Officer
City of Las Vegas
Business Services Division
Finance & Business Services
400 Stewart Avenue, 3rd Floor
Las Vegas, NV 89101

Re: E-T-T, Inc. Acquisition of Stock of: Cardivan Company,
Corral Coin, Inc., and Coral Country Coin, Inc.

Dear Mr. Raines:

As we discussed, on behalf of E-T-T, we request that the applications for the above-referenced licenses, continued from the City Council meeting of November 1, 2000, be put on the agenda to be heard at the November 15, 2000 City Council meeting. As we further discussed, our client desires to obtain conditional approval of its pending applications at the City Council's November 15, 2000 meeting, subject to Nevada Gaming Commission approval at a subsequent special or regularly scheduled meeting in November, 2000.

As we further discussed, our understanding is that the Nevada Gaming Control Board will consider these applications at its November 7, 2000 meeting, and that the Gaming Commission will consider these applications, subject to Gaming Control Board approval, at a special meeting that we understand is currently scheduled for November 16, 2000 (the day after the next City Council meeting). Because the next regularly scheduled Gaming Commission meeting, on November 20, 2000, is too late for our client to meet its desired transaction closing date, we hope to receive Gaming Commission consideration and approval earlier in the month of November. However, because of the possibility that these dates may change, we request that the City Council agenda item not be specifically tied to a set date in November (if possible), but rather be conditioned upon Gaming Commission approval at a subsequent November meeting.

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OF COUNSEL
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MCDONALD CARANO WILSON McCUNE
BERGIN FRANKOVICH & HICKS LLP
ATTORNEYS AT LAW

Mr. Eddie Raines
November 1, 2000
Page 2.

Once again, thank you for your continued assistance in this matter. Please let me know as soon as possible if you anticipate any problems with this proposed conditional approval request and do not hesitate to call if you have any questions or concerns.

Sincerely,

McDonald Carano Wilson McCune
Bergin Frankovich & Hicks LLP



Andrew S. Gabriel

cc: Mr. Jim DiFiore
Sean T. Higgins, Esq.
A. J. "Bud" Hicks, Esq.

::ODMA\PCDOCS\LVDOCS\32594\2

City of Las Vegas

Agenda Item No.: 47

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 15, 2000

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding Approval of Stockholder and Officer and Change of Location for a Slot Operator Gaming License subject to final approval by the Nevada Gaming Commission, Corral Coin, Inc., dba Corral Coin, From: 1110 Palms Airport Drive, To: 5195 Las Vegas Blvd., South, Edward J. Herbst, Dir, Pres, Timothy P. Herbst, Dir, VP, Troy D. Herbst, Dir, Secy, Treas, E-T-T, Inc., 100%, Edward J. Herbst, Dir, Pres, 33 1/3%, Timothy P. Herbst, Dir, VP, 33 1/3%, Troy D. Herbst, Dir, Secy, Treas, 33 1/3% - (County)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding Approval of Stockholder and Officer and Change of Location for a Slot Operator Gaming License

RECOMMENDATION:

Recommend approval subject to final approval by the Nevada Gaming Commission

BACKUP DOCUMENTATION:

Agenda Memo

Letter from Andrew S. Gabriel

MOTION:

L.B. McDONALD – APPROVED as recommended – UNANIMOUS with WEEKLY not voting

MINUTES:

SEAN HIGGINS, General Counsel for E-T-T, Inc., and the other applicants, was present.

JIM DiFIORE, Manager, Business Services, was present.

NOTE: See Item 45 for related discussion.

(10:36)

1-3341

*City of Las Vegas***AGENDA MEMO****CITY COUNCIL MEETING DATE: NOVEMBER 15, 2000****DEPARTMENT: FINANCE AND BUSINESS SERVICES****ITEM DESCRIPTION: Discussion and possible action regarding Approval of Stockholder and Officer and Change of Location for a Slot Operator Gaming License subject to final approval by the Nevada Gaming Commission, Corral Coin, Inc., dba Corral Coin**

E-T-T, Inc. is requesting City Council approval of this item prior to approval by the Nevada Gaming Commission either at a special meeting or at the regular meeting scheduled for November 20, 2000. Attached is a letter from Andrew S. Gabriel, counsel for the applicant, outlining this request.

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MCDONALD CARANO WILSON McCUNE
BERGIN FRANKOVICH & HICKS LLP
ATTORNEYS AT LAW

Andrew S. Gabriel

Reply to Las Vegas

November 1, 2000

By FAX: (702) 382-6642

Mr. Eddie Raines
Senior License Officer
City of Las Vegas
Business Services Division
Finance & Business Services
400 Stewart Avenue, 3rd Floor
Las Vegas, NV 89101

Re: E-T-T, Inc. Acquisition of Stock of: Cardivan Company,
Corral Coin, Inc., and Coral Country Coin, Inc.

Dear Mr. Raines:

As we discussed, on behalf of E-T-T, we request that the applications for the above-referenced licenses, continued from the City Council meeting of November 1, 2000, be put on the agenda to be heard at the November 15, 2000 City Council meeting. As we further discussed, our client desires to obtain conditional approval of its pending applications at the City Council's November 15, 2000 meeting, subject to Nevada Gaming Commission approval at a subsequent special or regularly scheduled meeting in November, 2000.

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MCDONALD CARANO WILSON McCUNE
BERGIN FRANKOVICH & HICKS LLP
ATTORNEYS AT LAW

Mr. Eddie Raines
November 1, 2000
Page 2.

Once again, thank you for your continued assistance in this matter. Please let me know as soon as possible if you anticipate any problems with this proposed conditional approval request and do not hesitate to call if you have any questions or concerns.

Sincerely,

McDonald Carano Wilson McCune
Bergin Frankovich & Hicks LLP



Andrew S. Gabriel

cc: Mr. Jim DiFiore
Sean T. Higgins, Esq.
A. J. "Bud" Hicks, Esq.

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City of Las Vegas

Agenda Item No.: 48

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 15, 2000

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding the appeal of the denial of a Mobile Food Vendor License, Dora A. Figueroa, dba Colima Tacos, 640 North Eastern Avenue, Dora A. Figueroa, 100% - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding the appeal of the denial of a Mobile Food Vendor License

RECOMMENDATION:

Recommend that the City Council uphold denial of Business License

BACKUP DOCUMENTATION:

Agenda Memo

Notice of Appeal

Letter of Denial (English version)

Letter of Denial (Spanish version)

MOTION:

REESE – DENIED as recommended – UNANIMOUS

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

APPEARANCES:

JIM DiFIORE, Manager, Business Services

VINCENT CANNITO, Sergeant, Las Vegas Metropolitan Police Department

BILL HENRY, Senior Litigation Counsel, City Attorney's office

DORA A. FIGUEROA, owner of Colima Tacos

MARIA MARINCH, City Council Liaison, who served as interpreter for MS. FIGUEROA

AL GALLEG0, citizen of Las Vegas

(10:36 – 10:54)

1-3371/2-1

*City of Las Vegas***AGENDA MEMO****CITY COUNCIL MEETING DATE: NOVEMBER 15, 2000****DEPARTMENT: FINANCE AND BUSINESS SERVICES****ITEM DESCRIPTION: Discussion and possible action regarding the appeal of the denial of a Mobile Food Vendor License, Dora A. Figueroa, dba Colima Tacos, 640 North Eastern Avenue**

On March 15, 2000, Ms. Dora A. Figueroa submitted an application for a mobile food vendor license. Ms. Figueroa was referred to the Las Vegas Metropolitan Police Department for investigation pursuant to LVMC 6.55.040 (B) on March 16, 2000. On June 20, 2000, the Special Investigations Section submitted a police report with an area of concern.

Based on this report, the Department denied this license on September 25, 2000, as provided in Las Vegas Municipal Code 6.02.090, which states, in pertinent part:

“...The Director may:

(A) Deny an applicant a license if:...

(1) The application is incomplete or contains false, misleading or fraudulent statements with respect to any information that is required in the application

Las Vegas Municipal Code provides an applicant the right to appeal a decision of the Director within thirty days to the City Council. Attached is Ms. Figueroa's notice of appeal.

1 Dora Figueroa, DBA Colima Tacos,)

2 Appellant,)

3 vs.)

Case No: Mobile Food Vendor License:

4 M25-92719)

5 Jim DiFiore)

6 Manager)

Business Services Division)

7 Finance & Business Services)

Appellee

RECEIVED
JAC FINANCE AND
BUSINESS SERVICE

2000 OCT 13 P 4:25

8
9 I wish to appeal from the decision of Denial for a Mobile Food Vendor
10 License, a copy of which is attached.

11 At this time I would like to take the opportunity to explain that it
12 was never my intention to mislead nor falsification the application, nor the
13 interview, the reason for the wrong information was based maybe a little of
14 ignorance on the consequences of the law and also due to the shame that I
15 felt for the mistakes that we made in the past. I thought that because I was
16 the one applying for the license, only my information was need it without
17 mentioning my husband.

18 Regarding the verification of May 5, 2000 by Detective Montaya of
19 Metro, to verify the registration and insurance on the vehicle from which my
20 business will be conducted, attached please find the documentation proving
21 that both the registration and insurance was valid since February, 2000.

22 We at this time are putting our live in order trying to forget the past
23 and have our own business, which is the only means of support for our family.
24 Colima Tacos is our only hope and income, we invested the little money that
25 we had to put this business together.

The shame that I feel right now based on everyone knowing the mistakes
that we made in the past is overwhelming, I'm just asking for you to
reconsider our petition again, and give us another opportunity to prove our
self, that we really mean good.

Under penalty of perjury, I declare that the facts presented in this protest and in any accompanying documents are, to the best of my knowledge and belief, true, correct, and complete.

Dora a Figueroa

Dora Figueroa.

State of Nevada (

County of Clark (

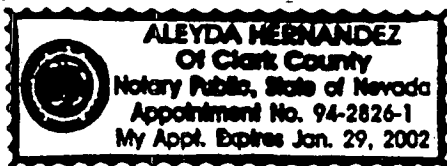
On October 13, 2000 before me Aleyda Hernandez personally appeared Dora Figueroa, personally known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Aleyda Hernandez

Aleyda Hernandez,

Notary Public.



Dated this 13th day of October, 2000



September 25, 2000

CERTIFIED

Ms. Dora Figueroa
dba Colima Tacos
1705 Esperanto Lane
Las Vegas, NV 89108

RE: Mobile Food Vendor license; M25-92719; *IN ENGLISH*

Dear Ms. Figueroa:

In March 2000, you submitted a business license application for Colima Tacos to operate as a mobile food vendor from 640 North Eastern Avenue. Applications for mobile food vendors require a police background investigation conducted by the Las Vegas Metropolitan Police Department. Since March 28, 2000, you have been operating on a temporary license pending the completion of your investigation. This office recently received the investigative report from Metro with multiple areas of concern:

- Falsification of the investigative application in response to the question "...In the last five years, have you been arrested or issued a citation for any reason whatsoever (excluding speeding and parking citations)?"
- Continual false statements made to the Investigative Specialist and Detective from Metro conducting the investigation.
- Citation issued by Pasco Washington Police Department for Allowing Unlicensed Driver to drive for which a fine resulted in the disposition.

Additionally, in February 1993, you were a suspect in a major drug case conducted by the Tri-City Drug Task Force in Pasco, Washington for Possession with Intent to Distribute a Controlled Substance; Use/Carry Firearm during Trafficking Controlled Substance. These charges were dismissed in return for a guilty plea from your spouse.

Listed below are the violations of Las Vegas Municipal Code for each of the areas of concern:

Las Vegas Municipal Code 6.02.090 (2), "...The Director may:

(A) Deny an applicant a license if:

(1) The application is incomplete or contains false, misleading or fraudulent statements with respect to any information that is required in the application;

You answered NO to the question in the investigative application, "...In the last five years, have you been arrested or issued a citation for any reason whatsoever (excluding speeding and parking citations)?" Metro discovered a citation (#C-8442) issued on May 27, 1999, by the Pasco (Washington) Police Department for Allowing an Unlicensed Driver to drive.

MAYOR
OSCAR B. GOODMAN

CITY COUNCIL
MICHAEL J. McDONALD
(MAYOR PRO-TEM)
GARY REESE
LARRY BROWN
LYNETTE B. McDONALD
LAWRENCE WEEKLY
MICHAEL MACK

CITY MANAGER
VIRGINIA VALENTINE

CITY OF LAS VEGAS
400 STEWART AVENUE
LAS VEGAS, NEVADA 89101

VOICE 702.229.6011
TDD 702.386.9108
www.ci.las-vegas.nv.us

Detective Montoya of Metro Special Investigations Section (who speaks fluent Spanish) contacted you on May 5, 2000, to verify the registration and insurance on the vehicle from which your business will be conducted. You assured Detective Montoya that the vehicle was properly registered but you failed to deliver a copy of it later that day. Detective Montoya later determined the registration to be valid effective May 8, 2000.

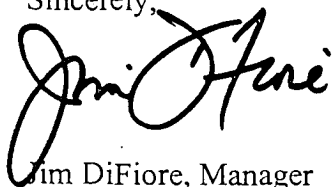
Investigative Specialist Hickman from Metro Special Investigations Section asked you, during the investigative interview, through Detective Montoya, if you or your husband had ever been arrested or issued a citation. You admitted to being issued a citation. You stated that your husband had not been arrested or issued a citation. When asked, you further stated that neither you nor your husband ever had any dealings with a court, civil or criminal, or contact with any law enforcement agency. In 1993, you and your husband, Jose Lopez Diaz, were both charged by the United States Attorney's Office in Yakima Washington on federal charges of Possession with Intent to Distribute a Controlled Substance and Use/Carry Firearm during Trafficking Controlled Substances. The charges against you were dismissed in return for a guilty plea from your husband.

Based on this evidence, your permanent business license for Colima Tacos is **denied**. As such, you are requested to immediately cease and desist conducting business. Violation of this request may result in a citation into Municipal Court for doing business without a license.

Pursuant to Las Vegas Municipal Code 6.02.110, you may appeal this decision by submitting a written notice to this Department, attention: Jim DiFiore, within thirty days of the date of this letter. If accepted, the appeal will be placed on the next available City Council agenda following the expiration of ten days after the notice of appeal is filed.

Your cooperation in this matter is appreciated.

Sincerely,



Jim DiFiore, Manager
Business Services Division
Finance & Business Services

cc: Sgt Vincent Cannito
Eddie Raines
Lon Grasmick



MAYOR
OSCAR B. GOODMAN

CITY COUNCIL
MICHAEL J. McDONALD
(MAYOR PRO-TEM)
GARY REESE
LARRY BROWN
LYNETTE B. McDONALD
LAWRENCE WEEKLY
MICHAEL MACK

CITY MANAGER
VIRGINIA VALENTINE

Septiembre 25, 2000

CERTIFICADA

Sra. Dora Figueroa
Dba Colima Tacos
1705 Esperanto Lane
Las Vegas, NV 89108

Ref: Licencia de Vendedor Ambulante de Comidas; M25-92719; **EN ESPAÑOL**

Querida Sra. Figueroa:

En Marzo del 2000, usted sometió una aplicación para la licencia del negocio Colima Tacos para poder operar su negocio como vendedor ambulante de comidas desde el 640 North Eastern Avenue. Las aplicaciones para vendedores ambulante de comidas require investigación de antecedentes policiales procedente del Departamento de Policía Metropolitano de Las Vegas. Desde el 28 de Marzo, 2000, usted estuvo conduciendo su negocio con una licencia temporaria pendiente la conclusion de su investigación. Esta oficina recibió recientemente un reporte investigativo de Metro con multiple areas de preocupación:

- Falsificación de la aplicación de investigación cuando respondió la pregunta "...En los últimos cinco años, fue usted arrestado or recibió una citación por alguna razón cualquiera que sea (excluyendo citaciones de velocidad o estacionamiento)?"
- La continuación de declaraciones falsas hechas al Investigador Especialista y Detective de Metro que condujo su investigación.
- La citación producida por el Departamento de Policía de Pasco Washington for Permitir a una persona sin licencia a conducir por la cual una multa resultó en una disposición.

Adicionalmente, en Febrero de 1993, la encontraron a usted sospechosa en un caso mayor de drogas que condujo el Tri-City Drug Task Force en Pasco, Washington por Poseer con la Intención de Distribuir una Substancia Controlada; Uso/Posesión de un Arma de Fuego durante el tráfico de Substancias Controladas. Estos cargos fueron destituidos a cambio de una declaración culpable de su esposo.

Mencionadas posteriormente son las violaciones del Código Municipal de Las Vegas por cada area de preocupación:

CITY OF LAS VEGAS
400 STEWART AVENUE
LAS VEGAS, NEVADA 89101

VOICE 702.229.6011
TDD 702.386.9108
www.ci.las-vegas.nv.us

Código Municipal de Las Vegas 6.02.060 (2), "...El Director puede:

(A) Negar una aplicación al aplicante si:

- (1) La aplicación es incompleta or contiene declaraciones falsas, engañosas o fraudulentas con respecto a la información que se requiere en la aplicación;

Usted contestó NO en la pregunta de la aplicación investigativa, "...In los últimos cinco años, fue usted arrestado o recibió una citación por alguna razón cualquiera que sea (excluyendo citaciones de velocidad o estacionamiento)" Metro descubrió la citación (#C-8442) emitida el 27 de Mayo de 1999, por el Departamento de Policía de Pasco (Washington) por Permitir a una persona sin licencia a conducir.

El Detective Montoya de la Sección de Investigaciones Especiales de Metro (el cual habla el Español fluyentemente) la contactó el 5 de Mayo, 2000, para verificar la registración y el seguro del vehículo el cual usted desea utilizar para su negocio. Usted le aseguró al Detective Montoya que el vehículo estaba registrado correctamente pero que usted omitió entregar la copia un día después. El Detective Montoya después determinó que la registración era válida efectivo el día 8 de Mayo, 2000.

El Especialista de Investigación Hickman de la Sección de Investigaciones Especiales de Metro, le preguntó, durante la entrevista investigativa y por medio del Detective Montoya, si usted o su marido fueron arrestado o recibieron alguna citación cualquiera que sea. Usted admitió recibir una citación. Usted indicó que su marido nunca fue arrestado, ni nunca recibió citaciones. Cuando le preguntaron, posteriormente usted indicó que ni usted ni su esposo nunca tuvieron ningún tipo de asuntos en los tribunales/cortes, civil o penal, ni tampoco con ninguna agencia del enforzamiento de la ley. En 1993, usted y su esposo, Jose Lopez Diaz, los dos fueron acusados por el Fiscal de los Estados Unidos de la Oficina en Yakima Washington, con el cargo federal de Posesión con la Intención de Distribuir una Substancia Controlada y el Uso/Posesión de un Arma de Fuego durante el tráfico de Substancias Controladas. Los cargos en contra suyo fueron destituidos a cambio de una declaración culpable de su esposo.

Basado en esta evidencia, la licencia de negocio de Colima Tacos es **abnegada**. Por lo tanto, usted deberá cesar y desistir inmediatamente las operaciones de su negocio. La violación de esta orden puede resultar en una citación en la Corte Municipal for conducir negocios sin una licencia.

De acuerdo con el Código Municipal de Las Vegas 6.02.110, usted puede apelar esta decision sometiendo por escrito su apelación con este

Departamento, atención: Jim DiFiore, dentro de los treinta días de la fecha de esta carta. Si es acceptable, su apelación sera sometida en la próxima y disponible agenda de la Junta Concejal siguiendo el vencimiento de diez días después de que la apelación sea presentada.

Su cooperación en este asunto es apreciada.

Sinceramente,



Jim DiFiore, Gerente
División de Servicios de Negocios
Finanzas Y Servicios Comerciales

JDF/fpa

cc: Sgt. Vincent Cannito
Eddie Raines
Lon Grasmick

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VERBATIM TRANSCRIPT: ITEM NO. 48 – DISCUSSION AND POSSIBLE ACTION REGARDING THE
APPEAL OF THE DENIAL OF A MOBILE FOOD VENDOR LICENSE, DORA A. FIGUEROA, DBA COLIMA
TACOS, 640 NORTH EASTERN AVENUE

MAYOR GOODMAN

Item Number 48, discussion and possible action regarding the appeal of the denial of a mobile food vendor license for Dora A. Figueroa, dba Colima Tacos, at 640 North Eastern Avenue. Recommended the City Council uphold denial of the business license. Is Miss Figueroa here? Miss Figueroa? Yes, come on forward, Ma'am. Come on up here, please. Hi, Miss Figueroa. The recommendation is that your license be denied. We'd be happy to hear from you at this time. Do you – speak -- Are you able to, are you her son?

MR. FIGUEROA

Yeah.

MAYOR GOODMAN

Are you able to interpret for you mom?

MR. FIGUEROA

Yeah.

MAYOR GOODMAN

Are you sure?

MR. FIGUEROA

Yeah.

MAYOR GOODMAN

Because if you can't, we can bring in an interpreter.

AL GALLEG0

No, he is not old enough.

MAYOR GOODMAN

Yeah, I think on something as important as this, we should have an interpreter.

AL GALLEG0

That's right.

MAYOR GOODMAN

Is there a , is Maria here? Maria? You're welcome to stay with your mom. You could stay there. Maria, please state your name for the record.

MARIA MARINCH

My name's Maria Marinch. I'm a Liaison, City Liaison. I'm going to interpret for the lady.

MAYOR GOODMAN

All right, fine. Ma'am, do you understand that there is a recommendation that your license be denied?

DORA FIGUEROA through
interpreter MARIA MARINCH

She understands.

MAYOR GOODMAN

Okay. I'd be happy or we would be happy to hear from you at this time as to why you think you should be given your license.

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TACOS, 640 NORTH EASTERN AVENUE**

MARIA MARINCH

I'm going to explain to her, because she seems to be a little confused. I'm going to tell her that basically her license recommendation is for denial and what is her point of view, why she thinks she should receive it.

MAYOR GOODMAN

That's what we'd like to hear.

DORA FIGUEROA through
interpreter MARIA MARINCH

Okay. She says that's how she makes a living, that's how she pays her house and feeds her children.

MAYOR GOODMAN

Okay. I think this is our best bet then. I think we'll let the City make its presentation as to why they feel she shouldn't have a license and then if she has reasons to address concerning that, we'd be happy to hear from her. And for purposes of the record, we have all received the confidential report concerning Miss Figueroa's, the issue concerning her. Has she seen it?

SGT CANNITO, METRO

Yes, Your Honor.

MAYOR GOODMAN

Okay. Did she understand it? I mean, was it interpreted to her?

DEPUTY CITY ATTORNEY BILL
HENRY

Yes, Your Honor. Detective Montoya of the Metropolitan Police Department speaks Spanish and, on behalf of the Metropolitan Police Department, worked with the applicant at all times.

MAYOR GOODMAN

Okay. Maria, would you ask the, Miss Figueroa whether when she was dealing with Officer Montoya of Metro that she was able to understand her conversations with him?

DORA FIGUEROA through
interpreter MARIA MARINCH

She understood.

MAYOR GOODMAN

Very good. Mr. Henry?

DEPUTY CITY ATTORNEY BILL
HENRY

Your Honor, I'd add one thing before I'd make my presentation. I'm informed that her sister-in-law, the applicant's sister-in-law was also present along with Detective Montoya to translate and to assist the applicant.

Your Honor, it's the position of the staff of the City of Las Vegas and the Metropolitan Police that this appeal ought to be denied. In March of 2000, the applicant applied for a mobile food vendors license, the ability to have a truck that sold food and drove through neighborhoods, selling the food. This is in Councilman Reese's Ward. This was

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TACOS, 640 NORTH EASTERN AVENUE**

investigated by the staff and by the Metropolitan Police and – the application was denied in September of 2000.

Legally it was denied relying upon two municipal codes: 6.86110 and 6.02090(2). In essence it was denied because the applicant repeatedly lied, not only on the written application but also in conversations with the Metropolitan Police. Pat Hickman of the Metropolitan Police processed this application. She was assisted, as I told you, by Detective Montoya. The – gravamen (phonetic) of the lies were repeated questions to the application have you or your husband ever been arrested for anything? Ever been issued a citation for anything? Ever been in the court system? And she repeatedly told the Metropolitan Police no.

There came a time during these interviews where the Metropolitan Police had done their due diligence and had gotten records from other jurisdictions and knew that they were being lied to. They went back to her and gave her an opportunity to tell the truth by asking her the same questions again and saying, you know we have ways of finding this out. She repeatedly lied.

What concerns the staff and the Metropolitan Police is the connection between the license applied for, the ability to drive through residential neighborhoods and sell food, and the nature of the arrest. The applicant and her husband were residing in Washington in 1993 when Federal authorities executed a search warrant at their residence. The police, the Federal police found 74 pounds of marijuana, \$36,000 in cash and a Beretta 9 millimeter in the house that was loaded. The applicant and her husband also resided there with children. Further investigation showed another \$13,000 in a bank account.

In addition, and perhaps relevant, although much more minor, is a citation in 1999 where the applicant was cited for allowing an unlicensed driver to drive her vehicle. And I think you can see the connection.

And finally, as part of the application process, the applicant was asked by City staff what vehicle are you going to use in your business if you get a license here? She told them, they asked her if it was registered in Nevada. She said yes. Turns out that it wasn't registered, she went and registered it five days later.

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I have spoken with Metropolitan Police and asked them if they fear that if a license was issued by the City of Las Vegas to operate a mobile food vendors operation in Councilman Reese's neighborhood, that the applicant and her husband would peddle narcotics and they've told me yes, they do. I've asked them the basis for this opinion and they tell me that although certainly the applicant and her husband weren't the French connection, with 74 pounds of marijuana and \$49,000 and guns go with narcotic trafficking, still someone who has a connection where they know where to go buy 74 pounds of marijuana isn't a street level vendor. And they fear that she still has this connection.

But the real concern isn't what happened in 1993 so much, but the fact that she repeatedly lied about it now. So you have what happened in 1993, the indictment of the applicant and her husband, the conviction of her husband, dismissal of her charges in return for her husband's plea. And then the fact in 1999 she asked for this particular license and she repeatedly lies to the Metropolitan Police about what happened seven years ago.

MAYOR GOODMAN

All right. Thank you. Couple questions, Ma'am. Are you still married to Jose Lopez Diaz?

DORA FIGUEROA through
interpreter MARIA MARINCH

Si.

MAYOR GOODMAN

Is he in town with you?

DORA FIGUEROA through
interpreter MARIA MARINCH

Si.

MAYOR GOODMAN

Would he be participating in the business?

DORA FIGUEROA through
interpreter MARIA MARINCH

Si.

MAYOR GOODMAN

Back in 1993 did you know that there was the marijuana in your home?

DORA FIGUEROA through
interpreter MARIA MARINCH

She says she didn't know it was there, but when the police arrived she noticed it was there.

MAYOR GOODMAN

Did you know that there was a 9 millimeter gun in the house?

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DORA FIGUEROA through
interpreter MARIA MARINCH

She says she found out when police found everything they found.

MAYOR GOODMAN

Okay. You're saying you didn't know any of this before the search took place?

DORA FIGUEROA through
interpreter MARIA MARINCH

That's what she's saying.

MAYOR GOODMAN

What does your husband do for a living?

MARIA MARINCH

I'm just going to tell her to be more specific because she says he sells food with her brother, but -- She drives a vehicle for --

MAYOR GOODMAN

Oh, in the mobile unit. Okay.

MARIA MARINCH

Yes.

MAYOR GOODMAN

Just one question and then I'll let you, it open for everybody else. Mr. Henry, you indicate that Mrs. Diaz' charge was dismissed as a result of her husband pleading guilty. I don't see anything other than a conclusion in our report to that effect.

DEPUTY CITY ATTORNEY BILL
HENRY

Your Honor, Pat Hickman of the Metropolitan Police called the authorities in Washington and we've tried to get the records, the plea agreement. However, they're archived in Washington. So what I have that we were able to get is the indictment against both the applicant and her husband.

MAYOR GOODMAN

You can indict a ham sandwich, Mr. Henry, you know that.

DEPUTY CITY ATTORNEY BILL
HENRY

I certainly know that's the position of some folks, Your Honor, including some folks who used to indict ham sandwiches. But, Your Honor, that's one thing that I -- Well, I --

MAYOR GOODMAN

Well, that's not me. I -- so the record's clear, I've always defended ham sandwiches; all right?

DEPUTY CITY ATTORNEY BILL
HENRY

Well, I -- understand, Your Honor. I just wanted to be fair, Your Honor. I do want to say one thing, Your Honor. As I understood it, you just asked the applicant if she knew that the gun was in her house. I am told by Sergeant Cannito that two guns were found in her house, 9 millimeter and a 380 and one of them was registered to her.

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MAYOR GOODMAN

Okay.

MARIA MARINCH

I'm sorry. Could you repeat that, please, the last sentence so that I can interpret.

DEPUTY CITY ATTORNEY BILL
HENRY

I'm told by Sergeant Cannito that two guns were found in her house, a 9 millimeter and a 380 automatic, and that one of them was registered to her, which would suggest she knew about its presence.

MAYOR GOODMAN

And probably legally registered if it was registered.

DEPUTY CITY ATTORNEY BILL
HENRY

Your Honor, as to, following up on the ham sandwich stuff, although we weren't able to get the document, Pat Hickman who is standing here with me, did contact the authorities in Washington. She spoke with an employee at the United States Attorneys Office and, although their records are archived, what they said was that the applicant wasn't arrested at the scene out of concern for the small children in the house. They wanted to leave a parent on the outside to take care of the children. And that the applicant, the charges against the applicant were dismissed in return for a plea from her husband. But once again out of consideration not to leave small children without any parents because on charges such as these, with Federal sentencing guidelines, upon conviction, you know, both of them would have gone inside.

MAYOR GOODMAN

All right. Thank you very much. Any other questions? Councilman Reese?

COUNCILMAN REESE

This is a story I don't like to hear. But I'm also aware of the problems that we have with, already with some of the mobile food vendors in Ward 3 and throughout the City of Las Vegas. And I just feel, I can't feel comfortable. I would do anything I can to help this lady make a living, but I just can't have her going around the streets with this record. And I'm going to make a **motion for denial, or to uphold staff's recommendation.**

MAYOR GOODMAN

All right. Any other discussion or comment? Questions? All right. Vote on the motion. Excuse me? No, it's not public; no. This is not.

AL GALLEGOS

Your Honor?

MAYOR GOODMAN

I understand but it's not. Do you have any personal knowledge of this situation?

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AL GALLEG0

Well, I – just want to clarify something that the City should be doing to help these people.

MAYOR GOODMAN

All right. Go ahead.

AL GALLEG0

Yes, Al Gallego, citizen of Las Vegas. I just want to clarify and enlighten you. These people come from a third world countries which, where they don't have licenses to do, sell their wares in the street and so forth. They come to the United States and they're not knowledgeable in our laws. The City of Las Vegas that does not have any kind of services to enlight these people and I feel that these people should be told. I – feel for Councilman Reese. I have seen it in his little shopping center and I see it all over town. They have to be taught. And I think that until the City of Las Vegas helps these people, we're going to have the same problem over and over again. And I'm kind of concerned, because the husband was indicted. Was she arrested, did he go to jail? I don't think he did. So it's very – unusual. This woman is just trying to, with the time and so forth, the Metropolitan Police could – follow her and so forth and see how she's doing. And she's just trying to support her family. She's trying to have her kids go to school here in Las Vegas and so forth and if – they can't support themselves, tell me what are they going to do? Thank you.

MAYOR GOODMAN

Thank you.

COUNCILMAN REESE

Al, just to answer part of your question. We are, I'm trying to work with Miss Segerblom of Neighborhood Services to come up with some money to build business incubators like we have in Historic West Las Vegas down by Chuck Minker's Sports Complex. So we are trying to get something in place to help people go into business and into the East – Las Vegas area. And my motion still stands.

MAYOR GOODMAN

Okay. And for the record, we just went to a dedication last week of the Latin Chamber of Commerce which is over in Councilman Reese's Ward where they're going to be paying attention to the folks that live in the community, trying to help them out and get them started in business. My problem is if her husband wasn't working in the business, I – would vote differently. But with her husband being on the, in the truck with his background. And just so the record is, reflects, he went to prison; right?

DEPUTY CITY ATTORNEY BILL
HENRY

Twenty-seven months, Your Honor.

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MAYOR GOODMAN

Twenty-seven months. Okay. Vote on the motion, please.
Post, please. Motion carries. **(Motion carried
unanimously.)** Thank you.

DEPUTY CITY ATTORNEY BILL
HENRY

Thank you, Your Honor.

MAYOR GOODMAN

Now, Sergeant Cannito, you might want to meet with the
young lady and try to straighten, steer her into an area
where she can make a living.

COUNCILMAN REESE

Yeah.

(END OF DISCUSSION)

/vwd

City of Las Vegas

Agenda Item No.: 49

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 15, 2000

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action on a Design Services Agreement between Schmidt-Curley Design, Inc. and the City of Las Vegas to provide golf course architectural planning and design, along with monitoring the construction of a golf course on the northwest corner of Cheyenne and Durango in the amount of one million, nine hundred and seventy-five thousand dollars (\$1,975,000 plus 1% contingency - Parks Capital Project Fund - Revenue Bonds) - Ward 4 (Brown)

Fiscal Impact

☐

No Impact

Amount: \$1,975,000+1% contingency

☐

Budget Funds Available

Dept./Division: Public Works/Real Estate

☒

Augmentation Required

Funding Source: Parks Cap. Project Fund/Revenue Bonds

PURPOSE/BACKGROUND:

In 1999, Council approved the sale of bonds for construction of a golf course on the northwest corner of Cheyenne and Durango. This contract is for all final design plans of course construction, clubhouse, maintenance shed, cart storage building, irrigation system, neighborhood park facilities, landscaping, and pump house. The contract also calls for the consultant to monitor the work during construction.

RECOMMENDATION:

Staff recommends approval

BACKUP DOCUMENTATION:

Design Services Agreement

MOTION:

BROWN – APPROVED as recommended – UNANIMOUS

MINUTES:

JOHN McNELLIS, Deputy Director, Public Works Department, indicated that the project includes a neighborhood park that will wrap around the Northwest Leisure Center. He recommended approval.

There was no further discussion.

(10:54 – 10:55)

2-411



Design Services Agreement

1. Parties & Identification

This Agreement {hereinafter referred to as "Agreement"} is entered into this 15th day of November, 2000 by and between:

City of Las Vegas {hereinafter referred to as "Owner"}

Attention ☐ David Roark, Manager
Public Works, Real Estate & Asset Management
400 Stewart Avenue ☐ Las Vegas, Nevada 89101
702.229.1021 Phone ☐ Facsimile 702.384.0527

and

Schmidt-Curley Design, Inc. {hereinafter referred to as "Designer"}

8180 North Hayden Road, #D-200 ☐ Scottsdale, Arizona 85258
480.483.1994 Phone ☐ Facsimile 480.483.6292

2. Introduction

- 2.01 Owner is or will become the owner of that certain real property referred to as North West Golf Course and Park Complex, a parcel in the City of Las Vegas, more particularly described on Exhibit "A" attached hereto and incorporated herein {hereinafter referred to as the "Property"}. Designer has visited the Property and has satisfied itself as to the general condition thereof based on such above-ground observations.
- 2.02 Owner intends to have designed and constructed on the Property one 18-hole golf course {hereinafter referred to as the "Golf Course"} and related facilities and structures {hereinafter referred to as the "Facilities"} as shown on the approved master plan more particularly described on Exhibit "B" attached hereto and incorporated herein {hereinafter referred to as the "Approved Master Plan"}.
- 2.03 Designer and its subcontractors to the extent required, are, or will be at the time services are performed, properly licensed and qualified in accordance with the Nevada Revised Statutes as an architect and have the personnel and facilities necessary to perform the services hereinafter set forth within the time required under this Agreement.
- 2.04 Owner has determined that it would be desirable and in the best interest of the Owner to retain a qualified architect who will be responsible for providing the architectural design services hereinafter set forth below. To that end, Owner desires to employ Designer as an independent consultant to design plans and specifications for and periodically monitor construction of the Golf Course and Facilities, and Designer desires to design plans and specifications for and periodically monitor construction of the Golf Course and Facilities.
- 2.05 In consideration of the above premises, Owner and Designer hereto agree to the terms, conditions and covenants hereinafter set forth.

Design Services Agreement

3. Term

This Agreement shall commence upon the execution hereof and shall terminate upon the later of: {1} completion of the Golf Course as defined in Section 6.01 {F} or {2} full payment of fees and expenses pursuant to Sections 6.01 and 6.02, unless otherwise terminated pursuant to the provisions of Section 8.

4. Obligations of Designer

4.01 As it pertains to the Approved Master Plan, Designer agrees to perform for Owner the services generally extended by Designer and by other qualified architectural and engineering professionals in connection with the layout, design and monitoring of the construction of golf courses and related facilities. For purposes of this Agreement, Design Services will include Designer sub-contracting to others the design plans and specifications for, and inspecting the construction of, the Facilities. Design Services also include Designer sub-contracting to others the preparation of engineered grading plans, building plans and related efforts. Designer shall be responsible for reviewing each document prepared by Designer and its subcontractors including, without limitation, the plans, drawings and specifications for the purpose of ensuring that such documents are technically sound, in conformance with applicable federal, state and local statutes, codes, ordinances and other regulations, and do not violate or infringe upon any patent rights. The parties hereto acknowledge and agree that with respect to a claim related to any part of the Golf Course or Facilities designed, installed or operated by a subcontractor, Owner's recovery against Designer will be limited to the lesser of: (i) the amount of any judgment obtained or settlement amount agreed to, or (ii) the amount actually obtained by Designer from such subcontractor arising from final judgment or settlement, provided that in order to obtain the benefit of this sentence, Designer must diligently pursue a claim for contribution against such subcontractor, and provided further, that Designer will not settle any claim against such subcontractor without the approval of Owner, such approval not to be unreasonably withheld. Alternatively, at Designer's option and Owner's acceptance, Designer shall assign to Owner its rights under its contract with subcontractor, so that Owner can pursue a claim directly against the subcontractor, in which case Owner shall not assert a claim directly against Designer. It is understood that Owner may employ the services of a consulting engineer to further advise Owner on all engineering matters.

A. *During Phase I (Design Phase), based on the Approved Master Plan Designer shall:* Prepare the final plans and specifications for the Golf Course {hereinafter referred to as the "Eighteen-Hole Golf Course Final Plan"} and prepare final plans and specifications for the Facilities {hereinafter referred to as the "Facilities Final Plan"}. Owner may not make changes or cause changes to be made to the Approved Master Plan without the prior written approval of Designer, which approval shall not be unreasonably withheld. Any such changes may result in an increase in compensation due Designer pursuant to Section 6 of this Agreement and shall be evidenced by an addendum to this Agreement.

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The Eighteen-Hole Golf Course Final Plan shall include the following:

- {i} Clearing and staking plans.
- {ii} Detailed 1" = 100' scale rough grading plan {the "Rough Grading Plan"} at 2' contours for golf course construction work including plans for greens {at 1" = 40' scale}, tees, fairways, mounds, sand traps and such lakes, ponds and lagoons as shown on the Approved Master Plan. Designer will sub-contract all work regarding lake, pond, and lagoon design on the Golf Course.
- {iii} Specifications and instructions for the implementation and construction for the Eighteen-Hole Golf Course Final Plan. The specifications for the sand and peat moss mix for the tees and greens will be recommended by an approved United States Golf Association testing laboratory. The cost of the testing will be paid by the selected contractor. The testing of the existing soil conditions and proposed capping material will be done by the selected contractor and paid by the same contractor.
- {iv} Estimates of the probable cost of the construction.
- {v} Landscape plan at 1"=100' scale detailing all trees, shrubs, groundcover/hydroseed and turf areas including plant name, size, quantity and location.
- {vi} Irrigation plan at 1" = 100' scale showing sprinkler head locations, pipe sizing, and wire sizing.
- {vii} Drainage plan at 1"=100' scale showing drain locations and pipe sizing.
- {viii} Cart path plan at 1'=100' scale showing alignments, curbing, and width.

The Facilities Final Plan shall include:

- {i} Building design documents including architectural, mechanical, plumbing, electrical, civil, geotechnical plans necessary for each structure and associated parking for the following:
 - {a} Maintenance Building and associated area including landscaping, irrigation, and drainage.
 - {b} Clubhouse and Cart Storage Building and associated area including landscaping, irrigation, and drainage.
 - {c} Neighborhood Park including turf, picnic area(s), walkways, play equipment, tennis courts, skating area(s), restroom(s) and associated area including landscaping, irrigation, and drainage.
 - {d} Pump House and associated area including landscaping, irrigation, and drainage.
 - {e} Perimeter Walls and fencing.
 - {f} Parking lots and associated area including landscaping, irrigation, and drainage.
- {ii} Specifications and instructions for the implementation and construction of the Facilities Final Plan.
- {iii} Estimates of the probable cost of the construction of the Facilities.

B. *During Phase II (Bidding Phase), Designer shall:*

- {i} Assist Owner in securing bids to include review of bids.
- {ii} Assist Owner in the preparation of addendums.
- {iii} Attend and assist Owner with pre-bid conference.

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- C. *During Phase III (Construction Phase) as it pertains to the Golf Course and Facilities, through the use of a sub-contractor{s}, Designer shall:*
- {i} Provide daily inspections in Owner's absence of the general contractor during construction in order to observe and report the progress and quality of the construction work. Designer shall notify Owner of all work which does not conform to the contract documents and Designer shall prepare a written report describing any non-conforming work and make recommendations for its correction, if needed.
 - {ii} If requested by Owner, review contractor's request{s} for change orders and/or extensions of time and make recommendations to Owner.
 - {iii} Maintain records of costs with respect to the general contractor and its various sub-contractors including payment applications, change orders pending and anticipated total cost of work. Designer shall also review the application for payment provided by the general contractor and confirm to the Owner that the progress of the work is generally as stated in the application for payment under the terms of their contract.
 - {iv} Attend periodic progress meetings with Owner and various consultants of Owner and provide weekly progress reports to Owner. It is the understanding of the parties that Designer's senior management or Designer's representative will generally be available on-site one {1} day per week on average. Upon Owner's request, Designer's senior management shall be available for additional on-site visits at the daily rate described in Section 6.02.
 - {v} Conduct a final inspection of the Golf Course to determine if the Golf Course has generally been completed in accordance with the Eighteen-Hole Golf Course Final Plan.
 - {vi} Conduct a final inspection of the Facilities to determine if the Facilities have generally been completed in accordance with the Facilities Final Plan.
- D. *Designer shall* confer with Owner at appropriate intervals to review job progress, receive instructions and report on job status. Designer shall furnish Owner copies of each correspondence, if any, sent to the general contractor or any regulatory agency. Designer and its sub-contractors and their officers, employees and agents will cooperate with Owner in providing the services under this Agreement.

- 4.02 The parties hereto acknowledge and agree that all documents, except for documents prepared under Section 4.01 {A}, including but not limited to, Eighteen-Hole Golf Course Final Plan, Facilities Final Plan, drawings, estimates, plans, specifications, marketing graphics, topo's, pictures, field notes, and data prepared by the Designer are and will remain the property of the Designer. These documents may not be used for any purpose inconsistent with this Agreement and may not be used in any manner except in connection with the Golf Course without the prior written consent of the Designer. Owner shall be allowed to use the documents without limitation for the marketing, sale, use, operation, financing and maintenance of the Golf Course. Designer shall provide Owner with a full and complete hard copy and electronic copy of the plans and specifications necessary for Owner to prepare construction bid documents.

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- 4.03 Designer will sub-contract the preparation of the plans, specifications and drawings for the Facilities. In any agreement between Designer and its subcontractor said agreement shall include provisions whereby: (i) Designer agrees to pay subcontractor when Designer is paid by Owner; (ii) if Owner has paid Designer for the subcontractor's service, the subcontractor's only recourse is against Designer and not against Owner; (iii) subcontractor agrees to be bound by all the terms, conditions and obligations of this Agreement unless otherwise agreed to by Owner in writing; and (iv) unless otherwise agreed to in writing by Owner, subcontractor will maintain professional liability insurance, commonly referred to as Errors and Omissions Insurance, in connection with the subcontractor services in an amount not less than that required of Designer. Designer will consult with and advise Owner in relation to said Facilities and render advice as to the conceptual location of said Facilities. Designer shall provide Owner with a full and complete hard copy and electronic copy of the plans and specifications of said Facilities necessary for Owner to prepare construction bid documents.

5. Obligations of Owner

- 5.01 Owner shall prepare the contract documents for bidding and handle plan and specification distribution during the bidding process. Owner will prepare the "boiler plate" information necessary for bidding and assemble contract documents for distribution. Designer's only obligation in this regard shall be to provide original plans and technical specifications to Owner for printing, assembly and distribution.
- 5.02 Owner agrees to provide Designer at the sole cost and expense of Owner, or reimburse Designer for its costs in obtaining, the following:
- A. Full information as to Owner's desires and requirements for the Eighteen-Hole Golf Course and Facilities. Owner agrees its officers, employees and agents will cooperate with Designer in the performance of this Agreement and will be, with advance notice, available for consultation with Designer. The services to be performed by Designer shall be subject to periodic review by Owner. To prevent an unreasonable delay in the project, Owner will endeavor to examine and comment in writing on the documents including, without limitation, the plans, drawings and specifications furnished by the Designer within fourteen (14) days of receipt of such documents. Owner's approval of any documents or services furnished by Designer shall not in any way relieve the Designer of responsibility for the professional and technical accuracy of its documents or services. Owner's review, approval, acceptance or payment for any of Designer's services shall not be construed to operate as a waiver of any rights enjoyed by Owner under this Agreement or of any cause of action arising out of the performance of this Agreement. Designer shall remain liable in accordance with the terms of this Agreement and applicable law for the damages to Owner caused by Designer's negligence act or omission committed in the performance of this Agreement.
 - B. All available information pertinent to the Property, including previous reports and any other data relative to the design and construction of the Golf Course and Facilities.

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- C. Property, boundary, and right-of-way data, land surveys, topographic maps, core borings, test drilling, and excavations for the development of the subterranean data, as may be necessary to complete the design work of the Golf Course and Facilities. Owner does not guarantee the accuracy of such data or information provided to Designer and such data and information is relied upon at Designer's own risk.
 - D. Access for Designer to enter upon the Property as may be necessary or required for Designer to perform its services hereunder.
 - E. All required permits and the approval of all governmental authorities for the plans and specifications for and the construction of the Golf Course and Facilities.
 - F. Soils tests and chemical analyses described in Section 4.01 A {iii}.
- 5.03 Owner shall be responsible for and have the obligation to pay all costs and expense incurred in the construction of the Golf Course and Facilities and, unless Designer and Owner enter into appropriate contracts in the future, Designer:
- A. Will have no responsibility for, nor obligation to pay, any of the costs or expenses incurred in connection with the construction of the Golf Course or Facilities.
 - B. Will not be party to, nor obligated under, any contracts entered into for the construction of the Golf Course or Facilities, such obligations being the sole responsibility of Owner.
 - C. Will not be responsible for any contractor's or subcontractor's performance under any contracts for the construction of the Golf Course or Facilities.
 - D. Will not be responsible for supervising the work of any contractor, but will instead inspect construction work and make recommendations with respect thereto to Owner.
 - E. Will not be responsible for the construction means, methods, techniques, or procedures, or the safety precautions incidental to the construction of the Golf Course or Facilities.
 - F. Will be responsible for the Golf Course and Facilities construction specifications and the review of design work of others for the proper coordination with Designer's documents and identification of design conflicts prior to bidding.
- 5.04 Owner shall acknowledge Designer's participation in the project by including "Schmidt-Curley Design" in all advertising, printing, publications and publicity {including both print & electronic media} relating to the project. On the Golf Course score card, golf course architects will be listed as "Lee Schmidt and Brian Curley." Any advertising or promotion of the Golf Course or project using the name, signature, picture or other likeness of Brian Curley or Lee Schmidt shall be subject to prior approval by Designer in each particular case, which approval shall not be unreasonably withheld.

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- 5.05 Under this Agreement, the Owner shall also have the use of Brian Curley's and Lee Schmidt's name in promoting the Golf Course. During Site visits, they will be available for promotional meetings or social gatherings set by the Owner at a time and place mutually agreed.
- 5.06 Owner will erect a project sign on site at start of construction and it will be kept in place until Golf Course opening. The sign will identify the name of the Golf Course, as well as name of the contractor and shall list Schmidt-Curley Design as Golf Course Architect.

6. Compensation

- 6.01 The parties have agreed that the services of the Designer will be provided on a fixed fee basis. Included are travel expenses to be paid by Designer for 25 site visits. Accordingly, the parties hereto agree that the fee to be paid by the Owner to the Designer for its services with respect to the Golf Course and Facilities herein shall be the sum One Million Nine Hundred Seventy-five Thousand Dollars {\$1,975,000} {the "Fee"}, payable on a non-refundable basis as follows:
- A. Fifty thousand dollars {\$50,000} upon execution of this Agreement; plus
 - B. One million one hundred fifty thousand dollars (\$1,150,000) for Phase I to be paid monthly based on percentage of Phase I work completed; plus
 - C. Two hundred thousand dollars (\$200,000) upon completion of Phase II; plus
 - D. The balance of the contract, five hundred seventy-five thousand dollars {\$575,000}, for Phase III work to be paid monthly based on percentage of Phase III work completed.
- 6.02 Owner agrees to reimburse Designer for all Owner approved reasonable and necessary incidental expenses {including blueprinting, overnight delivery service, small tools, materials, etc.} incurred by Designer in connection with this project. Should Owner request additional site visits beyond those included in the Fee pursuant to Section 6.01, Owner agrees to pay Designer \$1,000 per visit. All expenses shall be reimbursed to Designer by Owner within thirty {30} days after Owner's receipt of a written statement evidencing such expense{s}. Notwithstanding the above, Owner shall not be responsible for any salary, benefits or other compensation paid by Designer to its officers or employees.
- 6.03 All billings not paid within 30 days will be subject to a late charge of 1.5% per month on the unpaid balance. If there are portions of an invoice that are in question, or Owner requests more detail or clarification, only the amount in question shall be withheld. Undisputed portions of billings shall be paid within 30 days of receipt.

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- 6.04 Notwithstanding Section 6.01 of this Agreement, in the event that Phase II has not commenced prior to June 30, 2001, then in that event the fee structure for the Golf Course may be subject to an increase, which increase shall be determined by mutual agreement between the parties. In the event that the parties cannot agree to an equitable adjustment, the parties hereby consent and agree to submit the matter to arbitration for determination.

7. Assignment

This Agreement shall not be assignable by Designer without the prior written consent of Owner. Owner may assign this Agreement to any person or entity which has acquired any direct or indirect interest in the Golf Course or the real property upon which the Golf Course and Facilities are to be located and in the event of any such assignment, the term "Owner", as used in agreement, will refer to the new Owner. New Owner will be bound by all the terms and conditions of this Agreement. Notwithstanding the above, Owner shall remain liable for the payment of all sums which may become due to Designer under the terms of this Agreement and which are not paid when due by New Owner.

8. Termination

- 8.01 Owner may choose to not continue with this Agreement upon completion of Phase I services or Phase II services. Once Phase III services are requested by Owner, only in the event of failure to fulfill contractual obligations by one party may the other find cause for termination.
- 8.02 If Owner chooses to terminate this Agreement prior to Phase III, Owner will pay expenses and fees incurred for work performed during Phase I or Phase II, whichever is applicable.
- 8.03 Designer may terminate this Agreement upon 30 days written notice to Owner, if payments as outlined in Section 6 above are more than 60 days past due, unless such payments are in dispute between Owner and Designer.
- 8.04 Owner may suspend performance by the Designer under this Agreement for such period of time as the Owner in its sole discretion, may prescribe by providing written notice to the Designer of at least ten (10) days prior to the effective date of the suspension. With such suspension, the Owner shall pay Designer the larger of: (i) fifty per cent (50%) of the compensation due Designer for the Phase ongoing at the time of suspension less all previous payments made for that Phase, or (ii) the amount of compensation based on percentage of completion of the Agreement earned until the effective date of suspension less all previous payments. The Designer shall not provide any further services under this Agreement after the effective date of suspension until otherwise notified in writing by Owner. In the event Owner suspends performance by Designer for any cause other than the error or omission of Designer for an aggregate period in excess of sixty (60) days, Designer shall be entitled to the larger of: (i) seventy-five per cent (75%) of the compensation due Designer for the Phase ongoing at the time of suspension less all previous payments made for that Phase, or (ii) the amount of compensation based on percentage of completion of the Agreement earned until the effective date of suspension less all previous payments. In addition, Owner shall reimburse Designer for additional costs occasioned as a result of such suspensions of performance.

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- 8.05 The occurrence of any of the following events shall constitute a default by Designer hereunder (herein "Event of Default"):
- A. If Designer shall default in the due observance and performance of any term, condition or covenant contained in this Agreement;
 - B. If Designer shall (a) voluntarily terminate operations or consent to the appointment of a receiver, trustee or liquidator of Designer for all or a substantial portion of its assets, (b) be adjudicated bankrupt or insolvent or file a voluntary petition in bankruptcy, or admit in writing to the inability to pay its debts as they become due, © make a general assignment for hte benefit of creditors, (d) file a pertition or answer seeking reorganization or an arrangement with creditors or take advantage of any insolvency law, or (e) if action shall be taken by Designer for the purpose of effecting any of the foregoing;
 - C. If any warrant, execution or other writ shall be issued or levied upon any property or assets of Designer shall continue unvacated and in effect for a period of thirty (30) days; or
 - D. If Designer, in the judgment of Owner, fails to provide the services hereunder properly and with proper dispatch then, if any such Event of Default continues for fifteen (15) days after written notice to Designer, Owner may, without prejudice to any other remedy it may have at law or in equity, terminate this Agreement and all the obligations imposed hereunder, including the obligation of any further payment for the services of Designer except for the reasonable value for the services performed as of the date of receipt of the notice of termination.

9. Indemnity; Insurance

- 9.01 Without waiving the limits of liability set forth in Chapter 44 of the Nevada Revised Statutes, Owner agrees to indemnify, defend, and hold Designer, and its officers, directors, employees, agents, and related entities {"Indemnitees"} harmless from and against any and all claims, demands, liabilities, losses, expenses, and costs {including without limitation attorneys' fees and court costs} caused by or relating to acts or omissions of Owner, its officers, directors, employees, agents, contractors and related entities, arising directly or indirectly in connection with the transactions contemplated hereunder, excepting therefrom any claims, demands, liabilities, losses, expenses, and costs arising directly from Designer's sole negligence or intentional misconduct. Without limiting the generality of the foregoing, Owner agrees to indemnify, defend and hold harmless the Indemnitees against and from, and will reimburse such parties for all of the items {whether direct, contingent or consequential, and no matter how arising} in any way related to, resulting from, or arising out of:
- A. The environmental condition of the Property and its surrounding property including, without limitation, all facilities, improvements, structures and equipment {including any gasoline storage tanks and pumps} thereon and soil and groundwater thereunder resulting

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from the ownership of the Property or operations conducted thereon by Owner, its affiliates, agents, independent contractors {including Designer}, tenants, or of any other "Owner" or "Operator" as defined in the Comprehensive Environmental Response, Compensation, and Liability Act of 1980, 42 USC 9601 et seq., as amended {"CERCLA"};

- B. The presence, discharge, treatment, recycling, storage, use, transportation, generation, disposal, migration or release of hazardous materials on, in, under or from the Property including, without limitation, all facilities, improvements, structures and equipment {including oil and gasoline storage tanks and pumps thereon and soil and groundwater thereunder};
 - C. Any arrangement of Owner, its affiliates, agents, independent contractors {including Designer}, tenants, guests, licensees, or invitees, or of any other "Owner" or "Operator" of the Property as defined in CERCLA, for the presence, discharge, treatment, recycling, storage, use, transportation, generation, migration or disposal at any facility owned or operated by any person or entity of any hazardous materials which are present on the Property, or have been or may be deposited at, disposed on, or released onto the Property;
 - D. Demolition, cleanup or other response or remedial measures with regard to environmental conditions on or around the Property resulting from the ownership, development or use of the Property by Owner, its affiliates, agents, independent contractors {including Designer}, tenants, guests, invitees or licensees or by any other "Owner" or "Operator" of the Property as defined in CERCLA; and/or
 - E. Failure or refusal of Owner to comply with any law, rule, order, statute, ordinance, regulation, act of or determination of any governmental authority.
- 9.02 Designer agrees to indemnify, defend, and hold Owner, and its officers, directors, employees, agents, and related entities harmless from and against any and all claims, demands, liabilities, losses, expenses, and costs {including without limitation attorneys' fees and court costs} caused by or relating to acts or omissions of Designer, its officers, directors, employees, agents, contractors and related entities arising directly or indirectly in connection with the transaction contemplated hereunder, excepting therefrom any claims, demands, liabilities, losses, expenses, and costs arising directly from Owner's sole negligence or intentional misconduct.
- 9.03 Indemnitees shall not be entitled to indemnification under Paragraph 9 to the extent that a court of competent jurisdiction shall specifically find that the matter for which indemnification is sought resulted from Indemnitee's gross negligence or willful misconduct or out of any action of Indemnitee taken outside the scope of its authority as provided in this Agreement.

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- 9.04 Designer shall, during the term of this Agreement, maintain statutory workers compensation and employers liability insurance for its employees. In addition, Designer shall maintain comprehensive general bodily injury and property damage liability insurance, including automobile {owned, non-owned or hired} in an amount of not less than one million dollars {\$1,000,000}, as well as professional liability and errors and omissions insurance in an amount of not less than one million dollars {\$1,000,000}. Designer shall provide certificates for all insurance coverage to Owner. The certificates of insurance shall provide that thirty {30} days written notice be given to Owner in the event of any cancellation or material change to any such insurance coverage.
- 9.05 During the term of this Agreement, the following insurance shall be obtained and maintained by Owner at Owner's sole cost and expense:
- A. Worker's compensation insurance, including employer's liability, at a minimum limit of one million dollars {\$1,000,000} or current limit carried, whichever is greater, for all personnel employed by Owner to perform duties under this Agreement. Such insurance shall be in strict accordance with the requirements of the most current and applicable state worker's compensation insurance laws in effect from time to time. Owner shall bear the cost of such insurance attributable to and covering Designer, if any.

10. Force Majeure

The performance of obligations by the parties are subject to matters not within the parties' reasonable control and shall be termed "Force Majeure". As used in this Agreement, Force Majeure shall include acts of God; governmental restrictions, regulations or controls; inability to obtain government approvals; an order or injunction from a court of competent jurisdiction; enemy or hostile governmental actions, civil commotions, insurrections, revolution or sabotage; extreme or unusual weather conditions; non-availability of materials through no reasonable fault of the parties; fire or other casualty; strike or lockout or labor disputes; and/or other matters not within the parties' reasonable control affecting the time within which performance is to be done. In the event Force Majeure occurs with respect to a specified obligation{s}, the period of time during which the Force Majeure actually delayed a party's performance shall be added to the date by which the party is required to complete said obligation{s}, as set forth in this Agreement, and the party shall then be required to complete said obligation{s} on or prior to said extended date in lieu of said earlier date.

11. Changes In Golf Course

Prior to making any material change to the Golf Course, taken as a whole, Owner shall notify Designer in writing of such proposed change. Designer may disapprove any such proposed change if, but only if, Designer determines in good faith and in the exercise of its best professional judgment that the proposed change is so material and adverse to the Golf Course that the implementation of the proposed change would render the Golf Course, taken as a whole, inappropriate for association with Designer's name. The failure of Designer to disapprove any proposed change in writing within fifteen {15} days after receipt of Owner's written notice thereof and in accordance with the immediately preceding sentence shall be deemed Designer's approval of such change. If Owner shall make any material change to the Golf Course of which Designer shall disapprove in

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writing within fifteen {15} days after becoming aware of such change {either by virtue of notice from Owner or otherwise} on the basis set forth in the second sentence of this Section 10.01, Designer shall have the right to terminate this Agreement by giving written notice of such termination to Owner.

12. Independent Contractor

The parties agree that Designer is an independent contractor and not an employee of Owner. Designer covenants and agrees that it will conduct itself consistent with such status, that it will neither hold itself out nor claim to be an officer or employee of Owner by reason hereof, and that it will not by reason hereof make any claim, demand or application to or for any right or privilege applicable to an officer or employee of Owner, including, but not limited to, worker's compensation coverage, unemployment insurance benefits, health insurance, social security coverage or retirement membership or credit.

13. Miscellaneous Provisions

- A. Owner designates the Director of Public Works or his authorized representative who will have complete authority to transmit instructions, receive information, interpret and define Owner's policies and make all decisions on behalf of Owner in connection with Designer's services herein.
- B. If any provision of this Agreement, or the application hereof to any person or circumstance, shall be invalid or unenforceable to any extent, the remainder of this Agreement, and the application of such provision to other persons or circumstances, shall not be affected thereby and shall be enforced to the greatest extent permitted by law.
- C. Time is of the essence with respect to the performance of payment and other obligations of the parties hereunder.
- D. The form and/or contents of any and all exhibits referred to herein which are not attached hereto at the time of execution hereof shall be separately agreed to by the parties.
- E. All notices or other communications and deliveries required or permitted under this Agreement, or permitted or desired to be given or made by any party hereto to the other, shall be in written form and given or made by hand-delivery or by mail {certified or registered, return receipt requested} at or to the addresses set forth in the first paragraph of this Agreement. Any such notice shall be deemed received on the date that it is hand-delivered, or in the event such notice is mailed, on the date which is the earlier of {i} two business days subsequent to the date the same is deposited with the United States Postal Service, or {ii} the date of receipt.
- F. The parties hereto agree from time to time to execute and deliver such further documents which may be necessary to more effectively and completely carry out the transaction contemplated hereunder.

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- G. All of the terms and provisions of this Agreement shall be binding upon, inure to the benefit of, and be enforceable by the parties and their respective personal representatives, legal representatives, heirs, successors, and permitted assigns. Notwithstanding anything contained herein to the contrary, the provisions of Sections 5.03, 5.04, 5.06, 5.07, 6.01, 6.02, 6.03, 9.01 and 9.02 shall survive completion or termination of this Agreement.
- H. The headings contained in this Agreement are for convenience of reference only and shall not limit or otherwise affect in any way the meaning or interpretation of this Agreement.
- I. In the event of a breach or threatened breach by either party of any provision of this Agreement, each party shall be entitled to all rights and remedies at law or in equity. All claims, disputes and other matters in question between the parties to this Agreement arising out of or relating to the performance of this Agreement or the breach thereof, may, upon the agreement of the parties, be decided by arbitration in accordance with the arbitration rules of the Nevada Arbitration Association or the American Arbitration Association then existing unless the parties mutually agree otherwise. Any arbitration arising out of or relating to this Agreement may include, by consolidation, joinder or in any other manner, any additional person not a party to this Agreement if so requested by either party to this Agreement. Any consent to arbitration involving an additional person or persons shall not constitute consent to arbitration of any dispute not described therein. This agreement to arbitrate with an additional person or persons, and any decision resulting therefrom, shall be binding and enforceable under the prevailing arbitrations laws of the State of Nevada.

In the event Owner is named as a party to any arbitration, action, or commences an arbitration action against a party other than Designer, which action arises out of, results from or is connected with the construction of the Golf Course and Facilities or the performance of Designer's services hereunder (such as, without limitation, any arbitration action between Owner and the contractor awarded the contract to construct the Golf Course and Facilities), Designer agrees and irrevocably consents to be joined as a part in the arbitration proceeding and to be bound by any decision resulting therefrom. Any joinder of Designer hereunder is conditioned upon the handling of such arbitration in accordance with the arbitration rules of the Nevada Arbitration Association or the American Arbitration Association.

- J. This Agreement shall be governed by and construed in accordance with the laws of the State of Nevada. Should either party to this Agreement bring legal action against the other, the case shall be filed and heard in Clark County, Nevada. The party prevailing in any such action shall be entitled to recover from the other party its reasonable attorneys' fees and court costs which shall be fixed by the judge hearing the case, and such fees and costs shall be included in the judgement.
- K. Designer shall perform its services under this Agreement in compliance with all applicable federal, state, county and local laws, statutes, regulations, licensing and other governmental requirements. Owner shall have no responsibility under any circumstances for any employers or workers compensation benefits or for any other type of employee benefits for Designer or its employees. Unless expressly authorized in advance in writing by Owner, Designer shall have no power or authority to act for, represent or bind Owner in any manner or render it liable for any purpose or in any amount.

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- L. Designer shall perform its services under this Agreement in accordance with generally accepted national professional golf course architectural design practices in effect at the time the services are performed and its services shall be performed to the reasonable satisfaction of Owner. Any deficiencies in the services performed by Designer shall be reported to Designer as soon as reasonably possible following discovery thereof, and at Owner's request, Designer shall redo such services immediately thereafter at no additional cost to Owner.
- M. Designer warrants it is financially solvent, able to pay its debts as they mature, possesses sufficient working capital to complete this Agreement, able to furnish the tools, materials, supplies, equipment and labor, and is experienced in and competent to perform the services contemplated by this Agreement.
- N. Except as provided otherwise herein, Designer and its subcontractors shall not permit the release of information relating to the project to other outside parties or make any public announcement or publicity release without Owner's written consent.
- O. All references in this Agreement to days are to calendar days unless otherwise indicated.
- P. Pursuant to Resolution R-105-99 adopted by the Las Vegas City Council on November 17, 1999, Schmidt-Curley Design, Inc. warrants that it has disclosed, on the form attached as Exhibit "C" hereto, all principals, including partners, of Schmidt-Curley Design, Inc., as well as all persons and entities holding more than a 1% interest in Schmidt-Curley Design, Inc., or a principal of Schmidt-Curley Design, Inc. If Schmidt-Curley Design, Inc. principals or partners described above are required to provide disclosure under federal law (such as disclosure required by the Securities and Exchange Commission (SEC) or the Employee Retirement Income Act (ERIC)) and attaches current copies of such federal disclosures to Exhibit "C", the requirement of this Section shall be satisfied. Throughout the term hereof, Schmidt-Curley Design, Inc. shall within ten (10) days notify Owner in writing of any material change in the above disclosure. Copies of new federal disclosure filings shall also be sent to Owner within ten (10) days of any such filing.

14. Entire Agreement; Amendments

This Agreement represents the entire agreement between the parties and may not be altered, amended, changed, waived, terminated or modified, in any respect or particular, unless the same shall be in writing and signed by, or on behalf of, the party to be charged therewith.

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2 NOVEMBER 2000

Schmidt-Curley Design, Inc.

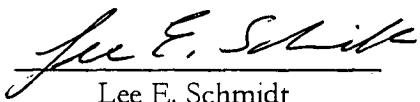
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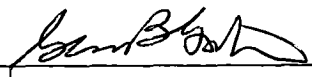
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Design Services Agreement

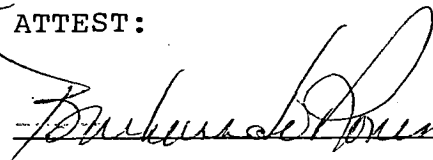
In witness whereof, the parties hereto have executed this Agreement as of the date last written below.

Dated: 3 NOV. 2000	<i>Schmidt-Curley Design, Inc.</i> <i>an Arizona corporation</i> By:  Lee E. Schmidt Chairman Its:
Dated:	<i>City of Las Vegas</i> By: _____ David Roark Manager, Public Works Real Estate & Asset Management Its:

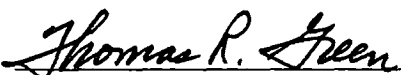
CITY OF LAS VEGAS

By: 
 OSCAR B. GOODMAN, Mayor

ATTEST:


 BARBARA JO RONECUS, City Clerk

APPROVED AS TO FORM:

 11-6-00
 Deputy City Attorney